Nance County Board Minutes

November 26, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 26, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, Jones, Horacek. 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 November 20, 2013.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of allegiance is recited.

Moved by Ditter and seconded by Voichoskie to approve the agenda. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None; Motion carried.

Moved by Ditter and seconded by Lani to approve minutes of the November 12, 2013 meeting. Roll Call: AYES–Ditter, Voichoskie, Lani, Jones, Horacek, Jarecke; NAYS–None; ABSTAIN-Peterson. Motion carried.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13100001 through #13100046 in the amount of $145,191.58 for the month of October, 2013.

Neva Umstead came before the board to explain changes to the distribution of funds by the federal and state level for the Nance-Trans claim. Discussion held. Umstead also submitted a report of the NANCE-TRANS boardings & trips to date for 2013

Board discussed payroll Claim #13110101 with Road Foreman.

Moved by Voichoskie and seconded by Peterson to approve all claims submitted. Roll Call: AYES–Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Albion Communications, charger-$19.99; Appeara, supplies-$26.12; Mary Baldridge, mileage/software-$81.10; Dorothy Benton, court appointed counsel-$660.00; Boone County Sheriff, svc fees-$119.52; Boone County Treasurer, mileage-$42.00; Jan Bosak, mileage-$43.51; Bosselman, fuel-$476.81; CC Taco's Inc., snacks-$15.00; Central Valley Ag, fuel-$490.84; City of Fullerton, ambulance-$250.00; City of Genoa, ambulance-$250.00; Cottam Psychological Svcs., deposition-$1,200.00; Culligan, equipment lease-$29.60; Daniel Fullner, mental health board-$50.00; Rachel A Daugherty, court appointed counsel-$3,990.45; Eakes, supplies-$224.35; EcoLab, services-$47.33; Ed Roehr, supplies-$329.57; James Egley, mental health board-$75.00; Bradley, Elsbernd, Andersen, court appointed counsel-$471.00; DeAnn Epley, mileage-$13.56; Ann Flood, mental health board-$50.00; Fullerton Hardware, misc. supplies-$362.83; Genoa Leader-Times, publications-$330.76; Eric Griffin, reimbursement-$40.95; Hall County Corrections, housing-$1,732.91; Doris Hardle, prior service benefit-$16.00; Heartland Disposal, garbage service-$35.00; Hometown Leasing, equipment rental-$685.52; Indoff Inc., supplies-$57.92; Jerom E. Janulewicz, court appointed counsel-$105.00; Jeffrey Jarecki, court appointed counsel-$3,016.00; Darby Kelley, witness fee/mileage-$62.18; Donna Kelley, witness fee-$20.00; Sam King, prior service benefits-$13.00; Kevin Koziol, reg. fee/mileage-$491.60; Len & Jo's, supplies-$29.65; Litzenberg Hospital, blood draws-$53.30; Loup Power District, electric service-$775.49; Lynn Peavey, supplies-$205.33; Madison Co. Sheriff, housing/svc fees-$478.12; Merrick Co. Jail, housing/ medical-$6,864.99; Merrick County Sheriff, svc fees-$18.00; Microfilm Imaging Systems, Inc., lease-$43.00; Mikes Machine, maintenance-$30.00; MIPS, professional services-$1,965.87; John Morgan, Title VI & ADA salary-$200.00; Moyer & Moyer, court appointed counsel-$677.25; NACO, reg. fee-$390.00; Nance County Attorney, reimburse petty cash-$84.04; Nance County Clerk, reimburse petty cash-$13.32; Nance County District Court, costs claimed-$70.00; Nance County Court, costs claimed-$17.00; Nance County Journal, publications-$620.49; Nance County Sheriff, postage-$27.57; NE Nebr. Clerk of Dist. Court Assoc., dues-$10.00; NE Health & Human Svcs, Lincoln Regional Center-$93.00; Nebraska Public Health Lab, blood alcohol test-$105.00; NE Law Enforcement, training-$100.00; Nebraska PPD, website development-$2,102.50; Pappy's, fuel-$765.87; Steve Pritchard, mileage-$148.96; Quick Series, guides-$118.50; Rally Auto, supplies-$32.33; RR Donnelley, citation books-$102.88; Sandhills Weed Mgmt, publication-$239.84; Marjorie Schaffer, mental health board-$66.95; Nancy Schramm, mental health board-$72.60; Steven Schwarz, lodging reimb.-$369.10; Sequoia Consulting, partial fee-$1,460.00; Sleuth, support-$1,587.75; Source Gas, gas service-$281.00; State of

Nebraska, network service charge-$448.00; Toms Auto, repairs/svc-$339.38; U.S. Postal, postage-$118.40; USA Communications, phone svc.-$487.46; Verizon, phone svc-$109.06; WCS Telecom, phone svc-$37.10; Jo Weltruski, mileage-$32.77; Danette Zarek, mileage-$43.51; Zee Medical, medical supplies-$77.95; Megan Zoucha, reimburse supplies-$135.83; Jan Zurcher, mileage-$42.38; Health Insurance-$16,402.54; Retirement-$5,559.44; Social Security-$5,846.12; Disability-$32.04; First Concord-$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-$4,087.92; Casey's, fuel-$1,021.62; City of Genoa, water-$10.00; Eakes Office Plus, supplies-$37.27; Fastenal, supplies-$39.50; Fullerton Hardware, parts/tools/supplies-$252.21; Heartland Disposal, garbage-$35.00; JEO Consulting, engineering-$4,163.00; Jon Zarek Trucking, rock freight-$736.68; Len & Jo's, supplies-$11.99; Loup Power District, electricity-$257.45; Martin Marietta Materials, materials-$618.69; Medical Enterprises, Inc., drug testing panel-$62.00; Midwest Service, supplies-$792.94; MIPS, hwy program-$96.74; NACO, reg. fee-$135.00; Nebr. Machinery Co., supplies-$2,082.47; Occupational Health Svcs, drug screening-$40.00; Omaha Truck Cntr, parts-$479.41; Pappy's Place, fuel-$6,411.75; Powerplan, parts-$532.58; Prairie Creek Township, machine hire-$2,500.00; Rally Auto, parts/supplies-$419.50; Reardon Lawn, saw chains-$32.00; Sapp Bros, diesel-$13,117.71; Sempek Sand & Gravel, gravel-$20,671.60; Source Gas, gas svc.-$237.50; Topkote, armor coat-$6,605.00; Trail King, air control kit-$123.31; Twin River Tire, -$13.50; US Postal Svc., postage-$46.00; USA Comm., phone svc.-$40.63; Verizon, phone svc-$44.59; Village of Belgrade, water service-$17.00; Health Insurance-$5,076.34; Retirement-$2,474.98; Social Security-$2,815.48; Disability-$13.35;

APPRAISAL FUND

Esri, Ar Gis desktop maintenance-$400.00; Anne Strain, mileage-$116.96; Megan Zoucha, mileage-$40.68; Health Insurance-$586.76; Retirement-$122.26; Social Security-$254.21;

VMP FLOW THROUGH FUND

Loup Power District, electricity-$36.79;

INHERITANCE TAX FUND

Physicans Laboratory, autopsy fee-$900.00; Senior Center, Nance-Trans-$750.00;

BUILDING FUND

Wize Buys Abbey Carpet, extension carpet-$1,585.00;

9-1-1 FUND

AT&T phone-$20.69; Century Link, phone-$351.09; Century Link, phone-$175.48; Frontier, phone-$21.22; Great Plains Communication, phone-$94.12; Loup Power District, power for Belgrade repeater-$23.61;

SALARY CLAIMS

GENERAL FUND	$36,655.82
ROAD FUND	$16,829.51
APPRAISAL FUND	$ 866.25

Dan Stankoski, highway superintendent, gave updates in the road department: He offered pictures of bridge 63-11505P with a new hole in the deck. This is the third hole in this bridge and it is estimated to cost $40,000.00 to repair. He asked the board if they would like to see the bridge fixed or replaced. He could put it on the one and six year plan. Board agreed it should be included on the one & six year road plan and replaced. Pictures of a tree near the new box culvert 63-00305, that is an obstruction to the view of traffic, were also offered. He has had Kevin Dubas of Dubas Tree Service look at the tree for its removal. He quoted a cost of $500.00 to remove tree with help of the county road department to clean up. Department continues to do sign inventory. Reflectivity of signs in the county also needs to be performed. There are 3 different ways the county is allowed to perform the testing. A resolution on the reflectivity will then need to be included with the sign inventory. Wheel loader has never been in for a 2000 hour service job. He has received a quote from Caterpillar for a full 2000 hr. service job for $2,500.00. He gave the board a complete list of services offered for the $2,500.00. Board agreed to service the equipment.

Sue Warner and Kent Trelford-Thompson with BCBS came before the board to answer health insurance and the Affordable Care Act questions.

Cal Strong, Chad Svoboda and John Boeder with Strong Financial also answered insurance questions.

DEQ-Application of Palmer Cattle Co. for Major Modification was discussed. Mary Baldridge will look over the application and report back to the board at the next meeting.

Ronda Malander received a request for refund from Danette Zarek for real estate taxes paid on real estate that maps since 2003 show as being under water. State Statute approves for a refund and Malander

recommends said refund. Moved by Horacek and seconded by Jones to refund the real estate taxes. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Further discussion held on the health insurance. Moved by Lani and seconded by Voichoskie to switch the health insurance to Strong Financial utilizing CoOpertunity. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Salary committee gives recommendation for 2014-2017 official's salaries. The committee recommends a salary of $42,000.00 for the County Treasurer, Clerk, Assessor and Attorney for 2014, with yearly increases of $750.00 for 2015, 2016 and 2017 and a salary of $46,200.00 for the County Sheriff for 2014, with increases of $850.00 for 2015, 2016 and 2017 and a salary for the County Supervisors in an amount equal to 25% of the Treasurer, Clerk, Assessor and Attorney.

Jan Zurcher came before the board to discuss the Monitoring Memorandum received after a Emergency Management Performance Grant Monitoring Visit. Required corrective actions were discussed. Actions will be implemented as soon as possible to ensure compliance with the Department of Homeland Security and NEMA grant regulations and requirements.

Minutes were received from the fair board on a recent meeting. Minutes were provided to board members.

Discussion held on the insurance incentive, double coverage for grandfathered employees and life insurance. Moved by Lani and seconded by Voichoskie to leave the insurance incentive in place at the current amount; continue the grandfathered health insurance for eligible employees; continue with the employee paying the current percentage of the single health insurance policy and the current percentage of the double health insurance coverage for those choosing a double entity policy; and to provide a $15,000.00 life insurance policy for the employees who do not take the health insurance. Roll Call: AYES-Lani, Voichoskie, Peterson; NAYS-Jones, Horacek, Ditter, Jarecke. Motion fails.

Moved by Horacek and seconded by Jones to adjourn. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None . Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk