

# Nance County Board Minutes



June 14, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 14, 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 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 is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 8, 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 Ditter to approve the agenda. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-None; ABSENT-Nelson.

Moved by Small and seconded by Voichoskie to approve minutes of the May 24, 2022 meeting. Roll Call: AYES-Small, Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson.

9:05 AM Darren Nelson present.

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

## **SALARY CLAIMS**

GENERAL FUND	\$58,965.40
ROAD FUND	\$39,108.58

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,180.20; Clerk of the District Court in the amount of \$192.12; and County Sheriff in the amount of \$579.26.

Megan Zoucha, County Assessor, comes before board to discuss printing options for LB644. She has received a quote for \$.52/card from the state's printing service, which she believes includes postage. She does not feel that she would be able to find a printing service cheaper. Any costs associated with LB644 will be passed on to political subdivision in which the postcards are being sent out for. Discussion held. Moved by Juracek and seconded by Small to approve the state's printing service for postcards necessary due to LB644.

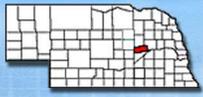
9:24 AM Rodney Wetovick, County Attorney present.

The county received the renewal billing from NIRMA & NIRMA II for liability, property damage, crime, workers' comp, etc. The county has the option to lower the cost of the insurance by increasing the deductible amounts. Discussion held. The savings offered does not justify raising the deductibles. Moved by Juracek and seconded by Nelson to keep the same deductible levels with NIRMA & NIRMA II for 2022-2023.

## RESOLUTION NO. 22-7

WHEREAS, Nance County has entered into an agreement with Boone County to provide dispatching services, facilities, employees, equipment and software to operate the Enhanced 911 System and shall perform all dispatching for emergency response for the citizens of Nance County and also provide public safety support to the needs of the citizens and public safety agencies within Nance County.

WHEREAS, per said agreement, Boone County is to receive the remaining fund balance held in the Nance County 911 Wireless Services Fund (#2913) and the remaining fund balance for the Nance County 911 Wireless Service Holding Fund (#2914).



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WHEREAS, per said agreement, the remaining balances for both funds have been previously paid over to Boone County by Nance County, and the funds currently have no balance.

NOW, THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the Nance County 911 Wireless Services Fund (#2913) and the Nance County 911 Wireless Service Holding Fund (#2914) be closed as of June 30, 2022.

BE IT FURTHER RESOLVED, that Nance County is directed to automatically transfer any future collections for the Nance County 911 Wireless Services Fund (#2913) and the Nance County 911 Wireless Service Holding Fund (#2914) to Boone County.

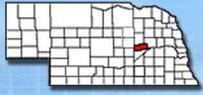
Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None. Motion carried.

A short discussion held on the Boone/Nance Dispatch Agreement. Wetovick has drawn up an agreement for the next three years. It appears that Boone County will be willing to repay Nance County for the amount paid by Nance County after the original contract was signed for costs that Boone County should have paid (\$18,000.00). SuAnn Engel, HR/Budget, states that prior to consolidating dispatching with Boone County, Nance County used the payments deposited into the 2913 fund to pay for dispatch wages. Since the consolidation, Boone County has been receiving all of Nance County 2913 funds. Engel would like to see Boone County use some of those Nance County 2913 funds to pay for dispatch wages and deduct that amount from the contract price. This will be brought up to Boone County. Further discussion to be held today with Sheriff, Ben Bakewell.

Board discusses the Motion from the April 26<sup>th</sup> meeting whereby the board approved a request for grant assistance for Melissa Schock, a local dentist. The board approved a match of \$5,500.00/year for 3 years. Since the motion was made, the State, due to federal funding, has approved the full amount of the award and therefore no local funding is necessary. Moved by Juracek and seconded by Nelson to rescind the motion made in the April 26, 2022 meeting to match \$5,500.00/year for 3 years for Melissa Schock.

Scott Russell, road foreman, gives updates on the road department. Department is finishing up on S270th Ave., digging ditches and putting in culverts. Once done there, they will move over by Scotty Andreasen's. Could be there the rest of the year. They have culverts ordered, but may not receive for 6-7 weeks – Juracek suggests keeping the gas tanks full, as he heard could be a shortage of fuel products later this year.

Engel, Budget preparer, handed out information on the budget as requested by the officials and department heads. Most budgets increased less than 10%. Some budgets decreased and some did not change at all. Very few increased more than 10%. As is, the levy would be .275, using a \$275,000.00 transfer from the inheritance tax fund. That is a levy increase of 0.022 from last year. At this time, we have close to \$2 million in the inheritance tax fund. Cornwell informed the board that Jenna Clark, Emergency Manager, and Dan Cornwell, Zoning Administrator, have submitted grant applications for the county's local match on the flood disaster (approximately \$400,000.00). Also, if the county is able to fix the mile-mile & half of road north of Butch Ahlers' residence, the county could get away with replacing the bridge to the southeast of his place. Although the State would match a good portion of the cost of that bridge, it would still cost the county a huge amount of money. Engel went over a few concerns and suggestions for the budget. After the end of the budget year (June 30, 2022), she will have actual 2021-2122 budget numbers, and will show a better picture of what we are looking at for next year. On July 12, 2022, the board will meet with the officials and office heads to discuss the individual budgets. She asked the board to take home the information and look it over prior to meeting with the officials and office heads. Horacek brought to the board's attention that per statutes, townships and counties are allowed to include money in their budgets for upkeep on cemeteries. There are a lot of cemeteries that need a lot of attention.



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10:40 AM One bid has been received on the road building roof. The bid was received from Weathercraft. Said bid was opened and is on the one slope roof specification, in the amount of \$347,730.00. Discussion held. Moved by Juracek and seconded by Horacek to accept the bid submitted by Weathercraft in the amount of \$347,730.00. Roll Call: AYES-Juracek, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter, Nelson. Motion carried.

Jared Reimers does not appear.

Sheriff, Ben Bakewell, checked with Platte County to see what they charge other counties to dispatch for them and it would cost \$150,000-\$160,000. Denny Johnson, Boone County Sheriff, is working on Boone County paying the \$18,000.00 that Nance County covered for Boone County. If Boone County is agreeable to paying the \$18,000.00, Bakewell is okay with the proposed \$146,000.00 dispatch agreement. Bakewell will contact Johnson regarding using the 2913 money to pay down the dispatcher wages.

Moved by Juracek 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