



Nance County Board Minutes



January 8, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 8, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, called the meeting to order at 9:00 a.m. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 2, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

The Pledge of Allegiance is recited.

Moved by Ditter and seconded by Nelson to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to approve the minutes of the December 26, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted including a claim to Grzywa Heating & Air. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SALARIES

GENERAL FUND	\$53,913.02
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ROAD FUND	27,071.66
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BUILDING FUND

Grzywa Heating & Air, LLC, parts/labor \$660.54;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,633.64; Clerk of the District Court in the amount of \$265.78; and County Sheriff in the amount of \$677.43.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Jarecke and seconded by Ditter to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2019. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-4, Ditter-2, Jarecke-1. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Jarecke-1, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

Moved by Nelson and seconded by Ditter to approve a \$200 increase in the Chairman's salary. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small; NAYS-None; ABSTAIN-Cornwell. Motion carried.

The meeting was turned over to Chairman Cornwell.

Ben Bakewell, County Sheriff is present.

Chairman made the following appointments of various committees for 2019: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; County Representative to Central Nebraska Technical College-Jarecke; Nebraska Area on Aging Governing Board-Small; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Other committee appointments made were: Building, Insurance, Employment Review & Personal Policy Review-Horacek, Cornwell, Jarecke; 9-1-1 - Jarecke, Nelson; Safety-Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Jarecke; Alternate-Nelson; East Governance Board-Denise Ziemba.

Moved by Jarecke and seconded by Horacek to reappoint the following: Allan Chlopek as Zoning Administrator and Economic Development Director for 2019; Chad Borowiak as Weed Superintendent for 2019; John Morgan as Title VI/ADA Coordinator for 2019; Ben Bakewell as the E911 Coordinator for 2019; Grant Miller as County Surveyor for 2019 and Tony Bernt as Highway Superintendent for 2019. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Horacek that the following be re-appointed to serve on the County Drug Law Enforcement and Education Fund Board for 2019:

Nance County Attorney, shall serve as Chairperson



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Investigator Tim Stopak, Nebraska State Patrol, two years (2018-2019)

Boone County Sheriff's Department, two years (2018-2019)

Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Horacek to make the following re-appointments to the Local Emergency Planning Committee for 2019:

Denise Ziemba – Region 44 Emergency Manager; Jonathan Ahlers – Belgrade Volunteer Fire Dept.; Darren Nelson – Genoa Rescue; Ben Bakewell – Nance County Sheriff; Bill Warner – Fullerton Fire Dept.; Robert Green – Genoa Fire Dept; Dennis Jarecke – Nance County Supervisor; Anthony Bernt – Nance County Hwy Supt.; Val Snyder – Private Industry/Tallgrass; Robert Bomberger – Private Industry/Tallgrass; Robert Hotovy – East Central Dist. Health Dept.; Amanda Roebuck – Genoa Hospital. Roll Call: AYES–Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS–None. Motion carried.

Rodney Wetovick, County Attorney present.

Tony Bernt, road foreman, gave updates in the road department. Now that frost is coming out of the ground, blade operators are blading in the mornings and cutting trees in the afternoon – Looking for a way to deice the black tops and have found a salt truck that Joe Malander would sell for \$9,200.00. It is a 2003 international with 55,000 miles. They have demoed it and it seems to work as it should. The truck could also be used to fill in holes on roadways, pull the flatbed trailer etc. Discussion held. Moved by Small and seconded by Ditter to purchase the truck from Joe Malander for the price of \$9,200.00. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried – Have looked at bridge on a minimum maintenance road east of Bob Small's residence with Ed Hoevet (Hoevet Excavating) and Chris Lane (Speece/Lewis). Have a couple of options: repair with 5 new wooden stringers; repair with new metal stringers, repair with additional set of pilings @ 20' spans; make it a low water crossing. The headwalls are okay. Board tabled the decision until costs are received for the options.

Bids were opened on Belgrade East Project #C63(132). The following bids were received: Midwest Service & Sales Co. \$29,460.60 for culvert pipe and \$28,200.08 for headwall for a total of \$57,660.68. Material delivery date 3/29/19; Contech Engineered Solutions \$32,338.80 for culvert pipe and \$29,160.00 for headwall for a total of \$61,498.80. Material delivery date: 8-12 weeks; and Ace Eaton Metals \$31,005.00 for the culvert pipe and \$32,790.92 for the headwalls for a total of \$63,795.92. Material delivery date 4/1/19. The bids will be reviewed by Brian McDonald with JEO prior to the board awarding the bid.

Ramsey Robertson with Manelli Wagner Engineers out of Lincoln, NE came to introduce himself. They would like the board to consider their company when seeking engineering projects.

Terms for Planning and Zoning committee members, Delmer Wondercheck, John Cieloha, Roy Guisinger and Pat Connelly are up. All have agreed to serve another term. Also interested in serving on the committee are Mark Sonderup, Jaysen Melcher and Kendal Sock. Secret ballots were passed out to the board members. Results of the vote are as follows: P. Connelly – 7, K. Sock – 5, M. Sonderup – 5, D. Wondercheck – 4, J. Melcher – 3, J. Cieloha – 3 and R. Guisinger – 1. Connelly, Sock, and Sonderup are appointed to the Planning and Zoning committee for a three year term. Wondercheck's term was up in 2018. His reappointment is affirmed for 3 years beginning in 2018.

Board discussed the camera system for the courthouse. Safety Committee Chairman, Ralph Horacek, stated the concerns of the safety committee for the new camera system. Also present is Sean Kerby with Applied Connective. Discussion held. It was decided by the board that the cost to install a new camera system should be looked at and budgeted when preparing the next budget.

Zarek presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$743 to \$759 for a one person household; from \$1002 to \$1029 for a two person related household; and an additional \$270 for each additional related household member. Figures for maximum payments per month allowed for shelter were figured @ 2.5% inflation increase and raised the figures from \$523 to \$536 for a 1 person household; \$576 to \$590 for a 2 person household; \$628 to \$644 for a 3 person household and \$680 to \$697 for a 4 or more person household. Non-food necessities were figured with a 2.5% inflation increase, and also 10%, 15% & 25% increases. Board approved the increases for income/resource and shelter allowance. They requested that the 2.5% inflation increase be used for the non-food necessities. Zarek will make the requested changes and the board will approve the updated manual at the January 22nd meeting.



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Steve Pritchard, UNL Education Educator, gave an update on the usage of the extension meeting room. Some of the organizations using the room are: Robotics club, extension board, 4-H council, 4-H clubs, extension clubs, chamber. The meeting room was used once by the Big Iron for an auction which generated income to the county. The corrections to the improvements are believed to be completed and should be signed off soon. New 4-H building at the fairgrounds is progressing. Timeline to finish is still expected to be late June, early July. Cornwell reports that the city administrator has been in contact with him and it appears that the city is moving forward with the waterline issue.

11:45 AM. Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



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January 22, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 22, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 16, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Small and seconded by Ditter to approve minutes of the January 8, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

GENERAL FUND

Advanced Fire & Safety, insp.-\$158.75; Advantage Laser Products, supplies-\$114.99; Butch Ahlers, mileage-\$85.80; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$560.00; Blue360 Media, manual-\$71.25; Boone Co. Sheriff, housing-\$1,210.00; Ashley Boryca, mileage-\$18.85; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$30.00/\$73.71; Cedar Valley Lumber Co., supplies-\$326.18; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$54.66; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.65; Comfort Inn, lodging-\$136.15; Culligan, reverse osmosis-\$34.49; Suzanne Czarnick, mileage-\$55.43; Des Moines Stamp, supplies-\$41.00; Dodge Co. Court, copies-\$3.50; Douglas Co. Court, copies-\$3.25; Annette Dubas, mileage-\$84.81; Eakes Office Solutions, supplies-\$671.76; Ecolab, svcs-\$50.00; Janelle M. Foltz, court appt counsel-\$1,301.50; FP Mailing Solutions, postage-\$86.85; Craig Frenzen, mileage-\$52.49; Galls, supplies-\$48.94; Genoa Comm Hospital-blood test-\$52.00; Genoa Leader Times, publishing-\$313.75; Sonya Glup, mileage-\$49.87; Grainger, supplies-\$28.74; Grogs Shooting Sports, ammo-\$861.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Holiday Inn, lodging-\$659.70; Hometown Leasing, equip rental-\$418.00; Integrated Security Solutions, fees-\$420.00; Interstate Battery Cntr, supplies-\$78.00; Jack's Uniforms, supplies-\$1,791.10; Jarecki Maul PC, court appt counsel-\$4085.00; Keiths Repair, svcs-\$34.00; LCL Truck Equip, equip-\$4,613.00; Len & Jo's, supplies-\$29.64; Loup Power District, electric svc-\$1,092.49; Merrick Co. Sheriff, svc fees-\$47.42; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$351.00; MIPS, svcs-\$2,560.34; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$150.21; Nance Co. District Court, costs claimed-\$144.00; Nance Co. Journal, publishing & subscription-\$234.14; Nance Co. Sheriff, svc fees-\$3,341.56; Nance Co. Treasurer, dues-\$50.00; NE Dist Ct Clerks Assoc., dues-\$50.00; NE Health & Human Services, svcs-\$183.00; Northeast NE Assoc of Co Clerk/Reg of Deeds/Elect Comm, dues-\$50.00; NE Weed Control Assn, regis-\$130.00; Olsson, surveying-\$1,673.92; Pappy's, fuel-\$205.67/\$332.20; Platte Co. Detention Facility, housing-\$2,050.00; Platte Co. Sheriff, svc fees-\$37.50; Platte Valley Comm., equip-\$1,150.00; Steve Pritchard, mileage-\$51.01; Purchase of Cash from PWCB, postage & prisoner meals-\$125.40/\$15.40; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping-\$5,475.11; Tom's Auto, svcs-\$369.11; US Bank, website & equip/supplies & lodging-\$269.96/\$343.60; US Postal Svc, postage-\$250.60/\$250.00/\$140.00/\$370.00; Verizon, phone-\$90.07; WEX, fuel-\$716.22; Mariah Woolsoncroft, mileage-\$49.87; Brandi Yosten, court appt counsel-\$845.50; 221B Tactical, supplies-\$359.94; Health Insurance-\$29,439.71; Retirement-\$6,406.84; Social Security-\$6,613.43; Disability-\$68.10; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$88.06; Applied Connective, svcs-\$25.50; Bauer Built Tire, parts & labor-\$4,623.00; Norman Bialas, reimburse-\$100.00; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$309.74/\$359.36; Cedar Valley Lmbr, supplies-\$79.76; Ciancio Hardware, tools, parts & supplies-\$191.12; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.36; Cornhusker Cleaning, supplies-\$227.58; Dinkels, parts & labor-\$254.97; Eakes, supplies-\$256.93; Extreme Glass, parts & labor-\$184.50; Farm & Home Publishers, supplies-\$421.00;



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Farmer's Pride, fuel-\$3,412.11; Fastenal, supplies-\$20.26; Filter Care, parts-\$115.65; Grainger, tools-\$36.48; Heartland Disposal, garbage svc-\$36.75; Holiday Inn, lodging-\$439.80; Interstate Battery Center, tools-\$313.20; Len & Jo's supplies-\$70.20; Loup Power District, electricity-\$503.02; Michael Todd & Co., equip-\$2,820.00; Midwest Service & Sales, equip.-\$2,188.75; MIPS, svcs-\$106.66; Nance Co. Journal, pub.-\$54.47; NE Machinery, parts-\$2,490.79; Networkfleet Inc., equip-\$206.50; O'Reilly Auto Parts, parts & supplies-\$352.34; Overland Ready Mix, gravel & rock-\$712.50; Pappy's Place, fuel-\$450.19; Partsmaster, tools-\$321.48; PowerPlan, parts-\$393.08; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$201.23; Sapp Brothers, fuel & supplies-\$6,694.73; Toms Auto, tires & supplies-\$911.75; Verizon, phone svc-\$66.23; Village of Belgrade, water svc-\$20.00; Health Insurance-\$14,826.48; Retirement-\$3,430.59; Social Security-\$3,708.03; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Joe Malander, truck-\$9,200.00;

SINKING-BUILDING/LAWN FUND

B-D Construction, 4-H Bldg-\$60,000.00;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$1,270.04; Megan Zoucha, reimburse-\$6.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$89.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$150.83/\$257.70; Clearly, phone-\$22.19; Frontier Citizens Comm, phone-\$45.66; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

B-D Construction, 4-H Bldg-\$20,454.60; Design Build Procure, 4-H Bldg-\$2,375.00; Sharples Heating & Cooling,

Extn Bldg-\$3,950.00; BBK Electrical, materials/labor-\$3,155.94; Nick Bosak Const., materials/labor-\$3,155.94;

SALARY CLAIMS

GENERAL FUND \$42,032.65

ROAD FUND \$25,352.29

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18110001 through 18110044 in the amount of \$186,410.93 for the month of November, 2018 and Receipts #18110045-18120020 in the amount of \$94,111.46 for the month of December, 2018.

Board reviewed the Communications Tower Lease Agreement with Hamilton.net, Inc. Per the agreement, the agreement would be reviewed 60 days prior to the end of the first term for changes. Discussion held. Moved by Horacek and seconded by Nelson to leave the agreement as is, with no changes. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

The board reviewed the Treasurer's Semi-Annual Statement. Moved by Horacek and seconded by Jarecke to approve said treasurer's semi-annual statement. July 1, 2018 through December 31, 2018. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

9:50 am Rodney Wetovick, County Attorney, present.

Tony Bernt, road foreman, gave updates in the road department. Dept. had been hauling concrete & dirt to fix additional sluff offs while the weather was nice – Hauled gravel to cover some bad areas that needed attention. Some areas seem to use more gravel than others, so they have mixed white rock with the gravel in hopes of firming up the road, and conserve gravel stock piles – Now that weather has turned cold, they have been out blading to break up the ice on the gravel. Also have been able to use the new salt truck and everything seems to be working well – Sign inventory is complete. Will begin the process of replacing 911 street signs as soon as they come in – Board discussed Project Belgrade East - C63(132). Bids were reviewed by LeRoy Gerrard and it is recommended to award the project to Midwest Service & Sales, with the lowest bid and earliest material delivery date. Moved by Ditter and seconded by Jarecke to award the project to Midwest Service & Sales with a base bid of \$57,660.68. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried – Discussion held on repairs/replacement cost for



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Bridge #31410 on MM road in Bob Small's area. Received a bid of \$31,000.00 from Ace Eaton Metals on the cost for 5 runs of 60" pipe 60' in length to replace the bridge with culverts. Received a bid of \$7,500.00 from Midwest Service & Sales for 8" pilings along with a bid for \$17,500.00 from Ed Hoevet for the labor and estimated cost of \$500.00 to rerate the tonnage for the bridge for a total cost of \$25,500.00. Board instructed Bernt to go with the \$17,500 repairs costs.

10:25 am present are Ben Bakewell, County Sheriff, and sergeant, Steven Schwarz.

Zarek presented the board with the updated Rules for the Administration of General Assistance Manual.

RESOLUTION #19-1

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and ,

WHEREAS, pursuant to Neb. Rev. Stat. 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-134, all counties must review their standards on a biennial basis to insure that such standards reflect changes in living standards and cost-of-living,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #17-1 known as the Rules for the Administration of General Assistance approved and adopted on January 24, 2017 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2019, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

Moved by Jarecke and seconded by Ditter to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Allen Chlopek comes before the board for approval of a Conditional Use Permit (CUP) for Jim Sack to build an additional house on the same parcel as his home, for the purpose of housing hired help for his farming operation. Discussion held. Moved by Jarecke and seconded by Small to approve said CUP for Jim Sack. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

It has come to the board's attention that appointment/reappointment of representatives to the Northeast Nebraska Economic Development District (NENEDD) Council of Officials need to be made. Appointments need to be made of one elected and one non-elected representative. Moved by Ditter and seconded by Horacek to re-appoint Dennis Jarecke, as elected representative, and appoint Allen Chlopek as non-elected representative to the NENEDD Council of Officials. Roll Call: AYES- Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Board received an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Hamilton County to the interlocal cooperation agreement. Discussion held. Moved by Nelson and seconded by Small to sign the Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement. Roll Call: AYES-Nelson, Ditter, Horacek Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Bakewell updated the board on the communications consolidation with Boone County. The process seems to be moving slowly. Cornwell stated that the Boone County Sheriff was to be meeting with the Boone County Commissioners and he would be contacting Cornwell. He would like to wait to hear back from the sheriff. Discussed setting up a subcommittee of the Nance County Supervisors, to meet with a subcommittee of the Boone County Commissioners to try to move the consolidation along as soon as possible.

Board discussed the fairgrounds lease with the City of Fullerton. A lease, drawn up by Wetovick, was presented to the Fullerton City Council. The City submitted a revised lease after reviewing at a council meeting. Wetovick has reviewed the revised lease agreement and suggested making a couple of additional revisions. Board agrees with the revisions. They will be made and sent back to the City for their approval.

Moved by Nelson and seconded by Small to adjourn. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Tim Cornwell



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Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



February 12, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 12, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance recited during Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 6, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the January 22, 2019 meeting. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS—None. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all salary claims submitted. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

SALARY CLAIMS

GENERAL FUND \$53,238.48

ROAD FUND \$29,184.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,854.36; Clerk of the District Court in the amount of \$360.85; and County Sheriff in the amount of \$4,117.88.

Allen Chlopek, Zoning Administrator, came before the board for re-appointment of Board of Adjustment members. Members include Dale Lassek, Robert Konwinski, Chuck Delancey, Dan Wetovick, Tim Morthole and alternate, Natalie Sharman. All members are up for reappointment. It is suggested that the terms be staggered. Chlopek reports that all members are willing to stay on for another term. Board of Supervisors suggest that Dale Lassek, Robert Konwinski and Chuck Delancey serve 3-year terms and Dan Wetovick, Tim Morthole and alternate, Natalie Sharman each serve 2-year terms.

Rodney Wetovick, County Attorney, present.

Board discussed taking over 1-2 miles of MM road on N 160th Ave. in Timber Creek Township. Reason being that there are bridges, one on N. Macon Road and one on N. Magnolia Road, that are getting older and could need replacing in the near future. They discussed the costs to rebuild the MM road vs. replacing even one of the bridges. It will be further discussed during the road updates.

Zarek reports that she is waiting on payment of election costs from a few townships. One township has refused to pay the costs, others are just reorganizing and haven't paid out bills. Discussion held. Board asks Wetovick to write a letter to the township refusing to pay the costs.

10:00 a.m. Chairman opens the One & Six Year Road Plan Hearing. Present is Highway Superintendent, Tony Bernt and Road Foreman, Tony Steensnes. Copies of the 2019-2024 road plan are handed out to the board & clerk. Bernt gave updates in the department—He just heard from Jodi Gibson with NDOR. She said the NDOR is getting engineering consultants together for the bridge replacement on W. County Road west of Genoa, which was selected for the County Bridge Match Program. He selected JEO for the engineering. The cost to Nance County is unknown at this time—He reports that the salt truck is working great and feels it was a great investment—Doing maintenance on truck & trailers, getting ready for spring projects—Doing PM4 service on excavator. Will be back shredding trees once service is done—Hauled concrete from Genoa to stock piles. Will be useful for filling in washouts & help with erosion issues—County resident has an issue with water sitting on his land and wanted to bore/drill under the roadway to drain the water. Wondered if the county would cover some of the cost. Resident was expected to attend today's meeting, but is not present. Board feels that the water issue was caused by the land owner when doing dirt work on the land and the board declined to pay for any of the cost—Board discussed the MMR on N. 160th Ave. with Bernt and asked him to look at the road and see if it is feasible to build it up—Bernt went over the projects on the One & Six Year Road Plan. The plan consists of 6 one-year projects and 9 projects in the six year plan. Projects were discussed.



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RESOLUTION #19-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted.

Motion by Supervisor Nelson and seconded by Supervisor Jarecke that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell. Supervisors Voting Nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried. (One & Six Year Road Plan can be viewed in the County Clerk's office during normal business hours).

Board received information from Sandy Benson, Forest Fuels Management Specialist, regarding a Community Wildfire Protection Plan (CWPP) for the Central Platte region of Nebraska, which includes Nance County. Benson is present via phone. Also present is Denise Ziemba, Region 44 Emergency Manager. A CWPP is a mitigation and preparedness plan to reduce wildfire risk, and works in conjunction with our local emergency operations plan. They have asked us to join in the development of the plan by recommending an individual to sit in on the steering committee for the plan development. There is no cost to the county. Discussion held. Denise Ziemba has agreed to sit in on the steering committee for the CWPP. Zarek will email Benson with her contact information.

Discussion held on the dispatch consolidation. Board members, Timothy Cornwell, Dennis Jarecke and Darren Nelson will contact the Boone County Clerk to get on the agenda for their next Commissioner's meeting to see how the consolidation is progressing and go over the agreement between the counties.

Last agenda item, Appointment of Emergency Manager to Governing Regional Committee for East Central PET & Interoperable Communications Region is not necessary as the Emergency Management Supervisory Committee will address this at their meeting this evening.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 26, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:15 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 20, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Jarecke and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Moved by Small and seconded by Nelson to approve minutes of the February 12, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.89; Appeara, supplies-\$56.24; Applied Connective, equip lease/svc-\$474.53; Barco Municipal Products Inc., equip-\$350.00; Black Hills Energy, gas svc-\$558.00; Chad Borowiak, travel exp/equip-\$68.04; Buffalo County Sheriff, svc fees-\$6.00; Capital Business Systems, copies/lease-\$30.00/\$73.71; Cedar Valley Lumber Co., supplies-\$54.14; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$101.85; City of Fullerton, ambulance/water & sewer-\$250.00/\$119.01; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.52; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$114.80; Eakes Office Solutions, supplies-\$620.04; Ecolab, svcs-\$105.37; Galls, supplies-\$81.60; Genoa Leader Times, pub-\$645.00; Greenwall Law LLC, court appt counsel-\$1,149.50; Grogs Shooting Sports, ammo-\$940.80; Hall Co. Sheriff, svc fees-\$25.32; Happ Publishing, pub-\$57.75; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; High Speed Gear, supplies-\$1,751.74; Hometown Leasing, equip rental-\$418.00; Howard Co. Sheriff, svc fees-\$18.00; Keiths Repair, svcs-\$139.40; Lancaster Co. Sheriff, svc fees-\$19.22; Len & Jo's, supplies-\$50.55; Loup Power Dist., electric svc-\$1,041.89; Madison Co. Dist Ct, filing & maint fees-\$100.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$351.00; Mike's Machine Inc., repairs-\$44.25; MIPS, svcs-\$5,498.64; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. Court, costs claimed-\$325.43; Nance Co. Dist. Court, costs claimed-\$180.00; Nance County Journal, pub & stamps-\$666.60; Nance Co. Treasurer, plat maps sales tax-\$24.98; Nat'l Assoc of Counties, dues-\$450.00; NE Health & Human Services, svcs-\$93.00; NE Public Health Dept, blood test-\$105.00; NE State Bar Assoc., Bar Directory-\$40.00; O'Reilly Auto Parts, equip-\$43.34; Pappy's, fuel-\$181.10/\$14.39/\$466.63; Platte Co. Detention Facility, housing-\$1900.00; Steve Pritchard, mileage-\$87.09; Purchase of Cash from PWCB, postage-\$49.30; Spur Name Tapes, supplies-\$56.00; State of NE, network svc charge-\$448.00/\$28.64; State of NE, safekeeping-\$5,133.53; Mitchell Stehlik, court appt counsel-\$271.00; Tom's Auto, svcs-\$233.61; Trouba Law Offices, court appt counsel-\$2,817.25; US Bank, supplies & lodging/dues & regis-\$421.85/\$142.35; Verizon, phone-\$90.07; WEX, fuel-\$562.73; York General Hospital, prisoner x-ray-\$234.75; Brandi Yosten, court appt counsel-\$361.00; Zee Medical, supplies-\$80.80; Canon, equip lease-\$63.00; RBR Graphics, svc-\$350.00; Olsson, surveying-\$2,011.38; Gary's Plumbing, svc-\$330.00; Health Insurance-\$29,439.71; Retirement-\$6,432.69; Social Security-\$6,576.96; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$199.60; Dental-\$28.12;

ROAD FUND

Advanced Fire & Safety, svc & equip-\$616.20; Ag & Industrial Equipment, parts-\$134.00; Appeara, supplies-\$86.29; Applied Connective, svcs-\$1,223.50; Barco Municipal Products, parts-\$128.14; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse-\$38.00; Casey's, fuel-\$994.32; Cedar Valley Lmbr, supplies-\$23.25; Ciancio Hardware, tools & supplies-\$82.01; City of Fullerton, water & sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; D&M Parts Store, parts & tools-\$200.93; Eakes, supplies & equip-\$475.32; Farmer's Pride, fuel-\$2,705.01; Filter Care, parts-\$92.70; Hays Land Surveying, map updates-



Nance County Board Minutes



\$100.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svc-\$500.00; Joe Diessner Trucking, hauling rock-\$3,646.63; Melvin Kutschkau, equip-\$41.99; Lawson Products, supplies & parts-\$299.06; Len & Jo's supplies-\$17.39; Loup Power District, electricity-\$532.02; Martin Marietta Materials, gravel & rock-\$5,455.92; Medical Enterprises, drug testing-\$35.00; Midwest Service & Sales, supplies-\$1,834.20; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$12.08; NE Ass'n of Co. Engineers, dues-\$50.00; NE Machinery, parts-\$6,319.28; Networkfleet Inc., equip-\$197.50; O'Reilly Auto Parts, supplies-\$45.77; Occupational Health Svcs, drug testing-\$25.00; Pappy's Place, fuel-\$1,974.14; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB, vehicle regis-\$10.00; Rally Auto Parts, parts & supplies-\$119.00; Sapp Brothers, fuel-\$5,669.63; T&R Repair, parts, labor & repairs-\$1,290.68; Theis Inspection, svc-\$2,847.53; Tom's Auto Care, parts-\$24.50; Verizon, phone svc-\$66.23; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, reimburse-\$100.00; Weldon Parts, parts-\$288.03; Zee Medical, supplies-\$752.50; Health Insurance-\$14,826.48; Retirement-\$3,581.25; Social Security-\$3,878.77; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$629.57; Pappy's Place, fuel-\$26.31;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$82.00;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg, 20,931.91; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$189.79/\$240.96; Clearly, phone-\$22.24; Frontier Citizens Comm, phone-\$46.86; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.16;

BUILDING FUND

B-D Construction, 4-H Bldg-\$20,000.00;

SALARY CLAIMS

GENERAL FUND \$42,457.41

ROAD FUND \$25,471.65

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19010001 through 19010086 in the amount of \$185,925.11 for the month of January, 2019.

Board discussed an easement requested by Ron Dubas to lay a water line under N180th Ave. at the intersection of N550th St. and under N550th St. between N180th & N170th Avenues. Discussion held. Moved by Jarecke and seconded by Nelson to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Zarek informs the board that the Wellness clinic for county employees/spouses has been set from 7am-9am on April 23, 2019.

Tony Bernt, road foreman, gave updates in the road department—Pipe has been bid at state spec 10 gauge for Project #205 west of Dave Sharman's. Bids received for triple 60" x 58' arched culverts. Spiral tubes are one piece; Riveted & spot welded are priced with bands: Midwest Sales & Service-Riveted pipe \$27,922.00; Spiral pipe-\$23,800.00. Ace Eaton Metals-Spot Welded \$18,435.30; Spiral pipe \$17,377.39; He will go with the Ace Eaton bid on the spiral if the board is okay with it. Board agrees—Project #217 on Belgrade bottom road-removal of concrete tube with headwalls & replace with tubes; Intersection must be moved to the north to be up to state standards. Olsson Engineering will be surveying this project. Cost for preliminary engineering and sizing culverts is \$3,000.00—Project #214 west of Genoa. There is \$140,000.00 in county soft match funds available. We will be using this for our 20% on preliminary engineering, NEPA & ROW. Construction & construction engineering 20% match would be utilized by state aid bridge funds—Department will continue to fight cold temps and push snow as needed. Board informed Bernt of complaints of a plugged culvert and a driveway culvert with a hole in it. Bernt will look into these.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Jon Roselund director of Emergency Management, Grand Island, comes before the board with an Addendum to add Grand Island Emergency Center to the Interlocal Cooperation Agreement for 911 Emergency Communication Equipment Sharing for the East Central Region. Roselund answered questions from the board. Discussion held. Moved by Horacek and seconded by Nelson to sign said Addendum. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.



Nance County Board Minutes



Board reviewed treasurer's pledged collateral - an irrevocable letter of credit #49241 in the amount of \$700,000.00, which has expired and has been replaced with a new irrevocable letter of credit #54413 in the amount of \$700,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Bakewell brought to the board's attention, an email he received informing him of a meeting to be held on April 10 regarding re-opening of the headworks area for 4-wheelers. Bakewell told the board that he is not on board with the re-opening and does not want to get the sheriff's department involved with the security for the events. Discussion held. It was decided that the board should be represented at the meeting, as board members also received the email. Small and Nelson will plan on attending the meeting.

Wetovick reports that the remediation with the extension office is complete and the complaint filed with the Nebraska Board of Engineers and Architects has been dismissed.

Bakewell reports that the communications consolidation is moving along now, but may be a couple months before complete.

John Sullivan, Paul Bialas, pool committee members, and Pat Larsen, mayor, came before the board to discuss removal of the swimming pool concrete. The City has decided not to open the pool this summer season, allowing demolition to begin earlier than planned. They asked if the county be willing to take the concrete and haul it away? Also wondered if it would be possible for the county to use their excavator to tear out the concrete. Nelson felt this would take men away from necessary county projects. He also voiced concerns of chairman Cornwell that if the county tore out the concrete, it would be taking away the job opportunity for individual contractors. Group discussed tearing out the concrete while ground is frozen, and before a lot of county projects have begun. The Board agrees to help in any way they can. Sullivan will coordinate the project with Bernt.

Jarecke invited Mayor, Larsen to come in and sit in on board meetings through the year. Both parties could ask or answer questions from each other, keeping the lines of communication open between the two entities. Larsen felt this would be a good practice.

Larsen reported that the fairgrounds lease between the City and the County was tabled at the last city council meeting. The council members were concerned as to an "exclusive rights to parking" clause in the agreement. Wetovick said that the term "exclusive rights" was not used in the agreement, but with the intentions of the new fairgrounds building being rented out, there will be a need for parking to the south of the new building. Larsen also reports that the plans on the new water line that will supply the new building has been approved by the State. The cost comes in at \$129,000.00 and they are moving ahead with the project.

Ryan Nuss with Capital Business Systems came before the board to present information of a managed network service that they provide for businesses. They could come in and do a network assessment of the county office computer networks. Then they could provide network monitoring and backups. Discussion held. Board decided they would like to pass the information on to the office heads and make a decision at a later date.

Brian Wegener came before the board to discuss boring under N440th St. near 380th Ave. N440th St. is much higher than the farm ground, and the culvert under the road is further down the road and does not drain the field. Discussion held. There may have been a cement culvert under the road many years ago, but no one is certain. Bernt will contact a landowner who has owned land to the south for many years to see what he remembers. If there was something there that could be dug out and get back in working order, it would be the most cost effective. If no other solution, the board has agreed that they would share one-half of the cost to bore an 8" hole tube under the roadway to drain the field.

Further discussion held on presentation of Capital Business Systems. Zarek has checked with officials and office heads and each is doing their own backups and do not feel this service is necessary. Bakewell also does not recommend their services at this time. Board chooses to decline the managed network services at this time.

Moved by Nelson and seconded by Jarecke to adjourn. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.



Nance County Board Minutes



County Clerk



Nance County Board Minutes



March 12, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 12, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present—Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on March 6, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Small to approve the agenda. Roll Call: AYES—Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. ABSENT—Ditter. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the February 26, 2019 meeting. Roll Call: AYES—Small, Nelson, Voichoskie, Horacek, Jarecke; NAYS—None; ABSTAIN—Cornwell; ABSENT—Ditter. Motion carried.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS—None. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$50,739.50
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ROAD FUND	\$23,344.75
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GENERAL FUND

Northeast Nebraska Association of County Officials, reg. fees—\$75.00; SCG Consulting Svcs, contract payment on communication consolidation—\$3,750.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,905.14; Clerk of the District Court in the amount of \$542.58; and County Sheriff in the amount of \$555.95.

Tom Sonderup with the Nance County Ag. Society came before the board to request funds for the 2019 Nance County Fair. They are requesting \$10,000-15,000. This year will be the 100th anniversary of the Nance County Fair. They would like to have some special attractions for this fair. They could not get a carnival to come on the fair dates (July 26-28), so they plan on having bouncy houses and other inflatables, rock walls, zero gravity machines and other attractions. They are also planning a concert on Friday night, demo derby on Saturday night and bull riding on Sunday night. Jarecke suggested any amount given for the fair could be paid back through an increase of the Ag. Society budget over the next several years. Discussion held. Moved by Jarecke and seconded by Horacek to give the Ag. Society \$15,000.00 to be paid back slowly. Roll Call: AYES—Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS—None; ABSENT—Ditter. Motion carried.

Rodney Wetovick, County Attorney, present.

Board discussed fees for rental of the new fairgrounds building once it is completed. Present are Ashley Boryca, extension office manager, SuAnn Engel, deputy clerk, and Ron Sims, custodian. Boryca presented the board with the fee sheet for the Merrick County events center. She will try to get the fee sheet for Boone County events center also. A subcommittee of Boryca, Nelson and Horacek will go over the rates and bring suggestions to the board at the next meeting. Wetovick will prepare the agreement, as time permits. Boryca also presented the board with a bid for tables and chairs for the building; Quotes for walk-in coolers were passed around; Nelson received bids to finish off the floors of the new building with an epoxy. The cheapest bid was just under \$19,000.00. Boryca found a company out of Albion that did the Boone County events center floors. They can come give an estimate on Thursday. Nelson and Horacek will meet him at that time.

Highway Superintendent, Tony Bernt, gave updates in the road department—Road crew will be attending a motor grader training next week in Sherman County—Dept. has been reviewing last year's bridge inspection and fixing the small repairs & cleaning out under the bridgeways to clear debris from water ways—Hauling rock today on S560th to repair the road from snow & frost coming out. The road was nearly impassible—tree shredder is broke down. Drum needs replaced. Estimated cost for a new drum is \$2,000.00—Street signs are in and Chad Borowiak is working on these, weather permitting—April 1st the road department will start up their 9-hour (summer) days—A snow blower was purchased and installed on the salt truck. Salt truck is currently broke down.



Nance County Board Minutes



Three proposals were received for the county audit for the next three years: State auditor's proposal is a maximum of \$15,000 per year. Contryman Associates proposal is \$10,000 for 1st year; \$10,400 for 2nd year and \$10,900 for 3rd year. Romans, Wiemer & Associates proposal is \$8,500 for 1st year, \$8,800 for 2nd year and \$9,100 for 3rd year. Discussion held. Moved by Nelson and seconded by Jarecke to accept the bid from Roman, Weimer & Associates. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Allen Chlopek, Zoning Administrator, came before the board with a change of boundary application for Zbigniew Kleszcz which moves the boundary of real estate (pivot corner) in Section 27, Township 16 North, Range 4, Nance County, owned by Kleszcz that will attach to land owned by Cory Miller. Discussion held. Moved by Jarecke and seconded by Horacek to approve said change of boundary application. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Ben Bakewell, County Sheriff, is present and reports that the communications consolidation is moving along smoothly. Could be complete in April sometime.

Moved by Horacek and seconded by Nelson to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 26, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek.

Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 20, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the March 12, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Jarecke to go into executive session to discuss pay claims. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Ditter and seconded by Nelson to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Chairman states that no action was taken during the closed session.

Moved by Horacek and seconded by Jarecke to table Claim #1903189 to Century Link; deny Claim #01903078 to the Nebr Weed Control Association; and approve all other claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Arms Unlimited, equip-\$4,610.00; Julie L. Bellis, transcript-\$35.75; Black Hills Energy, gas svc-\$665.00; Ashley Boryca, reimb-\$12.83; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/support/lease-\$234.67/\$73.71; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$306.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.59; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$27.85; Eakes Office Solutions, supplies-\$1,062.51; Ecolab, svcs-\$105.37; SuAnn Engel, reimb-\$23.60; Fullerton Area Chamber of Commerce, dues-\$25.00; Genoa Leader Times, pub-\$704.25; Sonya Glup, mileage-\$15.96; Grains Family Market, water-\$999.95; Hall County Dist. Ct., copies-\$9.50; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$59.60; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$372.12; Loup Power District, electric svc-\$1,004.11; MARC, supplies-\$292.47; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,399.53; John Morgan, Title VI & ADA salary-\$200.00; Nance County Atty Ofc., postage/copies-\$90.07; Nance County Court, costs claimed-\$364.36; Nance County Journal, pub-\$532.44; NE Health & Human Services, svcs-\$84.00; Nebraska Public Environmental Lab, blood tests-\$210.00; Nebraska Assoc of County Extension Boards, dues-\$50.00; NWCA Region 4, dues-\$15.00; Olsson, svc-\$6,633.09; Pappy's, fuel-\$164.39/\$443.57; Phelps Co. Dist Ct., copies-\$5.50; Platte County Detention Facility, housing-\$450.00; Steve Pritchard, mileage-\$92.52; Rally Auto Parts, supplies-\$42.97 Region 4 Behavioral Health Systems, qrtly pmt-\$2,915.50; Region IV Inc., qrtly pmt-\$1,128.75; Sharmz Auto Body, repairs-\$1,214.75; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping/prisoner meds-\$3,109.30/\$299.05; T&R Repair, parts & labor-\$1,407.84; Tom's Auto, svcs-\$186.51; UNL Print & Copy Services, supplies-\$169.54; US Bank, supplies & lodging-\$548.83; US Postal Service, stamps-\$127.00/\$210.00; Verizon, phone-\$89.94; Wells Drug, prisoner meds-\$67.50; WEX, fuel-\$506.41; Brandi Yosten, court appt counsel-\$1,358.50; Zee Medical, supplies-\$71.98; Denise Ziemba, fuel-\$29.44; Health Insurance-\$29,439.71; Retirement-\$6,670.55; Social Security-\$6,799.25; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$162.03; Dental-\$28.12;

ROAD FUND

Appera, supplies-\$88.59; Black Hills Energy, gas svc.-\$287.92; James Borgheini, reimb-\$36.39; Casey's, fuel-\$2,116.98; Cedar Valley Lmbr, supplies-\$104.95; Ciancio Hardware, tools & supplies-\$230.78; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; Cornhusker Cleaning Systems, supplies-\$148.52; D&M Parts Store, parts & tools-\$120.32; Farmer's Pride, fuel-\$3,321.61; Front Runner Fab, parts-\$85.00; Heartland Disposal, garbage svc-\$73.50; Dick Hellbusch, trucking-\$1,254.33; Kayton International, parts &



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rental-\$5,747.68; Lawson Products, supplies & parts-\$263.85; Loup Power District, electricity-\$577.42; Midwest Service & Sales, supplies-\$4,303.86; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$7,778.42; Networkfleet Inc., equip-\$206.50; O'Reilly Auto Parts, supplies-\$73.68; Pappy's Place, fuel-\$313.84; Partsmaster, tools & freight-\$265.99; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$396.07; Sapp Brothers, fuel-\$8,085.60; Smith & Sons Repair, parts & labor-\$1,969.01; Anthony Steensnes, reimb-\$5815; Richard Stromp, equip-\$500.00; Verizon, phone svc-\$66.24; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$546.61; Wynn's Body Shop, labor-\$300.00; Zee Medical, supplies-\$192.42; Health Insurance-\$14,826.48; Retirement-\$3,424.00; Social Security-\$3,700.57; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp, equip-\$63,577.21;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$1,767.93; Pappy's Place, fuel-\$8.04;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$86.00;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg, 18,828.90; Fullerton Area Senior Center, Nance-Trans-\$750.00; Michael Gonsior, grind & spread hay-\$185.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$183.55/\$247.40; Clearly, phone-\$22.24; Frontier Citizens Comm, phone-\$93.72; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.96;

BUILDING FUND

NE DOL Boiler Inspection Program, inspection-\$30.00;

SALARY CLAIMS

GENERAL FUND \$47,862.06

ROAD FUND \$28,981.91

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19010087 & 19020001 through 19020042 in the amount of \$683,475.56 for the month of February, 2019.

Steve Pritchard, UNL educator, and Ashley Boryca, office manager, came before the board with information on the new fairgrounds exhibit building. Pritchard reports that the building is now weather tight. A heater has been placed in the building to thaw out and dry the ground. They should be able to pour concrete in a couple of weeks. Plumbers and electricians should be able to get in next week.—Boryca submitted suggested rental rates for the new fairgrounds exhibit building. Rental rates in place for buildings in Boone, Merrick and Butler Counties were compared. Those rates were used in calculating the suggested rates for the new exhibit building—Boryca checked again on prices for tables and chairs. Original quote received was \$12,000.00. After going on line for price match, the cost now is \$8,264.00, which includes 20 tables, 112 chairs, racks for both the tables and chairs, and freight. Extension office will check to see where someone could rent additional tables and chairs if someone renting the building would require more than the 20 tables & 160 chairs available.—An epoxy finish on the floors was considered, but it was decided to stick with the polished concrete.—Next decision will be on the walk-in cooler. A decision on that will need to be made before the plumbing/electrical is done.—A couple of fund-raisers have been planned: Selling t-shirts and participation in the city-wide garage sales.—Pritchard passed out a flyer with disaster relief/hay & fencing donation site information. Additional information was offered by board members, so Pritchard will update the flyer. They ask that any donations of hay & fencing materials or requests for any of the supplies go through Boryca at the extension office.

Moved by Nelson and seconded by Horacek to approve the rental rates submitted by the extension office. Roll call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department has been hauling, dirt, gravel and rock as fast as they can on roads to make them passable. They have local truckers hauling rock in. They will continue working 12 hour days as needed. Dept. will be moving up by Randy Dodds' place to fix the approach on the bridge south of his home. Dodds is not able to get out except for a minimum maintenance road, that is barely passable. Cornwell has been told by Chris with Speece Lewis Engineers that all flood damage repairs done on all main graveled/collector roads that are repaired within 180 days of the damage



Nance County Board Minutes



could get 100% reimbursement. Discussion held on hiring several workers that may only be able to work 1 or 2 days a week if they do not get enough applications for full-time workers. Bernt received bids from Speece Lewis Engineers for engineering on replacement of the Belgrade South bridge (\$75,000.00), damaged in the flooding. If permitting is necessary it could run a little more; and on replacement of the N. Key Road bridge (\$65,000.00), also damaged in the flooding. It is also noted that the bridge north of Richard Hellbusch needs work done; Also a bridge on the Skedee Creek needs to be looked at. Bernt reports that Valley Road is now open. Most roads south of the river are becoming impassable due to vehicles driving on them. The department has been hauling rock out to the various impassable areas, but with vehicles unnecessarily driving on these roads, the rock is doing no good.

Allen Chlopek, Zoning Administrator, is present for a Lot Split hearing for Keith Bittner to split off 9.068 acres in Section 19, Township 16 North, Range 6, Nance County. Discussion held. Moved by Jarecke and seconded by Horacek to approve said lot split for Keith Bittner. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board discussed amending the 2018-2019 budget, to create a new Disaster Fund to track the expenses and receipts incurred due to the flooding disaster. Present is SuAnn Engel, budget preparer. It is expected that the County will receive funds from FEMA and NEMA for repairs from the flooding. In order to be able to pay for the expenses prior to receiving funds from FEMA and/or NEMA, the 2018-2019 county budget will need to be amended. Money will need to be transferred from other budget funds into the new Disaster Fund for expenses being paid prior to receipt of any federal/state funds. Engel went through the current budget to find all available funds.

RESOLUTION #19-3

WHEREAS, Nance County Chairman has declared a state of emergency on behalf of Nance County due to the 2019 Flooding Disaster, and

WHEREAS, Nance County expects to receive Federal and State funds related to the 2019 Flooding Disaster and Nance County expects to pay out expenses related to the 2019 Flooding Disaster, and

WHEREAS, Nance County would like to separate the funds expended and receipted for the 2019 Flood Disaster and establish a Disaster Fund.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that a Disaster Fund will be established into the 2018-2019 Nance County budget for the purpose of paying expenses and receipting funds related to the 2019 Flooding Disaster. Moved by Nelson and seconded by Horacek to approve said resolution. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None. Motion carried.

A resolution to transfer funds into the Disaster Fund will be considered at the next meeting. Engel will begin the amendment process.

Denise Ziemba, Emergency Manager, came before the board with updates on the flooding. She informs the board that the disaster emergency that President Trump declared, which includes Nance County only covers debris removal and emergency protective measures. Section C-G, including county roads, bridges, utilities has not yet been approved. With the damages along highway 39, and the damage to the bridge south of Belgrade, the county is well above their threshold of \$14,000.00. FEMA (Federal Emergency) and NEMA (State Emergency) are coming to meet with Ziemba today to look at damages and work on the individual assessments. Ziemba has had emergency managers from Keith, Hamilton & Nuckolls counties come help with paperwork. They have been a big help. She reported on the damages to Boone and Merrick counties. Loup Power's goal is to reopen the headgates. They have sand bagged on the South side. Should finish today. They will shut the gates, throw additional dirt on the sandbags to reinforce and fix all the bridges. Ziemba also informed the board that she has seen on Facebook about a Small Business Administration out there which is hired under the State of Nebraska that is telling individuals to register with FEMA for individual assistance. This is not valid unless Nance County qualifies. Individual Nance County residents are urged to contact Ziemba to fill out a damage assessment to help the county qualify for the federal help. Once Nance County qualifies, the individuals will work directly with FEMA.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tim Cornwell
Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



April 9, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 9, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 3, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Chairman amends the agenda adding Jim Kuntz to discuss the usage of Vacation/Comp/Sick during mandatory work schedule. Moved by Ditter and seconded by Small to approve the agenda as amended. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the March 26, 2019 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Jarecke; ABSENT-Nelson. Motion carried.

Jim Kuntz is present to discuss pay claims/work hours. With the mandatory 12-hour work days for the road department, they are being required to use up to 8 hours of available vacation & comp hours, or sick if the time off pertains to an illness, if they need to take a day off. Kuntz feels that if they have put in their 40 hours, they shouldn't be required to take off vacation/comp or sick if needing time off. Cornwell explained that with the hours being mandatory, employees have to be accountable and requiring employees to use the vacation/comp & sick time accomplishes this. In addition, when a vacation, comp or sick time is used, the county continues to pay all time above 40 hours at time and one-half.

Moved by Ditter and seconded by Voichoskie to open the budget hearing. Roll Call: Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Present are SuAnn Engel, budget preparer, and Kurt Pickrel and Gary Northrup with the 1st Bank & Trust. Points West Community Bank and Genoa Community Bank were unable to be present. Darren Nelson and Rod Wetovick, County Attorney, arrive during the discussion. The board discussed the amendment of \$3.3 million to cover disaster expenses in the 2018-2019 budget and discussed bonding and loans available to pay disaster fund expenses until FEMA and NEMA funds are received. Currently the county has funds available for today's pay claims and for anticipated claims to be paid at the April 23rd meeting. Pickrel informed the board that there is only so much a bank can loan one entity. For example that amount for 1st Bank & Trust is 3 million dollars. A bond is a good avenue. If it can be structured so you only pay interest for 2-3 years then when the FEMA/NEMA money comes in, pay off the bond. Interest rates on bonds have come down since December. Pickrel will get with the other two banks in the county and get back with the board. Also discussed the option of a line of credit if the bonds cannot be issued prior to bills being paid. Board asked Engel to contact Phil Lorenzen with DA Davidson and set up a special meeting as soon as possible.

RESOLUTION #19-4

WHEREAS, Nance County has experienced an enormous amount of damage from the 2019 flooding disaster, and

WHEREAS, Nance County finds it necessary to amend the county budget for the fiscal year July 1, 2018 to June 30, 2019, which was adopted on September 11, 2018, by Resolution No. 18-14. No additional tax monies are needed, and

WHEREAS, an amended proposed county budget for the fiscal year July 1, 2018 to June 30, 2019 was prepared by the budget making authority, was transmitted to the county board on the 9th day of April, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska as follows:

1. That the amended budget document for the fiscal year July 1, 2018 to June 30, 2019 be, and the same hereby is, adopted for Nance County for said fiscal year.
2. That the Disaster Fund is hereby authorized to expend the amount herein appropriated to it during the fiscal year July 1, 2018 and ending June 30, 2019.



Nance County Board Minutes



3. That the income necessary to finance the appropriations made and the expenditures authorized shall be provided out of the unencumbered cash balance in the disaster fund, revenues other than taxation to be collected during the fiscal year in such fund, and tax levy requirements for such fund.

Moved by Jarecke and seconded by Horacek to adopt said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #19-5

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the amended 2018-2019 budget: transfer \$197,007.86 from the highway buyback fund to the disaster fund; and transfer \$68,902.56 from the bridge buy back fund into the disaster fund. Moved by Ditter and seconded by Horacek to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Highway Superintendent, Tony Bernt, gave updates in the road department—once all residents have access to their homes, the road crew will cut back on their hours—Jarecke commented on the lack of enforcement south of the river to keep motorists off of the roads. Feels that those who were not local residents should have been ticketed. Request was made to National Guard, but the request was denied—Jarecke asked if the road department could try and get one north/south completely passable so residents south of the river can get south. S300th Ave. or S310th Ave. were suggested as they have the least amount of damaged road surface. The road department will work on the request—Board asked Bernt of his suggestion for S290th Ave. north of 555th St. Bernt feels it would be best if the county just took over the road. Discussion held—It is reported that Wes Wahlgren with the NDOR has projected a Nov. 1st completion date for the bridge on Hwy 39 south of Genoa. Nelson talked to him regarding access for the rescue squad prior to the completion. Wahlgren said he was hesitant to put in a shoefly but he would contact Lincoln. It was suggested that the rescue squad use the tower road, so Nelson asked if the State would help with the maintenance on that road. They will check into that also—Cornwell informed the board that the agreement on the rental equipment (compaction roller and dozer) established a purchase price, so if the cost of the rental is close or above the cost to purchase, the county will purchase the equipment.

Pickrel returns with information on bonding. He called DA Davidson and spoke with Cody Wickham. Said that DA Davidson has been working with NACO last week on a process. He said the board could call him and he could explain it. It is short term money for the county until FEMA money comes in. Then once FEMA money comes in, you pay it back and the county can re-bond what is left. It sounds exactly what the county would be looking for. Cornwell asked Engel to make a call to Cody and set up a meeting.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$55,106.58
ROAD FUND	\$48,541.22
DISASTER FUND	\$ 2,664.22

INHERITANCE TAX FUND

Nance County Ag Society-Loan to help with fair expenses, \$15,000.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,679.43; Clerk of the District Court in the amount of \$275.70; and County Sheriff in the amount of \$512.14.

Jerad Reimers, Community Liaison with Adrian Smith's office, came before the board to update them on what the Congressman has been working on. He then answered questions of the board. Board asked if there was a way to speed up the FEMA payment for the flood damage. Reimers said he can start a casework process on this as there are ways to speed up the payment process. He will need the county to sign a privacy release. It was asked why so little available to individuals. There are dozens of residents that have had basement damage, but don't qualify because they did not have a foot of water on the main floor of the home. Reimers gave Denise Ziemba, Emergency Manager, contact information for Michael in the Grand Island office. He can help her with this. Voichoskie asked why farmers are required to wait so long until they can do anything to their farm ground that has been damaged. He has contacted the FSA/NRCS and he is told that he cannot do anything to clean up his land until June. Reimers felt there are some inconsistencies with the agencies. He will send a privacy release for Voichoskie and start the casework process on this.



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Board reviewed treasurer's pledged collateral – On April 3, 2019 new pledged collateral #80381LAA2 in the amount of \$100,000.00. Irrevocable letter of credit #54413 in the amount of \$700,000.00, and irrevocable letter of credit #53030 in the amount of \$300,000.00 were cancelled on April 3, 2019. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussion held with SuAnn Engel, budget preparer, on the 2019-2020 budget. She presented the board with the 2019-2020 budget calendar. The board will not meet with the officials and department heads until after the end of the present budget year, so the ending balances will be available. She presented the board with a contract to prepare the 2019-2020 budget. The fees remain the same as last year. Moved by Nelson and seconded by Jarecke to sign the budget contract. Roll Call: AYES-Nelson, Ditter, Voichoskie, Jarecke, Small, Cornwell; NAYS-None; ABSTAIN-Horacek. Motion carried.

Brad Gleason and Dallas Schweitz came before the board to discuss road S290th Ave. to Gleason's residence. Board discussed taking over the road to keep it well maintained. Moved by Jarecke and seconded by Voichoskie to take over the maintenance of S290th Ave. from East Newman Township. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-Ditter, Horacek. Motion carried.

Megan Zoucha, Assessor, came before the board to discuss a new imagery that would show flooded rivers/creeks. Cornerstone Mapping submitted a quote for professional remote sensing services. The imagery will show the damages to cropland and pastures from the aftermath of the flooding. Some sort of adjustments will need to be made to areas suffering from the flood. The imagery will help the assessor's office view the damages to the properties to aid them in adjusting the values. Cost for the entire project is \$15,650.00. Payments can be split between two budget years. Zoucha feels her Appraisal Fund for this year will have the funds to cover the 1st payment. Discussion held. Moved by Horacek and seconded by Small to approve the cost for the imagery. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Denise Ziemba came before the board with information regarding flooding. She states she has placed a news release in the Nance County Journal regarding the public assistance approved for Nance County. She has a 4-person incident management team, who have each been through a disaster, come to her office to look over her files to let her know if things she has been doing are being done correctly. The river south of town has cut a new channel close to George & Judy Palmer's home. She has found assistance for them through the NRCS Emergency Watershed Protection Program. They have 60 days to file for the assistance. She has hired Jeannie Horacek to help with filing and disaster paperwork. Ziemba attended an Emergency Managers Conference last week.

Steve Pritchard, Extension educator, and Ashley Boryca, office manager, introduced Brad Schick as the new Beef Educator in Nance County. He covers 7 counties. He has a meeting this Thursday from 5-7 pm at the extension office for ag producers. Mr. Schick is originally from the Battle Creek area. They updated the board on all the donations made and donations still coming in for flood victims. There will be additional hay bales and also fencing supplies and labor to help replace fences. Fifty people have contacted the extension office for fencing supplies.

Engel has contacted Cody Wickham with DA Davidson and he can come up for a meeting next Wednesday at 10:00 a.m., if that works for the board. Engel states that there would be no upfront cost to the county for up to 3 years. If things get started by next Wednesday, they could wire us the money on the 24th of May and it would be available by our May 28th meeting. The final details are being worked out and should be available in the next couple of days. They are still lobbying for a 90/10 split for the FEMA money, making the county's share 5%. The clerk's office will post notices of the special meeting in Fullerton, Genoa & Belgrade.

Moved by Horacek and seconded by Nelson to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 17, 2019

The County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 17, 2019 in the Supervisor's Room of the Nance County Courthouse for a special meeting to discuss the urgent need for funding due to the March flood disaster. Members present are Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is Danette Zarek, County Clerk, Rodney Wetovick, County Attorney, Ronda Malander, County Treasurer, Ben Bakewell, County Sheriff, Denise Ziemba, Emergency Manager, and SuAnn Engel, Deputy County Clerk/ budget preparer. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by posting at the Fullerton post office, First Bank & Trust and Points West Bank in Fullerton, at the Genoa post office and Genoa Community Bank in Genoa and the Belgrade post office.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

10:00 a.m. Chairman called the meeting to order.

Moved by Nelson and seconded by Small to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Presentations were made by Brad Slaughter with Amertias Investment Corp and Cody Wickham and Andy Forney with DA Davidson. Also present are Brad Weick and Donna Ahlers with Genoa Community Bank, Kurt Pickrel with 1st Bank & Trust, Zack Wegner with Points West Community Bank, Mayor, Pat Larsen, and Ken Knopik. Each company's representatives explained the bonding process as well as anticipation notes, interest rates and payment options. Representatives then answered questions of the board and others in attendance. Discussion held. Moved by Horacek and seconded by Jarecke to obtain funding services of DA Davidson. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried. Wickham will prepare paperwork for funding and present it to the board at their April 23, 2019 meeting.

11:35 a.m. Moved by Nelson and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES- Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

11:43 a.m. Moved by Nelson and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Moved by Nelson and seconded by Horacek to adjourn the special meeting. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
Nance County Clerk



Nance County Board Minutes



April 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 23, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 17, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Ditter and seconded by Jarecke to approve minutes of the April 9, 2019 meeting and the April 17, 2019 special meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Antelope County Sheriff, prisoner housing-\$760.00; Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Arms Unlimited, equip-\$2,656.50; Ben Bakewell, reimburse meals-\$44.42; Black Hills Energy, gas svc-\$622.00; Boone County Sheriff, prisoner housing-\$4,895.00; Ashley Boryca, mileage-\$74.82; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$43.35/\$73.71; CenturyLink, modem-\$84.67; Allen Chlopek, mileage-\$161.24; Ciancio Hardware, supplies-\$499.93; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.93; Country Inn & Suites, lodging-\$188.00; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$25.90; Eagles Communication, annual cable fee-\$1,099.34; Eakes Office Solutions, supplies-\$933.94; Ecolab, svcs-\$210.74; Janelle M. Foltz, ct. appt counsel-\$451.25; Galls, supplies-\$219.95; Francotyp-Postalia, Inc., Equip. lease-\$86.85; Genoa Community Hospital, prisoner treat.-\$117.00; Genoa Leader Times, pub-\$237.50; Sonya Glup, mileage-\$94.11; Eric Griffin, reimburse meals-\$40.45; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jarecki Maul, PC, LLO, ct. appt counsel-\$3,239.50; Keith Repair, vehicle maint.-\$182.80; Loup Power District, electric svc-\$871.79; Merrick County Diversion, 1-yr contract-\$2,809.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equipment, cert-\$240.00; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$190.79; Nance County District Court, costs claimed-\$36.00; Nance County Journal, pub-\$202.69; NE Health & Human Services, svcs-\$93.00; Nebraska Public Environmental Lab, blood tests-\$210.00; Nebraska County Attorneys Assoc., dues-\$665.00; Nebraska Forest Service, vehicle inspect.-\$268.37; Nebraska Planning & Zoning Assoc., regis-\$190.00; Olsson, svc-\$584.09; Pappy's, fuel-\$127.78/\$37.64/\$540.75; Platte County Detention Facility, housing-\$550.00; Steve Pritchard, mileage-\$252.89; Purchase of Cash, postage & prisoner meals-\$281.65/\$29.12; Rally Auto Parts, supplies-\$25.68; Sharmz Auto Body, repairs-\$500.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Staybridge Suites, lodging-\$35.10; Tom's Auto, svcs-\$49.85; Trouba Law Offices, ct. appt counsel-\$2,474.75; US Bank, antivirus/lodging-\$417.27/182.99; US Postal Service, stamps/stamped envelopes-\$110.00/\$989.70; Verizon, phone-\$169.20; WEX, fuel-\$863.98; Brandi Yosten, ct. appt counsel-\$494.00; Zee Medical, supplies-\$26.90; Health Insurance-\$29,439.71; Retirement-\$6,630.39; Social Security-\$6,746.12; Disability-\$65.83; First Concord-\$55.00; Life Insurance-\$169.29; Dental-\$28.12;

ROAD FUND

Ace Irrigation & Mfg Co., bridge repairs-\$17,98.38; Appera, supplies-\$87.34; Applied Connective Tech, supplies & repairs-\$130.50; Barco Municipal Products, supplies, equip & freight-\$387.42; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$820.58; Cedar Valley Lmbr, supplies-\$18.41; Ciancio Hardware, tools & supplies-\$371.49; City of Fullerton, water & sewer-\$104.85; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.40; D&M Parts Store, supplies-\$67.49; Eakes Office Solutions, supplies-\$467.31; Extreme Glass, parts & labor-\$950.00; Fastenal, parts & supplies-\$27.46; Firehouse Repair, parts & labor-\$1,024.24; Front Runner Fab, parts-\$84.50; Garrett Enterprises, parts-\$3,689.00; Genoa Leader Times, pub.-\$40.00; Green Line Equip., parts-\$37.27; Heartland Disposal, garbage svc-\$36.75; Inland Truck Parts & Service, parts



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& freight-\$816.35; James R. Kuntz, mileage-\$58.00; Lawson Products, supplies-\$26.04; Loup Power District, electricity-\$502.54; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$56.00; Nebraska Machinery, parts & freight-\$3,829.08; Networkfleet, Inc, equip. monitoring-\$206.50; O'Reilly Auto Parts, supplies-\$83.70; Pappy's Place, fuel-\$510.98; Partsmaster, supplies-\$260.83; Platte Valley Communications, equip-\$661.96; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$595.51; Reardon Lawn & Garden, supplies-\$39.99; Scott Russell, clay-\$276.00; Sapp Brothers, fuel-\$10,220.81; Smith & Sons Repair, parts & labor-\$2,196.27; Verizon, phone svc-\$185.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$358.18; Zee Medical, supplies-\$63.50; Health Insurance-\$14,826.48; Retirement-\$6,052.56; Social Security-\$6,679.58; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$14.99; Fillmore County Clerk, appraisal svcs-\$1,990.72;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$93.00;

DISASTER FUND

Barco Municipal Products, supplies-\$1,701.00; Brian Homolka, hauling-\$5,600.00; Caseys, fuel-\$456.78; Cedar Valley Lumber, supplies-\$931.10; Ciano Hardware, supplies-\$56.43; Community Feed & Seed, supplies-\$13.99; D&M Parts Store, supplies-\$57.48; Dale R. Johnson Enterprises, hauling & gravel-\$6,252.47; Dennis Zarek Trucking, hauling-\$23,400.00; Eakes Office Plus, supplies-\$252.36; Farmers Pride, fuel-\$3,558.51; Dick Hellbusch, machine hire-\$9,410.00; Jon Zarek Trucking, hauling-\$25,200.00; Kerford Limestone, gravel/rock-\$42,536.58; Joe Malander, machine hire-\$10,305.00; Martin Marietta Materials, gravel/rock-\$8,466.79; Nebraska Machinery Co., equip rental-\$13,627.75; Nelson Trucking, hauling-\$580.00; O'Reilly Auto Parts, supplies-\$30.08; Overland Ready Mix, gravel/rock-\$13,189.34; Pappy's Place, fuel-\$176.36/\$7,261.17; Reis Trucking, hauling-\$7,202.19; Scott Russell, clay-\$7,728.00; Sack Lumber, posts-\$30.84; Sapp Brothers, fuel/grease & oil-\$9,344.47; Seda Land Handling, hauling crushed concrete-\$14,779.79; US Bank, fuel-\$35.39; Health Insurance-\$0.00; Retirement-\$66.69; Social Security-\$1,167.64; Disability-\$0.00; First Concord-\$0.00; Life Insurance-\$0.00;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$29,018.70; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$138.35/\$239.86; Clearly, phone-\$22.20; Frontier Citizens Comm, phone-\$93.72; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

SALARY CLAIMS

GENERAL FUND \$42,800.42

ROAD FUND \$42,726.32

DISASTER FUND \$12,598.88

Rod Wetovick, County Attorney, and Ben Bakewell, County Sheriff, are present.

Steve Pritchard, Extension Educator, came before the board to update on flood donations. There is still hay available at three different sites in Nance County; first round of fencing distribution was held last Friday, with another fencing distribution to be held in a couple of weeks; There is an application through the Nebraska Cattleman's and Farm Bureau available to apply for help. Applications are due May 31st. You do not have to be a member to qualify.

Update on fairgrounds building: Floor has been poured and insulation has been installed on three fourths of the outer walls; He questioned the board on the walk-in cooler. Board gave their approval on the walk-in cooler; Things to think about: finalize a rental contract for the building; and maintenance and or cleaning person. 4-H council will hold a fund-raiser during the city wide garage sale; they will also have a fund raiser for t-shirt sales;--Board and City need to finish the lease agreement for land to the South of the building--Rick Collins was awarded the bid to install the new waterline on N Third Street. Horacek will check with him to see if he would be able to install the waterline from N Third Street to the new fairgrounds building.

Tony Bernt, road foreman, gave updates in the road department. They are making headway on the road damages—Tomorrow Bernt will meet with the State to go over all emergency routes—The department has fixed the damaged approaches on several bridges. They will have other bridges, with more extensive damages, inspected before fixing—The department will start cutting back on their work hours soon. He would



Nance County Board Minutes



like to keep the temporary part-time employees for a while. Discussion on roads in the county along with those south of town; a washed-out dyke by Palmer bridge; wooden bridge by Hellbusch's. Discussed traffic south of Genoa.

Cody Wickham with DA Davidson came to discuss the flood bonding. He presented a 5-year scenario and a 7-year scenario. Discussion held. Moved by Nelson and seconded by Horacek to go with the 7-year/2026 maturity bonds. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Moved by Jarecke and seconded by Nelson to pledge bonds totaling 3.3 Million Dollars during the first wave. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Resolution discussed to authorize the principal amount of serial bonds to be issued. Moved by Jarecke and seconded by Nelson to authorize a principal amount of bond sales not to exceed Ten Million Dollars. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Resolution No. 19-6 is passed and adopted. The full resolution may be viewed at the office of the Nance County Clerk during normal business hours. Wickham stated that they were able to lower their fee from .9% to .85%. Wickham gave details on the bonding process. The bonds will be made available first to the three banks in Nance County and then opened up to the rest of the county and state.

Jordanne McNeff and Kendra Lutz presented an amended interlocal cooperation agreement for juvenile services. According to the agreement, Nance County's share payable in 2020 will be \$2,571.00. Discussion held. Moved by Nelson and seconded by Horacek to sign the Amended Interlocal Cooperation Agreement. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Bakewell reports to the board that the dispatch services are expected to switch to Boone county on May 1st. They are doing training this week.

11:12 am Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 14, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 14, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 8, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Ditter and seconded by Voichoskie to approve the agenda. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the April 23, 2019 meeting. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None. Motion carried.

Moved by Horacek and seconded by Ditter to approve all claims submitted. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$54,050.68
ROAD FUND	\$42,599.26
DISASTER FUND	\$10,959.75

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,804.13; Clerk of the District Court in the amount of \$901.00; and County Sheriff in the amount of \$768.04.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19030001 through 19030081 in the amount of \$408,471.39 for the month of March, 2019.

Henry Bigge with the veteran's service committee comes before the board with a recommendation for the appointment of Dillon Busch as a service committee member to replace Jack Nelson, whose term is expiring in June, 2019. This is a 4-year term. Discussion held. Moved by Voichoskie and seconded by Jarecke to appoint Dillon Busch to a four-year term on the veteran's service committee. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS—None. Motion carried.

Megan Zoucha, County Assessor, comes before the board with contracts with Gworks (formerly GIS Workshop). First contract is for the Gworks website for \$4,944.00 per year for 3 years. Second contract is for the Gworks desktop program for \$7,869.00 per year for 3 years. The county has previously updated the contracts one year at a time, but it would not be guaranteed that the cost will not go up next year. By signing a 3-year contract, the price will not increase. Discussion held. Moved by Horacek and seconded by Small to sign the 3-year contracts with Gworks. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

It was suggested by the Safety Committee to purchase three Automated External Defibrillators (AEDs); one for the road building, one for the extension building and one for the road foreman's vehicle. The safety committee suggests purchasing the Phillips AED similar to the AED here in the courthouse. The cost of one Phillips AED package is \$1,275.00. Total cost for the 3 AEDs would be \$3,825.00. It is suggested by SuAnn Engel, budget preparer, to budget the cost into next year's budget. A new line item could be added to the Miscellaneous General Fund for Safety. The new surveillance cameras discussed at a November meeting could also be budgeted for in this line item.

Rodney Wetovick, County Attorney present.

Highway Superintendent, Tony Bernt, gave updates in the road department—four emergency route projects have been sent through. Updates on those four projects were given by Bernt. There are a total of 15 emergency route projects—hauling dirt over by Genoa—scrapers are running over by Brandon Bittners—Dept. is no longer working on Saturdays. A few employees continue to work five 12-hour days. Remaining employees are working the normal 9-hour summer schedule—County has found a new gravel pit south of Central City that they are able to get gravel from—equipment is holding up good through the flood work. There have been some small repairs, but nothing major. Will need to do something with the John Deere motor grader as it continues to use a lot of oil—Dept. continues to work on roads south of the river. Two main roads are



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S290th and S300th Ave. are being maintained. Not putting a lot of rock or gravel on soft roads as it will just be lost through road use.

Zarek presents a contract with Romans, Wiemer & Associates for the 2019-2021 audits. Moved by Ditter and seconded by Jarecke to sign said contract. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviews an easement for Pillen Farms to lay an 8" underground irrigation/effluent pipe under N310th Ave. just south of N450th St. and continue to run the pipe underground in the ditch on the west side of N310th Ave. and then continue in the ditch on the south side of N450th St. for a distance of 1,377.54 feet, where the underground pipe will go north under N450th St. Discussion held. Moved by Jarecke and seconded by Nelson to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Sheriff Ben Bakewell reports that someone is cutting down STOP signs by Genoa and laying them in the ditches. This could cause major issues at these intersections. Boone County will take over the dispatching on June 1st. The severance package for the two remaining dispatchers affected by the switch will begin on June 1st and will continue for 2 months.

Tom Sonderup and Deb Bitter with the ag society are present to discuss the fairgrounds maintenance & lease. Also present is Steve Pritchard, extension educator. The ag society would like a contract with the County for the lease of the grounds and building for the fair. Wetovick will put together a contract. The maintenance for the grounds has been done in the past by Dave Wamberg. Sonderup states that he feels Wamberg would be willing to mow the grounds around the new building. The county plans on handling the cleaning of the inside of the building. The question arose as to whether the \$15,000.00 the county agreed to pay the ag society to help with the 100-year fair was to be paid back or not. Discussion held. It was decided that if the ag society is unable to pay it back, the county will forego the payback, but if the ag society has the additional funds after the fair or down the road, it could be paid back.

Pritchard informs the board that there will be a fencing distribution held this Friday.

Sheriff Bakewell asks the board about possibly replacing 2 sheriff's units in the next budget year. One unit is in need of replacing. The second unit is one that is owned by Genoa. He would like to replace this unit and give it back to the City of Genoa. Cornwell told him to put it in his budget and a decision will be made during the budget process.

Wetovick inquired the board about the Century Link claim. The claim had been turned over to the county's insurance carrier, NIRMA. The claim was presented to the board and was tabled on March 26, 2019. Zarek will contact NIRMA to see where they are with the claim process.

Moved by Small and seconded by Nelson to adjourn. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



May 28, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 28, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:10 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 22, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Small and seconded by Jarecke to approve the agenda. Roll Call: AYES--Small, Voichoskie, Horacek, Jarecke, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the May 14, 2019 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES--Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

GENERAL FUND

Advantage Laser Products, supplies-\$114.99; Albion News, pub-\$14.46; Antelope County Sheriff, prisoner housing-\$440.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$125.00; Behlen Towing, towing-\$543.33; Black Hills Energy, gas svc-\$586.00; Boone County Sheriff, prisoner housing-\$1,815.00; Ashley Boryca, mileage-\$13.92; Brockhaus Funeral Home, svcs-\$1,500.00; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Rapids Press, pub-\$22.50; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$185.09; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.33; Culligan, reverse osmosis-\$34.99; Jeffrey M. Doerr, ct appt counsel-\$446.25; Dollar General, supplies-\$76.85; Colleen Dubas, cleaning-\$270.00; Eakes Office Solutions, supplies-\$813.33; Galls, supplies-\$2,173.31; Genoa Community Hospital, prisoner svcs.-\$3,429.00; Genoa Leader Times, pub-\$662.25; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$125.25; Grog's Shooting Sports, equip-\$5,845.96; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, uniforms-\$456.51; Justice Data Solutions, equip-\$25,500.00; Len & Jo's, supplies-\$10.66; Loup Power District, electric svc-\$930.27; Lynn Peavey Company, supplies-\$64.20; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, equip-\$635.70; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis/workshop-\$250.00/\$50.00; Nance County Court, costs claimed-\$84.00; Nance County District Court, costs claimed-\$69.00; Nance County Journal, pub-\$437.11; Nance County Treasurer, supplies/regis-\$1,634.70/\$125.00; Nebraska Assn County Clerks, Regis of Deeds, Elec Comm, dues-\$75.00; Nebraska Clerk of Dist Ct Assn, workshop-\$100.00; NE Health & Human Services, svcs-\$90.00; NE Nebraska County Assessor's Assn, dues-\$25.00; NENEDD, dues-\$895.00; Nebraska Public Environmental Lab, blood tests-\$315.00; Nebraska Notary Assn, Engel notary-\$88.99; Olsson, svc-\$3,821.98; Pappy's, fuel-\$72.28/\$531.58; Platte County Detention Facility, housing-\$100.00; Platte Valley Communications, svcs-\$400.00; Beverly Plumbtree, mileage-\$55.22; Steve Pritchard, mileage-\$102.92; Brad Schick, mileage-\$17.69; State of Nebraska, network svc charge-\$448.00/\$28.64; Shirley Stuart Monroe, postage-\$9.80; Tom's Auto, svcs-\$223.33; Troy Industries, -\$132.00; University of Nebraska, equip-\$953.63; US Bank, postage-\$57.30; US Corrections LLC, transport prisoner-\$1,143.75; US Postal Service, stamps-\$110.00/\$55.00; Verizon, svcs-\$97.44; Jo Weltruski, mileage-\$38.86; Rodney Wetovick, mileage-\$27.84; WEX, fuel-\$1,136.96; Brandi Yosten, ct. appt counsel-\$351.50; Health Insurance-\$30,854.78; Retirement-\$6,548.10; Social Security-\$6,605.90; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$160.46; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equipment, parts-\$164.00; Appeara, supplies-\$90.10; Black Hills Energy, gas svc.-\$319.66; Cedar Valley Lmbr, tools-\$219.97; Ciancio Hardware, tools & supplies-\$90.06; David Ciancio, repairs-\$46.74; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.46; Cornhusker Cleaning Systems, supplies-\$73.52; D&M Parts Store, parts & supplies-\$269.36; Dinkels, equip rental-\$456.00; Eakes Office Solutions, supplies-\$1,059.87; Extreme Glass, parts & labor-\$950.00; Fastenal, parts & supplies-\$238.76; Garrett Enterprises, parts-\$4,441.82; Grainger, supplies-\$15.65; Heartland Disposal, garbage svc-\$36.75; Loup Power



Nance County Board Minutes



District, electricity-\$376.11; Matheson Tri-Gas, supplies & tools-\$327.07; Midwest Service & Sales, parts-\$16,692.50; MIPS, svcs-\$106.66; Nebraska Machinery, equip-\$148.87; Networkfleet, svcs-\$206.50; O'Reilly Auto Parts, parts & supplies-\$351.75; John Oeltjen, parts & labor-\$123.25; Overhead Door, repairs-\$350.00; Powerplan, parts-\$142.28; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$574.34; Sack Lumber, supplies-\$3.79; Sharmz Auto Body, labor-\$70.10; Tom's Auto Care, parts & labor-\$426.66; Verizon, phone svc-\$270.93; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$297.18; Health Insurance-\$14,361.87; Retirement-\$5,103.90; Social Security-\$5,622.54; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Cornerstone Mapping, flood imagery-\$7,825.00; Eakes Office Solutions, supplies-\$49.17;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$91.00;

K-9 FUND

Countryside Veterinary Clinic, svcs-\$48.87;

DISASTER FUND

James Borgheiinck, fuel-\$9.17; Brian Homolka, hauling-\$14,560.00; Caseys, fuel-\$2,753.07; Cedar Valley Lumber, Imbr & equip rental-\$119.94; Cuba Construction, machine hire & materials-\$83,268.91; D&M Parts Stores, supplies-\$37.96; Dennis Zarek Trucking, hauling-\$10,200.00; Dinkel's, equip rental-\$2,552.50; Farmers Pride, fuel-\$5,949.72; Front Runner Fab, repairs-\$24.00; Dick Hellbusch, machine hire-\$860.00; Jon Zarek Trucking, hauling-\$30,000.00; Kerford Limestone, gravel/rock-\$34,218.38; Joe Malander, machine hire-\$29,331.00; Martin Marietta Materials, gravel/rock-\$7,339.73; Midwest Hydraulic Service & Equip, equip-\$43.45; Midwest Service & Sales, equip-\$12,750.00; Nebraska Machinery Co., repairs/equip rental-\$19,649.87; Osborne Wright Co., dirt-\$11,191.50; Overland Ready Mix, gravel/rock-\$16,672.67; Pappy's Place, fuel-\$268.04/\$12,050.16; Platte Valley Communications, equip-\$2,198.20; Sack Lumber, paint & Imbr-\$22.81; Sapp Brothers, fuel/grease & oil-\$20,388.03; Guy Scheffler, labor-\$97.50; Smith & Sons Repair, parts & labor-\$1,965.76; Speece Lewis Engineers, svcs-\$17,046.90; Stern Oil Co., grease & oil-\$179.71; Strobel Manufacturing, repairs-\$266.23; T & R Repair, repairs-\$175.00; Tom's Auto Care, repairs-\$72.71; Twin River Farms, hauling-\$1,056.00; Vontz Paving, gravel-\$4,912.95; Social Security-\$1,502.26;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$82,246.50; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$105.15/\$244.10; Clearly, phone-\$22.23; Frontier Citizens Comm, phone-\$46.74; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Chuck's Farm Service, boiler labor-\$60.00; Holmes Plumbing & Heating Supply, boiler pump-\$358.40; Trane, labor-\$8,968.00;

SALARY CLAIMS

GENERAL FUND \$42,733.66

ROAD FUND \$34,613.95

DISASTER FUND \$ 8,677.50

Rodney Wetovick, County Attorney present.

Board reviewed treasurer's pledged collateral #36830KJ97 in the amount of \$245,000.00, which matured on 5/23/19 and newly pledged collateral #90385LCT4 in the amount of \$245,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried

Moved by Jarecke and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried. Chairman states that no action was taken during the closed session.

A resolution is presented for the cash-in-lieu of health insurance option. The amount of the cash-in-lieu was increased earlier this year. Discussion held. Moved by Jarecke and seconded by Voichoskie to adopt Resolution #19-7. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson,



Nance County Board Minutes



Cornwell. Motion carried. A full copy of the resolution may be viewed at the clerk's office during normal business hours.

Tony Steensnes, road foreman, gave updates in the road department. VanKirk called re: N395th Ave. said Paulson's are coming to do asphalt on the highway soon, weather permitting. Paulson's will need to use N395th Ave. to get their equipment to the project to build shoe fly, so they are willing to help finish our project on N395th Ave. from Denny Mohr's place all the way to the highway at no cost to the County—Department is having a hard time completing projects with the rain that has been falling—Steensnes closed off 560th St. between 310th and 320th due to water running over the road—He received quotes for a new machine to replace the 2007 John Deere motor grader, which has 14,000 hours and is using a gallon of oil each week. Motor overhaul costs \$15,000.00. New cost of a CAT motor grader is \$316,590.00 and a John Deere is \$278,000.00. Trade-in is estimated at \$35,000-\$50,000. Steensnes points out that a new machine would have a warranty, prices are only going to go up, and with an overhaul you are still going to have a machine with 14,000 hours. Board will look further into this during the budget process—Discussed roads south of the Loup River. The department has dumped many loads of rock & gravel on the roads and the materials just disappear into the roads. Jarecke would like to get the road maintaining back to a normalcy. Some roads south of the river are only being maintained once a month. If the department will haul out the rock, Voichoskie offered to use his equipment to push rock into the holes as the trucks are having a hard time driving through the bad areas.

SuAnn Engel, budget preparer, passed out copies of the Disaster Fund budget for 2019-2020. Discussed the bonding process and what payments will be made in the upcoming budget year. There will be two bond interest payments that will come due in the 2019-2020 budget. Tax money for the interest payments may not all come in before the interest is due. Board agreed that the interest payments for this budget year should be doubled to be sure enough tax money is collected to make the interest payment. The board would also like the road department to put together and present some sort of a plan as to the repairs to the damaged roads when the budgets are reviewed. Discussed the need for the extension office to get some fund raising going to help pay for the new fairgrounds building.

A signed lease for the fairgrounds property was received by the Fullerton City Council. In January, Rodney Wetovick, County Attorney, had sent an email to the Fullerton City Attorney, Darren Wright, asking for a few changes to the lease. The lease was signed without the requested changes. Wetovick has concerns with the following: The lease states that the county will not sublet the lease. The board had asked Wetovick at the last meeting to draw up a sublet agreement with the Ag Society. Another concern is the agreement states that the county has priority of the grounds during the fair only. But the county has plans to use the fair building throughout the year and will need access for parking, so he felt that paragraph should be deleted. The agreement also states that if there is no fair held for a couple of years that the lease will expire. Again, the county plans on using the building throughout the year for many years to come, so the lease will be necessary even if the fair is not held for a couple of years. The board asked Wetovick to make those changes to the lease agreement and the revised agreement will be taken back to the mayor and city council. Horacek reports that Collins is waiting on a survey and they he will start on the water line installation.

Denny Johnson, Boone County Sheriff, comes before the board to update them on the dispatcher consolidation. Also present is John Buck, chief deputy, and Mary Hemmingsen, office manager. Everything is now in place to make the switchover. Boone County requested and were approved to use available 2914 funds for the upgrades. For the merger, Boone County has purchased a CAD system, upgraded their GEO Comm system to include Nance County, replaced a lot of hardware for the mapping, added 4 recording logs for 9-1-1 calls and updated the GEO Comm addressing. Total cost of the upgrades is \$108,000.00. With the consolidation there will be no delays in the calls. Radios are in place, sirens have been tested and a test page was issued. Everything is in place to switch over planned for Friday, May 31, 2019. In the event that Boone County dispatch center is wiped out due to a disaster, such as a tornado, they will be able to roll over all calls to Nance County and if Nance County likewise is wiped out, Platte County would be next in line to roll over to.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Andrew Ditter
Vice-Chairman

Danette Zarek



Nance County Board Minutes



County Clerk



Nance County Board Minutes



May 28, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 28, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:10 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 22, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Small and seconded by Jarecke to approve the agenda. Roll Call: AYES--Small, Voichoskie, Horacek, Jarecke, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the May 14, 2019 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES--Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

GENERAL FUND

Advantage Laser Products, supplies-\$114.99; Albion News, pub-\$14.46; Antelope County Sheriff, prisoner housing-\$440.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$125.00; Behlen Towing, towing-\$543.33; Black Hills Energy, gas svc-\$586.00; Boone County Sheriff, prisoner housing-\$1,815.00; Ashley Boryca, mileage-\$13.92; Brockhaus Funeral Home, svcs-\$1,500.00; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Rapids Press, pub-\$22.50; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$185.09; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.33; Culligan, reverse osmosis-\$34.99; Jeffrey M. Doerr, ct appt counsel-\$446.25; Dollar General, supplies-\$76.85; Colleen Dubas, cleaning-\$270.00; Eakes Office Solutions, supplies-\$813.33; Galls, supplies-\$2,173.31; Genoa Community Hospital, prisoner svcs.-\$3,429.00; Genoa Leader Times, pub-\$662.25; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$125.25; Grog's Shooting Sports, equip-\$5,845.96; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, uniforms-\$456.51; Justice Data Solutions, equip-\$25,500.00; Len & Jo's, supplies-\$10.66; Loup Power District, electric svc-\$930.27; Lynn Peavey Company, supplies-\$64.20; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, equip-\$635.70; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis/workshop-\$250.00/\$50.00; Nance County Court, costs claimed-\$84.00; Nance County District Court, costs claimed-\$69.00; Nance County Journal, pub-\$437.11; Nance County Treasurer, supplies/regis-\$1,634.70/\$125.00; Nebraska Assn County Clerks, Regis of Deeds, Elec Comm, dues-\$75.00; Nebraska Clerk of Dist Ct Assn, workshop-\$100.00; NE Health & Human Services, svcs-\$90.00; NE Nebraska County Assessor's Assn, dues-\$25.00; NENEDD, dues-\$895.00; Nebraska Public Environmental Lab, blood tests-\$315.00; Nebraska Notary Assn, Engel notary-\$88.99; Olsson, svc-\$3,821.98; Pappy's, fuel-\$72.28/\$531.58; Platte County Detention Facility, housing-\$100.00; Platte Valley Communications, svcs-\$400.00; Beverly Plumbtree, mileage-\$55.22; Steve Pritchard, mileage-\$102.92; Brad Schick, mileage-\$17.69; State of Nebraska, network svc charge-\$448.00/\$28.64; Shirley Stuart Monroe, postage-\$9.80; Tom's Auto, svcs-\$223.33; Troy Industries, -\$132.00; University of Nebraska, equip-\$953.63; US Bank, postage-\$57.30; US Corrections LLC, transport prisoner-\$1,143.75; US Postal Service, stamps-\$110.00/\$55.00; Verizon, svcs-\$97.44; Jo Weltruski, mileage-\$38.86; Rodney Wetovick, mileage-\$27.84; WEX, fuel-\$1,136.96; Brandi Yosten, ct. appt counsel-\$351.50; Health Insurance-\$30,854.78; Retirement-\$6,548.10; Social Security-\$6,605.90; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$160.46; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equipment, parts-\$164.00; Appeara, supplies-\$90.10; Black Hills Energy, gas svc.-\$319.66; Cedar Valley Lmbr, tools-\$219.97; Ciancio Hardware, tools & supplies-\$90.06; David Ciancio, repairs-\$46.74; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.46; Cornhusker Cleaning Systems, supplies-\$73.52; D&M Parts Store, parts & supplies-\$269.36; Dinkels, equip rental-\$456.00; Eakes Office Solutions, supplies-\$1,059.87; Extreme Glass, parts & labor-\$950.00; Fastenal, parts & supplies-\$238.76; Garrett Enterprises, parts-\$4,441.82; Grainger, supplies-\$15.65; Heartland Disposal, garbage svc-\$36.75; Loup Power



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District, electricity-\$376.11; Matheson Tri-Gas, supplies & tools-\$327.07; Midwest Service & Sales, parts-\$16,692.50; MIPS, svcs-\$106.66; Nebraska Machinery, equip-\$148.87; Networkfleet, svcs-\$206.50; O'Reilly Auto Parts, parts & supplies-\$351.75; John Oeltjen, parts & labor-\$123.25; Overhead Door, repairs-\$350.00; Powerplan, parts-\$142.28; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$574.34; Sack Lumber, supplies-\$3.79; Sharmz Auto Body, labor-\$70.10; Tom's Auto Care, parts & labor-\$426.66; Verizon, phone svc-\$270.93; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$297.18; Health Insurance-\$14,361.87; Retirement-\$5,103.90; Social Security-\$5,622.54; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Cornerstone Mapping, flood imagery-\$7,825.00; Eakes Office Solutions, supplies-\$49.17;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$91.00;

K-9 FUND

Countryside Veterinary Clinic, svcs-\$48.87;

DISASTER FUND

James Borgheiinck, fuel-\$9.17; Brian Homolka, hauling-\$14,560.00; Caseys, fuel-\$2,753.07; Cedar Valley Lumber, Imbr & equip rental-\$119.94; Cuba Construction, machine hire & materials-\$83,268.91; D&M Parts Stores, supplies-\$37.96; Dennis Zarek Trucking, hauling-\$10,200.00; Dinkel's, equip rental-\$2,552.50; Farmers Pride, fuel-\$5,949.72; Front Runner Fab, repairs-\$24.00; Dick Hellbusch, machine hire-\$860.00; Jon Zarek Trucking, hauling-\$30,000.00; Kerford Limestone, gravel/rock-\$34,218.38; Joe Malander, machine hire-\$29,331.00; Martin Marietta Materials, gravel/rock-\$7,339.73; Midwest Hydraulic Service & Equip, equip-\$43.45; Midwest Service & Sales, equip-\$12,750.00; Nebraska Machinery Co., repairs/equip rental-\$19,649.87; Osborne Wright Co., dirt-\$11,191.50; Overland Ready Mix, gravel/rock-\$16,672.67; Pappy's Place, fuel-\$268.04/\$12,050.16; Platte Valley Communications, equip-\$2,198.20; Sack Lumber, paint & Imbr-\$22.81; Sapp Brothers, fuel/grease & oil-\$20,388.03; Guy Scheffler, labor-\$97.50; Smith & Sons Repair, parts & labor-\$1,965.76; Speece Lewis Engineers, svcs-\$17,046.90; Stern Oil Co., grease & oil-\$179.71; Strobel Manufacturing, repairs-\$266.23; T & R Repair, repairs-\$175.00; Tom's Auto Care, repairs-\$72.71; Twin River Farms, hauling-\$1,056.00; Vontz Paving, gravel-\$4,912.95; Social Security-\$1,502.26;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$82,246.50; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$105.15/\$244.10; Clearly, phone-\$22.23; Frontier Citizens Comm, phone-\$46.74; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Chuck's Farm Service, boiler labor-\$60.00; Holmes Plumbing & Heating Supply, boiler pump-\$358.40; Trane, labor-\$8,968.00;

SALARY CLAIMS

GENERAL FUND \$42,733.66

ROAD FUND \$34,613.95

DISASTER FUND \$ 8,677.50

Rodney Wetovick, County Attorney present.

Board reviewed treasurer's pledged collateral #36830KJ97 in the amount of \$245,000.00, which matured on 5/23/19 and newly pledged collateral #90385LCT4 in the amount of \$245,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried

Moved by Jarecke and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried. Chairman states that no action was taken during the closed session.

A resolution is presented for the cash-in-lieu of health insurance option. The amount of the cash-in-lieu was increased earlier this year. Discussion held. Moved by Jarecke and seconded by Voichoskie to adopt Resolution #19-7. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson,



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Cornwell. Motion carried. A full copy of the resolution may be viewed at the clerk's office during normal business hours.

Tony Steensnes, road foreman, gave updates in the road department. VanKirk called re: N395th Ave. said Paulson's are coming to do asphalt on the highway soon, weather permitting. Paulson's will need to use N395th Ave. to get their equipment to the project to build shoe fly, so they are willing to help finish our project on N395th Ave. from Denny Mohr's place all the way to the highway at no cost to the County—Department is having a hard time completing projects with the rain that has been falling—Steensnes closed off 560th St. between 310th and 320th due to water running over the road—He received quotes for a new machine to replace the 2007 John Deere motor grader, which has 14,000 hours and is using a gallon of oil each week. Motor overhaul costs \$15,000.00. New cost of a CAT motor grader is \$316,590.00 and a John Deere is \$278,000.00. Trade-in is estimated at \$35,000-\$50,000. Steensnes points out that a new machine would have a warranty, prices are only going to go up, and with an overhaul you are still going to have a machine with 14,000 hours. Board will look further into this during the budget process—Discussed roads south of the Loup River. The department has dumped many loads of rock & gravel on the roads and the materials just disappear into the roads. Jarecke would like to get the road maintaining back to a normalcy. Some roads south of the river are only being maintained once a month. If the department will haul out the rock, Voichoskie offered to use his equipment to push rock into the holes as the trucks are having a hard time driving through the bad areas.

SuAnn Engel, budget preparer, passed out copies of the Disaster Fund budget for 2019-2020. Discussed the bonding process and what payments will be made in the upcoming budget year. There will be two bond interest payments that will come due in the 2019-2020 budget. Tax money for the interest payments may not all come in before the interest is due. Board agreed that the interest payments for this budget year should be doubled to be sure enough tax money is collected to make the interest payment. The board would also like the road department to put together and present some sort of a plan as to the repairs to the damaged roads when the budgets are reviewed. Discussed the need for the extension office to get some fund raising going to help pay for the new fairgrounds building.

A signed lease for the fairgrounds property was received by the Fullerton City Council. In January, Rodney Wetovick, County Attorney, had sent an email to the Fullerton City Attorney, Darren Wright, asking for a few changes to the lease. The lease was signed without the requested changes. Wetovick has concerns with the following: The lease states that the county will not sublet the lease. The board had asked Wetovick at the last meeting to draw up a sublet agreement with the Ag Society. Another concern is the agreement states that the county has priority of the grounds during the fair only. But the county has plans to use the fair building throughout the year and will need access for parking, so he felt that paragraph should be deleted. The agreement also states that if there is no fair held for a couple of years that the lease will expire. Again, the county plans on using the building throughout the year for many years to come, so the lease will be necessary even if the fair is not held for a couple of years. The board asked Wetovick to make those changes to the lease agreement and the revised agreement will be taken back to the mayor and city council. Horacek reports that Collins is waiting on a survey and they he will start on the water line installation.

Denny Johnson, Boone County Sheriff, comes before the board to update them on the dispatcher consolidation. Also present is John Buck, chief deputy, and Mary Hemmingsen, office manager. Everything is now in place to make the switchover. Boone County requested and were approved to use available 2914 funds for the upgrades. For the merger, Boone County has purchased a CAD system, upgraded their GEO Comm system to include Nance County, replaced a lot of hardware for the mapping, added 4 recording logs for 9-1-1 calls and updated the GEO Comm addressing. Total cost of the upgrades is \$108,000.00. With the consolidation there will be no delays in the calls. Radios are in place, sirens have been tested and a test page was issued. Everything is in place to switch over planned for Friday, May 31, 2019. In the event that Boone County dispatch center is wiped out due to a disaster, such as a tornado, they will be able to roll over all calls to Nance County and if Nance County likewise is wiped out, Platte County would be next in line to roll over to.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Andrew Ditter
Vice-Chairman

Danette Zarek



Nance County Board Minutes



County Clerk



Nance County Board Minutes



June 11, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 11, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek and County Sheriff, Ben Bakewell. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 5, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Small to approve the agenda. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the May 28, 2019 meeting. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS—None; ABSTAIN—Nelson, Cornwell. Motion carried.

Moved by Horacek and seconded by Ditter to approve all claims submitted except Claim #1903189, which was tabled on March 26, 2019, which is to be denied. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$59,250.04
ROAD FUND	\$36,605.58
DISASTER FUND	\$ 6,174.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,273.16; Clerk of the District Court in the amount of \$129.64; and County Sheriff in the amount of \$558.62.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19040001 through 19040067 in the amount of \$894,155.56 for the month of April, 2019.

Don Shuda, Nance County Veteran's Service Officer (VSO), comes before the board to discuss the veteran service officer's budget for 2019-2020. Also present are veteran service committee members, Chuck Delancey, Dillon Busch, Stan Czarnick and Don Pearson. The committee members approved a \$208.00 increase in the VSO budget. The board will consider the increase when working with the budget. Shuda informed the board that the VA helped veterans after the flood with payments in an amount of \$10,024.42. In 2018 veterans received a total of \$1,122,000.00 in benefits. The Veteran's home in Grand Island was also discussed.

9:45 am Rodney Wetovick, County Attorney present.

Emil Rosno, committee member for the Nance Trans, comes before the board with an update on the Nance Trans boardings and trips. From July 1, 2018-April 30, 2019 they had 1,468 boardings driving 32,790 miles. He said the board meets this evening and will be hiring the office manager for the Nance Trans.

Cindy Russell, road secretary, submitted updated township road maintenance contracts for the chairman to sign. Board approved.

Highway Superintendent, Tony Bernt, gave updates in the road department—Speece Lewis has been helping with FEMA/NEMA paperwork. Cornwell voiced his concern that the county has not heard anything from FEMA on the flood. Speece Lewis is also looking to this—Bids for a new pickup were discussed. The department has two older pickups that are in dire need of replacing. Board approved the purchase of one pickup as long as money is in the road budget. When the sheriff's department purchases new vehicles, in the next budget, the road department will also take one of those pickups—Discussion on dissolving townships. Townships are having a hard time keeping up with the cost of road maintenance, and many townships are not active. Board asked Wetovick to look into dissolving townships.

Kendra Lutz and Jodanne McNeff did not show up for meeting.

Board reviewed the NIRMA billing statement for liability, damage claims, workers' comp. Alternate deductible levels were provided. Discussion held. Moved by Jarecke and seconded by Nelson to remain with the current deductible levels. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Wetovick made the requested changes to the lease with the City on the fairgrounds property and sent it on to the City for their approval and signature. The agreement was signed and returned. Moved by Ditter and



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seconded by Horacek to sign said lease agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviews a Lot Split for Joel Koch. The split is for 4 acres to be split off of 160 acres in the SW ¼ of Section 26, Township 18 North, Range 5 in Nance County. Discussion held. Moved by Jarecke and seconded by Ditter to approve said lot split. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The Pillen conditional use permit will not be considered today, as they have not yet met the conditions.

Ed Knott with Applied Connective Technologies (Applied) comes before the board to discuss updating the lease for tower space. In January, 2018 the county switched their internet connection from Hamilton Telecommunications to Applied. Applied had been leasing tower space for their equipment for a fee of \$600.00 per year. In lieu of the \$600.00 payment, Applied would supply the internet connection to the county at no cost. The new lease will reflect that change. Also Applied has equipment in the sheriff's department, which they may need access to after courthouse hours. Bakewell does not have a problem with them leaving the equipment in the sheriff's office. If access is needed after hours, they will need to contact sheriff or deputies. Changes will be made to the lease agreement and will be discussed again at the next meeting.

Ashley Boryca, extension office manager, came before the board to discuss the blood mobile holding their drives in the new events building on the fairgrounds. Also present is Marilyn Sonderup with the blood mobile. The blood mobile holds drives 6 times a year. They have no money to pay rental fees. They had contacted the Nance County Foundation to see about making a \$50 donation each time the blood drive is held at the events building. The county would need to waive the insurance fee. Board had no objections. She also stated that the foundation continues to receive donations and asked if they would be willing to give donations towards the landscaping. Zach Wegner did not see a problem with it, but would check with the board. Voichoskie asked if the FFA or 4-H kids could help with the landscaping. That would be an option also. Boryca states that she has had a lot of inquiries on renting the building. Small asked if there were any fencing supplies left. All fencing supplies have been distributed. Boryca presented a sign off sheet on the walk-in cooler. The cost of the cooler approved by the board at a prior meeting is \$14,498.00. Cornwell signs the sign-off sheet on the walk-in cooler.

Larry Dix, executive director, and Leslie Dix, office and finance manager, both with the Nebraska Association of County Officials popped into the meeting on their way to the Highway Superintendent's meetings in Valentine. Discussed flood issues; protests and the new form 425-Report of Destroyed Real Property. Dix states that the challenge for the boards with protests and form 425 will be consistency; and property tax relief.

Vern Olson joined the meeting to let the board know that he feels the road crew has done on outstanding job on the roads since the flooding. He also let the board know that he felt the sheriff's department was a positive influence on the Genoa rescue.

Wetovick came back with information on the county road unit system. He said if a petition signed by 10% of all qualified electors in the county to adopt a county road unit system is filed with the clerk, the board shall adopt the provisions of the county road unit system by resolution at the next regular meeting of the board. If there is any opposition to the county road system, they can file a petition signed by 10% of all qualified electors with the county clerk protesting the adoption. In that event, the board of county supervisors shall submit the question of a county road unit system to the electors of said county. Can also change from township to commissioners and could still be at large.

Moved by Ditter and seconded by Jarecke to adjourn. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 25, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 25, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 19, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the June 11, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

County Attorney, Rodney Wetovick present.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip-\$950.29; Butch Ahlers, mileage-\$48.72; Albion News, pub-\$11.44; Antelope County Sheriff, prisoner housing-\$880.00; Appeara, supplies-\$42.18; Applied Connective, equip lease-\$474.53; Black Hills Energy, gas svc-\$654.00; Boone County Sheriff, prisoner housing-\$2,145.00; Ashley Boryca, reimb supplies-\$121.99; Canon Financial Svcs, copier-\$73.09; Capital Business Systems, copies/lease-\$48.21/\$73.71; Caseys, fuel-\$49.21; CenturyLink, modem-\$84.72; Ciano Hardware, supplies-\$557.95; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.61; Columbus Comm Hosp, prisoner svcs-\$1,367.80; Culligan, reverse osmosis-\$34.99; Suzanne Czarnick, mileage-\$52.20; Dollar General, supplies-\$47.65; Douglas County Sheriff, svc fees-\$25.10; Dowding, Dowding, Dowding & Urbom, ct. appt cnsl-\$4,778.65; Annette Dubas, mileage-\$55.68; Colleen Dubas, cleaning-\$220.00; Eakes Office Solutions, supplies-\$2,198.89; Ecolab, svcs-\$105.37; Embassy Suites, lodging-\$119.00; SuAnn Engel, reimb-\$4.03; Tyler Foland, mileage-\$41.53; Frontier Mills Inc., equip-\$187.58; Fullerton Ec Dev Track Fund, renewal-\$100.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$361.25; Sonya Glup, mileage-\$157.09; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Haskell Ag Lab, equip-\$224.44; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equip, uniforms-\$211.98; Len & Jo's, supplies-\$24.70; Loup Power District, electric svc-\$949.20; Marathon, supplies-\$158.35; Martin's Flag Co., flags-\$176.61; MIS, lease-\$43.00; MIPS, supplies/svcs-\$270.16/\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; NACO, ½ dues-\$1,460.92; Nance Co. Court, costs claimed-\$133.50; Nance Co. Dist. Court, costs claimed-\$36.00; Nance Co. Historical Soc., donation-\$500.00; Nance County Journal, pub. & subscrip-\$348.53; Nance Co. Veterans Memorial, donation-\$500.00; NE Health & Human Services, svcs-\$650.46; NE Nebr Area Agency on Aging, Match-\$2,342.00; NexToner, LLC, toner-\$68.79; NIRMA & NIRMA II, ins.-\$37,439.50; NE Regional Interoperability Network, dispatching svcs-\$562.50; Olsson, svc-\$3,127.24; Palmer-Santin Funeral Home, svcs-\$1,500.00; Pappy's, fuel-\$68.25/\$531.89; Platte Co. Detention Facility, housing-\$450.00; Steve Pritchard, mileage-\$111.74; Purchase of Cash from PWCB, postage-\$22.55; Rally Auto Parts, parts-\$111.32; Region 4 Behavioral Health Systems, qrtly pmt-\$2,919.00; Region IV Inc., qrtly pmt-\$1,128.75; Brad Schick, mileage-\$160.20; Sequoia Consulting Group, svcs-\$565.14; State of Nebraska, network svc charge-\$448.00/\$28.64; T&R Auto Repair, svcs-\$80.00; US Bank, postage, fuel, supplies, parts-\$1,209.93; US Postal Service, stamps-\$165.00/\$90.00; Verizon, svcs-\$91.80; Wells Drug, prisoner meds-\$15.53; WEX, fuel-\$929.03; Brandi Yosten, ct. appt counsel-\$2,489.70; Danette Zarek, reimb parking-\$22.50; Megan Zoucha, reimb keys-\$18.00; Health Insurance-\$29,925.56; Retirement-\$6,642.53; Social Security-\$6,748.80; First Concord-\$55.00; Disability-\$68.10; Life Insurance-\$167.26; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$135.90; Black Hills Energy, gas svc.-\$309.50; Ciano Hardware, tools & supplies-\$120.86; City of Fullerton, water & sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.36; D&M Parts Store, parts & tools-\$126.38; Diers, Inc., pickup-\$32,126.00; Fastenal, supplies-\$30.39; Filter Care,



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parts-\$576.40; Garrett Enterprises, parts-\$712.66; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Kayton Intern'l, parts-\$323.00; Cody Kutschkau, reimb CDL permit-\$12.50; Len & Jo's, supplies-\$19.52; Loup Power Dist, electricity-\$351.42; MIPS, svcs-\$106.66; NE Machinery, postage/parts/labor/equip-\$3,634.02; Networkfleet, svcs-\$206.50; NIRMA, ins-\$37,439.50; Platte Valley Comm, equip-\$272.71; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & tools-\$183.48; Cindy Russell, reimb postage & supplies-\$101.22; Tony Scheffler, reimb fuel-\$15.03; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$339.90; Health Insurance-\$14,361.87; Retirement-\$4,473.88; Social Security-\$4,908.47; First Concord-\$10.00; Disability-\$36.32; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs, equip pmt-\$45,746.79;

SINKING-BUILDING/LAWN FUND

UNL, HAL, equip-\$10,000.00;

APPRAISAL FUND

Cornerstone Mapping, flood imagery-\$7,825.00; Eakes Office Solutions, supplies-\$73.38; Fillmore Co. Clerk, appraisal svcs-\$637.86; MIPS, computers-\$2,597.68;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$87.00;

DISASTER FUND

Brian Homolka, hauling-\$5,040.00; Caseys, fuel-\$1,325.43; Cedar Valley Lumber, Imbr-\$205.62; Dennis Dannelly, dirt-\$1,146.00; Dennis Zarek Trucking, hauling-\$10,800.00; Dinkel's, equip repairs & rental-\$6,645.54; Farmers Pride, fuel-\$6,643.46; Dick Hellbusch, machine hire-\$452.50; Jon Zarek Trucking, hauling-\$29,400.00; Kerford Limestone, gravel/rock-\$50,068.77; Levy Lovell, road repairs-\$15,750.00; Joe Malander, machine hire-\$20,243.00; Martin Marietta Materials, gravel/rock-\$3,460.62; Midwest Service & Sales, culverts-\$20,707.00; Nebraska Machinery Co., repairs/equip rental-\$35,491.09; John D. Nelson, hauling-\$580.00; Osborne Wright Co., dirt-\$10,530.00; Overland Sand & Gravel, gravel/rock-\$7,036.37; Pappy's Place, fuel-\$244.20/\$11,355.52; Preferred Sands of Genoa, LLC, sand-\$7,145.19; Scott Russell, dirt-\$1,811.00; John Santin, equip rental-\$10,000.00; Sapp Brothers, fuel-\$7,813.02; Speece Lewis Engineers, svcs-\$2,829.20; T & R Repair, repairs-\$210.00; Twin River Farms, hauling-\$1,056.00; US Bank, fuel & car wash-\$54.92; Vontz Paving, gravel-\$49,989.50; Social Security-\$1,417.83;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$121,160.85; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$121.01; Clearly, phone-\$22.18; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

911 WIRELESS SERVICES FUND

Nance County Treasurer, dispatching-\$39,053.19; Nebraska Regional Inoperability Network, dispatching-\$687.50;

BUILDING FUND

NIRMA & NIRMA II, ins-\$5,892.00; Trane, parts & labor-\$860.73;

SALARY CLAIMS

GENERAL FUND \$38,927.80

ROAD FUND \$31,273.56

DISASTER FUND \$12,358.89

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts for the month of May, 2019 in the amount of \$3,458,943.33.

Rick Collins is present to discuss the installation of the new city water line that will supply the new fairground events building. The fair begins July 26, 2019. He states that although he has the necessary insurance coverage, he is required to have a separate policy for workers' comp & pollution and although he has auto insurance through himself privately, he had to insure a vehicle under a policy with his construction company. Waiting on numbers for these policies so he can move forward. The board reminds him of the urgency to get the project completed. Collins has asked for locates and is waiting the required 48 hours before digging. He expects it to take 2 weeks to install the water line. Once the line is in the line will need to be sanitized, pressure tested. He is not sure how long that will take. Horacek reminds Collins that the fire marshal



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will be here July 16th for an inspection. Collins has also agreed to install the water line from the building to the new water line. The Board asked if he could start on that process while he is waiting for the policy numbers.

The communications tower lease agreement with Applied Connective Technologies was discussed. Wetovick has read over the lease agreement and approves it. Moved by Jarecke and seconded by Nelson to sign the communications tower lease agreement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board discusses the budget transfer resolutions.

RESOLUTION NO. 19-8

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Communication Ctr function, and

WHEREAS, budget authority in the County Sheriff function, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that an additional Eight Thousand One Hundred One and 94/100 Dollars (\$8,101.94) of budget authority is hereby allocated to the Communication Ctr function from the County Sheriff function, and the County Treasurer is authorized to transfer \$8,101.94 from the County Sheriff function to the Communication Ctr function to cover these insufficient funds. Moved by Jarecke and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter; ABSTAIN-None. Motion carried.

RESOLUTION #19-9

WHEREAS Nance County is a signatory to the *Interlocal Agreement and Rules of Governance for the Nance County Development Agency*,

AND WHEREAS Article XIV of said Agreement stipulates that "Any annual budget surplus or funds acquired through economic development efforts shall be held in a reserve account to be used for future development initiatives as deemed appropriate by the Board of Representatives,"

NOW THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors that the Nance County Treasurer shall transfer the unexpended portion of the 2018-2019 Economic Development budget as of June 30, 2019 from the General Fund to the Sinking-Economic Development Fund.

Moved by Jarecke and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Jarecke suggested that the \$15,000.00 given to the Ag Society to help fund the Nance County 150-year fair be taken from the Sinking-Economic Development Fund. The suggestion was posed to Allen Chlopek, Ec. Dev. Admin. He had no objection, but it would need to be passed by the Ec. Dev. board. It will be looked into.

RESOLUTION #19-10

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2018-2019 budget: transfer \$25,000.00 from the building fund to the sinking-building/lawn fund. Moved by Nelson and seconded by Jarecke to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department hopes to get a lot of work done this week as rain is not expected. Bernt states that the roads that they have completed all seem to be draining properly—Genoa cemetery road should be completed tomorrow—Started putting culverts on road to Engstroms yesterday—They have dirt work to be finished on the bridge southeast of the Mormon monument—Bridge by CVA is good. Dept. just needs to haul a few loads of clay—Ditches east & west of this bridge have been dug out—FEMA is coming Thursday to meet with Bernt on bridges. There are 52 FEMA road projects. Dept. is waiting on a few bridges to see what FEMA is willing to pay before moving forward on them—Jarecke requested that Bernt send a few trucks south of the river to spread gravel—Once the dept. is caught up on some of these projects, they will be moving north of Genoa to work on bridge approaches—Also need to get started on the one & six year projects.

Board discusses agreements on the Genoa West bridge project (BRO-7063(8)).

LPA Program Agreement - Federal Aid Funding between Nance County and Nebraska Department of Transportation. Moved by Nelson and seconded by Small to sign Resolution #19-11 authorizing Chairman to sign said agreement. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.



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LPA Consultant Professional Service Agreement between Nance County and JEO. Moved by Horacek and seconded by Jarecke to sign Resolution #19-12 authorizing Chairman to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Full resolutions can be viewed in the Nance County Clerk's office during normal business hours.

Requests for Proposals are opened for N. Key Road bridge #C006300205P and N 475th Street bridge #C006301005P. One Request for Proposals is received from Speece/Lewis on each project. Discussion held. Moved by Nelson and seconded by Small to select Speece/Lewis as engineers for these projects. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried

Ben Bakewell, County Sheriff, gave the board updates on how the dispatching with Boone County has been going since the switchover.

Moved by Nelson and seconded by Voichoskie to adjourn. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 9, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 9, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 3, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of Allegiance is recited.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the June 25, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$50,410.63
ROAD FUND	\$32,250.40
DISASTER	\$ 7,808.18

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,461.13; Clerk of the District Court in the amount of \$229.06; and County Sheriff in the amount of \$440.24.

SuAnn Engel is present for budget meetings with office heads. She provided the board with some helpful visual graphs and current/prior budget information.

Board met with Ron Sims, building & ground/sinking-building/lawn and building budgets; Shirley Stuart-Monroe, county court budget; and Megan Zoucha, assessor/appraisal budgets for 2019-2020.

Rodney Wetovick, County Attorney, present.

Tony Bernt, highway superintendent gave road updates. Also present is Tony Steensnes, road foreman. Discussion held on who should be responsible for work being done in East Newman Township on 560th St. between 320th and 310th Ave. Present are Kevin Loeske w/the road department and Kenny Boryca and Denise Ziemba, township residents. The township has contacted the county to perform the work and will be reimbursing the county for the work. Moved by Nelson and seconded by Small to let the township take care of the issue and if they choose to, they can bill individuals involved. Roll Call: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Jarecke, Voichoskie; ABSENT-Ditter. Motion carried. Board received a resolution/agreement for Environmental Services between the county and HDR Engineering Inc. on Genoa West Project. Discussion held. Moved by Jarecke and seconded by Nelson to adopt resolution #19-13 (authorizing chairman to sign said agreement). Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours. Board met with Chad Borowiak, weed superintendent, on the weed budget and Tony Bernt, road foreman, on the road/hwy bridge-road buyback program/sinking-road equipment/sinking-road emergency/sinking bridge/and disaster fund budgets for 2019-2020.

Kendra Lutz/Jordanne McNeff presented an amended 2019-2020 juvenile diversion/truancy contract. They explained that they have received additional grant money and the counties involved are expected to match 10% of the grant funds. The new county share for 2019-2020 is \$3,505.00. Moved by Nelson and seconded by Jarecke to sign said amended contract. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board met with Ronda Malander, treasurer's budget; Allen Chlopek, zoning/economic development/economic development grants/sinking economic development budgets; Rodney Wetovick, attorney and pretrial diversion budgets; Ben Bakewell, sheriff/communication cntr/sheriff grant/county jail/sinking-sheriff vehicle/datamaster/drug law enforcement/drug law (K-9) enforcement/sheriff's equipment grant fund/911 emergency management/ 911 wireless services fund and 911 wireless service holding fund budgets; Denise Ziemba,



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emergency manager/local emergency planning committee/emergency equipment and sinking-emergency manager budgets for 2019-2020.

Board recesses for lunch. Board meets as board of equalization before reconvening with supervisors meeting.

4:15 p.m. Board reconvenes.

Board reviews with the clerk the budgets for clerk/election commissioner/district court/district judge/county surveyor/county relief & assistance/veteran's service office/institutions/miscellaneous general/visitors promotion/ register of deeds/employment security act/vmp flow through fund/inheritance tax and supervisor funds. Extension agent fund budget reviewed without office head. Engel will make suggested changes.

Moved by Nelson and seconded by Jarecke to adjourn. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 23, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 17, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of Allegiance is recited.

Prior to the meeting, Jaycee Spencer with the NE Department of Ag called and took her name off of the agenda. Moved by Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the July 9, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:04 a.m. Nelson present. Rodney Wetovick discussed with the board the payment schedule to Boone County on the dispatch consolidation. The agreement with Boone County set out an annual amount but did not state when or how that amount would be paid. In discussions with Boone County the suggested payment plan would be to pay Boone County a prorated amount for June 2019. Then thereafter to split the annual payment into 4 equal payments and make a quarterly payment in October for July, August & September; and in January for October, November & December, and in April for January, February & March and in July for April, May & June. The Board agreed with said payment plan.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip-\$21.40; Agroservice, supplies-\$1,910.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$100.00; Black Hills Energy, gas svc-\$577.00; Chad Borowiak, reimb supplies-\$72.40; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$116.43/\$73.71; Central Valley Ag, supplies-\$6,495.15; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$76.51; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$336.95; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$62.35; Colleen Dubas, cleaning-\$200.00; Eakes Office Solutions, supplies-\$874.83; Ecolab, svcs-\$105.37; SuAnn Engel, mileage-\$63.80; Janelle M. Foltz, ct appt counsel-\$1,800.25; FP Mailing Solutions, postage-\$86.85; Front Runner Fab, equip-\$40.00; Genoa Community Hospital, prisoner lab-\$25.00; Genoa Leader Times, pub & subscriptions-\$555.75; Sonya Glup, mileage-\$205.20; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, mileage-\$43.47; Len & Jo's, supplies-\$21.89; Sandhills Weed Management Area, pub.-\$275.64; Loup Power District, electric svc-\$1,106.75; Lynn Peavey Co., supplies-\$90.25; Merrick County Sheriff, svc fee-\$6.85; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,274.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$100.00; Nance County District Court, costs claimed-\$108.00; Nance County Journal, pub. & subscriptions-\$482.48; Nance County Sheriff, svc fees-\$2,859.57; Office Systems Co., copies-\$361.00; Olsson, svc-\$682.12; Pappy's, fuel-\$41.05/\$391.07; Cyndy Pilakowski, 69.60; Platte County Detention Facility, housing/prisoner meds-\$700.00/\$19.41; Steve Pritchard, mileage-\$147.71; Purchase of Cash from PWCB, postage-\$22.55; Quality Sew & Vac, 4-H sewing machines-\$3,600.00; Rally Auto Parts, supplies & parts-\$117.03; Red Coal Repair, svcs-\$750.00; Region 4 Behavioral Health Systems, add'l qtrly pmt-\$255.75; Secretary of State, supplies-\$5.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Tire Outlet Inc., tires-\$540.00; Tom's Auto, svcs-\$127.02; Jerod L. Trouba, ct appt counsel-\$3,574.00; US Bank, lodging & meals-\$305.64; US Postal Service, stamps-\$165.00; Verizon, svcs-\$91.80; WEX, fuel-\$917.94; Health Insurance-\$26,489.61; Retirement-\$6,321.45; Social Security-\$6,466.70; Disability-\$61.29; First Concord-\$50.00; Life Insurance-\$148.84; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$90.10; Applied Connective Technologies, svcs-\$25.50; Black Hills Energy, gas svc.-\$309.50; Rex Brown, equip-\$11,000.00; Cedar Valley Lumber, equip-\$300.46; Ciancio Hardware, tools &



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supplies-\$213.17; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.94; Cornhusker Cleaning Systems, supplies-\$97.01; D&M Parts Store, supplies & tools-\$36.48; Diamond Vogel, supplies-\$1,724.80; Filter Care, parts-\$96.40; Garrett Enterprises, repairs-\$6,995.66; Genoa Leader Times, notice-\$40.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Lawson Products, parts-\$93.35; Loup Power District, electricity-\$387.58; Loup Valley Lighting, supplies-\$675.00; Midwest Service, equip-\$3,129.28; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$26.67; Nebraska Machinery, parts/labor/equip-\$2,507.34; Networkfleet, svcs-\$206.50; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, supplies-\$664.54; Overhead Door Company of Columbus, repairs-\$814.00; Overland Sand & Gravel, gravel-\$978.02; Potters Industries, supplies-\$575.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts-\$14.10; Sack Lumber, supplies-\$32.68; Verizon, phone svc-\$95.20; Village of Belgrade, water svc-\$20.00; Health Insurance-\$14,894.90; Retirement-\$4,259.66; Social Security-\$4,649.56; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EMERGENCY FUND

Levy Lovell, road repairs-\$14,625.00;

SINKING-BRIDGE

Ed Hoevet Excavating, bridge repair-\$10,500.00;

SINKING-BUILDING/LAWN FUND

B-D Construction, 4-H Bldg, \$25,000.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$53.92; Fillmore County Clerk, appraisal svcs-\$780.86; GIS Workshop, subscription & support svcs-\$12,813.00; Pappy's Place, fuel-\$2.35; Purchase of cash from PWCB, postage-\$4.39; US Bank, supplies-\$31.36;

REGISTER OF DEEDS FUND

Mobile Binders, supplies-\$532.61;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$83.00;

K-9 FUND

Countryside Vet Clinic, svcs-\$21.01;

DISASTER FUND

Brian Homolka, hauling-\$1,680.00; Caseys, fuel-\$1,698.61; Cedar Valley Lumber, supplies-\$481.80; CFF, equip rental-\$8,000.00; Ciancio Hardware, supplies-\$27.00; D&M Parts, supplies-\$16.07; Dale R. Johnson Enterprises, supplies-\$43,997.86; Dennis Zarek Trucking, hauling-\$2,400.00; Eakes Office Plus, supplies-\$192.12; Farmers Pride, fuel-\$5,968.31; Front Runner Fab, repairs-\$440.00; Dick Hellbusch, machine hire-\$2,300.00; Jon Zarek Trucking, hauling-\$5,400.00; Kerford Limestone, gravel/rock-\$16,159.33; Levy Lovell, road repairs-\$55,250.00; Joe Malander, machine hire/rental-\$19,265.50; Martin Marietta Materials, gravel/rock-\$2,803.16; Nebraska Machinery Co., repairs/equip rental-\$20,410.93; Osborne Wright Co., dirt-\$11,535.00; Pappy's Place, fuel-\$257.83/\$12,966.27; Preferred Sands of Genoa, LLC, sand-\$3,220.95; Powerplan, repairs-\$632.26; John Santin, equip rental-\$7,080.00; Sapp Brothers, fuel-\$10,163.41; Smith & Sons Repair-repairs-\$8,331.53; Speece Lewis Engineers, svcs-\$4,467.38; Strobel Manufacturing, repairs-\$308.60; T & R Repair, repairs-\$314.95; Theis Inspection Services, svcs-\$575.98; Tom's Auto Care, svcs-\$72.54; Vontz Paving, gravel-\$45,449.91; Social Security-\$1,308.24;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$48,060.97; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$144.35/\$243.02; Clearly, phone-\$22.47; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.58;

BUILDING FUND

B-D Construction, 4-H Bldg-\$25,000.00; Integrated Security Solutions, repairs-\$363.80; Trane, repairs & labor-\$395.00;

SALARY CLAIMS

GENERAL FUND \$43,049.69

ROAD FUND \$32,455.60

DISASTER FUND \$ 9,292.74



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Board received two utility permit applications from Frontier Communications to replace/repair communications cable damaged on N495th St. near the Genoa cemetery and on N390th just off of Hwy 39 South of Genoa from the flood. Moved by Nelson and seconded by Ditter to approve said utility permit applications. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Horacek received bids on a new mower. One bid from Reardon Lawn & Garden (with trade-in) is \$11,500.00. Second bid from Grones Outdoor Power (with trade-in & discount) is \$6,829.10. Discussion held. Moved by Jarecke to keep the old mower for a few more years. Motion dies for lack of a second. Moved by Horacek and seconded by Ditter to purchase a new mower from Grones Outdoor Power. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

Terri Bowman came before the board to request that the county allow the blood mobile to use the new fairgrounds events center for blood drives and to waive any rental fee. Discussion held. Moved by Nelson and seconded by Voichoskie to allow the blood mobile to use the events center and waive any rental fee. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Board received engineering plans on N475th St. bridge (Belgrade) and N. Key Road bridge from Speece Lewis. Discussion held. Moved by Horacek and seconded by Jarecke to approve said engineering plans on bridge C006301005P on N475th St. and bridge #C006300205P on N. Key Road from Speece Lewis. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Tony Bernt, road foreman, gave updates in the road department. Continue to haul rock & dirt; fixing bridge approaches; one FEMA site inspection today-two more on Thursday; Need to rebuild road in North part of county near Brandon Bittner's. September 15th is the date that emergency routes need to be completed; A resolution and agreement for fracture critical bridge inspections was received from the State. Discussion held. Moved by Horacek and seconded by Jarecke to approve Resolution No. 19-14, authorizing the chairman to sign the 2019 Fracture Critical Bridge Inspection Agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Full resolution can be viewed in the Nance County Clerk's office during normal business hours.

Board briefly discussed the budget with SuAnn Engel, budget preparer. The board requested that additional cuts be made to reduce taxes.

Allen Chlopek is present for a hearing on a conditional use permit for Beck Farms to erect 8 barns for 3,800 animal units (380,000 chickens). Also present are Scott Beck, Joe & Rosa Beck, and concerned residents and others. Discussion held. Concerns were smell and truck traffic. Testimony given that there is very little, if any odor and residences are far enough away they shouldn't be affected. Moved by Horacek and seconded by Jarecke to approve said Conditional Use Permit for Beck Farms on Section 18, Township 16 North, Range 3, Nance County. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Hearing on change of boundary for Laurence F. Lesiak and Matthew J. & Janene A. Cunningham and Douglas A., Sr. and Darla M. Russell. The changes are made for easier accessibility to ground owned by each of them along the Loup River in Section 35, Township 16 North, Range 7, Nance County. Discussion held. Moved by Jarecke and seconded by Nelson to approve said Change of Boundary Application. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Engagement letter with Romans, Wiemer & Associates for the county audit preparation is discussed. Moved by Nelson and seconded by Horacek to sign said engagement letter with Romans, Wiemer & Associates. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Jarecke to adjourn. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 13, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 13, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by posting notice in the First National Bank & Trust, Points West Community Bank and U.S. Post Office in Fullerton in the Genoa Community Bank, Pump & Pantry and U.S. Post Office in Genoa and U.S. Post Office in Belgrade on Friday, August 2, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of Allegiance is recited.

Moved by Ditter and seconded by Nelson to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the July 23, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$52,404.73
ROAD FUND	\$37,719.79
DISASTER	\$11,034.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$6,104.69; Clerk of the District Court in the amount of \$827.40; and County Sheriff in the amount of \$3,771.03.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19060001-#19060037 for the month of June, 2019 in the amount of \$194,426.99.

Precision Concrete Cutting submitted a bid of \$586.00 to cut/grind trip hazards in the sidewalks around the courthouse. Present is Ron Sims, custodian. Discussion held. Moved by Ditter and seconded by Voichoskie to hire Precision Concrete Cutting to repair the trip hazards in the sidewalks around the courthouse. Roll Call: AYES: Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Paul Moyer with the State of Nebraska Department of Agriculture comes before the board to discuss the review of the county weed program. Also present is Chad Borowiak, weed superintendent. The county scored 2835 points out of 3400. The county has several opened follow-up inspections. Although the county has been working on these areas the State is not ready to close the cases and therefore remain open. Other areas of the review scored higher. Discussion held.

Board reviewed treasurer's pledged collateral #06740KHF7 in the amount of \$245,000.00, which matured on 7/16/19 and newly pledged collateral #20033AT71 in the amount of \$245,000.00. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The board reviewed the Treasurer's Semi-Annual Statement. Moved by Ditter and seconded by Nelson to approve said treasurer's semi-annual statement. January 1, 2019 through June 30, 2019. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed utility permit received from Frontier Communications to construct utilities on County Right-of-Way. Permit is to bury fiber optic line along N480th Street northwest of Genoa. Discussion held. Moved by Nelson and seconded by Jarecke to approve said utility permit. Roll Call: AYES- Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, highway superintendent gave road updates. Also present is Tony Steensnes, road foreman.

Department continues to work on FEMA projects. They have completed 21 of the 54 projects. The due date to have all projects completed is September 18, 2019. Bernt feels that the roads in the county are 80-85% back to normal. He is planning to have the bridges (N Key Road bridge & N 475th Street bridge) ready to let for bids in late September-early November. Board reviewed a letter received from Ethelene Russell regarding water



Nance County Board Minutes



running over N 570th St/Valley Road and onto their land as a result of heavy rain. Discussion held. The board will look the situation over after harvest and get back to her at that time. The board directed Wetovick to write Ms. Russell a letter to that effect. Board reviewed a proposal - work authorization from Speece Lewis to conduct flood damage safety inspections of all county bridge structures greater than 20 feet in length to document any damages incurred. Discussion held. Moved by Horacek and seconded by Nelson to sign said work authorization. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried.

SuAnn Engel, budget preparer, submitted the budget document to the board. She has made the cuts requested bringing the total property tax request almost \$65,550.00 less than last year, but with the decrease in valuation, the tax rate is still slightly higher than last year. Discussion held. The board gives Engel their approval to publish the notice of budget hearing and budget summary in the local newspapers, setting the budget hearing for August 27, 2019.

The board discussed increasing the restricted funds by 1%.

RESOLUTION #19-15

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%.

Moved by Horacek and seconded by Voichoskie to adopt said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

The board reviewed the preliminary requests for levy allocation received from the townships, fire departments and agricultural society. Discussion held.

RESOLUTION # 18-16

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2019-2020;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2019-2020 as follows:

TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.020000
Genoa Fire Dist. #3	.020000
Belgrade Fire Dist. #4	.020000

Nance County Agricultural Society

\$ 36,908.19 General Fund

\$ 20,000.00 Cap. Improvement Fund



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Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Discussion held on cleaning of the new fairgrounds building. Board approved placing an ad in the paper for someone to clean both the extension office and fairgrounds building.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 27, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 27, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek, and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on August 21, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Small to approve minutes of the August 13, 2019 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip-\$10.55; Agroservice, supplies-\$2,015.30; Antelope County Sheriff, housing-\$1,200.00; Appeara, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Julie Bellis, Bill of Exceptions-\$240.00; Black Hills Energy, gas svc-\$610.00; Boone County Sheriff, housing-\$2,255.00; Boone County, dispatching (June 2019)-\$9,022.09; Canon Financial Services, copier-\$52.91; Capital Business Systems, copies/lease-\$249.52/\$73.71; Central Valley Ag, supplies-\$1,246.07; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$186.69; City of Fullerton, ambulance/water & sewer-\$250.00/\$139.84; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.26; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$48.90; Colleen Dubas, cleaning-\$340.00; Julie Dubas, supplies-\$16.39; Eakes Office Solutions, supplies-\$546.07; Ecolab, svcs-\$210.74; Genoa Leader Times, pub-\$1,041.75; GeoComm, GIS svcs-\$7,019.00; Sonya Glup, mileage-\$277.38; Hall County Sheriff, svc fees-\$25.93; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$281.96; Loup Power District, electric svc-\$1,161.05; Lynn Peavey Co., supplies-\$90.25; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, transport-\$1,347.00; MIPS, svcs-\$3,085.89; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, costs claimed-\$36.00; Nance County Journal, pub.-\$1,032.48; Nebraska Health & Human Services, svcs-\$90.00; NE Nebr Assoc of Co. Officials, registration fees-\$50.00; NPPD, website hosting fee-\$100.00; NE Rural Radio Assoc, partial pmt for cash car at fair-\$184.00; Neligh Family Dentistry, inmate dental-\$95.00; Roger Nelson, prior svc-\$48.00; O'Reilly Auto, supplies-\$32.53; Olsson, surveying-\$2,451.75; Palmer Journal, publication-\$78.75; Pappy's Place, mileage-\$70.47 & \$241.21; Platte Co. Detention, housing-\$1,750.00; Steve Pritchard, mileage-\$153.59; Purchase of Cash from PWCB-\$83.89 & \$34.95; Rally Auto Parts, parts-\$178.86; Brad Schick, mileage-\$175.48; Seward Co. Sheriff, service-\$19.00; Sipple, Hansen Law, court appt'd counsel-\$2,482.85; State of Nebraska, network svc chg-\$476.64; Carolyn Stetz, prior svc-\$84.00; Shirley Monroe, postage-\$20.55; T & R Repair, equip-\$15.00; Tom's Auto, svc-\$177.11; US Bank, postage-\$98.76 & misc. chgs-\$242.90; US Post Office, postage-\$220.00, \$180.00; \$110.00 & 440.00; Verizon, svc.-\$92.21; Wanek Pharmacy, inmate meds-\$29.99; Wells Drug, inmate meds-\$15.48; Jo Weltruski, mileage-\$27.84; WEX, fuel-\$950.83; York Co. Sheriff, svc-\$37.52; Brandi Yosten Law, court appt'd counsel-\$2,617.44; Health Insurance-\$27,352.11; Retirement-\$6,093.19; Social Security-\$6,184.78; First Concord-\$45.00; Disability-\$60.38; Life Insurance-\$147.93; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$90.10; Applied Connective Technologies, svcs-\$105.00; Black Hills Energy, gas svc.-\$309.50; Chad Borowiak, parts-\$40.64; Ciancio Hardware, tools & supplies-\$201.25; City of Fullerton, water/sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.98; D&M Parts Store, parts & tools-\$177.90; Extreme Glass, parts/labor-\$194.80; Filter Care, parts-\$357.00; Garrett Enterprises, repairs-\$2,150.45; Gehring Const, curb stops-\$405.00; Genoa Leader Times, publications-\$45.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Loup Power District, electricity-\$447.41; Matheson Tri-Gas, supplies-\$25.96; Midwest Hydraulic, equip repair-\$214.49; MIPS, svcs-\$106.66; NE Nebr Assoc of Co Officials, reg fees-\$50.00; NE Machinery, parts & equip-\$3,269.75; Networkfleet, svcs-\$206.50; O'Reilly Auto Parts, supplies-\$78.62; Pogue Construcion, pavement markings-\$3,900.00; Prairie Creek Township, machine



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hire-\$2,500.00; Purchase of Cash from PWCB, vehicle title-\$10.00; Rally Auto Parts, parts-\$9.00; Sack Lumber, supplies-\$4.48; T & R Repair, tires-\$747.80; Tom's Auto, svcs-\$84.99; Uncrackit, windshield repair-\$50.00; Verizon, phone svc-\$87.16; Village of Belgrade, water svc-\$20.00; Weldon Parts, repair parts-\$1,556.47; Levy Lovell, armor coating-\$4,800.00; Health Insurance-\$15,054.78; Retirement-\$4,669.59; Social Security-\$5,105.34; First Concord-\$10.00; Disability-\$35.19; Life Insurance-\$95.17;

APPRAISAL FUND

Eakes, supplies-\$80.47; Pappy's Place, fuel-\$15.56;

VMP FLOW THROUGH FUND

Loup Power Dist, electricity-\$81.00;

DISASTER FUND

Caseys, fuel-\$1,344.37; Cedar Valley Lumber, supplies-\$28.01; CFF, equip rental-\$4,000.00; Darin Cornwell Trucking, hauling-\$1,156.80; Farmers Pride, fuel-\$4,902.91; Dick Hellbusch, machine hire-\$14,805.00; Kayton International, equip repairs-\$70.29; Kerford Limestone, gravel/rock-\$915.45; Joe Malander, machine hire/rental-\$40,294.50; Michael Todd & Co., supplies-\$10,238.80; Nebraska Machinery Co., repairs/equip rental-\$21,959.38; Osborne Wright Co., dirt-\$13,870.50; Pappy's Place, fuel-\$172.87/\$12,050.69; Preferred Sands of Genoa, LLC, sand-\$5,969.10; Rally Auto, supplies-\$385.54; Scott Russell, dirt/clay-\$2,010.00; Sapp Bros, fuel-\$11,526.20; Schweitz Equip., part-\$10.00; Smith & Sons Repair-repairs-\$2,532.18; Speece Lewis Engineers, svcs-\$28,000.00; Strobel Mfg, repairs-\$552.47; T & R Repair, repairs-\$582.95; US Bank, fuel-\$31.98; Vontz Paving, gravel-\$32,824.16; Weldon Parts, parts-\$298.72; Social Security-\$1,775.48;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$160,442.77; Boone County, reimbursement of E911 pmt for July, 2019-\$3,612.79; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$194.87 & \$480.00; Clearly, phone-\$22.49; Frontier, phone-\$48.30; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.37;

BUILDING FUND

Grones Outdoor Power, Grasshopper mower-\$6,829.10; Reardon Lawn & Garden, repairs-\$751.82;

SALARY CLAIMS

GENERAL FUND	\$36,978.80
ROAD FUND	\$33,104.33
DISASTER FUND	\$12,174.31

Board reviewed treasurer's pledged collateral #981571AR3 in the amount of \$100,000.00, which matured on 8/20/19. Moved by Jarecke and seconded by Nelson to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Tony Bernt, road foreman, gave updates in the road department. Continue to haul gravel to spread and stockpile; hauling in less rock—Dept will begin the Kilday project soon, waiting for a couple of dry days—board members asked Bernt if there is a way to level out roads that had rock spread on them and now have low and high areas on the road, causing bumpy travel. Dept will see what they can do—Back hoe is back. It had to have some repairs done to it—the tractor the county has been renting from Dinkel's was sold, so the county is waiting for a replacement tractor. As soon as it comes in, the dept will mow ditches that have not been mowed—Bernt informs the board that Russ Harris has quit the road department. He asked if the board wants to replace him at this time. Majority of the board would like to see him replaced. Bernt will run an ad for the job—A County Annual Certification of Program Compliance form, which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting was received by the Board. This form also requires a signed resolution authorizing the chairman to sign the County Annual Certification of Program Compliance form.

RESOLUTION NO. 19-17

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019



Nance County Board Minutes



Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-212-, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Nance County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Moved by Ditter and seconded by Jarecke to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Carrie Rodriguez, Chief Probation officer, and Jeff Banholzer, Chief Deputy Probation officer, came before the board and provided information regarding the probation services, and statistics for the year 2018. Questions from the board were also answered.

11:00 a.m. Budget hearing is opened. Final budget papers are discussed. SuAnn Engel, budget preparer, reported that the budget as published is the budget to be adopted for 2019-2020 fiscal year. Tax rate for this year is .226152. Last year's tax rate was .214776. Jarecke states that he does not like that \$200,000.00 of the Inheritance Tax Fund is being used for property tax relief instead of additional cuts. Discussion held.

RESOLUTION NO. 19-18

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of August, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019, and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by Nelson and seconded by Horacek to adopt said resolution. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke; ABSENT-None. Motion carried.

Resolution setting the property tax request is presented to the board.

RESOLUTION NO. 19-19

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Nance County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of Nance County, resolves that:

1. The 2019-2020 property tax request be set at \$2,459,039.77.
2. The total assessed value of property differs from last year's total assessed value by -7%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.232181 per \$100 of assessed value.
4. Nance County proposes to adopt a property tax request that will cause its tax rate to be 0.226152 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Nance County will exceed last year's budget by 18%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by Voichoskie, seconded by Horacek to adopt Resolution #19-19. Roll Call: AYES-Voichoskie, Horacek, Small, Nelson, Ditter, Cornwell; NAYS-Jarecke. Motion carried.

Moved by Ditter and seconded by Jarecke to go into executive session to discuss a sensitive matter. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.



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Moved by Nelson and seconded by Small to go out of executive session. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

A quote from Multi-County Information & Programming Services (MIPS) for the cost to install & set up time clocks for the county employees is discussed. The quote for all employees is \$2,726.80 along with a monthly fee of \$102.00. The quote for just the road employees is \$2,101.80 along with a monthly fee of \$66.00. Discussion held. Board gives their approval to move forward with the time clocks for road employees only.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 10, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 10, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Acting chairman, Ralph Horacek, called the meeting to order at 9:15 A.M. with the following members present-Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Horacek advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 4, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Small and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None. ABSENT-Cornwell, Ditter, Jarecke; Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the August 27, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None; ABSENT-Cornwell, Ditter, Jarecke. Motion carried.

Moved by Small and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None. ABSENT-Cornwell, Ditter, Jarecke; Motion carried.

SALARY CLAIMS

GENERAL FUND	\$45,652.03
ROAD FUND	\$30,658.75
DISASTER	\$ 7,951.95

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,553.40; Clerk of the District Court in the amount of \$486.16; and County Sheriff in the amount of \$1,157.84.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19070001-#19070049 for the month of July, 2019 in the amount of \$210,054.14.

Inventories of the Nance County offices were reviewed. Moved by Nelson and seconded by Voichoskie to approve and sign said inventories. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT-Cornwell, Ditter, Jarecke. Motion carried.

Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None. ABSENT-Cornwell, Ditter, Jarecke; Motion carried. Moved by Small and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None. ABSENT-Cornwell, Ditter, Jarecke; Motion carried. Horacek states that no action was taken during the closed session.

Cyndy Pilakowski comes before the board to discuss County Government Day. This year there are 29 Fullerton School juniors and 36 Twin River school juniors. Last year the National Guard paid \$8.00 per student for meals for that day. They are not sure if they will have the funding to provide the meals this year. Pilakowski asked the board if the county would be able to pay \$1,000.00 towards County Government Day, or if they would want to skip it this year. Discussion held. Board feels County Government Day is important to the young people of the county and are willing to give \$1,000.00 for the day.

Rodney Wetovick, County Attorney present.

Tony Bernt, highway superintendent, gave road updates. Also present is Tony Steensnes, road foreman. Federal Aid projects are done. Bernt is finishing up the paperwork – Dept. is moving on to the FEMA projects. FEMA was here last week. They did 52 site inspections – Should be able to let bids on Belgrade/N. Key Road bridges in early November – Project by Kildays has not started yet, but plan to start soon – Tony Steensnes has resigned from the department and his last day is September 20th. They have received 10-11 applications so far from the ad that ran in the papers last week – Railroad will be coming to clean the debris from the railroad bridge east of the Co-op.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present is Ben Bakewell. The report states that 11 distress warrants were received from the Nance County Treasurer in the amount of



Nance County Board Minutes



\$12,089.71. The amount of \$11,919.13 plus interest of \$449.01 was collected. Distress warrant for Hellbusch Service & Repair in the amount of \$170.58 remains uncollected.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrant for Hellbusch Service & Repair remains uncollected. Total collection from warrants plus interest was \$12,368.14.

Statute §23-914(1) provides that the county board shall limit budget spending by not exceeding an amount equivalent to the total amount expended under the last budget for such fund. The board may exceed such amount upon express finding of the county board that expenditures were necessary to enable the county to meet its statutory duties and responsibilities. Discussion held. Moved by Nelson and seconded by Voichoskie to authorize the budgetary expenditures, prior to approving the 2019-2020 budget, in excess of the statutory authorization to enable the county to meet its statutory duties and responsibilities. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT- Cornwell, Ditter, Jarecke. Motion carried.

Board discussed budgeted transfers.

RESOLUTION #19-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2019-2020 budget: transfer \$65,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$319,870.77 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$80,000.00 from the miscellaneous general fund to the sinking-bridge fund; transfer \$200,000.00 from the inheritance tax fund to the general fund; and transfer \$354,868.01 from the disaster fund to the miscellaneous general fund. Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT-Cornwell, Ditter, Jarecke. Motion carried.

RESOLUTION #19-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$939,544.42 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2019 tax collection. Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT-Cornwell, Ditter, Jarecke. Motion carried.

Board further discusses the time clocks for the county employees. The idea of installing a time clock in the courthouse for courthouse staff was brought up. Present is SuAnn Engel, Deputy Clerk. She provides the board with figures to include the courthouse employees along with additional information regarding the time clocks. Another option, other than a time clock, is putting an application on each employee's computer, which would not have any up-front cost, but a \$2 fee per employee per month would be charged to the county. The employee would log in when they get to their desk with a log-in name & password. The board reviewed a list of time & attendance pointers from the current personnel policy. Discussion held. Moved by Nelson and seconded by Voichoskie to include the courthouse employees on a time clock system. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT-Cornwell, Ditter, Jarecke. Motion carried. After further discussion it was decided that the system best suited for the courthouse employees will be the computer application.

Steve Pritchard, extension educator, and Ashley Boryca, extension office manager, came before the board with updates on the fairgrounds events building. A couple of board members have heard that the water is now hooked up to the building. Will probably need to be flushed out, pressurized, and inspected prior to being able to use. Question was asked about who will supply certain supplies for the building (i.e. trash can liners, paper products, cleaning supplies, etc.). It was decided that the county will provide those supplies. The cost of said supplies will come out of a separate line item in the budget so they can be tracked. Question as to what all will be expected of anyone renting the building as far as cleanup after an event. Board agreed that the renters will be required to haul out any garbage and sweep floors. Extension office will put together "building use guidelines" for rental purposes. Pritchard will call Heartland Disposal and request a dumpster. There are some old chairs in the building. Board gives Pritchard approval of taking bids for the sale of the chairs. Once the building is ready for rental, an ad will run in the paper to let residents know the building is available. Plans for landscaping have been drawn up. Horacek will get some bids for the cost of the landscaping. It was decided to hold off on the landscaping until spring and maybe get some 4-H members to help with the work. Floors still need to be polished.



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An easement request by Cornhusker/Clint Dubas to lay electrical wire in pvc pipe under N 180th Ave. approximately 4080' North of 550th St. for a grain bin site is received. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek; NAYS-None; ABSENT: Cornwell, Ditter, Jarecke. Motion carried.

Moved by Nelson and seconded by Small to adjourn. Roll Call: AYES-Nelson, Voichoskie, Small, Horacek; NAYS-None; ABSENT: Cornwell, Ditter, Jarecke. Motion carried.

Ralph Horacek
Acting Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 24, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 24, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 18, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Jarecke and seconded by Small to approve the agenda. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the September 10, 2019 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek; NAYS-None; ABSTAIN-Jarecke, Cornwell; ABSENT-Nelson. Motion carried.

Darren Nelson present; Rodney Wetovick, County Attorney, present.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted, except claim #01909215, which is tabled and claim #01909216, which is denied. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip-\$144.78; Antelope County Sheriff, housing-\$615.00; Appera, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$401.50; Black Hills Energy, gas svc-\$525.00; Boone County Sheriff, housing-\$1,760.00; Chad Borowiak, reimburse equip-\$55.79; Ashley Boryca, mileage-\$52.20; Canon Financial Services, copier-\$115.91; Capital Business Systems, copies/lease-\$187.44/\$73.71; Cedar Valley Lumber, supplies-\$60.03; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$561.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.20; Consolidated Management Co., meals-\$8.74; Cornhusker Cleaning Systems, supplies-\$119.75; Culligan, reverse osmosis-\$34.99; District #5 Probation, svcs-\$6,364.80; Eakes Office Solutions, supplies-\$1,622.33; Genoa Leader Times, pub-\$518.25; Sonya Glup, mileage-\$83.50; Hamilton County Treasurer, Dist Ct exp-\$386.63; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Janet King, mileage-\$174.00; Jenna Konwinski, reimb meals-\$18.69; Lancaster County Sheriff, svc fees-\$25.22; Len & Jo's, supplies-\$33.07; Loup Power District, electric svc-\$1,140.33; Ronda Malander, mileage-\$174.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,274.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$50.00; Nance County District Court, costs claimed-\$126.00; Nance County Journal, pub.-\$641.93; Nance County Zoning, postage-\$55.00; Nebraska Law Enforcement Training Center, tuition-\$52.00; O'Reilly Auto Parts, equip-\$37.72; Olsson, surveying-\$2,092.00; Pappy's, fuel-\$88.12/\$344.61; Poster Compliance Center, posters-\$69.95; Steve Pritchard, mileage-\$139.34; Purchase of Cash from PWCB, postage-\$15.20; Rally Auto Parts, supplies-\$162.20; Region 4 Behavioral Health Systems, qrtly pmt-\$3,248.42; Region IV, svcs-\$1,128.75; Brad Schick, mileage-\$103.45; State of Nebraska, network svc charge-\$448.00/\$28.64/\$44.00; US Bank, postage/fuel-\$63.00/\$83.45; US Postal Service, stamps-\$83.00; Verizon, svcs-\$92.21; Wells Drug, prisoner meds-\$45.66; WEX, fuel-\$699.74; Yosten Law, ct appt atty-\$712.50; Megan Zoucha, reimb fuel & meals-\$129.89; Retirement-\$5,429.34; Social Security-\$5,466.30; First Concord-45.00; Disability-\$61.29; Life Insurance-\$147.93; Health Insurance-\$27,357.12; Dental-\$28.12;

ROAD FUND

Appera, supplies-\$89.04; Black Hills Energy, gas svc.-\$309.50; Cedar Valley Lumber, equip & supplies-\$283.39; Ciancio Hardware, repairs/tools/supplies-\$507.74; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.98; Community Feed & Seed, supplies-\$82.00; D&M Parts Store, parts/tools-\$9.46; Fastenal, parts/supplies-\$31.64; Filter Care, parts-\$144.30; Garrett Enterprises, repairs-\$2,079.48; Harold's Repair, supplies-\$158.90; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Kimball-Midwest, supplies/freight-\$270.01; Lawson Products, parts-\$36.15; LCL Truck Equipment, parts-\$2,712.00; Loup Power District, electricity-\$429.95; Midwest Service, equip-\$2,459.12; MIPS, svcs-\$106.66; Nebraska Machinery, parts/labor/equip-\$19,737.19; O'Reilly Auto Parts, parts/supplies-\$264.83; Peterbilt, parts-



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\$1,059.57; Platte Valley Communications, equip-\$29.73; PowerPlan, supplies-\$808.41; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$287.17; RDO Truck Centers, parts-\$1,175.68; Reardon Lawn & Garden, parts/labor/tools-\$753.96; Sack Lumber, supplies-\$25.49; T&R Repair, parts/labor/repair-\$365.98; Verizon, phone svc-\$87.16; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts/supplies-\$1,001.60; Zee Medical, supplies-\$207.00; Retirement-\$3,655.20; Social Security-\$3,946.75; First Concord-\$10.00; Disability-\$31.78; Life Insurance-\$85.96; Health Insurance-\$14,331.55;

SINKING-BRIDGE

Midwest Service, bridge supplies-\$24,840.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, equip-\$144,608.01;

APPRAISAL FUND

Applied Connective Technologies, svcs-\$150.00; Pappy's Place, fuel-\$25.38;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$79.00;

DISASTER FUND

Brian Homolka, hauling-\$10,060.00; Caseys, fuel-\$1,012.91; CFF, equip rental-\$625.70; Cuba Construction, machinery hire-\$63,826.25; Darin Cornwell Trucking, hauling-\$767.85; Dinkel's, repairs/equip rental-\$9,707.94; Extreme Glass, repairs-\$132.50; Farmers Pride, fuel-\$4,730.37; Dick Hellbusch, machine hire-\$13,950.00; Kerford Limestone, gravel/rock-\$5,558.49; Joe Malander, machine hire/rental-\$1,112.00; Martin Marietta Materials, gravel/rock-\$1,577.97; Michael Todd & Co., supplies-\$82.74; Midwest Services & Sales, equip-\$3,331.00; Nebraska Machinery Co., repairs/equip rental-\$20,721.70; Osborne Wright Co., dirt-\$6,954.00; Overland Sand & Gravel, gravel/rock-\$7,113.59; Pappy's Place, fuel-\$254.73/\$11,503.08; Sapp Brothers, fuel/supplies-\$11,881.93; Sempek Sand & Gravel, gravel/rock-\$23,651.01; Smith & Sons Repair-repairs-\$2,749.61; Speece Lewis Engineers, svcs-\$24,909.23; Titan Machinery, parts-\$2,574.30; Tom's Auto Care, svcs-\$213.34; Vontz Paving, gravel-\$83,921.42; Al Wemhoff, hauling-\$2,538.00; Social Security-\$1,078.96;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$123.57; Clearfly, phone-\$22.49; Frontier Communications, phone-\$48.54; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.69;

BUILDING FUND

Siemens, 4-H Bldg Fire Monitoring System-\$451.50;

SALARY CLAIMS

GENERAL FUND	\$34,535.16
ROAD FUND	\$25,092.44
DISASTER FUND	\$ 6,151.88

Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Tony Bernt, road foreman, gave updates in the road department. Working on Kilday project today and tomorrow—Will then move on to the project east of Belgrade. A small bridge will be replaced with culverts—Also continue to work on FEMA projects and county roads—things are starting to settle down—Road near Brandon Bittner's is done, will continue to the north from there to the county line—Bernt attended the "red flag" meeting on the replacement bridge on West County Road west of Genoa. The very earliest that they will get started on that bridge is 2021—Emergency routes are ready for final inspection, but he is told that they are looking at 4 weeks before the inspections will be made—Discussion held on bridge on N500th St., by Roger Hellbusch's; bridge on N205th Ave. by Jim Crouse and general road maintenance—will hold interviews for the open road positions next Monday, September 30th. Bernt will set up the interviews and Cornwell, Horacek and Nelson will hold the interviews.

Board received the completed Countywide Cost Allocation Plan for the fiscal year ended June 30, 2018, for the reimbursement of expenses incurred by the Nance County District Court and the Nance County



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Attorney in connection with child support enforcement, along with the board's certificate of cost allocation plan for signature. Moved by Jarecke and seconded by Ditter to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Indirect cost rates for the Clerk of the District Court and the Nance County Attorney for the fiscal year ending June 30, 2020 were also received. Computations show an increase in the indirect cost rate for both the Clerk of the District Court and the Nance County Attorney.

The board has received notification that the 2019 Central Platte Community Wildfire Protection Plan (CWPP) for Buffalo, northeast Dawson, Hall, Hamilton, Howard, Merrick, Nance, Polk, Sherman and York Counties is complete. The CWPP is a mitigation and preparedness plan to reduce wildfire risk, and works in conjunction with our local emergency operations plan. Denise Ziemba, Emergency Manager sat in on the steering committee for the plan development. The signature section of the CWPP is presented to the board. Moved by Ditter and seconded by Nelson to sign the CWPP. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

The board has received a Permit to Construct Utilities in County Right-of-Way on N350th Ave between Hwy 22 and N480th St. and continuing on N480th St. to N360th Ave. from Frontier Communications. After review it was moved by Jarecke and seconded by Voichoskie to sign said utility permit for Frontier Communications. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Allen Chlopek, planning and zoning administrator, presents to the board an application for a conditional use permit (CUP) for Deven Pillen to spread manure on Section 7, Township 16 North, Range 4, Nance County. Applicant provided his haul route, and plans on stockpiling during the summer into winter and would incorporate in March/April. Discussion held. Cornwell stated that he would like to see the zoning regulations changed so that it would not be necessary for the manure to be incorporated. Moved by Nelson and seconded by Jarecke to approve said CUP for Deven Pillen with the condition that he will stock pile the manure on the east end of the section. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Chlopek presented the board with a lot split application for Susan Urkoski in Section 30, Township 16 North, Range 4, Nance County. The application is for a split of 4.98 acres, with 0.03 acres of R.O.W. Discussion held. Moved by Ditter and seconded by Horacek to approve said lot split for Susan Urkoski. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 8, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 8, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on October 2, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None. ABSENT-Nelson; Motion carried.

Moved by Jarecke and seconded by Voichoskie to approve minutes of the September 24, 2019 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Voichoskie and seconded by Small to approve all claims submitted. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None. ABSENT-Nelson; Motion carried.

SALARY CLAIMS

GENERAL FUND	\$45,365.40
ROAD FUND	\$31,995.71
DISASTER	\$ 5,100.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,073.98; Clerk of the District Court in the amount of \$399.33; and County Sheriff in the amount of \$709.99.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19080001-#19080051 for the month of August, 2019 in the amount of \$294,072.29.

Rodney Wetovick, County Attorney present.

Tony Bernt, highway superintendent, gave road updates. Bernt informs the board that Tim Baxter with NIRMA suggests that we include in the personnel policy that all road employees, whether they hold a CDL license or not, will be subject to random drug testing and have them sign a waiver to that effect. Currently the County's personnel policy does not state that. Board agrees making the necessary changes—Discussion held on the county removing a driveway culvert on S560th St. and concerns with the county's requirements that all driveways have culverts. Board's stand on the situation is that the county controls the right-of-way and have the right to make such decisions. Board instructs Bernt to remove the culvert and replace it to the round culvert that was originally there and to go ahead and build up the road to prevent road damage due to water drainage—Bernt has a 10:30 meeting with FEMA on 12-13 site inspections today—Bernt reports on the option to purchase for the equipment that the county has been renting since the floods. The county has paid \$54,740 for rent on a \$176,000 excavator; \$35,340 for rent on a \$102,500 dozer and \$50,020 for rent on a \$78,000. FEMA will supposedly reimburse the county for most of the rental costs associated with the flooding. For the cost of the difference between the cost of the equipment and what has been paid in rental fees, the county could own the equipment. No decision is made today—Board discussed the claim submitted for windshield damage due to rock coming off of county vehicle. Moved by Voichoskie and seconded by Small to submit the damage to insurance for them to investigate and approve/deny. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried—Bernt reports that the committee who interviewed for the open road positions recommends the hiring of Jon Dubas for the road crew and Scott Russell for the road foreman position. Discussion held. Moved by Small and seconded by Voichoskie to hire Jon Dubas on the road crew and Scott Russell as road foreman. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

The interviewing committee for the cleaning position at the extension and fairgrounds events building recommends hiring by Chris Rice. Moved by Horacek and seconded by Small to hire Chris Rice for part-time cleaning for the extension and fairgrounds events buildings. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Chairman opened the public meeting on the Livestock Friendly designation. Discussion held.



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RESOLUTION NO. 22

WHEREAS, the Nance County Board of Supervisors conducted a public hearing on October 8, 2019 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County, and

WHEREAS, the Board of Supervisors of Nance County desires to develop the livestock production and processing sectors of Nance County's economy; and

WHEREAS, the Board of Supervisors of Nance County acknowledges that the livestock is important to the economic well-being of Nance County; and

WHEREAS, the Board of Supervisors of Nance County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Nance County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Nance County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Nance County and to submit reports as directed by the Department.

NOW THEREFORE, be it resolved and hereby declared that Nance County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

Moved by Jarecke and seconded by Horacek to approve said resolution. Roll Call: AYES-Jarecke, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Small; ABSENT-Nelson. Motion carried. Zoucha presents an

updated interlocal agreement for appraisal services. She reports that an additional county has been added back into the agreement. No other changes. Moved by Ditter and seconded by Jarecke to approve the updated interlocal agreement for appraisal services. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Ditter and seconded by Voichoskie to adjourn. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT: Nelson. Motion carried.

Chairman

County Clerk



Nance County Board Minutes



October 22, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 22, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek.

Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 16, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Ditter and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the October 8, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Ditter to approve all claims submitted, except claim #01910212, which is tabled and claim #01910196, which is denied, and will be submitted to East Newman Township. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

GENERAL FUND

Antelope County Sheriff, housing-\$640.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$940.98; Black Hills Energy, gas svc-\$526.00; Boone Co Sheriff, housing-\$1,806.06; Boone Co. Treas.-dispatching-\$27,066.25; Ashley Boryca, mileage-\$118.90; Canon Financial Svcs, copier-\$63.00; Capital Business Systems, copies/lease-\$66.55/\$73.71; CenturyLink, modem-\$84.72; Ciano Hardware, supplies-\$15.18; City of Fullerton, ambulance & water/sewer-\$400.94; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.20; Cornhusker Cleaning, supplies-\$15.15; Co. Assessor's Assoc, dues-\$50.00; Culligan, reverse osmosis-\$34.99; D & M Parts Store, supplies-\$10.99; Dollar General, supplies-\$33.40; Eakes, supplies-\$840.36; EcoLab, svcs-\$105.37; Janelle Foltz, Atty., fees-\$1,387.00; Fullerton Public Library, donation-\$1,250.00; Genoa Comm. Hospital, medical svcs-\$2,451.00; Genoa Leader Times, pub-\$695.75; GIS, contract pmt-\$2,500.00; Sonya Glup, mileage-\$212.28; Doris Hardle, prior svc-\$16.00; Heartland Disposal, garbage svc-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms, uniforms-\$1,185.85; Jeff Jarecke, court appt'd atty- \$1,890.50; Len & Jo's, supplies-\$59.52; Loup Basin RC & D, Weed Watch-\$276.38; Loup Power District, electric svc-\$925.27; Ronda Malander, mileage-\$87.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,587.05; John Morgan, Title VI & ADA salary-\$200.00; Nance Co Court, costs claimed-\$66.00; Nance Co Dist Court, costs claimed-\$36.00; Nance County Journal, pub.-\$685.55; Nebr Health & Human Svcs, svc-\$186.00; O'Reilly Auto Parts, equip-\$166.15; Olsson, surveying-\$1,444.00; Pappy's, fuel-\$155.50/\$98.06/\$359.12; Platte Co. Detention, housing \$3,550.00; Precision Concrete Cutting, repairs-\$586.00; Steve Pritchard, mileage-\$133.01; Secretary of State, cert'd copy-\$20.00; State of Nebraska, network svc chg-\$498.64; T&R Repair, equip-\$908.96; TIII, training-\$1,975.00; Tom's Auto, svc.-\$137.42; US Bank, uniforms/defibrillators-\$4,821.34; US Postal Service, stamps-\$83.00; Verizon, svcs-\$92.21; Wells Drug, prisoner meds-\$31.76; Rodney Wetovick, mileage-\$146.16; WEX, fuel-\$619.97; Yosten Law, ct appt'd atty-\$513.00; Retirement-\$5,611.80; Social Security-\$5,672.10; First Concord-45.00; Disability-\$61.29; Life Insurance-\$154.07; Health Insurance-\$26,532.09;

ROAD FUND

Appeara, supplies-\$91.38; Applied Connective, svcs-\$25.50; Black Hills Energy, gas svc.-\$309.50; Casey's fuel-\$1,241.23; Cedar Valley Lumber, supplies-\$29.73; Ciano Hardware, tools/supplies-\$253.83; City of Fullerton, water/sewer-\$112.79; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.96; Community Feed & Seed, supplies-\$31.80; Cornhusker Cleaning, supplies-\$61.78; D&M Parts Store, parts-\$13.99; Farmers Pride, fuel-\$3,533.10; Filter Care, svcs-\$462.50; Genoa Leader Times, pub-250.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Inland Truck, parts-\$53.57; Kerford Limestone, gravel/rock-\$4,295.90; Kimball-Midwest, supplies-\$130.30; Lawson Products, parts-\$114.45; Loup Power District, electricity-\$376.12; Martin Marietta, gravel/rock-\$400.88; Medical Enterprises, drug testing-\$35.00; Michael Todd & Co., parts-\$700.84; Midwest Service, bridge contract-\$58,361.39; MIPS, svcs-\$106.66; Nance County Journal, pub-\$120.80; NE Machinery, parts/labor/equip-\$3,953.62; Networkfleet, svcs-



Nance County Board Minutes



\$160.04; O'Reilly Auto Parts, parts/tools-\$331.55; Pappy's Place, fuel-\$3,726.15; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PCB, title-\$15.00; Rally Auto Parts, parts/tools-\$211.20; RDO Truck Centers, parts-\$228.12; Sack Lumber, supplies-\$96.10; Sapp Brothers, fuel-\$8,694.72; Sempek Sand & Gravel, gravel-\$12,255.23; Smith & Sons, parts/labor-\$539.30; T&R Repair, parts/labor-\$576.91; Verizon, phone svc-\$78.14; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$9,403.93; Weldon Parts, parts-\$145.74; Retirement-\$3,806.70; Social Security-\$4,349.89; First Concord-\$10.00; Disability-\$36.32; Life Insurance-\$92.10; Health Insurance-\$14,613.23;

SINKING-SHERIFF VEHICLE

NE Emergency Equip, vehicle equip-\$8,575.00;

SINKING-BUILDING/LAWN

Tammy Ridder, deposit reimbursement-\$75.00;

APPRAISAL FUND

Pappy's Place, fuel-\$7.26;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

DISASTER FUND

Brian Homolka, hauling-\$3,920.00; Dick Hellbusch, machine hire-\$17,842.50; Kayton International, parts/labor-\$2,808.77; Kerford Limestone, gravel/rock-\$3,992.11; Midwest Services & Sales, culverts-\$155.00; Nebraska Machinery Co., equip rental-\$19,494.77; Overland Sand & Gravel, gravel/millings-\$12,469.82; Pappy's Place, fuel-\$3,353.21; Preferred Sand of Genoa, sand-\$3,132.30; Road Builders, machine rent-\$6,725.00; Scott Russell, clay-\$3,216.00; John Santin, truck rent-\$640.00; Sapp Brothers, fuel-\$3,672.34; Speece Lewis Engineers, svcs-\$36,973.36; Vontz Paving, gravel-\$6,420.87; Social Security-\$653.79;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$146.95/\$241.65; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.68; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.26;

BUILDING FUND

Nick Bosak Const., curb approaches-\$2,800.00;

SALARY CLAIMS

GENERAL FUND \$37,512.34

ROAD FUND \$28,932.40

DISASTER FUND \$ 3,446.25

Board reviewed treasurer's pledged collateral #02587CCC2 in the amount of \$250,000.00, which matured on 10/23/19. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board considered a general assistance application. After discussion, it is moved by Ditter and seconded by Jarecke to deny said assistance as it does not comply with Section 3. 300 b. of the Rules of the Administration of General Assistance. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Bernt reports that he returned to work yesterday, but due to possible fracture in #5 vertebrae, will need more time off. Road department is working with Bill @ NIRMA on the accident claim. Dept. continues to work on Kilday project and pictures of the project were shown to the board—Will move on to the Belgrade East project next—Engineering is complete on Belgrade bridge replacement. Engineering on N. Key Road bridge continues. Looking at mid-late November to let bids on the two projects—Ed Hoebet is coming out to look at bridge on N500th St., North of Roger Hellbusch's. Hope to get it fixed and open soon—Russell reports that the NRD is holding a meeting tonight in Ord. They requested representatives from Nance County. It does not work for the Emergency Manager to attend and with Tony being laid up, Russell will attend. He invited any board members to go along if they are interested—Bernt reports that there are a few ditches that need to be mowed—Discussed random drug testing. Currently it is not stated in the personnel policy that all road employees are subject to random drug testing. Per NIRMA we need to update the personnel policy and have all road employees sign an acknowledgement that they are subject to random drug testing. Currently the



Nance County Board Minutes



temporary road employees have not been included on the random drug testing and they need to be. Wetovick will draw up the necessary paperwork—The road department has received several compliments and thank yous for the work they have been doing on the county roads. They are appreciative of those—Further discussion on claim #01910196. Present is Denise Ziemba, township board member for East Newman. She states to the board that the township does not have the money to pay said claim. Moved by Horacek and seconded by Small for county to pay said claim. Some board members do not feel the county should pay the bill. The township needs to work this into their budget as other townships do. Jarecke feels the county just needs to put a vote to the people regarding doing away with townships as so many are not active. Roll Call: AYES-Horacek, Small; NAYS-Jarecke, Nelson, Ditter, Cornwell; ABSTAIN-Voichoskie. Motion fails. Further discussion. Moved by Ditter to pay claim #01910196, but to keep the communication open between the county and the township; Collect what money is available and have the township work repayment into their budget. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried—

ROAD FUND

B & S Construction, dirt work on 320th Ave-\$6,800.00;

Discussion held on the S560th St. situation. Ziemba reports that at a meeting held on the matter, a couple of landowners involved in a contract made many years ago, were adamant about the flat bottom culvert being removed and replaced with a round culvert. Also the landowners had agreed that they were going to clean out the ditch. The board feels that the road needs to be finished up and rocked as it is a liability whenever there is any amount of rainfall. There has already been one accident on the road. After discussion Bernt suggests to leave the culvert in that is there. (the flat bottom culvert holds the same volume of water as a round culvert) The County has the right to protect its roads; Remove the driveway culvert; and rock the road. East Newman township can then decide what they are going to do with the road as it is a township road. Board agrees.

Allen Chlopek, planning and zoning administrator, presents to the board an application for a conditional use permit (CUP) for Darren Nelson to stockpile manure on Section 20, Township 18 North, Range 4, Nance County. Applicant provided site plan and manure analysis. Discussion held. Moved by Jarecke and seconded by Horacek to approve said CUP for Darren Nelson. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

Board reviewed an easement submitted by Cornhusker PPD to run 3-Phase ALUG wire in 3-2½" PVC pipe under N480th St. approximately 1 mile to the west of State Hwy 14 at the intersection of N480th St. and N250th Ave in the SE¼ of Section 9 and the NE¼ of Section 16, all in Township 17 North, Range 6, Nance County, Nebraska for Dan Malander. Moved by Jarecke and seconded by Voichoskie to approve said easement. Roll Call: AYES- Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Trey Parsons, with Integrated Security Solutions (I.S.S.), and Steve Pritchard, extension educator, came before the board to discuss a security system for the fairgrounds events building. They are proposing a single door access with a keypad/card reader. This will be the same system used by the extension building. The cost of the system is \$3,500.00. Pritchard reports that they have received money from the 4-H council to cover this cost. Moved by Nelson and seconded by Horacek to hire I.S.S. to install the security system for the events building. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Ashley Boryca joins Pritchard and reports to the board that the chair racks that were purchased for the events building do not work well with the chairs purchased for the building or in the storage area. They would like permission to return the 3 chair racks and replace them with racks that will accommodate the chairs and work in the storage area. Board approves.

Moved by Jarecke and seconded by Horacek to adjourn. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 12, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 12, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 6, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the October 22, 2019 meeting. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None. Motion carried.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

GENERAL FUND

Cobblestone Hotel & Suites, lodging-\$720.00;

ROAD FUND

Husker Auto Group, 2020 Chevy Silverado (split with Sheriff)-\$15,000.00;

SINKING-SHERIFF VEHICLE

Husker Auto Group, 2020 Chevy Silverado (split with Road)-\$17,797.77; Chicago Motors Inc., 2010 Chevy Suburban-\$24,500.00;

SALARY CLAIMS

GENERAL FUND	\$52,419.99
ROAD FUND	\$33,380.50
DISASTER	\$ 5,011.96

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,694.44; Clerk of the District Court in the amount of \$356.62; and County Sheriff in the amount of \$496.08.

Health insurance renewals with Strong Financial increased dramatically and therefore they did not come before the board today. Board discussed insurance rates with deputy clerk, SuAnn Horacek. The NACO Blue Cross Blue Shield rates available to the county came in below the current rates and Judd Allen with NACO will be here later on in the morning.

Tony Bernt, highway superintendent, gave road updates. Also present is Scott Russell, road foreman. Bernt informs the board that Ed Hoevet submitted a bid of \$56,475.00 to repair the bridge on N 500th St., north of Richard Hellbusch residence. Hoevet will be finishing up a big project next spring, so he will not be able to do the repairs until late spring-early summer 2020. There is an option to go with a FEMA mitigation plan to add a jump span to the bridge. As with the other flood damage, FEMA would pay for 75% of the jump span, giving the county a lot of improvement for a fraction of the cost. The county will be required to let for bids, if going with the FEMA mitigation, but if Hoevet cannot start until late spring-early summer, it may not be much of a delay, if any, to go ahead with the mitigation. The board will wait on paperwork from Speece Lewis and make a decision on how to proceed. Kilday project is now done and they have moved up to the Belgrade East bridge project today—Department is finishing up on 560th St.; ditches have been cleaned out; they will top the road off with clay and rock—Project on N265th by Bittner is completed and is being rocked today—Dept received a complaint on the pitch of a road and they are fixing it—Jarecke reminded Bernt of a soft spot on 570th that needs to be fixed. Bernt said they need to rip out the area, relay the road and lay rock on it—Bernt reminded the board of the option to purchase the leased equipment. The county has already paid 35% of the cost of the equipment in rental fees, which 75% of the rental costs being reimbursed by FEMA. Discussion held. Moved by Nelson and seconded by Horacek to purchase the equipment and set up financing through CAT. The first payment will not be due until 1 year after the signing of the paperwork. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—Small. Motion carried—A drug testing policy was drawn up



Nance County Board Minutes



between the road department and Rodney Wetovick, County Attorney. The policy requires all road employees, whether they hold a CDL license or not, being subject to random drug testing. Discussion held. Moved by Nelson and seconded by Horacek to update the personnel policy to include the drug testing policy. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. All road employees will be required to sign the drug testing policy and each will be given a copy of the signed policy—the county is ready to let for bids on the Belgrade bridge on N275th St. south of Belgrade and N Key Road bridge, northwest of Genoa. Moved by Ditter and seconded by Jarecke to authorize the clerk to advertise for bids on said bridges. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. It has been brought to the County's attention that at the time GEO Comm set up the 9-1-1 addresses that a road in Council Creek was not named. The road goes south of Hwy 22 down to the Merchiston elevator near the Ashley Sonderup residence. The road is a county road and has been maintained by the county throughout the years. GEO Comm can add the road name to the 9-1-1 system and give it a name that the board instructs them to give it. Discussion held. Moved by Horacek and seconded by Jarecke to name the road Merchiston Road. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Chairman opened the public meeting on the application of Kurz Family Investments, LLC, dba Pappy's Place for a Class B Liquor License. Present is Andrea Kurz. Discussion held. No opposition to the approval of the liquor license. Moved by Jarecke and seconded by Ditter to close the public hearing. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to recommend approval of the issuance of a Class B Liquor License for applicant, Kurz Family Investments, LLC, d/b/a Pappy's Place, 26546 St. Hwy 22, Fullerton, Nance County, Nebraska. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Jordan McNeff with the Merrick County Diversion presented the board with copies of the Grant applications and an estimated budget request for FY 2020-2021. Total budget required to facilitate the office is \$180,065.00. They have requested \$92,546.00 from the community based juvenile services aid grant and \$40,288.00 from an enhancement grant. They expect \$2,000.00 from client fees, leaving a balance required of \$45,231.00. There are 10 entities included in the program: 3 counties and 6 schools. McNeff had three options for payment of the \$45,231.00 and also 3 options for payment of \$85,519.00, in the event the enhancement grant is not awarded. Discussion held. The board's preferred option would be to have the remaining amount split equally between the 10 entities, which would equal \$4,523.00 per entity, if the enhancement grant is awarded and \$8,552 per entity if the enhancement grant is not awarded.

Cyndy Pilakowski, gave an update on the County Government Day. Sixty-five students attended. Rod Wetovick welcomed the students at 9:00 a.m. Pilakowski introduced the county officials and Margy Goerl with the Veterans Services Office gave a message to the students. The Sheriff's department did an exercise with impairment goggles. Steve Pritchard gave a power point presentation about county government and from there the students broke into small groups and visited each of the offices. Before going to lunch there was a presentation of colors, pledge of allegiance and national anthem in the courtroom. Lunch was provided at OT Catering, with reports from the 2019 boys' and girls' state representatives. Students returned to the courtroom and participated in a mock trial and the day ended with a friendly feud game. The board thanked Pilakowski for all her hard work in making the day a success.

Judd Allen with the Nebraska Association of County Officials (NACO) came before the board to present health insurance quotes. Due to the large increase in health insurance rates through United Healthcare, the board had to look to other options. NACO had very competitive rates. The board had the option to go with a 6-month rate or an 18-month rate. The 6-month rate was a cheaper rate, but the 18-month rate would guarantee a good rate for a longer period of time. Discussion held. Moved by Nelson and seconded by Jarecke to accept the 18-month NACO rate for the traditional \$1,000.00 deductible plan and a \$3,250.00 deductible for an HSA plan as presented by NACO. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell. NAYS-None. Motion carried. NACO also offers dental and vision insurance, which premiums are cheaper than the insurance the county currently offers. Discussion held. Moved by Ditter and seconded by Jarecke to offer the NACO dental and vision plan B to the employees. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. NAYS-None. Motion carried.

Board discussed how to split the employer/employee share of the health insurance premiums. Engel worked up some splits. With the splits worked up by Engel, the county would have a savings in health



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insurance premiums of \$8,439.00 per year. Discussion held. Moved by Horacek and seconded by Small to split the insurance premiums as shown by the table worked up by Engel. Roll Call: AYES- Horacek, Small, Nelson, Voichoskie, Cornwell; NAYS-Jarecke, Ditter. Motion carried.

Board received an easement from Jeff Cuba to run underneath the county road running north & south between the SE $\frac{1}{4}$ of Sec. 10, and the SW $\frac{1}{4}$ of Sec. 11 all in Township 16 North, Range 4, Nance County. (S380th Ave.) a pipe for irrigation water and electric wire. Discussion held. Moved by Jarecke and seconded by Voichoskie to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board discussed changing the second meeting in December (Christmas Eve) to another day. Discussion held. Moved by Small and seconded by Jarecke to change the second meeting in December to Monday, December 23, 2019. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Board discussed the Christmas and New Years holiday hours. Moved by Horacek and seconded by Ditter to close the courthouse at noon on Christmas Eve and noon on New Years Eve. Roll Call: AYES- Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None, ABSTAIN-Jarecke. Motion carried.

Moved by Small and seconded by Voichoskie to adjourn. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Chairman

County Clerk



Nance County Board Minutes



November 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 26, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 20, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Voichoskie to approve minutes of the November 12, 2019 meeting. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Advanced Correctional Health Care, prisoner meds-\$8.67; Advantage Laser Products, Inc., supplies-\$114.99; Albion News, pub.-\$43.38; AlertSense, Inc., renewal/Public Notification System-\$2,035.00; Appera, supplies-\$42.41; Applied Connective, equip lease/phone & internet-\$474.53/\$65.00; Black Hills Energy, gas svc-\$512.00; Boone County Sheriff, housing-\$1,705.00; Chad Borowiak, travel exp-\$25.72; Ashley Boryca, mileage-\$27.84; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies/lease-\$45.30/\$73.71; Cedar Valley Lumber, supplies-\$54.99; Central Valley Ag, supplies-\$217.03; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$1,626.11; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.17; Columbus Tire & Service Center, equip-\$1,297.28; Community Feed & Seed, supplies-\$8.40; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts-\$345.16; D&M Parts, supplies-\$8.49; Dollar General, supplies-\$77.25; Eakes Office Solutions, supplies-\$777.54; EcoLab, svcs-\$210.74; DeeAnn Epley, prior service-\$72.00; Farm & Home Publishers, plat books-\$435.00; FP Mailing Solutions, postage-\$86.85; Galls, equip-\$1,764.46; Genoa Community Hospital, prisoner svcs-\$1,286.00; Genoa Leader Times, pub-\$404.25; Sonya Glup, mileage-\$190.34; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Interstate All Battery Center, batteries-\$52.92; Jack's Uniform & Equipment, clothing-\$1,456.21; Jensen Publishing, pub.-\$10.36; Keith's Repair, repairs-\$141.00; Kurz Family Investments, fuel-\$186.23; Len & Jo's, supplies-\$59.24; Loup Power District, electric svc-\$872.62; Ronda Malander, supplies-\$28.58; Marathon, supplies-\$228.93; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,623.05; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis-\$625.00; Nance County Court, costs claimed-\$51.00; Nance County Journal, pub.-\$664.97; Nebraska Health & Human Services, svcs-\$90.00; Nebraska Sheriff's Association, dues-\$135.00; Nebraska Weed Control Ass'n., regis-\$120.00; O'Reilly Auto Parts, equip-\$53.00; Overtime Catering, Co Gov't Day meals-\$787.50; Palmer Journal, pub.-\$231.00; Pappy's, fuel-\$92.55/\$11.57/ \$207.57; Cyndy Pilakowski, reimb supplies-\$65.00; Platte County Detention Facility, housing-\$100.00; Platte Valley Communications, Inc., equip-\$162.76; Steve Pritchard, mileage-\$54.29; Purchase of Cash from PWCB, postage & meals-\$7.35/\$116.46; Kimberly J. Quandt, Gdn Ad Litem fees-\$593.75; Ramada Kearney, lodging-\$241.00; Brad Schick, mileage-\$14.51; Erik Klutman, court appt counsel-\$1,725.20; Spur Name Tapes, equip-\$58.00; State of Nebraska, network svc chg-\$498.64; Thomson Reuters-West Publishing Corp, law books-\$545.00; Tom's Auto Care, repairs-\$248.00; UNL-Lincoln, subscription renewal-\$30.00; US Bank, equip/supplies/ regis-\$163.70/\$125.00; US Postal Service, stamps-\$110.00 & \$360.00; Verizon, svcs-\$92.27; Vortex Optics, equip-\$2,087.88; Wanek Pharmacy, prisoner meds-\$20.65; Wells Drug, prisoner meds-\$48.70; WEX, fuel-\$924.06; Danette Zarek, mileage-\$104.40; Denise Ziemba, mileage-\$292.32; Retirement-\$6,189.61; Social Security-\$6,252.57; First Concord-\$45.00; Disability-\$63.56; Life Insurance-\$151.91; Health Insurance-\$26,386.83; Metlife adjustment \$58.06;

ROAD FUND



Nance County Board Minutes



Ag & Industrial Equipment, equip-\$7,495.00; Appeara, supplies-\$134.09; Applied Connective Tech, svcs-\$3,009.95; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$677.08; Cedar Valley Lumber, supplies-\$12.69; Ciancio Hardware, supplies-\$187.49; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.96; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$95.52; D&H Truck & Auto Parts, parts/supplies-\$112.96; D&M Parts Store, parts/tools-\$392.04; Diers, equip-\$1,839.00; Eakes, supplies-\$339.19; Farmers Pride, fuel-\$2,250.60; Filter Care, parts-\$123.20; Front Runner Fab, labor-\$120.00; Garrett Enterprises, repairs-\$1,015.80; Grainger, supplies-\$135.96; Heartland Disposal, garbage svc-\$39.75; Dick Hellbusch, machine hire-\$2,600.00; Hometown Leasing, lease pmt-\$64.99; Keith Repair, repairs-\$301.75; Kerford Limestone, gravel-\$1,555.50; Kurz Family Investments, fuel-\$3,412.91; Loup Power District, electricity-\$376.80; Medical Enterprises, drug test-\$70.00; Merrick County Hwy Dept, gravel-\$2,231.96; MIPS, svcs-\$106.66; NACO, regis-\$250.00; Nebraska Machinery, parts/labor-\$7,608.54; NetworkFleet, phone-\$236.73; O'Reilly Auto Parts, parts/supplies-\$336.38; Occupational Health Services, drug tests-\$118.00; Overland Sand & Gravel, gravel-\$1,862.63; Pappy's, fuel-\$3,597.09; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$28.89; Scott Russell, clay-\$2,664.00; Sack Lumber, parts-\$299.00; Sapp Brothers, fuel-\$10,435.42; Sempek Sand & Gravel, gravel-\$11,523.25; Simply Signs, decals-\$300.00; T&R Repair, labor-\$115.99; Tom's Auto Care, parts/repair-\$737.89; US Cellular, website-\$76.58; Verizon, phone svc-\$87.26; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$19,274.68; Weldon Parts, parts/tools-\$984.76; Zee Medical, supplies-\$52.95; Retirement-\$3,911.58; Social Security-\$4,275.05; First Concord-10.00; Disability-\$36.32; Life Insurance-\$98.24; Health Insurance-\$14,613.23;

APPRAISAL FUND

Pappy's Place, fuel-\$16.10; Megan Zoucha, reimbursement-\$6.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, shots/boarding-\$272.15;

DISASTER FUND

CFF, equipment rental-\$7,200.00; Dinkel's, parts-\$160.83; Nebraska Machinery Co., equip. rentals-\$19,614.59; Road Builders, equip. rental-\$12,925.00; Speece Lewis Engineers, engineering-\$66,177.50; Social Security-\$693.30;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$147.09/\$243.37; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.75; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

BUILDING FUND

Trane, repair-452.02;

SALARY CLAIMS

GENERAL FUND	\$38,565.54
ROAD FUND	\$26,569.49
DISASTER FUND	\$ 4,050.62

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19090001 through 19090032 in the amount of \$118,937.43 for the month of September, 2019 and Receipts #19100001 through #191000025 in the amount of \$35,705.96 for the month of October, 2019.

Board reviewed treasurer's pledged collateral #80381LAA2 in the amount of \$100,000.00, which was called in on 11/18/19. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is Scott Russell, Road Foreman. Department is preparing for the snow—Working on Belgrade East project—Department will work on S540th Street, weather permitting. Merrick County will bring up equipment to help with the project as part of this road is a Merrick County road—560th Street is now complete—paperwork is complete on the federal aid routes. Waiting on FEMA for payments.



Nance County Board Minutes



RESOLUTION #19-23

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

WHEREAS: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e. employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Nance County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Moved by Voichoskie and seconded by Nelson to adopt said resolution. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Interest payment for the disaster bond is due and payable on December 15, 2019.

RESOLUTION #19-24

BE IS RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$41,456.25 from the General fund to the Disaster Fund for payment of the December interest on the disaster bond. Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Cornwell reminded the board of the importance of following the chain of command in the roads department. If any board member has any comments/concerns about the performance of a road employee, they need to contact the highway superintendent and not contact the employee directly.

Steve Pritchard, extension educator, reports that the punch pad security system has been installed at the new events building at the fairgrounds. He submits an agreement for signature. The cost of the system is being paid fully by the 4-H Council. Moved by Nelson and seconded by Horacek to sign the agreement with I.S.S. Security Systems. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Senator Friesen's office called and cancelled their meeting with the board.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



December 10, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 10, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 4, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Nelson and seconded by Ditter to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve minutes of the November 26, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$48,864.10
ROAD FUND	\$25,889.62
DISASTER	\$ 3,134.41

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,129.62; Clerk of the District Court in the amount of \$122.01; and County Sheriff in the amount of \$763.17.

Rodney Wetovick, County Attorney, present.

Resolution #19-25 authorizing the ex-officio of the Nance County District Court to electronically sign the 2019-2020 Clerk of District Court SubAward Agreement between the Nebraska DHHS and Nance County is read. Moved by Ditter and seconded by Jarecke to approve said resolution #19-25. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Per a letter received from Steve Pritchard, extension educator, Boone-Nance County Extension Board recommends the appointment of Zach Czarnick of Genoa to serve his first three-year term on the Boone-Nance County Extension Board beginning January, 2020 replacing Suzanne Czarnick whose term on the board has been completed. Moved by Jarecke and seconded by Voichoskie to appoint Zach Czarnick to a three-year term on the Boone-Nance County Extension Board beginning January 2020. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Resolution #19-26 designating depositories for 2020 and authorizing the Nance County Treasurer to invest county monies in the approved depositories is read. Moved by Jarecke and seconded by Voichoskie to approve said resolution #19-26. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Resolution #19-27 designating the Nance County Journal and Genoa Leader Times as the official newspapers for 2020 is read. Moved by Voichoskie and seconded by Small to approve said resolution #19-27. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Board discusses the Arbor Day floating holiday for 2020. The 2020 calendar shows all holidays will be on or observed on Mondays, Fridays & weekends. Therefore, it is not necessary to use the floating holiday prior to or following a holiday. Moved by Horacek and seconded by Small to give the employees the holiday of Arbor Day on it's designated day, April 24, 2020. Discussion held. Jarecke suggests using the floating holiday to give employees the afternoon of December 24th and December 30th, 2020 instead of the April Arbor Day. Roll Call: AYES-Horacek, Small, Voichoskie, Cornwell; NAYS-Jarecke, Nelson, Ditter. Motion carried.

Bids on the Belgrade South Project-Structure #C006301005P and Genoa Northwest Project-Structure #C006300205P are opened. Present is Tony Bernt, highway superintendent, Scott Russell, road foreman and



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Tim Farmer with Speece Lewis, Engineers. Bid is received from Simons from North Platte for Genoa Northwest in the amount of \$1,268,400.00 with a begin date of 3/3/2021 and a completion date of 9/30/2021 and Belgrade South \$1,621,400.00 with a begin date of 3/20/2020 and a completion date of 11/20/2020. Bid received from JJK Construction from Ceresco for Genoa Northwest in the amount of \$1,324,998.32 with a begin date of 9/2020 and a completion date of 2/2021 and Belgrade South in the amount of \$1,558,582.56 with a begin date of 8/2020 and a completion date of 3/2021. Mr. Farmer will take the bids back with him to go over the numbers. The board will award the bid at the December 23rd meeting.

Board reviewed Preliminary Engineering Supplemental No. 1 between Nance County, Nebraska and JEO Consulting Group, Inc. on Project BRO-7063(8)-Genoa West. Resolution #19-28 to authorize chairman to sign said Supplemental Agreement No. 1 is discussed. Moved by Jarecke and seconded by Horacek to approve said Resolution #19-28. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Bernt gave road updates. Working on S540th St. in Southeast part of the county, cleaning out the ditches and putting on the road. Once the shoe fly is removed from Highway 39, the dirt from that project will be used to cap off the road—Belgrade East project is on hold until weather warms back up.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County. Resolution #19-29 directing the Nance County Treasurer to issue Tax Sale Certificated to the County covering the delinquent taxes upon such parcels of real estate is discussed. Moved by Jarecke and seconded by Nelson to approve said Resolution #19-29. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Jordan McNeff with the Merrick County Diversion presented the board with a Revised Interlocal Cooperation Agreement for Juvenile Services by and between Merrick, Nance, Polk and Hamilton Counties. McNeff explained that the costs to the Counties for the services will be \$5,654.00 per county and \$3,770.00 per school. Discussion held. Moved by Jarecke and seconded by Voichoskie to sign said Interlocal Cooperation Agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board reviewed newly pledged collateral #61760AE88 in the amount of \$100,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Keenan Shotkoski comes before the board to discuss a dike on the Loup Power District's property that was damaged in March due to the flooding. Also present are Charlane Brown Shotkoski, Paul Borowiak, and Denise Ziemba, emergency manager. Roads in Prairie Creek township were damaged due to the dike breaking. The township has already fixed one road and have received a bid of \$100,000.00 to fix another road. With the damage to the dike, the ground surrounding the Loup Power District's property will more than likely continue to be damaged if any additional flooding were to happen. This would potentially do more damage to county roads already damaged from this year's flooding. The Loup had promised that they were going to fix the dike, but the Shotkoski's found out only 2 weeks ago that Loup's plans have changed and they are no longer going to fix the dike. Shotkoski has come to the board looking for input and support as they endeavor to get Loup to repair the dike. Ziemba had talked to Dan Hellbusch with Loup and she was told that the Loup was denied funds by the Federal Emergency Regulations Commission (FERC). They still want to fix it, but have no funds. One reason given for denying funds was that the dike had been abandoned one year after it was built as the dike was not being used for the purpose that it was built. Board will do what they can, keeping in touch with Loup. Cornwell will get ahold of Hellbusch with Loup to discuss the situation. County asked Bernt to put up a more permanent barricade blocking off the road so no one is injured driving on the damaged road.

Moved by Horacek and seconded by Jarecke to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Timothy C. Cornwell
Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



December 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 23, 2019 in the Courtroom, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance was recited during the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times and the Nance County Journal on December 18, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Jarecke and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve minutes of the December 10, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

9:40 a.m. Nelson present.

Moved by Horacek and seconded by Small to approve all claims submitted, except claim #1910212, which was previously tabled, now being denied. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Mark D. Albin, ct appt counsel-\$280.25; AmericInn, lodging-\$248.00; Antelope County Sheriff, housing-\$1,010.00; Mike Applegate, prior svc-\$96.00; Applied Connective, equip lease/phone & internet-\$514.53; Black Hills Energy, gas svc-\$569.00; Boone County Health Center, prisoner svcs-\$1,738.25; Boone County Sheriff, housing-\$1,100.00; Ashley Boryca, mileage & supplies-\$93.68; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Valley Lumber, supplies-\$114.99; Central Community College, training-\$335.00; CenturyLink, internet svc.-\$84.72; Ciancio Hardware, supplies-\$21.00; City of Fullerton, ambulance-sewer/water-\$383.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.19; Columbus Community Hospital, prisoner medical-\$2,686.50; Comfort Inn, lodging-\$39.37; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts-\$120.06; Dollar General, supplies-\$29.15; Eakes Office Solutions, supplies-\$1,088.50; Fairfield, lodging-\$30.79; Frontier Mills, supplies-\$64.94; Futurity IT, services-\$1,500.00; Galls, supplies-\$1,603.31; Genoa Community Hospital, prisoner medical-\$762.00; Genoa Community Pharmacy, prisoner meds-\$8.93; Genoa Leader Times, pub-\$373.25; Sonya Glup, mileage-\$145.06; Greenwall Law, ct. appt counsel-\$3,230.00; Hall County Veteran's Svc, quarterly pmt-\$9,426.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$71.38; Hometown Leasing, equip rental-\$418.00; Jack's Uniform & Equipment, equip-\$1,308.14; Justice Date Solutions, software support-\$2,550.00; Kurz Family Investments, LLC, fuel-\$603.07; LaQuinta, lodging-\$899.60; Loup Basin RC&D, dues-\$200.00; Loup Power District, electric svc-\$821.05; Madison County District Court, filing & maintenance fee-\$100.00; Madison County Sheriff, svc fees-\$23.19; Ronda Malander, supplies-\$116.04; Joyce Newquist, prior svc-\$96.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,385.99; John Morgan, Title VI & ADA salary-\$200.00; NACO, 2019-2020 dues-\$1,460.92; Nance County Court, costs claimed-\$115.00; Nance County Journal, pub.-\$122.45; Nance County Sheriff, svc fees-\$1,187.06; Nance Co Treas, title fees-\$10.00; Nebraska Health & Human Services, svcs-\$183.00; Nebraska Law Enforcement Training Cnt-deputy testing-\$10.00; Nebraska Weed Control Ass'n., dues-\$125.00; Homer Nelson, prior svc-\$24.00; O'Reilly Auto Parts, equip-\$334.71; OT Catering, Employee recognition meals-\$845.77; Cyndy Pilakowski, reimb supplies-\$11.83; Platte Co Detention, housing-\$150.00; Steve Pritchard, mileage-\$73.79; Purchase of Cash from PWCB, postage-\$23.00; Region 4 Behavioral Health Sys., quarterly pmt-\$3,248.42; Region IV Inc, quarterly pmt-\$1,128.75; Brad Schick, mileage-\$37.40; State of Nebraska, network svc charge-\$498.64; T & R Repair, equip-\$40.00; Megan Taylor, ext. supplies-\$20.82; Tom's Auto Care, tires/ svcs-\$875.55; Jerod Trouba, ct appt counsel-\$2,018.75; US Postal Service, stamps-\$110.00; Verizon, svcs-\$92.27; Wells Drug, prisoner meds-\$6.00; WEX, fuel-\$722.78; York Co. Sheriff, svc fee-\$39.05; Danette Zarek, mileage-\$104.40; Denise Ziemba, mileage-\$118.32; Health Insurance(BCBS)-\$23,018.77; (UHC)-\$453.63; Retirement-\$6,657.68; Social Security-\$6,838.41; Disability-\$24.97; First Concord-\$45.00; Life Insurance-\$34.65;

ROAD FUND



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Ag & Industrial Equipment, equip-\$1,629.96; Appeara, supplies-\$90.10; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$940.34; Cedar Valley Lumber, supplies-\$276.57; Ciancio Hardware, supplies-\$530.98; City of Fullerton, water-\$73.11; City of Genoa, water-\$28.00; Clearly, phone svc-\$44.96; Cornhusker PPD, electric svc-\$1,701.92; D&H Truck & Auto Parts, parts & tools-\$172.12; D&M Parts Store, supplies-\$40.37; Farmers Pride, fuel-\$3,137.18; Filter Care, parts-\$238.10; Front Runner Fab, labor-\$3,030.00; Garrett Enterprises, repairs-\$1,256.85; Heartland Disposal, garbage svc-\$39.75; Dick Hellbusch, machine hire-\$4,925.00; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$4,151.23; David Konwinski, reimb-\$100.00; Kurz Family Investments, fuel-\$3,583.51; La Quinta, lodging-\$459.80; Lawson Products, parts-\$22.17; Loup Power District, electricity-\$413.02; Joe Malander, equip rental-\$1,858.00; MIPS, svcs-\$106.66; Nance County Journal, publ-\$273.00; Nebraska Machinery, parts-\$4,612.50; NetworkFleet, equip-\$208.40; Overland Sand & Gravel, gravel-\$5,015.56; Preferred Sand, sand-\$620.55; Prairie Creek Township, machine hire-\$2,500.00; Scott Russell, clay-\$3,972.00; Sapp Brothers, fuel-\$11,787.17; Speece Lewis Engineers, engineering-\$523.00; Stern Oil Co, grease/oil-\$909.61; T&R Repair, parts & labor-\$289.95; Tom's Auto Care, parts & repair-\$2,862.76; US Cellular, svc-\$68.28; US Post Office, postage-\$110.00; Verizon, phone-\$87.26; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$14,308.48; Weldon Parts, parts & supplies-\$420.78; Health Insurance(BCBS)-\$14,513.62; Retirement-\$3,312.63; Social Security-\$3,608.94; Disability-\$11.35; First Concord-\$10.00; Life Insurance-\$15.75;

SINKING-SHERIFF VEHICLE

Dana Safety Supply, parts-\$225.66;

SINKING-BUILDING/LAWN FUND

Integrated Security Solutions, keypad-\$3,755.80;

APPRAISAL FUND

Government Forms & Supplies, supplies-\$45.00; Kurz Family Investments, fuel-\$33.98;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$254.59;

DISASTER FUND

Brian Homolka, hauling-\$6,720.00; CFF, equip rental-\$3,200.00; Garrett Enterprises, parts & repair-\$260.95; Nebraska Machinery Co., equip rental-\$19,494.77; Road Builders, equip rental-\$2,250.00; Social Security-\$460.25;

INHERITANCE TAX FUND

Central NE Cremation & Mortuary Svc, facility fee-\$400.00; Nance-Trans-\$750.00; NE Institute of Forensic Sciences, autopsy-\$2,000.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$148.67/\$244.35; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.00; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.96;

BUILDING FUND

RT Plumbing, temp water line-\$2,031.00;

SALARY CLAIMS

GENERAL FUND \$47,872.43

ROAD FUND \$25,186.72

DISASTER FUND \$ 2,882.03

Zarek reported to the board that 2 NIRMA ASSIST grant applications were submitted to NIRMA. The application for assistance with payment of 3 AED kits was approved (in part) and NIRMA submitted a payment of \$1,500.00. The application for assistance with payment of replacement of curbing/ramps for handicap accessibility was not approved.

Tony Bernt, highway superintendent gives updates on the road department: Discussion on bridge signs. The State provided the bridge signs several years ago, which are designed to be able to bend when hit by equipment and return to an upright position, but the cables have been breaking, and the department is having to replace them with the old signs. Bernt has not heard anything from the State regarding replacement signs--The department is working on S. 540th St., cleaning out the ditches and building up the road. Still need to cap it off. Merrick County has been helping with the road--Bernt states that the tubes East of Belgrade are



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done. Just need to add more dirt. Should get done soon with the nice weather--Jarecke asked Bernt about the county mowing ditches that have not yet been mowed by the landowner. Bernt stated he will unhook the snowblower from the tractor today and get the ditches mowed—the bridge project bids opened at the last meeting are discussed. Present is Tim Farmer with Speece Lewis and Jeremy of JJK Construction. Mr. Farmer had gone over the bids for the Belgrade South structure #C006301005P and the Genoa Northwest structure #C006300205P. The bid numbers were correct as submitted. The JJK Construction LLC bid was \$6,209.12 less than the bid from Simon Contractors, but the completion date of the Belgrade South bridge is anticipated to be completed 4 months earlier by Simon Contractors. Both bidders have been determined to be qualified and capable of performing the contract. Discussion held. Moved by Nelson and seconded by Horacek to award the bid to Simon Contractors. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke Small, Cornwell; NAYS-None. Motion carried. Bernt gave updates in the road department. Discussion on bridge signs.

Board reviewed a Supplemental Agreement (no.1) for Environmental Services Agreement between Nance County and HDR Engineering, Inc. on State Project BRO-7063(8) along with a resolution authorizing the chairman to sign said Agreement. Discussion held. Moved by Horacek and seconded by Nelson to approve said Resolution #30. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Board reviewed pledged collateral #25928LBZ1 in the amount of \$95,000.00, which was called in on 12/11/19. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Allen Chlopek, Zoning Administrator, comes before the board with lot split applications. Application submitted by Cody & Tessa Adams is discussed. It is a split of 7.02 acres in the SE $\frac{1}{4}$ of 35-17-6 in Nance County. Discussion held. Moved by Ditter and seconded by Nelson to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Application submitted by Cindy Lesiak is discussed. It is a split of 7.31 acres in the S $\frac{1}{2}$ of 16-16-6 in Nance County. Discussion held. Moved by Small and seconded by Nelson to approve said lot split. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Nelson to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk