



# Nance County Board Minutes



November 8, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 8, 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, 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 is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 2, 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 Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the October 25, 2022 meeting.

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

## **SALARY CLAIMS**

GENERAL FUND	\$59,112.80
ROAD FUND	\$36,736.83

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,798.03; Clerk of the District Court in the amount of \$123.92; and County Sheriff in the amount of \$775.71.

Terri Larsen, food pantry manager, comes before the board to discuss whether the food pantry should become a 501(c)(3) organization. This would allow them exempt status and she would be able to issue receipts for income tax purposes on large donations, but it would require the food pantry to be open two days a month, hold a food safety class, file quarterly reports, be subject to state inspections, file an application and purchase 4,000 lbs. of food each year. After discussion it was decided that Larsen would contact the Nance County Foundation to see if they could do some sort of a flow through their organization just on the larger donations.

Dan Cornwell, zoning admin/ec. dev. admin. He reports that he is working on the county comprehensive plan – He helped Genoa to get LB840 on the general ballot. It would allow Genoa to adopt an economic development program – the sand plant has asked for a permit for a \$1 million conveyor belt system.

Tony Bernt, highway superintendent, gives updates on the road department. Crew is finishing up on 390<sup>th</sup> Ave. – will be adding on some tube extensions on 440<sup>th</sup> St. north of Genoa – they will continue to work as long as the weather holds out – the little bit of moisture the county received recently really made a mess of most of the roads in the county – Bernt has not heard back from East Newman as to a consent on S290th Ave. – one belly dump bid is received. It is from RDO Truck Centers of Norfolk. The bid is for a 2024 RWay Tri Axle Belly Dump Trailer. The cost is \$74,610.00. Delivery would be expected in February or March of 2023. Bernt had budgeted \$100,000.00 for new machinery in his 2022-2023 budget. The service truck was purchased after the last meeting for a cost of \$22,500.00. This leaves enough money in the budget for the cost of the belly dump. Discussion held. Moved by Juracek and seconded by Voichoskie to purchase the 2024 belly dump trailer for \$74,610.00. Roll Call: AYES-Juracek, Ditter, Voichoskie, Small, Cornwell; NAYS-Horacek, Nelson. Motion carried. Board discussed purchasing a scraper instead of paying to rent a scraper. With the purchase of the belly dump, the funds budgeted for new machinery is spent. Bernt will put it in the 2023-2024 budget – the wells in the road ditch south of Genoa have now been capped.



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Zarek has not heard anything from NIRMA regarding the lawsuit filed by Rick Hill against Election Systems & Software and all 93 county clerks/election commissioners. The Defendants have 30 days in which to file an answer.

Moved by Ditter and seconded by Horacek to adjourn. All motions except where where specified had the following Roll Call: AYES-Ditter, Voichoskie; Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell

Chairman

Danette Zarek

County Clerk