



Nance County Board Minutes



February 27th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 27th, 2024 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- Andrew Ditter, Timothy Cornwell, Ralph Horacek, Steve Crouse, Darren Nelson, and Gary Juracek; Absent- Robert Voichoskie. 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 February 14th, 2024.

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 Nelson and seconded by Crouse to approve minutes of the February 13th, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and preapproval of Claim for Sheriff Vehicles.

9:00 AM Rod Wetovick, County Attorney and Ben Bakewell, County Sheriff present.

GENERAL FUND

Advanced Fire & Safety, svcs-\$369.42; Applied Connective Tech, svcs.-\$2,159.58; Lynn Belitz, mileage & stipend-\$24.17; Black Hills Energy, svcs-\$323.00; Boone County Sherrif's Office, svcs-\$50.20; Chad Borowiak, mileage-\$103.18 Ashley Boryca, reimb-\$36.00; Bruno Lena, mileage-\$49.40; Capital Business Systems, copies-\$132.50; Cedar Valley Lumber, supplies-\$18.47; Ciancio Hardware, supplies-\$245.52; City of Fullerton, ambulance/water & sewer-\$250.00/\$187.09; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.43; Pat Connelly, mileage & stipend-\$43.82; Consolidated Management, meals-\$693.25; Culligan, reverse osmosis-\$73.99; Chris Cunningham, mileage & stipend-\$24.17; Shane Czarnick, mileage & stipend-\$39.89; D&H Truck & Auto Parts, supplies-\$22.94; Chuck Delancey, mileage & stipend-\$19.26; Douglas Co. Sheriff, svcs-\$16.65; Eakes, supplies & copies-\$533.36; Ecolab, svcs-\$223.38; Jon Epley, stipend-\$15.00; Genoa Leader Times, publication-\$335.50; Sonya Glup, mileage -\$58.85; Gworks, svcs-\$14,228.00; Heartland Disposal, svcs-\$129.07; Hometown Leasing, svcs-\$745.68; Len & Jo's, supplies-\$19.32; Loup Power Dist, elect.-\$2,219.41; McKown Funeral Home, prof.svcs-\$1,800.00; Matthew Milby, mileage-\$134.62; MIPS, svcs-\$6,187.01; John Morgan, Title VI & ADA salary & acting atty-\$290.00; NACO, reg-\$40.00; Nance Co Court, court cost list #290-\$166.00; Nance Co District Court, court cost list #325 & 326-\$145.00; Nance Co Treasurer, dues/taxes-\$50.00/\$12.26; NE Assoc. of Co Clerks, dues-\$50.00; NE Assoc. of Co Extension Boards, dues-\$50.00; NE Law Enforcement Training Center, training-\$175.00; Norfolk Lodge & Suites, lodging-\$218.98; Pappy's, fuel-\$70.62; Platte County Detention Facility, housing-\$50.00; Steve Pritchard, mileage-\$89.63; Purchase of Cash, clerk postage-\$114.85; Cindy Russell, reimb-\$12.54; Service Master, svcs-\$7,460.00; Mark Sonderup, mileage & stipend-\$28.10; Sparrow Publications, publication-\$1,014.95; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, svcs-\$15.00; Jarod L. Trouba, atty fees-\$1,437.50; US Bank-supplies/regs/fuel/dues-\$707.28/\$110.00/\$111.58/\$50.00; US Cellular, wifi

backup-\$11.98; Verizon, svcs-\$91.66; Wex, fuel-\$886.79; Brandi Yosten, atty fees- \$4,029.44; Megan Zoucha, supplies-\$29.38; **Health Insurance-\$21,736.08; Retirement-\$7,349.99; Social Security-\$7,593.10; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

ROAD FUND

Appeara, supplies-\$263.85; Applied Connective Tech, svcs-\$30.60; Tony Bernt, reimb-\$50.00; Bills Volume Sales, Inc, parts-\$1,055.22; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$633.12; Cedar Valley Lumber Co, supplies-\$49.98; Cianco Hardware, parts & supplies-\$210.49; City of Fullerton, water/sewer-\$70.33; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.82; Colonial Research, postage & supplies-\$271.00; Community Feed & Seed, supplies-\$21.80; Cornhusker PPD, electricity-\$112.19; D&H Truck & Auto Parts, parts & supplies-\$1,852.87; Filter Care, svcs-\$357.85; Front Runner Fab Inc., parts-\$759.20; Grainger, parts & supplies-\$282.67; Heartland Disposal, svcs-\$50.00; Hometown Leasing, svcs-\$71.55; JW Express, supplies-\$2,757.90; Kayton International Inc., rental-\$895.00; Lawson Products, supplies-\$179.70; Loup Power Dist., electricity-\$618.01; Midwest Service & Sales, parts-\$129.94; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$4,716.58; Overhead Door Company, parts & labor-\$2,820.27; Palmer Journal, publication-\$73.50; Pappy's, fuel-\$1,338.83; PowerPlan, parts-\$211.38; Prairie Creek Township, road maint.-\$2,500.00; Rad Shop, parts & labor-\$1,077.90; Riverside Portable, LLC, svcs-\$35.00; Sapp Brothers, fuel - \$23,050.77; Sempek Sand & Gravel, gravel-\$12,548.62; Smith & Sons Repair, parts & labor-\$2,149.88; Sparrow Publications, publication-\$70.00; T&R Repair, parts & supplies-\$74.48; Theis Inspection Services, contract-\$1,777.22; Toms Auto Care, tire repair-\$30.00; US Cellular, svcs-\$69.69; Verizon, svcs-\$90.76; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; **Health Insurance-\$10,036.93; Retirement-\$4,230.04; Social Security-\$4,853.06; Disability-\$20.43; Life Insurance-\$27.26; First Concord-\$47.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$97.00;

CANINE FUND

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Dana Safety Supply Inc., supplies & equip-\$10,928.70;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

First Concord, buy down-\$6,427.05;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$521.80; Clearly, phone svc-\$22.91; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.94;

BUILDING FUND

AB Tree, svcs-\$249.37; I.S.S. Integrated Security Solutions, repairs-\$935.55;

SALARY CLAIMS	\$76,857.59
GENERAL FUND	\$50,657.27
ROAD FUND	\$64,138.15

Fullerton's Future, Inc. (Jennifer Wood and Allen Chlopek) came before the Board with funding request from the county. They gave handouts to each supervisor with information on the daycare/preschool, also had sent to the board for review a letter from Schuyler Sharp, the budget, and letters of support. They were requesting \$15,000 a year with a 3-year commitment. Discussion was held. Fullerton's Future explained the need for daycare and preschool, as the current preschool provider in Fullerton is retiring and the problem with aging daycare providers. Nance County Board of Supervisors understood the need in Nance County, noting that Genoa is looking at the same problem with aging daycare providers. Explained that county does not have the authority or mechanism to donate to a privately owned not-for-profit business. Explained that through Nance County Economic Development, is the mechanism to assist applicants that are starting new or improving businesses in Nance County. Noted that Fullerton's Future had recently applied for and received a \$5,000 grant from the Nance County Economic Development. Encouraged to reapply when able with Economic Development for any future needs.

RESOLUTION #24-1

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 \$218,000.00 from the General Fund into Road Fund; transfer \$100,000.00 from the General Fund to the Sinking Bridge Fund; transfer \$75,000.00 from the Disaster Fund to the General Fund; and transfer \$5,000.00 from Building Fund to Sinking Building Fund. Moved by Ditter and seconded by Nelson to approve said resolution. Roll Call: AYES- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS- None; Absent- Voichoskie. Motion Carried.

Discussion was held on door locks for the 2 doors requested to be locked from the hallway on court days. Discussion was held on the process of trying to work with Integrated Security Services, that currently do the door locks that we have. Have had trouble getting them to respond back to quote requests. Received quote from Applied Connective Technologies for 2 door locks. Discussion held. Dustin Hixon and Ben Bakewell with the Sheriff Department were able to find coded door locks that could be installed, that would lock from the outside in the hallway and need a code to enter but the door would still open from the inside. \$225.00 a handle with lock and \$125 labor per door. Moved by Horacek and seconded by Nelson to approve adding door locks to all 4 doors that lead to the hallway from the courtroom/judge's chamber, with Dustin Hixon doing the installation.

Tony Bernt, Highway Superintendent gave updates on the road department. Started pulling shoulders of county roads, to try to rebuild roads with reclaiming materials without losing all the gravel. Discussion held on fuel contract with Sapp Bros. Currently have contract with roughly 34,490 gallons still on contract with contracted price being \$3.07/gallon with contract ending in December 2024. The new contract would run May 2024-March 2025 with contracted price of \$2.98/gallon. Discussion held. Recommended by Bernt to contract for 10,000 gallons for May 2024-March 2025. Moved by Horacek and seconded by Juracek to contract 10,000 gallons for May 2024- March 2025 from Sapp Bros. Have had a few applicants for the open road positions. Have hired 2 permanent part-time employees. Have an applicant that would be a full-time position, but he is wanting to sell his house and move here. The board recommended offering the job with a timeline for the start date. Bernt stated that they interviewed all applicants and still have one more applicant to interview.

Paperwork for new CAT Motor Graders is presented. Paperwork includes a lease-purchase agreement, resolution, payment schedule, and insurance information. Resolution #24-2 authorizing Timothy C. Cornwell, chairman, to sign agreement and any related documents presented. Moved by Juracek and seconded by Crouse to approve said resolution. The complete resolution is available for review at the clerk's office during normal business hours.

Discussion held on Insurance and Indemnification Requirements on Utility Easements. Discussion held on updating section B of Commercial General Liability Insurance from being maintained from 2 years to 10 years after job complete. Moved Juracek and seconded by Nelson to approve updating to Commercial General Liability Insurance to being held for 10 years.

County Noxious Weed Reports and Requirements Summary for 2023 from Nebraska Department of Agriculture Inspector presented to the board for review and signing. Reviewed and discussion held, noted minor errors. Moved by Ditter and seconded by Nelson to approve signing the Reports and Requirements Summary.

Letter of Support for Stealth Broadband initiative to provide fiber internet to our rural communities here in Nance County, Nebraska presented. Moved by Nelson and seconded by Juracek to approve signing letter of support for Stealth Broadband.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk