



# Nance County Board Minutes



August 27<sup>th</sup>, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 27<sup>th</sup>, 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, Steve Crouse, Robert Voichoskie Gary Juracek Ralph Horacek and Darren Nelson; Absent- None. Also, present is County Clerk, Adrian Chlopek, and Rod Wetovick, County Attorney.

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 August 21<sup>st</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 a previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the August 13<sup>th</sup>, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and pre-approval of claim for Montrose Auto Group, sheriff vehicle for \$47,000.00.

## **GENERAL FUND**

Ag Spray Equipment, parts-\$556.54; Antelope Co. Sheriff, housing-\$3,760.00; Applied Connective Tech, svcs.-\$6,457.37; Black Hills Energy, svcs-\$230.00; Blood Pharmacy, supplies-\$35.50; Chad Borowiak, mileage-\$143.38; Capital Business Systems, lease/copies-\$158.70; Ciancio Hardware, supplies-\$32.92; Cintas, supplies-\$244.98; City of Fullerton, ambulance/water-\$250.00/\$258.86; City of Genoa, ambulance-\$250.00; Clearly, phone svc.-\$682.43; Dan Cornwell, travel-\$147.20; Crown Plaza, lodging-\$169.95; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$514.25; Dana Safety Supply, supplies-\$2,064.00; Department of Revenue/Property Assessment Division, regs-\$270.00; Douglas County Sheriff, svcs-\$12.35; Eakes, supplies & copies-\$1,302.88; Ecolab, svcs-\$117.27; First Concord, buy down/fees-\$4,213.46; Flatland Mobile Services, svcs-\$73.99; Genoa Leader Times, pub.-\$358.88; Sonya Glup, mileage -\$196.18; Eric Griffin, reimb-\$420.40; Hamilton County Treasurer, judge fees-\$419.37; Heartland Disposal, svcs-\$353.32; Holiday Inn, lodging-\$269.90; Hometown Leasing, svcs-\$832.28; Katherine E. Sharp, atty fees-\$739.52; Keiths Repair & Auto Sales, svcs-\$110.00; Lancaster County Sheriff's Office, svcs-\$6.70; Lisa Lassek, reimb-\$115.00; Len & Jo's, supplies-\$22.67; Loup Power Dist, elect.-\$1,544.25; MIPS, svcs-\$2,707.04; Mitch Friedrichsen Lawn Service, svcs-\$1,075.00; John Morgan, Title VI & ADA salary/acting atty-\$200.00/\$90.00; NACO, regs-\$60.00; Nance Co. Court, court cost list #295-\$215.40; Nance Co. District Court, court cost list #330 & 331-\$173.00; Nextoner, supplies-\$208.60; Olsson, svcs-\$7,321.44; Pappy's Place, fuel-\$68.86/76.62; Platte Co. Detention Facility, housing-\$1,664.24; Steve Pritchard, mileage-\$116.54; Purchase of Cash, clerk-\$78.15; Service Master, svcs-\$3,357.00; Sparrow Publications, pub.-\$1,192.70; State of NE-Central Finance, svcs -\$709.60; Targets Online, supplies-\$165.78; Tom's Auto Care, svcs-\$1,499.93; US Bank, supplies/fuel-\$959.99/\$82.73; US Cellular, wifi backup/svcs-\$41.01/101.94; Verizon, svcs-\$91.68; Wex, fuel-\$1,282.73; Brandi Yosten, atty fees-\$5,425.00; Megan Zoucha, reimb-\$104.00; 4-H ShoWorks, upgrade-\$299.50; **Health Insurance-\$23,444.82; Retirement-**

\$7,422.33; Social Security-\$7,525.85; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;

**ROAD FUND**

AJ's of Genoa, fuel-\$86.00; Appeara, supplies-\$275.49; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$1,150.00; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,079.96; Cedar Valley Lumber Co, supplies-\$241.90; Ciancio Hardware, supplies-\$87.98; Cintas, supplies-\$65.77; City of Fullerton, water/sewer-\$72.90; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$45.94; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, electricity-\$82.03; D&H Truck & Auto Parts, parts & supplies-\$1,592.47; Dinkel's, equip-\$8,179.60; Eakes, supplies-\$327.43; Filter Care, svcs-\$181.75; Genoa Leader Times, pubs.-\$36.75; Heartland Disposal, svcs-\$136.44; Hellbusch Sand and Gravel, hauling by others-\$15,237.50; Hometown Leasing, svcs-\$118.60; JW Express, hauling by others-\$8,710.00; Kayton International, Inc., rental-\$4,948.00; Keith Repair, parts & svcs-\$1,077.04; Loup Power Dist., electricity-\$527.60; M & B Kadlec Express, LLC, hauling by others-\$9,011.25; Michael Todd & Co., parts-\$13,266.94; Miller Used Tire Warehouse, tires-\$6,432.44; MIPS, svcs-\$116.53; Occupational Health Services, testing-\$105.00; Overland Sand & Gravel, gravel-\$62,360.45; Palmer Journal, publication-\$105.00; Pappy's, fuel-\$517.11; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$665.24; Riverside Portable, LLC, svcs-\$200.00; Scott Russell, clay-\$1,288.80; Sapp Brothers, fuel -\$29,542.95; Sempek Sand & Gravel, gravel-\$39,416.62; Shotkoski Enterprises, hauling by others-\$9,891.45; Smith & Sons Repair, parts-\$290.68; Sparrow Publications, publication-\$24.40; Ulrich Gravel, Inc, gravel-\$11,643.70; US Cellular, svcs-\$89.95; Verizon, svcs-\$90.80; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Vontz Paving Inc, gravel-\$54,707.70; Weldon Parts INC, parts-\$252.52; **Health Insurance-\$13,475.13; Retirement-\$5,352.66; Social Security-\$5,979.59; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;**

**VISITORS PROMOTION**

**SINKING BRIDGE FUND**

**HWY BRIDGE/ROAD BUYBACK PROGRAM FUND**

**SINKING ROAD EQUIPMENT FUND**

Deere Credit, Inc, payment-\$75,934.87;

**APPRAISAL FUND**

**REGISTER OF DEEDS FUNDS**

**VMP FLOW THROUGH FUND**

Loup Power, elect. -\$95.00;

**CANINE FUND**

Countryside Vet Clinic, svcs-\$35.95;

**DISASTER FUND**

**LOCAL ASSIST/TRIBAL CONSISTENCY FUND**

Pacific Window Tint LLC, svcs-\$360.00; Red Coal Repair, svcs-\$5,500.00;

**SINKING ECONOMIC DEVELOPMENT FUND**

**INHERITANCE TAX FUND**

**911 EMERGENCY MANAGEMENT FUND**

Century Link, phone-\$299.60; Clearly, phone svc-\$22.97; Frontier Citizens, phone-\$61.81; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.78;

**BUILDING FUND**

Grzywa Heating & Air, svcs-\$342.13;

**SALARY CLAIMS**                      **\$82,293.57**  
**GENERAL FUND**                      **\$56,778.97**

**ROAD FUND**

**\$287,453.47**

9:10 am, Ben Bakewell, County Sheriff present.

Beth Ferrell Legal Counsel for NACO, present for their Summer Visit to Board meetings. She presented upcoming NACO events. She talked about the Special Legislative Session and the impacts that it will have on counties, by placing caps on Counties. Caps will be no more than 0% of the prior year or the inflation index (SLCE) which ever is greater. Discussed the exemptions like County Attorneys, public defenders, public safety (law enforcement, Fire, Ambulance), among other things. She talked about changes from the last regular session of the legislature affecting counties. Competitive Bidding will increase, change in the Open Meetings Act (allowing public comment), and all memberships and dues need to be published on the county website. Discussion was held.

Discussion on Jail Feasibility Study. A Detention Needs and Jail Feasibility Study was done in 2003 for Nance County. After discussion, Sheriff Bakewell stated that he would visit with the Sheriff from Antelope County about their jail. Will visit with a close by county also about their jail. Will continue conversation at next board meeting.

**RESOLUTION #24-14**

In order to provide better and safer roads for the residents of Nance County, the Nance County Board of Supervisors deems it appropriate to periodically evaluate areas where roads may not be maintained and graveled uniformly or up to acceptable standards for the current usage.

When such issues come to the attention of the County Board of Supervisors, the road will be evaluated and reviewed with the Highway Superintendent and the Township Board where the road is located. If it is agreeable with the County Board of Supervisors, and the Township Board consents, the County Board will assume responsibility for maintenance of the identified road (or section of road) going forward.

THEREFORE, BE IT RESOLVED, that the Nance County Board of Supervisors proposes to formally take over the responsibility for care and maintenance of the following road in Genoa Township:

1 mile of N 470<sup>th</sup> St. between N 340<sup>th</sup> Ave. and N 350<sup>th</sup> Ave.

1.25 miles of N 360<sup>th</sup> Ave between 495<sup>th</sup> St. and 480<sup>th</sup> St.

.75 miles of N 400<sup>th</sup> Ave from North Section line of 12-17-4/7-17-3 south .75 miles.

That the Genoa Township Board consented to the above proposal as of July 22nd, 2024 meeting.

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

Ken Prosocki road ditch concern that was tabled at the last meeting. All Supervisors were able to view the area in question. Discussion held. After discussion, decided to set up a visit with the landowner at the property along with Highway Superintendent and a few County Supervisors to discuss some options for owner's land.

Kevin Koziol water drainage concern along First street. Water sits on Koziol's property on the north side of road. The road was built up more than 20 years ago and the landowner states water sits on his field. Discussion was held. After discussion, the best way to move water is to dig a ditch running east. Owners have a fence where ditch needs dug, fence would need to be moved at owner expense.

Tony Bernt, Highway Superintendent gave updates on the road department. Have a part-time employment opening. Will advertise for the position and then set up interviews.

Nance County's Updated Benefit Plan Document and Summary Plan Description was presented to the Board. This is the Cafeteria Plan for the County. Moved by Nelson and

seconded by Crouse to authorize the chairman to execute this amended and restated Plan document.

Dan Cornwell, Zoning Administrator presented a Lot Split for Lonnie and Irene Kava. Splitting a 3.37-acre parcel from the 160-acre 1/4 in the SE ¼ of 21-16-5. Lot had been previously surveyed in 2003 but not formally split off from the property, the 3.37 acreage is being sold. Discussion was held. Moved by Ditter and seconded by Horacek to approve about lot split application.

**RESOLUTION NO. 24-15**  
NANCE COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of August, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2024, to June 30, 2025, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2024, and ending June 30, 2025.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

SuAnn Engel, HR/Budget presented a summary of the Special Legislative Session and how it possibly could impact counties.

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**  
**RESOLUTION #24-16**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of NANCE County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of NANCE County resolves that:

1. The 2024-2025 property tax request be set at \$3,275,308.29.
2. The total assessed value of property differs from last year's total assessed value by 4.91 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.273137 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.277324 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of NANCE County will increase last year's budget by 5.36 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

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

**RESOLUTION #24-17**

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 2024-2025 budget: transfer \$275,000.00 from the General Fund to the Road Fund; transfer \$200,000.00 from the General Fund to the Sinking Road Equipment Fund; transfer \$400,000.00 from the Inheritance Fund to the General Fund; and transfer \$15,000.00 from General Fund to Sinking Sheriff Vehicle Fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS-NONE; ABSENT-NONE. Motion carried.

Moved by Horacek and seconded by Juracek 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