

July 28, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 28, 2009 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 A.M. with the following members present- Jarecke, Voichoskie, Small, Knopik, Peterson, Ditter. Also present was 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 Genoa Leader-Times on July 22, 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 Voichoskie to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Small to approve the minutes of the July 14, 2009 meeting. Roll Call: AYES-Peterson Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Knopik to approve all claims as submitted except claims #09070176, #09070177 and #09070178 which are tabled. Roll Call: AYES-Voichoskie, Small, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

A & P Process Service, paper service-\$163.88; Advantage Laser Products, Inc., ink cartridge-\$99.00; Alltel, phone-\$50.45; Appera Towel & Uniform, supplies-\$14.03; AT&T, phone-\$80.94; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Sandra Bialas, insurance reimbursement-\$1,395.52; Central Valley Ag, fuel-\$911.73; City of Fullerton, ambulance service-\$250; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; Rachel A. Daugherty, court appointed counsel-\$2,375.40; Dell, imaging drum kit-\$49.99; Andy Ditter, insurance reimbursement-\$1,119.48; Jeffrey M. Doerr, court appointed council-\$962.50; Douglas County Sheriff, paper service-\$21.48; Eakes Office Plus, supplies-\$56.91 & \$73.39; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$240.00; First Concord Benefits Groups, monthly service-\$15.00; Stella Fisher, insurance reimbursement-\$1,000.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$127.52; Genoa Leader Times, publishing-\$232.73; Sonya Glup, staff mileage \$59.09; Michael Guerino, uniform allowance-\$80.00; Hamilton County Clerk, district court expenses-\$533.81; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$927.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$502.50; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$49.50; Len & Jo's misc-\$61.42; Jennifer Litz, insurance reimbursement-\$1,000.00; Loup Public Power, electric service-\$1,754.84; Ronda Malander, insurance reimbursement-\$46.98; Bill Mangus, insurance reimbursement-\$570.01; Joyce Mason-Newquist, insurance reimbursement-\$798.59; Midland Telecom, repairs-\$282.00; Mike's Machine, unit service-\$81.28; MIPS, anti-virus/professional services-\$1,599.04; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$381.25; Motoplex, service ATV-\$69.23; Nance County Clerk, postage due-\$9.45; Nance County District Court, costs claimed-\$29.00; Nance County Court, costs claimed-\$65.00; Nance County Journal, subscriptions/publishings.-\$447.30; Nance County Sheriff, postage/fuel-\$28.93; Nance County Treasurer, postage-\$244.00; Northeast Nebraska Master Gardeners, supplies-\$10.00; Homer Nelson, insurance reimbursement-\$488.91; Carl Newquist, prior years service-\$20.00; ; NIRMA & NIRMA II, insurance premium-\$30,016.00; Amanda Olson, wages-\$100.65; Olsson Associates, surveying-\$4,756.84; Pappy's Place, fuel-\$913.14; Park St. Medical Clinic, inmate medical-\$138.00; Cyndy Pilakowski, expenses-\$34.18; Platte County Detention, housing-\$9,090.00, Platte County Sheriff, paper service-\$101.52; Steve Pritchard, mileage-\$79.37; Qwest, phone-\$240.45 & 416.99; Rally Auto, supplies-\$110.83; Romans Wiemer & Asso., audit preparation-\$6,5550.00; Steven R.W. Twiss, special prosecutor fees-\$172.50; John A. Sellers, court appointed counsel-\$67.50; Seventh Judicial Dis. Mental Health Board, atty services-\$50.00; Gerri Sharman, insurance reimbursement-\$142.41; Sign Crafters, signs-\$50.00; Source Gas, natural gas-\$237.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service & brakes-\$461.50; Tractor Supply, ramps-\$119.99; U.S. Treasury, shipping for M16 rifles-\$97.23; Uniform Accessories Warehouse, arrowstick-\$158.90; US Postal Service, postage-\$132.00, \$100.20 & \$193.00; Robert Voichoskie, insurance reimbursement-\$1,000.00; WCS Telecom, phone-\$99.27; Health Insurance-\$12,298.98; Retirement-\$4,061.62; Social Security-\$4,407.05;

ROAD FUND

Alltel, phone-\$47.49; Casey's, fuel-\$947.03; Cedar Valley Lumber, supplies-\$196.02; CEMEX, rock-\$583.24; Central Valley Ag, fuel-\$3,214.77; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$60.67; Construction Rental, chain-\$16.95; D.R. Frey Welding & Repair, repairs-\$50.00; Lawrence Dush, prior service benefits-\$14.00; Ennis Paint Inc., supplies-\$1,551.28; Fullerton Hardware, supplies-\$111.90; Genoa Leader-Times, publishing-\$197.40; Heartland Disposal, garbage service-\$35.00; Bank First, parts/labor-\$226.30; John Deere, final payment on JD Grader-\$48,815.69; Kirkham Michael, engineering fees-\$10,441.13; Loup Power District-Fullerton, electric service-\$168.83; Martin Marietta Materials, supplies-\$560.69; Midwest Service & Sales, signs/culverts/blades-\$11,748.49; Nance County Journal, publishing-\$51.33; NE Machinery Co., parts/labor-\$2,529.29; Roger Nelson, prior service benefit-\$48.00; NIRMA, liability insurance-\$30,016.00; Pappy's Place, fuel-\$3,629.46; Pogue Construction Inc., services-\$1,825.00; Power Plan, parts-\$122.30; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$82.02; Rally Auto Parts, parts/supplies/misc-\$210.54; Sapp Bros. Petroleum, fuel-\$6,670.81; Sempek Sand & Gravel, gravel-\$27,467.40; Source Gas, natural gas-\$54.29; SWARCO, supplies-\$334.20; Twin River Tire & Service, repair-\$12.00; Village of Belgrade, water service-\$17.00; Mary Ziemba, antivirus renewal reimbursement-\$42.59; Health Insurance-\$5,130.23; Retirement-\$1,934.23; Social Security-\$2,332.24;

ZONING FUND

Lisa Esquivel, mileage-\$11.00; Genoa Leader-Times,publishings-\$23.03; Bob Konwinski, mileage-\$17.60; Mary Los, postage/refreshments & supplies-\$35.02; Tim Morthole, mileage-\$18.70; Nance County Journal, publishings-\$19.62; Carl Newquist, mileage-\$23.10; Qwest, phone-\$37.08; WCS Telecom, phone-\$10.87; Retirement-\$42.49; Social Security-\$48.14;

APPRAISAL FUND

Applied Data Consultants, ARCGIS for GIS mapping-\$1,270.00; Clarissa Babb, wages-\$99.00; Great Plains GIS Consulting, GIS Mapping (2nd payment)-\$10,520.00; Retirement-\$96.74; Social Security-\$109.65;

MEDICAL RELIEF

Darlene Wetovick, mileage-\$48.40;

INSTITUTIONS

NE Health & Human Services, patient care-\$174.00;

INHERITANCE TAX FUND

Spencer, Fane, Britt & Browne LLP, legal fees/costs-\$1,640.20;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$43.60;

BUILDING FUND

NE DOL/Boiler Inspection-\$36.00; NIRMA & NIRMA II, insurance-\$4,920.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$32.03; Frontier Citizens Communications Center, phone-\$21.07; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.14; Qwest, phone-\$480.86;

SALARY CLAIMS

GENERAL FUND	\$26,692.74
ROAD FUND	\$14,634.86
ZONING FUND	\$ 285.00
APPRAISAL FUND	\$ 614.25

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09060001 through #09060048 in the amount of \$145,313.69.

The Board reviewed and approved the Treasurer’s Semi-Annual Statement.

A letter from Lower Loup regarding the Lower Loup Hazard Mitigation Plan for Lower Loup NRD was presented to the Board. The Board was invited to attend one of three meetings. Chairman and Ditter will plan to attend one of these meetings.

Gene Burton came before the board to discuss the 2009-2010 budget.

Clerk reports that township preliminary levy requests have been filed with the Clerk’s office. Moved by Small and seconded by Ditter to mail out letters to the townships stating that Nance County has zero authority to each township for the 2009-2010 budget year. Roll Call: AYES–Small, Knopik, Peterson Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

An easement submitted by Christian Liesch to lay electric wire under an east/west road between Sections 33 and 4 in Township 18, Range 6, Nance County was submitted for approval. Discussion was held. Moved by Voichoskie and seconded by Knopik to approve and sign said easement. Roll Call: AYES–Voichoskie, Small, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

11:00 A.M. Conditional Use Permit hearing on gravel pit is reconvened. Present were Mary Los, Zoning Administrator, Henry and Carolyn Shotkoski, Keenan and Charlane Shotkoski, Shane and Sharon Czarnick, Johnson Gravel pit personnel & Chuck Delancey. The terms of the conditional use permit were read. Those present agreed to the terms of said permit. Moved by Ditter and seconded by Knopik to approve the conditional use permit. Roll Call: AYES–Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

11:30 A.M. Hearing on Lot Split for Duane and Merna Beed is opened. Present is Mary Los, Zoning Administrator. She explained Nance County Zoning Regulation Article 12, Section 3.1 A, which places a restriction on the resultant 40-acre parcel in an A-1 District of Nance County. Discussion was held. Moved by Small and seconded by Knopik to grant the lot split with an attachment stating that zoning regulations restrict the building of a residence on these 40 acres which are being split off of a 47-acre parcel. Roll Call: AYES–Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Nance County will soon be offering a drug prescription card to residents of Nance County. A method of distribution was discussed. It was decided to place an ad in the newspapers, notify the East Central Health District and hang flyers in the clinics in the County. Then residents will be able pick up a drug prescription card at the courthouse.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2008 and is available for public inspection at the County Clerk’s Office. Moved by Peterson and seconded by Voichoskie to approve the audit report. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding the county’s health insurance reimbursement to employees who have added other family members to their plan. The matter was tabled to a later date.

Board recessed for lunch.

Dan Stankoski, Road foreman provided updates in the road department. He has ordered the oil burner for the road shop. Discussion was held regarding mowing of ditches. The date for having the ditches mowed will be moved up to the middle of August. An ad will be placed in the newspapers.

Brenden with Kirkham Michael is present for discussion of Project No. BRO-7063(6). A resolution for relaxation of standards for bridge BRO-7063(6) is discussed.

RESOLUTION #09-12

WHEREAS: Certain bridges in Nance County Nebraska, have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

WHEREAS: Nance County desires to improve a bridge in said county, and,

WHEREAS: Said the County has applied for and received approval to design and construct said improvements to be known as Project No. BRO-7063(6) Fullerton SW, Control Number 42059, and,

WHEREAS: The State of Nebraska, Board of Public Roads Classifications and Standards, has developed minimum design standards for bridges, and,

WHEREAS: Said Board of Public Roads Classifications and Standards has developed a procedure for reviewing requests for relaxation of said minimum design standards now therefore,

BE IT RESOLVED: That the County Board of and for Nance County, Nebraska, hereby requests of the Board of Public Roads Classifications and Standards, a design exception which will allow them to construct said bridge as previously designed using a HS-20 design vehicle in lieu of the newly adopted HL-93 design vehicle.

BE IT FURTHER RESOLVED: That the Chairman of said County is authorized to sign this resolution on behalf of said County Board and that the County Board hereby approves the above request for a design exception.

Adopted this 28th day of July, 2009 at Nance County, Nebraska.

Board Member Ditter moved the adoption of said Resolution. Roll Call 6 yea 0 nea. Resolution adopted, signed and billed as adopted.

Brenden further explained the permitting process on bridge BRO-7063(6) Fullerton SW.

A Supplemental Agreement for BRO-7063(6) Fullerton SW was presented to the Board. This supplemental agreement provides for ARRA funding for this project. Discussion was held. Moved by Small and seconded by Voichoskie to approve and sign said supplemental agreement. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk