



Nance County Board Minutes



January 12, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 12, 2021 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, called the meeting to order at 9:00 a.m. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. 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 6, 2021.

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

The Pledge of Allegiance is recited.

Moved by Ditter and seconded by Voichoskie to approve the agenda

Moved by Nelson and seconded by Voichoskie to approve the minutes of the December 22, 2020 meeting.

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

SALARIES

GENERAL FUND	\$54,651.43
ROAD FUND	33,721.79

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,052.12; Clerk of the District Court in the amount of \$171.72; and County Sheriff in the amount of \$586.59.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Voichoskie to adjourn Sine Die at 9:30 a.m.

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 2021. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-5, Ditter-2. Cornwell was declared Chairman. Board then elected Ditter as Vice-Chairman for 2021.

The meeting was turned over to Chairman Cornwell.

Moved by Nelson and seconded by Small to make the following appointments of various committees and offices for 2021: 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-Juracek; 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, Ditter; 9-1-1 – Nelson, Juracek; Safety-Horacek; East Central Health District-Horacek, Alternate-Nelson; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Nelson; Alternate-Cornwell; East Governance Board-Denise Ziemba; Northeast Nebraska Economic Development District (NENEDD), Council of Officials-Juracek, Chlopek.

Moved by Nelson and seconded by Small to reappoint the following: Allen Chlopek as Zoning Administrator and Economic Development Director for 2021; Chad Borowiak as Weed Superintendent for 2021; John Morgan as Title VI/ADA Coordinator for 2021; Ben Bakewell as the E911/PSAP Coordinator for 2021; Tony Bernt, as Highway Superintendent, License #1672, Class B as county employee from January 1, 2021 – December 31, 2021; and Don Shuda as Veteran's Service Officer for 2021; appointment to the County Drug Law Enforcement and Education Fund Board for 2021, as follows:

Nance County Attorney, shall serve as Chairperson

Investigator Tim Stopak, Nebraska State Patrol

Nance County Sheriff's Department

and appointment to the Local Emergency Planning Committee for 2021:

Denise Ziemba – Region 44 Emergency Manager; Jonathan Ahlers – Belgrade Volunteer Fire Dept.; Darren Nelson – Genoa Rescue; Ben Bakewell – Nance County Sheriff; Brandon Harter – Fullerton Fire Dept.; Robert Green – Genoa Fire Dept; Tim Cornwell – Nance County Board; Anthony Bernt – Nance County Hwy Supt.; Val Snyder – Private Industry/Tallgrass; Robert Bomberger – Private Industry/Tallgrass; Elizabeth Finochiaro – East Central Dist. Health Dept.; Amanda Roebuck – Genoa Hospital.



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Tony Bernt, road foreman, gave updates in the road department. Received FEMA payment for reimbursement for barricading roads. The payment was just over \$24,000.00—They continue to move forward on payment of the Belgrade South bridge. The approval permit on the barrow site held it up, but it is now approved—Work has been started on the N Key Road bridge. An access crossing will be put in during the project completion—Belgrade East project is finished. The County has received the bridge match funds around \$32,000.00—work on the bridge on N 500th St. (near Richard Hellbusch) is scheduled to begin in March—Bernt presented 3 bids on a tree shredder. Shredders fit on both the wheel or track excavator. Bid from CAT is \$52,720.00; Bid from Murphy Tractor is \$52,350.00; and bid from Morbark is \$39,460.00. The Morbark company is out of Michigan. That is a concern as they do not have a local parts or service dealer in our area. Bernt says that he has money in his budget to purchase the tree shredder. He still needs to purchase the gravel truck tarps and that also will come out of this line item in his budget. The quotes did not state what kind of a warranty the shredders had. Purchase of the tree shredder was also discussed at the meeting held with the townships. They all liked the idea of the tree shredder. County needs to come up with a fee to charge the townships for shredding trees. Moved by Nelson and seconded by Horacek to purchase the CAT tree shredder. Roll Call: AYES-Nelson, Horacek, Juracek, Small, Cornwell; NAYS-Ditter, Voichoskie. Motion carried—Department continues to work on trees. Cornwell stated he would still like to see the county take over all the graveled county roads leaving the minimum maintenance roads for the townships to maintain. Cornwell would also like to set up a subcommittee to work on the policy for employees working holidays.

Chad Borowiak, weed superintendent, presented the board with the following 2020 weed reports: 1) Activity Report for 2020; 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 Nelson to approve and sign said reports.

An updated Agreement for Region 4 Behavioral Health System Under the Interlocal Cooperation Act State of Nebraska is received from the Health System along with resolution authorizing the chairman to sign has been reviewed by the county attorney and the board. Moved by Voichoskie and seconded by Juracek to approve resolution #21-1 authorizing the chairman to sign said agreement. Said resolution can be reviewed at the clerk's office during normal business hours.

Board reviewed newly pledged collateral #68905TEG0 in the amount of \$55,000.00 and #317153GB4 in the amount of \$215,000.00, and pledged collateral #639918BY6, which was called in on 1/4/21. Moved by Ditter and seconded by Horacek that said pledged collateral was reviewed.

Zarek presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$759 to \$798 for a one person household; from \$1029 to \$1078 for a two person related household; and an additional \$280 for each additional related household member. Figures for maximum payments per month allowed for shelter were figured @ 1.32% inflation increase and raised the figures from \$536 to \$543 for a 1 person household; from \$590 to \$598 for a 2 person household; from \$644 to \$653 for a 3 person household and \$697 to \$706 for a 4 or more person household. Non-food necessities were also figured with a 1.32% inflation increase. The figures of non-food necessities raised each of the household size categories by \$1.00 per month: Board approved the increases for income/resource and shelter allowance. The board will approve the updated manual at the January 24th meeting.

Bakewell is present to discuss a bid for a new camera system for the courthouse, extension building, the new fairgrounds building and for 2 cameras for surveillance of the roads parking/storage areas. The bid from Applied Connective is \$29,000.00. He had also requested a bid from Integrated Security Solutions, but a bid has not been received. Discussion held. Board questioned where in the budget was the money coming from. The cost of the cameras has been in the budget for the past year or two. Moved by Horacek and seconded by Nelson to approve said bid from Applied Connective for camera system. Roll Call: AYES-Horacek, Juracek, Small, Nelson, Voichoskie, Cornwell; NAYS-Ditter.

11:09 am Voichoskie excused.

Bakewell would also like to hire a new deputy for the county. Deputy Woollen is set for deployment for over a year this spring. Bakewell does have money in his budget to purchase and equip a used Tahoe for the new deputy as he had budgeted for the purchase of tasers and will not be making that purchase this year. And since Woollen will be deployed, the county will save money on his salary, which can be used to pay the new deputy, during the deployment. The Sheriff's department will then need to work in the new deputies' salary into



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the new budget. With the deployment of Woollen, it would be hard for the sheriff's department to cover the entire county along with communities with current staff. Discussion held. Bakewell will go over his budget with the Clerk's office to be sure he will not run over his budget. Board agrees to allow the sheriff's office to hire a new deputy.

Bakewell would also like to install trackers on all the sheriff's vehicles, and suggested that the board consider installing one on both the county Explorer and emergency manager vehicle. The trackers will show proof that the deputies are covering the cities as well as the county. They will also be good for employee safety. Cornwell suggested that the Emergency Manager supervisory committee be contacted regarding placing a tracker on the emergency manager's vehicle. The board suggested that Bakewell check into the cost and bring it back to the board on the January 26th meeting.

Ron Sims, maintenance, came to the board with bids for a snowblower to fit the bobcat. He received 2 bids. One from Kayton's is \$4,835.00. Another bid from Nebraska Central is \$4,826.00. Other option is to purchase a smaller bucket. The bucket the county owns is too wide and cuts into the lawn. Board questioned where in the budget this would come from. Sims states that both his funds have money available for the purchase. Board discussed and asked Sims to get bids for a smaller bucket and the matter is tabled to January 26th.

Zarek informs the board that NIRMA has approved the damage claim to the ballot box and will be issuing a check for payment, less the deductible. The board approves ordering a new box the same size as the original box and payment to be made directly to the vendor.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



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January 26, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 26, 2021 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, Robert Voichoskie, Ralph Horacek, Robert Small and Gary Juracek. 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 20, 2021.

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 Voichoskie to approve minutes of the January 12, 2021 meeting.

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

GENERAL FUND

AKRS Equipment Solutions, equip-\$3,304.06; Antelope County Sheriff, housing-\$1,345.00; Applied Connective Tech, svcs-\$362.10; Black Hills Energy, service-\$596.00; Boone County Sheriff, housing/svc fees-\$55.00/\$45.14; Boone County, dispatching agree-\$27,878.24; Ashley Boryca, reimb postage-\$55.00; Capital Business Systems, copies/lease-\$62.40/\$73.71; Ciancio Hardware, supplies-\$179.69; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$619.13; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts-\$50.46; Des Moines Stamp Mfg Co., supplies-\$139.00; Jeffrey M. Doerr, ct appt atty-\$3,313.24; Dollar General, supplies-\$26.50; Drivers License Guide Co., supplies-\$31.95; Eakes Office Solutions, supplies-\$955.25; Ecolab, svcs-\$105.37; Janelle M. Foltz, ct appt atty-\$313.50; FP Mailing Solutions, postage meter-\$86.85, Galls, equip-\$340.24; Genoa Leader Times, pub-\$339.50; Sonya Glup, mileage-\$33.67; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$269.00; Interstate All Battery Center, supplies-\$38.56; Jack's Uniforms & Equipment, supplies-\$313.78; Justice Data Solutions Incorporated, software-\$2,550.00; Len & Jo's, supplies-\$89.92; Loup Power District, electricity-\$941.62; Sandhills Weed Management Area, dues-\$200.00; Microfilm Imaging Systems, lease-\$43.00; Mid-States Organized Crime Info Cntr, dues-\$100.00; MIPS, svcs-\$3,578.89; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, regis-\$100.00; Nance County Court, ct costs-\$102.00; Nance County District Court, ct costs-\$72.00; Nance County Journal, pub-\$262.95; Nance County Treasurer, sales tax-\$14.33; Nance-Trans, donation-\$750.00; Nebraska District Court Clerks Assoc., dues-\$50.00; Nebraska Health & Human Services, svcs-\$93.00; Nebraska Weed Control Assoc, dues-\$125.00; Olsson, surveying-\$122.50; Palmer Santin Funeral Home, svcs-\$1,800.00; Pappy's, fuel-\$90.55/\$7.17/\$66.62; Platte County Sheriff, svc fees-\$19.22; Steve Pritchard, mileage & supplies-\$83.04; Purchase of Cash from PWC Bank, postage-\$9.90/\$10.45; Sirchie, supplies-\$196.16; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; T & R Repair, repairs-\$2,691.59; Thomson Reuters, supplies-\$626.00; Trouba Law Offices, ct appt atty-\$760.00; US Bank, supplies/postage & misc-\$162.54/\$64.00; US Cellular, wifi backup-\$10.57; US Postal Service, stamps-\$110.00/\$247.50/\$440.00; Verizon Wireless, svcs-\$89.88; Brandi Yosten, ct appt atty-\$6,241.50; Health Insurance-\$21,330.32; Retirement-\$6,303.67; Social Security-\$6,759.75; Disability-\$32.92; First Concord-\$30.00; Life Insurance-\$34.83;

ROAD FUND

A J's of Genoa, fuel-\$52.63; Appeara, supplies-\$97.69; Applied Connective Technologies, svcs-\$76.50; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$565.98; Cedar Valley Lumber Co., supplies-\$48.99; Ciancio Hardware, supplies-\$353.80; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$45.22; D&H Truck & Auto Parts, parts, tools & supplies-\$253.65; D&M Parts, parts & supplies-\$24.81; Dinkels, equip rental-\$9,730.92; Eakes Office Solutions, supplies-\$297.67; Extreme Glass, parts & labor-\$112.00; Farmers Pride, fuel-\$49.10; Filter Care, parts-\$393.70; Grogs Shooting Sports, supplies-\$340.00; Heartland Disposal, garbage svc-\$41.75; Hometown Leasing, lease pmt-\$64.99; Kayton International, supplies-\$135.10; David Konwinski, reimb supplies-\$100.00; Lawson Products, supplies-\$132.26; Len & Jo's, supplies-\$880.59; Loup Power District, electricity-\$578.17; Midwest Service & Sales, supplies-\$20,893.19; MIPS, svcs-\$108.79; NE Assoc of County Engineers, dues-\$50.00; Nebraska Machinery, parts/labor-\$9,323.42; O'Reilly Auto Parts, parts & supplies-\$158.35; Occupational Health Services, svcs-\$99.00; Overland Sand & Gravel, gravel-\$10,692.94; Pappy's, fuel-\$2,673.50; Platte Valley Communications, repairs-\$698.54; Prairie Creek Township, machine



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hire-\$2,500.00; RDO Truck Centers, parts & freight-\$495.65; Sack Lumber, supplies-\$64.98; Sapp Brothers, fuel-\$9,551.04; T&R Repair, labor-\$83.00; Tom's Auto Care, labor-\$41.00; US Cellular, website-\$70.92; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Health Insurance-\$13,832.60; Retirement-\$3,618.19; Social Security-\$4,500.30; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

APPRAISAL FUND

Pappy's, fuel-\$58.49;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$70.00;

DISASTER FUND

Dinkels, equip rental-\$10,450.00; Speece Lewis Engineers, svcs-\$1,622.20;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$127.93; Clearfly, phone-\$22.61; Frontier Citizens, phone-\$50.12; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

AB Tree & Lawn, lawn care-\$820.80; Conditioned Air Mechanical, svcs per contract-\$815.00; DH Pace, repairs-

\$538.00; I.S.S. Integrated Security Solutions-\$840.00; RT Plumbing, repairs-\$450.00;

SALARY CLAIMS

GENERAL FUND	\$40,255.35
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ROAD FUND	\$28,817.43
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20120001 through 20120031 in the amount of \$116,898.58 for the month of December, 2020.

Rodney Wetovick, County Attorney, present.

Ron Sims comes before the board with bids on a bucket for the bobcat. A bid received from Kayton's for a 56" bucket is \$990.00; bid from Central Nebraska Bobcat for a 56" bucket is \$1,190.00 and a 60" bucket is \$1,280.00. He checked with Cornlea, Humphrey & David City, but they did not have any buckets available. Bids presented at the last meeting for a snowblower were \$4,826.00 from Central NE Bobcat & \$4,835 from Kayton's. Sims received a message from Kayton's that the costs have gone up and their new bid is \$5,400.00. Wetovick thought it would make more sense that the county invest in a snowblower rather than the smaller bucket. Discussion held. Moved by Horacek and seconded by Juracek to purchase the snowblower from Kayton's at the original bid and if they will not honor the original bid then make the purchase from Central NE Bobcat—Sims spoke to Mayor Larsen regarding the street in front of the courthouse. The street does not drain properly and it causes a problem with ice buildup. Larsen says it is on the City's agenda to discuss the street situation.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report states that 18 distress warrants were received from the Nance County Treasurer in the amount of \$7,553.82. The amount of \$7,424.76 plus interest of \$310.17 was collected. Distress warrant for Kent and Kathy Hambleton in the amount of \$129.06 remains uncollected.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrant for Kent & Kathy Hambleton remains uncollected. Total collection from warrants plus interest was \$7,734.93.

The board reviewed the treasurer's semi-annual statement for July 1, 2020 through December 31, 2020. Moved by Voichoskie and seconded by Juracek to approve the Treasurer's semi-annual statement – July 1, 2020 through December 31, 2020.

Maintenance agreement with Prairie Creek township is presented to the board. There are no changes to the agreement for 2021. County will continue to pay \$2,500.00/month to Prairie Creek Township for maintenance of their roads. Moved by Small and seconded by Voichoskie to sign said road maintenance agreement.

Ben Bakewell, County Sheriff, is present.



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Tony Bernt, road foreman, gave updates in the road department. The department is out pushing snow today. They will continue until all roads are opened—Joshua Baker has moved from Greeley to Fullerton. The drive sometimes left him unavailable in inclement weather—The new shredder will not be ready until after the April 1st cut off date for tree trimming. The department is renting a shredder for \$2,000.00/mo.—County has purchased asphalt millings from the asphalt plant on Hwy 22 near Jason Horacek's place for \$5.00/ton—Still waiting on one bid on the gravel truck tarps. It is expected that the cost of the tarps needed will come to \$8,000.00.

Bakewell did not have any costs on the county vehicle tracking. He says he looks for the State to force counties to go to a computer system in all police cars. Nance county has an exemption right now, but he doesn't feel that is going to hold for much longer. He expects a state mandate in the next two years for computers to be in every vehicle to write & print tickets, which he expects to cost \$7,000-8,000 per vehicle. He would rather wait and get on the State system with the state patrol to track vehicles than using the Verizon app. Some discussion held on the NIRMA policy restricting the use of force to apprehend criminals. Bakewell has decided not to purchase new tasers for the department due to said policy. Rod suggested asking Terry Baxter with NIRMA come out to answer questions regarding this policy.

Zarek presented the board with the updated Rules for the Administration of General Assistance Manual with revisions discussed at the January 12th meeting.

RESOLUTION #21-2

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #19-1 known as the Rules for the Administration of General Assistance approved and adopted on January 22, 2019 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2021, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

Moved by Voichoskie and seconded by Horacek to approve said resolution.

Moved by Horacek and seconded by Small to adjourn.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



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February 9, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 9, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 3, 2021.

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 Juracek to approve the agenda.

Moved by Small and seconded by Voichoskie to approve minutes of the January 26, 2021 meeting. Roll Call: AYES-Small, Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$52,833.27
ROAD FUND	\$28,215.54

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,042.86; Clerk of the District Court in the amount of \$1,352.70; and County Sheriff in the amount of \$866.66.

Ronda Malander, County Treasurer, comes before the board to request striking personal property taxes due and uncollected. The taxes have been uncollectable for a number of years. Discussion held. Moved by Voichoskie and seconded by Horacek to strike uncollected personal property taxes from the tax roll due from Hellbusch Service & Repair, Kent and Kathy Hambleton and Genoa Haven.

The board discusses legislation being pursued by the Nebraska Judicial Branch to transfer the duties of the ex officio Clerk of the District Court to the State. Several ex officio counties are transferring these duties prior to the actual passing of the bill in legislation. The board discusses the option with Zarek, ex officio, and Shirley Stuart-Monroe, Clerk Magistrate. The Clerk Magistrate, state employee, would be take over the duties. Zarek and Stuart-Monroe are both in favor of the clerk magistrate taking over the duties. The extra hours for the clerk magistrate would give her more job security and freeing up these hours for the clerk would allow more efficiency in the county clerk's office. The board is willing to discuss the option further with Corey Steel, State Court Administrator. Zarek will invite him to a future board meeting.

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

Zarek was approached by Brad Slaughter with Piper Sandler Co. and Toby Buchanan with First National Capital Markets regarding refinancing our disaster bonds. Slaughter put together a projected savings if the board would refinance now with the current rates. Discussion held. Moved by Nelson and seconded by Horacek to have Slaughter come to the next meeting to discuss the refinance, and also to have him begin the refinance process.

10:00 am. Ben Bakewell, County Sheriff, present.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Russell, road foreman. Bernt is working on a progress payment on the Belgrade South bridge project. Once complete the county should receive payment on that project, projected to be around 1.6 million dollars. Concrete on North Key road has been hauled out and the culverts have been put in place—The crew went out on Saturday to clear snow and a few went out again on Sunday—have a few guys out with non-work-related medical issues. One employee is out on workers' comp—discussed the amount of fuel that the county had contracted earlier. 30,000 gallons were contracted. Board suggests that an additional 10,000 gallons be contracted—Bernt asked again about working holidays. With Monday being a holiday, the guys were questioning if a decision had been made. A subcommittee will meet some evening to discuss this. Clerk will contact surrounding counties to see how this is handled in their county—Bernt is still waiting on the final tarp bid—The overlay in Belgrade from main street and west on N 465th St. needs repairs. Asphalt near first box culvert flooded and washed the



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asphalt out. The Village of Belgrade dug a couple of trenches across the asphalt and were supposed to fix them but haven't yet. Cornwell will contact a village trustee to see what's going on with those repairs.

The board discussed taking over a portion of S560th St. between 310th Ave. & 320th Ave. in East Newman township. Two of the township board members have been contacted and have consented to the county taking responsibility for the care and maintenance of this mile.

RESOLUTION #21-3

In order to provide better and safer roads for the residents of Nance County, the Nance County Board of Supervisors deems it appropriate to periodically evaluate areas where roads may not be maintained and graveled uniformly or up to acceptable standards for the current usage.

When such issues come to the attention of the County Board of Supervisors, the road will be evaluated and reviewed with the Highway Superintendent and the Township Board where the road is located. If it is agreeable with the County Board of Supervisors, and the Township Board consents, the County Board will assume responsibility for maintenance of the identified road (or section of road) going forward.

THEREFORE, BE IT RESOLVED, that the Nance County Board of Supervisors proposes to formally take over the responsibility for care and maintenance of the following road in East Newman Township: S560th Street from S310th Ave. to S320th Ave.

That the East Newman Township Board has consented to the above proposal as of February 9, 2021. Moved by Voichoskie and seconded by Small to adopt said Resolution.

Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell; NAYS-Nelson, Ditter; ABSTAIN-Juracek.

Resolution Passes X Fails ____.

Upon a vote in the affirmative, this resolution shall be filed for record, and the County responsibility for the above road begins on the date of the resolution adopted above, and shall be so notated in the official Road Maintenance Records of Nance County.

Steve Pritchard came before the board to distribute the 2020 Annual Report for Boone & Nance Counties.

Board discussed LB310, which phases out inheritance tax paid to the county. The county uses this tax money for emergencies, reduction of property tax asking and for cash reserve. Cornwell asked Wetovick if he could draft up a letter in opposition of the bill that the board can sign and send off to Senator Friesen.

Bakewell informed the board that he still hasn't received any employment applications. Also a bill has been introduced that would require a minimum of 40 hours of training for officers every year, up from the current 20 hours.

Moved by Small and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 23, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 23, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 17, 2021.

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 Nelson and seconded by Juracek to approve minutes of the February 9, 2021 meeting.

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

GENERAL FUND

Advanced Fire & Safety, svcs-\$95.75; Advantage Laser Products, supplies-\$114.99; Butch Ahlers, mileage-\$48.30; American Security Cabinets, equip-\$372.00; Antelope Co Sheriff, housing-\$835.00; Applied Connective Tech, svcs-\$87.10; AWS Inc., supplies-\$413.10; Blue 360 Media, supplies-\$83.75; Boone Co Sheriff, housing-\$165.00; Ashley Boryca, reimb postage/mileage-\$88.00/47.38; Capital Business Systems, copies/lease-\$46.45/\$73.71; Ciancio Hardware, supplies & equip-\$478.91; City of Fullerton, ambulance/water & sewer-\$250.00/185.07; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$619.18; Culligan, reverse osmosis-\$35.49; Zach Czarnick, mileage-\$31.28; D&H Truck & Auto, parts & supplies-\$75.37; D&M Parts, supplies-\$6.79; District #5 Probation, fiscal year budget-\$6,423.55; Dollar General, supplies-\$7.00; Douglas Co Sheriff, svc fees-\$20.18; Annette Dubas, mileage-\$20.41; Eakes Office Solutions, supplies-\$792.83; Ecolab, svcs-\$210.74; Tyler Foland, mileage-\$41.17; Galls, equip-\$294.01; Genoa Leader Times, pub-\$546.28; Sonya Glup, mileage-\$114.78; Eric Griffin, reimburse supplies-\$29.24; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$269.00; Lancaster Co Sheriff, svc fees-\$26.36; Latimer Reporting, depositions-\$142.70; Len & Jo's, supplies-\$76.99; Loup Power District, electricity-\$1,142.38; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,376.19; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Ass'n of Co Officials, supplies-\$200.00; Nance Co Court, ct costs-\$49.00; Nance Co Dist Court, ct costs-\$177.00; Nance Co Journal, pub-\$509.64; Nance Co Sheriff, svc fees-\$364.02; Nance-Trans, donation-\$750.00; NE Ass'n Clerks, Reg of Deeds, Election Comm., dues-\$75.00; NE Health & Human Svcs, svcs-\$93.00; NE State Bar Ass'n, directory-\$40.00; NE Weed Control Ass'n, dues-\$15.00; Olsson, surveying-\$6,080.00; Pappy's, fuel-\$100.84/\$315.25; Pierce Co Sheriff, svc fees-\$84.08; Steve Pritchard, mileage-\$64.21; Purchase of Cash from PWC Bank, postage-\$5.50/\$9.60; Erik Klutman, ct appt atty-\$363.85; Sirchie, supplies-\$46.80; U.S. Postal Service, envelopes-\$663.35; State of Nebraska, network svc chg-\$448.00/\$28.64/\$22.00; US Cellular, wifi backup-\$9.81; US Postal Service, stamps-\$100.00; Verizon Wireless, svcs-\$89.95; Wanek Pharmacy, prisoner meds-\$86.58; Zee Medical, supplies-\$32.55; 911 Custom, supplies-\$420.00; Health Insurance, \$21,330.32; Retirement-\$6,151.99; Social Security-\$6,601.79; Disability-\$36.32; First Concord-\$30.00; Life Insurance-\$41.28;

ROAD FUND

A J's of Genoa, fuel-\$64.80; Advanced Fire & Safety, insp.-\$319.91; Ag Industrial Equip, parts-\$421.01; AKRS Equip Solutions, parts-\$29.04; Appeara, supplies-\$98.04; Bill's Volume Sales, parts-\$262.20; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, tools-\$111.34; Casey's, fuel-\$654.28; Cedar Valley Lumber Co., supplies-\$189.71; Ciancio Hardware, supplies-\$94.82; City of Fullerton, water & sewer-\$193.77; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$45.24; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$12.60; Cornhusker Public Power Dist, svcs.-\$151.61; D&H Truck & Auto, parts, tools, supplies-\$779.19; D&M Parts, tools-\$163.48; Eakes Office Solutions, supplies-\$234.94; Filter Care, svcs-\$60.15; Front Runner Fab, parts & labor-\$850.00; Grainger, parts-\$654.04; Heartland Disposal, garbage svc-\$41.75; Hometown Leasing, lease-\$64.99; Kayton International, parts-\$66.02; Lawson Products, supplies-\$116.47; Loup Power District, electricity-\$664.66; Joe Malander, equip rental-\$320.00; Medical Enterprises,



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drug test-\$41.25; Midwest Service & Sales, supplies-\$16,262.50; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor-\$10,533.97; Overland Sand & Gravel, gravel-\$509.61; Pappy's, fuel-\$2,530.69; Platte Valley Communications, repairs & equip-\$1,460.18; Powerplan, parts-\$423.51; Prairie Creek Township, machine hire-\$2,500.00; Sack Lumber, supplies & tools-\$104.26; Sapp Brothers, fuel-\$6,469.50; Sharmz Auto Body, repairs-\$321.00; Sharples Heating & Cooling, repairs-\$105.00; Theis Inspection Services, svcs-\$2,814.55; US Cellular, website-\$71.04; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts & fuel-\$185.00; Yant Equipment Co., supplies-\$596.24; Zee Medical, supplies-\$606.10; Health Insurance-\$13,832.60; Retirement-\$3,430.34; Social Security-\$4,170.84; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$64.90;

DISASTER FUND

Nance County Journal, pub-\$54.00; Simon Contractors, bridge contract-\$16,267.84/\$184,308.55; Speece Lewis Engineers, svcs-\$3,875.16;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$202.15/\$372.43; Clearly, phone-\$22.62; Frontier Citizens, phone-\$50.40; Great Plains Comm., phone-\$88.12; Loup Public Power, elec.-\$27.16;

BUILDING FUND

Advanced Fire & Safety, fire extinguishers--insp. & replacements-\$584.40; Ralph Horacek, reimburse-\$203.37; Kayton Intern'l, snowblower-\$4,900.00; US Bank, sheriff ofc kitchen-\$738.95;

SALARY CLAIMS

GENERAL FUND \$40,008.25

ROAD FUND \$30,017.33

Cody Wickham with DA Davidson comes to the board to discuss refinancing of the county bonds issued in 2019 & 2020. The original bonds, \$3.3 million and \$1 million, were issued by DA Davidson. At the last meeting the board discussed refinancing the bonds after receiving information from Brad Slaughter with Piper Sandler Co. Prior to contacting Mr. Slaughter, Mr. Wickham was contacted and asked to come discuss the bond refinancing. Wickham explained that short call features were put in place so that the bonds could be paid early without penalty. The callable date is May 24, 2021 with the full amount being due in December 2026. The interest rates have been dropping and the county can refinance the bonds at a much lower rate dropping the interest rates from \$82,876 per year to \$28,600. The County expects to receive a payment from FEMA/NEMA in a short time. The refinancing options were discussed. Mr. Wickham will come to the next meeting with a couple of options on paper.

Tony Bernt, road foreman, gave updates in the road department. Bernt asked the board if they are interested on having the lines repainted on the asphalt roads in the county. The projected cost would be \$3,500.00. The board approves repainting the lines—Bernt still hasn't received the tarp quote from RDO Truck Center. Quotes received from GI Trailer is \$7,947.00 and Sioux City Tarp \$7,698.00. If they go with Sioux City Tarp, they would have to drive each truck down to Sioux City and someone else would have to drive down also to bring back the person driving the truck down, so it would eat up any savings. The board gave him a couple of other companies to contact and then suggested that Bernt use his own best judgment on who to purchase the tarps from—Ben Bakewell, County Sheriff, present—There is a start date of March 1, 2021 on the bridge work on N 500th St. near Richard Hellbusch—Horacek asked if the additional fuel had been contracted and it has. Discussion held on contracting fuel for 2022. The contract price is \$2.06. Board agreed that 30,000 gallons should be contracted for 2022. Board also discussed contracting fuel for the trucks. Bernt will check into that—Board discusses the County Bridge Match Program Agreement & Resolution received from the State Department of Transportation. The agreement is for a bridge on N485th St., 1.5 m S & 5 m W of Belgrade. This bridge is on the 1 & 6 year plan. Discussion held. Moved by Nelson and seconded by Juracek to adopt said Resolution #21-4, authorizing the Chairman to sign the Project Program Agreement. A full and complete copy of said resolution can be viewed at the Clerk's office during normal business hours.

Kendra Lutz and Jordanne McNeff with Central Nebraska Youth Services, come before the board. Ms. Lutz presented and explained the 2021-2025 Comprehensive Juvenile Services Community Plan for the Youth Services. McNeff presented the 2021-2022 Community Based Juvenile Services Aid Program Grant



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Application. The overall grant is for \$108,394.00 which covers personnel costs; Also presented is the 2021-2022 Juvenile Services Enhancement Grant Application, totaling \$29,484.00 which covers such things as benefits, cell phone costs and other costs for personnel; The 2021-2022 Hamilton/ Merrick/Nance/Polk Interlocal Agreement is then discussed. The cost for each county is \$3,075.00, which is slightly less than last year. These costs cover supplies, mileage, etc. which are not covered by the grants. Moved by Nelson and seconded by Voichoskie to sign said interlocal agreement.

11:00 am Moved by Voichoskie and seconded by Juracek to go into executive session to discuss negotiations.

11:30 am Moved by Juracek and seconded by Voichoskie to go out of executive session. Chairman states that no action was taken during the closed session.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 9, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 9, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on March 3, 2021.

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 Nelson and seconded by Voichoskie to approve minutes of the February 9, 2021 meeting.

9:17 am. Rodney Wetovick, County Attorney, present.

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

SALARY CLAIMS

GENERAL FUND	\$53,982.69
ROAD FUND	\$25,536.51

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,183.19; Clerk of the District Court in the amount of \$1,157.94; and County Sheriff in the amount of \$1,030.47.

Board discusses refinancing the County's existing limited county road bonds, Series 2019A, in order to achieve interest cost savings. Present is Cody Wickham with DA Davidson. The bonds would be set up in a 2 yr. call as the original bonds were. Refinancing cost is estimated to be \$34,000.00. Estimated savings is \$250,000.00. By refinancing, the interest payments would drop from \$37,500.00, every 6 months, to approximately \$11,795.00. Resolution discussed to authorize the refinancing of the bonds. Moved by Horacek and seconded by Nelson to adopt said resolution #21-5 authorizing the issuance of Limited Tax Road Refunding Bonds, Series 2021, for the purpose of refinancing the County's existing Limited Tax County Road Bonds, Series 2019A in order to achieve interest cost savings. The full resolution may be viewed at the office of the Nance County Clerk during normal business hours.

Ron Sims, Maintenance/custodian comes before the board to discuss the installation of the heating & cooling systems. HANS Service LLC has begun the installation of the units. The units are being installed lower than Sims anticipated. He did have them raise the units high enough so he could clear snow around them. It was the board's understanding that the units would be installed towards the top of the outer walls of the courthouse. Sims will discuss raising the units up. A billing for the materials was received. Sims asked what part of the budget this cost will come from. If no money in the building budget, it may have to come out of inheritance tax. Clerk will check back through the minutes and discussions to see where the cost was to paid from. Sims informed the board that he is moving the ballot box. He will pour a pad just off of the driveway to the parking lot. Vehicles dropping off at the box will pull slightly off the driveway to deposit ballots and other documents into the box. He will also install poles in front of the box to protect the box. He informs the board that the kitchen in the sheriff's office is complete. The sheriff's office is now looking to purchase a stove and microwave.

10:00 A.M. The one- & six-year road hearing is opened. Present is Tony Bernt, Hwy Superintendent, and Scott Russell, Road Foreman.

Bernt goes through each of the projects on the one- & six-year map with the board. There are 12 projects on the 1-year plan and 7 projects on the 6-year plan. Completed projects from last year's plans were projects #205, #132 & #223—The department is currently working on ditch cleaning—they began getting tarps installed on trucks hauling gravel.

RESOLUTION #21-6

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 9th day of March, 2021. Motion by Supervisor Juracek and seconded by Supervisor Nelson that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as



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follows: Supervisors voting yea: Juracek, Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; Supervisors voting nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried.

Bakewell informs the board that the SRT (special response team) was called out twice in the last two weeks. The county will be reimbursed for the wages of the deputies who participated. He still hasn't received any employment applications.

Amy Prenda with the State Court Administrator's office comes to answer questions regarding the State (clerk magistrate) taking over the District Court duties. Also present is Shirley Stuart-Monroe, Nance County Clerk Magistrate. The county would be required to pay 50% of 40 hours per week at the rate of the salary of the Assistant Clerk II hired by the State. The hiring salary for this position is \$35,955.48. The State would provide all benefits for the assistant clerk II. As stated in a previous meeting the clerk of district court duties take up a lot of time from the Clerk's office and Stuart-Monroe, is willing to take over said duties. The switch could take place on May 1, 2021. Discussion held. Moved by Nelson and seconded by Horacek to enter into a 2-year agreement with the State making the clerk magistrate the ex-officio clerk of the district court. Roll Call: AYES-Nelson, Juracek, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter. Motion carried.

Larry Dix, former executive director of the Nebraska Association of County Officials (NACO), served county government tirelessly for all 93 counties throughout his 19 years with NACO. In recognition of his years of service, Nance County by resolution #21-declares September 13, 2021 as Larry Dix Day to honor him and his accomplishments. The full resolution may be viewed at the office of the Nance County Clerk during normal business hours.

SuAnn Engel, budget preparer, comes before the board to discuss preparing the budget. She presents a contract for budget services & states that the contract is for the same amount as it was for the previous year, being \$3,900.00. Moved by Nelson and seconded by Small to approve said contract. Roll Call: AYES-Nelson, Juracek, Ditter, Voichoskie, Small, Cornwell; NAYS-None; ABSTAIN-Horacek. Motion carried.

Steve Pritchard comes before the board requesting approval for the hiring of a part-time temporary employee to cover for Ashley Boryca, who will be on maternity leave 8-10 weeks beginning in May. Board approves.

The personnel policy review committee of Cornwell, Horacek & Ditter met with SuAnn Engel, Tony Bernt and Scott Russell to discuss wages for employees who are called in to work on holidays. The current employee handbook is interpreted differently by different employees. The committee recommends that the employee handbook "Holidays" section include the following wording:

A nonexempt employee **scheduled to work** on a designated paid holiday (such as sheriff's deputies) will receive scheduled hours of holiday pay at employee's regular rate of pay, plus compensation for hours actually worked on said holiday at the rate of one-half times their regular rate.

A nonexempt employee **called in to work** on a designated paid holiday will receive holiday pay at employee's regular rate of pay, plus compensation for hours actually worked on said holiday at their regularly rate of pay.

RESOLUTION #21-8

BE IT RESOLVED that the Nance County Board of Supervisors, upon recommendation from the Personnel Policy Review committee, hereby repeals and replaces the previous Holidays section of the Nance County Personnel Policy, and adopts the clarified Holiday Pay policy of the Holidays section, attached hereto to this resolution, to clarify the rate of pay for personnel who are scheduled to work on holidays, and those who are called out to work on holidays.

THEREFORE, upon a vote in the affirmative, the attached Holiday pay policy, as set out in the Holidays section, shall become the official policy of the Nance Count Employee Personnel Policy with regard to Holiday pay, and said policy shall be appended thereto, and marked (as amended March 9, 2021).

Moved by Nelson and seconded by Horacek to adopt said resolution.

11:28 Moved by Juracek and seconded by Voichoskie to go into executive session to discuss personnel. 11:59 Moved by Ditter and seconded by Horacek 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 adjourn.

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

Timothy C. Cornwell



Nance County Board Minutes



Chairman

Danette Zarek
County Clerk



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March 23, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 23, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 March 17, 2021.

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 Juracek to approve minutes of the March 9, 2021 meeting.

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

GENERAL FUND

Advanced Healthcare, prisoner meds-\$4.79; Advantage Laser Products, supplies-\$230.00; Appeara, supplies-\$103.41; Applied Conn Tech, svcs-\$87.10; Bear Graphics, supplies-\$496.67; Julie Bellis, Bill of Exceptions-\$258.05; Black Hills Energy, svc-\$392.39; Boone Co Sheriff, housing-\$1,320.00; Ashley Boryca, reimb postage-\$110.00; Marcy Brown, Mental Health Board-\$66.80; Butler Co Detention Cntr, housing-\$500.00; Capital Business Sys, copies/lease-\$224.98/\$73.71; Cedar Valley Lumber, supplies-\$182.35; Ciancio Hardware, supplies & equip-\$194.83; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$619.12; Columbus Tire & Service Center, equip-\$624.16; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$96.72; Jeffrey M. Doerr, ct appt atty-\$320.63; Dollar General, supplies-\$55.60; DSLR Pro, equip-\$2,133.00; Eakes Office Solutions, supplies-\$1,318.95; Ecolab, svcs-\$105.37; James Egley, Mental Health Board-\$66.80; Daniel Fullner, Mental Health Board-\$75.00; Genoa Leader Times, pub-\$1,113.02; Sonya Glup, mileage-\$131.17; Hall County Veterans Service, quarterly pmt-\$4,836.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$564.00; Jeffrey C. Jarecki, ct appt atty-\$4,930.50; K & M Reporting, Mental Health Board-\$50.00; Len & Jo's, supplies-\$62.73; Loup Power District, electricity-\$910.46; Madison County District Court, Mental Health Board-\$100.00; Madison County Sheriff, svc fees-\$28.03; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,432.44; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, workshops-\$50.00/\$100.00; Nance County Court, ct costs-\$49.00; Nance County Journal, pub-\$552.79; Nance County Treasurer, dues/supplies & postage-\$50.00/\$1,318.85; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$75.00; NE Nebraska Assoc County Officials, regis-\$50.00; Olsson, surveying-\$4,323.05; Pappy's, fuel-\$159.89/\$30.77/\$452.14; Platte County Court, cert copy-\$1.75; Platte County Detention, housing-\$2,800.00; Steve Pritchard, mileage-\$111.60; Purchase of Cash from PWC Bank, postage-\$16.35; Region 4 Behavioral Health Systems, county contrib-\$3,100.25; Cindy Russell, postage-\$1.40; Sharmz Auto Body, repairs-\$320.90; Erik Klutman, ct appt atty-\$522.50; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Sunset Law Enforcement, equip-\$1,587.20; T&R Repair, supplies-\$173.00; Tom's Auto Care, repairs-\$208.26; University of Nebraska, regis-\$250.00; US Bank, regis/svcs-\$20.00/\$9.00; US Cellular, wifi backup-\$8.64; US Postal Service, stamps-\$110.00; Verizon Wireless, svcs-\$89.95; Wanek Pharmacy, prisoner meds-\$120.59; Wex Bank, fuel-\$1,800.00; Yosten Law, ct appt atty-\$3,372.50; Health Insurance-\$21,330.32; Retirement-\$6,211.10; Social Security-\$6,668.40; Disability-\$28.62; First Concord-\$30.00; Life Insurance-\$33.72;

ROAD FUND

A J's of Genoa, fuel-\$67.29; Ag & Industrial Equipment, parts-\$574.40; Appeara, supplies-\$98.87; BBK Electrical Contracting, repairs-\$878.00; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, tools-\$65.97; Casey's, fuel-\$655.72; Ciancio Hardware, supplies-\$62.46; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$45.20; Cornhusker Cleaning Systems, supplies-\$193.55; Cornhusker Public Power District, electricity-\$132.28; D.R. Frey Welding, parts & labor-\$35.32; D&H Truck & Auto Parts, parts, tools & supplies-\$816.48; D&M Parts, supplies-\$24.99; Eakes Office Solutions, supplies-\$23.38; Farmers Pride, fuel-\$666.29; Filter Care, svcs-\$320.05; Front Runner Fab, labor-\$664.00; Grainger, parts/supplies/tools-\$1,918.43; Hays Land Surveying, svcs-\$120.00; Heartland Disposal, garbage svc-\$41.75; Hometown Leasing, equip rental-\$64.99; Lawson Products, supplies-\$757.76; Loup Power District, electricity-\$564.53; Michael Todd & Co., parts-\$243.80; Midwest Service & Sales, supplies-\$150.00; MIPS, svcs-\$108.79;



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Nance County Journal, pub-\$16.20; NE Assoc of County Engineers, regis-\$110.00; Nebraska Machinery, parts/labor-\$4,755.41; O'Reilly Auto Parts, parts/supplies/tools-\$388.44; Occupational Health Services, drug testing-\$27.00; Pappy's, fuel-\$65.90/\$1,132.56; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts & labor-\$493.15; Cindy Russell, reimburse supplies-\$19.94; Sack Lumber, parts-\$5.79; Sapp Brothers, fuel & supplies-\$14,387.75; Speece Lewis Engineers, svcs-\$7,590.00; Tom's Auto Care, repairs-\$72.00; Trail King Industries, parts-\$59.48; US Cellular, website-\$69.69; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, supplies-\$100.00; Weldon Parts, supplies-\$122.32; Yant Equipment Co., parts-\$23.22; Health Insurance-\$13,832.60; Retirement-\$3,201.90; Social Security-\$3,920.06; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

SINKING-BUILDING/LAWN FUND

Hans Service, LLC, heat and air units-\$20,000.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, payment-\$63,577.21;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$297.44;

REGISTER OF DEEDS FUND

Bear Graphics, supplies-\$570.70;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$78.00;

K-9 FUND

Countryside Vet Clinic, boarding/shots-\$139.54;

DISASTER FUND

Simon Contractors, bridge contract-\$117,540.56; Speece Lewis Engineers, svcs-\$2,789.10; Theisen Construction, bridge payment-\$42,332.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$151.31/\$251.23; Clearly, phone-\$22.61; Frontier Citizens, phone-\$50.40; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Hans Service, LLC, heat & air units-\$10,000.00; Protex Central, Inc., sheriff ofc door-\$1,936.05;

SALARY CLAIMS

GENERAL FUND \$39,729.13

ROAD FUND \$29,417.57

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21010001 through 21010077 in the amount of \$354,385.54 for the month of January, 2021, and amended miscellaneous receipts #21020001 through 21020056 for the month of February, 2021. Amends receipts approved March 9, 2021 by -\$25.00.

Delsa Bone is present to discuss an easement she is requesting to lay an electric line under S. 280th Ave. between 560th St. & S.580th St. Discussion held. Moved by Horacek and seconded by Nelson to approve said easement.

SuAnn Engel, deputy clerk, comes before the board to inform them of an on-line training on the NIRMA website. With the internet breach that happened in Platte County, it was discussed getting some training on cyber security for the county employees. Engel states that they have such trainings on the NIRMA website along with numerous other trainings that the county can be utilizing. She wondered if the board would like her do more checking on this and they agreed.

Engel presented information to the board regarding the total estimated allocation funds with the March 11, 2021 "American Rescue Plan Act of 2021". The amount allocated to Nance County is \$682,488.00. The Act limits counties as to what the money can be used for. Engel believes that the Nebraska Association of County Officials will research the Act to help the counties better understand what the money can be spent on.

10:10 am. Ben Bakewell, County Sheriff present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. The department is working on keeping up with the roads with all the rain we have been getting. The department is out today keeping an eye on the roads. There was one road that the water overtopped and washed out. Prairie Creek is coming up out of its banks again today—The department filled up



Nance County Board Minutes



holes on bridge by Forbes with asphalt millings and it seems to be holding, but now the other side is washing out. They have put up barricades—Bernt, Russell and Darren Nelson met with a Pillen Family Farms representative regarding N140th Ave from the west county shed on Hwy 22 and south to N560th St. and east another 1½ miles to Pillen Family Farms driveway. They have made an agreement with Pillen Farms and are waiting to hear from Cottonwood township to see if they agree. Pillen's have agreed to cover the cost of rock on the 1 mile of township road, if Cottonwood township will pay the county for hauling. Pillen's will also pay one-half of the cost to gravel the county road, if the county covers the full cost to haul the gravel—The department will concentrate on problem areas that have showed up with the rains—Construction continues on N. Key Road and N. 500th St. (near Hellbusch farms) although the rain has slowed down the work on N500th St.—Still waiting for NEMA to finalize the flooding projects.

Allen Chlopek, zoning administrator, presents a lot split for Jonathan & Brittany Santin in Section 27, Township 16 North, Range 6 West of the 6th PM, Nance County. Santin plans on building a new home on the 4.95 acres tract. Discussion held. Moved by Ditter and seconded by Small to approve said lot split.

Grant Miller, county surveyor, brings it to the board's attention that he was contacted by a surveying firm and asked to find corners on two separate projects. He went out and found the corners, but there was no reason that they couldn't have found the corners themselves and he feels the county should bill them for the service, as the county is being billed for the service. Moved by Nelson and seconded by Horacek to send a bill to the surveying firm for surveying provided by the Nance County Surveyor.

Horacek reports on a couple of bills and discussions from the Northeast Nebraska Association of County Officials spring workshop held March 19, 2021. LB133 – Inheritance tax bill is still in committee. There is a good chance it will not get out of committee. President Biden's 3030 bill, which the government would take over 30% of all the ground in the US by the year 3030 and make them public lands. It is not sure how the government would acquire the lands. (purchase/condemn?) Counties do not collect tax on such public lands. The bill claims the public lands would affect the climate change situation. Governor Ricketts is in opposition to this bill. COVID distributions. The East Central Health District has received 2.9 million dollars-\$1.8 million went to the good neighbor side and \$1.1 million went to the health district side. Money has been used to distribute COVID vaccines. \$500,000.00 is being used to build an addition to the outpatient clinic. Horacek also reports that 17% of the US population has been vaccinated. They are now vaccinating 16-50 year olds.

Moved by Nelson and seconded by Voichoskie to adjourn.

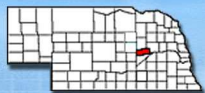
All motions except where specified had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



April 13, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 13, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 7, 2021.

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 seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the March 23, 2021 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$53,910.97
ROAD FUND	\$33,841.08

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,117.14; Clerk of the District Court in the amount of \$936.80; and County Sheriff in the amount of \$1,017.36.

Board reviewed pledged collateral #949763FW1 in the amount of \$249,000.00, which has matured and newly pledged collateral, #3140X7FM6 in the amount of \$1,276,339.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

With the passage of the American Rescue Plan, there is a need to establish a COVID American Rescue Plan Fund. Resolution #21-9 directs the Treasurer to establish Fund #2850, COVID American Rescue Plan Fund and directs the Clerk to add the newly created fund in the Nance County 2021-2022 budget. Moved by Juracek and seconded by Small to adopt said Resolution #21-9. The full resolution may be reviewed in the Clerk's office during normal business hours.

Resolution #21-10 is a budgeted transfer in accordance with the 2020-2021 budget. The resolution authorizes the Nance County Treasurer to transfer \$41,438.75 from the General fund to the Disaster fund. Moved by Nelson and seconded by Juracek to adopt said Resolution #21-10. The full resolution may be reviewed in the Clerk's office during normal business hours.

Claim #2104001 for payment of the interest on the bonds is reviewed. Moved by Ditter and seconded by Nelson to approve said claim.

Resolution #21-11 is discussed. Said resolution authorizes the County Treasurer to cease monthly transfers to the road fund based on monthly tax collections as directed in Resolution #20-29 and only transfer the remaining budgeted 2020-2021 balance. Moved by Nelson and seconded by Small to adopt said Resolution #21-11. The full resolution may be reviewed in the Clerk's office during normal business hours.

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

Henry Bigge, veteran service committee member's term is expiring July 1, 2021. Mr. Bigge is present. He has agreed to serve another 4-year term on the committee. Moved by Ditter and seconded by Small to reappoint Henry Bigge for another 4-year term on the veteran's service committee.

Tony Bernt, Highway Superintendent, gives Road department updates. Also present is Scott Russell, road foreman. Bernt gave the board an overall view of the flood disaster funds. The budget cost to date for disaster is \$3,988,879.05. There is a balance on the N. Key Road bridge of \$966,550.90 and remainder balance on the bridge on N 500th St. of \$196,292.80. The expected 75% federal share (FEMA) is \$5,714,229.59 of which \$1,274,525.52 has been received as of March 31, 2021. An additional approximate \$1,200,000.00 was also received in April. The expected 12.5% state (NEMA) share is \$904,201.84 of which none has been received to date. Overall expected reimbursements are \$7,606,417.38. The county expects to be able to pay off the \$1,015,000.00 bond debt by the end of this budget year. The original \$3,300,000.00 bonds were refinanced with a call date in 2023. Bernt reports that the department has been cleaning ditches, pulling in shoulders and spreading gravel. Gravel is getting scarce. A couple of well casings were found sticking out 2-2 1/2 " in Genoa area. Board agrees that these casings need to get capped as soon as possible.



Nance County Board Minutes



Clerk presents a Utility Permit received from Great Plains Communications to lay fiber optic cable in county right of way (ROW) in West Beaver township. Discussion held. It was suggested that Great Plains Communications install the fiber optic cable under the roadway instead of in the county ROW to prevent any accidental damage to the cable when digging ditches. All agreed. Moved by Juracek and seconded by Ditter to allow the utility permit with the requirement that the cable be installed under the roadway instead of in the County ROW. Easement for Czarnick Bros. has not been returned to the Clerk's office. It will be discussed at the next board meeting.

The board moved to the courtroom for the presentation of the Resolution on Second Amendment Rights by Nance County Sheriff, Ben Bakewell. A large crowd of Nance County residents are present for the presentation. Bakewell gives information regarding rights given to the American people in the 2nd & 4th Amendments of the Constitution of the United States, and the Preamble of the Nebraska Constitution. The chairman then instructs the Clerk to read the Resolution presented. Chairman asked for discussion from the board and floor. Scott Voichoskie thanked the Sheriff and his deputies for all they do for our County. Moved by Nelson and seconded by Small to adopt said Resolution #21-12.

The board returns to the Supervisors Room for remaining board meeting.

SuAnn Engel, budget preparer, comes before the board to discuss the budget. When preparing the 2020-2021 budget, it was discussed paying off some of the bond indebtedness with money in the sinking bridge and emergency sinking bridge funds. She asked if that is still their intentions. All agreed. She also presented her concerns with the Gallagher representatives handling the All-State cancer, accident & critical illness policies. Back when Strong Financial was representing these policies, the employees did not have any problems with the services, but once Gallagher bought them out, it has been a struggle. Chad Svoboda, who represented Strong Financial had a two year no compete clause after Gallagher bought them out and that two years is now up. Engel has been in contact with him. He has started a new business, Svoboda Benefit Solutions, Inc. and if the board agrees, they may appoint him as the county's exclusive insurance agent for all lines of coverage. Discussion held. Moved by Voichoskie and seconded by Juracek to sign and send a letter to Allstate appointing Chad Svoboda with Svoboda Benefit Solutions, Inc. as our exclusive insurance agent for all lines of coverage starting April 9, 2021.

Ron Sims, maintenance/custodian, presents the board with a proposed service contract from Hans Service LLC to clean and check the 5 outside units and the 19 indoor heads at the courthouse & extension building for \$2,500.00. The outside unit at the extension office needs a pan heater installed. An estimate of \$317.47 is given to purchase and install the pan heater. The current service contract for the boiler and chiller is up at the end of June. Board would like to have Jayme Han with Hans Service come and discuss the service agreement.

11:20 AM Moved by Nelson and seconded by Small to go into executive session to discuss personnel.

11:47 AM Moved by Juracek and seconded by Ditter to go out of executive session. Chairman states that no action was taken during the closed session.

Moved by Horacek and seconded by Juracek to adjourn.

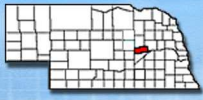
All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Juracek, Small, Nelson, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



April 27, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 27, 2021 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, Robert Small, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 21, 2021.

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 was recited earlier in Board of Equalization meeting.

Moved by Nelson and seconded by Small to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the April 13, 2021 meeting.

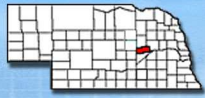
Moved by Nelson and seconded by Juracek to approve all claims submitted.

GENERAL FUND

Applied Connective Technologies, svcs-\$30,099.82; Black Hills Energy, service-\$589.00; Boone County Sheriff, housing-\$110.00; Boone County Treasurer, dispatching-\$27,878.24; Ashley Boryca, mileage-\$97.10; Capital Business Systems, copies/lease-\$84.00/\$73.71; Central Valley Ag, supplies-\$11,076.07; Ciancio Hardware, supplies & tools-\$99.45; City of Fullerton, ambulance/water & sewer-\$250.00/\$435.18; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.95; County Assessors Assoc of NE, dues-\$50.00; Culligan, reverse osmosis-\$110.98; D&H Truck & Auto Parts, supplies-\$534.4; Dollar General, supplies-\$52.00; Eagle Communications, svcs-\$1,246.55; Eakes Office Solutions, supplies-\$1,259.49; Ecolab, svcs-\$105.37; Janelle M. Foltz, ct appt atty-\$1,273.00; FP Mailing Solutions, postage meter-\$91.20; Fullerton Area Chamber of Commerce, dues-\$25.00; Fullerton Economic Develop Track Fund, annual renewal-\$100.00; Galls, supplies-\$228.05; Genoa Leader Times, pub-\$553.00; Sonya Glup, mileage-\$156.79; Grogs Shooting Sports, supplies-\$180.00; Hans Service, LLC, supplies & labor-\$363.63; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$67.75; Holt County Sheriff, service fees-\$18.50; Hometown Leasing, equip rental-\$257.50; Jack's Uniforms & Equipment, supplies-\$182.84; Katherine E. Sharp, ct appt atty-\$342.00; Len & Jo's, supplies-\$62.99; Loup Power District, electricity-\$941.25; Ronda Malander, reimb supplies-\$118.24; Martin's Flag Co., flags-\$310.06; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs & supplies-\$2,654.78; John Morgan, Title VI & ADA salary-\$200.00; Munix Solutions, training-\$4,000.00; Nebraska Association of County Officials, workshop regis-\$250.00; Nance County Court, ct costs-\$107.00; Nance County Journal, pub-\$309.27; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$93.00; Nebraska Assoc County Extension Boards, dues-\$50.00; Pappy's, fuel-\$177.47/\$11.38/\$874.79; Steve Pritchard, mileage-\$174.50; Purchase of Cash from PWC Bank, postage-\$31.80; Region IV Inc, bal qrtly pmt-\$137.84; Reimer Pharmacy, supplies-\$47.99; Romans Wiemer & Associates, audit-\$11,250.00; RR Donnelley, supplies-\$181.79; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Tom's Auto Care, repairs-\$170.70; Trouba Law Offices, ct appt atty-\$2,094.20; US Bank, supplies & equip/fuel/regis-\$1,281.53/\$201.44; US Cellular, wifi backup-\$8.54; US Postal Service, stamps-\$110.00/\$240.00; Verizon Wireless, svcs-\$89.95; WJE Consulting, svcs-\$1,089.50; Yosten Law, ct appt atty-\$3,030.50; Health Insurance-\$21,330.32; Retirement-\$6,194.98; Social Security-\$6,654.26; Disability-\$31.78; First Concord-\$30.00; Life Insurance-\$34.35;

ROAD FUND

A J's of Genoa, fuel-\$41.93; Appeara, supplies-\$146.39; Applied Connective Technologies, svcs-\$369.50; B&B Hydraulics, parts-\$171.65; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$606.69; Cedar Valley Lumber, supplies/rental-\$592.42; Ciancio Hardware, supplies & repairs-\$1,428.12; City of Fullerton, water & sewer-\$236.87; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.94; Cornhusker Public Power District, electricity-\$94.98; D&H Truck & Auto Parts, parts, tools & supplies-\$589.07; Eakes Office Solutions, supplies-\$44.96; Extreme Glass, parts & labor-\$645.00; Farmers Pride, fuel-\$1,602.31; Filter Care, svcs-\$99.80; Front Runner Fab, parts & labor-\$399.00; Garrett Enterprises, tires & repair-\$1,975.62; Genoa Leader Times, pub-\$58.00; GI Trailer, parts & labor-\$4,275.24; Grainger, parts-\$78.64; Heartland Disposal, garbage svc-\$41.75; Heartland Rental LLC, equip rental-\$300.00; Hometown Leasing, equip-\$64.99; Kenny's Small Engine Repair, tools & freight-\$1,432.86; Cody Kutschkau, reimburse supplies-\$100.00; Lawson Products, supplies-\$205.68; Loup Power District, electricity-\$428.57; Medical Enterprises, testing-\$105.00; Michael Todd & Co., parts-\$11,546.40; Midwest Service & Sales, supplies-\$6,619.20; MIPS, svcs-\$108.79; Nebraska Machinery,



Nance County Board Minutes



parts/labor/rental-\$12,401.59; O'Reilly Auto Parts, supplies/parts-\$152.15; Pappy's, fuel-\$5,461.10; Platte Valley Communications, equip & freight-\$87.00; PowerPlan, parts-\$508.79; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB, postage-\$1.20; Scott Russell, mileage-\$22.96; Sack Lumber, repairs-\$1,197.82; Sapp Brothers, fuel-\$5,856.48; Tony Scheffler, mileage-\$133.28; Sharmz Auto Body, parts & labor-\$75.95; Sharpless Heating & Cooling, repairs-\$1,400.00; T & R Repair, parts & labor-\$85.00; Tom's Auto Care, repairs-\$124.00; US Bank, repairs-\$126.99; US Cellular, website-\$69.69; Verizon, phone-\$41.13; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$39.41; Werner Construction, gravel-\$7,680.00; Zee Medical Service, supplies-\$91.40; Health Insurance-\$13,832.60; Retirement-\$3,889.64; Social Security-\$4,907.22; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

SINKING-BRIDGE

Theisen Construction Inc., payment-\$83,352.81;

SINKING-BUILDING/LAWN FUND

Hans Service, LLC, heating & cooling system-\$8,969.20;

SINKING-ROAD EMERGENCY FUND

Simon Contractors, payment-\$92,310.54;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, payment-\$47,746.79;

APPRAISAL FUND

US Bank, postage & supplies-\$274.91;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$79.00;

K-9 FUND

Countryside Vet Clinic, supplies-\$6.48;

DISASTER FUND

Speece Lewis Engineers, svcs-\$18,725.45;

INHERITANCE TAX FUND

Beck Electric, electric for heating & air-\$3,500.00; Hans Service, LLC-heating & cooling system-\$6,057.79;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$151.69/\$251.65; Clearfly, phone-\$23.47; Frontier Citizens, phone-\$50.40; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.45;

BUILDING FUND

Cedar Valley Lumber, supplies-\$129.79; Front Runner Fab, supplies-\$15.00; Hellbusch Electric, svcs-\$70.00; Nebraska Depart of Labor, boiler inspect-\$36.00; R & D Sprinklers, parts & labor-\$134.43;

SALARY CLAIMS

GENERAL FUND \$39,616.26

ROAD FUND \$34,017.39

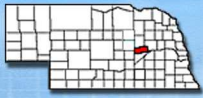
The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21030001 through 21030058 in the amount of \$391,933.92 for the month of March, 2021.

Gayle Steiger with Romans, Weimer & Associates, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2020. 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.

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

Jayme Han with Hans Service, LLC, comes to explain his proposed service contract for the courthouse and extension building. The service contract covers cleaning and checking over the 5 outdoor units and the 19 indoor heads, twice a year. The board asked if he could include the new events building at the fairgrounds. He said he would have to look at it. He can then submit a new proposal with all three buildings.

Tony Bernt, road foreman, gave updates in the road department: Finishing up with N 370th project by Genoa—Will move on to bridge project and rebuilding 2.5 miles of 600th Street from Palmer road and east near Forbes on the Valley Road—Terry Penne, Belgrade village board member said the village has agreed to pay their portion of the asphalt road repairs for the road going West out of Belgrade on N465th St. Original bid on



Nance County Board Minutes



the road repairs is \$14,500.00—Bernt received bids for crack/seal on the Palmer road and S555th St. south of Fullerton. Bid is \$12,000.00. Another bid of \$12,000.00 was received to crack/seal the sale barn road north of Fullerton. Board agreed to the repairs to keep the roads from further damage. Bernt said the costs can be paid from the Hwy Bridge/Hwy buyback fund.

Board reviewed an easement request from Czarnick Brothers to lay electrical conduit under S370th Ave. between the SE $\frac{1}{4}$ of Section 4 and the SW $\frac{1}{4}$ of Section 3 Township 16 North, Range 4, Nance County. Discussion held. Moved by Nelson and seconded by Voichoskie to approve said easement.

Board reviewed an easement request from Randy Keehn to lay electrical wire under N220th Ave. north of 505th St. between NE $\frac{1}{4}$ of Section 25 & the NW $\frac{1}{4}$ of Section 30, Township 17 North, Range 7, Nance County. Discussion held. Moved by Ditter and seconded by Small to approve said easement.

Utility permit for Frontier Communications is tabled until permit fee is received.

Board reviews an agreement & resolution with NDOT to tie-out & reestablish corners on State project No. STP 14-3(120). The State will reimburse the County \$100.00 for each tie-out and reestablishment of corners. Moved by Juracek and seconded by Nelson to approve resolution #21-13 authorizing the chairperson to execute said Agency Agreement for Project No. STP 14-3(120). The full resolution is available for public inspection in the clerk's office during normal business hours.

SuAnn Engel, budget preparer, came before the board for instruction on what she should pass on to department heads when preparing their proposed budget documents. She reminded the board that a lot of the budgets are tight and most likely will not be able to be cut much, if at all. Board suggested minimal to no increases.

Engel received insurance premiums for 2021-2022. There is a \$78.46 increase for a single policy, \$157.49 increase for employee/spouse & employee/children and \$180.18 for family at a \$1,000 deductible. Additionally, for an HSA there is an increase of \$69.89 for a single policy, \$140.27 for a employee/spouse & employee/children and \$160.50 for a family at a \$3,250 deductible. She has given the new rates to Svoboda Benefits Solutions, Inc. to see if he can find better rates. She will put together additional information for the board for the May 11, 2021 meeting. Decision will need to be made in May, so correct amounts can be deducted from payroll starting in June. A subcommittee may need to meet to review the increases and make a recommendation to the full board.

The 30X30 Federal Land Grab is discussed. Several interested county residents attended the discussion. Selina Govlik read the presentation that Sally Schuett had prepared. Those attending were given a chance to voice their opinions. Prior to the meeting Rodney Wetovick, County Attorney, prepared a proposed resolution for the board to consider at the discussion. Copies of the resolution were made available to those present. After discussion it was moved by Horacek and seconded by Juracek to adopt said resolution #21-14. A copy of said resolution is available for public inspection in the clerk's office during normal business hours.

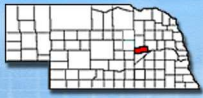
Megan Zoucha, County Assessor, comes before the board to ask the board for their approval for the county setting up a county facebook page for posting of county information, i.e. notices, closures, due dates and other general information. Discussion held. Bakewell stated that if the county would set up a facebook page they may be required to allow viewers to post comments and the page may need to be monitored 24/7, along with other rules and regulations to follow. He suggested that she talk to Eric Griffin as he is knowledgeable on the rules and regulations. Cornwell asked that she weigh the pros and cons after checking with Griffin and decide if a the facebook is a good option.

Allen Chlopek, zoning administrator submits two lot splits to the board. The board reviews a lot split for James Tarnick, splitting off 12.381 acres off of the SE $\frac{1}{4}$ of Section 16, Township 16 North, Range 5, Nance County. Present is Allen Chlopek, zoning administrator. Discussion held. Moved by Horacek and seconded by Small to approve said lot split.

The board reviews a lot split for David Reilly, splitting off 3.06 acres off of the SW $\frac{1}{4}$ of Section 25, Township 17 North, Range 7, Nance County. Discussion held. Moved by Ditter and seconded by Nelson to approve said lot split

Moved by Horacek and seconded by Voichoskie to adjourn. All motions except where specified had the following Roll Call: AYES: Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell. NAYS-None. Motion carried.

Timothy C. Cornwell
Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



May 11, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on May 11, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 May 5, 2021.

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 seconded by Voichoskie to approve the agenda.

Moved by Small and seconded by Voichoskie to approve minutes of the April 27, 2021 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$53,469.80
ROAD FUND	\$36,268.95

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,588.18; Clerk of the District Court in the amount of \$1,645.27; and County Sheriff in the amount of \$605.36.

Board reviewed pledged collateral #90385LCT4 in the amount of \$245,000.00, which was called in on 4/26/21 and newly pledged collateral, #538036JV7 in the amount of \$250,000.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

The board reviewed the proposed service agreement with Hans Service LLC. Also present is Ron Sims, maintenance. The service contract is \$2,500.00 to clean & check 5 outdoor units and 19 indoor heads in the courthouse & extension office for the amount of \$2,500.00. An additional \$145.00 is proposed for spring & fall service on the unit(s) at the new events building. Discussion held. Moved by Horacek and seconded by Juracek to approve the service contract with Hans Service LLC as submitted and send notice of cancellation of service agreement with Conditioned Air Mechanical Systems & Service Co. via certified mail.

The board received a 2021 ballot for election to Nebraska Regional Interoperability Network (NRIN) Board of Directors (East Central Region). The ballot included one candidate, Tim Hofbauer. Discussion held. Moved by Voichoskie and seconded by Juracek to cast a vote for Tim Hofbauer for board of directors to the Nebraska Regional Interoperability Network.

The board received the reports & requirements, which evaluates Chad Borowiak, Nance County Weed Superintendent. The reports & requirements summary were discussed with Borowiak. The report indicates that while there are open files in Nance County, control efforts by Borowiak have been outstanding! Continuing education requirements were not met, but this is understandable due to Covid-19. Points were also deducted for calculation errors & not enough detail on the control plan. Moved by Ditter and seconded by Nelson to authorize the chairperson to sign the Summary as reviewed.

Rodney Wetovick, County Attorney, is present.

Tony Bernt, Highway Superintendent, gives road department updates. Department has some culvert work left to do on N 370th Ave. The bridge abutment repairs on N600th St./Valley Road are 75% complete. There are 2 small culverts left to replace—Received permit on the bridge on N 500th St. Now waiting for the contractor to return—He has another meeting set with FEMA. There is one project left the FEMA has questions on regarding the lengths of the projects—Bernt has been talking with CAT and Murphy Tractor & Equipment and a new machine ordered is out 6-7 months for delivery. Final payment on three pieces of equipment will be paid this year. That will only leave payments on the new MACK truck. Looking to replace a couple of graders. The dirt machine which is a 2010 CAT and a regular motor grader which is a 2007 John Deere. Wondered if the board would be interested in putting out for bids, since the wait is 6-7 months. Board had no objections.

Easement for Jim Kolar to lay electrical wire (for water) under N110th Ave. between the SE ¼ of Section 7-17-8 and the SW ¼ of Section 8-17-8 in South Branch Township. Present is Jim Kolar. Discussion held. Moved by Nelson and seconded by Small to approve said easement.



Nance County Board Minutes



Clerk presents a utility permit received from Frontier Communications to remove a PED and splice cables together at 47421 N. 370th Ave., Genoa. Discussion held. Moved by Ditter and seconded by Small to allow the utility permit.

Clerk presents a utility permit received from Frontier Communications to replace copper cable at the site of the bridge repairs on N600th St./Valley Rd. Discussion held. Moved by Ditter and seconded by Small to allow the utility permit.

Allen Chlopek, Zoning Administrator, presented a conditional use permit (CUP) from Terry Shanle, to haul manure from their Platte County feed yard to their Nance County farm ground. The manure will be stockpiled until spread. Discussion held. Moved by Nelson and seconded by Small to approve said CUP for Terry Shane.

Chlopek has accepted a job offer with the Center for Rural Affairs and his last day with the County is May 21, 2021.

SuAnn Engel, budget preparer, comes before the board to discuss the budget and insurance. She reports that she has only received one completed budget. Office heads were given until May 17th to return. The insurance subcommittee met twice and have brought a recommendation to the board concerning health insurance. Insurance premiums have increased 9%. First option has a \$2500 deductible w/copays. County would buy down the deductible to \$1,000 and the employee & county would split the increase in premium. The subcommittee recommends that the board approve this option. Second option has a \$1,000 deductible. The employee & county would split the increase in premium. Third option is the current plan: \$1,000 deductible. The county would pick up the entire increase in premium. Discussion held. Moved by Juracek and seconded by Horacek to accept the subcommittee's recommendation, option #1. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-Nelson. Motion carried.

Margie Goerle, with the Hall County Veteran's Office, comes before the board to discuss the veteran service officer's budget. She gave information on the Grand Island vet's cemetery. They are working hard to make it a State cemetery. The federal government will need \$7.5 million for the project. The State will need to come up with 10% or \$750,000. They have already raised \$140,000. A contribution form is received. LB261 was passed this year. The bill requires the county to provide grave markers to national guard and reserve soldiers. The cost of markers is \$27-29 each. The veteran service office now has remote access to the VA regional office, so they can travel to veterans if a veteran is unable to travel to Grand Island. Their office has requested homestead exemption letters for the veterans. If you know of someone who has not received their letter, let their office know. The service office helped veterans to collect \$1,218,000.00 in 2019 for compensation, pension, etc. The numbers for 2020 were not available. This year marks the 100th year anniversary of the tomb of the unknown soldier. A commemorative plaque is available for purchase that can be placed somewhere in the community, if interested. Budget is discussed. They are requesting a 2% increase in the county's budget. One of the reasons for the increase is the extra cost of markers. The Board will take it into consideration when approving the budget, but did not see a problem with the increase.

Moved by Ditter and seconded by Small to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 24, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 24, 2021 in the Courtroom of the 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 and Robert Small. Also present is County Clerk, Danette Zarek and Rodney Wetovick, County Attorney.

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 and the Nance County Journal on May 19, 2021.

The Pledge of Allegiance was recited earlier at Board of Equalization meeting.

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 Voichoskie to approve minutes of the May 11, 2021 meeting.

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

GENERAL FUND

Albion News, pub-\$27.50; Antelope Co Sheriff, housing & med-\$735.00; Applied Connective Technologies, svcs-\$207.10; Black Hills Energy, svcs-\$589.00; Ashley Boryca, postage & supplies-\$180.81; Capital Business Systems, copies/lease-\$100.44/\$73.71; Cedar Rapids Press, pub-\$32.50; Cedar Valley Lumber, supplies-\$207.21; Ciancio Hardware, supplies-\$205.74; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.85; Culligan, reverse osmosis-\$36.49; Zach Czarnick, mileage-\$30.46; D&H Truck & Auto Parts, supplies-\$144.89; Douglas County Sheriff, svc fees-\$8.00; Annette Dubas, mileage-\$39.76; Dugan Printing & Promotions, supplies-\$427.00; Eakes Office Solutions, supplies & copies-\$1,236.20; SuAnn Engel, mileage-\$43.68; Tyler Foland, mileage-\$24.86; Front Runner Fab, supplies-\$52.00; Fullerton Area Economic Development Committee, roll off & tree trimming-\$1,740.73; Futurity IT, Inc., software-\$1,500.00; Galls, supplies-\$4,397.40; Genoa US Indian School, donation-\$1,000.00; Genoa Leader Times, pub-\$601.10; Genoa Library, donation-\$1,250.00; GeoComm, maintenance agree-\$5,907.00; Sonya Glup, mileage-\$145.42; Gworks, annual subscription-\$2,500.00; Hans Service, LLC, heat & air units-\$15,287.37; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$407.49; Landon Knopik, labor-\$150.00; Lancaster County Sheriff's Office, svc fees-\$6.00; Len & Jo's, supplies-\$78.11; Loup Power District, electricity-\$964.48; Midwest Special Services, transport fees-\$187.50; MIPS, svcs & supplies-\$2,376.19; John Morgan, Title VI & ADA salary-\$200.00; NE Ass'n of Co Officials, regis/dues-\$35.00/\$1,407.58; Nance Co Dist Ct, ct costs-\$36.00; Nance Co Journal, pub-\$223.11; Nance Co Veterans Memorial, donation-\$500.00; Nance-Trans, donation-\$750.00; NE Ass'n of Co Clerks, Reg of Deeds, Election, regis-\$125.00; NE Health & Human Svcs, svcs-\$135.00; NE Nebr Area Agency on Aging, matching funds-\$2,475.00; NENEDD, 2021-2022l dues-\$905.00; NE Ass'n Co Extension Bd, reg.-\$5.85; NE Co Atty's Ass'n, dues & regis-\$665.00; Nextoner, supplies-\$238.62; Olsson, surveying-\$1,743.00; Pappy's, fuel-\$160.72/\$73.16/\$708.13; Steve Pritchard, mileage-\$129.51; Purchase of Cash from PWC Bank, postage-\$71.60; Sarpy Co Sheriff, svc fees-\$9.22; Ron Sims, mower & sprayer use-\$50.00; Erik C. Klutman, ct appt atty-\$577.60; Ryan Sonderup, mileage-\$37.86; State of Nebraska, network svc chg-\$448.00/\$28.64/\$22.00; David Thomas, bailiff fees & mileage-\$92.92; University of Nebraska, equip-\$1,028.82; US Bank, fuel-\$134.85; US Cellular, wifi backup-\$8.67; Verizon Wireless, svcs-\$89.96; Wex, fuel-\$483.25; Yosten Law, ct appt atty-\$655.50; Megan Zoucha, mileage-\$19.04; Health Insurance-\$19,879.82; Retirement-\$6,666.64; Social Security-\$7,124.11; Disability-\$31.78; First Concord-\$30.00; Life Insurance-\$34.35;

ROAD FUND

A J's of Genoa, fuel-\$254.19; Appeara, supplies-\$96.54; Applied Connective Tech, svcs-\$25.50; BBK Electrical Contracting, repairs-\$1,931.79; Anthony Bernt, reimburse supplies-\$19.87; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$701.35; Cedar Valley Lumber, supplies-\$389.55; Ciancio Hardware, supplies & tools-\$82.91; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.92; Columbus Tire & Svc, tires-\$514.84; Alexander Cornwell, equip rental-\$3,200.00; D&H Truck & Auto Parts, parts, tools & supplies-\$364.73; D&M Parts, parts & supplies-\$126.08; Filter Care, svcs-\$162.85; Garrett Enterprises, tires-\$2,384.85; GI Trailer, parts & labor-\$8,615.10; Heartland Disposal, garbage svc-\$41.75; Hellbusch Sand & Gravel, machine hire-\$720.00; Hometown Leasing, equip-\$64.99; Hooker Bros Sand & Gravel, gravel-\$292.10; Kerford Limestone, gravel-\$3,115.88; Lawson Products, supplies-\$361.48; LCL Truck Equipment, parts & labor-



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\$991.16; Loup Power District, electricity-\$378.99; Medical Enterprises, testing-\$75.00; Michael Todd & Co., parts & freight-\$2,305.61; Midwest Hydraulic Service, parts & labor-\$466.56; Midwest Service & Sales, supplies-\$17,517.92; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor/rental-\$2,364.65; Overland Sand & Gravel, gravel-\$37,580.88; Pappy's, fuel-\$8,134.04; Preferred Sand of Genoa, gravel-\$8,697.26; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$127.60; Sapp Brothers, fuel & supplies-\$9,493.02; Smith & Sons Repair, parts & labor-\$248.22; Speece Lewis Engineers, svcs-\$6,293.12; T & R Repair, parts & labor-\$754.01; US Cellular, website-\$69.69; Verizon, phone-\$41.13; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$41.99; Health Insurance-\$13,832.60; Retirement-\$3,840.41; Social Security-\$4,890.86; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

SINKING-BRIDGE

Theisen Construction Inc., payment-\$41,307.19;

SINKING-ROAD EMERGENCY FUND

Theisen Construction, payment-\$10,956.81;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, payment-\$69,100.24;

APPRAISAL FUND

Eakes Office Solutions supplies-\$63.25; Government Forms & Supplies, supplies-\$55.00; Gworks, services-\$12,813.00; Pappy's, fuel-\$31.14;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$76.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$101.40;

DISASTER FUND

Nance County Treasurer, bond refinancing-\$3,332,793.75; Simon Contractors, contracts-\$332,759.15; Speece Lewis Engineers, svcs-\$18,992.17; Theisen Construction, payment-\$5,217.97;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$128.31; Clearly, phone-\$23.46; Frontier Citizens, phone-\$50.50; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

Hans Service, LLC, heating/cooling maint. Agreement-\$3,302.47;

SALARY CLAIMS

GENERAL FUND	\$46,016.25
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ROAD FUND	\$31,375.38
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21030059 through 21040064 in the amount of \$2,160,545.99 for the month of April, 2021.

Susan Jarecki with Court Appointed Special Advocates (CASA) Connection came to speak to the board on their program for abused & neglected children. They currently cover Colfax & Platte counties and are looking to expand to Nance County. She explained the program and answered questions. Nance County does not have a lot of children that would need their services and therefore would not request any funding at this time. If in the future there would be more of a need for the program, they may request a fee for the program. Discussion held. Moved by Horacek and seconded by Ditter to accept the services provided by CASA.

9:50 Nelson present.

Board considered an easement for Dustin Augustin to lay irrigation pipe under N. Emerald Road in Section 31, Township 17 North, Range 6, Nance County. Discussion held. Moved by Voichoskie and seconded by Small to approve said easement.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, foreman. Sheet piling is in on project on the N600 St./Valley Road – Bernt asked about making the two temporary employees full time. They have been temporary for quite some time now and are a great asset to the road crew. Discussion held. Moved by Nelson and seconded by Small to make the two temporary road employees full-time. Roll Call: AYES-Nelson, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter; ABSENT-



Nance County Board Minutes



Juracek. Motion carried. Bernt handed out information on new motor grader prices. He noted that it would be 16-19 weeks out before a machine would be delivered. He received quotes from NMC/Cat and Murphy Tractor/John Deere. Discussion held. Moved by Nelson and seconded by Voichoskie to advertise for bids – Bernt talked to Prairie Creek township regarding the repair billing for road repairs in Prairie Creek after the flooding. He was told that they are getting in some FEMA money and are planning on using some of that money to pay on their bill. They will be holding a township meeting to decide what they can budget as far as payments.

SuAnn Engel, Deputy Clerk, reports on budget updates. It appears that it is going to be hard to find ways to spend the money Nance County is to receive in ARPA (American Rescue Plan Act) funds. It may be possible to use the money on updating broadband. The EMT & Fire Departments need updates to their pagers. It would be nice if money could somehow be used to digitize those for them. NACO will be holding another meeting in June or July to inform counties of ways the money can be used.

Engel also reports that she has checked on Lathan Woollen's leave with the National Guard. She has found out that in September, when he has used up all of his time on the books, that the County will have to contribute both his share and the county's share of missed retirement contributions once he returns.

Discussion held regarding Andrew Brugman's repayment of grant funds he received from the Nance County Economic Development, the Fullerton Area Economic Development & the Nance County Foundation when he opened a chiropractic business here in Fullerton. There was a three-year clause in the agreement/contract. He left Fullerton prior to the 3 years and has been asked pay the grant back. The Fullerton Area Economic Development has decided to forgive the \$5,000.00 they paid on the grant. The board discussed the repayment of the \$2,466.00 that they contributed. Further discussion will be held at the next board meeting. It is unknown if the Nance County Foundation will request repayment of their share.

A rebate has been submitted to Loup Power District on lighting used in the construction of the new fairgrounds building. The county could receive \$5,000-\$10,000 rebate if approved. Also putting in for a rebate on the new cooling/heating system for the courthouse.

There were changes made to the rules for the Mutual Finance Organization (MFO) with the fire districts. Engel has been told that we do not need a new interlocal agreement if the fire districts all took the maximum amount allotted last year, which they did.

Engel reminded the board of an Employee Assistance Program provided by National Insurance Services, through the county's life/disability insurance. The program provides services for a wide variety of needs and concerns.

An administrative agreement with First Concord on their HRA plan is discussed. First Concord will administer the employee health insurance claims between \$1,000.00 and \$2,500.00 on the county buy-down of the county's health insurance plan. Moved by Ditter and seconded by Nelson to sign said administrative agreement.

With the resignation of Allen Chlopek as Zoning/Ec. Dev., the board discusses filling his position. It was suggested to combine either zoning or ec. dev. with another county, but after discussion it was decided that probably would not work that well. Moved by Nelson and seconded by Voichoskie to advertise for a full-time position for a Zoning/Economic Development Administrator. Moving HR & Budget out of clerk's office is briefly discussed.

The Nance County Sheriff's office received a billing from Platte Valley Communications showing work done on Nance County Sheriff/Fire Department control station. Nance County Sheriff, Ben Bakewell said he did not authorize this work and did not feel it should be paid out of his budget. The billing does not state who authorized the work, so Bakewell will contact Platte Valley for that information.

Bakewell received an application for employment from Landon Knopik. He plans on re-hiring Knopik to fill the vacancy in the sheriff's department. Per the county handbook, former employees are not eligible for re-hire without prior approval of the County Board. He comes before the board for their approval. Discussion held. Moved by Nelson and seconded by Small to approve the re-hiring of Landon Knopik as sheriff's deputy.

Moved by Ditter and seconded by Voichoskie to adjourn.

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



Nance County Board Minutes



Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 8, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 8, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 earlier in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 2, 2021.

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 Juracek to approve the agenda.

Moved by Nelson and seconded by Small to approve minutes of the May 24, 2021 meeting.

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

SALARY CLAIMS

GENERAL FUND \$54,396.17

ROAD FUND \$34,125.51

DISASTER FUND

Nance County Treasurer, Interest payments on Series 2020 & 2021 Bonds-\$7,891.04;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,664.83 and County Sheriff in the amount of \$832.87.

Shirley Stuart-Monroe, Clerk of the Nance County Courts, comes before the board with an estimate to install a computer conference system, which includes a computer, cam & TV for court WebEx/Zoom hearings. The estimate is for \$2,602.93. The current system does not work well and the courts have been holding more WebEX/Zoom hearings since COVID-19. Discussion held on budgeting for the system. Moved by Horacek and seconded by Ditter to approve the Conference System.

Further discussion held on whether or not the county is going to require Andrew Brugman to repay the grant funds he received. The county contributed \$2,466.00 towards the grant. Moved by Juracek and seconded by Nelson to require Brugman to pay back the total amount of \$2,466.00 that the county contributed. Wetovick will write to Brugman to let him know of the board's decision.

The county received the NIRMA & NIRMA II Renewal Billing Statement for 2021-2022. Nance County's annual contribution has increased 13.41% (\$10,002). Discussion held on the workers' compensation portion of the statement, which had the biggest increase. The county could reduce the deductible portion for a savings, but the amount saved would quickly be lost with the submission of one claim. Moved by Juracek and seconded by Voichoskie to leave the insurance deductibles at \$500.00.

Tony Bernt, Highway Superintendent, gives road department updates. Department has been hauling gravel – John Deere dropped off a motor grader for the county roads to demo – 10:12 a.m. Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. 10:20 a.m. moved by Juracek and seconded by Voichoskie to go out of executive session. Chairman states that no action was taken during the closed session. Bridge abutment repairs on N600th St./Valley Road are complete and open to local traffic-- Department is completing roadwork-hauling dirt, cleaning ditches, doing driveway culverts and roadway culverts. This will probably take another 3 weeks — Department will then move south of the river by Marcy Santin's to work on drainage in that area – Contractor has not returned to the bridge on N 500th St. Contractor is waiting to get men freed up from other projects— N. Key Road bridge project is moving along – It has been reported by the engineers that FEMA has now changed their pay out on the flood damages from 75% to 90%. Bernt has not seen this in writing and it is uncertain if the additional payout will cover the 12½ % that NEMA was obligated to pay or not—West County Road bridge is again moving forward. They have now met with the tribal council and monthly updates should be received. The project was originally set to let for bids in October 2021; due to COVID-19 that was pushed back to October 2023; now it is back on pace and hopefully bids will be let in October 2022. This is a good program through the State, as there is no cost to the County.

Jerad Reimers, district coordinator for Senator Adrian Smith's office in Grand Island appears via phone conference. The Grand Island office provides casework for constituents. Examples of this include helping a



Nance County Board Minutes



constituent receive specialized minted coins, that they felt were taking too long to receive, to assistance in receiving expedited passports, to helping with a typo correction on an SBA assistance application. Senator Smith continues to sit on the Ways & Means Committee. He is the main Republican voice on the committee. Reimers reports that the Senator is opposed to the 30 x 30 bill as far as information congress has received. There are no concrete specifics as to what the Biden administration is wanting from Congress. Other legislative issues were also reported on.

Board discussed Employee CPR & Sexual Harassment trainings. The last trainings were held in 2018. The CPR certification is good for 2 years and NIRMA suggests Sexual Harassment trainings be held every two years. The trainings will also be discussed at the safety committee meeting this afternoon. The board will leave the trainings up to the safety committee.

Moved by Ditter and seconded by Small to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 22, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 22, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 16, 2021.

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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Nelson and seconded by Voichoskie to approve minutes of the June 8, 2021 meeting.

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

GENERAL FUND

The Advisor, pub-\$140.40; Antelope Co Sheriff, housing-\$2,400.00; Appeara, supplies-\$28.56; Applied Connective Tech, svcs & equip-\$2,610.60; Black Hills Energy, service-\$589.00; Capital Business Sys, copies/lease-\$78.34/\$73.71; Cedar Valley Lumber, supplies-\$31.84; Ciancio Hardware, supplies-\$14.22; City of Fullerton, ambulance/water & sewer-\$250.00/\$251.03; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.98; Culligan, reverse osmosis-\$36.49; D&H Truck & Auto Parts, supplies-\$16.67; Eakes, supplies & copies-\$554.47; EcoLab, svcs-\$105.37; Genoa Comm Hosp, prisoner svcs-\$2,381.00; Genoa Leader Times, pub-\$1,064.90; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$152.35; Hall Co Vet's Svc, qrtly pmt-\$4,836.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Helena Agri-Ent, supplies-\$475.00; Hometown Leasing, equip rental-\$407.49; Intrepid Network, subscription-\$364.50; Len & Jo's, supplies-\$43.04; Loup Power Dist, electricity-\$771.17; Magpul Industries, supplies-\$448.40; MIPS, svcs & supplies-\$2,376.19; John Morgan, Title VI & ADA salary/Special Co Atty-\$200.00/\$50.00; Nebraska Association of County Officials, regis-\$100.00; Nance Co Journal, pub/subscription-\$730.08; Nance County Sheriff, svc fees-\$423.37; Nance County Treasurer, transfer funds-\$31,100.00; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$510.00; Nebraska Supreme Court Administrative Ofc, salary-\$4,173.99; NIRMA & NIRMA II, ins.-\$37,560.00; Olsson, surveying-\$10,063.47; Palmer Journal, pub-\$157.50; Pappy's, fuel-\$190.53/\$82.04/\$451.39; Platte Valley Communications, svcs-\$269.50; Steve Pritchard, mileage-\$85.61; Purchase of Cash from PWC Bank, postage-\$15.90; Region 4 Behavioral Health Systems, qrtly pmt-\$3,065.25; Region IV, Inc., qrtly pmt-\$1,128.75; Brad Schick, mileage-\$255.52; Schweitz Equip, postage-\$46.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; US Cellular, wifi backup-\$8.82; US Postal Service, postage-\$185.00/\$150.00; Verizon Wireless, svcs-\$89.96; Wanek Pharmacy, prisoner meds-\$93.48; Wex, fuel-\$628.36; Yosten Law, ct appt atty-\$4,148.00; Danette Zarek, mileage-\$127.68; Zee Medical, supplies-\$44.45; Health Insurance-\$18,456.21; Retirement-\$6,083.04; Social Security-\$6,581.53; Disability-\$29.51; First Concord-\$15.00; Life Insurance-\$32.93;

ROAD FUND

A J's of Genoa, fuel-\$77.78; Appeara, supplies-\$96.42; Applied Connective Technologies, svcs-\$25.50; BBK Electrical Contracting, repairs-\$1,413.34; Anthony Bernt, reimburse-\$31.00; Black Hills Energy, gas svc.-\$267.90; Capital One Trade Credit, tools-\$1,693.28; Casey's, fuel-\$899.02; Cedar Valley Lumber, supplies-\$282.96; Ciancio Hardware, supplies & tools-\$165.50; City of Fullerton, water & sewer-\$73.11; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.94; Community Feed & Seed, seed-\$607.50; Cornhusker Cleaning, supplies-\$20.74; Cornhusker Public Power Dist.,



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elec-\$62.43; D&H Truck & Auto Parts, parts & supplies-\$1,548.57; Eakes, supplies-\$179.77; Filter Care, svcs-\$86.65; Front Runner Fab, parts & labor-\$1,094.96; Grainger, parts & supplies-\$279.82; Grosshans, parts-\$74.44; Harold's Repair, supplies-\$120.55; Heartland Disposal, garbage svc-\$41.75; Heartland Rental, equip rental-\$695.00; Hometown Leasing, equip-\$64.99; Hooker Bros Sand & Gravel, gravel-\$7,924.10; Kayton International, parts-\$201.83; Lawson Products, parts & tools-\$200.17; Len & Jo's, supplies-\$12.38; Loup Power District, electricity-\$369.28; MIPS, svcs-\$108.79; NIRMA, ins.-\$37,560.00; O'Reilly Auto Parts, supplies-\$107.46; Overland Sand & Gravel, gravel-\$22,286.61; Pappy's, fuel-\$5,776.23; Preferred Sand of Genoa, gravel-\$6,041.09; Potters Industries, markers-\$506.00; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, freight-\$15.00; Sack Lumber, parts-\$51.44; Sapp Brothers, fuel & supplies-\$10,828.08; Sharples Heating & Cooling, parts & labor-\$70.00; Tom's Auto Care, repairs-\$182.95; US Cellular, website-\$69.69; US Post Office, postage-\$110.00; Verizon, phone-\$41.13; Verizon Connect NWF, phone-\$187.49; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, parts-\$29.16; Zee Medical, supplies-\$108.45; Health Insurance-\$14,012.24; Retirement-\$4,022.74; Social Security-\$4,685.77; Disability-\$12.49; First Concord-\$2.50; Life Insurance-\$16.23;

HWY BRIDGE/HWY BUYBACK FUND

H & L Asphalt, sealing-\$28,000.00;

SINKING-ROAD EQUIPMENT FUND

De Lage Landen Public Finance, pmt-\$28,738.11; Kayton International, equip-\$10,500.00;

APPRAISAL FUND

Eakes Office Solutions supplies-\$13.99; Pappy's, fuel-\$15.48;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$313.88;

DISASTER FUND

Simon Contractors, contracts-\$149,121.50;

INHERITANCE TAX FUND

Helena Agri-Ent, LLC, chemicals-\$6,153.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$104.22/\$246.64; Clearfly, phone-\$23.47; Frontier Citizens, phone-\$50.50; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$28.53;

BUILDING FUND

NIRMA & NIRMA II, ins.-\$9,442.00;

SALARY CLAIMS

GENERAL FUND \$39,464.36

ROAD FUND \$31,782.80

Rodney Wetovick, County Attorney, present.

Board reviewed pledged collateral #949784978W3 in the amount of \$249,000.00, which was called in on 6/15/21 and newly pledged collateral, #32110YNY7 in the amount of \$250,000.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

The board reviewed an easement for Mark Strnad to lay electrical wire and a water line under 470th Street between 310th Ave and 320th Ave. Discussion held. Moved by Small and seconded by Nelson to approve said easement.

RESOLUTION #21-15

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



Nance County Board Minutes



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 (0100-693) of the General Fund to the Sinking Emergency Manager Fund (2915).

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

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The bridge deck has been poured on N. Key Road north of Genoa – Bernt is working on another progress payment with FEMA – When at the Hwy Superintendent's summer workshop they were informed of FEMA's 90% payment portion of the flooding costs. The remaining 10% is to be split between NEMA and the County (5% each) – All projects have now been obligated – the Contractor has men back on the bridge work on N 500th St. near Hellbusch's – the department continues work on Valley Road/600th St. near Forbes. They continue to build up roads and dig out ditches – the engine went out in the 2001 Red MACK truck. It will take a while before Smith's can get to it. Board will need to decide on whether to fix the old truck or replace it.

10:05 Ben Bakewell, County Sheriff is present.

Chairman opened motor grader bids. CAT bid for a model 160 is \$366,200.00, less trade-in allowance for a 2010 CAT 140M (\$62,000.00) leaves a balance of \$304,200.00. There is an additional cost of \$19,500.00 to increase the warranty from 5 yr/5,000 miles to 7 yr/7,000 miles, bringing the total to \$323,700.00. The bid also includes a \$24,300.00 parts credit which can be used on any piece of CAT equipment; CAT bid for a model 150 is \$358,260.00, which includes a 7 yr/7,000 mile warranty, less trade-in for a 2007 JD 770 (\$27,500.00) leaves a balance of \$330,760.00. The bid includes a \$21,700.00 parts credit. John Deere bid for a model 872GP is \$358,000.00, includes a 7 yr/7,000 warranty, less trade-in allowance for the 2007 JD 770 (\$40,000.00); or a trade-in allowance for the 2010 CAT 140M (\$45,000.00), leaves a balance of \$318,000.00/\$313,000, (depending on the trade-in). The John Deere bid for a Model 772GP is \$329,000.00, includes a 7yr/7,000 warranty, less same trade-in allowance as above, leaves a balance of \$289,000.00/\$283,000.00, (depending on the trade-in) Discussion held. Moved by Small and seconded by Juracek to purchase the JD 772GP with the JD 770 trade-in. Roll Call: AYES-Small, Juracek, Ditter, Voichoskie, Cornwell; NAYS-Nelson, Horacek; Motion carried. Moved by Ditter and seconded by Horacek to purchase the 160CAT with the CAT 140M, and additional warranty.

SuAnn Engel, Budget preparer, comes before the board with preliminary budget information. She expects the cash balance to be higher due to change in the road transfer. After the office heads turned in their budgets, she worked with them and additional cuts were found. A pie chart was used to show where most of the county's budgeted tax dollars are being spent. At this time there is a tax increase of \$187,574.29, which is a tax rate increase of .0176. Board will meet with the department heads on July 22, 2021.

The Nance/Boone County Interlocal Dispatching Agreement expires in November of this year. There were a few things in the original agreement that Engel felt Boone County should have handled that were not handled such as: Nance County has been paying 911 landline phone costs. Boone County should take over these costs per the agreement. Nance County should stop accepting the landline payments from the phone companies. The companies should be contacted and asked to send these payments directly to Boone County. The Board asked that Bakewell get in contact with Boone County to work on a new agreement now that we are working on the budgets.

Pest control at fairgrounds is tabled to the next meeting.

Emil Rosno with Nance Trans came before the board to request the continuation of the county's donation to Nance Trans for the 2021-2022. He supplied information on the boardings, mileage, pickup towns and destinations of trips Nance Trans has provided in the past 11 months.



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Discussion held. Moved by Voichoskie and seconded by Nelson to continue the donation to Nance Trans for 2021-2022.

Juneteenth was passed by the President mid afternoon last Thursday. The board did not have sufficient time to notify the public, if they would have chosen to close the courthouse for the new holiday, so the courthouse remained open. Zarek asked if the board would consider giving the employees a floating holiday for 2021 for the Juneteenth holiday. Currently the county handbook does not state that the county offices will be closed on holidays/closures declared by the Governor or State. The county handbook is in the process of being updated. NIRMA's updated Sample handbook will be available later this summer. The new holiday will be considered at that time. Moved by Horacek and seconded by Nelson to table the Juneteenth holiday discussion until the updates to the handbook are discussed.

Zarek had received a survey for a lot split application for Stanczyk/Reardon, but no application. No action taken at this time.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 13, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 13, 2021 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. 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 July 7, 2021.

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 Juracek to approve the agenda.

Minutes of the June 22, 2021 minutes are amended adding to the end of said minutes: "All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Juracek, Small, Nelson, Cornwell; NAYS-None; Motion carried." Moved by Nelson and seconded by Small to approve the minutes of the June 22, 2021 meeting as amended.

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

SALARY CLAIMS

GENERAL FUND	\$57,182.44
ROAD FUND	\$34,194.16

ROAD FUND

Nebraska Machinery Company, repair parts & labor, \$15,087.54; GI Trailer, repair parts & labor-\$3,8871.42; Alexander Cornwell, scraper rental-\$3,200.00; Barco Municipal Products, signs-\$7,633.19;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,251.85, District Court in the amount of \$2,771.10 and County Sheriff in the amount of \$1,300.53.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21050001 through 21050041 in the amount of \$3,517,393.32 for the month of May, 2021.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report states that 18 distress warrants were received from the Nance County Treasurer in the amount of \$10,621.62. The amount of \$10,621.62 plus interest of \$455.12 was collected. All 18 distress warrants were collected on.

The Board addresses pest control at the Events Center at the fairgrounds. Moved by Juracek and seconded by Horacek to spray for pests in June, July & August and apply rodent control in October. If there is a need to increase the control the board will readdress the issue.

The board discusses whether or not to donate to the Nebraska State Veteran's Cemetery Fundraiser. Several dollar amounts are discussed. Moved by Nelson and seconded by Voichoskie to contribute \$1,000.00 to the Nebraska State Veteran's Cemetery Fundraiser. Roll Call: AYES-Nelson, Voichoskie, Horacek, Small; NAYS-Juracek, Cornwell. Motion carries.

Denise Ziemba, Emergency Manager, gives the board a quarterly update. The PET region is hosting an ICS for elected officials. It is a 3-hour course that they are considering holding in Grand Island. The course will go over grant funding, making the steps more understandable – There are two new strands of COVID: P1 & Delta. These new strands are affecting the younger generation – Each year the Natural Resource Districts put together a Hazard Mitigation Plan. In the past Ziemba has been attending meetings on the mitigation plan. There has been a change in who is required to attend meetings. Now in order for the County & Cities to qualify to be part of the plan, it is being required that each city, village, county, needs to have a representative attend the meeting. For the Counties, it will be the flood plain admin, zoning admin or clerk. If a city, village or county is not represented, grants may not be approved. The reason for this is they want additional people understanding the plan so in the case of a disaster, the city, village, county can start the recovery process without the emergency manager, if the emergency manager is attending another part of their jurisdiction – Ziemba has additionally been turning in incident status reports for the storms that hit the three-county region.

The road fund does not have enough money in their fund to pay claims & payroll prior to the adoption of the 2021-2022 budget, so it is necessary to advance money into the road fund.

RESOLUTION #21-16



Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$200,000.00 from the General Fund to the Road fund. Said transfer being an advancement of the proposed 2021-2022 budget. Moved by Nelson and seconded by Small to approve said resolution.

Tony Bernt, Highway Superintendent, gives road department updates. Department is tearing out the sidewalk on the East and South side of the fenced road yard. The sidewalk is all cracked and hazardous. With the board's approval, they will replace the sidewalk – Still finishing up on the road work on N600th St./Valley Rd – Finalizing on engineering costs for FEMA projects. Waiting for NEMA to come out and inspect – There is a meeting next Thursday on the W. County Road bridge west of Genoa. The project is moving forward – a proposed agreement was drawn up by Prairie Creek Township for repayment of the \$105,812.50 for work done on county roads destroyed by the flood. The township made a down payment of \$5,812.50 and agrees to make annual installments over the next 5 years. The township further agrees that they will not increase their monthly maintenance charge over those 5 years. Moved by Juracek and seconded by Small to approve said agreement.

SuAnn Engel, budget preparer comes to discuss the 2021-2022 budget. The board discusses paying off the first bond on or about September 29, 2021. An additional \$361,000.00 has been obligated on management flood costs and \$1,420,000.00 on road projects. A discussion was held regarding the availability of used pickups for the sheriff's department. The board will need to discuss this with the sheriff when they meet with him at the budget meetings with department heads. Engel gave a few other suggestions where money may be saved, but most offices have cut their budgets over the years and are very tight. She has gone over the dispatching agreement with Boone County & found some costs that Nance County has been paying that should have been paid by Boone County per the agreement. A meeting will be set up with the Boone County Sheriff and their representatives to go over the contract and discuss the contract for the new term as the contract expires this year. Also new contracts with the Nance County Sheriff's Department and Fullerton, Genoa and Belgrade need to be worked up for the next year. The board will meet with department heads regarding their budgets at the July 27th meeting. Engel would like to approve the resolution for the additional 1% increase in restricted funds at the August 10th meeting.

Timothy Cornwell and Ralph Horacek interviewed applicants for the open Zoning & Economic Development position. They recommend that the board hire Shelby Thomas for the position. The position will become a part time position. Discussion held. Moved by Horacek and seconded by Voichoskie to appoint Shelby Thomas as the Zoning & Economic Development Administrator.

The board reviews and discusses a lot split for Paul Stanczyk, splitting off 5.76 acres off of the NW¼ of Section 19, Township 16 North, Range 5, Nance County. Present is Allen Chlopek, former zoning admin. and Shelby Thomas, newly appointed zoning admin. After discussion it is moved by Nelson and seconded by Voichoskie to approve said lot split.

Allen Chlopek comes before the board on behalf of the Fullerton Economic Development to request machinery help to demolish the John Zimmer house for burning. The Fullerton Ec. Dev. has someone interested in the lot once the lot has been cleared. The board approves the help of the road department and machinery to demolish the house. It will be demolished as soon as possible.

Moved by Nelson and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 27, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 27, 2021 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, Robert Small, and Gary Juracek. 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 21, 2021.

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 Voichoskie and seconded by Small to approve minutes of the July 13, 2021 meeting.

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

GENERAL FUND

Antelope Co Sheriff, housing-\$1,320.00; Appeara, supplies-\$99.96; Mike Applegate, prior svc-\$96.00; Applied Concepts, Inc., counting units-\$2,584.00; Applied Connective Tech, svcs & equip-\$982.80; Black Hills Energy, service-\$540.00; Boone County Treasurer, dispatching-\$27,878.23; Chad Borowiak, mileage-\$106.96; Ashley Boryca, reimbursement-\$110.00; Capital Business Sys, copies/lease-\$103.53/\$73.71; Central Comm. College, training-\$338.70; Ciancio Hardware, supplies-\$98.55; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.10; Cody's Computer Repair, computer-\$2,602.93; D&H Truck & Auto Parts, supplies-\$153.69; Eakes, supplies & copies-\$1,231.78; EcoLab, svcs-\$155.37; Janelle Foltz Law, ct. appt'd atty fees-\$722.00; FP Mailing Solutions, postage meter-\$91.89; Galls, badges & boots-\$1,212.56; Genoa Comm Hosp, prisoner svcs-\$1,483.00; Genoa Leader Times, pub-\$778.00; Sonya Glup, mileage-\$305.05; Grog's Shooting Sports, guns/supplies-\$593.39; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$167.75; Hometown Leasing, equip rental-\$407.49; Jack's Uniform & Equip, uniforms-\$1,696.75; Len & Jo's, supplies-\$100.61; Loup Basin RC&D, publication-\$282.24; Loup Power Dist, electricity-\$884.34; Midwest Radar, svcs.-\$160.00; MIPS, svcs-\$2,406.10; John Morgan, Title VI & ADA salary-\$200.00; NE Ass'n of Co. Officials, regis-\$900.00; Nance Co. Court, costs claimed-\$284.50; Nance Co. Historical Soc., donation-\$500.00; Nance Co. Journal, pub/subsc.-\$632.37; Nance-Trans, donation-\$750.00; NE Health & Human Svcs, svcs-\$180.00; NE Law Enforcement, fees-\$100.00; Roger Nelson, prior svc-\$48.00; Pappy's, fuel-\$354.86/\$193.29/\$336.99; Steve Pritchard, mileage-\$128.42; Purchase of Cash from PWC Bank, postage-\$39.75; Secretary of State, supplies-\$20.00; Silver State Consulting, training-\$245.00; Sipple, Hanson, Emerson, ct. appt'd atty fees-\$458.85; State of Nebraska, network svc chg-\$498.64; Carolyn Stetz, prior svc-\$84.00; T&R Repair, spraying equip-\$300.00; US Bank, fuel-\$43.89; US Cellular, wifi backup-\$9.24; Verizon Wireless, svcs-\$89.96; Wex, Bank, fuel-\$689.86; Yosten Law, ct appt atty-\$1,159.00; Megan Zoucha, supplies-\$9.68; Health Insurance-\$18,456.21; Retirement-\$6,452.91; Social Security-\$6,953.97; Disability-\$29.51; First Concord-\$13.75; Life Insurance-\$32.93;

ROAD FUND

A J's of Genoa, fuel-\$71.01; Appeara, supplies-\$99.70; Applied Connective Tech, svcs-\$25.50; Beaver Bearing, parts-\$190.98; Black Hills Energy, gas svc.-\$139.84; Capital One Trade Credit, tools-\$4,219.01; Casey's, fuel-\$918.01; Cedar Valley Lumber, supplies-\$76.14; Ciancio Hardware, supplies & tools-\$14.16; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.82; Comfort Inn, lodging-\$168.00; Cornhusker Cleaning, supplies-\$41.04; Cornhusker PPD, elec-\$67.48; Alexander Cornwell, equip rent-\$4,000.00; D&H Truck & Auto Parts, parts & tools-\$1,333.13; Diamond Vogel,



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pavement markings-\$2,085.60; Dinkel's, equip rent-\$4,050.00; Eakes, supplies-\$22.49; Filter Care, svcs-\$576.10; Front Runner Fab, labor-\$20.00; Genoa Leader Times, publishing-243.60; Grainger, parts-\$673.36; Harold's Repair, supplies-\$105.74; Heartland Disposal, garbage svc-\$41.75; Heartland Rental, equip rental-\$125.00; Hometown Leasing, equip-\$64.99; Hooker Bros Sand & Gravel, gravel-\$704.90; Kayton International, equip rent-\$8,926.00; James Kuntz, mileage-\$58.18; Lawson Products, parts-\$156.26; Kevin Loseke, CDL fee-\$31.00; Loup Power District, electricity-\$448.89; MIPS, svcs-\$113.14; Nance County Journal, publishing-\$250.20; NE Machinery Co., parts-labor-equip-\$63,699.38; Niemann's Port-A-Pot-\$25.00; Overland Sand & Gravel, gravel-\$3,633.71; Palmer Journal, publishing-\$273.00; Pappy's, fuel-\$2,804.20; Prairie Creek Township, machine hire-\$2,500.00; Cindy Russell, reimb. Supplies-\$11.40; Scott Russell, mileage-\$31.36; Sapp Bros. fuel-\$8,207.85; Sharples Heating & Cooling, repairs-\$3,800.00; T & R Repair, parts & labor-\$1,177.85; Tom's Auto Care, repairs-\$7,053.68; US Cellular, website-\$69.69; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Weldon Parts, parts-\$153.84; Health Insurance-\$14,012.26; Retirement-\$4,176.78; Social Security-\$4,758.29; Disability-\$12.48; First Concord-\$2.50; Life Insurance-\$16.22;

REGISTER OF DEEDS

Bear Graphics, recording paper-\$379.57;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, meds & boarding-\$326.54;

DISASTER FUND

Simon Contractors, contracts-\$234,936.43; Speece Lewis, engineering-\$17,906.24; Theisen Construction, abutment repair-\$56,738.76;

INHERITANCE TAX FUND

Hall County Hero Flight Ass'n, contribution-\$1,000.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$203.89/\$246.96; Clearly, phone-\$23.41; Frontier Citizens, phone-\$50.50; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$29.30;

BUILDING FUND

Applied Connective, phone & services-\$660.44; NE Fire Sprinkler, annual inspection-\$195.00;

SALARY CLAIMS

GENERAL FUND \$41,497.24

ROAD FUND \$32,751.18

Rodney Wetovick, County Attorney, is present

Board reviewed pledged collateral #80379LAD0 in the amount of \$80,000.00, which was called in on July 12, 2021 and newly pledged collateral, #78928UAA6 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Ditter that the pledged collateral has been reviewed and approved.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that there was 100% collection of the distress warrants. Total collection from warrants plus interest was \$11,076.74.

The board reviewed the treasurer's semi-annual statement for January 1, 2021 through June 30, 2021. Moved by Ditter and seconded by Small to approve the Treasurer's semi-annual statement – January 1, 2021 through June 30, 2021.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21060001 through 21060048 in the amount of \$558,829.18 for the month of June, 2021.



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10:00 a.m. Moved by Voichoskie and seconded by Small to go into executive session to discuss personnel. 10:18 a.m. Moved by Juracek and seconded by Small to go out of executive session.

Moved by Juracek and seconded by Voichoskie to terminate the employment of Denise Ziemba effective July 27, 2021 for cause of violation of the Nance County Handbook.

Moved by Horacek and seconded by Juracek to run an advertisement for an emergency manager. Roll Call: AYES-Horacek, Small, Juracek, Voichoskie, Cornwell; ABSENT-Ditter, Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department – The department is coming to the end of the work on Valley Road/600th St. near Forbes. He wants to clarify that when you do a road reconstruction project such as the Valley Road/600th St., it is necessary that you build the whole road to current standards – Bernt shows the board a couple of road signs that NIRMA has recommended on a couple of intersections that have an island in the intersection. Those will be posted once they are received. Also discussed were new placements of stop signs

RESOLUTION #21-17

WHEREAS stop signs and traffic control devices have been installed at several intersections and other locations in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on July 27, 2021 that a Stop Sign be installed in Nance County at the following locations: ° The southwest corner of the Southwest Quarter of Section 21, Township 17N, Range 7W, stopping westbound traffic on N500th St. at N180th Ave. ° The southwest corner of the Southwest Quarter of Section 17, Township 16N, Range 7W, stopping westbound traffic on N550th St. at N170th Ave. Motion by Supervisor Ditter and seconded by Supervisor Small that the above resolution be approved.

The board meets with department heads to review budgets. Cuts were found in a few budgets, reducing the total budget by approximately \$102,000.00.

RESOLUTION #21-18

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 Ditter and seconded by Voichoskie to adopt said resolution.

Board discusses moving the HR/Budget/Payroll/Claims out of the Clerk's office and across the hall into the vacant district court office. SuAnn Engel would transfer over to that position. A proposed budget is reviewed. Zarek would like to see this position remain in the clerk's duties, but does not object to moving the Engel's desk to the vacant office for HR privacy issues only. Discussion held. Moved by Juracek and seconded by Ditter to transfer SuAnn Engel in charge of the HR/budget, creating a new position in the vacant district court office, including preparing claims and transferring to the clerk's office for final approval to begin on September 14, 2021. Additional discussion held. Roll Call: AYES-Juracek, Ditter, Small, Cornwell; NAYS-Voichoskie; ABSTAIN-Horacek; ABSENT-Nelson.

Moved by Juracek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 10, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 10, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 August 4, 2021.

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.

Minutes of the July 27, 2021 minutes are amended changing the roll call at the end of the minutes as follows: "AYES-Cornwell, Ditter, Voichoskie, Horacek, Small, Juracek; NAYS-None; ABSENT-Nelson. Motion carried." Moved by Ditter and seconded by Voichoskie to approve the minutes of the July 27, 2021 meeting as amended. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Juracek, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$51,902.34
ROAD FUND	\$36,487.89

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,916.23, District Court in the amount of \$30.91 and County Sheriff in the amount of \$886.16.

The board reviewed the preliminary request amounts from townships, fire departments and Ag Society. Moved by Horacek and seconded by Juracek to set levy limits for the townships at 0.080000; fire districts at 0.020000 and set the amount for the Ag Society at \$39,536.98 for the general fund and \$20,500.00 for capital improvements. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Cornwell; NAYS-Ditter, Voichoskie. Motion carried.

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	\$ 39,536.98 General Fund
	\$ 20,500.00 Cap. Improvement Fund

Zarek presents a special designated license application for Banana Rams LLC to serve alcohol at a wedding reception being held at the Lincoln Williams Barn. Discussion held. Moved by Small and seconded by Ditter to approve said special designated license.

Tony Bernt, Highway Superintendent, gives road department updates. Finishing up on the grading on N600th St./Valley Rd – the bridge on N. Key Rd is near completion – work on bridge on N500th St. is now complete – Bernt submitted annual township road maintenance agreements. There are no changes to the agreements. Cornwell signs agreements on behalf of the County.

SuAnn Engel, budget preparer goes through the essential forms for the 2021-2022 budget. An additional \$122,991.75 was cut from the budget, but there is still an increase of 13% from last year's budget. Last year the board chose to use \$400,000.00 of inheritance tax money for tax relief. This year \$150,000.00 of



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inheritance tax is being used. If Engel receives the valuation certification in time to advertise the budget hearing for August 25th, the board will adopt the budget on that day. If not, the budget hearing will be held on September 14, 2021. Further discussion held on the preliminary levies. Engel provides a copy of the FMO agreement between Belgrade, Fullerton & Genoa Fire departments. The agreement states that the districts may budget up to 0.025000. The above motion set the fire district's levy at 0.020000. Discussion held. Moved by Horacek and seconded by Voichoskie to amend the levy for the fire districts for the fiscal year 2021-2022 from 0.020000 to 0.025000 and leaving other levies as previously stated. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

RESOLUTION #21-19

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 2021-2022;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2021-2022 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	.025000
Genoa Fire Dist. #3	.025000
Belgrade Fire Dist. #4	.025000

Nance County Agricultural Society	\$ 39,536.98 General Fund
	\$ 20,500.00 Cap. Improvement Fund

Moved by Horacek and seconded by Voichoskie to adopt said resolution. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Cornwell; NAYS-Ditter, Voichoskie. Motion carried.

Andrew Ditter introduces Bill Price with the Region IV mental health & substance abuse service district. Ditter serves on the board for the Region IV mental health & substance abuse service district. Price is a retired State Trooper. His title at Region IV is director of emergency services. He is a liaison between law enforcement, county attorneys, and hospitals. He covers 22 counties and 21 hospitals. He helps law enforcement secure places for county residents who have mental health/substance abuse issues or are in need of evaluations and cannot afford it. His goal is to make their lives better. He is on call 24 hours a day/seven days a week. He answers questions of the board.

Ben Bakewell updates the board on his search for a sheriff's vehicle. The state bid on a new Chevy Silverado at Husker Automotive is just over \$33,000.00. He found a used 2012 Tahoe with 15,000 miles on it in good shape, but the owner wants \$27,000.0 (\$7,000.00 more than the blue book value). A new Tahoe is \$39,999.00.

Rod Wetovick goes over an article from NIRMA regarding closed sessions to discuss personnel issues. He would suggest the following change: when it is known of in advance of a meeting that there are issues to discuss, the closed session should be listed as an agenda item, such as: "Personnel issues to evaluate the job performance of a _____ department employee". Also the county should directly notify the employee of the discussion so they have the opportunity to attend.

Moved by Horacek and seconded by Small to adjourn.

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

Timothy C. Cornwell
Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



August 24, 2021

The Budget Hearing of Nance County was held the 24th day of August, 2021, in the Supervisor's Room of the Nance County Courthouse, Fullerton, Nebraska. Notice of the budget hearing was published in the Nance County Journal and Genoa Leader Times newspapers on the 18th day of August, 2021. Board members present: Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small and Gary Juracek. Absent: Darren Nelson. Others present: County Clerk, Danette Zarek and SuAnn Engel, budget preparer. The budget hearing was opened at 8:45 AM. Three copies of the proposed budget statement were available to the public.

Engel made a presentation outlining the key provisions of the proposed budget statement, including, but not limited to, a comparison with the prior year's budget.

8:52 AM Darren Nelson present

The floor was then opened for public comment on the proposed budget statement. No one from the public appears for comment. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so. Discussion held. Engel presented additional information on disaster costs and expected FEMA/NEMA payments. At this time the balance in the disaster fund, after this month's payments, is \$1,084,901.26. Not knowing when we will be receiving another FEMA or NEMA payment or what bills will be coming in in the next few months, she suggests not making any bond payments at this time. Voichoskie suggests that the board consider cutting the board member's annual salary by \$1,000.00. The board's salary is set by resolution every four years prior to election of county officials. The salaries will be set again this December for the 2023-2026 term. 9:20 A.M. Moved by Juracek and seconded by Small to close the budget hearing and adjourn the budget hearing. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-None. Motion carried. The budget hearing was closed at 9:20 AM. and the hearing adjourned.

Timothy C. Cornwell

Danette Zarek

August 24, 2021

The meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 24, 2021 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:20 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. 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 and the Genoa Leader Times on August 18, 2021.

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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Juracek and seconded by Voichoskie to approve minutes of the August 10, 2021 meeting.

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

GENERAL FUND

Appeara, supplies-\$14.28; Applied Connective Tech, svcs -\$125.00; Bear Graphics, supplies-\$240.00; Black Hills Energy, gas svc-\$540.00; Boone Co Sheriff, svc. fees-\$18.50; Chad Borowiak, mileage-\$59.92; Capital Business Sys, copies/lease-\$80.93/\$73.71; Ciano Hardware,



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supplies-\$157.38; City of Fullerton, ambulance/water & sewer-\$250.00/\$287.53; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.10; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$88.93; Eakes, supplies & copies-\$806.71; EcoLab, svcs-\$105.37; SuAnn Engel, supplies-\$25.54; Fullerton Library, rural cards-\$1250.00; Galls, supplies-\$14.05; Genoa Leader Times, pub-\$809.30; Sonya Glup, mileage-\$180.36; Greeley Co Sheriff, svc. fees-\$48.88; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$72.00; Helena Agri-Ent, supplies-\$3,402.20; Hometown Leasing, equip rental-\$407.49; Jacks Uniforms & Equip, supplies-\$1270.12; Jarecki Lay & Sharp, court appt'd atty fees-\$2318.00; Len & Jo's, supplies-\$88.83; Loffler, copier maint.-\$436.81; Loup Power Dist, electricity-\$1201.38; MIPS, svcs-\$2,406.10; John Morgan, Title VI & ADA salary/Special Co Atty-\$200.00/\$75.00; NE Ass'n of Co Officials, regis/supplies-\$300.00/\$50.00/\$6.00; Nance Co Journal, pub/subs-\$433.13; Nance-Trans, donation-\$750.00; NE Assoc of Co. Clerks, ROD, regis-\$50.00; NE HHS, svcs-\$186.00; NE PPD, hosting fee-\$100.00; NIRMA, manuals -\$105.00; Olsson, surveying-\$3182.25; Pappy's, fuel-\$120.78/\$74.02/\$634.20; Platte Co Sheriff, svc. Fees-\$7.77; Platte Valley Comm, svcs-\$967.46; Ross Luzum, Powell & Assoc., special atty fees-\$1453.50; Steve Pritchard, mileage-\$131.91; Purchase of Cash from PWC Bank, postage-\$70.15; Brad Schick, supplies & mileage-\$148.46; Secretary of State, notary app fee-\$30.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Tom's Auto, svcs-\$75.35; UNL-WCREEC, regis-\$85.00; US Bank ,drop box-\$119.88 / supplies-\$762.85; US Cellular, wifi backup-\$9.31; US Postal Service, postage-\$512.00/\$220.00/\$330.00/\$118.00; Verizon Wireless, svcs-\$89.95; Vision Service Plan, Cobra-\$25.53; Wex, fuel-\$476.04; Yosten Law, ct appt atty-\$5,557.50; Danette Zarek, mileage-\$81.76; Zee Medical, supplies-\$44.45; ; Health Insurance-\$18,456.21; Retirement-\$6,234.64; Social Security-\$6,572.83; Disability-\$29.51; Life Insurance-\$32.30 First Concord-\$83.75;

ROAD FUND

Appera, supplies-\$96.42; Anthony Bernt, reimburse-\$9.72; Black Hills Energy, gas svc.-\$267.90; Casey's, fuel-\$1435.67; Cedar Valley Lumber, supplies-\$331.98; Ciancio Hardware, supplies & tools-\$46.44; City of Fullerton, water & sewer-\$79.46; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.82; Alexander Cornwell, rental-\$3,200; D&H Truck & Auto Parts, parts & supplies-\$1,006.85; Dinkel's, rental-\$11,029.00; Eakes, supplies-\$369.77; Extreme Glass, parts & labor-\$145.00; Filter Care, svcs-\$188.50; Garrett Enterprises, tires & repair-\$498.80; Grainger, parts & supplies-\$225.37; Grosshans, parts-\$384.00; Heartland Disposal, garbage svc-\$45.75; Hellbusch Sand & Gravel, machine hire-\$520.00; Hometown Leasing, equip-\$64.99; Keith Repair Inc, parts & labor-\$345.61; Lawson Products, parts & tools-\$790.90; Loup Power District, electricity-\$488.69; Medical Enterprises, drug testing-\$120.00; Midwest Service & Sales, supplies-\$21,114.35; MIPS, svcs-\$113.14; NE Machinery Co, parts & labor-\$7,659.00; Occupational Health Svcs, drug testing-\$91.00; Overland Sand & Gravel, gravel-\$5,680.34; Pappy's, fuel-\$3,832.50; Preferred Sand, gravel-\$3,359.85; Pogue Const. Inc, markings-\$4,350.00; Prairie Creek Township, machine hire-\$2,500.00; Cindy Russell, postage-\$6.05; Sahling Kenworth, parts-\$22.78; Sapp Brothers, fuel & supplies-\$10,604.58; Simon Contractors, supplies-\$12,000.00; Strobel Mfg. Inc, parts-\$83.88; Twisted Metal Welding, repair-\$220.00; US Cellular, website-\$69.69; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Zee Medical, supplies-\$153.10; Health Insurance-\$12,618.00; Retirement-\$4,212.49; Social Security-\$4,816.17; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$85.00;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$285.95;

DISASTER FUND

Simon Contractors, contracts-\$150,859.96; Speece Lewis Engineers Inc, engineering-\$9,206.76



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911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$384.73; Clearly, phone-\$23.41; Frontier Citizens, phone-\$50.40; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$29.41;

BUILDING FUND

Cedar Valley Lumber, supplies-\$468.67; Siemens, Fire monitoring agmt-\$444.00

SALARY CLAIMS

GENERAL FUND \$42,438.40

ROAD FUND \$30,903.85

Carrie Rodriguez, Chief Probation Officer, and Jeff Banholzer, Chief Deputy Probation Officer, with the District 5 Probation office came before the board to report on services provided to Nance County during 2020. In 2020 they served 59 adults and 7 juveniles. Adults are offered classes provided at the Reporting Center. They also have access to: treatment services, GPS monitoring, continuous alcohol monitoring, transitional housing & cognitive behavioral groups. The cost of the services provided to Nance County adults in 2020 was \$5,327.00. For juveniles, probation works hard to place services in the family home in order to alleviate the need for out of home placement. However, juveniles can be placed in facilities for substance abuse treatment, mental health treatment, foster homes, group homes, shelter facilities, detention facilities or the youth rehabilitation treatment centers. The cost of the services provided to Nance County juveniles in 2020 was \$8,440.00. They answered questions of the board.

Rodney Wetovick, County Attorney, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. David Ciano with the City of Fullerton is present and provides the board with a draft of an interlocal agreement between the City of Fullerton and Nance County for mutual cooperation as it relates to road maintenance within the jurisdictional of both entities, mutually holding each other harmless from all loss, liability, or claims arising from acts or omissions of each participant's performance of this agreement. Rodney Wetovick, County Attorney, will review the agreement and the board will act on it at the next meeting – A meeting was held on the West County Road project near Genoa. Cornwell, Horacek & Scott Russell attended the meeting. Bernt states it may be wise as the project is being done to get an environmentalist study done. Then in the future if the county would decide to resurface this road an environmentalist study would not hold up the resurfacing. The cost for the study would be less expensive doing it now also. Bernt will check the cost before have the study done – The department has run out of its first fuel contract (\$1.69/gal.). Beginning September 1st they can start on the new contract (\$2.02/gal.). The 3rd contract starts at the beginning of the year. Contracting fuel has saved the county money – There is one culvert left to place on the N600th St./Forbes project – Juracek asked if the bridges West of Belgrade are ready in case the infrastructure funding with the ARPA funds goes through. Bernt states that some engineering has been done but it is not ready at this time – Discussion held on pivots spraying on the county roads. Bernt states that he receives 3-4 calls a day on this problem. Bakewell states there was a vehicle accident just the other day caused by a pivot spraying on the roadway. This is also a huge cost to the county as it takes 1-2 loads of gravel to fix these roads – Bob with RDO Truck Centers came to look at the old MACK truck. He gave the truck a trade-in value of \$5,500.00. Fixing the truck could possibly run \$30,000.00. Then once fixed something else could go out and cost additional money. At this time the board directs Bernt not to fix the old truck. RDO has one new truck available. It could be December 2022 before another truck is available from the factory.

2021-2022 budget is discussed. SuAnn Engel, budget preparer, is present. Tax rate for the proposed budget is .253699. Last year's tax rate was .227226. Tax rate is up from last year by .026473.

RESOLUTION #21-20



Nance County Board Minutes



WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021, to June 30, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on the 24th day of August, 2021.

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, 2021, to June 30, 2022, 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, 2021, and ending June 30, 2022.

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 Horacek and seconded by Juracek to adopt said resolution. Roll Call: AYES- Horacek, Small, Nelson, Juracek, Ditter, Cornwell; NAYS-Voichoskie. Motion carried.

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION #21-21

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 2021-2022 property tax request be set at:
General Fund \$ 2,698,766.13
Building Fund \$ 33,488.95
2. The total assessed value of property differs from last year's total assessed value by 1.05%.
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 0.224862 per \$100 of assessed value.
4. Nance County proposes to adopt a property tax request that will cause its tax rate to be 0.253699 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Nance County will increase or decrease from last year's budget by -18.64 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by Juracek, seconded by Horacek to adopt Resolution #21-21.

Voting yes were Juracek, Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell. Voting no were None. Motion carried.

The board discusses the role associated with the ARPA (American Rescue Plan Act). The roles are: Authorized Representative, Point of Contact and Account Administrator. One representative can serve all three roles, or each role may have a different representative, or multiple representatives may serve the same role. Moved by Juracek and seconded by Ditter to make Danette Zarek, Clerk, Ronda Malander, Treasurer, and SuAnn Engel, representatives to serve in all three roles.

Tom Sonderup and Deb Bitter with the Nance County Ag. Society came before the board to discuss what their budgeted plans are for capital improvements. They stated that the old barn, where the school art work is usually displayed, needs a new roof and paint, lights in the wash rack, a garage door opener for the Ag Building, and a handicap access sidewalk between the new Events building and the livestock barn. Discussion held on the grandstand. There have been a lot of repairs done to the grand stand, but it is questioned as to whether or not it is worth putting any more money into it.



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Cornwell would like to see the City of Fullerton take control of the grand stand as the ag society nor the county use it as much as the city does.

Horacek received a bid of \$1,995.00 for a water softener unit for the Events building. The hard water is causing stains in the new building. The board does not have a problem with installing the unit.

Nelson informs the board that Fullerton Fire is set for a trial run with an Intrepid 9-1-1 system beginning October 1st. A quote of \$417,000.00 for Fullerton Fire alone was received. Bakewell is looking to see if this would qualify for ARPA funds. He would get the approval prior to switching.

Moved by Voichoskie and seconded by Small to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 30, 2021

The Nance County Board of Supervisors met for a special meeting on August 30, 2021 at the Nance County Courthouse for the appointment of an emergency manager. Members present are Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. Also present is Danette Zarek, Nance County Clerk and SuAnn Engel, Deputy Clerk.

Notice of the meeting was given thereof by publication in the Nance County Journal and the Genoa Leader Times.

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

9:00 a.m. Chairman called the meeting to order.

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

The 3-member supervisory committee held interviews for 5 of the 8 applicants. The committee recommends that Jenna Clark be appointed as emergency manager for Nance/Merrick/Boone Counties starting September 15, 2021. The committee recommends beginning salary of \$45,000.00. The position will be a non-exempt position. Moved by Juracek and seconded by Small to appoint Jenna Clark as Region 44 Emergency Manager, as recommended by the supervisory committee. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Discussion held on the purchase of a UTV for the Weed Superintendent. A grant for weed control in and along rivers & creeks has been received and Chad Borowiak would like to use the money to purchase a UTV in time to get some spraying done this fall. He received a quote from The Offroad Company in Columbus for a 2021 UTV in the amount of \$23,450.00. If he doesn't get a 2021, a 2022 will cost an additional \$2,700.00. Moved by Voichoskie and seconded by Juracek to authorize Borowiak to spend up to \$30,000.00 to purchase and equip a UTV for the weed department. Roll Call: AYES-Voichoskie, Horacek, Small, Nelson, Juracek, Ditter, Cornwell.

Zarek received information from the Secretary of State's office regarding moving emails to a .gov domain. Also present is Megan Zoucha, Assessor, and Ben Bakewell, Sheriff. The benefits of moving to a .gov domain are as follows: *public trust factor (as only government entities are allowed to carry a .gov domain) *It is monitored by CISA and will alert the county whenever there is something suspicious going on with the domain, *It helps prevent people from spoofing or impersonating our county website or email address, *It is FREE to sign up and own, *Applied Connective will do all backup work for free, *MIPS is willing to make the website URL to match our domain. Engel and Zoucha are against moving to a .gov domain as the emails have been changed a couple of different times in the past few years. Zarek said she can check to see if it would be possible to change only the clerk/election email.

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

Timothy Cornwell

Chairman

Danette Zarek

Nance County Clerk



Nance County Board Minutes



September 8, 2021

An emergency meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 8, 2021 at the Nance County Courthouse to approve a claim for the purchase of two vehicles for the Sheriff's Department.

Chairman called the meeting to order at 9:00 a.m. with the following members present- Voichoskie, Small, Cornwell. Members Ditter, Horacek, Juracek were present via ZOOM. Also present is Danette Zarek, County Clerk, and Ben Bakewell, County Sheriff. Chairman advised those present of the posting of the open meetings act.

Notice of the emergency meeting was given by posting a Notice in the Genoa Post Office, the Frontier Saloon in Belgrade, and the Fullerton Post Office. A notice was also faxed to Points West Community Bank, First National Bank & Trust and Genoa Community Bank for posting. The Notice was additionally posted on the Nance County website.

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

Discussion held on the purchase of a used 2012 Chevrolet Tahoe with 38,123 miles and a used 2013 Ford Expedition with 26,831 miles through Chicago Motors, Inc. Bakewell explains that the department is short a vehicle with the hiring of Landon Knopik and the 2014 Dodge Ram now has over 115,000 miles. This vehicle was purchased by the City of Fullerton and will be returned to them. The 2021 budget includes \$75,000 in the Sinking-Sheriff Vehicle Fund for the purchase of vehicles for the sheriff's department. Moved by Juracek and seconded by Small to purchase the two vehicles.

A transfer of funds from the General Fund to the Sinking-Sheriff Vehicle Fund is necessary for the purchase.

RESOLUTION #21-22

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2021-2022 budget: transfer \$35,000.00 from the General fund to the Sinking-Sheriff Vehicle fund. Moved by Small and seconded by Voichoskie to approve said resolution.

A claim to Chicago Motors, Inc. from the Sinking-Sheriff Vehicle Fund in the amount of \$44,990.00 for the purchase of a 2012 Chevrolet Tahoe in the amount of \$24,995.00 and a 2013 Ford Expedition in the amount of \$19,995.00 is presented to the board. Moved by Small and Seconded by Juracek to approve said claim.

Moved by Small and seconded by Juracek to adjourn the emergency meeting.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 14, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 14, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 September 8, 2021.

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 Juracek and seconded by Small to approve the minutes of the August 24, 2021 meeting, the August 30, 2021 special meeting and the September 8, 2021 emergency meeting.

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

SALARY CLAIMS

GENERAL FUND	\$52,118.47
ROAD FUND	\$38,326.19

GENERAL FUND

Ag. Spray Equipment, sprayer for Ranger, \$1,096.89; P & R Sales, down payment on Ranger-\$2,000.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,941.18, District Court in the amount of \$1,161.20 and County Sheriff in the amount of \$700.69.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #2106004901 through 21070045 in the amount of \$192,879.06 for the month of July, 2021.

The board again discusses changing the emails over to the .gov domain. Zarek reports that the .gov switch can be done to the clerk's office only, if the board chooses not to have all offices switch. Moved by Nelson and seconded by Ditter to allow the clerk to change her email over to a .gov domain. Roll Call: AYES-Nelson, Juracek, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

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

It was suggested by Engel to lower the amount of inventory to be included on the annual inventory. The board had set the inventory minimum at \$250.00 in 2012. Zarek agrees that the amount should be lowered and suggests \$100.00 or less. Discussion held.

RESOLUTION #21-23

A RESOLUTION AMENDING RESOLUTION #12-6 SETTING A MINIMUM VALUE OF INVENTORY ITEMS.

WHEREAS, Section 23-347, Nebraska R.R.S., (Reissue 2007) requires county officers to file an inventory of all county owned real and personal property by August 31st of each year, and

WHEREAS, the State Auditor of Public Accounts has established regulations to provide for uniform reporting of officers' inventory and has authorized County Boards to set a minimum value for county owned property that must be included on inventory statements.

NOW, THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that all county owned property having a minimum of \$100.00 shall be reported on officers' annual inventory statement. Moved by Juracek and seconded by Ditter to approve said resolution.

Discussion held on how to move forward with the amended amount. Zarek suggests that offices add any new items with a value of \$100.00 or more and purchased between July 1, 2021 through June 30, 2022 on their next annual inventory statement. Engel suggests that each office inventory their office and include all items, old and new, with a value of \$100.00 or more. Zarek stated she could check with the auditor and see how he would suggest going forward. The board agrees to check with the auditor.

Tony Bernt, Highway Superintendent, gives road department updates. Also present is Scott Russell, Road Foreman. David Ciancio with the City of Fullerton is present with the Interlocal Cooperation Agreement Road Maintenance. He stated that the County Attorney had reviewed the agreement and made a couple of small changes. The agreement was approved and signed Monday night at the Fullerton City Council meeting.



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Discussion held. Moved by Ditter and seconded by Nelson to approve and sign the Interlocal Cooperation Agreement with the City of Fullerton. A guard rail & bridge in the west part of the county on N 595th St. was hit by a vehicle and damaged. Pictures of the damages were reviewed. The party involved with the damages informed the sheriff's office that they will turn the damages in to their insurance carrier. The board suggested that a claim for the damages also be filed with NIRMA. Zarek will file the claim – 9-1-1 road signs are being replaced as the road department has time – Discussion held on the purchase of a new MACK truck. With the high cost of used vehicles and the value of a warranty on new vehicles, the board decided that a new truck would be the way to go. Moved by Voichoskie and seconded by Small to advertise for bids on a new MACK truck – the department has been shredding trees with the new shredder. They report that it is working great – Chad Borowiak, weed superintendent, has been spraying weeds on the river with the use of an air boat.

Resolutions #20-24 & #20-25 are read.

RESOLUTION #20-24

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 2021-2022 budget: transfer \$285,959.40 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$150,000.00 from the inheritance tax fund to the general fund; transfer \$10,000.00 from the building fund to the building sinking fund; and transfer \$4,081.00 from the miscellaneous general fund to the employment security act fund. Moved by Nelson and seconded by Juracek to approve said resolution.

RESOLUTION #21-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$1,014,899.60 from the miscellaneous general fund into the road fund. The first \$200,000.00 being advanced in July, 2021. Said remaining amount to be transferred as follows: \$200,000.00 to be transferred September 14, 2021, \$300,000.00 to be transferred December 14, 2021 and the remaining \$314,899.60 to be transferred May 25, 2022. Moved by Ditter and seconded by Voichoskie to approve said resolution.

The board discusses setting up a committee to work on finding qualified expenses of the ARPA funds. Moved by Juracek and seconded by Small to table the discussion to the September 28th meeting.

The board reviews and discusses a lot split for Paul Stanczyk, splitting off 2.4 acres off of the NW¼ of Section 19, Township 16 North, Range 5, Nance County. Due to the lot split being under the minimum 3 acre split, a hearing of the Nance County Board of Adjustment was held. A variance was approved by the board of adjustment on August 31, 2021. After discussion it is moved by Horacek and seconded by Nelson to approve said lot split.

Zarek states that County Government Day has been scheduled by the County Attorney's office for November 12, 2021. Board is concerned with the COVID numbers and may opt to cancel for this year. It will be further discussed with Rodney Wetovick at the September 28th meeting.

Moved by Horacek and seconded by Small to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 28, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 28, 2021 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, Robert Small, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 22, 2021.

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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the September 14, 2021 meeting.

Jenna Clark, newly hired Region 44 Emergency Manager comes in front of the board to introduce herself. Board members each introduce themselves and short discussion held.

Moved by Horacek and seconded by Juracek to approve all claims submitted except claim #02109062, which is denied.

GENERAL FUND

Advanced Correctional Healthcare, inmate medication- \$5.21; The Advisor, Ad-\$322.00; AG Spray Equipment, parts- \$332.63; Albion News, pub- \$168.00; Antelope County Sheriff, Housing-\$240.00/\$145.00; Appera, supplies-\$14.28; Applied Connective Tech, svcs.-\$635.45; Black Hills Energy, service-\$540.00; Boone County Sheriff, svc. fees-\$39.83; Chad Borowiak, mileage-\$96.32; Ashley Boryca, postage/mileage- \$55.00/\$94.08; Buffalo County Sheriff, svc. Fees-\$6.00; Capital Business Sys, copies/lease-\$60.26/\$73.71; Cedar Vally Lumber, supplies-\$77.49; Central Nebraska Youth Services, Contract fee-\$3,075.00; Ciancio Hardware, supplies-\$10.66/\$17.90; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Jenna Clark, mileage-\$42.56; Clearly, phone svc-\$635.23; Culligan, reverse osmosis-\$35.99; D&H Truck & Auto Parts, supplies-\$513.88/\$251.16/ \$18.89; Dell Technologies, labtop-\$1726.00; District 5 Probation, budget-\$7,101.04; Eakes, supplies & copies-\$898.59; EcoLab, svcs-\$155.37; SuAnn Engel, supplies-\$207.57; Farm & Home Publishers, plat map-\$170.00; First National Insurance Company, notary bond-\$40.00; Genoa Leader Times, pub-\$838.20; Sonya Glup, mileage-\$196.76; Eric Griffin, fuel-\$72.40; Hall County Corrections, housing-\$1,349.00; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$25.00; Heartland Precision Rifle, training-\$3,300.00; Hometown Leasing, equip rental-\$407.49; Ralph Horacek, supplies-\$50.41; Howard County Sheriff, svcs.-&19.77; Interstate All Battery Center, supplies-\$50.56; Kelly Supply Company, parts-\$170.37; Jenna Konwinski, travel exp.-\$60.56; Lisa K. Lassek, regis.-\$100.00; Len & Jo's, supplies-\$165.16; Lincoln Journal Star, ad-\$636.28; Loup Power Dist, electricity-\$785.90; Midwest Industries Inc., supplies-\$117.00; MIPS, svcs & supplies-\$2,406.10; John Morgan, Title VI & ADA salary -\$200.00; Nebraska Association of County Officials, regis-\$60.00; Nance Co Journal, pub-\$89.03; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$186.00; Nebraska Supreme Court, salary agreement-\$6,386.20; Nebraska Planning & Zoning Assoc., regis.-\$105.00; Nextoner, supplies-\$145.97; NSA Conference, regis.-\$200.00; Olsson, surveying-\$5,321.75; Pappy's, fuel-\$177.98/\$506.56; Platte County Detention, housing-\$1,250.00; Steve Pritchard, mileage-\$151.79; Purchase of Cash from PWC Bank, postage-\$172.90/\$36.44; Ramada Midtown, lodging-\$576.00; Reardon Lawn & Garden, supplies-\$14.99; RHD Publishing, pub.-\$78.45; Nebraska Secretary of State, regis.-\$40.00; Sipple, Hansen, court appointed atty,-\$633.65; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00;



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Shelby Thomas, supplies-\$21.50; US Bank ,tables/ AED supplies-\$240.49/ toner- 369.78; US Cellular, wifi backup-\$9.29; US Postal Service, postage-\$348.00; Vision Service Plan, cobra-\$8.51; Wex, fuel-\$1,467.20; Megan Zoucha, supplies/meal-\$24.95; Hall County Veteran's Service, Quarterly pmt-\$4,933.25; Jon Dubas Airboat Services, Aquatic Spraying-\$16,020.00; Region IV Behavioral Health, match-\$3,065.25; Region IV, Inc., Quarterly pmt-\$1,128.75; Verizon, ER Mgt.-\$179.91; Health Insurance-\$19,850.46; Retirement-\$5,973.42; Social Security-\$6,178.37; Disability-\$28.38; Life Insurance-\$30.73 First Concord-\$97.50;

ROAD FUND

Appeara, supplies-\$98.04; Applied Connective Tech, svcs.-\$51.00; Anthony Bernt, reimburse-\$133.12; Black Hills Energy, gas svc.-\$267.90; Ron Borgheijnck, reimburse-\$100.00; Capital One Trade Credit, supplies & tools-\$838.90; Casey's, fuel-\$1238.67; Cedar Valley Lumber, supplies-\$340.87; Ciancio Hardware, supplies & tools-\$387.88; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.42; Cornhusker Cleaning Systems, Inc., parts-\$22.65; Cornhusker PPD, svcs.-\$104.27; D&H Truck & Auto Parts, parts & supplies-\$1,151.45; Eakes, supplies-\$42.64; Extreme Glass, parts & labor-\$1,050.00; Filter Care, svcs-\$171.30; Garrett Enterprises, tires & repair-\$902.00; Grainger, parts & supplies-\$1,289.26; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Lawson Products, parts & tools-\$132.08; Len & Jo's, supplies-\$11.78; Loup Power District, electricity-\$433.12; Midwest Service & Sales, supplies-\$267.30; Mike's Machine, supplies-\$51.92; MIPS, svcs-\$113.14; Nebraska Machinery Company, parts & labor-\$3,684.51; Overland Sand & Gravel, gravel-\$14,285.97; Pappy's, fuel-\$5,228.63; Preferred Sand of Genoa, gravel-\$1,675.15; Powerplan, parts-\$148.86; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts & labor-\$354.17; Cindy Russell, parts & postage-\$450.38; Scott Russell, clay-\$922.00; Sapp Brothers, fuel & supplies-\$11,428.69; Sharples Heating & Cooling, svcs.-\$174.00; Smith & Sons Repair, parts & labor-\$905.59; Speece Lewis Engineers Inc., engineering-\$49,500.00; T & R Repair, tires & repair-\$923.92; Tom's Auto Care, tires/repair & gravel-\$5,329.50; US Cellular, website-\$69.69; Verizon, phone-\$41.05; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc, gravel-\$9,698.28; Health Insurance-\$12,618.00; Retirement-\$4,468.14; Social Security-\$5,106.32; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$71.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$235.34;

DISASTER FUND

Speece Lewis Engineers Inc, engineering-\$3,217.80

911 EMERGENCY MANAGEMENT

Century Link, phone-\$151.39/\$251.83; Clearly, 911-\$22.21; Frontier Citizens, phone-\$50.40; Great Plains Comm., phone-\$88.12; Loup Public Power, electricity-\$28.55;

SINKING EMERGENCY MGT FUND

Nebraska Forest Service, ER. Mgt. Vehicle-\$2,467.92;

BUILDING FUND

Applied Connective, svcs.-\$434.69; Culligan, water softener-\$1,999.00; Integrated Security Solutions, svcs.-\$703.00;

SALARY CLAIMS

GENERAL FUND \$37,164.17

ROAD FUND \$32,857.83

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21080001 through 21080052 in the amount of \$192,991.13 for the month of August, 2021.



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Board received the completed Countywide Cost Allocation Plan for the fiscal year ended June 30, 2020, 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 Ditter and seconded by Juracek to sign the Certificate of Cost Allocation Plan. Indirect cost rates for the Nance County Attorney for the fiscal year ending June 30, 2022 were also received. Computation shows a small decrease in the indirect cost rate for the County Attorney. The County Court has taken over the duties of the District Court and an indirect costs computation is provided based on the space occupied by District Court. This amount will be claimed on the quarterly reports.

With the unknown uses of money received from the ARPA funds, the board decides to wait until after the NACO Conference to set up an ARPA funds committee. At the Northeast Nebr. Association of County Officials workshop held on September 17th, John Cannon, Executive Director of NACO offered to come to board meetings, if asked, to go over some of the qualified expenses of the ARPA funds. Juracek suggests the first meeting in February. Zarek will contact Cannon after the first of the year and invite him to the meeting.

Ronda Malander, County Treasurer, presents her annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County. Resolution #21-26 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. There are no expiring tax sale certificates held in the name of the County at this time to foreclose on. Moved by Voichoskie and seconded by Nelson to approve said Resolution #21-26. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Ben Bakewell, County Sheriff, is present.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The department will be making a list of roadside ditches that have not been mowed and on October 15th they will begin shredding those ditches and sending out billings.

10:00 a.m. Nelson excused.

The engine on the excavator that the tree shredder was attached to blew up & has to be replaced. Cost is expected to be \$28,000-\$30,000. An engine is being shipped. They are checking to see if the tree shredder can be installed on the track loader while they wait for the new engine – Gilbert Bialas has hired a contractor to clean out the drain way on the Prairie Creek on his land. Bialas asked the road department if the County could share on the cost of the work. Bernt suggests that the county stay out of it since it is a waterway. If the county would do any work or even pay a portion of the cleaning, the Army Core of Engineers will get involved. It is best if the county stays out of it – The new CAT motor grader is expected to arrive on Thursday. The new John Deere motor grader arrived a couple of weeks ago. The operator is having trouble with it bouncing on the roads. They have tried numerous things to prevent the bouncing, but nothing has helped so far. The Board suggests that they contact John Deere to get the problem corrected – With the excavator problems, Bernt has not had a chance to get the bid advertising run for the new truck, but he is still planning on get it advertised. RDO has a MACK truck that they plan on bringing down sometime for the county to test. The cost of the truck is \$137,000.00.

The board discusses County Government Day. Present is Lisa Lassek, with the County Attorney's office. She has contacted the schools and November 12th has been set. If there would happen to be a spike in COVID cases, the day will be cancelled. Discussion on who to cater the meal and where to hold the meal were discussed. Board approved a \$1,000.00 budget for the cost of County Government Day.

Board meeting then moved into the courtroom to view images of land owned by Ray Hebda. Hebda is having drainage issues on this land, as well as other landowners in the area. He informed the board of a plan the NRD had proposed many years ago, but the cost was more than the



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landowners wanted to spend on the issue and nothing was done. The drainage problem is not caused by road ditches or plugged culverts that would involve the county, so the board is unable to do anything about the drainage problem.

Easement paperwork was not received from Tyler Foland. No action taken.

The board viewed a short video clip from Summit Carbon Solutions showing their plans to capture, transport & permanently store CO² from ethanol facilities in a 5-state region to North Dakota to be injected 1 mile below the ground surface. The pipeline would run through Nance County.

SuAnn Engel made a request to the board for approval to purchase a TV & laptop to use in the board room when presentations are being made to the board. She explains it would be useful for presenting budget forms, saving paper copies. Also, today's video clip could've been presented in the board room instead of the courtroom. The assessor could also present protests on the TV instead of making paper copies for each of the board members. Board gives approval to check into this.

Engel, Human Resources, explains an extra retirement option for employees through Waddell & Reed. It is with a new investment company. The new company will give more options and the employees' annual fees would be less. The employees will not lose any money due to the switch and the county does not contribute to this retirement option. The board grants her permission offer the new option to the employees. – There is a new medical transport benefit being offered by NACO. It is available now, but she would like to wait to offer this new benefit at the time of open enrollment for health insurance. LB997 was passed this past year in legislature, which takes effect on January 1, 2022. Per LB997, if a covered person received emergency services at any health care facility, the facility shall not bill the covered person in excess of any deductible, copayment or coinsurance amount applicable to in-network services pursuant to the covered person's health benefits plan. She feels with LB997, the medical transport services will not be allowed to bill a covered person in excess of what the deductible, copayment or coinsurance amount and the medical transport benefit is not a necessary benefit. Therefore, she would like to wait to offer the benefit at the time of open enrollment. Board agrees.

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

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 12, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 12, 2021 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, Ralph Horacek, Robert Small and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on October 6, 2021.

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 was previously recited in the Board of Equalization meeting.

Moved by Ditter and seconded by Small to approve the agenda.

Moved by Small and seconded by Juracek to approve the minutes of the September 28, 2021 meeting.

Moved by Juracek seconded by Small to approve all salaryclaims submitted.

SALARY CLAIMS

GENERAL FUND	\$53,832.14
ROAD FUND	\$35,769.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,534.38, District Court in the amount of \$116.71 and County Sheriff in the amount of \$828.73.

Board proceeds to the Extension meeting room for participation in a Zoom meeting with Boone County Commissioners. Attending the meeting from Boone County is Hilary Maricle, NE Extension Engagement Zone 6 Coordinator, Larry Temme, Ben Rutten & Jon Lindgren, Boone County Commissioners, Dave Varner, Interim Extension Dean, Sarah Robinson, County Clerk, Amanda Mogensen & Doug Coch, extension board members and Steve Pritchard, Extension educator for Boone-Nance. Attending from Fullerton, along with Supervisors & County Clerk are Brad Schick & Sonya Glup, Extension staff, Annette Dubas, Boone-Nance Extension board president, Tyler Foland, extension board member, and Rodney Wetovick, County Attorney. County Attorneys from both counties have reviewed the documents and have approved them. The Interlocal Agreement for the Provision of Cooperative Extension Services is first discussed. Clarification was requested regarding the public notice methods under Administration, the insurance coverage for extension board members under General Liability, and extension financial report under County Responsibilities. The Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services is next discussed. Funding of one full-time employee under Funding was left blank and is to be funded 100% by the University. The Constitution and Bylaws did not have a lot of changes, just updates. It was asked if at least one county board member could attend the extension board meetings. The extension board meets quarterly along with the reorganizational January meeting. It was decided that one Boone County board member will attend when the meeting is held in Boone County and one Nance County board member will attend when the meeting is held in Nance County. It is requested that the extension board send out an agenda prior to the meeting. The Interlocal Cooperation Agreement Boone-Nance Extension is discussed. The shared expenses for travel and joint purchases under Financing is discussed. The agreement will be updated to define when Nance County will be responsible for 61% of the travel/purchase expense and when Boone County will be responsible for 61% of the expense. Both boards will table the discussion until changes have been made. Moved by Horacek and seconded by Ditter to table Interlocal agreements, addendum, constitution and bylaws between UNL Board of Regents/Nance & Boone Counties.

SuAnn Engel, HR, presents the board with products & prices to add technology to the board room. Items include a 58" TV with wall mount, adapter, sound bar w/webcam, keyboard/mouse, desktop PC & 2 tablets. For a total cost of \$4,101.68. Discussion held. Moved by Horacek and seconded by Juracek to make the technology purchase up to \$4,300.00. Engel then asks the board about Applied Connective bills for things that come up with email & email connections. The costs can be high and with the individual budgets being cut to the bare minimum, an individual budget may not be able to absorb these costs. It is suggested by the board that such costs come out of the building fund. Wetovick also informs the board that the body cams that the sheriff's department uses are now 7 years old and will need updating soon.



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Tony Bernt, Highway Superintendent, gives road department updates. Bernt was told by CAT that a new engine for the wheeled excavator was available, but at this time CAT does not know where the engine is – RDO brought over a new MACK truck to test. Horacek came and looked the new truck over and Bernt and Norm Bialas took it for a test drive. The price of this truck is \$138,000.00 – Bids for a new truck will be opened at the next meeting. If RDO would happen to sell this truck, a new truck would not be available until next May or June – A letter received from JNR Adjustment Company regarding damage to a phone line while doing road maintenance is discussed. The line was caught by the motor grader while doing normal maintenance. The line was obviously not buried at the 36-inch mandatory depth. Board asks Zarek to turn in the claim letter to NIRMA for review – Bernt presents a resolution for Plan-in-Hand Report Approval on the Genoa West Federal project. With the increase of costs for bridge work, the project has risen from 1.8 million dollars to 2.3 million dollars increasing the county's share to \$464,087.30. Discussion held. The bridge will need replacing on down the road and costs are only going to increase, so they feel it is best to go ahead with the federal project.

RESOLUTION #21-27

Whereas: Nance County (County) and State entered into an LPA Program for State to assist County in development and construction of an LPA Federal-aid transportation project;

Whereas: a project Plan-in-Hand (PIN) meeting was held at the project site [including attendance by a County representative] and a PIH report has been written;

Whereas: The LPA Program Agreement requires the County to review the PIH Report and either request modification or approve the report;

Whereas: County wishes to approve the PIH as written.

Be It Resolved by the Board of Supervisors of Nance County that:

The Chair, Timothy C. Cornwell, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOT Project Number: BRO-7063(8)

NDOT Control Number: 42892

NDOT Project Description: Genoa West

Board Member Horacek moved the adoption of said resolution. Member Juracek seconded the Motion. Roll Call: AYES: Horacek, Small, Juracek, Cornwell; NAYS: Ditter; ABSENT-Voichoskie, Nelson. Motion carried.

Paperwork for new CAT Motor Grader is presented. Paperwork includes a lease-purchase agreement, resolution, payment schedule, and IRS Form 8038-G. Resolution #21-28 authorizing Timothy C. Cornwell, chairman, to sign agreement and any related documents is presented. Moved by Horacek and seconded by Small to approve said resolution. The complete resolution is available for review at the clerk's office during normal business hours.

Zarek requests approval from the board to enter into an agreement with gWorks for the implementation of a Clerk/Election Commissioner WebGIS tab. Per the agreement, gWorks would implement layers to the GIS system and include parcels, sections, voting precincts and all political subdistricts, which will help aid in current voting districts any future redistricting. In addition, gWorks will provide the clerk with a county precinct map for delivery to all voting political subdistricts, due by November 1, 2021. Zarek feels there is room in the Election budget to pay for the fees. Moved by Ditter and seconded by Juracek to enter into the agreement with gWorks for the Clerk tab.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 26, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 26, 2021 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, Robert Small, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 20, 2021.

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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Small and seconded by Juracek to approve minutes of the October 12, 2021 meeting. Roll Call: AYES-Small, Juracek, Ditter, Horacek, Cornwell; NAYS-None; ABSTAIN-Nelson, Voichoskie; Motion carried.

Hilary Maricle, Engagement Zone Coordinator with UNL Extension comes before the board with changes made to the Constitution of the Nebraska Extension in Boone & Nance Counties and their Bylaws, the Interlocal Agreement for the Provision of Cooperative Extension Services between University of Nebraska Board of Regents, Boone County Board of Supervisors and Nance County Board of Supervisors, the Addendum to the Interlocal Agreement for the Provisions of Cooperative Extension Services and the Interlocal Cooperation Agreement Boone-Nance Extension. Changes were discussed. Moved by Horacek and seconded by Nelson to approve and sign each of the above Constitution, Bylaws, Interlocal Agreements and Addendum.

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

GENERAL FUND

AG Spray Equip, parts-\$138.66; Antelope Co Sheriff, Housing- 185.00; Appeara, supplies-\$42.84; Applied Connective Tech, svcs.-\$404.60; Black Hills Energy, svcs-\$540.00; Boone Co Treasurer, quarterly agreement- \$28,714.58; Ashley Boryca, mileage- \$94.08; Capital Business Sys, copies/lease-\$58.67/\$73.71; Allen Chlopek, consulting-\$8.73; Ciancio Hardware, supplies-\$25.10; City of Fullerton, ambulance /sewer & water-\$531.03; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$633.84; Culligan, reverse osmosis-\$35.99; D&H Truck & Auto Parts, supplies-\$441.52; Eakes, supplies & copies-\$476.19; EcoLab, svcs-\$105.37; Janelle M. Folz, atty fees-\$465.50; Genoa Community Hospital, svcs.-\$836.22; Genoa Leader Times, pub-\$779.20 Sonya Glup, mileage-\$114.78; gWorks, svcs-\$4,375.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$269.38; Heartland Precision Rifle, training-\$2,800.00; Helena Agri-Ent., supplies-\$2,807.20; Holiday Inn-Kearney, lodging-\$239.90; Hometown Leasing, equip rental-\$407.49; Intrepid Network, subscrip-\$409.50; Jarecki Law, atty fees-\$15,981.39; Kelly Supply Company, parts-\$186.95; Lisa K. Lassek, mileage-\$82.66; Len & Jo's, supplies-\$98.33; Loup Basin RC&D, publication-\$295.80; Loup Power Dist, electricity-\$737.01; Joyce Mason Newquist, prior svc-\$96.00; MIPS, svcs-\$2,406.10; John Morgan, Title VI & ADA salary -\$200.00; Nance Co Clerk, reimburse postage-\$28.00; Nance Co Court, costs claimed-\$434.23; Nance Co Dist Court, costs claimed-\$135.82; Nance Co Journal, pub/svcs-\$681.24; Nance Co Treasurer, supplies-\$2419.90; Nance-Trans, donation-\$750.00; Nebr Health & Human Svcs, svcs-\$171.00; Nebr Sheriff's Ass'n, membership-\$135.00; Homer Nelson, prior svc-\$24.00; Norfolk Lodge & Suites, lodging-\$186.00; Olsson, surveying-\$2,037.80; Palmer Journal, pub-\$105.00; Pappy's, fuel-\$58.71/ \$130.81 /\$749.59; Platte Co Detention, housing-\$750.00; Platte Co Sheriff, paper svc-\$18.59; Polk Co Sheriff, paper svc-\$27.26; Steve Pritchard, mileage-\$82.77; Steven Schwarz, supplies-\$38.20; State of Nebraska, network svc chg-\$50.64; US Bank , purchases-\$1,071.52/\$38.46; US Cellular, wifi backup-\$9.27; US Postal Service, postage-\$116.00;



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Verizon, svcs-\$89.88; Vision Service Plan, cobra-\$8.51; Rodney Wetovick, mileage/ meals-\$239.67; Wex, fuel-\$641.27; WJE Consulting, LLC, svcs-\$1,095.00; Brandi Yosten, atty fees-\$1,111.50; Megan Zoucha, meal-\$27.93; 911 Custom, supplies-\$1,261.00; Health Insurance-\$20,582.49; Retirement-\$6,360.89; Social Security-\$6,580.66; Disability-\$27.24; Life Insurance-\$26.95 First Concord-\$97.50;

ROAD FUND

Ag & Industrial Equip, parts-\$618.19; Appeara, supplies-\$147.67; Applied Connective Tech, svcs.-\$25.50; Alex Bialas, supplies-\$100.00; Black Hills Energy, gas svc.-\$256.92; Capital One Trade Credit, supplies & tools-\$399.87; Casey's, fuel-\$757.98; Cedar Valley Lumber, supplies & rentals-\$247.82; Ciancio Hardware, supplies & tools-\$194.69; City of Fullerton, water/sewer-\$76.28; City of Genoa, water-\$28.00; Clearly, phone svc-\$44.24; Cornhusker Cleaning Systems, Inc., supplies-\$82.08; Cornhusker PPD, svcs.-\$99.96; Alexander Cornwell, rental-\$4,000.00; D&H Truck & Auto Parts, parts & supplies-\$725.72; Eakes, supplies-\$169.15; Filter Care, svcs-\$137.15; Flatland Mobile Svcs, repair-\$50.00; Front Runner Fab, Inc., supplies-\$16.00; Garrett Enterprises, tires-\$3,375.80; Genoa Leader Times, pub-\$34.80; Grainger, supplies-\$420.42; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip lease-\$64.99; Keith Repair Inc, parts & labor-\$243.99; Lawson Products, supplies-\$70.80; Len & Jo's, supplies-\$14.18; Loup Power Dist, electricity-\$373.81; Midwest Service & Sales, supplies-\$165.00; MIPS, svcs-\$113.14; NACO, conf.-\$300.00; Nance Co Journal, pub.-\$45.50; Nebr. Machinery Co, parts & labor-\$13,807.35; O'Reilly Auto Parts, supplies-\$89.70; Overland Sand & Gravel, gravel-\$4,539.99; Palmer Journal, pub.-\$57.75; Pappy's, fuel-\$5,395.78; Preferred Sand of Genoa, gravel-\$10,534.72; Prairie Creek Township, machine hire-\$2,500.00; Reardon Lawn & Garden, supplies-\$189.00; Sack Lumber, supplies-\$44.08; Sapp Brothers, fuel & supplies-\$11,952.24; Sempek Sand & Gravel, gravel-\$14,091.84; Smith & Sons Repair, parts & labor-\$3,987.70; Speece Lewis Engineers Inc., engineering-\$989.44; Tom's Auto Care, repair-\$20.00; US Cellular, website-\$69.69; Verizon, phone-\$116.00; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Vontz Paving, Inc, gravel-\$16,072.77; Weldon Parts Inc., parts-\$711.63; Health Insurance-\$12,618.00; Retirement-\$4,371.54; Social Security-\$4,973.38; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

SINKING-ROAD EQUIPMENT FUND

Columbus Tire & Service, tires-\$657.24; Dana Safety Supply Inc., supplies-\$2,925.00; Tina Treffer Signs & Designs, decals-\$600.00;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$71.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$235.34;

DISASTER FUND

Speece Lewis Engineers Inc, engineering-\$381.00;

INHERITANCE TAX FUND

US Bank, Supplies-\$3,681.14

911 EMERGENCY MANAGEMENT

Century Link, phone-\$202.65/\$374.18; Clearly, 911-\$22.12; Frontier Citizens, phone-\$50.40; Great Plains Comm, phone-\$88.12; Loup Public Power, electricity-\$28.66;

SINKING EMERGENCY MGT FUND

Tina Treffer Signs & Designs, decals-\$280.00;

BUILDING FUND

Applied Connective, svcs.-\$943.09; Overland Ready Mix, drop box cement-\$1,358.50; Trane, svcs.-\$180.00;

SALARY CLAIMS

GENERAL FUND \$40,848.08



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ROAD FUND

\$33,677.00

Rodney Wetovick, County Attorney, present.

Board reviewed pledged collateral #259292AM2 in the amount of \$100,000.00, which matured on 10/15/21 and newly pledged collateral, #914639KN8 in the amount of \$100,000.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

NACO's 2023-2026 Salary Recommendations for County Officials has been received by the Counties. Present are Megan Zoucha, Assessor, Ronda Malander, Treasurer, and Ben Bakewell, Sheriff. The chairman asked for volunteers to sit on a committee to discuss the recommendations and bring their recommendation to the board sometime in December. Those volunteering are Ralph Horacek, Timothy Cornwell, Ronda Malander, Megan Zoucha and Danette Zarek. The committee will meet in November.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. Bernt presented a prepared Standardized System of Annual Reporting (SSAR) for approval and signatures. Discussion held. Moved by Ditter and seconded by Nelson to sign the said Report. County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 & Resolution #21-29 is presented.

RESOLUTION #21-29

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

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

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

Adopted this 26th day of October, 2021 at Fullerton, Nebraska. County Board Member Nelson moved the adoption of said resolution. Member Horacek Seconded the Motion. Roll Call: 7 Yes, 0 No, 0 Abstained, 0 Absent. Resolution adopted, signed and billed as adopted.

– Bernt will be gone on vacation from November 1-15. He will be available by phone if something comes up – They are moving forward on the bridge near Cushing that was damaged. The insurance company is working with Speece Lewis. They will have a contractor come in and do the repairs, since it is insurance related to be sure it is done correctly – Bernt hasn't heard anything on the wheeled excavator. They do have the engine, but are waiting for components. They loaded it up and hauled it to Norfolk – Bernt has been informed that the county will not be responsible for any funds over and above what is held in their soft match fund for the bridge being replaced on West County Road outside of Genoa. He has learned that they will use State bridge funds for the additional cost. The bridge will not be let until November of 2023. Ditter was concerned that we will be held liable for the additional funds due to the resolution signed last meeting approving the Plan-in-Hand and wondered if we need to rescind that resolution. Bernt will check into it, but he believes the resolution was just agreeing that the county agreed to move forward – Horacek asked if we need to contract any fuel for next year. Bernt will get some prices and bring them to the board – John Deere came up to adjust the air pressure in the tires on the new motor grader. Today is the first day the operator is back in the machine to see if the adjustments helped the bouncing – Bids for a new truck are opened. First bid is from Cornhusker International Trucks, Inc. They have one bid for a 515 hp 1850 torque truck @ \$139,581.78 and also a bid for a 565 hp 1850 torque truck @ \$145,209.18. Cost for a 5 yr./300,000 mile warranty is \$3,275.00 & for a 7 yr./250,000 mile warranty is \$5,400.00 on both bids. Trucks would be available in March 2022. Second bid is from RDO Truck Centers. Their bid is for a 505 hp 1860 torque truck @ \$146,362.00. Cost for a 7 yr./250,000 mile warranty is \$7,942.00. RDO has



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offered a \$5,500.00 trade in value on the old MACK truck. They have this truck and it will be available in 2 weeks. Both companies have financing available for 5 years @ 3.25%. Discussion held. Moved by Horacek and seconded by Juracek to purchase the truck from RDO Truck Centers for \$146,362.10 along with the 7 yr. warranty. Roll Call: AYES-Horacek, Small, Juracek, Ditter, Cornwell; NAYS-Nelson, Voichoskie. Motion carried.

Resolution #21-30 to pay off the small bond is presented to the board. The principal amount of the bond was \$1,015,000.00. Principal and accrued interest total \$1,018,978.24. The county has received enough FEMA funds to pay off the bond and the road department has now paid all the disaster bills and do not expect additional bills coming out of the disaster fund. Therefore, the county has the option to pay off this bond. Moved by Juracek and seconded by Ditter to approve said resolution. Said resolution is available for inspection at the clerk's office during normal business hours.

SuAnn Engel, HR, comes before the board to discuss the COVID & sick time policy. She has discussed this with Jenna Clark, Em. Mgr. and from what she has been hearing, we are only half way through the COVID epidemic. We have had situations here at the courthouse and each have been handled by their own offices. The COVID tests are not always free now and could cost up to \$800 for employees, if not covered by their insurance. The CDC recommends quarantining 14 days if you have had contact with someone with COVID and then another 14 days if you show symptoms. The schools do not follow these guidelines and she wondered if the board would agree to have the offices continue to handle their own situations as they see fit. The board agrees.

There are a number of outdated inventory items filling up the basement & halls of the courthouse. It is suggested to hold another silent bid auction of the items. Board agrees. An ad will be placed in the Genoa Leader-Times and Nance County Journal of the dates that the items will be available for bids.

Information has been received from NACO of two legal Opioid Litigation Settlements. Counties are eligible for distributions of money from the settlements. NACO is requesting that counties discuss the options and prior to December 31st choose to sign on to the agreements making the county eligible to receive funds, choose to sign on to the agreements but elect to contribute our county's share to the Nebraska's Opioid Recovery Fund for use within our Behavioral Health Region, or elect to not sign on to the agreements and forgo any distributions. The county has not seen any of the agreements and will discuss at a later date once more information has been received.

Board discusses a conservation easement received. A conservation easement is a contract used to surrender a portion of property rights to a land trust or to the government for conservation purposes. Land put into such an easement reduces the tax value of the property, and the landowner loses control of the land. Wetovick explains the process to the board. The easement has been referred to the Planning and Zoning Administrator for comments per Neb. Rev. Stat. §76-2,112.

Moved by Juracek and seconded by Small to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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November 9, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 9, 2021 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, Robert Small, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 3, 2021.

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

Pledge of Allegiance is recited.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the October 26, 2021 meeting.

Moved by Juracek seconded by Small to approve all salary claims submitted.

SALARY CLAIMS

GENERAL FUND	\$55,843.89
ROAD FUND	\$33,410.91

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,423.72, District Court in the amount of \$416.88 and County Sheriff in the amount of \$633.62.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21090001 through 21090046 in the amount of \$385,768.90 for the month of September, 2021.

Transfer of funds for interest payments is discussed.

RESOLUTION NO. 21-31

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2021-2022 budget: transfer \$15,685.74 from the General fund to the Disaster fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None. Motion carried.

Board discusses the Juneteenth holiday declared by the president this past June. A couple of statutes were cited by NACO when the holiday was first declared. SuAnn Engel, HR, suggests that the county put it in their personnel policy that the county will close for holidays declared by law. Then the board will not need to have this discussion if something like this comes up in the future. The board tables the discussion until the next meeting.

Rodney Wetovick, County Attorney, present.

Scott Russell, Road Foreman, gives road department updates. Department is hauling gravel, spreading where needed and stockpiling- Hauled dirt into sluffs - started cleaning bridges, sweeping decks off - Chad Borowiak has the weed spraying done, will now move on to finish up the sign inventory - they have been clearing trees for townships Fullerton & Beaver. The townships have authorized the number of hours and will be charged for the hours worked by the county - Almost all of the dirt work around the county road yard is done. Then they will throw out some seed, hopefully tomorrow before the rain - They have contacted a couple of roof companies to look at the roof of the road building. It has 3 or 4 bad leaks. One company coming today another will check it out when they come to work on Sheriff office's roof - New truck arrived today -- Bernt will be back on Monday - Borowiak and Russell will handle County Government Day on Friday - department only received one bid to put in a bathroom at the Genoa shop. Bid was accepted - heater for West Shed is sitting at the distributor's shop, the department will get it installed sometime soon - engine on the wheeled excavator has not arrived in Norfolk yet - When working on the Palmer project, landowners requested new driveway tubes. They were quoted prices from previous purchases, but when they arrived, the tubes were an additional \$400.00 higher than previous prices. County is billing the tubes at the current price - Some trees were taken out on the west side of Genoa well water road in the area of Steve Lund, Scotty Andreasen and Czaplá - They pulled up ditches for 2 miles on 580th St. and built up the road. It was shown as a MMR on the county records, but the State showed it as a graveled county road - John Deere came out and got the bounce out of the new grader.



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Discussion held regarding an INTREPID emergency responder system for fire departments and rescue personnel. Present are David Ciano, Dillon Busch, Peter Jenks and Scott Rhinehart. A trial period is being set up for use on cell phones. An app is downloaded onto the dispatch computers and on each of the fire & rescue personnel's cell phones. Calls come in as a text and personnel can hit "answer call" when they are going to the call and a map will be available to show the location. Dispatch will know how many are responding and whether they will need to call mutual aid. Bakewell is waiting on a few emails and then they will be able to get the trial period going. Engel suggests to the fire department personnel that they start setting up sinking funds within their budgets to save up money for bigger purchases down the road.

There are three members of the Planning & Zoning commission whose terms were up in January of this year. Those three members are Delmar Wondercheck, Jon Epley and Chuck Delancey. Shelby Thomas, Zoning Administrator has contacted the three members and they have all agreed to another 3-year term. Moved by Nelson and seconded by Horacek to reappoint Delmar Wondercheck, Jon Epley and Chuck Delancey to the Nance County Planning & Zoning Commission to serve a 3-year term beginning January, 2021. Three additional members will have terms come up in January 2022. Also the Board of Adjustment has members whose terms are up and Thomas is in the process of finding one additional replacement on that board. Those appointments will be made at the next board meeting.

Shelby Thomas has been hired by Ronda Malander to fill a vacancy in her office. She will move to the treasurer's office beginning November 15th. She will continue to handle any zoning that comes up until a new Ec. Development/Zoning Admin is hired. Moved by Nelson and seconded by Voichoskie to advertise for the Ec. Development/Zoning Administrator as a part time position.

Discussion held on county employees who are married to each other. We have two instances whereby a husband and wife are both employed by the county. All full-time employees are eligible for the cash out option if they have coverage by another group insurance through their spouse. In the case of a married couple one of the employees covers the family health insurance, but the other spouse/employee is not eligible for the cash in lieu as it is. The County would like to treat all individuals fairly with regard to the benefits offered, and without any intent to discriminate with regard to marital status.

RESOLUTION NO. 21-32

Resolution Regarding Married County Personnel

We, the Supervisors of Nance County, Nebraska consent and agree that the following resolution was made on November 9, 2021 at 10:40 a.m. at Fullerton, Nebraska.

WHEREAS, in order to address the health insurance benefits accorded to personnel of Nance County, in the rare instance when employees are married to one another, the Nance County Board of Supervisors deems it appropriate to annually evaluate the premiums for health insurance and the policy of the County to assure these personnel are being treated fairly, as compared to single personnel and married employees whose spouse does not also work for the County of Nance, and

WHEREAS, it has been the policy of Nance County to not offer the "in lieu of payment" to one spouse who may be married to another employee of Nance County.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to evaluate its policy, for the affected individuals described above, annually, as changes to the health insurance premiums are made, and adjust said policy as deemed appropriate. It shall be the goal of the Nance County Board of Supervisors to treat all individuals fairly with regard to the benefits offered, and without any intent to discriminate with regard to marital status.

Moved by Nelson and seconded by Voichoskie to adopt said resolution.

Moved by Voichoskie and seconded by Small to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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November 23, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 23, 2021 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 and Gary Juracek. Darren Nelson is present via ZOOM. 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 November 17, 2021.

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 Horacek to approve the agenda.

Moved by Juracek and seconded by Voichoskie to approve minutes of the November 9, 2021 meeting.

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

GENERAL FUND

Appeara, supplies-\$42.84; Applied Connective Tech, svcs.-\$167.50/37.50; Black Hills Energy, service-\$482.00; Chad Borowiak, parts/travel-\$162.55; Ashley Boryca, mileage- \$18.70; Capital Business Sys, copies/lease-\$62.60/\$73.71; Ciancio Hardware, supplies-\$98.37; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$633.80; Pat Connelly, mileage/stipend-\$25.52/\$15.00; Culligan, reverse osmosis & installation-\$124.06; Zach Czarnick, mileage-\$30.46; D&H Truck & Auto Parts, supplies-\$392.43/\$133.89/\$19.24/\$156.76; Chuck Delancey, mileage/stipend-\$7.41/\$15.00; Dollar General. Supplies-\$42.90; Annette Dubas, mileage-\$53.76; Eakes, supplies & copies-\$850.16; EcoLab, svcs-\$155.37; DeeAnn Epley, prior service-\$72.00; Tyler Foland, mileage-\$24.86; Genoa Leader Times, pub-\$438.30; Sonya Glup, mileage-\$49.19; Hamilton County Treasurer, Judge costs-\$311.57; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$124.54; Helena Agri-Ent., supplies-\$1,612.50; Hometown Leasing, equip rental-\$407.49; Brett Houtby, mileage/stipend-\$26.68/\$15.00; Kelly Supply Company, parts-\$156.20; Bob Konwinski, mileage-\$17.92; Dale Lassek, mileage-\$17.92; Len & Jo's, supplies-\$65.86; Loup Power Dist, electricity-\$854.98; Merrick County Sheriff's Office, svcs-\$6.50; Midwest Card and ID Solutions, LLC, supplies-\$585.82; MIPS, svcs & supplies-\$2,622.28; John Morgan, Title VI & ADA salary -\$200.00; Tim Morthole, mileage-\$20.16; Nebraska Assoc. of County Officials, dues-\$1,407.58; Nance County Court List #265 & 266, court cost -\$86.50; Nance County District Court List #268, court cost-\$51.00; Nance County Court List #305, court cost-\$72.00; Nance Co Journal, pub-\$464.07; Nance County Treasurer, Bonds-interest on 2019 bonds-\$11,707.50/interest & principal 2020 bonds-\$1,018,978.24; Nance-Trans, donation-\$750.00; National Assoc. of Counties, dues-\$45.00; Nebraska Health & Human Services, svcs-\$186.00; Nebraska Weed Contral Assoc., training-\$120.00; Olsson, surveying-\$1,680.00; Pappy's, fuel-\$176.68/\$198.26/\$701.30; Platte County Sheriff, svcs-\$137.49; Poster Compliance Center, supplies-\$67.95; Ross Luzum, Powell & Associates, atty fees-\$776.40; Steve Pritchard, mileage-\$98.94; RT Plumbing, repair-\$130.00; Brad Schick, mileage-\$68.32; Kendal Sock, mileage/stipend-\$20.88/\$15.00; State of Nebraska, network svc charge-\$28.64/\$448.00/\$22.00; Thomas Reuters, subscrip.-\$720.00; US Bank , purchases-\$440.10/\$27.81/\$154.88; US Cellular, wifi backup-\$9.24; US Postal Service, postage-\$232.00; Verizon, svcs-\$89.76; Vision Service Plan, cobra-\$8.51; Dan Wetovick, mileage-\$4.48; Wex, fuel-\$816.76; WJE Consulting, LLC, svcs-\$1,460.00; Delmer Wondercheck, stipend-\$15.00; Brandi Yosten, atty fees-\$1,366.00; 911 Custom,supplies-\$1,343.00; Health Insurance-\$20,582.49; Retirement-\$6,921.16; Social Security-\$7,140.10; Disability-\$24.75; Life Insurance-\$23.80 First Concord-\$105.00;



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ROAD FUND

A.J.'s of Genoa, fuel-\$292.64; Appeara, supplies-\$96.42; Applied Connective Technologies, svcs.-\$25.50; Bell Bank, payment-\$28,342.50; Black Hills Energy, gas svc.-\$267.90; Capital One Trade Credit, tools-\$174.99; Casey's, fuel-\$946.28; Cedar Valley Lumber, supplies & rentals-\$328.62; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.24; D&H Truck & Auto Parts, parts & supplies-\$179.14; Dinkel's, rental-\$5,826.00; Eakes, supplies-\$55.32; Equipment Blades Inc., supplies & freight-\$4,495.00; Filter Care, svcs-\$457.85; Front Runner Fab, Inc., supplies-\$70.00; Genoa Leader Times, pub-\$92.80; GI Trailer, parts & freight-\$517.57; Grainger, parts & supplies-\$161.23; Heartland Disposal, garbage svc-\$43.75; Hellbusch Sand and Gravel, machine hire-\$1,335.00; Hometown Leasing, equip-\$64.99; Keith Repair Inc, parts & labor-\$203.95; Len & Jo's, supplies-\$4.57; Loup Power District, electricity-\$349.99; Medical Enterprises Inc., testing-\$60.00; MIPS, svcs-\$113.14; Nance County Journal, pub.-\$31.73; Nebraska Machinery Company, parts & labor-\$5,913.08; O'Reilly Auto Parts, supplies-\$167.16; Occupational Health Services, testing-\$27.00; Overland Sand & Gravel, gravel-\$3,224.50; Pappy's, fuel-\$6,794.95; Preferred Sand of Genoa, gravel-\$6,087.16; Powerplan, parts& supplies-\$459.35; Prairie Creek Township Treasurer, road maint.-\$2,500.00; RDO Truck Centers, parts & labor-\$223.62; Sapp Brothers, fuel & supplies-\$10,331.00; Sempek Sand & Gravel, gravel-\$14,514.36; Smith & Sons Repair, parts & labor-\$2,686.86; Theis Inspection Services, Inc., contracts-\$395.92; Tools Plus Industries LLC, tools & freight-\$249.85; Uline, supplies & freight-\$87.41; US Cellular, website-\$69.69; Verizon, phone-\$41.02; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc, gravel-\$37,232.16; Health Insurance-\$12,618.00; Retirement-\$4,004.56; Social Security-\$4,572.79; Disability-\$22.70; Life Insurance-\$30.40 First Concord-\$77.50;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services CORP., equipment-\$83,578.16

SINKING-SHERIFF VEHICLE FUND

Dana Safety Supply, supplies-\$6,002.40

VMP FLOW THROUGH FUND

Loup Power, electricity-\$68.00

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$235.34;

DISASTER FUND

Speece Lewis Engineers Inc, engineering-\$381.00;

INHERITANCE TAX FUND

Big G's Smoke Shack, meal-\$828.00; Dollar General, supplies-\$10.50; First Concord, BCBS Buy down-\$6,368.82; Len & Jo's, supplies-\$75.35; US Bank, Supplies-\$39.27

911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$127.07; Clearly, 911-\$22.12; Frontier Citizens, phone-\$50.40; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$29.12;

SALARY CLAIMS

GENERAL FUND \$46,149.53

ROAD FUND \$30,799.98

Rodney Wetovick, County Attorney, present.

Board discusses the Juneteenth holiday. Also present is SuAnn Engel, HR, and Megan Zoucha, Assessor. The county is in the process of updating their employee handbook. It would be nice to be able to include in the update, how the county is going to handle this holiday. Wetovick looked at the statutes and they are confusing as they pertain to Courts. Engel suggested that the county follow all State and Federal Holidays. When the State offices are closed, there is no support for several of the courthouse offices due to the closure. It would also take the burden off of the



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board/chairman in making such decisions when they come up. Further discussion. Moved by Voichoskie and seconded by Ditter to include in the updated handbook that the courthouse will be closed on the current 12 observed holidays, and all state & federal holidays declared by law or proclamation of the President or Governor, including Juneteenth. Roll Call: AYES-Voichoskie, Nelson, Ditter, Cornwell; NAYS-Horacek, Juracek. Motion carried.

The board discussed the opioid litigation settlement agreements (Johnson & Johnson) (Distributors Settlement). Wetovick reports that the attorney general of several different states filed suit against companies that manufacture opioids and have recovered settlement monies. Options available to the county are: #1 Sign on to both agreements making the county eligible to receive its direct share; #2 Sign on to both agreements but elect to contribute the county's share to Nebraska's Opioid Recovery Fund for use within our Behavioral Health Region; #3 Elect not to sign the agreements and forgo any distributions. Ditter reports that this was discussed at the recent Region IV Mental Health & Substance Abuse meeting. The region includes 22 counties. It was suggested, and most counties are in favor of option #2, signing the agreements opting to contribute to the NE Opioid Recovery Fund for use within our Behavioral Health Region. Moved by Ditter and seconded by Horacek to sign on to the agreements and elect to contribute the county's share for use within our Behavioral Health Region.

Ben Bakewell, County Sheriff is present.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The components for the excavator have not come in yet – Berggren Architects came and looked at the roof of the road building. The flat roof has been leaking for some time now and is getting quite bad. The rubber roof is shrinking and pulling in the walls. Berggren Architects suggested completely removing the old rubber/rock roof and replace it. The insulation under the roof is also shot. The building is roughly 60'x140'. There is a new roofing option that is self-adhesive and does not need rock applied. Cornwell suggested putting up steel trusses and make the roof a sloped steel roof. Bernt would like to have the architect company put together some specs to put out for bids to fix the roof. Board agrees – the department continues to clean bridges off and keeping the roads up – current fuel contract has 58 gallons left. The contracted price on the fuel is \$2.02/gal. On January 1 the new 30,000-gallon contract starts. The contracted price on the fuel is \$2.24/gal. current diesel price is \$3.03 – they are still running the tree shredder – new JD motor grader is working better – department has been working on 140th Ave. south of the west county shed. Bernt recommends rebuilding the road next year. It is a 2.5-mile stretch – they have completed all FEMA meetings and are now meeting with NEMA.

2022 MACK truck has been financed through Bell Bank. A Lessee's Authorization Resolution is presented to the board. Moved by Voichoskie and seconded by Juracek to sign said Resolution No. 21-33. A full copy of the resolution may be viewed at the Nance County Clerk's office during normal business hours.

A resolution received from the Northeast Nebraska Economic Development District (NENEDD) is discussed. The resolution with attached interlocal agreement between Nance County and NENEDD is being updated due to NENEDD updating its procurement requirements as it relates to development districts. The update requires that the interlocal agreement address the issue of Community Development Block Grant (CDBG) administration. The interlocal agreement has been updated and the resolution authorizes Nance County's participation in NENEDD. Moved by Juracek and seconded by Ditter to approve said Resolution No. 21-34. A full copy of the resolution may be viewed at the Nance County Clerk's office during normal business hours.

Reappointment of Board of Adjustment committee members is discussed. Shelby Thomas is present. Tim Morthole, Dan Wetovick & alternate, Natalie Sharman's appointments were up in January. Morthole does not wish to serve an additional term. Wetovick and Sharman are willing to serve an additional term and Sharman is willing to fill Mr. Morthole's vacancy. Thomas does not yet



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have anyone willing to serve the alternate position. Discussion held. Moved by Juracek and seconded by Voichoskie to reappoint Dan Wetovick and Natalie Sharman to the Board of Adjustment committee, with terms beginning January 1, 2021.

Engel updates the board on the disability & life insurance renewal. There has been no change in the fees and there is an 18-month guaranty on these fees.

The salary committee presented the board with their recommendation for the 2023-2026 term. The recommendation is to start the clerk/assessor/treasurer at \$58,000.00 and increase the salary annually an additional \$2,000.00. The county attorney/sheriff would start at \$66,700.00. (115% of the clerk/assessor/ treasurer) and increase annually an additional \$2,300.00. The supervisor's salary would start at \$14,500.00 (25% of the clerk/assessor/treasurer), and increase annually an additional \$500.00. Discussion held. The board will act on the recommendation at the December 14th meeting.

Juracek excused.

The 2022-2023 Interlocal Cooperation Agreement was inadvertently added to the agenda and should not have been until Dec. 14th.

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

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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December 14, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 14, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 was recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 8, 2021.

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

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

Moved by Voichoskie and seconded by Ditter to approve minutes of the November 23, 2021 meeting.

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

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

SALARY CLAIMS

GENERAL FUND	\$54,574.43
ROAD FUND	\$32,944.92

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,366.88; Clerk of the District Court in the amount of \$553.58; and County Sheriff in the amount of \$508.08. The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21100001 through 21100046 in the amount of \$172,655.18 for the month of October, 2021.

Neal Suess, with Loup Public Power District, comes before the board to present a proposed public/private partnership improving Nebraska's rural broadband with the use of LB388 funding and ARPA funds. A Memorandum of Understanding (MOU) was also presented. Suess asked the board to consider joining them in the broadband infrastructure development and sign the MOU. He asks that the board make a decision by the end of the month.

Board reviewed pledged collateral #78928UAA6 in the amount of \$100,000.00, which was called in on 12/7/21. Moved by Ditter and seconded by Nelson that the pledged collateral has been reviewed and approved.

At the previous board meeting, alternate, Natalie Sharman, was appointed as a member of the Nance County Board of Adjustment, leaving a vacancy as an alternate on the board. Dennis McCoig has agreed to fill such position on the board. Discussion held. Moved by Juracek and seconded by Voichoskie to appoint Dennis McCoig as alternate on the Nance County Board of Adjustment.

Appointments to the Boone-Nance County Extension Board are discussed. Steve Pritchard, Extension Educator, informs the Board that the Boone-Nance County Extension Board recommends the appointment of Jennifer Wood of Fullerton to serve her first 3-year term, replacing Annette Dubas whose term on the Board has expired, and Tyler Foland of Belgrade to serve his second 3-year term on the extension board. Discussion held. Moved by Nelson and seconded by Small to appoint Jennifer Wood to served her first 3-year term and Tyler Foland to serve his second 3-year term on the Boone-Nance County Extension Board.

Tony Bernt, Highway superintendent, gives department updates. Also present is Scott Russell, road foreman. They are waiting for one additional bid on the road building roof – Caterpillar has removed the old engine from the excavator to see if it was able to be repaired. It was not repairable so they are still waiting for the new engine with all components to show up to reinstall -- Highway Superintendents received information from the NACO Conference that beginning February 2022 anyone applying for a CDL license will be required to take 90 hours of classes to get certified and the cost will be \$2,800.00. Several of the road crew have shown an interest in getting their CDL and will attempt to get certified prior to the new requirements.

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

Road department received a claim from a person who claims a piece of gravel flew from the county gravel truck and hit their windshield and caused a chip. The gravel truck had a tarp over the gravel load. The



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claim has been turned into NIRMA to review – The department has been maintaining roads and cutting down washboards. Crowns on some roads were discussed. They have gravel stockpiled for the winter.

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 #21-35 authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is read. Moved by Nelson and seconded by Voichoskie to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

An easement was received from Greg Lani to run an electrical line beneath S250th Ave, between S570th St. & S580th St. Discussion held. Moved by Juracek and seconded by Small to approve said easement.

The board received recommendation from the Nance County Planning and Zoning Commission on the conservation easement received from Joe & Rosalie Beck Revocable Trust on land in the SE ¼ of Section 12, Township 16 North, Range 4, Nance County, Nebraska. Present is Shelby Thomas, Planning and Zoning Commissioner. The Planning & Zoning Commission's recommendation is to approve the conservation easement. Discussion held. Resolution to approve said conservation easement is presented.

RESOLUTION NO. 21-36

WHEREAS, NEB. REV. STAT. §76-2,112 requires that each conservation or preservation easement shall be approved by the appropriate governing body. Such approving body shall first refer the proposed acquisition to and receive comments from the local planning commission with jurisdiction over such property; and WHEREAS, Joe and Rosalie Beck Revocable Trust (Grantors), have applied to the to the Natural Resources Conservation Service (NRCS) for a Conservation Easement (586.05 acres) for the real estate legally described as:

A part of the Southeast Quarter of Section Twelve (12), Township Sixteen (16),
North, Range Four (4), West of the 6th P.M., Nance County, Nebraska.

WHEREAS, the Nance County Board of Supervisors referred said proposed acquisition to the Nance County Planning and Zoning Commission on October 25, 2021; and

WHEREAS, the Nance County Board of Supervisors is in receipt of the following finding from the Nance County Planning and Zoning Commission:

Recommendation to approve the conservation easement
for the land owned by Joe Beck at SE ¼ 12-16-4 Nance County

WHEREAS, the Board of Supervisors finds that the proposed conservation easement conforms with Nance County's Comprehensive Zoning Plan.

NOW, THEREFORE BE IT RESOLVED that the Nance County Board of Supervisors approve the application for a conservation easement by and between Joe and Rosalie Beck Revocable Trust (Grantors) and Natural Resources Conservation Service on (586.05 acres) for the real estate legally described as:

A part of the Southeast Quarter of Section Twelve (12), Township Sixteen (16),
North, Range Four (4), West of the 6th P.M., Nance County, Nebraska.

PASSED AND APPROVED this 14th day of December, 2021

Moved by Voichoskie and seconded by Small to approve said Resolution.

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

Resolution #21-37 is presented.

RESOLUTION #21-37

A RESOLUTION AMENDING RESOLUTION #21-25 TRANSFERRING FUNDS FROM THE MISCELLANEOUS GENERAL FUND INTO THE ROAD FUND.

WHEREAS, Resolution #21-25 authorized the Nance County Treasurer to transfer certain funds from the Miscellaneous General Fund into the Road Fund throughout the 2021-2022 budget year; and

WHEREAS, it appears that the full amount of funds authorized to be transferred on December 14, 2021 are unavailable;

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to reduce the December 14, 2021 transfer from the Miscellaneous General Fund into the Road Fund from \$300,000.00 to \$100,000.00 in accordance with the adopted 2021-2022 budget. The



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remaining \$200,000.00 of this transfer as set out in Resolution #21-25 to be deferred to a later date when funds are available.

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

Resolution #20-38 designating the Nance County Journal and Genoa Leader Times as the official newspapers for 2022 is read. Moved by Horacek and seconded by Small to approve said resolution #20-38. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Resolution #20-39 designating depositories for 2022 and authorizing the Nance County Treasurer to invest county monies in the approved depositories is read. Moved by Ditter and seconded by Juracek to approve said resolution #20-39. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Salary resolution is presented and read into the record. Discussion held.

RESOLUTION #21-40

WHEREAS, Pursuant to Section 23-1114 of the Revised Statutes of the State of Nebraska, the Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices;

WHEREAS, the Board of Supervisors of Nance County, Nebraska met in order to establish the salaries for the Elected Officials of Nance County, Nebraska, for the term commencing January 2023, pursuant to Nebraska Law. After conferring with County Officials and citizens, and after reviewing the financial situation of County Government, the Board finds that it is necessary and reasonable to establish new salaries for the Elected Officials of Nance County, Nebraska;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that the annual salary for the following elected offices commencing January 2023:

County Assessor, County Clerk and County Treasurer \$58,000.00

County Attorney (part-time), County Sheriff \$66,700.00

County Supervisors (part-time) \$14,500.00

with the Chairman receiving an additional \$200.00/month

Further, on the first day of January in the years 2024, 2025 and 2026, the County Assessor, County Clerk and County Treasurer shall receive a \$2,000.00 salary increase.

Further, on the first day of January in the years 2024, 2025 and 2026, the County Attorney and County Sheriff shall receive a \$2,300.00 salary increase.

Further, on the first day of January in the years 2024, 2025 and 2026, the County Supervisors shall receive a \$500.00 salary increase.

BE IT FURTHER RESOLVED, that in addition to the above salary each Elected Official shall receive during his or her term of office, health insurance as set annually by the Board of Supervisors of Nance County; or an opt-out (aka "cash in lieu of") provision, if an Elected Official opts out of the county health insurance plan; and a \$15,000.00 life insurance policy. Elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System, to participate in such programs on the effective date of such programs as approved by the County Board.

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

Horacek and Juracek interviewed two applicants for the Planning & Zoning/Economic Development Administrator position. Both applicants interviewed well. Horacek & Juracek feel Dan Cornwell was very qualified and met all the requirements. He showed a lot of interest in the Economic Development portion of the position also. Horacek and Juracek recommend that the board offer the position to Dan Cornwell of Belgrade on a part time basis with him being in the courthouse office ½ a day/week to start and working from home the rest of the week, working 20-25 hours per week and start him out at \$20.00 per hour. Discussion held. Moved by Juracek and seconded by Small to hire Dan Cornwell on a part time position 20-25 hours per week at the rate of \$20.00 per hour, working at least one-half a day in the courthouse office and the remaining hours from his home.

Thayne Loudon comes before the board requesting use of the fairgrounds events center for seniors to walk during inclement weather. After discussion the board feels that there would be too much of a liability in the event someone would fall and get injured. When individuals rent out the building for events, they are



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required to purchase liability insurance. This just doesn't seem to be a fit for the request proposed and therefore the board declines to grant said request.

Jenna Clark, Region 44 Emergency Manager makes the board aware of a Nebraska Highwater Sign Initiative. The selection committee is looking for locations throughout Nebraska to place signs and provide information on historic 2019 flooding. Clark presents a nomination form for the headgates near Genoa. Discussion held. Moved by Nelson and seconded by Voichoskie to approve the nomination for the Genoa Headgates Park – Discussion also held on Clark turning over the EM phone to Deputy, Eric Griffin, during days that she will be off and unavailable to handle emergency calls. It was suggested to pay Griffin an additional \$20.00/day when he is in charge of the EM phone. Another option, if Griffin is unavailable, would be Dan Cornwell, who was just appointed as the new Zoning/Ec. De. Administrator.

The 2022-2023 Hamilton/ Merrick/Nance/Polk Interlocal Agreement is discussed. Present is Jordanne McNeff. The grant funding has changed a little and the cost for each county will be \$4,331.00 which is up slightly from last year. McNeff named some the most frequent infractions she is seeing among juveniles in the 4-county area. Moved by Nelson and seconded by Juracek to sign said interlocal agreement.

The board discusses options as to what the county could consider spending the ARPA funds on. Nance County is scheduled to receive a total of \$683,524.00 of which one-half has been received. At the NACO Conference last week, a session was held on what the counties would be allowed to use these funds for and it appears that purchase of medical vehicles is an option. The board is considering purchasing a new ambulance for both the City of Fullerton and the City of Genoa. An option for the remaining funds would be new floors and updates to the courthouse restrooms. Also, they may consider the broadband option presented by Mr. Suess. A subcommittee of Timothy Cornwell, Rodney Wetovick and Danette Zarek has been set up to look further into the options available. Darren Nelson volunteered to serve as an alternate.

Moved by Ditter and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



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December 28, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 28, 2021 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, Robert Small and Gary Juracek. Darren Nelson is present via Zoom. 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 December 22, 2021.

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 Juracek and seconded by Small to approve minutes of the December 14, 2021 meeting.

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

GENERAL FUND

Advisor, Ads-\$140.00; Antelope Co. Sheriff, Housing-\$2,145.00; Appera, supplies-\$28.56; Applied Connective Tech, svcs.-\$219.60; Lynn Belitz, mileage/stipend-\$23.12; Julie Bellis Ct. Reporter, svcs-\$195.00; Blue360 Media, manual-\$87.75; Chad Borowiak, mileage-\$76.72; Ashley Boryca, mileage/supplies- \$75.42; Capital Business Sys, copies/lease-\$64.50 & \$73.71; Ciancio Hardware, supplies-\$904.36; City of Fullerton, ambulance/water,sewer -\$491.52; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$634.02; Pat Connelly, mileage/stipend-\$40.52; Culligan, reverse osmosis-\$70.99; Shane Czarnick, mileage/stipend-\$34.72; D&H Truck & Auto Parts, supplies-\$602.04; Chuck Delancey, mileage/stipend-\$18.77; Drivers License Guide Co., guide-\$31.95; Eakes, supplies & copies-\$467.20; EcoLab, svcs-\$210.74; SuAnn Engel, mileage-\$101.36; Jon Epley stipend-\$15.00; Genoa Leader Times, pub-\$524.10; Sonya Glup, mileage-\$209.74; Hall County Veteran's Service, interlocal agreement-\$4,933.25; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$123.08; Holiday Inn, lodging-\$1,264.45; Holt Co. Sheriff, svcs-\$33.93; Hometown Leasing, equip rental-\$407.49; Brett Houtby, mileage/stipend-\$41.68; Jack's Uniforms,uniforms-\$275.69; Konexus, svcs-\$2,535.00; Len & Jo's, supplies-\$69.83; Loup Basin RC&D, dues-\$200.00; Loup Power Dist, electricity-\$1,203.49; MARC, supplies-\$249.09; Joyce Mason-Newquist, office assistance-\$532.50; Midwest Restaurant Supply, repair-\$364.90; MIPS, svcs & supplies-\$3,219.91; John Morgan, Title VI & ADA salary -\$200.00; NACO, handbook-\$25.00; Nance Co. Ct. costs claimed-\$115.00; Nance Co. Dist. Ct. costs claimed-\$201.00; Nance Co Journal, pub-\$988.90; Nance Co. Treas., real estate tax/postage-\$9.22/\$35.80; Nance-Trans, donation-\$750.00; NE Dist. Ct. Clerks Ass'n, dues-\$50.00; NE Health & Human Svcs, svcs-\$180.00; NE Supreme Court, salary reimbursement-\$6,386.20; P&R Sales, parts-\$202.07; P&R Sales, Polaris UTV.-\$24,170.00; Pappy's, fuel-\$69.78, \$140.64, \$443.71; Platte Co. Detention, housing-\$250.00; Ross Luzum, Powell & Asso., atty fees-\$1,173.25; Steve Pritchard, mileage-\$143.05; Purchase of Cash-Clerk, postage-\$66.70/ title-\$10.00; Region IV Behavioral Health Systems, quarterly installment-\$3,065.25; Region IV Inc., quarterly payment-\$1,128.75; Sarpy Co. Sheriff, svcs-\$29.91; Steven Schwarz, reimbursement-\$432.42; Sharmz Auto Body, deductible-\$500.00; Kendal Sock, mileage/stipend-\$35.88; State of Nebraska, network svc charge-\$896.00; Shirley Stuart-Monroe, supplies-\$96.24; Sunset Law Enforcement, ammo-\$4,596.20; Tom's Auto Care, tires & svc-\$213.68; Trouba Law, atty fees-\$1,026.00; US Bank, supplies-\$328.95; fuel-\$134.53; US Cellular, wifi backup-\$16.56; US Postal Service, postage-\$386.00; Verizon, svcs-\$89.72; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, meds-\$44.58; Wapello Co. Sheriff, svcs-\$32.40; WEX Bank, fuel-\$412.78; Delmer Wondercheck, stipend-\$15.00;



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Megan Zoucha, mileage, meals, parking-\$142.34; Health Insurance-\$20,582.49; Retirement-\$6,921.16; Social Security-\$7,140.10; Disability-\$24.75; Life Insurance-\$23.80 First Concord-\$105.00;

ROAD FUND

AG & Industrial Equip., parts & equip-\$10,377.88; Appeara, supplies-\$96.42; Applied Connective Tech., svcs.-\$25.65; Anthony Bernt, meals-\$65.77; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools-\$454.99; Casey's, fuel-\$965.11; Cedar Valley Lumber, supplies & rentals-\$489.13; Ciancio Hardware, supplies & tools-\$122.59; City of Fullerton, water/sewer-\$73.11; City of Genoa, water/sewer-\$28.00; Clarks Trikes and Bikes, equipment-\$4,750.00; Clearly, phone svc-\$44.24; Comm Feed & Seed, seed-\$17.05; Cornhusker PPD, electricity-\$125.25; D&H Truck & Auto Parts, parts & supplies-\$347.89; Eakes, supplies-\$104.09; Filter Care, svcs-\$192.20; Front Runner Fab, Inc., supplies-\$312.50; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, lodging-\$459.80; Hometown Leasing, equip-\$64.99; Lawson Products, supplies-\$1,979.09; Loup Power District, electricity-\$422.54; MIPS, svcs-\$113.14; NE Machinery Co., parts & labor-\$2,751.38; O'Reilly Auto Parts, supplies-\$55.99; Pappy's, fuel-\$5,453.51; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle reg.-\$29.00; RDO Truck Centers, parts & labor-\$825.25; Scott Russell, clay-\$1,124.00; Sack Lumber, supplies-\$5.49; Sapp Brothers, fuel & supplies-\$12,786.41; Sempek Sand & Gravel, gravel-\$30,375.60; Sidump'r, repairs (deductible)-\$500.00; Smith & Sons Repair, parts & labor-\$876.84; Tom's Auto Care, repair-\$35.00; US Cellular, website-\$69.69; Verizon, phone-\$101.00; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts Inc., fuel-\$159.96; Yant Equip. Co. Inc., supplies & fuel-\$695.95;

SINKING-SHERIFF VEHICLE FUND

Crutchfield Business, supplies-\$589.24 Dana Safety Supply, supplies-\$6,170.00;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$67.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$206.84;

INHERITANCE TAX FUND

First Concord, deductible buy down-\$602.07;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$201.51/\$373.05; Clearly, 911-\$22.12; Frontier Citizens, phone-\$50.24; Great Plains Comm., phone-\$88.12; Loup Public Power, electricity-\$28.33;

BUILDING FUND

Applied Connective, svcs-\$75.00;

SALARY CLAIMS

GENERAL FUND \$40,053.72

ROAD FUND \$29,780.95

Rodney Wetovick, County Attorney, present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21110001 through 21110039 in the amount of \$172,333.18 for the month of November, 2021.

An application & request was received from Union Bank & Trust to consider them for investment of funds of Nance County for 2022. Resolution approving said request is read to the board. Moved by Voichoskie and seconded by Ditter to approve said resolution. A copy of said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Dan Cornwell, Planning and Zoning Administrator, comes before the board as there are three members of the Planning & Zoning commission whose terms are up in January of 2022. Those three members are Mark Sonderup and Kendall Sock, Shane Czarnick. Also, there are three members of



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the Board of Adjustment whose terms are up in January of 2022. Those three members are Bob Konwinski, Dale Lassek and Chuck Delancey. These six members have been contacted and they have all agreed to another 3-year term. Moved by Ditter and seconded by Small to reappoint Mark Sonderup, Kendall Sock and Shane Czarnick to the Nance County Planning & Zoning Commission to serve a 3-year term beginning January, 2022 and reappoint Bob Konwinski, Dale Lassek and Chuck Delancey to the Nance County Board of Adjustment Committee to serve a 3-year term beginning January, 2022.

Board discusses the Memorandum of Understanding (MOU) presented by Neal Suess, with Loup Power District at the December 14th meeting. The entities of the MOU will cooperate in seeking and utilizing local, state and federal funding for the deployment of Broadband infrastructure in the Boone, Nance, Platte & Colfax areas to serve the needs of rural Nebraska, its residents and public partners. The public power providers have the vital long-term infrastructure necessary to provide access to services in rural areas. The private providers would continue to provide the telecommunications services to customers. Partners in the MOU agree to collaborate to secure funding. The county is not required to commit to any money at this time. Moved by Juracek and seconded by Horacek to sign said Memorandum of Understanding.

The Board reviewed newly pledged collateral #80387HBK2 in the amount of \$110,000.00. Moved by Ditter and seconded by Nelson that the pledged collateral has been reviewed and approved.

10:00 Ben Bakewell, County Sheriff is present.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The excavator engine needs to be assembled before it can be installed. CAT is waiting on a crank kit – department continues to maintain roads – have been shredding trees on N290th Ave. The shredder is close to needing servicing – They have also shredded trees for Beaver Township. The township has been billed for the work – Truck drivers have been working in the shop servicing road vehicles, checking brakes, shocks, etc. – Temporary employee has been laid off at this time. Is something comes up and he is needed, he can be called in. Board authorizes Bernt to make the temporary employee permanent part-time – Russell reports that the department has received \$6,000.00 in NIRMA Assist funds, (\$5,000.00 on the purchase of the shredder) and (\$1,000.00 for safety items purchased throughout the year) – Several of the road employees who do not currently have CDLs have begun the process to obtain a CDL learner's permit to avoid the new CDL requirements – Bernt requests that when the board is looking into using ARPA funds to replace the courthouse flooring, that they consider replacing the flooring in the food pantry, road offices and bathroom of the road building and replacing the ceiling tile in the road offices. Board agrees – B-D of Kearney is coming this week to look at the roof of the road building. A guy out of Columbus was supposed to come look at it and give a bid, but he has never showed up. The board informs Bernt that if the companies that they are waiting do not show up this week, then take them off the list -- Bernt asked the board if they wanted the department to clear the snow at the events building every time it snowed or only if there was some event planned. Board would like it cleared only if there is an event planned. The Prairie Creek Township road maintenance agreement is presented. The maintenance fee remains the same, \$30,000.00 per year. Moved by Juracek and seconded by Small to sign said agreement.

Dayton Murty, Director of Government Relations at CP Strategies, LLC. They have been contracted by Summit Carbon Solutions. They are working on a project to capture carbon dioxide emissions that otherwise would be emitted into the atmosphere from bio refineries, such as ethanol plants. The captured carbon dioxide will be compressed and transported through a pipeline to North Dakota where it will be permanently and safely stored underground in deep geologic storage locations. The project will have the capacity to capture & permanently store 12 million tons of CO2 every year. That's the equivalent of removing 2.6 million vehicles from our roads annually. A pipeline



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route and diagram of the step-by-step process beginning with surveying and staking to replacing top soil, final cleanup & restoration of the land is provided. Currently they are in the process of requesting access to land to do surveying to see if the route makes sense. Their timeline is to do surveying from 9/21 through 2/22, petitioning for permits in 2022, 10/21-3/23 acquiring land rights and discuss compensation, following permit approval-begin construction and hope to have the pipeline operational in 2024. The pipe walls will be anywhere from .25 inches to .68 inches and pipes themselves will be between 4" – 10" and are to be buried 4 ft. in depth. The gas is dehydrated and compressed. There will be safety valves that will be in place in the event there would be a leak and even if there were a leak the CO2 would turn into a gas and go up into the air as it currently does. If the pipe is decommissioned, and landowner requests the pipe be removed, Summit Carbon Solutions would remove the pipe at their cost. They want to keep the communications open and transparent as they move forward, holding public meetings. Summit Carbon Solutions will attend future meetings. Their #1 commitment is the safety of the residents.

Dan Cornwell, Zoning Administrator, Brad Gleason and Kurt Pickerel, come before the board. Gleason is in the process of opening a locker in Fullerton called River's Edge Meat Locker. He has purchased a steel building from Fred Sapien and provided the board with the plans for the building. He would like to be open for business as early as June of 2022. He expects to employ 3-5 individuals.

Board discussed ARPA funds. Chairman talked to Fullerton's mayor, Pat Larsen, regarding the purchase of an ambulance for the City, suggesting that the City use ARPA funds to help pay for the ambulance. He was not opposed to the idea. Cornwell was not able to get ahold of Rod Smith, Genoa's mayor. If we are able to replace the hallway floors in the courthouse, we may want to consider replacing the carpeting in the offices with vinyl flooring, if this would be a qualifying expense. NACO has hired Lutz & Company, PC to help counties with finding qualifying expenses for the ARPA funds. Zarek will contact Lutz & Company, PC to get input from them on the qualifying expenses so the county can move forward.

11:45 a.m. Voichoskie excused.

Chairman Cornwell has been discussing with Pat Larsen regarding the City taking over the baseball grandstand. Larsen informed Cornwell that the center post of the grandstand is rotted. They have 2 new posts laying in the grandstand walkway. If the county will replace the rotten post with the two new posts, the City would be willing to take possession of the grandstand. Board is in consensus that we go ahead and install the posts and turn the grandstand over to the City of Fullerton.

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

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk