



# Nance County Board Minutes



June 28, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 28, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:00 A.M. with the following members present- 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. Vice-Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 22, 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 Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES- Nelson, Juracek, Voichoskie, Horacek, Small, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried. Moved by Juracek and seconded by Small to approve minutes of the June 14, 2022 meeting. Roll Call: AYES-Juracek, Voichoskie, Horacek, Small, Nelson, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

9:05 A.M. Cornwell present. Vice-Chairman turns meeting over to Chairman.

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

## **GENERAL FUND**

Advantage Laser Products, Inc, supplies-\$235.00; Appeara, supplies-\$32.04; Applied Connective Tech, svcs.-\$8,849.55; Bear Graphics, supplies-\$74.35; Black Hills Energy, gas-\$301.00; Boone Co Sheriff, svcs-\$18.50; Ashley Boryca, mileage-\$48.18; Capital Business Sys, copies/lease-\$53.56/\$73.71; Cedar Valley Lumber, supplies-\$36.45; Ciancio Hardware, supplies-\$82.81; City of Fullerton, ambulance/ water & sewer -\$250.00/225.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$641.92; Pat Connelly, mileage & stipend-\$40.74; Cornhusker Cleaning Systems, Inc., supplies-\$102.32; Dan Cornwell, mileage& reg.-\$252.26; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$59.65; Chuck Delancey, mileage & stipend-\$18.80; Eakes, supplies & copies-\$6,273.55; Ecolab, svcs-\$105.37; Front Runner Fab, supplies-\$153.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$712.00; Sonya Glup, mileage -\$226.60; Mike Gonisor, labor-\$60.00; Hall Co Veteran's Service, interlocal agree.-\$4,933.25; Hall Co Dept. Of Corrections, housing-\$165.00; Hall Co Sheriff, svcs-\$20.46; Hamilton Co Sheriff, svcs.-\$23.54; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$198.16; Helena Agri-Ent., supplies-\$5,748.60; Hellbusch Electric, svcs-\$195.73; Jody Hoffman, svcs-\$645.00; Hometown Leasing, equip rental-\$410.62; Ralph Horacek, tree-\$251.24; Brett Houtby, mileage & stipend-\$41.91; Len & Jo's, supplies-\$81.73; Loup River Basin RC&D, postage-\$297.60; Loup Power Dist, elect.-\$600.78; Ludvigsen Funeral Home, Prof. Svcs-\$1800.00; Ronda Malander, mileage-\$87.75; Mid-States Organized Crime Info. Center, membership-\$100.00; MIPS, svcs & supplies-\$2,824.35; John Morgan, Title VI & ADA salary-\$200.00; NACO, Reg./Dues-\$270.00/\$1,438.93; Nance Co Ct, costs claimed-\$49.00; Nance Co Dist Ct, costs claimed-\$106.00; Nance Co Journal, pub.& Subs.-\$371.82; Nance Co Sheriff, svcs-\$595.09; Nance Co. Treasurer, bond/supplies & Reg./Transfer-\$11,707.50/ \$1,515.95/ \$16,500.00; NanceTrans, donation-\$750.00; NE Assn Co Clerk, reg.-\$125.00; NE Health & Human Svcs, svcs-\$129.00; NE Neb Juvenile Svcs, housing-\$2,283.75; NE Sup. Crt, Reimb.-\$6,386.20; NIRMA, renewal-\$38,989.00; Olsson, svcs-\$2,282.00; Palmer Journal, pub.-\$78.75; Palmer-Santin Funeral Home, prof. svcs- \$1800.00; Pappy's, fuel-\$91.63/\$114.40/\$973.69; Platte Co Sheriff, svcs-\$19.22; Steve Pritchard, mileage-\$82.13; Reg. 4 Behav. Health, co contrib.-\$2,938.75; Reg. IV, svcs-\$1,128.75; Sack Lumber, supplies-\$86.99; Brad Schick, mileage-\$144.17; State of NE, network svc charge-\$498.64; T&R Repair, repair-\$20.00; Thomas & Thomas Reporters, svcs-



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\$250.38; US Bank , purchases & fuel-\$407.12; US Cellular, wifi backup-\$10.14; US Post Office, postage-\$348.00/\$290.00; Verizon,Phone-\$89.70; Vision Svc Plan, cobra-\$8.51; Rodney Wetovick, mileage-\$26.33; WEX Bank, fuel-\$1,446.10; Delmer Wondercheck, stipend-\$15.00; Brandi Yosten, atty fees-\$2,242.00; Health Insurance-\$20,433.64; Retirement-\$7,790.87; Social Security-\$8,106.97; Disability-\$29.51; Life Insurance-\$29.63 First Concord-\$106.25;

## **ROAD FUND**

A.J.'s, fuel-\$78.26; AKRS Equip Solutions, supplies-\$137.42; Appeara, supplies-\$124.17; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, supplies-\$219.97; Casey's, fuel-\$1,354.79; Cedar Valley Lumber, supplies-\$73.45; Ciancio Hardware, parts & supplies-\$93.44; City of Fullerton, water & sewer-\$68.61; City of Genoa, water & sewer-\$28.00; Clearly, svcs-\$45.24; Colonial Research, supplies-\$444.56; Cornhusker Cleaning, supplies-\$167.11; Cornhusker PPD, elec.-\$74.12; Alexander Cornwell, Equip. rent-\$2,400.00; D&H Truck & Auto Parts, parts & supplies-\$622.79; Dinkel's, rental-\$1,040.00; Eakes, supplies-\$314.86; Filter Care, parts-\$152.60; Front Runner Fab, Inc., parts-\$274.00; Harold's Repair, supplies-\$198.53; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Husker Steel, contract-\$13,486.00; Kayton International, parts-\$193.28; Loup Power Dist., elec.-\$344.01; MIPS, svcs-\$113.14; NE Machinery Co, parts & labor-\$12,325.70; NIRMA, renewal-\$38,989.00; Overhead Door Co of Columbus, parts & labor-\$1,144.25; Pappy's, fuel-\$12073.83; Preferred Sand of Genoa, LLC, gravel-\$14,048.16; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$664.79; Riverside Portables, svcs-\$30.00; Scott Russell, clay-\$871.20; Sapp Brothers, fuel & supplies-\$10,155.78; Sempek Sand & Gravel, gravel-\$15,408.63; Sharples Heating, repair-\$125.00; Strobel Manufac., parts-\$130.00; Tom's Auto Care, parts & labor-\$320.82; Twisted Metal, parts & labor-\$2,282.00; US Cellular, website-\$69.69; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$186.45; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$15,948.29; Weldon Parts, parts-\$53.91; Health Insurance-\$13,525.12; Retirement-\$4,456.47; Social Security-\$5,320.02; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

## **VISITORS PROMOTION**

Broken Arrow Wilderness, marketing-\$5,400.00; Cedar River Bikers, marketing-\$400.00; Fullerton Inn, marketing-\$400.00; Genoa Indian School, marketing-\$400.00; Genoa Museum, marketing-\$400.00; Nance Co Ag, marketing-\$400.00; Nance Co Veterans Mem., marketing-\$400.00; Redwood Motel, marketing, \$400.00; New Frontier Salon, marketing-\$400.00;

## **REGISTER OF DEEDS FUNDS**

Bear Graphics, supplies-\$385.25;

## **VMP FLOW THROUGH FUND**

Loup Power, elect. -\$99.00;

## **CANINE FUND**

Countryside Vet Clinic, svcs-\$40.56;

## **DISASTER FUND**

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

## **COVID AMERICAN RESCUE PLAN FUND**

Genoa Leader Times, ad-\$254.00; Nance Co. Journal, ad-\$195.00;

## **INHERITANCE TAX FUND**

Eakes, tables & chairs-\$14,553.00; First Concord, buy down-\$2,926.84; NE Institute of Forensic Sciences, prof. svcs-\$2,000.00; Palmer-Santin Funeral Home, prof svcs-\$348.00;

## **911 EMERGENCY MANAGEMENT FUND**

Century Link, phone-\$106.80/\$363.89; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, elec.-\$28.43;

## **BUILDING FUND**

NE Fire Sprinkler, svcs-\$200.00; NIRMA, renewal-\$10,611.00;



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## SALARY CLAIMS

GENERAL FUND	\$55,384.92
ROAD FUND	\$34,341.75

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22050001 through 22050039 in the amount of \$229,356.12 for the month of May, 2022.

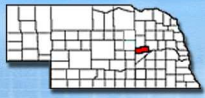
A presentation was given to Zarek on a new website. A flyer was distributed to the board. After discussion, the board decided to continue with the MIPS website. Anyone wishing to make changes or updates to their office information is encouraged to contact MIPS.

Representatives of the volunteer fire departments comes before the board to discuss the repeater situation. Present are Jeff Horn & Charlie Dubas, Fullerton Fire Dept., Lowell Foland, Belgrade Fire Dept., Rod Elm, Genoa Rural Fire Dept., Allen Chlopek, Fullerton City Administrator and Ben Bakewell, Nance County Sheriff, Tony Bernt, Highway Superintendent and Scott Russell, Road Foreman. The maintenance of the repeaters is discussed. A quote was received from Platte Valley Communications for a new repeater. The quote was \$14,193.08. Discussed the cost of moving from analog system to digital. Bakewell states the cost quoted him a year ago was 1.2 million dollars. It was suggested that the fire boards budget for the maintenance costs, so that they could collect from all residents included in their taxing districts, instead of Nance County residents only. At this time, it is suggested to have someone come look at the repeaters to see if they can be repaired instead of purchasing new ones. Then the fire districts start putting money into the budgets to be able to purchase new equipment. The Interlocal Cooperation Agreement for the Mutual Finance Organization (MFO) was also discussed. The agreement sets the rate for the mutual finance organization at 2.5 cents per \$100 of taxable valuation for the 3-year period and agrees that the levy for 2022-2023 for all participants will be 2 cents. Those present remembered the discussion being 2.5 cents for the 2022-2023 period. It was decided that the MFO will need to meet again to correct the Agreement, before signatures can be collected.

Tony Bernt gave updates in the road department. Road maintenance agreements with the townships are discussed. It has been several years since the agreements have been updated. The fee per mile is discussed. With the increase in the cost of fuel and other expenses, it was moved by Juracek and seconded by Horacek to increase the cost per mile by 10%. Roll call: AYES-Juracek, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter, Nelson. Motion carried – Nance County was selected for a 100% federally funded bridge replacement. The bridge selected is a bridge over Beaver Creek near Homolka farm on N450th St. northwest of Genoa. Fourteen counties were selected for a federally funded bridge and Nance County was one of selected counties. These federally funded bridge projects take several years before completion, so it will be 2-3 years down the road – The road department is having issues with pivots spraying on the roads. They understand the malfunctions associated with pivots, but there are a couple of landowners who are repeat offenders and their pivots are causing damages to the roads costing the county money. It is suggested that the road maintainer operators or sheriff's office document the damages and take pictures to turn over to the county attorney so action can be taken, if necessary – Department will be heading out North of Genoa near Scotty Andreasen's soon – NIRMA has denied the claim for the damages to the vehicle that ran over a tree stump/limb. The stump/limb was accidently left in the middle of the road by the road department. This will be added to the next board agenda for discussion.

Dan Cornwell, Flood Plains Manager, comes before the board to discuss a sand berm situation on the Loup River. Two-three months ago the Nebraska Department of Natural Resources (DNR) contacted Cornwell regarding the berm. The berm is in violation of our floodplain ordinance as no permit was issued for the berm, and there are consequences if Nance County opts to do nothing related to this violation. The berm is on the south side of the Loup River and a landowner on the north side of the river is concerned that the berm will cause the river to rise and flood his property. A hydraulic study would show whether the berm would potentially cause the river to rise. If the analysis





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of the study shows that the berm will not cause the river to rise, everything is fine and nothing further needs to be done, but if the analysis shows that it will cause the river to rise, it will be necessary to do something with the berm. If mitigation is determined by the study, the landowner on the south side of the river will need to pay the cost of the mitigation. Cornwell received two quotes for a hydraulic study: Olsson quote is \$3,840.00. Speece Lewis quote is \$12,270.00. In order for the County to stay in compliance with the floodplain insurance program, it is necessary for Nance County to have the study done. Discussion held. Moved by Small and seconded by Juracek to pay the cost of the hydraulic study to be performed by Olsson at the cost of \$3,840.00.

Emil Rosno with Nance Trans came before the board to request the continuation of the county's donation to Nance Trans for the 2022-2023. He supplied information on the boardings, mileage & pickup towns of trips Nance Trans has provided in the past 11 months. They are looking for additional office help to keep up with paperwork and at times it is somewhat difficult to find drivers. Discussion held. The board will look at this during budget discussions. At this time they do not anticipate cutting the donation.

Board discusses the asbestos removal from the courthouse floors. Inspection of the flooring showed asbestos in some floor tile and in most of the adhesive. Cost to remove the asbestos can run anywhere from \$4.00-\$10.00/sq. ft. depending on the situation. There is approximately 1700 sq. ft. of asbestos. Discussion held. Board asked that a company be selected to do the removal and a meeting be set up with the building subcommittee of Cornwell, Horacek and Ditter, the asbestos removal company, ceiling company and flooring company to keep everyone informed of the timelines. Engel received two quotes from Sack Lumber to install a chair rail up and down the hallways. The two quotes are \$6,100.00 and \$6,700.00.

Budget - Engel hands out new pages for the building fund and the emergency manager fund along with an updated budget summary sheet with June month ends. Board will be meeting with officials and department heads at the July 12<sup>th</sup> meeting.

Horacek informs the board that Terri Larsen, who runs the Nance County Food Pantry, had contacted him and asked if the county was doing remodeling in the road building, would there be any way to get her more room in the food pantry. The food pantry distributes 50+ boxes of food to county residents monthly and she is looking for more room. She has put in for 2 grants for freezers and needs additional space for those. The vault and the closet in the building are being used by District Court documents and Emergency Manager overflow. The board discussed finding additional space in the basement of the courthouse for the court documents and emergency manager property.

Board discusses the budget transfer resolution.

## RESOLUTION #22-7

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Sheriff function of the General fund in the amount of \$11,801.68; Moved by Nelson and seconded by Ditter to approve said resolution.

Dan Cornwell comes before the board with manure spreading/stockpiling permit amendments. The planning and zoning committee approved an amendment of Section 4.3 of the regulations. 4.3 shall now read: The spreading and/or stockpiling of livestock manure on land in Nance County, when the manure originates from operations located outside the county, shall require a "Livestock Manure Permit" that has been recommended by the Zoning Administrator and approved/issued by the Nance County Board of Supervisors (Planning and Zoning Commission not required to review/approve). A new definition of a Livestock Manure Permit is added to page 52, alphabetically between Livestock Feeding Operation and Livestock Wastes. And lastly the Livestock Manure Stockpiling Permit is renamed Livestock Manure Permit and converted from a two-page document to a one-page document. Discussion held. Moved by Ditter and seconded by Horacek to approve the amendments to the Nance County Zoning Regulations.



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Cornwell goes through the recommended amendments to the Nance County, Nebraska Comprehensive Plan – 2022. One member of the planning & zoning committee wasn't sure the comprehensive plan was ever approved by the County Board. After research, it was found that it was indeed approved on February 17, 2015. Changes to the Comprehensive Plan set out verbiage to deal with conservation easements. Moved by Nelson and seconded by Small to approve said amendments to the Nance County, Nebraska Comprehensive Plan – 2022. Changes can be viewed in the Clerk's office during normal business hours.

The planning and zoning committee discussed the need to adopt local county pipeline regulations. Cornwell had looked back in prior records and it was found that the planning and zoning committee had discussed the issue in January/February of 2014 and at that time voted not to implement regulations as State and Federal regulations are in place.

Dispatching agreement with Boone County is again discussed. The 2913 funds are still in debate as Nance County feels Boone County needs to reimburse payments Nance County paid for that were Boone County's responsibility after the contract was in effect. Also, Boone County now receives Nance County's 2913 funds, which were around \$40,000.00 per year and this should be taken into account. It is decided that the two counties need to get together to try to figure out a solution. A meeting will be set up for next week with county board members, sheriffs and other county personnel.

Moved by Ditter and seconded by Nelson to adjourn.

All motions, except where specified, had the following Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk