



# Nance County Board Minutes



September 13, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 13, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 7, 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 Voichoskie and seconded by Nelson to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the August 23, 2022 meeting. Roll Call: AYES-Voichoskie, Horacek, Small, Juracek, Ditter, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

2022-2023 budget is discussed. SuAnn Engel, budget preparer, is present. Tax rate for the proposed budget is .296150. There are no proposed changes to the budget as presented.

## RESOLUTION NO. 22-19

### RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 13<sup>th</sup> day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 13<sup>th</sup> DAY OF September, 2022.

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

## RESOLUTION SETTING THE PROPERTY TAX REQUEST

### RESOLUTION #22-20

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of NANCE County passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of NANCE County resolves that:

1. The 2022-2023 property tax request be set at \$ 3,153,211.33.
2. The total assessed value of property differs from last year's total assessed value by -1.136 percent.



# Nance County Board Minutes



3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.256614 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.296150 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of NANCE County will increase last year's budget by 21.950 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Juracek, seconded by Nelson to adopt Resolution #22-20. Voting yes were: Cornwell, Horacek, Small, Ditter, Juracek, Nelson, Voichoskie. Voting no were: None.

Resolution for budgeted transfers is presented to the board:

### RESOLUTION #22-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2022-2023 budget: transfer \$271,356.08 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$300,000.00 from the inheritance tax fund to the general fund; and transfer \$150,421.25 from the miscellaneous general fund to the road fund. Moved by Ditter and seconded by Nelson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

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

### **SALARY CLAIMS**

GENERAL FUND	\$58,654.68
ROAD FUND	\$40,485.52

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,718.12; Clerk of the District Court in the amount of \$434.62; and County Sheriff in the amount of \$863.91.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22070001 through 22070048 in the amount of \$188,945.84 for the month of July, 2022.

9:50 a.m. Rodney Wetovick, County Attorney, is present.

The board discusses the Agreement with WJE Consulting LLC to develop the Countywide Cost Allocation Plan for child support services provided by Nance County District Court and the Nance County Attorney. Compensation for WJE services remains at \$3,650.00 annually. Moved by Nelson and seconded by Horacek to sign said agreement.

10:00 a.m. Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gives updates on the road department. An employee is having knee surgery. It is unknown as to how long he will be out – The department continues working over by Genoa – Bernt had Grant Miller, county surveyor, do a survey on N160th Ave. Miller suggested straightening out the road and put it back on the section line. Bernt thinks this would be a good idea. Board agrees. County roads can do the work. Bernt asked Speece Lewis to submit a quote as to what it would cost to have them draw up a full set of plans, do hydraulic studies, and obtain all permitting and land acquisitions. Their quote was \$19,950.00, which the board feels is reasonable and approves the quote – Discussion held on vacating a portion of N Macon Road. The bridge on said road is very rickety. Once the bridge on N485th Street is replaced, and N160th Ave. is rebuilt, it will be possible to vacate the road. Work on the bridge on N485th St. has begun – Department continues to work on Genoa roads – No update on the ECM for the Peterbuilt Truck. There are many used ECMs on facebook, but not sure we want a used ECM, especially if there is no



# Nance County Board Minutes



warranty – May need a new belly dump soon. It has been included in the road budget. The current belly dump is needing repairs constantly – Resolutions to take over township roads are discussed.

## RESOLUTION #22-22

In order to provide better and safer roads for the residents of Nance County, the Nance County Board of Supervisors deems it appropriate to periodically evaluate areas where roads may not be maintained and graveled uniformly or up to acceptable standards for the current usage.

When such issues come to the attention of the County Board of Supervisors, the road will be evaluated and reviewed with the Highway Superintendent and the Township Board where the road is located. If it is agreeable with the County Board of Supervisors, and the Township Board consents, the County Board will assume responsibility for maintenance of the identified road (or section of road) going forward.

THEREFORE, BE IT RESOLVED, that the Nance County Board of Supervisors proposes to formally take over the responsibility for care and maintenance of the following road in Timber Creek Township:

One-quarter mile of N485th Street east of the N160th Ave/485<sup>th</sup> Street intersection.

That the Timber Creek Township Board has consented to the above proposal as of September 1, 2022. Moved by Nelson and seconded by Small to approve said resolution.

The resolution to take over S290th Ave. north of 550<sup>th</sup> St. is tabled until the next meeting to allow Bernt to obtain consent from the township board.

Lisa Lassek, County Attorney secretary, comes before the board to request funds for County Government Day. The funds are used for lunch, snacks & prizes. Last year the board allowed \$1,000.00. The total spent last year was \$913.85. This year County Government Day is set for November 10<sup>th</sup>. There are 41 juniors in Fullerton and Twin River Schools. Discussion held. Moved by Ditter and seconded by Nelson to allow \$1,500.00 for this year's County Government Day.

Board discusses the fire monitoring proposal for the Events Center for 2022-2024. The proposal remains at \$444.00 per year. Moved by Nelson and seconded by Voichoskie to sign the fire monitoring agreement for 2022-2024 with Siemens on the Events Center.

Ron Sims came before the board to propose him coming back as a part-time employee after his retirement in April. He feels the position is not a full-time job. If the board wanted to switch the position to a part-time job, he would be willing to continue on after his retirement. SuAnn Engel said she would need to look into the retirement regulations, as she thinks that once you begin taking out of your retirement, you cannot continue to work for the county. Board will discuss in the coming meetings.

Discussion held on the mountain lion display. Engel has contacted the art teacher at Fullerton Schools and asked them to paint a mural for the background. Cornwell suggested that a glass enclosure be built to keep the lion safe and dust free. Juracek will ask Sack Lumber for a bid on the cost for such enclosure as they are doing the chair rail for the remodel.

Inventories of the Nance County offices were reviewed and signed.

Daniel Cornwell, floodplain administrator, reviewed the final hydraulic analysis report from Olson's engineering advising that the sand berm located on the south bank of the Loup River upstream from Genoa will only cause an approximate 1-inch rise in the event of a 100-year flood. Based on this final report and in consultation with NeDNR, no further action was required or necessary by the County. Both the concerned resident and sand berm landowner were made aware of the findings and provided a copy of the final report. He also believes that due to the findings in this hydraulic analysis, if other concerned sand berms are reported in the future, it will be much easier to respond to these types of concerns and more efficiently approve floodplain zoning permits for construction development/excavation in the County's floodplain.

Cornwell also gave a brief status update on the County's Planning and Zoning, and Economic Development programs/projects: The Planning Commission is moving forward with updating the



# Nance County Board Minutes



County's Comprehensive Plan and Zoning Regulations which is recommended every 10 years; coordination continues with Summit Carbon Solutions on an overarching Floodplain Development Permit that will cover the 18 miles of planned CO2 pipeline that will transvers the County; and he is also working with Preferred Sands on both a Zoning Permit and Floodplain Development Permit for a new conveyor belt system. He also advised that to date, 14 Zoning Permits and/or Lot Split Applications, or Base Flood Elevation requests have been processed thus far which is consistent with the two previous years. He also continues to work with the Genoa Community Development Association on their Economic Development (LB840) Program which will be on the General Election Ballot in November and also continues to assist with applying or processing numerous other grant requests for County residents, small businesses, government entities or non-profit organizations. The next Nance County Development Agency (NCDA) Quarter meeting is scheduled for Tuesday, September 27 from 6:00 to 8:00 PM in the Village of Belgrade Community Center.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy Cornwell

Chairman

Danette Zarek

County Clerk