



# Nance County Board Minutes



September 26th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 26th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Robert Voichoskie Darren Nelson and Gary Juracek; 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 Genoa Leader Times on September 20<sup>th</sup>, 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 Voichoskie and seconded by Nelson to approve minutes of the September 12th, 2023 meeting.

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

## **GENERAL FUND**

Advanced Fire & Safety Inc, svcs-\$53.25; Albion News, pub-\$7.12; Antelope Co. Sheriff, housing-\$200.00; Applied Connective Tech, svcs.-\$3,616.84; Bear Graphics, supplies-\$31.45; Black Hills Energy, svcs-\$410.00; Boone Co. Sherrif's Office, housing-\$1,560.00; Ashley Boryca, mileage-\$112.66; Serina Bowen, witness fee-\$20.00; Capital Business Systems, lease-\$126.50; Tammy Carlson, witness fee-\$20.00; Cedar Valley Lumber, supplies-\$150.26; Adrian Chlopek, mileage-\$170.82; Ciancio Hardware, supplies-\$387.86; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.12; Community Feed and Seed, supplies-\$9.75; Culligan, reverse osmosis-\$73.99; D&H Truck & Auto Parts, supplies-\$331.68; Eakes, supplies & copies-\$809.53; Ecolab, svcs-\$323.38; Dennis Gabriel, election canvass-\$85.48; Election Systems & Software, svcs-\$481.50; Fairfield, travel-\$689.70; First Concord, buy down-\$13,584.94; Fullerton Library, donation-\$1,250.00; Galls, supplies-\$1,807.88; Genoa Leader Times, pub & renewal-\$768.00; Sonya Glup, mileage -\$248.52; Hall Co. Depart. of Corrections, housing-\$220.00; Hall Co. Sheriff, svcs-\$26.22; Hamilton Co. Treasurer, dist. judge cost-\$615.39; Hanna: Keelan Associates, PC, svcs-\$3,750.00; Hans Service, LLC, svcs-\$610.28; Heartland Disposal, svcs-\$182.00; Heartland Precision, training-\$1,305.00; Hometown Leasing, svcs-\$586.10; Jarecki, Sharp, & Petersen, atty. fees-\$7,516.90; Jenna Konwinski, travel-\$78.68; Sandhills Weed Management Area, pub-\$294.23; Loup Power Dist, elect.- \$933.57; Madison County Sheriff, svcs-\$29.65; MIPS, svcs-\$2,680.99; Mitch Friedrichsen Lawn Service, svcs- \$925.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, regs.-\$325.00; Nance Co. County Court, svcs-\$144.77, Nance Co. District Court, svcs-\$36.00; NE Assoc. County Clerks, regs-\$50.00; NE Law Enforcement Training Center, training-\$400.00; NE Supreme Court, reimb-\$8,421.61; NE Retirement Systems, training-\$25.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$71.66/\$646.01; Platte Co. Sheriff, svcs-\$18.69; Platte Valley Communications, svcs-\$97.50; Polk Co. Sheriff, svcs-\$59.92; Steve Pritchard, mileage-\$242.68; Purchase of Cash-Clerk, postage-\$53.10; Reardon Lawn & Garden Equip., supplies & repair-\$335.28; Region 4 Behavioral Health Services, Co. contribution-\$2,761.75; Dawn Russel, reimb-\$110.71; ServiceMaster, svcs-\$3,658.00; Sparrow Publication, pub-\$1,058.05; State of NE-Central Finance, network svcs -\$620.00; Stealth Broadband, svcs-

\$15.00; TIII Operational Solution, training-\$2,000; University of Nebraska at Lincoln, regs-\$95.00; US Bank, supplies/fuel & regs-\$3,369.42/\$682.59; US Cellular, wifi backup-\$18.12; United States Postal Service, postage-\$396.00/\$198.00; Valley Industries, equip.-\$9,258.96; Verizon, phone-\$91.53; Wells Drug, prescription-\$6.60; Wex, fuel-\$644.58; Brandi Yosten, atty. fees-\$1,112.50; Megan Zoucha, travel&regs-\$161.17; **Health Insurance-\$19,166.81; Retirement-\$6,307.64; Social Security-\$6,791.99; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

#### **ROAD FUND**

Appeara, supplies-\$254.52; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating-\$313.80; Capital One Trade Credit, supplies-\$324.97; Casey's, fuel-\$1,312.44; Cedar Valley Lumber Company, supplies & parts-\$337.94; Ciancio Hardware, supplies & parts-\$58.94; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.52; Cornhusker PPD, electricity-\$73.83; Alexander Cornwell, rental-\$4,000.00; D&H Truck & Auto Parts, parts & supplies-\$688.48; Filter Care, svcs-\$211.40; Garrett Enterprises, repairs-\$310.65; Genoa Leader Times, pub-\$132.00; Grainger, parts & asphalt-\$687.22; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$71.55; Kayton International Inc., parts\rental-\$95.20\5,632.00; Lawson Products, supplies-\$69.24; Kevin Loseke, reimb-\$100.00; Loup Power Dist., electricity-\$475.43; MIPS, svcs-\$116.53; Nebraska Machinery Co., parts & labor-\$77,352.94; Overhead Door Company, repairs-\$547.25; Overland Sand & Gravel, gravel-\$25,269.12; Palmer Journal, pub-\$136.50; Pappy's, fuel-\$11,811.24; Preferred Sand of Genoa, LLC, gravel-\$62,087.07; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, repairs-\$170.00; Sapp Brothers, fuel & supplies-\$18,689.14; Sharples Heating & Cooling, repairs - \$1,885.00; Sparrow Publications, LLC-\$135.75; Tom's Auto Care, tires & repair-\$2,454.33; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.84; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$24,702.40; **Health Insurance-\$14,084.37; Retirement-\$5,331.08; Social Security-\$5,963.31; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$70.00;**

#### **VISITORS PROMOTION**

#### **SINKING BRIDGE FUND**

#### **HWY BRIDGE/ROAD BUYBACK PROGRAM FUND**

#### **SINKING ROAD EQUIPMENT FUND**

De Lage Landen Public Finance LLC, machinery-\$28,738.11;

#### **APPRAISAL FUND**

#### **REGISTER OF DEEDS FUNDS**

#### **VMP FLOW THROUGH FUND**

Loup Power Dist., elect. -\$128.00;

#### **CANINE FUND**

Countryside Vet Clinic, svcs-\$83.10;

#### **DISASTER FUND**

#### **COVID AMERICAN RESCUE PLAN FUND**

#### **SINKING ECONOMIC DEVELOPMENT FUND**

Country Mile Catering, grant-\$5,000; Nance County Treasurer, transfer-\$625.00;

#### **INHERITANCE TAX FUND**

Nebraska Office of Rural Health, loan repayment-\$3,749.98; Weathcraft Co. of Lincoln, road roof-\$106,350.00;

#### **911 EMERGENCY MANAGEMENT FUND**

Century Link, phone-\$301.77; Clearly, phone-\$22.76; Frontier Citizens, phone-\$61.09; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.17;

#### **BUILDING FUND**

Front Runner Fab., Inc, svcs-\$1,070.00;

SALARY CLAIMS	\$80,783.96
GENERAL FUND	\$85,665.44
ROAD FUND	\$243,522.63

Approval to for Board Chair to sign the Certification Statement for Cost Allocation Plan from WJE Consulting, LLC. Discussion held. Moved by Ditter and seconded by Crouse to approve signing Certification Statement for Cost Allocation Plan.

Rodney Wetovick, County Attorney Present.

**Resolution #23-22**

Be It Resolved by the Nance County Board of Supervisors to authorize the County Treasurer to make the following transfer in accordance with the adopted 2023-2024 budget: transfer \$100,000.00 from the General Fund to the Road Fund. Moved by Nelson and seconded by Crouse to approve said resolution.

Ronda Malander, County Treasurer, presents her annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County.

**Resolution #23-23** directing the Nance County Treasurer to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate is discussed. Said resolution also authorizes and directs the Nance County Attorney to commence foreclosure of all outstanding tax sale certificates expiring on November 1, 2023. Moved by Nelson and seconded by Voichoskie to approve said Resolution #23-23. The full resolution is available for inspection at the Nance County Clerk’s Office during normal business hours.

Ashley Boryca and Steve Pritchard from the Extension Office present with discussion on Event Center Rental Contracts. County Board has waived the contract fee for the Nance County Ag Society for the use of the Event Center in the past. Concern was brought up by Nance County Ag Society about purchasing insurance for the event under the Tulip program as they have done in the past. NIRMA was contacted by them. NIRMA explained that the Ag Society has liability insurance same as County and sent over a certificate of insurance for their event they were using the building for. Discussion held on the costs occurred after the use of the building, garbage pickup/cleaning/Audio Usage. Discussion held on Ag Society paying the nonprofit fee to rent the building and filling out contract with county. If organization has NIRMA insurance, can supply certificate of insurance, will continue with Tulip program for all others renting the event center for insurance. Contract modification of WIFI usage on contract to Audio Usage, which would cover WIFI and Audio Equipment usage. Board Chair stated he would talk with the Nance County Ag Society about the changes going forward. Ashley Boryca will work with Red Cross on liability insurance, to be able to continue to assist the community with this opportunity.

Tony Bernt, Highway Superintendent gave updates on the road department. Received a call from Grant Miller, County Surveyor of concern of township road between S1/2 of 2-16-5 and N1/2 of 11-16-5, east of S 320<sup>th</sup> Ave. After discussion, Tony stated he will visit with township about the road and discuss options with them. Roof project nearing completion, workers stated 7-10 days till finish potentially. 160<sup>th</sup> project still continues on finishing work. White rock/gravel mix was placed on a few spots on the Palmer Road.

Intersection at N 280<sup>th</sup> Ave and Notch Road, between Cedar and Council Creek Townships. It is a County Minimum Maintenance from North of Rick Wetovick’s house. After discussion, Highway Superintendent will contact landowners to see about using materials from side of road to build of south of intersection to have a better line of sight.

**Resolution #23-24**

Resolution Certifying Proper Completion of Project

**WHEREAS**, Nance County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure number C006301215P (the Project), Program Agreement Number BL2116 signed by State on the 3rd day of March, 2021; and

**WHEREAS**, Nance County has now completed the construction of the Project that was identified in the Program Agreement; and

**WHEREAS**, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

**Be It Resolved:** by the Board of Supervisors of Nance County:

- (1) The Project, for Structure No. C006301215P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
  - (a) the plans and specifications including any State-approved change orders,
  - (b) all applicable design standards, and
  - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

Moved by Nelson and seconded by Ditter to adopt said resolution.

Moved by Horacek and seconded by Juracek to enter Executive Session at 10:37 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; Absent- None. Motion carried. Executive Session held for Personnel Discussion. Moved by Nelson and seconded by Voichoskie to conclude Executive Session and reconvene open session at 10:49 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; Absent- None. Motion carried.

Motion made to approve subcommittees recommendations for positions open in the road department. Moved by Horacek and seconded by Nelson to approve recommendations.

Moved by Horacek and seconded by Crouse to adjourn.

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

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Timothy C. Cornwell  
Chairman

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Adrian F. Chlopek  
County Clerk