



Nance County Board Minutes



March 28, 2023

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

Chairman called the meeting to order at 9:00 am 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 March 22nd, 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 Voichoskie and seconded by Juracek to approve the agenda.

Moved Nelson and seconded by Crouse to approve minutes of the March 14, 2023 meeting.

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

GENERAL FUND

Appeara, supplies-\$85.00; Applied Connective Tech, svcs.-\$4,593.86; Bear Graphics, supplies-\$534.97; Black Hills Energy, svcs-\$223.94; Boone County Sherrif's Office, postage-\$13.00; Ashley Boryca, mileage-\$118.03; Capital Business Systems, copies-\$138.50; Cianco Hardware, supplies-\$60.60; City of Fullerton, ambulance/svcs -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$666.59; Crown Plaza, lodging-\$134.95; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies-\$78.46; Eakes, supplies & copies-\$353.75; Ecolab, svcs-\$105.37; First Concord, buy down/fee-\$1,641.99; Janelle Foltz, atty fees-\$251.75; Fullerton Area Chamber, membership-\$35.00; Fullerton Eco. Devel.,Track Fund, renewal-\$100.00; Genoa Leader Times, pub-\$1,308.00; Sonya Glup, mileage -\$138.24; Grainger, supplies-\$418.10; Hall Co. Vet's Service, quarterly payment-\$5,083.25; Heartland Disposal, svcs-\$144.00; Jody Hoffman, svcs-\$75.00; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$823.64; Len & Jo's, supplies-\$129.81; Loup Power Dist, elect.-\$1,219.59; Merrick County Sheriff's Office, svcs-\$111.85; Mid-States Organized Crime, dues-\$100.00 MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court #282, court cost-\$49.00; Nance Co. District Court #318, court cost-#36.00; Nance County Treasurer, reg.-\$30.00; NE Supreme Court, reimb.-\$7,870.66; NE Development Network, dues-\$50.00; NE Planning & Zoning Assoc., reg.-\$200.00 Olsson, svcs-\$2,656.50; Pappy's, fuel-\$50.85/\$2,195.86; Platte County Detention Facility, housing-\$1,209.27; Steve Pritchard, mileage-\$158.38; Purchase of Cash, sheriff postage/ meal-\$38.85; Purchase of Cash, clerk postage/supplies-\$48.25/\$12.50; Region 4, quarterly payment-\$2,938.75; Region IV, quarterly payment-\$1,128.75; RR Donnelley, supplies-\$167.73; Ron Sims, mileage- \$73.62; Sparrow Publications, publication-\$68.66; State of NE-Central Finance, svcs -\$448.00; Jerod L Trouba, atty fees-\$878.75; US Bank-supplies/fuel-\$615.70/\$234.63; US Cellular, wifi backup-\$18.82; US Post Office, postage -\$126.00; Personalized Stamped Envelope Program, supplies-\$2,269.00; Verizon, svcs-\$91.56; Wex, fuel-\$304.41; Brandi Yosten, atty fees- \$817.00; **Health Insurance-\$17,486.48; Retirement-\$7,142.58; Social Security-\$7,631.21; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$110.00;**

ROAD FUND

A.J.'s of Genoa, Fuel-\$338.24; Appera, supplies-\$155.57; Applied Connective Tech, svcs-\$30.60; Joshua Baker, reimb.-\$100.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$574.77; Cianco Hardware, parts & supplies-\$55.89; Cintas, supplies-\$294.63; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.70; Cornhusker PPD, electricity-\$84.88; D&H Truck & Auto Parts, parts & supplies-\$1,191.64; Eakes, supplies-\$198.08; Filter Care, parts-\$287.80; Grainger, supplies-\$792.73; Heartland Disposal, svcs-\$43.75; Hometown Leasing, svcs-\$68.11; Kerford Limestone Company, gravel-\$1,743.56; Loup Power Dist., electricity-\$495.09; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$6,917.77; O'Reilly Auto Parts, supplies-\$157.98; Pappy's, fuel-\$3,583.70; Powerplan, parts-\$1,494.91; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash Clerk, title/Reg.-\$32.00; Riverside Portable, LLC, svcs-\$30.00; Cindy Russell, postage-\$28.05; Sapp Brothers, fuel -\$15,895.82; Sempek Sand & Gravel, gravel-\$11,151.80; Smith & Son's Repair, parts & labor-\$5,007.69; T&R Repair, tires-\$964.52; US Bank, supplies-\$35.66; US Cellular, svcs-\$69.69; US Post Office, postage-\$126.00; Verizon, svcs-\$42.78; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Donald Voichahoske, reimb.-\$100.00; **Health Insurance-\$12,724.58; Retirement-\$3,760.51; Social Security-\$4,466.01; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

Bear Graphics, paper-\$386.57;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$129.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.55;

DISASTER FUND

JEO Consulting Group, INC, engineering-\$2,600.00;

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Flower Barrel and Coffee House, LLC, grant-\$5,000; Nance Co. Veterans and Military Resource Center, grant-\$5,000; Ride on Leather, grant-\$2,500;

INHERITANCE TAX FUND

Eakes, supplies-\$4,791.84; Simon Contractors Company, contract-\$22, 204.35; Speece Lewis Engineers, engineering-\$8,628.17;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$149.00/\$242.18; Clearly, phone svc-\$22.85; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.15;

BUILDING FUND

Cedar Valley Lumber, supplies-\$462.00; Honeywell INC, (Trane), svcs-\$955.00; NE State Fire Marshal, Boiler Inspection-\$36.00;

SALARY CLAIMS \$79,632.60
GENERAL FUND \$47,255.92
ROAD FUND \$55,302.19

9:06 am Rod Wetovick, County Attorney present.

Resolution #23-4 to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Ditter and seconded by Voichoskie to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

Horacek talked about the cement work to be done at the Event Center, a 20 x 60 patio and finish the sidewalk on the east to the patio. Quotes gotten from Welch Concrete for \$10,348 and Zabka Concrete for \$13,396. Horacek state he will work on grant applications. Money will come out of Inheritance Fund and be reimbursed if grants received. Motion made by Horacek and Seconded by Crouse to approve use of Welch Concrete for work and to use money out of Inheritance Fund for concrete work at Event Center.

Opened sealed bids for the surplus road equipment, 2001 Trail King Belly Dump Trailer. Advertised in Nance County Journal and Genoa Leader times March 8th and 15th. One sealed bid received, opened bid from Darren Nelson for \$11,000. Moved by Juracek and Seconded by Horacek to accept bid from Darren Nelson for \$11,000 for purchase of Trail King Belly Dump Trailer. Roll call vote: AYES-Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Abstain-Nelson. Motion carried.

10:00 am Ben Bakewell, County Sheriff present.

10:00 A.M. Moved by Nelson and seconded by Juracek to open the One- & Six-year Road hearing. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Juracek, Crouse, Cornwell; NAYS-None. Motion carried.

On the One-&Six-Year Plan, Tony Bernt, Highway Superintendent states that project #165 Bridge (west of Belgrade) is almost complete, had to leave on as was not finished when One- & Six-year Plan done, will remove when completed. Project #225- on N 140th moved to One Year from Six. Small wooden box structure will replace with culverts. Project # 227- on S 330th moved to One Year from Six. Wooden box structure will replace with culverts. Project # 228, Bridge (Homolka) moved to One Year from Six. Discussion on Project #217, #221 and #207 on the One Year Plan. Did not add anything new to the One- and Six-Year Plan.

Bernt gave updates on the road department. Project on 160th depending on weather finished by September. Done shredding trees, April 1st is the deadline from the State to stop shredding trees. CAT Motor grader #14 that is at Norfolk- warranty will cover cost of 1 cylinder and labor, for the cost of \$6,900 they will do the other cylinders at the same time. It will have a one-year warranty. On the #9 motor grader, still working on finding after market reman kit.

Bernt discussed Tom Glenn Road projects. There are 5 projects, listed in previous meeting minutes. Out of the 5 projects, 485th needs addressed first, needs the ditches cleaned out and road raised to spec. Will work with Tom Glenn to complete 485th project, Bernt will monitor work daily. Tom Glenn has insurance for his company. Road Department will work on the other 4 projects with dirt from their current 160th project.

11:00 am Moved by Nelson and Seconded by Juracek to close the One- & Six-year Road hearing. AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Crouse, Cornwell; NAYS-None. Motion carried.

RESOLUTION #23-5

Be it resolved by the Board of Supervisors of Nance County that the One- and Six-Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted. Passed and approved this 28th day of March, 2023. Motion by Supervisor Voichoskie and seconded by Supervisor Nelson that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting yea: Horacek Juracek, Crouse, Ditter, Voichoskie, Cornwell, Nelson; Supervisors voting nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried.

Summit Carbon Easements. Board chooses to table easements till next meeting April 11th, 2023, Board has a concern on one easement crossing near city of Genoa well and water lines. Call placed to Ben Fuller at Summit Carbon, for more information before next meeting.

SuAnn Engel gave updates on the Heating and Air Issues of Courthouse. The quotes from Trane to update boiler system are between \$30,000 and \$94,000, which the boiler is our secondary heat. Looking into other options for secondary heat for offices, Heat Pumps do not work well when below zero, discussed with Safety Committee and they agree with getting each office a space heater for secondary heat. Safety committee had recommendations of 2 different ones for offices to choose and purchases would come out of Safety committee. Tim Hellbusch came in and looked at the electrical panel to see if they would handle the load of space heaters in each office, he agrees that the electrical panel is sufficient. Board agrees with the use of space heaters if needed for secondary heat. Can continue to use Boiler, as it still works at this time for secondary heat if needed. Sheriff's Office in the spring and fall has an issue with their office being warm, as the heat has to be turned on in the Sheriff's office for the 4 offices connected to the unit to be on heat. Hans gave quotes for helping Sheriff's office with cooling, one is adding a wall unit for extra cooling at \$3,621.39 and \$8,051.67 for putting the sheriff's office on their own outside unit. Moved by Nelson and Seconded by Juracek to approve the addition of a wall unit for additional cooling at \$3,621.39 out of building fund.

Engel gave updates on budget. Bridge and Road buyback was received and will be reimbursing Inheritance Fund. Board questioned money from FEMA, will work with Jenna Clark to see where Nance County is at in the process. Budget worksheets will be coming out in April. The next meeting April 11th, the budget will be amended, to amend sinking road equipment fund needing additional funds to cover equipment cost and to adopt the Local Assistance and Tribal Consistency Fund.

Moved by Nelson and seconded by Voichoskie 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.

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk