



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

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 11, 2022

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 Sie Die

County Clerk call meeting to Order

Election of Chairman

Appointments: Region IV Mental Health & Substance

Northstar Services

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 Heath District

Juvenile Diversion

General Assistance

Emergency Management Supervisory Committee

East Governance Board

NENEDD Council of Officials

Zoning Admin/Economic Dev. Agency

Weed Superintendent

Title VI/ADA

E911/PSAP

Highway Superintendent

Veteran's Service Officer

County Drug Law Enforcement & Education Fund Board



Nance County Board Agenda



Local Emergency Planning Committee for 2022

- | | |
|-------|--------------------------------------|
| 10:00 | Road Updates – |
| 10:30 | ARPA Funds |
| 10:45 | Request proposals for audit services |
| 11:00 | Jenna Clark - AT&T First Net webinar |
| 11:15 | |
| 11:30 | |
| 11:45 | |
| 12:00 | ADJOURNMENT |



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DATE: January 25, 2022

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

SLFRF funds updates

10:00

Road Updates – Resolution/transfer funds

10:30

Treasurer's Semi-Annual Statement

10:35

Ron Sims, maintenance - plumbing

10:40

Sign Auditor engagement letter for June 30, 2021 audit

10:45

Steve Pritchard – Annual Boone-Nance Extension Report/Sound System & TV at Nance County Events Building

11:00

Applied Connective – security/antivirus

11:10

Covid – time off

11:30

11:45

12:00

ADJOURNMENT



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DATE: February 8, 2022

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

SLFRF funds - Update?

9:35

Pledged Collateral

9:40

Continue Zoom subscription?

9:45

Chad Borowiak – Weed reports

10:00

Road Updates – tree limbs in river

10:30

Extension – technology for Events Building

10:40

Courthouse computer security/antivirus

10:50

Ron Sims, maintenance – plumbing proposal

10:55

Emergency Management Performance Grant Review - Findings

11:00

11:15

11:30

11:45

12:00

ADJOURNMENT



Nance County Board Agenda



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DATE: February 22, 2022

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

SLFRF funds – any updates?

9:45

Extension building cleaning position

9:50

Plumbing update/protection for election box update

10:00

Road Updates – NDOT Audit findings

10:30

Zoning Admin, Dan Cornwell – Lot Split Newquist

10:40

Resolution – amend resolution #08-10 regarding appointment of special acting county attorney for the purpose of approving inheritance tax worksheets for estates when the county attorney has a conflict of interest in approving the same.

10:50

11:00

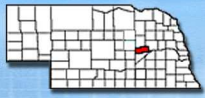
11:15

11:30

11:45

12:00

ADJOURNMENT



Nance County Board Agenda



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DATE: March 8, 2022

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

SLFRF funds – updates?

9:45

Broadband Infrastructure Development

9:50

Resolution – repeal Resolution #08-10

10:00

Road Updates – Open One & Six Road Plan Hearing (10:00-11:00 a.m.)

10:30

10:40

10:50

Cornhusker Army Ammunition contaminants

11:00

Dick Shotkoski family – change of boundary discussion

11:15

11:30

11:45

12:00

ADJOURNMENT



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DATE: April 12, 2022

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:15

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

9:30

Mike Boden – NACO Benefit Services

9:45

Review Chiller bids

9:50

Review Courthouse bids

10:00

Road Updates –

10:30

Ben Bakewell – Cornhusker Army Ammunition contaminants (Prairie Creek)

10:40

Approve Employee Handbook – Resolution Re: deputy salaries

10:45

Appoint/Reappoint Veteran's Service Committee Member

10:50

Discuss Resolution re: Broadband Infrastructure

11:00

SuAnn Engel – budget

11:15

11:30

11:45

12:00

ADJOURNMENT



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DATE: May 10, 2022

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

9:20

Dan Cornwell – Planning & Zoning Admin/Lot split-Tim Cornwell

9:30

Don Shuda – Veteran's Service budget/term expiration-Don Pearson

9:40

Audit Agreement with Romans, Weimer & Associates

9:50

Utility Permits – Great Plains Communications

10:00

Road Updates –

10:30

Denny Johnson, Boone County Sheriff-Dispatch contract

10:45

Riley Lane – purchase of tables & chairs for Events Center

10:50

Mike Boden – BCBS – selection of health insurance plan for 2022-2023 (Zoom)

11:00

Pledged collateral

11:15

Resolution – transfer funds/general to road

11:20

Memorandum of Understanding – County with Cities on ambulance purchases

11:30

11:35

11:45

12:00

ADJOURNMENT



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DATE: May 24, 2022

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

9:30 Resolution – Transfer funds Miscellaneous General to Sinking-Bridge Fund

9:35 Resolution – Transfer funds-Miscellaneous General to Disaster

9:40 Pledged Collateral

9:50 Steve Pritchard – Extension Educator-Approve/sign summer intern hire

10:00 Road Updates – Great Plains Communications-Utility Permits
Road building roof repair-advertise for bids

10:30 Open bids for Ambulances

10:30 Open bids for courthouse remodeling

10:50 Sign lease between City of Fullerton & Nance County on fairgrounds

10:55 Review Grandstand Agreement between City of Fullerton & Nance
County Ag. Society

11:00 Distress Warrant reports – Sheriff/Treasurer

11:15

11:30

11:45

12:00 **ADJOURNMENT**



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DATE: June 14, 2022

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

9:20

Megan Zoucha – LB644 Postcard Printing Vendor

9:30

NIRMA & NIRMA II renewal billing statement

9:40

Resolution – Close 2913 & 2914 Funds

9:50

Rescind Motion from April 28, 2022 to match \$5,500.00/year for 3 years to
Melissa Schock for grant assistance

10:00

Road Updates –

10:30

Open bids for road building roof bids

10:45

Jerad Reimers – update from Adrian Smith's office

10:55

SuAnn Engel – 2022-2023 Budget (1/2 hour)

11:30

Boone/Nance Dispatch Agreement

11:30

11:45

12:00

ADJOURNMENT



Nance County Board Agenda



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DATE: July 12, 2022

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

9:30

District 5 Probation – re: 2022-2023 budget

9:55

Applied Connective quote – ceiling wire cleanup

10:00

Road Updates – sign annual township agreements

County vehicle use

McNeff car damages

10:30

Sign Dispatch agreement with Boone County

10:40

Dan Cornwell – Resolutions: Planning & Zoning amendments re: manure spreading/stockpiling/zoning permit form

Comprehensive Plan amendments re: conservation easements

10:50

Discuss flooring

11:00

Budget

12:00

Recess for Lunch

1:00

Ronda – Treasurer

1:10

Megan – Assessor

1:20

Brad Schick – Extension

1:30

Shirley – County Court/District Court

1:35

Dan – Zoning/Ec. Development

1:45

Ron – Building/Grounds/Sinking funds

2:00

Rod – Attorney



Nance County Board Agenda



- 2:10 Grant – Surveyor
- 2:15 Tony – Road/Sinking funds/Weed?
- 2:30 Ben – Sheriff/Communications/Sinking funds/Datamaster/etc.
- 2:45 Jenna – Emergency Manager/Sinking fund/etc.
- 2:50 Danette – Clerk/ROD/Election/Supervisors/etc.
- 3:00 SuAnn – HR

ADJOURNMENT



Nance County Board Agenda



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DATE: July 26, 2022

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 Sign Interlocal Agreement/Nance County Fire Protection Mutual Finance Organization

9:50 Resolution - increase restricted funds by 1%

9:55 Easement – Gerald Carter

10:00 Road Updates –
Resolution – authorizing Chairman to sign Project Program Agreement
NDOT project #: BRO-7063(9)/Genoa Northwest

10:30 Ann Rother – road work

10:45 Treasurer's semi-annual statement

11:00

11:15

11:30

11:45

12:00 ADJOURNMENT

ADJOURNMENT



Nance County Board Agenda



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DATE: August 9, 2022

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 Resolution – adopt FEMA approved Lower Loup NRD Hazard Mitigation Plan

9:40 Easement – Dale Lesiak

9:45 Resolution – Transfer funds to Roads

9:50 Resolution – Set levy limits Townships/Fire Districts/Ag. Society

10:00 Road Updates – Open bids on Belgrade SW-Project Structure #C006301215P

10:30 Paul & Jerry Shotkoski – discuss hydraulic study & sand berm

10:45 Budget Updates

11:00

11:15

11:30

11:45

12:00 ADJOURNMENT

ADJOURNMENT



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DATE: August 23, 2022

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:30

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

10:00

Road Updates – Review bids on Belgrade SW-Project Structure #C006301215P

Resolution - Reclassify ½ of a mile of road on N370th Ave. south of N 495th St.
from minimum maintenance road to local road

Resolution - Reclassify 1 mile of road on North 160th Ave between N Macon
Road and North 470th St. from minimum maintenance road to local road

Resolution-Signing of the County Annual Certification of Program Compliance

10:30

Rob Latimer with Turnkey Logistics – update on Summit Carbon Solutions

10:45

Pledged Collateral

11:00

11:15

11:30

11:45

12:00

ADJOURNMENT



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DATE: September 13, 2022

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

Hearing to Set Final Tax Request

Resolution to Adopt Budget and Setting Property Tax Request

Resolution for budgeted transfers

REVIEW OF VARIOUS REPORTS – Miscellaneous Receipts

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:50 Review/sign agreement for indirect cost allocation plan WJE Consulting LLC

10:00 Road Updates – Resolution - County take over ¼ mile of N485th St. east of the
N160th Ave/485ths St. intersection/Resolution – County take over S290th Ave.
north of S550th St.

10:30 Rodney Wetovick, Co. Atty./Lisa Lassek, secretary – Co. Gov. Day funding

Siemens -Fire monitoring proposal for Events Center 2022-2024

10:40 Ron Sims – part-time proposal for custodian

10:50 Sign inventories

11:00 Dan Cornwell – Shotkoski sand berm update
Planning & Zoning/Economic Development update

11:15

11:30

11:45

12:00 ADJOURNMENT



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DATE: September 27, 2022

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

Project updates

Reminder about joint public hearing and go over presentation

9:45

10:00

Road Updates – Resolution - County take over S560th St. between S310th Ave. & S320th Ave./Resolution – County take over S290th Ave. north of S550th St./
Discuss purchase of new motor grader

10:30

Steve Pritchard – Discuss extension board vacancy(ies) & advertise for vacancy
Introduce Bruno Lena – new crop specialist

10:45

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

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: October 11, 2022

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

Operation Green Light

9:45

10:00

Road Updates – Resolution – authorizing chairman to sign preliminary engineering services supplemental agreement #2 between Nance County & JEO on Genoa West project #BRO-7063(8)/Resolution – County take over S290th Ave. north of S550th St./Claim RNP002673F65DEC-Progressive claim #22-6400319—Accept or Deny

10:30

10:45

11:00

11:15

11:30

11:45

12:00

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN
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DATE: October 25, 2022

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:05

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

Operation Green Light – sign resolution

9:45

Treasurer's report of delinquent 2020 & prior years real estate taxes/ Resolution authorizing Treasurer to issue county tax sale certificates & authorizing County Attorney to foreclose on expired tax sale certificates

10:00

Road Updates – Resolution-County take over S290th Ave. north of S550th St.??? – Resolution-Nance County/Speece Lewis for engineering services on BRO-7063(9) Genoa Northwest– Discuss/Approval of Mechanic Service Truck

10:30

Local Assistance and Tribal Consistency Fund

10:40

Discuss bid to paint office doors, registers & exit doors

10:45

Approval of NIRMA to provide legal defense of complaint filed by Rick Hill and pay deductible

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: November 8, 2022

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

Food Pantry discussion

9:45

10:00

Road Updates – Resolution-County take over S290th Ave. north of S550th
St.??? – Discussion to purchase scraper – Open bids for belly dump

10:30

10:45

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
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RALPH HORACEK

ROBERT SMALL
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DATE: December 13, 2022

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:05

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 Jordan McNeff – Diversion/Truancy—sign interlocal agreement for 2024

9:45 Custodian cleaning schedule

9:50 Appointment of Cathy Hill-Klein to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging for a 3-year term

10:00 Road Updates – Resolution-County take over S. 290th Ave.
Discuss Frontier claim

10:30 Steve Pritchard, extension educator, Appoint extension board member/
Statewide extension update

10:40 Shirley Monroe, County/District Courts – Updates to courtroom

10:50 Dan Cornwell – Nance County Economic Development update
River's Edge Locker/Brad Gleason-Board of Supervisor's Grant Request

10:55 SuAnn Engel - Resolution-transfer money to Road-Sinking Equipment/Amend
Budget

11:00 SuAnn Engel - Update on Courthouse remodel

11:10 Appoint Township board members for Timber Creek Township

11:15 Jenna Clark - Nance County Local Emergency Operations Plan (LEOP) adoption
Emergency Manager quarterly update

11:30

11:45



Nance County Board Agenda



12:00

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: December 27, 2022

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 – designation of official newspapers for 2023/ designation of official depositories for 2023

9:35 Approve/Deny manager application for Pawnee Hills Golf Club

9:45 Appointment of Cathy Hill-Klein to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging for a 3-year term

10:00 Cinnamon Rolls with Bob Small

10:30 Road Updates – Resolution-County take over S. 290th Ave.

11:00 Sign Prairie Creek road maintenance agreement

11:05 Appoint Township board members for Cedar Township

11:15 FEMA monies

11:20 Broadband Challenge

11:30

11:45

12:00 ADJOURNMENT