



Nance County Board Minutes



December 8, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 8, 2015 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. 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 December 2, 2015.

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 Carlson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; Motion carried.

Moved by Ditter and seconded by Small to approve the minutes of the November 24, 2015 meeting. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

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

SALARY CLAIM

GENERAL FUND	\$48,193.47
ROAD FUND	\$20,313.41
APPRAISAL FUND	\$ 315.84

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,909.69; Clerk of the District Court in the amount of \$853.44; and County Sheriff in the amount of \$902.03.

RESOLUTION #15-23

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2016. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader-Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2016. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Horacek and seconded by Small to adopt said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

RESOLUTION #15-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2016 from Fullerton National Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE and Genoa Community Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2016. Moved by Voichoskie and seconded by Small to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board received an easement request from Mark Sonderup to run a 2" pipe under the North/South road of N240th Ave., between the SE ¼ of Section 32 and the SW ¼ of Section 33, all in Township 18 North, Range 6, Nance County. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Carlson, Jarecke; NAYS-Cornwell. Motion carried.

10:00 A.M. Rodney Wetovick, County Attorney, present.

Dan Stankoski, hwy superintendent present. Stankoski explained the bridge on West County Road near Genoa has been identified as qualifying for the local bridge selection for Off Fed Aid System Bridges. In order to qualify, the bridge needs to be on the county's current one & six year plan. Therefore, project C-63(214) is being added to the 1 & 6 year road plan and a resolution is necessary to complete the process.

RESOLUTION #15-25



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WHEREAS, it is in the public interest to replace the existing bridge on West County Road located in T17N R4W, Section 14, West of the 6th P.M., Nance County, Nebraska.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that said bridge be replaced with a new structure.

BE IT FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County to be known as Project No. C-63(214), BR#63-05705P.

Supervisor Horacek moved the adoption of said Resolution. Supervisor Cornwell seconded the motion. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Resolution adopted, signed, and billed as adopted.

Road updates: Jerry Westring with WAW informed Stankoski that they will pour floor on project 63(190) tomorrow—Letter received from NIRMA that they have approved \$500.00 to go towards the pallet forks purchased for the bobcat—The measurement of the fence for the landowner on N190th Ave is determined to be 1,200 feet. Board agrees \$2,000.00 would be a fair reimbursement for replacement of the fence—Department is getting ready to shred trees—replacing a lot of signs as they are doing the sign inventory—department is doing some spot graveling. Completed Certification of County Highway Superintendent form was signed by Chairman.

Road maintenance agreement with Prairie Creek is tabled to next meeting.

Calendar for 2016 was reviewed and it appears that in 2016 all holidays fall on Fridays, Mondays & weekends. Moved by Horacek and seconded by Cornwell to leave the floating Arbor day holiday on Arbor Day and close the courthouse that day. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Deb Bittner and Tom Sonderup with the Nance County Ag Society are present per request of the Board. It was brought to the board's attention that the society has elected a new treasurer. The board feels it is in the best interest of the Ag.Society, the current treasurer, and new treasurer that an audit be prepared. Clerk will ask Paul Mueller if he is interested in preparing such audit. It was also noted that Steve Pritchard, Extension Agent, is setting up a meeting with several Nance County groups to discuss the 2016 fair.

Paul Mueller, auditor, contacted Zarek via email, stating the audit was not finished with review and printing. He will reschedule upon delivery.

Dave Moore, County Sheriff, chief deputy, Ben Bakewell, sergeant, Steven Schwarz and Jack Knispel, are present for discussion of deputy bullet protection vests & armor. The shooting of a deputy in western Nebraska, brought concern as to the protection used by the Nance County sheriff's office. Bakewell explained the need for new updated vests and armor protection as the equipment used by the department is outdated and offers insufficient protection in the event of a shooting. Bakewell did research and found the cost of good vest is approximately \$700.00 and up, and the cost of body armor is above that. It is estimated that it would cost approximately \$9,300.00 to outfit all 6 deputies. If purchased by the county, the equipment would remain with Nance County. Discussion held. Moved by Horacek and seconded by Voichoskie to purchase both the vests and armor for each deputy, to be paid out of the inheritance tax fund. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Zarek asked the board to clarify the way the county interprets the personnel policy regarding the hours worked on a holiday. A claim was turned in for two hours worked during the Thanksgiving holiday. The hours worked were not submitted as the clerk's office and county attorney would interpret the hours worked as set out in the personnel policy. Discussion held and the board agrees that it was the intention of the personnel policy that if an employee works on a holiday, they will receive time and one half for the hours worked and regular hourly pay for the remaining hours of the holiday.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk