



Nance County Board Minutes



October 11, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 11, 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. Also present is County Clerk, Danette Zarek, and County Attorney, Rodney Wetovick. 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 October 5, 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. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson, Juracek. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the September 27, 2022 meeting. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson, Juracek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$57,512.98
ROAD FUND	\$36,885.47

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,255.72; Clerk of the District Court in the amount of \$55.84; and County Sheriff in the amount of \$1,366.66.

The National Association of County Officials (NACo) is encouraging counties to join in 'Operation Green Light' in support of local veterans. Counties are encouraged to shine a green light on the county building during the week of Veterans Day (November 7-13). A green light has been provided by NACo. In addition, they are encouraging residents and businesses to participate by changing one light bulb in their house/business to a green light. After discussion, the board is in agreement to shine a green light on the courthouse in support of our veterans. The board will consider signing a resolution at the next meeting in support of this effort.

Darren Nelson present.

Tony Bernt, highway superintendent, gives updates on the road department. The bridge on N485th St. was taken out. The crew collected some of the iron from the bridge to use for different projects that come up – Bernt does not have a start date on the road work on N160th Ave. Speece Lewis is going to provide a couple sets of ideas for the project. They will also widen the corner of N160th Ave and N. Macon Road west of Butch Ahlers' residence – They are getting prices on tracks for the excavator – No word on a start date for the replacement of the roof on the road building – Stocking up on gravel – The salt truck is up and running – They are still shredding trees over by Genoa. They are staying within the county's 33' ROW. Chad Borowiak, weed superintendent, then sprays the trees to kill them – Bernt asked the board for permission to get quotes on a new belly dump. The department is putting a lot of money into the 2001 belly dump. He included \$100,000.00 in the new machinery line item of the 2022-2023 budget. The board approved getting bids on a belly dump – Discussion on whether to contract additional fuel. The County has 30,000 gallons contracted for \$2.74/gallon. This contract starts January 1, 2023 and is good until December 2023. Diesel prices



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are high right now. Since we have the 30,000 gallons contracted, it is decided to wait and hopefully prices will come down – It had been suggested to run off road fuel in the county vehicles. Bernt checked with Platte County, as they had looked into it, but they found out it is not worth it. There is a lot of paperwork & you would have to track every mile for every truck. Platte County decided against it, although they do run off road fuel in their trash compactors. No update on the ECM for the Peterbuilt Truck – County received a Supplemental Agreement No. 2 on Genoa West project #BRO-7063(8) to correct an error in the consultant's fee proposal amounts. Due to the error, there is an increase of \$10,800.59. Discussion held. Moved by Nelson and seconded by Voichoskie to sign Resolution #22-24 authorizing Timothy C. Cornwell to sign the Preliminary Engineering Services Supplemental Agreement No. 2 between Nance County and JEO Consulting Group. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Small; ABSENT: Juracek. Motion carried. Said resolution is available for public inspection at the Clerk's office during normal office hours.

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

Discussion held on an insurance claim on damage done to a bridge on Valley Road by a motor vehicle. The cost of the repairs was \$7,282.00. The insured's insurance company offered to pay 80% of the claim to account for depreciation (20%). They are claiming that the rail is an older rail, but the bridge rail had just been replaced 3 or so years ago, and the board feels that it should have less than 20% depreciation. Moved by Nelson and seconded by Voichoskie to deny \$5,825.60 as full payment to close the claim. Bernt is advised to send the insurance company documentation showing the cost and date of the new bridge rail and request that they increase the payment of the claim.

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

Timothy Cornwell

Chairman

Danette Zarek

County Clerk