



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**RALPH HORACEK**

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

NOTE TO CITIZENS: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. §84-1410

DATE: September 13, 2022

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

### **CALL TO ORDER**

Open Meetings Act  
Pledge of Allegiance

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF PRECEDING MEETING**

Hearing to Set Final Tax Request

Resolution to Adopt Budget and Setting Property Tax Request

Resolution for budgeted transfers

**REVIEW OF VARIOUS REPORTS – Miscellaneous Receipts**

**APPROVE CLAIMS**

**EXECUTIVE SESSION AS NEEDED**

9:50

Review/sign agreement for indirect cost allocation plan WJE Consulting LLC

10:00

Road Updates – Resolution - County take over ¼ mile of N485th St. east of the N160th Ave/485ths St. intersection/Resolution – County take over S290th Ave. north of S550th St.

10:30

Rodney Wetovick, Co. Atty./Lisa Lassek, secretary – Co. Gov. Day funding

Siemens -Fire monitoring proposal for Events Center 2022-2024

10:40

Ron Sims – part-time proposal for custodian

10:50

Sign inventories

11:00

Dan Cornwell – Shotkoski sand berm update

Planning & Zoning/Economic Development update

11:15

11:30

11:45

**12:00**

**ADJOURNMENT**