



Nance County Board Minutes



May 24, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 24, 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, and County Attorney, Rodney Wetovick. 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 May 18, 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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Ditter and seconded by Nelson to approve minutes of the May 10, 2022 meeting.

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

GENERAL FUND

Albion News, pub.-\$13.64; Appera, supplies-\$32.04; Applied Connective Tech, svcs.-\$1,539.30; Axon Enterprise, Inc., supplies-\$375.00; Julie Bellis, court reporter-\$105.00; Black Hills Energy, gas-\$301.00; Capital Business Sys, copies/lease-\$61.42/\$73.71; Cedar Valley Lumber, supplies-\$76.29; Ciancio Hardware, supplies-\$7.30; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$641.96; Dan Cornwell, mileage-\$38.60; Culligan, reverse osmosis-\$70.99; Zach Czarnick, mileage-\$74.88; D&H Truck & Auto Parts, supplies & parts-\$586.87; Dept. of Correctional Svcs, svcs-\$3,315.46; District # 5 Probation, budget-\$5,695.88; Douglas Co Sheriff, svcs-\$20.62; Annette Dubas, mileage-\$14.63; Eakes, supplies & copies-\$1,510.24; Ecolab, svcs-\$105.37; Election waged & mileage: Terri Larsen-\$148.83; Linda Bialas-\$142.50; Linda Bailey-\$148.83; Janet Hellbusch-\$142.50; Joyce Mason-Newquist-\$165.63; Dennis Gabriel-\$184.35; Election wages & mileage: Kristine Yrkoski-\$121.13; Penny Wetovick-\$149.38; Ginette Small-\$152.93; JoAnn Thomazin-\$143.43; Kristy Bosak-\$161.19; Rich Rohde-\$158.02; Deb Rippke-\$156.44; Barbara Juracek-\$158.02; Joan Oeltjen-\$179.87; Cindy Wondercheck-\$137.75; Karen Prosocki-\$145.94; Kelly Lesiak-\$138.27; SuAnn Engel, mileage-\$85.41; Election Systems & Software, supplies-\$3,611.35; Tyler Foland, mileage-\$16.15; Genoa Leader Times, pub-\$815.80; Sonya Glup, mileage -\$157.01; gWorks, subscription-\$2,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$100.00; Jody Hoffman, svcs-\$135.00; Hometown Leasing, equip rental-\$410.62; Jack's Uniforms & Equip, supplies-\$681.41; Lisa Lassek, chairs-\$25.00; Len & Jo's, supplies-\$108.55; Loup Power Dist, elect.-\$912.74; MIPS, svcs & supplies-\$2,406.10; John Morgan, Title VI & ADA salary-\$200.00; Nance Co Ct, costs claimed-\$135.00; Nance Co Dist Ct, costs claimed-\$108.00; Nance Co Journal, pub.-\$545.62; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$180.00; NE Nebr Area Agency on Aging, match funds-\$2,475.00; NE Assoc of Co Extension Boards, dues-\$50.00; NE Co Atty Assoc, Dues & Reg.-\$665.00; NE Law Enforce Training Cntr, training-\$72.00; Olsson, svcs-\$2,368.14; Palmer Journal, pub.-\$78.75; Pappy's, fuel-\$14.10/\$755.66; Pottawattamie Co Sheriff, svcs-\$36.00; Steve Pritchard, mileage-\$58.10; Purchase of Cash from PWCB, supplies-\$229.81; Purchase of Cash from PWCB-Clerk-\$74.68; Romans, Wiemer & Associates, audit-\$11,550.00; Sharmz Auto Body, parts & labor-\$500.00; Silver State Consulting, training-\$245.00; Ryan Sonderup, mileage-\$52.19; St. Rose of Lima Parish Comm Cntr, donation-\$50.00; State of NE, network svc charge-\$498.64; Tom's Auto Care, supplies-\$232.90; US Bank , purchases & fuel-\$790.43; US Cellular, wifi backup-\$10.51; US Post Office, postage-\$174.00; Vision Svc Plan, cobra-\$8.51; WEX Bank, fuel-\$1,117.16; WJE Consulting, LLC, cost plan-\$1,095.00; Jennifer Wood, mileage-\$29.95; Brandi Yosten, atty fees-\$950.00; gWorks, subsc.-\$13,455.00;



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Helena Agri-ent., LLC, chemicals-\$8,740.00; Health Insurance-\$19,705.14; Retirement-\$2,394.25; Social Security-\$7,117.74; Disability-\$20.51; Life Insurance-\$32.78 First Concord-\$107.50;

ROAD FUND

AKRS Equip Solutions, supplies-\$293.40; Appeara, supplies-\$102.48; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & supplies-\$327.99; Casey's, fuel-\$971.70; Cedar Valley Lumber, supplies-\$55.49; Ciancio Hardware, parts & supplies-\$150.19; Clearly, svcs-\$45.26; Cornhusker PPD, elec.-\$99.81; D&H Truck & Auto Parts, parts & supplies-\$845.77; Filter Care, parts-\$139.45; Front Runner Fab, Inc., parts & labor-\$4,882.00; Grainger, parts-\$1,823.67; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Kerford Limestone Co, gravel-\$5,012.28; Lawson Products, supplies & parts-\$303.52; Kevin Loseke, supplies-\$100.00; Loup Power District, electricity-\$375.96; Medical Enterprises, Inc., testing-\$120.00; Michael Todd & Co, Inc., parts-\$999.67; Midwest Svc & Sales, blades-\$7,891.32; MIPS, svcs-\$113.14; NE Machinery Co, parts & labor-\$9,455.42; Occupational Health Svcs, testing-\$81.00; Overhead Door Co of Columbus, parts & labor-\$2,603.73; Overland Sand and Gravel, gravel-\$594.50; Pappy's, fuel-\$12,842.36; Preferred Sand of Genoa, LLC, gravel-\$1,559.46; Platte Valley Comm, supplies-\$604.80; Prairie Creek Townshpr, road maint.-\$2,500.00; Reardon Lawn & Garden Equip, parts-\$34.99; Royston, Inc., parts-\$140.00; Scott Russell, clay-\$8,500.80; Sapp Brothers, fuel & supplies-\$15,196.80; Sempek Sand & Gravel, gravel-\$10,783.83; Tom's Auto Care, parts & labor-\$993.38; US Cellular, website-\$69.69; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$6,212.32; Zee Medical, supplies-\$95.53; Health Insurance-\$12,345.78; Retirement-\$3,878.14; Social Security-\$4,628.98; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs Corp, Machinery-\$68,576.32

VMP FLOW THROUGH FUND

Loup Power, electricity-\$99.00;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$920.00;

COVID AMERICAN RESCUE PLAN FUND

Nance County Journal, ad-\$97.50;

INHERITANCE TAX FUND

Anthony Bernt, equip rental-\$762.50; Josh Coe, equip rental-\$762.50; First Concord, buy down-\$16,458.56; Mike Gonsior, supplies -\$100.00; Melissa Schock, student loan repayment grant-\$5,500.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$99.39/\$125.69; Clearly, 911-\$22.63; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.82;

BUILDING FUND

Capitol City Electric, svcs-\$225.07; Hans Svcs, LLC, contract-\$1,322.50; Bosak Kaup Construction, LLC, supplies & labor-\$6,500.00;

SALARY CLAIMS

GENERAL FUND \$43,540.77

ROAD FUND \$30,123.41

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22040001 through 22040061 in the amount of \$959,631.09 for the month of April, 2022.

The clerk read into record the following resolutions;

RESOLUTION #22-5



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BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2021-2022 budget: transfer \$100,000.00 from the miscellaneous general fund into the sinking-bridge fund. Moved by Juracek and seconded by Small to approve said resolution.

RESOLUTION #22-6

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2021-2022 budget: transfer \$11,707.50 from the general fund to the disaster fund. Moved by Small and seconded by Nelson to approve said resolution. Moved by Small and seconded by Nelson to approve said resolution.

Board reviewed newly pledged collateral #31418D4B5 in the amount of \$2,000,000.00. Moved by Ditter and seconded by Juracek that the pledged collateral has been reviewed and approved.

Steve Pritchard, Extension Educator, came before the board for approval of Montana Bridger as the extension summer intern hire. He presented an agreement for the board's signature. Moved by Nelson and seconded by Small to approve the hire and sign the agreement.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. Bernt presented the board with two sets of specifications for the roof repairs on the road building. The original spec. included a single slope (from south to north). Second spec. is for a symmetrical gable. The board would like to solicit for bids on both specifications. Zarek asked if they wanted to include a project completion date in the ad. They would like the submitted bids to include an anticipated completion date. Zarek also asked the board if they wanted to open bids on June 14th or June 28th. They would like to open bids on the 14th – Bernt submitted interlocal agreements with the City of Genoa, the Village of Belgrade, and the counties of Platte, Merrick, Greeley, and Boone for mutual cooperation as to it relates to road maintenance within the jurisdiction of both entities. The board approved the agreements. Moved by Juracek and seconded by Nelson to sign said agreements. Bernt will meet with the cities, village & counties involved to acquire their signatures – Discussion held on the Belgrade West bridge project on Magnolia Road. The design & engineering are now complete. This bridge has been accepted for a bridge match with the State. The State will match 55%, up to \$400,000 on the cost of the bridge replacement. The cost of the bridge replacement could possibly run \$1.1 million. The board would like to get the process to let for bids on the August agenda. The board can always reject any and all bids if they feel it necessary – Utility permits for Great Plains Communications are discussed. The permits have been resubmitted to state that the fiber optic cable will be buried below the center of the county road as requested by the board. Moved by Ditter and seconded by Nelson to approve said utility permits for Great Plains Communications. Discussion was held regarding road work being done on S270th Avenue.

Ben Bakewell, County Sheriff is present.

Chairman opened ambulance bids. One bid from Danko Emergency Equipment Co in Snyder, NE is received. Present is Jeff Horn, sales representative. The bid for two identical ambulances is \$574,516.00. Moved by Juracek and seconded by Horacek to allocate \$200,000.00 of Nance County's SLFRF funds to each the City of Fullerton and the City of Genoa provided they accept the ambulance bid submitted by Danko Emergency Equipment Co.

Bids for various courthouse projects are received from B-D Construction of Columbus and Midwest Floor Covering, Inc. of Lincoln, Koziol Painting of Albion and Wonder Woman Painting. Bids from B-D Construction included a bid of \$128,400.00 for the courthouse ceiling replacement; a bid of \$19,400.00 to paint the hallways; a bid of \$34,625.00 to install a chair rail along the hallway corridors; and a bid of \$84,785.00 to totally remodel both public men's and women's restrooms in the courthouse. Bids from Midwest Floor Covering, Inc. included a bid of \$69,921.00 to replace all flooring in the courthouse offices and hallways; If the county would like the work done after hours, there would be an additional cost of \$11,837.00; optional bid of \$21,813.00 to install flooring in the



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hallways only, with an additional \$3,820.00 if done after hours; and a bid of \$7,271.00 to install flooring in the sheriff's back room and the courthouse breakroom. Bid from Koziol Painting to paint hallways is \$3,900.00; and bid from Wonder Woman Painting to paint hallways is \$2,135.00. Moved by Juracek and seconded by Horacek that the building committee go over the bids submitted and authorize them to make a decision on the bids to accept. Roll Call: AYES-Juracek, Ditter, Horacek, Nelson, Cornwell; NAYS-Voichoskie, Small; Motion carried.

The board reviewed the lease agreement between the City of Fullerton and Nance County for the fairgrounds property. The lease is good for 20 years. Moved by Nelson and seconded by Juracek to sign said lease agreement.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report states that on November 1, 2021, 14 distress warrants were received from the Nance County Treasurer in the amount of \$10,220.88. The amount of \$10,220.88 plus interest of \$146.95 was collected. All 14 distress warrants were collected on.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrants were collected in the amount of \$10,220.88 plus interest of \$146.95 for a total collection of \$10,367.83.

Moved by Horacek 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.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk