



Nance County Board Minutes



December 12th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 12th, 2023 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 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 December 6th, 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 was recited at previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the November 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$58,634.30
ROAD FUND	\$37,961.62

9:15 Rod Wetovick, County Attorney and Ben Bakewell, County Sheriff present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,952.18; Clerk of the District Court in the amount of \$1.62; and County Sheriff in the amount of \$819.42.

The 2024-2025 Interlocal Agreement for Juvenile Services was discussed. Jordanne McNeff from Juvenile Services sent over the Interlocal Cooperation Agreement by and between the counties of Merrick, Nance and Hamilton. She was unable to attend. The interlocal agreement will stay the same. With grant funding, the cost for each county will be \$4,000.00. She sent data from 2022-2023 fiscal year; 2 youth were referred for Diversion from Nance County Attorney and a total of 30 youth were served for Truancy. Moved by Juracek and seconded by Voichoskie to approve signing interlocal agreement.

Bakewell, County Sheriff discussed the ongoing improvement to courtroom security. The metal detector was ordered and upon delivery was dropped off the back of the delivery truck and was immediately returned as it was broken. There was a dispute between the company and the shipping company. A new metal detector has been processed from the company to be delivered. Discussed the asked for increase in security from deputies on court days, every deputy except for 1 would be needed. Estimated that will be an increase of \$15,000 to \$20,000 a year for the additional man

hours. Question brought up about how metal detector will be paid for, it is roughly \$3,500, SuAnn Engel, HR/Budget will look into available funds. Discussion held on concerns with dispatching services. Discussion held on setting up an annual meeting with Boone County to discuss dispatching services and improve communication.

RESOLUTION #23-30

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2024. Notices of board meetings and minutes: first meeting of the month in Genoa Leader Times and second meeting of the month in the Nance County Journal. Additionally, notices, agendas and minutes shall be posted on the county website: www.co.nance.ne.us. Delinquent tax list notice will be published three times in the Nance County Journal and one time in the Genoa Leader Times. The land exemption notice will be published in the Nance County Journal for 2024. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Voichoskie and seconded by Nelson to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Juracek, Nelson, Crouse, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #23-31

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2024 from Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE, Genoa Community Bank, Genoa, NE, Nebraska Public Agency Investment Trust (NPAIT), and Union Bank & Trust of Lincoln, NE, indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2024. Moved by Nelson and seconded by Ditter to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Ditter, Nelson, Crouse, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Tony Bernt, Highway superintendent, gives department updates. Discussion was held on continuing to run the help wanted ad in the newspapers and post on the internet. Currently down 1 full-time and 2 part-time employees. Discussion held on looking into possible recruiting options. Discussion held on possible purchase of a double-walled fuel barrel from Sapp. Bros. Looking at a 1000-gallon double-walled fuel barrel with 30 gallon a minute pump, roughly around \$7,000. Will have some additional cost of electrical to hook up the emergency shut offs, etc. Moved by Juracek and seconded by Crouse to approve the purchase of a 1000-gallon fuel barrel and pump. Discussion held on the 2 new motor graders that are ordered and scheduled to be delivered January 22, 2024. After discussion with CAT, the parts credit on each machine was increased from \$1500 to \$10,000 per machine. CAT is offering a trade in value for our old machines that we are turning in, of around \$64,500 for one and \$61,000 for the other. The new machines will be 2024 models they will come with 7,500 hours/7 year warranty. Also, 3,500 hours/3 years, 500-hour services will be covered. Discussion held on financing rate, will be discussed closer to the date of delivery. Discussion held on putting on the agenda for the next meeting, to discuss considering ordering another new motor grader. They would try to update our equipment with better trade in values, keeping the hours lower.

Discussion held on the County Garage and storage issues. Pictures were presented of the damage to the siding from the dumpster and lids. Discussion held on

possible areas to add cement pad and move dumpster away from garage. Will contact Brandon Buettner, who built the garage to see if he could fix the damaged siding and trim. Discussion held on cleaning and organizing the garages for them to be better used. SuAnn Engel, presented that Service Master has increased their contract by 2%.

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