



Nance County Board Minutes



February 22, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 22, 2022 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, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek, and County Attorney, Rodney Wetovick. 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 Genoa Leader Times on February 16, 2022.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Chairman amends the agenda, moving the Newquist lot split up on the agenda so Barb Newquist can get on to her job. Moved by Juracek and seconded by Small to approve the agenda as amended.

Moved by Voichoskie and seconded by Small to approve minutes of the February 8, 2022 meeting.

Dan Cornwell, Zoning Administrator, presents a Lot Split for Barb & Carl H. Newquist, III, in Section 24, Township 16 North, Range 6, West of the 6th P.M., Nance County. Also present is Barb Newquist. Cornwell explains that Newquist is splitting off a three-acre tract which includes the homesite of her parents' home. The application, survey and aerial view of the split is shared with the board. Discussion held. Moved by Nelson and seconded by Small to approve said lot split.

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

GENERAL FUND

Advanced Fire & Safety, Svcs-\$70.20; AmericInn, lodging-\$140.00; Appeara, supplies-\$43.08; Applied Connective Tech, svcs.-\$135.00; Blue 360 Media, Manual-\$87.75; Boone Co Sheriff, svcs-\$109.00; Ashley Boryca, postage- \$58.00; Capital Business Sys, copies/lease-\$78.81/\$73.71; Ciancio Hardware, supplies-\$58.78; City of Fullerton, ambulance/water,sewer -\$429.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$642.73; Culligan, reverse osmosis-\$141.98; D&H Truck & Auto, supplies-\$145.71; Eakes, supplies & copies-\$699.66; Fillmore Co Clerk, appraisal-\$1,471.10; Genoa Comm Hosp, svcs-\$572.00; Genoa Leader Times, pub-\$777.00; Sonya Glup, travel-\$31.40; Eric Griffin, fuel-\$63.23; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$25.00; Hometown Leasing, equip rental-\$413.75; Len & Jo's, supplies-\$62.00; Loup Power Dist, electricity-\$1673.69; MIPS, svcs & supplies-\$2,624.60; John Morgan, Title VI & ADA salary - \$200.00; NACO, conf. fee-\$90.00; Nance Co Court List #270, court cost-\$98.00; Nance Co Dist Court List #309 & 310, court cost-\$71.00; Nance Co Journal, pub./supplies.-\$928.27; NanceTrans, donation-\$750.00; Nance Co Sheriff, court svcs-\$504.23; NE HHS, svcs-\$186.00; NE Assoc. of Co Ext Bds, regis.-\$39.00; NE State Bar Assoc., Dues-\$40.00; NE Game and Parks, permit-\$30.00; NE Planning & Zoning Ass'n., 40.00; Pappy's, fuel-\$72.23/\$674.69; Platte Co Detention, housing-\$350.00; Steve Pritchard, travel-\$67.08; Purchase of Cash-Clerk, postage-\$62.14; Raemakers Patrick Funeral Home, svcs-\$1,700.00; Cindy Russell, supplies/postage-\$207.00/\$3.12/; State of NE, network svc chg-\$448.00; T&R Repair, equip & repair-\$1,975.06; UNL Print and Copy, supplies-\$272.09; US Bank, purchases-\$258.23/\$290.28; US Cellular, wifi backup-\$10.53; US Postal Service, postage-174.00/\$290.00/\$124.00; Verizon, svcs-\$91.69; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, prescription-\$32.72; WEX Bank, fuel-\$1,010.28; Brandi Yosten, atty fees-\$3,087.50; Zee Medical, supplies-\$49.55; Megan Zoucha, postage-\$246.40; 911 Custom, supplies-\$2,688.00; Health Insurance-\$19,413.67; Retirement-\$6,697.91; Social Security-\$6,975.68; Disability-\$29.49; Life Insurance-\$30.08; First Concord-\$107.50;

ROAD FUND



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Advanced Fire & Safety, svcs-\$1,207.23; Ag & Industrial Equip., parts-\$413.69; Appera, supplies-\$96.54; Applied Connective Tech, svcs.-\$25.50; B's Enterprises, Inc., supplies-\$5,240.00; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & parts-\$22.99; Casey's, fuel-\$935.87; Cedar Valley Lumber, supplies-\$68.17; Ciancio Hardware, supplies-\$368.24; City of Fullerton, water/sewer-\$67.38; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$90.68; Community Feed & Seed, supplies-\$12.90; Cornhusker PPD, svcs-\$306.04; D&H Truck & Auto Parts, supplies-\$495.11; Filter Care, parts-\$260.90; Garrett Enterprises, repair-\$2,074.85; Duane A. Goelz, reimbursement-\$39.00; Grainger, parts-\$1,055.10; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Keith Repair, parts & labor-\$759.45; Lawson Products, supplies-\$30.79; Loup Power District, electricity-\$594.65; MIPS, svcs-\$113.14; NE Machinery Co., parts & labor-\$2,992.34; O'Reilly Auto Parts, supplies-\$186.36; Pappy's, fuel-\$481.18; Platte Valley Comm, repair & equip-\$2,572.12; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle reg-\$12.00; Sack Lumber, tools-\$179.99; Sapp Brothers, fuel & supplies-\$12,157.67; Smith & Sons, parts & labor-\$1,013.41; Speece Lewis, Inc., svcs-\$3,000.00; Twisted Metal, labor-\$339.50; US Cellular, website-\$69.69; Verizon, phone-\$42.84; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Weldon Parts, Inc., parts-\$163.26; Zee Medical, supplies-\$124.08; Health Insurance-\$12,344.77; Retirement-\$3,812.84; Social Security-\$4,181.12; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$70.00;

HWY BRIDGE/HWY BUYBACK FUND

Speece Lewis, Inc., contracts-\$27,500.00;

SINKING-SHERIFF VEHICLE FUND

Dana Safety Supply, supplies-\$5,777.00; 911 Custom, parts-\$530.00

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$275.73;

DISASTER FUND

Speece Lewis, Inc., svcs-\$536.00;

COVID AMERICAN RESCUE PLAN FUND

Lutz & Company, PC, svcs-\$345.00

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$99.39/\$126.13; Clearly, 911-\$22.67; Frontier Citizens, phone-\$50.01; Great Plains Comm, phone-\$82.40; Loup Public Power, electricity-\$28.53;

SALARY CLAIMS

GENERAL FUND \$45,963.36

ROAD FUND \$28,065.73

SuAnn Engel, HR, gives updates on the SLFRF funds. She received bids from Midwest Floor Covering, Inc. One bid to replace floors in all offices and hallways was \$69,921.00. Bid includes flooring and installation, one layer of demo, minor floor prep, floor corrections or leveling by time & material. An additional bid for just the hallways came in at \$21,813.00. A bid to replace the floors in the food pantry/emergency manager's office and road offices is \$10,800.00. Bid includes flooring and installation, minor floor prep and floor corrections or leveling by time & material. B-D came and looked over the food pantry/emergency manager and road building. They felt they could easily fix the exterior west wall and move the entrance to make it ADA accessible. In addition, they will look into making a separate entrance for the offices and the food pantry, and replace the ceiling tile in the road office. They will also submit a flooring bid for the flooring in these offices as well as the courthouse. B-D will also look at the ceiling tiles in the courthouse and submit a bid to remodel the restrooms in the courthouse. Bids have not yet been received from B-D. Engel has contacted several painting



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businesses and asked them to submit a bid to repaint the courthouse hallways. She reported that the SLFRF funds need to be obligated by 2024 and spent by 2026.

Horacek has been negotiating with Carla Cunningham, who had been cleaning the extension offices and fairgrounds events center. He would like to raise her hourly wage to \$16.00. Board approved. Horacek will have the extension office manager notify the other applicant.

Ron Sims, maintenance, reports to the board that the sewer lines were replaced over the weekend, and invited them down to the basement to check it out. Also, he talked to Chad with NIRMA regarding protection for the ballot box. Chad suggests bolting a 4" steel posts to the cement pad. Fill the posts with cement and paint them yellow. Sims also reports that the sewer line at the fairgrounds events center froze up the day after the blood mobile. The problem was taken care of. The board asked the road department to haul in more dirt covering the sewer line to prevent this from happening again. Horacek asked the board if the chiller could be removed from behind the courthouse. It is thought that the compressors and coil should have some value. Board suggested checking around to see if someone would be interested in those items.

Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. Speece Lewis has done surveying & hydraulics on bridge C006321215P, a half of a mile West of Genoa. The bridge will be submitted to the State of Nebraska for the Bridge Matching Program for the bridge repairs – Discussion on the bridge near Butch Ahler's residence on Magnolia Road. Surveying is being done on the bridge. County needs to get in touch with the Timber Creek Township Board to see if they would agree to the county taking back the mile of minimum maintenance road (N160th Ave.) to the West of the Ahler's residence so the road department can build it back up – The following FEMA projects are being processed for finalization: PW-1885, Site 40 Northstar road culvert replacement for a total of \$54,114.58 and PW-64 the Enstrom road for a total of \$285,519.06. They will be setting up a meeting with NEMA to go over the bridge project finalization – Working on bridge repairs due to accidents: N595th St. on Cushing Rd. Repair cost estimate is \$17,950. The driver's insurance is paying for the repairs. Valley Rd. Repair costs estimate is \$12,250. The driver's insurance should also pay for these repairs – Bernt received some quotes for fuel contracts: the current contract 1/1/22-12/31/22 is \$2.24/gal. (30,000 gal.) Quote for April-December is \$3.05/gal. and a quote for 1/1/23-12/31/23 is \$2.75/gal. Discussion held. The board authorized Bernt to contract 15,000 gal. at the \$3.05 quote and 30,000 gal. at next year's quote of \$2.75/gal. – Bernt has been informed that the crank kit is on its way. Should be here in March or April – CAT has been doing some work on machines. A suggestion was made to consider hiring a full-time mechanic to help save on costs. A letter has been received from the NDOT regarding discrepancies between expenditures reported by the county and by NDOT. A corrective action plan will need to be submitted. Road department is waiting on a call back from the auditor.

Discussion held on Resolution #08-10, which approved an appointment by the County Court of John Morgan as special acting county attorney for the purpose of approving inheritance taxes for estates when Rodney Wetovick, county attorney, has a conflict of interest. The resolution approved a fee of \$25.00 as compensation for this service. The fee is set by the County Judge and is no longer \$25.00 per worksheet. Wetovick suggests a resolution repealing Resolution #08-10. A resolution will be prepared and presented at the next meeting.

Discussion on the baseball grandstand. Loup PPD has agreed to dig holes and set the poles up behind the backstop. The county can then bolt the poles to the grandstand. Once that is done, an agreement can be drawn up between the City of Fullerton and Nance County transferring the ballfield to the City.

Moved by Small and seconded by Juracek to adjourn.

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



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Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk