



# Nance County Board Minutes



December 28, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 28, 2021 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small and Gary Juracek. Darren Nelson is present via Zoom. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 22, 2021.

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 Voichoskie and seconded by Small to approve the agenda.

Moved by Juracek and seconded by Small to approve minutes of the December 14, 2021 meeting.

Moved by Horacek and seconded by Juracek to approve all claims submitted.

## **GENERAL FUND**

Advisor, Ads-\$140.00; Antelope Co. Sherrif, Housing-\$2,145.00; Appera, supplies-\$28.56; Applied Connective Tech, svcs.-\$219.60; Lynn Belitz, mileage/stipend-\$23.12; Julie Bellis Ct. Reporter, svcs-\$195.00; Blue360 Media, manual-\$87.75; Chad Borowiak, mileage-\$76.72; Ashley Boryca, mileage/supplies- \$75.42; Capital Business Sys, copies/lease-\$64.50 & \$73.71; Ciancio Hardware, supplies-\$904.36; City of Fullerton, ambulance/water,sewer -\$491.52; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$634.02; Pat Connelly, mileage/stipend-\$40.52; Culligan, reverse osmosis-\$70.99; Shane Czarnick, mileage/stipend-\$34.72; D&H Truck & Auto Parts, supplies-\$602.04; Chuck Delancey, mileage/stipend-\$18.77; Drivers License Guide Co., guide-\$31.95; Eakes, supplies & copies-\$467.20; EcoLab, svcs-\$210.74; SuAnn Engel, mileage-\$101.36; Jon Epley stipend-\$15.00; Genoa Leader Times, pub-\$524.10; Sonya Glup, mileage-\$209.74; Hall County Veteran's Service, interlocal agreement-\$4,933.25; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$123.08; Holiday Inn, lodging-\$1,264.45; Holt Co. Sheriff, svcs-\$33.93; Hometown Leasing, equip rental-\$407.49; Brett Houtby, mileage/stipend-\$41.68; Jack's Uniforms,uniforms-\$275.69; Konexus, svcs-\$2,535.00; Len & Jo's, supplies-\$69.83; Loup Basin RC&D, dues-\$200.00; Loup Power Dist, electricity-\$1,203.49; MARC, supplies-\$249.09; Joyce Mason-Newquist, office assistance-\$532.50; Midwest Restaurant Supply, repair-\$364.90; MIPS, svcs & supplies-\$3,219.91; John Morgan, Title VI & ADA salary -\$200.00; NACO, handbook-\$25.00; Nance Co. Ct. costs claimed-\$115.00; Nance Co. Dist. Ct. costs claimed-\$201.00; Nance Co Journal, pub-\$988.90; Nance Co. Treas., real estate tax/postage-\$9.22/\$35.80; Nance-Trans, donation-\$750.00; NE Dist. Ct. Clerks Ass'n, dues-\$50.00; NE Health & Human Svcs, svcs-\$180.00; NE Supreme Court, salary reimbursement-\$6,386.20; P&R Sales, parts-\$202.07; P&R Sales, Polaris UTV.-\$24,170.00; Pappy's, fuel-\$69.78, \$140.64, \$443.71; Platte Co. Detention, housing-\$250.00; Ross Luzum, Powell & Asso., atty fees-\$1,173.25; Steve Pritchard, mileage-\$143.05; Purchase of Cash-Clerk, postage-\$66.70/ title-\$10.00; Region IV Behavioral Health Systems, quarterly installment-\$3,065.25; Region IV Inc., quarterly payment-\$1,128.75; Sarpy Co. Sheriff, svcs-\$29.91; Steven Schwarz, reimbursement-\$432.42; Sharmz Auto Body, deductible-\$500.00; Kendal Sock, mileage/stipend-\$35.88; State of Nebraska, network svc charge-\$896.00; Shirley Stuart-Monroe, supplies-\$96.24; Sunset Law Enforcement, ammo-\$4,596.20; Tom's Auto Care, tires & svc-\$213.68; Trouba Law, atty fees-\$1,026.00; US Bank, supplies-\$328.95; fuel-\$134.53; US Cellular, wifi backup-\$16.56; US Postal Service, postage-\$386.00; Verizon, svcs-\$89.72; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, meds-\$44.58; Wapello Co. Sheriff, svcs-\$32.40; WEX Bank, fuel-\$412.78; Delmer Wondercheck, stipend-\$15.00;



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Megan Zoucha, mileage, meals, parking-\$142.34; Health Insurance-\$20,582.49; Retirement-\$6,921.16; Social Security-\$7,140.10; Disability-\$24.75; Life Insurance-\$23.80 First Concord-\$105.00;

## **ROAD FUND**

AG & Industrial Equip., parts & equip-\$10,377.88; Appeara, supplies-\$96.42; Applied Connective Tech., svcs.-\$25.65; Anthony Bernt, meals-\$65.77; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools-\$454.99; Casey's, fuel-\$965.11; Cedar Valley Lumber, supplies & rentals-\$489.13; Ciancio Hardware, supplies & tools-\$122.59; City of Fullerton, water/sewer-\$73.11; City of Genoa, water/sewer-\$28.00; Clarks Trikes and Bikes, equipment-\$4,750.00; Clearly, phone svc-\$44.24; Comm Feed & Seed, seed-\$17.05; Cornhusker PPD, electricity-\$125.25; D&H Truck & Auto Parts, parts & supplies-\$347.89; Eakes, supplies-\$104.09; Filter Care, svcs-\$192.20; Front Runner Fab, Inc., supplies-\$312.50; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, lodging-\$459.80; Hometown Leasing, equip-\$64.99; Lawson Products, supplies-\$1,979.09; Loup Power District, electricity-\$422.54; MIPS, svcs-\$113.14; NE Machinery Co., parts & labor-\$2,751.38; O'Reilly Auto Parts, supplies-\$55.99; Pappy's, fuel-\$5,453.51; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle reg.-\$29.00; RDO Truck Centers, parts & labor-\$825.25; Scott Russell, clay-\$1,124.00; Sack Lumber, supplies-\$5.49; Sapp Brothers, fuel & supplies-\$12,786.41; Sempek Sand & Gravel, gravel-\$30,375.60; Sidump'r, repairs (deductible)-\$500.00; Smith & Sons Repair, parts & labor-\$876.84; Tom's Auto Care, repair-\$35.00; US Cellular, website-\$69.69; Verizon, phone-\$101.00; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts Inc., fuel-\$159.96; Yant Equip. Co. Inc., supplies & fuel-\$695.95;

## **SINKING-SHERIFF VEHICLE FUND**

Crutchfield Business, supplies-\$589.24 Dana Safety Supply, supplies-\$6,170.00;

## **VMP FLOW THROUGH FUND**

Loup Power, electricity-\$67.00;

## **K-9 FUND**

Countryside Vet Clinic, boarding & meds-\$206.84;

## **INHERITANCE TAX FUND**

First Concord, deductible buy down-\$602.07;

## **911 EMERGENCY MANAGEMENT**

Century Link, phone-\$201.51/\$373.05; Clearly, 911-\$22.12; Frontier Citizens, phone-\$50.24; Great Plains Comm., phone-\$88.12; Loup Public Power, electricity-\$28.33;

## **BUILDING FUND**

Applied Connective, svcs-\$75.00;

## **SALARY CLAIMS**

GENERAL FUND	\$40,053.72
ROAD FUND	\$29,780.95

Rodney Wetovick, County Attorney, present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21110001 through 21110039 in the amount of \$172,333.18 for the month of November, 2021.

An application & request was received from Union Bank & Trust to consider them for investment of funds of Nance County for 2022. Resolution approving said request is read to the board. Moved by Voichoskie and seconded by Ditter to approve said resolution. A copy of said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Dan Cornwell, Planning and Zoning Administrator, comes before the board as there are three members of the Planning & Zoning commission whose terms are up in January of 2022. Those three members are Mark Sonderup and Kendall Sock, Shane Czarnick. Also, there are three members of



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the Board of Adjustment whose terms are up in January of 2022. Those three members are Bob Konwinski, Dale Lassek and Chuck Delancey. These six members have been contacted and they have all agreed to another 3-year term. Moved by Ditter and seconded by Small to reappoint Mark Sonderup, Kendall Sock and Shane Czarnick to the Nance County Planning & Zoning Commission to serve a 3-year term beginning January, 2022 and reappoint Bob Konwinski, Dale Lassek and Chuck Delancey to the Nance County Board of Adjustment Committee to serve a 3-year term beginning January, 2022.

Board discusses the Memorandum of Understanding (MOU) presented by Neal Suess, with Loup Power District at the December 14<sup>th</sup> meeting. The entities of the MOU will cooperate in seeking and utilizing local, state and federal funding for the deployment of Broadband infrastructure in the Boone, Nance, Platte & Colfax areas to serve the needs of rural Nebraska, its residents and public partners. The public power providers have the vital long-term infrastructure necessary to provide access to services in rural areas. The private providers would continue to provide the telecommunications services to customers. Partners in the MOU agree to collaborate to secure funding. The county is not required to commit to any money at this time. Moved by Juracek and seconded by Horacek to sign said Memorandum of Understanding.

The Board reviewed newly pledged collateral #80387HBK2 in the amount of \$110,000.00. Moved by Ditter and seconded by Nelson that the pledged collateral has been reviewed and approved.

10:00 Ben Bakewell, County Sheriff is present.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The excavator engine needs to be assembled before it can be installed. CAT is waiting on a crank kit – department continues to maintain roads – have been shredding trees on N290th Ave. The shredder is close to needing servicing – They have also shredded trees for Beaver Township. The township has been billed for the work – Truck drivers have been working in the shop servicing road vehicles, checking brakes, shocks, etc. – Temporary employee has been laid off at this time. Is something comes up and he is needed, he can be called in. Board authorizes Bernt to make the temporary employee permanent part-time – Russell reports that the department has received \$6,000.00 in NIRMA Assist funds, (\$5,000.00 on the purchase of the shredder) and (\$1,000.00 for safety items purchased throughout the year) – Several of the road employees who do not currently have CDLs have begun the process to obtain a CDL learner's permit to avoid the new CDL requirements – Bernt requests that when the board is looking into using ARPA funds to replace the courthouse flooring, that they consider replacing the flooring in the food pantry, road offices and bathroom of the road building and replacing the ceiling tile in the road offices. Board agrees – B-D of Kearney is coming this week to look at the roof of the road building. A guy out of Columbus was supposed to come look at it and give a bid, but he has never showed up. The board informs Bernt that if the companies that they are waiting do not show up this week, then take them off the list -- Bernt asked the board if they wanted the department to clear the snow at the events building every time it snowed or only if there was some event planned. Board would like it cleared only if there is an event planned. The Prairie Creek Township road maintenance agreement is presented. The maintenance fee remains the same, \$30,000.00 per year. Moved by Juracek and seconded by Small to sign said agreement.

Dayton Murty, Director of Government Relations at CP Strategies, LLC. They have been contracted by Summit Carbon Solutions. They are working on a project to capture carbon dioxide emissions that otherwise would be emitted into the atmosphere from bio refineries, such as ethanol plants. The captured carbon dioxide will be compressed and transported through a pipeline to North Dakota where it will be permanently and safely stored underground in deep geologic storage locations. The project will have the capacity to capture & permanently store 12 million tons of CO2 every year. That's the equivalent of removing 2.6 million vehicles from our roads annually. A pipeline





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route and diagram of the step-by-step process beginning with surveying and staking to replacing top soil, final cleanup & restoration of the land is provided. Currently they are in the process of requesting access to land to do surveying to see if the route makes sense. Their timeline is to do surveying from 9/21 through 2/22, petitioning for permits in 2022, 10/21-3/23 acquiring land rights and discuss compensation, following permit approval-begin construction and hope to have the pipeline operational in 2024. The pipe walls will be anywhere from .25 inches to .68 inches and pipes themselves will be between 4" – 10" and are to be buried 4 ft. in depth. The gas is dehydrated and compressed. There will be safety valves that will be in place in the event there would be a leak and even if there were a leak the CO2 would turn into a gas and go up into the air as it currently does. If the pipe is decommissioned, and landowner requests the pipe be removed, Summit Carbon Solutions would remove the pipe at their cost. They want to keep the communications open and transparent as they move forward, holding public meetings. Summit Carbon Solutions will attend future meetings. Their #1 commitment is the safety of the residents.

Dan Cornwell, Zoning Administrator, Brad Gleason and Kurt Pickerel, come before the board. Gleason is in the process of opening a locker in Fullerton called River's Edge Meat Locker. He has purchased a steel building from Fred Sapien and provided the board with the plans for the building. He would like to be open for business as early as June of 2022. He expects to employ 3-5 individuals.

Board discussed ARPA funds. Chairman talked to Fullerton's mayor, Pat Larsen, regarding the purchase of an ambulance for the City, suggesting that the City use ARPA funds to help pay for the ambulance. He was not opposed to the idea. Cornwell was not able to get ahold of Rod Smith, Genoa's mayor. If we are able to replace the hallway floors in the courthouse, we may want to consider replacing the carpeting in the offices with vinyl flooring, if this would be a qualifying expense. NACO has hired Lutz & Company, PC to help counties with finding qualifying expenses for the ARPA funds. Zarek will contact Lutz & Company, PC to get input from them on the qualifying expenses so the county can move forward.

11:45 a.m. Voichoskie excused.

Chairman Cornwell has been discussing with Pat Larsen regarding the City taking over the baseball grandstand. Larsen informed Cornwell that the center post of the grandstand is rotted. They have 2 new posts laying in the grandstand walkway. If the county will replace the rotten post with the two new posts, the City would be willing to take possession of the grandstand. Board is in consensus that we go ahead and install the posts and turn the grandstand over to the City of Fullerton.

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

All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk