

November 10, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 10, 2009 in the Court 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, Small, Burton, 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 Nance County Journal on November 4, 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 October 27, 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 \$1,717.73; Clerk of the District Court in the amount of \$373.77; and County Sheriff in the amount of \$1,017.82.

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

GENERAL FUND	\$36,137.94
ROAD FUND	15,743.59
ZONING FUND	300.00
APPRAISAL FUND	682.50
ECONOMIC DEVELOPMENT FUND	500.00

A request for general assistance was heard. Discussion was held. Moved by Knopik and seconded by Small to grant the general assistance request in the amount of \$500.00. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

The salary committee informed the board of the different proposals they have considered regarding the salaries for elected officials for the 2011-2014 term. Discussion was held.

10:50 a.m. Moved by Voichoskie and seconded by Small to go into executive session to discuss personnel. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None, Motion carried.

11:25 a.m. Moved by Ditter and seconded by Peterson to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Chairman states that no action was taken during closed session.

Discussion was held with Road Supervisor, Dan Stankoski regarding road department updates. (spot graveling; radiator went out in Belgrade maintainer and it will cost \$1800.00 to repair; fuel was detected in the oil of the track loader/transfer pump went out; and road maintenance)

Brenden Lilley with Kirkham Michael came before the board to explain the high cost of their services on bridge replacement. A Local Public Agency – Financial Management Systems Certification was presented to the board for signature certifying that all requirements will be met when participating in Federal-Aid transportation construction programs. Moved by Small and seconded by Peterson to sign said certification. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-20

WHEREAS: Certain transportation facilities (roads, streets, trails, and others) 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;

WHEREAS: Nance County, Nebraska desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

WHEREAS: Nance County, Nebraska as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the Consultant Selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems; and

WHEREAS; Nance County, Nebraska understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Nance County, Nebraska being required to repay some or all of the federal funds expended for a project(s).

BE IT RESOLVED: The Nance County, Nebraska Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations (Nebraska Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administration Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems.

BE IT FURTHER RESOLVED: The Nance County, Board of Supervisors does hereby designate the following as responsible for the management of the following processes:

Consultant Selection process: Nance County Board of Supervisors

The National Environmental Policy Act (NEPA): Nance County Board of Supervisors

The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): Nance County Board of Supervisors

The following individual is hereby authorized to sign the Financial Management Systems Certification attached to this Resolution:

Dennis Jarecke, Nance County Board of Supervisors Chairman

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

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk