



# Nance County Board Minutes



January 14, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 14, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 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 Nance County Journal on January 8, 2014.

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

Moved by Lani and seconded by Ditter to amend the minutes of the December 19, 2013 meeting to correct the resolution # of the Salary resolution from #13-24 to #13-25 and correct the salary amount for the Sheriff and County Attorney from \$49,500.00 to \$49,450.00 commencing January, 2015. It was questioned as to whether, since the county attorney's salary was increased, did the board intend to make his position full-time. Discussion held. It being the intention of the board that the office of the county attorney remain a part-time position, roll call taken on the motion made and seconded. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND	\$50,367.82
ROAD FUND	17,801.11
APPRAISAL FUND	2,535.24

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,838.21; Clerk of the District Court in the amount of \$229.81; and County Sheriff in the amount of \$853.37.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13110001 through #13110051 in the amount of \$192,244.14 for the month of November, 2013.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Peterson and seconded by Ditter to adjourn Sine Die at 10:00 a.m. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2014. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-6, Horacek-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-5, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2013: Contact person for Northstar Services, f/k/a Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Board of Mental Disabilities-Voichoskie; County Representative to Central Nebraska Technical College-Jarecke; Board of Nebraska Area on Aging Governing Board-Peterson; Board of Directors Northeast Nebraska Juvenile Services-Jones, Alternate-Voichoskie; Prairie Land RC&D Representative-Lani; Other committee appointments made were Road-Horacek, Peterson, Lani; Building, Insurance & Employment Review-Jarecke, Ditter, Jones; 9-1-1 - Jarecke, Voichoskie; Safety-Lani; Personnel Policy Review-Jarecke, Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Horacek, Alternate-Lani; General Assistance-Horacek, Peterson, Jones; Emergency Management Supervisory Committee-Jones; East Governance Board-Sheriff's office appointed as interim board member, until new emergency manager hired.

Moved by Ditter and seconded by Lani to reappoint Mary Baldrige as Zoning Administrator for 2014. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Jones to reappoint Kevin Koziol as Weed Superintendent for 2014. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Moved by Lani and seconded by Peterson to reappoint John Morgan as Title VI/ADA Coordinator for 2014. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.



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Moved by Ditter and seconded by Lani to reappoint Dan Stankoski as Highway Superintendent for 2014. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates to the Board. He reports that NIRMA approved a grant from the 2013 Assist campaign to pay for one-half of the cost (\$375.00) of the tommylift that the Road department purchased. Discussion held on new bucket/thumb for the excavator. The weight of the bucket/thumb is over half of the weight capacity for the excavator. Road department will go tomorrow to pick up the excavator with bucket and thumb and operator will need to work with the bucket and get the feel for weight limits. Discussion held on a minimum maintenance road that has been fenced off by landowner. Public safety was discussed. County attorney will send letters to both the landowner and the township board, and the landowner will be given time to take down the fence to open the road back up. Stankoski reported the department is taking down large trees on N. 480<sup>th</sup> for project C63(114); working on the 1 & 6 year plan and would like to hold the hearing at the February 11<sup>th</sup> meeting; Boone County is hosting a 2-day motorgrader seminar and have invited Nance County road department to attend; Discussion held on hiring an assistant road foreman. Stankoski will move forward with this. It was suggested to sell the scraper as it has not been used in the last two years. Stankoski feels that a bobcat would be more valuable to the department than the scraper.

11:00 Voichoskie excused.

Discussion held on whether the insurance incentive offered by the county was legal. There was some confusion as to counties not legally being able to offer employees the incentive if they were double covered on health insurance. A letter from Larry Dix, NACO Executive Director, was reviewed by the board. It appears that the incentive payments are legal if handled correctly and Nance County is correctly monitoring the incentive payments, following all rules/regulations.

Board discussed reviewing the current Nance County personnel policy. Jarecke and Horacek are on the personnel policy review. Clerk will work with the officials and set up a date and time to meet to discuss the updates needed.

Clerk made the board aware of the Federal Fiscal Year 2011 Incentive payment that the county will be receiving shortly. The amount of the payment Nance County will receive is \$4,680.00.

Discussion was held on the time sheets being kept by the Economic Development/Zoning department. All other employees are turning in time sheets to their supervisors and if they have no supervisor, the time sheets are being turned into the clerk's office. Board agrees that the Economic Development/Zoning department should be turning in time sheets, showing balances of vacation, sick and comp time, to the clerk's office at the end of each month.

Clerk reminded the board that the 2014 County Board Workshop is being held February 5-7, 2014. Need to get registered if planning to attend. Agenda will be provided to board members; three 'hazard identification' public meetings scheduled by Lower Platte North NRD are scheduled. Officials are invited to attend; Wellness Partners, LLC has requested to hold an on-site screening for county employees at no cost to employees. Employees taking part in the screening would receive a personalized wellness report. Board does not have any objections to the screening.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk