

November 25, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 25, 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 November 19, 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 Newquist to approve the agenda. Roll Call: AYES--Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the November 10, 2008 meeting. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; ABSTAIN-Santin; NAYS-None; Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08100001 through #08100043 in the amount of \$125,187.93 for the month of October.

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

GENERAL FUND

Alamar, sgt. stripes-\$14.00; Alltel, phone-\$50.70; Appera Towel & Uniform, supplies-\$24.58; Associated Computer Systems, Printer and warranty-\$3,266.05; AT&T, phone-\$79.03; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Belgrade Fire Dept., donation/election day building use-\$50.00; Tom Bishop, mileage/janitor duties-170.93; Cable Nebraska, services-\$479.11; Diane Carlson, mileage/poll worker-\$119.06; Central Valley Ag, fuel-\$556.87; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service/donation/election day building use-\$300.00; Culligan, equipment rental-\$52.90; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,717.50; Delaney Pharmacy, supplies-\$4.98; Dept. Correctional Svcs, prisoner holding-\$2,774.12; Eakes Office Plus, supplies-\$20.45 & 155.00; EcoLab, services-\$42.00; Election Worker mileage/pollworker-\$3,057.15; SuAnn Engel, mileage/election-\$21.06; DeAnn Epley, insurance incentive-\$217.00; Farm & Home Publishing – plat books-\$140.00; First Concord Benefits Groups, service-\$15.00; First National Bank, donation/election day building use-\$50.00; FP Mailing Solutions, postage-\$60.00; Fullerton Do It Best Hardware, supplies-\$19.85; Genoa Leader Times, publishing-\$930.94; Sonya Glup, staff mileage \$162.78; Golden Isles Enterprises, deed index book-\$210.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Paul Kruse, uniform allowance-\$80.00; Kustom Signals, handheld mic.- \$54.00; Len & Jo’s, supplies-\$57.70; Angie Lewandowski, office keys-\$4.28; LED light-\$99.60; Jenifer Litz, matron duty-\$40.00; Loup Power District, electric service-\$651.48; Terry McCune, uniform allowance-\$80.00; MIPS, professional services/tapes-\$3,278.36; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monte McCord, collar brass-\$77.91; Davis Moore, uniform allowance/lodging-\$230.70; John Morgan, court appointed counsel-\$375.00; NACO, convention registrations-\$600.00; Nance County Clerk, recording fees-\$5.50; Nance County District Court, costs claimed-\$91.00; Nance County Court, costs claimed-\$118.00; Nance County Journal, publishings-\$895.96; Nance County Sheriff, postage-\$46.90; Carl H. Newquist, mileage-\$480.87; Office Systems Co., copier contract-\$504.00; OMB Express, flashlight bulbs-\$35.95; Pappy’s Place, fuel-\$711.24; Cyndy Pilkowski, insurance incentive/postage/mileage/meal-\$510.25; Platte County Detention, housing costs-\$5,580.00; Platte County Sheriff, service-\$15.50; Poster Compliance, poster compliance renewal-\$79.00; Steve Pritchard, mileage-\$245.95; Quill, supplies-\$129.90; Qwest, phone-\$224.46 & \$385.56; Rally Auto Parts, supplies-\$16.28; Gerri Sharman, insurance incentive/matron duty-\$257.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Thomson West, jury instructions-\$140.50; Tom’s Auto Care, service-\$126.98; Twin Rivers Tire, service-\$70.85; U.S. Postal Service, postage-\$115.80 & \$59.00; WCS Telecom, phone-\$109.49; Rod Wetovick, mileage/meal/desk/ credenza-\$2,815.56; Danette Zarek, insurance incentive-\$217.00; Health Insurance-\$12,637.57; Retirement-\$4,004.84; Social Security-\$4,216.59;

ROAD FUND

Alltel, phone-\$47.43; Beaver Bearing Co., supplies-\$185.36; Casey’s General Stores, Inc., fuel-\$918.01; Cedar Valley Lumber, lumber-\$264.43; Central Sand & Gravel, gravel-\$219.92; Central Valley Ag, fuel-\$4,256.54; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$192.93; D & M Parts Store, parts-\$84.80; Dinsdale, supplies-\$29.47; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$26.47; Fullerton Do It Best Hardware, tools/parts-\$292.22; Garrett Enterprises, Inc., tire & repair- \$3,642.30; Heartland Disposal, garbage service-\$35.00; Bank First, parts/labor-\$3,473.64; Husker Coop-\$2.51; Jim’s Body Shop, parts/labor-\$245.73; Kayton International, Inc., parts-\$7.37; Kirkham Michael, engineering fees-\$7,370.66; Jim Kuntz, insurance incentive-\$434.00; Lexington Communications, radio repair-\$141.29; Loup Power District-Fullerton, electric service-\$125.96; Loup Power District-Genoa, electric service-\$20.16; Midwest Service & Sales, parts/blades-\$2,302.90; NCS Equipment Rental-\$202.80; NE Machinery Co., parts-\$1,625.78; Pappy’s Place, fuel-\$5,196.98; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96; Rally Auto Parts, parts/supplies-\$562.72; Sapp Bros. Petroleum, Inc., fuel-\$8,198.74; Sempek Sand & Gravel, gravel-\$17,005.00; Source Gas, natural gas-\$274.24; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Weldon Industries, Inc., supplies-\$671.11; Health Insurance-\$5,151.21; Retirement-\$1,849.04; Social Security-\$2,249.55;

ZONING FUND

Chuck Delancey, mileage/2006-2007 meetings-\$44.14; Brett Houtby, mileage/2006-2007 meetings-\$267.72; Tim Morthole, mileage/2006-2007 meetings-\$428.74; Nance County Journal, publishing-\$8.55; Qwest, phone-\$37.01; WCS Telecom, phone-\$9.83; Social Security-\$35.08;

APPRAISAL FUND

Eakes, supplies-\$1,180.00; MIPS, services-\$180.00; Retirement-\$78.98; Social Security-\$86.99;

MEDICAL RELIEF FUND

Darlene Wetovick, mileage-\$51.48;

INSTITUTIONS FUND

Nebraska Health & Human Services, patient care-\$93.00;

INHERITANCE TAX FUND

Dr. David Jaskierny Jr., autopsy-\$900.00;

BUILDING FUND

Honeywell, boiler service-\$866.72;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$31.13; Frontier Citizens Communications Center, phone-\$20.98; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.71; Qwest, phone-\$473.32;

SALARY CLAIMS

GENERAL FUND	\$26,078.63
ROAD FUND	\$12,526.63
ZONING FUND	\$ 209.00
APPRAISAL FUND	\$ 510.00

The board reviewed pledged collateral #3128X5NT1 in the amount of \$100,000.00 called in on 11-14-08 and will not be replaced.

Jim Banzhoff with the Pawnee Hills board came before the board with a request for real estate tax relief. It was checked into, but there is no exemption available for their organization. The board suggested that they consider filing a protest next year or maybe look to the economic development for some relief.

RESOLUTION #80-23

FOR AMENDMENT AND ADDENDUM TO

NIRMA/NIRMAII INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Nance County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) pursuant to the Intergovernmental Risk Management Act (Neb.Rev.Stat.§44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat.§13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk to as to minimize fluctuation in insurance needs ant that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverage to the County in a cost effective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety, audits, claims and litigation management, and coverages tailored to address loss exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on July 31, 2009, and

NOW, THEREFORE, BE IT RESOLVED that the Nance County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Newquist and seconded by member Small, the following members voted by roll call in favor of passage and adoption of said Resolution: Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke.

The following members voted against the same: None. The following members were absent or not voting: None.

PASSED AND APPROVED this 25th day of November, 2008

RESOLUTION #08-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$32,777.23 from the General fund to the Road fund. Moved by Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #08-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$4,141.51 from the Inheritance Tax fund to the Road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Tracy Calhoun with Universal Field Service Keystone Pipeline came before the board to introduce herself and to answer questions regarding the oil pipeline. She left an informational packet with the Board.

Steve Pritchard came before the board with a recommendation to appoint Vernon Olson to a three year term on the Boone-Nance County Extension Board replacing Wilma Russell, whose term has been completed. Moved by Newquist and seconded by Small to appoint Vernon to serve a three-year term on the Boone-Nance County Extension Board, beginning January, 2009. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

The Fullerton Area Senior Center, represented by Katie Glaser, came before the board to request a donation for the new minibus. Moved by Santin and seconded by Ditter to make a donation of \$1,000.00 towards the minibus. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed an easement submitted by Jorgensen Electric to lay underground wire underneath the roadway on N 600th St. to John Forbes place. Moved by Santin and seconded by Ditter to approve said easement. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

11:00 a.m. Road closing hearing opened. Testimony first heard on the road in Section 1, Township 15N, Range 6W. Dan Reinhart voiced his concerns wanting the road to remain open. Monte Williams voiced his concerns and the concerns of his son, Lincoln, wanting the road to be closed. Moved by Newquist and seconded by Santin to close the road. Roll Call: AYES-Newquist, Peterson, Voichoskie, Santin, Jarecke; NAYS-Ditter, Small. Motion carried. Said road is on the county line between Nance and Merrick counties. The road cannot be officially closed unless Merrick county also votes for said closure.

Testimony was then heard on the road south of sections 10 and 11 and north of section 14 & 15 in Township 16N, Range 7W. George Palmer voiced his concerns and the concerns of his son-in-law, Jon Swertzic, wanting the road to remain open. During the discussion John Small voiced his concern that it may be in his son, Jeff's, best interest that it remain open also. Leonard Swartz attended the hearing and felt that he would not be affected by the road closure. Discussion was held regarding what could possibly be done by the township to keep the road open. The meeting is continued to December 9, 2008 at 11:00 a.m. as Loup Ferry Township was not represented at said hearing.

LeRoy Gerrard submitted a proposal for professional services for bridge safety inspections. Moved by Santin and seconded by Peterson to accept said proposal. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave updates on the road department. The replacement of the culvert on the Palmer bridge has been completed. They will be using parts of the old tube to replace a bridge referred to as horseshoe bridge. Dan informed the board that he would like to check into getting an oil stove to use in the maintenance shop. Used oil from the road equipment is given away each year, and they could use that oil to heat the maintenance shop. The board agreed. Dan reported that fences continue to be placed on the road right-of-ways. A letter will be sent out to those land owners who have fences in the road right-of-ways. Names of those who fail to comply will be turned over to the sheriff and prosecution will be started. The road department will begin taking off the top of the hill to further improve sight distance on the road between Genoa and Belgrade.

Dave Moore, gave figures that Nance County is to receive from the FEMA Disaster funds. \$105,960.85 will be received from the federal, \$17,660.14 from the State and the County share is \$17,660.13. Dave voiced his appreciation for the work done by the Road foreman and his secretary, Mary Ziemba. It made filling out the paperwork much easier for him.

The agreement between Nance County and Prairie Creek for approximately 47 miles of road maintenance expires December 31, 2008. At a meeting in late spring/early summer, the Prairie Creek township asked the board for an additional \$500.00 per month for their fees. Moved by Voichoskie and seconded by Peterson to enter into an agreement with Prairie Creek Township for road maintenance for the year 2009 for an amount of \$30,000.00 per year.

Dick Ostrander, zoning administrator, notified the board that Galen Frenzen, Chuck Delancey and Jim Knopik terms to the Nance County Planning and Zoning Board expire on January 1, 2009. The board asked Mr. Ostrander to check with Mr. Delancey and Mr. Frenzen if they would agree to serve another term on said Board and a replacement will be sought for Mr. Knopik.

12:10 p.m. Moved by Santin and seconded by Ditter to go into executive session. to discuss litigation. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

12:20 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.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk