



Nance County Board Minutes



January 25, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 25, 2022 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Robert Small, Darren Nelson and Gary Juracek. 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 was previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 19, 2022.

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 Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the January 11, 2022 meeting.

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

GENERAL FUND

Appeara, supplies-\$28.56; Applied Connective Tech, svcs.-\$200.60; Boone Co. Sheriff, housing-\$390.00; Boone Co. Treas., Dispatching-\$28,714.58; Ashley Boryca, mileage- \$28.18; Capital Business Sys, copies/lease-\$73.71/\$73.71; Ciancio Hardware, supplies-\$49.98; City of Fullerton, ambulance/water,sewer -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$642.72; County Assessor's Assn of Nebr., dues-\$60.00; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies-\$132.58/\$12.36; Dollar General, supplies-\$67.50; Douglas Co. Sheriff, svcs-\$21.77; Eakes, supplies & copies-\$1,461.99; EcoLab, svcs-\$155.37; Janelle M. Folz, Atty, atty fees-\$308.75; Genoa Leader Times, pub-\$642.60; Sonya Glup, travel-\$49.19; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$122.00; Hometown Leasing, equip rental-\$407.49; Justice Data Solutions Inc., software support-\$2,650.00; Len & Jo's, supplies-\$27.52; Loup Power Dist, electricity-\$1374.65; Merrick Co. Sheriff, housing-\$315.00; MIPS, svcs & supplies-\$2856.10; John Morgan, Title VI & ADA salary -\$200.00; NE Assoc. of Co. Officials, conf. fee-\$165.00; Nance Co. Dist. Ct – costs claimed-\$36.00; Nance Co Journal, pub./subscrip.-\$232.59/\$40.00; Nance Co. Treas., sales tax-\$12.28; NanceTrans, donation-\$750.00; NE Assoc. of Co. Clerks, dues-\$75.00; NE Health & Human Svcs, svcs-\$186.00; NE Co. Assessor Assoc., dues-\$50.00; NE Weed Control Assoc., dues-\$15.00; NE Weed Control Assoc., dues-\$125.00; Nextoner, supplies-\$378.59; Olsson, svcs-\$4,294.75; Pappy's, fuel-\$70.42/\$80.34/\$549.09; Platte Co. Sheriff, svcs-\$39.54; Steve Pritchard, travel-\$84.30; Purchase of Cash-Clerk, postage-\$7.95; Ron Sims, Rug Dr. rental-\$64.40; State of NE, network svc chg-\$599.92; US Bank , purchases-\$101.98/\$72.98; US Cellular, wifi backup-\$9.23; US Postal Service, postage-\$232.00; Verizon, svcs-\$89.80; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, prescription-\$342.18; WEX Bank, fuel-\$919.68; Health Insurance-\$19,413.70; Retirement-\$6,627.93; Social Security-\$6,918.27; Disability-\$29.71; Life Insurance-\$30.10 First Concord-\$107.50;

ROAD FUND

Appeara, supplies-\$96.54; Applied Connective Technologies, svcs.-\$25.50; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & parts-\$667.97; Casey's, fuel-\$4,116.18; Cedar Valley Lumber, rental-\$275.00; Ciancio Hardware, parts & supplies-\$134.07; City of Genoa, water/sewer-\$28.00; Cornhusker Cleaning Systems, Inc., supplies-\$33.93; D&H Truck & Auto Parts, parts & supplies-\$891.29; Dinkel's, rental-\$6,926.60; Eakes, supplies-\$28.76; Filter Care, svcs-\$107.80; Garrett Enterprises, repair-\$3,480.00; Grainger, supplies-\$507.48; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, NACO rooms-\$459.80; Hometown Leasing, equip-\$64.99; David



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Konwinski, supplies-\$100.00; Kush Brothers, repair-\$6,707.10; Lawson Products, supplies-\$69.75; Len & Jo's, misc.-\$110.18; Loup Power District, electricity-\$536.50; Midwest Service & Sales, signs-\$250.00 MIPS, svcs-\$113.14; NE Assoc. of County Engineers, dues-\$50.00; NE Machinery Company, parts & labor-\$5,277.65; Pappy's, fuel-\$1,922.84; Prairie Creek Township Treasurer, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle registration-\$29.00; RDO Truck Centers, parts & labor-\$825.25; Scott Russell, clay-\$332.00; Sack Lumber, supplies-\$45.97; Sapp Brothers, fuel & supplies-\$12,421.41; Sempek Sand & Gravel, gravel-\$7,567.92; Smith & Sons Repair, parts & labor-\$645.87; T&R Repair, parts & labor-\$172.29; Theis Inspection Services, LLC, contracts-\$2,303.36; Tom's Auto Care, parts & repair-\$307.25; US Cellular, website-\$69.69; Verizon, phone-\$42.84; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Health Insurance-\$12,180.07; Retirement-\$4,007.31; Social Security-\$4,432.07; Disability-\$13.49; First Concord-\$77.50; Life Insurance-\$16.23;

SINKING-SHERIFF VEHICLE FUND

Dana Safety Supply, supplies-\$1,765.00;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$66.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$235.34;

INHERITANCE TAX FUND

First Concord, deductible buy down-\$4,997.66;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$153.01/\$248.49; Clearly, 911-\$22.67; Frontier Citizens, phone-\$50.24; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.02;

BUILDING FUND

AB Tree, Lawn Care-\$876.88; Advanced Fire & Safety, Inc., Inspection-\$606.95;

SALARY CLAIMS

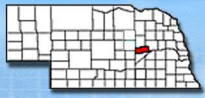
GENERAL FUND	\$41,551.96
ROAD FUND	\$27,582.09

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21120001 through 21120041 in the amount of \$1,088,109.49 for the month of December, 2021.

Board discusses the use of Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Also present is SuAnn Engel, HR. Information received, per the Final Rule, the County should be able to use the funds for the purchase of ambulances for both Fullerton & Genoa, with additional funds being provided by the cities from their SLFRF funds. Nelson handed out a specification summary to use when submitting for bids on the ambulances. The board plans to use of some of the funds on maintenance of infrastructure of the courthouse floors and restrooms. A flooring sample was provided. The hiring of an engineer was discussed to make the women's restroom handicap accessible as long as the restrooms are being updated. Board asked Engel to make contact with a couple of companies for engineering specs to use for bidding purposes. It is noted that B-D is coming to inspect the road building tomorrow. Maybe their representative can come look over the restrooms also.

9:45 a.m. Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. Department continues to maintain roads – Justin Noble is taking on a maintainer route – Department has been having troubles with their radios. Platte Valley Communications has been trouble shooting the problem and have found that if they replace the repeater at the Fullerton water tower, it should take care of the problem. They would replace it with a SLR5700 repeater and duplexer, at a cost of \$4,706.50. Discussion held. Moved by Juracek and



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seconded by Ditter to accept the bid from Platte Valley Communications on the new repeater & duplexer.

Resolution to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Ditter and seconded by Nelson to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

The board reviewed the treasurer's semi-annual statement for July 1, 2021 through December 31, 2021. Moved by Nelson and seconded by Ditter to approve the Treasurer's semi-annual statement – July 1, 2021 through December 31, 2021.

Ron Sims, custodian/maintenance, comes before the board with pictures of deteriorating sewer pipes in the basement. He had RT Plumbing come look at the pipes and the pipes need to be replaced. Board asked Sims to call around and get estimates for the repairs and bring them back to the board at the next meeting.

An engagement letter for the June 30, 2021 audit from Romans, Weimer & Associates is presented to the board. Discussion held. Moved by Juracek and seconded by Nelson to sign the engagement letter.

Steve Pritchard, Extension educator, submitted the 2021 Events Building rental report. 33 events took place at the events center bringing in rental fees of \$3,480.00. Additionally, he made a request that some modern technology be installed at the building. He presented a quote from Applied Connective for \$13,273.29. He states that the 4-H Council is willing to contribute \$3,500.00 towards the cost. It is suggested that an application for funds be submitted to the Margaret Russell foundation, LB840 ½¢ city tax, and the Nance County Foundation. They will pursue these others venues and see what they can come up with.

Sims comes back re: sewer pipes. He contacted Kush Plumbing and they didn't sound too interested, but said they would give him a call back. Gary's Plumbing said they want Sims to take pictures and measurements for them. Board feels that Gary's Plumbing needs to come to do the measuring & take pictures if they want the business. RT Plumbing said he can come in tomorrow and get measurements.

Ed Knott, with Applied Connective Technologies (ACT) comes before the board to discuss quotes he has submitted for computer security and antivirus. First quote is for email security and anti-phishing, remote management & monitoring with patch management & reporting module at a cost of \$252.50 per month. Set up is a one-time cost of \$400.00. Second quote is for a firebox w/ basic security & managed services, premium managed services, and premium managed network plan at a cost of \$1,485.00/ month. This fee covers all problem shooting that the county would need and ACT would no longer charge any hourly fees, which will be a savings to the county. One-time Installation service is \$1,500.00. The system would use a multi-factor authentication for emails. The services would include security awareness training for employees. Engel feels the extra protection is very much needed with the amount of phising and computer hacking going on these days. Discussion held. Moved by Nelson and seconded by Juracek to add the security/antivirus as submitted. Roll Call: AYES- Nelson, Juracek, Cornwell; NAYS-Ditter, Voichoskie, Small; ABSENT-Horacek. motion fails (tie). Further discussion will be held at the next meeting. Board asks Engel to print out a report of what the county has spent on ACT charges for the past year for the next meeting.

Janet King, deputy treasurer, comes before the board to ask them consider granting time off to those employees, who did not need to take advantage of the mandatory 80-hour time off due to COVID. She tested positive for COVID this month and was asked to stay home by her supervisor. Per decision of the board of supervisors, the days off due to COVID were to be handled individually by each department. Most all departments had employees who have been infected and they had all asked employees to stay at home, unless they were able to isolate themselves at work, such as road employees who would be alone in a maintainer all day. If they remained at home, the employees were required to use available time on the books, sick; comp; vacation. King was forced to use sick &



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vacation to cover her hours. She would like to see the board offer at least one-time 5-day sick pay. Engel reminds the board that if they would do that, she would need to go back and credit the time off others have used when they were infected. A few of the board members suggested that they follow the policy set earlier, letting each department handle COVID situations. Another suggestion was to maybe have the personnel policy committee review the situation and bring it back to the board. Cornwell agreed that the personnel policy committee can review it.

12:13 p.m. Moved by Juracek and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk