

December 23, 2008

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

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

The Board reviewed and approved County Treasurer's miscellaneous receipts #08100044 through #08100052 in the amount of \$99,117.36 for the month of November.

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

#### **GENERAL FUND**

A & P Process Service, paper service-74.04; Alltel, phone-\$50.23; Scott Andreasen, mileage-\$49.14; Appera Towel & Uniform, supplies-\$27.29; Associated Computer Systems, Freight-\$11.78; AT&T, phone-\$85.38; Ben Bakewell, uniform allowance/ insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Boone County Medical Clinic, flu shots-\$480.00; Boone County Sheriff, paper service-\$82.65; Buffalo County Sheriff, paper service-16.24; Central Valley Ag, fuel-\$877.55; City of Fullerton, ambulance service/water-\$296.50; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$26.45; Jeffrey M. Doerr, court appointed counsel-\$915.63; Eakes Office Plus, supplies-\$249.78 & 500.89; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed attorney-\$300.00; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; Fullerton Hardware, supplies-\$88.97; Galls, CPR Masks-\$27.96; Genoa Leader Times, publishing-\$122.26; Sonya Glup, staff mileage \$129.09; Hall County Veteran's Service, quarterly payment-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Indoff Incorporated, janitor supplies-\$87.98; Jerom E. Janulewicz, court appointed counsel-\$360.00; Jim's Body Shop, unit repairs-\$250.00; Judy Kilday, mileage-\$30.42; 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; Len & Jo's, supplies-\$26.37; Loup Power District, electric service-\$519.00; Joyce Mason-Newquist, mileage/meal-\$131.70; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monte McCord, badge-\$74.50; Moore Wallace, gun permits/certificates-\$90.69; Davis Moore, uniform allowance/lodging-\$231.20; Byron Moseman, mileage-\$76.05; NACo, membership-\$400.00; Nance County Court, costs claimed-\$101.00; Nance District County Court, costs claimed/postage-\$137.80; Nance County Journal, publishings-\$217.35; Nance County Sheriff, postage-\$59.81; Nance County Treasurer, real estate taxes/postage-202.30; Nebraska Association of County Treasurers, dues-\$75.00; Nebraska Law Enforcement, tuition-\$50.00; Nebraska Sheriff's Assoc., dues-\$120.00; Pappy's Place, fuel-\$496.54; Park Street Medical Clinic, ER care-\$138.00; Cyndy Pilakowski, insurance incentive-\$434.00; Platte County Detention, housing costs-\$6,030.00; Platte County Sheriff, service-\$15.50; Steve Pritchard, mileage-\$54.76; Qwest, phone-\$224.46 & \$372.30; Rally Auto Parts, supplies-\$4.59; Region 4 Behavioral Health Systems, quarterly payment-\$1,909.00; Region IV, Inc., 4<sup>th</sup> quarter services for the developmentally disabled-\$1,128.75; Wilma Russell, mileage-\$58.50; Henry Santin, NACO convention registration-\$120.00; 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 medical-\$607.90; Suburban Extended Stay, lodging-\$195.00; Suburban Extended Stay, lodging-\$195.00; Twin Rivers Tire, service-\$54.27; U.S. Postal Service, postage-\$210.00, \$132.80 & \$126.00; WCS Telecom, phone-\$86.27; York County Sheriff, service fees-\$32.86; Danette Zarek, insurance incentive/NACO registration fee/mileage-\$448.15; Health Insurance-\$12,170.54; Retirement-\$4,081.56; Social Security-\$4,323.80;

#### **ROAD FUND**

Albion News, publishing-\$14.40; Alltel, phone-\$47.14; Casey's General Stores, Inc., fuel-\$104.56; Central Valley Ag, fuel-\$2,389.25; City of Fullerton, water-\$36.50; City of Genoa, water-\$10.00; Construction Rental, rentals-\$418.77; Cornhusker Public Power District, electrical-\$906.12; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, work on Palmer bridge-\$12,097.50; Fullerton Hardware, supplies-\$131.31; Genoa Leader-Times, publishing-\$20.74; Heartland Disposal, garbage-\$35.00; Kayton International, Inc., parts-\$312.27; Kirkham Michael, engineering fees-\$1,768.13; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$134.42; Loup Power District-Genoa, electric service-\$70.07; Mid-State Engineering & Testing, Inc., bridge materials-\$74.00; Midwest Service & Sales, culvert & misc.-\$14,009.72; Nance County Journal, publishing-\$44.00; NE Machinery Co., parts/labor-\$9,564.60; Palmer Journal, publishing-\$18.07; Pappy's Place, fuel-\$1,785.26; PowerPlan, parts/labor-\$393.50; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96; Rally Auto Parts, parts/supplies-\$32.32; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$7,057.26; Sempek Sand & Gravel, gravel-\$1,224.30; John Small, straw bales-\$37.50; Source Gas, natural gas-\$966.23; The St. Edward Advance, publishing-\$20.70; Dan Stankoski, insurance incentive-\$434.00; Triple E. Enterprises, LLC, supplies-\$15.95; Village of Belgrade, water service-\$15.00; Wise-Mack, oil/grease-\$80.17; Health Insurance-\$4,684.18; Retirement-\$1,613.73; Social Security-\$1,947.97;

