



Nance County Board Minutes



March 14th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 14th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present- Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek, Absent: Darren Nelson. 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 March 8, 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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Crouse to approve minutes of the February 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$60,260.13
ROAD FUND	\$28,334.12

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,098.63; Clerk of the District Court in the amount of \$1,123.04; and County Sheriff in the amount of \$970.12.

9:15 a.m. Rod Wetovick, County Attorney present.

Discussion on replacement of Sue Cox on the Nance Tourism Board with Dan Cornwell. Moved by Ditter and Seconded by Horacek to accept resignation of Sue Cox and appoint Dan Cornwell to the Nance County Tourism Board.

Tony Bernt, Highway superintendent, gives department updates. Received quote on bridge on Valley Road, waiting on bridge match acceptance, have until end of 2026 to make decision. Discussion on bridge that county will vacate and sell to land owner. Discussion on making resolution to sell to landowner, releasing liability from county that will be presented at a later meeting. Bernt will do study to make sure that closing bride/road will not land lock anyone. Bernt will get measurements for the resolution. Tom Glenn has brought to Bernt's attention 5 road projects out west in the county that need to be addressed. 1- 465th west of 110th raise road and form grade 2-465th by bridge abutment clean out ditches and build up road 3- 465th culvert washing out 4-intersection of 470th and 110th raise up road 4-485th Ave South of 110th water running across road and has large ruts; ditches need dug out and road raised. Tom Glenn has supplied quote of contracting out work with them. After discussion, recommended to place on agenda for next meeting. 160th project is about 1 month ahead. No updates on roof project of road building or FEMA money. Currently two motor graders down. #9 grader, have gotten quotes from CAT to fix \$31,905.00 for kit and install and \$59,662.66 for

complete reman by CAT. Will continue to look at aftermarket parts as a possibility. #14 grader in Norfolk at CAT with a bad engine. It is currently under warranty, Bernt working with CAT on reports of oil and fuel usage. Discussion on issues that we have been having with our CAT machines, Cornwell stated that he would talk with CAT about issues that we are having. The 2 motor graders on order now have a delivery of date of possible November.

9:55 a.m. Ben Bakewell, County Sheriff present.

Doug Russell, Sr. chairman of Nance County Tourism board presented Board Chair papers from the Tourism board for the County board to review, about lodging tax guidelines and grant application. He also stated to the Board that the next Tourism Board meeting is March 28th, 2023 at 1 p.m. It was also brought to the attention to the board that another member on the Tourism board is looking at getting off from the Genoa area, will need another replacement at a later date.

Horacek stated that he has gotten 1 bid from Welch Concrete for sidewalk and patio at event center. He is working on getting other bids. He stated that he is working on grants to assist with project.

Moved by Juracek and seconded by Voichoskie to enter Executive Session at 10:39 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson, Motion carried. Executive Session held for Personnel Discussion. Moved by Juracek and seconded by Ditter to conclude Executive Session and reconvene open session at 11:03 am. roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson, Motion carried.

Moved by Voichoskie and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk