

July 14, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 14, 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, Small, Knopik, Peterson, Ditter, 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 July 1, 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 Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Voichoskie to approve the minutes of the June 23, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,527.72; Clerk of the District Court in the amount of \$370.97; and County Sheriff in the amount of \$2,009.36.

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

GENERAL FUND	\$32,880.70
ROAD FUND	15,952.19
ZONING FUND	344.38
APPRAISAL FUND	819.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #09050001 through #09050055 in the amount of \$177,485.73 for the month of April.

Chairman opened the zoning hearing regarding an application for a permit for a gravel pit in Sec. 34, T17, R4 Nance County. A discussion was held. Present were Mary Los, Zoning Administrator, Charlane and Keenan Shotkoski, Henry and Carolyn Shotkoski, Tim Cornwell, Chuck DeLancey, Bob Konwinski, Shane and Zach Czarnick and two representatives of Johnson Gravel Pit in Polk. Shotkoskis again voiced their concerns and asked that the board hold off on a decision to issue the permit until the Core of Engineers come out on July 30 to investigate the situation and give their opinion. Discussion was held regarding what could be done to alleviate the water problem. Suggestions were made. Czarnick and Johnson Gravel personnel assured them they would take any actions that the Corp of Engineers found to be necessary. The Board decided to hold a special meeting July 23, 2009 at 9:00 a.m. out at the site to look the situation over. Anyone wishing to attend may do so. Moved by Knopik and seconded by Small to continue the hearing to July 28, 2009 at 11:00 a.m. Roll Call: Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #3133XRQH6 in the amount of \$100,000.00, which was called in on July 13, 2009, which will not be replaced and #3133XRMF4 in the amount of \$100,000.00, which was called in on June 25, 2009, which will not be replaced. Moved by Knopik and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

An Easement submitted by Michael V. Ridder to lay electric wire under a roadway was discussed. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Correspondence was received from Don Shuda, Nance County Veterans Service Officer stating that the term of Jack Nelson as Belgrade committee member expired June 30, 2009 and that he has agreed to remain on the committee. Moved by Small and seconded by Peterson to reappoint Jack Nelson as the Nance County Veterans Service Committee Member representing the veterans of the Belgrade area. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Clerk's office informed the board of the changes made to payment of janitorial and matron duties, stating that they will be run through the payroll line item and not issued as vendor checks.

Mary Los, Zoning Administrator, came before the board with vacancies in Planning & Zoning and Board of Adjustment. Names were submitted for potential members. Letters will be sent to those individuals for their acceptance or refusal to serve.

Bruce Olson, Weed Superintendent, came before the board to report on weed spraying done in the County.

Dan Stankoski, road foreman, came before the board with road updates. He informed the Board of work being done on bridges; they have finished the last FEMA project; it is expected that the road building in Genoa will get started Monday, July 20th; there may be a hold up on the box culvert as the Core wants to do a study on wetlands, before work gets started.

11:38 a.m. Moved by Ditter and seconded by Peterson to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

11:55 a.m. Moved by Ditter and seconded by Knopik to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The Board recesses for lunch.

Board of Equalization meeting held.

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

Dennis Jarecke
Vice-Chairman

Danette Zarek
County Clerk