

December 22, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 22, 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 December 16, 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 Peterson to approve the agenda. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

Moved by Small and seconded by Knopik to approve the minutes of the December 8, 2009 meeting. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None; Motion carried.

Moved by Small and seconded by Peterson to approve all claims. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie; NAYS—Jarecke; Motion carried.

#### **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$8.76; Alltel, phone-\$51.72; Scott Andreasen, mileage-\$46.20; Appera, supplies-\$11.56; AT&T, phone-\$69.48; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$127.50; Gene Burton, mileage/meals-\$84.95; Central Valley Ag, fuel-\$593.39; City of Fullerton, ambulance service/water-\$288.61; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; D & M Parts, fuses-\$5.54; Rachel A. Daugherty, court appointed counsel-\$853.75; Double K Cafe, lunch for jurors-\$88.00; Eakes Office Plus, supplies-\$420.86; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,807.50; First Concord Benefits Group, monthly service-\$24.00; Fullerton Hardware, supplies-\$55.76; Fullerton Library, donation-\$750.00; Genoa Leader Times, publishings-\$186.45; Sonya Glup, mileage-\$111.27; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly payment-\$4,102.50; Doris Hardle, prior service-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Nadine Imus, wages-\$120.00; Interstate Battery, batteries-\$118.47; Jerom E. Janulewicz, court appointed counsel-\$172.50; Jurors, jury service/witness fees-\$2,453.95; Judy Frenzen Kilday, mileage-\$29.70; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, registration fee-\$120.00; Len & Jo's misc-\$12.08; Lexis Nexis, law books-\$51.47; Loup Public Power, electric service-\$611.16; Maximus, services-\$306.44; Midland Telecom, repairs-\$37.45; Midwest Radar, cert 6 radar units-\$180.00; MIPS, professional services-\$2,035.97; Mobile Binders, numerical index-\$564.07; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$80.00; John Morgan, court appointed attorney-\$375.00; Byron Moseman, mileage-\$44.00; Nance County Clerk's Office, tapes/postage-\$11.80; Nance County District Court, costs claimed-\$35.00; Nance County District Court, postage-\$11.30; Nance County Court, costs claimed-\$17.00; Nance County Journal, publishings-\$249.26; Nance County Sheriff, postage-\$52.05; Nance County Treasurer, postage-\$61.16; Nance County Treasurer, real estate taxes-\$12.52; NACO, dues-\$897.25; Lyle Newquist, labor-\$240.00; Cindy Olson, wages-\$120.00; Vern Olson, mileage-\$12.10; Pappy's Place, fuel-\$1,066.34; Platte County District Court, copies-\$9.82; Platte County Detention, prisoner housing-\$2,655.00; Vonda Plumbtree, matron duty-\$40.00; Steve Pritchard, mileage-\$218.15; Qwest, phone-\$241.59 & \$408.59; Rally Auto, parts-\$20.31; Region 4 Behavioral Health Systems, quarterly payment-\$1,958.50; Region IV Inc., quarterly payment-\$1,128.75; John Sellers, court appointed counsel-\$58.50; Source Gas, natural gas-\$594.80; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, rifles-\$500.00; Tom's Auto Care, service-\$10.00; Twin River Tire, repairs-\$13.52; US Postal Service, postage-\$518.00, \$88.00 & \$132.00; WCS Telecom, phone-\$75.45; Health Insurance-\$11,889.77; Retirement-\$4,625.96; Social Security-\$5,021.34;

#### **ROAD FUND**

Alltel, phone-\$48.38; Anderson Auto Parts, parts/labor-\$336.00; Casey's, fuel-\$87.40; Central Valley Ag, fuel-\$2,973.00; City of Fullerton, water-\$39.51; City of Genoa, water-\$10.00; Cornhusker PPD, electricity-\$982.19; D & M Parts, parts-\$68.63; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$79.99; Fullerton Do-It Best Hardware, supplies-\$117.36; Heartland Disposal, garbage-\$35.00; Keiths Repair, parts/labor-\$590.59; Kirkham Michael, engineering fees-\$6,281.80; Loup Power District, electric service-\$224.79; Medical Enterprises, Inc., medical-\$94.70; Midwest Service & Sales, culverts-\$776.85; NE Machinery Co, parts/labor-\$4,293.19; Pappy's Place, fuel-\$871.26; Power Plan, parts-\$536.86; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; RS Westring, parts-\$16.12; Rally Auto Parts, parts/supplies-\$278.54; Sapp Bros. Petroleum, fuel-\$4,652.83; Sempek Sand & Gravel, gravel-\$1,749.00; Source Gas, natural gas-\$289.39; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$190.46; Health Insurance-\$5,641.77; Retirement-\$1,696.98; Social Security-\$1,985.75;

#### **DATAMASTER FUND**

Taser, tasers for sheriff deputies-\$5,600.00;

#### **ZONING FUND**

Eakes, supplies-\$38.99; Qwest, phone-\$18.43; WCS Telecom, phone-\$7.07; Health Insurance-\$204.60; Retirement-\$45.56; Social Security-\$51.64;

#### **APPRAISAL FUND**

Joyce Mason-Newquist, mileage-\$45.65; Retirement-\$83.24; Social Security-\$94.33;

#### **RELIEF-MEDICAL FUND**

Jeannie Kula, rent-\$350.00;

#### **INSTITUTION FUND**

NE Health & Human Services, patient care-\$93.00;

#### **VPM FLOW THROUGH FUND**

Loup Power District, electricity-\$49.52;

**PRETRIAL DIVERSION FUND**

Taser, tasers for sheriff deputies-\$784.07;

**ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$177.79; Mary Los, postage/mileage-\$27.50; Shirley Petsche, wages/mileage-\$107.45; Qwest, phone-\$18.42; WCS, phone-\$7.08; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

**INHERITANCE TAX**

Spencer Fane Britt & Browne, LLP, atty fees-\$6,102.50; Rod Wetovick, mileage-\$16.50;

**BUILDING FUND**

Cedar Valley Lumber, supplies-\$78.19; "Pat" Sackett Electric, wiring Genoa shop-\$5,903.13;

**WEED FUND**

Bruce Olson, salary- \$950.00;

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AT&T, phone-\$28.50; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, phone-\$94.13; Loup Power District, electric-\$18.55; Platte Valley Communications, repairs-\$93.00; Qwest, phone-\$479.30;

**SALARY CLAIMS**

GENERAL FUND	\$28,115.43
ROAD FUND	\$11,913.50
ZONING FUND	\$ 375.00
APPRAISAL FUND	\$ 687.05
ECONOMIC DEV. FUND	\$ 500.00

The Board reviewed and approved the Treasurer's Miscellaneous Receipts #09110001 through #09100060 in the amount of \$110,327.26.

**RESOLUTION #09-22**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2010. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2010. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Ditter and seconded by Small to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

**RESOLUTION #09-23**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that LeRoy Gerrard be engaged as County Highway Superintendent on a per diem part-time basis commencing January 1, 2010 through December 31, 2010. Moved by Ditter and seconded by Small to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

**RESOLUTION #09-24**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2010 from Fullerton National Bank, Fullerton, NE; First National Bank & Trust, Fullerton, NE and Genoa National Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2010. Moved by Burton and seconded by Knopik to approve said resolution. Roll Call: AYES- Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-None. Motion carried.

The 2010 road maintenance agreement with Prairie Creek Township was presented to the board. Moved by Voichoskie and seconded by Small to sign said agreement. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dave Moore reported that a grant for in-car police vehicles was approved for 75% of the cost. NIRMA has agreed to pay the remaining 25%. He also reported that a grant was approved for 50% of the cost to complete the installation of cameras in the courthouse. The board approved the ordering of both projects.

Mary Los presented the board with a handout of information that will be distributed to persons in need of assistance. A committee for the general assistance was set up. Jarecke, Knopik and Peterson will serve on said committee.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the road employees tested out the new CAT road grader and he will advertise for bids on a new road grader. Discussion was held regarding the earnings of comp time in the event the Road department would be required to work Christmas due to weather forecast. A resolution authorizing Dennis Jarecke to sign the Interlocal Agreement for Project BRO-7063(6) was discussed.

**RESOLUTION #09-25**

WHEREAS, Boone County has a full-time public employee on staff, who is fully qualified and has the time and interest in serving as a "Responsible Charge" (RC) and, WHEREAS, Nance County has requested to enter into a Nebraska Local Public Agency Interlocal Cooperation Act Agreement with Boone County for the services of a qualified "Responsible Charge" (RC) for a Federal-Aid project in Nance County, and, WHEREAS, Boone County and Nance County have agreed on the terms and conditions of Interlocal Cooperation Agreement, as submitted, NOW, THEREFORE, BE IT RESOLVED, by Nance County Board of Supervisors, that Dennis Jarecke, Chairman of the Board of Supervisors is hereby authorized to sign the Nebraska Local Public Agency Interlocal Cooperation Act Agreement for a Federal-Aid project in Nanced County. Moved by Knopik and seconded by Small to approve said resolution. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-None. Motion carried.

A claim for payment to WAW for the completion of box culvert project C-63(180) in the amount of \$48,438.90, was presented to the board. Moved by Burton and seconded by Knopik to pay said claim. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

The board reviewed pledged collateral # 3133XNRM3 in the amount of \$200,000.00, which was called in on December 15, 2009 and replaced with #3133XTHT6 in the amount of \$200,000.00. Moved by Ditter and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Board recessed for lunch.

The salaries for the 2011-2014 term were discussed.

RESOLUTION #09-26

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the salaries for the elected officials for the 2011-2014 term are as follows: County Assessor, County Clerk and County Treasurer \$39,200.00 for years 2011, 2012, 2013 and 2014; County Sheriff \$43,120.00 for years 2011, 2012, 2013 and 2014; County Attorney \$37,200.00 for years 2011, 2012, 2013 and 2014; County Supervisor \$9,000.00 for 2011, 2012, 2013 and 2014; Chairman will receive an additional \$1,800.00 for years 2011, 2012, 2013 and 2014.

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk