

February 10, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 10, 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, 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 February 4, 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 Peterson to approve the agenda. Roll Call: AYES-Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Minutes of the January 27, 2009 meeting were amended to correct that Kirk Hopkins of Telephone Systems of NE, Inc. presented the Board with a bid for the camera system instead of the Columbus Camera Company. Moved by Small and seconded by Ditter to approve the minutes of the January 27, 2009 meeting as amended. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND \$30,397.77

ROAD FUND 12,753.53

ZONING FUND

APPRAISAL FUND

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,442.43; Clerk of the District Court in the amount of \$438.42; and County Sheriff in the amount of \$5,631.95.

Harold Ridenhour, Joshua Popp and Mary Anderson came before the Board to further discuss and answer questions about the Keystone XL Pipeline.

Certifications of Compliance and Resolutions for soft match funds were submitted for approval and signature by Kirkham Michael for two box culverts built last summer. Discussion was held. Moved by Ditter and seconded by Small to approve said resolution for Project C-63(185), Bridge No. C006310610. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-2

WHEREAS, the Board of Supervisors of Nance County, desires to receive soft match credit for Structure No. C006310610, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby authorized to sign a Certification of Compliance for Structure No. C006310610 as required to receive soft match credit.

Moved by Ditter and seconded by Small to approve said resolution for Project C-63(133), Bridge No. C006320815. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-3

WHEREAS, the Board of Supervisors of Nance County, desires to receive soft match credit for Structure No. C006320815, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby authorized to sign a Certification of Compliance for Structure No. C006320815 as required to receive soft match credit.

Ron Sims, custodian, came before the board to discuss the heating/cooling system.

Joyce Newquist, Assessor, informed the board of the increase in land values for the coming year.

The board reviewed pledged collateral #3128X7MW1 in the amount of \$100,000.00, called in on February 3, 2009, 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.

10:25 A.M. Moved by Santin and seconded by Ditter to go into executive session for a phone conference with the Board's attorney. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

11:00 A.M. Moved by Santin and seconded by Knopik to go out of executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Discussion was held with Road Foreman, Dan Stankoski, regarding road department updates: they have just finished up with the sign inventory; one grader machine is down; discussion was held on smoking in county machines, vehicles & buildings. It was reported that \$105,960.84 was received from FEMA for flood damage caused in the County last year. Additional funds are expected to be received from the State. Estimates were looked at for an oil heater for the road shop.

11:25 A.M. Moved by Ditter and seconded by Small to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

11:40 A.M. Moved by Santin and seconded by Ditter to go out of executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk