



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

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

DARREN NELSON
GARY JURACEK
STEVE CROUSE

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 10, 2023

ADRIAN CHLOPEK
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 and Vice-Chairman

Appointments: Region IV Mental Health & Substance

Northstar Services

County Rep. to Central NE Technical College-remove for 2023

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

Zoning Admin/Economic Dev. Agency

Weed Superintendent

Title VI/ADA

E911/PSAP



Nance County Board Agenda



County Surveyor (2023-2026)

Highway Superintendent

Veteran's Service Officer

County Drug Law Enforcement & education Fund Board

Local Emergency Planning Committee for 2023

Grievance Board

- | | |
|-------|---|
| 10:00 | Road Updates- Annual Weed Report |
| 10:30 | Dan Cornwell-appoint/reappoint Planning & Zoning/ Bd. of Adjustment Members |
| 10:40 | Appoint Township Board Members East Newman & Fullerton |
| 10:45 | Updates to General Assistance Guidelines-adopt @ January 24 th meeting |
| 10:50 | Pledge Notifications-New |
| 10:55 | Dan Cornwell-Planning & Zoning Annual Report |
| 11:05 | Resolution- County to take over S. 290 th Ave |
| 11:15 | Discussion on Maintenance / Janitorial Position Hire |
| 11:25 | Tour of New Ambulances-Genoa & Fullerton- Jeff and Darren |
| 12:00 | ADJOURNMENT |



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DATE: January 24th, 2023

ADRIAN CHLOPEK
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

David Ciano-Discussion on road N 230th

9:45

Summit Carbon Solutions Project Update- Rob Latimar & Ben Fuller

10:00

Road Updates-Loup Power District Easement

10:30

Public Hearing-Adoption of Revisions to Nance County's Rules for the
Administration of General Assistance/ Resolution

10:35

2023 Lawn Care Contract-Courthouse & Extension-AB Tree & Lawn

10:40

Transfer funds from General to Road/ Resolution

10:45

Dan Cornwell- Economic Development Annual Report

12:00

ADJOURNMENT



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DATE: February 14th, 2023

ADRIAN CHLOPEK
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 Semi-Annual Statement-County Treasurer

9:25 Shred Company Quote

9:30 Zoom Contract Renewal

9:40 Allbin Ziemba Easement

10:00 Road Updates

10:20 Steve Pritchard- Extension Annual Report

10:35 Cyber Security Policies, Incident Response Plan, Business Continuity Policy Approval

10:45 Cyber Hygiene Scanning with CISA

10:50 Centralized Server with Applied Connective Quote

11:00 Sign Romans & Wiemer Auditor Representation Letter



Nance County Board Agenda



12:00

ADJOURNMENT



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DATE: February 28th, 2023

ADRIAN CHLOPEK
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

Miscellaneous Receipts #23010001-#23010052- January 2023

9:35

Maintenance Position

10:00

Road Updates

10:20

Rental/Lease of Scraper

12:00

ADJOURNMENT



DARREN NELSON
GARY JURACEK
STEVE CROUSE

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NANCE COUNTY CLERK

ADJOURNMENT



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DATE: March 28, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

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Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Transfer funds from General to Road- Resolution

9:35

Cement Work- Event Center

9:40

Open Bids for Trail King Belly Dump Trailer

10:00

Road Updates- One & Six Year Road Plan Hearing 10am to 11am

10:30

Tom Glenn road projects

11:00

Northeast NE Juvenile Services Special Assessment

11:05

Summit Carbon Easements-15

11:20

Building-Heat and Air

11:30

Budget Updates-SuAnn

12:00

ADJOURNMENT



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DATE: April 11th, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

Open Meetings Act
Pledge of Allegiance

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REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:20	Miscellaneous Treasurer Receipts-February
9:30	Scanning of Books in Clerk's Office
9:40	Nance County Economic Development Website-New Contract
9:45	Sign Interlocal Agreement for Nance County Development Agency
9:50	Final Audit Complete for June 30 th , 2022
10:00	Road Updates
10:30	Environmental Services Agreement- Nance & Benesch Resolution
10:40	Cleaning Service Agreement
10:50	IBX Agreement-Insurance Open Enrollment
11:00	Retirement Gift Policy

12:00

ADJOURNMENT



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DATE: May 9th, 2023

ADRIAN CHLOPEK
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

9:20	Treasurer's Miscellaneous Receipts-March
9:30	Veteran's Service Budget Meeting Don Shuda
9:40	Interlocal Agreement Discussion
9:50	Lot Split Application-Zoning
9:55	Zoning Comprehensive Plan
10:00	Road Updates
10:20	Stealth Broadband-Klint Arnold
10:30	Discussion of Gutters on Courthouse
10:35	Event Center Rental Costs
10:40	Employee Handbook Updates
10:45	Emergency Management Quarterly Update
10:50	Distress Warrant Report
10:55	Insurance Renewal Rates

12:00

ADJOURNMENT



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DATE: May 23rd, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

Open Meetings Act
Pledge of Allegiance

APPROVAL OF AGENDA

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REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:20	Resolution to Transfer from General to Disaster Fund
9:25	Resolution to Transfer from General to Sinking Bridge Fund
9:30	Resolution to Transfer from Building to Sinking Building Fund
9:35	Fence around Veteran's Memorial in front of courthouse
9:45	Summer Intern- Steve Pritchard
10:00	Road Updates
10:25	Court Security-County Sheriff
10:30	New Vehicle Purchase-County Sheriff

12:00

ADJOURNMENT



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DATE: June 13th, 2023

ADRIAN CHLOPEK
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 Brittany Bertram- Rural Health Match

9:25 Albin Ziemba Easement

9:30 David Ciano- N. 230th Road

9:40 Updates on Courtroom Upgrade- Clerk Magistrate

10:00 Road Updates

10:20 Preliminary Budget-HR/ Budget

12:00

ADJOURNMENT



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DATE: July 11th, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M. 11:00

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

11:00 Dallas Schweitz- Trees along river

11:20 Comprehensive Plan Update- Dan Cornwell

11:30 Ronda-Treasurer

11:35 Megan-Assessor

11:45 SuAnn-HR/Building

12:00 Shirley-Court

12:05 Steve-Extension Office

12:10 Dan-Zoning

12:15 Rod-Attorney

12:20 Tony-Road- Road updates- Temp. vs PT employees

12:55 Ben-Sheriff

1:15 Jenna- Emergency Manager

1:25 Adrian-Clerk/Economic Develop. - NCDA grant loan repayment process

2:00

ADJOURNMENT



Nance County Board Agenda



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DATE: July 25th, 2023

ADRIAN CHLOPEK
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

9:25

Ag Society to discuss levy request allocation

9:30

NCDA Grant Repayment Process

9:35

1 % allowable increase resolution

9:40

Sheriff IT Rack Upgrade

10:00

Road Updates

10:15

Resolution: Approval of Preliminary, Specifications & Estimates, Genoa West

10:20

Easement- Bill Ziemba, power line

10:25

Budget Discussion

12:00

ADJOURNMENT



Nance County Board Agenda



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DATE: August 8th, 2023

ADRIAN CHLOPEK
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

Treasurer's Semi-Annual Statement

9:20

Resolution to Set levy limits- Townships, Fire Districts, Ag Society

9:25

Title VI and ADA Compliance: Completed and Submitted

9:30

Resolution- County Annual Certification of Program Compliance 2023

9:35

Road Updates

9:50

Budget Updates

12:00

ADJOURNMENT



Nance County Board Agenda



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DATE: August 22nd, 2023

ADRIAN CHLOPEK
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

9:35 Resolution: Transfer Funds from General to Road Prior to 2023-2024 Budget

9:40 Memo of Understanding for Courtroom Upgrade-Approve to Sign

9:45 Road Concerns: Palmer Fire Dept., Palmer Rescue, Maybe Palmer School,
Kenny Tibbets, John and Joan Oeltjen

10:00 Road Updates

10:20 Personnel Policy- Law Enforcement

11:00

ADJOURNMENT



BOARD OF SUPERVISORS – 2023-2024 BUDGET HEARING

NANCE COUNTY

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

**DARREN NELSON
GARY JURACEK
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DATE: August 22ND , 2023

**ADRIAN CHLOPEK
NANCE COUNTY CLERK**

A.M. 11:00

CALL TO ORDER
Open Meetings Act

Open Budget Hearing

Presentation outlining the key provisions of the proposed budget statement

Open floor for public comments

ADJOURNMENT

**BOARD OF SUPERVISORS
NANCE COUNTY**

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DATE: September 12th, 2023

**ADRIAN CHLOPEK
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- July Misc. Receipts & Monthly Fee Reports
APPROVE CLAIMS
EXECUTIVE SESSION AS NEEDED

9:20	Probation Service & Budget-Carrie Rodriquez
9:30	Review and Sign Department Inventories
9:40	Resolution to Approve 2023-2024 Budget
9:45	Resolution to Approve 2023-2024 Tax Request
10:00	Road Updates/ Approval to Sign Sandhills Mang. Agreement/ Resolution for Statewide Stop Sign Project
10:20	Resolution for county to take over Cedar Township road- N 440 th St., east from N 265 th Ave to N 280 th Ave and south ½ mile on 265 th Ave, totaling 2 miles.
10:25	County Government Day Budget- Lisa L.
10:35	Resolution to Transfer from General to Sheriff Sinking Fund and to Transfer from General to Sinking Road Equipment Fund and to Transfer from Inheritance to General

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12:00 ADJOURNMENT



Nance County Board Agenda



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DATE: September 26th, 2023

ADRIAN CHLOPEK
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 Approval for Chairman to Sign the Certification Statement- Cost Allocation Plan
- 9:25 Resolution to Transfer funds from General to Roads \$100,000.00
- 9:30 Treasurer's Report of delinquent 2021 & prior years real estate taxes/Resolution authorizing Treasurer to issue county tax sale cert. & authorizing Attorney to foreclose on expired tax sale certificates.
- 9:40 Rental for Event Center- Ashley Boryca
- 10:00 Road Updates
- 10:20 N 280th, Discussion on intersection
- 10:25 Resolution certifying proper completion of County Bridge Matching Program
- 10:30 Approval of Subcommittee recommendations for road hires

12:00

ADJOURNMENT



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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 10th, 2023

ADRIAN CHLOPEK
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- Monthly Fee Reports
APPROVE CLAIMS
EXECUTIVE SESSION AS NEEDED

9:20	Operation Green Light Project/ Resolution
9:25	Sheriff Personnel Policy
9:35	NCDA Interlocal Agreement- Approval for Chair to sign
9:40	Red Cross Liability Coverage for Event Center Rental
10:00	Road Updates
10:20	Extension Board Member Application- Steve Pritchard
10:30	Resolution to transfer funds from General to Road \$218,000
10:35	GIS (GWorks) Website information

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12:00

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

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

DARREN NELSON
GARY JURACEK
STEVE CROUSE

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DATE: October 24th, 2023

ADRIAN CHLOPEK
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- September 2023

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:20	Comprehensive Plan & Zoning Regulation Status update and Invoice Status
9:40	Jerad Reimers-update from Adrian Smith's Office
9:50	Emergency Manager Quarterly Update
10:00	Road Updates
10:15	Resolution: Install Stop Sign on N 160 th approaching N 470 th St.
10:20	Budget Updates

12:00

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

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

DARREN NELSON
GARY JURACEK
STEVE CROUSE

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DATE: November 14th, 2023,

ADRIAN CHLOPEK
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- Monthly Fee Reports

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:10 Easement- Mark Stock- South of SW ¼ 4-17-7

9:15 NIRMA Recommitment Resolution

9:20 Agreement between AOCP & Nance County (Admin. Office of the Courts & Probation)

9:25 County Government Day

9:40 Road Updates

9:45 Year-End Certification of Highway Superintendent- Resolution

9:50 Security Cameras at Road Buildings

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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: November 28th, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:00 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

9:10

October Miscellaneous Receipts #23090033 thru #23090085

9:20

Public Hearing: Review Comprehensive Plan and Zoning Regulations and
Rezoning from Ag to Ag Res.- Approvals and Resolutions

9:50

Lot Split for Lane Knopik

10:00

Road Updates

10:10

Prairie Creek Township Road Maintenance Agreement 2024

10:15

Steve Pritchard- Reappoint Extension Board Member

10:20

Agreement between AOCP & Nance County (Admin. Offices of Courts & Probation)

12:00

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN
ANDREW DITTER VICE-CHAIRMAN
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DATE: December 12th, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.

CALL TO ORDER

Open Meetings Act

Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS -Monthly Fee Reports

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:10 Jordanne McNeff-Diversion/Truancy-Sign Interlocal Agreement 2025

9:20 Courtroom Security and Dispatching- County Sheriff

9:40 Appointment of County Newspapers and Depositories- Resolution

10:00 Road Updates-Fuel Barrel

10:10 Garage and Storage

12:00

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

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DATE: December 26th, 2023

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:00 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

9:20

Bud's Sanitation-Garbage Coalition Approval

9:30

Faith Regional Issues

9:40

Bridge Letting Resolutions

10:00

Road Updates-

CAT Contracts

Resolution- County to take over 2.25 miles of N 550th St. from township.

Purchase of another motor grader

10:30

Elaine Menzel- NACO Updates

10:45

Appointment/Reappointment Zoning and BOA Members

10:55

Updated Zoning Regulations and Comprehensive Plan Resolutions

11:05

D. Carlson Lot Split Application

11:15

Budget Review

12:00

ADJOURNMENT