



# Nance County Board Minutes



November 14th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 14th, 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, Darren Nelson, Steve Crouse, 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 Nance County Journal on November 8th, 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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Juracek to approve minutes of the October 24th, 2023 meeting.

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

## **SALARY CLAIMS**

GENERAL FUND	\$59,242.71
ROAD FUND	\$41,112.60

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,434.67; Clerk of the District Court in the amount of \$87.18; and County Sheriff in the amount of \$590.24.

9:10 am, Rodney Wetovick, County Attorney present.

Easement for electric wire under road by Daniel R. Stock, across road 470<sup>th</sup> Street, south of the SW1/4 of 4-17-7. Discussion Held. Moved by Voichoskie and seconded by Nelson to approve said easement.

Discussed the NIRMA Membership Recommitment and Dividend. This Our current interlocal agreement will expire on June 30<sup>th</sup>, 2024. Membership recommitment will extend our commitment from July 1, 2024 to June 30<sup>th</sup>, 2027. By our action to extend the county's membership with NIRMA, Nance County will receive a recommitment dividend of \$2,345 which will supplement the regular dividend of \$4,354 for a combined total of \$6,699.

## **Resolution #23-28**

Whereas, Nance County has previously entered into Intergovernmental/interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301) and the Nebraska Interlocal Cooperation Act ( Neb. Rev. Stat.13-801).

BE IT RESOLVED that the Nance County Board hereby: Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2024 through June 30, 2027; and Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board,

said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended. Move by Ditter and seconded by Nelson to adopt said resolution. Roll Call: AYES- Voichoskie, Horacek, Juracek, Nelson, Crouse, Ditter, Cornwell; NAYS- NONE; ABSENT- None; ABSTAIN- None. Motion Carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

The agreement between the Administrative Office of the Courts and Probation and Nance County, Nebraska was reviewed and discussed. Agreement for the parties wish to set forth an agreement wherein the Clerk Magistrate as Clerk of the County Court for County shall be the Ex Officio Clerk of the District Court for County. The term of this agreement is in effect from January 1, 2024 through December 31, 2024. Moved by Nelson and seconded by Voichoskie to approve and sign the agreement.

Lisa Lassek, Attorney Assistant came before board to discuss county government day. County Government Day was on November 9<sup>th</sup>, 2023. There were 42 kids in attendance. The Army National Guard offered to pay for the lunch meal and Matt Williams an Army National Guard Recruiter had a great talk with the kids at lunch. Was brought up that some liked the mock trial in the afternoon, for the past 2 years the mock trial has been in the morning and the office visits in the afternoon. Will talk have discussion before next year. Thankful to all county employees who helped make county government day possible.

Tony Bernt, Highway superintendent, gives department updates. Working on seeding with a ditch mix projects out west, will also be using a bale processor to put straw on the seed. Work shredding trees is continuing out west. Working on getting fence replaced on 160<sup>th</sup>, from where it had to remove it to fix road, working with Dennis Mottl to replace the fence. Will be having a retirement party for three road employees on November 28<sup>th</sup>, 2023. The State of Nebraska Statutes require each county to annually certify the appointment of the County Highway Superintendent to the NDOT by Dec. 31<sup>st</sup> of each year in order for a county to qualify for the annual Incentive Payment by using the Year-End Certification of County Highway Superintendent form; **Resolution #23-29** authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. Moved by Nelson and seconded by Crouse to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Discussion held on security cameras at road buildings. Quote received from Applied Connective Technologies at about \$5,000 a building. After discussion, suggestion of putting 2 cameras on the road building in Fullerton and 2 cameras on the West Shed, at the west shed will need to have better internet capacity also. Discussion on what fund, would come out of the building fund. Moved by Horacek and seconded by Nelson to approve suggestion of putting cameras on the Road building in town and the west shed.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell  
Chairman

Adrian F. Chlopek  
County Clerk