

September 8, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 8, 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, Burton, 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 September 8, 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, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the August 25, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,844.73; Clerk of the District Court in the amount of \$678.57; and County Sheriff in the amount of \$1,664.00.

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

GENERAL FUND	\$36,092.57
ROAD FUND	17,866.93
ZONING FUND	265.00
APPRAISAL FUND	737.10

The board reviewed pledged collateral #3133XRZN3 in the amount of \$100,000.00, which was called in on August 27, 2009, and was replaced with #3128X8RT1 in the amount of \$100,000.00. Moved by Peterson and seconded by Burton to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

9:33 A.M. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss litigation on County Attorney case. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

9:49 A.M. Moved by Ditter and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

A request for general assistance was heard. Discussion was held. A consensus among board members is to grant the general assistance request in the amount of \$135.00.

The budget hearing is opened. Gene Burton submitted the proposed budget for 2009-2010 to the board. Discussion was held. Jarecke stated that he feels that the budget for the county attorney is unreasonable.

RESOLUTION NO. 09-15

WHEREAS, a proposed county budget for the fiscal year July 1, 2009 to June 30, 2010 prepared by the budget making authority, was transmitted to the county board on the 8th day of September, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

1. That the budget for the fiscal year July 1, 2009 to June 30, 2010 as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Nance County for said fiscal year.

2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2009 and ending June 30, 2010.

3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by Ditter and seconded by Burton to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson; NAYS-Jarecke. Motion carried.

Moved by Peterson and seconded by Voichoskie to set the final tax request for the at .369264 (\$1,663,743.00) Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

Chairman closed the budget hearing.

Brenden Lilley with Kirkham Michael presented the final plans for Fullerton SW BRO-7063(6) bridge project. Discussion was held. Moved by Knopik and seconded by Small to approve and sign the final plans as presented. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates: Ed Hovet will start work this week on the bridge on Horse Creek; Erection of the new road building in Genoa has begun; the old road building has been removed; in spring road crew will look into taking a blade school.

Knopik, Burton and Small agreed to head a committee, with the officials, to set the officials salaries for the next term.

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

Dennis Jarecke
Vice-Chairman

Danette Zarek
County Clerk