Nance County Board Minutes



February 25th, 2025

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 25th, 2025 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman the meeting to order at 9:00 am with the following members present- Andrew Ditter, Steve Crouse, Robert Voichoskie, Darren Nelson, Ralph Horacek, Scott Russell and Timothy Cornwell; Absent-None. 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 Genoa Leader Times on February 19th, 2025.

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 the previous Board of Equalization meeting.

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

Moved by Russell and seconded by Crouse to approve minutes of the February 11th, 2025 meeting.

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

GENERAL FUND

Advanced Fire & Safety, svcs-\$369.55; Antelope Co. Sheriff, housing-\$1,080.00; AnthroExpert, svcs-\$2,200.00; Applied Connective Tech, svcs.-\$2,478.78; Bear Graphics, supplies-\$44.95; Janette Bialas, svcs-\$35.00; Black Hills Energy, svcs-\$231.00; Blue Line Designs, svcs-\$75.00; Ashley Boryca, mileage-\$17.64; Capital Business Systems, copies/lease-\$151.65; Ciancio Hardware, supplies-\$25.75; Cintas, supplies-\$51.33; City of Fullerton, ambulance & water-\$444.71; City of Genoa, ambulance-\$250.00; Clearfly, phone svc-\$688.61; Cornhusker Marriot Hotel, lodging-\$199.00; Josie Crouch, mileage-\$16.08; Culligan, reverse osmosis-\$77.99; D&H Truck & Auto Parts, parts/supplies-\$148.16; Eakes, supplies & copies-\$850.67; Ecolab, svcs-\$234.54; Galls Inc, supplies-\$451.94; Genoa Community Hospital, svcs-\$1,107.15; Genoa Leader Times, publications-\$248.87; Glock Professional Inc, svcs-\$300.00; Sonva Glup, mileage -\$160.12; Holiday Inn, lodging-\$279.98; Hometown Leasing, svcs-\$840.87; Len & Jo's Supermarket, supplies-\$234.22; Lifequard MD, supplies-\$639.00; Loup Power Dist, elect.-\$2,102.66: Madison County Sheriff. svcs-\$42,40: MIPS. svcs-\$6,750.80: John Morgan. Title VI & ADA salary-\$200.00; NACO, regs-\$60.00; Nance Co. Treasurer, reimb-\$75.00; NE Assoc. of Co Clerks, dues-\$100.00; Pappy's Place, fuel-\$37.97/\$85.49; Platte Co. Sheriff, svcs-\$65.13; Steve Pritchard, mileage-\$133.77; Purchase of Cash, sheriff-\$234.17; Red Coal Repair, lease-\$80.00; RR Donnelley, supplies-\$1,022.57; Service Master, svcs-\$3,458.00; Sipple, Hanson..., atty fees-\$1982.50: Sparrow Publications, publication-\$767.30: State of NE-Central Finance, svcs -\$1,247.20; US Bank, supplies/fuel-\$905.81/\$48.42; US Cellular, svcs-\$43.53; US Post Office, postage-\$146.00/\$56.00; Verizon, svcs-\$91.73; Wex, fuel-\$1,199.12; Brandi Yosten, atty fees-\$3,450.00; Health Insurance-\$21,500.40; Retirement-\$9,371.65; Social Security-\$9,241.61; Disability-\$22.70; Life Insurance-\$27.57; First Concord-\$120.00;

ROAD FUND

Advanced Fire & Safety, svcs-\$914.63; Appeara, supplies-\$268.34; Applied Connective Tech, svcs-\$30.60; Norman Bialas, reimb-\$150.00; Black Hills Energy, heating fuel-\$313.80; Ronald Borgheiinck, reimb-\$4.23; Capital One, supplies-\$32.33; Casey's, fuel-\$861.15; Cedar Valley

Lumber Co. supplies-\$21.99: Ciancio Hardware, supplies-\$99.09: Cintas, supplies-\$39.37: City of Fullerton, water/sewer-\$91.09; City of Genoa, water/sewer-\$38.64; Clearfly, svcs-\$46.70; Colonial Research, supplies-\$347.40; Cornhusker Cleaning Systems, supplies-\$36.65; Cornhusker PPD, electricity-\$85.80; D&H Truck & Auto Parts, parts & supplies-\$2,156.48; Dinkel's, parts-\$2,718.21; Eakes, supplies-\$358.99; Filter Care, svcs-\$184.75; Front Runner Fab, supplies-\$39.60; Grainger, parts-\$142.92; Hometown Leasing, svcs-\$59.30; Kayton International, parts-\$43.00; Cody Kutschkau, reimb-\$150.00; Loup Power Dist., electricity-\$822.63; Matheson Tri-Gas, supplies-\$290.50; Medical Enterprises, svcs-\$122.00; Midwest Service, supplies-\$252.00; MIPS, svcs-\$116.53; NE Machinery Company, parts & svcs-\$15,175.98; Pacific Window Tint, svcs-\$720.00; Pappy's, fuel-\$642.37; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash, clerk-\$30.00; Riverside Portable, LLC, svcs-\$40.00; Sapp Brothers, fuel -\$13,641.17; Speece Lewis Engineers, svcs-\$3,872.70; Theis Inspection Services, svcs-\$3,888.65; US Cellular, svcs-\$83.37; Verizon, svcs-\$90.88; Verizon Connect NWF. INC. svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Weldon Parts, parts-\$378.78: Health Insurance-\$13.081.86: Retirement-\$5.271.35: Social Security-\$5.953.50: Disability-\$20.43; Life Insurance-\$27.25; First Concord-\$65.00;

VISITORS PROMOTION SINKING BRIDGE FUND HWY BRIDGE/ROAD BUYBACK PROGRAM FUND SINKING ROAD EQUIPMENT FUND APPRASIAL FUND REGISTER OF DEEDS FUNDS Applied Connective Technologies, svcs-\$225.00; VMP FLOW THROUGH FUND Loup Power, elect. -\$158.00; CANINE FUND Countryside Vet Clinic, svcs-\$213.84; DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Brittany Bertram, reimb-\$1,041.66; Fullerton Economic Development, reimb-\$2,395.83; Nance County Foundation, reimb-\$2,395.83

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$268.67; Clearfly, phone svc-\$23.36; Frontier Citizens, phone-\$72.77; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.11; **BUILDING FUND**

SALARY CLAIMS	\$98,378.85
GENERAL FUND	\$38,318.13
ROAD FUND	\$52,178.47

RESOLUTION #25-3

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 \$260,000 from General to Road Fund, \$100,000 from General to Sinking Bridge Fund and \$5,000 from Building to Sinking Building Fund. Moved by Russell and seconded by Voichoskie to approve said resolution.

Jonathan and Brittany Santin, with Palmer-Santin Funeral home in Fullerton, came to the Board with the option of increasing the County Cremation rate, as the cost of cremation has increased. After discussion, it was moved by Horacek and seconded by Russell to increase the county cremation rate from \$1800 to \$2000 per application. Discussion then continued with a new application for county cremations to be filled out and signed by the requester. Will use the new application and see if there needs to be further adjustments.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #225010001 through #225010044 in the amount of \$220,397.44 for the month of January, 2025.

Pledged collateral with First Bank & Trust #538036JV7 in the amount of \$250,000.00 has matured and will not be re-pledged. Moved by Nelson and seconded by Russell to approve collateral maturity.

At 10:00 am, moved by Nelson and seconded by Voichoskie to Open the public hearing for the 1- & 6-Year Annual Road Improvement Plan.

Six bid invitations for two bridge replacement projects, Southwest Nance County Bridge and Valley Road Bridge. Chairman opened the bid invitations, all bids had bid proposals and bid bonds attached. Bids received as listed: Simon Contractors: S.W. Nance County \$300,000, Valley Road \$297,000 for a total of \$597,000; The Diamond Engineering Co.: S.W. Nance County \$332,856, Valley Road \$326,975 for a total of \$659,831; Norfolk Contracting: S.W. Nance County \$240,846, Valley Road \$249,868 for the total of \$490,717; Midwest Infrastructure, Inc: S.W. Nance County \$297,604.08, Valley Road, \$307,366.64 for the total of \$604,970.72; General Excavating, LLC: S.W. Nance County \$465,156.60, Valley Road \$384,794 for the total of \$849,950.60; KEA Constructors: S.W. Nance County \$305,173.83, Valley Road \$276,746 for the total of \$581,919.83. Discussion held. Moved by Russell and seconded by Crouse to accept the bid for \$490,717 from Norfolk Contracting.

Tony Bernt, Highway Superintendent, presented the One- and Six-Year Road Plan. 2 were removed from the 1 & 6, 214 was federally funded bridge was completed and # 225 was replaced with culverts. Added to the 1 & 6: #232 Bridge on Valley Road by M. Sonderup's on the 1 year, #233 on 170th Ave, south of Dubas' will be able to replace with culverts on the 6 year, #234 on N 230th Ave south of Hwy 52 on the 6 year, #235 on Valley Road by L. Cunninghams, wood structure on 6 year, it is load rated and could move to the 1 year faster, #236 on N 465 St by M. Scott's on the 6 year plan, #237 on N. 550th St. by 170th Ave across Horse Creek on Minimum Maintenance road on 6 year, #238 on N 160th Ave across the Timbercreek on a minimum maintenance road, #239 on N 470th Ave across Plum Creek.

At 11:00 am Moved by Nelson and seconded by Crouse to close the One- & Six-Year Annual Road Improvement Plan Public hearing.

RESOLUTION # 25-4

Be it resolved by the Board of Supervisors of Nance County that the One- and Six-Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted.

Passed and approved this 25th day of February, 2025. Motion by Supervisor Voichoskie and seconded by Supervisor Ditter that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea:7; Supervisors Voting Nay: 0; Supervisors Absent None. Motion Carried.

Tony Bernt, Highway Superintendent, gave updates on the road department. FEMA closeout on 2019 Flood is successful, just waiting on payment. #25 motor grader that had a bad sample, retested came back improved, will resample in 125 hours. Wheeled Excavator quoted around \$20,000 to replace hydraulic pump. CAT does have some programs they are looking into that might work and getting quotes for new excavator. The final design for road remodel has been approved, waiting for advertising for bids and then will run in the newspapers. Nelson brought up an issue with a wood structure on N 450th St west of N 350th Ave, Bernt stated they would look into ways to correct.

11:00 am, HR/Budget- SuAnn Engel, County Assessor- Megan Zoucha, County Treasurer Ronda Malander were present.

Recommendations of changes from the Personnel Handbook Committee were presented. Changes presented were: add year of policy, effective date and change to return to HR on receipt page; Under Compensatory Time section change sheriff to law enforcement; Under Vacation Section add to use available comp/flex time before vacation, add vacation not to be paid out during probationary period, replace vacation time chart; Under Equal Opportunity and Reasonable accommodation add maternity leave to both sections; Under Sick Time, add that 5 days of sick time can be used for paternity; Under health insurance, if 2 family members are full-time employees and have the same 2 entity or family policy, the employer will pay employee portion of health insurance premium; Add 1 page of cyber security policy to handbook; On General Leave of Absence, change the title Unpaid Leave and leave the health insurance at the continuous two weeks unpaid time off to reimburse that month's employer premium. Add, for all employees (including those on health insurance) for any unpaid leave which results in not completing full-time hours, benefits such as cash in lieu, full paid health premiums, vacation accrual, sick accrual, etc. would be divided by 4 (as in 4 weeks in a month). Moved by Crouse and seconded by Voichoskie to adjourn.

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

____Timothy C. Cornwell _____ Chairman

<u>__Adrian F. Chlopek</u> County Clerk