

January 26, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 26, 2010 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, Burton, Small, Voichoskie, Peterson, Ditter, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on January 20, 2010.

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 Voichoskie and seconded by Peterson to approve the minutes of the January 12, 2010 meeting. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, 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-\$51.73; Appera Towel & Uniform, supplies-\$23.12; AT&T, phone-\$72.97; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Bialas Brothers, snow removal-\$40.00; Sandra Bialas, insurance reimbursement-\$435.22; Tom Bishop, monitor-\$60.00; Central Valley Ag, fuel-\$1,233.28; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Dell, drum kit-\$49.95; Dell, drum kit/toner-\$232.47; Andrew Ditter, insurance reimbursement-\$457.69; Jeffrey M. Doerr, court appointed counsel-\$1,046.88; Eakes Office Plus, supplies-\$275.67; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$682.50; ES&S, ERM Software-\$1,600.00; First Concord Benefits Groups, service-\$22.00; Michael Frey, insurance reimbursement-\$717.64; Fullerton Hardware, supplies-\$399.20; Genoa Leader Times, publishing-\$159.34; Sonya Glup, staff mileage \$58.72; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$427.50; Dennis Jarecke, insurance reimbursement-\$104.15; Jim's Body Shop, labor-\$157.78; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$104.51; Lexis Nexis, law books-\$42.47; Jennifer Litz, insurance reimbursement-\$750.00; Loup Power District, electric service-\$677.72; Ronda Malander, insurance reimbursement-\$1,090.30; MARC, supplies-\$140.25; Joyce Mason-Newquist, insurance reimbursement/mileage/meals-\$1,159.96; Mike's Machine, snow plow markers-\$19.99; MIPS, professional services-\$1,619.82; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, insurance reimbursement/uniform allowance-\$830.00; Matt Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$150.00; Nance County Clerk/District Court, postage-\$6.59; Nance County Court, costs claimed-\$175.00; Nance District County Court, costs claimed-\$169.00; Nance County Journal, publishings-\$352.50; Nance County Sheriff, supplies/ postage-\$62.22; Nance County Treasurer, postage/sales tax-\$318.41; Nebraska District of Assessors, dues-\$25.00; Northeast NE Juvenile Services, annual assessment-\$5,005.50; NE Public Health Lab, blood test-\$84.00; NE Association of County Clerks, ROD, & Elections, dues-\$75.00; NE Sheriff Assoc, dues-\$120.00; NACO, handbook-\$93.95; Homer Nelson, insurance reimbursement-\$293.24; New Victorian Suites, lodging-\$115.05; OfficeMax, supplies-\$32.49; Cindy Olson, wages-\$88.00; Olsson Assoc., surveying-\$5,594.30; Pappy's Place, fuel-\$1,051.13; Phil Spady, valve stem-\$48.62; Platte County Detention, housing costs-\$4,590.00; Platte County Sheriff, service fees-\$38.00; Steve Pritchard, mileage-\$100.39; Qwest, phone-\$239.94 & \$405.64; Rally Auto Parts, supplies-\$86.31; RepCo Marketing, testing-\$35.00; Schwarz Paper Co., paper towels-\$231.98; Gerri Sharman, insurance reimbursement-\$179.71; Sleuth, software support-\$510.00;

Source Gas, natural gas-\$632.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, budget costs-\$1,816.28; Tom's Auto Care, services-\$793.60; Twin Rivers Tire, service-\$589.63; U.S. Postal Service, postage-\$152.00 & \$237.00; Robert Voichoskie, insurance reimbursement-\$48.13; WCS Telecom, phone-\$94.91; Rod Wetovick, mileage-\$37.50; Danette Zarek, Norton Anti-virus subsc.-\$47.91; Zee Medical, medical supplies-\$68.75; Health Insurance-\$11,889.77; Retirement-\$4955.86; Social Security-\$5,354.64;

ROAD FUND

Ag & Industrial Equip., equipment-\$437.50; Alltel, phone-\$48.98; Casey's General Stores, Inc., fuel-\$668.64; Cedar Valley Lumber, supplies-\$82.83; Central Valley Ag, fuel-\$3,534.72; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$337.42; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$6.99; Front Runner Fab, supplies-\$38.00; Fullerton Hardware, supplies-\$214.15; Heartland Disposal, garbage-\$35.00; Kirkham Michael, engineering fees-\$2,665.10; Lexington Comm., repairs-\$363.30; Loup Power District-Fullerton, electric service-\$298.94; Loup Valley Lighting, ballasts-\$170.27; Medical Enterprises, Inc., drug screen-\$59.80; Mid-State Engineering, parts-\$74.00; Midwest Service & Sales, supplies-\$192.60; NE Machinery Co., parts/labor-\$899.89; Occupational Health Services, drug screen-\$40.00; Pappy's Place, fuel-\$473.92; Power Plan, parts-\$147.68; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.90; Rally Auto Parts, parts/supplies-\$720.81; Sapp Bros. Petroleum, Inc., fuel-\$10,762.33; Source Gas, natural gas-\$692.56; Village of Belgrade, water service-\$17.00; Zee Medical, medical supplies-\$117.90; Health Insurance-\$5,641.77; Retirement-\$1,811.85; Social Security-\$2,108.35;

ZONING FUND

Mary Los, reimbursements-\$186.71; Nance County Journal, publishing-\$6.54; Cyndy Pilakowski, Norton Anti-virus subs (1/3)-\$20.23; Qwest, phone-\$18.47; WCS Telecom, phone-\$5.19; Health Insurance-\$204.60; Retirement-\$46.57; Social Security-\$52.79;

APPRAISAL FUND

Dell Marketing, toner-\$360.25; Great Plains GIS, 3rd installment-\$8,420.00; Retirement-\$88.30; Social Security-\$100.07;

MEDICAL RELIEF FUND

Mary Los, reimbursement for translation to Spanish-\$80.88;

INSTITUTIONS FUND

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$29.22;

ECONOMIC DEVELOPMENT FUND

Eakes, supplies-\$94.89; Mary Los, postage/mileage-\$45.35; Qwest, phone-\$18.48; WCS, Telecom, phone-\$5.18; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

INHERITANCE TAX FUND

City of Norfolk, Snare contribution-\$1,500.00; Digital Ally, video cameras-\$27,462.00; Epona Horse Rescue, horse care-\$542.00;

BUILDING FUND

"Pat" Sackett Electric, electrical-\$192.42;

WEED

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$26.43; Frontier Citizens Communications Center, phone-\$21.07; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Qwest, phone-\$479.80;

SALARY CLAIMS

GENERAL FUND	\$28,439.35
ROAD FUND	\$13,271.53
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 639.20
ECONOMIC DEV. FUND	\$ 500.00

Gene Burton reported to the Board that an error had been made on the ending figures for the 2008-2009 budget year submitted on the 2009-2010 budget form. Corrections were made and the paperwork has been sent in to the State Auditor. The corrections did not affect the 2009-2010 budget as adopted.

Bruce Olson, weed superintendent, reported his activity report for 2009, noxious weed control plan and noxious weed infestation report, Weed Control Authority Board Roster and Budget Report. The Board approved and signed the reports.

Road Foreman, Dan Stankoski, gave updates on the road department. He reported that the road crew is continuing to work on the one lane roads to widen them; they are keeping track of their costs and time in connection with the snow storm in the event that it will qualify for reimbursement from FEMA. He has received 11 applications for the road department opening and expects a few more. He further reported on damage done to one of the overhead doors on the new Genoa road building. It has been reported to the insurance company. Discussion was held on whether to sell the single stage snow blower as it does not meet the needs for road department. Discussion was held on scheduling meetings with the road department and the road committee on a regular basis.

Mary Los was unable to attend meeting and therefore no discussion was held on general assistance translation.

Dave Moore presented bids for a new patrol unit. He reports that the one unit is now 5 years old and has 80,000 miles on it. He stated that the road department is interested in this unit, if a new unit is purchased. The matter will be discussed further at a later meeting.

Bud Anderson, with the Keystone oil pipeline, came to give an update on the oil pipeline and answered questions.

Health insurance provided by the County to officials, deputies and employees was discussed. Moved by Knopik and seconded by Burton to adopt the health insurance policy as submitted by the salary committee for the years 2011, 2012, 2013 & 2014. Roll Call: AYES-Knopik, Peterson, Burton; NAYS-Ditter, Voichoskie, Small, Jarecke, motion failed. Moved by Burton and seconded by Knopik to adopt the health insurance policy for the years 2011, 2012, 2013 & 2014 as follows: Annual increases to health insurance premiums will be shared equally between the county and its elected officials and employees. Increased cost to the employee, elected official and county for each year for single and two-entity policies will be calculated by subtracting the premium rates established by the insurance carrier on July 1, 2009 from the new premium rates established on July 1st for each year (\$6,138.12 for single insurance and \$12,321.72 for two-entity insurance) and dividing the increase by 2. Employees or elected officials may elect to accept an in-lieu-of insurance incentive payment of \$217.00 per month. Roll Call: AYES-Burton, Knopik, Peterson, Jarecke; NAYS-Ditter, Voichoskie, Small. Motion carried.

Discussion was held regarding deputies salaries. Moved by Peterson and seconded by Burton to adopt the following policy on salaries for deputies for the County Clerk, County Treasurer and County Assessor: Newly appointed deputies in the offices of the Assessor, Clerk and Treasurer will start at 65% of the salary paid the elected official. In the event the deputy is already an employee and would take a cut in salary to become the deputy the Board of Supervisors will have the option of deviating from the 65% guideline. The deputies to the Assessor, Clerk and Treasurer will receive an additional 2.5% for four consecutive years. Consequently, the deputies will receive the following percentages of the elected officials salary: First year-65%; Second year-67.5%; Third year-70%; Fourth year-72.5%; Fifth year-75%. After 15 years of service these deputies will receive an additional ½% increase per year for ten years. At that time the deputy salary percentage has reached its maximum. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding implementing a long-term disability insurance in lieu of accumulated sick days. This may be looked into in more detail.

The board reviewed pledged collateral #385682AH2 in the amount of \$50,000.00 called in on 01-22-10. Moved by Small and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Treasurer's Miscellaneous Receipts #09120001 through #09120034 in the amount of \$96,544.96.

The Board reviewed and approved the Nance County Treasurer's semi-annual statement for July 1, 2009 through December 31, 2009.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk