



Nance County Board Minutes



January 14, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 14, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, 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 January 8, 2020.

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 was recited in the Board of Equalization meeting held prior to Board of Supervisor's meeting.

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

Moved by Horacek and seconded by Nelson to approve all claims submitted except claim #01909062, which is denied. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SALARIES

GENERAL FUND	\$53,632.75
ROAD FUND	29,249.36
DISASTER FUND	2,332.73

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$6,474.85; Clerk of the District Court in the amount of \$593.07; and County Sheriff in the amount of \$1,849.88.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19100026 through 19110061 in the amount of \$282,141.83 for the month of November, 2019.

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

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

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.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman of the Board for 2020. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-5, Ditter-2. Cornwell was declared Chairman.

The meeting was turned over to Chairman Cornwell.

Moved by Voichoskie and seconded by Horacek to make the following appointments of various committees for 2020: 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-Nelson; Alternate-Cornwell; East Governance Board-Denise Ziembra; Northeast Nebraska Economic Development District (NENEDD), Council of Officials-Jarecke, Chlopek. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.



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Moved by Nelson and seconded by Small to reappoint the following: Allan Chlopek as Zoning Administrator and Economic Development Director for 2020; Chad Borowiak as Weed Superintendent for 2020; John Morgan as Title VI/ADA Coordinator for 2020; Ben Bakewell as the E911 Coordinator for 2020; Grant Miller as County Surveyor for the remaining 2019-2022 term; and Tony Bernt, as Highway Superintendent, License #1672, Class B/ as county employee from January 1, 2020 – December 31, 2020. Roll Call: AYES–Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS–None. Motion carried.

Moved by Jarecke and seconded by Small that the following be re-appointed to serve on the County Drug Law Enforcement and Education Fund Board for 2020:

Nance County Attorney, shall serve as Chairperson

Investigator Tim Stopak, Nebraska State Patrol

Nance County Sheriff's Department

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

Moved by Ditter and seconded by Small to make the following re-appointments to the Local Emergency Planning Committee for 2020:

Denise Ziemba – Region 44 Emergency Manager; Jonathan Ahlers – Belgrade Volunteer Fire Dept.; Darren Nelson – Genoa Rescue; Ben Bakewell – Nance County Sheriff; Jeff Horn – Fullerton Fire Dept.; Robert Green – Genoa Fire Dept; Dennis Jarecke – Nance County Board; 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–Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Horacek, Cornwell; NAYS–None. Motion carried.

Moved by Small and seconded by Voichoskie to appoint Cathy Hill-Klein as representative of Nance County on the Advisory Board for the Northeast Nebraska Area Agency on Aging to serve a 3-year term. Roll Call: AYES–Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS–None. Motion carried.

Moved by Voichoskie and seconded by Nelson to appoint Don Shuda as Nance County Veteran's Service Officer for 2020. Roll Call: AYES–Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS–None. Motion carried.

Terms for Planning and Zoning committee members, Pat Connelly, Brett Houtby and Lynn Belitz are up. All have agreed to serve another term. Moved by Ditter and seconded by Jarecke to reappoint Pat Connelly, Brett Houtby and Lynn Belitz to the Planning and Zoning committee for a three-year term. Roll Call: AYES–Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. There are some trainings coming up that Bernt would like to send the road crew to. First one is a full-day sign tech class/flood workshop put on by LTAP in York; next is a one-half day front end loader class also in York; and then in March a one-half day motor grader training/one-half day heavy equipment training in Loup City. Board approved the trainings—department is finishing up on S540th Street—barricades have been put up on the washed out minimum maintenance road in Prairie Creek near Keenan Shotkoski's residence—Cornwell has talked to Dan Hellbusch with Loup Power District and he says that Loup would be willing to repair the dike on the Loup River as long as the county would repair the washed out road; Voichoskie says he talked to NRD and they would possibly cost share on the dike repair, but Loup Power District would have to contact them—Fire extinguisher checks are scheduled for tomorrow—discussion on certification to board of public roads classifications & standards.

Moved by Ditter and seconded by Nelson to sign the Standardized System of Annual Reporting (SARR). Roll Call: AYES: Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried—Jarecke questioned Bernt as to what is happening with the defective bridge signs that the State provided to the counties. Bernt stated that he has been checking into it, but does not have any answers. Jarecke feels the company who made/sold the signs should be held accountable for the defective signs—Contract with Simon Contractors on Structures #C006300205P (Genoa Northwest) and #C006301005P (Belgrade South) is received and discussed. Moved by Jarecke and seconded by Small to sign the Contract with Simon Contractors on Structures #C006300205P (Genoa Northwest) and #C006301005P (Belgrade South). Roll Call: Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS–None. Motion carried—Board discussed maintenance agreement with Prairie Creek township. Jarecke asked about a road map of Prairie Creek township showing the township roads and minimum maintenance roads. The road department does not have a map on file, but will check with the township road maintainer and get a map. According to the township agreement, the county has approximately 47 miles of roads. Moved by Jarecke and seconded by Voichoskie to



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sign said road maintenance agreement with Prairie Creek township. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Chad Borowiak, weed superintendent, presented the board with the following 2019 weed reports: 1) Activity Report for 2019; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) NE Invasive Plant Watch List Infestation Report. Moved by Horacek and seconded by Jarecke to approve and sign said reports. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Board reviewed newly pledged collateral #25934WAN7 in the amount of \$100,000.00, and pledged collateral #48124JQE1, which was called in on 12/27/19. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Kendra Lutz with the Central Nebraska Youth Services came before the board to invite them to a showing of a movie entitled "Foster" to be held at the Widman Cinema in Central City. The movie is to promote foster parents in the area. A panel discussion will be held following the movie at the Merrick County Activity Center.

The Nebraska Public Agency Investment Trust (NPAIT) was omitted from the December resolution approving it as a county depository:

RESOLUTION #20-1

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nebraska Public Agency Investment Trust (NPAIT) be approved as an additional official Nance County depository for 2020.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in NPAIT for 2020. Moved by Jarecke and seconded by Ditter to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Bill Warner, with the 4-H gun club came before the board to request use of the fairground's events building for their winter shooting sports. Also present are Steve Pritchard, extension educator, and Ashley Boryca, office manager for the extension office. Warner passed around pictures of the bb boxes and archery curtains used to prevent damage to walls, ceilings, etc. He assured the board that if any damages were to occur, the gun club would be responsible. Discussion held. Moved by Horacek and seconded by Nelson to approve use of the fairground's events building by the 4-H gun club under the condition that the gun club will pay for any damages, if they should occur. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Ron Sims has found a used floor cleaner for sale at a cost of \$1,000.00. The floor cleaner would be used to clean the floor at the fairground's events building. It could also be used at the courthouse to clean hallway floors. The cost of the floor cleaner if it were new is \$6,000.00. Boryca checked to see what a cleaning service would charge to clean the floor at the events building and they would charge \$850-\$1,000.00. The cost is in the building budget. The board okayed the purchase. It is reported that a donation has been received from Boone/Nance Cattleman's Association in the amount of \$10,000.00.

The board has been informed by the Ag Society that the electricity for the fairground's events building is being run through their electric meter. The board discussed keeping the two buildings on the same meter or having a separate meter installed. Either way, county funds are being used to pay the electric bill for both buildings. Moved by Nelson and seconded by Jarecke that the one meter be used for both buildings with the county paying the full electric bill for that one meter. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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, pool committee, park board and ag society.

Per legislation enacted in 2014, counties who elect county surveyors via the election process, and want to continue the election process of the office of county surveyor, are required to adopt a resolution prior to February 1, 2020 stating that the county will continue to elect surveyors by the registered voters of the county. Nance County has always placed the election of county surveyor on the ballot, but there has not been anyone run for the office in many years and therefore the board of supervisors has been appointing surveyors to fill the vacancy of the elected position. If the county board wishes to discontinue placing the office of the surveyor on the election ballot, they must place the question to the registered voters on the November 2020 general



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election ballot as to whether they are in favor of the election of the office of county surveyor or if they are against the election of the office of county surveyor for all future elections. After discussion, the board has decided that they would like to discontinue election of the county surveyor on the election ballot and therefore the question will be placed before the voters on the ballot for the November 2020 general election.

11:55 AM. Moved by Nelson 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 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 28, 2020 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 Genoa Leader Times on January 22, 2020.

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 was recited in the Board of Equalization meeting held prior to the Board of Supervisors meeting.

Moved by Jarecke and seconded by Voichoskie to approve the agenda.

Moved by Nelson and seconded by Horacek to approve minutes of the January 14, 2020 meeting.

Ben Bakewell, County Sheriff is present.

Moved by Horacek and seconded by Jarecke to approve all claims submitted except claim #02001086, which is tabled.

GENERAL FUND

AB Tree & Lawn, tree care-\$185.25; Advanced Correctional Healthcare, prisoner meds-\$27.70; Butch Ahlers, mileage-\$31.32; Antelope County Sheriff, housing-\$1,735.00; Appeara, supplies-\$56.24; Applied Connective, equip lease/backup svcs-\$624.53; Julie Bellis, ct reporter-\$327.25; Black Hills Energy, gas svc-\$602.00; Blue 360 Media, law manual-\$76.75; Boone County Sheriff, housing-\$1,045.00; Boone County, qrtly dispatching svcs-\$27,066.25; Bryan Health, svcs-\$219.96; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies-\$52.05/lease-\$73.71; CenturyLink, modem-\$84.72/svcs-\$226.17; Ciano Hardware, supplies-\$126.34; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$334.38; Colfax County Sheriff, svc fees-\$50.57; Consolidated Management Co., deputy meals-\$42.59; Culligan, reverse osmosis-\$34.99; Suzanne Czarnick, mileage-\$52.20; D&H Truck & Auto Parts, parts/supplies-\$141.27; D&M Parts, supplies-\$5.49; Dollar General, supplies-\$44.00; Annette Dubas, mileage-\$14.50; Eakes Office Solutions, supplies-\$1,030.21; EcoLab, svcs-\$210.74; SuAnn Engel, mileage-\$62.68; First National Bank of Omaha, research & copies-\$15.60; Tyler Foland, mileage-\$16.01; Janelle Foltz, ct appt atty-\$593.75; FP Mailing Solutions, supplies-\$137.57; Galls, equip-\$353.11; Genoa Community Hospital, prisoner svcs-\$1,866.00; Genoa Community Pharmacy, prisoner meds-\$35.06; Genoa Leader Times, pub-\$360.75; Sonya Glup, mileage & supplies-\$134.77; Eric Griffin, equip-\$293.42; Grogs Shooting Sports, ammo-\$244.30; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$71.38; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$35.81; Loup Power District, electric svc-\$1,350.93; Madison County Dist Ct, filing & maint. fee-\$200.00; Ronda Malander, supplies-\$206.07; Joyce Mason-Newquist, labor-\$144.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, prisoner transport-\$351.00; MIPS, svcs/tax statements-\$3,305.79; John Morgan, Title VI & ADA salary-\$200.00; Nance County Ag Society, reimburse elec bills-\$405.66; Nance County Court, costs claimed-\$132.00; Nance County District Court, costs claimed-\$108.00; Nance County Journal, pub.-\$203.29; Nance County Treasurer, annual sales tax/taxes-\$24.11; supplies/postage-\$1,639.20; postage-\$1,010.00; National Assoc of Counties, dues-\$450.00; Nebraska Assoc of Co Clerks, etc, dues-\$75.00; Nebraska District Ct Clerks Assoc, dues-\$50.00; Nebraska Health & Human Services, svcs-\$93.00; Nebraska Public Health Environment Lab, blood test-\$105.00; Nebraska Weed Control Assoc., dues-\$15.00; Nebraska Weed Control Ass'n., regis-\$120.00; Olsson, surveying-\$54.00; Pappy's, fuel-\$177.13/\$36.41/\$362.83; Platte County Detention Facility, housing-\$1,450.00; Steve Pritchard, mileage-\$118.98; Purchase of Cash from PWCB, postage-\$78.75; Cindy Russell, postage-\$2.90; Secretary of State, election supplies-\$10.00; State of Nebraska, network svc charges-\$498.64; State of Nebraska, Dept. of Correctional Svcs, prisoner housing/meds-\$3,619.56; T&R Repair, supplies/labor-\$444.23; US Bank, fuel/dues-\$84.65; US Postal Service, stamps-\$70.00; Verizon, svcs-\$92.27; Wanek Pharmacy, prisoner meds-\$108.59; WEX, fuel-\$529.19; Yosten Law, ct appt atty-\$1,292.00; Danette Zarek, mileage-\$62.68; Zee Medical, supplies-\$150.25; Megan Zoucha, meals-\$31.83; Health Insurance-\$22,203.99; Retirement-\$6,205.50; Social Security-\$6,526.95; Disability-\$24.97; Life Insurance-\$33.08; First Concord-\$45.00;

ROAD FUND



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Appeara, supplies-\$90.10; Applied Connective Tech, equip-\$2,871.01; BBK Electrical, svcs-\$76.50; Black Hills Energy, gas svc.-\$289.46; Casey's, fuel-\$911.25; Cedar Valley Lumber, supplies-\$59.11; Ciancio Hardware, supplies-\$214.22; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.60; Community Feed & Seed, supplies-\$14.60; Cornhusker Cleaning Systems, supplies-\$13.68; D&H Truck & Auto Parts, parts/supplies-\$471.19; D&M Parts Store, supplies-\$143.22; Dinkels, equip rental-\$3,682.50; Extreme Glass, parts & labor-\$963.95; Farmers Pride, fuel-\$2,971.70; Fastenal, supplies-\$112.73; Front Runner Fab, supplies-\$8.00; Genoa Leader Times, pub-\$360.00; Heartland Disposal, garbage svc-\$42.75; Hellbusch Sand & Gravel, machine hire-\$8,750.00; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$5,080.81; Lawson Products, tools-\$88.96; Len & Jo's, supplies-\$8.12; Loup Power District, electricity-\$549.57; Medical Enterprises, drug test-\$6.25; Midwest Service & Sales, supplies-\$3,062.30; MIPS, svcs-\$2,741.66; Nance County Journal, pub-\$136.50; Nebraska Machinery, parts/labor/supplies-\$23,215.45; NetworkFleet, svcs-\$225.45; Occupational Health Svcs, drug tests-\$27.00; Osborne Wright Co., dirt-\$11,760.00; Pappy's, fuel-\$6,152.36; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB, regis-\$15.00; Cindy Russell, postage-\$8.30; Sahling Kenworth, parts-\$101.69; Sapp Brothers, fuel & supplies-\$12,539.69; Sharmz Auto Body, parts & labor-\$133.00; Smith & Sons, parts-\$261.18; Theis Inspection Services, svcs-\$2,208.18; Thermo King Christensen, equip-\$118.00; US Cellular, website-\$70.05; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$12,229.14; Weldon Parts, parts & supplies-\$609.59; Yant Equipment, tools-\$1,03.18; Health Insurance-\$14,513.62; Retirement-\$3,602.79; Social Security-\$3,937.76; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$10.00;

DISASTER FUND

Social Security-\$387.58;

SINKING-SERIFF VEHICLE FUND

D & H Truck & Auto Parts, parts-\$642.90; Dana Safety Supply, equip-\$6,003.00;

APPRAISAL FUND

Pappy's, fuel-\$61.37;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$78.00;

K-9 FUND

Countryside Vet Clinic, housing & meds-\$241.32;

DISASTER FUND

Brian Homolka, hauling-\$3,920.00; Tyler Foland, dirt-\$7,800.00; Garrett Enterprises, tires-\$3,824.33; Speece Lewis Engineers, svcs-\$16,596.27;

INHERITANCE TAX FUND

Design Build Procure, svcs-\$1,600.00; Eakes Office Solutions, equip-\$7,634.00; Integrated Security Solutions, connection fees-\$443.10; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$146.95/\$361.31; Clearly, phone-\$22.30; Frontier Communications, phone-\$50.00; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.45;

911 WIRELESS SERVICES FUND

BUILDING FUND

Kayton International, parts-\$412.37;

SALARY CLAIMS

GENERAL FUND \$38,782.22

ROAD FUND \$26,125.36

DISASTER FUND \$ 2,733.76

Moved by Ditter and seconded by Horacek to go into executive session to discuss legal issue.

Moved by Horacek and seconded by Jarecke to go out of executive session. Chairman states that no action was taken during the closed session.

Board discussed increasing the chairman's salary. Moved by Horacek and seconded by Nelson to increase the chairman's salary an additional \$200.00/month. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie; ABSTAIN-Cornwell; NAYS-None. Motion carried.

Wesley Ehlers, who has prepared Nance County's cost allocation plan to determine the indirect costs used in determining the reimbursement of costs related to child support program administration, through Sequoia Consulting, has started his own business and has requested that the board continue to use his



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services through his new business. Discussion held. Moved by Jarecke and seconded by Ditter to sign the cost allocation plan services with WJE Consulting.

Board reviewed pledged collateral #153192CL1, in the amount of \$100,000.00 which was called in on 1/16/20. Moved by Voichoskie and seconded by Small to approve said pledged collateral.

The damaged minimum maintenance road (MMR) in Prairie Creek Township is discussed. Present are Paul Borowiak, Keenan Shotkoski, Charlane Brown, Bob Konwinski, Jeff Cuba, Dale Lassek, Keith Pillen, Denise Ziemba, Emergency Manager, Tony Bernt, Hwy Superintendent, and Scott Russell, Road Foreman. Bernt had Speece Lewis look into federal funding on the repairs, but due to the fact that it is a MMR and the time being past for funding requests, that is not an option. Bernt states that it would take the road employees 1 – 1 ½ months to repair the road. They could get most of the material from the area and ditches. Cornwell asked the township what they would like to see done. Lassek states that the township has already spent \$20,000 to fix other areas. Reimbursement of those funds from FEMA/NEMA are pending review. Right now they do not have the funds to go towards fixing the MMR. Cornwell asked the landowners what they would like to see happen. Borowiak states that he had a petition drawn up objecting to closing any part of the road running north & south between sections 4 & 5, township 16 north, range 4 in Nance County. He had taken the petition around to township residents. He has signatures from all residents except 15. Two people refused to sign the petition. Problem for both the county and the township is money. Borowiak and Pillen offered dirt from their properties to use for the repairs. Cornwell talked to Dan Hellbusch with Loup Public Power District. He said if the county/township and landowners could come up with an agreement between the 3 of them, maybe something could be done, but as far as federal money, there won't be any. A letter written by Neal Suess, President/CEO of Loup Power District to John Zygai, Regional Engineer of the Federal Energy Regulatory Commission (FERC) was read aloud. The letter states that Loup Power District does not plan to rebuild the dike as part of the repairs to the Loup River Hydroelectric Project. Hellbusch also told Cornwell that Loup is not opposed to working as a group to get things done. Also discussed was the possibility of the county closing the road and reverting the road to the landowners. Bernt will go out to the site and come up with a dollar amount of what he feels it would cost for the county to repair the road. No decisions at this time.

Bernt gave updates in the road department—Asked about a payment plan for the road repairs done for East Newman Township. The township officers need to meet and discuss this—Federal Aid Route funding paperwork is complete and submitted to the State. Waiting on the State to review the paperwork so payment can be made—Bernt asked what the board wants to do with the bridge on N500th north of Richard and Tim Hellbush residences. County can wait for mitigation or we can go ahead and fix now. Ed Hoevet estimates the cost to do repairs is \$55,000.00. Mitigation is looking at it, but it is uncertain when a decision will be made. If mitigated, an additional span could be placed on the bridge. Cost of the repairs with an additional span is approximately \$170,000-\$173,000, in which the county would only be liable for \$23,000. Bernt has talked to Ed Hoevet regarding fixing the bridge and he would not have time to get to the repairs until June or July. The county would need to get additional bids on the bridge repairs due to the cost of the repairs and once a bid has been accepted, the completion date can be pushed down the road if the board chooses—Bernt received an estimate of \$13,500-\$14,000 to fix the 1995 Ford dump truck. It has 480,000 miles on it and parts are getting hard to find. He wondered if the board would consider purchasing a Sidump trailer. A 2018 trailer could be purchased for \$40,000-\$45,000. The county would also need to purchase a tractor to pull the trailer. He feels a tractor could be purchased for around \$30,000. He feels there is money in his budget to make such purchase. Board asked that he do some additional pricing—Parts for the salt truck are in—Hauling gravel to some bad spots—Still have not heard on a solution for the bridge signs.

SuAnn Engel, budget preparer, asked questions concerning the disaster fund and when the county will have claims coming due for the Belgrade South & Genoa Northwest bridges, as the county has spent \$2,000,000 of the \$3,000,000 bond. The contractors are supposed to begin working on the Belgrade bridge in March. We will keep a close watch on the fund and keep in contact with bond company so that additional money will be available as needed.

Discussion held on amount of funds allowed for county burials. Present is Jonathan Santin, owner of Palmer-Santin Funeral Home. The fees for cremations have gone up and continue to rise each year. Moved by Nelson and seconded by Horacek to raise the amount of funds allowed for county burials from \$1,500.00 to \$1,800.00.

Moved by Horacek and seconded by Voichoskie to pay claim #02001086.

GENERAL FUND



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McKown Funeral Home, Professional Svcs-\$1,800.00;

Engel provides the board with information on the fire system at the fairgrounds events building. Siemens had installed a fire panel which requires two analog phone lines. Those phone lines are costing \$80.00/mo. On the agreement signed with Siemens there were 2 options: IP or analog. The plans drawn up for the building showed the two analog lines, so that is what Siemens installed. For a cost of \$1,970.58 Siemens can add another panel, which would use internet and the county could save the \$80.00/mo., as there is already internet in the building. Applied Connective would drop the lines for the panel at no cost. Will put this on the agenda for the next meeting. Cornwell will make a call on this also.

Utility permit from Frontier is discussed. Ditter is annoyed with their lack of maintenance to their existing equipment. Discussion held. Moved by Jarecke and seconded by Nelson to approve said utility permit.

Moved by Nelson and seconded by Horacek to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



February 11, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 11, 2020 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 February 5, 2020.

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.

Moved by Voichoskie and seconded by Small to approve minutes of the January 28, 2020 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	\$51,644.54
ROAD FUND	\$30,923.36
DISASTER	\$ 358.80

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,820.06; Clerk of the District Court in the amount of \$309.46; and County Sheriff in the amount of \$1,075.21.

Board reviewed newly pledged collateral #3136ACYK1 in the amount of \$775,471.71; #96254LKB9 in the amount of \$185,000.00; and 14042RLZ2 in the amount of \$245,000.00; and pledged collateral called in/matured #71270QLZ7 in the amount of \$245,000.00 and #914639FP9 in the amount of \$100,000.00. Moved by Jarecke and seconded by Nelson to approve said pledged collateral.

The board reviewed the Treasurer's Semi-Annual Statement. Moved by Jarecke and seconded by Voichoskie to approve the Treasurer's Semi-Annual Statement (7/1/19-12/31/19).

Tony Bernt, Highway Superintendent, gives department updates: employees have been cleaning up the yard and doing equipment maintenance – working on one & six road plan. The Board will vote on the one & six at the next meeting – new culverts have been ordered – received pricing on road signs. Marco comes in at the lowest price and the sign quality is comparable to what the county has – Friday, February 14th the road department will be meeting FEMA. This is the first meeting in the last three months. Meetings will then go back to weekly/bi-weekly – There is a pre-construction conference on the two bridge replacements here in the supervisor's room on Tuesday February 18th. Waiting on the **CORE** of engineers permit. – There is a sign conference in York next Wednesday that everyone in the road department will attend – The parts on the shredder are damaged beyond repair and the shredder is dangerous to use. New shredders cost \$25,000-30,000. The department will use the excavator with thumb to pull out trees.

The Board again addresses the dike damage on the Loup River. Present are Keenan Shotkoski and Charlane Brown Shotkoski, Bob Konwinski, Dale Lassek, Paul Borowiak, Keith Pillen, Shane Czarnick, county residents, Denise Ziemba, emergency manager, and Neal Suess & Dan Hellbusch with Loup Power District (Loup). Suess informed those present that the dike serves no operational purpose for Loup and they are not planning on repairing the dike at this time. They are in the process of preparing a streambank monitoring plan to submit to the Federal Emergency Regulations Commission (FERC). The Chicago branch of FERC, which deals with safety issues, suggests that Loup eliminate the dike. The Washington DC branch, which deals with regulation issues, has requested a streambank monitoring plan to show how the streambank has changed over the past year. Cornwell indicates that the concerns of those present is if the river came out again, it will go right to that hole made by the 2019 flooding. Suess feels it would have to be a pretty extraordinary event for that to happen, such as the floods of 1946, 1966 & 2019. Ziemba referred them to a recent letter from FERC that instructs Loup that they are responsible for the repairs to the dike. In response to that, Suess explained that once their streambank monitoring plan is submitted, FERC will either accept the plan or they will accept it and possibly request changes. Brown-Shotkoski feels that FERC should look at the changes that have occurred to



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the river since the date of inception of the canal and the horseshoe dike. She asked if Loup is repairing all the damages to their property, which answer was yes. So why not the dike? Without repair of the dike, the county residents' property, real and personal, and the county's roads are in jeopardy of more damage even if a major flood doesn't happen. Loup received 3 bids to fix the dike and the lowest bid was \$100,000. Suess and Hellbusch reported it is not too late to report the damage to FEMA. They are willing to work with the county and the township to come up with a plan. In such plan there would need to be an admission of responsibility between the parties. Suess states Loup will approach Lower Loup NRD to see if they are willing and able to cost share on the repairs; Loup will meet with FEMA on the dike damages; and they will get their streambank monitoring plan filed by the end of the month. Once they receive an answer from FERC on the streambank monitoring plan, they will come back to the board.

Moved by Jarecke and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 25, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 25, 2020 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 Genoa Leader Times on February 19, 2020.

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 was recited earlier at the Board of Equalization Meeting.

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 Nelson to approve minutes of the February 11, 2020 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

Advanced Fire & Safety, inspection & equip-\$367.45; Anderson Auto Group, spray equip.-\$64.00; Antelope County Sheriff, housing-\$160.00; Appeara, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Black Hills Energy, gas-\$135.90; Boone County Sheriff, housing-\$110.00; Chad Borowiak, reimburse meals & fuel-\$74.88; Ashley Boryca, mileage-\$81.89; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Valley Lumber, supplies-\$8.17; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$81.22; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$331.65; Consolidated Management Co., deputy meals-\$190.06; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts/supplies-\$17.98; Jeffrey M. Doerr, ct appt atty-\$1,864.41; Dollar General, supplies-\$30.85; Eakes Office Solutions, supplies-\$703.91; EcoLab, svcs-\$105.37; Embassy Suites, lodging-\$79.50; FP Mailing Solutions, postage-\$86.85; Fullerton Area Economic Development Corp, land purchase assistance-\$3,046.25; Galls, equip-\$249.82; Genoa Community Hospital, prisoner svcs-\$2,809.11; Genoa Leader Times, pub-\$946.29; Sonya Glup, mileage-\$101.02; Godfrey's, equip-\$1,530.77; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Integrated Security Solutions, svcs-\$89.68; Jack's Uniforms & Equip, supplies-\$94.89; Len & Jo's, supplies-\$11.99; Loup Power District, electric svc-\$1,197.97; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs/tax forms-\$2,518.34; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$49.00; Nance County District Court, costs claimed-\$162.00; Nance County Journal, pub./subscrip/ad-\$490.01; Nance County Treasurer, supplies/postage-\$75.26/\$28.00; Nebraska Health & Human Services, svcs-\$93.00; NE Nebraska Assoc of Co. Officials, regis-\$50.00; NACEB, regis-\$25.00; Nebraska State Bar Association, directory-\$40.00; Nebraska Pediatric Practice, svcs-\$26.00; Palmer-Santin Funeral Home, Professional Svcs-\$1,222.14; Pappy's, fuel-\$198.28/\$29.33/\$369.56; Platte County Detention Facility, housing-\$900.00; Steve Pritchard, mileage-\$70.86; Purchase of Cash from PWCB, postage-\$171.61/\$16.25; Quad C Consulting, svcs-\$340.00; Secretary of State, election supplies-\$20.00; Joseph M. Smith, Spec. Prosecutor-\$209.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Stehlik Law Firm, ct appt atty-\$1,434.00; T&R Repair, repairs-\$334.93; Tina Treffer Signs, decals-\$660.00; UNL Nebr Extension, regis-\$100.00; US Bank, supplies/postage-\$749.12; US Bank, fuel/regis-\$255.38; US Postal Service, stamps/envelopes-\$110.00/\$885.00/\$992.20; Verizon, svcs-\$92.04; Rodney Wetovick, mileage-\$25.30; WEX, fuel-\$859.08; Zee Medical, supplies-\$79.30; Health Insurance-\$23,018.78; Retirement-\$6,075.67; Social Security-\$6,391.88; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00; Life Insurance correction (-\$12.04);

ROAD FUND

Advanced Fire & Safety, svcs-\$670.50; Appeara, supplies-\$89.04; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$2,800.00; Michael Bristol, reimburse supplies-\$100.00; Casey's, fuel-\$934.83; Cedar Valley Lumber, supplies-\$555.08; Ciancio Hardware, supplies & tools-\$218.53; City of Fullerton, water &



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sewer-\$77.87; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.22; Community Feed & Seed, supplies-\$6.99; D&H Truck & Auto Parts, parts & supplies-\$636.32; D&M Parts Store, parts-\$72.98; Dinkels, equip rental-\$3,622.50; Eakes Office Solutions, supplies-\$132.88; Farmers Pride, fuel-\$3,175.70; Filter Care, svcs-\$103.35; Front Runner Fab, parts & labor-\$488.80; Harold's Repair, tools & supplies, \$238.14; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$2,300.00; Hometown Leasing, lease pmt-\$64.99; Keith Repair, parts & labor-\$445.28; Kerford Limestone, gravel & rock-\$2,649.74; Lawson Products, supplies-\$57.29; Len & Jo's, supplies-\$23.39; Kevin Loseke, reimburse supplies-\$100.00; Loup Power District, electricity-\$609.78; Matt Friend Truck Equip, parts-\$42.25; Medical Enterprises, drug test-\$35.00; Midwest Service & Sales, supplies-\$8,488.30; MIPS, svcs-\$106.66; Nebraska Assoc of Co Engineers, dues & regis-\$160.00; NE Nebraska Assoc of Co Officials, regis-\$50.00; Nebraska Machinery, parts/labor/supplies-\$19,501.81; NetworkFleet, phone-\$225.45; O'Reilly Auto Parts, parts & supplies-\$506.09; Pappy's, fuel-\$3,826.57; Peterbilt, parts-\$735.21; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$70.24 Sack Lumber, equip-\$209.98; Sapp Brothers, fuel & supplies-\$9,026.60; Smith & Sons, parts & labor-\$881.56; Speece Lewis Engineers, svcs-\$3,465.00; T&R Repair, parts & labor-\$4,000.96; US Cellular, website-\$69.93; Verizon, phone-\$7.36; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts, tools & supplies-\$861.84; Zee Medical Service, supplies-\$57.70; Health Insurance-\$12,850.58; Retirement-\$3,473.09; Social Security-\$3,817.17; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00; Life Insurance correction (-\$4.00);

APPRAISAL FUND

Pappy's, fuel-\$17.52;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$83.00;

K-9 FUND

Countryside Vet Clinic, housing-\$241.32;

DISASTER FUND

Garrett Enterprises, tires-\$940.80; Kayton International, repairs-\$89.90; Social Security-\$27.44;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$123.57; Clearly, phone-\$22.11; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$148.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

BBK Electrical Contracting, parts & labor-Event Center-\$225.07; Eakes, equip & freight-\$4,647.00;

SALARY CLAIMS

GENERAL FUND \$39,104.83

ROAD FUND \$22,682.76

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19120001 through #19120046 in the amount of \$217,317.00 for the month of December, 2019.

9:30 A.M. Rodney Wetovick, County Attorney, present.

10:00 A.M. Moved by Nelson and seconded by Voichoskie to open the one- & six-year road hearing. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried..

Tony Bernt, road foreman, gave updates in the road department. The start date for the Belgrade South bridge project is set for March 2, 2020. They will start on the bridge on N. Key Road as soon as the Belgrade bridge is complete – Bernt reports that the FEMA meeting went well. The County has provided FEMA with all that they need to; now waiting on FEMA; he will continue to have weekly phone conferences with FEMA – should start to see reimbursements on federal aid routes – discussed tree cutting.

On the One-&-Six-Year Plan, Bernt states that project #219 near Kildays was taken off of the plan as it has been completed. Project #132 East of Belgrade is almost complete. Added Project #222 (N Key Road bridge), #223 (Belgrade South) and #224 (bridge on N 500th St.) waiting on mitigation. Project #128, southwest of Belgrade and #186, bridge railing, were moved from the 6-year plan to the 1-year plan. Project #214, (bridge on W County Road) to be completed by the State.

10:25 A.M. Nelson excused.



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10:50 A.M. Ben Bakewell, County Sheriff, present.

11:00 A.M. RESOLUTION #20-2

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. Passed and approved this 25th day of February, 2020. Motion by Supervisor Horacek and seconded by Supervisor Voichoskie 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: Horacek Jarecke, Small, Ditter, Voichoskie, Cornwell; Supervisors voting nay: None. Supervisors Absent: Nelson. The Board Chairperson declared the motion carried.

Jarod Reimers, district coordinator for Adrian Smith, in Grand Island office. Also Smith's case work staff work out of the Grand Island office. If the county or any resident needs assistance with the federal bureaucracy, most common-FEMA, please contact the case work staff. Reimers gave updates on what the Congressman has been working on. He continues to serve on the Ways and Means Committee; In legislation he is working on world trade. He has been sitting in on the US/Japan discussions. He personally started negotiations with Kenya. He is focused on the tax policy and on healthcare related regulation issues. He then answered questions from 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



March 10, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 10, 2020 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 Nance County Journal on March 4, 2020.

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.

Moved by Voichoskie and seconded by Small to approve minutes of the February 25, 2020 meeting.

Moved by Horacek and seconded by Small to approve all claims submitted except for claim #20030200, which is denied.

SALARY CLAIMS

GENERAL FUND \$50,381.67

ROAD FUND \$24,442.76

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,662.99; Clerk of the District Court in the amount of \$375.70; and County Sheriff in the amount of \$575.01.

Contract with Applied Connective on the phone system is up this month. They have submitted a proposed remote service & maintenance agreement for a monthly cost of \$210.00. Discussion held. Moved by Horacek and seconded by Ditter to approve and sign said Managed Remote Service & Maintenance Agreement with Applied Connective on the phone system.

9:32 am. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel.

9:55 am. Moved by Jarecke and seconded by Nelson to go out of executive session. Chairman states that no action was taken during the closed session.

Moved by Horacek and seconded by Small to increase Scott Russell's wage an additional \$2.00/hour for the road foreman position. Discussion held. Jarecke suggests a raise of \$1.50/hour. Roll Call: AYES- Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

Tony Bernt, Highway Superintendent, gives department updates: department has been hauling gravel and doing equipment maintenance – ready to get out and do dirt work – discussed road and bridge out to Greg Nissen residence at N. 485th St. Postal service is concerned with the bridge and does not want to deliver mail to the current mailbox. Bridge has been passing all inspections to date. The board will look into what it would take to reopen the vacated road to the north of the residence – Equipment has been moved to the Belgrade bridge site, but have not started any work.

Department has received 5 resolutions regarding reimbursement of money spent for flood repairs to Federal-Aid routes. The total reimbursement for the 5 projects is \$168,914.20. There are additional projects that qualify for the Federal-Aid reimbursement and additional resolutions will come.

RESOLUTION NO. 3, 4, 5, 6, & 7

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American



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with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and **Whereas:** All emergency repairs were complete within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is **\$15,405.64; \$25,147.45; \$72,033.72; \$6,891.87 & \$49,435.52** and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Nance County to administer the Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. Board Member Ditter moved and Board Member Jarecke seconded the adoption of said resolutions.

The employee committee interviewed 5 very qualified applicants for the road department. The committee recommends hiring Josh Baker for the open road position. Discussion held. Moved by Nelson and seconded by Voichoskie to offer the position to Josh Baker.

Agenda item of calculation of overtime hours is moved down on the agenda.

Patrick Peer the new CEO of the East Central Health District and Chuck Sepers the chief public health officer came before the board to discuss the October-December 2019 Nance County Health Report. They also answered concerns related to the coronavirus (COVID 19).

In an effort to simplify the payroll, the board discussed calculating the overtime hours differently. After discussion, it was decided not to make any changes to the way the overtime hours are figured.

SuAnn Engel presented the board with a contract to prepare the Nance County 2020-2021 Budget. The contract is for \$3,900.00. Discussion held. Moved by Nelson and seconded by Small to sign the budget contract. Roll Call: AYES-Nelson, Ditter, Voichoskie, Jarecke, Small, Cornwell; NAYS-None; ABSTAIN-Horacek. Motion carried.

Moved by Small and seconded by Nelson to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 24, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 24, 2020 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 via phone is Darren Nelson. County Clerk, Danette Zarek, and County Attonrey, Rodney Wetovick, are also present. Chairman advised those present of the open meetings act and its posting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 18, 2020.

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 Voichoskie and seconded by Jarecke to approve the agenda.

Moved by Small and seconded by Voichoskie to approve minutes of the March 10, 2020 meeting.

Moved by Ditter and seconded by Jarecke to approve all claims submitted except claim to DSLR Pro, B-D Construction, Countryside Vet Clinic and Doerr & Kline held out for further discussion. After further discussion it is moved by Ditter and seconded by Voichoskie to table the claim to B-D Construction; Moved by Jarecke and seconded by Voichoskie to table the claims to DSLR Pro; Moved by Ditter and seconded by Small to pay the claim to Countryside Vet Clinic; Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke; Motion carried. Moved by Jarecke and seconded by Horacek to pay the claim to Doerr & Kline.

GENERAL FUND

Advantage Laser, toner-\$114.99; Antelope County Sheriff, housing-\$40.00; Appeara, supplies-\$28.12; Applied Connective, equip lease-\$555.00; Bear Graphics, recording supplies-\$691.73; Benco Products, spraying equip.-\$26.77; Black Hills Energy, gas-\$706.00; Boone County Sheriff, housing-\$385.00; Boone County, quarterly dispatch svcs-\$27,066.25; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies & support/svc agree.-\$267.10/\$73.71; Cedar Valley Lumber, supplies-\$422.41; Ciano Hardware, supplies/light bulbs-\$1,257.17; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$331.68; Columbus Hospital, inmate medical-\$1,257.00; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$195.86; Doerr & Klein, ct appt atty-\$5,243.57; Dollar General, supplies-\$39.15; Clint Dubas, mural supplies-\$133.92; Eakes, supplies-\$1,928.01; EcoLab, svcs-\$105.37; Embassy Suites, lodging-\$62.01; Galls, equip-\$338.93; Genoa Leader Times, pub-\$1,014.26; Sonya Glup, mileage-\$362.87; Hall Co. Vet's Svc, quarterly pmt-\$4,869.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.12; Hometown Leasing, equip rental-\$418.00; Jeffrey C. Jarecki, ct. appt atty-\$1,339.50; Lancaster Co. Sheriff, paper svc-\$6.00; Len & Jo's, supplies-\$54.90; Loup Power District, electric svc-\$953.50; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, supplies-\$256.50; MIPS, svcs-\$2,395.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$80.00; Nance County Journal, pub./supplies-\$1,505.48; Nance County Treasurer, NACT dues-\$50.00; Nebraska Health & Human Services, svcs-\$817.25; NACEB, dues-\$50.00; NE Weed Control Ass'n, reg. fee-\$120.00; Nebraska Planning & Zoning Ass'n, reg. fee-\$105.00; Olsson, surveying-\$1,853.75; Pappy's, fuel-\$87.24/\$27.76/\$85.60; Platte County Detention, housing-\$500.00; Steve Pritchard, mileage-\$154.20; Purchase of Cash from PWCB, postage-\$23.25; Ramada, lodging-\$160.00; Region 4 Behavioral Health Sys., quarterly contribution-\$3,248.41; Region IV, quarterly pmt-\$1,128.75; Brad Schick, mileage-\$57.52; Sharples Heating & Cooling, heater svc-\$60.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, housing/medical-\$5,693.23; T&R Repair, repairs-\$177.96; Tom's Auto Care, repairs-\$25.00; Trouba Law Office, ct. appt'd atty-\$332.50; US Bank, fuel/meal-\$73.65; US Postal Service, stamps-\$165.00; Verizon, svcs-\$92.04; WEX, fuel-\$618.82; Yosten Law, ct. appt'd fee-\$1,453.50; Health Insurance-\$23,018.78; Retirement-\$5,770.51; Social Security-\$6,057.73; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00;

ROAD FUND

Ace Irrigation, culverts-\$28,829.30; Ag & Industrial Equip, parts-\$532.85; Appeara, supplies-\$91.38; Barco Municipal Products, supplies/shipping-\$1,247.34; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$838.98; Ciano Hardware, supplies & tools-\$175.49; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.24; D&H Truck & Auto Parts, parts & tools-\$410.01; D&M Parts Store, supplies-\$7.49; Eakes, supplies-\$249.80; Farmers Pride, fuel-\$1,938.97; Filter Care, svcs-\$316.00; Front Runner Fab, parts & labor-\$528.00; Genoa Leader Times, pub.-\$121.00; Gerald's Repair, parts-\$179.99; Hay's Land Surveying, surveying-1 & 6 year



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maps-\$100.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$5,320.75; Cody Kutschkau, CDL Learner's Permit-\$15.50; Lawson Products, tools/supplies-\$406.99; Len & Jo's, supplies-\$31.24; Loup Power District, electricity-\$513.66; Joe Malander, truck rental-\$3,237.20; Martin Marietta Materials, gravel/rock-\$614.17; Matheson Tri-Gas, tools-\$251.70; Midwest Service & Sales, blades-\$11,030.40; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$72.88; Nebraska Machinery, parts/labor-\$9,785.75; NetworkFleet, phone-\$225.45; Pappy's, fuel-\$855.29; Peterbilt, parts-\$811.77; Prairie Creek Township, machine hire-\$2,500.00; Cindy Russell, postage-\$5.80; Sapp Brothers, fuel & supplies-\$12,929.51; Simply Signs, MPH signs-\$465.00; Speece Lewis Engineers, svcs-\$5,319.23; Tom's Auto Care, parts-\$790.35; US Cellular, website-\$69.93; Verizon, phone-\$43.41; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, reimbursement-\$85.97; Weldon Parts, tools-\$210.95; Yant Equipment Co., tools-\$636.21; Health Insurance-\$13,720.60; Retirement-\$3,123.16; Social Security-\$3,374.26; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00;

SINKING-ROAD EQUIPMENT

Caterpillar Financial Svcs, contract pmt-\$63,577.21;

APPRAISAL FUND

Eakes, supplies-\$45.16; Fillmore Co. Clerk, appraisal svcs-\$1,239.03;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$80.00;

K-9 FUND

Countryside Vet Clinic, housing-\$374.74;

DISASTER FUND

Brian Homolka Trucking, hauling-\$6,720.00; Hellbusch Sand & Gravel, hauling-\$7,050.00; Mike Malander, pump rental-\$9,555.38; Social Security-\$27.44;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$195.33/\$242.40; Clearly, phone-\$22.12; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

NE State Fire Marshal, boiler insp.-\$30.00; Siemens, fire panel-\$1,970.58;

SALARY CLAIMS

GENERAL FUND \$35,999.78

ROAD FUND \$23,373.26

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19120047 through #20010050 in the amount of \$194,370.43 for the month of January, 2020.

Board reviewed an easement request by Kenneth Boryca to lay an electrical line under 560th Street between Section 23 & 26-16-5. Moved by Jarecke and seconded by Voichoskie to approve said easement.

Tony Bernt, road foreman, gave updates in the road department. Department continues to stockpile gravel – have started spreading some gravel on roads – Also had mud rock and white rock hauled in – vacated road west of Genoa that went to the north of the Nissen residence to N480th St. was researched and found that at the time of vacation (1987), the resolution did not specify as to the disposition of the right-of-way and therefore after a period of over 10 years reverts to the owners of the adjacent real estate. Someone has a lot that they purchased in the same area and would like to build a home on the lot, but the bridge used to get the lot, as well as to the Nissen home, (N485th St.) is an older bridge and although the bridge has been passing inspections, it may not some day and the cost to replace the bridge would be quite a lot. It was suggested to check with the landowner of the vacated road to see if he would grant an easement for driveway purposes. The County continues to maintain the road to the Nissen home and will continue to do so as long as the bridge passes its inspections.

RESOLUTION NO. 8

Project # ER-63(7) Control #: 42901 DDIR Site: L63-ER7

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and



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Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were complete within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is \$72,525.57 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Nance County to administer the Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. Board Member Ditter moved and Board Member Horacek seconded the adoption of said resolutions.

Discussion held on county roads that need some attention.

The Board discussed the Families First Coronavirus Response Act, passed by the House and Senate and signed by President Trump, as it pertains to the County. The Act deals with Emergency Paid Sick Leave and temporarily amends the Family and Medical Leave Expansion Act. The Act takes effect on April 1, 2020.

The board plans on using teleconferencing for the next few meetings. Two options were presented. One through Clearly and another through Zoom. After discussion it is decided that the board will go with Zoom. An account will be set up and anyone from the public wanting to listen to the meetings will be able to do so by calling or logging into the meeting. Information will be available prior to the meeting taking place.

Allen Chlopek comes before the board with a Lot Split for Scott Belitz, splitting off 6.38 acres in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 15, Township 17 North, Range 6, West of the 6th P.M., Nance County. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said lot split.

Cornwell asked Chlopek how the Livestock Friendly designation is coming along. Chlopek states that Jacy Thoman, director of the Livestock Friendly County Program, is now going through our regulations, which is taking time. But it is still being pursued.

Moved by Horacek and seconded by Jarecke to adjourn.

All motions, except where specified had the following Roll Call: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



April 14, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened via phone conference call session on April 14, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska. Conference call was available to all interested county residents, which was included in the publication of meeting notice.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Dennis Jarecke and Darren Nelson all in person and Ralph Horacek and Robert Small via phone conference. 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 was recited during the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 8, 2020.

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 Ditter to approve the agenda.

Moved by Small and seconded by Jarecke to approve minutes of the March 24, 2020 meeting.

Moved by Jarecke and seconded by Voichoskie to approve all new claims submitted.

SALARY CLAIMS

GENERAL FUND \$51,247.67

ROAD FUND \$30,045.28

GENERAL FUND

Central Valley Ag, chemicals-\$5,280.30; U.S. Post Office, postage-\$1,800.00;

911 WIRELESS SERVICE HOLDING FUND

Boone County Treasurer, wireless enhanced funds per dispatch agreement-\$92,287.48;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,997.96; Clerk of the District Court in the amount of \$863.28; and County Sheriff in the amount of \$830.35.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20020001 through #20020068 in the amount of \$830,969.27 for the month of February, 2020.

Board discussed tabled claim to B-D Construction. Horacek assures the board that all the work to be done by B-D has now been completed. Moved by Horacek and seconded by Voichoskie to approve the claim to B-D Construction, Inc.

INHERITANCE TAX FUND

B-D Construction, Inc., final pmt on Events Center-\$27,057.73;

Board discussed tabled claims to DSLR Pros for a drone for the sheriff's office. Present is Ben Bakewell, Nance County Sheriff. Bakewell lists events from the past several years wherein the drone would have come in handy in missing persons search, apprehending criminals trying to elude the law enforcement, and other circumstances. He was able to use private drones during the flooding to map the damages and to search for stolen property, but using private drones are not always permissible in court. Discussion held. Concerns about spending the money were voiced. Suggestions were raised regarding sharing the drone & the costs. Moved by Nelson and seconded by Horacek to approve said purchase. Roll Call: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Ditter, Voichoskie, Jarecke; Motion carried.

Moved by Ditter and seconded by Voichoskie to go into executive session to protect the integrity of others.

Moved by Ditter and seconded by Nelson to go out of executive session. Chairman states that no action was taken during the closed session.

Tony Bernt, Highway Superintendent, gives department updates: pictures of progress on Belgrade South bridge – working on smaller projects they didn't get finished last fall – then moving to the Belgrade East project to finish, then moving to road by the Beck chicken barns to finish up -- department can then move on to other one & six year projects – continuing to communicate with FEMA. The first payment on Belgrade South bridge should be coming forth soon. Bernt hopes to get money coming in as we go along so we can keep up with payments to the contractor – Cornwell states that he has been talking to Dan Hellbush with LOUP. They have been talking about fixing the North/South road to the dike. FEMA hasn't approved the work through Loup. Bernt talked to FEMA and since Nance County has been doing maintenance on the road throughout the years and we have records of the maintenance, FEMA may now consider it. Jarecke would also like to see repairs done on the East/West road. The board will consider it – Bernt gave figures on what a new (\$53,000.00) and



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used (\$30,000-\$40,000.00) Sidumper would cost to purchase. He feels the better deal is with the new dumper. He said the purchase could wait until next year if needed – Nelson notes that Pillen Family Farms sent a thankyou to the road department for getting their road projects done.

Department has received 5 additional resolutions regarding reimbursement of money spent for flood repairs to Federal-Aid routes. The total reimbursement for the 5 projects is \$571,856.79. There are a couple of additional projects that qualify for the Federal-Aid reimbursement and additional resolutions will come.

Moved by Ditter and seconded by Nelson to approve said resolutions. For copies of the full resolutions, please contact the Clerk's office during normal business hours.

Engel asked for direction on how to instruct officials and office heads when completing budget requests for 2020-2021. Board asks that budgets show little to no increase for the upcoming budget year. Board will meet with officials and office heads in July. If additional savings are needed, the board will have to look at individual budgets.

Engel reports that there has been a small increase in VSP vision plan for the upcoming year. Board approves the increase. Employees pay 100% of all premiums for the vision plan. Additionally, the vision plan follows the common law rules, which would allow employees to cover a girlfriend/boyfriend and their children on their plans. Again, the employee pays 100% of the premiums so the board agrees to the common law change. Moved by Nelson and seconded by Voichoskie to make the necessary change in the employee handbook regarding the vision plan changes.

Board received a letter from UNL regarding office closures due to the COVID-19. Cornwell has instructed the office manager, Ashley Boryca, to work at home as much as her job allows.

Horacek met with the East Central Health District via phone conference this week and gave the board an update on the COVID-19 statistics.

The City of Fullerton is looking to annex a portion of land along Highway 14 for the redevelopment of a project north of Fullerton involving the construction of a vehicle (truck) repair facility, an auto parts store & potentially a car wash. Present is Allen Chlopek, zoning administrator. The City has requested the Nance County Board of Supervisors approve of the annexation plan. Discussion held. Moved by Jarecke and seconded by Ditter to approve and sign the Annexation Agreement. Chlopek reports that the Livestock Friendly designation is on hold at this time because the person with the State who had been working with him on this has resigned and the State is in the process of finding someone to replace her. Chlopek also reported that he has been working on turning the old Methodist Church into some apartments in lieu of tearing down. If things go as planned, he will be receiving \$50,000.00-\$60,000.00 from the State of Nebraska, through the Nebraska Affordable Housing, to go towards an architectural survey. He is working with an architect in Kearney.

Moved by Nelson and seconded by Jarecke to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 28, 2020 in the Courtroom, 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 via phone is Darren Nelson. County Clerk, Danette Zarek, is also present. Chairman advised those present of the open meetings act and its posting in the courtroom.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 22, 2020.

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 Voichoskie and seconded by Small to approve the agenda.

Moved by Jarecke and seconded by Ditter to approve minutes of the April 14, 2020 meeting.

Moved by Horacek and seconded by Ditter to approve claims submitted except claim to GEO Comm and William Dubas held out for further discussion.

GENERAL FUND

Antelope County Sheriff, housing-\$355.00; Appeara, supplies-\$28.12; Applied Connective, backup svcs-\$150.00; Black Hills Energy, gas-\$689.00; Chad Borowiak, equip. reimbursement-\$20.32; Butler Co. Detention, housing-\$800.00; Butler Co. Sheriff, svc fee-\$18.00; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies & support/svc agree.-\$45.69/\$73.71; Cedar Valley Lumber, supplies-\$4.95; Century Link wi-fi backup-\$47.73; Ciancio Hardware, supplies/paint-\$592.74; City of Fullerton, ambulance & water/sewer-\$433.64; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$644.17; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$43.17; DSLR Pro, drone-\$19,481.33; Dollar General, supplies-\$17.90; Eagle Broadband, cable svc-\$1,138.02; Eakes, supplies-\$1,229.29; ES&S, election setup & ballots- \$4,360.31; Janelle Foltz,co.appt'd atty fee-\$427.50; FP Mailing Solutions, postage meter-\$86.85; Fullerton Chamber of Commerce, dues-\$25.00; Genoa Chamber of Commerce, dues-\$50.00; Genoa Comm. Hosp., prisoner medical-\$897.00; Genoa Leader Times, pub-\$622.63; Sonya Glup, mileage-\$103.12; Grogs, ammo-\$303.37; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$308.00; Kenny's Small Engine Repair, saw, trimmer, access-1,256.03; Len & Jo's, supplies-\$81.05; Loup Power District, electric svc-\$902.51; Ronda Malander, reimbursement-\$42.99; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, supplies-\$373.50; MIPS, svcs-\$2,605.69; John Morgan, Title VI & ADA salary-\$200.00; Purchase of Cash from PWCB, \$76.38; Nance Co. Dist. Ct, costs claimed-\$36.00; Nance County Journal, pub.-\$961.00; Nebraska Health & Human Services, svcs-\$93.00; NexToner, supplies-\$498.14; Olsson, surveying-\$7,446.00; Pappy's, fuel-\$229.98/\$291.44; Platte County Detention, housing-\$275.00; Platte Valley Communications, svcs-\$432.00; Steve Pritchard, mileage-\$99.57; Purchase of Cash from PWCB, postage-\$11.00 & \$28.29; Reimer Pharmacy, prisoner meds-\$71.59; Sharmz Auto Body, repairs-\$368.10; Ron Sims, supply reimbursement-\$21.41; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, housing/medical-\$4,927.24; Trouba Law Office, ct. appt'd atty-\$142.50; University of NE, computer-\$1,628.59; UNL Eastern NE Research & Extension Cntr, webcam-\$68.79; US Bank, supplies/Zoom fees-\$403.14 & Microsoft Subscription-\$75.24; US Cellular, wifi backup-\$12.29; US Postal Service, stamps-\$165.00; Verizon, svcs-\$92.04; Wanek Pharmacy, Prisoner meds-\$213.57; WEX, fuel-\$811.48; WJE Consulting, svcs-\$1,095.00; Health Insurance-\$23,709.38; Retirement-\$6,026.16; Social Security-\$6,314.05; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00;

ROAD FUND

Appeara, supplies-\$90.10; Applied Connective Tech, svc-\$220.50; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$666.78; Cedar Valley Lumber, chains & supplies-\$272.96; Ciancio Hardware, supplies & tools-\$259.02; City of Fullerton, water/sewer-\$77.87; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$54.56; Cornhusker Cleaning Sys., supplies-\$258.89; D&H Truck & Auto Parts, parts & supplies-\$230.54; D&M Parts Store, parts-\$268.51; Dinkel's, parts-\$1,154.18; Eakes, supplies-\$179.57; Farmers Pride, fuel-\$1,575.07; Filter Care, svcs-\$343.30; Garret Enterprises, supplies-\$250.20; Harold's Repair, oxygen-\$91.80; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$13,147.50; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. gravel & rock-\$11,275.63; Joe Diessner Trucking, hauling-\$21,181.21; Kayton International, rental-\$6,140.00; Kerford Limestone, gravel & rock-\$5,240.87; Lawson Products, parts-\$2,415.24; Len & Jo's, supplies-\$12.20; Loup Power District, electricity-\$433.01; Martin Marietta Materials,



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gravel & rock-\$4,277.97; Medical Enterprises, drug & alcohol testing-\$35.00; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$1,732.78; NetworkFleet, phone-\$213.22; Occupational Health Svcs, drug & alcohol test-\$27.00; Overland Sand & Gravel, gravel-\$5,305.20; Pappy's, fuel-\$4,256.03; Prairie Creek Township, machine hire-\$2,500.00; Sack Lumber, supplies-\$21.49; Sapp Brothers, fuel & supplies-\$5,302.55; Speece Lewis Engineers, svcs-\$120.00; T&R Repair, parts & labor-\$5,259.33; Tools Plus supplies-\$377.85; US Cellular, website cost-\$69.77; Verizon, phone-\$43.28; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$21,84.37; Weldon Parts, tools-\$511.99; Health Insurance-\$15,960.50; Retirement-\$3,963.32; Social Security-\$4,294.17; Disability-\$11.35; Life Insurance-\$14.85; First Concord-\$5.00;

SINKING-ROAD EQUIPMENT

Caterpillar Financial Svcs, contract pmt-\$69,100.24;

SINKING-SHERIFF VEHICLE

DSLR Pro, drone-\$7,255.67;

APPRAISAL FUND

Fillmore Co. Clerk, appraisal svcs-\$675.67;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$80.00;

K-9 FUND

Countryside Vet Clinic, housing-\$120.66;

DISASTER FUND

Brian Homolka Trucking, hauling-\$7,896.00; Firehouse Repair, Inc., repairs-\$22,705.60; Garrett Enterprises, tire-\$970.53; Midwest Svc & Sales, parts-11,149.75; Nance County Journal, publishing-\$56.00; Speece Lewis Engineers, engineering-\$283,464.38;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$194.17/\$360.86; Clearly, phone-\$24.28; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Ralph Horacek, reimbursement-\$57.76; M&O Door Products, parts-\$318.00; McCormick's Heating & Repair, reverse osmosis-\$180.00;

SALARY CLAIMS

GENERAL FUND \$38,622.37

ROAD FUND \$30,324.48

Board discusses claim for GEO Comm. The claim is for the annual GIS maintenance service. Moved by Jarecke and seconded by Horacek to approve said claim.

GENERAL FUND

GEO Comm, GIS maintenance svc-\$7,369.00;

Board discusses claim from William Dubas for pulling out and replacing a fence that the was partially covered with dirt. Board will discuss the claim during road updates.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20020069 through #20030052 in the amount of \$543,064.58 for the month of March, 2020.

Resolution for cash-in-lieu option, offered by First Concord Benefits Group be offered to employees eligible for health insurance is discussed. Current amount of \$400.00 will be offered. Moved by Ditter to approve said resolution. Please contact the Clerk's office for a full copy of said Resolution #20-14.

Resolution for a budgeted transfer of \$15,000.00 from the Building Fund to the Sinking-Building Fund is discussed. Moved by Jarecke and seconded by Small to approve said resolution. Please contact the Clerk's office for a full copy of said Resolution #20-15.

Board reviewed pledged collateral #02587DXT0 in the amount of \$245,000.00 maturing on 5/7/2020; and newly pledged collateral #02007GLD3 in the amount of \$250,000.00. Moved by Ditter and seconded by Jarecke to approve said pledged collateral.

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

Tony Bernt, road foreman, gave updates in the road department. Discussion on William Dubas claim. The Road department had planned on replacing the fence this spring. Dubas replaced the fence before they got to it. The fence is now 30' inside the road right-of-way so the fence will need to be moved back to its



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original fence line. Moved by Ditter and seconded by Horacek to pay the claim and the County will clear out the trees and put the fence back to where it needs to be. Roll Call: AYES- Ditter, Voichoskie, Horacek; NAYS- Jarecke, Small, Nelson, Cornwell. Motion fails. Moved by Jarecke and seconded by Voichoskie that the County clear out the trees and move the fence back to where it should be, but no payment on the claim until the work is completed—Discussion on the dike road. Bernt states that FEMA is not taking any late flood damage claims. The board would like to see the road fixed. Could be done with own crew & at own pace. There is a lot of material in ditches that can be used; If after 2-3 days of work it does not appear that any progress is being made, they can stop the repairs. Additionally discussed the possibility of moving the road over and going around the hole—discussed billing East Newman for some road repairs done in their township. May have to take installments in the payment to make it work—Bernt had some of the road crew walk 480th St. to pick up the larger rock on the road. He said 4-5 five-gallon buckets were picked up—coming along on the Belgrade South bridge. Pictures of the project were passed around—the Belgrade East project is now complete—working on road to the chicken farm. Still have 1/3 of a mile to do (slopes and shoulders) then they can rock the road—Sand Plant is still producing gravel for the county—they have a FEMA tube project North of Clint Dubas' to do, then get started on one & six year projects—It has been decided that the Hellbusch bridge on N 500th St. will just be repaired. There will not be any spans added to the bridge—Bernt asked the board if they would be alright with Ken Strain working part time to drive truck as needed. Strain was one of the temporary road employees during the flood repairs. He was a good worker and holds a CDL. Board does not have any objections—Department has received one additional resolution regarding reimbursement of money spent for flood repairs to Federal-Aid routes. The reimbursement amount for this resolution is \$73,244.38. Please contact the Clerk's office for a full copy of said Resolution #20-16.

Moved by Ditter and seconded by Voichoskie to adjourn.

All motions, except where specified had the following Roll Call: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 12, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened via phone conference call session on May 12, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska. Conference call was available to all interested county residents, which was included in the publication of meeting notice.

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, all in person and Darren Nelson via phone conference. 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 6, 2020.

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.

Moved by Jarecke and seconded by Voichoskie to approve minutes of the April 28, 2020 meeting.

Moved by Nelson and seconded by Horacek to approve payroll claims submitted.

SALARY CLAIMS

GENERAL FUND	\$52,214.79
ROAD FUND	\$32,089.12

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,892.47; Clerk of the District Court in the amount of \$23.30; and County Sheriff in the amount of \$175.98.

Moved by Nelson and seconded by Voichoskie to go into executive session to discuss personnel.

Moved by Horacek and seconded by Ditter to go out of executive session. Chairman states that no action was taken during the closed session.

Board discusses the reappointment of Stan Tarnick to the Nance County Veteran's Service Committee. His term expires July 1, 2020. He has agreed to serve another 5-year term. Moved by Ditter and seconded by Horacek to reappoint Stan Tarnick to the Nance County Veteran's Service Committee for a 5-year term.

The Board discussed the renewal of the service agreement with TRANE on the courthouse heating & cooling system. The cost of the service agreement for 5 years is \$12,586.00 (beginning with \$2371.00 the first year and increasing annually, ending with \$2,668.00 the final year. A quote has been received from Conditioned Air Mechanical out of Grand Island for \$1,630.00 per year. If the board chooses to cancel the TRANE agreement and go with Conditioned Air Mechanical, we would need to get the Level One password from TRANE for the computer system. Moved by Horacek and seconded by Voichoskie to cancel the TRANE service contract and sign up with Conditioned Air Mechanical for the heating & cooling system.

Board reviewed newly pledged collateral #3137BVXP6 in the amount of \$1,508,010.50. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral.

Scott Russell, Road Foreman, gives department updates: Also present are Denise and Adam Ziemba, Kevin Loeske and Ben Bakewell, County Sheriff. The department has received the last resolution regarding reimbursement of money spent for flood repairs to Federal-Aid routes. Total reimbursement for this project is \$71,238.28. Moved by Ditter and seconded by Jarecke to approve said resolution. For a copy of the full resolution, please contact the Clerk's office during normal business hours – There has been vandalism to several stop signs in the Genoa area. Three signs have been vandalized several times already – pictures of holes along the edges of the Palmer road were passed around the table – pictures of work done on the road to the Loup River dike were also passed around. Discussion held. Cornwell will get ahold of Dan Hellbusch with Loup PPD, Paul Borowiak and Bob Konwinski to set up a meeting with himself and Russell and other board members to discuss the project – Russell asked about what the board's plans were for reopening the courthouse. D. Ziemba said that Boone County Commissioners are talking about opening up their courthouse in a couple of weeks. Boone County is looking to purchase a case of masks for courthouse staff and those entering who do not have a mask. There are 2000 masks in a case and Boone County is wondering if Nance County would like to go half & half on the purchase of the masks. With the uncertainty of the COVID-19, the board agrees to go in on the purchase – the road work near the Beck chicken farm is now complete – all the cement off the old Belgrade bridge has been removed and a road across the river has been built – East Newman township board members, Denise and Adam Ziemba and Kevin Loeske presented a bill that they



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received from the Nance County road department. The bill was for filling a hole on S320th Ave. after the flood and for rebuilding a one-mile stretch on S560th St. The total bill is for \$43,275.50. Both projects are on township roads. There had been a couple times when vehicles had slid off the road and went in the ditch. The township did not contact the road department to do the road work and the road department did not contact the township before they started the road work. Township does not have the money in the budget to pay the bill. Options discussed were to put the bill on a payment plan or to remove the county equipment cost (\$19,000.00) from the billing. The suggestion of dissolving townships was brought up. This suggestion has come up many times over the years. Some townships are very active and want to keep the township system while others are not. Moved by Nelson and seconded by Ditter to table this discussion to the next meeting and discuss with the highway superintendent and road foreman.

Moved by Horacek and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



May 26, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened via phone conference call session on May 26, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska. Conference call was available to all interested county residents, which was included in the publication of meeting notice.

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 May 20, 2020.

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.

Moved by Ditter and seconded by Small to approve minutes of the May 12, 2020 meeting.

Claim to Region 4 Behavioral Health System for an additional \$1,035.00 was discussed during the claim reviewing process. Ditter spoke on behalf of the Behavioral System and suggests that the claim be approved.

Rod Wetovick, County Attorney, present.

Moved by Horacek and seconded by Small to approve all claims submitted.

GENERAL FUND

Ag Spray Equipment, equip-\$9,753.37; Antelope Co. Sheriff, housing-\$680.00; Appeara, supplies-\$42.18; Black Hills Energy, svc-\$687.00; Boone Co Health Cntr, prisoner svcs-\$136.00; Chad Borowiak, reimburse parts-\$39.11; Ashley Boryca, mileage-\$13.80; Butler Co Detention Cntr, housing-\$1,350.00; Canon Financial Svcs, copier chg-\$4.15; Capital Business Systems, copies/lease-\$39.00/\$73.71; Central Valley Ag, chemicals-\$81.02; Allen Chlopek, mileage-\$105.56; Ciancio Hardware, supplies-\$994.08; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$613.47; Community Feed & Seed, supplies-\$79.00; Cornhusker Cleaning Systems, supplies-\$99.26; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$105.95; Dodge Co Sheriff, svc fees-\$25.71; Jeffrey M. Doerr, ct appt atty-\$1,468.57; Dollar General, supplies-\$66.05; Colleen Dubas, cleaning-\$120.00; Eakes Office Solutions, supplies-\$731.31; EcoLab, svcs-\$105.37; Election wages & mileage: JoAnn Thomazin-\$160.35, Staci MacDonald-\$153.45, Jenna Elm-\$153.45, Janalei L. Knopik-\$164.95, Kelly Lesiak-\$142.53, Tori Hellbusch-\$166.15, Dennis Gabriel-\$141.40, Joyce Mason-Newquist-\$117.00, Judy Kilday-\$132.75, Mary L. Linden-\$130.50, Gordon Linden-\$151.20, Alyce Tejral-\$130.50, David Tejral-\$151.20, Deborah Rippke-\$151.20, C. Sue Stetz-\$132.75, Sandy Crouse-\$132.75, Janet K. Hellbusch-\$132.75, Bonnie Hoffmeister-\$147.85, Cynthia Wondercheck-\$132.75, Karen Proski-\$152.30; SuAnn Engel, mileage-\$62.10; Galls, equip-\$748.99; Genoa Leader Times, pub-\$1,163.35; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$115.75; Hometown Leasing, equip rental-\$308.00; Ralph Horacek, mileage-\$48.93; Jack's Uniforms & Equip, supplies-\$294.94; Jeffrey C. Jarecki, ct appt atty-\$2,973.50; Keiths Repair, keys-\$676.04; Kenny's Small Engine Repair, equip-\$271.01; Len & Jo's, supplies-\$18.36; Loup Power District, electric svc-\$905.50; Ronda Malander, reimburse supplies-\$36.86; Joyce Newquist, clerical-\$132.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,395.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, costs claimed-\$99.00; Nance County Journal, pub.-\$1,033.64; Nance County Sheriff, svc fees-\$1,068.90; NE Health & Human Services, svcs-\$90.00; NE Nebr Area Agency on Aging, matching funds-\$2,342.00; NENEDD, dues-\$900.00; Nebraska Co Attorneys Ass'n, dues & regis-\$665.00; NE Development Network, dues-\$50.00; Olsson, surveying-\$3,228.00; Palmer Journal, pub-\$84.00; Pappy's, fuel-\$139.40/\$24.19/\$125.07; Steve Pritchard, mileage-\$21.53; Purchase of Cash from PWCB, postage-\$8.30; Region 4 Behavioral Health Systems, County contribution-\$1,035.00; St. Rose of Lima Community Center, election rental-\$50.00; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping & meds-\$6,074.66; T&R Repair, repairs-\$159.98; Tools Plus Industries LLC, equip-\$4,100.21; US Bank, equip & postage-\$11.63; US Cellular, wifi backup-\$8.31; US Postal Service, stamps-\$110.00/\$110.00; Verizon, svcs-\$91.92; WEX, fuel-\$422.39; Yosten Law, ct appt atty-\$1,624.50; 911 Custom, supplies-\$615.00; Health Insurance-\$23,709.38; Retirement-\$6,189.51; Social Security-\$6,499.00; Disability-\$27.24; Life Insurance-\$25.93; First Concord-\$45.00;

ROAD FUND



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AJ's of Genoa, fuel-\$28.64; Appeara, supplies-\$138.84; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$9,000.00; Casey's, fuel-\$404.39; Cedar Valley Lumber, supplies-\$211.74; Ciancio Hardware, supplies & tools-\$113.79; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$142.59; D&H Truck & Auto Parts, parts, tools & supplies-\$193.87; Dinkels, parts & labor-\$3,601.22; Eakes Office Solutions, supplies-\$34.67; Farmers Pride, fuel-\$1,971.27; Grainger, equip-\$4,163.38; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$8,960.00; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. Sand & Gravel, gravel-\$16,507.22; Keith Repair, labor-\$80.00; Kerford Limestone, gravel & rock-\$2,666.23; David Konwinski, CDL renewal-\$31.00; Lawson Products, supplies-\$80.11; Len & Jo's, supplies-\$7.24; Loup Power District, electricity-\$375.08; Joe Malander, equip rental-\$2,400.00; Martin Marietta Materials, gravel & rock-\$6,639.22; Midwest Service & Sales, supplies-\$5,776.40; MIPS, svcs-\$106.66; NE Machinery, parts/labor/supplies-\$5,739.35; NetworkFleet, phone-\$180.95; O'Reilly Auto Parts, supplies-\$91.63; Osborne Wright Co., gravel & rock-\$2,193.00; Overland Sand & Gravel, gravel & rock-\$1,059.10; Pappy's, fuel-\$4,180.89; Preferred Sand of Genoa, gravel & rock-\$29,330.40; Prairie Creek Township, machine hire-\$2,500.00; Reardon Lawn & Garden, supplies-\$163.98; Scott Russell, clay-\$1,096.00; Sapp Brothers, fuel & supplies-\$7978.36; Smith & Sons, parts-\$829.73; US Cellular, website-\$69.90; Verizon, phone-\$43.28; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$10,334.22; Weldon Parts, parts-\$196.94; Health Insurance-\$16,683.95; Retirement-\$4,102.97; Social Security-\$4,533.89; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs, payment-\$45,746.79;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$38.98; Stamp Fulfillment Services, supplies-\$992.20;

EMPLOYMENT SECURITY ACT FUND

Nebraska U.C. Fund, unemployment-\$3,954.50;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$80.00;

K-9 FUND

Countryside Vet Clinic, svcs-\$52.50;

SHERIFF'S GRANT FUND

Canon, copier-\$58.85;

DISASTER FUND

Garrett Enterprises, tires & repairs-\$8,612.66; Nance County Journal, pub-\$140.00; Simon Contractors Co, bridge contract payment-\$222,393.69; Speece Lewis Engineers, svcs-\$35,699.00;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$146.61/\$242.03; Clearly, phone-\$22.24; Frontier Communications, phone-\$49.67; Great Plains Communication, phone-\$96.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Trane, parts/labor/mileage-\$1,288.75;

SALARY CLAIMS

GENERAL FUND \$40,032.81

ROAD FUND \$31,615.71

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20020069 through #20030052 in the amount of \$543,064.58 for the month of March 2020, and receipts #20040001 through #20040053 in the amount of \$1,601,603.88 for the month of April, 2020.

The county had submitted a request for funds from the visitor's promotion fund for money to purchase additional tables, chairs & carts for the fairground's events center. The county has been told that the request does not qualify as the only expenses that qualify for use of visitor's promotion fund is advertising and promotional expenses. The county could impose an additional lodging tax for an improvement fund, which funds could be used for such improvements. No further action taken.

Board discusses the interest payment on the disaster bond.



Nance County Board Minutes



RESOLUTION #20-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$37,125.00 from the General Fund to the Disaster Fund for payment of the June interest on the disaster bond. Moved by Nelson and seconded by Horacek to approve said resolution.

The board reviewed pledged collateral #80379EAR5 in the amount of \$105,000.00, which was called in on May 12, 2020 and newly pledged collateral #166807DM6 in the amount of \$500,000.00.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Further discussion on East Newman township billing is discussed. Discussion on the lack of sufficient monies being budgeted by townships to properly maintain roads was held. The board would like to again invite township residents to a meeting to discuss the dissolving of townships, but with the COVID-19 health directives, it will have to wait. After lengthy discussion, it is moved by Horacek and seconded by Small to waive the equipment cost of the billing to East Newmann township. Roll Call: AYES-Horacek, Jarecke, Small; NAYS-Nelson, Ditter, Voichoskie, Cornwell; Motion fails. Moved by Horacek and seconded by Small to table the discussion.

Road department has been working on the Prairie Creek minimum maintenance road to the Loup Power dike. The road work has been moving along much quicker than anticipated – Bernt checked into bids for a new mower. They have to use the bigger tractor to mow with the present mower. If necessary to mow, they need to shut down the dirt work to use tractor to mow ditches. Bernt got bids on new mowers. The offset mower would work best as they would only use it to mow ditches. There is \$80,000.00 in his new equipment line item. It is the consensus of the board that Bernt purchase a new mower – Bernt has asked Bryan Dubas to look at the tree shredder to see if it can be repaired. He hasn't heard back from him yet – The bridge on N. 500th St. near Richard Hellbusch is not yet ready to be let for bids. FEMA and Speece Lewis have been going back and forth on the bridge design. Bernt meets with FEMA again on Thursday at 10:00 a.m. Cornwell may attend the meeting.

Megan Zoucha, County Assessor, provided the board with 2020 valuations. Total of all real property for 2020 is \$997,686,415.00. The 2019 total was \$1,015,613,463. That is a value difference of -\$17,927,048.00. Changes in Area 1 irrigated is -4%, dryland -4% and grass -3%. Changes in Area 2 irrigated is -3%, dryland -3% and grass -2%. Valuations will go out later this week.

An estimate was requested from Cedar Valley Lumber to install plexiglass in offices for employee safety once the courthouse is reopened. Bid received was for \$1,220.57 for 6 individual offices. Moved by Nelson and seconded by Horacek to accept the bid from Cedar Valley Lumber. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-Small. Motion carried.

Allen Chlopek presents a lot split for Frank Cuba to split 7.72 acres, which includes a homestead in Section 17, Township 16 North, Range 4, in Nance County, Nebraska. Moved by Ditter and seconded by Nelson to approve said lot split.

Denise Ziemba came before the board to discuss an amendment to the interlocal emergency manager agreement between Boone, Nance & Merrick Counties. The agreement would add a Emergency Services Sinking Fund. Excess funds in the budget at the end of the budget year would be rolled over into this fund for use in emergency situations.

Moved by Small and seconded by Jarecke to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 9, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 9, 2020 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 3, 2020.

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 Ditter to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the May 26, 2020 meeting.

Moved by Horacek and seconded by Voichoskie to approve payroll claims submitted.

SALARY CLAIMS

GENERAL FUND	\$52,314.06
ROAD FUND	\$30,158.37

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,148.73; Clerk of the District Court in the amount of \$414.19; and County Sheriff in the amount of \$1,669.58.

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 Ditter to remain with the current deductible levels.

Ralph Horacek, Safety Committee Chairman, recommends to the board that all courthouse offices reopen their doors to the public beginning Wednesday, June 10th. He states the steps the safety committee has taken to help protect the safety of the courthouse employees as well as the public.

Moved by Horacek and seconded by Ditter to reopen to the public beginning Wednesday, June 10th.

SuAnn Engel, Deputy Clerk, presented the board with budget information: a pie chart showing where the 2020-2021 budget requests are divided among the county offices/departments; percent increases requested by each office/department; and the requested wage increases and what the savings would be if the county board chose to freeze wages for the 2020-2021 budget year.

The Sheriff's Equipment Grant Fund in the county budget is no longer necessary. It has been suggested to close the fund and transfer any money remaining in the fund at the end of the 2019-2020 budget to the general fund. Moved by Ditter and seconded by Nelson to approve Resolution #20-19

WHEREAS, Nance County has a Sheriff's Equipment Grant Fund (2500); and WHEREAS, Nance County has determined that there is no longer a need to have a separate sheriff's equipment grant budget; NOW, THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Sheriff's Equipment Grant Fund (2500) be closed as of June 30, 2020. The County Treasurer is directed to transfer all money remaining in the Sheriff's Equipment Grant Fund (2500) on June 30, 2020, to the General Fund (0100). BE IT FURTHER RESOLVED, that the County Treasurer is further directed to automatically transfer any future collections for the Sheriff's Equipment Grant Fund (2500) directly to the General Fund (0100).

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

Tony Bernt, Highway Superintendent, gives department updates: Also present is Scott Russell, road foreman. The department continues to work on N360th Ave in Prairie Creek Township. Work has begun on rebuilding the dike for Loup Power District—the wheel excavator and two motor graders are currently down and are being repaired—Bernt has ordered a ditch shredder—Speece Lewis is working on the engineering on the bridge on N500th St. The project has been back and forth between Speece Lewis and FEMA—board discussed call regarding traffic moving to fast on county road. Sheriff went out and monitored the road—a tree fell on the Ag Building at the fairgrounds. The road department removed the tree. It was noted that another tree next to the Art building is rotten and should probably be removed before it falls on the small building. All other trees should be trimmed as well. Horacek will attend the Ag. Society meeting and suggest the tree removal/trimming—East Newman billing tabled from last meeting is discussed. Present is Denise Ziemba, board member. After discussion, it was moved by Nelson and seconded by Horacek to remove the portion of the billing for work done on S320th Ave., (\$6,820.00) and require the township to pay the remaining balance (\$36,455.50). Further discussion. Roll Call: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Ditter, Jarecke;



Nance County Board Minutes



ABSTAIN-Voichoskie. Motion carried—Discussion held on dissolving townships. Wetovick gathered information on discontinuing townships. To be able to place the question to the registered voters of the county, (1) a registered voter may file a petition(s) for submission of the question of the discontinuance of township organization to the registered voters of the county. Petition(s) would need to have signatures of registered voters equal in number to 5% of the voters registered in the county at the preceding statewide general election. Petition(s) would need to be filed with the county clerk by September 1 of the year of the general election; or (2) the county board may, by a resolution supported by a majority of the county board, submit the question of discontinuance of township organization to the registered voters of the county. Such resolution would also need to be filed with the county clerk by September 1. Another option would be adopting a county road unit system. In order to adopt a county road unit system, a petition, signed by ten percent of the qualified electors in the county, shall be filed with the county clerk. The county board would then adopt the provisions of the county road unit system by resolution at the next regular meeting of the board. Townships & township boards would remain intact. The board plans on discussing how to move forward at their July 14th board meeting.

Moved by Ditter and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 23, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 23, 2020 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 June 17, 2020.

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.

Moved by Jarecke and seconded by Small to approve minutes of the June 9, 2020 meeting.

Moved by Horacek and seconded by Nelson to approve all claims submitted.

9:15 a.m. Rodney Wetovick, County Attorney, present.

GENERAL FUND

Butch Ahlers, mileage & stipend-\$62.45; Albion News, pub-\$18.84; Appeara, supplies-\$28.12; Applied Connective Technologies, equip & svcs-\$653.29; Lynn Belitz, mileage & stipend-\$69.15; Black Hills Energy, svc-\$670.00; Boone County Treasurer, disposable masks-\$560.80; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies/lease-\$45.82/\$73.71; Cedar Valley Lumber, plexiglass & install-\$1,256.80; Central Valley Ag, chemicals-\$493.66; Ciancio Hardware, supplies-\$77.42; City of Fullerton, ambulance/water-\$250.00/\$198.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$613.63; Columbus Tire & Service Center, tires-\$1,147.16; Pat Connelly, mileage & stipend-\$80.60; Countryside Vet Clinic, svcs-\$156.94; Culligan, reverse osmosis-\$35.49; Shane Czarnick, mileage & stipend-\$76.46; Suzanne Czarnick, mileage-\$48.19; Zach Czarnick, mileage-\$67.16; D&H Truck & Auto Parts, parts & supplies-\$314.25; Chuck Delancey, mileage & stipend-\$74.96; Annette Dubas, mileage-\$54.05; Eakes Office Solutions, supplies, equip-\$2,395.30; EcoLab, svcs-\$105.37; Election wages: Dennis Gabriel-\$15.96, Joyce Mason-Newquist-\$15.96; Jon Epley, stipend-\$45.00; Tyler Foland, mileage-\$56.01; Front Runner Fab, supplies-\$25.00; Galls, equip-\$67.15; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$278.30; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Hall County Veterans Service, qrtly pmt-\$4,765.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$116.50; Hometown Leasing, equip rental-\$308.00; Ralph Horacek, reimburse-\$48.10; Brett Houtby, mileage & stipend-\$82.90; Len & Jo's, supplies-\$63.96; Loup Power District, electric svc-\$1,063.57; MARC, supplies-\$227.03; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,395.99; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,419.75; Nance Co. Court, costs claimed-\$49.00; Nance Co. District Court, costs claimed-\$69.00; Nance Co. Historical Society, donation-\$500.00; Nance Co. Journal, pub/subscrip-\$438.76; Nance Co. Veterans Museum, donation-\$500.00; Nebraska Assoc of County Clerks, etc, regis-\$75.00; NIRMA & NIRMA II, ins prem-\$33,585.50; Olsson, surveying-\$7,123.75; Palmer Journal, pub-\$84.00; Pappy's, fuel-\$162.32/\$31.66/\$187.41; Pierce Co. Jail, housing-\$250.00; Platte Co. Detention, housing-\$100.00; Platte Co. Sheriff, svc fees-\$18.50; Steve Pritchard, mileage-\$67.50; Reardon Lawn & Garden, parts-\$84.99; Region 4 Behavioral Health Systems, County contribution-\$3,248.41; Region IV Inc., qrtly pmt-\$1,128.75; Kendal Sock, mileage & stipend-\$71.40; Mark Sonderup, mileage & stipend-\$79.50; State of Nebraska, network svc charge-\$448.00/\$28.64/\$44.00; Tom's Auto, repairs-\$312.28; US Bank, training/fuel-\$320.00/\$28.06; US Cellular, wifi backup-\$8.31; US Postal Service, stamps-\$110.00/\$125.00/\$110.00; Verizon, svcs-\$91.92; WEX, fuel-\$564.73; Delmer Wondercheck, stipend-\$30.00; Yosten Law, ct appt atty-\$152.00; Health Insurance-\$23,709.38; Retirement-\$6,603.78; Social Security-\$6,930.59; Disability-\$27.24; First Concord-\$45.00; Life Insurance-\$28.21;

ROAD FUND

AJ's of Genoa, fuel-\$30.60; Appeara, supplies-\$92.92; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, equip & freight-\$2,679.95; Brian Homolka Trucking, hauling-\$9,832.00; Casey's, fuel-\$141.58; Cedar Valley Lumber, supplies-\$117.45; Ciancio Hardware, supplies-\$280.96; City of Fullerton, water & sewer-\$76.28; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.50; D&H Truck & Auto Parts, parts, tools & supplies-\$592.94; D&M Parts, parts & supplies-\$197.39; Darin Cornwell Trucking, hauling-\$387.75; Diamond Vogel, pavement markings-\$1,878.80; Eakes Office Solutions, supplies-\$203.92; Farmers Pride, fuel-\$1,869.74; Filter Care, parts-\$298.55; Front Runner Fab, parts-\$46.75; Harold's Repair, supplies-\$288.85; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel &



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rock-\$9,016.85; Lawson Products, supplies & tools-\$342.69; Loup Power District, electricity-\$384.40; Martin Marietta Materials, gravel & rock-\$520.88; Midwest Service & Sales, supplies-\$829.25; MIPS, svcs-\$106.66; Nebraska Machinery, parts/labor-\$2,812.57; NetworkFleet, phone-\$180.95; NIRMA, ins prem-\$33,585.50; O'Reilly Auto Parts, supplies-\$59.76; Pappy's, fuel-\$3,322.46; Preferred Sand of Genoa, gravel & rock-\$11,552.40; Potters Industries, pavement markings-\$575.00; PowerPlan, parts & labor-\$3,103.53; Prairie Creek Township, machine hire-\$2,500.00; Sapp Brothers, fuel & supplies-\$7,207.12; Smith & Sons, parts & labor-\$6,133.19; T&R Repair, parts & labor-\$595.03; Tom's Auto, parts & labor-\$130.90; US Cellular, website-\$69.90; Verizon, phone-\$43.28; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, reimburse CDL-\$31.00; Vontz Paving, gravel-\$13,983.44; Health Insurance-\$15,578.56; Retirement-\$3,887.17; Social Security-\$4,386.65; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

APPRAISAL FUND

US Bank, postage-\$114.80; Megan Zoucha, reimburse supplies-\$10.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$78.00;

DISASTER FUND

CFF, equip rental-\$3,200.00; Midwest Service & Sales, signs-\$10,750.05; Nance County Journal, ads-\$112.00; Simon Contractors Co, bridge contract payment-\$145,032.85; Speece Lewis Engineers, svcs-\$14,560.50; Alvin T. Wemhoff, hauling-\$1,032.00; Nance Co Treasurer, bond interest payment-\$37,125.00;

INHERITANCE TAX FUND

Nance-Trans-\$750.00; SLU Care Physician Group, toxicology exp-\$97.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39; Clearly, phone-\$22.25; Frontier Communications, phone-\$49.67; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.55;

BUILDING FUND

NIRMA & NIRMA II, ins prem-\$7,389.00;

SALARY CLAIMS

GENERAL FUND	\$45,622.89
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ROAD FUND	\$31,445.21
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Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2019-2020 budget. Also present are committee members, Henry Bigge and Stan Tarnick. Shuda reports that during the 2018-2019 fiscal year, \$1,218,000.00 had been paid in compensation to the Nance County Veterans. That is an increase of \$96,000.00. The Nance County Veteran's Committee met this morning and agreed to ask for a \$286.00 (1.5%) increase in the budget, raising the annual budget to \$19,346.00. The board did not see a problem with the increase, and will consider it during the budget process. Shuda informed the board that the old veteran's home in Grand Island is to be turned into apartments. A request has been made to the City of Grand Island to gift additional 20 acres for the Veteran's cemetery. With the additional 20 acres, they hope to make the cemetery a State Veteran's Cemetery. LB911 has been introduced to establish the new state cemetery for veterans.

Denise Ziemba, Emergency Manager, comes before the board for approval of the Nance County Local Emergency Operations Plan (LEOP). Discussion held.

RESOLUTION #20-20

WHEREAS, the Nance County Board of Supervisors of Nance County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Nance County, Nebraska; and WHEREAS, it has been determined that a Nance County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency Nance County, the City of Fullerton and other cities and villages in Nance County; and WHEREAS, the Board of Supervisors of Nance County, deems it advisable and in the best interest of Nance County to approve said Local Emergency Operations Plan; WHEREAS the acceptance of this 2020 Local Emergency Operations Plan supersedes all previous approved Nance County Local Emergency Operations Plans; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that the Nance County Local Emergency Operations Plan be, and hereby is, approved. Moved by Nelson and seconded by Small to approve said resolution.



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Resolution to transfer Emergency Manager budget funds is presented to the board. Discussion held.

RESOLUTION #20-21

WHEREAS, Nance County is a signatory to the *Interlocal Agreement for Emergency Management Services*,

AND WHEREAS, under Item #5 Consideration, said Agreement stipulates that “upon approval of the Supervisory Committee, funds remaining in the Nance County Emergency Management budget at the end of each budget year may be put in a sinking fund for Emergency Services and/or Vehicle. Said sinking funds shall be contributed by each county in the same proportions as outlined above, Nance 30%, Merrick 35% and Boone 35%.”

NOW THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors to authorize the County Treasurer to transfer \$5,000.00 of unused budget authority from the Emergency Management Function in the (0100) General Fund to the (0960) Sinking Emergency Manager Fund. Moved by Nelson and seconded by Small to approve said resolution.

10:00 a.m. Ben Bakewell, County Sheriff, present.

Tony Bernt, road foreman, gave updates in the road department. Work on S360th Ave. in Prairie Creek township continues. The department has built up the road enough to drive across, but they will continue to widen and raise the road to make it safe to travel. The Loup Power dike has been completed—Gravel pits in the surrounding area are running out of gravel. Dept. is not graveling roads unless absolutely necessary—Getting ready to work on a FEMA culvert project near Clint Dubas’ residence—Bernt continues to have weekly meetings with FEMA. He felt that the meeting held last Thursday was the most productive meeting to date—Dept. is in the final phases with the road near Engstroms. He hopes to receive funds soon on that project—Bernt presented township agreements between the county and the townships. He states that he added the definition of a minimum maintenance road to the agreement. Everything else stayed the same. Agreements were signed by the Chairman—Trees on the fairgrounds are in need of trimming. Bernt will meet with Horacek to decide which trees to trim—The bridge repair project on N500th St. is ready to let for bids. Bids will be due July 14, 2020, at which time the bids will be opened. Discussion held. Moved by Ditter and seconded by Nelson to authorize the clerk to advertise for bids on Nance County Abutment Repair Project, Structure No. C006311610.

Resolution to transfer economic development unexpended funds to sinking fund is discussed.

RESOLUTION #20-22

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 2019-2020 Economic Development budget as of June 30, 2020 from the General Fund to the Sinking-Economic Development Fund. Moved by Ditter and seconded by Nelson to approve said resolution.

Board reviewed pledged collateral #140420SQ4 in the amount of \$245,000.00, which was called in on June 10, 2020, and newly pledged collateral #103088DB3 in the amount of \$250,000.00.

SuAnn Engel, deputy clerk, is present to discuss the budget. There is a total requested increase of \$140,000.00 from last year. Most office heads put in the suggested 3% raise for their employees. Others put in for more than the suggested 3%. Engel suggested making the \$750.00 local match to Nance Trans a tax request line item out of the general fund instead taking it out of the inheritance tax fund. Board agreed. Jarecke suggested holding a special meeting to lighten the agenda for the July 14th hearing as they will be hearing protests and meeting with office heads on their proposed budgets. It was decided to hold a special meeting on July 22nd to meet with the officials and office heads to go over their proposed budgets.

The service agreement between the County and Conditioned Air Mechanical has been received and reviewed by the board. The agreement is for a 12-month term. Price for the service agreement is \$1,650.00. Discussion held. Moved by Jarecke and seconded by Horacek to sign said Agreement.

Gary Juracek and Joe Swantek with the Genoa Economic Development came before the board to discuss funds to help the Ec. Dev. purchase run down houses in Genoa. Also present is Allen Chlopek, Nance County Economic Development Administrator. The Nance County Ec. Dev. had given the Genoa Ec. Dev.



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\$16,000.00 back in 2012 to help purchase and tear down houses in Genoa. There has been new development on those properties. Genoa Ec. Dev. has funds to purchase, demolish and clear the lot for a new home, but there is another house that they are interested in purchasing and getting rid of. The seller is asking \$13-15,000.00 for the home. An additional \$60,000.00 has been quoted to tear down the home. The building has a lot of black mold due to moisture issues. The county ec. dev. has available funds but not enough to cover such a cost. Chlopek said there is a grant he can check into that would help with the demolition, but the building would first need to be condemned. Bakewell he said he can start the condemnation process. There is also a house north of the Catholic Church that they would like to purchase, but the owner has not been contacted to date.

Chlopek reports to the board that the Livestock Friendly County designation is moving along, thanks to phone calls made by Jarecke. Chlopek had to resubmit well-head protection maps and they may need to update the zoning manual, but things are progressing.

Chlopek informed the board that he is looking into a broadband grant to apply for rural funding to get better internet fiber connections. The grant would help the schools in the event there is a spike in COVID-19 cases and the kids would need to do schooling via the internet. It would also be good for farmers.

Wetovick brings to the board's attention a registered letter he received from JNR Adjustment Company. The letter is in regards to a \$58,945.78 Century Link claim for damaged cable. The board tabled the claim on March 26th and the clerk submitted the claim to their insurance carrier, Nebraska Intergovernmental Risk Management Association (NIRMA). NIRMA denied the claim as the cable was not buried to the correct 36' depth. CenturyLink was notified of the denial June 3, 2019 by NIRMA. Subsequently the board denied the claim on June 11, 2019. The registered letter received suggests that they will sue the county for the damages. Wetovick will write JNR Adjustment Company, suggesting they contact NIRMA.

Moved by Nelson and seconded by Ditter to adjourn.

All motions except where specified had the following roll call vote: AYES-Cornwell, Ditter, Horacek, Jarecke, Small, Nelson; NAYS-None; ABSENT-Voichoskie. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 14, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 14, 2020 in the 4-H Exhibit Hall, Nance County Fairgrounds, 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 Nance County Journal and Genoa Leader Times on July 8, 2020.

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.

Moved by Small and seconded by Ditter to approve minutes of the June 23, 2020 meeting. Roll Call: AYES—Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS—None; ABSTAIN—Voichoskie. Motion carried.

Moved by Nelson and seconded by Jarecke to approve payroll claims submitted.

SALARY CLAIMS

GENERAL FUND	\$53,182.12
ROAD FUND	\$33,672.57

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,941.83; Clerk of the District Court in the amount of \$150.72; and County Sheriff in the amount of \$830.00. The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20050001 through #20050040 in the amount of \$191,287.62 for the month of May 2020.

9:30 a.m. Rodney Wetovick, County Attorney, present.

Gayle Steiger with Romans, Weimer & Associates, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2019. The audit has been filed with the Nebraska State Auditor's office. A copy of the audit is available for public inspection at the county clerk's office. Steiger gave an overview of the audit.

9:45 a.m. Ben Bakewell, County Sheriff, present.

Board reviewed and approved pledged collateral #359825CX2 in the amount of \$35,000.0 which was called in on July 7, 2020.

The courthouse roof was recently examined and found to be in need of repairs. The roof was last replaced in 2013. A large share of the roof is covered under the warranty from that replacement, but the flat portion of the roof is not covered and bids received from two companies were submitted to the board. One more company has been contacted to put in a bid. Moved by Nelson and seconded by Ditter to table the matter until the third bid has been received.

Tony Bernt, Highway Superintendent, gives department updates: Also present is Scott Russell, road foreman. An Acquisition contract between the County and Todd & Troy Hellbusch is discussed. The County is in need of .30 acres of which .018 acres is already public right-of-way and 0.12 acres being acquired from Hellbusch's, to complete the Bridge abutment project #C006311610. Hellbusch's have agreed to deed the land to the County at no cost. Moved by Small and seconded by Voichoskie to sign said acquisition contract—Bids for the Abutment project #C006311610 are opened. Present is Chris Lane with Speece Lewis: Simon Contractors submitted a bid of \$309,500.00 with an begin date of 4/27/21 and a completion date of 6/11/21; JNM Construction submitted a bid of \$304,175.00 with a begin date of 10/19/20 and a completion date of 12/21/20; Diamond Engineering submitted a bid of \$299,631.92 with a begin date of 9/1/20 and a completion date of 11/1/20; Theisen Construction submitted a bid of \$232,124.80 with a begin date of 3/1/21 and a completion date of 4/14/21; and Midwest Infrastructure submitted a bid of \$397,076.70 with a begin date of 4/28/21 and completion date of 6/11/21. Lane checked all the bids for mathematical errors. Discussion held. Moved by Horacek and seconded by Jarecke to award the project to Theisen Construction. Roll Call: AYES—Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS—Small; Motion carried—The department is working on FEMA Project #20, replacing a culvert. Other than that, they are maintaining roads and fixing sluff offs—He reports that the removal of trees at the fairgrounds should be finished up today. They will also grind out the stumps. Horacek will be in charge of planting a couple of new trees to replace the trees removed. Also discussed cutting down a tree south of the courthouse garage and trimming other trees—Bernt informed the



Nance County Board Minutes



board that his shoulder surgery has been scheduled for this Friday. He will be out for two weeks for sure—Board discussed reported damage to a vehicle (air bags deploying) due to a bump in the road. Russell and Kutschkau went out as soon as the report was made and took pictures. The board does not feel the pictures showed enough of a bump to have caused the damage to the vehicle. Moved by Horacek and seconded by Voichoskie to submit a claim for the damage to NIRMA to investigate and pay or deny—There was a report of a rollover on Valley Road. From the tracks on the road, it appears the driver (16 yr. old) drove onto the shoulder of the road and then went across the road to the opposite shoulder and ended up rolling. No one was in the car at the time the report came in.

Allen Chlopek, Planning and zoning administrator, reports on the Livestock Friendly designation. The State has all the information they need and he should be notified by Wednesday of next week if the State approves the livestock friendly designation for Nance County.

Chlopek is working on demolition grants for the Haven Home in Genoa. Bakewell has started the condemnation process.

Ben Bakewell comes before the board with a mutual aid agreement organizing a Central Special Response Team (SRT). Counties signing the mutual aid agreement would be able to call on surrounding counties for help in bigger situations where more officers or special equipment is necessary. Counties who do not have ability to contribute with officers or equipment would be required to pay a fee to participate in the S.R.T. Discussion held. Moved by Nelson and seconded by Horacek to approve and sign the agreement.

The board has received a request from the Genoa U.S. Indian School Foundation to name a segment of Highway 22 between Highway 14 (north of Fullerton) and Highway 39 (south of Genoa) Pawnee Scout Memorial Highway, to honor the Pawnee Nation and the Pawnee Scouts. Part of the application process includes a resolution from the local jurisdiction supporting the new highway name.

RESOLUTION NO. 20-23

TO THE NEBRASKA STATE HIGHWAY COMMISSION:

Be it resolved, that the Nance County Board of Supervisors is supportive of the request being made by the Genoa Indian School Foundation to name a segment of State Highway 22 from the intersection of Highway 14 and Highway 22 north of Fullerton to the intersection of Highway 22 and Highway 39 south of Genoa, "Pawnee Scouts Memorial Highway."

It would be an appropriate honor to recognize the contributions of the Pawnee Scouts to the United States Army, and their bravery in protecting the Union Pacific Railroad. Moved by Jarecke and seconded by Small to approve said resolution.

Discussion held on dissolving townships. Members from nine townships are present for the discussion. Concerns were voiced by board members. Wetovick explained how the transition from the township to the county would happen with equipment and money held by the townships. After a lengthy discussion the townships were asked if they were for the dissolving of townships or if they were against it. Seven of the townships in attendance were against dissolving townships and two were in favor of it. Three counties were not present. Moved by Jarecke and seconded by Horacek to put the question on the general ballot to dissolve townships and create a five-commissioner board. Roll Call: AYES-Jarecke, Horacek, Cornwell; NAYS-Small, Nelson, Ditter, Voichoskie. Motion fails. Moved by Voichoskie and seconded by Jarecke to put the question on the general ballot in November to dissolve townships and create a seven-commissioner board. Roll Call: AYES-Voichoskie, Jarecke, Cornwell; NAYS-Horacek, Small, Nelson, Ditter. Motion fails. Township system will remain.

Moved by Jarecke and seconded by Ditter to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 22, 2019

A special meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 22, 2020 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, and Deputy County Clerk/budget preparer, SuAnn Engel, 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 Nance County Journal and the Genoa Leader-Times on July 15, 2020.

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

Moved by Jarecke and seconded by Voichoskie to approve minutes of the July 22, 2020 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:08 a.m. Nelson present.

Prior to budget discussions, Engel presents a summary of past tax rate history, valuations and growth, along with the proposed budget numbers.

Board met with all officials and office heads regarding their proposed budgets, looking for cuts for the upcoming year. They were able to find cuts in several budgets. Board members will take home a copy of the budget document and review, looking for additional cuts.

Clerk has not received contract with Theisen Construction o abutment project #C006311610. Matter is tabled to August 11th meeting.

Clerk has not received last bid on courthouse roof damage. Matter tabled to August 11th meeting.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 28, 2020 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 Genoa Leader Times on July 22, 2020.

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, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve minutes of the July 22, 2020 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:38 a.m. Nelson present.

Moved by Horacek and seconded by Small to approve all claims submitted.

GENERAL FUND

Advantage Laser Products, Inc., supplies-\$114.99; Agroservice, Inc., chemicals-\$4,312.24; Antelope County Sheriff, housing-\$840.00; Appeara, supplies-\$28.12; Mike Applegate, prior svc-\$96.0; Applied Connective Technologies, svcs-\$150.00; Black Hills Energy, service-\$656.00; Boone County Treasurer, dispatching-\$27,066.25; Chad Borowiak, parts-\$102.22; Ashley Boryca, postage/mileage-\$21.25/\$27.60; Brian Brown, flight & assessment of flooding-\$600.00; Capital Business Systems, copies/lease-\$77.00/\$73.71; Cedar Valley Lumber, supplies-\$99.62; Ciancio Hardware, supplies-\$12.73; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$612.24; Columbus Otolaryngology Clinic, prisoner med-\$360.00; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$345.99; Dollar General, supplies-\$68.35; Colleen Dubas, cleaning-\$240.00; Eakes Office Solutions, supplies, equip-\$559.13; EcoLab, svcs-\$260.74; Janelle Foltz, ct appt atty-\$327.75; FP Mailing Solution, postage-\$86.85; Fullerton Economic Development Track Fund, sign renewal-\$100.00; Futurity IT Inc, software renewal-\$1,500.00; Galls, supplies-\$335.89; Genoa Community Hospital, prisoner svcs-\$25.00; Genoa Leader Times, pub-\$250.38; Sonya Glup, mileage-\$119.96; Grogs Shooting Sports, supplies-\$542.05; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$51.50; Hometown Leasing, equip rental-\$528.00; Jarecki Maul PC, ct appt atty-\$5,252.25; Len & Jo's, supplies-\$45.30; Loffler, copier contract-\$397.10; Loup Power District, electric svc-\$1,274.98; Merrick County Juvenile Diversion, contract fee-\$3,505.00; Merrick County Sheriff, svc fees-\$32.04; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,433.19; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis-\$250.00; Nance County Court, costs claimed-\$313.00; Nance County District Court, costs claimed-\$213.00; Nance County Journal, pub/subscriptions-\$354.75; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$183.00; Nebraska Public Health Environmental Lab, drug test-\$105.00; Roger Nelson, prior service-\$48.00; Pappy's, fuel-\$133.18/\$37.30/\$276.65; Steve Pritchard, mileage-\$32.29; Purchase of Cash from PWC Bank, postage & meals-\$87.53; Ramaekers Patrick Funeral Home, professional svcs-\$1,800.00; Romans Wiemer & Associates, audit-\$8,500.00; RR Donnelley, supplies-\$58.68; Sharples Heating & Cooling, check air cond-\$40.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, safekeeping-\$3,246.35; Carolyn Stetz, prior service-\$84.00; T&R Auto Repair, Explorer tires & oil change-\$576.32; Dale Thomas, reimburse supplies-\$17.16; Tom's Auto, repairs-\$196.76; Trouba Law, ct appt atty-\$1,948.85; US Bank, supplies/car wash/fuel-\$12.89/\$36.52; US Cellular, wifi backup-\$8.31; US Postal Service, stamps-\$110.00/\$385.00; Valley County, housing-\$100.00; Verizon, svcs-\$91.92; Yosten Law, ct appt atty-\$2,061.50; Zee Medical, supplies-\$66.90; Health Insurance-\$23,709.38; Retirement-\$6,232.68; Social Security-\$6,586.48; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

Ag & Industrial Equipment, repairs, parts & freight-\$825.14; Appeara, supplies-\$91.84; Applied Connective Technologies, supplies & labor-\$310.00; BBK Electrical, parts & labor-\$284.75; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, equip-\$289.97; Brian Homolka Trucking, hauling-\$5,248.00; Bygland Dirt, dirt & hauling-\$584.00; Casey's, fuel-\$1,016.99; Ciancio Hardware, supplies-\$119.81; City of Genoa, water/sewer-



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\$28.00; Clearly, phone svc-\$44.30; D&H Truck & Auto Parts, parts, tools & supplies-\$104.31; Diamond Vogel, pavement markings-\$499.40; Eakes Office Solutions, equip-\$18.16; Extreme Glass, parts & labor-\$1,069.00; Farmers Pride, fuel-\$2,175.19; Front Runner Fab, parts-\$50.00; Hellbusch Sand & Gravel, hauling-\$6,802.50; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$4,751.67; Lawson Products, supplies & tools-\$139.44; Len & Jo's, supplies-\$24.21; Loup Power District, electricity-\$438.56; Medical Enterprises, drug testing-\$35.00; Merrick County Hwy Dept, gravel-\$8,045.23; Midwest Service & Sales, supplies-\$5,154.00; MIPS, svcs-\$108.79; Nance County Journal, pub-\$78.84; Nebraska Machinery, parts/labor-\$43,304.37; NetworkFleet, phone-\$178.09; Occupational Health Services, drug testing-\$54.00; Overland Sand & Gravel, gravel-\$13,760.53; Pappy's, fuel-\$4,228.44; PQL, supplies-\$393.29; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$150.15; Scott Russell, clay & supplies-\$1,221.79; Sapp Brothers, fuel-\$8,915.20; Sempek Sand & Gravel, gravel-\$3,812.03; Sharmz Auto Body-parts & labor-\$268.00; Smith & Sons, parts & labor-\$8,686.04; Strobel Manufacturing, parts-\$372.30; Tom's Auto, repairs & labor-\$154.05; US Cellular, website-\$69.90; Verizon, phone-\$43.94; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$19,755.01; Weldon Parts, parts-\$76.05; Zee Medical, supplies-\$212.25; Health Insurance-\$14,910.57; Retirement-\$4,079.72; Social Security-\$4,695.13; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

APPRAISAL FUND

GIS Workshop, subscription & tech support-\$12,813.00; Pappy's, fuel-\$31.12; Megan Zoucha, reimburse fuel-\$33.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$163.61;

DISASTER FUND

Midwest Service & Sales, supplies-\$9,525.00; Nance County Journal, ads-\$112.00; Simon Contractors Co, bridge contract payment-\$215,943.94; Speece Lewis Engineers, svcs-\$98,774.22; Titan Machinery, parts & freight-\$412.76;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$195.95/\$486.96; Clearly, phone-\$22.15; Frontier Communications, phone-\$49.67; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.37;

BUILDING FUND

Hellbusch Tree Services, tree removal @ fairgrounds-\$6,302.50; Trane, repairs-\$1,886.93;

SALARY CLAIMS

GENERAL FUND	\$40,087.54
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ROAD FUND	\$31,646.36
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20060001 through 20060037 in the amount of \$277,463.99 for the month of June, 2020.

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

Bids to repair the roof of the courthouse are discussed. Repairs are on the flatter part of the roof only. There is damage to remaining roof also, but it is covered under the warranty from 2013 installation. Also present is Ron Sims, custodian. Two bids were received from Kinz Spray Foam Insulation & Roof Coatings LLC of Aurora in the amounts of \$9,625.00 and \$10,312.50 (both carrying a 12-year warranty); Two bids were received from Northeast Nebraska Energy Systems, Inc., Norfolk in the amounts of \$16,229.00 (10-year warranty) and \$28,898.00 (15-year warranty). Neither of these two bids include tax or dumpster fees; and three bids were received from Weathercraft Co of Grand Island in the amounts of \$28,853.00 (15-year warranty); \$34,160.00; and \$30,385.00 (last two bids have added hail protection & 20-year warranty). Sims suggested the lowest bid of \$9,625.00 from KINZ. Moved by Horacek and seconded by Nelson to accept the \$9,625.00 bid from Kinz Spray Foam Insulation & Roof Coatings LLC of Aurora.

Scott Russell, road foreman, gave updates in the road department. Crew is working a FEMA project—Also fixing culverts that have been washed out or damaged—There are additional culverts that need to be cleaned out—It is reported that the Belgrade South bridge project is ahead of schedule at this time—The department has hired two full-time temporary employees: Justin Noble and Alex Bialas—Russell passed



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around pictures of road work being done in the county and pictures of damage done to crops due to spraying. Landowner complained that the damage was done by the county weed employee, but after further investigation, the damage was found to be caused by Loup Power District.

The board received the contract between Theisen Construction Inc. and Nance County for the Abutment Repair Project #006311610 on N 500th St. Theisen Construction was awarded the project at the July 14, 2020 meeting. Moved by Voichoskie and seconded by Horacek to sign said contract. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Small. Motion carried.

Discussion held on budget. Present is SuAnn Engel, budget preparer. Engel had gone over the revenue side of the budget and found areas where she could increase the budget revenue. As the budget is now, the tax rate is .244026. An increase of .017873 from last year's rate. If an additional \$100,000.00 of inheritance tax were to be used, it would lower the increase to .008485 from last year's rate. A third option is to use an additional \$100,000.00 of inheritance tax and also make either a \$80,000.00 principal payment on the bond or a payment on the Belgrade South bridge. This option would have an increase of .015995 from last year. No direction was given by the board at this time. It will be further discussed at the August 11th meeting. Engel would like to advertise the budget hearing for August 25, 2020.

The board reviewed the treasurer's semi-annual statement for January 1st through June 30th. Moved by Jarecke and seconded by Ditter to approve the Treasurer's semi-annual statement – January 1, 2020 through June 30, 2020.

Moved by Nelson and seconded by Small to adjourn. All motions, except where specified, has the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



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August 11, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 11, 2020 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on August 5, 2020.

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 Jarecke to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the July 28, 2020 meeting.

Moved by Horacek and seconded by Voichoskie to approve payroll claims submitted.

SALARY CLAIMS

GENERAL FUND \$53,247.71

ROAD FUND \$35,811.45

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,859.38; Clerk of the District Court in the amount of \$65.08; and County Sheriff in the amount of \$751.31. The board reviewed the preliminary requests for levy allocation received from the townships, fire departments and agricultural society. Discussion held.

RESOLUTION # 20-24

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 2020-2021;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2020-2021 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	\$ 38,199.97 General Fund
	\$ 20,000.00 Cap. Improvement Fund

Moved by Ditter and seconded by Jarecke to adopt said resolution.

The board discussed increasing the restricted funds by 1%.

RESOLUTION #20-25

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 Jarecke and seconded by Horacek to adopt said resolution.

At the January 14th meeting the board had discussed legislation enacted in 2014, requiring counties with less than 150,000 inhabitants, who elect county surveyors via the election process, and wanting to continue the election process of the office of county surveyor to adopt a resolution prior to February 1, 2020 stating that the county will continue to elect surveyors by the registered voters of the county. The board, at that time, decided to discontinue placing the office of the surveyor on the election ballot. This requires the board to place the question of whether the county surveyor position shall remain an elected position or be replaced by an appointed position on the November 2020 general ballot.



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RESOLUTION #20-26

RESOLUTION TO PLACE QUESTION OF ELIMINATION OF OFFICE OF ELECTED COUNTY SURVEYOR ON BALLOT

WHEREAS, Nebraska Revised Statute §32-525 requires the question of electing a county surveyor to appear on the ballot at the statewide general election in 2020 in all counties with a population of less than one hundred fifty thousand inhabitants unless the county board in such county with an elected county surveyor passed a resolution prior to February 1, 2020 to retain the office as an elected position; and

WHEREAS, the population of Nance County is less than one hundred fifty thousand inhabitants according to the most recent official United State Census; and

WHEREAS, the office of elected county surveyor of Nance County appeared on the ballot at the November 2018 statewide general election; and

WHEREAS, the Board of Supervisors of Nance County, did not pass a resolution to retain the office as an elected county position but determined that the issue should be placed before the registered voters of Nance County at the next statewide general election.

NOW THEREFORE, BE IT RESOLVED, that the question of whether the office of County Surveyor in Nance County should remain as an elected position shall be submitted to the registered voters of Nance County, Nebraska at the statewide general election in November 2020.

Moved by Jarecke and seconded by Ditter to approve said resolution.

SAMPLE BALLOT LANGUAGE FOR QUESTION FO ELIMINATION OF OFFICE OF ELECTED COUNTY SURVEYOR

Shall the position of elected county surveyor be eliminated and replaced by the position of appointed county surveyor?

☐ For election of county surveyor;

☐ Against election of county surveyor.

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

Scott Russell, Road Foreman, gives department updates: minor repairs throughout the county; FEMA project is now done; moving on to 205th Ave. by Dave Sharman's to put in three 60" tubes; MACK truck is now back & running; continue to gravel; will start cutting crown out of roads; spraying spurge—road found a 2015 MACK truck with 413,691 miles for \$57,000.00. Considered purchasing the truck. No action taken—Still a lot of roads that haven't been mowed. Weeds are very tall—Discussed 520th St. accident (May 23rd) where airbags were deployed. Russell has been gathering information for maintenance of the road prior to and after the accident. CAT has 13 months of records. The sheriff's office has a report written up from the date of the accident. NIRMA has been contacted. Nothing further will be done unless a claim has been submitted by the vehicle owner.

SuAnn Engel, budget preparer, brings a completed budget to board. The budget presented takes an additional \$100,000.00 from Inheritance Tax and makes an \$80,000.00 bridge payment. Discussion held on where additional cuts could be made. After much discussion, it is moved by Horacek and seconded by Small to approve the budget as submitted and direct Engel to publish the notice of budget hearing and budget summary in the local newspapers, setting the budget hearing for August 25, 2020. Roll Call: AYES-Horacek, Small, Ditter, Cornwell; NAYS-Jarecke, Nelson, Voichoskie. Motion carried.

Ditter excused.

Last April the board approved a principal amount of bond sales not to exceed Ten Million Dollars, with 3.3 million dollars being pledged during the first wave. That first 3.3 million dollars is almost spent and the county needs to sell additional bonds to pay for the bridge projects. Discussion held. Moved by Horacek and seconded by Nelson to authorize D.A. Davidson to sell an additional \$1,000,000.00 in bonds to pay for bridge projects. Roll Call: AYES-Horacek, Small, Nelson, Cornwell; NAYS-Jarecke, Voichoskie; ABSENT-Ditter. Motion carried.

Board received an easement to lay electrical conduit under S. 570th St. between S350th Ave. and S. 360th Ave. for Jerome Yrkoski. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement.

MIPS has notified all county email recipients that they are discontinuing email services. Therefore, the county will need to find a new email provider. Engel received a bid from Applied Connective Technologies (ACT) for a one-time \$735.00 migration fee and a monthly fee of \$5.00 per email (x21) for a cost of \$105.00 per month. Some counties have set up their own domains, but Nance County does not have a dedicated IT



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department, so the security of the emails is questioned. One county stated that they use Stealth for their emails. Board asked Zarek to check into this company and to move forward with the process, whether we use ACT or another company.

Moved by Nelson and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



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August 25, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 25, 2020 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 August 19, 2020.

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 Ditter to approve the agenda.

Moved by Nelson and seconded by Small to approve minutes of the August 11, 2020 meeting.

Moved by Ditter and seconded by Small to approve all claims submitted.

GENERAL FUND

AB Tree & Lawn, tree care-\$50.00; Agroservice, chemicals-\$4,099.45; AMH Family Practice, inmate medical-\$294.00; Antelope Co. Sheriff, housing-\$4,945.00; Antelope Memorial Hosp., inmate medical-\$2,558.00; Appeara, supplies-\$28.12; Black Hills Energy, service-\$639.00; Boone Co. Sheriff, housing/service fees-\$1,558.50; Buter Co. Detention Center, housing-\$500.00; Capital Business Systems, copies/lease-\$48.11/\$73.71; Central NE Youth Svcs, contract fee-\$5,654.00; Central Valley Ag, chemicals-\$266.84; Ciancio Hardware, supplies-\$237.86; City of Fullerton, ambulance/water-\$467.32; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$617.45; Columbus Comm. Hosp., inmate medical-\$667.00; Culligan, reverse osmosis-\$35.49; David City Discount Pharmacy, inmate meds-\$49.52; Dawson Co. Sheriff, housing-\$585.00; Jeffrey Doerr, ct. appt'd counsel-\$1,389.42; Dollar General, supplies-\$37.00; Colleen Dubas, cleaning-\$180.00; Eakes Office Solutions, supplies-\$308.03; EcoLab, svcs-\$105.37; Galls, supplies-\$331.48; Genoa Leader Times, pub-\$1,032.02; Sonya Glup, mileage-\$206.24; Godfreys, supplies-\$72.62; Gworks, subscription fee-\$2,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$231.00; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, reimb. Tree-\$484.21; Keith Repair, service-\$99.00; Len & Jo's, supplies-\$40.50; Loup Power District, electric svc-\$1,811.17; Merrick Co. Sheriff, paper svc-\$43.58; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$259.50; MIPS, svcs-\$2,433.19; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. Ct., costs claimed-\$49.00; Nance Co. Dist. Ct, costs claimed-\$72.00; Nance Co. Journal, pub.-\$846.52; Nance Co. Sheriff, paper svc.-\$458.41; Nance Co. Treas., grant reimbursement-\$189.88; Nance-Trans, donation-\$750.00; Nebraska Health & Human Svcs, svcs-\$93.00; Olsson, survey-\$351.00; Pappy's, fuel-\$202.73/ \$58.31/ \$257.78; Steve Pritchard, mileage-\$98.90; Purchase of Cash from PWC Bank, postage-\$74.15; R&D Sprinkler Svc, svc-\$114.34; Sharples Heating & Cooling, svc.-\$40.00; State of Nebraska, network svc charge-\$498.64; State of Nebraska, safekeeping-\$6,708.93; Sunset Law Enforcement, Ammo-\$3,268.80; Trouba Law, ct appt atty-\$717.25; US Bank, supplies-91.35/ fuel/svcs-\$147.43; US Cellular, wifi backup-\$8.37; US Postal Service, stamps-\$110.00/ \$30.00/ \$45.00; Valley County, housing-\$300.00; Verizon, svcs-\$92.55; Wells Drug, inmate meds-13.29; Wex Bank, fuel-822.99; Yosten Law, ct appt atty-\$1,121.00; Megan Zoucha, postage-\$9.20; Health Insurance-\$23,709.38; Retirement-\$6,355.40; Social Security-\$6,730.25; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

Appeara, supplies-\$91.84; Bauer Built Tire, parts & labor-\$1,102.00; Anthony Bernt, stump removal-\$1,684.00; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$5,040.00; Casey's, fuel-\$859.82; Cedar Valley Lumber supplies-\$66.09; Ciancio Hardware, supplies-\$487.85; City of Fullerton, water-77.87; City of Genoa, water-\$28.00; Clearly, phone svc-\$45.00; Community Feed & Seed, supplies-\$56.90; D&H Truck & Auto Parts, parts & tools-\$738.28; Eakes Office Solutions, equip-\$22.82; Farmers Pride, fuel-\$1,850.83; Fastenal, supplies-\$24.00; Filter Care, filter cleaning-\$323.15; Front Runner Fab, parts-\$62.00; Genoa Leader Times, publishing-\$143.00; Heartland Disposal, garbage svc., \$79.50; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. Sand & Gravel, gravel-\$251.37; Kayton International, supplies-\$43.50; Keith Repair, parts/labor-\$365.39; Kerford Limestone, gravel-\$4,767.49; Lawson Products, supplies-\$209.49; Len & Jo's, supplies-\$3.98; Loup Power District, electricity-\$518.89; MIPS, svcs.-\$108.79; Nebraska Machinery, parts/ labor/ freight-\$5,230.43; O'Reilly Auto, supplies-\$119.40; Occupational Health Services, drug testing-\$27.00; Overland Sand & Gravel, gravel-\$20,802.84; Pappy's, fuel-\$2,429.45; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB Bank, fuel-\$32.86; Scott Russell, steel toe reimbursement-\$100.00;



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Sapp Brothers, fuel-\$8,274.45; Smith & Sons, parts & labor-\$1,689.55; T&R Repair, labor & repair-\$113.95; Tom's Auto, parts-\$285.88; US Cellular, website-\$70.08; Verizon, phone-\$43.94; Verizon Connect, svc.-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$1,213.69; Health Insurance-\$15,101.52; Retirement-\$3,784.84; Social Security-\$4,735.38; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

VISITORS PROMOTION FUND

Broken Arrow Wilderness, tourist promotions-\$2,750.00; Genoa US Indian School, tourist promotions-\$695.00; Nance County Journal, publishing-\$8.55; Nebraska Traveler, full-page ad-\$3,500.00;

APPRAISAL FUND

Eakes, supplies-\$62.76; Pappy's, fuel-\$37.64;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

K-9 FUND

Countryside Vet Clinic, Zina-\$89.23; Midwest Svcs & Sales, supplies-\$345.60

DISASTER FUND

Ciancio Hardware, supplies-\$17.97; D&H Truck & Auto, supplies-\$27.19; Midwest Service & Sales, seed-\$201.00; Nance County Journal, ads-\$221.70; Preferred Sand, sand-\$69.30; Speece Lewis Engineers, svcs-\$25,681.90;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/ \$125.23; Clearly, phone-\$22.50; Frontier Communications, phone-\$50.09; Great Plains Communication, phone-\$92.12; Loup Public Power, electricity-\$27.69;

BUILDING FUND

Collins Construction, water main for fairgrounds-\$12,745.00; Integrated Security Solutions, Verizon connection fee/Keypad apps fee(4-H & Extension)-\$396.90; Siemens, fire monitoring annual fee(4-H)-\$432.00;

SALARY CLAIMS

GENERAL FUND	\$41,900.01
ROAD FUND	\$30,033.63

Inventories of the Nance County offices were reviewed. Moved by Voichoskie and seconded by Ditter to approve and sign said inventories.

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

Statute 12-805 was brought to the board's attention regarding abandoned or neglected cemeteries. A Nance County resident was wondering if the county would have funds available for a cemetery that they have been looking after. Wetovick looked into the statute and he does not feel that this statute would apply to the county because we are a township county and the townships have the authority to budget \$100.00 per year for the care and maintenance of these cemeteries. Board takes no action at this time. This information will be passed along.

Tony Bernt, highway superintendent, gave updates in the road department: Cleaning ditches by golf course—Project #205 (by Dave Sharman) is complete—Will be starting on project south and west of Belgrade. (take a bridge out & put in culverts). It will be necessary to put in a shoe fly—Bridge south of Belgrade is to be poured today. They expect to use 53 loads of cement—Bernt had information on expected FEMA payments on all projects. Total expected to be reimbursed by FEMA is just over \$5,705,000.00. The amount then expected from NEMA would be \$950,606.88. Currently the county has 4.3 million in bonds plus interest to be repaid—RDO Truck Centers brought down a 2016 Mack truck for the county to test drive. Several board members came in and test drove the truck. The cost of the truck is \$61,000.00. If purchased, it is in the budget to also purchase a side dump for the truck. Discussion held. Moved by Jarecke and seconded by Voichoskie to table the decision to the next meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie; NAYS-Nelson, Horacek, Cornwell. Motion carried. The board asked Bernt to check into what kind of warranty the truck would have and how much interest would be if put on a payment plan.

Budget hearing is opened. SuAnn Engel, budget preparer, is present. Tax rate for this year is .241300. Last year's tax rate was .226153. Tax rate is up from last year by .015147. Changes from the budget discussed at the last meeting include a change in the transfer of \$154,250.00 from general to disaster for interest payment and bridge payment. This transfer included an interest payment of \$74,250.00 and a bridge



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payment of \$80,000.00. With the additional \$1,000,000.00 bond transfer for the disaster, the interest payment has increased to \$82,708.33. With this increase in the interest payment, the bridge payment would then be reduced to \$71,541.67. Another change from the budget discussed at the last meeting includes an additional \$2,400.00 annual payment to NE Area Agency on Aging that was missed in the miscellaneous general fund. That amount has been added into the budget. The safety line item in that budget was decreased by \$2,400.00 to balance out the budget. No other changes were made to the budget discussed at the last meeting. The county has \$500,000.00 in unused budget authority. Jarecke asks how much more they would need to transfer from the Inheritance Tax Fund to see a tax decrease. Engel thought another \$100,000.00-\$150,000.00. Discussion held. Moved by Jarecke and seconded by Horacek to increase the transfer from inheritance tax to the miscellaneous general fund an additional \$150,000.00 (increasing the transfer from \$300,000.00 to \$450,000.00). Roll Call: AYES-Jarecke, Small, Ditter, Horacek, Cornwell; NAYS-Nelson, Voichoskie. Motion carried.

RESOLUTION #20-27

WHEREAS, a revised County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 25th day of August, 2020.

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, 2020, to June 30, 2021, 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, 2020, and ending June 30, 2021.

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 Jarecke and seconded by Ditter to adopt said resolution.

The adopted budget varies from the public hearing notice in the following ways: The property tax request was decreased from \$2,571,693.27 to \$2,421,693.27 by transferring an additional \$150,000.00 from the Inheritance Tax Fund to the General Fund for tax relief. By doing so the tax rate decreased from .241300 to .227226. In addition, an increase in the budgeted expenditures from \$3,393,410.24 to \$7,393,410.24 in the Disaster Fund was made allowing the County the opportunity to pay down the bonds if we were to receive FEMA/NEMA funding from the March 2019 flood.

In comparison to last year's budget this is now a 9% increase in operating budget authority, -2% in property tax request, a -2% valuation and a 0% increase in tax rate.

RESOLUTION #20-28

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 2020-2021 budget: transfer \$15,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$302,968.08 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$450,000.00 from the inheritance tax fund to the general fund; and transfer \$3,954.50 from the miscellaneous general fund to the employment security act fund. Moved by Jarecke and seconded by Horacek to approve said resolution.

RESOLUTION #20-29

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$1,008,116.60 from the miscellaneous general fund into the road fund. Said amount to be transferred as follows: \$300,000.00 to be transferred in August, 2020 and remaining \$708,116.60 to be transferred monthly thereafter based on the 2020 tax collection. Moved by Ditter and seconded by Horacek to approve said resolution.

Resolution setting property tax request is tabled to next meeting.

Board reviewed pledged collateral #25931ACM8 in the amount of \$60,000.0 which matured on August 15, 2020 and has not been replaced. Moved by Jarecke and seconded by Ditter that the pledged collateral has been reviewed and approved.

A coil on the chiller will need replacing. Present is Ron Sims, building maintenance. Bid was received from Rutt's Heating and A/C Inc. for replacing the entire chiller for \$49,850.00. Bid received from Conditioned



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Air Mechanical included 1) bid to replace the one coil at a cost of \$33,864.00 2) replace entire chiller at a cost of \$54,420.00. Discussion held. Board asked Sims to look into other options.

Moved by Horacek and seconded by Nelson to adjourn.

All motions, except where specified, has the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



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September 8, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 8, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:10 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 was recited during the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 2, 2020.

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.

Moved by Voichoskie and seconded by Small to approve minutes of the August 25, 2020 meeting.

Moved by Ditter and seconded by Nelson to approve all claims submitted except for claim #2009300.

GENERAL FUND

Heartland Precision Rifle, SRT tactics & live fire training-\$3,852.00;

DISASTER FUND

Simon Contractors Co., pmt. on bridge contract-\$489,872.25;

SALARY CLAIMS

GENERAL FUND \$53,276.32

ROAD FUND \$34,249.32

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,264.66; Clerk of the District Court in the amount of \$162.17; and County Sheriff in the amount of \$1,177.50.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20070001 through 20070052 in the amount of \$189,703.36 for the month of July, 2020.

Board approved the 2020-2021 budget at the last meeting. It is necessary to set the property tax request.

RESOLUTION NO. 20-30

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 2020-2021 property tax request be set at \$2,421,693.27.
2. The total assessed value of property differs from last year's total assessed value by -2%.
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 0.230730 per \$100 of assessed value.
4. Nance County proposes to adopt a property tax request that will cause its tax rate to be 0.227226 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 has decreased from last year's budget by 9%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Motion by Horacek, seconded by Voichoskie to adopt Resolution #20-30.

Voting yes were Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. Voting no were None. Absent - None. Motion carried.

A couple of bids were received for an air conditioning option of putting a cooling unit in each office. Bid received from Hans Service LLC was for the amount of \$60,053.99, which does not include line voltage to the outdoor units; A verbal bid received from Sharples Heating & Cooling was for the amount of \$90,000.00 (for units only); Moved by Horacek and seconded by Small to table until spring.

9:37 a.m. Rodney Wetovick, County Attorney, present.



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Cyndy Pilakowski comes before the board to update them on the 2020 county government day. She has not contacted the schools as she is not sure they will want the students to have contact with each other due to COVID. She suggests that the power point usually presented by Steve Pritchard, extension educator, be given to the teachers to go over with their students in the classroom. She also suggested the county put together a video of each office telling about their office and what services they provide to the public that could also be provided to the teachers. The board suggested that she contacted the school to see what their thoughts are.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Rusell, road foreman. Updates: old wooden bridge on 150th Ave. near 530th St. needs to be replaced. He suggests taking out the bridge and putting in tubes. They have some 5 ft. tubes that they can use. Landowners are willing to help by donating and moving dirt if the county would put in the tubes. He estimates that the project would take 1 week to complete. Discussion held. Board approves the project – Board again discusses the need for a newer truck for the road department. Options discussed: 2016 MACK truck for \$61,000.00; 2015 MACK truck for \$57,000.00; each with mileage of 400,000+ miles. He also presented new options: 2021 MACK for \$129,943.00; 2021 MACK for \$123,615; 2020 Freightliner for \$129,900.00 and a 2020 Western Star for \$137,950.00. There is an option to make annual payments on the MACK truck at 3.22% interest. The fact that a new truck can be purchased for twice the cost of a used, high-mileage truck, with no warranty was discussed. Moved by Horacek and seconded by Jarecke to purchase the used 2015 MACK truck. Roll Call: AYES-Horacek; NAYS-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. Motion fails. Moved by Small and seconded by Nelson to purchase the new 2021 MACK at the cost of \$130,776.98 (includes extended warranty). Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Horacek, Jarecke. Motion carried – department is looking to purchase a tree shredder for the excavator. They have been using the thumb to take down trees, but then they need to burn everything. The trees are getting really bad in some areas. Discussed who the county should bill for tree removal, landowner or township. Wetovick states that statutes talk about trimming hedges/trees in ditches near intersections, but does not address the trees between those areas. Weed Superintendent has been spraying brush/small trees in ditches and it has helped. No firm prices have been received at this time – Will also be checking cost of side dump for the new truck – dept. will begin mowing after September 14th. Haven't received the new ditch shredder yet – Jarecke asked if the department has figured up the bill for the work done in Prairie Creek township. Bernt said they are working on it, but do not have a total yet.

Megan Zoucha came before the board to discuss the installation of a diaper changing station in the restroom. Horacek stated that the safety committee will be meeting this afternoon and it is on their agenda as well. Board takes no action.

Allen Chlopek is sick. Bone lot split is tabled to next meeting.

Moved by Small and seconded by Voichoskie to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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September 22, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 22, 2020 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.

The pledge of allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 16, 2020.

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 Jarecke to approve the amended agenda with the addition of a discussion with Steve Pritchard on the Boone/Nance interlocal agreement.

Moved by Voichoskie and seconded by Small to approve minutes of the September 8, 2020 meeting.

Ben Bakewell, Sheriff, and Dale Thomas, deputy, present.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted.

GENERAL FUND

Antelope County Sheriff, housing-\$1,520.00; Appeara, supplies-\$43.09; Applied Connective Technologies, svcs-\$500.00; Black Hills Energy, service-\$639.00; Boone County Health Center, prisoner svcs-\$54.00; Boone County Sheriff, housing-\$1,650.00; Boone County Treasurer, dispatching-\$27,878.24; Chad Borowiak, supplies-\$1,007.65; Butler County Detention, housing-\$350.00; Capital Business Systems, copies/lease-\$60.80/\$73.71; Ciancio Hardware, supplies-\$51.56; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$617.35; Community Feed & Seed, supplies-\$34.55; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$449.52; Dawson County Sheriff, housing-\$1,395.00; Eakes Office Solutions, supplies-\$1,899.20; Election Systems & Software, supplies-\$105.00; Fullerton Public Library, donation-\$1,250.00; Galls, supplies-\$54.16; Genoa Leader Times, pub-\$630.55; Sonya Glup, mileage-\$162.05; Doris Hardle, prior svc-\$16.00; Holiday Inn, lodging-\$399.80; Hometown Leasing, equip rental-\$418.00; Jenna Konwinski, reimburse meal-\$21.54; Lancaster County Sheriff, service fee-\$20.42; Len & Jo's, supplies-\$137.80; Loup Power District, electric svc-\$1,228.65; Martin's Flag Co., flags-\$90.22; Mary Lanning Healthcare, prisoner eval-\$270.00; Michael Mandelka, DDS, prisoner svcs-\$75.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equip, svcs-\$240.00; MIPS, svcs-\$2,741.84; John Morgan, Title VI & ADA salary-\$200.00; MRO, medical records-\$23.15; Nance County Court, costs claimed-\$51.00; Nance County Journal, pub-\$752.63; Nance County Treasurer, supplies/postage-\$1,965.35; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$93.00; NE Nebraska County Assessor's Assn, dues-\$25.00; Nebraska Law Enforcement Training Center, tuition-\$72.00; Nebraska Rural Radio Assn cash car @ fair-\$184.00; Pappy's, fuel-\$78.47/\$38.19/\$331.33; Wolf, McDermott, Depue, etc., court appt atty-\$2,327.50; Steve Pritchard, mileage-\$166.39; Purchase of Cash from PWC Bank, postage-\$13.90; Red Coal Repair, svcs-\$100.00; RR Donnelley, supplies-\$66.77; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Shirley Stuart-Monroe, reimburse postage-\$20.85; T&R Auto Repair, supplies/labor-\$821.89; Dale Thomas, reimburse supplies-\$133.26; Tom's Auto, repairs-\$49.85; UNL Eastern Nebraska Research & Extension, battery backup-83.38; US Bank, baby changing stations-\$300.89; US Cellular, wifi backup-\$8.37; US Postal Service, stamps-\$110.00/\$697.50; Verizon, svcs-\$89.87; Wells Drug, prisoner meds-\$31.30; Wex Bank, fuel-\$787.01; Hall County Veteran's Service, quarterly pmt-\$4,836.50; Region 4 Behavioral Health Systems, quarterly pmt-\$2,952.09; Region IV Inc., quarterly pmt-\$3,248.41; Health Insurance-\$23,709.38; Retirement-\$6,290.79; Social Security-\$6,670.28; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

AJ's of Genoa, fuel-\$81.86; Appeara, supplies-\$91.84; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$2,240.00; Casey's, fuel-\$343.63; Cedar Valley Lumber Co., tools/supplies-\$84.94; Ciancio Hardware, supplies-\$57.06; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.98; Cornhusker Cleaning Systems, supplies-\$52.67; D&H Truck & Auto Parts, parts, tools & supplies-\$395.01; D&M Parts, tools-\$134.97; DeLage Landen Public Finance, pmt on truck-\$28,738.11; Eakes Office Solutions, supplies-



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\$206.46; Farmers Pride, fuel-\$2,187.05; Front Runner Fab, parts/labor-\$1,040.00; Garrett Enterprises, equip-\$166.80; Genoa Leader Times, pub-\$33.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$2,114.56; Loup Power District, electricity-\$450.05; Medical Enterprises, drug testing-\$35.00; Midwest Service & Sales, supplies-\$3,708.14; MIPS, svcs-\$108.79; Nance County Journal, pub-\$126.09; Nebraska Machinery, parts/labor-\$14,898.15; Occupational Health Services, drug testing-\$27.00; Overland Sand & Gravel, gravel-\$1,019.68; Pappy's, fuel-\$2,825.50; Preferred Sand of Genoa, gravel-\$183.66; Pogue Construction, pavement markings-\$3,900.00; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts/labor-\$2,299.03; Sapp Brothers, fuel/supplies-\$7,423.95; Smith & Sons, parts & labor-\$1,772.85; T&R Repair, parts/labor-\$2,053.09; US Cellular, website-\$70.08; Verizon, phone-\$41.05; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$11,439.67; Health Insurance-\$15,101.52; Retirement-\$3,787.63; Social Security-\$4,697.21; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

VISITORS PROMOTION FUND

Genoa Leader Times, pub-\$22.00;

APPRAISAL FUND

Jenna Konwinski, mileage-\$82.80; MIPS, GIS computer-\$1,278.20; T&R Auto Repair, fuel-\$30.00;

REGISTER OF DEEDS FUND

MIPS, scan Register of Deeds records-\$2,050.53;

EMPLOYMENT SECURITY ACT FUND

Nebraska U.C. fund, quarterly unemployment-\$4,081.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

DISASTER FUND

Scott Russell, clay-\$260.00; Speece Lewis Engineers, svcs-\$25,414.35;

ECONOMIC DEVELOPMENT FUND

Goodlife Architecture LLC., svcs-\$14,500.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$148.61/\$244.73; Clearly, phones-\$22.50; Frontier Communications, phone-\$50.09;

Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.47;

BUILDING FUND

Conditioned Air Mechanical Systems, repairs/mileage-\$1,914.55; Kinz Spray Foam Insulation, roof repairs-\$500.00;

SALARY CLAIMS

GENERAL FUND \$41,087.64

ROAD FUND \$31,097.07

The Clerk's office received a letter from Legal Aid looking for space to hold a disaster-focused legal clinic due to the heavy impact that the 2019 flooding had in our community. Discussion held. The board has not heard of any individuals who have been affected with legal issues due to the 2019 flooding and therefore are not interested in hosting a clinic here in the courthouse.

Board reviewed pledged collateral #86789VSQ1 in the amount of \$250,000.00 called in on September 16, 2020 and has not been replaced. And #25929PCZ0 in the amount of \$100,000.00 called in on September 8, 2020 and newly pledged collateral #25937WAH7 in the amount of \$100,000.00. Moved by Jarecke and seconded by Ditter that the pledged collateral has been reviewed and approved.

Rodney Wetovick, county attorney present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Dept. is finishing up the project on 150th Ave. They replaced an old bridge with 3 – 5 ft culverts 60 ft in length – They were able to save some of the planks from the bridge to use for bridge repairs – Next they will move to 140th Ave. 1 mile south of the west county shed where they will replace a culvert – After that they will move west of Belgrade to replace an old wooden bridge with culverts like they did on S150th Ave. – Bernt is still getting quotes on side dumps – Bernt has the cost of the road work done in Prairie Creek township. Labor came up to \$105,812.50 and the culverts and bands cost \$1,875.75 for a total of \$107,688.25 – Dept. received a letter from FEMA informing them that the county can expect \$400,000-\$500,000 from several projects. We can expect to receive the money in 1-2 weeks – Jarecke gave Russell a couple of roads



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that he feels need to be rebuilt – Discussion held on the county taking over road in East Newman township that the county recently repaired. The road is in need of gravel and it is a well-traveled road. Moved by Jarecke and seconded by Small to approach the township to see if they would agree to the county taking over the road and the county forgiving the costs of the repairs. Roll: AYES-Jarecke, Small, Voichoskie, Cornwell; NAYS-Ditter, Horacek. Motion carried. This township is down to one board member. The other two are not living in the township. The board will need to appoint two board members.

Bakewell discusses the Genoa sheriff contract with the board. Also present is Rod Smith, Genoa mayor. Bakewell states that the contract has been signed, but there is turmoil with the board in Genoa. Either party has the option to terminate the contract within 3 months. He has heard complaints from citizens stating that they are never there; they want a deputy there for school traffic, speeding, U-turns; nights & weekends. Bakewell states that they are in Genoa daily. Genoa's contract is for one deputy for 40 hours per week. One deputy cannot be there all day, nights & weekends. The City would need to contract 3 deputies to cover the hours they are requesting. They would also like one of the deputies to live in Genoa, but Bakewell cannot enforce that. They would like to see the sheriff at all council meetings. Bakewell used to attend them, but after sitting through the meetings, there were no questions asked of him. The sheriff's office does issue citations for city offenses, and the citations are submitted to the city attorney, but the attorney fails to prosecute these individuals. Bakewell would like citizens to call the Sheriff's office with their concerns so they can address them timely. Mayor Smith commented that the citizens are wanting more police support. He does not know if the City has enough money in the budget to increase the coverage from 1 deputy to 2 deputies. He will check into it.

Allen Chlopek presents a lot split application from Delsa Bone to split 10.29 acres from the SW $\frac{1}{4}$ of Section 30, Township 16 North, Range 5, Nance County. Discussion held. Moved by Horacek, and seconded by Small to approve said lot split. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson, Voichoskie. Motion carried.

Chlopek informs the board that they are getting ready to tear down the Zimmer house – Obershulte family member is checking into cleaning up their house. He recently paid off the water bill. This house was condemned at one time, but no legal action was taken – Gathering information on money paid to Andrew Bruggman for request of repayment – Chlopek has received information on the interest of building a subdivision North of Genoa.

Discussion held with Steve Pritchard on interlocal extension agreement between Boone & Nance. Counties. Pritchard states that the State is working on a template for the counties to use. Right now they are reviewing the constitution bylaws prepared by the State. The board will wait for the State to send out their interlocal template.

Jayme Hans with Hans Service LLC comes before the board to discuss his proposal on the cooling units. He explains how the installation will be handled. Each office will be able to choose either heating or cooling. Also present is Jamie Beck who would be responsible for the electrical work for the cooling units. The present 100-amp panel will be sufficient to run the units. They will put together more accurate numbers for the installation.

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

All motions, unless otherwise stated had the following roll call: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small; NAYS-None; ABSENT-Nelson. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 13, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 13, 2020 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 Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on October 7, 2020.

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.

Moved by Voichoskie and seconded by Ditter to approve minutes of the September 8, 2020 meeting.

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

Moved by Horacek and seconded by Jarecke to approve all salary claims submitted.

SALARY CLAIMS

GENERAL FUND	\$55,807.98
ROAD FUND	\$34,514.55

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,124.45; Clerk of the District Court in the amount of \$246.89; and County Sheriff in the amount of \$883.61.

Board received the completed Countywide Cost Allocation Plan for the fiscal year ended June 30, 2019, for the reimbursement of expenses incurred by the Nance County District Court and the Nance County 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. Indirect cost rates for the Clerk of the District Court and the Nance County Attorney for the fiscal year ending June 30, 2021 were also received. Computations show an increase in the indirect cost rate for the County Attorney, but a decrease in the indirect cost rate for the Clerk of the District Court.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Russell, road foreman. Department has been filling in sluff offs on the Palmer road—Bernt has received a bid to insulate and paint the Belgrade shop. Bid is for \$13,000.00. The project has been included in the road budget—Bernt expects the new truck to be delivered today or tomorrow—He requested bids on a side dumper from four companies. He received bids from two companies: Sidump'r out of Columbus submitted a bid of \$51,450.00. Sapp Brothers Truck out of Iowa submitted a bid of \$49,349.70. Bernt has had experience with side dumpers and he recommends purchasing a Sidump'r. Discussion held. Moved by Nelson and seconded by Small to purchase the Sidump'r. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke. Motion carried—Belgrade bridge is nearing completion. The approach on the west side needs to be widened and squared with grading. Also crossing sign needs to be removed—Bernt has received a list from the motor grader operators of landowners who have not yet mowed ditches. They will be contacting those people—Discussion held regarding a survey that was to be completed on a road next to property owned by Vern Olson. The road department has moved dirt, covering up a portion of the fence. Bernt will contact surveyor, Grant Miller, regarding said survey—Dan Horn is present to discuss several road concerns of his. Bernt and Russell will go out with Horn to the concerned areas and try to work out solutions, if necessary.

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 #20-31 directing the Nance County Treasurer to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate is discussed. Moved by Jarecke and seconded by Voichoskie to approve said Resolution #20-31. 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.

Moved by Nelson and seconded by Voichoskie to adjourn.



Nance County Board Minutes



All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 27, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 27, 2020 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 October 21, 2020.

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.

Moved by Voichoskie and seconded by Jarecke to approve minutes of the October 13, 2020 meeting.

Rodney Wetovick, Nance County Attorney, present.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted except Claim #02010370, which is tabled to later in the meeting.

GENERAL FUND

Ag Spray Equipment, equip-\$1,321.69; Antelope Co. Sheriff, housing-\$2,200.00; Appeara, supplies-\$29.94; Applied Connective Technologies, svcs-\$919.18; Bear Graphics, supplies-\$455.29; Black Hills Energy, service-\$611.00; Boone Co. Sheriff, svc fees-\$27.50; Ashley Boryca, mileage-\$56.34; Capital Business Systems, copies/lease-\$43.42/\$73.71; Cedar Valley Lumber, supplies-\$64.98; CVA, chemicals-\$2,751.78; Ciano Hardware, supplies-\$70.10; City of Fullerton, ambulance/water & sewer-\$499.10; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$616.90; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$67.75; Dawson Co. Sheriff, housing-\$1,350.00; Dugan Business Forms, election supplies-\$590.50; Eakes Office Solutions, supplies-\$1,047.33; Ecolab, svcs-\$210.74; Election Systems & Software, supplies-\$5,414.61; First National Insurance, notary bond-\$40.00; FP Mailing Solutions, postage-\$86.85; Genoa Community Hospital, prisoner svcs-\$50.00; Genoa Leader Times, pub-\$854.58; Sonya Glup, mileage-\$152.23; Hall County Sheriff, svc fees-\$44.62; Hamilton Co. Treasurer, Dist. Ct. exp-\$366.10; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Kelly Supply Co., equip-\$182.56; Len & Jo's, supplies-\$101.40; Loup Power District, electric svc-\$824.59; Joyce Mason Newquist, prior service-\$96.00; Michael Mandelka, DDS, prisoner svcs-\$110.00; Microfilm Imaging Systems, lease-\$43.00; Mile High Shooting, supplies-\$372.06; MIPS, svcs-\$2,429.19; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$99.00; Nance County Journal, pub-\$1,014.97; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$90.00; Nebraska Public Health Lab, drug test-\$315.00; Homer Nelson, prior svc-\$24.00; Olsson surveying-\$2,796.50; Palmer Journal, pub-\$147.00; Pappy's, fuel-\$119.85/\$66.20/\$216.31; Platte Co. Detention Service, housing-\$350.00; Police Social Media Academy, training-\$425.00; Steve Pritchard, mileage-\$120.20; Purchase of Cash from PWC Bank, postage-\$70.50; Cindy Russell, reimb-\$35.87; Brad Schick, mileage-\$30.48; SOS, Election Division, supplies-\$20.00; Ron Sims, reimburse supplies-\$5.78; State of NE, network svc chg-\$448.00/\$28.64/\$22.00; State of NE Correctional Svcs, housing & meds-\$1,357.42; Tom's Auto, repairs-\$50.95; Trouba Law Offices, ct appt counsel-\$2,883.25; UNL Eastern Nebraska Research & Extension, supplies-\$30.00; US Bank, court records-\$31.50; US Bank, carwash-\$9.00; US Cellular, wifi backup-\$11.12; US Postal Service, stamps-\$110.00; Verizon, svcs-\$89.87; Rodney Wetovick, mileage-\$46.00; Wex Bank, fuel-\$825.44; York Co. Sheriff, svc fees-\$18.50; Yosten Law, ct appt counsel-\$931.00; Zee Medical, supplies-\$44.30; Megan Zoucha, reimburse postage-\$2.60; 911 Custom, body armor-\$23,145.44; Health Insurance-\$23,709.38; Retirement-\$6,547.77; Social Security-\$6,931.25; Disability-\$27.25; Life Insurance-\$30.33; First Concord-\$40.00;

ROAD FUND

Ag & Industrial Equipment, parts-\$533.50; Appeara, supplies-\$147.78; Applied Connective Technologies, supplies-\$76.50; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$907.59; Cedar Valley Lumber Co., supplies-\$203.89; Ciano Hardware, supplies-\$142.83; City of Fullerton, water/sewer-\$175.49; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.92; Community Feed & Seed, supplies-\$25.80; Cornhusker Cleaning Sys., supplies-\$39.59; Alexander Cornwell, equip rental-\$7,200.00; D&H Truck & Auto Parts, parts, tools & supplies-\$455.56; Eakes Office Solutions, supplies-\$60.46; Extreme Glass, parts-\$525.00; Farmers



Nance County Board Minutes



Pride, fuel-\$1,904.99; Filter Care, parts-\$450.45; Front Runner Fab, labor-\$120.00; Garrett Enterprises, equip-\$645.95; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Lawson Products, supplies-\$56.96; Len & Jo's, supplies-\$68.56; Loup Power District, electricity-\$329.42; Midwest Service & Sales, supplies-\$15,550.00; MIPS, svcs-\$108.79; Nance County Journal, pub-\$136.00; Nebraska Machinery, parts/labor-\$1,586.99; O'Reilly Auto Parts, supplies-\$139.72; Palmer Journal, pub-\$95.10; Pappy's, fuel-\$2,051.47; Prairie Creek Township, machine hire-\$2,500.00; Reardon Lawn & Garden Equip., parts & labor-\$184.99; Sack Lumber, parts-\$299.00; Sapp Brothers, fuel/supplies-\$6,705.89; Sidump'r, equip-\$51,450.00; T&R Repair, parts/labor-\$1,007.91; Tom's Auto Care, parts & labor-\$215.67; Twisted Metal Welding, labor-\$845.00; US Cellular, website-\$70.08; Verizon, phone-\$41.06; Verizon Connect NWF, phone-\$356.18; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$7,483.32; Weldon Parts, tools-\$14.75; Zee Medical, supplies-\$108.95; Health Insurance-\$15,101.52; Retirement-\$3,904.79; Social Security-\$4,898.49; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

APPRAISAL FUND

Pappy's, fuel-\$27.70; US Bank, registration-\$50.00;

REGISTER OF DEEDS FUND

Bear Graphics, supplies-\$285.31;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$73.00;

DISASTER FUND

Simon Contractors, bridge contracts-\$70,909.43; Speece Lewis Engineers, svcs-\$12,342.17;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$197.99/\$364.39; Clearly, phones-\$22.46; Frontier Communications, phone-\$50.09; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.15;

BUILDING FUND

Engineered Controls, chiller repairs-\$612.50; Hellbusch Electric, equip & labor-\$537.32;

SALARY CLAIMS

GENERAL FUND	\$41,963.52
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ROAD FUND	\$33,463.02
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20080001 through 20080044 in the amount of \$126,327.29 for the month of August, 2020 and Receipts #20090001 through 20090036 in the amount of \$203,414.56 for the month of September, 2020.

Board reviewed newly pledged collateral #05465DAQ1 in the amount of \$250,000.00. Moved by Jarecke and seconded by Nelson that the pledged collateral has been reviewed and approved.

A letter was received from NIRMA looking for counties to recommit to participation in NIRMA & NIRMA II for an additional 3 years. Discussion held. A policy that NIRMA has sent to sheriff's departments is discussed. Zarek will contact NIRMA to see if they can send a representative to come speak to the board regarding said policy. Moved by Jarecke and seconded by Ditter to recommit to participate in NIRMA/NIRMA II for an additional 3 years. Resolution #20-32 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement is signed and a full copy can be viewed in the County Clerk's office during normal business hours.

Ben Bakewell, County Sheriff, present.

Road updates are given. Present are Tony Bernt, Hwy Superintendent, Scott Russell, Road Foreman, and Chad Borowiak, Weed Superintendent. Board discusses claim #02010370 with Borowiak. Moved by Horacek and seconded by Nelson to pay claim #02010370.

ROAD FUND

Long John's Airboat Service, svcs-\$8,475.00;

The county surveyor has checked into a road in Genoa Township in which road grading has covered a portion of the fence along the roadway. the surveyor has found that the road in question, although it has been maintained by the county roads department, is found to be a private drive. The road has never been a public road. The board will request a statement from the surveyor and then have Mr. Olson and a member of the township board back to discuss the matter further—Bernt states that the bill for Prairie Creek township has been sent out. He has not heard back from the township—The County Annual Certification of Program Compliance and Resolution are discussed. Moved by Nelson and seconded by Horacek to adopt said



Nance County Board Minutes



Resolution #20-33, authorizing the chairman to sign The County Annual Certification of Program Compliance form. A full copy can be viewed in the County Clerk's office during normal business hours.

Ron Sims, maintenance, brings before the board an estimate to do electrical work on heating/cooling units that the board has been looking in to. The estimate is for \$3500.00. Board further discusses the new heating/cooling system. Moved by Jarecke and seconded by Voichoskie to accept the estimates for a heating/cooling system provided by Hans Services, LLC and go ahead with the installation of the new units. Roll Call:AYES-Jarecke Small, Ditter, Voichoskie, Cornwell; NAYS-Nelson, Horacek. Motion carried.

Steve Pritchard introduces Hillary Maricle, Nebraska Extension Engagement Zone 6 Coordinator, to the Board. Hillary told the board a little about herself and answered questions.

It is brought up to the board's attention that Twin River has purchased a new school bus that uses high-pressured propane. They need to put up a propane tank near the bus barn. The barn sits on county property. Discussion held. Board does not have a problem with the school putting up a tank as long as they follow safety measures.

Moved by Horacek and seconded by Nelson to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 10, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 10, 2020 in the Courtroom, 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 Courtroom.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 4, 2020.

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; ABSENT-Nelson. Motion carried.

Moved by Jarecke and seconded by Ditter to approve minutes of the October 27, 2020 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:05 AM Nelson present.

Moved by Nelson and seconded by Voichoskie to approve all salary claims submitted.

SALARY CLAIMS

GENERAL FUND	\$52,897.14
ROAD FUND	\$35,384.84

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,288.23; Clerk of the District Court in the amount of \$310.28; and County Sheriff in the amount of \$595.45.

9:17 AM Moved by Jarecke and seconded by Voichoskie to go into executive session to discuss personnel. 9:39 AM Moved by Voichoskie and seconded by Ditter to go out of executive session. Chairman states that no action was taken during the closed session.

10:00 AM Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff present.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Russell, road foreman. Vern Olson is present to discuss the fence and road next to it being maintained by the county. Bernt reminds everyone that the road in question has never been deemed a public roadway, although the county has been maintaining the road for Genoa township. Does the board want to deem it a public road? If so, the correct Right-of-Way needs to be set up. If the board wants to keep it a private road, the county should not continue to maintain the road. Olson asked the board if the other landowners have been contacted. He also informed the board that the road is not straight and wondered how you would determine a centerline. No one in the road department or the board of supervisors have contacted the other landowners. At the current time the road is signed as "no outlet" and there is a stop sign at the intersection of N480th & said private road. Discussion held. Olson will talk to the other landowners & township board members to see how they feel about the road remaining private or if they would like to see it made a public road. Olson additionally praised the road department for the great job they have done on the roads since the flood—Discussion on who should pay for culverts when installing in roadways. Bernt informs the board that bridges, box culverts or tubes that span a distance of at least 20 feet in length, are the county's responsibility. County must have them inspected and make any necessary repairs—Board discussed contracting fuel for the coming year (April-October). Bernt received a contract price of \$1.69/gallon from Sapp Brothers for 2021. He has not received a contract price from Farmers Pride. Current price per gallon at Sapps is \$1.47. Current price per gallon at Farmers Pride is \$1.75. Bernt projects that 31,080 gallons will be used in this 7-month period. Discussion held. Moved by Jarecke and seconded by Nelson to contract with Sapp Brothers for 75% of the projected gallons (or 23,310 gallons)—Bernt reports that they continue to move forward on the FEMA reimbursements. They have a new representative now that seems to understand a lot more of the process than the previous representatives—He met last week on the Belgrade South bridge project. They were going to sign off on the project, but Bigland still hasn't decided on whether or not they are going to replace the culverts that collapsed. Also Simon Contractors need to get the site cleaned up. The temporary tubes were all removed. Cost of the culverts was \$70,000.00. They quoted selling the culverts to the county at 60% of the original cost. Bernt countered with



Nance County Board Minutes



50% less one foot on each end that was damaged from the construction. The county got the culverts for \$23,000.00—Bernt was asked how long he was planning on keeping the temporary road employees. With the nice weather, he would like to keep them on as long as there is dirt work to be done. He would like to give them a 2-week notice when the weather changes, to allow them to seek other employment. Board agreed.

Moved by Nelson and seconded by Jarecke to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 24, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 24, 2020 in the Courtroom of the 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, 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 Courtroom.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 18, 2020.

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.

Moved by Nelson and seconded by Ditter to approve minutes of the November 10, 2020 meeting.

Moved by Horacek and seconded by Nelson to approve all claims submitted.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.46; Advantage Laser Products, supplies-\$114.99; Appeara, supplies-\$29.94; Applied Connective Tech, svcs-\$444.94; Black Hills Energy, svcs-\$596.00; Chad Borowiak, mileage-\$113.28; Capital Business Systems, copies/lease-\$39.00/\$73.71; Central Valley Ag, chemicals-\$1,172.67; Ciancio Hardware, supplies-\$326.52; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$616.78; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$43.75; Dawson Co Sheriff, housing-\$315.00; Dollar General, supplies-\$28.25; Eakes Office Solutions, supplies-\$1,109.66; Election wages & mileage: Joyce Mason-Newquist \$165.96, Judy Kilday \$9.00, Cindy Wondercheck \$132.75, Jana Knopik \$167.30, Sue Stetz \$130.50, Janet K. Hellbusch \$130.50, Bonnie Hoffmeister \$109.15, Sandy Crouse \$9.00, Joan Oeltjen \$174.15, Debora A. Rippke \$149.67, Gordon Linden \$149.67, Kelly Lesiak \$27.50, JoAnn Thomazin \$162.32, Dennis Gabriel \$175.16, Mary Linden \$128.97, Karen Proski \$148.90, Kerri Ziemba \$166.87, Kris Yrskoski \$158.87, Linda Bailey \$126.00, Ginette Small \$156.57, Michelle Beed \$151.02, Penny Wetovick \$147.95, SuAnn Engel \$41.40; Election Systems & Software, supplies-\$162.26; Farm & Home Publishing, plat books-\$435.00; Janelle M. Foltz, Atty, court appt counsel-\$270.75; Galls, supplies-\$249.99; Genoa Leader Times, pub-\$937.26; Sonya Glup, mileage-\$170.46; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, supplies-\$156.89; Jarecke Maul, ct appt counsel-\$4,959.00; Len & Jo's, supplies-\$59.18; Sandhills Weed Management Area, pub-\$282.11; MARC, supplies-\$253.85; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,417.19; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, ct costs-\$33.00; Nance County Journal, pub-\$721.84; Nance-Trans, donation-\$750.00; Nat'l Ass'n of Co Officials, dues-\$450.00; NE Health & Human Svcs, svcs-\$93.00; Pappy's, fuel-\$117.95/\$52.45/\$267.60; Platte Co Detention Svc, housing-\$100.00; Poster Compliance Center, supplies-\$73.05; Steve Pritchard, mileage-\$107.19; Purchase of Cash from PWC Bank, postage & meals-\$115.75/postage-\$72.55; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of NE Correctional Svcs, meds-\$131.83; Trouba Law Offices, ct appt counsel-\$332.50; US Bank, equip-\$180.00; US Bank, equip-\$59.11; US Cellular, wifi backup-\$49.67; US Postal Service, stamps-\$110.00/\$275.00; Valley Co Sheriff, svc fees-\$21.45; Verizon, svcs-\$89.88; Wex Bank, fuel-\$1,247.68; WJE Consulting LLC, svcs-\$1,095.00; Yosten Law, ct appt counsel-\$2,612.50; Health Insurance-\$23,709.38; Retirement-\$6,805.20; Social Security-\$7,155.63; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$29.31;

ROAD FUND

AJ's of Genoa, fuel-\$42.05; Appeara, supplies-\$97.58; Joshua Baker, supplies-\$100.00; Black Hills Energy, gas svc-\$309.50; James Borgheini, supplies-\$100.00; Casey's, fuel-\$733.04; Cedar Valley Lumber Co., supplies-\$81.46; Ciancio Hardware, supplies-\$204.19; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.92; Community Feed & Seed, supplies-\$56.90; Cornhusker Cleaning Systems, supplies-\$54.72; Alexander Cornwell, equip rental-\$6,052.70; D&H Truck & Auto Parts, parts, tools & supplies-\$1,034.02; D&M Parts, supplies-\$16.58; William Dubas, labor-\$400.00; Eakes Office Solutions, supplies-\$24.72; Farmers Pride, fuel-\$2,029.14; Filter Care, parts-\$274.00; Front Runner Fab, supplies-\$16.00; Garrett Enterprises, equip-\$5,764.01; Harold's Repair-supplies-\$54.85; Heartland Disposal, garbage svc-\$43.95; Heartland Rental, equip rental-\$150.00; Hometown Leasing, lease pmt-\$64.99; Kayton International, parts-\$378.50; Lawson Products, supplies-\$80.64; Loup Power District, electricity-\$376.73; Loup Valley Lighting, supplies-\$630.00; Midwest Service & Sales, supplies-\$15.00; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor-\$4,867.59; O'Reilly



Nance County Board Minutes



Auto Parts, supplies-\$119.40; Occupational Health Svcs, drug testing-\$118.00; Overland Sand & Gravel, gravel-\$4,657.04; Pappy's, fuel-\$3,049.77; Preferred Sands of Genoa, gravel-\$17,418.19; Power Plan, parts-\$341.23; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWC Bank, title-\$29.00; Sapp Brothers, fuel/supplies-\$11,115.84; Smith & Sons Repair, parts & labor-\$2,164.29; Strobel Manufacturing, parts-\$1,155.00; Titan Machinery, parts-\$347.30; US Cellular, website-\$70.08; Verizon, phone-\$41.06; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$49.80; Health Insurance-\$15,349.06; Retirement-\$3,595.50; Social Security-\$4,408.26; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$13.55;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, equip payments-\$83,578.16;

K-9 FUND

Countryside Vet Clinic, boarding-\$44.84;

DISASTER FUND

Nance County Journal, ad-\$106.00; Speece Lewis Engineers, svcs-\$9,198.23;

911 EMERGENCY MANAGEMENT

Clearly, phone-\$22.46;

SALARY CLAIMS

GENERAL FUND	\$47,778.88
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ROAD FUND	\$26,357.91
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Resolution #20-34 is read.

RESOLUTION #20-34

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$38,562.92 from the General fund to the Disaster fund for payment of the December interest on the disaster bond and transfer \$74,248.33 from the General fund to the Disaster fund for payment on bridges destroyed in 2019 flooding. Moved by Ditter and seconded by Nelson to approve said resolution.

Discussion held on quote in the amount of \$820.80 received from AB Tree & Lawn for 3 applications of fertilizer/weed control for courthouse & extension lawns. Moved by Ditter and seconded by Nelson to accept said quote.

9:45 AM Rodney Wetovick, County Attorney, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Dan Horn returns to discuss his concerns he put before the board a few meetings back. Bernt stated that the dirt against a fence has been pulled back as well as possible with the excavator. He offered to send a few employees back with shovels to finish the job, but he is down on employees due to COVID at this time. Bernt agreed that other concerns he had are legitimate but are not a priority at this time. The flood from last year took a lot of time away from these smaller projects and COVID this year has also limited what they have gotten done. Horn did not like the reasons for the delays and started to argue with the board and road personnel. The board moved on with the meeting and Horn left—Project NW of Belgrade on 205th Ave has been opened up. There are a few small touches that need to be made to the project, but the road is open—The side dumper is out hauling gravel today—bridge inspections are coming up—The replacement of the bridge on West County Road west of Genoa is moving forward. They expect to have the bid letting in 2021 and begin construction in 2022—There is some clean up left to do around the Belgrade South bridge. County needs to get the signs put up and Bigland needs to come back to fix culverts that were damaged.

Steve Pritchard, Extension agent, comes to the board with a recommendation for replacement of Boone/ Nance Extension board. Butch Ahlers' term is expiring at the end of December. Pritchard recommends Ryan Sonderup to replace Ahlers. Discussion held. Moved by Nelson and seconded by Small to appoint Ryan Sonderup to replace Butch Ahlers on the Boone-Nance County Extension Board beginning January 2021.

Moved by Nelson and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie, Jarecke. Motion carried.

Tim Cornwell

Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



December 8, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 8, 2020 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, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Newly elected board member, Gary Juracek. Chairman advised those present of the open meetings act and its posting in the Courtroom.

The Pledge of Allegiance was recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 2, 2020.

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, Cornwell; NAYS—None; ABSENT—Voichoskie, Nelson. Motion carried.

Moved by Small and seconded by Jarecke to approve minutes of the November 24, 2020 meeting. Roll Call: AYES—Small, Ditter, Horacek, Jarecke, Cornwell; NAYS—None; ABSENT—Voichoskie, Nelson. Motion carried.

9:17 AM Nelson present.

Moved by Horacek and seconded by Small to approve all salary claims submitted.

SALARY CLAIMS

GENERAL FUND	\$54,382.58
ROAD FUND	\$31,330.98

DISASTER FUND

Nance County Treasurer, interest payment on bonds—\$38,562.92;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,727.44; Clerk of the District Court in the amount of \$1,114.63; and County Sheriff in the amount of \$486.56. The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20100001 through 20100040 in the amount of \$1,179,887.87 for the month of October, 2020.

Resolution #20-35 designating the Nance County Journal and Genoa Leader Times as the official newspapers for 2021 is read. Moved by Jarecke and seconded by Ditter to approve said resolution #20-35. 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 2021. The 2021 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 Small and seconded by Jarecke to give the employees the holiday of Arbor Day on it's designated day, April 30, 2021.

Resolution #20-36 designating depositories for 2021 and authorizing the Nance County Treasurer to invest county monies in the approved depositories is read. Moved by Ditter and seconded by Nelson to approve said resolution #20-36. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

9:43 AM Ben Bakewell, County Sheriff, present.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Russell, road foreman. He informed the board that Ambrose Placzek, with Midwest Sales and Service passed away—The department is preparing to do tree removal. Trees will be hauled to a burn pit to be burned—He asked the board if he could get quotes for another tree shredder. Could get a shredder for a bobcat or a wheeled hoe. He has the money in the budget for the purchase. Board agreed that he could get quotes. Bernt also suggested that letters be written to landowners after the trees in the ditches were shredded and ask them to continue to keep the trees under control—Bernt asked the board if the county employees will be given half of the day off for Christmas Eve and New Year's Eve. Discussion held. Board agreed that the courthouse will close at noon on Christmas Eve and New Year's Eve—Bernt asked the board for direction with COVID. Horacek reports that vaccines are coming, but will first go to health care providers, EMTs and nursing home residents and staff. At this time if a household family member of an employee tests positive for COVID, then the employee should quarantine—Bob Kush turned in an estimate for a windshield replacement due to damage caused to his windshield when he met a county truck hauling gravel and was hit with flying gravel. The road department was



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immediately notified of the incident. Discussion held. County does not currently cover gravel trucks & trailers hauling gravel. Board asked Bernt to get bids on what it will cost to purchase tarps for the trucks & trailers that are used to haul gravel—Russell brought in an insulated/water repellent/reflective coat. The coat is reflective both day and night. He suggested the county purchasing a coat for each of the road department employees to wear when out on the roadways. The coat shown to the board is from BARCO and costs \$137.00 ea. He found a coat sold by Midwest Sales & Service that costs \$102.00 ea. Board thought the coats would be a nice for safety reasons. Russell will check out other options also.

The State of Nebraska Statutes, require each county to annually certify the appointment of the County Highway Superintendent to the NDOT by Dec. 31st of each year in order for a county to qualify for the annual Incentive Payment by using the Year-End Certification of County Highway Superintendent form; Resolution #20-37 authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is read. Moved by Nelson and seconded by Jarecke to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Resolution #20-38 certifying the proper completion of Project STWE-CBMP(2) (on Ash Creek East of Belgrade) was received and reviewed. Discussion held. Moved by Nelson and seconded by Small to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

A small employee-attended pizza lunch followed to show appreciation for Dennis Jarecke's dedicated 32 years of service as county supervisor of Nance County.

Moved by Small and seconded by Nelson to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



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December 22, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 22, 2020 in the Supervisor's Room of the 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 newly elected board member, Gary Juracek. Chairman advised those present of the open meetings act and its posting in the Courtroom.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 16, 2020.

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.

Moved by Ditter and seconded by Nelson to approve minutes of the December 9, 2020 meeting. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Moved by Horacek and seconded by Nelson to approve all claims submitted except claim #02012150. Discussion held. Horacek amends his motion to include payment of claim #02012150. Nelson seconds the motion.

GENERAL FUND

AlertSense, Inc., public notification-\$2,535.00; Antelope County Sheriff, housing-\$1,600.00; Appeara, supplies-\$29.94; Applied Connective Technologies, svcs-\$87.10; Awards & Engraving, plaque-\$75.00; Black Hills Energy, service-\$596.00; Boone County Sheriff, housing-\$110.00; Capital Business Systems, copies/lease-\$60.80/\$73.71; Cedar Valley Lumber, supplies-\$6.29; Ciancio Hardware, supplies-\$171.54; City of Fullerton, ambulance/water & sewer-\$480.05; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$616.79; Columbus Community Hospital, prisoner svcs-\$677.40; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$161.83; Dollar General, supplies-\$13.60; Eakes Office Solutions, supplies-\$725.83; Ecolab, svcs-\$105.37; DeeAnn Epley, prior service-\$72.00; Genoa Leader Times, pub-\$210.00; Sonya Glup, mileage-\$67.34; Hall County Veteran's Service, quarterly pmt-\$4,836.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, supplies-\$297.79; Len & Jo's, supplies-\$828.61; Loup Power District, electricity-\$1,027.52; Joyce Mason Newquist, clerical-\$301.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,417.19; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, dues-\$1,419.75; Nance County District Court, ct costs-\$33.00; Nance County Journal, pub-\$188.07; Nance County Treasurer, postage/real estate taxes-\$95.00/\$8.88; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$90.00; Nebraska Sheriffs Association, dues-\$135.00; Olsson, surveying-\$784.25; Pappy's, fuel-\$100.41/\$14.66/\$269.57; Platte County Detention Service, housing-\$450.00; Steve Pritchard, mileage-\$54.94; Purchase of Cash from PWC Bank, gift cards-\$20.00; Region 4 Behavioral Health Systems, quarterly pmt-\$3,100.25; Region IV, Inc., quarterly pmt-\$3,248.41; Sack Lumber, supplies-\$7.99; Brad Schick, mileage-\$8.05; Silver State Consulting Group, online training-\$150.00; Erik Klutman, ct appt counsel-\$285.00; St. Rose of Lima, election rental-\$50.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Tom's Auto Care, repairs-\$20.00; US Cellular, wifi backup-\$44.59; US Postal Service, stamps-\$220.00/\$110.00/\$110.00; Verizon Wireless, svcs-\$89.88; Wanek Pharmacy, prisoner meds-\$3.24; Wex Bank, fuel-\$647.58; Health Insurance-\$21,330.32; Retirement-\$6,522.84; Social Security-\$6,994.68; Disability-\$28.38; First Concord-\$40.00; Life Insurance-\$31.99;

ROAD FUND

Appeara, supplies-\$98.99; Black Hills Energy, gas svc.-\$309.50; Board of Examiners, application fees-\$75.00; Bob Kush, parts-\$440.57; Casey's, fuel-\$421.82; Cedar Valley Lumber Co., supplies-\$429.98; Ciancio Hardware, supplies-\$27.43; City of Fullerton, water & sewer-\$119.13; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.92; Community Feed & Seed, supplies-\$20.07; Cornhusker Cleaning Systems, supplies-\$53.44; Cornhusker PPD, electricity-\$1,632.39; Alexander Cornwell, equip rental-\$7,200.00; D&H Truck & Auto Parts, parts, tools & supplies-\$880.39; D&M Parts, supplies-\$37.26; Eakes Office Solutions, supplies & copies-\$346.45; Farmers Pride, fuel-\$531.12; Garrett Enterprises, equip-\$3,148.60; Heartland Disposal, garbage svc-\$41.75; Hometown Leasing, lease pmt-\$64.99; Lawson Products, supplies-\$36.94; Len



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& Jo's, supplies-\$28.31; Loup Power District, electricity-\$434.47; Midwest Service & Sales, supplies-\$298.30; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor-\$2,617.08; Overland Sand & Gravel, gravel-\$27,512.38; Pappy's, fuel-\$3,060.76; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWC Bank, vehicle regis-\$22.00; RDO Truck Centers, parts & labor-\$1,322.64; Scott Russell, reimb. supplies-\$44.83; Sapp Brothers, fuel/supplies-\$5,718.68; Sempek Sand & Gravel, gravel-\$463.85; Simon Contractors, supplies-\$23,250.00; Smith & Sons Repair, parts-\$230.20; Superior Foam & Coatings, svcs-\$12,806.06; T & R Repair, parts & labor-\$1,131.58; Tom's Auto Care, repairs & labor-\$969.62; US Cellular, website-\$70.08; Verizon, phone-\$41.06; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Health Insurance-\$13,832.60; Retirement-\$3,485.54; Social Security-\$4,382.60; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

APPRAISAL FUND

Pappy's, fuel-\$21.30;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$69.00;

DISASTER FUND

Nance County Journal, ads-\$54.00; Simon Contractors, bridge contract-\$166,040.72; Speece Lewis Engineers, svcs-\$17,641.08;

ECONOMIC DEVELOPMENT FUND

Sack Lumber, ½ cost materials for Greenspace-\$5,559.62;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$152.11/\$250.24; Clearly, phone-\$22.46; Frontier Citizens, phone-\$50.12; Great Plains Communication, phone-\$88.12;

BUILDING FUND

Dubas Tree Service, tree removal and trimming-\$3,200.00;

SALARY CLAIMS

GENERAL FUND \$43,872.38

ROAD FUND \$29,680.32

9:30 AM Rodney Wetovick, County Attorney, present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20110001 through 20110038 in the amount of \$148,453.39 for the month of November, 2020.

Jon Cannon, executive director of NACO (Nebraska Association of County Officials) comes before the board to present Megan Zoucha, Nance County Assessor, with the NACO Next Generation Award. Also present is Megan's husband, Will, Barb Micek with the Nance County Journal, and SuAnn Engel. The award is given to promote and support county governments. It is given to an elected official who has not completed two full terms in office. Comments made on the nomination forms describe Megan as driven to learn, to help and to succeed. Other descriptions included compassionate and charismatic. She is also a graduate of NACO's Institute of Excellence. The NACO Next Generation Award is presented to Megan. The Board congratulates Megan on a job well done.

Board discusses damages done to the drop box in the parking lot. It was damaged when a golf cart ran into it. The hinge on the box door has been damaged making it hard to open the door to retrieve the contents. Wetovick does not feel the damages were caused maliciously and does not want to file charges against the person liable. It was suggested that we turn in a claim to our insurance carrier, NIRMA, and see if they will pay for the replacement of the drop box. The drop box was purchased for the county by the State for election ballots due to COVID at a cost of \$2,783.00.

The board reviewed pledged collateral #639918BY6 in the amount of \$500,000.00 which was called in on December 11, 2020 and #25933WBW7 called in on December 14, 2020 and newly pledged collateral #80379ADW9 in the amount of \$100,000.00. Moved by Jarecke and seconded by Nelson that the pledged collateral was reviewed.

Tony Bernt, highway superintendent, gives updates in the road department. Also present is Scott Russell, road foreman. The price of culverts is going up 10% after the first of the year. Bernt is going to go through his inventory and order any culverts they need prior to the price increase—He is still getting quotes on the tree shredder—They are getting a lot of use out of the side dumper—Bernt has not heard back from Vern Olson on the fence situation that was discussed at the November 10th meeting—there has been some sign



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damage, road intersection damage and pasture damage done south of the Loup River and east of highway 14—The temporary employees are still working. Currently busy with tree removal—board members noted that some of the 9-1-1 signs are getting hard to read. Bernt is ordering new signs, but does not have it in his budget to order all new signs—the department is going to start widening narrow roads to the standard width—Ditches near Pat Mahoney's fields will be cleaned out—Russell informs the board that East Newman is down to one township officer, as the other two no longer reside in East Newman township. The board will need to appoint replacements.

Ben Bakewell, County Sheriff, present.

It was brought to Cornwell's attention that the governor made December 24th a state holiday. Due to the treasurer's office not having any state support for that day, Cornwell made the decision to close the courthouse for December 24th.

Allen Chlopek joins the meeting. The board asks him about the "green space" that the economic development is working on in Genoa. He states that they are planning a concert stage and benches. One-half of the cost to make the "green space" is being paid by the economic development. Ec. Dev. is also working on a building in Genoa for a welding shop. Chlopek continues to work on broadband grants. He also stated that he has architectural plans on the old Methodist Church and invited the board to stop in and look at them.

Bakewell informs the board about a savings for the county due to one individual who has been placed on house arrest in lieu of jail. There is a cost to the surveillance of the house arrest but that cost is to be paid by the individual rather than the county. Therefore, there will be no housing cost on this person. If the judge allows, there may be others that could be handled in a similar manner. He also informed the board of a situation in Genoa that he is uncomfortable with, but there is nothing he can do except to continue to monitor.

Ron Sims, custodian, is present. He informs the board that the trim on the exterior of the extension building is warping. He suggested that James Thomas be contacted to replace the warped trim. He felt that the trim should be replaced without a cost to the County. Thomas will be contacted.

Moved by Horacek and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tim Cornwell
Chairman

Danette Zarek
County Clerk