

January 13, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 13, 2009 in the Court 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, Voichoskie, Small, Santin, Peterson, Ditter, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 31, 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, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Minutes of the December 23, 2008 were amended to include a claim payable to Spencer Fane Britt & Browne LLP for legal fees in the case filed against the Supervisors by the County Attorney in the amount of \$57,186.99. Moved by Santin and seconded by Ditter to approve the minutes of the December 23, 2008 meeting as amended. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND	\$34,249.51
ROAD FUND	13,780.84
ZONING FUND	247.00
APPRAISAL FUND	255.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,244.88; Clerk of the District Court in the amount of \$188.27; and County Sheriff in the amount of \$1,306.26.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Small to adjourn Sine Die at 9:15 a.m.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2009. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-4, Ditter-1, Small-1, Peterson-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-3, Small-2, Voichoskie-1, Santin-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2009: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Knopik; Board of Mental Disabilities-Voichoskie; County Representative to Central Nebraska Technical College-Jarecke; Board of Nebraska Area on Aging Governing Board-Peterson; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Prairie Land RC&D Representative-Knopik; Other committee appointments made were Road-Small, Santin, Peterson; Building, Insurance & Employment-Santin, Jarecke, Knopik; 9-1-1 - Jarecke, Voichoskie; Safety-Small; Personnel Policy Review-Jarecke; East Central Health District-Santin.

Discussion was held with Paul Kruse regarding the way the insurance incentive is paid out.

The Board reviewed a contract received from Kirkham-Michael for professional surveying services. Moved by Ditter and seconded by Small to execute said contract. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed the NIRMA quarterly loss reports.

The board reviewed pledged collateral #3133F2BR5 in the amount of \$100,000.00, called in on December 31, 2008, which will not be replaced and #3133F2BR5 in the amount of \$50,000.00 called in on December 31, 2008, which was replaced with #3136F8UK9 in the amount of \$50,000.00. Moved by Santin and seconded by Peterson to approve said pledged collateral. Roll Call-AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Danette Zarek, Clerk of the District Court, and Angela Lewandowski, Clerk of the County Court, came before the board to discuss the scanning of court documents in their courts. The judges have made requests that the courts start scanning documents so that they are available to be viewed from computers. The documents would be available to the judges at no cost, and would be available to others for a fee. The County would be the one responsible for the cost of the scanning and the State would be the one profiting by it. The Board decided to ask the judges to come to a meeting to discuss this further.

Ron Sims, janitor, came before the board for permission to get bids from a few companies to get an idea of what it will cost to replace/update the current heating/air conditioning unit for the courthouse in the future. The Board agreed that it should be looked into.

The Board and courthouse staff enjoyed cake and coffee with Cork Newquist, who went off the Board this past year, and his wife, Beverly and daughter, Roxanne.

11:45 A.M. The Budget hearing was opened. After contacting the State Auditor's office it was decided that the County Attorney's budget should be amended to comply with the Judge's Order of August 18, 2008. Moved by Small and seconded by Peterson to amend the County Attorney's 2007-2008 budget, in the General Fund, to included an additional \$9,010.00 in the Personal Services. It was noted that in amending said budget it will have a minor affect on the restricted funds. Roll Call:AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, came before the board regarding Case Reports previously submitted by the previous County Attorney. State Statute allows the Board to waive said report and the County Attorney asked that the Board approve waiver of the report. He informed the board that such a report takes time from

his office help. He further stated that he could make a quarterly verbal report if needed. Moved by Santin and seconded by Knopik to waive the case report and have the County Attorney make quarterly verbal reports. Roll Call:AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small; NAYS-Jarecke. Motion carried.

Discussion was held with Road Foreman, Dan Stankoski, regarding road department updates. He received information on a grant whereby certain high-intensity signs would be provided and the county would be liable for the installation & maintenance of the signs, a resolution signed by the Board, Right-of-Way certificate, and a mapping showing the placement of all signs provided. It was decided to apply for said grant. Dan asked for permission to bid on a dozer blade at the Koza sale, if it sold at a reasonable price. Permission was given to bid up to \$500.00 on said blade. Dan informed the Board that the pup trailer is in need of \$5,000.00 in repairs. He will check around to see what it would cost to replace the trailer. Dan informed the Board that per inspections made by the State, they are requiring the county to replace tonnage signs on the bridges. Discussion was held regarding the Ranch road in Loup Ferry Township. It was suggested to move the minimum maintenance road sign and place it along the highway, as people who are not familiar with the road, go down it only to find that the gravel ends and they have to turn around. The Board agreed that the sign be moved.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk