



Nance County Board Minutes



August 8th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 8th, 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 Darren Nelson; Absent: 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 on August 2nd, 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 Ditter and seconded by Voichoskie to approve the agenda.

Moved by Nelson and seconded by Ditter to approve minutes of the July 25th, 2023 meeting. All motions, except where specified, had the following roll call vote: AYES- Ditter, Voichoskie, Horacek, Nelson, Crouse, Cornwell; NAYS-None; ABSTAIN-Voichoskie; ABSENT- Juracek, Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$54,816.62
ROAD FUND	\$37,972.41

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,204.39; Clerk of the District Court in the amount of \$153.08; and County Sheriff in the amount of \$769.07.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #230050061 through #23030091 in the amount of \$356,800.37 for the month of June, 2023.

The board reviewed the treasurer's semi-annual statement for January 1st, 2023 through June 30, 2023. Moved by Horacek and seconded by Crouse to approve the Treasurer's semi-annual statement – January 1, 2023 through June 30, 2023.

9:20 am, Rodney Wetovick, County Attorney present.

RESOLUTION #23-14

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2023-2024;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2023-2024 as follows:

TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.03000
Genoa Fire Dist. #3	.03000
Belgrade Fire Dist. #4	.03000

Nance County Agricultural Society \$44,500.00 General Fund
 \$21,700.00 Cap. Improvement Fund

Moved by Nelson and seconded by Horacek to adopt said resolution. Roll Call: AYES- Ditter, Voichoskie, Horacek, Nelson, Crouse, Cornwell; NAYS-None; ABSENT- Juracek. Motion Carried.

9:26 am, Ben Bakewell, County Sheriff present.

SuAnn Engel, HR/Budget, explained to the board that the report for the Title VI and ADA Compliance has been completed and submitted. Discussion held.

RESOLUTION #23-15

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
 2023

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED, that the County Board Chairperson of Nance County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 8th day of August, 2023 at Fullerton, Nebraska. County Board Member Nelson moved the adoption of said resolution. Member Voichoskie Seconded the Motion. Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent. Resolution adopted, signed and billed as adopted.

Tony Bernt, Highway superintendent, gives road department updates. Road Crew has been working roads after the recent rain, have gotten phone calls and are addressing them. They have been hauling gravel out. Phone calls for pivots on roads has slowed due to the recent rain. A road grader is being repaired today. #9 road grader still at CAT in Norfolk, having complications with new engine install. Might be having an employee leaving, 1 is out for medical, and 3 possible retiring. Would like to advertise for a few full-time positions. Would like to train before some of the current employees leave. Would run two different help wanted advertisements, one for road

foreman and one for road crew member. SuAnn Engel discussed the budget with having cross over with new employees before other employees leave. Discussion on the west county shed. The renter of the land brought to attention that when turning trucks around shed that they are over property line, asked county if they would like to purchase that area, which is around .5 acre and then put up a cable to avoid driving on the farm ground. Will pursue it and visit with land owner and renter. Will need to have area surveyed to have legal description to purchase land. Roof project continues and heating and air will be relocating air conditioner from roof to side of building.

SuAnn Engel gave budget updates. Major Budget Comparisons from last year to this year. She listed the changes to the budget that were discussed last meeting, will lower the levy to around .288887. Discussion included transferring from inheritance to general and using estimated interest earned from FEMA reimbursement to help with property tax relief. She asked the board if she had the certified valuations in time to have a notice published in the newspaper, could we have public hearing for the budget the last meeting in August, otherwise it would be the first meeting in September, board agreed.

Moved by Voichoskie and seconded by Crouse to enter Executive Session at 10:45 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Nelson, Cornwell; NAYS-None; Absent- Juracek. Motion carried. Executive Session held for Personnel Discussion. Moved by Ditter and seconded by Voichoskie to conclude Executive Session and reconvene open session at 11:00 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Nelson, Cornwell; NAYS-None; Absent- Juracek. Motion carried.

Moved by Nelson and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk