



# Nance County Board Minutes



June 11<sup>th</sup>, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 11<sup>th</sup>, 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek. Absent- Darren Nelson. Also, present is County Clerk, Adrian Chlopek. And Ben Bakewell, County Sheriff.

Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

9:06 am Darren Nelson, County Supervisor present.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 5<sup>th</sup>, 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 prior Board of Equalization.

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

Moved by Ditter and seconded by Nelson to approve minutes of the May 28<sup>th</sup>, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and approve claim for bond interest payment on bond #2019-refinanced.

## **SALARY CLAIMS**

GENERAL FUND	\$61,997.11
ROAD FUND	\$43,492.13

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,929.99; Clerk of the District Court in the amount of \$104.11; and County Sheriff in the amount of \$848.50.

## **RESOLUTION #24-6**

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

Don Shuda, Hall County Veterans Service Officer here to present the Budget and Reappoint a member of the Nance County Veterans Service Committee. Nance County contract will stay the same for this next fiscal year at \$20,945. Explained the benefits received for the veterans from pension, healthcare and other living expenses. Gave updates on the Grand Island VA Cemetery project. Reappointment of Dillon Busch for

another 5-year term to Nance County Veteran Service Committee. Moved by Voichoskie and seconded by Horacek to reappoint Dillon Busch to for another term on the Nance County Veterans Service Committee.

Allen Chlopek, Fullerton City Administrator with concern of drainage on Ida Street east of the county road yard. Let the County know that they will be re-establishing the ditch and replacing culverts to get water to drain.

Tony Bernt, Highway superintendent, gives department updates. Finishing work on 590<sup>th</sup>, with hauling clay this week. Discussion on how it has been a stressful couple of weeks with all the rain, there is water in new places and creating washes and water going across roads. With a slow period of rain this week, working on maintaining roads. The next project that they will work on is the intersection of N 280<sup>th</sup> and Notch Road, to get the intersection safe by building on the minimum maintenance road (N 280<sup>th</sup>) using dirt from adjacent landowners. Landowners have been contacted. Still having issues with getting good gravel. Have 8 samples in office from different pits. 440<sup>th</sup> has barricades up until motor grader maintains the road where the water ran over. Waiting on quote from Husker Steel on bridge on 120<sup>th</sup> in the NW ¼ of the SW ¼ 28-16-8 (Valasek), when received will bring all three quotes to the board for the 3 bridge projects. Trees and stumps at fairground are being removed 5 stumps and 1 tree. Fixed the washed area between the Event Center and Ag Building on the north side with clay. Scott Russell, who monitors the Broadband installation, gave updates, work is slower than expected and working on communication and organization with installation company. Devin Herrick and Dougie Russell came before the Board with concerns of roads in Nance County. Herrick had concerns with 595<sup>th</sup> that he lives on having 2 bridges that need to be looked at and concern of his end of driveway washing out. D. Russell had concerns of water going over the road in many places on the Valley Road and tubes being plugged. Discussion held. Bernt explained that that would look into all concerns and that the road department must prioritize projects and place projects on a list as they are informed about issues. Bernt explained that if there are issues with the maintenance of roads, etc for the residents of Nance County to let him know so he can address the issues in a timely matter.

Special Designated Liquor License Local Recommendation presented to the Board from Banana Rams LLC. Catering of liquor for an event at Lincoln Williams Barns on July 13<sup>th</sup>, 2024. Moved by Nelson and seconded by Voichoskie to approve signing Local Recommendation for SDL for Banana Rams LLC.

Megan Zoucha, County assessor opened discussion on the planning of protest hearings. After discussion, will see how many protests are received back to decide on when they will be heard. Will hear all protests and then meet to have discussions and make decisions.

Zoucha, Assessor gave handout on "Beacon Day" on June 20<sup>th</sup>, 2024 at 10:00am. There will be a formal unveiling of our new real estate map and data access website in the Nance County Board Room. This will be an opportunity to learn what the site looks like, how to navigate through the many options available and what can be utilized in your daily operations. "Beacon Day" is open to the public and there is an article in the newspaper explaining it.

Discussion held on Nance County Economic Development. Discussion was held on what the plan is with the unused funds from the 2023-2024 budget year and the

interlocal agreement. Discussed options and Cornwell asked the board to think about some options that would work going forward.

SuAnn Engel, HR/Budget handed out budget binders with the preliminary numbers without cuts or changes. Asked the board to review each department thoroughly, she noted history and changes on each one.

Moved by Horacek and seconded by Juracek 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