



Nance County Board Minutes



September 13, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 13, 2016 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 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 September 7, 2016.

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

Moved by Carlson and seconded by Small to approve minutes of the August 23, 2016 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,597.56
ROAD FUND	\$24,034.35
APPRAISAL FUND	\$ 627.88

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,589.68; Clerk of the District Court in the amount of \$224.02; and County Sheriff in the amount of \$2,765.35.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16070001 through #16070046 in the amount of \$161,642.99 for the month of July, 2016.

9:54 Rod Wetovick, County Attorney, Cyndy Pilakowski and Mary Baldrige, Zoning Administrator, are present. County Government Day is discussed. County Attorney's office has contacted the schools and November 14 would work for both schools to come to the courthouse for County Government Day. The last few years the coordination of County Government Day has been shared by the County Attorney's office and the Zoning Administrator. These offices would like to have the duties rotated between all offices. The board feels it best to keep the coordination duties with one office, but agrees that the other offices could help as necessary. Cyndy Pilakowski agreed to coordinate the day with the help of the other offices. No decision made as to what office will help this year.

Board reviewed pledged collateral #25934QBE9 in the amount of \$50,000.00 called in on 8/31/16. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Stankoski, Road Foreman is present for road updates: Chairman reported that that the road department spent 2½ days hauling clay to the Fullerton ball fields. The City Administrator had mentioned that Fullerton City would have trucks hauling as well, but the road department ended up doing all the hauling—Discussion held on the cost to the county to maintain township roads. A breakdown of the cost shows that it costs the county \$723.00 per mile per year to maintain roads. That figure does not include cost of the equipment. Moved by Horacek and seconded by Cornwell to increase the charge to the townships to maintain roads from \$650.00/mile to \$700.00/mile. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-Voichoskie. Motion carried. The new rates will go in affect for the 2017-2018 budget—Discussion held on Peterbilt claim. There was an addition to the bill for \$1,050.00 for a box diverter. Stankoski reports that the box diverter was to be added in the specs, but was missed. Therefore it was an add-on. Moved by Ditter and seconded by Voichoskie to approve the claim to Peterbilt. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried—

SINKING-ROAD EQUIPMENT

Peterbilt, 2017 Peterbilt Truck-\$140,514.00;

Eddie Bomar with Nebraska Machinery Company is present with paperwork on the 2017 12M3AWD Motor Grader. Discussion held. Moved by Voichoskie and seconded by Carlson to sign resolution authorizing the lease-purchase agreement with Caterpillar Financial Services Corporation. Roll Call: AYES-Voichoskie,



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Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried. A full copy of resolution #16-20 is on file at the clerk's office and is available for inspection during office hours—It was brought to the zoning administrator's & Chairman's attention that a company was traveling on Nance County roads with overweight manure trucks entering from Merrick County. The trucks ran steady in Nance County for 3 weeks doing damage to the county roads. Chairman contacted the person in charge and inquired why they were not traveling the Merrick County blacktop road, as there was not much difference in distance traveled. Their answer was that they were concerned about a bridge on that route and also they wanted to get the cheapest delivery for their customer. Jarecke asked that they notify Nance County in the future if they plan on hauling manure on Nance County roads. After that contact, the company did travel on Merrick County roads. It was also noted that the trucks traveled on a county road that was, at the time, under construction. It was also observed that the trucks did not obey traffic signs as they made their deliveries—Spoke with Jerry Westring about the box culvert project on N 140th Ave. Westring may have to subcontract the project as he has lost a lot of his crew after suffering a heart attack—Stankoski hopes to start on project (216) on N 200th Ave, on the 1 & 6 year map soon; waiting on culverts—continue to haul clay on S 550th St.—will do tube extensions on S 580th St.—Jarecke would like the maintainer operators to keep moving the windrows on the county roads—there has been a request to place a stop sign stopping North bound traffic at the intersection of N 200th Ave. and Valley Road. Stankoski will have Brian MacDonald do a road study of the intersection—Road Department still has tree stumps and trees to remove from Swartz lot—Stankoski reports that he had talked to Rick Collins regarding cleaning the lot off that he traded with the County and Collins stated he had 2-3 days of hauling concrete and then he would move over to the lot. As of today, he still has not hauled out the concrete yet—Stankoski contacted Kevin Koziol to see if they could help with spraying weeds; may be too late to spray weeds, but not too late to spray brush—Working on sign inventory and replacement of signs throughout the county—Discussed road ditches that have yet to be mowed; some weeds, some crops planted in road ROW. Notices have been published and ignored. Jarecke polled the board to see how many felt that the road department needs to go out and get the ditches/ROW mowed. Those voting no: Voichoskie, Carlson, Cornwell; Those voting yes: Ditter, Small, Horacek, Jarecke. The road department will start mowing this week—A county resident's request for gravel on a township road was denied by the township board. The resident approached Jarecke to see if the county could help out. Discussion held. It was decided that the county would gravel S 290th road North of S550th St. Board feels that they need to have a discussion with the township board—Wetovick will look into how Platte County is going about taking over those townships that want to give control to the county—road department is in need of a new welder for the shop. They are going to look into prices.

11:00 a.m. Budget hearing opened.

Statute 23-914(1) provides that the county board shall limit budget spending by not exceeding an amount equivalent to the total amount expended under the last budget for such fund. The board may exceed such amount upon express finding of the county board that expenditures were necessary to enable the county to meet its statutory duties and responsibilities. Discussion held. Moved by Horacek and seconded by Cornwell to authorize the budgetary expenditures in excess of the statutory authorization to enable the county to meet its statutory duties and responsibilities. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2016-2017 fiscal year. Discussion was held.

RESOLUTION #16-21

WHEREAS, a proposed county budget for the fiscal year July 1, 2016 to June 30, 2017 prepared by the budget making authority, was transmitted to the county board on the 13th day of September, 2016.

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, 2016 to June 30, 2017 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, 2016 and ending June 30, 2017.

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.



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

Chairman closed the budget hearing.

Dave Moore, County Sheriff, presented bids from Gene Steffy Chrysler-Jeep-Dodge-Ram for sheriff units. State bids by Ford are not out yet, but their bids are generally higher than the bids put out by Gene Steffy and Moore states he is happy with the way the Dodge trucks have performed in the past. He will bring the Ford bids to the board once they have been received.

Zarek submits to the board the Interlocal Agreement/ Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN) The Agreement/Resolution is a renewal of the agreement signed last year. Discussion held.

RESOLUTION #16-22

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Nance County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED that the Nance County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 13, 2016 through September 12, 2017.
3. The Chairman of the Nance County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

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

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk