



Nance County Board Minutes



October 22nd, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 22nd, 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek, Darren Nelson, and Ralph Horacek; Absent- None. Also, present is County Clerk, Adrian Chlopek, County Attorney, Rod Wetovick and County Sheriff, Ben Bakewell.

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 October 16th, 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 previous Board of Equalization meeting.

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

Moved by Ditter and seconded by Crouse to approve minutes of the October 8th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Cornwell; NAYS-None; ABSENT-None; ABSTAIN- Juracek and Nelson. Motion carried.

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

GENERAL FUND

Ag Spray Equipment, parts-\$14.74; Antelope Co. Sheriff, housing-\$1,350.00; Applied Connective Tech, svcs and supplies.-\$9,734.06; Black Hills Energy, svcs-\$230.00; Boone County Sheriff Dept., housing-\$1,495.00; Boone County Treasurer, dispatching-\$38,722.85; Chad Borowiak, mileage-\$217.08; Ashley Boryca, travel-\$236.06; Capital Business Systems, lease/copies-\$132.50; Ciancio Hardware, supplies-\$94.88; Cintas, supplies-\$187.72; City of Fullerton, ambulance/water-\$250.00/\$247.60; City of Genoa, ambulance-\$250.00; Community Feed & Seed, supplies-\$61.20; Consolidated Management Company, meal-\$11.85; Crowne Plaza, lodging, \$249.90;Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$959.73; Eakes, supplies & copies-\$836.02; Ecolab, svcs-\$117.27; Election Systems & Software- \$5,863.70; Fullerton Public Library, donation-\$1,250.00; Gass Haney, prof. svcs-\$1,800.00; Genoa Leader Times, pub. & Subs.-\$584.75; Sonya Glup, mileage - \$321.24; Heartland Disposal, svcs-\$143.13; Holiday Inn, lodging-\$214.00; Hometown Leasing, svcs-\$832.28; Ralph Horacek, supplies-\$76.98; Len & Jo's, supplies-\$28.75; Sand Hills Weed Mgmt., postage-\$331.61;Loup Power Dist, elect.-\$1,141.46; Madison County Sheriff, svcs-\$18.50; Joyce Mason-Newquest, prior svcs-\$96.00; MIPS, svcs-\$2,796.51; Mitch Friedrichsen Lawn Service, svcs-\$770.00; John Morgan, Title VI & ADA salary -\$200.00; Nance Co. Court, court cost list #297-\$63.00; Nance Co. District Court, court cost list #333-334-\$74.00; Nance County Sheriff, svcs-\$388.20; NE Law Enforcement Training Center, tuition-\$400.00; NE State Bar Assoc., directory-\$50.00; Homer Nelson, prior svcs-\$24.00; Olsson, svcs-\$3,559.31; Palmer Journal, pub.-\$178.50; Pappy's Place, fuel-\$57.99/\$71.44; Platte Co. Detention Facility, housing-\$1,458.94; Platte County Sheriff, svcs-\$6.70; Steve Pritchard, mileage-\$167.23; Service Master, svcs-\$3,357.00; Sharples Heating & Cooling, svcs-\$105.00; Sparrow Publications, pub.-\$831.97; State of NE-Central Finance, svcs -\$709.60; Shirley Stuart-Monroe, postage-\$9.85; TA2, supplies-\$790.13; U-Save Pharmacy, meds.-\$26.26; US Bank, supplies/fuel-\$1,371.20/\$82.14;Verizon, svcs-\$91.71; Rodney Wetovick, travel-\$253.45; Wex,

fuel-\$1,701.39; Brandi Yosten, atty fees-\$1,250.00; Megan Zoucha, travel-\$43.04; 911 Custom, supplies-\$1,482.15; **Health Insurance-\$23444.82; Retirement-\$7,560.11; Social Security-\$7,622.48; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;**

ROAD FUND

AJ's of Genoa, fuel-\$82.07; Appeara, supplies-\$186.63; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$4,352.00; Bauer Built Tire, parts & labor-\$385.00; Beaver Bearing Co., parts-\$216.88; Bill's Volume Sales, Inc, parts-\$71.45; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,040.14; Cedar Valley Lumber Co, supplies-\$217.87; Ciancio Hardware, supplies-\$29.41; Cintas, supplies-\$107.93; City of Fullerton, water/sewer-\$71.43; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$45.99; Cornhusker Cleaning Systems, supplies-\$49.99; Cornhusker PPD, electricity-\$78.76; D&H Truck & Auto Parts, parts & supplies-\$1,913.40; Dinkel's, equip-\$8,179.60; Eakes, supplies-\$293.83; Filter Care, svcs-\$228.75; Genoa Leader Times, pubs.-\$79.50; Grainger, parts-\$860.17; Heartland Disposal, svcs-\$73.13; Hellbusch Sand and Gravel, hauling by others-\$2,667.50; Hometown Leasing, svcs-\$59.30; Len & Jo's, supplies-\$5.89; Kevin Loseke, parts-\$8.87; Loup Power Dist., electricity-\$422.66; MIPS, svcs-\$116.53; Overland Sand & Gravel, gravel-\$4,482.00; Palmer Journal, publication-\$157.50; Pappy's, fuel-\$349.40; Powerplan, parts-\$4,856.25; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash, postage-\$4.37; RDO Truck Centers, parts-\$890.48; Riverside Portable, LLC, svcs-\$40.00; Scott Russell, clay-\$1,276.80; Sapp Brothers, fuel -\$24,174.66; Sparrow Publications, publication-\$120.70; Ulrich Gravel, Inc, gravel-\$13,645.39; US Cellular, svcs-\$89.95; Verizon, svcs-\$90.88; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Weldon Parts Inc, parts-\$217.56; **Health Insurance-\$13,475.08; Retirement-\$5,278.42; Social Security-\$5,895.47; 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

Bell Bank, machinery payment-\$28,414.95;

SINKING SHERIFF VEHICLE

Red Coal Repair, svcs-\$3,453.30

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$94.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$247.35;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Red Coal Repair, svcs-\$46.70;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$256.70; Frontier Citizens, phone-\$62.03; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.66;

BUILDING FUND

Hans Service, LLC, svcs-\$2,815.00; Welch Concrete, svcs-\$2,900;

SALARY CLAIMS

\$87,653.42

GENERAL FUND	\$90,547.56
ROAD FUND	\$67,173.92

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24090001 through #24090039 in the amount of \$170,228.02 for the month of September, 2024.

RESOLUTION #24-22

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 2024-2025 budget: transfer \$220,310.10.00 from the General fund to the Road fund. Moved by Juracek and seconded by Crouse to approve said resolution.

General discussion was held on building that is up for auction in Fullerton, for possible purchase for county use.

Moved by Juracek and seconded by Nelson to enter Executive Session at 9:50 am for the purpose of strategy of auction limits. Moved by Juracek and seconded by Nelson to return to open session at 10:14 am.

Resolution #24-23

REQUEST FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES NANCE COUNTY, NEBRASKA

Nance County is seeking an engineering consultant(s) to provide professional services for a two (2) year period beginning November 13, 2024. This contract may include projects that utilize County, State and/or Federal funding or reimbursement.

If selected for a project, the selected Consultant will meet with Nance County to develop a detailed work plan and cost estimate for the primary engineering and/or construction

engineering services required. A Conflict-of-Interest Disclosure Form will be required on a project-by-project basis. Any questions concerning a real or potential conflict of interest should be submitted to Tony Bernt. Contracts may be lump sum or cost-plus contracts.

Copies of all work product shall be submitted to Nance County. Consultant will not copyright any work product and work will remain property of Nance County.

PROTOCOL

Proposals must be submitted at the Nance County Clerk's Office no later than 9:00am on Tuesday, November 12, 2024. No exceptions to this deadline will be given. Proposals will be opened at 10:00am on Tuesday, November 12, 2024, at the Nance County Board of Supervisors Meeting. Proposals must include the Nebraska Department of Transportation DR Form 498 and a current Drug-Fee Workplace Policy. Please provide three (3) paper copies and one (1) electronic copy (.pdf format) of your proposal in an envelope clearly marked on the exterior as containing "**Proposal for Professional Engineering Services**" to Nance County Clerk, 209 Esther Street, Fullerton NE 68638.

Firms interested in submitting proposals should contact Tony Bernt, Nance County Highway Superintendent at 308.536.2443 for any additional questions.

SELECTION CRITERIA

Proposals will be reviewed, evaluated and ranked by the Consultant Selection Committee. Price is not a selection criterion, and it is not to be included in the firm's proposal. The selection criteria are as follows:

1. Professional Qualifications
2. Specialized Experience and Technical Competence in the type of work required.
3. Past Performance
4. Adequate Staff
5. Consultant Proximity to County

6. Familiarity with County, County Personnel, and County Procedures.

Moved by Ditter and seconded by Nelson to approve said resolution.

Tony Bernt, Highway Superintendent gave updates on the road department. Working on reports/submissions to FEMA for the projects from the heavy rain/flash floods from this year. Continuing to shred trees when able. Continue to work at the intersection at N. Notch and N. 280th when have time. The State of Nebraska Statutes require each county to annually certify the appointment of the County Highway Superintendent to the NDOT by Dec. 31st of each year in order for a county to qualify for the annual Incentive Payment by using the Year-End Certification of County Highway Superintendent form; **Resolution #24-24** authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. Moved by Ditter and seconded by Horacek to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

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