Nance County Board Minutes



February 28, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 28, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15am 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 Genoa Leader Times on February 22, 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 at Board of Equalization meeting before.

Moved by Voichoskie and seconded by Juracek to approve the agenda.

Moved Juracek and seconded by Voichoskie to approve minutes of the February 14, 2023 meeting.

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

GENERAL FUND

Advanced Correctional Healthcare, supplies; \$18.38; Ag Spray Equipment; supplies-\$709.21; Antelope County Sheriff, svcs; \$80.00; Appeara, supplies-\$73.43; Applied Connective Tech, svcs.-\$2,878.48; Boone County, agreement-\$34,000.00; Chad Borowiak, mileage-\$102.84; Capital Business Systems, lease & copies-\$146.90; Cedar Valley Lumber, supplies-\$7.88; Ciancio Hardware, supplies-\$89.99 City of Fullerton, ambulance/water & sewer -\$250.00/\$179.82; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$666.68; Community Feed and Seed, supplies-\$21.35; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$255.86; Douglas County Sheriff, svcs-\$12.12; Eakes, supplies & copies-\$762.15; Ecolab, svcs-\$105.37; First Concord, buy down & Fee-\$1017.00; Genoa Leader Times, pub-\$216.00; Sonya Glup, mileage -\$88.70; Grogs, shirts-\$183.96; Heartland Disposal, svcs-\$73.08; Hellbusch Electric, svcs-\$190.00; Holiday Inn, lodging-\$129.95; Hometown Leasing, svcs-\$586.10; Ralph Horacek, reimb.-\$14.97; Interstate All Battery Center-\$48.20; Island Glass Company, svcs-\$400.00; Len & Jo's, supplies-\$107.13; Loup Power Dist, elect.-\$1,337.23; Martin's Flag Co., supplies-\$139.40; Merrick County Sheriff's Office, svcs-\$45.40; MIPS, svcs-\$2809.68; Morgan and Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$30.00; Nance Co. Co. Court, fees-\$19.00; Nance Co.Dist. Court, fees-\$65.00; Nance Co. Treasurer, dues/tax-\$50.00/\$13.17; Ne Assoc of Co. Clerks, dues-\$50.00; NE Weed Control Assoc, dues-\$285.00; Olsson, svcs-\$1,413.00; Pappy's, fuel-\$75.64/\$1,168.05; Platte Co. Detention Facility, housing-\$700.00; Steve Pritchard, mileage-\$75.10; Purchase of Cash, clerk-\$48.35; RR Donnelley, svcs-\$167.73; Sack Lumber, svcs-\$560.00; Sharples Heating & Cooling, svcs-\$325.00; Sipple, Hansen, Emerson, Schumacher & Klutman, atty fees-\$608.95; Sparrow, pub.&

sub.-\$788.87; State of NE-Cent. Fin., network svc -\$498.64; US Bank, purchases/fuel-\$56.69/\$81.78/\$146.78; US Cellular, wifi backup-\$23.47; US Post Office, postage-\$87.00/\$126.00/\$126.00; Verizon,Phone-\$91.56; Washington Co. Sheriff, svcs-\$18.00; Wex, fuel-\$56.98; Megan Zoucha, stamps-\$144.00; Health Insurance-\$19,203.78; Retirement-\$7,290.83; Social Security-\$7,735.18; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$110.00;

ROAD FUND

Advanced Fire & Safety, svcs-\$983.95; Ag & Industrial Equipment, parts-\$1,273.60; Appeara, supplies-\$152.10; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$1,200.00; Barco Municipal Products, Inc., supplies-\$2,811.62; Bill's Volume Sales, Inc., parts-\$3.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$970.41; Cedar Valley Lumber, supplies-\$36.99; Ciancio Hardware, parts & supplies-\$576.07; Cintas, supplies-\$284.30; City of Fullerton, water/sewer-\$70.25; City of Genoa, water/sewer-\$28.00; Clearfly, svcs-\$45.12; Community Feed & Seed, supplies-\$21.80; Cornhusker Cleaning Systems, Inc, supplies-\$63.18; Cornhusker PPD, electricity-\$90.81; D&H Truck & Auto Parts, parts & supplies-\$680.04; Dinkel's, rental-\$424.00; Eakes, supplies-\$389.49; Filter Care, parts-\$338.25; Front Runner Fab, Inc, parts-\$128.00; Heartland Disposal, svcs-\$43.75; Hometown Leasing, lease-\$68.11; Lawson Products, parts-\$128.32; Len & Jo's, supplies-\$18.36; Loup Power Dist., electricity-\$579.35; Medical Enterprises, Inc, testing-\$60.00; Midwest Service & Sales, supplies-\$500.00; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$13,343.44; Occupational Health Services, testing \$30.00; Pappy's, fuel \$2,175.83; Powerplan, parts-\$119.61; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, equip.-\$75,430.00; Sack Lumber, supplies-\$9.99; Sapp Brothers, fuel & supplies-\$36,956.01; US Cellular, svcs-\$69.69; Verizon, svcs-\$42.78; Verizon Connect NWF, INC, svcs-\$220.35/\$4.70; Village of Belgrade, water & sewer -\$30.00; Health Insurance-\$12,724.58; Retirement-\$4,256.80; Social Security-\$4,759.87; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$113.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$194.98;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Covering, INC, flooring-\$8,463.00;

INHERITANCE TAX FUND

John E. Fillippi-Forensic Dentist, prof. svcs-\$1,300.00; Gass Haney Funeral Home, prof. svcs-\$675.00; Simon Contractors, contract-\$242,995.28; Speece Lewis Engineers, engineering-\$3,593.16;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$199.06/\$484.36; Clearfly, phone-\$22.86; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.35;

BUILDING FUND

Advanced Fire & Safety, svcs-\$185.20; Hans Service, svcs-\$1,465.00; RT Plumbing, svcs-\$3,100.00;

SALARY CLAIMS	\$76,794.27
GENERAL FUND	\$56,167.42
ROAD FUND	\$143,316.90

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23010001 through #23010052 in the amount of \$201,132.81 for the month of January, 2023.

9:18 am Rod Wetovick, County Attorney present.

SuAnn Engel, HR brought recommendations from the Employee Review Committee for Maintenance/Janitorial Position. Discussion on the difference of new hire or contracted worker and part time employee. Mowing Quotes: Dubas Tree Service of \$200.00 each time for irrigated courthouse lawn, extension office, and county yard and \$200.00 each time for non-irrigated east lot. Mitch Friedrichsen Lawn Service of \$155.00 each time for irrigated courthouse lawn, extension office, and county road and \$75.00 each time for non-irrigated east lot. Cleaning service from Stratus Building Solutions with a 1-year contract of \$3,313.00 monthly for courthouse, county road, extension, event center and window cleaning every 6 months for \$485.00 each time. Will work with cleaning services and departments on hours. Service will bring their own supplies, could in the future look at canceling Appeara contract. SuAnn will help with breakroom supplies and setting up space for paper products for restrooms. Snow removal will be done by road department. Question on water at the end of ramp in front of courthouse, Tim will talk with city on a possible fix. Opening and Closing of the courthouse will be done by the clerk's office each day. Hire of part-time maintenance of Jamie Dubas for as needed maintenance work, will have work order forms for departments to fill out of work needed. Ashley discussed cleaning of the event center as she has been doing it, stated that she has noted that toilets do not flush correctly. She talked with local plumber and Culligan. Plumber stated that there was not enough volume to flush toilets. She talked with Culligan and they had replaced a 2-inch line with a 1-inch line and have a residential 8-gallon tank, stated it should be a 2-inch line and a commercial 28-gallon tank. Ashley stated that Culligan said they would cover the cost minus \$550.00 to upgrade. She will get ahold of Culligan and clarify total. Moved by Nelson and seconded by Horacek to follow committees' recommendation for the use of Mitch Friedrichsen Lawn Service, Stratus Cleaning service, Road Dept. for snow removal, and part-time Maintenance employee.

Tony Bernt, Highway Superintendent and Scott Russell, Foreman, give department updates. 160th Project-all trees are down, just have some burning to do. Still working on shredding trees on 150th Ave. CAT Motor grader #5 cylinder is bad. CAT is looking at numbers for a remanufacture install or overhaul kit. Quoted \$59,662.66 for remanufacture install, Kit would be \$18,141.69. Discussion on Kevin Loseke doing work with an overhaul kit. Injector has been replaced by CAT 3 times by CAT. Will be looking at other options for parts and prices. Discussion on valve system on CAT excavator. June is the possible date for the motor graders to be delivered. Discussion on keeping machines down on hours. Discussion of temporary fence on 160th from Macon Road north to 470th, county will need to take out current fence and install temporary fence as they are doing work. There is new fence that was just put in, talked of contacting Dennis

Mottl, who installed the fence, if he could roll of up and take out and then put back in. Was told to talk with landowner, Butch Ahlers on if he has any supplies to use for temporary fencing, making sure we help get fence back to way it was. Juracek brought up road the runs east of Red Wood Motel to county line, road ditches are higher than road and has got calls of water sitting on road way. Bernt discussed options of digging ditch on north side and building up road, he would look at it to see what could be done. Discussion on sale of belly dump would like to do a sealed bid surplus sale of old belly dump trailer. Would like to advertise in March 8th & 15th newspapers. Bids due to the Nance County Clerk by March 24th, 2023 by 4:30pm. Bids will be opened at the Board of Supervisors Meeting on March 28th,2023 and the Board of Supervisor reserves the right to refuse, sold "As Is", with no warranty.

Discussion on scraper rental. Bernt talked about how there really isn't an option to lease to own. There is financing and renting. Currently rent scraper from Alex Cornwell, he would give county an option to purchase scraper for \$55,000.00. Bernt explained that we would not be able to purchase until the next budget is approved. Bernt will work with Cornwell on a lease with option to purchase agreement and that county would assume repairs and insurance. Motion made by Juracek and seconded by Horacek to lease to purchase scraper from Alex Cornwell at \$55,00.00 after budget approved, with lease going to purchase price and county taking over repairs and insurance. Roll Call vote: AYES- Horacek, Juracek, Crouse, Ditter; NAYS- Nelson; Abstain- Cornwell; Absent-Voichoskie

Horacek talked of working on getting quotes for concrete work up at events center, for sidewalk on east side of building and patio on north side of building. Waiting on quotes and will add to agenda when received.

Moved by Nelson and seconded by Horacek to adjourn.

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

<u>Timothy C. Cornwell</u> Chairman

Adrian F. Chlopek County Clerk