



Nance County Board Minutes



January 10, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, called the meeting to order at 9:00 a.m. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on January 4th, 2023.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

The Pledge of Allegiance is recited.

Moved by Nelson and Seconded by Voichoskie to approve agenda.

Moved by Voichoskie and seconded by Juracek to approve minutes of the December 27, 2022 meeting. Roll call ayes-Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell. Abstain- Nelson.

Moved by Horacek and seconded by Juracek to approve all payroll claims submitted.

SALARIES

GENERAL FUND	\$65,022.88
ROAD FUND	\$32,079.17

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,786.90; Clerk of the District Court in the amount of \$7.24; and County Sheriff in the amount of \$475.41.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Cornwell and seconded by Voichoskie to adjourn Sine Die at 9:08am.

Rodney Wetovick, County Attorney, present, Grant Miller, Surveyor, present.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman of the Board for 2022. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-7. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Horacek-1, Nelson-1, Crouse-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Cornwell.

Moved by Nelson and seconded by Voichoskie to make the following appointments of various committees and offices for 2023: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; Nebraska Area on Aging Governing Board-Crouse; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Crouse, Alternate-Voichoskie; Other committee appointments made were: Building, Insurance, Employment Review & Personal Policy Review-Horacek, Cornwell, Ditter; 9-1-1 – Juracek, Nelson; Safety-Horacek; East Central Health District/ Good Neighbor-Horacek, Alternate-Nelson; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Nelson; Alternate-Cornwell; East Governance Board-Jenna Clark; Northeast Nebraska Economic Development District (NENEDD), Council of Officials-Juracek, Dan Cornwell.

Moved by Ditter and seconded by Nelson to reappoint the following: Dan Cornwell as Zoning Administrator and Economic Development Director for 2023; Chad Borowiak as Weed Superintendent for 2023; John Morgan as Title VI/ADA Coordinator for 2023; Ben Bakewell as the E911/PSAP Coordinator for 2023; Tony Bernt, as Highway Superintendent, License #1672, Class A as county employee from January 1, 2023 – December 31, 2023; and Don Shuda as Veteran's Service Officer for 2023;

Appointments to the County Drug Law Enforcement and Education Fund Board for 2023, as follows:

Rodney Wetovick, Nance County Attorney, Chairperson
Investigator Tim Stopak, Nebraska State Patrol
Nance County Sheriff's Department

and appointment to the Local Emergency Planning Committee for 2023:

Jenna Clark – Region 44 Emergency Manager; Jonathan Ahlers – Belgrade Volunteer Fire Dept.; Darren Nelson – Genoa Rescue; Ben Bakewell – Nance County Sheriff; Brandon Harter – Fullerton Fire Dept.; Robert Green – Genoa Fire Dept; Tim Cornwell – Nance County Board; Anthony Bernt – Nance County Hwy



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Supt.; Val Snyder – Private Industry/Tallgrass; Robert Bomberger – Private Industry/Tallgrass; Elizabeth Finochiaro – East Central Dist. Health Dept.; Amanda Roebuck – Genoa Hospital.

And appointment to the 2023 Grievance Board:

Marianne Hellbusch, John Sharples, Dave Baxa, Mindy Swanson, Roger Olson, Andy Koziol, Jennifer Wood, Karen Penne, Cody Cunningham, Skyler Herman.

Moved by Juracek and seconded by Ditter to appointed Grant Miller from Olsson Surveying, as County Surveyor with a term of 4 years (2023-2026).

Chlopek reports that Brandon Harter 1 vote for Fullerton Township and he has agreed to take the position. Others receiving votes Mike Vetick and Ken Rieken declined position. Since there are two vacancies, the board will need to fill those vacancies. Harter suggested the two current members on the township board be appointed. Chlopek contacted the previous board members and Craig Frenzen and Chris Cunningham both agreed to remain on the township board. Karen Prosocki received 2 votes for East Newman Township and she has agreed to take the position. Others receiving votes that declined, Ken Boryca, Mary Yrkoski, Ed Syslo. Since there are two vacancies, the board will need to fill those vacancies. Prosocki suggested, current member Brad Dudek, Zach Bialas, or either of the current members. Chlopek contacted Brad Dudek and he accepted he would remain on board, call placed to Zach Bialas at which he declined, call then place to Adam Ziemba and he accepted that he would remain on the board. Moved by Juracek and seconded by Voichoskie to appoint Craig Frenzen and Chris Cunningham to the Fullerton Township Board and Brad Dudek and Adam Ziemba to the East Newman Township Board.

Dan Cornwell, with planning and zoning with discussion on appoints for Planning and Zoning board. Lynn Belitz and Pat Connelly are up for reappoint and want to remain on the commission. Brett Houtby is up for appoint and he has declined as he has been on the commission for 20+ years. We would like to acknowledge our appreciation for Brett's 20+ years of service to the Planning and Zoning Commission. Discussion was had to a suggestion for a appoint for the vacancy, Horacek suggested Larry Cunningham. Dan will call him and report at the next board meeting. Moved by Ditter and seconded by Nelson to reappoint Belitz and Connelly to Planning and Zoning Commission.

Dan Cornwell discussion on appoints for the Board of Adjustments. Natalie Sharman is up for reappoint and she has stated she will remain on the Board of Adjustments. Moved by Ditter and seconded by Crouse to reappoint Sharman to the Board of Adjustments.

Chlopek presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$798 to \$849 for a one-person household; from \$1078 to \$1144 for a two-person related household; and an additional \$295 for each additional related household member. Figures for maximum payments per month allowed for shelter were figured @ 8.6% inflation increase and raised the figures from \$543 to \$590 for a 1-person household; from \$598 to \$650 for a 2-person household; from \$653 to \$710 for a 3-person household and \$706 to \$767 for a 4 or more-person household. Non-food necessities were also figured with an 8.6% inflation increase. Board approved the increases for income/resource and shelter allowance. The board will approve the updated manual at the January 24th meeting.

Board reviewed newly pledged collateral #3140LBWB5 in the amount of \$1,000,000.00 and #3130APPD1 in the amount of \$1,000,000.00. Moved by Ditter and seconded by Nelson that said pledged collateral was reviewed.

RESOLUTION #23-1

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 the East Newman Township: S 290th Avenue north of S 550th Street. Moved by Juracek and seconded by Voichoskie to approve said resolution. Roll Call: AYES- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. NAYS-None. Motion carried.

Chad Borowiak, weed superintendent, presented the board with the following 2023 weed reports: 1) Activity Report for 2023; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) NE Invasive Plant Watch List Infestation Report. Moved by Juracek and seconded by Horacek to approve and sign said reports.



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Tony Bernt, road foreman, gave updates in the road department. Discussion on roof project, Weathercraft Co. said that materials are coming and would still be a few months to start project. Discussion on structural engineer from JEO that came to check structural integrity of building. Cornwell waiting on report from JEO in order to proceed with roof project. - The department has started taking out trees on N 160th and burning. -Crouse stated he received a phone call from Joe Cook about water drainage issues, on 140th. Tony addressed they have been out there in past to do some repairs and will look in to the issue. – Nelson said he has hard many compliments on the work the road department has done north of Genoa. -Juracek brought up discussion on the county rental of a scrapper. Discussion on computer for truck, Tony said that Smith and Sons are still looking and not able to find one at this time. Juracek brought up discussion on CAT payment, Tony said Cindy has looked into it.

Dan Cornwell, with Planning and Zoning Annual Report. 1) 2022 Goals 2) Significant Accomplishments 3) 2022 Analytics 4) 2023 Goals. Wetovick brought up discussion on possible Sinking Fund for Updating Comprehensive Plan.

Discussion on Maintenance/Janitorial Hire. Moved by Juracek and seconded by Nelson to approve applicant for hire subject to background check with state patrol with Feb. start date.

Ben Bakewell, Sheriff and SuAnn Engel came in with discussion with board on barrier around the mountain lion. Board suggested that Bakewell get estimate for a enclosed case.

Board toured of both new ambulances for Genoa and Fullerton.

Moved by Nelson and seconded by Crouse to adjourn.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk