

July 26, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 26, 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 and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 20, 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 Small and seconded by Juracek to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the July 12, 2022 meeting.

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

GENERAL FUND

Antelope County Sheriff, svcs-\$3,815.00; Appeara, supplies-\$32.04; Mike Applegate, prior svc-\$96.00; Applied Connective Tech, svcs.-\$1,673.90; Arms Unlimited, supplies-\$1,550.00; Josh Baker, reimburse-\$7.88; Lynn Belitz, mileage & stipend-\$23.75; Black Hills Energy, gas-\$301.00; Boone Co Treasurer, Dispatching-\$28,714.59; Ashley Boryca, mileage-\$115.98; Capital Business Sys, copies/lease-\$215.21/\$73.71; Cedar Valley Lumber, supplies-\$20.37; Adrian Chlopek, mileage-\$99.45; Ciancio Hardware, supplies-\$51.92; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$646.56; Columbus Tire & Svc, supplies-\$712.48; Pat Connelly, mileage & stipend-\$40.74; Dan Cornwell, mileage& reg.-\$69.87; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto, supplies & parts-\$575.61; Chuck Delancey, mileage & stipend-\$18.80; Douglas Co Sheriff, svcs-\$9.31; Eakes, supplies & copies-\$7,251.99/\$17.00; Ecolab, svcs-\$105.37; Dennis Gabriel, election audit-\$11.25; Jon Epley, stipend-\$15.00; First Concord, buy down-\$879.65; Futurity IT, software-\$1,500.00; Genoa Leader Times, pub-\$1,258.00; Sonya Glup, mileage -\$231.09; Gov't Forms & Supplies, supplies-\$75.65; gWorks, subs.-\$4,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$126.16; Hometown Leasing, equip rental-\$410.62; Brett Houtby, mileage & stipend-\$41.91; Inside the Tape, training-\$295.00; Jarecki, Sharp & Petersen, atty fees-\$2,973.50; Cody Kutschkau, reimburse-\$4.04; Len & Jo's, supplies-\$88.13; Loup Power Dist, elect.-\$767.66; Madison County Sheriff, svcs, \$33.99; McKown Funeral Home, prof. svcs-\$1520.96; Midwest Services, svcs-\$100.10; MIPS, svcs-\$2,424.09; Morgan & Morgan, Title VI & ADA salary-\$200.00; Nance Co Journal, pub.& Subs.-\$1,143.02; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$90.00; NE Neb Juvenile Svcs, housing-\$4,350.00; NE Weed Control Assoc., reg.-\$120.00; Roger Nelson, prior svcs-\$48.00; Nextoner, LLC, supplies-\$129.00; NIRMA, renewal-\$21.00; Pappy's, fuel-\$126.76/\$1,273.35; Platte Co Detention Facility, housing-\$1,200.00; Platte Co Sheriff, svcs-\$19.83; Steve Pritchard, mileage-\$107.69; Kendal Sock, mileage & stipend-\$38.40; Mark Sonderup, mileage & stipend-\$53.40; State of NE, network svc chg\$498.64; Carolyn Stetz, prior svc.-\$84.00; Tom's Auto Care, parts & labor-\$507.46; Trouba Law Offices, LLC, atty fees-\$1,391.75; US Bank, purchases/fuel-\$297.57/\$167.62; US Cellular, wifi backup-\$10.26; US Post Office, postage-\$120.00/\$154.40; Verizon, Phone-\$91.60; Vision Svc Plan, cobra-\$8.51; Rodney Wetovick, reimburse-\$6.81; WEX Bank, fuel-\$922.70; Delmer Wondercheck, stipend-\$15.00; Wooly's Windshield Repair, svcs-\$60.00; Danette Zarek, supplies-\$13.47; Health Insurance-\$20,004.33;



Retirement-\$6,921.11; Social Security-\$7,297.10; Disability-\$34.04; Life Insurance-\$35.92 First Concord-\$120.00;

ROAD FUND

A.J.'s, fuel-\$11.51; Appeara, supplies-\$125.98; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One, supplies-\$239.97; Casey's, fuel-\$1,758.63; Cedar Valley Lumber, supplies-\$75.97; Ciancio Hardware, parts & supplies-\$41.48; City of Genoa, water/sewer-\$56.00; Clearfly, svcs-\$45.84; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, elec.-\$78.43; Alexander Cornwell, Equip. rent-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$812.12; Dinkel's, rental-\$4,903.88; Eakes, supplies-\$59.98; Filter Care, parts-\$524.00; Genoa Leader Times, pub.-\$61.00; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Loup Power Dist., electricity-\$458.48; Midwest Svcs & Sales, supplies-\$26,454.26; MIPS, svcs-\$116.53; Nance Co Journal, pub.-\$20.26; NE Machinery Co, parts & labor-\$3,736.58; Overland Sand and Gravel, gravel-\$7,589.17; Pappy's, fuel-\$5,000.21; Preferred Sand of Genoa, LLC, sand-\$43.83; Prairie Creek Township, road maint.-\$2,500.00; Cindy Russell, dues & supplies-\$116.58; Sack Lumber, tools-\$21.48 Sapp Brothers, fuel & supplies-\$12,808.32; Sempek Sand & Gravel, gravel-\$6,184.65; Smith & Son's Repair, parts & labor-\$2,838.58; Tom's Auto Care, parts & labor-\$139.66; Tools Plus, supplies-\$559.86; US Cellular, website-\$69.99; Verizon, phone-\$42.91; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$1,219.50; Health insurance-\$13,525.12; Retirement-\$4,282.22; Social Security-\$5,150.15; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$77.50;

VISITORS PROMOTION

Genoa Leader Times, pub.-\$37.00;

VMP FLOW THROUGH FUND

Loup Power, elect.-\$93.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$20.28;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$1,207.50;

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Covering, Inc., material-\$21,400.00;

INHERITANCE TAX FUND

Central NE Cremation & Mortuary Service, prof. svcs-\$800.00; Eurofins, water testing-\$2,132.00; Higby-McQuiston Mortuary, prof. svcs-\$1800.00; Robert McNeff, reimburse-\$2,850.00; US Bank, postage-\$313.70;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$51.78/\$121.34; Clearfly, phone svc-\$45.53; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.23;

BUILDING FUND

Capital City Electric, svcs-\$77.93; Hans, labor-\$127.50; Integrated Security Solutions, svcs-\$420.00; M & O Door Products, svcs-\$308.75; Quad-C Consulting, inspection-\$670.00;

SALARY CLAIMS GENERAL FUND \$45,743.02 ROAD FUND \$34,454.72

Rodney Wetovick, County Attorney, present.

An Interlocal Cooperation Agreement between the cities and rural fire protection districts located in Nance County, Nebraska is reviewed by the board. The agreement is for a 3-year period beginning June 30, 2022 and ending July 1, 2025. The participants agree to a maximum of 3 cents

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on each \$100 of taxable valuation for the duration of the agreement. During the 2022-2023 fiscal year, the participants agree that their levy will be the same for all participants (at 3 cents). During fiscal years 2023-2024 & 2024-2025, the participants may have different levies, but may not exceed the maximum levy of 3 cents. Discussion held. Moved by Juracek and seconded by Small to sign said Interlocal Agreement.

RESOLUTION #22-11

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%. Moved by Ditter and seconded by Horacek to adopt said resolution.

Easement submitted by Gerald Carder to lay electric wire under S320th Ave. ¼ mile north of S550th St. is discussed. Moved by Voichoskie and seconded by Juracek to approve said easement.

Ben Bakewell, County Sheriff is present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. He informs the board that the ECM went out of the older Peterbuilt truck about a month ago. They have been looking for a new or used ECM, but there are none available. They are told that it could be up to 8 months before they can get one – He also reports to the board that the cost for new motor graders has gone up considerably. The last guote received on a new CAT was \$457,000.00 and a new JD is now above \$400,000.00 - He informs the board that at the next meeting the board will open bids for the Belgrade Southwest bridge, near Roger Ahlers' residence. The Notice to Bidders will run in the paper the next two weeks. He has the plans in his office, if anyone would like to look them over - He received the LPA Program Agreement for the Federal Aid bridge project BRO-7063(9) on N450th St. near Homolka residence. Discussion held. Moved by Ditter and seconded by Juracek to adopt Resolution #22-12, authorizing the chairman to sign said LPA Program Agreement – Federal-Aid Funds – Ann Rother comes before the board to discuss concerns with the road work being done on S270th Ave between S560th St. and S555th St. The Sheriff's office played a video taken by the drone showing the work being done on the road. They have dug out the ditches on both sides of the road and placed a 24" tube under the road between the property purchased by Kenny Prososki and S560th St. allowing water to drain on both sides of the road. They have put a 24" tube under the driveway to the Prososki property and an 18" tube under the driveway to Rother's pasture/crop ground. A tarp/mat is now being placed in the ditch and cement chunks will be placed in the ditch to slow the flow of the water. The water comes from the south and drains north. The crew has also dug out the ditch on the south side of S560th St. from the intersection down to the natural drain, so some of the water will be able to drain away from this intersection. Most of the water is expected to run down the east side of N270th Ave. and less running down the west side (owned by Rother) Rother states that she was not approached about the road work prior to the beginning of the project. The county had approached them two other times in the past and she had been against any work on the road both of those times. She states that there has always been a water issue at the intersection of S270th Ave. & S560th St., but she did not feel it was necessary to do the amount of work that was being done at this time. Bernt states that the road always gets soft just below the ridge at the north part of S270th Ave. The work is necessary to protect the county roads and county residents traveling on such roads. She also stated that she voiced her opinions as soon as she saw the work being done. The project was then explained to her, but the tube under the road was, at that time, to be placed below the ridge. She feels the county misled her as a change was made and the tube is now south of the driveways. She feels it will push more water down the west side of the road instead of the east side. Rother's pasture fence is also in the road right of way (ROW) and therefore the ditch on the west side of 270th Ave is narrower than the rest of the ditch. The county did not want to require Rother to remove/replace the fence. Rother asked if the county is going to replace her pasture fence if it is washed out. No promises were made to replace the fence. Rother stated several times that she is still against the road work. And if anything, she would like to see the water drain on



the east side of the road instead of the west side. The board suggests that the project continue on and if it fails, it can be looked at again to figure it out.

The board reviewed the treasurer's semi-annual statement for January 1, 2022 through June 30, 2022. Moved by Horacek and seconded by Ditter to approve the Treasurer's semi-annual statement – January 1, 2022 through June 30, 2022.

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

<u>Timothy C. Cornwell</u> Chairman

Danette Zarek	
County Clerk	