



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

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. §84-1410

DATE: January 14, 2020

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

Adjourn Sine Die

County Clerk call meeting to Order

Election of Chairman/Vice-Chairman

Appointments:

Committee Members

Zoning Admin/Ec. Dev. Admin

Weed Superintendent

Highway Superintendent

Title VI/ADA

E911/PSAP

Surveyor

County Drug Law Enforcement & Education Fund Board

Local Emergency Planning Committee for 2020

Advisory Board representative of Northeast Nebraska Area

Agency on Aging – three-year term

Veteran's Service Officer

Allen Chlopek – appoint Planning & Zoning Committee members

10:00 Road Updates-Sign road maintenance agreement with Prairie Creek Township

Weed reports-1) Activity Report for 2019; 2) Noxious Weed Control Plan;

3) Noxious Weed Infestation Report; 4) Weed Control authority Report;

5) Budget Report;

Approve & Sign Standardized System of Annual Reporting
(SARR)

Sign Contract with Simon Contractors on Structure #C006300205P (Genoa
Northwest) & #C006301005P (Belgrade South)



Nance County Board Agenda



10:30 Pledged collateral

10:45 Kendar Lutz – Central Nebraska Youth Services/Free showing of the movie “**FOSTER**”

11:00 Resolution-additional 2020 depository-Nebraska Public Agency Investment Trust (NPAIT)

11:00 Bill Warner – discuss using Events/Exhibit Building for 4-H Shooting

11:05 Make Surveyor position appointed instead of elected-put question to voters in genera

P.M. 12:00 **RECESS FOR LUNCH**

ADJOURNMENT



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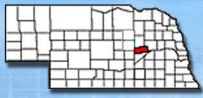
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DATE: January 28, 2020

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	Increase chairman's salary (\$200.00/mo.)
	9:35	Sign Agreement with WJE Consulting LLC for child support cost allocation
	9:40	Pledged collateral
	10:00	Road Updates- Paul Borowiak & Prairie Creek Township Board – Minimum Maintenance Road repairs
	10:45	Budget
	11:00	County Burial assistance – increase to \$1,800.00 (last changed in 2015)
	11:10	Utility Permit - Frontier
	11:20	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
		ADJOURNMENT



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DATE: February 11, 2020

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

9:45

Pledged Collateral

9:50

Treasurer's Semi-annual statement (7/1/19-12/31/19)

10:00

Road Updates-

Paul Borowiak, Prairie Creek Township Board, Neal Suess & Dan Hellbusch with
Loup Power District – Dike repairs & Minimum Maintenance Road repairs

10:30

10:45

11:00

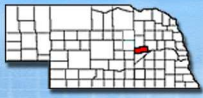
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11:30

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P.M. 12:00 **RECESS FOR LUNCH**

ADJOURNMENT



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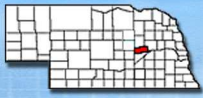
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DATE: February 25, 2020

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
	9:45	Miscellaneous Receipts
	10:00	Open One & Six Year Road Plan Road Updates-
	10:30	Calculation of overtime hours
	10:45	
	11:00	Close One & Six Year Road Plan
	11:00	Adrian Smith - update
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
		ADJOURNMENT



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DATE: March 10, 2020

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

Open Meetings Act

Pledge of Allegiance

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APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:45

Applied Connective Maintenance Agreement

10:00

Road Updates-Recommendation from subcommittee for new hire

Resolutions – Request Nebraska Department of Transportation to act on behalf of Nance County to administer Federal funds on Federal-Aid routes

10:30

Calculation of overtime hours/commencement & end of work week for purposes of computing overtime hours

10:45

Patrick Peer/Chuck Sepers – East Central Health District

11:00

SuAnn Engel - Budget

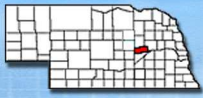
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P.M. 12:00 **RECESS FOR LUNCH**

ADJOURNMENT



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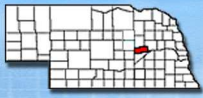
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DATE: March 24, 2020

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
	9:45	Miscellaneous Receipts
	9:55	Easement – Kenneth Boryca
	10:00	Road Updates-Resolution(s) – Request Nebraska Dept of Transportation to act on behalf of Nance County to administer Federal Funds on Federal Aid Routes
	10:30	Families First Coronavirus Response Act
	10:45	Teleconferencing board meetings
	10:50	Lot Split – Scott Belitz
	11:00	
	11:00	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH ADJOURNMENT



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DATE: April 14, 2020

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:15

CALL TO ORDER

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REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:40

Tabled claims for B-D Construction & DSLR Pros

9:45

Budget calendar & instructions

9:50

Common Law insurance & Vision plan renewal

10:00

Road Updates-Resolution(s) – Request Nebraska Dept of Transportation to act on behalf of Nance County to administer Federal Funds on Federal Aid Routes

10:30

Annexation Plan – City of Fullerton/Smith & Sons/Knopik/County

10:45

10:50

11:00

11:00

11:30

11:45

P.M. 12:00 **RECESS FOR LUNCH**

ADJOURNMENT



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A.M. 9:15

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APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:40

Tabled claims for B-D Construction & DSLR Pros

9:45

Budget calendar & instructions

9:50

Common Law insurance & Vision plan renewal

9:55

UNL office closures letter

10:00

Road Updates-Resolution(s) – Request Nebraska Dept of Transportation to act on behalf of Nance County to administer Federal Funds on Federal Aid Routes

10:30

Annexation Plan – City of Fullerton/Smith & Sons/Knopik/County

10:45

10:50

11:00

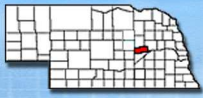
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DATE: April 28, 2020

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:00

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REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Treasurer's Miscellaneous Receipts

9:40

Resolution – First Concord Cash-in-Lieu

9:45

Resolution – Budgeted transfer from Building to Sinking-Building

9:50

Pledged collateral

9:55

10:00

Road Updates-Resolution(s) – Request Nebraska Dept of Transportation to act on behalf of Nance County to administer Federal Funds on Federal Aid Routes
Resolution-Transfer funds to Road Fund

10:30

10:45

10:50

11:00

11:00

11:30

11:45

P.M. 12:00

RECESS FOR LUNCH

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DATE: May 12, 2020

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

Reappointment of Veteran's Service Committee Member (Stan Tarnick)

9:40

Heating & Cooling service agreement

9:45

9:50

Pledged collateral

9:55

10:00

Road Updates-Resolution(s) – Request Nebraska Dept of Transportation to act on behalf of Nance County to administer Federal Funds on Federal Aid Routes
Resolution-Transfer funds to Road Fund

Set up payment plan for East Newman township

10:30

10:45

10:50

11:00

11:00

11:30

11:45

P.M. 12:00

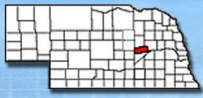
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DATE: May 26, 2020

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

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APPROVE CLAIMS (Miscellaneous receipts)

EXECUTIVE SESSION AS NEEDED

9:30

Visitor's Promotion Fund

9:40

Region 4 Behavior Health – additional match

9:50

Resolution to transfer money – General to Disaster for interest payment

9:55

Pledged Collateral

10:00

Road Updates-further discussion on East Newman township billing

10:30

Megan Zoucha – 2020 valuations

10:40

Review bid from Cedar Valley on plexiglass

10:45

Allen Chlopek – lot split/Cuba family

10:50

Denise Ziemba – emergency manager interlocal agreement

11:00

11:00

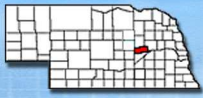
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P.M. 12:00

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NANCE COUNTY CLERK

A.M. 9:00

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10:50

Denise Ziemba – emergency manager interlocal agreement

11:00

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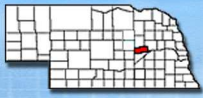
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DATE: June 9, 2020

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

NIRMA insurance rates

9:35

Safety Committee recommendation re: opening the Courthouse to public

9:40

Approve certification change/Resolution-close Sheriff's Equipment Grant Fund

9:45

10:00

Road Updates-further discussion on East Newman township billing

10:30

10:40

10:45

10:50

11:00

11:00

11:30

11:45

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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DATE: June 23, 2020

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

Don Shuda – veteran's service budget

9:45

Denise Ziemba – Resolution-LEOP/transfer unused authority to sinking fund

10:00

Road Updates-Authorize Clerk to Advertise for bids: Abutment repair project on Structure No. C006311610 – Township agreements

10:30

Resolution to transfer unexpended Ec. Dev. funds to sinking Ec. Dev. fund

10:40

Pledged Collateral

10:45

Budget

11:00

Sign Service Agreement with Conditioned Air Mechanical – heating/cooling

11:05

Gary Juracek, Genoa Economic Development – general discussion on Genoa properties

11:15

Allen Chlopek – Livestock Friendly designation

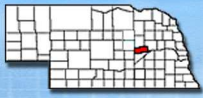
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P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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. MEETING HELD IN THE 4-H EXHIBIT HALL AT THE NANCE COUNTY FAIRGROUNDS, 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: July 14, 2020

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 **MISC. RECEIPTS**

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Gayle Steiger, Romans, Weimer & Associates - audit

9:45

Pledged Collateral

9:50

Courthouse roof damage

10:00

Road Updates-Sign Acquisition Contract between County & Todd and Troy Hellbusch on Bridge #11610 (Project #C006311610)

Open bids on Abutment (Project #C006311610)

Vehicle damage (Frenzen)

10:30

Allen Chlopek – Livestock Friendly designation

10:45

Ben Bakewell – Mutual Aid Agreement Central S.R.T. Team

10:50

Designate (rename) Hwy 22 between Hwy 14 (Pappy's) and Hwy 39 (Genoa Cemetery) to Pawnee Scouts Memorial Highway

11:00

Discussion on dissolving townships & going to a county road system

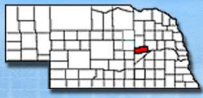
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11:45

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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

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DATE: July 22, 2020

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

Budget meetings

Ron Sims – Building/Maintenance

9:15

Ben Bakewell - Sheriff

9:30

Nance Trans

9:45

Allen Chlopek – Planning & Zoning/Economic Development

10:00

Rod Wetovick – Attorney

10:15

Megan Zoucha – Assessor

10:30

Scott Russell – Roads/Chad Borowiak – Weed

10:45

Shirley Stuart-Monroe – County Court

11:00

Ronda Malander - Treasurer

11:15

Denise Ziemba – Emergency Manager

11:30

Steve Pritchard - Extension

11:45

Danette Zarek – Clerk/District Court

12:00

Supervisors

12:05

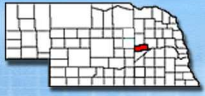
Sign contract with Theisen Construction on abutment project #C006311610 (if received)

12:10

Review bids on courthouse roof damage (if final bid received)

P.M. 12:00

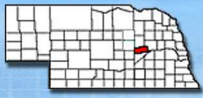
RECESS FOR LUNCH



Nance County Board Agenda



ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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DATE: July 28, 2020

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 – Miscellaneous Receipts

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:45

Roof repairs – review estimates

10:00

Road updates – sign contract with Theisen Construction on abutment project
#C006311610/discuss complaint on weed spraying damage N470th St.

10:30

Budget

11:00

Treasurer Semi-Annual Statement

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
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

DENNIS JARECKE
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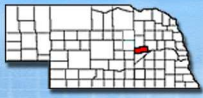
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DATE: August 25, 2020

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	Approve inventories
	9:55	Abandoned/neglected cemeteries; care & maintenance
	10:00	Road Updates-
	10:30	Budget Hearing-Resolution adopting 2020-2021 budget
	10:45	Resolution setting property tax request/Budgeted transfers
	10:50	Pledged collateral
	11:00	Bids on chiller coil replacement
	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
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

DENNIS JARECKE
ROBERT SMALL
DARREN NELSON

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DATE: September 8, 2020

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:10

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

9:20

Resolution setting property tax request

9:30

Coil/Chiller options & bids

9:50

Approve/deny payment to Kinz Spray Foam Insulation for roof repairs

10:00

Road Updates-Approve/deny truck purchase – Chad Hirshfeld-discuss bridge at intersection of 150th Ave. & 530th St.

10:30

Installation of diaper changing table for restroom?

10:45

Allen Chlopek – Lot Split-Bone

10:50

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
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

DENNIS JARECKE
ROBERT SMALL
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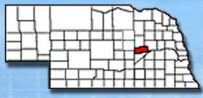
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DATE: September 22, 2020

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 - <u>Misc. receipts</u> APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	County disaster clinic
	9:45	Pledged Collateral
	10:00	Road Updates-
	10:30	Genoa Sheriff's contract
	10:45	Allen Chlopek – Lot Split-Bone
	10:50	
	11:00	
	11:15	
	11:30	Jayme Hans – Hans Service LLC – Cooling system
	11:45	
P.M.	12:00	RECESS FOR LUNCH ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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

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DATE: October 13, 2020

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

9:45

Review Cost Allocation Plan letter from WJE Consulting LLC & authorize chairman to sign Certificate of Cost Allocation Plan

10:00

Road Updates-Vern Olson fence

10:30

Treasurer's Report of Delinquent 2018 & prior years real estate taxes/Resolution authorizing Treasurer to issue county tax sale certificates (no expired tax sales certificates to foreclose on)

10:45

10:50

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
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

DENNIS JARECKE
ROBERT SMALL
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DATE: October 27, 2020

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 – **Miscellaneous Receipts – August 2020**

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Pledged Collateral

9:45

NIRMA recommitment/resolution

10:00

Road Updates-Vern Olson fence/Annual Certification of Program Compliance
2020 w/Resolution

10:30

Bid proposal for electrical on heating/cooling units

10:45

11:00

Steve Pritchard – introduce Hillary Maricle—EZ6 Coordinator

11:15

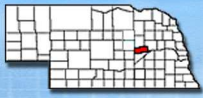
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11:45

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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: November 10, 2020

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

9:45

10:00

Road Updates-Prairie Creek township members/discuss billing for road work

Further discussion on Olson fence w/Genoa township board members

10:30

10:45

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
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
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DATE: November 24, 2020

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

Resolution to Transfer funds from General to Disaster Funds

9:45

Lawn care quote

10:00

Road Updates-Prairie Creek township members/discuss billing for road work
Dan Horn/discuss county's decision on his concerns

10:30

10:45

S. Pritchard – Extension agent-Recommendation for Boone/Nance Extension
Board Replacement

11:00

B. Bakewell – Sheriff-security cameras

11:15

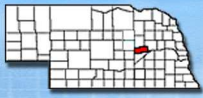
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11:45

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: December 8, 2020

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 **Miscellaneous Receipts (October 2020)**

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Designate newspapers for 2021

9:35

Set floating holiday (Arbor day)

9:40

Designate depositories

10:00

Road Updates-Highway Superintendent certification/Resolution certifying proper completion of project #STWD-CBMP(2) Belgrade, NE

10:30

10:45

11:00

11:15

11:30

11:45

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT