



Nance County Board Minutes



April 25th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 25th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska for the purpose of Public Hearing to Amend the Budget for Nance County.

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 Nance County Journal Times on April 19th, 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 Ditter to approve the agenda.

9:00 A.M., Moved by Nelson and Seconded by Juracek to Open Public Hearing to Amend the Budget of Nance County.

No Public were in attendance.

9:21 A.M. Rodney Wetovick, County Attorney Present.

SuAnn Engel, HR/Budget was present to give a brief description and summary of the amended budget.

Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed the budgeted expenditures unless the current fiscal year budget of expenditures is revised. The Sinking Road Equipment Fund needs an additional \$2,345.36 to cover equipment cost. The funds will be transferred from the Inheritance Fund to cover the additional cost. The County Board also needs to adopt the Local Assistance and Tribal Consistency Fund which was established after the 2022-2023 budget was adopted. The Local Assistance and Tribal Consistency Fund will receive \$100,000.00 in revenue and we will budget to spend \$100,000.00 in expense to make a balanced budget. The budget detail is available at the office of the Clerk during regular business hours.

At 9:30 A.M., moved by Nelson and seconded by Crouse to Close Public Hearing to Amend the Budget of Nance County.

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk

April 25, 2023

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Chairman called the meeting to order at 9:30 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 April 19th, 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 prior Budget Amendment Hearing.

Moved by Nelson and seconded by Crouse to approve the agenda.

Moved by Juracek and seconded by Voichoskie to approve minutes of the April 11th, 2023 meeting.

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

GENERAL FUND

Antelope County Sheriff, housing-\$200.00; Appeara, supplies-\$83.84; Applied Connective Tech, svcs.-\$1,723.24; Axon Enterprises, supplies-\$7,321.48; Black Hills Energy, svcs-\$410.00; Blue Line Design, Retirement gifts-\$80.00; Boone County Treasurer, svcs-\$34,000; Chad Borowiak, trvl -\$144.34; Ashley Boryca, mileage-\$31.44; Capital Business Systems, lease-\$126.50; Cedar Valley Lumber, supplies-\$399.99; Ciancio Hardware, supplies-\$56.44; City of Fullerton, ambulance/water -\$250.00/\$179.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$664.86; Culligan, reverse osmosis-\$73.99; D&H Truck & Auto Parts, supplies-\$75.63; Eakes, supplies & copies-\$1,473.32; Ecolab, svcs-\$155.37; SuAnn Engel, mileage-\$96.94; First Concord, buy down/fee-\$1,254.42; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$180.00; Sonya Glup, mileage -\$151.03; Hall County Dept. of Corrections, housing-\$3,095.87; Heartland Disposal, svcs-\$52.00; Holiday Inn, lodging-\$249.90; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$776.29; Len & Jo's, supplies-\$34.83; Lincoln Inn & Suites, lodging , \$96.72; Loup Basin RC & D, postage-\$283.69; Loup Power, svcs-\$1,186.54; Martin's Flags, supplies-\$246.56; Merrick Co. Sheriff, svcs-\$18.96; Midwest Radar & Equipment, supplies-\$240.00; MIPS, svcs-\$2,424.09; Morgan and Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$150.00/ \$25.00; Nance Co. Court, Claims List #283-\$115.00; Nance Co. Dist. Court, Claims list #319-\$36.00; Nance County Treasurer, postage-\$315.00; Nance Co. Veteran's Memorial, donation-\$500.00; NE Nebr. Econ. Devel. Dist., dues-\$915.00; Nebr. Assoc. County Extension, dues/reg.-\$50.00/\$15.60; Oberg Locksmith, repairs-\$148.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$26.16/ \$2,112.71; Platte Valley Communications, svcs-\$147.50; Steve Pritchard, mileage-\$225.05; Purchase of Cash, clerk-\$51.70; Sparrow Publications, pub.-\$1,049.04; State of NE-Central Finance, network svc -\$549.28; Neva Umstead, refund-\$112.50; University of NE, reg./lease-\$9.75/\$1,329.17; US Bank, purchases/fuel-\$1,827.81/\$196.61;US Cellular, wifi backup-\$13.87; Verizon,Phone-\$91.56; Wex, fuel-\$503.26; Brandi Yosten Law, \$1,007.00; Jeanette Bialas, retirement appreciation-\$45.00; **Health Insurance-\$17,486.48; Retirement-\$7,220.41; Social Security-\$7,747.48; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$100.00;**

ROAD FUND

A.J.'s, Fuel-\$382.64; AG & Industrial Equip, repairs-\$26.05; Appeara, supplies-\$234.26; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating-\$267.90; Capital One Trade Credit, supplies & tools-\$243.93; Casey's, fuel-\$872.95; Cedar Valley Lumber, rental-\$275.00; Ciancio Hardware, parts-\$51.26; City of Fullerton, water/sewer-\$71.68; City of Genoa, water/sewer-

\$28.00; Clearly, svcs-\$45.50; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, electricity-\$86.21; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$471.10; Dinkel's, rental-\$6,313.00; Dohmen Garage Door, INC, parts & labor-\$809.57; Eakes, supplies-\$325.71; Filter Care, parts-\$222.05; Genoa Leader Times, pub.-\$42.00; Grainger, tools-\$245.20; Hayes Land Surveying, svcs-\$120.00; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, Inc, parts-\$82.25; Kerford Limestone Company, gravel-\$6,271.73; Loup Power Dist., electricity-\$498.44; Medical Enterprises, Inc, testing-\$180.00; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$4,887.61; Overland Sand and Gravel, gravel-\$18,344.13; Pappy's, fuel-\$8,171.93; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$1,040.08; Riverside Portables, svcs-\$145.00; Sapp Bro's, fuel & supplies-\$15,833.75; Smith & Son's, parts & labor-\$2,886.07; Speece Lewis Engineers, svcs-\$2,395.45; T & R Repair, tire & repair-\$1,326.98, Tools Plus Industries, LLC, supplies-\$101.20; US Cellular, svcs-\$69.69; Verizon, svcs-\$42.75; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, Inc, parts-\$176.57; **Health Insurance-\$12,724.58; Retirement-\$7,296.47; Social Security-\$5,389.33; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

VISITORS PROMOTION

Broken Arrow Wilderness, marketing-\$4,500; Genoa Indian School, marketing-\$300.00; Genoa Leader Times, pub.-\$36.00;

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

Nance Co. Treasurer, contracts-\$217,230.01;

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$146.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$83.10;

DISASTER FUND

Speece Lewis, svcs-\$160.00;

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Coverings, Inc, final payment hallway-\$9,646.00;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Simon Contractors Company, contract-\$165,105.54; Speece Lewis, svcs-\$14,112.59; Trane, svcs-\$955.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$137.95/\$241.31; Clearly, phone svc-\$22.75; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.15;

BUILDING FUND

SALARY CLAIMS	\$82,873.28
GENERAL FUND	\$70,971.18
ROAD FUND	\$79,810.88

Resolution #23-7

An amended proposed county budget for the fiscal year 2022-2023 prepared by the budget authority, was transmitted to the county board on 25th day of April, 2023. Now, Therefore, be it resolved by the Board of Supervisors of Nance County, Nebraska as follows: 1. The sinking road equipment fund needs an additional \$2,345.36 to cover cost of equipment. The funds will be transferred from the Inheritance Fund to cover the additional cost. 2. Adopt the Local Assistance and Tribal Consistency Fund which was established after the 2022-2023 budget was adopted. The Local Tribal and Consistency Fund will receive \$100,000.00 in revenue and we will budget to spend \$100,000.00 for a balanced budget. Moved by Juracek and seconded by Crouse to approve said resolution. Roll Call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent-None. Motion Carried.

10:09 am Ben Bakewell, County Sheriff present.

Bernt gave updates on the road department. Project on 160th continues. Project out west with Tom Glenn, he will let County know when he starts project. Motor grader that is in Norfolk at CAT, parts came in and it is being repaired. Motor grader #9 with bad motor, after discussion decided to order reman parts. Roof update, contractor still waiting on supplies to come in.

10:26 A.M. Nelson excused from Meeting.

Summit Carbon Solutions Utility Easements. Summit Carbon Solutions submitted 15 easements to the county in order for the pipeline to cross county roads. Crossings from south edge to north edge of county, S 320th Ave, S 570th St., S 560th St., S 550th St., S 330th Ave, S 535th St., N 495th St., N 350th Ave, N 360th Ave, N 480th St., N 470th St., N 385th Ave, N 390th Ave, N 440th St., N 400th Ave. Moved by Voichoskie and seconded by Crouse to accept the 15 utility easements, utility permit No. 122-136 from Summit Carbon Solutions. Roll call: Ayes-Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Veteran's Service Reappointment to Committee, Arthur Delancey as agreed to be reappointed. Moved by Voichoskie and seconded by Crouse to reappoint Arthur Delancey to the Veteran's Service Committee. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Stealth Broadband has been tabled till next meeting.

Lot Split of Dennis Jarecke presented by Daniel Cornwell, Zoning administrator. Would like to split 3.74 acres off of the SW ¼ 11-16-5 of which 0.34 acres are occupied by county road right-of-way. Presented application and certified survey to board. Recommendation of Zoning administrator for board to approve Lot Split Application. Moved by Ditter and seconded by Juracek to approve lot split of Dennis Jarecke. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Easement of Kraig Urkoski. Easement for electric line under road between section 31-16-4 to section 32-16-4, crossing S 580th Ave. Moved by Juracek and seconded by Voichoskie to approve easement for Kraig Urkoski for electrical line under road, having him getting ahold of Highway Superintendent to work with county on closing road during work. Roll call: Ayes-Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Moved by Voichoskie and seconded by Ditter 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 Chlopek
County Clerk