

# Nance County Board Minutes



August 9, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 9, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:15 A.M. with the following members present- Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Vice-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 August 3, 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 Voichoskie to approve the agenda.

Moved by Nelson and seconded by Voichoskie to approve minutes of the July 26, 2022 meeting.

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

## **SALARY CLAIMS**

GENERAL FUND	\$56,853.19
ROAD FUND	\$36,900.43

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,941.71; Clerk of the District Court in the amount of \$212.13; and County Sheriff in the amount of \$461.17.

The board discussed the Lower Loup Natural Resources District Hazard Mitigation Plan Update 2022 with Jenna Clark, Region 44 Emergency Manager. It is required that the county adopt the plan via resolution to finalize Nance County's participation in the Lower Loup NRD Hazard Mitigation Plan Update to become eligible for project grant funding and meet final participation requirements.

### RESOLUTION NO. 22-13

**WHEREAS**, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

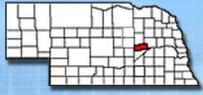
**WHEREAS**, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE; and

**WHEREAS**, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources Districts and participating jurisdictions located within the planning boundary by identifying the hazards that affect Nance County and prioritize mitigation strategies to reduce potential loss of life and property damage from hazards; and

**WHEREAS**, the Nebraska Emergency Management Agency and FEMA reviewed and approved the Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as of **June 2, 2022**, and

**WHEREAS**, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Nance County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

**NOW, THEREFORE**, the governing body of Nance County does herewith adopt the FEMA approved Lower Loup Natural Resources District Multi-Jurisdictional Hazard



# Nance County Board Minutes



Mitigation Plan Update in its entirety.

Moved by Nelson and seconded by Small to adopt said resolution.

The board reviewed an easement request from Dale Lesiak to lay a water pipeline under N 580<sup>th</sup> Street in West Newman township. Discussion held. Moved by Small and seconded by Nelson to approve said easement.

The road fund is low on funds and is in need of an advancement prior to the adoption of the 2022-2023 budget.

## RESOLUTION #22-14

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$200,000.00 from the General fund to the Road fund. Said transfer being an advancement of the proposed 2022-2023 budget. Moved by Voichoskie and seconded by Small to approve said resolution.

Rodney Wetovick, County Attorney is present.

The board reviewed the preliminary requests for levy allocation received from the townships, fire departments and agricultural society. Discussion held.

## RESOLUTION #22-15

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2022-2023;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2022-2023 as follows:

### TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

### FIRE DISTRICTS

Fullerton Fire Dist. #7	.03000
Genoa Fire Dist. #3	.03000
Belgrade Fire Dist. #4	.03000

Nance County Agricultural Society	\$ 43,000.00	General Fund
	\$ 21,000.00	Cap. Improvement Fund

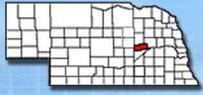
Moved by Horacek and seconded by Voichoskie to adopt said resolution.

Ben Bakewell, County Sheriff, present.

SuAnn Engel, budget preparer, gives an update on the 2022-2023 proposed budget. As prepared, the 2022-2023 levy is .292498. Last years levy was at .253698 – an increase of .0388. Engel highlighted several areas of the budget with the board.

Tony Bernt, highway superintendent, gives updates on the road department. The department is working over by Genoa doing culvert work and fixing sluff offs – will move a crew over west of Belgrade to begin building up a minimum maintenance road – No update on the ECM for the Peterbuilt Truck – moving forward with the federal aid project NW of Genoa.

The county received 5 bids on the Belgrade SW-Project Structure #C006301215P. Present is Chris Lane with Speece Lewis to assist in the bid openings. Representatives from the companies submitting bids are also present. Bids were as follows: 1) JJK Construction, Ceresco, NE – start date-Jan. 2023/completion date-May 2023/Bid-\$1,367,631.01; 2) Simon Contractors, North Platte, NE – start date-9/6/2022/completion date-12/30/2022/Bid-\$1,158,000.00; 3) Herbst Construction Inc., LeMars, IA – start date-4/3/2023/completion date-8/25/2023/Bid-\$1,161,632.55; 4) Midwest



# Nance County Board Minutes



Infrastructure, Inc., Lincoln, NE – start date-6/15/2023/completion date-11/1/2023/Bid-\$1,264,960.14;  
5) KEA Constructors, LLC, Milford, NE – start date-12/5/2022/completion date-170 calendar days/Bid-\$1,685,294.38; Lane will go over the bids. The county will make a decision on the projects within the next 4 weeks.

Paul, Louie and Jerry Shotkoski came before the board to discuss the sand berm situation on the Loup River. Also present is Dan Cornwell, zoning administrator. Cornwell has contacted Grant Miller with Olsson's regarding when the hydraulic study will be complete. Miller informed him that the contract between Olsson and the county to perform the study will be ready for signature the first of next week. He did not give a date as to when the study would be completed. Cornwell and the board answered questions for Paul, Louie and Jerry and explained the situation.

Bakewell informed the board that the water tests came back on the Prairie Creek and they all came back good. If there are contaminants in the water, it is such a small amount that it does not show up on their tests.

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, Ditter; NAYS-None; ABSENT-Cornwell, Juracek. Motion carried.

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk