

December 8, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 8, 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 December 2, 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 Ditter to approve the agenda. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Knopik to approve the minutes of the November 24, 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 \$1,425.97; Clerk of the District Court in the amount of \$683.38; and County Sheriff in the amount of \$938.66.

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

GENERAL FUND	\$39,527.36
ROAD FUND	14,094.62
ZONING FUND	300.00
APPRAISAL FUND	546.00
ECONOMIC DEVELOPMENT FUND	500.00

A discussion was held regarding whether an employee be forced to take a vacation day, if the weather conditions prevent them from coming into work. Moved by Burton and seconded by Knopik that the decision of whether an employee be allowed to come in late or go home early due to weather conditions without loss of pay or vacation day be left up to the discretion of each office head and that the call to close the courthouse due to inclement weather will be the decision of the board chairman. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A request for general assistance was heard. Discussion was held. Moved by Voichoskie and seconded by Burton to pay the landlord one-half of the rent and have the renter pay one-half. Further discussion held. Moved by Knopik and seconded by Peterson

to amend the motion that the full rent be paid by Nance County after discussion with the landlord. The matter is tabled to later in the meeting.

Discussion was held regarding the township meeting scheduled for January 12th. It was discussed as to who should attend said meeting. The Clerk will send a reminder of the meeting to the township officers.

A phone discussion was held with Gary Vos of TRANE regarding the timeline of the upgrade to the heating and cooling system.

Rod Wetovick advised the board that the tape recordings of the board meetings should be kept for a one-year period as the statutes allow persons to challenge any board decisions for up to a year.

Rod Wetovick also advised the board that there will be a new annual meeting conducted December 10, 2009 for the Nance County Ag Society.

Discussion was held with Darrel Thorin, Boone County Highway Superintendent, regarding a resolution and interlocal agreement for a responsible charge person for project #BRO-7063(6). The resolution and interlocal agreement designate Darrel Thorin as the responsible charge person for said project at a rate of \$50.00/hour and sets out terms and responsibilities. The full resolution and interlocal agreement are on file at the clerk's office.

Moved by Burton and seconded by Small to adopt said resolution no. 09-21. Roll Call: AYES- Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. NAYS-None. ABSENT-None. ABSTAINED-None. Motion carried.

Moved by Small and seconded by Peterson to sign the Interlocal Agreement, hiring Darrel D. Thorin, Boone County Highway Superintendent, as the Responsible Charge for Project BRO-7063(6). Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke. NAYS-None. Motion carried.

Bill Robinson, representative of the Landowners for Fairness, came before the board to update the Board on the organization. He reported that they would like to see the landowners get royalties from the oil pipeline and they want landowners to be aware of what is in the easements they are signing. He answered questions from the board.

Mary Los presented the board with the Interlocal Agreement for Economic Development with the recommended changes. The Board approved the agreement and it will be submitted to the City of Fullerton, City of Genoa and Village of Belgrade for signatures.

Mary Los recommended the appointment of Dennis McCoig to the Planning and Zoning committee. Moved by Small and seconded by Knopik to appoint Dennis McCoig to the Planning and Zoning committee. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke. NAYS-None. Motion carried.

Mary Los reported to the board that the hours set up for Shirley Petsche in the economic development are being rearranged to half days, as more manageable by Mary Los. The board approved the hours.

Further discussion was held on the general assistance request. The board asked Mary Los if she could look into the assistance available to persons who are in need and make up a list of such assistance to further help this cause. She agreed.

General Assistance: A vote is taken on the motion to amend the first motion made. Roll Call: AYES-Knopik, Peterson, Voichoskie, Small, Burton. NAYS-Ditter, Jarecke. Motion carried. Vote is taken on the

motion as amended. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson. NAYS-Ditter, Jarecke. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk