

November 24, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 24, 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, 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 November 18, 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 Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Voichoskie to approve the minutes of the November 10, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND

Alltel, phone-\$51.29; Appera, supplies-\$34.68; AT&T, phone-\$75.67; Awards & Engraving, Co. Gov. Day traveling trophy-\$9.95; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$240.00; Sandra Bialas, flu shot reimbursement-\$13.64 Boone County Sheriff, service fees-\$208.60; Gene Burton, NACO reg. fee-\$120.00; Central Valley Ag, fuel-\$581.61; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Clerk of the Supreme Court, appeal costs-\$172.00; Culligan, equipment rental-\$27.25; DELL Marketing, computer tower-\$981.50; Jeffrey M Doerr, court appointed counsel-\$3,559.38; Eakes Office Plus, supplies-\$9.60, \$752.15; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$862.50; Farm & Home Publishers, plat maps-\$411.00; First Concord Benefits Groups, monthly service-\$20.00; Fullerton Hardware, supplies-\$120.33; Genoa Leader Times, publishings-\$187.29; Sonya Glup, mileage-\$126.04; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Holiday Inn, lodging-\$218.00; Hometown Leasing, equipment rental-\$397.15; Indoff Inc., supplies-\$119.98; Jerom E. Janulewicz, court appointed counsel-\$255.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's misc-\$70.91; Loup Public Power, electric service-\$709.64; MARC, supplies-\$170.97; Joyce Mason-Newquist, postage-\$44.00; Midtown Holiday Inn, lodging-\$27.30; MIPS, professional services-\$2,070.86; Modern Marketing, test kits-\$226.35; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$100.00; John Morgan, court appointed attorney-\$431.25; NACO, reg. fees-\$120.00; Nance County District Court, costs claimed-\$70.00; Nance County District Court, postage-\$5.65; Nance County Court, costs claimed-\$49.00; Nance County Journal, publishings-\$130.18; Nance County Sheriff, postage-\$44.00; Nance County Treasurer, postage/supplies-\$1,492.60; NE Public Health, blood draw-\$84.00; NACO, registration fee-\$30.00; Pappy's Place, fuel-\$855.59; Cyndy Pilakowski, postage/supplies-\$21.70; Platte County Court, copies-\$2.00; Platte County Detention, prisoner housing-\$2,250.00; Steve Pritchard, mileage-\$102.75; Qwest, phone-\$239.54 & \$430.79; Rally Auto, parts-\$39.71; John Sellers, court appointed counsel-\$454.00; Joseph Smith, special prosecutor-\$241.50; Source Gas, natural gas-\$660.00; Stamp Fulfillment, envelopes-\$54.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, election cards-\$4.00; Thomson West, law books-\$168.50; Tom's Auto Care, service-\$222.54; Twin River Tire, service-\$91.60; US Postal Service, postage-\$136.20; Walgreens, supplies-\$42.46; WCS Telecom, phone-\$90.84; Jo Weltruski, mileage-\$13.20; Health Insurance-\$11,889.77; Retirement-\$4,360.35; Social Security-\$4,743.49;

ROAD FUND

Ag & Industrial Equip., materials-\$51.50; Alltel, phone-\$48.38; Bialas Bros. Const., services-\$185.00; Casey's, fuel-\$343.58; Cedar Valley Lumber, lumber/supplies/repair-\$660.80; Central Valley Ag, fuel-\$1,770.20; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$5.58; Construction Rental, tools-\$66.89; DR Frey, shop-\$27.50; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$18.58; Front Runner Fab, labor-\$170.00; Fullerton Do-It Best Hardware, supplies-\$200.23; Genoa Leader-Times, publishing-\$36.19; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,079.04; Jim's Body Shop, parts-\$250.00; Kirkham Michael, engineering fees-\$8,509.45; Loup Power District, electric service-\$158.67; Martin Marietta Materials, supplies-\$310.08; Midwest Service & Sales, bridges/signs/culverts-\$5,003.86; Nance County Journal, publishings-\$55.00; NE Machinery Co, repairs-\$3,125.36; Occupational Health Services, medical-\$120.00; Palmer Journal, publishing-\$57.75; Pappy's Place, fuel-\$1,962.21; Power Plan, parts-\$536.86; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; Rally Auto Parts, parts/supplies-\$380.49; Sack Lumber, supplies-\$39.15; Sapp Bros. Petroleum, fuel-\$4,169.99; Sempek Sand & Gravel, gravel-\$10,459.00; Source Gas, natural gas-\$232.20; Twin River Tire, repair-\$97.50; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$303.63; Werner Service & Trucking, Inc., service-\$34.59; Health Insurance-\$5,641.77; Retirement-\$1,825.80; Social Security-\$2,127.96;

ZONING FUND

Eakes, supplies-\$47.27; Fullerton Hardware, supplies-\$15.99; Mary Los, postage/mileage-\$43.52; NACO, reg. fees-\$120.00; Qwest, phone-\$18.43; WCS Telecom, phone-\$3.44; Health Insurance-\$204.60; Retirement-\$40.50; Social Security-\$45.90;

APPRAISAL

Dell Marketing, toner-\$234.87; Fullerton Hardware, supplies-\$17.79; Joyce Mason-Newquist, mileage-\$92.95; Jeanne Wegner, GIS workshop, mileage-\$81.40; Retirement-\$87.53; Social Security-\$99.21;

INSTITUTIONS

Palmer Funeral Home, cremations-\$2,000.00; Darlene Wetovick, mileage-\$48.40; NE Health & Human Services, patient care-\$93.00;

PRETRIAL DIVERSION

Custom Cage, vehicle cages-\$1,270.00;

ECONOMIC DEVELOPMENT FUND

Genoa Leader-Times, subscription-\$25.00; Mary Los, business cards/mileage/lodging-\$407.61; Shirley Petsche, wages-\$278.35; Qwest, phone-\$18.42; WCS, phone-\$3.45; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

INHERITANCE TAX

Spencer Fane Britt & Browne, LLP, atty fees-\$537.50;

BUILDING FUND

Cedar Valley Lumber, supplies-\$124.16;

WEED FUND

Bruce Olson, salary- \$950.00;

9-1-1

AT&T, phone-\$30.09; Frontier Citizens Communications Center, phone-\$20.95; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Qwest, phone-\$479.30;

SALARY CLAIMS

GENERAL FUND	\$27,872.68
ROAD FUND	\$12,173.31
ZONING FUND	\$ 300.00
APPRAISAL FUND	\$ 614.25
ECONOMIC DEV. FUND	\$ 500.00

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09100001 through #09100039 in the amount of \$105,620.51.

Hank Thieman, Boone County Commissioner, and Mike Thiem, Boone County Emergency Manager, came before the board to encourage Nance County to combine with Boone County in emergency management. Discussion was held. Mr. Thieman additionally talked to the board about the possibility of a joint jail between Nance County, Boone County and other counties, if interested. The Board will give some thought to these ideas

Steve Pritchard, Extension Agent, came before the Board with recommendations to the Boone-Nance County Extension Board beginning January, 2010. Moved by Burton and seconded by Knopik to appoint Byron Moseman to a 2nd three-year term and Karyn Wetovick to a three-year term, replacing Judy Frenzen-Kilday. Roll Call: AYES–Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Representatives with the Federal Employee Benefits came before the board for permission to address employees regarding an insurance coverage, with no cost to Nance County. The coverage was explained. Moved by Voichoskie and seconded by Burton to allow Federal Employee Benefits to offer this benefit to the employees. Roll Call: AYES–Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the box culvert has been completed; now working on bridge inspections and sign inventory. A discussion was held regarding the appointment of Dan Thies of Kirkham Michael as the highway superintendent for the 2010 year, in the event that LeRoy Gerrard is ready to give up the position.

Mary Los, Economic Development Director, came before the board to present the proposed Nance County Economic Development interlocal agreement to be submitted to Fullerton City, Genoa City and Village of Belgrade for signature. Discussion was held and a few changes were suggested. Ms. Los will make the changes and resubmit the agreement at the next meeting for approval.

Discussion was held regarding the Nance County Ag Society. Present were Travis Byrd, Sheri Sims, Kandi Friend, Amanda Smith, Tom Sonderup, Deb Bittner and Jerry MacDonald. There is a disagreement as to the past voting of the members of the Board and whether or not the annual meeting was legal. The Board asked the County Attorney to mediate the group so that they can work together and sort out the situation. The bank account will be frozen until the situation is worked out.

The salary committee submitted their recommendation for the elected county official’s salaries for the 2011-2014 term.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk