Nance County Board Minutes



December 10th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 10th, 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, Robert Voichoskie, Gary Juracek, Darren Nelson, and Timothy Cornwell. Absent- None. 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 December 4th, 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 Voichoskie and seconded by Nelson to approve the agenda.

Moved by Nelson and seconded by Voichoskie to approve minutes of the November 26th, 2024 meeting.

Moved by Juracek and seconded by Voichoskie to approve all claims for salary submitted along with 2 claims: Munix Solutions, training-\$7,000.00 and Nance County Treasurer, Bond interest payment-\$11.707.50.

SALARY CLAIMS

GENERAL FUND	\$62,758.07
ROAD FUND	\$39,384.04

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,454.99; Clerk of the District Court in the amount of \$161.78; and County Sheriff in the amount of \$665.60.

Jordanne McNeff-Diversion & Juvenile Interlocal, did not show up to meeting.

RESOLUTION #24-26

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2025. Notices of board meetings and minutes: first meeting of the month in Genoa Leader Times and second meeting of the month in the Nance County Journal. Additionally, notices, agendas and minutes shall be posted on the county website: <u>www.co.nance.ne.us</u>. Delinquent tax list notice will be published three times in the Genoa Leader Times and one time in the Nance County Journal. The land exemption notice will be published in the Genoa Leader Times for 2025. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract.

Moved by Horacek and seconded by Nelson to adopt said resolution. Roll Call:

AYES-Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS-None; ABSENT-None.

Motion carried.

RESOLUTION #24-27

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2025 from Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE, Genoa Community Bank, Genoa, NE, Nebraska Public Agency Investment Trust (NPAIT), and Union Bank & Trust of Lincoln, NE, indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2025. Moved by Juracek and seconded by Crouse to approve said resolution. Roll Call:

AYES- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS- None; ABSENT-None.

Motion carried.

Dan Cornwell, Zoning Administrator, Discussion on Board of Adjustments Board Members. 4 are up for reappointment, 3 are willing to be reappointed: Bob Konwinski, Dale Lassek, and Chuck Delancey. Dennis McCoig, who is the alternate, would like to be replaced. Discussion was held and a few suggestions were given to Cornwell to reach out to.

Dan Cornwell, Zoning Administrator present a lot split from Delores Santin. Lot Split is part of the S $\frac{1}{2}$ SE $\frac{1}{4}$ 10-15-7. Lot size pre-split is 80.0 acres, splitting off 9.55 acres, leaving 70.45 acres. Discussion was held. Moved by Ditter and seconded by Nelson to approve said lot split.

SuAnn Engel, HR/Building discussion on storage options. Looking into yearround storage for the Sheriff's Upgraded Ambulance.

Jenna Church, Emergency Manager presented updates. The MFO with the fire districts stayed the same. EMPG, the grant for salary and benefit reimbursement of the emergency manager has been approved. Weekly calls with the National Weather Service and counties along the river to monitor winter ice jam issues. She is still part of the State Training team, which assists with coordinating training across the state.

Tony Bernt, Highway superintendent, gives department updates. Finishing up on dirt work at the intersection of N. Notch and N. 280th. Both shredders are currently broken down. Working on getting salt truck and plows prepared this week in preparation for winter weather.

Public Comment: Galen Frenzen stated concern of ditches full of weeds and plum thickets along N. 520th west of Highway 14. Concern of snow piling in along road ditches.

Moved by Horacek and seconded by Nelson to adjourn.

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

_____Timothy C. Cornwell Chairman Adrian F. Chlopek County Clerk