



Nance County Board Minutes



July 12, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 12, 2022 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Timothy Cornwell, 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 Nance County Journal on July 6, 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 Small and seconded by Juracek to approve minutes of the June 28, 2022 meeting.

Ben Bakewell, County Sheriff, present.

Carrie Rodriguez, Chief Probation officer, District 5 Probation, came before the board and provided information regarding the probation services, and statistics for the year 2021. Questions from the board were also answered. Their budget for 2022-2023 is not increasing, but due to the smaller number of Nance County cases, the share for Nance County has decreased from \$7,101.04 to \$5,695.88.

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

SALARY CLAIMS

GENERAL FUND	\$57,898.62
ROAD FUND	\$37,042.59

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,297.86; Clerk of the District Court in the amount of \$404.30; and County Sheriff in the amount of \$1,278.32.

The Board reviewed and approved the County Treasurer’s Miscellaneous Receipts #22060001 through 22060050 in the amount of \$816,972.04 for the month of June, 2022.

A quote submitted by Applied Connective to clean up the ceiling cables of the courthouse is discussed. Justin Niewohner of Applied Connective appears via Zoom. Unused cables will be removed and cables in use will be placed on J-Hooks prior to the new ceiling being installed in the courthouse offices. The quote is for \$7,218.90. Moved by Juracek and seconded by Horacek to have Applied Connective cleanup the ceiling cables with the cost being paid out of the building fund, if possible, otherwise, the inheritance tax fund.

Tony Bernt, highway superintendent, gives updates on the road department. Township road maintenance agreements have been signed by the board chairman and have been sent out to the townships – Department is finishing up on S270th Ave., south of the river – there is a water issue east of the Redwood Motel that needs to be dealt with – Bernt has not heard anything on a start date for the road building roof – Board discusses the damages to the McNeff vehicle. The county’s insurance has denied payment of the claim. The board and Bernt feel some responsibility as the road employee left the tree limb/root in the road which caused the damage to the car. Cost to replace motor was \$5,700.00. Moved by Horacek and seconded by Juracek to pay one-half (or \$2,850.00) towards the repairs, to be paid out of the inheritance tax fund. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Voichoskie; NAYS-Cornwell; ABSENT- Ditter. Motion carried.

The dispatching agreement between Nance and Boone counties has been received. Members of both counties met and worked out a compromise to the agreement. The \$18,000.00+ paid by



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Nance County for costs which should have been paid by Boone County after the first agreement was signed, will be paid back by Boone County with a reimbursement of \$8,231.00 from 2913 funds during the 2022-2023 contract year as funds become available and a reduction of \$10,000.00 in the agreement for the first year payment. Each county will pay their costs to update the CAD system software. Nance County will continue to receive their 2910 funds. Boone County will pay the allowable percentage of 2913 funds to update the Geocomm mapping program for Nance County each year. Moved by Nelson and seconded by Horacek to sign said agreement.

Resolutions prepared by Dan Cornwell, zoning administrator-economic development administrator, for amendments discussed and approved by the board at the June 28th meeting are reviewed. Moved by Nelson and seconded by Small to approve resolution (#22-9) to adopt an amendment to the Nance County Zoning Regulations. Moved by Nelson and seconded by Small to approve resolution (#22-10) to make seven amendments to the Nance County Comprehensive Plan, 2012-2022. Resolutions are available for viewing in the clerk's office during normal business hours.

The board discusses an option to lay the new flooring over the old VCT flooring. Since no asbestos was found in the old VCT flooring (only in the old adhesive) this would be a less costly option. Joining via phone is Steve McGinnis with Midwest Flooring Covering and via Zoom is Jon Jorgensen with Mohawk Group. After discussion, it was decided by the board to lay the new flooring over the old VCT. McGinnis will provide the county with a new bid removing the demo costs and making any other adjustments necessary.

Engel, Budget preparer, handed out information on the budget. The levy for the 2022-2023 budget at this time, is .29644, using a \$300,000.00 transfer from the inheritance tax fund, which is an increase of .04275 from the current budget year. The board meets today with the officials and office heads to discuss the individual budgets. Most budget increases are due to annual employee raises and increase of health insurance costs.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk