



Nance County Board Minutes



November 12th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 12th, 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- Andrew Ditter, Ralph Horacek, Steve Crouse, Gary Juracek, Darren Nelson, and Timothy Cornwell. Absent- Robert Voichoskie. Also present is County Clerk, Adrian Chlopek and County Attorney, Rod Wetovick.

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 November 6th, 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 Nelson and seconded by Juracek to approve the agenda.

Moved by Ditter and seconded by Crouse to approve minutes of the October 22nd, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$63,602.12
ROAD FUND	\$47,086.36

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,072.92; Clerk of the District Court in the amount of \$63.24; and County Sheriff in the amount of \$927.60.

The agreement between the Administrative Office of the Courts and Probation and Nance County, Nebraska was reviewed and discussed. Agreement for the parties wish to set forth an agreement wherein the Clerk Magistrate as Clerk of the County Court for County shall be the Ex Officio Clerk of the District Court for County. The term of this agreement is in effect from January 1, 2025 through December 31, 2025. The county shall reimburse AOCP for 50% pf 40 hours per week at the rate of the salary of the Assistant Clerk Senior during the term of the contract. Moved by Nelson and seconded by Horacek to approve and sign the agreement.

Tony Bernt, Highway superintendent, gives department updates. Both tree shredders are running. Fiber installation with Century Link/ Luman and Beckstrom is complete but will be needing to come back to replace 2 culverts that were found that they sliced through.

Opening of bids received for professional engineering consulting services, to provide services for a two-year period beginning November 13th, 2024. The request was published in the local newspaper. One bid was received from Speece Lewis &

Bowman Company. Discussion was held. Moved by Nelson and seconded by Crouse to approve Speece Lewis for professional engineering consulting services.

Discussion was held on the purchase of a used tractor. The used tractor is a 2014 New Holland 235, with 1900 hours, and the asking price is \$95,000.00. Discussion held and questions asked. Moved by Horacek and seconded by Crouse to purchase the discussed used tractor.

Resolution #24-25, Final acceptance of Project Construction. Related to NDOR Project # BRO-17063(8) (Bridge west of Genoa). The Chair, Timothy C. Cornwell, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction. Moved by Nelson and seconded by Crouse to approve said resolution, authorizing Board Chair to sign. Full resolution can be viewed in the Clerk's Office during normal business hours.

Moved by Horacek and seconded by Nelson to adjourn.

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

 Timothy C. Cornwell
Chairman

 Adrian F. Chlopek
County Clerk