



Nance County Board Minutes



November 22, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 22, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 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 was recited earlier in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 16, 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 Small to approve the agenda.

Moved by Juracek and seconded by Small to approve minutes of the November 8, 2022 meeting.

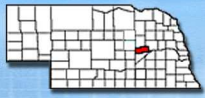
Moved by Juracek and seconded by Nelson to approve all claims submitted.

GENERAL FUND

Antelope Co Sheriff, svcs; \$2,498.00; Appeara, supplies-\$52.28; Applied Connective Tech, svcs.-\$1,675.28; Black Hills Energy, gas-\$301.00; Ashley Boryca, meal-\$20.47; Butler Co Detention Ctr 2, housing-\$500.00; Capital Business Sys, copies/lease-\$53.56/\$73.71; Cedar Valley Lumber, supplies-\$10.68; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.90; Colfax Co Sheriff, svcs.-\$30.50; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$1,304.71; Eakes, supplies & copies-\$2,705.91; Ecolab, svcs-\$105.37; Election wages & mileage: Penny Wetovick-\$129.63; Dennis Gabriel-\$213.76; Joyce Mason-Newquist-\$193.76; Kristine Yrkoski-\$177.76; Sandra Bialas-\$177.76; JoAnn Thomazin-\$133.38; Jane Baxa-\$141.73; Deb Rippke-\$141.73; Barb Juracek-\$164.23; Rich Rohde-\$162.98; Ginette Small-\$170.26; Kelly Lesiak-\$140.88; Cindy Wondercheck-\$137.76; Karen Prososki-\$157.76; Joan Oeltjen-\$186.76; Jan Bosak-\$140.13; Kate Evers-\$14.25; Jan Hellbusch-\$140.13; Anne Burton-\$140.13; DeeAnn Epley, prior svc-\$72.00; Election Systems & Software, ballots-\$47.60; First Concord, buy down-\$7,302.42; Flatland Mobile Svc, parts & labor-\$1,198.76; Genoa Leader Times, pub-\$1,049.20; Sonya Glup, mileage -\$261.54; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$121.84; Hometown Leasing, equip rental-\$926.71; Len & Jo's, supplies-\$115.43; Loup Power Dist, elect.-\$853.93; Ronda Malander, reimb.-\$1,805.90; Miller Seed & Supply Co., supplies-\$29.47; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,438.93; Nance Co Journal, pub.-\$993.36; Nance County Sheriff's Office, notary-\$60.00; NanceTrans, donation-\$750.00; NACo-dues-\$450.00; Pappy's, fuel-\$33.47/\$816.69; Platte Co Detention, housing-\$3,300.00; Platte Valley Comm., svcs-\$380.00; Poster Compliance Ctr, renewal-\$67.95; Steve Pritchard, mileage-\$78.00; Purchase of Cash, clerk-\$132.42/\$79.35; Ron Sims, reimb.-\$21.38; Sipple, Hansen, etc., atty fees-\$1,637.80; State of NE, network svc chg-\$498.64; Shirley Stuart-Monroe, reimb.-\$10.20; Thomson Reuters, subs.-\$828.00; Toms Auto Care, parts & labor-\$1,597.92; US Bank , lodging/purchases/fuel-\$96.00/\$236.47/\$156.38; US Cellular, wifi backup-\$10.10; US Post Office, postage-\$240.00; Verizon,Phone-\$91.58; Vision Svc Plan, cobra-\$8.51; Wanek Pharmacy, svcs-\$25.43; Warne Chemical & Equip Co., parts-\$569.00; Wex, fuel-\$1,133.04; Megan Zoucha, mileage & expenses-\$99.87; Health Insurance-\$19,203.78; Retirement-\$7,730.23; Social Security-\$8,128.34; Disability-\$34.05; Life Insurance-\$35.93 First Concord-\$112.50;

ROAD FUND

A.J.'s of Genoa, fuel-\$332.70; Ag & Industrial Equip., parts-\$154.00; Ag Spray Equip., parts-\$762.67; Appeara, supplies-\$129.17; Applied Connective Tech, svcs-\$30.60; Arnold Motor Supply, parts-



Nance County Board Minutes



\$265.01; B's Enterprises, Inc, supplies-\$5,115.00; Black Hills Energy, heating fuel-\$267.90; Capital One, tools-\$256.49; Casey's, fuel-\$519.43; Cedar Valley Lumber, supplies-\$550.27; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.60; Colonial Research, supplies-\$694.86; Community Feed & Seed, supplies-\$87.55; Cornhusker Cleaning Sys., Inc., supplies-\$67.86; Alexander Cornwell, rental-\$6,400.00; D&H Truck & Auto Parts, parts & supplies-\$602.97; Dinkels, parts & rental-\$5,611.00; Filter Care, parts-\$261.55; Garrett Enterprises, supplies-\$1,888.80; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, Inc., supplies-\$152.60; Cody Kutschkau, reimb.-\$31.50; Lawson Products, supplies-\$280.82; Len & Jo's, supplies-\$12.86; Loup Power Dist., elect.-\$339.80; Medical Enterprises, Inc, testing-\$300.00; MIPS, svcs-\$116.53; Nance Co Journal, pub.-\$29.71; NE Machinery Co, parts & labor-\$4,755.58; Justin Noble, reimb.-\$31.50; Occupational Health Svcs., testing-\$150.00; Pappy's, fuel-\$8,099.87; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash, parts-\$10.00; RDO Truck Centers, parts & labor-\$804.35; Sack Lumber, supplies-\$53.97; Sapp Brothers, fuel & supplies-\$11,547.08; Sempek Sand & Gravel, gravel-\$7,267.00; Sharples Heating & Cooling, repair-\$ 263.00; Speece Lewis, engineering-\$14,222.61; Tom's Auto Care, repair-\$40.00; US Cellular, website-\$69.69; Verizon, phone-\$42.79; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$26,034.00; ; Health Insurance-\$13,525.12; Retirement-\$4,183.47; Social Security-\$4,978.07; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

SINKING BRIDGE FUND

Simon Contractors Co., contract-\$100,000.00;

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

Simon Contractors Co., Bridge/road contracts-\$103,865.44;

SINKING ROAD EQUIPMENT FUND

Bell Bank, machinery-\$28,414.95; Caterpillar Financial Svcs Corp, machinery-\$83,581.16;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$84.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$52.51;

COVID AMERICAN RESCUE PLAN FUND

Applied Connective Tech, svcs-\$7,218.90; City of Fullerton, ambulance-\$200,000.00; City of Genoa, ambulance-\$200,000.00; Sack Lumber, svcs-\$6,723.68; Wonder Woman Painting, Inc, svcs-\$6,550.67;

INHERITANCE TAX FUND

Simon Contractors Co, contract-\$87,147.35; US Bank, supplies-\$1,323.42;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$146.02/\$364.01; Clearly, phone svc-\$22.80; Frontier Citizens, phone-\$54.10; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.14;

BUILDING FUND

Eakes, supplies-\$334.97; US Bank, supplies-\$1,460.52;

SALARY CLAIMS

GENERAL FUND \$54,958.51

ROAD FUND \$32,498.42

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22070049 through 22080046 in the amount of \$150,832.07 for the month of August, 2022 and receipts #22090001-22090032 in the amount of \$192,201.03 for the month of September, 2022.

A budgeted transfer to the road department is due.

RESOLUTION #22-28



Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2022-2023 budget: transfer \$200,000.00 from the general fund to the road fund. Moved by Nelson and seconded by Small to approve said resolution.

A budgeted transfer to the disaster fund is due for payment of bond interest:

RESOLUTION #22-29

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2022-2023 budget: transfer \$11,707.50 from the general fund to the disaster fund. Moved by Juracek and seconded by Nelson to approve said resolution.

Tony Bernt, road foreman, gave updates in the road department. Bobby Dodds contacted Bernt. He said he, Butch Ahlers and Randy Doods would like the county to cancel the project to fix up N160th Ave. They wondered if instead of fixing this road that they fix the bridge to the south. Bernt told him that part of the agreement with the State to replace the bridge on N 485th St./Magnolia Rd. was to close the road on N. Macon Rd. Dodds then asked if they could just use the money the county is spending on replacing the bridge on gravel instead. The township gave ownership of N 160th Ave. to the county. The county has already spent \$20,000 in engineering costs and the project is too far along to cancel. – Once the bridge on N 485th St./Magnolia Rd. is complete, the county will barricade N. Macon Rd just east of Butch Ahlers' driveway to the west where it intersects with N. 170th Ave. The board will then make a decision on whether to revert the road to the adjoining landowners. – Bernt received the list of bridges the State has selected for Round 7 of the County Bridge Match Program. There are a quite a few bridges on the list. The State pays 55%, up to \$250,000 of the cost of the bridge. Bernt recommends submitting the bridge on Valley Road near Mark Sonderup residence. This is a smaller wooden structure with a lot of traffic. The road crew has replaced planks 4 times on the bridge just this fall. Other bridges on the list include: the bridge near the Homolka place, which we are already replacing. This project is being paid in full; the Timber Creek bridge on Magnolia/N 485th St., which is also currently being replaced; a bridge southwest of Belgrade near Kenneth Glenn place. The County should be able to replace this bridge with tubes; a bridge south of the Hellbusch's. The county has already replaced this bridge with tubes; a bridge by Forbes on Valley Rd near the Palmer Rd. Bernt feels that this bridge is in decent shape. The guardrails on this bridge have been redone not too long ago; bridge by Joe Swantek. This bridge is a federal aid project; bridge on MMR east of the Belgrade turnoff over Plum Creek. This bridge is north of Bob Small's place; bridge on MMR by Jack Nelson's shop behind the Knopik place. Could possibly replace this bridge with tubes; bridge north of Hellbusch's on N. 500th St. The county just replaced the headwalls on this bridge; bridge on Plum Creek on N 265th Ave., one-half a mile from the county line; pony truss near Brandon Bittner's; bridge near Nisson place; bridge on N160th Ave north of N470th St; bridge by Barr place. Board agrees that the bridge on the Valley Road near Mark Sonderup's be submitted for Round 7 of the county bridge match project. The completion date is not until 2026. If this bridge is selected, and the board decides it is best not to do the bridge, they will still have the option to turn down the project -- The State of Nebraska Statutes require each county to annually certify the appointment of the County Highway Superintendent to the NDOT by Dec. 31st of each year in order for a county to qualify for the annual Incentive Payment by using the Year-End Certification of County Highway Superintendent form; Resolution #22-30 authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. Moved by Nelson and seconded by Voichoskie to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

The board received a 5-year Master Agreement with the Nebraska Department of Transportation (NDOT) regarding Land Survey Corner Preservations. Having a master agreement on file will eliminate the rush and inefficiency of starting the survey work necessary on NDOT projects.



Nance County Board Minutes



Discussion held. Moved by Ditter and seconded by Voichoskie to adopt Resolution #22-31 authorizing the chairman to sign said master agreement. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Cornwell excused. Ditter, Vice-chairman, presides in the absence of the chairman.

Ben Bakewell comes before the board to discuss the heating & cooling system in his office. He states that they have a hard time especially controlling the cooling in his office. Discussion held. Hans Service will be contacted and see what can be done to alleviate the problem.

SuAnn Engel, HR, brings balances on the SLFR funds. Nance County was allowed funds in the amount of \$683,857.65. As of 10/31/22 the balance of the funds was \$575,836.25. After today's expenses, the balance is \$155,343.00. There are remaining payments due totaling \$140,877.75, leaving \$14,465.25 to spend. There is a large stain in the courtroom carpeting. It has been cleaned, but the stain keeps coming back. The county judge asked if the county could clean the courtroom carpet or replace it. Discussion held on replacing the carpet or replacing just the stained portion of the carpet with carpet tile, making some design in the carpet so it looks nice. The board approved getting bids on carpet tile. Other projects the remaining money could be spent on is new toilets for the Sheriff's Office and the Break Room, which have been ordered, and Sack Lumber will come back and hang new bulletin boards for each office. We are getting maintenance instructions on the bathroom and hallway flooring from B-D and Midwest Flooring. Both bathrooms are completed and open to the public.

LATCF funds were applied for and the first half was received (\$50,000.00). These funds cannot be used until the new fund #2585 is added into the budget by either amending the 2022-2023 budget or waiting and adding it to the 2023-2024 budget. Resolution #22-32 establishing the new fund is read into record. Moved by Nelson and seconded by Voichoskie to approve said Resolution. Roll Call: AYES-Nelson, Juracek, Voichoskie, Horacek, Small, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried. The full resolution is available for inspection at the Nance County Clerk's office during normal business hours.

Engel reports that she has talked to Boone County Clerk. Per the Dispatch agreement between Boone & Nance, Boone County agreed to reimburse Nance County \$8,231 from their 2913 funds during the 2022-2023 contract year as funds become available. Boone County will soon be sending one-half of that amount.

The sheriff's office is interested in one of the old ambulances to convert to use for their special response equipment. Nelson suggested that they approach the cities and offer them some money and see if they accept the offer.

Employee appreciation – The Sheriff/Attorney/HR offices are in charge of the employee recognition meal this year. They are suggesting a lower cost meal and wondered if the county would consider giving each employee \$10.00 to go towards a county logo shirt. Board approves as long as they stay within the limit and keep as much in the county as possible.

The county has participated in a Wellness Clinic the past several years. The cost of the clinic was run through the employee's health insurance and there was no cost to the employee, unless the employee was on medicare. Zarek received an email regarding setting up the annual clinic, but they have made billing changes. The employer must either pay for all patients at a cost of \$150.00/patient, or the individual must pay by check or debit/credit card in the amount of \$150.00/patient. The board is going to pass on the wellness clinic for this year.

Moved by Juracek 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 C. Cornwell

Chairman



Nance County Board Minutes



Danette Zarek
County Clerk