**ZONING FUND**

Lynn Belitz, mileage/2006-2007 meetings-\$54.32; John Cieloha, mileage/2006-2007 meetings-\$161.26; Pat Connelly, mileage/2006-2007 meetings-\$149.38; Jim Knopik, mileage/2006-2007 meetings-\$116.40; Nance County Journal, publishing-\$9.06; John Pelican, mileage-\$14.55; Qwest, phone-\$37.01; WCS Telecom, phone-\$7.55; Social Security-\$43.44;

**APPRAISAL FUND**

Eakes, shredder-\$279.95; Joyce Mason-Newquist, mileage-\$42.69; Retirement-\$79.32; Social Security-\$87.37;

**MEDICAL RELIEF FUND**

City of Genoa, water-\$42.97; Loup Power District, electricity-\$93.01;

**INSTITUTIONS FUND**

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

**BUILDING FUND**

Rally Auto Parts, mower parts-\$55.05;

**WEED FUND**

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$30.41; Frontier Citizens Communications Center, phone-\$20.99; GEO Comm, upgrade 911 system-\$2,725.00; Great Plains Communication, phone-\$104.13; Loup Power District, electric-\$18.83; Qwest, phone-\$473.59;

**SALARY CLAIMS**

GENERAL FUND	\$25,722.79
ROAD FUND	\$13,265.42
ZONING FUND	\$ 322.99
APPRAISAL FUND	\$ 665.00

Dick Ostrander, Zoning Administrator, came before the board with an Application for Conditional Use submitted by Tom, Rita and Cole VanDeWalle for operation of an ammunition reloading shop in a building presently on their real estate. The Board reviewed the application. The Board was informed by the County Attorney that the VanDeWalle, d/b/a 3 Lees Co., would not need a Conditional Use Permit, as long as the reloading shop is considered a hobby. If the reloading business would become more than a hobby, they would need to rezone or move the business to a commercial area. No further action was taken.

Appointments for the Planning and Zoning Commission members were discussed for expiring terms for Chuck Delancey, Galen Frenzen and James Knopik. Chuck Delancey and Galen Frenzen have agreed to serve another 3-year term and Clint Dubas agreed to serve a 3-year term. Moved by Ditter and seconded by Peterson to approve the appointments of Chuck Delancey, Galen Frenzen and Clint Dubas as members of the planning and zoning commission for 3-year terms, expiring January 1, 2012. Roll Call: AYES–Ditter, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist; Motion carried.

The board reviewed pledged collateral #3133xqbel in the amount of \$100,000.00 called in on 12-16-08 which will not be replaced.

**RESOLUTION #08-31**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$48,005.47 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 Small and seconded by Santin to approve said resolution. Roll Call: AYES-Small, Santin, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Newquist. Motion carried.

Rebecca Rayman with the East Central District Health Department presented the board with the 3<sup>rd</sup> quarter report. She reported on all the services they provide. The Board asked her to place an ad in the Nance County Journal and Genoa Leader-Times to inform the county residents of their services.

The Budget hearings were opened. Discussion was held on the amendment of the County Attorney 2007-2008 budget in order to comply with the Judge’s Order of August 18, 2008. Moved by Santin and seconded by Peterson to continue said hearing to see if the County is allowed to amend a budget after the fiscal year has ended.

Discussion was held on the amendment of the Veteran’s Memorial Park flow through Budget. The budget is being increased in order to run the cost of the building through the county so that no state sales tax will be incurred. The cost of the building will be paid by the memorial park to the County. Moved by Ditter and seconded by Small to approve said budget as amended. Roll Call: AYES–Ditter, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist; Motion carried.

Dave Moore came before the board regarding the camera system discussed for the courthouse. Bids were received several months ago, but no action was taken. It was decided to get bids for approximately 5 cameras with the ability to add on additional cameras at a later date.

Dan Stankoski, road foreman, gave updates on the road department. Further discussion was held regarding the fences being set in the road right-of-ways. Any fences being put up need to be on a property fence line. No fences will be allowed in the road ROW. If landowners/renters fail to remove the fences, the fences will be removed by the road department and the cost will be billed to the landowner. Additionally planting/farming in the road ROW will not be allowed. Any crops planted in the road ROW will be destroyed. This is being done pursuant to Nebraska State Statutes and for safety reasons. The Road department has been hauling concrete in the washout on Beaver Bridge. Dan did some checking into an oil stove to use in the maintenance shop. He will do some more checking and report at the next meeting.

11:47 a.m. Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Santin, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Newquist. Motion carried.

12:00 p.m. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist. Motion carried.

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

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk