

October 28, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 28, 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, Santin, 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 October 22, 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 Peterson to approve the agenda. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the October 14, 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 #08090001 through #08090042 in the amount of \$162,639.04 for the month of September.

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

GENERAL FUND

Adams County Sheriff, service-\$19.00; Advance Correctional Health, prisoner meds-\$67.59; Alltel, phone-\$55.13; Appera Towel & Uniform, supplies-\$24.58; Associated Computer Systems, AS400-\$13,671.69; AT&T, phone-\$90.43; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance/fuel-\$80.00; Sandra Bialas, insurance reimbursement-\$390.19; Tom Bishop, janitor duties-\$50.00; Central Valley Ag, fuel-\$1,806.36; City of Fullerton, ambulance service/sewer/water-\$287.75; City of Genoa, ambulance service-\$250.00; County Assessor Assoc of NE, dues-\$50.00; Culligan Water Co. of NE, equipment rental-\$52.90; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,682.00; Dell Marketing, supplies-\$89.99; Jeffrey Doerr, court appointed counsel-\$4,793.63; Double K Café, jury meals-\$171.83; Eakes Office Plus, supplies -\$316.92 & 682.60; EcoLab, services-\$43.00; Todd V. Elsbernd, court appointed counsel-\$84.00; SuAnn Engel, county government day supplies-\$150.00; DeAnn Epley, insurance incentive-\$217.00; ES&S, election-\$5,427.65; First Concord Benefits Groups, service-\$15.00; Stella Fisher, insurance reimbursement-\$853.59; Fullerton Do It Best Hardware, supplies-\$102.24; Genoa Leader Times, publishing-\$121.29; Sonya Glup, staff mileage \$261.90; Hall County Corrections, prisoner holding-\$197.08; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; IBM Corporation, printer/twinax-\$168.00; Interstate Battery, batteries-\$45.67; Jerom E. Janulewicz, court appointed counsel-\$397.50; Dennis Jarecke, insurance reimbursement-\$375.64; Jim's Body Shop, unit repair-\$200.00; Juror fees-\$3,123.24; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Latimer Reporting, depositions-\$82.80; Len & Jo's, supplies-\$124.33; Light & Siren, strobe light-\$33.80; Jenifer Litz, insurance reimbursement-\$389.77; Loup Power District, electric service-\$1,323.80; Ronda Malander, mileage-\$52.65; Maximus, services-\$2,200.00; Terry McCune, uniform allowance-\$80.00; MidAmerica Specialties-\$230.09; MIPS, professional services-\$2,023.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/supply reimbursement-\$118.49; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$637.50; Moyer, Egly, Fullner & Montag, court appointed counsel-\$887.40; Nance County Clerk, postage-\$67.83; Nance County District Court, costs claimed-\$249.00; Nance County Court, costs claimed-\$115.00; Nance County Journal, publishings-\$984.57; Nance County Treasurer, supplies/postage-\$1,668.60; Homer Nelson, insurance reimbursement-\$225.26; Arden A. Nitz, supplies-\$297.04; Marcus S. Paczosa, firearms recertification-\$171.46; Pappy's Place, fuel-\$640.00; Cyndy Pilkowski, insurance incentive/registrations/mileage/meal-\$655.40; Platte County Detention, housing costs-\$9,090.00; Platte County Sheriff, service-\$21.00; Vonda Plumbtree, recertification/mileage-\$77.03; Steve Pritchard, mileage-\$301.16; Qwest, phone-\$224.46 & \$391.59; Rally Auto Parts, supplies-\$77.66; John A. Sellers, court appointed attorney-\$97.50; Gerri Sharman, insurance incentive-\$217.00; Ron Sims, insurance reimbursement-\$1,000.00; Source Gas, natural gas-\$1,036.40; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, prisoner housing-\$1,591.38; David Thome, witness fee/mileage-\$144.02; Tom's Auto Care, service-\$113.38; Twin Rivers Tire, service-\$27.00; U.S. Postal Service, postage-\$268.20, \$84.00 & \$126.00; Robert Voichoskie, insurance reimbursement-\$932.18; WCS Telecom, phone-\$96.97; Jo Weltruski, mileage-\$36.50; Rod Wetovick, mileage/meal-\$60.12; Danette Zarek, insurance incentive/mileage-\$300.07; Zee Medical, medical supplies-\$78.40; Clay Zimmerman, uniform allowance/insurance reimbursement-\$864.31; Health Insurance-\$12,637.57; Retirement-\$4,094.81; Social Security-\$4,286.21;

ROAD FUND

A & R Construction, box culvert work C-63(133) & C-63(185)-\$121,755.75;; Alltel, phone-\$52.17; Casey's General Stores, Inc., fuel-\$160.98; Central Valley Ag, fuel/chemicals-\$3,719.38; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$57.76; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$23.01; Fullerton Do It Best Hardware, tools/parts-\$50.64; Heartland Disposal, garbage service-\$35.00; Keith Repair, parts/labor-\$719.51; Kimball Midwest, supplies-\$91.97; Kirkham Michael, engineering fees-\$12,454.96; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$106.81; Loup Power District-Genoa, electric service-\$18.26; Midwest Service & Sales, signs/supplies-\$2,082.90; NE Machinery Co., parts-\$665.51; Novus Windshield Repair, repairs-\$35.00; Pappy's Place, fuel-\$8,961.55; PowerPlan, parts-\$829.90; Prairie Creek Township, machine hire-\$2,000.00; Rally Auto Parts, parts/supplies-\$440.49; Sapp Bros. Petroleum, Inc., fuel-\$11,175.12; Sempek Sand &

Gravel, gravel-\$24,727.10; Sign Crafters, road signs-\$80.00; Source Gas, natural gas-\$64.14; Dan Stankoski, insurance incentive-\$434.00; Twin Rivers Tire & Service, service-\$22.02; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$760.64; Wise-Mack, Inc., supplies-\$254.08; Zee Medical, medical supplies-\$53.75; Health Insurance-\$5,151.21; Retirement-\$1,971.96; Social Security-\$2,393.48;

ZONING FUND

Eakes, supplies-\$120.25; Genoa Leader Times, publishing-\$16.45; Janet Lawson, mileage-\$56.16; South Side Solutions, data transfer-\$45.00; Nance County Journal, publishing-\$15.60; Qwest, phone-\$37.01; WCS Telecom, phone-\$7.60; Retirement-\$82.10; Social Security-\$93.05;

APPRAISAL FUND

Geo Land Management, LLC, online mapping-\$600.00; Great Plains GIS, down payment on mapping system-\$5,260.00; Joyce Mason-Newquist, mileage/meal-\$109.84; Shannon Smith, mileage-\$24.25; Retirement-\$121.98; Social Security-\$135.72;

INSTITUTIONS FUND

Nebraska Health & Human Services, patient care-\$90.00;

INHERITANCE TAX FUND

Douglas County, morgue room fees-\$210.00; Merrick County Juvenile Diversion, juvenile services-\$2,068.00;

BUILDING FUND

Cedar Valley Lumber, shelves-\$91.63;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$31.42; Frontier Citizens Communications Center, phone-\$20.98; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.40; Qwest, phone-\$554.27;

SALARY CLAIMS

GENERAL FUND	\$24,327.94
ROAD FUND	\$15,343.69
ZONING FUND	\$ 356.25
APPRAISAL FUND	\$ 525.00

Discussion was held with Angie Lewandowski, clerk magistrate, regarding County Government Day, November 19, 2008. The board thanked Angie for her involvement in County Government Day, as she has made the day much more enjoyable for the students and the officials.

Cyndy Pilakowski inquired the board of the status of her claims submitted throughout the year. The board informed her that they were not yet approved. She asked what the reason for the delay was. The board informed her that the claims were being looked over by Pamela Bourne of NIRMA so that everything was paid out correctly. Some discrepancies were found and overtime/comp was not figured in on weeks when she had worked over 40 hours. The board does not want any mistakes made in paying out these claims. It was their intention to have it all taken care of by today, but the board's attorney wanted to contact Mr. Wetovick's attorney before the claims are paid. Cyndy asked why the attorney's were involved in this. The board stated that all this was started due to the County Attorney filing the lawsuit against the board, attorneys were involved and it takes time. Cyndy disagreed with that statement and said that all this started when the board did not fully approve the County Attorney's 2007-2008 budget! She further objected to the fact that she has not yet been paid and she stated that if she and her husband owed the County money, they would be charged 14% interest and wondered if her claims would be paid with interest. She was advised by the board that if she felt she was entitled to interest, she was welcome to submit a claim for interest and the board would look into it to see if she would be entitled to such interest and if so, she would be paid. She stated that she felt putting off paying the claims was not fair, but the board assured her they were not intentionally putting off paying the claims, it is just taking time. Cyndy stated that she wanted the minutes of the board meeting to include statements made by her and the board during such discussion.

Discussion was held regarding joining the National Association of Counties and the benefits that are offered through this organization, including lobbying on their members behalf and offering a drug prescription card, which would help uninsured and underinsured residents in Nance County. Moved by Newquist and seconded by Small to join the NACo association. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Leonard Plumbtree came before the board regarding the new fire hall. He feels it would be best to build the fire hall either on highway 14 or near the highway, instead of down town near main street. He feels that we have been very lucky that no children have been injured by the trucks when leaving town, due to the fact that the current fire hall is in a residential area. He asked the board to support such a decision. Additionally he asked the board what the amount of attorney fees have been incurred due to the lawsuit filed by the County Attorney against the board. The board stated that the fees are around \$45,000.00. Mr. Plumbtree urged the board to put the matter to rest.

The Board reviewed a list of all delinquent taxes offered at Public Sale and remain unsold for want of bidders.

RESOLUTION #08-22

The Nance County Board of Supervisors has received from Ronda Malander, Nance County Treasurer, a report setting out a complete list of all parcels of real estate in the county on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale in Nance County, as required by Section 77-1918.

Therefore, be it resolved that the Nance County Treasurer is hereby directed to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate.

Be it also resolved that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates held in the name of the County on behalf of the County within six (6) months after the expiration of three (3) years from the date of the original issuance of such Tax Sale Certificates, and then to continue such foreclosure to conclusion.

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

Dave Moore, Civil Defense director, came before the board with forms needed to complete the Disaster #1770 paperwork for the flood damages. A representative would need to be appointed in said paperwork. Moved by Santin and seconded by Newquist to appoint Dave Moore as the Nance County representative for Disaster #1770. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, Road Foreman, came before the board for discussion of road updates: The old tube has been removed by the Palmer bridge and the new tube is to be delivered Friday; Thursday they will get the driveway moved and trees cleared on the county road between Belgrade and Genoa; may need to replace the pup truck, as it is getting in bad shape and one maintainer is needing work on an oil leak; costs of diesel; need to place a notice regarding fences on roadway so owners do not place fences too close to the roads.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk