

June 9, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 9, 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-Voichoskie, Peterson, Ditter, Small, Santin, Knopik, Jarecke. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 3, 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 Santin to approve the minutes of the May 26, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,067.21; Clerk of the District Court in the amount of \$144.20; and County Sheriff in the amount of \$1,377.08.

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

GENERAL FUND \$33,831.83

ROAD FUND 13,749.47

ZONING FUND 282.63

APPRAISAL FUND 690.75

9:17 A.M. Moved by Santin and seconded by Ditter to go into executive session to discuss litigation. . Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

9:25 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.

Discussion was held regarding the Economic Development Interlocal Agreement. Moved by Small and seconded by Santin to approve the Interlocal Agreement for Community and Economic Development. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The agreement will be sent to Cities of Genoa & Fullerton and Village of Belgrade for their approval.

The County Clerk presented an addendum to the cooperative reimbursement agreement for child support services received from the Nebraska Department of Health & Human Services, which allows County Child Support offices to use incentive payments as part of their county match when obtaining federal reimbursement for child support relate activities. Discussion was held. Moved by Santin and seconded by Voichoskie to sign the addendum. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Correspondence was received from the State of Nebraska regarding Nance County going to "One Stop Motor Vehicle Services" and to do so, a resolution needed to be passed transferring the serviced from the clerk's office to the treasurer's office.

RESOLUTION #09-9

WHEREAS, Section 23-186, Nebraska R.R.S., 1943, authorizes the County Board to consolidate services relating to motor vehicles and the designation of services among the County Clerk and County Treasurer relating to the issuance of certificates of title, registration certificates, license plate and renewal decals, notation and cancellation of liens, and collection of fees and taxes for motor vehicles as provided by the applicable laws affected; and

WHEREAS, the Nance County Board of Supervisors approved, by motion, to transfer the services of the Nance County Clerk relating to issuing of motor vehicle titles and recording of liens and other related duties involving motor vehicles to the Nance County Treasurer to accommodate the public with "one-stop motor vehicle services, and

WHEREAS, it is necessary that the Nance County Board of Supervisors pass a resolution reallocating the service as indicated;

NOW THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the duties of the Nance County Clerk relating to issuing of motor vehicle titles and recording of liens and other related duties involving motor vehicles in accordance with Nebraska Statutes 18-1738; 18-1738.01; 60-101 to 60-197; 60-301 to 60-3,191; 60-3,207 to 60-3,220 and 60-1801 to 60-1808 may be transferred from the Nance County Clerk's office to the Nance County Treasurer's office by resolution adopted by the Nance County Board of Supervisor's. The expected date of change shall be no later than October 23, 2009.

Moved by Knopik and seconded by Small, to approve the above Resolution #09-9. Roll Call Vote: AYES: Knopik, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS: None. Motion carried.

Jim Knopik spoke to the board about resurfacing the Fullerton Cemetery road. It was brought to their attention that some resurfacing will be done in the Genoa area this fall and maybe at that time a quote could be obtained for this project.

Information was received on the prescription drug card offered by NACo. A copy of the agreement between NACo and Caremarkpcs Health L.P. was received and it required a signature by Nance County on Exhibit "C. Moved by Peterson and seconded by Ditter to sign the exhibit "C" as required. Roll Call: AYES: Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS; None. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates.

Kandi Friend, Secretary of the Fair board came before the board for guidance as the secretary/treasurer of many years has resigned. She presented the Board with a list of the current officers and members. The Board suggested that an audit be done, due to the change of officers. The board also asked that notice of the meetings be published in the paper.

Ron Paul, with Siemens Building Technologies, Inc. came before the board. He notified the board that it is not necessary for the County to advertise for Request for Qualifications, (suggested by TRANE Building Services) as only 2 companies have those qualifications and local businesses would not be able to submit proposals. Siemens Building Technologies, Inc. is one of the qualified businesses and he informed the board that the bids by these companies would run 15% higher, just because the competition is eliminated. He suggested the board advertise for request for proposals from qualified contractors. Discussion was held. Moved by Small and seconded by Knopik to stop the process entered into for Guaranteed Energy Saving Contract and begin to advertise for Requests for Proposals from Qualified Contractors. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Doug Russell, Sr. and Dustin Russell came before the board to inform them that they will be submitting a claim for a portion of the lodging tax fund for advertising.

The Board recesses for lunch.

1:00 P.M. Officials and Office heads met with the board, individually, along with Gene Burton, budget preparer, to discuss their budgets for the 2009-2010 budget year.

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

Dennis Jarecke

Vice-Chairman

Danette Zarek

County Clerk