



Nance County Board Minutes



September 9, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 9, 2014 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 was 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 September 3, 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.

Chairman informed the board that he invited Curt Friesen, candidate for District 34 Legislature, to come introduce himself to the board while he is in town. Moved by Peterson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Moved by Voichoskie and seconded by Lani to approve minutes of the August 26, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSTAIN-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,566.20
ROAD FUND	\$18,752.61
APPRAISAL FUND	\$ 433.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,625.73; Clerk of the District Court in the amount of \$166.11; and County Sheriff in the amount of \$1,016.00.

Board requested the sheriff come in for a discussion on the emails being received regarding the consolidation of dispatch in East Central Nebraska. Dave Moore and Ben Bakewell are present. Moore referred the board to emergency manager, Tom Smith, who has been attending meetings regarding such consolidation. Moore informed the board that Platte Valley has been working on the county communications and they can see a difference already. Bakewell informed the board that they did receive a grant from the TransCanada Keystone pipeline for the balance of money needed for the purchase of the K-9 dog. Bakewell would like to put in another grant with TransCanada for funds to help pay on the cost of the communications. Board has no objection to the sheriff's office applying for grants available from TransCanada.

Gale Schafer came before the board for approval of straightening a minimum maintenance road (MMR) in Cottonwood Township. The straightening would be for his benefit and he would pay all costs involved. Also present is Bob and Karen McNeff, a resident in the area of the MMR. Discussion held. McNeff has no problem with the straightening as presented. Next step is for Mr. Schafer to talk to the township board. A public hearing will be required before the road work can be completed.

10:00 a.m. The budget hearing is opened. SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2014-2015 fiscal year. Discussion was held.

RESOLUTION #14-19

WHEREAS, a proposed county budget for the fiscal year July 1, 2014 to June 30, 2015 prepared by the budget making authority, was transmitted to the county board on the 9th day of September, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2014 to June 30, 2015 as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Nance County for said fiscal year.

Section 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2014 and ending June 30, 2015.



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Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Chairman closed the budget hearing.

RESOLUTION #14-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2014-2015 budget: transfer \$12,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$80,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$35,000.00 from the miscellaneous general fund to the sinking-road emergency fund; transfer \$20,000.00 from the building fund to the sinking-building/lawn fund; transfer \$15,000.00 from the miscellaneous general fund (sheriff function) to the sinking-sheriff equipment fund; transfer \$20,000.00 from the miscellaneous general fund (emergency manager function) to the sinking-emergency manager fund; and transfer \$200,000.00 from the inheritance tax fund to the miscellaneous general fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

RESOLUTION #14-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$972,150.04 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2014 tax collection. Moved by Voichoskie and seconded by Peterson to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates: Brett Houtby, resident in the Northwest corner of Nance County came in to discuss the roads up in his area. The roads get a lot of traffic from Greeley County farmers and from traffic to and from hog confinement. Stankoski agrees that the road needs work and he will have white rock and gravel hauled in to get the road back in shape. Appointment of negotiators for bridge project C63-114 is discussed. Moved by Horacek and seconded by Jones to appoint Rod Wetovick, County Attorney and Dan Stankoski, Road Superintendent, as negotiators for C63-114. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke. NAYS-None. Motion carried. Stankoski reports that the road department attended a blade schooling last week. He feels that the road department benefited from the schooling. A third bid on new fencing for the road lot east of the courthouse has been received. The bid was from Cedar Valley Lumber here in Fullerton and although it is higher than the other bids received, it is very comparable. Board agreed that the fence be purchased from Cedar Valley to keep business locally. Culvert removed during Fullerton SW Box is ready to be re-installed. Jarecke asked Stankoski to look at a tube near Ridder residence that runs slow. Stankoski shared pictures of a drainage problem on Beaver Creek that affects the county road. He had checked with the engineer, Brian McDonald, and he approved the cleaning of 200' of the ditch. NIRMA suggested that the county place barricades around the county fuel tanks and put shutoffs for the fuel tanks in the road building. The department has built barricades and installed shutoffs for the tanks.

Curt Friesen came and introduced himself to the board. Short discussion held with the District 34 legislative candidate.

Ron Sims discussed bid received from Cedar Valley Lumber on a new countertop for the sheriff's office. The initial bid was \$2,500.00. After talking with Dave at Cedar Valley, he agreed to lower the bid to \$2,000.00. A bid was requested from Sack Lumber, but no bid has been received to date. Moved by Horacek and seconded by Ditter to have Cedar Valley Lumber put in the new countertop. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Board discussed process for violations with weed superintendent, Kevin Koziol. He informed the board of two different notices that can be sent to land owners who fail to make an effort to keep weeds under control. Discussion held. Moved by Horacek to use the 10-day notice per Neb. Rev. Stat. §2-955(b)(i) to send to noxious weed violators and set the administrative fee at \$500.00 effective when the 10-day notice is sent out. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke. NAYS-None. Motion carried. The owner would have the option to take care of the infestation prior to the county stepping in. Proof of the control measures would have to be provided to the weed superintendent. Koziol feels it would be best to have the



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Sheriff serve the notice upon the owner. Koziol informed the board that the City of Fullerton has some leafy spurge down around the power house park and up to fair grounds that needs to be addressed. He has advised Jim Kramer, City Administrator, about the problem but nothing has been done to date. Koziol asked the board if they would like him to get a start on spraying roadside ditches this fall with grazon or wait till spring and spray with perspective. Board requested that he begin this fall.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk