

January 27, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 27, 2009 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, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on January 21, 2009.

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.

Moved by Peterson and seconded by Ditter to approve the minutes of the January 13, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None; Motion carried.

Moved by Santin and seconded by Peterson to approve all claims submitted, and to deny the following claims which were tabled at previous meetings: Claims #08050186 and #08060193, which were resubmitted as claim #08090157; Claim #80600056, which was a duplicate of claim #80500093; and Claims #08070169 and #08080159, which were resubmitted as claim #08090084 and paid. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$49.84; Appera Towel & Uniform, supplies-\$30.00; AT&T, phone-\$77.59; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Sandra Bialas, insurance reimbursement-\$216.40; Bird & Wright, P.C., court appointed counsel-\$506.25; Tom Bishop, janitorial-\$100.00; Boone County Medical Clinic, flu shot-\$20.00; Central Valley Ag, fuel-\$999.57; City of Genoa, ambulance service-\$250.00; Myers & Daugherty, PC, LLO, court appointed counsel-\$1646.25; Dell, toner-\$94.99; Andrew Ditter, insurance reimbursement-\$109.89; Jeffrey M. Doerr, court appointed counsel-\$962.50; Eakes Office Plus, supplies-\$200.92 & 102.94; EcoLab, services-\$39.50; SuAnn Engel, insurance reimbursement-\$590.10; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Fullerton Hardware, supplies-\$173.10; Genoa Hospital, prisoner checkup-\$148.00; Genoa Leader Times, publishing-\$237.24; Sonya Glup, staff mileage \$93.28; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$379.15; Nadine Imus, wages-\$206.50; Interstate Battery Center, batteries-\$104.70; Jerom E. Janulewicz, court appointed counsel-\$1,095.00; Dennis Jarecke, insurance reimbursement-\$414.32; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Paul Kruse, insurance incentive/uniform allowance-\$514.00; Len & Jo's, supplies-\$74.49; Lexis Nexis, law books-\$88.60; Jennifer Litz, matron duty-\$40.00; Loup Power District, electric service-\$644.44; Joyce Mason-Newquist, insurance reimbursement-\$451.26; ; Terry McCune, uniform allowance-\$80.00; Midwest Radar Equip, recertify radar units-\$180.00; Mike's Machine, snow blade skid-\$12.75; MIPS, professional services-\$1,961.66; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, insurance reimbursement/uniform allowance-\$1367.99; Nance County Court, costs claimed-\$42.00; Nance District County Court, costs claimed-\$31.00; Nance County Journal, publishings-\$644.90; Nance County Sheriff, services-\$4,855.01; Nance County Treasurer, postage-228.72; Nebraska Association of County Clerks, ROD & Election Comm, dues-\$75.00; NE Nebraska Ass'n of County Clerks, ROD & Election Comm, dues-\$10.00; Northeast NE Juvenile Services, annual assessment-\$4,915.30; NACO, 2nd half dues-\$850.02; Nebraska Game & Parks Comm., report balance-\$114.00; Lyle Newquist, moving services-\$40.00; Cindy Olson, wages-\$52.50; Pappy's Place, fuel-\$194.52; Cyndy Pilakowski, insurance incentive-\$434.00; Platte County Detention, housing costs-\$3,960.00; Steve Pritchard, mileage-\$284.96; Qwest, phone-\$223.98 & \$407.18; Rally Auto Parts, supplies-\$120.41; Henry Santin, insurance reimbursement-\$510.47; Scotts Bluff County Sheriff, paper service-\$23.56; John Sellers, court appointed counsel-\$30.00; Seventh Judicial Dist. Mental Health Board, services provided-\$230.00; Gerri Sharman, insurance incentive-\$217.00; Sign Crafters, decal removal-\$100.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00 and district court charges-\$1.50; Tom's Auto Care, services-\$242.73; Twin Rivers Tire, service-\$49.80; U.S. Postal Service, postage-\$107.60 & \$84.00; WCS Telecom, phone-\$82.86; Rod Wetovick, insurance incentive-\$217.00; Danette Zarek, insurance incentive/insurance reimbursement/Norton Anti-virus subsc.-\$815.18; Zee Medical, medical supplies-\$65.35; Bill Mangus, insurance reimbursement-\$760.84; Health Insurance-\$10,295.48; Retirement-\$4,238.78; Social Security-\$4,503.50;

ROAD FUND

Alltel, phone-\$46.88; Casey's General Stores, Inc., fuel-\$410.70; Cedar Rapids Press, Notice-\$6.00; Central Valley Ag, fuel-\$2,485.34; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$46.44; Lawrence Dush, prior service benefits-\$14.00; Engel Sales, dozer blade-\$250.00; Fullerton Hardware, supplies-\$140.74; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, parts-\$44.00; K & S Tool Service-\$59.99; Don King, tubes & tire repair-\$50.92; Kirkham Michael, engineering fees-\$4,020.55; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$165.59; Loup Power District-Genoa, electric service-\$73.16; Midwest Service & Sales, signs/grader blades-\$4,085.40; NE Machinery Co., parts/labor-\$2,899.12; Pappy's Place, fuel-\$338.73; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.84; Rally Auto Parts, parts/supplies-\$695.85; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$7,000.35; Source Gas, natural gas-\$2,278.96; Dan Stankoski, insurance incentive-\$434.00; Twin River Tire & Service, parts/labor-\$82.98; Village of Belgrade, water service-\$15.00; Health Insurance-\$5,151.21; Retirement-\$1,784.18; Social Security-\$2,014.41;

ZONING FUND

John Cieloha, mileage/2008 meetings-\$109.73; Pat Connelly, mileage/9-15-08-\$24.20; Chuck Delancey, mileage/2008 meetings-\$21.45; Eakes, ink cartridge-\$21.99; Lisa Esquivel, mileage-\$11.00; Brett Houtby, mileage/2008 meetings-\$75.90; Robert Konwinski, mileage-\$17.60; John Pelican, mileage/2008 meetings-\$49.50; Qwest, phone-\$36.89; WCS Telecom, phone-\$7.32; Social Security-\$9.25;

APPRAISAL FUND

Clarissa Babb, wages-\$165.00; Joyce Mason-Newquist, mileage-\$74.02; Shannon Smith, mileage-\$5.00; Retirement-\$17.21; Social Security-\$19.51;

INSTITUTIONS FUND

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

BUILDING FUND

Gerry Malander, Chief building-\$27,801.98;

INHERITANCE TAX FUND

Senior Center, donation for bus-\$1,000.00; Rodney Wetovick, mileage for coroner call-\$17.60;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$34.80; Frontier Citizens Communications Center, phone-\$21.03; GEO Comm, GIS Conversion services/installation & training/2nd installment-\$2,725.00; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Platte Valley Comm, battery backup ins. Deduction-\$500.00; Qwest, phone-\$472.48;

SALARY CLAIMS

GENERAL FUND	\$26,584.10
ROAD FUND	\$12,651.12
ZONING FUND	\$ 422.75
APPRAISAL FUND	\$

Candace Gleason agreed to the appointment of alternate on the Board of Adjustment. Moved by Small and seconded by Ditter to appoint Candace Gleason as an alternate member on the Board of Adjustment. Roll Call: AYES–Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #3133XJPH5 in the amount of \$100,000.00 called in on 01-21-09, which will not be replaced. 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.

The Board reviewed and approved the Nance County Treasurer’s semi-annual statement for July 1, 2008 through December 31, 2008.

Tracy Calhoun with Universal Field Services, Inc. came before the board to discuss the Keystone oil pipeline and answer questions.

Platte Valley Communications presented the board with a bid for cameras to be placed around the sheriff’s office.

Dan Theis with Kirkham Michael came before the board to discuss the one and six year plan.

Columbus Camera Company presented the board with his bid for a camera system.

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

Bruce Olson, Nance County Weed Supervisor, submitted reports to the Board for approval.

RESOLUTION #09-1

WHEREAS, pursuant to Neb. Rev. Stat. 2-955(1), the county weed control authority is authorized to cause to be served individual notices to landowners whenever it finds it necessary to secure more prompt of definite control of weeds; and,

WHEREAS, pursuant to Neb. Rev. Stat. 2-954(2)(b), the county weed control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act; and,

WHEREAS, pursuant to Neb. Rev. Stat. 2-953(3)(b) it is the duty of every weed control superintendent to perform such duties required by the county weed control authority in the performance of its duties.

NOW THEREFORE, BE IT RESOLVED by the weed control authority of Nance County, that the Nance County Weed Superintendent is hereby authorized to make the findings described in 2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control.

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

Tom Krings, with Applied Connective, presented the board with his bid for a camera system. A committee was set up to go over the three bids and a decision will be made at the February 24th meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk