



Nance County Board Minutes



July 25th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 25th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek; Absent- Robert Voichoskie. 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 July 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 previous Board of Equalization Meeting.

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

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

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

GENERAL FUND

Micheal Applegate, prior svcs-\$96.00; Applied Connective Tech, svcs.-\$2,153.98; Lynn Belitz, mileage & stipend-\$24.17; Black Hills Energy, svcs-\$410.00; Boone Co. Treas., agreement-\$34,000.00; Chad Borowiak, mileage-\$160.48; Ashley Boryca, travel-\$109.39; Capital Business Systems, copies-\$126.50; Cedar Valley Lumber, supplies-\$16.49; Adrian Chlopek, mileage-\$22.27; Ciancio, supplies-\$124.57; Cintas, supplies-\$198.86; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$664.98; Comfort Inn, lodging-\$239.90; Culligan, reverse osmosis-\$73.99; Chris Cunningham, mileage & stipend-\$24.17; D&H Truck & Auto Parts, supplies-\$603.48; Chuck Delancey, mileage & stipend-\$19.26; Dist. 5 Probation, contract-\$5,866.76; Eakes, supplies & copies-\$1,849.97; Ecolab, svcs-\$223.38; First Concord, buy down-\$4,624.30; Flatland Mobile Services, svcs-\$615.58; Futurity IT, INC, software-\$1,500; Genoa Leader Times, pub-\$198.00; Sonya Glup, mileage - \$189.39; Government Forms, supplies-\$166.65; GT Distributors, supplies-\$1,157.98; Hampton Inn, lodging-\$149.95; Helena Agri-Ent, LLC, supplies-\$2,026.00; Hilltop Drugs, prescriptions-\$36.88; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$429.09; Lisa Lassek, reg.-\$90.00; Loup Power Dist., svcs-\$1,091.74; Julie McPhillips, prior svcs-\$36.00; MIPS, svcs-\$2,479.99; Mitch Friedrichsen, mowing-\$770.00; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. County Court, svcs-\$68.00; Nance Co. District Court, svcs-\$36.00; Nance Co. Treasurer, postage-\$596.65; Nebraska Health & Human Services, svcs-\$1.22; NE Nebraska Juvenile Services, svcs-\$847.25; Roger Nelson, prior svcs-\$48.00; Vernon S. Olson, prior svcs-\$48.00; Olsson, svcs-\$5,026.18; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$67.91/\$31.75; Platte County Sheriff, svcs-\$21.45; Steve Pritchard, mileage-\$121.59; Purchase of Cash-Clerk, postage-\$67.55; ServiceMaster, svcs-\$3,658.00; Sipple, Hansen, Emerson, Schumacher & Klutman, atty fees-\$379.05; Kendal Sock, mileage/stipend-\$41.20; Mark Sonderup, mileage-\$28.10; Sparrow Publication, pub-\$531.74; State of NE-Central Finance, network svcs -\$498.64; Stealth Broadband, svcs-\$15.00; Carolyn Stetz, prior svcs-\$84.00; Sunset Law Enforcement, supplies-\$4,963.70; Trouba Law Offices, LLC, atty fees-\$28.50; US Bank, supplies/fuel-\$583.00/\$127.52; US Cellular, wifi backup-\$12.84; United States Postal Service, postage-\$396.00; Verizon, phone-\$91.52; Wex, fuel-\$769.90; Delmer Wondercheck, stipend-\$15.00; Yosten Law, LLC, atty fees-\$1,054.50; **Health Insurance-\$18,413.62;**

Retirement-\$6,848.07; Social Security-\$7,440.39; Disability-\$26.11; Life Insurance-\$30.80; First Concord-\$94.50;720 V-Tax-\$58.59;

ROAD FUND

Appeara, supplies-\$173.38; Applied Connective Tech, svcs-\$30.60; Big Iron, supplies-\$5,417.00; Black Hills Energy, heating-\$313.80; Capital One Trade Credit, supplies-\$39.99; Casey's, fuel-\$2,101.02; Cedar Valley Lumber, supplies-\$481.90; Ciancio Hardware, parts-\$202.68; Cintas Corp, supplies-\$176.24; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.50; Colonial Research, supplies-\$192.71; Cornhusker PPD, electricity-\$71.90; Alexander Cornwell, rental-\$7,200.00; D&H Truck & Auto Parts, parts & supplies-\$1,153.37; Filter Care, svcs-\$450.10; Garrett enterprises, repair-\$105.00 Grainger, parts & supplies-\$221.40; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$71.55; Loup Power Dist., electricity-\$425.77; Medical Enterprises, Inc, testing-\$180.00; MIPS, svcs-\$116.53; Mottl Fencing Service, road maint.-\$1,545.00; NE Machinery Co, parts & labor-\$38,376.80; O'reilly Auto Parts, supplies-\$323.16; Pappy's, fuel-\$3,963.61; Prairie Creek Township, road maint.-\$6,185.50; Riverside Portables, repairs-\$135.00; Scott Russell, supplies-\$580.80; Sack Lumber, supplies-\$40.95; Sapp Bro's, fuel-\$12,138.50; Speece Lewis Engineers INC, svcs-\$6,983.70; Kenny Strain, reimb.-\$100.00; T&R Repair, supplies-\$94.83; Tom's Auto Care, tires & repair-\$6,324.92; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.76; Verizon Connect NWF, INC, svcs-\$440.70; Village of Belgrade, water & sewer svc-\$30.00; Vontz, supplies-\$7,217.60; **Health Insurance-\$14,921.43; Retirement-\$4,347.80; Social Security-\$5,116.88; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$77.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$138.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.55;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Weathercraft Co. of Lincoln, roof install-\$128,550.00

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$508.18; Clearly, phone-\$22.75; Frontier Citizens, phone-\$61.10; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.07;

BUILDING FUND

SALARY CLAIMS	\$77,555.90
GENERAL FUND	\$84,146.01
ROAD FUND	\$103,840.71

9:17 AM- Ben Bakewell, County Sheriff Present.

Riley Lane, Ag Society President present to discuss the capital improvement levy request with Board. Explained some projects that they would like to look into in the future, a permanent stage in the beer garden, radiant heat in the Ag Building, paint or tin the barn

(getting quotes currently), permanent bathrooms in the beer garden, run water line near arena. Discussion held. Board would like the Ag society to make sure any permanent structure is located within the property line of what the county owns. Reminded that Capital improvement asking needs to be used for capital improvement.

Chlopek, presented changes to the way the county will handle DHHS loan repayment grants in the future. For new applicants, Nance County Development Agency (NCDA) will be local entity to assist applicant. All checks collected from other participating entities will come to Nance County. Nance County may contribute from Economic Development Sinking Fund only. NCDA will transfer from Sinking fund to Treasurer. All checks from other entities will be deposited to General Fund Grant Contributions. Nance County will pay one check from General Fund for DHHS Loan Repayment Match Program. Move by Nelson and seconded by Crouse to accept changes to how the county will handle applications for the DHHS loan repayment Match Program.

9:34 AM- Rodney Wetovick, County Attorney Present.

Resolution #23-12

Be it resolved by the Nance County Board of Supervisors, that the county base of restricted funds be increased by an additional 1%. Moved by Nelson and seconded by Juracek to approve said resolution. Roll Call: Ayes- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent- Voichoskie. Motion Carried.

SuAnn Engel present to discuss upgrades to the IT Rack and Wifi. Due to the courtroom upgrade, needing more ports/switches. Quote from Applied Technologies is \$850 for hardware for more ports/switches and move equipment from Sheriff IT rack to main rack between Clerk and Treasurer's Office. The Wifi at the event center needs updated. There is a charge to those who rent to use Internet. Quote from Applied Technologies is for \$410 to update equipment. Move by Nelson and seconded by Ditter to accept quotes to update equipment.

Tony Bernt, Highway Superintendent gave updates on the road department. Continuing to work on 160th Project. The meetings with the townships have helped with communication between county and townships, stated that townships have stepped up with wanting to do projects. Motor grader still at CAT in Norfolk, expected to be back by the end of the week. They are working on tying up projects before they start new projects. Roof project at road building continues, it is taking longer than expected.

Resolution #23-13

Whereas: County Nance and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project; Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS & E Section for final edits for a bid letting. Whereas: The LPA Program Agreement requires the County to review the preliminary PS & E package and either request modification or approve them as acceptable at the stage; Whereas: County wishes to approve the preliminary PS & E package as prepared. Be it resolved by the County Council of the County of Nance that: The Chairman, Timothy Cornwell, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's approval of the preliminary PS & E package. NDOR Project: BRO-7063(8), Genoa West. Move by Nelson and seconded by Juracek to approve and sign resolution #23-13 approval of the preliminary plans, specifications and estimates package. Roll Call: Ayes- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent- Voichoskie. Motion Carried.

Easement for powerline under road for Bill Ziembra, on South 310th Ave between NE ¼ of Section 21 and NW ¼ Section 22. Landowner will contact Highway Superintendent to coordinate road closure, etc. Moved by Nelson and seconded by Juracek to approve easement for Bill Ziembra for a powerline under road.

SuAnn Engel, Budget/HR present discussion on Budget. Total amount added to the budget is around \$14,000 from last discussion. Presented Board the Calculation of Base

