



Nance County Board Minutes



August 13th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 13th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- Andrew Ditter. 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 August 7th, 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.

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

Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter, Nelson. Motion carried

Moved by Voichoskie and seconded by Juracek to approve minutes of the July 23rd, 2024 meeting. Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter, Nelson. Motion carried

9:03 am- Darren Nelson, County Supervisor present.

9:04 am- Ben Bakewell, County Sheriff present.

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

SALARY CLAIMS

GENERAL FUND	\$61,689.68
ROAD FUND	\$45,105.79

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,445.63; Clerk of the District Court in the amount of \$6,229.48; and County Sheriff in the amount of \$1,330.46.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24060001 through #24060041 in the amount of \$222,797.01 for the month of June, 2024 and Receipts #24070001 through #24070054 in the amount of \$276,295.33 for the month of July, 2024.

District 5 Probation Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer presented their probation services and budget report. Presented the services provided last year to Nance County. In 2023 serviced 49 adults and 13 juveniles. Total voucher amount for 2023 for adults was \$1,750.00 and juveniles \$130,983.00. 647 drug tests were collected in Nance County in 2023. Nance County budget for probation decreased by \$542.74 to \$5,298.18.

9:22 am, Rod Wetovick, County Attorney present.

Fullerton's Future, Inc. (Carlee Konz, Director) presented updates on progress. Updated on student enrollment, progress of construction, having the preschool to be held at a different location than the daycare and the need for funding. Discussion held on the need for funding.

Third Amended and Restated Interlocal Solid Waste Management Agreement with the Northeast Nebraska Solid Waste Coalition presented. An application was submitted in December, 2023 to be a member of to Coalition. The application was approved in July, 2024. **Resolution #24-8:** Be It resolved by the County Board of Commissioners of the County of Nance, Nebraska that: 1. The proposed Third Amended Interlocal Solid Waste Management Agreement is hereby approved; 2. That the Chairperson of the County of Nance is authorized to sign the Third Amended Interlocal Solid Waste Management Agreement on behalf of the County of Nance, Nebraska. Full Resolution can be viewed in the Clerk's office during business hours. Moved by Nelson and seconded by Voichoskie to approve Resolution #24-8. Roll call vote: AYES- Voichoskie, Horacek, Nelson, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter. Motion carried. **Resolution #24-9:** Be it resolved by the County of Nance, Nebraska that: Timothy C. Cornwell is hereby appointed as the representative of the County of Nance, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors and, in the even of his absence, then Ralph Horacek shall be declared as the alternate representative to the Board and shall act and vote on behalf of the County of Nance, Nebraska. Full Resolution can be viewed in the Clerk's Office during business hours. Moved by Juracek and seconded by Crouse to approve Resolution #24-9. Roll call vote: AYES- Voichoskie, Horacek, Nelson, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter. Motion carried.

RESOLUTION #24-10

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2024-2025;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2024-2025 as follows:

TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.03000
Genoa Fire Dist. #3	.03000
Belgrade Fire Dist. #4	.03000

Nance County Agricultural Society	\$46,000 General Fund
	\$21,700.00 Cap. Improvement Fund

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

9:40 am, Ronda Malander, County Treasurer present.

The board reviewed the treasurer's semi-annual statement for January 1st, 2024 through June 30, 2024. Moved by Voichoskie and seconded by Juracek to approve the Treasurer's semi-annual statement – January 1, 2024 through June 30, 2024.

9:20 am, Rodney Wetovick, County Attorney present.

Steve Pritchard, Extension Office, introduced Josie Crouch, as the new Livestock Systems Extension Educator. Crouch presented a brief bio, her research focus while in school and her future plan. Carrie Gottschalk, Extension Zone Coordinator presented a sheet with the Extension Educators Supporting Nance County and their contact information.

RESOLUTION #24-11

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED, that the County Board Chairperson of Nance County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 13th day of August, 2024 at Fullerton, Nebraska. County Board Member Nelson moved the adoption of said resolution. Member Juracek Seconded the Motion. Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent. Resolution adopted, signed and billed as adopted.

Brad and Lori Swantek present concerns of trees east of their property. Survey was completed by county. Trees on the south side of road are not on county property. Discussion was held on drainage issues along 480th.

Viaero Wireless, representative Ryan Nickels presented their fiber project. They will be running a new conduit from their tower north of Genoa to the tower west of Fullerton. The main portion will be run along Highway 22 and 14. There will be a small portion north of Genoa by N390th and N Jaguar Road and a small section on 545th west of Fullerton. Discussion held that these lines will be on the edge of the gravel. The Highway Superintendent's main concern is the depth of the line. Discussion held on communication with the county road department through the progress of the work.

Ken Prosocki presents concerns of road ditch along 270th. Concerning the work that was done on the ditch a few years ago, ditch is dangerous at 10 feet deep and lined with concrete. It is full of weeds and washing out. Would like to have concrete removed and a tube placed, and dirt filled in. Discussion held on options. Bernt has been looking at cost effective ways, possibly using plastic pipe. Moved by Voichoskie and seconded by Crouse to table the issue until the next meeting allowing all of the Board to view area and bring back options.

Tony Bernt, Highway superintendent, gives department updates. Have about a week or so left depending on weather to finish the culverts on 200th that were washed away in the flash flood.

Discussion on Genoa Township regular roads (roughly 3.75 miles) that the township would like the county to take back. Bernt has looked at all the roads and there are 2 sections of roads (390th at Jaguar Intersection North-.25 miles and Canal Road west of Chestnut Intersection west to Highway 39-.5 miles) that Bernt states cannot be taken over until they are brought up to standard. Moved by Horacek and seconded by Crouse to take over Genoa Township regular roads-3 miles except the 2 sections of road listed above. Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-Nelson; Absent- Ditter. Motion carried.

Discussion held on Bridge contracts with Husker Steel for replacement of 2 bridges (1: 120th NW ¼ SW ¼ 28-16-8 By Valasek's 2: Valley Road by M. Sonderup's). The total cost for both bridges is \$497,015 for installed pre-slab bridges. \$463,655 for both bridges and \$33,360 for engineering and permits. While bridge work is being done, there will be detours. Moved by Horacek and Juracek to accept bridge contracts.

Discussion on absence of road West of intersection of 220th and 530th. There is no sign of a road ever present from intersection of 220th and 530th west to 205th. On plats that are in the Clerk's Office. There is a road on the 1920 plat map, the next plat map available is 1940's and there is no road. There is no evidence that there was a road built there. Discussion held. Moved by Nelson and seconded by Crouse to correct records noting that there is no evidence of road 530th from 220th to 205th.

Easement presented for Dale Lassek for electrical line under S. 390th Ave between the SE ¼ 18-16-4 and SW ¼ 17-16-4. Discussion held. Moved by Nelson and seconded by Voichoskie to approve above easement.

Received Preliminary Engineering Services Agreement between Nance County and Speece Lewis Engineers, Inc. along with a resolution authorizing the chairman to sign said Agreement on project no. BRO-7063(9) Genoa Northwest. Moved by Nelson and seconded by Crouse to approve **Resolution #24-12** for authorizing chairman to sign said agreement. Full Resolution can be viewed in the Clerk's office during business hours.

Received Environmental Services Supplemental Agreement between Nance County and Alfred Benesch & Company along with a resolution authorizing the chairman to sign said Agreement on project no. BRO-7063(9) Genoa Northwest. Moved by Nelson and seconded by Voichoskie to approve **Resolution #24-13** for authorizing chairman to sign said agreement. Full Resolution can be viewed in the Clerk's office during business hours.

Public Acknowledged: Brett Houtby present with concerns of ruts in roads, 110th and 485th.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk