



Nance County Board Minutes



December 27, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 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 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.

Steve Crouse, recently elected county supervisor, is also present.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 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 Ditter and seconded by Small to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the December 13, 2022 meeting.

9:15 A.M. Small excused.

9:19 A.M. County Attorney, Rodney Wetovick, present.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call:

AYES-

Horacek, Juracek, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

GENERAL FUND

Antelope County Sheriff, svcs; \$1,760.00; Appeara, supplies-\$52.28; Applied Connective Tech, svcs.-\$1,700.60; Janette Bialas, appreciation-\$76.00; Blue 360 Media, supplies-\$90.75; Capital Business Sys, copies/lease-\$64.75/\$126.50; Cedar Valley Lumber, supplies-\$15.50; Ciancio Hardware, supplies,\$309.24; City of Fullerton, ambulance/water, sewer -\$250.00/\$257.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.79; Cornhusker Cleaning Systems, Inc., supplies-\$116.97; Dan Cornwell, mileage-\$20.63; Countryside Vet Clinic, svcs-\$87.93; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$808.84; Eakes, supplies & copies-\$664.30; Ecolab, svcs-\$210.74; SuAnn Engel, mileage-\$11.86; Farm & Home Publishers, Ltd., 280.00; First Concord, buy down-\$1537.69; First National Insurance, bond-\$40.00; Genoa Leader Times, pub-\$193.40; Sonya Glup, mileage -\$201.30; Hall Co. Veteran's Svcs, payment-\$5,134.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$124.00; Holiday Inn, rooms-\$1,679.30; Hometown Leasing, equip rental-\$582.65; Shirley Johnson, appreciation-\$46.80; Justice Data Solutions, svcs-\$2,750.00; Lancaster County Sheriff's Office, svcs-\$18.66; Lisa K. Lassek, appreciation-\$44.05; Len & Jo's, supplies-\$262.25; Loup Power Dist, elect.-\$1337.70; Ronda Malander, mileage-\$111.88; Joyce Mason- Newquist, svcs-\$652.50; MIPS, svcs-\$2574.36; John Morgan, Title VI & ADA salary-\$200.00; Lynn Mussman, meal-\$25.00; NACO, reg.- \$50.00; Nance Co.Treasurer, tax/postage-\$10.12/\$100.99; Nebraska Supreme Court, reimb.-\$7,870.66; Nebraska Weed Control Association, dues/reg-\$15.00/\$120.00; Olsson, surveying-\$3,065.42; Pappy's, fuel-\$123.09/\$690.02; Steve Pritchard, mileage-\$83.61; Purchase of Cash-sheriff, fuel-\$52.95; Purchase of Cash-Clerk, supplies-\$55.30; Region 4, co. contrib.-\$2,938.75; Region IV, agreement-\$1,128.75; Christina Robb, reimb.-\$30.00; Brad Schick, mileage-\$11.06; Ron Sims, reimb.-\$12.06; State of Nebraska, svcs-\$946.64; US Bank, supplies/ supplies, dues, fuel-\$161.43/\$381.44; US Cellular, wifi backup-\$10.29; Verizon, Phone-\$91.58; Wex, fuel-\$1,503.31; Brandi Yosten, atty fees-\$3,363.00;



Nance County Board Minutes



Health Insurance-\$19,203.78; Retirement-\$7,265.12; Social Security-\$7,712.10; Disability-\$34.05; Life Insurance-\$37.03 First Concord-\$112.50;

ROAD FUND

A.J.'s of Genoa, fuel-\$380.74; Ag & Industrial Equipment, parts-\$363.55; Appeara, supplies-\$126.36; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$444.00; Alex Bialas, reimb.-\$31.50; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools-\$587.99; Casey's, fuel-\$813.15; Cedar Valley Lumber, supplies-\$126.26; Ciancio Hardware, parts-\$142.85; City of Fullerton, City of Fullerton, water/sewer-\$71.68; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.60; Cornhusker PPD, electricity-\$103.88; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$930.08; Dinkels, parts & rental-\$2,347.00; Eakes, supplies-\$11.87; Filter Care, parts-\$451.15; Garrett Enterprises, supplies-\$235.95; Genoa Leader Times, pub-\$81.20; H&L Asphalt, asphalt-\$30,000.00; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, rooms-\$479.80; Hometown Leasing, equip-\$68.11; David Konwinski, reimb.-\$100.00; Lawson Products, supplies-\$694.39; Len & Jo's, supplies-\$23.25; Loup Power Dist., electricity-\$496.40; Medical Enterprises, Inc, forms-\$6.25; Michael Todd & Co., supplies-\$1,438.20; Midwest Svc., supplies-\$2,247.50; Mike's Machine, supplies-\$173.39; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$3,901.64; Pappy's, fuel-\$6,744.48; Prairie Creek Township, road maint.-\$2,500.00; Cindy Russell, reimb.-\$94.64; Sack Lumber, supplies-\$54.78; Sapp Brothers, fuel & supplies-\$20,420.59; Sempek Sand & Gravel, gravel-\$17,618.33; Speece Lewis Engineers, engineering-\$10,155.00; Superior Foam, repair-\$14,128.40; T & R Parts Store, parts-\$10.49; Tom's Auto Care, repair-\$3,691.64; US Cellular, website-\$69.69; Verizon, phone-\$42.76; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$8,961.00; Weldon Parts, Inc.-\$114.60; Health Insurance-\$13,525.12; Retirement-\$4,018.29; Social Security-\$4,746.90; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

REGISTER OF DEEDS FUNDS

Bear Graphics, supplies-\$695.83;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$88.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$52.51;

COVID AMERICAN RESCUE PLAN FUND

BD Construction, remodel-\$129,973.75; RT Plumbing, svcs-\$1,736.00; Wonder Women Painting, supplies-\$60.92;

SINKING ECONOMIC DEVELOPMENT FUND

Rivers Edge Locker, LLC, grant-\$10,000.00;

INHERITANCE TAX FUND

Simon Contractors Company, contract-\$132,836.11; Speece Lewis, contract-\$12,382.50;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$144.18/\$240.11; Clearly, phone svc-\$22.80; Frontier Citizens, phone-\$60.54; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.43;

BUILDING FUND

Ciancio Hardware, supplies-\$559.96; Eakes, supplies-\$337.74; Hans, labor- \$170; US Bank, supplies-\$4,892.95;

SALARY CLAIMS

GENERAL FUND	\$46,402.74
ROAD FUND	\$31,516.36



Nance County Board Minutes



The board reviewed and approved the County Treasurer's Miscellaneous Receipts #22110001 through #22110036 in the amount of \$203,147.72 for the month of November, 2022.

Board discussed the designation of official newspapers and official depositories for 2023.

RESOLUTION #22-35

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2023. Notices of board meetings and minutes are to be alternated monthly in the two newspapers. Additionally, notices, agendas and minutes shall be posted on the county website: www.co.nance.ne.us. Delinquent tax list notice will be published three times in the Genoa Leader Times and one time in the Nance County Journal. The land exemption notice will be published in the Genoa Leader times for 2023. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Ditter and seconded by Juracek to adopt said resolution. Roll Call: AYES-

Ditter, Voichoskie, Horacek, Juracek, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

RESOLUTION #22-36

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2023 from Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE, Genoa Community Bank, Genoa, NE, Nebraska Public Agency Investment Trust (NPAIT), and Union Bank & Trust of Lincoln, NE, indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2023. Moved by Voichoskie and seconded by Juracek to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

Board discusses a new manager application of Michelle Wiseman for the Loup & Cedar Valley Regional Recreational Association. Moved by Juracek and seconded by Voichoskie to approve said new manager application for Michelle Wiseman for the Loup & Cedar Valley Regional Recreational Association. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

Board discusses the nomination of Cathy Hill-Klein to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging. Ms. Hill-Klein lives in the Genoa area and is active in the Pawnee Senior Center. Moved by Juracek and seconded by Horacek to appoint Cathy Hill-Klein as representative of Nance County on the Northeast Nebraska Area Agency on Aging Advisory Board. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

9:47 A.M. Small present.

The board and several courthouse staff enjoy cinnamon rolls with outgoing supervisor, Robert Small.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. They are servicing the excavator – The department will start taking out trees on N 160th and pile up and burn – They will get with Roger Ahlers to discuss taking out fences and putting up temporary fences. They will try to work out a cost share to replace the fences once the project is complete. Bernt received project plans from Speece Lewis on N160th. They will need to make a few changes to the plans – The department is having trouble with road signs being stolen – Moisture is getting into the walls of the road building. One of the blocks of the north wall cracked due to water freezing in the block. Bernt suggests having an engineer come to look at the building to be sure it is structurally sound before spending the money to put a new roof on the building. Russell has been attempting to contact Weathercraft Co. representative, Aaron Wubbels, for the past month or



Nance County Board Minutes



two, but has not been able to reach him. The last time he had contact with Wubbels he was waiting on the supply company. Board suggested that he continue reaching out to Weathercraft Co. Later in the meeting Russell reported that he made a call to the Grand Island office and they got a hold of Wubbels. Russell then received a return call from Wubbels. The company has ordered materials for the roof and look at starting in March or April, but if they get a window of nice weather prior to that, they could start sooner. He will tally up the material costs and submit the new bid. Russell asked about their engineer coming to inspect the building prior to work being done. He said they have an engineer available and will have him contact Russell. Cornwell suggests removing the ballast to get the weight off the roof.

Board received the road maintenance agreement between the County and Prairie Creek Township. There are no changes to the agreement. Discussion held. Moved by Voichoskie and seconded by Juracek to sign said road maintenance agreement between Nance County and Prairie Creek Township.

Zarek reports that Kevin Wetovick received the only write in votes for Cedar Township and he has agreed to take the position. Since there are two vacancies, the board will need to fill those vacancies. Wetovick suggested any two of the three that were previously on the township board be appointed. Zarek contacted the previous board members and Tyler Foland and Dan Malander both agreed to remain on the township board. Moved by Voichoskie and seconded by Small to appoint Tyler Foland and Dan Malander to the Cedar Township board.

A discussion was held on the flood FEMA/NEMA monies. Also present is Tony Bernt, Scott Russell and SuAnn Engel, HR/Budget preparer. The county recently received a payment in the amount of approximately \$1,900,000.00. The first bond (\$1,018,978.24) has been paid off. The second bond (\$3,438,660.00) cannot be paid off until May of 2023. The county anticipates an additional \$1,065,014.00 to be paid in the near future. From original cost estimates, it is projected that the county could receive an additional \$2,765,014.00. This would be enough to pay off the rest of the second bond and replenish some of the sinking funds that were drained during the flood. Engel voiced her concerns about the fact that some payments, when received came in lower than projected. Cornwell hopes that Ronda Malander, Treasurer, will be able to invest the \$1,900,000.00 until May when the money can be applied to the bond pay off.

Board discussed information received regarding improving Nebraska's broadband network. Soon after the ARPA funds were made available, Loup Power District contacted the board regarding the county allocating their funds towards a broadband project. No one knows where they are at on that project. After discussion, it was decided to pass at this time.

Moved by Juracek and seconded by Small to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk