



# Nance County Board Minutes



October 10th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 10th, 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, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek. Absent- Darren Nelson. 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 October 4<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 at previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Ditter to approve minutes of the September 26th, 2023 meeting.

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

## **SALARY CLAIMS**

GENERAL FUND	\$53,346.51
ROAD FUND	\$34,025.62

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,630.23; Clerk of the District Court in the amount of \$278.54; and County Sheriff in the amount of \$831.91.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23070049 through #23090010 in the amount of \$374,788.46 for the month of August, 2023.

9:18 am, Rodney Wetovick, County Attorney present.

## **RESOLUTION #23-25**

### **Supporting Operation Green Light for Veterans**

WHEREAS, the residents of Nance County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces;

RESOLVED, with designation as a Green Light for Veterans County, Nance County hereby declares from November 6<sup>th</sup> through Veterans Day, November 11<sup>th</sup> 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Nance County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a

window of their place of business or residence from November 6th through the 12th, 2023.

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

9:25 am, Ben Bakewell, County Sheriff, present.

Sheriff Personnel Policy discussed. Was brought to the Personnel Board for review by Ben Bakewell, County Sheriff. Changes were overtime changed to time and a half instead of double time. Also changed were comp hours being capped at 150 instead of 300. Hours can be viewed by the Board of Supervisors in the Sheriff office. Will give a recap of totals to the Board quarterly. Moved Horacek and seconded by Ditter to approve the sheriff personnel policy changes.

Moved by Ditter and seconded by Juracek to enter Executive Session at 9:30 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson. Motion carried. Executive Session held for Personnel Discussion. Moved by Juracek and seconded by Ditter to conclude Executive Session and reconvene open session at 9:49 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson. Motion carried.

Adrian Chlopek, County Clerk/ NCDCA Director brought the NCDCA Interlocal Agreement for the board chair to sign. Was brought to Board in the past to sign and board asked that the per capita of each entity be raised to \$5 per capita instead of \$3 per capita. It was discussed at the NCDCA meeting, was decided that Director would reach out to community entities and discuss change requested. Director visited with communities and they all agreed with change to the interlocal agreement, with the change starting the next fiscal year 2024-2025, through the rest of the agreement. Interlocal was amended after signatures and approved by each community entity. Moved by Ditter and seconded by Juracek to approve Chairman to sign the NCDCA interlocal agreement.

Chlopek, brought forth the information for Ashley Boryca regarding the Red Cross Liability Coverage for event center usage. Boryca reached out and Red Cross sent her, their memorandum of insurance. It states their general liability and personal and adv injury are each \$5,000,000 and damage to premise rented is \$5,000,000. Discussion held on allowing this to cover each time they use the building, but will need new policy once this on expires. Moved by Voichoskie and seconded by Crouse to approve the coverage from the Red Cross during the use of the event center.

Tony Bernt, Highway superintendent, gives department updates. 160<sup>th</sup> project still in progress, working on hauling dirt and finish work. Will start the process to close the road and bridge, once 160<sup>th</sup> is reclassified and opened. Demonstration day with Sane motor grader on last Friday and trying out their prototype till Thursday this week. Road project out north west, being done by Tom Glenn, they are working on finishing work. Road department has ad in the newspaper for part-time and full-time road crew member. Roof job is completed, seemed to do well in the last rain. Nance County will still be part of Dinkel's rental program next year. Will be starting to work on culvert work and smaller projects. Tree shredding will start again, as soon as the excavator is repaired, CAT to put in a new monitor.

Steve Pritchard, from the Extension office presented the Extension Board Member Position Description and Application. Nance County has one appoint that ends this year and Boone County has 2. Ryan Sonderup is the board member that appointment ends the end of this year and he is willing to reapply. Will be in the newspapers, for the next two weeks. Application process ends November 1<sup>st</sup>. On November 8th the extension office committee will meet and then make their recommendation to the board of supervisors.

**RESOLUTION #23-26**

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 \$218,000.00 from the General fund to the Road fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell; NAYS- NONE; ABSENT- Nelson; ABSTAIN- None. Motion Carried.

Chlopek, in place of Megan Zoucha, County Assessor presented information on new company for property search website. Currently we use GIS and have 3 tabs: Assessor, Clerk and Zoning. We are currently in the middle of a 3-year agreement with GIS. We currently pay \$20,580.00 a year for GIS. Assessor and Clerk sat in on a demonstration with another provider, Schneider Geospatial. Schneider stated they could have the new website up and running by January 1, 2024. They will waive any charges until our next budget year starting July 1, 2024, since the severance fee of \$10,296 will be charged by GIS. That would be a total savings of \$3,732 annually. Explained to the board that if they would like a demonstration that a rep from Schneider would be willing to show them. County Assessor will be working with Schneider, to make sure, would we decide to switch, that is a smooth transition. Assessor will get back with board after more discussion with Schneider is had.

Moved by Horacek and seconded by Crouse to adjourn.

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

Timothy C. Cornwell  
Chairman

Adrian F. Chlopek  
County Clerk