



Nance County Board Minutes



April 11th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 11th, 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, Gary Juracek, and 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 April 5th, 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 by Ditter and seconded by Voichoskie to approve minutes of the March 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,951.07
ROAD FUND	\$38,881.13

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,754.25; Clerk of the District Court in the amount of \$62.18; and County Sheriff in the amount of \$1,151.48.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23020001 through #230020043 in the amount of \$871,263.66 for the month of February, 2023.

9:27 a.m. Rod Wetovick, County Attorney present.

Chlopek reviewed with the Board, the scanning of the Books in the Clerks Office Vault. Explained MIPS would do the scanning, it would allow for the index books to be online and for the rest of the books to be put on a hard drive. This would help with book preservation. The quote from MIPS Microfilm Division was \$37,960.10. Talked with NACO and they have a program for 4 years to make payments for scanning books. MIPS Microfilm is over a year out from being able to come to Nance County.

Chlopek reviewed the updated agreement with NPPD for the assistance with Nance County Economic Development Website. The only change was the cost per hour for website design and development went from \$50/hr. to \$90/hr., it had not been updated since 2013. Cornwell discussed with the board, that the Clerk's Office would be taking over the Nance County Economic Development.

Signing of the new interlocal agreement for the Nance County Development Agency. The Board discussed the budget and annual payments of participating

governmental units, would like some clarification before signing agreement. Tabled until more information can be given.

The audit for Nance County for the fiscal year ending June 30, 2022 has been completed and is available for inspection at the County Clerk's Office. All the board members received a copy of the audit for review.

9:56 a.m. Ben Bakewell, County Sheriff present.

Tony Bernt, Highway superintendent, gives department updates. Bridge west of Belgrade is open to traffic, seeding still needs to be completed. Discussion of fuel contract. Current contract is from January 2023 to December 2023 for 30,000 gallons, there is 18,000 gallons left in that contract at \$2.74/gallon. Roads uses around 60,000 gallons a year. New contract would go from May 2023 to November 2024 at \$3.08/gallon. Moved by Juracek and seconded by Voichoskie to contract 50,000 gallons at \$3.08/gallon from May 2023 to November 2024. No news on the motor graders that are needing repaired. No roof updates, board asked for Bernt to find out a possible start date.

Environmental Services Agreement between Nance County and Alfred Benesch & Company for the federal aided project of Genoa Northwest. Resolution is read. Moved by Nelson and seconded by Voichoskie for Resolution 23-6 to be approved, to authorize Timothy Cornwell, County Board Chair to sign Environmental Services Agreement between Nance County and Alfred Benesch and Company. Resolution can be read in its entirety in the Clerk's Office during normal business hours.

SuAnn Engel discussed the cleaning service agreement. Stratus Building Solutions, ended their contract for cleaning the courthouse, extension office, event center, road department. Engel contacted ServiceMaster for a quote. ServiceMaster quote \$3,658.00 a month to clean the Courthouse 3x week, Road Department 1x week, Event Center 1x week. Moved by Nelson and seconded by Juracek to use ServiceMaster as the cleaning service.

SuAnn Engel discussed the IBX Agreement, which is how county employees use online insurance enrollment. She would like to continue to use this program. Moved by Nelson and seconded by Voichoskie to continue IBX agreement.

SuAnn Engel discussed the requirement of a Retirement Policy. Discussed setting a limit for \$250.00 for a gift and/or event closest to the date of retirement. Moved by Horacek and seconded by Crouse to adopt the retirement policy of a set dollar amount of \$250.00 for gift and/or event for retirement from Nance County.

Moved by Nelson and seconded by Crouse to adjourn.

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

Timothy Cornwell
Chairman

Adrian Chlopek
County Clerk