



Nance County Board Minutes



August 23, 2022

The Budget Hearing of Nance County was held the 23rd day of August, 2022, in the Supervisor's Room of the Nance County Courthouse, Fullerton, Nebraska. Notice of the budget hearing was published in the Nance County Journal on the 17th day of August, 2022. Board members present: Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small and Gary Juracek. Absent: Darren Nelson. Others present: County Clerk, Danette Zarek and SuAnn Engel, budget preparer, and Megan Zoucha, Assessor. 9:00 AM Moved by Voichoskie and seconded by Small to open the budget hearing. Roll Call: AYES-Voichoskie, Horacek, Small, Juracek, Ditter, Cornwell; NAYS-None. Motion carried. Three copies of the proposed budget statement were available to the public.

Engel made a presentation outlining the key provisions of the proposed budget statement, including, but not limited to, a comparison with the prior year's budget. The comparison shows a drop of \$12,234,495.00 in the county's valuation and an increase of \$420,956.25 in the tax request. On the lid computation form the total unused restricted funds authority is lower than she would like to see it. The assessor's certification of taxable value for the county was reviewed. The updated form shows a real growth percentage, which is new on the certification form. The floor was then opened for public comment on the proposed budget statement. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so. No one from the public appears for comment. Discussion held on the new LB644 bill. Per the computations of LB644, the county will be required to participate in the joint public hearing to be held September 27, 2022.

9:30 A.M. Moved by Ditter and seconded by Small to close the budget hearing and adjourn the budget hearing. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Juracek, Cornwell; NAYS-None. Motion carried. The budget hearing was closed at 9:30 AM. and the hearing adjourned.

Timothy C. Cornwell

Danette Zarek

August 23, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 23, 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, 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 is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times and the Nance County Journal on August 17, 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 Small to approve the agenda.

Moved by Small and seconded by Voichoskie to approve minutes of the August 9, 2022 meeting.

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

GENERAL FUND

Mark Albin, atty fee-\$185.25; Appeara, supplies-\$33.19; Applied Connective Tech, svcs.-\$3,137.36; Black Hills Energy, gas-\$301.00; Boone Co Sheriff Dept, housing-\$4,485.00; Chad Borowiak, mileage



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& meals, \$150.63; Capital Business Sys, copies/lease-\$53.56/\$73.71; Ciancio Hardware, supplies-\$31.24; City of Fullerton, ambulance/water&sewer-\$250.00/\$298.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.82; Clerk of the Supreme Court, court costs-\$128.00; Countryside Vet Clinic, vet svcs-\$79.84; CPR Savers, AED supplies-\$174.00; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, parts-\$453.62; Dollar General, supplies-\$47.80; Eakes, supplies & copies-\$709.55; Ecolab, svcs-\$105.37; First Concord, buy down-\$5,334.29; Flatland Mobile Services, oil change-\$98.71; Janelle M. Folz, atty fees-\$353.40; Genoa Leader Times, pub & subs.-\$785.80; Sonya Glup, mileage -\$216.55; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$178.16; Heartland Precision Rifle, training-\$700.00; Hometown Leasing, equip rental-\$410.62; Interstate All Battery Center, supplies-\$74.30; Intrepid Network, subs.-\$819.00; Bailiff, Juror fee & mileage: Jay D. Schroder-\$53.75; Dion E Pryor-\$35.00; Edward J Perkowski II-\$50.63; Brenda A Ostransky-\$35.00; Jennifer M. Osantowski-\$60.00; Lisa M. Morton-\$47.50; Susan L. Minturn-\$53.75; Robert W. McCurdy, Jr-\$35.00; Mary R. Lopez Nolan-\$35.00; Janet K. Laster-\$35.00; Cynthia A. Korgie-\$53.75; Justine J. Knopik-\$45.00; Molly L. Keehn-\$51.25; Parker E. Jones-\$60.00; Scott A. Johnson-\$47.50; Heather E. Heinbaugh-\$35.00; Diane K. Harris-\$35.00; Terry M. Fried-\$35.00; Scott M. Davis-\$53.75; Dana M. Dannelly-\$50.63; Alice M. Colby-\$35.00; Dixie L. Bridger-\$51.25; Abigail V. Bishop-\$35.00; Stevie Shoemaker-\$35.00; Pamela McKown, -\$35.00; Sharilyn Steube-\$68.75; Verdell M. Wondercheck-\$40.00; Jennifer D. Wieck, -\$53.75; George A Whitaker-\$36.25; Jeffrey D. Wardenburg-\$51.25; Heather A. Valasek-\$53.75; Kevin A. Seier-\$53.75; Nichole L. Zarek-\$47.50; Nicholas A. Bosak-\$35.00; Terry L. Greger-\$51.25; Scotty D. Andersen-\$60.00; David Thomas-\$97.50; Mark E. Ulferts-\$43.75; Emily E. Thomas-\$35.00; Michael E. McConkey-\$35.00; Lisa Lassek, reimb.-\$90.00; Len & Jo's, supplies-\$99.14; Loup Power Dist, elect.-\$1,069.82; Madison Co Dist Ct, filing fee-\$100.00; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$30.00; Nance Co Ct, court costs-\$146.00; Nance Co Dist Ct, court costs-\$72.00; Nance Co Journal, pub.-\$605.57; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$90.00; NE Neb Juvenile Svcs, housing-\$652.50; NE Rural Radio Ass'n, ad-\$184.00; Olsson, svcs.-\$815.00; Pappy's, fuel-\$149.82/\$1,263.17; Platte Co Detention, housing-\$600.00; Steve Pritchard, mileage-\$107.50; Purchase of Cash, clerk-\$142.36; R&D Sprinkler Service, Inc., svcs-\$56.52; Ramada Inn, lodging-\$154.00; SOS:Election Div., ID Cards-\$10.00; State of NE, network svc charge-\$498.64; Trouba Law Offices, LLC, Ct. appointed atty fees-\$308.75 US Bank , purchases/fuel-\$1,057.57/\$75.00; US Cellular, wifi backup-\$9.89; US Post Office, postage-\$612.00/\$240.00; Verizon, phone-\$91.70; Vision Svc Plan, cobra-\$8.51; Wells Drug, prisoner med.-\$24.25; WEX Bank, fuel-\$785.86; Brandi Yosten, Ct. appointed atty fees-\$408.50; Danette Zarek, postage-\$17.90; Health Insurance-\$21,837.83; Retirement-\$6,711.46; Social Security-\$7,036.80; Disability-\$31.77; Life Insurance-\$32.77 First Concord-\$120.00;

ROAD FUND

Appeara, supplies-\$124.17; Applied Connective Tech, svcs-\$61.20; B's Enterprises Inc., supplies-\$45,378.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$1,657.18; Ciancio Hardware, parts & supplies-\$38.21; City of Fullerton, water/sewer-\$74.70; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.86; Community Feed & Seed, supplies-\$47.65; Cornhusker PPD, elec.-\$390.02; Alexander Cornwell, Equip. rent-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$517.16; Eakes, supplies-\$55.66; Filter Care, parts-\$51.95; Front Runner Fab, supplies-\$20.00; Genoa Leader Times, pub-\$206.00; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, parts-\$6,280.00; Lawson Products, supplies-\$247.60; Len & Jos, supplies-\$13.54; Loup Power Dist., electricity-\$505.86; Medical Enterprises Inc., drug testing-\$120.00; MIPS, svcs-\$116.53; Nance County Journal, pub.-\$325.75; NE Machinery Co, parts & labor-\$7,020.03; O'Reilly Auto Parts, parts & supplies-\$144.58; Occupational Health Svcs., drug testing-\$97.00; Overland Sand and Gravel, gravel-\$40,391.89; Palmer Journal, pub.-\$231.00; Pappy's, fuel-\$7,812.77; Preferred Sand of Genoa, LLC, sand-\$44.07; Platte Valley Communications, repair-



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\$4,378.10; Prairie Creek Township, road maint.-\$2,500.00; RT Plumbing, repair-\$230.00; Sack Lumber, tools-\$41.18; Sapp Brothers, fuel-\$12,906.88; Seals and Services Inc, parts & labor-\$2,623.12; Speece Lewis Engineering, engineering-\$7,282.14; Tom's Auto Care, parts & labor-\$101.20; US Cellular, website-\$69.99; US Post Office, postage-\$60.00; Verizon, phone-\$42.91; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Health Insurance-\$13,525.12; Retirement-\$4,265.48; Social Security-\$5,138.13; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

VMP FLOW THROUGH FUND

Loup Power, elect.-\$91.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$50.70;

INHERITANCE TAX FUND

St. Louis University- Medical Center, svcs.-\$287.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$332.82/\$244.07; Clearly, phone svc-\$22.93; Frontier Citizens, phone-\$54.47; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.12;

BUILDING FUND

BBK Electrical Contracting LLC, parts & Labor-\$390.08; RT Plumbing, repair-\$1,500.00; US Bank-Clerk, Supplies-\$145.11;

SALARY CLAIMS

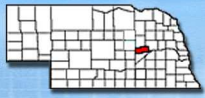
GENERAL FUND \$43,432.90

ROAD FUND \$34,439.82

Rodney Wetovick, County Attorney, Ben Bakewell, Sheriff, and Megan Zoucha, Assessor present.

Loren Lippencott, legislature candidate for the 34th District, came before the board to introduce himself. He gave an outline of his background. Discussion held on the EPIC consumption tax that Senator Erdman is working on. EPIC is an acronym for Eliminate Property Income Corporate & sales tax & inheritance tax. Such tax rate would be 8.94%. To learn more interested persons may go to epictax.org. Other topics tax payers are concerned about were also discussed. The board thanked Mr. Lippencott for stopping by.

Tony Bernt, road foreman, present for road discussions. The Bids on Belgrade SW Project are again reviewed. Bernt received a recommendation from Speece Lewis to award the bid to Simon Contracting. Their bid was the lowest and had the earliest start and completion date. The bid is for \$1,158,000.00. The county has been awarded \$200,000.00 through a bridge matching program, leaving the county with a \$958,000.00 balance. Bernt looked into balances in the budget and found that there will be \$250,000.00 in the bridge sinking fund (once the 2022-2023 budget is adopted); Also, there is \$405,244.92 in the Bridge Buy Back Fund and an estimated \$217,230.00 will be received in March of 2023 from the same program; This would leave the county with a \$85,525.08 balance on the bridge. Discussion held. Moved by Horacek and seconded by Juracek to award the bid on the Belgrade SW Project to Simon Contractors for \$1,158,000.00 with the funding as set forth above – Reclassification of one-half of a mile on N 370th Ave. south of N 495th St. is discussed. There is a new student on the road and the school is asking that the road be upgraded for the school bus. Bernt was unable to get ahold of any township board members to get their approval of the County taking over the road. Resolution #22-16 to approve said road reclassification is submitted. Moved by Juracek and seconded by Small to approve said resolution pending approval of the Genoa Township board. Said resolution is available for public inspection in the Clerk's office during normal business hours -- Reclassification of N 160th Ave. between N Macon Rd and N 470th St. is



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discussed. Timber Creek Township board members have given their approval of the County taking over the road. Resolution #22-17 to approve said road reclassification is submitted. Moved by Small and seconded by Voichoskie to approve said resolution. Said resolution is available for public inspection in the Clerk's office during normal business hours – The County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 & Resolution #22-18 is presented.

RESOLUTION #22-18

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Nance County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 23rd day of August, 2022 at Fullerton, Nebraska. County Board Member Horacek moved the adoption of said resolution. Member Ditter Seconded the Motion. Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent. Resolution adopted, signed and billed as adopted.

Pivots spraying on roadways is again discussed. There are a couple of repeat offenders that have caused a lot of damage to the roadways. The fact that the damage could potentially cause an accident is also discussed. Wetovick asked that they get him the dates, names and locations of the pivots so he can get something on file with the court.

Ron Sims, custodian, is planning on retiring in the spring. SuAnn Engel asked if the board would consider advertising for a part-time custodian in early November. This would give Sims time to go over some of the duties of the position that take place sporadically through the year along with everyday duties. Then the position could turn into full-time upon Sims' retirement. Board agrees.

Rob Latimer with Turnkey Logistics comes before the board to give an update on the Summit Carbon Solutions pipeline. Also present is Ben Fuller. A county map and a state map showing the pipeline route is reviewed. They will connect existing ethanol plants and capture the carbon dioxide. The carbon dioxide will be put in an 8" pipeline and will be pumped to North Dakota into a rock formation so it never goes into the atmosphere. Construction is expected to begin in August 2023. Currently they are in the land acquisition and permitting stage. They have acquired 5.22 miles of the necessary 18.6 miles of ROW required in Nance County and they have acquired 115 miles of the necessary 318 miles of ROW required in the State of Nebraska. It is estimated that after the 1st year, Nance County will receive tax revenue of \$531,745.00 from the pipeline. The pipeline will be bored under roadways and rivers. They will provide training to County emergency responders to answer questions and concerns as to the level of awareness prior to opening the pipeline. The pipeline will also be marked above ground at certain crossings in the county. They will continue to update the county board every 2-3 months.

Dan Cornwell, Zoning Administrator, has received a preliminary report of the hydraulic study on the sand berm on the Loup River. The preliminary report appears to have good news. The preliminary report shows that the berm would only elevate the river one inch in the event of a 100-year flood. As long as the berm would not elevate the river over one foot, in the event of a 100-year flood, then it should not be a concern. There was no topography available to factor in to the preliminary report, so the board will have to wait until the report is finalized.

Horacek has received a request from Terri Larson, food pantry manager, for an additional freezer. She has meat stored in the senior center that she would like to keep available on site at the food pantry. Horacek has checked on prices and feels he could purchase one for less than \$800.00.



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It is suggested that the board purchase a freezer, but would like the food pantry to seek donations to reimburse the county.

Board reviewed pledged collateral #02007GLD3 in the amount of \$250,000.00, which was called in on 8/10/22 and newly pledged collateral, #02589ACQ3 in the amount of \$250,000.00. Moved by Ditter and seconded by Horacek that the pledged collateral has been reviewed and approved.

Horacek asked about the Wetovick Cattle sign that is in the road ROW on N 280th Ave. This could be a liability issue. It is noted that the poles are outside of the breakaway zone, the road it is not a high-speed road, as the road comes to a stop sign and the sign has been in place since 2013 or earlier. If someone would like to further discuss the cattle sign, the board suggests that they call and get on the board agenda.

The board members have heard a lot of positive comments on the road south of town that was rebuilt.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk