



Nance County Board Minutes



April 23, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 23rd, 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, Darren Nelson, Steve Crouse, Robert Voichoskie 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 Genoa Leader Times on April 17th, 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 was recited at the previous Board of Equalization meeting.

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

Moved by Voichoskie and seconded by Horacek to approve minutes of the April 9th, 2024 meeting.

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

9:00 AM Rod Wetovick, County Attorney present.

9:06 AM Ben Bakewell, County Sheriff present.

GENERAL FUND

Antelope Co. Sheriff, housing-\$120.00; Applied Connective Tech, svcs.-\$3,320.53; Axon Enterprise, Inc., supplies-\$7,321.48; Bear Graphics, supplies-\$301.34; Black Hills Energy, svcs-\$206.55; Boone County Sherrif's Office, housing-\$65.00; Boone County Treasurer, dispatching-\$37,595.00; Chad Borowiak, mileage-\$144.05; Ashley Boryca, mileage-\$22.38; Capital Business Systems, copies-\$132.50; Ciancio Hardware, supplies-\$6.04; City of Fullerton, ambulance/water & sewer-\$250.00/\$185.04; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$680.75; Consolidated Management, meals-\$333.65; Crowne Plaza, lodging-\$289.90; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, supplies-\$17.98; Eakes, supplies & copies-\$599.58; Ecolab, svcs-\$111.69; Election Systems & Software, PR24 supplies-\$2,712.06; Galls, supplies-\$217.94; GeoComm, svcs- \$69.16; Sonya Glup, lodging & mileage -\$391.28; Heartland Disposal, svcs-\$118.03; Helena Agri-Ent., supplies-\$490.00; Holiday Inn, lodging-\$269.90; Hometown Leasing, svcs-\$635.68; Intrepid Network, svcs-\$819.00; Loup Power Dist, elect.-\$1,230.27; MIPS, svcs-\$2,479.99; John Morgan, Title VI & ADA salary & acting atty-\$290.00; Nance Co. Court, court cost list #29- \$100.00; Nance Co. District Court, court cost list #327-\$72.00; Northeast NE Economic Development District, dues-\$920.00; Paper Tiger Shredding, svcs-\$30.00; Platte Co. Detention Facility, housing-\$550.00; Steve Pritchard, mileage-\$205.90; Service Master, svcs-\$2,801.00; Sparrow Publications, publication-\$568.08; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, svcs-\$30.00; Tom's Auto Care, svcs-\$25.00; Jerod L. Trouba, atty fees-\$837.50; UNL, meals-\$46.00; US Bank, supplies/fuel-\$1,013.33/\$246.74; US Cellular, wifi backup-\$11.04; USPS, postage-\$204.00/100.00/136.00; USPS, envelopes-\$1,650.00; Verizon, svcs-\$91.66; Wex, fuel-\$1,240.66; **Health Insurance-\$21,736.11; Retirement-\$7,405.78; Social Security-\$7,644.39; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$112.50;**

ROAD FUND

AJ's of Genoa, fuel-\$70.17; Appeara, supplies-\$186.46; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$313.80; Capital One Trade Credit, tools-\$366.19; Casey's, fuel-\$564.47; Cedar Valley Lumber Co, supplies-\$249.99; Ciancio Hardware, supplies-\$95.37; Cintas, supplies-\$286.56; City of Fullerton, water/sewer-\$71.36; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.72; Cornhusker PPD, electricity-\$86.95; Dinkel's, rental-\$6,049.60; D&H Truck & Auto Parts, parts & supplies-\$913.56; Extreme Glass, parts & labor-\$440.00; Filter Care, svcs-\$283.90; David Finley, supplies-\$30.00; Front Runner Fab, supplies-\$25.00; Grainger, parts & tools-\$554.40; Hays Land Surveying, svcs-\$120.00; Heartland Disposal, svcs-\$68.76; Hometown Leasing, svcs-\$71.55; JW Express, supplies-\$2,878.79; Keith Repair, parts & labor-\$181.55; Kerford Limestone Company, gravel-\$12,789.58; Lawson Products, supplies-\$437.60; Loup Power Dist., electricity-\$446.88; Medical Enterprises Inc, svcs-\$306.25; Michael Todd & Co., supplies-\$978.88; Midwest Service & Sales, supplies-\$277.00; Miller Used Tire Warehouse, tires-\$9,372.00; MIPS, svcs-\$116.53; Overland Sand & Gravel, gravel-\$4,447.20; Palmer Journal, publication-\$105.00; Pappy's, fuel-\$6,104.80; PowerPlan, parts-\$28.48; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$35.00; Sapp Brothers, fuel -\$22,272.14; Sempek Sand & Gravel, gravel-\$5,744.34; Sharmz Auto Body, svcs-\$262.90; Sparrow Publications, publication-\$126.90; Strobel Manufacturing, parts & labor-\$3,671.19; US Bank, supplies-\$21.95; US Cellular, svcs-\$352.17; Verizon, svcs-\$90.72; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer-\$55.50; Weldon Parts INC, parts-\$631.20; **Health Insurance-\$10,036.93; Retirement-\$4,535.54; Social Security-\$5,199.26; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$47.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Bell Bank, equip-\$28,414.95;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$80.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$262.70;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

Nance Co. Treasurer, transfer-\$625.00;

INHERITANCE TAX FUND

First Concord, buy down-\$5,788.70; Nebraska Office of Rural Health, loan repayment-\$3,749.98;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$397.90; Clearly, phone svc-\$22.86; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.94;

BUILDING FUND

US Bank, supplies-\$4,160.95;

SALARY CLAIMS	\$94,920.15
GENERAL FUND	\$73,341.27
ROAD FUND	\$85,407.31

Chairman Cornwell announced the opening of the sealed bids for the surplus equipment that was advertised for sale, 2019 Grasshopper Lawn Mower. Cornwell announced that, "The Nance County Board of Supervisors reserves the right to accept or reject any or all bids." Bids were opened and read by chairman. The following bids were received: Bob Voichoskie \$3,200, Don Peregrine \$5,777.77, Carla Cunningham \$5,500, Edmond Gabel \$8,000, Dennis Jarecke \$4,000, Kevin Dubas, Sr. \$6,250, Daryl Bosak \$5,100, Brady Yosten \$7,644, Penny Wetovick \$12,150, Nancy Usasz \$3,000. Discussion held. Moved by Ditter and seconded by Crouse to accept a bid of \$12,150 from Penny Wetovick for the surplus equipment of the Grasshopper Lawn Mower.

Dan Cornwell, Planning and Zoning gave an update on Malander Lot Split. Is on the agenda but will be postponed until the survey has been completed and received. Presented a picture of the area that the lot split will be. Joe and Brenda Malander purchased 320 acres but want to split off the building site to the sellers of the land. There are 2 houses on the premises that have a conditional use permit, since the houses will not be part of the agricultural operation anymore, since the land has been sold, conditional use permit not valid. Recommendation from planning and zoning following guidelines, is to have each house on its own parcel.

RESOLUTION #24-5

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

Presented a Utility Right of Way Permit for Vyve. Will be moving fiber from the bridge that is being replaced in the south half of 14-17-4. Will be boring and moving fiber from bridge to the ROW and under the Creek. Discussion held. Moved by Ditter and seconded by Nelson to approve, Utility Right of Way permit for Vyve.

Cody Kutschkau, Road Foreman gave updates on the road department. Currently assisting Olsson's with digging. Have a few operators out, Tony and Cody will be in graders to assist until they are back. Finishing up on 570th, hauling dirt/clay. 530th where tubes were placed is just waiting for approval from Highway Superintendent to open road back up. 320th in Beaver Township where tubes were placed has been finished. Will be working on wooden box structure on Valley Road and N 140th, replacing with tubes. Have been asked by the Fullerton Fire Department for County Road Department to assist with tearing down a vacant house for them to burn. Horacek talked with Dennis Mottl about the progress on replacing the fence on 160th, Mottl stated that there are trees that need to be taken out first. Cornwell stated that he would like the Highway Superintendent to meet on site with Mottl to see what needs to be done for fence to be installed. Kutschkau talked about how he found an area to save some money, The State Penitentiary is making road signs, roughly \$10 savings per sign. Signs are to state specs. They will be placing no fishing from bridge sign on Cedar Bridge by the Powerhouse Park and others that may be needing signage.

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, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- None. Motion carried.

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk