



Nance County Board Minutes



September 12th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 12th, 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. Absent- None. 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 September 12th, 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 Nelson and seconded by Juracek to approve the agenda.

Moved by Voichoskie and seconded by Nelson to approve minutes of the August 22nd, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$54,349.31
ROAD FUND	\$41,536.98

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,250.04; Clerk of the District Court in the amount of \$615.01; and County Sheriff in the amount of \$730.87.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #230070001 through #23070048 in the amount of \$114,187.68 for the month of July, 2023.

District 5 Probation Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer presented their probation services and budget report. Presented the services provided the last year to Nance County. In 2022 serviced 51 adults and 15 juveniles. Total voucher amount for 2022 for adults was \$1,562 and juveniles \$36,955. 720 drug tests were collected in Nance County in 2022. Nance County budget for probation, increased \$170.88, from \$5,695.88 to \$5,866.76.

All department Inventories were reviewed and signed by the Board of Supervisors. Correction was made to the cost of the Fecon Tree Mulcher/Cutter, no cost listed, changed to \$52,000.00.

RESOLUTION NO. 23-17

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023, to June 30, 2024, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2023, to June 30, 2024, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2023, and ending June 30, 2024.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 12th DAY OF September, 2023.

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

RESOLUTION #23-18

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of NANCE County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of NANCE County resolves that:

1. The 2023-2024 property tax request be set at \$3,225,854.31.
2. The total assessed value of property differs from last year's total assessed value by 5.727 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.280107 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.286560 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of NANCE County will decrease last year's budget by -.018 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by Juracek seconded by Voichoskie to adopt said resolution. Voting yes were: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell. Voting no were: None. Absent-None. Motion Carried.

Tony Bernt, Highway superintendent, gives department updates. Continuing on roof project, they are starting to get the sides closed in. Change in the guttering of the roof, will need a steep gutter to the east to drain water. There is also a hump in the wall about the bay door, will have a 1-inch water sitting in far west gutter. They will go east with gutter and see how it works. Will look into warranty on gutters, is it like the rest of the roof 20 year? Snow catches were put on the north side of the road building roof due

the slope, to avoid snow and ice sliding off. Road North of R. Wetovick's, N 280th, to the next intersection from what it looks like after researching it is a county minimum maintenance and not a township road. The intersection on the North end needs to be fixed. Tabled until next meeting, to allow board members to take a look at the road. Still working on 160th road project, working on finishing work. Palmer road held up after this rain, continuing pulling shoulders and reworking the roads.

Chad Borowiak presented the Sandhills Management Agreement Interlocal Cooperation Agreement. Discussion held. Moved by Horacek and Seconded by Nelson to approve signing Sandhills Management Agreement.

Bernt, present Project # HSIP-STWD(203), CN 01063, Statewide Stop Sign Program Resolution.

RESOLUTION #23-19

Signing of the Project Program Agreement

Whereas: Nance County is proposing a transportation project for which it would like to obtain Federal funds; and **Whereas:** Nance County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and **Whereas:** Nance County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project. **Be It Resolved:** by the Board of Supervisors of Nance County that: The Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Nance County and NDOT. Nance County is committed to providing local funds for the project as required by the Project Management Agreement. NDOT Project: HSIP-STWD(203). Moved by Nelson and seconded by Juracek to adopt said resolution. Roll Call: AYES: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Discussion held on Cedar Township Road N 440th, east from N 265th Ave to N 280th Ave and then South ½ on N 265th Ave. Totaling 2 miles. Township is wanting County to take over road due to cost and liability reasons. It is a county graveled road. Discussion held. Question asked to Highway Superintendent on his recommendation, stated that he feels it would be best to have gravel roads in county should be taken care of by county, minimum maintenance roads are fine as townships roads.

RESOLUTION #23-20

In order to provide better and safer roads for the residents of Nance County, the Nance County Board of Supervisors deems it appropriate to periodically evaluate areas where roads may not be maintained and graveled uniformly or up to acceptable standards for the current usage. When such issues come to the attention of the County Board of Supervisors, the road will be evaluated and reviewed with the Highway Superintendent and the Township Board where the road is located. If it is agreeable with the County Board of Supervisors, and the Township Board consents, the County Board will assume responsibility for maintenance of the identified road (or section of road) going forward. THEREFORE, BE IT RESOLVED, that the Nance County Board of Supervisors proposes to formally take over the responsibility for care and maintenance of the following road in Cedar Township: One and Half Miles of N 440th St., East from N 265th Ave to N 280th Ave. (on the Boone County Line) and then South ½ mile on N 265th Ave. Totaling 2 miles. That the Cedar Township Board consented to the above proposal as of

August 31st, 2023. Move by Juracek and seconded by Crouse to adopt said resolution. Roll Call: AYES: Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-Nelson, Ditter; ABSENT-None. Motion carried.

Lisa Lassek, presented to Board the proposed date for County Government Day, Thursday, November 9th, 2023. Last years budget was \$1500.00, total spent was \$1242.98. This year she had a contact with the National Guard and they offered to assist with the meal of \$8-\$9 a plate and do a presentation at meal. Has asked for bid from Len & Jo's Grocery Store and Grant Miller BBQ for the meal. Asking for the same budget of \$1500.00 for this year's county government day. Moved by Nelson and seconded by Voichoskie to approve budget of \$1500.00 for County Government Day.

RESOLUTION #23-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2023-2024 budget: transfer \$30,000 from the miscellaneous general fund into the sheriff sinking fund; transfer \$280,918.00 from the miscellaneous general fund into the sinking road equipment fund; transfer \$400,000 from the inheritance tax fund to the general fund. Moved by Nelson and seconded by Ditter to approve said resolution. Roll Call: AYES: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Moved by Horacek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk