



# 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.

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DATE: January 12, 2021

**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

Appointments: Region IV Mental Health & Substance

Northstar Services (Region IV)

County Rep. to Central NE Technical College

Nebraska Area on Aging

Northeast NE Juvenile Services

Building, insurance, employment review, etc.

9-1-1

Safety

East Central Health District

Juvenile Diversion

General Assistance

Emergency Management Supervisory Committee

East Governance Board

NENEDD Council of Officials

Nance County Development Agency (replacement for Jarecke)

Zoning Admin/Economic Dev. Admin

Weed Superintendent

Title VI/ADA

E911/PSAP

Highway Superintendent

Veteran's Service Officer



# Nance County Board Agenda



County Drug Law Enforcement & Education Fund Board  
Local Emergency Planning Committee for 2021

- 10:00 Road Updates – wages for working holiday  
Chad Borowiak – Weed Reports: 1) Activity Report for 2020; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Report; 5) Budget Report;
- 10:30 Region IV Behavioral Health Systems Agreement & Resolution
- 10:35 Pledged Collateral
- 10:45 Review updates for Rules for the Administration of General Assistance
- 10:50 Discuss cameras  
Hire new deputy
- 11:00
- P.M. 12:00 **RECESS FOR LUNCH**  
**ADJOURNMENT**



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DATE: February 9, 2021

**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	Treasurer – request taxes be stricken
	9:35	Shirley Stuart Monroe – discussion on Clerk Magistrate taking over duties of the Clerk of the District Court
	9:45	Refinance Bonds?
	10:00	Road Updates –
	10:30	East Newman Township – give up township road maintenance on S560th St. between 310 <sup>th</sup> Ave. & 320 <sup>th</sup> Ave./Resolution
	10:45	
	11:00	
	11:15	
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: February 23, 2021

**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

Cody Wickham, DA Davidson – refinance bonds

9:45

10:00

Road Updates – County Bridge Match Program/Resolution

10:30

Kendra Lutz – Assistant Program Director for Central Nebraska Youth Services—  
Approve the 2021-2025 Comprehensive Juvenile Services Community Plan/  
Approve & sign 2021-2022 application for Community Based Juvenile Services  
Aid Program Grant/Approve & sign 2021-2022 Juvenile Services Enhancement  
Grant Application/Approve & sign 2021-2022 Juvenile Services Commission  
Grant Application/Approve & sign 2021-2022 Hamilton/Merrick/Nance/Polk  
Interlocal Agreement44

10:45

11:00

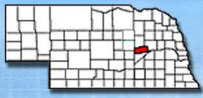
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11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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DATE: March 9, 2021

**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

9:30

Cody Wickham, DA Davidson – Board to consider a resolution to authorize the issuance of Limited Tax Road Refunding Bonds, Series 2021, for the purpose of refinancing the County's existing Limited Tax County Road Bonds, Series 2019A in order to achieve interest cost savings

9:45

Ron Sims - HANS

10:00

Road Updates – One & Six Year Road Plan/Resolution

10:30

Ben Bakewell, Co. Sheriff-SRT team

10:45

Corey Steel/Amy Prenda/Sheryl Connelly-State Court Administrator's office

11:00

Resolution – In Honor of L. Dix

11:05

Budget

11:15

Steve Pritchard – Part-time summer help

11:20

Pay for working holiday – change to personnel policy

11:30

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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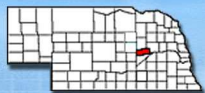
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**NANCE COUNTY CLERK**

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 <u>Miscellaneous Receipts</u></b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Delsa Bone-easement for electric line
	9:45	SuAnn Engel - NIRMA on-line university SuAnn Engel – COVID funds/Budget
	10:00	Road Updates –
	10:30	Lot Split – Jonathan Santin 27-16-6
	10:45	Grant Miller – send bill for corners
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





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DATE: April 13, 2021

**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	Pledged Collateral
	9:35	Resolution to create new fund – COVID American Rescue Plan Fund #2580
	9:40	Resolution – budgeted transfer of funds – General to Disaster Approve claim – payment of interest on bonds Resolution – Treasurer to stop Road Fund transfers after budget limit is made
	9:45	Henry Bigge – Reappoint Bigge to the Veterans Service Committee
	10:00	Road Updates – Easement-Czarnick Bros./Utility Permit-Great Plains Comm.
	10:30	Ben Bakewell, Sheriff – Resolution supporting the 2 <sup>nd</sup> Amendment
	10:35	Budget/Insurance
	10:45	Service Contract on new heat/cool units – extension -- boiler
	11:00	Easements – Czarnick Brothers Utility Permit – Great Plains Communications
	11:15	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: April 27, 2021

**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 <u>Misc. receipts</u></b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Gayle Steiger – audit review
	9:40	Jayne Han – air units/service agreement
	10:00	Road Updates –
	10:30	Easements-Czarnick Bros/Randy Keehn. – Utility permit-Frontier Communications
	10:35	Agreement with NDOT (tie-out & reestablish corners) - Resolution
	10:45	2021-2022 Budget - Board instruction/Insurance
	10:55	Megan Zoucha – County facebook page
	11:00	30 X 30 Land
	11:15	Lot Split – Jim Tarnick Lot Split – David Reilly
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>





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DATE: May 11, 2021

**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	Pledged collateral
	9:30	review updated proposed service agreement w/Hans Service LLC
	9:40	Nebraska Regional Interoperability Network – Board of Directors selection
	9:50	Chad Borowiak – Review Weed Control Reports evaluation
	10:00	Road Updates –
	10:30	Allen Chlopek, Zoning Admin - Conditional Use Permit-Terry Shanle
	10:35	Easement – Jim Kolar (Section 7, Township 17 North, Range 8, Nance County)
	10:45	Utility Permits – Frontier Communications (2)
	11:00	Don Shuda – Hall County Veterans Officer-Contract Renewal
	11:15	Budget/Insurance
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b> <b>ADJOURNMENT</b>



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DATE: May 24, 2021

**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

Susan Jarecki CASA (Court Appointed Special Advocates) Connection

9:40

Easement – Dustin Augustin

10:00

Road Updates –

10:30

Budget/updates – First Concord HRA

10:40

Zoning duties/Clerk duties – Changes?

10:50

Platte Valley Communications bill

11:00

Approve rehire

11:15

11:30

11:45

P.M. 12:00

**RECESS FOR LUNCH**

**ADJOURNMENT**



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DATE: June 8, 2021

**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

Shirley Stuart-Monroe – discuss quotes for courtroom WebEx

9:40

Andrew Brugman – payback on grant money

9:50

NIRMA – insurance increase

10:00

Road Updates –

10:30

Jarod Reimers (phone conference) – Senator Adrian Smith update

10:40

Schedule CPR & Sexual Harassment Training – Last training in 2018

10:50

11:00

11:15

11:30

11:45

P.M. 12:00

### **RECESS FOR LUNCH**

### **ADJOURNMENT**



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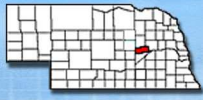
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DATE: June 22, 2021

**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
	9:40	Easement – Mark Strnad
	9:50	Resolution–Transfer funds/Emergency Manager function to Sinking EM Fund
	10:00	Road Updates – Open motor grader bids
	10:30	Budget
	10:45	Boone County Interlocal Dispatching Agreement/Stop 2910 transactions
	10:50	Pest Control at Fairgrounds Events Center-June/July/August
	10:55	Emil Rosno – Nance Trans
	11:00	Juneteenth – floating holiday for 2021?
	11:15	Lot Split - Reardon
	11:30	<b>ADJOURNMENT</b>



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DATE: July 13, 2021

**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 Sheriff Distress Warrants report

9:35 Pest control @ Events Center

9:40 County Donate to State Vet's Cemetery?

9:45 Denise Ziemba – Region 44 Emergency Management quarterly report

9:50 Resolution – transfer funds to Road Fund

10:00 Road Updates – Prairie Creek township proposal for repayment of road repairs

10:30 Budget

11:00 Appointment of zoning/ec. dev. administrator

11:05 Stanczyk/Reardon lot split

11:10 Allen Chlopek – Fullerton Economic Development

11:30 **ADJOURNMENT**



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DATE: July 27, 2021

**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 **(Misc. Receipts)**

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:45

Pledged Collateral

9:50

Nance County Treasurer – distress warrant report/semi-annual statement

9:55

Emergency Manager suspension/advertise for Emergency Manager position

10:00

Road Updates – Road budget/Weed budget/NIRMA recommendation of signage/  
Resolution to install stop signs

10:30

Budget – resolution-increase restricted funds by 1%/HR Budget Proposal

10:40

Meet with department heads on budgets – Ron Sims/custodian/building budgets

10:50

Danette Zarek – Clerk/supervisor budgets

11:00

Shirley Stuart-Monroe – County Court/District Court budgets

11:10

Megan Zoucha – Assessor budget

11:20

Steve Pritchard – Extension budget

11:25

Ronda Malander – Treasurer budget

11:30

Shelby Thomas – Ec. Dev./Zoning budget

11:35

Rodney Wetovick – attorney budget

11:40

Ben Bakewell – sheriff's budgets

11:45

Emergency Manager budget

12:00

**ADJOURNMENT**





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DATE: August 10, 2021

**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
	9:45	Set preliminary levies
	9:50	Banana Rams – Special designated liquor license
	9:55	
	10:00	Road Updates – Annual township agreements
	10:30	Budget –
	11:00	Bill Price – Region IV mental health/substance abuse
	11:15	
	11:20	
	11:30	
	11:45	
	12:00	<b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: August 24, 2021

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

A.M.

### **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 Carrie Rodriguez, Dist. 5 Probation – report on services provided (402) 641-9732
- 10:00 Road Updates – David Ciancio/City of Fullerton – interlocal agreement for release of liability for motor grader operators
- 10:30 Budget – Resolutions to adopt budget & setting property tax request
- 10:45 ARPA Funds - Authorized Representative, Point of Contact & Account Administrator for ARPA funds
- 11:00 Tom Sonderup – Discussion on Ag. Society budget
- 11:20
- 11:30
- 11:45
- 12:00 **ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS SPECIAL MEETING NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: August 30, 2021

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

A.M. 9:00 **CALL MEETING TO ORDER**  
Open Meetings Act  
APPROVAL OF AGENDA  
EXECUTIVE SESSION AS NEEDED

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Appointment of Emergency Manager

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Review & approve/deny UTV quote for Weed Department

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discuss information re: county switching emails to a .gov domain

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**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS – EMERGENCY MEETING NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: September 8, 2021

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

A.M.

### **CALL TO ORDER**

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVE CLAIMS

9:00

Consider purchase of sheriff vehicle(s)

Resolution to transfer funds from General Fund to Sinking-Sheriff Vehicle Fund

Approve claims

**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: September 14, 2021

**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

switch emails to a .gov domain?

9:35

Approve Inventories – change inventory limit?/Resolution to Amend

10:00

Road Updates – Purchase new truck? Interlocal agreement w/City of Fullerton for release of liability for motor grader operators

10:30

Budget – Resolution for budgeted transfers

10:35

Form a committee to work on qualified expenses of ARPA funds

10:45

Lot Split – Paul Stanczyk 19-16-5

10:50

County Government Day

11:20

11:30

11:45

12:00

**ADJOURNMENT**





# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: September 28, 2021

**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 **Misc. Receipts**

EXECUTIVE SESSION AS NEEDED

9:30

WJE Consulting – Certification of Cost Allocation Plan

9:35

ARPA funds committee

9:45

Treasurer's Annual Report of delinquent real estate taxes/expiring tax sale certificates/Resolution

10:00

Road Updates –

10:30

Ray Hebda – water issues on land

10:35

County Government Day

10:40

Tyler Foland – easement

10:45

Summit Carbon Solutions – short clip on a new pipeline

10:50

SuAnn Engel – Extra Retirement Option/Medical Transport

11:00

11:15

11:30

11:45

12:00

**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
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DATE: October 12, 2021

**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

Steve Pritchard – Zoom meeting with Boone County Board of Commissioners-  
Discussion re: interlocal agreement with UNL Board of Regents/Nance County/  
Boone County

9:50

SuAnn Engel - Board Room technology/Applied Connective bills

10:00

Road Updates – Resolution - Sign paperwork on new CAT motor grader/  
Discuss damage claim from Lumen Technologies/Resolution – Approval of  
Plan-In-Hand Report on West County Road Bridge (Genoa)

10:30

Add Clerk/Election Commissioner tab to gWorks program

10:40

10:50

11:00

11:15

11:30

11:45

12:00

**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

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DATE: October 26, 2021

**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

### **Extension/UNL Agreements:**

1. Constitution
2. Bylaws
3. Interlocal Agreement for the Provision of Cooperative Extension Svcs.
4. Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services
5. Interlocal Cooperation Agreement Boone-Nance Extension

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:40

Pledged Collateral

9:45

Set up salary committee for 2023-2026 term

10:00

Road Updates – Annual Certification of Program Compliance/Resolution of Program Compliance – Open Truck bids

10:30

Resolution to pay off small bond?

10:35

COVID/sick time policy

10:40

Hold Courthouse inventory reduction sale?

10:45

Discussion on Opioid Settlements

11:00

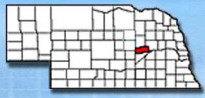
11:15

11:30

11:45

12:00

**ADJOURNMENT**



# Nance County Board Agenda





# Nance County Board Agenda



## BOARD OF EQUALIZATION

### NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
**GARY JURACEK**

THE NANCE COUNTY BOARD OF EQUALIZATION MEETING TO BE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA AND COMMENCE AT 9:00 A.M.

NOTE TO CITIZENS: Any agenda item may be moved down at any time at the direction of the Chairman of the Board of Equalization.

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: December 14, 2021

**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
	9:00	Tax List Correction
		ADJOURNMENT



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

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

**ROBERT SMALL**  
**DARREN NELSON**  
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DATE: December 14, 2021

**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

9:30 Neal Suess/Loup Public Power District – discuss Broadband Initiative  
Memorandum of Understanding

9:45 Pledged Collateral

9:50 Appointment of alternative on Board of Adjustment

9:50 Appointment/Reappointment of Members to Nance County Extension Board

10:00 Road Updates – Year-End Certification of County Highway Superintendent  
w/Resolution

10:30 Easement – Greg Lani

10:35 Conservation Easement – Zoning-Recommendation/Approve or Deny-Resolution

10:45 Resolution – Amending December 14<sup>th</sup> transfer amount from General to Road

10:45 Resolution – Designation of Official Newspapers for 2022

10:45 Resolution – Designation of Official Depositories for 2022

10:50 Resolution – Setting Salaries for 2023-2026

11:00 Thayne Loudon – open up events building for “walkers”?

11:00 Jenna Clark – NE Highwater Sign Initiative  
Discuss Eric Griffin taking over EM phone

11:15 Jordanne McNeff – 2022-2023 Interlocal Cooperation Agreement for Juvenile  
Services

11:20 Recommendation for Zoning/Ec. Dev. hire





# Nance County Board Agenda



11:20

ARPA funds – discussion on what to use funds on

12:00

**ADJOURNMENT**



# Nance County Board Agenda



## BOARD OF SUPERVISORS NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
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DATE: December 28, 2021

**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-November**

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:20 Resolution – designation of Union Bank & Trust as additional depository

9:30 Appoint/Reappoint Planning & Zoning/Board of Adjustment members

9:40 Loup Power MOU

9:55 Pledged Collateral

10:00 Road Updates – Review/sign Prairie Creek Township road maintenance agreement

10:30 Dayton Murty – Summit Carbon Solutions

10:45 Discover NE Nebraska – signup for membership

10:50 Update on ARPA funds

11:00 Dan Cornwell-Zoning – Brad Gleason/Riverside Meat Locker

11:15

11:30

11:45

12:00

**ADJOURNMENT**