

October 13, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 13, 2009 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 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 October 7, 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 Knopik to approve the agenda. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None. Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the September 22, 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 \$2,255.46; Clerk of the District Court in the amount of \$713.36; and County Sheriff in the amount of \$3,458.24.

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

GENERAL FUND	\$34,345.70
ROAD FUND	16,631.31
ZONING FUND	345.00
APPRAISAL FUND	750.75

The personnel committee recommended that Mary Los be hired as the Nance County Economic Development Director. Moved by Burton and seconded by Voichoskie to hire Mary Los as the Nance County Economic Development Director with a wage of \$1,000.00/mo. Roll Call: AYES--Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS--None. Motion carried. Discussion was held with Shirley Petsche, who served as Boone County Economic Director, regarding hiring her as a consultant for a short period. Moved by Peterson and seconded by Small to hire Shirley Petsche, as consultant for Mary Los at a rate of \$1,000.00/mo. plus mileage for a minimum of two months. Discussion held. Roll Call: AYES--None. NAYS--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke. Motion failed. Moved by Peterson and seconded by Knopik to hire Shirley Petsche as a consultant for Mary Los one day a week for approximately two months to be paid \$16.00/hour plus mileage. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS--None. Motion carried.

The board reviewed and approved the report from the Nance County Treasurer itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that all warrants were collected in full for a total collection of \$4,857.19.

The Board reviewed a list of all delinquent taxes offered at Public Sale and remain unsold for want of bidders.

RESOLUTION #09-19

The Nance County Board of Supervisors has received from Ronda Malander, Nance County Treasurer, a report setting out a complete list of all parcels of real estate in the county on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale in Nance County, as required by Section 77-1918.

Therefore, be it resolved that the Nance County Treasurer is hereby directed to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate.

Be it also resolved that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates held in the name of the County on behalf of the County within six (6) months after the expiration of three (3) years from the date of the original issuance of such Tax Sale Certificates, and then to continue such foreclosure to conclusion.

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

Chairman read a letter from Friends of Vicksburg National Military Park requesting that Nance County support the placement of a marker in their park, dedicated to Private Albinus Nance, who fought in the Campaign and Battle of Vicksburg and later served as Governor of Nebraska from 1879-1883. Discussion was held. No decision was made at this time.

Dan Stankoski, road foreman, came before the board with road updates. Fences in the road right of ways were again discussed. Since fences in the road right of way is a violation of state statutes, the road foreman will notify the sheriff of any fences in the right of way.

An easement was granted to the County by Martin R. Carlson for purposes of ingress and egress to maintain, repair and replace drainage structures under a county roadway.

Dan Theis, with Kirkham Michael, came before the board with information regarding fracture critical bridge inspections, asking that the Board hire Kirkham Michael to do said inspections. Additionally, the Board received a proposal for Kirkham Michael to perform all routine bridge safety inspections. Moved by Ditter and seconded by Small to retain Kirkham Michael for fracture critical bridge inspections along with routine bridge safety inspections. Roll Call: AYES--Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS--None. Motion carried.

The Board reviewed the NIRMA Quarterly loss report.

The Board reviewed the cost allocation plan for Clerk of District Court and County Attorney indirect cost rate for child support enforcement submitted by Maximus. Moved by Small and seconded by Peterson to sign the Certification of Cost Allocation Plan. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None. Motion carried.

The building committee recommended that the Board hire TRANE to do the HVAC upgrades in the heating and cooling of the Courthouse. Discussion was held. Moved by Knopik and seconded by Small to hire TRANE to for the HVAC upgrades. Roll Call: AYES--Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS--None. Motion carried.

Discussion was held regarding a meeting in the future with townships. A meeting will be set up in the future.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk