



# Nance County Board Minutes



March 8, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 8, 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, Ralph Horacek, 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 Courtroom.

The Pledge of Allegiance was previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on March 2, 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 Voichoskie and seconded by Ditter to approve the agenda.

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

Moved by Horacek and seconded by Small to approve all salary claims submitted.

## **SALARY CLAIMS**

GENERAL FUND                   \$53,757.13

ROAD FUND                       \$25,384.06

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,253.22; Clerk of the District Court in the amount of \$84.19; and County Sheriff in the amount of \$969.32.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21120042 through 22010041 in the amount of \$232,203.40 for the month of January, 2022.

9:28 a.m. Rodney Wetovick, County Attorney present.

SuAnn Engel, HR, informed the board that Applied Connective Technologies will be here Thursday to install the new firewall and remove the Norton antivirus/install new antivirus on each county computer. She also informed the board that she will be attending a Cyber Security Toolkit Seminar on April 22<sup>nd</sup> presented by NIRMA. SLFRF update: She provided quotes received on painting the hallways inside the courthouse. Quotes received were from Koziol Painting for \$5,750 (includes paint purchase) and Wonder Woman Painting for \$1,575 (labor only). B-D of Kearney was here this morning. He will submit a quote for the restroom remodel, ceiling tiles and flooring. He will also provide 2 options on the road building: 1) fix road building roof, remodel the road office and repair the west wall; 2) cost to build a new road building. Engel should receive a quote from B-D of Columbus by the next meeting. Nelson reports that they are getting bids on ambulances. Cornwell has requested that the cities of Fullerton and Genoa commit to using \$50,000 each from their SLFRF funds for the purchase of the ambulances. If they do not want to commit the \$50,000 of their funds towards the purchase, then the county may put the use of its funds to other qualified projects. He will get on their agendas to see if he can get such commitments. Horacek reports that Dallas Schweitz came and looked at the chiller to see if he would be interested in it. Dubas Refrigeration was also contacted to see if they would be interested. Have not heard back from them yet. If nothing else, it could be taken somewhere for recycling. Engel informed the board of a webinar on March 30<sup>th</sup> on the Infrastructure Investment Jobs Act. She will be sitting in on the webinar and suggests that a couple of board members also sit in.

Broadband Infrastructure Development. In recent correspondence from Neal Suess, he was working on scheduling the next meeting. Board will discuss again after the next meeting.

Ben Bakewell, County Sheriff present.



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10:05 a.m. Moved by Ditter and seconded by Nelson to open the One & Six Year Road Plan hearing. Tony Bernt, Highway Superintendent, and Scott Russell, Road Foreman, are present. Projects #222 and #224 have been removed from the Plan, as they are now complete. Project #230 has been added. This project is for a bridge near the Nissen residence west of Genoa. No. 230 was added in case the State continues with the bridge matching program and selects it. The State then pays for 55% of the cost to replace the bridge. Other than those changes, the road plan remains the same. There are 10 One-Year projects and 8 Six-Year projects. Several of the projects are discussed. – Bernt and Dan Cornwell, Zoning Administrator, met with Summit Carbon Solutions regarding the proposed CO2 pipeline coming through Nance County. County may be involved in the easement process with the project. Summit Carbon Solutions will come to the April 12<sup>th</sup> meeting to further discuss. There are 6 informational open houses scheduled in York, Alda, O’Neill, Norfolk, Wakefield & Platte Center – FEMA is still validating projects – Weathercraft submitted a bid of \$339,811 to replace the roof on the road building. 11:08 a.m. Moved by Nelson and seconded by Voichoskie to close the One & Six Year Road Plan hearing.

The board received information from Randy Zmek regarding the pumping and dewatering activities going on at the Cornhusker Army Ammunition site in Grand Island. Joining the meeting are Ashley Boryca, Ronda Malander and Steve Pritchard. Contaminants are being pumped and drained into streams, eventually going through Merrick and Nance Counties. The contaminants will eventually drain into the Prairie Creek in Nance County and in time, it may no longer be safe to swim or fish in the stream, irrigate our crops or allow cattle to drink from the creek. It may contaminate well water and the contaminants could be absorbed into our bodies through showers, cooking and laundry. It appears to be very concerning. The board will ask Randy Zmek to come to the next meeting to further discuss this.

Moved by Horacek and seconded by Nelson 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.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk