

February 9, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 9, 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, Voichoskie, Small, Peterson, Ditter, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 3, 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 Small and seconded by Knopik to approve the agenda. Roll Call: AYES—Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None; ABSENT-Burton. Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the January 26, 2010 meeting. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None; ABSENT-Burton. Motion carried.

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

GENERAL FUND	\$36,386.81
ROAD FUND	13,170.40
ZONING FUND	183.75
APPRAISAL FUND	568.70
ECONOMIC DEVELOPMENT	346.05

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,695.68; Clerk of the District Court in the amount of \$213.99; and County Sheriff in the amount of \$1,663.67.

Discussion was held regarding wage increases in different departments. The elected official, such as clerk, treasurer, assessor and county attorney, has the authority to give increases at the official's discretion. Any increase for departments without an official, such as Zoning, are given at the discretion of the Board of Supervisors.

Mark Monroe, Deputy Sheriff, came before the board for further discussion regarding the purchase of a new patrol unit. The State bids on Dodge Ram is \$25381.00 and the Chevy Silverado is \$24,603.00. The Board asked Deputy Monroe to get additional information and report back before adjournment.

Roland Johnson with Johnson gravel pit appeared before the board. He reported that they have satisfied all conditions in the opinion given by the Corp of Engineers and supplied the board with a copy of that opinion. He inquired of the procedures of submitting gravel bids to the board.

Dan Thies with Kirkham Michael came to the board to discuss the One & Six Year Road Plan, which hearing is set for February 23rd at 10:00 am.

Dan Stankoski came before the board with updates on the road department. He reports that he has received 19 applications for the road opening. He stated that he continues to receive calls on the road conditions; the road department has sustained numerous breakdowns on the snowplows and blades, but progress is being made.

10:40 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss road personnel. Roll Call: AYES—Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-Burton. Motion carried.

10:55 a.m. Moved by Knopik and seconded by Ditter to go out of executive session. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Burton. Motion carried. Chairman states that no action was taken during the closed session.

RESOLUTION #10-1

WHEREAS, pursuant to Neb. Rev. Stat. 2-955(1), the county weed control authority is authorized to cause to be served individual notices to landowners whenever it finds it necessary to secure more prompt or definite control of weeds; and

WHEREAS, pursuant to Neb. Rev. Stat. 2-954(2)(b), the county weed control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act; and,

WHEREAS, pursuant to Neb. Rev. Stat. 2-953(3)(b) it is the duty of every weed control superintendent to perform such duties required by the county weed control authority in the performance of its duties.

NOW THEREFORE, BE IT RESOLVED by the weed control authority of Nance County, that the Nance County Weed Superintendent is hereby authorized to make the findings described in 2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control.

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

The board reviewed pledged collateral #3136F8U37 in the amount of \$100,000.00, called in on February 5, 2010, and new pledged collateral #3133XUPZ0 in the amount of \$75,000.00 and #3133XTXD3 in the amount of \$100,000.00. Moved by Knopik and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Burton. Motion carried.

Rons Sims, building maintenance, submitted a bid on water heating for the courthouse as the old 80 gal. water heater is too big and costly. Bids were received on a tankless water system and a new 40 gal. water heater. Discussion was held. The board will look into other options before a decision is made.

11:30 a.m. Hearing on Lot Split for Douglas and Kathleen Wegner is opened. Present is Mary Los, Zoning Administrator. She reported that the split meets all regulations and the zoning committee has approved said lot split. Discussion was held. Moved by Ditter and seconded by Knopik to approve the lot split. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. ABSENT-Burton. Motion carried.

Hearing on Lot Split for Ron and Brenda Knopik is opened. Zoning Administrator reported that this split also meets all regulations, but a survey of the lot split has not yet been completed, and the zoning committee has approved said lot split pending receipt of the survey. Discussion was held. Moved by Small and seconded by Voichoskie to approve the lot split pending receipt of the survey. Roll Call: AYES-Small, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Knopik; ABSENT-Burton. Motion carried.

Mary Los additionally reported that the zoning committee will not be adopting any regulations involving the oil pipeline as the State and Federal regulations are fairly comprehensive and the pipeline does a good job adhering to those regulations; Spanish translation for general assistance handouts is completed; she reported that she feels she should, in the near future, devote 3 days per week in the Economic Development and leave her position as part-time secretary for the county attorney.

Kathy Hambleton gave updates on the fair board. She reported that the 2010 Nance County Fair will be held July 26-28, with opening day being Sunday July 25th and recited several events they have planned; the fair board would like to tear down the old worn down livestock buildings and put up one new building; and asked for help to build a berm for a demolition derby.

Mark Monroe reported on additional information on the patrol units. He reported on costs of full size vehicles compared to mid size vehicles and comparability of gas mileage between the two, as well as what performance he feels the sheriff's office needs in a patrol vehicle. Discussion was held. Moved by Voichoskie and seconded by Knopik to purchase a Chevy Silverado. Roll Call: AYES-Voichoskie, Knopik, Peterson, Ditter, Jarecke; NAYS-Small. ABSENT-Burton. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk