



September 27, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 27, 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 is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 21, 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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Ditter to approve minutes of the September 13, 2022 meeting.

Rodney Wetovick, County Attorney, present.

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

GENERAL FUND

Antelope Co Jail, housing-\$2,160.00; Appeara, supplies-\$50.36; Applied Conn Tech, svcs.-\$1,542.45; Black Hills Energy, gas-\$301.00; Boone Co Sheriff Dept, housing-\$2,665.00; Chad Borowiak, mileage & expense, \$94.57; Ashley Boryca, mileage-\$64.96; Capital Business Sys, copies/lease-\$53.56/\$147.42; Cedar Valley Lmbr, supplies-\$10.89; Ciancio Hardware, supplies-\$89.88; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$667.77; Columbus Tire & Svc Cntr, supplies-\$1,243.44; Culligan, reverse osmosis-\$70.99; D&H Truck, supplies & parts-\$74.36; Dist 5 Probation, budget-\$5,695.88; Dodge Co Sheriff's Office, svcs-\$7.31; Eakes, supplies & copies-\$489.33; Ecolab, svcs-\$105.37; First Concord, buy down-\$6,721.10; First Nat'l Ins., notary bond-\$80.00; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, pub-\$546.00; Geo Comm., prof. svcs-\$2.244.66; Sonya Glup, mileage -\$138.78; Hall Co Vet's Svc, qty pmt.-\$5,032.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$197.08; Heartland Precision Rifle, training-\$2,910.00; Hellbusch Electric, svcs-\$49.62; Hometown Leasing, equip rental-\$410.62; Ralph Horacek, supplies-\$48.12; Keith Repair, svcs-\$89.50; Jenna Konwinski, expense-\$16.35; Loffler, copies-\$187.61; Loup Power Dist, elect.-\$873.46; Becky McCracken, svcs-\$268.13; Mental & Behavioral Health, education-\$300.00; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; Motorola, supplies-\$17,665.14; Munix Solutions, sheriff trainings-\$4,270.00; NACO, reg.-\$230.00; Nance Co Journal, pub.-\$774.61; Nance Co Sheriff, svcs-\$397.15/\$84.72; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$30.00; NE Supreme Ct, reimb.-\$7,870.66; Norfolk Lodge & Suites, lodging-\$656.94; Pappy's, fuel-\$87.33/\$53.65/\$1,038.66; Platte Valley Comm, svcs-\$95.00; Steve Pritchard, mileage-\$196.71; Purchase of Cash, clerk-\$41.25; R&D Sprinkler Svc, svcs-\$457.36; Region 4 Behavioral Health, contrib-\$2,938-75; Region IV, Inc, qty pmt-\$1,128.75; State of NE, network svc chg-\$498.64; Tom's Auto Care, supplies & labor-\$274.00; Trouba Law Offices, LLC, atty fees-\$1429.75; US Bank, purchases/fuel-\$349.11, \$150.00, \$243.40; US Cellular, wifi backup-\$24.83; US Post Office, postage-\$240.00; Verizon, Phone-\$91.70; Vision Svc Plan, cobra-\$8.51; Wells Drug, precrip.-\$25.43; WEX Bank, fuel-\$1,051.89; Brandi Yosten, atty fees-\$7,844.39; Zee Medical, supplies-\$86.90; Health Insurance-\$19,203.78; Retirement-\$6,892.85; Social Security-\$7,274.81; Disability-\$34.04; Life Insurance-\$35.92 First Concord-\$120.00;

ROAD FUND

A.J.'s of Genoa, fuel-\$331.77; Appeara, supplies-\$187.28 Applied Conn Tech, svcs-\$30.60; Norman Bialas, supplies-\$100.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$1,019.74; Cedar





Valley Lmbr, supplies-\$142.71; Ciancio Hardware, parts & supplies-\$15.74; City of Genoa, water/sewer-\$28.00; Clearfly, svcs-\$45.86; Cornhusker PPD, elec.-\$81.12; Alexander Cornwell, Equip. rent-\$4,000.00; D&H Truck, parts & supplies-\$2,438.80; Eakes, supplies-\$12.19; Extreme Glass, parts & labor-\$550.00; Filter Care, parts-\$1,117.40; Front Runner Fab, supplies-\$48.00; Garrett Enterprises, supplies-\$2,947.85; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, parts-\$203.75; Loup Power Dist., electricity-\$468.38; MIPS, svcs-\$116.53; NACO, regs.-\$300.00; NE Machinery Co, parts & labor-\$15,579.72; O'Reilly Auto Parts, parts & supplies-\$144.58; Occupational Health Svcs., drug testing-\$97.00; Overland Sand and Gravel, gravel-\$12,763.58; P&R Sales, parts & supplies-\$338.43; Pappy's, fuel-\$6,263.25; Powerplan, parts & supplies-\$872.33; Prairie Creek Township, road maint.-\$2,500.00; Scott Russell, clay-\$578.40; Sapp Brothers, fuel & supplies-\$18,775.28; Smith & Sons Repair- parts & labor-\$248.40; Speece Lewis Engineering, engineering-\$5,475.63; Strobel Mfg, Inc., parts-\$1,034.75; T & R Parts Store, parts-\$5.52; T & R Repair, repair-\$328.99; Tom's Auto Care, parts & labor-\$1,688.00; US Cellular, website-\$69.99; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$3,622.50; Weldon Parts, Inc., parts-\$247.75;

Health Insurance-\$13,525.12; Retirement-\$4,449.00; Social Security-\$5,404.46; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

ROAD EQUIPMENT FUND

De Lage Landen Public Finance, LLC, equip. pmt-\$28,738.11; Deere Credit, Inc., equip. pmt.-\$75,934.87;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$90.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$49.65:

INHERITANCE TAX FUND

US Bank, supplies-\$989.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$161.69/\$211.72; Clearfly, phone svc-\$22.93; Frontier Citizens, phone-\$54.47; Great Plains Communication, phone-\$82.40; Loup Power Dist, electricity-\$29.09;

SALARY CLAIMS

GENERAL FUND \$44,501.01 ROAD FUND \$34,335.83

SuAnn Engel, HR, gave updates on the renovations. BD will replace ceiling tiles in the Sheriff's offices next week. They will replace the hallway ceiling over Columbus Day weekend; and Oct. 11-13 they will replace the DMV/Zoning, HR & County Court ceilings. That will complete the courthouse ceilings. Engel also informs the board that BD has found that the light fixtures in the hallways are not compatible with the new ceiling grids & tiles. Since BD did not catch that at the time they gave the estimate, they are willing to split the cost of new light fixtures with the County. Engel asks the board what they would like to do with the old fixtures. A couple employees may be interested in the lights. It is suggested that the fixtures be put up on a surplus sale. It is unknown as to when the new fixtures will come in so Engel wondered if we could have the sale before the fixtures are removed and then as soon as they are removed, they will be released to the purchaser. Any potential purchasers will be made aware that the fixtures will not be released until the new ones are installed. Zarek will put an ad in the papers for the surplus sale – Tile is done in the women's restroom. Both restrooms are expected to be finished by the end of the month, so they will be done in time for election and county government day – Engel has asked Applied Connective to come and clean up the wiring in the hallways prior to BD removing the old tiles, that way BD can come in and do the removal





and new installation over the Columbus Day weekend when the courthouse is closed – After that, the mop board will be removed and the painter can come in to paint and then the floor will be the last to be installed, which will be done after hours. Engel then gave the board information that she will be handing out at the joint public hearing tonight. Cornwell, Horacek and Juracek will attend the hearing.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. Board discusses a resolution to take over the maintenance of S560th St. between S310th Ave & S320th Ave.

RESOLUTION #22-23

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 East Newman Township:

One mile of S560th Street between S310th Ave. and S320th Ave.

That the East Newman Township Board consented to the above proposal and the County took over the road as of February 9, 2021.

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

Resolution Passes <u>XX</u> Fails -- No update on the road maintenance building roof – the department is working on the last draw on the road north of Genoa. They broke a track on the excavator

Upon a vote in the affirmative, this resolution shall be filed for record, and the County responsibility for the above road begins on the date of the resolution adopted above, and shall be so notated in the official Road Maintenance Records of Nance County.

The department is on the last draw on the road north of Genoa. The track on the excavator broke. The undercarriage is worn out. They do have a pin they could use for a quick fix so they can keep going. Then they could get the repairs done this winter during down time. Board suggests that they get the parts ordered now – Ditter asked if the decommissioned wells south of Genoa have been taken care of. They have not. Cornwell had contacted Penne Well Drilling after the last meeting. He will contact them again – Department has been having issues with the tree shredder. CAT has been out several times to fix the issue, but can't seem to be able to fix it. The new tech will hopefully be able to get it figured it out - Small asked Bernt if he has had time to look at the Beaver bridge on 480th St. He had not but if the sheeting is coming up, it could cut tires. He will go out and look at it. He thinks he can get it fixed – Still planning on getting started on N160th Ave. by Butch Ahler's residence this fall. Speece Lewis is doing work to see if it would be better to straighten out the road or leave it the way it is – A quote for a new motor grader was received from CAT. The machine is comparable to the 160-15AWD that the county purchased last year. The quote is \$462,660.00, which includes a 7 yr. 7500-hour warranty. The delivery date would not be until next budget year. Discussion held. Moved by Horacek and seconded by Small to order a new CAT motor grader. Further discussion held regarding the increase in price of the motor grader since last year and whether it would be wise to go ahead and order 2 at this quote. The county could cancel the 2nd machine, if need be. Cornwell confirmed with CAT that the 2nd machine could be cancelled and there would be no cancellation fee.



Roll Call on the motion to order one CAT motor grader: AYES-Horacek, Ditter; NAYS-Small, Nelson, Juracek, Voichoskie, Cornwell. Motion fails. Moved by Voichoskie and seconded by Juracek to order 2 CAT motor graders. Roll Call: AYES-Voichoskie, Small, Nelson, Juracek, Cornwell; NAYS-Horacek, Ditter. Motion carried – no new information on the ECM for the 2012 Peterbuilt truck – Juracek suggests looking for a dirt scraper to purchase instead of paying rent, unless the county could purchase the one they have been renting.

Steve Pritchard comes before the board for approval to advertise for extension board members. Zach Czarnick 1st term is up. He is able to serve another 3-year term, but also any Nance County citizen may apply to serve. Discussion held. Moved by Nelson and seconded by Voichoskie to advertise for applications for the Boone-Nance County Extension Board.

Pritchard introduced the new Platte-Nance-Boone agronomist, Bruno. Bruno is from Brazil. He moved to Alabama and participated in irrigation studies for 3 years. This position came open and he felt the job description was something he was interested in. He started on April 15, 2022. He wants to work with the farmers to see what they need and then work on finding a solution. He plans on attending board meetings regularly to keep in touch.

Ashley Boryca, extension office manager, handed out information on Transition2Work. They have someone who was injured and has recovered to a point that they can return to work, but not yet ready for full duty. If their employer does not have a light duty position for them, one option is to refer them to Transition2Work for a transitional employment assignment in their local community. If someone in the community has a need for a light duty position they can contact Transition2Work. This program pays the wages for the participant. The program is very beneficial to the injured participant.

Moved by Ditter and seconded by Voichoskie 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 C. Corny	well
Chairman	
Danette Zarek	
County Clerk	