

September 23, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 23, 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, Small, Newquist, Voichoskie, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on September 17, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Small, Newquist, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Moved by Peterson and seconded by Newquist to approve the minutes of the September 9, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08070038 through #08070086 in the amount of \$188,432.31 for the month of August.

Moved by Newquist and seconded by Peterson to approve all claims submitted except claims #08090157 and #80900093, which are tabled and claim #08090156, which is denied. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

GENERAL FUND

AG Educational Services, 2008-2009 budget preparation/ tentative amendment of 2007-2008 budget/supplies-\$3,500.00; Mark D. Albin, court appointed counsel/Mental Health Board-\$341.08; Alltel, phone-\$50.39; Appeara Towel & Uniform, supplies-\$36.70; AT&T, phone-\$155.54; Ben Bakewell, uniform allowance/ insurance incentive-\$297.00; Brent Beekman, uniform allowance/fuel-\$80.00; Bill's Tire, tires-\$138.00; Diane K. Carlson, wages-\$405.50; Central Valley Ag, fuel-\$1,186.99; Chase Suite Hotel, lodging-\$77.02; City of Columbus, ambulance for prisoner-\$485.00; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Columbus Community Hospital, lab fees/prisoner-\$1,714.70; Columbus Medical Center, medical/prisoner-\$320.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$2,062.50; Dell Marketing, printer-\$239.00; Jeffrey Doerr, court appointed counsel-\$1,068.75; Eakes Office Plus, supplies -\$150.91 & 63.88; EcoLab, services-\$44.00; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Fullerton Do It Best Hardware, supplies-\$189.46; Genoa Leader Times, publishing-\$169.94; Sonya Glup, staff mileage \$161.11; Grog's Shooting Sports, ammo & targets-\$461.33; Hall County Veteran's Service, quarterly billing-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Jerom E. Janulewicz, court appointed counsel-\$555.00; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$41.18; Alex Lewandowski, janitorial work-\$20.00; Loup Power District, electric service-\$1,695.80; MARC, janitorial supplies-\$725.01; Terry McCune, uniform allowance-\$80.00; Merrick County Court, copies-\$19.25; Midtown Holiday Inn, lodging-\$259.80; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monroe Wallace, citation books-\$99.75; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$112.50; Nance County Clerk, postage/filing fees-\$39.39; Nance County District Court, costs claimed-\$125.00; Nance County Court, costs claimed-\$131.00; Nance County Journal, publishings-\$142.60; Nance County Sheriff, prisoner meals/postage-79.58; North Central Radiology, medical/prisoner-\$224.00; Cindy Olson, wages-\$52.50; Pappy's Place, fuel-\$2,064.54; Cyndy Pilkowski, postage/supplies/insurance incentive July-Sept.-\$1,333.49; Platte County Detention, housing costs-\$5,445.00; Platte County Sheriff, service-\$15.50; Vonda Plumbtree, matron duty-\$133.70; Steve Pritchard, mileage-\$157.07; Clara Prososki, prior service-\$72.00; Qwest, phone-\$224.46 & \$402.07; Region 4 Behavioral Health Systems, county contribution-\$1,909.00; Region IV, Inc., quarterly services-\$1,128.75; Gerri Sharman, insurance incentive-\$217.00; Ron Sims, mileage-\$48.55; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, tires/service-\$757.19; Truell, Murray & Maser, court appointed counsel-\$495.00; Twin Rivers Tire, service-\$111.77; U.S. Postal Service, postage-\$84.00 & \$149.60; WCS Telecom, phone-\$108.04; Danette Zarek, insurance incentive-\$217.00; Clay Zimmerman, uniform allowance/fuel/prisoner transport-\$206.02; Health Insurance-\$13,104.60; Retirement-\$4,364.44; Social Security-\$4,569.52;

ROAD FUND

Alltel, phone-\$47.17; Casey's General Stores, Inc., fuel-\$1,226.00; Cedar Valley Lumber, supplies-\$4.38; Central Valley Ag, fuel/chemicals-\$5,474.60; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$112.50; Construction Rental, rentals/purchases-\$819.74; D & M Parts Store, repair parts-\$3.99; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, bridgework-\$18,555.00; Fullerton Do It Best Hardware, shop supplies/tools/signs-\$121.86; Garrett Enterprises, Inc., repairs-\$44.79; Genoa Leader-Times, publishings-\$19.08; Heartland Disposal, garbage service-\$35.00; Hi-Lo Equipment Co, parts/labor-\$106.75; Husker Coop, chemicals-\$186.33; Kirkham Michael, engineering fees-\$2,406.58; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$152.23; Loup Power District-Genoa, electric service-\$18.26; Midwest Hydraulic Service, parts/labor-\$1,856.80; Midwest Service & Sales, signs/bridges-\$19,755.03; Nance County Journal, publishing-\$24.00; NE Machinery Co., parts-\$517.38; Pappy's Place, fuel-\$6,280.12; PowerPlan, parts-\$82.71; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96;

R. S. Westring Repair, parts/labor-\$1,225.57; Rally Auto Parts, parts/supplies/spraying-\$327.85; Sapp Bros. Petroleum, Inc., fuel-\$11,739.03; Sempek Sand & Gravel, gravel-\$25,836.60; Source Gas, natural gas-\$65.91; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Weldon Industries, Inc., parts-\$274.88; Health Insurance-\$5,151.21; Retirement-\$1,937.49; Social Security-\$2,344.02;

ZONING FUND

Nance County Journal, publishing-\$9.06; Qwest, phone-\$37.01; WCS Telecom, phone-\$5.48; Retirement-\$74.00; Social Security-\$159.96;

APPRAISAL FUND

Retirement-\$70.09; Social Security-\$76.92;

INSTITUTIONS FUND

Nebraska Health & Human Services, patient care-\$57.00;

INHERITANCE TAX FUND

Creighton Medical Laboratories, coroner fees-\$259.50; Palmer Funeral Home, mileage/service-\$237.50; Rodney Wetovick, mileage/coroner call-\$15.79;

BUILDING FUND

Cedar Valley Lumber, door repairs-\$887.11;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$59.97; Frontier Citizens Communications Center, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.59; Qwest, phone-\$441.14;

SALARY CLAIMS

GENERAL FUND	\$27,068.29
ROAD FUND	\$15,152.47
ZONING FUND	\$ 633.40
APPRAISAL FUND	\$ 409.50

Ricky Collins came before the board with a proposal to exchange a lot he owns with a lot owned by the County, which would give the County a full half of the block which the Road building sits on. The Board will look into such an exchange.

The Board received requests from West Newman Township and Loup Ferry Township to close roads in their townships. LeRoy Gerrard, Highway Superintendent is present.

RESOLUTION #08-16

WHEREAS, the County of Nance requests that the following road be vacated because it deems it to be in the public interest:

An east and west road lying on the south line of the SE $\frac{1}{4}$ of Section 10 and lying on the south line of the SW $\frac{1}{4}$ of Section 11 and lying on the north line of the NE $\frac{1}{4}$ of Section 15, and on the north line of the NW $\frac{1}{4}$ the NW $\frac{1}{4}$ of Section 14, all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22.

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof. Supervisor Newquist moved for the adoption of said resolution. Supervisor Small seconded the motion and on a roll call vote, those voting in favor of said resolution: Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; those voting against said resolution: None; Absent: Santin, and the Chairman declared the Resolution to be adopted.

RESOLUTION #08-17

WHEREAS, the County of Nance requests that the following road be vacated because it deems it to be in the public interest:

An east and west road between Section 1, T15N, R6W, Nance County, and Section 12, T15N, R6W, Merrick County, Nebraska.

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof. Supervisor Small moved for the adoption of said resolution. Supervisor Peterson seconded the motion and on a roll call vote, those voting in favor of said resolution: Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; those voting against said resolution: None; those absent: Santin and the Chairman declared the Resolution to be adopted.

Dan Stankoski, Road Foreman, came before the board with road department updates on bridge repairs. Vernon Olson and Ken Wetovick came before the board with concerns of slick spots on a road in the North area of Nance County. The township board will be contacted about graveling said road. Vernon Olson had another concern about a sight distance on another road in Nance County. The Board will continue with their attempts to solve this issue.

The board reviewed pledged collateral #3136F9TR4 in the amount of \$100,000.00 called in on 09-11-08 and replaced with pledged collateral #287736DS8. Moved by Small and seconded by Ditter to approve said pledged collateral. Roll Call: AYES—Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None; ABSENT—Santin. Motion carried.

A letter was received by the Board of the nomination of Jeanette Wozniak to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging to serve a 3 year term. Moved by Ditter and seconded by Newquist to appoint Jeanette Wozniak to represent Nance County on said advisory board. Roll Call: AYES—Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS—None. ABSENT—Santin. Motion carried.

Brent Meyer, Agriculture Inspection Specialist with the State of Nebraska, came before the board to introduce himself and to update the board on weed activities.

Mitch Clark, Great Plains GIS, presented a contract between Great Plains GIS Consulting and Nance County for the GIS mapping. Mr. Clark's bid was accepted at the September 9th meeting.

RESOLUTION #08-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2008-2009 budget: transfer \$76,100.00 from the inheritance tax fund to the general fund; transfer #820.00 from the miscellaneous general fund into the relief fund; transfer \$11,400.00 from the miscellaneous general fund to the weed fund; transfer \$2,323.00 from the miscellaneous general fund to the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking fund; transfer \$35,200.00 from the 9-1-1 fund to the inheritance tax fund; and transfer \$2,850.00 from the noxious weed fund to the inheritance tax fund. Moved by Small and seconded by Ditter to approve said resolution. Roll Call: AYES--Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

RESOLUTION #08-19

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$554,742.00 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2008 tax collection. Moved by Newquist and seconded by Peterson to approve said resolution. Roll Call: AYES--Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk