

February 23, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 23, 2010 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, 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 February 17, 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 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 Knopik and seconded by Peterson to approve the minutes of the February 9, 2010 meeting. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSTAIN: Burton; Motion carried.

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

GENERAL FUND

A & P Process Service, paper service-\$108.58; Advanced Correctional Healthcare, prisoner meds-\$806.55; Alltel, phone-\$51.57; Appera Towel & Uniform, supplies-\$34.68; Applied Connective Tech., microphones-\$895.14; AT&T, phone-\$76.51 Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$116.25; Central Valley Ag, fuel-\$1,470.22; City of Fullerton, ambulance/water-\$289.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Delaney Pharmacy, pictures-\$3.15; Dell, toner-\$234.87; Dell, print cartridge-\$99.99; Jeffrey M. Doerr, court appointed counsel-\$1,350.00; Julie Dubas, mileage/meal-\$41.75; Eakes Office Plus, supplies-\$819.09 & \$64.68; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$176.25; First Concord Benefits Groups, service-\$22.00; First National Ins., notary bond-\$40.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$14.94; Genoa Leader Times, subscription/publishing-\$395.35; Sonya Glup, staff mileage \$139.40; Grog's, ammo-\$719.06; 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; Dwight Imus, wages-\$32.00; Jerom E. Janulewicz, court appointed counsel-\$525.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$273.75; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$70.00; Len & Jo's, supplies-\$120.47; Loup Power District, electric service-\$694.92; Ronda Malander, mileage/meal-\$59.59; Joyce Mason-Newquist, reg. fee-\$95.00; MIS, lease-\$473.00; MIPS, professional services-\$1,623.43; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Moore Wallace, citation books-\$111.71; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$40.00; NACO, Co. Bd. Handbook-\$93.95; Nance County Clerk, postage-\$42.00; Nance County District Court, postage-\$42.20; Nance County District Court, costs claimed-\$247.00; Nance County Court, costs claimed-\$270.00; Nance County Extension Office, paper-\$5.00; Nance County Journal, subscription/publishings/receipt books-\$557.42; Nance County Treasurer, due/ title textbook-\$229; Northeast NE Assn of Co. Officials, registrations-\$100.00; Cindy Olson, wages-\$60.00; Pappy's Place, fuel-\$564.81; Cyndy Pilakowski, postage, supplies-\$72.34; Platte County Detention, housing costs-\$4,725.00; Platte County Sheriff, service fees-\$87.52; Steve Pritchard, mileage-\$100.82; Qwest, phone-\$239.94 & \$418.89; Rally Auto Parts, supplies-\$35.89; Doris Schuessler, court reporter-\$56.25; Secretary of State, notary fee-\$30.00; John A. Sellers, court appointed counsel-\$82.00; Source Gas, natural gas-\$458.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, services-\$65.55; University of NE, supplies-\$42.44; UNL Extension, reg. fees-\$40.00; U.S. Postal Service, postage-\$143.20 & \$105.00; WCS Telecom,

phone-\$84.73; Rod Wetovick, mileage-\$127.50; Danette Zarek, State Bar directory-\$37.45; Health Insurance-\$11,378.26; Retirement-\$4,355.66; Social Security-\$4,759.85;

ROAD FUND

Alltel, phone-\$48.66; Randall Barr, CDL license-\$57.50; Casey’s General Stores, Inc., fuel-\$71.16; Central Valley Ag, fuel-\$3,934.10; City of Fullerton, water-\$39.95; Genoa, water-\$10.00; D & M Parts Store, parts-\$82.63; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$4.29; DR Frey, services-\$53.06; Fullerton Hardware, supplies-\$186.02; Heartland Disposal, garbage-\$35.00; Kirkham Michael, engineering fees-\$1,573.00; Loup Power District-Fullerton, electric service-\$287.42; Midwest Service & Sales, supplies-\$9,707.30; Nance County Journal, publishing-\$16.00; NE Machinery Co., parts/labor-\$7,339.59; Occupational Health Services, drug screen-\$20.00; Palmer Journal, publishing-\$11.70; Pappy’s Place, fuel-\$947.06; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.90; Rally Auto Parts, parts/supplies-\$529.36; Sapp Bros. Petroleum, Inc., fuel-\$10,914.20; Source Gas, natural gas-\$565.60; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,641.77; Retirement-\$1,736.25; Social Security-\$2,026.45;

ZONING FUND

Mileage claims—Lynn Belitz-\$14.70; John Cieloha-\$34.92; Pat Connelly-\$68.20; Chuck DeLancey-\$10.08; Clint Dubas-\$9.90; Brett Houtby-\$48.30; Dennis McCoig-\$16.80; Eakes, supplies-\$22.20; Mary Los, postage/mileage-\$41.30; NACO, dues-\$30.00; Nance County Journal, publishing-\$13.08; Qwest, phone-\$18.47; WCS Telecom, phone-\$5.22; Health Insurance-\$204.60; Retirement-\$33.66; Social Security-\$38.15;

APPRAISAL FUND

Retirement-\$81.93; Social Security-\$92.85;

INSTITUTIONS FUND

Darlene Wetovick, mileage-\$44.00; Nebraska Health & Human Services, patient care-\$93.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$33.52;

SHERIFF’S GRANT FUND

Applied Connective Tech., cameras-\$2,699.50;

ECONOMIC DEVELOPMENT FUND

Eakes, supplies-\$47.14; Mary Los, postage/dues-\$89.07; Shirley Petsche, wages/mileage-\$199.00; Qwest, phone-\$18.48; WCS, phone-\$5.23; Health Insurance-\$204.61; Retirement-\$57.11; Social Security-\$64.73;

BUILDING FUND

Bialas Bros., install window-\$4,630.00; TRANE, heating/air unit-installment pmt-\$100,000.00;

WEED

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$32.20; Frontier Citizens Communications Center, phone-\$21.04; Great Plains Communication, phone-\$110.13; Loup Power District, electric-\$18.72; Qwest, phone-\$480.20;

SALARY CLAIMS

GENERAL FUND	\$27,838.40
ROAD FUND	\$13,419.62
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 645.00
ECONOMIC DEV. FUND	\$ 500.00

Ron Sims, building maintenance, submitted the cost of renting an electric water heater and the cost of purchasing a new gas water heater. Discussion was held. Moved by Knopik and seconded by Small to rent a 40-50 gallon electric water heater from Loup Power District.

Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried.

10:00 a.m. Chairman opened the One and Six Year Plan hearing.

Dan Stankoski, Road Foreman gave updates in the road department. He reports that they have been working on the gravel trucks. As soon as weather permits they will begin stock piling gravel for use this spring. Discussion was held on gravel prices; Prices of a new snow blower were discussed. A reasonable price for a 9' blower that attaches to a tractor was found. Road department will advertise for bids on a new snow blower. The old snow blower will be sold. He reported that Kirkham Michael has asked him to prioritize the projects in the one and six year plan. He listed the first six projects as: The bridge by Bill Dubas #1, asphalt the Genoa tower road #2, asphalt the Loup River Inn Road #3, asphalt road going West out of Belgrade #4, the pony truss bridge on the Belgrade/Genoa road #5, and box culvert on the Palmer road #6. The Board looked over the applications received for a new road crew employee. Six applicants were selected to be interviewed.

11:00 a.m. Chairman closed the One and Six Year Plan hearing.

RESOLUTION #10-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Kirkham Michael be adopted.

Passed and approved this 23rd day of February, 2010. Motion by Supervisor Ditter and seconded by Supervisor Voichoskie that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; Supervisors Voting Nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried.

Mike Boden with National Insurance Services came before the board with a proposal to provide group long term disability insurance to employees in lieu of accumulating sick days. Discussion was held. The Board asked Mr. Boden to contact the providers to see if they could come up with a better proposal for them to consider.

Rod Wetovick, County Attorney, submitted a new contract for the juvenile diversion program between Merrick and Nance County. He reported on grant money received for said program. Last year Nance County agreed to pay an additional \$1,654.00 to Merrick County for their services. Moved by Ditter and seconded by Knopik to sign the new contract. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The board reviewed new pledged collateral #19521PAR5 in the amount of \$100,000.00. Moved by Peterson and seconded by Knopik to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

RESOLUTION #10-3

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$35,000.00 from the Inheritance Tax fund to the Building fund with the condition that the money will be repaid when the tax dollars are received. Moved by Burton and seconded by Small to approve said resolution. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, reported to the board that the State will no longer provide the computer and printer being used for the Child support work. The State is willing to sell the computer currently being used to the counties for a fraction of the cost, but the county would need to reinstall programs at their cost. His office has checked into the cost to reinstall programs and found that it would be wise to purchase new equipment with the programs installed and the State would then reimburse the county 66% of that cost and that is what they will probably do.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk