

September 22, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 22, 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on September 16, 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 Small and seconded by Voichoskie to approve the agenda. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None; Motion carried.

Moved by Peterson and seconded by Knopik to approve the minutes of the September 8, 2009 meeting. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS--None; Motion carried.

Moved by Small and seconded by Ditter to approve all claims as submitted except claim #09090027. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None; Motion carried.

Moved by Ditter and seconded by Knopik to approve claim #09090027. Roll Call: AYES--Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS--None; ABSTAIN--Burton; Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, meds for prisoners-\$6.39; AG Educational Services, budget preparation-\$3,300.00; Alltel, phone-\$51.39; Appera, supplies-\$35.63; AT&T, phone-\$89.02; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Central Valley Ag, fuel-\$871.07; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; Myers & Daugherty, court appointed counsel-\$1,856.25; Dell Marketing, computer-\$962.65/monitor-\$171.38; Jeffrey M. Doerr, court appointed counsel-\$1,246.88; Eakes Office Plus, supplies-\$318.68 & \$54.64; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,713.75; First Concord Benefits Groups, monthly service-\$20.00; Fullerton Hardware, supplies-\$101.69; Fullerton Library, donation-\$500.00; Genoa Leader Times, publishings-\$402.93; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly pmt-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Kristine Jahnke, PA, witness fees-\$145.40; Jerom E. Janulewicz, court appointed counsel-\$1,222.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$77.00; Len & Jo's misc-\$76.47; Loup Public Power, electric service-\$1,927.64; Madison County Sheriff, service fees-\$27.86; MARC, supplies-\$83.75; Joyce Mason-Newquist, meals-\$32.27; Mikes Machine, supplies/labor-\$176.17; MIPS, professional services-\$1,874.79; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Court appointed attorney-\$1,162.50; NACO, workshop reg.-\$90.00; Nance County Clerk, postage-\$19.09; Nance County District Court, costs claimed-\$94.00; Nance County Court, costs claimed-\$91.00; Nance County Journal, publishings-\$34.06; Nance County Sheriff, postage-\$91.78; Nance County Sheriff, service fees-\$2,196.78; Northeast NE Juvenile Services, housing fees-\$187.50; Cindy Olson, wages-\$60.00; Olsson Associates, surveying-\$81.27; Palmer Journal, ad-\$10.50; Pappy's Place, fuel-\$894.90; Cyndy Pilakowski, reg fee-\$118.85; Jan Placke, mileage-\$94.60; Platte County Detention, prisoner housing-\$4,725.00; Poster Compliance, renewal-\$79.00; Prairieland RC&D, dues-\$300.00; Steve Pritchard, mileage-\$114.97; Clara Prosocki, prior service benefits-\$72.00; Quality Inn & Suites, lodging-\$207.00; Qwest, phone-\$239.66 & 413.28; Rally Auto, parts-\$41.89; Regional 4 Behavioral Health Systems, county contribution-\$1,958.50; Region IV Inc., quarterly pmt-\$1,128.75; Secretary of State, training fees-\$50.00; John Sellers, court appointed counsel-\$313.00; Ron Sims, mileage-\$135.65; Source Gas, natural gas-\$520.51; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeping-\$805.60; Taylor County Sheriff, service fees-\$40.00; Tom's Auto Care, service-\$285.39; US Postal Service, postage-\$110.00 & \$220.00; WCS Telecom, phone-\$104.21; Zee Medical, supplies-\$50.55; Health Insurance-\$12,298.98; Retirement-\$4,709.78; Social Security-\$5,095.80;

ROAD FUND

AG & Industrial Equip., parts-\$7,900.00; Alltel, phone-\$48.48; Casey's, fuel-\$961.03; Central Sand & Gravel, gravel-\$11,447.26; Central Valley Ag, fuel-\$2,526.72; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$25.70; Construction Rental, parts/labor-\$119.64; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$9.48; Fullerton Do-It Best Hardware, supplies-\$60.51; Garrett Enterprises, Inc., repairs-\$1,606.24; Genoa Leader-Times, publishings-\$57.43; Heartland Disposal, garbage-\$35.00; Keith's Repair, parts/labor-\$563.40; Kimball Midwest, supplies-\$79.57; Kirkham Michael, engineering fees-\$9,163.50; Loup Power District, electric service-\$175.26; Medical Enterprises, Inc., drug screen-\$89.70; Midwest Service & Sales, signs/blades-\$2,456.71; NE Machinery Co, repairs-\$4,898.85; Occupational Health Services, drug screen-\$60.00; Palmer Journal, publishing-\$7.46; Palmer Service Center, service-\$930.89; Pappy's Place, fuel-\$2,706.80; Power Plan, parts-\$294.74; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.83; Rally Auto Parts, parts/misc-\$99.11; Sack Lumber, building repair-\$31.66; Sapp Bros. Petroleum, fuel-\$5,605.26; Sempek Sand & Gravel, gravel-\$12,379.40; Source Gas, natural gas-\$55.43; St. Edward Advance, publishings-\$48.75; Dan Stankoski, CDL license/mileage/lodging-\$405.50; Village of Belgrade, water service-\$17.00; Jeremy Welch, CDL license-\$57.50; Weldon Industries, supplies-\$228.00; Wise-Mack, Inc., parts-\$215.51; Zee Medical, supplies-\$32.90; Health Insurance-\$5,641.77; Retirement-\$2,100.49; Social Security-\$2,531.95;

ZONING FUND

Eakes, supplies-\$78.98; Genoa Leader-Times, publishings-\$16.45; Mary Los, refreshments/postage/mileage-\$49.49; Nance County Journal, publishings-\$22.14; Qwest, phone-\$36.88; WCS Telecom, phone-\$12.94; Retirement-\$28.02; Social Security-\$31.75;

APPRAISAL

Retirement-\$95.51; Social Security-\$108.25;

MEDICAL RELIEF

Thomas Brandenburger, rent-\$225.00; Woodland Park, damages-\$135.00;

INSTITUTIONS

NE Health & Human Services, patient care-\$93.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$86.80;

INHERITANCE TAX FUND

Spencer, Fane, Britt & Browne LLP, legal fees/costs-\$10,224.25;

BUILDING FUND

Fullerton Hardware, sink/vanity-\$108.98;

WEED FUND

Bruce Olson, salary/weed spraying-\$2,550.00;

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AT&T, phone-\$32.29; Frontier Citizens Communications Center, phone-\$20.95; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.33; Qwest, phone-\$478.60;

SALARY CLAIMS

GENERAL FUND	\$32,492.88
ROAD FUND	\$15,330.91
ZONING FUND	\$ 150.00
APPRAISAL FUND	\$ 677.95

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09070001 through #09070041 in the amount of \$144,765.46 and Receipts #09080001 through #09080049 in the amount of \$225,828.05.

Rebecca Rayman with the East Central District Health Department provided the Board with the 2009 2nd quarter report and answered questions from the Board. The department offers a class on safe domestic well waters to FFA chapters. The Twin River FFA chapter had them come and teach the class and Mr. Andreasen from Twin River Schools was presented by the health district with a kit for their participation.

General assistance scheduled did not appear.

Grant Miller came before the board to discuss billing statements the county received from Olsson Associates. Discussion was held. Grant agreed that the statements should not have been billed to the County and agreed to the County subtracting one billing, that had been already paid, from a pending billing. Moved by Ditter and seconded by Knopik to bring claim #09080080 off the table. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried. Moved by Ditter and seconded by Small to deny \$370.66 of claim 09080080 and to pay the difference between the invoice #130747 (\$546.00), currently due and invoice #128171 (\$429.00) which was paid June 23, 2009. The difference being \$117.00. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-16

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2008-2009 budget: transfer \$76,100.00 from the inheritance tax fund into the general fund; transfer \$218.01 from the miscellaneous general fund into the relief fund; transfer \$13,400.26 from the miscellaneous general fund into the weed fund; transfer \$1,560.00 from the miscellaneous general fund into the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking fund; transfer \$1,969.77.00 from the 9-1-1 fund into the inheritance tax fund. Moved by Small and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #09-17

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$640,033.65 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2009 tax collection. Moved by Peterson and seconded by Burton to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Representatives with TRANE came before the board to provide additional quotes for the HVAC upgrades to compare to the quote provided by Siemans. The building committee will take this into consideration before making a recommendation to the board.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the erection of the new road building is close to completion. He also reported that Bob Sorenson, who tore down the old building for the county said that the salvage of the building was enough and refused the \$300.00 that was offered by the Board. Electrical bids will be looked into. Rick Wetovick came before the board to discuss the removal of his fence in a road right-of-way by the road maintainer operator. Discussion was held. The matter is tabled to the next board meeting. A message left on the road cell phone was shared with the Board.

Applications were opened for the position of the Economic Development Director. The applications were turned over to the committee who will be interviewing the applicants.

Mary Los, Zoning Administrator, came before the board for an appointment of a Board of Adjustment member to replace Cork Newquist. Moved by Burton and seconded by Ditter to appoint Tim Swertzic as member of the Nance County Board of Adjustment. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #65577BDB4 in the amount of \$25,000.00, maturing on 10/01/2009, which will not be replaced and new collateral #3133XTXD3 in the amount of \$100,000.00. Moved by Small and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Terry Baxter with NIRMA came before the board to explain that he will be doing an inspection of the courthouse due to a grant application being submitted by the Sheriff’s office for additional cameras to be placed in the courthouse.

Deputy Brent Beekman approached the board with a resolution needed for the approval of the Nance County Local Emergency Operations Plan.

RESOLUTION #09-18

WHEREAS, the Board of Supervisors of Nance County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Nance County, Nebraska; and
WHEREAS, it has been determined that a Nance County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster of emergency in Nance County, the cities of Fullerton and Genoa and the village of Belgrade in Nance County; and
WHEREAS, the Board of Supervisors of Nance County, deems it advisable and in the best interest of Nance County to approve said Local Emergency Operations Plan;
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that the Nance County Local Emergency Operations Plan be, and hereby is, approved.
PASSED AND APPROVED this 22nd day of September, 2009.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk