



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**RALPH HORACEK**

**DENNIS JARECKE**  
**ROBERT SMALL**  
**DARREN NELSON**

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

NOTE TO CITIZENS: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

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DATE: January 8, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Adjourn Sine Die

County Clerk call meeting to Order

Election of Chairman/Vice-Chairman

Appointments:

Committee Members

Zoning Admin/Ec. Dev. Admin

Highway Superintendent

Weed Superintendent

Title VI/ADA Coordinator

Public Defender ?

E911/PSAP

Surveyor

County Drug Law Enforcement & Education Fund Board

Appointment to Local Emergency Planning Committee

10:00

Road Updates– Open Bids on Belgrade East C63(132)

10:30

Ramsey Robinson w/Manelli Wagner Engineers (introduce himself)

10:40

Appoint Zoning Committee Members

10:45

Camera System for the courthouse

10:50

Review updates for Rules for the Administration of General Assistance

11:00

11:15

11:30

P.M. 12:00

**RECESS FOR LUNCH**



# Nance County Board Agenda



**ADJOURNMENT**



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DATE: January 22, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Review tower lease with Hamilton.net
	9:45	Review and Approve Treasurer's Semi-Annual Statement
	10:00	Road Updates--Award Bid on Belgrade East C63(132) Discuss pricing for repairs/replacement cost for Bridge #31410 on MM road
	10:30	Adopt updated rules for Administration of General Assistance-Sign Resolution
	10:45	Allen Chlopek - Conditional Use Permit – Sack
	10:55	Appoint representatives to Northeast Nebraska Economic Development District Council of Officials
	11:00	Sign addendum to Interlocal Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement
	10:50	Ben Bakewell - Communications Update
	11:00	Review/sign fairgrounds lease
	11:15	
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: February 12, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Allen Chlopek-Appoint/Reappoint Board of Adjustment Members
	9:40	Unpaid Township Election Costs
	10:00	Road Updates—One & Six Year Road Plan Hearing
	10:30	Sandy Benson-Community Wildfire Protection Plan (CWPP)
	11:00	Dispatch consolidation update
	11:15	Appointment of Emergency Manager to Governing Regional Committee For East Central PET & Interoperable Communications Region
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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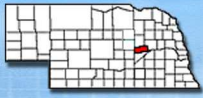
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DATE: February 26, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:45	Easement – Ron Dubas
	9:50	Wellness clinic
	10:00	Road Updates
	10:30	Jon Rosenlund – sign addendum to Interlocal Cooperation Agreement for 911 Emergency Communication Equipment Sharing
	10:45	John Sullivan/Paul Bialas-county help with removal of swimming pool concrete?
	11:00	Ryan Nuss – Capital Business Systems(Manage Network Services) – computer Backups
	11:05	Brian Wegener-county help pay to bore under road to drain field
	11:15	Pledged collateral
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: March 12, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

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APPROVAL OF AGENDA

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REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Deb Bittner/Ag. Society – funds for fair

9:45

Fees for rental of new fairgrounds building

10:00

Road Updates

10:30

Open Audit proposals

10:45

Allen Chlopek/Planning & Zoning – boundary change

11:00

11:15

11:30

11:45

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**





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DATE: March 26, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:45

Rental rates for fairgrounds building

10:00

Road Updates – authorize clerk to advertise for bids

10:30

Lot Split – Keith Bittner

10:45

Budget – amendment of 2018-2019 budget/Resolution to Create New Fund

11:00

11:05

11:15

11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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DATE: April 9, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

EXECUTIVE SESSION AS NEEDED

Budget Hearing – Amend 2018-2019 Budget/Resolution to Transfer Funds

Discuss payclaims

APPROVE CLAIMS

9:45

2019-2020 County Budget

10:00

Road Updates – authorize clerk to advertise for bids?

10:30

Jerad Reimers-Adrian Smith Community Liaison

10:45

Nance County Assessor – new imagery of flooded rivers/creeks

11:00

Pledged collateral

11:05

Brad Gleason – rebuild road

11:15

Denise Ziemba, EM - flooding

11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**





# Nance County Board Agenda



## BOARD OF SUPERVISORS SPECIAL MEETING NANCE COUNTY

**TIMOTHY CORNWELL - CHAIRMAN**  
**ANDREW DITTER - VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**RALPH HORACEK**

**DENNIS JARECKE**  
**ROBERT SMALL**  
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DATE: April 17, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 10:00 **CALL MEETING TO ORDER**  
Open Meetings Act  
APPROVAL OF AGENDA  
EXECUTIVE SESSION AS NEEDED

_____	_____
_____	Discuss funding for March flood disaster
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\_\_\_\_\_ **ADJOURNMENT**



# Nance County Board Agenda



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DATE: April 23, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:45

10:00 Road Updates –

10:30 Cody Wickham/Andy Forney w/DA Davidson – Flooding funding/Board to consider Resolution to authorize issuance of NOT TO EXCEED \$10,000,000 of County Road Bonds (Flood Recovery) to construct & reconstruct certain road improvements, including road surfaces, subgrades, bridges & other related components within the County.

10:45 Kendra Lutz/Jordanne McNeff, Central NE Youth Services – Memorandum of Understanding/Community Based Aid Grant

11:00

11:05

11:15

11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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DATE: May 14, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:15

Henry Bigge – Appoint veteran service committee member/Dillon Busch

9:45

Web GIS/desktop GIS - Assessor

10:00

Road Updates –

10:30

Discuss purchase of defibrillator for road bldg./extension bldg./road foreman's pickup

10:40

Sign Agreement with Romans, Wiemer & Asso., CPA's PC for 2019-2021 audits

10:45

Easement – lay irrigation/effluent pipe under roadway/ditch

11:00

Ag. Society – discuss fairgrounds maintenance/lease

11:05

11:15

11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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DATE: May 28, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:10	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:40	Pledged Collateral
	9:45	Nance Trans
	9:55	Resolution – Cash-in-Lieu
	10:00	Road Updates – Township contracts
	10:30	Budget – Bond/Disaster Fund
	10:45	Discuss lease agreement with the City of Fullerton & County on fairgrounds
	11:00	Denny Johnson, Boone County Sheriff – dispatcher consolidation
	11:15	
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: June 11, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:10	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS (<u>Misc. Receipts</u>)</b> <b>APPROVE CLAIMS (also Century Link Claim)</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:20	Don Shuda – Discuss Veteran Service Officer budget
	9:45	Nance Trans
	9:55	Township contracts-Cindy Russell
	10:00	Road Updates –
	10:30	Kendra Lutz/Jordanne McNeff – 2019/2020 juvenile diversion truancy contract
	10:40	Discuss NIRMA billing – increase deductible or leave as is?
	10:45	Sign Lease Agreement with City of Fullerton
	10:50	Allen Chlopek-Zoning/Lot Split-Joel Koch
	10:55	Allen Chlopek, Zoning/Conditional Use Permit-Devin Pillen
	11:00	Ed Knott, Applied Connective-designate tower as a hub for Applied Connective
	11:10	Ashley Boryca, extension office manager-Blood Mobile/Technology needs
	11:20	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

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	10:50	Allen Chlopek-Zoning/Lot Split-Joel Koch
	10:55	Allen Chlopek, Zoning/Conditional Use Permit-Devin Pillen
	11:00	Ed Knott, Applied Connective-designate tower as a hub for Applied Connective
	11:10	Ashley Boryca, extension office manager-Blood Mobile/Technology needs
	11:20	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





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**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

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	11:20	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: June 25, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:20	Sign tower lease agreement
	9:25	Rick Collins – discussion on water main for events building
	9:35	Budget resolutions – transfer budget authority to insufficient fund/unexpended Ec. Dev. transfer/budgeted end of year transfers
	10:00	Road Updates – sign resolution and program agreement between Nance County and NDOR (BRO-7063(8) Genoa West)/Sign resolution and preliminary engineering PE scoping phase between Nance County and JEO (BRO-7063(8) Genoa West) Open  Open bids for engineering on N Key Road bridge & N475th St. bridge
	10:30	
	10:45	
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**RALPH HORACEK**

**DENNIS JARECKE**  
**ROBERT SMALL**  
**DARREN NELSON**

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DATE: July 9, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:20	Budget documents
	9:30	Ron Sims – custodian/building budget
	9:40	Shirley Stuart-Monroe – county court budget
	9:50	Megan Zoucha – assessor/appraisal budget
	10:00	Road Updates – road budget/weed budget – Sign Resolution/Agreement with HDR Engineering on project BRO-7063(8) (Genoa West) Environmental Svcs.
	10:30	Kendra Lutz/Jordanne McNeff 2019-2020 juvenile diversion/truancy contract
	10:35	Ronda Malander – treasurer budget
	10:45	Allen Chlopek – ec. dev./zoning budget
	10:55	Rodney Wetovick – attorney budget
	11:05	Ben Bakewell – sheriff's budgets
	11:15	Denise Ziemba – emergency manager budget
	11:25	Danette Zarek – clerk's budgets
	11:35	Supervisor's budget
	11:45	Extension budget
	11:50	SuAnn Engel – budget work
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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DATE: July 23, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:00

#### **CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS **Rod to discuss quarterly payments to Boone County**

EXECUTIVE SESSION AS NEEDED

9:20

Jacy Spencer – NE Department of AG – Livestock friendly program

9:30

Frontier Communications – Utility permit to replace/repair communications cable

9:35

Review mower bids

9:45

Terri Bowman/Wylene Novicki – waive fee for blood mobile on Events building

9:50

Accept engineering plans on bridge C006301005P on N475th St. and  
Bridge C006300205P on N. Key Road from Speece Lewis

10:00

Road Updates — Sign Resolution/Fracture Critical Bridge Inspection Agreement  
between Nance County and the State of Nebraska Department of  
Transportation

10:30

SuAnn Engel – budget

10:50

Allen Chlopek -Beck Farm CUP/Lesiak Farm Change of Boundary

10:55

Sign engagement letter with Romans, Wiemer & Assoc for audit preparation

P.M. 12:00

#### **RECESS FOR LUNCH**

#### **ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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DATE: August 13, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:20	Precision Concrete Cutting – review bid to repair trip hazards in sidewalk
	9:30	Paul Moyer – Weed review
	9:45	Pledged collateral/Treasurer's semi-annual statement
	9:50	Utility Permits – Frontier Communications-N4805h St. (from N355th Ave. to just East of N. Jasmine Lane)
	10:00	Road Updates — Ethelene Russell letter/review-sign work authorization for Speece Lewis to inspect county bridges 20'+ for flood damage
	10:30	SuAnn Engel – budget-Sign resolution to increase restricted funds by 1%
	11:30	Review preliminary requests from townships/ag. Society/fire districts Sign resolution setting levy limits
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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DATE: August 27, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Pledged collateral
	9:45	
	10:00	Road Updates — County Annual Certification of Program Compliance and Resolution authorizing signing of certification form.
	10:30	Carrie Rodriguez – Probation budget
	11:00	Budget Hearing-Resolution of Adoption/Resolution Setting Property Tax Request
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
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DATE: September 10, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Approve inventories
	9:45	County Government Day
	10:00	Road Updates —
	10:30	Treasurer's Report of uncanceled personal property taxes
	10:45	Finding & approval of expenditures in excess of statutory authorization
	10:50	Resolutions for budgeted transfers
	11:00	Timeclocks
	11:15	4-H building updates
	11:20	Easement – Cornhusker for Clint Dubas
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
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DATE: September 24, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Review/sign Certificate of Cost Allocation Plan for child support enforcement
	9:35	Sign 2019 Central Platte Community Wildfire Protection Plan
	9:45	Review/approve Utility Permit for Frontier Communications
	10:00	Road Updates —
	10:30	Devin Pillen – Conditional Use Permit
	10:35	Susan Urkoski – Lot Split
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
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DATE: October 8, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M. 9:15

**CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

9:45

10:00

Road Updates — new hires

AJ Shotkoski – windshield damage

10:30

Livestock Friendly designation - public meeting/sign resolution

10:45

Megan Zoucha – updated interlocal agreement for appraisal

11:00

11:15

11:30

11:45

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
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DATE: October 22, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Pledged collateral
	9:45	General Assistance – C.B.
	10:00	Road Updates — non-DOT random drug/alcohol testing program
	10:30	Allen Chlopek – Planning & Zoning/Conditional Use Permit, Darren Nelson SE¼ 20-18-4
	10:40	Easement – Cornhusker PPD for Dan Malander SE¼ 9 and NE¼ 16-17-6
	10:45	Trey Parsons – Integrated Security Solutions/security system for events bldg
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
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DATE: November 12, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Strong Financial – Health Insurance Renewals
	10:00	Road Updates — drug testing policy/add road in Council Creek to GEO COMM Authorize clerk to advertise for bids on Belgrade bridge on N275th St. south of Belgrade and N Key Rd, northeast of Genoa
	10:30	Open Public Hearing – Class B Liquor License Application/Kurz Family Investments, LLC, d/b/a Pappy's Place Close Public Hearing Motion to approve or deny liquor license
	10:40	Jordan McNeff – 2020-2021 Grant Application & Memorandum of Understanding /Juvenile Diversion
	10:50	Cyndy Pilakowski - County Government Day update
	11:00	Judd Allen – NACO BCBS (health insurance)
	11:30	SuAnn Engel, deputy clerk - health insurance
	11:43	Easement – Jeff Cuba
	11:45	Re-schedule 2 <sup>nd</sup> meeting in December?/Dec. 24 <sup>th</sup> courthouse hours
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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**RALPH HORACEK**

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DATE: November 26, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Pledged Collateral
	10:00	Road Updates — Resolution/Certification of County Highway Superintendent
	10:30	Preapprove interest payment & transfer from General Fund on Disaster Bond
	10:35	Steve Pritchard – I.S.S. Security Systems for fairgrounds building
	10:45	Senator Friesen – open discussion
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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DATE: December 10, 2019

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Resolution – authorize Ex-officio to sign Sub Agreement between Nance County District Court and DHHS  Appoint new Boone/Nance Extension Board member  Resolution - Designate 2020 depositories  Resolution - Designate 2020 newspapers  Set floating holiday
	10:00	Road Updates — Open bids on Belgrade South-Structure No. C006301005P and Genoa Northwest-Structure No. C006300205P  Resolution – authorize chairman to sign preliminary engineering agreement between Nance County and JEO on Project BRO-7063(8) – Genoa West
	10:30	Treasurer's Report of delinquent 2017 & prior years real estate taxes – Resolution authorizing Treasurer to issue county tax sale certificates
	10:30	Jordanne Mc Neff – sign juvenile diversion Memorandum/2020-2021 grant submission
	10:35	Pledged collateral
	10:45	Keenan Shotkoski – discussion on MMR flooded from broken dyke
	11:00	
	11:15	
	11:30	
	11:45	



# Nance County Board Agenda



P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**