



# Nance County Board Minutes



July 8, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 8, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones, Ralph 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 July 2, 2014.

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

The Pledge of Allegiance is recited.

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

Moved by Voichoskie and seconded by Peterson to approve the minutes of the June 24, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$45,368.29
ROAD FUND	20,281.34

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,520.72; Clerk of the District Court in the amount of \$211.01; and County Sheriff in the amount of \$4,099.23.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14040059 through #14040110 in the amount of \$170,243.76 for the month of May, 2014.

Board discussed an easement requested by Kenneth Malander and Gerry Malander to lay an irrigation pipe under the Sale Barn Road (N 535<sup>th</sup> St.) running east and west in Section 11, Township 16 North, Range 6, in Nance County. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Dan Stankoski, County Highway Superintendent, gave updates for the Road department: Request received by Thad Russell for a driveway tube. They will install an 18" flat bottom/30' long tube. Jim Kramer, City Administrator, has been contacted regarding including one city street block with the asphaltting of N535th St. (Sale Barn Road). Kramer said he will put it on the agenda for the city council to discuss. Should have an answer by next board meeting. If the city agrees to reasphalt, Stankoski suggested signing an interlocal agreement with the City. Bottom of box culvert on Valley Road is being poured. Walls should be poured Monday or Tuesday and department could be backfilling the box a week from this Friday. Department is working on the ditch on project 63-191 on N 485<sup>th</sup> St. Discussion held on crowns in the county roads. Board would like to keep a watch on these so they do not get too much crown. Roads by Darwin Homolka and Lloyd Johnson properties have been rebuilt. 2001 Mack Truck was taken to Hradec Diesel in Norfolk. Their bid was slightly higher than Tri County Truck Repair, but they also had a better warranty. The truck should be ready in a little over a week. Bids were reviewed for a fence around the county yard. Board suggested that Stankoski get a couple more bids.

Genoa Economic Development members, Gary Juracek, Ike Anderson and Dennis Dannelly came before the board. They reported on properties they bought and resold in the Genoa community. A lot of good has come of those properties. They also voiced their appreciation for the county's support.

Mary Baldrige, Economic Development/Zoning Administrator, is present for discussion on livestock friendly county (LFC) designation. Also present is Jim Knopik. Jarecke states that he feels the county should go through the state to obtain the LFC designation. Voichoskie, Horacek and Ditter question what the county would gain by the state designation. Baldrige states that the county would gain: signs with the State logo, listings in the Department of Agriculture's trade literature, and a ribbon cutting with the governor. Knopik feels the State would force the county to change their setbacks, even though Baldrige was told by the Department of Agriculture that the state would not force the county to change setbacks. Other counties who have considered becoming livestock friendly are suspicious. Some counties argue that it could be possible that if a county would obtain the livestock friendly designation through the State, and down the road they would deny



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an applicant, based on the county setbacks, the applicant could sue the county on the grounds that they are a state designated LFC, but are not following the Department of Ag regulations. It is noted that if the county did apply and receive the state LFC designation, they would not have to keep the designation, they could get out at any time. Jarecke adds that Merrick County holds a state designated LFC and as a result of the designation, they have not had an influx of outside producers come into the County, it's all local producers. Counties that Baldrige has talked to after becoming state designated LFC, stated that they have not had any new LFC come into the county as a result of the designation. Knopik adds that with the increase in markets, people looking to expand will look to the least resistant counties. He would rather see the county go with a self-designation, such as Madison has done. Board tables any decision on the matter at this time. Board approved a letter that Baldrige prepared regarding the Farm Service Agency office to be mailed out to senators, congress, Farm Bureau and others. Baldrige submitted her activities report for both the Economic Development and Zoning for the period of March 5, 2014-July 1, 2014. The preparation of a grant for a "working dog" for the sheriff's office is discussed. It is noted that the sheriff's office would be allowed to keep 80% of any drug money seized from arrests made through the aid of the drug dog and use it within the sheriff's department.

Tom Smith, Emergency Manager, came before the board to request applying for a credit card to be used for fuel and supplies. The credit card to be applied for is recommended by NACO. Board agrees to allow Smith to apply for said credit card. Smith is looking into grants through the DEQ, available in September and in January, for collection of hazardous materials. Smith reports that Boone County LEOP is completed and the State is reviewing. Nance County LEOP is next. He will get it on the agenda for August to discuss.

SuAnn Engel, Deputy Clerk, presented the board with a copy of a balanced budget summary page. Discussion held on cash reserve, transfers, questions and concerns.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk