March 26th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 26th, 2024 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-Andrew Ditter, Timothy Cornwell, Ralph Horacek, Steve Crouse, Robert Voichoskie 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 March 20th, 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.

Moved by Ditter and seconded by Crouse to approve the agenda. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- Nelson. Motion carried.

Moved by Voichoskie and seconded by Juracek to approve minutes of the March 12th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- Nelson. Motion carried.

9:04 AM Darren Nelson, County Supervisor present.

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

9:19 AM Rod Wetovick, County Attorney present.

GENERAL FUND

Applied Connective Tech, svcs.-\$2,159.58; Black Hills Energy, svcs-\$301.00; Boone County Sherrif's Office, housing-\$65.00; Chad Borowiak, mileage-\$195.64; Ashley Boryca, mileage-\$32.16; Capital Business Systems, copies-\$132.50; Adrian Chlopek, mileage-\$100.50; Cintas, supplies-\$156.10; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$667.49; Consolidated Management, meals-\$346.00; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts & supplies-\$244.57; Eakes, supplies & copies-\$743.30; Josh Elm, mileage-\$22.78; Fullerton Econ. Develop., renewal-\$100.00; Sonya Glup, mileage -\$156.94; Hall Co. Veteran's Svcs., quarterly payment-\$5,237.75; Heartland Disposal, svcs-\$110.00; Helena Agri-Ent., supplies-\$17,392.70; Hometown Leasing, svcs-\$745.68; Gary Juracek, mileage-\$22.78; Loup Power Dist, elect.-\$1,232.10; Julie Mcphillips, prior svcs-\$36.00; Mary McQuinn, mileage-\$22.78; MIPS, svcs-\$2,479.99; John Morgan, Title VI & ADA salary & acting atty-\$290.00; Nance Co. Sheriff, svcs-\$232.52; NE Law Enforcement Training Center, training-\$75.00; Nebraska Supreme Court, reimb.-\$8,421.61; NE Weed Control Assoc., dues-\$150.00; Darren Nelson, mileage-\$22.78; Vernon Olson, prior svcs-\$48.00; Pappy's, fuel-\$68.04; Platte County Sheriff, svcs-\$18.70; Steve Pritchard, mileage-\$97.20; Purchase of Cash, clerk postage-\$41.99; Ramaekers Patrick Funeral Chapel, prof. svcs-\$1,287.61; Region 4 Behavioral Health, quarterly payment-\$2,850.25; Region IV, Inc, quarterly payment-\$1,128.75; Dwain Seier, mileage-\$22.78; Erik C. Klutman, atty fees-\$332.50; Service Master, svcs-\$3,730.00; Sparrow Publications, publication-\$2,532.05; State of NE-Central Finance, svcs -\$709.60; Shirley Stuart-Monroe, reimb.-\$12.49; Jarod L. Trouba, atty fees-\$493.75; US Bank, supplies/fuel-\$544.43/\$116.47; US Cellular, wifi backup-\$27.78; USPS, stamps-\$204.00;

Verizon, svcs-\$91.66; Rodney M. Wetovick, mileage-\$20.10; Wex, fuel-\$884.92; Wooly's Windshield Repair, svcs-\$40.00; Brandi Yosten, atty fees- \$3,000.00; Health Insurance-\$21,736.08; Retirement-\$7,217.85; Social Security-\$7,467.50; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$127.50;

ROAD FUND

Advanced Fire & Safety, svcs-\$938.99; Appeara, supplies-\$182.63; Applied Connective Tech, svcs-\$30.60; Joshua Baker, reimb-\$100.00; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$468.07; Cedar Valley Lumber Co, supplies-\$164.95; Ciancio Hardware, parts & supplies-\$680.64; City of Genoa, water/sewer-\$28.00; Clearfly, svcs-\$45.82; Cornhusker PPD, electricity-\$84.26; D&H Truck & Auto Parts, parts & supplies-\$1,892.21; Dinkel's, equip-\$510.12; Eakes-\$79.40; Extreme Glass, parts & svcs-\$2,309.50; Filter Care, svcs-\$78.60; Grainger, parts & supplies-\$200.29; Heartland Disposal, svcs-\$68.76; Hometown Leasing, svcs-\$71.55; Kerford Limestone Company, gravel-\$24,908.01; Lawson Products, supplies-\$416.29; Loup Power Dist., electricity-\$409.32; Medical Enterprises Inc, svcs-\$180.00; Midwest Service & Sales, parts-\$537.50; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$6.951.90; Overland Sand & Gravel, gravel-\$2,192.32; Pappy's, fuel-\$7,269.10; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$381.04; Riverside Portable, LLC, svcs-\$35.00; Sack Lumber, supplies-\$43.57; Sapp Brothers, fuel -\$10,390.29; Sparrow Publications, publication-\$70.00; T&R Repair, parts & supplies-\$26.39; Toms Auto Care, parts & labor-\$439.78; Tools Plus Industries LLC, supplies-\$401.68; US Cellular, svcs-\$119.97; Verizon, svcs-\$90.76; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Donald Voichahoske, reimb-\$100.00; Weldon Parts INC, parts-\$236.78; Health Insurance-\$10,036.93; Retirement-\$4,072.40; Social Security-\$4,674.42; Disability-\$20.43; Life Insurance-\$27.25; First Concord-\$47.50;

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRASIAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$90.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.72;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

First Concord, buy down-\$4,055.74;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$398.14; Clearfly, phone svc-\$22.91; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.64;

BUILDING FUND

Advanced Fire & Safety, svcs-\$439.14; Applied Connective Technologies, svcs-\$10,098.20; Hans, svcs-\$685.00; US Bank, supplies-\$858.94; US Cellular, svcs-\$269.71;

SALARY CLAIMS \$77,457.50 GENERAL FUND \$60,774.31 ROAD FUND \$66,340.27 Dan Cornwell, Zoning Administrator presented a Lot Split Application for Russell Valley Farms, LLC. Property located in the SE ¼ of section 27-township 16- range 7W. Splitting off 7.16 acres in the south ½ of the quarter. Discussion held. Zoning Administrator recommended approval. Moved by Ditter and seconded by Nelson to approve Lot Split Application for Russell Valley Farms, LLC.

Dan Cornwell, Zoning Administrator presented Livestock Manure Permit Application for Craig Frenzen. Manure will be stockpiled at properties in section 19-township 17-range 6W and section 22-township 17-range 6W. Homeowners were notified within a 1 mile of location and were ok with the stockpile. Discussion held. Zoning Administrator, recommended approval. Moved by Voichoskie and seconded by Nelson to approve above mentioned Livestock Manure Permit Application.

Horacek asked to have discussion on 2019 Grasshopper Lawn mower owned by the county. A lawn service was hired and has been doing a great job. Lawn mower has not been used since the service was hired. The lawn mower has 234 hours on it. Discussion held. Moved by Voichoskie and seconded by Crouse to advertise in the local newspapers to sale the lawn mower with the Nance County Board of Supervisors reserving the right to refuse any and all bids.

SuAnn Engel, HR/ Budget/ Building brought discussion of the use of the Boiler in the courthouse. The Boiler inspector was here to do the annual inspection. Boiler is not hooked up to a program to run it and looking at over \$20,000 to get a new program. Asked inspector what it would take to not have boiler, he stated that the water, gas, and electricity would have to be unhooked. Discussion held that every office has a supplemental room heater, in the event of an extremely cold season and the heat pumps are not able to keep up. When the disconnect is complete would get a letter of disconnect from the Boiler Inspector. Moved by Crouse and seconded by Voichoskie to disconnect the boiler.

9:51 AM, Ben Bakewell, County Sheriff present.

At 10:00 AM, moved by Nelson and seconded by Voichoskie to open public hearing for the One- and Six-Year Road Plan.

Tony Bernt, Highway Superintendent present the One- and Six-Year Road Plan. Noting there have not been many changes. #124, a bridge on Magnolia Road has been removed, as work was completed. Added #231, on Noble Road which is a minimum maintenance road, can be replaced with culverts. #227, on S. 330th Ave can be replaced with a culvert. Will Continue working on others on the plan. #217, on Belgrade bottom road, 520th to curves to 230th, at the design stage with engineers to revamp curves. There is a bridge there that can be replaced with a culvert. # 214, Swantek Bridge on County Road west of Genoa, federally funded bridge, work to be starting Spring 2024. #164, N 120th Ave (Palmer Road), bridge south of Valasek's. Bridge can not be replaced by culverts, would need to look into a pre-slab bridge. Looking at needing replaced in the next one or two years. Will work with Husker Steel for price. #207, bridge on 560th, Husker Steel coming to give prices for a pre-slab bridge. #228, Homolka Bridge on 450th, will be a federally replaced bridge to be let around 2027.

Tony Bernt, Highway Superintendent gave updates on the road department. Have hired 2 permanent part-time employees, and they are working out well. Discussion of having an open summer to get some of the culvert projects done. Have culverts on hand but those will go quickly with the projects needing to be done. Discussion held on hiring permanent part-time employee to assist with managing Century Link Easement Project this year, if the project happens. Having an extra person during that time to just be able to assist with monitoring that project. Tree shredding work will end at the end of this week. Horacek had a question on plank bridge on 273rd to Kurz property, is that county responsibility? Discussion held, it is in the county right of way and if ever needed to be replaced, could be replaced with a culvert. Hauling of white rock continues. Discussion held on fiberglass delineator posts, noted that when people

mow, they are mowing over them, currently they are between \$15-\$18. Discussion held that road signs are still being removed and stolen. Brought up of writing article in newspaper, about the issue and how it is a safety concern, asking for anyone with information to contact the County. Currently the theft or damage of a road sign is a Class III misdemeanor, per Nebraska State Statute 60-6,130. Still waiting to hear from NEMA/FEMA on the excess funds from the disaster fund.

At 11:00 AM, moved by Nelson and seconded by Juracek to close the open public hearing for the One- and Six- Year Road Plan and approve Resolution #24-3, adopting One- and Six- Year Road Plan. Full Resolution can be viewed in the Clerk's Office. Noted no public were in attendance for the road hearing.

Moved by Juracek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell	
Chairman	
Adrian F. Chlopek _	
County Clerk	