

October 27, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 27, 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, 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 October 21, 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 Knopik and seconded by Small to approve the agenda. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the October 13, 2009 meeting. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS—None; Motion carried.

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

GENERAL FUND

Adams County Sheriff, service fees-\$18.50; Mark D. Albin, health board representation-\$462.00; Alltel, phone-\$51.29; Appera, supplies-\$14.02; AT&T, phone-\$81.23; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$558.75; Sandy Bialas, insurance reimbursement-\$468.18; Boone County Sheriff, service fees-\$195.84; Cable Nebraska, cable service-\$547.58; Central Valley Ag, fuel-\$958.11; City of Fullerton, ambulance service;water/sewer-\$288.61; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; DELL Marketing, printer cartridge-\$99.99; Andy Ditter, insurance reimbursement-\$964.24; Eakes Office Plus, supplies-\$698.76; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,012.50; SuAnn Engel, county government day expenses-\$150.00; DeAnn Epley, mileage-\$54.45; First Concord Benefits Groups, monthly service-\$20.00; Stella Fisher, insurance reimbursement-\$750.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$177.20; Genoa Hospital, prisoner care-\$208.00; Genoa Leader Times, publishings-\$264.87; Michael Guerino, uniform allowance/insurance reimbursment-\$1830.00; Hall County Veteran's Service, quarterly increase-\$224.75; Hall County Sheriff, service fees-\$51.24; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Larry Hornung, insurance reimbursement-\$1,750.00; Jerom E. Janulewicz, court appointed counsel-\$397.50; Jerold Kuntz, mileage-\$19.80; Keith's Repair, parts/labor-\$457.10; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$104.50; Len & Jo's misc-\$50.42; Loup Public Power, electric service-\$1,231.40; Ronda Malander, mileage-\$68.20; Bill Mangus, insurance reimbursement-\$2,098.10; MARC, supplies-\$568.95; Joyce Mason-Newquist, meals/ mileage/registration/insurance reimbursement-\$275.16; Maximus, services-\$1,268.75; Mikes Machine, supplies/labor-\$19.75; MIPS, professional services-\$1,567.65; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/insurance reimbursement-\$2,066.31; John Morgan, court appointed attorney-\$274.25; NACO, reg. fees-\$240.00; Nance County District Court, costs claimed-\$96.00; Nance County District Court, postage-\$18.90; Nance County Court, costs claimed-\$160.00; Nance County Journal, publishings-\$588.85; Nance County Sheriff, postage-\$22.86; Nance County Treasurer, postage-\$140.00; NACo, membership fees-\$400.00; OSC, copier contract-\$504.00; Cindy Olson, wages-\$112.00; Olsson Associates, surveying-\$1,390.71; Marcus Paczosa, firearm recertification, \$170.35; Pappy's Place, fuel-\$758.45; Park Street Medical Clinic, flu shot/prisoner care-\$662.00; Cyndy Pilakowski, mileage/meals-\$266.72; Platte County Detention, prisoner housing-\$900.00; Steve Pritchard, mileage-\$332.26; Qwest, phone-\$239.54 & 431.59; Rally Auto, parts-\$30.13; John Sellers, court appointed counsel-\$225.00; Source Gas, natural gas-\$578.49; Stamp Fulfillment, envelopes-\$482.60; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeping-\$197.90; Tom's Auto Care, service-\$80.00; Twin River Tire, service-\$24.00; US Postal Service, postage-\$132.00 & \$125.00; WCS Telecom, phone-\$96.75; Rod Wetovick, mileage/meals-\$146.40; Danette Zarek, mileage-\$148.50; Health Insurance-\$11,275.96; Retirement-\$4,280.41; Social Security-\$4,657.98;

ROAD FUND

Alltel, phone-\$48.80; Casey's, fuel-\$185.01; Cedar Valley Ag, supplies-\$125.75; Central Sand & Gravel, , gravel-\$1,927.47; Central Valley Ag, fuel-\$5,049.53; City of Fullerton, water-\$38.61; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$139.08; Construction Rental, parts/labor-\$64.20; CRA Payment Center, parts-\$111.35; D & M Parts Store, parts-\$25.19; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, crane & labor-\$9,217.50; Fullerton Do-It Best Hardware, supplies-\$72.17; Garrett Enterprises, Inc., repairs-\$437.85; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, parts/labor-\$76.93; Keith's Repair, parts/labor-\$1,636.55; Kirkham Michael, engineering fees-\$10,843.74; Loup Power District, electric service-\$141.20; MARC, supplies-\$68.00; Midwest Service & Sales, bridges/signs/culverts-\$12,282.25; Nance County Journal, publishings-\$48.00; NE Department of Roads, asphalt-\$2,000.00; NE Machinery Co, repairs-\$303.09; Pappy's Place, fuel-\$3,008.18; Power Plan, parts-\$149.63; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; Rally Auto Parts, parts/misc-\$541.42; Sapp Bros. Petroleum, fuel-\$6,281.92; Sempek Sand & Gravel, gravel-\$7,539.30; John Small, bales-36.00; Source Gas, natural gas-\$54.99; Village of Belgrade, water service-\$17.00; Weldon Industries, supplies-\$108.70; Werner Service & Trucking, Inc., service-\$123.68; Health Insurance-\$5,641.77; Retirement-\$2,021.79; Social Security-\$2,393.58;

ZONING FUND

Genoa Leader-Times, publishings-\$9.87; Mary Los, supplies/mileage/registration/fees-\$107.28; Nance County Clerk, recording fees-\$424.50; Nance County Journal, publishings-\$15.09; Qwest, phone-\$36.85; WCS Telecom, phone-\$10.12; Retirement-\$47.93; Social Security-\$54.31;

APPRAISAL

GEO Land Management, , mapping-\$600.00; Joyce Mason-Newquist, mileage-\$70.05; Retirement-\$96.75; Social Security-\$109.66;

INSTITUTIONS

NE Health & Human Services, patient care-\$90.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$24.76

ECONOMIC DEVELOPMENT FUND

Mary Los, registrations-\$110.00; Retirement-\$31.14; Social Security-\$35.30;

BUILDING FUND

Cedar Valley Lumber, paint-\$31.99; Honeywell, heating/cooling-\$991.25; Kush Brothers, water service hookup-\$1,196.00; Thompson Construction, Genoa road building-\$7,493.20;

WEED FUND

Bruce Olson, salary- \$950.00;

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AT&T, phone-\$35.03; Frontier Citizens Communications Center, phone-\$20.91; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.04; Qwest, phone-\$479.30;

SALARY CLAIMS

GENERAL FUND	\$28,516.67
ROAD FUND	\$14,757.53
ZONING FUND	\$ 365.00
APPRAISAL FUND	\$ 682.50
ECONOMIC DEV. FUND	\$ 461.40

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09090001 through #09090051 in the amount of \$135,196.62.

Sheriff Dave Moore presented the Board with a copy of the NIRMA Inspection Report. He stated that overall the inspection found very few small problems, such as fencing around the tower behind the building, installing locks in men’s bathroom, breakroom (for juror purposes) and judge’s chamber (when occupied by the judge).

Mary Los, Economic Development Director, came before the board to discuss the interlocal agreement and certain administrative issues. Dennis Jarecke, Curtis Peterson and Robert Voichoskie volunteered to sit on the Board of Representatives for the Economic Development. Ms. Los will present the Board with an updated agreement after revision.

Ron Sims, Custodian, turned in work/time sheets from the last two weeks.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He stated that the oil burner has been installed in the road building. CAT has left a new demonstrator road grader for the road men to test out.

11:30 A.M. Moved by Peterson and seconded by Voichoskie to go into executive session to discuss lawsuit with the County Attorney. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

11:40 A.M. Moved by Small and seconded by Knopik to go out of executive session. Roll Call: AYES–Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None; Motion carried. Chairman states that no action was taken during the closed session.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk