



Nance County Board Minutes



January 11, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 11, 2022 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 5, 2022.

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.

Sine Die on the agenda is corrected to Sine Die. David Ciancio will come in at 10:45 to address the board. No decision to be made. Juracek would like to add a short discussion on the Loup Power's MOU meeting. Moved by Juracek and seconded by Small to approve the agenda with correction/amendments.

Moved by Ditter and seconded by Small to approve the minutes of the December 28, 2021 meeting.

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

SALARIES

GENERAL FUND	\$57,031.29
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ROAD FUND	34,361.41
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,970.17; Clerk of the District Court in the amount of \$106.43; and County Sheriff in the amount of \$661.34.

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

Rodney Wetovick, County Attorney, present.

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 2022. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-6, Ditter-1. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-6, Horacek-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Cornwell.

Moved by Ditter and seconded by Nelson to make the following appointments of various committees and offices for 2022: 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 – Juracek, Nelson; 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-Jenna Clark; Northeast Nebraska Economic Development District (NENEDD), Council of Officials-Juracek, Dan Cornwell.

Moved by Ditter and seconded by Nelson to reappoint the following: Dan Cornwell as Zoning Administrator and Economic Development Director for 2022; Chad Borowiak as Weed Superintendent for 2022; John Morgan as Title VI/ADA Coordinator for 2022; Ben Bakewell as the E911/PSAP Coordinator for 2022; Tony Bernt, as Highway Superintendent, License #1672, Class A as county employee from January 1, 2022 – December 31, 2022; and Don Shuda as Veteran's Service Officer for 2022;

Appointments to the County Drug Law Enforcement and Education Fund Board for 2022, as follows:

Rodney Wetovick, Nance County Attorney, Chairperson

Investigator Tim Stopak, Nebraska State Patrol

Nance County Sheriff's Department

and appointment to the Local Emergency Planning Committee for 2022:

Jenna Clark – 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



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Supt.; Val Snyder – Private Industry/Tallgrass; Robert Bomberger – Private Industry/Tallgrass; Elizabeth Finochiaro – East Central Dist. Health Dept.; Amanda Roebuck – Genoa Hospital.

No updates from the Road Department. Several employees are out with COVID symptoms/exposure. Chairman informed the board that the tree grinder is in the shop – CAT is still waiting on the crank kit to assemble the engine for the excavator – FEMA/NEMA funds discussed. No new information.

ARPA funds discussed. Zarek has made contact with Lutz & Company asking their opinion on whether the purchase of an ambulance for both Fullerton & Genoa cities and new flooring and bathroom remodels in the courthouse and road department, replacing ceiling tile in the road offices would qualify for use of ARPA funds. Response indicated that they need to do research on these uses. They promised to have an answer by the end of the month. Another project to check into will be the roof on the road building. Bids/quotes will be obtained for the projects so they will be ready, if in fact, the projects would qualify. A Mohawk representative will be here January 18, 2022 at 11:00 a.m. to look the project over and work on submitting a bid.

Loup Power District and Nebraska Public Power District would like to meet with the counties who have signed the MOU regarding the rural broadband opportunities. They have scheduled a meeting for January 20 beginning at 11:00 a.m. and asked each county send 2 representatives from the board to attend the meeting. Cornwell and Juracek volunteered to attend the meeting.

David Ciano came before the board to inform them that he and his wife are going to be building a new home 4.5 miles west of Fullerton on a minimum maintenance road. He requested that the county maintain the road a quarter of a mile, to their proposed driveway. The board suggested that he first contact the Fullerton Township board, as they would be required to build the road up for them. The county could then maintain it for the township.

A webinar presented by AT&T FIRSTNET was viewed by the board. Also present is Ben Bakewell, sheriff, & Jenna Clark, emergency manager. The phones are available for sheriff departments, fire departments, EMTs, Emergency Managers. The board, sheriff & emergency manager are interested. They also feel it would be a good fit for the fire departments. They offer a 30-day demo. Clark will try out the demo.

The audit contract between Nance County and Romans, Wiemer & Associates expired with the June 30, 2021 audit. The board discussed requesting proposals for the next 3 years or entering into another 3-year contract with Romans, Wiemer & Associates. Board unanimously voted to renew the contract with Romans, Wiemer & Associates. Zarek will contact them.

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 25, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 25, 2022 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, 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 19, 2022.

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

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

Moved by Voichoskie and seconded by Small to approve minutes of the January 11, 2022 meeting.

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

GENERAL FUND

Appeara, supplies-\$28.56; Applied Connective Tech, svcs.-\$200.60; Boone Co. Sheriff, housing-\$390.00; Boone Co. Treas., Dispatching-\$28,714.58; Ashley Boryca, mileage- \$28.18; Capital Business Sys, copies/lease-\$73.71/\$73.71; Ciancio Hardware, supplies-\$49.98; City of Fullerton, ambulance/water,sewer -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$642.72; County Assessor's Assn of Nebr., dues-\$60.00; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies-\$132.58/\$12.36; Dollar General, supplies-\$67.50; Douglas Co. Sheriff, svcs-\$21.77; Eakes, supplies & copies-\$1,461.99; EcoLab, svcs-\$155.37; Janelle M. Folz, Atty, atty fees-\$308.75; Genoa Leader Times, pub-\$642.60; Sonya Glup, travel-\$49.19; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$122.00; Hometown Leasing, equip rental-\$407.49; Justice Data Solutions Inc., software support-\$2,650.00; Len & Jo's, supplies-\$27.52; Loup Power Dist, electricity-\$1374.65; Merrick Co. Sheriff, housing-\$315.00; MIPS, svcs & supplies-\$2856.10; John Morgan, Title VI & ADA salary -\$200.00; NE Assoc. of Co. Officials, conf. fee-\$165.00; Nance Co. Dist. Ct – costs claimed-\$36.00; Nance Co Journal, pub./subscrip.-\$232.59/\$40.00; Nance Co. Treas., sales tax-\$12.28; NanceTrans, donation-\$750.00; NE Assoc. of Co. Clerks, dues-\$75.00; NE Health & Human Svcs, svcs-\$186.00; NE Co. Assessor Assoc., dues-\$50.00; NE Weed Control Assoc., dues-\$15.00; NE Weed Control Assoc., dues-\$125.00; Nextoner, supplies-\$378.59; Olsson, svcs-\$4,294.75; Pappy's, fuel-\$70.42/\$80.34/\$549.09; Platte Co. Sheriff, svcs-\$39.54; Steve Pritchard, travel-\$84.30; Purchase of Cash-Clerk, postage-\$7.95; Ron Sims, Rug Dr. rental-\$64.40; State of NE, network svc chg-\$599.92; US Bank , purchases-\$101.98/\$72.98; US Cellular, wifi backup-\$9.23; US Postal Service, postage-\$232.00; Verizon, svcs-\$89.80; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, prescription-\$342.18; WEX Bank, fuel-\$919.68; Health Insurance-\$19,413.70; Retirement-\$6,627.93; Social Security-\$6,918.27; Disability-\$29.71; Life Insurance-\$30.10 First Concord-\$107.50;

ROAD FUND

Appeara, supplies-\$96.54; Applied Connective Technologies, svcs.-\$25.50; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & parts-\$667.97; Casey's, fuel-\$4,116.18; Cedar Valley Lumber, rental-\$275.00; Ciancio Hardware, parts & supplies-\$134.07; City of Genoa, water/sewer-\$28.00; Cornhusker Cleaning Systems, Inc., supplies-\$33.93; D&H Truck & Auto Parts, parts & supplies-\$891.29; Dinkel's, rental-\$6,926.60; Eakes, supplies-\$28.76; Filter Care, svcs-\$107.80; Garrett Enterprises, repair-\$3,480.00; Grainger, supplies-\$507.48; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, NACO rooms-\$459.80; Hometown Leasing, equip-\$64.99; David



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Konwinski, supplies-\$100.00; Kush Brothers, repair-\$6,707.10; Lawson Products, supplies-\$69.75; Len & Jo's, misc.-\$110.18; Loup Power District, electricity-\$536.50; Midwest Service & Sales, signs-\$250.00 MIPS, svcs-\$113.14; NE Assoc. of County Engineers, dues-\$50.00; NE Machinery Company, parts & labor-\$5,277.65; Pappy's, fuel-\$1,922.84; Prairie Creek Township Treasurer, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle registration-\$29.00; RDO Truck Centers, parts & labor-\$825.25; Scott Russell, clay-\$332.00; Sack Lumber, supplies-\$45.97; Sapp Brothers, fuel & supplies-\$12,421.41; Sempek Sand & Gravel, gravel-\$7,567.92; Smith & Sons Repair, parts & labor-\$645.87; T&R Repair, parts & labor-\$172.29; Theis Inspection Services, LLC, contracts-\$2,303.36; Tom's Auto Care, parts & repair-\$307.25; US Cellular, website-\$69.69; Verizon, phone-\$42.84; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Health Insurance-\$12,180.07; Retirement-\$4,007.31; Social Security-\$4,432.07; Disability-\$13.49; First Concord-\$77.50; Life Insurance-\$16.23;

SINKING-SHERIFF VEHICLE FUND

Dana Safety Supply, supplies-\$1,765.00;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$66.00;

K-9 FUND

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

INHERITANCE TAX FUND

First Concord, deductible buy down-\$4,997.66;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$153.01/\$248.49; Clearly, 911-\$22.67; Frontier Citizens, phone-\$50.24; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.02;

BUILDING FUND

AB Tree, Lawn Care-\$876.88; Advanced Fire & Safety, Inc., Inspection-\$606.95;

SALARY CLAIMS

GENERAL FUND	\$41,551.96
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ROAD FUND	\$27,582.09
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21120001 through 21120041 in the amount of \$1,088,109.49 for the month of December, 2021.

Board discusses the use of Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Also present is SuAnn Engel, HR. Information received, per the Final Rule, the County should be able to use the funds for the purchase of ambulances for both Fullerton & Genoa, with additional funds being provided by the cities from their SLFRF funds. Nelson handed out a specification summary to use when submitting for bids on the ambulances. The board plans to use of some of the funds on maintenance of infrastructure of the courthouse floors and restrooms. A flooring sample was provided. The hiring of an engineer was discussed to make the women's restroom handicap accessible as long as the restrooms are being updated. Board asked Engel to make contact with a couple of companies for engineering specs to use for bidding purposes. It is noted that B-D is coming to inspect the road building tomorrow. Maybe their representative can come look over the restrooms also.

9:45 a.m. Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. Department continues to maintain roads – Justin Noble is taking on a maintainer route – Department has been having troubles with their radios. Platte Valley Communications has been trouble shooting the problem and have found that if they replace the repeater at the Fullerton water tower, it should take care of the problem. They would replace it with a SLR5700 repeater and duplexer, at a cost of \$4,706.50. Discussion held. Moved by Juracek and



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seconded by Ditter to accept the bid from Platte Valley Communications on the new repeater & duplexer.

Resolution to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Ditter and seconded by Nelson to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

The board reviewed the treasurer's semi-annual statement for July 1, 2021 through December 31, 2021. Moved by Nelson and seconded by Ditter to approve the Treasurer's semi-annual statement – July 1, 2021 through December 31, 2021.

Ron Sims, custodian/maintenance, comes before the board with pictures of deteriorating sewer pipes in the basement. He had RT Plumbing come look at the pipes and the pipes need to be replaced. Board asked Sims to call around and get estimates for the repairs and bring them back to the board at the next meeting.

An engagement letter for the June 30, 2021 audit from Romans, Weimer & Associates is presented to the board. Discussion held. Moved by Juracek and seconded by Nelson to sign the engagement letter.

Steve Pritchard, Extension educator, submitted the 2021 Events Building rental report. 33 events took place at the events center bringing in rental fees of \$3,480.00. Additionally, he made a request that some modern technology be installed at the building. He presented a quote from Applied Connective for \$13,273.29. He states that the 4-H Council is willing to contribute \$3,500.00 towards the cost. It is suggested that an application for funds be submitted to the Margaret Russell foundation, LB840 ½¢ city tax, and the Nance County Foundation. They will pursue these others venues and see what they can come up with.

Sims comes back re: sewer pipes. He contacted Kush Plumbing and they didn't sound too interested, but said they would give him a call back. Gary's Plumbing said they want Sims to take pictures and measurements for them. Board feels that Gary's Plumbing needs to come to do the measuring & take pictures if they want the business. RT Plumbing said he can come in tomorrow and get measurements.

Ed Knott, with Applied Connective Technologies (ACT) comes before the board to discuss quotes he has submitted for computer security and antivirus. First quote is for email security and anti-phishing, remote management & monitoring with patch management & reporting module at a cost of \$252.50 per month. Set up is a one-time cost of \$400.00. Second quote is for a firebox w/ basic security & managed services, premium managed services, and premium managed network plan at a cost of \$1,485.00/ month. This fee covers all problem shooting that the county would need and ACT would no longer charge any hourly fees, which will be a savings to the county. One-time Installation service is \$1,500.00. The system would use a multi-factor authentication for emails. The services would include security awareness training for employees. Engel feels the extra protection is very much needed with the amount of phising and computer hacking going on these days. Discussion held. Moved by Nelson and seconded by Juracek to add the security/antivirus as submitted. Roll Call: AYES- Nelson, Juracek, Cornwell; NAYS-Ditter, Voichoskie, Small; ABSENT-Horacek. motion fails (tie). Further discussion will be held at the next meeting. Board asks Engel to print out a report of what the county has spent on ACT charges for the past year for the next meeting.

Janet King, deputy treasurer, comes before the board to ask them consider granting time off to those employees, who did not need to take advantage of the mandatory 80-hour time off due to COVID. She tested positive for COVID this month and was asked to stay home by her supervisor. Per decision of the board of supervisors, the days off due to COVID were to be handled individually by each department. Most all departments had employees who have been infected and they had all asked employees to stay at home, unless they were able to isolate themselves at work, such as road employees who would be alone in a maintainer all day. If they remained at home, the employees were required to use available time on the books, sick; comp; vacation. King was forced to use sick &



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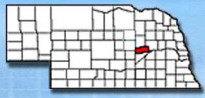
vacation to cover her hours. She would like to see the board offer at least one-time 5-day sick pay. Engel reminds the board that if they would do that, she would need to go back and credit the time off others have used when they were infected. A few of the board members suggested that they follow the policy set earlier, letting each department handle COVID situations. Another suggestion was to maybe have the personnel policy committee review the situation and bring it back to the board. Cornwell agreed that the personnel policy committee can review it.

12:13 p.m. Moved by Juracek and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



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February 8, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 8, 2022 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 2, 2022.

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 Nelson to approve minutes of the January 25, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$53,380.18
ROAD FUND	\$30,420.79

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,248.62; Clerk of the District Court in the amount of \$93.75; and County Sheriff in the amount of \$1,066.56.

SuAnn Engel, HR, gave an update on the State and Local Fiscal Recovery Funds (SLFRF). The county should be able to spend the money on all of the projects discussed (ambulances, flooring, restroom remodel, sewer pipe replacement, building repairs, etc.) She has a 1:00 appointment today with BD for the flooring/restroom remodel. Annual reports are required to report spending of the funds, with the first one being due April 30th, covering March 1, 2021 thru March 30, 2022. This first report shouldn't entail a whole lot for Nance County, since we haven't spent any of the money yet to date.

Board reviewed pledged collateral #05580AGE8 in the amount of \$245,000.00, which was called in on 2/2/22, and newly pledged collateral #25932XDG9 in the amount of \$180,000.00 and #25932GBL7 in the amount of \$185,000.00. Moved by Ditter and seconded by Nelson that the pledged collateral has been reviewed and approved.

9:40 a.m. Rodney Wetovick, County Attorney present.

The ZOOM subscription comes up for renewal in March. Discussion held on the continuation of the subscription. Subscription cost is \$150.00/year. Board members unable to attend the meetings, county officials and employees have been able to listen in on the meetings with the use of ZOOM. Moved by Horacek and seconded by Small to continue the subscription.

Tony Bernt, Highway Superintendent, presented the board with the following 2020 weed reports for Chad Borowiak, Weed Superintendent: 1) Activity Report for 2021; 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.

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

Tony Bernt, Highway superintendent, gives department updates. Landowner concerns of tree limbs in the Timber Creek River that are causing erosion to the river bank is discussed. The landowner will most likely need to contact the NRD to get permits to remove the limbs from the river – Bernt states that there are a couple of trees in the county that Hellbusch Tree Removal will be cutting



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down and the county will be cleaning up. One by Roger Ahlers' driveway and one on 110th Ave. by the county line – Discussion held on a couple of decommissioned irrigation wells in the County ROW near Genoa. The board recommends that they contact Terry Penne regarding the proper way to cap the wells – Bernt states that the department will be working on some smaller projects, waiting on the bigger projects to see if the weather holds out for next month – NEMA continues to go through & matching up invoices to the flood projects. The county has received payments on some small projects – Discussion held on contracting for fuel, but with the price fluctuating so much at this time, the company needs time frames that the county is looking at for quotes – All road employees who plan on getting CDLs now have their learner's permits. Three employees will not be obtaining a CDL – No news on the excavator.

At the last meeting a quote for a TV/Audio/Technology for the Events Center was discussed. Horacek is making applications for monies from the Margaret Russell Foundation, Nance County Foundation, Nance County Economic Development and Fullerton Economic Development on behalf of the 4-H Council in the amounts of \$2500.00 each. In addition, the 4-H Council has agreed to put \$3,500.00 towards the technology. These funds would more than enough to pay for the cost of the technology. Moved by Nelson and seconded by Juracek to accept the quotes for the installation of the technology in the Event Center and pay for the cost out of the inheritance tax fund and when grant monies are received deposit the money back into the inheritance tax fund. Ashley Boryca, extension office manager, reports that there are 4 events scheduled for this week and 3 for next week.

Engel reports back on the computer security/antivirus quote from Applied Connective Technologies (ACT) from the last meeting. A motion to accept the proposal failed due to a tie vote. The county has already paid the sum of \$6,000.00 to ACT in 2021 for computer security/antivirus issues. The quotes submitted by ACT will cover these costs, plus other services. Since the last meeting an instance happened in one of the offices where an email was sent under an employee's name and mistaken for the employee. The email was then forwarded on to the HR Department. ACT scanned the 3 computers in the two offices to be sure no harm was done by forwarding on the email. Engel is highly recommending that the county approve the computer security/antivirus monitoring by ACT. Discussion held. Moved by Nelson and seconded by Horacek to accept the Applied Connective Technology quotes for email security and anti-phishing, remote management & monitoring with patch management & reporting module at a cost of \$252.50 per month, with a one-time set up cost of \$400.00 and a firebox w/ basic security & managed services, premium managed services, and premium managed network plan at a cost of \$1,485.00/month, with a one-time installation fee of \$1,500.00. The cost to be taken out of the building fund and/or the inheritance tax fund. The cost will then be budgeted for future years from the miscellaneous general fund.

Ron Sims presents a quote in the amount of \$3,200.00 from RT Plumbing LLC to replace all water/sewer pipes in the basement from cast iron to PVC and re-pipe bathroom group & line to main floor mop sink. Discussion held. Moved by Juracek and seconded by Horacek to accept said quote. A request was made to place something next to the ballot box to prevent people from accidentally hitting it when placing ballots in the box. Several suggestions made. After discussion, it was decided to check with NIRMA to see what they would suggest using.

Board received a letter from the Nebraska Emergency Management Agency re: the Emergency Management Performance Grant Desk Monitoring Review held with Jenna Clark, Emergency Manager, the week of January 17, 2022. No corrective actions are required.

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



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Danette Zarek
County Clerk



Nance County Board Minutes



February 22, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 22, 2022 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, and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 16, 2022.

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

Chairman amends the agenda, moving the Newquist lot split up on the agenda so Barb Newquist can get on to her job. Moved by Juracek and seconded by Small to approve the agenda as amended.

Moved by Voichoskie and seconded by Small to approve minutes of the February 8, 2022 meeting.

Dan Cornwell, Zoning Administrator, presents a Lot Split for Barb & Carl H. Newquist, III, in Section 24, Township 16 North, Range 6, West of the 6th P.M., Nance County. Also present is Barb Newquist. Cornwell explains that Newquist is splitting off a three-acre tract which includes the homesite of her parents' home. The application, survey and aerial view of the split is shared with the board. Discussion held. Moved by Nelson and seconded by Small to approve said lot split.

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

GENERAL FUND

Advanced Fire & Safety, Svcs-\$70.20; AmericInn, lodging-\$140.00; Appeara, supplies-\$43.08; Applied Connective Tech, svcs.-\$135.00; Blue 360 Media, Manual-\$87.75; Boone Co Sheriff, svcs-\$109.00; Ashley Boryca, postage- \$58.00; Capital Business Sys, copies/lease-\$78.81/\$73.71; Ciancio Hardware, supplies-\$58.78; City of Fullerton, ambulance/water,sewer -\$429.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$642.73; Culligan, reverse osmosis-\$141.98; D&H Truck & Auto, supplies-\$145.71; Eakes, supplies & copies-\$699.66; Fillmore Co Clerk, appraisal-\$1,471.10; Genoa Comm Hosp, svcs-\$572.00; Genoa Leader Times, pub-\$777.00; Sonya Glup, travel-\$31.40; Eric Griffin, fuel-\$63.23; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$25.00; Hometown Leasing, equip rental-\$413.75; Len & Jo's, supplies-\$62.00; Loup Power Dist, electricity-\$1673.69; MIPS, svcs & supplies-\$2,624.60; John Morgan, Title VI & ADA salary - \$200.00; NACO, conf. fee-\$90.00; Nance Co Court List #270, court cost-\$98.00; Nance Co Dist Court List #309 & 310, court cost-\$71.00; Nance Co Journal, pub./supplies.-\$928.27; NanceTrans, donation-\$750.00; Nance Co Sheriff, court svcs-\$504.23; NE HHS, svcs-\$186.00; NE Assoc. of Co Ext Bds, regis.-\$39.00; NE State Bar Assoc., Dues-\$40.00; NE Game and Parks, permit-\$30.00; NE Planning & Zoning Ass'n., 40.00; Pappy's, fuel-\$72.23/\$674.69; Platte Co Detention, housing-\$350.00; Steve Pritchard, travel-\$67.08; Purchase of Cash-Clerk, postage-\$62.14; Raemakers Patrick Funeral Home, svcs-\$1,700.00; Cindy Russell, supplies/postage-\$207.00/\$3.12; State of NE, network svc chg-\$448.00; T&R Repair, equip & repair-\$1,975.06; UNL Print and Copy, supplies-\$272.09; US Bank, purchases-\$258.23/\$290.28; US Cellular, wifi backup-\$10.53; US Postal Service, postage-174.00/\$290.00/\$124.00; Verizon, svcs-\$91.69; Vision Service Plan, cobra-\$8.51; Wanek Pharmacy, prescription-\$32.72; WEX Bank, fuel-\$1,010.28; Brandi Yosten, atty fees-\$3,087.50; Zee Medical, supplies-\$49.55; Megan Zoucha, postage-\$246.40; 911 Custom, supplies-\$2,688.00; Health Insurance-\$19,413.67; Retirement-\$6,697.91; Social Security-\$6,975.68; Disability-\$29.49; Life Insurance-\$30.08; First Concord-\$107.50;

ROAD FUND



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Advanced Fire & Safety, svcs-\$1,207.23; Ag & Industrial Equip., parts-\$413.69; Appeara, supplies-\$96.54; Applied Connective Tech, svcs.-\$25.50; B's Enterprises, Inc., supplies-\$5,240.00; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & parts-\$22.99; Casey's, fuel-\$935.87; Cedar Valley Lumber, supplies-\$68.17; Ciancio Hardware, supplies-\$368.24; City of Fullerton, water/sewer-\$67.38; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$90.68; Community Feed & Seed, supplies-\$12.90; Cornhusker PPD, svcs-\$306.04; D&H Truck & Auto Parts, supplies-\$495.11; Filter Care, parts-\$260.90; Garrett Enterprises, repair-\$2,074.85; Duane A. Goelz, reimbursement-\$39.00; Grainger, parts-\$1,055.10; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Keith Repair, parts & labor-\$759.45; Lawson Products, supplies-\$30.79; Loup Power District, electricity-\$594.65; MIPS, svcs-\$113.14; NE Machinery Co., parts & labor-\$2,992.34; O'Reilly Auto Parts, supplies-\$186.36; Pappy's, fuel-\$481.18; Platte Valley Comm, repair & equip-\$2,572.12; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, vehicle reg-\$12.00; Sack Lumber, tools-\$179.99; Sapp Brothers, fuel & supplies-\$12,157.67; Smith & Sons, parts & labor-\$1,013.41; Speece Lewis, Inc., svcs-\$3,000.00; Twisted Metal, labor-\$339.50; US Cellular, website-\$69.69; Verizon, phone-\$42.84; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Weldon Parts, Inc., parts-\$163.26; Zee Medical, supplies-\$124.08; Health Insurance-\$12,344.77; Retirement-\$3,812.84; Social Security-\$4,181.12; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$70.00;

HWY BRIDGE/HWY BUYBACK FUND

Speece Lewis, Inc., contracts-\$27,500.00;

SINKING-SHERIFF VEHICLE FUND

Dana Safety Supply, supplies-\$5,777.00; 911 Custom, parts-\$530.00

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$275.73;

DISASTER FUND

Speece Lewis, Inc., svcs-\$536.00;

COVID AMERICAN RESCUE PLAN FUND

Lutz & Company, PC, svcs-\$345.00

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$99.39/\$126.13; Clearly, 911-\$22.67; Frontier Citizens, phone-\$50.01; Great Plains Comm, phone-\$82.40; Loup Public Power, electricity-\$28.53;

SALARY CLAIMS

GENERAL FUND \$45,963.36

ROAD FUND \$28,065.73

SuAnn Engel, HR, gives updates on the SLFRF funds. She received bids from Midwest Floor Covering, Inc. One bid to replace floors in all offices and hallways was \$69,921.00. Bid includes flooring and installation, one layer of demo, minor floor prep, floor corrections or leveling by time & material. An additional bid for just the hallways came in at \$21,813.00. A bid to replace the floors in the food pantry/emergency manager's office and road offices is \$10,800.00. Bid includes flooring and installation, minor floor prep and floor corrections or leveling by time & material. B-D came and looked over the food pantry/emergency manager and road building. They felt they could easily fix the exterior west wall and move the entrance to make it ADA accessible. In addition, they will look into making a separate entrance for the offices and the food pantry, and replace the ceiling tile in the road office. They will also submit a flooring bid for the flooring in these offices as well as the courthouse. B-D will also look at the ceiling tiles in the courthouse and submit a bid to remodel the restrooms in the courthouse. Bids have not yet been received from B-D. Engel has contacted several painting



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businesses and asked them to submit a bid to repaint the courthouse hallways. She reported that the SLFRF funds need to be obligated by 2024 and spent by 2026.

Horacek has been negotiating with Carla Cunningham, who had been cleaning the extension offices and fairgrounds events center. He would like to raise her hourly wage to \$16.00. Board approved. Horacek will have the extension office manager notify the other applicant.

Ron Sims, maintenance, reports to the board that the sewer lines were replaced over the weekend, and invited them down to the basement to check it out. Also, he talked to Chad with NIRMA regarding protection for the ballot box. Chad suggests bolting a 4" steel posts to the cement pad. Fill the posts with cement and paint them yellow. Sims also reports that the sewer line at the fairgrounds events center froze up the day after the blood mobile. The problem was taken care of. The board asked the road department to haul in more dirt covering the sewer line to prevent this from happening again. Horacek asked the board if the chiller could be removed from behind the courthouse. It is thought that the compressors and coil should have some value. Board suggested checking around to see if someone would be interested in those items.

Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. Speece Lewis has done surveying & hydraulics on bridge C006321215P, a half of a mile West of Genoa. The bridge will be submitted to the State of Nebraska for the Bridge Matching Program for the bridge repairs – Discussion on the bridge near Butch Ahler's residence on Magnolia Road. Surveying is being done on the bridge. County needs to get in touch with the Timber Creek Township Board to see if they would agree to the county taking back the mile of minimum maintenance road (N160th Ave.) to the West of the Ahler's residence so the road department can build it back up – The following FEMA projects are being processed for finalization: PW-1885, Site 40 Northstar road culvert replacement for a total of \$54,114.58 and PW-64 the Enstrom road for a total of \$285,519.06. They will be setting up a meeting with NEMA to go over the bridge project finalization – Working on bridge repairs due to accidents: N595th St. on Cushing Rd. Repair cost estimate is \$17,950. The driver's insurance is paying for the repairs. Valley Rd. Repair costs estimate is \$12,250. The driver's insurance should also pay for these repairs – Bernt received some quotes for fuel contracts: the current contract 1/1/22-12/31/22 is \$2.24/gal. (30,000 gal.) Quote for April-December is \$3.05/gal. and a quote for 1/1/23-12/31/23 is \$2.75/gal. Discussion held. The board authorized Bernt to contract 15,000 gal. at the \$3.05 quote and 30,000 gal. at next year's quote of \$2.75/gal. – Bernt has been informed that the crank kit is on its way. Should be here in March or April – CAT has been doing some work on machines. A suggestion was made to consider hiring a full-time mechanic to help save on costs. A letter has been received from the NDOT regarding discrepancies between expenditures reported by the county and by NDOT. A corrective action plan will need to be submitted. Road department is waiting on a call back from the auditor.

Discussion held on Resolution #08-10, which approved an appointment by the County Court of John Morgan as special acting county attorney for the purpose of approving inheritance taxes for estates when Rodney Wetovick, county attorney, has a conflict of interest. The resolution approved a fee of \$25.00 as compensation for this service. The fee is set by the County Judge and is no longer \$25.00 per worksheet. Wetovick suggests a resolution repealing Resolution #08-10. A resolution will be prepared and presented at the next meeting.

Discussion on the baseball grandstand. Loup PPD has agreed to dig holes and set the poles up behind the backstop. The county can then bolt the poles to the grandstand. Once that is done, an agreement can be drawn up between the City of Fullerton and Nance County transferring the ballfield to the City.

Moved by Small 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.



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Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 8, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 8, 2022 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on March 2, 2022.

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

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

Moved by Nelson and seconded by Small to approve minutes of the February 8, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$53,757.13
ROAD FUND	\$25,384.06

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,253.22; Clerk of the District Court in the amount of \$84.19; and County Sheriff in the amount of \$969.32.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21120042 through 22010041 in the amount of \$232,203.40 for the month of January, 2022.

9:28 a.m. Rodney Wetovick, County Attorney present.

SuAnn Engel, HR, informed the board that Applied Connective Technologies will be here Thursday to install the new firewall and remove the Norton antivirus/install new antivirus on each county computer. She also informed the board that she will be attending a Cyber Security Toolkit Seminar on April 22nd presented by NIRMA. SLFRF update: She provided quotes received on painting the hallways inside the courthouse. Quotes received were from Koziol Painting for \$5,750 (includes paint purchase) and Wonder Woman Painting for \$1,575 (labor only). B-D of Kearney was here this morning. He will submit a quote for the restroom remodel, ceiling tiles and flooring. He will also provide 2 options on the road building: 1) fix road building roof, remodel the road office and repair the west wall; 2) cost to build a new road building. Engel should receive a quote from B-D of Columbus by the next meeting. Nelson reports that they are getting bids on ambulances. Cornwell has requested that the cities of Fullerton and Genoa commit to using \$50,000 each from their SLFRF funds for the purchase of the ambulances. If they do not want to commit the \$50,000 of their funds towards the purchase, then the county may put the use of its funds to other qualified projects. He will get on their agendas to see if he can get such commitments. Horacek reports that Dallas Schweitz came and looked at the chiller to see if he would be interested in it. Dubas Refrigeration was also contacted to see if they would be interested. Have not heard back from them yet. If nothing else, it could be taken somewhere for recycling. Engel informed the board of a webinar on March 30th on the Infrastructure Investment Jobs Act. She will be sitting in on the webinar and suggests that a couple of board members also sit in.

Broadband Infrastructure Development. In recent correspondence from Neal Suess, he was working on scheduling the next meeting. Board will discuss again after the next meeting.

Ben Bakewell, County Sheriff present.



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10:05 a.m. Moved by Ditter and seconded by Nelson to open the One & Six Year Road Plan hearing. Tony Bernt, Highway Superintendent, and Scott Russell, Road Foreman, are present. Projects #222 and #224 have been removed from the Plan, as they are now complete. Project #230 has been added. This project is for a bridge near the Nissen residence west of Genoa. No. 230 was added in case the State continues with the bridge matching program and selects it. The State then pays for 55% of the cost to replace the bridge. Other than those changes, the road plan remains the same. There are 10 One-Year projects and 8 Six-Year projects. Several of the projects are discussed. – Bernt and Dan Cornwell, Zoning Administrator, met with Summit Carbon Solutions regarding the proposed CO2 pipeline coming through Nance County. County may be involved in the easement process with the project. Summit Carbon Solutions will come to the April 12th meeting to further discuss. There are 6 informational open houses scheduled in York, Alda, O'Neill, Norfolk, Wakefield & Platte Center – FEMA is still validating projects – Weathercraft submitted a bid of \$339,811 to replace the roof on the road building. 11:08 a.m. Moved by Nelson and seconded by Voichoskie to close the One & Six Year Road Plan hearing.

The board received information from Randy Zmek regarding the pumping and dewatering activities going on at the Cornhusker Army Ammunition site in Grand Island. Joining the meeting are Ashley Boryca, Ronda Malander and Steve Pritchard. Contaminants are being pumped and drained into streams, eventually going through Merrick and Nance Counties. The contaminants will eventually drain into the Prairie Creek in Nance County and in time, it may no longer be safe to swim or fish in the stream, irrigate our crops or allow cattle to drink from the creek. It may contaminate well water and the contaminants could be absorbed into our bodies through showers, cooking and laundry. It appears to be very concerning. The board will ask Randy Zmek to come to the next meeting to further discuss this.

Moved by Horacek 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



Nance County Board Minutes



March 22, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 22, 2022 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 16, 2022.

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 Small to approve minutes of the March 8, 2022 meeting.

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

GENERAL FUND

Advanced Correctional Healthcare, prescription-\$11.93; Antelope Co. Sheriff, Housing-\$1,800.00; Appera, supplies-\$14.52; Applied Connective Tech, svcs.-\$231.80; Black Hills Energy, gas-\$22.70; Ashley Boryca, mileage-\$19.43; Capital Business Sys, copies/lease-\$330.12/\$73.71; Ciancio Hardware, supplies-\$54.99; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$642.74; Dan Cornwell, mileage/dues-\$121.98/25.00; Culligan, reverse osmosis-\$38.99; D&H Truck & Auto Parts, supplies & tools-\$355.84; Dollar General, supplies-\$40.50; Eakes, supplies-\$1,813.00; Ecolab, svcs-\$105.37; Election Sys & Software, supplies-\$1,050.00; Fillmore Co. Clerk, appraisal-\$1,253.95; Fullerton Area Ec. Dev.-Track Fund, renewal-\$100.00; Genoa Comm Hosp, svcs-\$449.48; Genoa Leader Times, pub-\$913.80; Sonya Glup, mileage-\$34.26; Hall Co. Veteran's Svc., quarterly pmt.-\$4,933.25; Doris Hardle, prior svc.-\$16.00; Heartland Disposal, svcs-\$220.08; Hometown Leasing, equip rental-\$410.62; Latimer Reporting, svcs-\$170.61; Len & Jo's, supplies-\$44.54; Loup Power Dist, electricity-\$1,348.46; MIPS, svcs-\$2,406.10; John Morgan, Review/Title VI & ADA salary -\$95.00/\$200.00; Nance Co. Court, costs claimed-\$49.00; Nance Co Journal, pub.-\$1,734.25; Nance Co. Treasurer, Employee Appreciation/Dues - \$1,140.00/\$50.00; NanceTrans, donation-\$750.00; Nebraska HHS, svcs-\$168.00; NE Asso. of Em Mngmt, regis.-\$110.00; NE Supreme Court, Salary Reimbursement-\$6,386.20; Olsson, svcs-\$2,163.50; Pappy's, fuel-\$6.29/\$993.91; Platte Co. Sheriff, housing-\$2,300.00; Steve Pritchard, mileage-\$160.85; Ramada Inn, room-\$156.00; Region 4 Behavioral Health Sys., contribution-\$3,065.25; Region IV, Inc., quarterly pmt.-\$1,128.75; Brad Schick, mileage-\$89.23; State of NE, network svc chg-\$498.64; State of NE Dept. of Corr. Svcs, svcs-\$1,264.90; Jerod L. Trouba, Atty. Fees-\$807.50; UNL, Laptop-\$730.74; US Bank , purchases/fuel-\$569.92/\$248.86; US Cellular, wifi backup-\$93.50; US Post Office, postage-\$232.00/612.00; Verizon, svcs-\$93.50; Vision Svc Plan, cobra-\$8.51; Wanek Pharmacy, prescrip.-\$61.58; WEX Bank, fuel-\$125.19; Brandi Yosten, Ct. Appt'd atty fees-\$446.50; Health Insurance-\$19,411.73; Retirement-\$6,411.95; Social Security-\$6,687.60; Disability-\$29.53; Life Insurance-\$29.18 First Concord-\$107.50;

ROAD FUND

Ag & Industrial Equip., parts-\$750.96; Appera, supplies-\$102.87; Applied Connective Tech., svcs.-\$30.60; B's Enterprises, Inc., supplies-\$9,720.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$955.30; Cedar Valley Lumber, supplies-\$1.25; Ciancio Hardware, parts-\$97.90; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.34; Columbus Tire & Svc, tires-\$694.96; Comm Feed & Seed, supplies-\$58.30; Cornhusker Cleaning, supplies-\$68.40; Cornhusker PPD, electric-\$142.92; D&H Truck, parts-\$187.21; Eakes, supplies-\$323.46; Front Runner Fab, labor-\$400.00; Garrett



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Enterprises, repair-\$55.60; Duane A. Goelz, reimbursement-\$100.00; Grainger, parts-\$1,211.88; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Len & Jo's, supplies-\$8.28; Loup Power District, electricity-\$494.18; Midwest Svc & Sales, signs-\$21,363.65; MIPS, svcs-\$113.14; Nance Co.Journal, pub.-\$14.85; NE Machinery Co., parts & labor-\$24,828.65; Pappy's, fuel-\$448.08; PowerPlan, parts-\$573.17; Prairie Creek Twnshp, road maint.-\$2,500.00; Sapp Brothers, fuel-\$12,030.87; Smith & Sons Repair, parts & labor-\$1,456.76; T & R Parts, parts-\$76.02; Tom's Auto Care, parts & labor-\$478.88; Tools Plus Ind., supplies-\$106.62; Twisted Metal Welding, parts & labor-\$97.86; US Cellular, website-\$69.69; Verizon, phone-\$42.84; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Donald Voichahoske, reimbursement-\$100.00; Health Insurance-\$12,345.79; Retirement-\$3,482.51; Social Security-\$3,806.78; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Fin.Svcs Corp, pmt.-\$63,577.21

APPRAISAL FUND

USPS, envelopes-\$2,081.00

VMP FLOW THROUGH FUND

Loup Power, electric-\$82.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$241.32;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$153.01/\$248.49; Clearly, 911-\$22.67; Frontier Citizens, phone-\$50.01; Great Plains Comm., phone-\$82.40; Loup Public Power, electricity-\$28.33;

BUILDING FUND

Integrated Security Solutions, svcs-\$420.00; RT Plumbing, svcs-\$4,904.00; Midwest Restaurant Supply, repairs-\$709.35;

SALARY CLAIMS

GENERAL FUND \$41,821.04

ROAD FUND \$28,208.50

Rodney Wetovick, County Attorney, present.

SuAnn Engel updates the board on the SLFRF funds. B-D from Columbus will have a bid in by the next board meeting. She confirmed with Wonder Woman Painting that her bid does not include the paint. She estimated that the paint necessary to paint the courthouse hallway walls would cost \$600-\$700, which still brings her estimate well below the other bid received – NIRMA is having a Cyber Security Seminar that Engel has registered for – She reminds the board that the second half of the SLFRF funds will be available this summer – She attended the Northeast district meeting on Friday. Cyber security was discussed. They suggested that the counties budget every 3-4 years to update computers for cyber security reasons – Talked a bit about Infrastructure. The money is going to be put into grants. The grants are going to be very competitive and hard to get – Reminded counties before using SLFRF funds for matching grants, they need to be sure the grants allow for matching funds. T. Cornwell has talked to the Fullerton Mayor regarding the city using their SLFRF funds to help pay for new ambulances and Fullerton is agreeable, but he has not received anything in writing. Genoa City Council did not meet last night – bids received from Lifeline Emergency Vehicles and North Central Emergency Vehicles for new ambulances were reviewed. There is a bill in legislature, that sets up a grant for emergency vehicles. Nance County would be able to apply for such grant and hopefully get drawn. The board will put off selecting a company at this time and find out more about the legislative bill and hopefully get one more bid submitted – Engel also reports that



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she has got the chiller for sale on Facebook. She has had inquiries and also received one bid for the chiller.

T. Cornwell and Juracek attended a Rural Broadband meeting last Thursday. Several counties are interested in the rural broadband opportunities. Some have even chosen to use all of their SLFRF funds on the broadband. There is approximately 44 miles of backbone system to be installed in Nance County, which would provide 90% of County coverage. Now they are looking to the county to commit to contributing to the project to qualify. No commitment is made at this time.

In 2008 a Resolution was passed approving the appointment of John Morgan as Special Acting County Attorney for the purposes of inheritance tax and setting a fee for such appointment. The resolution is no longer necessary as the County Court appoints the Special Acting County Attorney and approves their fees applied for. Therefore, Resolution #22-2 appealing Resolution #08-10 is read into record. Moved by Juracek and seconded by Nelson to approve said Resolution. The full resolution may be viewed in the County Clerk's office during normal business hours.

Jenna Clark, Region 44 Emergency Manager, comes before the board for updates for the past couple of months. Platte County Emergency Manager, who is part of the Planning Exercise Training (PET) Region that Nance County belongs to, has applied for a grant for all counties in the PET Region that would fund phishing training for cyber security – She has attended multiple rounds of meetings to put together a Hazard Mitigation Plan through the NRD. The final plan for Nance County has been submitted. Once received, the board of supervisors will need to adopt the plan by resolution – The EMPG grant, which pays a portion of Jenna's salary is underway. She had a mini audit/desk review in January and the grant is on track – There is a severe weather spotter training to be held tomorrow evening at the Fairgrounds Events Center – She has started on the County's Local Emergency Operations Plan, which is due the end of the year. They have moved the plan to an online system called "Bold Planning". She enters all of the information into the system. She has completed 75% of the information. NEMA will be coming to help her finish up.

Scott Russell, road foreman, gave updates in the road department. The last 3 days they have been working on a road project for Cottonwood Township. The road is on 570th St. straight West of 120th Ave. They have removed all trees and stumps and are now building up the road. They are using the dirt from the ditch to build up the road – They have received a bid from B-D out of Kearney for the repairs to the road building. The bid is \$165/square foot to put on a new roof, fixing the blocks at the top of the building, and fixing the offices, making everything ADA compliant. (\$1.8 million). The bid for a completely new building is \$250.00/square foot (\$2.7 million). B-D noted that the bids may be somewhat inflated. There is no money in the budget for any such expense except the inheritance tax fund or the SLFRF funds. An option to get a bid for a temporary fix to allow additional time to make a decision on a permanent solution – As soon as it dries up, the road department will begin to work on the scheduled projects throughout the county.

Randy Zmek came before the board to give the board an overview of his findings and concerns with the contaminants and dewatering projects that have been going on with the Cornhusker Army Ammunition site near Grand Island for 40 years. Present is Barb Micek with the Nance County Journal, Steve White with NTV News, and Ashley Boryca. The dewatering projects drain into Moores Creek & Silver Creek near Grand Island and those creeks drain east into Merrick and Nance Counties. A group was developed to look closer into this. He shared information that they have found. They put together a poster and shared it with Merrick & Nance County residents, which included websites to a couple of articles. He and his group would like to know if the water in these areas is contaminated and if it is, he would like to get the public educated so that they will have the knowledge to manage their wells and their lives.

Renee McCarthy with ATT First Net gives a presentation to the board. After a few minutes into the presentation, the board realized the presentation was previously given to the board and the First Net devices have already been demoed by the sheriff's office and the emergency manager. Neither



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the sheriff or the EM were present for the discussion. T. Cornwell told McCarthy the board will discuss the matter with those individuals before making any decisions.

At the annual reorganizational meeting the reappointment of the representatives to the Nance County Economic Development was over looked. Discussion held. Moved by Voichoskie and seconded by Small to appoint Horacek, Nelson and Juracek as the Board of Supervisors representatives to the Nance County Economic Development.

Ben Bakewell, County Sheriff, present.

Dan Cornwell, Zoning Administrator, gave an update on where we are at on Conservation Easements (CE). On January 27, 2021 President Biden signed an Executive Order "Tackling the Climate Crisis at Home and Abroad", typically called 30 x 30 program. On April 21, 2021 15 Governors led by Nebraska Governor Ricketts sent a letter to the Biden Administration opposing the Executive Order. On April 27, 2021 the Nance County Board of Supervisors passed resolution #21-14 opposing the federal government's 30 x 30 land preservation goal. On July 24, 2021 Governor Ricketts signed an Executive Order #21-08 to stop 30 x 30. On average, land in WRP (Wetlands Reserve Program) is assessed 40% lower than it would be as agricultural land. This significant value reduction shifts the property tax burden to other landowners. Nebraska law gives the Board of Supervisors the ability to approve or deny CE based on whether they conflict with the county's comprehensive plan. The appropriate governing body (County Board of Supervisors) must first refer the proposed acquisition to and receive comments from the Local Planning Commission. The planning commission has 60 days to provide comments. If no comments are received the proposed acquisition will be deemed approved. The CEs are permanent unless stated otherwise. D. Cornwell gave examples of CEs that have been denied by other counties. On October 20, 2021 Nance County received its most recent CE from the Beck Trust. The Supervisors referred the CE to the Planning and Zoning (P&Z) for comments. Dec. 6, 2021 the P&Z met to review/discuss the CE and then recommended that the Supervisors approve the easement. Dec. 14, 2021, the Board of Supervisors, at the recommendation of the P&Z, approved the Beck Trust CE request. A legislative hearing on LB1135 was held on February 11, 2022. LB1135 seeks to change the following aspects of CEs: i) Change comment timeline from 60 to 90 days; ii) Remove "perpetually" language and replace with "Easements may not exceed 99 years" – preferably 30 years; and iii) easement properties are not exempt from property tax. T. Cornwell attended this hearing. To date this bill has not made it out of committee. Prior to the Beck approval, Nance County had 2% of its land in CEs. A list of those was presented to the board. All but two of these CEs are perpetual. On March 16, 2022 D. Cornwell, convened a strategy meeting to discuss the CE issue/concern to figure out how to amend the comprehensive plan and to develop a strategy/plan moving forward. He will work with Rod Wetovick, Co. Attorney, to craft amendment language or an addendum for the P&Z to consider for recommendation to the Board of Supervisors for approval. He intends to have the language ready to present to the P&Z by April 22, 2022 and present the P&Z recommendation to the Board of Supervisors to approve at their April 26, 2022 meeting.

Judd Allen with the National Association of County Officials (NACO) appears before the board. He helps the counties with the NACO health insurance. He does not yet know if the health insurance premiums will increase this year or not. He hopes to have that information out to the counties in early May. He also wanted to present an option for county employees to increase the amount of life insurance for themselves and their families. Nance County does already have a supplemental insurance for the additional life insurance. If Nance County decides, after the insurance rates come out, to continue with the NACO health insurance, and the life insurance rates are comparable, NACO could just roll over those employees from the current plan to the NACO plan.

Moved by Horacek and seconded by Small to adjourn.

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



Nance County Board Minutes



Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



April 12, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 12, 2022 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 6, 2022.

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 Juracek to approve the agenda.

Moved by Voichoskie and seconded by Juracek to approve minutes of the March 22, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$55,849.41
ROAD FUND	\$32,777.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,444.84; Clerk of the District Court in the amount of \$478.15; and County Sheriff in the amount of \$1,118.20.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22020001 through 22020054 in the amount of \$880,098.95 for the month of February, 2022.

9:28 a.m. Rodney Wetovick, County Attorney present.

Mike Boden with NACO Benefit Services joins the meeting via ZOOM to discuss the new electronic enrollment that NACO is offering to a few pilot counties. SuAnn Engel, HR, is present. Boden informed the board that Engel is interested in Nance County piloting the new service if the board agrees. With the electronic enrollment, employees will be able to enter their information into the computer once and the information will populate on the available service forms available instead of the employee having to write in the same information on several forms. Engel will be able to help the employee enter in the information if they so choose. The board approves Nance County piloting the electronic enrollment.

Engel informs the board that she has only received one bid on the Chiller. It was for \$500.00. Discussion held. Moved by Juracek and seconded by Voichoskie to accept the \$500.00 bid and sell the chiller to David Finley.

After reviewing information from NACO and the procurement standards set forth in the Uniform Guidance, it appears that SLFRF projects under \$10,000.00 can be made without going to bid or obtaining quotes; projects between \$10,000.00 and \$250,000.00 must be advertised and quotes must be obtained from at least 2 sources; and projects over \$250,000.00 bids must be publicly advertised with a complete & realistic bid specification, with bids being opened publicly. Non-competitive bids are allowed if: the contract is less than \$10,000.00; the item is only available from a single source; the public emergency will not permit a delay resulting from a public competitive bid process; after solicitation, competition is determined to be inadequate. In addition, bids for small projects cannot be split up. If several small projects are bid and accepted from one contractor, all such bids will be considered one project. The county will need to get bid specifications and advertise for bids for the



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projects already bid on, to be compliant with the procurement standards. No courthouse bids are reviewed at this time.

Ben Bakewell, County Sheriff present.

Tony Bernt, Highway Superintendent, gives updates on the road department. They are able to use the cost of new equipment due to wear and tear on the NEMA projects. He used the cost of the new motor grader, the side dumper and other machinery costs. Still has \$1,044,754.71 that is claimable. He will go through and claim his pickup and the shredder and everything he can find to use up as much of the money as he can. Only open projects left through NEMA are the bridge projects. Others are all done and he is waiting to receive the payments – Excavator is finally fixed and running – The department is hauling gravel out south on county road – They have several projects south of Fullerton that they will be working on and then move over towards Genoa – Short discussion on planting in road right of way. If crops are planted in the road ROW, the county will have right to go and mow the crops for sight distance. This pertains to minimum maintenance roads as well as graveled roads – Bernt has received complaints about maintainer operators cutting into field driveways. After receiving complaints, he went out and took pictures of the areas that he received complaints on and the cuts into the field driveways was an inch or two. He does not deny that there may be areas where it is worse, and he will inform the operators to back into the driveways and blade it out to the roadway.

Henry Bigge comes before the board for reappointment of Veteran's Service Committee Member, Don Pearson. Pearson is willing to serve another term on the committee. Discussion held. Moved by Ditter and seconded by Nelson to reappoint Don Pearson to the Nance County Veteran's Service Committee for an additional term.

Ben Bakewell did some research on the Cornhusker Ammunition Plant, what has been done to clean it up, the current site status and gave a quick overview of his findings. He has found a laboratory that will analyze the water and soil for the contaminants that concern Randy Zmek. Cost of the more sensitive test, which gives a more accurate picture of the RDX saturation in the water and soil is \$220 per test. The company sends out everything necessary to collect the tests. The County would pay the cost to overnight the tests to the company. Discussion held. Moved by Voichoskie and seconded by Horacek to collect 3 samples of both water and soil for testing, with the cost to be paid out of the Inheritance Tax Fund.

The updated Employee Handbook is discussed. Joining the meeting are Ronda Malander, Treasurer, and SuAnn Engel, HR. One change made in the handbook is the workers' compensation benefits. Previously the county continued to pay the employee their normal working hours while they were on workers' comp and the employee would turn over their workers' comp check to the county. Now an employee eligible for workers' comp will receive benefits from the workers' comp in an amount to be determined by the workers' compensation laws, except for officials who will continue to receive their full salary per the resolution set by the board of supervisors. The official's deputies receive a percentage of the official's salaries, but if on workers' comp, they shall be subject to the same workers' comp rules as other employees of the county. Due to this change, it was suggested to pass a resolution setting forth the deputy's percentages and include in the workers' comp language.

RESOLUTION #22-3

Whereas, the Nance County Board of Supervisors deems it desirable to set the salary percentages for the deputy Assessor, Clerk, and Treasurer,

And whereas, the Supervisors believe the percentages of pay should increase faster than required by statute, and deputies should receive an increase based upon years of service;

Now therefore, be it resolved that the newly appointed deputies of the Assessor, Clerk, and Treasurer shall start at 65% of the salary paid to the elected official. The deputies will receive an additional 2.5% for each year of service for six consecutive years. Deputies will receive the following percentages of the Official's salary: First year-65%; second year-67.5%; third year 70%; fourth year



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72.5%; fifth year 75%; sixth year 77.5%; and seventh year 80%; which shall be the maximum deputy salary.

Further, deputies shall be subject to the same worker's compensation rules as other employees of the County, as set forth in the Employee Handbook. Moved by Nelson and seconded by Small to approve said Resolution.

The handbook was missing the number of hours for the sheriff's department vacation and holiday hours. In an old sheriff's policy book, it states the employees will receive vacation pay not to exceed their normal scheduled hours. In the same policy book, it states that deputies who do not work a holiday will earn their normal pay. Bakewell agrees that the same language may be used in the new employee handbook. Board agrees.

Another change discussed was crediting vacation days to employees monthly beginning the second month following date of hire. In the current handbook vacation was balanced at the employee's annual anniversary date, but allowed the employee to use 5 days of vacation after completing 6 months of service. Discussion held. Engel stated if the change to monthly accrual is implemented, she will need to get each employee's vacation balances updated and add any additional month's vacation accrued since their anniversary date, which is doable. She would also suggest that employees be required to work 90 days before being allowed to use any vacation days. After discussion the board decided to accrue vacation days on a monthly basis, beginning after the first full month of service. Vacation will be credited on a monthly basis at the rate of one-twelfth ($1/12^{\text{th}}$) of the total vacation allotted for the year. Employees can begin using accrued vacation days after completing 90 days of service. Implementation of monthly accrual of vacation will be July 1, 2022.

No further changes were discussed. Moved by Juracek to approve the Nance County Employee Handbook with changes made today and previously by the handbook committee.

Discussion held on the Broadband Resolution presented by Loup Public Power District. Wetovick was concerned with a couple of sections in the resolution and had emailed Neal Suess regarding those concerns. The board continues to discuss contributing to the Broadband project, but the ARPA funds allotted to Nance County have already been allocated. If Nance County decides to contribute it will have to be funds other than ARPA. Cornwell feels the county will need to commit to a contribution or we may be left out and the county would suffer. He also feels the resolution with LPPD needs a statement that if the broadband project does not go through, any monies paid in will be returned to the parties involved. Cornwell will check with Boone County to see what amount of money they are committing to.

Engel submitted budget calendar for 2022-2023 to the board. The balance in the inheritance tax fund is \$1,696,000. Last year the board used \$150,000 from inheritance tax fund to defer taxes. Engel informs the board that the cost of the cyber security with Applied Connective Technology (ACT) will need to be added to the budget this year as well as the health insurance deductible buy-down. The PET (Planning Exercise Training) Region that Nance County belongs to, may be able to help with some of the ACT costs. She will be meeting with the board often in the next several months to go over budgets.

Moved by Nelson and seconded by Juracek to adjourn.

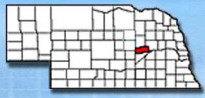
All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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April 26, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 26, 2022 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 April 20, 2022.

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 Juracek to approve minutes of the April 12, 2022 meeting.

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

GENERAL FUND

ACT (Applied Connective Solutions), svcs-\$2500.00; Antelope Co Sheriff, Housing-\$1,075.00; Appera, supplies-\$43.56; ACT, svcs.-\$66.00; Arkfeld Lock & Security, svcs-\$238.65; Axon Enterprise, Inc., supplies-\$7,876.96; Black Hills Energy, gas-\$301.00; Boone Co Sheriff, housing-\$2,470.00; Boone Co Treas., dispatching-\$28,714.59; Chad Borowiak, mileage & meal-\$349.32; Ashley Boryca, mileage & supplies-\$100.62/\$15.00; Capital Business Sys, copies/lease-\$146.91/\$73.71; Cedar Valley Lumber, supplies-\$26.32; Ciancio Hardware, supplies-\$50.34; City of Fullerton, ambulance, water & sewer -\$250.00/179.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$641.89; Community Feed & Seed, supplies-\$100.80; Dan Cornwell, dues-\$20.00; Culligan, reverse osmosis-\$70.99; D&H Truck, supplies & parts-\$197.27; Logan Dickey, witness fee & mileage-\$65.63; Dollar General, supplies-\$68.85; Eakes, supplies & copies-\$631.89; Ecolab, svcs-\$105.37; SuAnn Engel, mileage-\$143.92; Election Systems & Software, supplies-\$3,229.31; Extreme Glass, parts & labor-\$199.50; Fillmore Co Clerk, appraisal-\$882.15; Janelle M. Folz, atty fees-\$61.75; Genoa Leader Times, pub-\$690.00; Genoa Library, repairs-\$1250.00; Sonya Glup, mileage & reg.-\$132.75/65.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$72.00; Helena Agri-ent, LLC, supplies-\$10,475.00; Jody Hoffman, svcs-\$20.00; Hometown Leasing, equip rental-\$410.62; Jack's Uniforms & Equip, supplies-\$172.42; Kayton International, rental-\$150.00; Len & Jo's, supplies-\$94.44; Loup Power Dist, electricity-\$1,274.18; Becky McCracken, Court reporter-\$124.95; Midwest Radar & Equip, supplies-\$120.00; MIPS, svcs & supplies-\$2,406.10; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$50.00; Nance Co. Court, court cost-\$132.00; Nance Co Dist Court, court cost-\$144.00; Nance Co Journal, pub.-\$805.80; NanceTrans, donation-\$750.00; Nebraska HHS, svcs-\$186.00; NENEDD, dues-\$910.00; NE Weed Control Assoc., reg.-\$120.00; Olsson, svcs-\$5,119.25; Pappy's, fuel-\$65.22/\$887.18; Platte Co Detention, housing-\$500.00; Platte Co Sheriff, svc. Fees-\$24.10; Steve Pritchard, mileage-\$296.60; Purchase of Cash from PWCB, supplies-\$58.85; Ramada Inn, lodging-\$138.00; Reardon Lawn & Garden, equipment-\$299.99; Brad Schick, mileage & supplies-\$41.01/\$14.99; State of NE, network svc chg-\$498.64; State of NE Dept. of Corr.I Svcs, svcs-\$3,130.59; Mitchell C. Stehlik, atty fees-\$384.75; US Bank , fuel-\$737.63&\$303.83; US Cellular, wifi backup-\$14.91; US Post Office, postage-\$174.00; Verizon, svcs-\$193.41; Vision Svc Plan, cobra-\$8.51; WEX Bank, fuel-\$1,031.40; Brandi Yosten, atty fees-\$845.50; Zee Medical, supplies-\$28.40; Health Insurance-\$19,412.70; Retirement-\$15,619.74; Social Security-\$7,079.59; Disability-\$34.05; Life Insurance-\$35.93 First Concord-\$107.50;

ROAD FUND



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A.J.'s of Genoa, fuel-\$69.31; Appeara, supplies-\$149.62; BBK Electrical, labor & parts-\$766.10; Black Hills Energy, heating fuel-\$267.90; Capital One, Tools & Supplies-\$373.95; Casey's, fuel-\$1212.50; Cedar Valley Lumber, supplies-\$168.93; Ciancio Hardware, parts & supplies-\$322.95; City of Fullerton, water & sewer-\$64.52; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.24; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning, supplies-\$113.56; Cornhusker PPD, electricity-\$108.10; Alexander Cornwell, rental-\$2,118.50; D&H Truck & Auto Parts, parts & supplies-\$871.40; Eakes, supplies-\$200.34; Extreme Glass, parts & labor-\$1,072.50; Filter Care, parts-\$430.00; Firehouse Repair, Inc., parts-\$57.92; Front Runner Fab, Inc., parts & labor-\$974.00; Garrett Enterprises, repair-\$784.95; Genoa Leader Times, pub-\$55.00; Grainger, parts-\$861.70; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Lawson Products, supplies & parts-\$150.87; Len & Jo's, supplies-\$9.19; Loup Power Dist, electricity-\$456.66; Medical Enterprises, Inc., testing-\$60.00; Midwest Svc & Sales, Signs-\$2,822.00; MIPS, svcs-\$113.14; Nance Co Journal, pub.-\$35.00; NE Machinery Co, parts & labor-\$24,800.67; O'Reilly Auto Parts, supplies-\$167.16; Pappy's, fuel-\$2,588.97; PowerPlan, parts-\$141.94; Prairie Creek Township, road maint.-\$2,500.00; Scott Russell, clay-\$482.40; Sapp Brothers, fuel & supplies-\$12,647.04; Speece Lewis Engineers, svcs-\$3,000.00; T & R Parts Store, parts-\$2.29; Tom's Auto Care, parts & labor-\$1,343.26; US Cellular, website-\$69.69; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Health Insurance-\$12,345.78; Retirement-\$4,208.83; Social Security-\$4,875.00; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp, Machinery-\$45,279.11

VMP FLOW THROUGH FUND

Loup Power, electricity-\$93.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$131.92;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$498.75

INHERITANCE TAX FUND

ACT, svcs-\$2,500.00

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$152.57 & \$248.00; Clearly, 911-\$22.62; Frontier Citizens, phone-\$50.01; Great Plains Comm., phone-\$82.40; Loup Public Power, electricity-\$28.53;

BUILDING FUND

Front Runner Fab, Inc., supplies-\$204.00; NE DOL, boiler inspection-\$36.00;

SALARY CLAIMS

GENERAL FUND \$44,853.03

ROAD FUND \$34,779.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22030001 through 22030066 in the amount of \$340,452.48 for the month of March, 2022.

Rodney Wetovick, County Attorney, present.

Gayle Steiger with Romans, Weimer & Associates, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2021. 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. Moved by Horacek and seconded by Nelson to approve said 2020-2021 audit. Mr. Steiger also provided an agreement between the County & Romans, Weimer & Associates for 2022, 2023 & 2024 county audits for their consideration.

Board reviewed an easement for Troy Hellbusch to lay a water line under N500th St. just west of N 205th Ave. Cornwell suggested that Bernt contact Mr. Hellbusch to be sure that they pour the



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pivot pad per zoning regulations. Moved by Small and seconded by Juracek to approve said easement.

Board reviewed an easement for Jonathan Santin to lay an electric cable under S. 600th St. between the SE¼ of Section 9-15-7 and the W½ of the NE¼ of Section 16-15-7, all West of the 6th P.M., Nance County. Discussion held. Moved by Small and seconded by Juracek to approve said easement.

Agenda item for vacation overages/grace period/NACO Health Plan renewal is moved down on the agenda.

Tony Bernt, Highway Superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. The department is able to use the cost of the roof replacement on the NEMA funds. The county will need to run an ad in the papers for two weeks requesting sealed bids. The ad will run in the Nance County Journal and the Genoa Leader Times for the next two weeks – Bernt asked the board about making Kevin Loeske a full-time mechanic for the road department. Loeske is very knowledgeable in this department and could save the county a lot of money by doing our own maintenance and repairs. Board agrees with Bernt. Cornwell, Horacek and Ditter will meet to discuss a wage for the position – Juracek suggests getting together interlocal agreements with the cities and counties on roads that are shared and maintained by both the county and the city. Such an agreement has already been entered into between Nance County and the City of Fullerton.

Members of the Summit Carbon Solutions team came before the board to give an update on the planned carbon dioxide pipeline going through Nance County. Thirty-two ethanol plants will be included on the 2,000-mile pipeline that will run from Iowa to North Dakota, where the carbon dioxide will be stored 1-2 miles underground. There will be approximately 18 ½ miles of pipeline in Nance County. It will be an 8" pipe that will have ¼" walls. The pipe will be buried a minimum of 48" deep. They estimate that Nance County will receive \$532,000.00 annually from taxes. At this time they are doing surveys and obtaining land acquisitions. They expect the construction of the pipeline to take 6 months to a year. They will be in touch throughout the process.

Dan Cornwell, Ec. Dev. Administrator, and Melissa Schock, a local dentist, come before the board to discuss Melissa's request for grant assistance. The State will match 50/50 with local funds for student loan forgiveness for three years for a maximum of \$30,000.00 per year through the Rural Healthcare. In exchange she agrees to continue to work in Nance County for the next three years. She is asking that the county board of supervisors consider a match of \$5,500.00 per year. She has also requested the same match from The Nance County Foundation, Nance County Development Agency and the Fullerton Area Economic Development Corp. The Fullerton Area Economic Dev. Corp. and the Nance County Foundation have both agreed to match \$2,500.00/year for the next 3 years. The Nance County Development Agency has not met yet. Discussion held. Moved by Juracek and seconded by Horacek to match \$5,500.00/year for 3 years.

Dan Cornwell brings to the board's attention that the planning and zoning currently has no regulations regarding pipelines. His committee has asked him to inquire other county's as to what they have for such regulations and bring those back to them so they can work on setting regulations for the county. They hope to have regulations ready to bring to the board by the June 28th meeting.

Cornwell informs the board that the planning & zoning discussed the 30 x 30 plan in length and have found that if they make amendments to the comprehensive plan, they could have tools to deny future conservation easements that are perpetual in nature. He will have recommendations from the P&Z commission of amendments to the comprehensive plan at the June 28th meeting. Comprehensive plan is due to be updated at the end of this year. He has been in contact with the Northeast Economic Development District for a block grant that would pay up to 75% of the cost to update the comprehensive plan.

All the work on the ball field has been completed. The board is ready to turn the grand stand over to the City of Fullerton. The board asks the county attorney to draft something up turning the



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grandstand over to the city. The Ag. Society may be the entity that will need to sign the paperwork. Also the lease on a portion of the fairgrounds still needs to be entered into between the City and the County needs to be finished up. Horacek will get on the agenda for the next City of Fullerton chamber meeting.

Board discusses the Memorandum of Understanding (MOU) drawn up by Rodney Wetovick, county attorney, between the County and the City for the purchase of new ambulances. The board is interested in getting things done as quickly as possible and would like to get the requests for bids running in the papers. The MOU will need changes saying that the county will be negotiating the bids for the units on behalf of the cities. County hopes to have bids to open at the May 24th board meeting.

SuAnn Engel, HR, comes before the board to discuss the switch of vacation from an annual accrual to a monthly accrual. Some employees' vacation is going over the 30-day maximum now at the switch over. She is asking if the board would give those employees a 90-day grace period to use up those vacation hours. If by August 1st the employee has not brought their balance down to 30 vacation days, the time will be paid out to the employee. Board agrees. She also informed the board that information was received from NACO regarding health insurance rates. The rates have increased substantially. Rate for a single premium has increased from \$849.03 to \$1,045.36. Engel will put together some figures for the next meeting.

Moved by Nelson and seconded by Juracek 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

Danette Zarek

County Clerk



Nance County Board Minutes



May 10, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on May 10, 2022 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 Courtroom.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 4, 2022.

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 Juracek to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the April 26, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$57,805.10
ROAD FUND	\$34,217.55

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,081.54; Clerk of the District Court in the amount of \$104.40; and County Sheriff in the amount of \$834.62.

Dan Cornwell, Planning & Zoning Administrator, presents a lot split for Tim Cornwell, splitting 4.62 acres from an 83.8-acre tract in the SE ¼ of Section 10, Township 17 North, Range 4, Nance County. Discussion held. Moved by Juracek and seconded by Small to approve said lot split. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Nelson; NAYS-None; ABSTAIN-Cornwell. Motion carried.

Don Shuda, Veteran's Service agent, comes before the board to request a small increase to his budget. Also present are Stanley Tarnick and Henry Bigge. Committee members met earlier this morning and are suggesting a \$600.00 increase in the budget. Current budget is \$19,733.00. Increase would bring the budget up to \$20,333.00. Shuda reports that in 2020 Nance County veterans received \$1,132,000.00 for compensation for a service-connected disability or a VA nonservice connected pension. His office is getting set up with a computer system to allow veterans to enroll in the VA health care system. In the past they would have to go to the VA hospital to get enrolled. The board does not foresee a problem with the \$600.00 increase in the veteran's service budget.

The board discusses the audit agreement with Romans, Weimer & Associates for 2022, 2023 & 2024. The agreement includes an increase of \$300 for 2022 and an increase of \$250 for both 2023 & 2024. Discussion held. Moved by Nelson and seconded by Voichoskie to approve and sign the audit agreement.

9:47 a.m. Rodney Wetovick, County Attorney present.

Tony Bernt, Highway Superintendent, gives updates on the road department. Also present is Scott Russell, Road Foreman – Utility permits from Great Plains Communications to place buried fiber optic cable under several roads between Fullerton and Belgrade. After discussion the board would like to have the cable installed down the center of the road and asked Bernt to inform Great Plains – the department is working on interlocal agreements with the cities and counties that share roads with Nance County – Weathercraft has put together some specifications for the roof of the



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county building. They will allow the county to use these specifications to solicit for bids, but if the county selects another county for the roofing, they will require the county to pay them \$8,000.00 for the specifications. Discussion held. Moved by Juarcek and seconded by Nelson to use the Weathercraft specification and advertise for bids stating in the ad that winning bid must supply a licensed engineer plan – County employee was pulling a log along the road and when he lifted up the log to go over a bridge the log fell off and the employee did not notice. A county resident came along and ran over the log and it made a hole in the oil pan. Resident stopped to look at the damage and did not notice that the log had made a hole in the oil pan and continued to drive the car. The engine was then destroyed. Bernt feels the responsibility falls on the county for dropping the log on the road. He suggests sending the damage into NIRMA for payment – hauling gravel to catch up on the rain. Prices of gravel have gone up. Sempek price is \$12.75; Sand plant is \$14.00; Vontz and Overland are \$15.00. May need to discuss further at budget time – A school bus went off the road on 140th. The road is bad. He feels the best solution is to rebuild the road; on average they gravel the road 3 times a year – He offered the road maintenance mechanic position to Kevin Loseke and he accepted the position. The new excavator motor got hot on them when they were using it the other day. They will need to get it checked out.

The board reviewed newly pledged collateral #3130ANPJ3 in the amount of \$1,050,000.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

Denny Johnson, Boone County Sheriff, comes to the board to discuss the dispatch contract with Nance County. Also present is SuAnn Engel, HR, Johnson was having a hard getting applicants and keeping dispatch employees. The starting wage was \$13-\$14/hour and no one was applying. He approached Boone County's Commissioners to come up with a wage increase so he can get applicants for this position. The Commissioners did agree to a \$3.00 increase and is down to one opening and he has two applicants to consider. Due to the wage increase and the large increase in health insurance, he feels he will need to increase the contract between Nance and Boone County. He also provided a list of the benefits Boone County offers to their employees. Engel asked how much of an increase Boone County has received from the 2913 funds since they took over dispatch. Johnson did not have that information. Also, at a meeting held last year there was a discussion on adjusting the contract due to the fact that Nance County had continued to pay bills that Boone should have taken over when the contract was originally entered into. Those bills will need to be gathered up for further discussion. A subcommittee of Nelson and Juracek is set up to meet with Boone County to discuss the new contract.

Riley Lane with the Nance County fair board comes to discuss the purchase of additional tables & chairs for the fairgrounds. At this time the county does not have enough tables or chairs to fill up the Events Center if it is rented for a large gathering. The renters would have to go out and find another vendor to rent tables and chairs from. He suggests the county purchase additional tables and chairs and the fair board store them for no cost for allowing them to use them during fair or other events. Summit Carbon Solutions was looking to make donations to counties and they could be approached to see if they would be interested in purchasing the tables and chairs. Discussion held. Moved by Horacek and seconded by Juracek to purchase the additional tables and chairs, along with 2 table carts and 5 chair carts at a cost of \$14,218.00 to be paid out of the inheritance tax fund. County will own and fair board will store, with the understanding that the tables and chairs do not leave the premises. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Voichoskie, Cornwell; NAYS-Ditter; Motion carried.

Board discusses the 2022-2023 health insurance plan for the county employees. Mike Boden with NACO joins via Zoom. Engel handed out NACO's rates for the different deductible options, along with several options for the county to consider. A subcommittee met prior to the board meeting to discuss the options. The county currently pays the cost of a \$2,500.00 deductible plan and does a



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buydown of the deductible so the employee pays the first \$1,000.00 and the county reimburses the employee for the deductible costs between \$1,000.00 and \$2,500.00. The recommendation from the subcommittee is for the county to go with the \$6,100.00 deductible plan and do a buydown of the deductible so the employee would pay the first \$2,100.00 and the county would reimburse the employee for the deductible costs between \$2,100.00 and \$6,100.00. The recommendation is to keep the employee share of the insurance premium as it is currently with the PPO plan, with the County picking up the additional cost of the premium. It is further recommended to eliminate the HSA option as it is no longer effective. Discussion held. Moved by Horacek and seconded by Juracek to offer the \$6,100.00 deductible plan to the employees, with a \$4,000.00 buydown and no increase of the premium cost to the employee. Roll Call: AYES-Horacek, Small, Juracek, Ditter, Voichoskie, Cornwell; NAYS-Nelson. Motion carried.

Discussion held on the transfer of funds from general fund to road fund.

RESOLUTION #22-4

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 \$314,899.60 from the general fund to the road fund. Moved by Juracek and seconded by Nelson to approve said resolution. Roll Call: AYES-Juracek, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-Ditter; ABSENT-None. Motion carried.

Wetovick prepared a Memorandum of Understanding for the Purchase of a New Ambulance between the County and both the City of Genoa and with the City of Fullerton. The contract states that both the County and City are recipients of ARPA/SLFRF funds and the County is willing to make the cities a subrecipient of \$200,000 of their ARPA/SLFRF funds for the purchase of new ambulances for the cities. The County will advertise for and solicit sealed bids for the new ambulances and the City and County will both review said bids and agree on whether to accept or reject said bids.

Horacek informs the board that the next meeting of the City of Fullerton is scheduled for May 17th. He will get on the agenda for the transfer of the grandstand from the county to the City of Fullerton. Rod will put together a document to sign for said transfer.

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



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May 24, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 24, 2022 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 18, 2022.

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 Ditter and seconded by Nelson to approve minutes of the May 10, 2022 meeting.

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

GENERAL FUND

Albion News, pub.-\$13.64; Appeara, supplies-\$32.04; Applied Connective Tech, svcs.-\$1,539.30; Axon Enterprise, Inc., supplies-\$375.00; Julie Bellis, court reporter-\$105.00; Black Hills Energy, gas-\$301.00; Capital Business Sys, copies/lease-\$61.42/\$73.71; Cedar Valley Lumber, supplies-\$76.29; Ciancio Hardware, supplies-\$7.30; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$641.96; Dan Cornwell, mileage-\$38.60; Culligan, reverse osmosis-\$70.99; Zach Czarnick, mileage-\$74.88; D&H Truck & Auto Parts, supplies & parts-\$586.87; Dept. of Correctional Svcs, svcs-\$3,315.46; District # 5 Probation, budget-\$5,695.88; Douglas Co Sheriff, svcs-\$20.62; Annette Dubas, mileage-\$14.63; Eakes, supplies & copies-\$1,510.24; Ecolab, svcs-\$105.37; Election waged & mileage: Terri Larsen-\$148.83; Linda Bialas-\$142.50; Linda Bailey-\$148.83; Janet Hellbusch-\$142.50; Joyce Mason-Newquist-\$165.63; Dennis Gabriel-\$184.35; Election wages & mileage: Kristine Yrkoski-\$121.13; Penny Wetovick-\$149.38; Ginette Small-\$152.93; JoAnn Thomazin-\$143.43; Kristy Bosak-\$161.19; Rich Rohde-\$158.02; Deb Rippke-\$156.44; Barbara Juracek-\$158.02; Joan Oeltjen-\$179.87; Cindy Wondercheck-\$137.75; Karen Prososki-\$145.94; Kelly Lesiak-\$138.27; SuAnn Engel, mileage-\$85.41; Election Systems & Software, supplies-\$3,611.35; Tyler Foland, mileage-\$16.15; Genoa Leader Times, pub-\$815.80; Sonya Glup, mileage -\$157.01; gWorks, subscription-\$2,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$100.00; Jody Hoffman, svcs-\$135.00; Hometown Leasing, equip rental-\$410.62; Jack's Uniforms & Equip, supplies-\$681.41; Lisa Lassek, chairs-\$25.00; Len & Jo's, supplies-\$108.55; Loup Power Dist, elect.-\$912.74; MIPS, svcs & supplies-\$2,406.10; John Morgan, Title VI & ADA salary-\$200.00; Nance Co Ct, costs claimed-\$135.00; Nance Co Dist Ct, costs claimed-\$108.00; Nance Co Journal, pub.-\$545.62; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$180.00; NE Nebr Area Agency on Aging, match funds-\$2,475.00; NE Assoc of Co Extension Boards, dues-\$50.00; NE Co Atty Assoc, Dues & Reg.-\$665.00; NE Law Enforce Training Cntr, training-\$72.00; Olsson, svcs-\$2,368.14; Palmer Journal, pub.-\$78.75; Pappy's, fuel-\$14.10/\$755.66; Pottawattamie Co Sheriff, svcs-\$36.00; Steve Pritchard, mileage-\$58.10; Purchase of Cash from PWCB, supplies-\$229.81; Purchase of Cash from PWCB-Clerk-\$74.68; Romans, Wiemer & Associates, audit-\$11,550.00; Sharmz Auto Body, parts & labor-\$500.00; Silver State Consulting, training-\$245.00; Ryan Sonderup, mileage-\$52.19; St. Rose of Lima Parish Comm Cntr, donation-\$50.00; State of NE, network svc charge-\$498.64; Tom's Auto Care, supplies-\$232.90; US Bank , purchases & fuel-\$790.43; US Cellular, wifi backup-\$10.51; US Post Office, postage-\$174.00; Vision Svc Plan, cobra-\$8.51; WEX Bank, fuel-\$1,117.16; WJE Consulting, LLC, cost plan-\$1,095.00; Jennifer Wood, mileage-\$29.95; Brandi Yosten, atty fees-\$950.00; gWorks, subsc.-\$13,455.00;



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Helena Agri-ent., LLC, chemicals-\$8,740.00; Health Insurance-\$19,705.14; Retirement-\$2,394.25; Social Security-\$7,117.74; Disability-\$20.51; Life Insurance-\$32.78 First Concord-\$107.50;

ROAD FUND

AKRS Equip Solutions, supplies-\$293.40; Appeara, supplies-\$102.48; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools & supplies-\$327.99; Casey's, fuel-\$971.70; Cedar Valley Lumber, supplies-\$55.49; Ciancio Hardware, parts & supplies-\$150.19; Clearly, svcs-\$45.26; Cornhusker PPD, elec.-\$99.81; D&H Truck & Auto Parts, parts & supplies-\$845.77; Filter Care, parts-\$139.45; Front Runner Fab, Inc., parts & labor-\$4,882.00; Grainger, parts-\$1,823.67; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Kerford Limestone Co, gravel-\$5,012.28; Lawson Products, supplies & parts-\$303.52; Kevin Loseke, supplies-\$100.00; Loup Power District, electricity-\$375.96; Medical Enterprises, Inc., testing-\$120.00; Michael Todd & Co, Inc., parts-\$999.67; Midwest Svc & Sales, blades-\$7,891.32; MIPS, svcs-\$113.14; NE Machinery Co, parts & labor-\$9,455.42; Occupational Health Svcs, testing-\$81.00; Overhead Door Co of Columbus, parts & labor-\$2,603.73; Overland Sand and Gravel, gravel-\$594.50; Pappy's, fuel-\$12,842.36; Preferred Sand of Genoa, LLC, gravel-\$1,559.46; Platte Valley Comm, supplies-\$604.80; Prairie Creek Township, road maint.-\$2,500.00; Reardon Lawn & Garden Equip, parts-\$34.99; Royston, Inc., parts-\$140.00; Scott Russell, clay-\$8,500.80; Sapp Brothers, fuel & supplies-\$15,196.80; Sempek Sand & Gravel, gravel-\$10,783.83; Tom's Auto Care, parts & labor-\$993.38; US Cellular, website-\$69.69; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$6,212.32; Zee Medical, supplies-\$95.53; Health Insurance-\$12,345.78; Retirement-\$3,878.14; Social Security-\$4,628.98; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs Corp, Machinery-\$68,576.32

VMP FLOW THROUGH FUND

Loup Power, electricity-\$99.00;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$920.00;

COVID AMERICAN RESCUE PLAN FUND

Nance County Journal, ad-\$97.50;

INHERITANCE TAX FUND

Anthony Bernt, equip rental-\$762.50; Josh Coe, equip rental-\$762.50; First Concord, buy down-\$16,458.56; Mike Gonsior, supplies -\$100.00; Melissa Schock, student loan repayment grant-\$5,500.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$99.39/\$125.69; Clearly, 911-\$22.63; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.82;

BUILDING FUND

Capitol City Electric, svcs-\$225.07; Hans Svcs, LLC, contract-\$1,322.50; Bosak Kaup Construction, LLC, supplies & labor-\$6,500.00;

SALARY CLAIMS

GENERAL FUND \$43,540.77

ROAD FUND \$30,123.41

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22040001 through 22040061 in the amount of \$959,631.09 for the month of April, 2022.

The clerk read into record the following resolutions;

RESOLUTION #22-5



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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 \$100,000.00 from the miscellaneous general fund into the sinking-bridge fund. Moved by Juracek and seconded by Small to approve said resolution.

RESOLUTION #22-6

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 \$11,707.50 from the general fund to the disaster fund. Moved by Small and seconded by Nelson to approve said resolution. Moved by Small and seconded by Nelson to approve said resolution.

Board reviewed newly pledged collateral #31418D4B5 in the amount of \$2,000,000.00. Moved by Ditter and seconded by Juracek that the pledged collateral has been reviewed and approved.

Steve Pritchard, Extension Educator, came before the board for approval of Montana Bridger as the extension summer intern hire. He presented an agreement for the board's signature. Moved by Nelson and seconded by Small to approve the hire and sign the agreement.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. Bernt presented the board with two sets of specifications for the roof repairs on the road building. The original spec. included a single slope (from south to north). Second spec. is for a symmetrical gable. The board would like to solicit for bids on both specifications. Zarek asked if they wanted to include a project completion date in the ad. They would like the submitted bids to include an anticipated completion date. Zarek also asked the board if they wanted to open bids on June 14th or June 28th. They would like to open bids on the 14th – Bernt submitted interlocal agreements with the City of Genoa, the Village of Belgrade, and the counties of Platte, Merrick, Greeley, and Boone for mutual cooperation as to it relates to road maintenance within the jurisdiction of both entities. The board approved the agreements. Moved by Juracek and seconded by Nelson to sign said agreements. Bernt will meet with the cities, village & counties involved to acquire their signatures – Discussion held on the Belgrade West bridge project on Magnolia Road. The design & engineering are now complete. This bridge has been accepted for a bridge match with the State. The State will match 55%, up to \$400,000 on the cost of the bridge replacement. The cost of the bridge replacement could possibly run \$1.1 million. The board would like to get the process to let for bids on the August agenda. The board can always reject any and all bids if they feel it necessary – Utility permits for Great Plains Communications are discussed. The permits have been resubmitted to state that the fiber optic cable will be buried below the center of the county road as requested by the board. Moved by Ditter and seconded by Nelson to approve said utility permits for Great Plains Communications. Discussion was held regarding road work being done on S270th Avenue.

Ben Bakewell, County Sheriff is present.

Chairman opened ambulance bids. One bid from Danko Emergency Equipment Co in Snyder, NE is received. Present is Jeff Horn, sales representative. The bid for two identical ambulances is \$574,516.00. Moved by Juracek and seconded by Horacek to allocate \$200,000.00 of Nance County's SLFRF funds to each the City of Fullerton and the City of Genoa provided they accept the ambulance bid submitted by Danko Emergency Equipment Co.

Bids for various courthouse projects are received from B-D Construction of Columbus and Midwest Floor Covering, Inc. of Lincoln, Koziol Painting of Albion and Wonder Woman Painting. Bids from B-D Construction included a bid of \$128,400.00 for the courthouse ceiling replacement; a bid of \$19,400.00 to paint the hallways; a bid of \$34,625.00 to install a chair rail along the hallway corridors; and a bid of \$84,785.00 to totally remodel both public men's and women's restrooms in the courthouse. Bids from Midwest Floor Covering, Inc. included a bid of \$69,921.00 to replace all flooring in the courthouse offices and hallways; If the county would like the work done after hours, there would be an additional cost of \$11,837.00; optional bid of \$21,813.00 to install flooring in the



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hallways only, with an additional \$3,820.00 if done after hours; and a bid of \$7,271.00 to install flooring in the sheriff's back room and the courthouse breakroom. Bid from Koziol Painting to paint hallways is \$3,900.00; and bid from Wonder Woman Painting to paint hallways is \$2,135.00. Moved by Juracek and seconded by Horacek that the building committee go over the bids submitted and authorize them to make a decision on the bids to accept. Roll Call: AYES-Juracek, Ditter, Horacek, Nelson, Cornwell; NAYS-Voichoskie, Small; Motion carried.

The board reviewed the lease agreement between the City of Fullerton and Nance County for the fairgrounds property. The lease is good for 20 years. Moved by Nelson and seconded by Juracek to sign said lease agreement.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report states that on November 1, 2021, 14 distress warrants were received from the Nance County Treasurer in the amount of \$10,220.88. The amount of \$10,220.88 plus interest of \$146.95 was collected. All 14 distress warrants were collected on.

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 warrants were collected in the amount of \$10,220.88 plus interest of \$146.95 for a total collection of \$10,367.83.

Moved by Horacek and seconded by Juracek to adjourn.

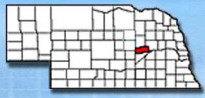
All motions, except where specified had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



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June 14, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 14, 2022 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. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Courtroom.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 8, 2022.

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

Moved by Small and seconded by Voichoskie to approve minutes of the May 24, 2022 meeting. Roll Call: AYES-Small, Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson.

9:05 AM Darren Nelson present.

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

SALARY CLAIMS

GENERAL FUND	\$58,965.40
ROAD FUND	\$39,108.58

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,180.20; Clerk of the District Court in the amount of \$192.12; and County Sheriff in the amount of \$579.26.

Megan Zoucha, County Assessor, comes before board to discuss printing options for LB644. She has received a quote for \$.52/card from the state's printing service, which she believes includes postage. She does not feel that she would be able to find a printing service cheaper. Any costs associated with LB644 will be passed on to political subdivision in which the postcards are being sent out for. Discussion held. Moved by Juracek and seconded by Small to approve the state's printing service for postcards necessary due to LB644.

9:24 AM Rodney Wetovick, County Attorney present.

The county received the renewal billing from NIRMA & NIRMA II for liability, property damage, crime, workers' comp, etc. The county has the option to lower the cost of the insurance by increasing the deductible amounts. Discussion held. The savings offered does not justify raising the deductibles. Moved by Juracek and seconded by Nelson to keep the same deductible levels with NIRMA & NIRMA II for 2022-2023.

RESOLUTION NO. 22-7

WHEREAS, Nance County has entered into an agreement with Boone County to provide dispatching services, facilities, employees, equipment and software to operate the Enhanced 911 System and shall perform all dispatching for emergency response for the citizens of Nance County and also provide public safety support to the needs of the citizens and public safety agencies within Nance County.

WHEREAS, per said agreement, Boone County is to receive the remaining fund balance held in the Nance County 911 Wireless Services Fund (#2913) and the remaining fund balance for the Nance County 911 Wireless Service Holding Fund (#2914).



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WHEREAS, per said agreement, the remaining balances for both funds have been previously paid over to Boone County by Nance County, and the funds currently have no balance.

NOW, THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the Nance County 911 Wireless Services Fund (#2913) and the Nance County 911 Wireless Service Holding Fund (#2914) be closed as of June 30, 2022.

BE IT FURTHER RESOLVED, that Nance County is directed to automatically transfer any future collections for the Nance County 911 Wireless Services Fund (#2913) and the Nance County 911 Wireless Service Holding Fund (#2914) to Boone County.

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.

A short discussion held on the Boone/Nance Dispatch Agreement. Wetovick has drawn up an agreement for the next three years. It appears that Boone County will be willing to repay Nance County for the amount paid by Nance County after the original contract was signed for costs that Boone County should have paid (\$18,000.00). SuAnn Engel, HR/Budget, states that prior to consolidating dispatching with Boone County, Nance County used the payments deposited into the 2913 fund to pay for dispatch wages. Since the consolidation, Boone County has been receiving all of Nance County 2913 funds. Engel would like to see Boone County use some of those Nance County 2913 funds to pay for dispatch wages and deduct that amount from the contract price. This will be brought up to Boone County. Further discussion to be held today with Sheriff, Ben Bakewell.

Board discusses the Motion from the April 26th meeting whereby the board approved a request for grant assistance for Melissa Schock, a local dentist. The board approved a match of \$5,500.00/year for 3 years. Since the motion was made, the State, due to federal funding, has approved the full amount of the award and therefore no local funding is necessary. Moved by Juracek and seconded by Nelson to rescind the motion made in the April 26, 2022 meeting to match \$5,500.00/year for 3 years for Melissa Schock.

Scott Russell, road foreman, gives updates on the road department. Department is finishing up on S270th Ave., digging ditches and putting in culverts. Once done there, they will move over by Scotty Andreasen's. Could be there the rest of the year. They have culverts ordered, but may not receive for 6-7 weeks – Juracek suggests keeping the gas tanks full, as he heard could be a shortage of fuel products later this year.

Engel, Budget preparer, handed out information on the budget as requested by the officials and department heads. Most budgets increased less than 10%. Some budgets decreased and some did not change at all. Very few increased more than 10%. As is, the levy would be .275, using a \$275,000.00 transfer from the inheritance tax fund. That is a levy increase of 0.022 from last year. At this time, we have close to \$2 million in the inheritance tax fund. Cornwell informed the board that Jenna Clark, Emergency Manager, and Dan Cornwell, Zoning Administrator, have submitted grant applications for the county's local match on the flood disaster (approximately \$400,000.00). Also, if the county is able to fix the mile-mile & half of road north of Butch Ahlers' residence, the county could get away with replacing the bridge to the southeast of his place. Although the State would match a good portion of the cost of that bridge, it would still cost the county a huge amount of money. Engel went over a few concerns and suggestions for the budget. After the end of the budget year (June 30, 2022), she will have actual 2021-2122 budget numbers, and will show a better picture of what we are looking at for next year. On July 12, 2022, the board will meet with the officials and office heads to discuss the individual budgets. She asked the board to take home the information and look it over prior to meeting with the officials and office heads. Horacek brought to the board's attention that per statutes, townships and counties are allowed to include money in their budgets for upkeep on cemeteries. There are a lot of cemeteries that need a lot of attention.



Nance County Board Minutes



10:40 AM One bid has been received on the road building roof. The bid was received from Weathercraft. Said bid was opened and is on the one slope roof specification, in the amount of \$347,730.00. Discussion held. Moved by Juracek and seconded by Horacek to accept the bid submitted by Weathercraft in the amount of \$347,730.00. Roll Call: AYES-Juracek, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter, Nelson. Motion carried.

Jared Reimers does not appear.

Sheriff, Ben Bakewell, checked with Platte County to see what they charge other counties to dispatch for them and it would cost \$150,000-\$160,000. Denny Johnson, Boone County Sheriff, is working on Boone County paying the \$18,000.00 that Nance County covered for Boone County. If Boone County is agreeable to paying the \$18,000.00, Bakewell is okay with the proposed \$146,000.00 dispatch agreement. Bakewell will contact Johnson regarding using the 2913 money to pay down the dispatcher wages.

Moved by Juracek 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



Nance County Board Minutes



June 28, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 28, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:00 A.M. with the following members present- 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. Vice-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 June 22, 2022.

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

Moved by Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES- Nelson, Juracek, Voichoskie, Horacek, Small, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried. Moved by Juracek and seconded by Small to approve minutes of the June 14, 2022 meeting. Roll Call: AYES-Juracek, Voichoskie, Horacek, Small, Nelson, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

9:05 A.M. Cornwell present. Vice-Chairman turns meeting over to Chairman.

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

GENERAL FUND

Advantage Laser Products, Inc, supplies-\$235.00; Appeara, supplies-\$32.04; Applied Connective Tech, svcs.-\$8,849.55; Bear Graphics, supplies-\$74.35; Black Hills Energy, gas-\$301.00; Boone Co Sheriff, svcs-\$18.50; Ashley Boryca, mileage-\$48.18; Capital Business Sys, copies/lease-\$53.56/\$73.71; Cedar Valley Lumber, supplies-\$36.45; Ciancio Hardware, supplies-\$82.81; City of Fullerton, ambulance/ water & sewer -\$250.00/225.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$641.92; Pat Connelly, mileage & stipend-\$40.74; Cornhusker Cleaning Systems, Inc., supplies-\$102.32; Dan Cornwell, mileage& reg.-\$252.26; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$59.65; Chuck Delancey, mileage & stipend-\$18.80; Eakes, supplies & copies-\$6,273.55; Ecolab, svcs-\$105.37; Front Runner Fab, supplies-\$153.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$712.00; Sonya Glup, mileage -\$226.60; Mike Gonisor, labor-\$60.00; Hall Co Veteran's Service, interlocal agree.-\$4,933.25; Hall Co Dept. Of Corrections, housing-\$165.00; Hall Co Sheriff, svcs-\$20.46; Hamilton Co Sheriff, svcs.-\$23.54; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$198.16; Helena Agri-Ent., supplies-\$5,748.60; Hellbusch Electric, svcs-\$195.73; Jody Hoffman, svcs-\$645.00; Hometown Leasing, equip rental-\$410.62; Ralph Horacek, tree-\$251.24; Brett Houtby, mileage & stipend-\$41.91; Len & Jo's, supplies-\$81.73; Loup River Basin RC&D, postage-\$297.60; Loup Power Dist, elect.-\$600.78; Ludvigsen Funeral Home, Prof. Svcs-\$1800.00; Ronda Malander, mileage-\$87.75; Mid-States Organized Crime Info. Center, membership-\$100.00; MIPS, svcs & supplies-\$2,824.35; John Morgan, Title VI & ADA salary-\$200.00; NACO, Reg./Dues-\$270.00/\$1,438.93; Nance Co Ct, costs claimed-\$49.00; Nance Co Dist Ct, costs claimed-\$106.00; Nance Co Journal, pub.& Subs.-\$371.82; Nance Co Sheriff, svcs-\$595.09; Nance Co. Treasurer, bond/supplies & Reg./Transfer-\$11,707.50/ \$1,515.95/ \$16,500.00; NanceTrans, donation-\$750.00; NE Assn Co Clerk, reg.-\$125.00; NE Health & Human Svcs, svcs-\$129.00; NE Neb Juvenile Svcs, housing-\$2,283.75; NE Sup. Crt, Reimb.-\$6,386.20; NIRMA, renewal-\$38,989.00; Olsson, svcs-\$2,282.00; Palmer Journal, pub.-\$78.75; Palmer-Santin Funeral Home, prof. svcs- \$1800.00; Pappy's, fuel-\$91.63/\$114.40/\$973.69; Platte Co Sheriff, svcs-\$19.22; Steve Pritchard, mileage-\$82.13; Reg. 4 Behav. Health, co contrib.-\$2,938.75; Reg. IV, svcs-\$1,128.75; Sack Lumber, supplies-\$86.99; Brad Schick, mileage-\$144.17; State of NE, network svc charge-\$498.64; T&R Repair, repair-\$20.00; Thomas & Thomas Reporters, svcs-



Nance County Board Minutes



\$250.38; US Bank , purchases & fuel-\$407.12; US Cellular, wifi backup-\$10.14; US Post Office, postage-\$348.00/\$290.00; Verizon,Phone-\$89.70; Vision Svc Plan, cobra-\$8.51; Rodney Wetovick, mileage-\$26.33; WEX Bank, fuel-\$1,446.10; Delmer Wondercheck, stipend-\$15.00; Brandi Yosten, atty fees-\$2,242.00; Health Insurance-\$20,433.64; Retirement-\$7,790.87; Social Security-\$8,106.97; Disability-\$29.51; Life Insurance-\$29.63 First Concord-\$106.25;

ROAD FUND

A.J.'s, fuel-\$78.26; AKRS Equip Solutions, supplies-\$137.42; Appeara, supplies-\$124.17; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, supplies-\$219.97; Casey's, fuel-\$1,354.79; Cedar Valley Lumber, supplies-\$73.45; Ciancio Hardware, parts & supplies-\$93.44; City of Fullerton, water & sewer-\$68.61; City of Genoa, water & sewer-\$28.00; Clearly, svcs-\$45.24; Colonial Research, supplies-\$444.56; Cornhusker Cleaning, supplies-\$167.11; Cornhusker PPD, elec.-\$74.12; Alexander Cornwell, Equip. rent-\$2,400.00; D&H Truck & Auto Parts, parts & supplies-\$622.79; Dinkel's, rental-\$1,040.00; Eakes, supplies-\$314.86; Filter Care, parts-\$152.60; Front Runner Fab, Inc., parts-\$274.00; Harold's Repair, supplies-\$198.53; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Husker Steel, contract-\$13,486.00; Kayton International, parts-\$193.28; Loup Power Dist., elec.-\$344.01; MIPS, svcs-\$113.14; NE Machinery Co, parts & labor-\$12,325.70; NIRMA, renewal-\$38,989.00; Overhead Door Co of Columbus, parts & labor-\$1,144.25; Pappy's, fuel-\$12073.83; Preferred Sand of Genoa, LLC, gravel-\$14,048.16; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$664.79; Riverside Portables, svcs-\$30.00; Scott Russell, clay-\$871.20; Sapp Brothers, fuel & supplies-\$10,155.78; Sempek Sand & Gravel, gravel-\$15,408.63; Sharples Heating, repair-\$125.00; Strobel Manufac., parts-\$130.00; Tom's Auto Care, parts & labor-\$320.82; Twisted Metal, parts & labor-\$2,282.00; US Cellular, website-\$69.69; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$186.45; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$15,948.29; Weldon Parts, parts-\$53.91; Health Insurance-\$13,525.12; Retirement-\$4,456.47; Social Security-\$5,320.02; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$70.00;

VISITORS PROMOTION

Broken Arrow Wilderness, marketing-\$5,400.00; Cedar River Bikers, marketing-\$400.00; Fullerton Inn, marketing-\$400.00; Genoa Indian School, marketing-\$400.00; Genoa Museum, marketing-\$400.00; Nance Co Ag, marketing-\$400.00; Nance Co Veterans Mem., marketing-\$400.00; Redwood Motel, marketing, \$400.00; New Frontier Salon, marketing-\$400.00;

REGISTER OF DEEDS FUNDS

Bear Graphics, supplies-\$385.25;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$99.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$40.56;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$920.00;

COVID AMERICAN RESCUE PLAN FUND

Genoa Leader Times, ad-\$254.00; Nance Co. Journal, ad-\$195.00;

INHERITANCE TAX FUND

Eakes, tables & chairs-\$14,553.00; First Concord, buy down-\$2,926.84; NE Institute of Forensic Sciences, prof. svcs-\$2,000.00; Palmer-Santin Funeral Home, prof svcs-\$348.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$106.80/\$363.89; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, elec.-\$28.43;

BUILDING FUND

NE Fire Sprinkler, svcs-\$200.00; NIRMA, renewal-\$10,611.00;



Nance County Board Minutes



SALARY CLAIMS

GENERAL FUND \$55,384.92

ROAD FUND \$34,341.75

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22050001 through 22050039 in the amount of \$229,356.12 for the month of May, 2022.

A presentation was given to Zarek on a new website. A flyer was distributed to the board. After discussion, the board decided to continue with the MIPS website. Anyone wishing to make changes or updates to their office information is encouraged to contact MIPS.

Representatives of the volunteer fire departments comes before the board to discuss the repeater situation. Present are Jeff Horn & Charlie Dubas, Fullerton Fire Dept., Lowell Foland, Belgrade Fire Dept., Rod Elm, Genoa Rural Fire Dept., Allen Chlopek, Fullerton City Administrator and Ben Bakewell, Nance County Sheriff, Tony Bernt, Highway Superintendent and Scott Russell, Road Foreman. The maintenance of the repeaters is discussed. A quote was received from Platte Valley Communications for a new repeater. The quote was \$14,193.08. Discussed the cost of moving from analog system to digital. Bakewell states the cost quoted him a year ago was 1.2 million dollars. It was suggested that the fire boards budget for the maintenance costs, so that they could collect from all residents included in their taxing districts, instead of Nance County residents only. At this time, it is suggested to have someone come look at the repeaters to see if they can be repaired instead of purchasing new ones. Then the fire districts start putting money into the budgets to be able to purchase new equipment. The Interlocal Cooperation Agreement for the Mutual Finance Organization (MFO) was also discussed. The agreement sets the rate for the mutual finance organization at 2.5 cents per \$100 of taxable valuation for the 3-year period and agrees that the levy for 2022-2023 for all participants will be 2 cents. Those present remembered the discussion being 2.5 cents for the 2022-2023 period. It was decided that the MFO will need to meet again to correct the Agreement, before signatures can be collected.

Tony Bernt gave updates in the road department. Road maintenance agreements with the townships are discussed. It has been several years since the agreements have been updated. The fee per mile is discussed. With the increase in the cost of fuel and other expenses, it was moved by Juracek and seconded by Horacek to increase the cost per mile by 10%. Roll call: AYES-Juracek, Voichoskie, Horacek, Small, Cornwell; NAYS-Ditter, Nelson. Motion carried – Nance County was selected for a 100% federally funded bridge replacement. The bridge selected is a bridge over Beaver Creek near Homolka farm on N450th St. northwest of Genoa. Fourteen counties were selected for a federally funded bridge and Nance County was one of selected counties. These federally funded bridge projects take several years before completion, so it will be 2-3 years down the road – The road department is having issues with pivots spraying on the roads. They understand the malfunctions associated with pivots, but there are a couple of landowners who are repeat offenders and their pivots are causing damages to the roads costing the county money. It is suggested that the road maintainer operators or sheriff's office document the damages and take pictures to turn over to the county attorney so action can be taken, if necessary – Department will be heading out North of Genoa near Scotty Andreasen's soon – NIRMA has denied the claim for the damages to the vehicle that ran over a tree stump/limb. The stump/limb was accidentally left in the middle of the road by the road department. This will be added to the next board agenda for discussion.

Dan Cornwell, Flood Plains Manager, comes before the board to discuss a sand berm situation on the Loup River. Two-three months ago the Nebraska Department of Natural Resources (DNR) contacted Cornwell regarding the berm. The berm is in violation of our floodplain ordinance as no permit was issued for the berm, and there are consequences if Nance County opts to do nothing related to this violation. The berm is on the south side of the Loup River and a landowner on the north side of the river is concerned that the berm will cause the river to rise and flood his property. A hydraulic study would show whether the berm would potentially cause the river to rise. If the analysis



Nance County Board Minutes



of the study shows that the berm will not cause the river to rise, everything is fine and nothing further needs to be done, but if the analysis shows that it will cause the river to rise, it will be necessary to do something with the berm. If mitigation is determined by the study, the landowner on the south side of the river will need to pay the cost of the mitigation. Cornwell received two quotes for a hydraulic study: Olsson quote is \$3,840.00. Speece Lewis quote is \$12,270.00. In order for the County to stay in compliance with the floodplain insurance program, it is necessary for Nance County to have the study done. Discussion held. Moved by Small and seconded by Juracek to pay the cost of the hydraulic study to be performed by Olsson at the cost of \$3,840.00.

Emil Rosno with Nance Trans came before the board to request the continuation of the county's donation to Nance Trans for the 2022-2023. He supplied information on the boardings, mileage & pickup towns of trips Nance Trans has provided in the past 11 months. They are looking for additional office help to keep up with paperwork and at times it is somewhat difficult to find drivers. Discussion held. The board will look at this during budget discussions. At this time they do not anticipate cutting the donation.

Board discusses the asbestos removal from the courthouse floors. Inspection of the flooring showed asbestos in some floor tile and in most of the adhesive. Cost to remove the asbestos can run anywhere from \$4.00-\$10.00/sq. ft. depending on the situation. There is approximately 1700 sq. ft. of asbestos. Discussion held. Board asked that a company be selected to do the removal and a meeting be set up with the building subcommittee of Cornwell, Horacek and Ditter, the asbestos removal company, ceiling company and flooring company to keep everyone informed of the timelines. Engel received two quotes from Sack Lumber to install a chair rail up and down the hallways. The two quotes are \$6,100.00 and \$6,700.00.

Budget - Engel hands out new pages for the building fund and the emergency manager fund along with an updated budget summary sheet with June month ends. Board will be meeting with officials and department heads at the July 12th meeting.

Horacek informs the board that Terri Larsen, who runs the Nance County Food Pantry, had contacted him and asked if the county was doing remodeling in the road building, would there be any way to get her more room in the food pantry. The food pantry distributes 50+ boxes of food to county residents monthly and she is looking for more room. She has put in for 2 grants for freezers and needs additional space for those. The vault and the closet in the building are being used by District Court documents and Emergency Manager overflow. The board discussed finding additional space in the basement of the courthouse for the court documents and emergency manager property.

Board discusses the budget transfer resolution.

RESOLUTION #22-7

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Sheriff function of the General fund in the amount of \$11,801.68; Moved by Nelson and seconded by Ditter to approve said resolution.

Dan Cornwell comes before the board with manure spreading/stockpiling permit amendments. The planning and zoning committee approved an amendment of Section 4.3 of the regulations. 4.3 shall now read: The spreading and/or stockpiling of livestock manure on land in Nance County, when the manure originates from operations located outside the county, shall require a "Livestock Manure Permit" that has been recommended by the Zoning Administrator and approved/issued by the Nance County Board of Supervisors (Planning and Zoning Commission not required to review/approve). A new definition of a Livestock Manure Permit is added to page 52, alphabetically between Livestock Feeding Operation and Livestock Wastes. And lastly the Livestock Manure Stockpiling Permit is renamed Livestock Manure Permit and converted from a two-page document to a one-page document. Discussion held. Moved by Ditter and seconded by Horacek to approve the amendments to the Nance County Zoning Regulations.



Nance County Board Minutes



Cornwell goes through the recommended amendments to the Nance County, Nebraska Comprehensive Plan – 2022. One member of the planning & zoning committee wasn't sure the comprehensive plan was ever approved by the County Board. After research, it was found that it was indeed approved on February 17, 2015. Changes to the Comprehensive Plan set out verbiage to deal with conservation easements. Moved by Nelson and seconded by Small to approve said amendments to the Nance County, Nebraska Comprehensive Plan – 2022. Changes can be viewed in the Clerk's office during normal business hours.

The planning and zoning committee discussed the need to adopt local county pipeline regulations. Cornwell had looked back in prior records and it was found that the planning and zoning committee had discussed the issue in January/February of 2014 and at that time voted not to implement regulations as State and Federal regulations are in place.

Dispatching agreement with Boone County is again discussed. The 2913 funds are still in debate as Nance County feels Boone County needs to reimburse payments Nance County paid for that were Boone County's responsibility after the contract was in effect. Also, Boone County now receives Nance County's 2913 funds, which were around \$40,000.00 per year and this should be taken into account. It is decided that the two counties need to get together to try to figure out a solution. A meeting will be set up for next week with county board members, sheriffs and other county personnel.

Moved by Ditter and seconded by Nelson to adjourn.

All motions, 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



July 12, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 12, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 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 was previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 6, 2022.

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 June 28, 2022 meeting.

Ben Bakewell, County Sheriff, present.

Carrie Rodriguez, Chief Probation officer, District 5 Probation, came before the board and provided information regarding the probation services, and statistics for the year 2021. Questions from the board were also answered. Their budget for 2022-2023 is not increasing, but due to the smaller number of Nance County cases, the share for Nance County has decreased from \$7,101.04 to \$5,695.88.

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

SALARY CLAIMS

GENERAL FUND	\$57,898.62
ROAD FUND	\$37,042.59

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,297.86; Clerk of the District Court in the amount of \$404.30; and County Sheriff in the amount of \$1,278.32.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22060001 through 22060050 in the amount of \$816,972.04 for the month of June, 2022.

A quote submitted by Applied Connective to clean up the ceiling cables of the courthouse is discussed. Justin Niewohner of Applied Connective appears via Zoom. Unused cables will be removed and cables in use will be placed on J-Hooks prior to the new ceiling being installed in the courthouse offices. The quote is for \$7,218.90. Moved by Juracek and seconded by Horacek to have Applied Connective cleanup the ceiling cables with the cost being paid out of the building fund, if possible, otherwise, the inheritance tax fund.

Tony Bernt, highway superintendent, gives updates on the road department. Township road maintenance agreements have been signed by the board chairman and have been sent out to the townships – Department is finishing up on S270th Ave., south of the river – there is a water issue east of the Redwood Motel that needs to be dealt with – Bernt has not heard anything on a start date for the road building roof – Board discusses the damages to the McNeff vehicle. The county's insurance has denied payment of the claim. The board and Bernt feel some responsibility as the road employee left the tree limb/root in the road which caused the damage to the car. Cost to replace motor was \$5,700.00. Moved by Horacek and seconded by Juracek to pay one-half (or \$2,850.00) towards the repairs, to be paid out of the inheritance tax fund. Roll Call: AYES-Horacek, Small, Nelson, Juracek, Voichoskie; NAYS-Cornwell; ABSENT- Ditter. Motion carried.

The dispatching agreement between Nance and Boone counties has been received. Members of both counties met and worked out a compromise to the agreement. The \$18,000.00+ paid by



Nance County Board Minutes



Nance County for costs which should have been paid by Boone County after the first agreement was signed, will be paid back by Boone County with a reimbursement of \$8,231.00 from 2913 funds during the 2022-2023 contract year as funds become available and a reduction of \$10,000.00 in the agreement for the first year payment. Each county will pay their costs to update the CAD system software. Nance County will continue to receive their 2910 funds. Boone County will pay the allowable percentage of 2913 funds to update the Geocomm mapping program for Nance County each year. Moved by Nelson and seconded by Horacek to sign said agreement.

Resolutions prepared by Dan Cornwell, zoning administrator-economic development administrator, for amendments discussed and approved by the board at the June 28th meeting are reviewed. Moved by Nelson and seconded by Small to approve resolution (#22-9) to adopt an amendment to the Nance County Zoning Regulations. Moved by Nelson and seconded by Small to approve resolution (#22-10) to make seven amendments to the Nance County Comprehensive Plan, 2012-2022. Resolutions are available for viewing in the clerk's office during normal business hours.

The board discusses an option to lay the new flooring over the old VCT flooring. Since no asbestos was found in the old VCT flooring (only in the old adhesive) this would be a less costly option. Joining via phone is Steve McGinnis with Midwest Flooring Covering and via Zoom is Jon Jorgensen with Mohawk Group. After discussion, it was decided by the board to lay the new flooring over the old VCT. McGinnis will provide the county with a new bid removing the demo costs and making any other adjustments necessary.

Engel, Budget preparer, handed out information on the budget. The levy for the 2022-2023 budget at this time, is .29644, using a \$300,000.00 transfer from the inheritance tax fund, which is an increase of .04275 from the current budget year. The board meets today with the officials and office heads to discuss the individual budgets. Most budget increases are due to annual employee raises and increase of health insurance costs.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 26, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 26, 2022 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.

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 July 20, 2022.

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 Juracek to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the July 12, 2022 meeting.

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

GENERAL FUND

Antelope County Sheriff, svcs-\$3,815.00; Appeara, supplies-\$32.04; Mike Applegate, prior svc-\$96.00; Applied Connective Tech, svcs.-\$1,673.90; Arms Unlimited, supplies-\$1,550.00; Josh Baker, reimburse-\$7.88; Lynn Belitz, mileage & stipend-\$23.75; Black Hills Energy, gas-\$301.00; Boone Co Treasurer, Dispatching-\$28,714.59; Ashley Boryca, mileage-\$115.98; Capital Business Sys, copies/lease-\$215.21/\$73.71; Cedar Valley Lumber, supplies-\$20.37; Adrian Chlopek, mileage-\$99.45; Ciancio Hardware, supplies-\$51.92; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$646.56; Columbus Tire & Svc, supplies-\$712.48; Pat Connelly, mileage & stipend-\$40.74; Dan Cornwell, mileage& reg.-\$69.87; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto, supplies & parts-\$575.61; Chuck Delancey, mileage & stipend-\$18.80; Douglas Co Sheriff, svcs-\$9.31; Eakes, supplies & copies-\$7,251.99/\$17.00; Ecolab, svcs-\$105.37; Dennis Gabriel, election audit-\$11.25; Jon Epley, stipend-\$15.00; First Concord, buy down-\$879.65; Futurity IT, software-\$1,500.00; Genoa Leader Times, pub-\$1,258.00; Sonya Glup, mileage -\$231.09; Gov't Forms & Supplies, supplies-\$75.65; gWorks, subs.-\$4,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$126.16; Hometown Leasing, equip rental-\$410.62; Brett Houtby, mileage & stipend-\$41.91; Inside the Tape, training-\$295.00; Jarecki, Sharp & Petersen, atty fees-\$2,973.50; Cody Kutschkau, reimburse-\$4.04; Len & Jo's, supplies-\$88.13; Loup Power Dist, elect.-\$767.66; Madison County Sheriff, svcs, \$33.99; McKown Funeral Home, prof. svcs-\$1520.96; Midwest Services, svcs-\$100.10; MIPS, svcs-\$2,424.09; Morgan & Morgan, Title VI & ADA salary-\$200.00; Nance Co Journal, pub.& Subs.-\$1,143.02; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$90.00; NE Neb Juvenile Svcs, housing-\$4,350.00; NE Weed Control Assoc., reg.-\$120.00; Roger Nelson, prior svcs-\$48.00; Nextoner, LLC, supplies-\$129.00; NIRMA, renewal-\$21.00; Pappy's, fuel-\$126.76/\$1,273.35; Platte Co Detention Facility, housing-\$1,200.00; Platte Co Sheriff, svcs-\$19.83; Steve Pritchard, mileage-\$107.69; Kendal Sock, mileage & stipend-\$38.40; Mark Sonderup, mileage & stipend-\$53.40; State of NE, network svc chg\$498.64; Carolyn Stetz, prior svc.-\$84.00; Tom's Auto Care, parts & labor-\$507.46; Trouba Law Offices, LLC, atty fees-\$1,391.75; US Bank , purchases/fuel-\$297.57/\$167.62; US Cellular, wifi backup-\$10.26; US Post Office, postage-\$120.00/\$154.40; Verizon,Phone-\$91.60; Vision Svc Plan, cobra-\$8.51; Rodney Wetovick, reimburse-\$6.81; WEX Bank, fuel-\$922.70; Delmer Wondercheck, stipend-\$15.00; Wooly's Windshield Repair, svcs-\$60.00; Danette Zarek, supplies-\$13.47; Health Insurance-\$20,004.33;



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Retirement-\$6,921.11; Social Security-\$7,297.10; Disability-\$34.04; Life Insurance-\$35.92 First Concord-\$120.00;

ROAD FUND

A.J.'s, fuel-\$11.51; Appera, supplies-\$125.98; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$267.90; Capital One, supplies-\$239.97; Casey's, fuel-\$1,758.63; Cedar Valley Lumber, supplies-\$75.97; Ciancio Hardware, parts & supplies-\$41.48; City of Genoa, water/sewer-\$56.00; Clearly, svcs-\$45.84; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, elec.-\$78.43; Alexander Cornwell, Equip. rent-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$812.12; Dinkel's, rental-\$4,903.88; Eakes, supplies-\$59.98; Filter Care, parts-\$524.00; Genoa Leader Times, pub.-\$61.00; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Loup Power Dist., electricity-\$458.48; Midwest Svcs & Sales, supplies-\$26,454.26; MIPS, svcs-\$116.53; Nance Co Journal, pub.-\$20.26; NE Machinery Co, parts & labor-\$3,736.58; Overland Sand and Gravel, gravel-\$7,589.17; Pappy's, fuel-\$5,000.21; Preferred Sand of Genoa, LLC, sand-\$43.83; Prairie Creek Township, road maint.-\$2,500.00; Cindy Russell, dues & supplies-\$116.58; Sack Lumber, tools-\$21.48 Sapp Brothers, fuel & supplies-\$12,808.32; Sempek Sand & Gravel, gravel-\$6,184.65; Smith & Son's Repair, parts & labor-\$2,838.58; Tom's Auto Care, parts & labor-\$139.66; Tools Plus, supplies-\$559.86; US Cellular, website-\$69.99; Verizon, phone-\$42.91; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$1,219.50; Health insurance-\$13,525.12; Retirement-\$4,282.22; Social Security-\$5,150.15; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$77.50;

VISITORS PROMOTION

Genoa Leader Times, pub.-\$37.00;

VMP FLOW THROUGH FUND

Loup Power, elect.-\$93.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$20.28;

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$1,207.50;

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Covering, Inc., material-\$21,400.00;

INHERITANCE TAX FUND

Central NE Cremation & Mortuary Service, prof. svcs-\$800.00; Eurofins, water testing-\$2,132.00; Higby-McQuiston Mortuary, prof. svcs-\$1800.00; Robert McNeff, reimburse-\$2,850.00; US Bank, postage-\$313.70;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$51.78/\$121.34; Clearly, phone svc-\$45.53; Frontier Citizens, phone-\$53.64; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.23;

BUILDING FUND

Capital City Electric, svcs-\$77.93; Hans, labor-\$127.50; Integrated Security Solutions, svcs-\$420.00; M & O Door Products, svcs-\$308.75; Quad-C Consulting, inspection-\$670.00;

SALARY CLAIMS

GENERAL FUND \$45,743.02

ROAD FUND \$34,454.72

Rodney Wetovick, County Attorney, present.

An Interlocal Cooperation Agreement between the cities and rural fire protection districts located in Nance County, Nebraska is reviewed by the board. The agreement is for a 3-year period beginning June 30, 2022 and ending July 1, 2025. The participants agree to a maximum of 3 cents



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on each \$100 of taxable valuation for the duration of the agreement. During the 2022-2023 fiscal year, the participants agree that their levy will be the same for all participants (at 3 cents). During fiscal years 2023-2024 & 2024-2025, the participants may have different levies, but may not exceed the maximum levy of 3 cents. Discussion held. Moved by Juracek and seconded by Small to sign said Interlocal Agreement.

RESOLUTION #22-11

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 Horacek to adopt said resolution.

Easement submitted by Gerald Carder to lay electric wire under S320th Ave. ¼ mile north of S550th St. is discussed. Moved by Voichoskie and seconded by Juracek to approve said easement.

Ben Bakewell, County Sheriff is present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is road foreman, Scott Russell. He informs the board that the ECM went out of the older Peterbuilt truck about a month ago. They have been looking for a new or used ECM, but there are none available. They are told that it could be up to 8 months before they can get one – He also reports to the board that the cost for new motor graders has gone up considerably. The last quote received on a new CAT was \$457,000.00 and a new JD is now above \$400,000.00 – He informs the board that at the next meeting the board will open bids for the Belgrade Southwest bridge, near Roger Ahlers' residence. The Notice to Bidders will run in the paper the next two weeks. He has the plans in his office, if anyone would like to look them over – He received the LPA Program Agreement for the Federal Aid bridge project BRO-7063(9) on N450th St. near Homolka residence. Discussion held. Moved by Ditter and seconded by Juracek to adopt Resolution #22-12, authorizing the chairman to sign said LPA Program Agreement – Federal-Aid Funds – Ann Rother comes before the board to discuss concerns with the road work being done on S270th Ave between S560th St. and S555th St. The Sheriff's office played a video taken by the drone showing the work being done on the road. They have dug out the ditches on both sides of the road and placed a 24" tube under the road between the property purchased by Kenny Prososki and S560th St. allowing water to drain on both sides of the road. They have put a 24" tube under the driveway to the Prososki property and an 18" tube under the driveway to Rother's pasture/crop ground. A tarp/mat is now being placed in the ditch and cement chunks will be placed in the ditch to slow the flow of the water. The water comes from the south and drains north. The crew has also dug out the ditch on the south side of S560th St. from the intersection down to the natural drain, so some of the water will be able to drain away from this intersection. Most of the water is expected to run down the east side of N270th Ave. and less running down the west side (owned by Rother) Rother states that she was not approached about the road work prior to the beginning of the project. The county had approached them two other times in the past and she had been against any work on the road both of those times. She states that there has always been a water issue at the intersection of S270th Ave. & S560th St., but she did not feel it was necessary to do the amount of work that was being done at this time. Bernt states that the road always gets soft just below the ridge at the north part of S270th Ave. The work is necessary to protect the county roads and county residents traveling on such roads. She also stated that she voiced her opinions as soon as she saw the work being done. The project was then explained to her, but the tube under the road was, at that time, to be placed below the ridge. She feels the county misled her as a change was made and the tube is now south of the driveways. She feels it will push more water down the west side of the road instead of the east side. Rother's pasture fence is also in the road right of way (ROW) and therefore the ditch on the west side of 270th Ave is narrower than the rest of the ditch. The county did not want to require Rother to remove/replace the fence. Rother asked if the county is going to replace her pasture fence if it is washed out. No promises were made to replace the fence. Rother stated several times that she is still against the road work. And if anything, she would like to see the water drain on



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the east side of the road instead of the west side. The board suggests that the project continue on and if it fails, it can be looked at again to figure it out.

The board reviewed the treasurer's semi-annual statement for January 1, 2022 through June 30, 2022. Moved by Horacek and seconded by Ditter to approve the Treasurer's semi-annual statement – January 1, 2022 through June 30, 2022.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 9, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 9, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

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

Notice of the meeting was given thereof by publication in the Nance County Journal on August 3, 2022.

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 July 26, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$56,853.19
ROAD FUND	\$36,900.43

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,941.71; Clerk of the District Court in the amount of \$212.13; and County Sheriff in the amount of \$461.17.

The board discussed the Lower Loup Natural Resources District Hazard Mitigation Plan Update 2022 with Jenna Clark, Region 44 Emergency Manager. It is required that the county adopt the plan via resolution to finalize Nance County's participation in the Lower Loup NRD Hazard Mitigation Plan Update to become eligible for project grant funding and meet final participation requirements.

RESOLUTION NO. 22-13

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE; and

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources Districts and participating jurisdictions located within the planning boundary by identifying the hazards that affect Nance County and prioritize mitigation strategies to reduce potential loss of life and property damage from hazards; and

WHEREAS, the Nebraska Emergency Management Agency and FEMA reviewed and approved the Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as of **June 2, 2022**, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Nance County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Nance County does herewith adopt the FEMA approved Lower Loup Natural Resources District Multi-Jurisdictional Hazard



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Mitigation Plan Update in its entirety.

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

The board reviewed an easement request from Dale Lesiak to lay a water pipeline under N 580th Street in West Newman township. Discussion held. Moved by Small and seconded by Nelson to approve said easement.

The road fund is low on funds and is in need of an advancement prior to the adoption of the 2022-2023 budget.

RESOLUTION #22-14

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 2022-2023 budget. Moved by Voichoskie and seconded by Small to approve said resolution.

Rodney Wetovick, County Attorney is present.

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

RESOLUTION #22-15

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 2022-2023;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2022-2023 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	.03000
Genoa Fire Dist. #3	.03000
Belgrade Fire Dist. #4	.03000

Nance County Agricultural Society	\$ 43,000.00 General Fund
	\$ 21,000.00 Cap. Improvement Fund

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

Ben Bakewell, County Sheriff, present.

SuAnn Engel, budget preparer, gives an update on the 2022-2023 proposed budget. As prepared, the 2022-2023 levy is .292498. Last years levy was at .253698 – an increase of .0388. Engel highlighted several areas of the budget with the board.

Tony Bernt, highway superintendent, gives updates on the road department. The department is working over by Genoa doing culvert work and fixing sluff offs – will move a crew over west of Belgrade to begin building up a minimum maintenance road – No update on the ECM for the Peterbuilt Truck – moving forward with the federal aid project NW of Genoa.

The county received 5 bids on the Belgrade SW-Project Structure #C006301215P. Present is Chris Lane with Speece Lewis to assist in the bid openings. Representatives from the companies submitting bids are also present. Bids were as follows: 1) JJK Construction, Ceresco, NE – start date-Jan. 2023/completion date-May 2023/Bid-\$1,367,631.01; 2) Simon Contractors, North Platte, NE – start date-9/6/2022/completion date-12/30/2022/Bid-\$1,158,000.00; 3) Herbst Construction Inc., LeMars, IA – start date-4/3/2023/completion date-8/25/2023/Bid-\$1,161,632.55; 4) Midwest



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Infrastructure, Inc., Lincoln, NE – start date-6/15/2023/completion date-11/1/2023/Bid-\$1,264,960.14;
5) KEA Constructors, LLC, Milford, NE – start date-12/5/2022/completion date-170 calendar days/Bid-\$1,685,294.38; Lane will go over the bids. The county will make a decision on the projects within the next 4 weeks.

Paul, Louie and Jerry Shotkoski came before the board to discuss the sand berm situation on the Loup River. Also present is Dan Cornwell, zoning administrator. Cornwell has contacted Grant Miller with Olsson's regarding when the hydraulic study will be complete. Miller informed him that the contract between Olsson and the county to perform the study will be ready for signature the first of next week. He did not give a date as to when the study would be completed. Cornwell and the board answered questions for Paul, Louie and Jerry and explained the situation.

Bakewell informed the board that the water tests came back on the Prairie Creek and they all came back good. If there are contaminants in the water, it is such a small amount that it does not show up on their tests.

Moved by Horacek and seconded by Nelson to adjourn.

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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 23, 2022

The Budget Hearing of Nance County was held the 23rd day of August, 2022, in the Supervisor's Room of the Nance County Courthouse, Fullerton, Nebraska. Notice of the budget hearing was published in the Nance County Journal on the 17th day of August, 2022. 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, and Megan Zoucha, Assessor. 9:00 AM Moved by Voichoskie and seconded by Small to open the budget hearing. Roll Call: AYES-Voichoskie, Horacek, Small, Juracek, Ditter, Cornwell; NAYS-None. Motion carried. 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. The comparison shows a drop of \$12,234,495.00 in the county's valuation and an increase of \$420,956.25 in the tax request. On the lid computation form the total unused restricted funds authority is lower than she would like to see it. The assessor's certification of taxable value for the county was reviewed. The updated form shows a real growth percentage, which is new on the certification form. The floor was then opened for public comment on the proposed budget statement. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so. No one from the public appears for comment. Discussion held on the new LB644 bill. Per the computations of LB644, the county will be required to participate in the joint public hearing to be held September 27, 2022.

9:30 A.M. Moved by Ditter and seconded by Small to close the budget hearing and adjourn the budget hearing. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Juracek, Cornwell; NAYS-None. Motion carried. The budget hearing was closed at 9:30 AM. and the hearing adjourned.

Timothy C. Cornwell

Danette Zarek

August 23, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 23, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times and the Nance County Journal on August 17, 2022.

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 Small to approve the agenda.

Moved by Small and seconded by Voichoskie to approve minutes of the August 9, 2022 meeting.

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

GENERAL FUND

Mark Albin, atty fee-\$185.25; Appeara, supplies-\$33.19; Applied Connective Tech, svcs.-\$3,137.36; Black Hills Energy, gas-\$301.00; Boone Co Sheriff Dept, housing-\$4,485.00; Chad Borowiak, mileage



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& meals, \$150.63; Capital Business Sys, copies/lease-\$53.56/\$73.71; Ciancio Hardware, supplies-\$31.24; City of Fullerton, ambulance/water&sewer-\$250.00/\$298.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.82; Clerk of the Supreme Court, court costs-\$128.00; Countryside Vet Clinic, vet svcs-\$79.84; CPR Savers, AED supplies-\$174.00; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, parts-\$453.62; Dollar General, supplies-\$47.80; Eakes, supplies & copies-\$709.55; Ecolab, svcs-\$105.37; First Concord, buy down-\$5,334.29; Flatland Mobile Services, oil change-\$98.71; Janelle M. Folz, atty fees-\$353.40; Genoa Leader Times, pub & subs.-\$785.80; Sonya Glup, mileage -\$216.55; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$178.16; Heartland Precision Rifle, training-\$700.00; Hometown Leasing, equip rental-\$410.62; Interstate All Battery Center, supplies-\$74.30; Intrepid Network, subs.-\$819.00; Bailiff, Juror fee & mileage: Jay D. Schroder-\$53.75; Dion E Pryor-\$35.00; Edward J Perkowski II-\$50.63; Brenda A Ostransky-\$35.00; Jennifer M. Osantowski-\$60.00; Lisa M. Morton-\$47.50; Susan L. Minturn-\$53.75; Robert W. McCurdy, Jr-\$35.00; Mary R. Lopez Nolan-\$35.00; Janet K. Laster-\$35.00; Cynthia A. Korgie-\$53.75; Justine J. Knopik-\$45.00; Molly L. Keehn-\$51.25; Parker E. Jones-\$60.00; Scott A. Johnson-\$47.50; Heather E. Heinbaugh-\$35.00; Diane K. Harris-\$35.00; Terry M. Fried-\$35.00; Scott M. Davis-\$53.75; Dana M. Dannelly-\$50.63; Alice M. Colby-\$35.00; Dixie L. Bridger-\$51.25; Abigail V. Bishop-\$35.00; Stevie Shoemaker-\$35.00; Pamela McKown, -\$35.00; Sharilyn Steube-\$68.75; Verdell M. Wondercheck-\$40.00; Jennifer D. Wieck, -\$53.75; George A Whitaker-\$36.25; Jeffrey D. Wardenburg-\$51.25; Heather A. Valasek-\$53.75; Kevin A. Seier-\$53.75; Nichole L. Zarek-\$47.50; Nicholas A. Bosak-\$35.00; Terry L. Greger-\$51.25; Scotty D. Andersen-\$60.00; David Thomas-\$97.50; Mark E. Ulferts-\$43.75; Emily E. Thomas-\$35.00; Michael E. McConkey-\$35.00; Lisa Lassek, reimb.-\$90.00; Len & Jo's, supplies-\$99.14; Loup Power Dist, elect.-\$1,069.82; Madison Co Dist Ct, filing fee-\$100.00; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$30.00; Nance Co Ct, court costs-\$146.00; Nance Co Dist Ct, court costs-\$72.00; Nance Co Journal, pub.-\$605.57; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$90.00; NE Neb Juvenile Svcs, housing-\$652.50; NE Rural Radio Ass'n, ad-\$184.00; Olsson, svcs.-\$815.00; Pappy's, fuel-\$149.82/\$1,263.17; Platte Co Detention, housing-\$600.00; Steve Pritchard, mileage-\$107.50; Purchase of Cash, clerk-\$142.36; R&D Sprinkler Service, Inc., svcs-\$56.52; Ramada Inn, lodging-\$154.00; SOS:Election Div., ID Cards-\$10.00; State of NE, network svc charge-\$498.64; Trouba Law Offices, LLC, Ct. appointed atty fees-\$308.75 US Bank , purchases/fuel-\$1,057.57/\$75.00; US Cellular, wifi backup-\$9.89; US Post Office, postage-\$612.00/\$240.00; Verizon, phone-\$91.70; Vision Svc Plan, cobra-\$8.51; Wells Drug, prisoner med.-\$24.25; WEX Bank, fuel-\$785.86; Brandi Yosten, Ct. appointed atty fees-\$408.50; Danette Zarek, postage-\$17.90; Health Insurance-\$21,837.83; Retirement-\$6,711.46; Social Security-\$7,036.80; Disability-\$31.77; Life Insurance-\$32.77 First Concord-\$120.00;

ROAD FUND

Appeara, supplies-\$124.17; Applied Connective Tech, svcs-\$61.20; B's Enterprises Inc., supplies-\$45,378.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$1,657.18; Ciancio Hardware, parts & supplies-\$38.21; City of Fullerton, water/sewer-\$74.70; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.86; Community Feed & Seed, supplies-\$47.65; Cornhusker PPD, elec.-\$390.02; Alexander Cornwell, Equip. rent-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$517.16; Eakes, supplies-\$55.66; Filter Care, parts-\$51.95; Front Runner Fab, supplies-\$20.00; Genoa Leader Times, pub-\$206.00; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, parts-\$6,280.00; Lawson Products, supplies-\$247.60; Len & Jos, supplies-\$13.54; Loup Power Dist., electricity-\$505.86; Medical Enterprises Inc., drug testing-\$120.00; MIPS, svcs-\$116.53; Nance County Journal, pub.-\$325.75; NE Machinery Co, parts & labor-\$7,020.03; O'Reilly Auto Parts, parts & supplies-\$144.58; Occupational Health Svcs., drug testing-\$97.00; Overland Sand and Gravel, gravel-\$40,391.89; Palmer Journal, pub.-\$231.00; Pappy's, fuel-\$7,812.77; Preferred Sand of Genoa, LLC, sand-\$44.07; Platte Valley Communications, repair-



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\$4,378.10; Prairie Creek Township, road maint.-\$2,500.00; RT Plumbing, repair-\$230.00; Sack Lumber, tools-\$41.18; Sapp Brothers, fuel-\$12,906.88; Seals and Services Inc, parts & labor-\$2,623.12; Speece Lewis Engineering, engineering-\$7,282.14; Tom's Auto Care, parts & labor-\$101.20; US Cellular, website-\$69.99; US Post Office, postage-\$60.00; Verizon, phone-\$42.91; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Health Insurance-\$13,525.12; Retirement-\$4,265.48; Social Security-\$5,138.13; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

VMP FLOW THROUGH FUND

Loup Power, elect.-\$91.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$50.70;

INHERITANCE TAX FUND

St. Louis University- Medical Center, svcs.-\$287.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$332.82/\$244.07; Clearly, phone svc-\$22.93; Frontier Citizens, phone-\$54.47; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.12;

BUILDING FUND

BBK Electrical Contracting LLC, parts & Labor-\$390.08; RT Plumbing, repair-\$1,500.00; US Bank-Clerk, Supplies-\$145.11;

SALARY CLAIMS

GENERAL FUND \$43,432.90

ROAD FUND \$34,439.82

Rodney Wetovick, County Attorney, Ben Bakewell, Sheriff, and Megan Zoucha, Assessor present.

Loren Lippencott, legislature candidate for the 34th District, came before the board to introduce himself. He gave an outline of his background. Discussion held on the EPIC consumption tax that Senator Erdman is working on. EPIC is an acronym for Eliminate Property Income Corporate & sales tax & inheritance tax. Such tax rate would be 8.94%. To learn more interested persons may go to epictax.org. Other topics tax payers are concerned about were also discussed. The board thanked Mr. Lippencott for stopping by.

Tony Bernt, road foreman, present for road discussions. The Bids on Belgrade SW Project are again reviewed. Bernt received a recommendation from Speece Lewis to award the bid to Simon Contracting. Their bid was the lowest and had the earliest start and completion date. The bid is for \$1,158,000.00. The county has been awarded \$200,000.00 through a bridge matching program, leaving the county with a \$958,000.00 balance. Bernt looked into balances in the budget and found that there will be \$250,000.00 in the bridge sinking fund (once the 2022-2023 budget is adopted); Also, there is \$405,244.92 in the Bridge Buy Back Fund and an estimated \$217,230.00 will be received in March of 2023 from the same program; This would leave the county with a \$85,525.08 balance on the bridge. Discussion held. Moved by Horacek and seconded by Juracek to award the bid on the Belgrade SW Project to Simon Contractors for \$1,158,000.00 with the funding as set forth above – Reclassification of one-half of a mile on N 370th Ave. south of N 495th St. is discussed. There is a new student on the road and the school is asking that the road be upgraded for the school bus. Bernt was unable to get ahold of any township board members to get their approval of the County taking over the road. Resolution #22-16 to approve said road reclassification is submitted. Moved by Juracek and seconded by Small to approve said resolution pending approval of the Genoa Township board. Said resolution is available for public inspection in the Clerk's office during normal business hours -- Reclassification of N 160th Ave. between N Macon Rd and N 470th St. is



Nance County Board Minutes



discussed. Timber Creek Township board members have given their approval of the County taking over the road. Resolution #22-17 to approve said road reclassification is submitted. Moved by Small and seconded by Voichoskie to approve said resolution. Said resolution is available for public inspection in the Clerk's office during normal business hours – The County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 & Resolution #22-18 is presented.

RESOLUTION #22-18

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

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 23rd day of August, 2022 at Fullerton, Nebraska. County Board Member Horacek moved the adoption of said resolution. Member Ditter Seconded the Motion. Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent. Resolution adopted, signed and billed as adopted.

Pivots spraying on roadways is again discussed. There are a couple of repeat offenders that have caused a lot of damage to the roadways. The fact that the damage could potentially cause an accident is also discussed. Wetovick asked that they get him the dates, names and locations of the pivots so he can get something on file with the court.

Ron Sims, custodian, is planning on retiring in the spring. SuAnn Engel asked if the board would consider advertising for a part-time custodian in early November. This would give Sims time to go over some of the duties of the position that take place sporadically through the year along with everyday duties. Then the position could turn into full-time upon Sims' retirement. Board agrees.

Rob Latimer with Turnkey Logistics comes before the board to give an update on the Summit Carbon Solutions pipeline. Also present is Ben Fuller. A county map and a state map showing the pipeline route is reviewed. They will connect existing ethanol plants and capture the carbon dioxide. The carbon dioxide will be put in an 8" pipeline and will be pumped to North Dakota into a rock formation so it never goes into the atmosphere. Construction is expected to begin in August 2023. Currently they are in the land acquisition and permitting stage. They have acquired 5.22 miles of the necessary 18.6 miles of ROW required in Nance County and they have acquired 115 miles of the necessary 318 miles of ROW required in the State of Nebraska. It is estimated that after the 1st year, Nance County will receive tax revenue of \$531,745.00 from the pipeline. The pipeline will be bored under roadways and rivers. They will provide training to County emergency responders to answer questions and concerns as to the level of awareness prior to opening the pipeline. The pipeline will also be marked above ground at certain crossings in the county. They will continue to update the county board every 2-3 months.

Dan Cornwell, Zoning Administrator, has received a preliminary report of the hydraulic study on the sand berm on the Loup River. The preliminary report appears to have good news. The preliminary report shows that the berm would only elevate the river one inch in the event of a 100-year flood. As long as the berm would not elevate the river over one foot, in the event of a 100-year flood, then it should not be a concern. There was no topography available to factor in to the preliminary report, so the board will have to wait until the report is finalized.

Horacek has received a request from Terri Larson, food pantry manager, for an additional freezer. She has meat stored in the senior center that she would like to keep available on site at the food pantry. Horacek has checked on prices and feels he could purchase one for less than \$800.00.



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It is suggested that the board purchase a freezer, but would like the food pantry to seek donations to reimburse the county.

Board reviewed pledged collateral #02007GLD3 in the amount of \$250,000.00, which was called in on 8/10/22 and newly pledged collateral, #02589ACQ3 in the amount of \$250,000.00. Moved by Ditter and seconded by Horacek that the pledged collateral has been reviewed and approved.

Horacek asked about the Wetovick Cattle sign that is in the road ROW on N 280th Ave. This could be a liability issue. It is noted that the poles are outside of the breakaway zone, the road it is not a high-speed road, as the road comes to a stop sign and the sign has been in place since 2013 or earlier. If someone would like to further discuss the cattle sign, the board suggests that they call and get on the board agenda.

The board members have heard a lot of positive comments on the road south of town that was rebuilt.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 13, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 13, 2022 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 was previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 7, 2022.

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 Nelson to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the August 23, 2022 meeting. Roll Call: AYES-Voichoskie, Horacek, Small, Juracek, Ditter, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

2022-2023 budget is discussed. SuAnn Engel, budget preparer, is present. Tax rate for the proposed budget is .296150. There are no proposed changes to the budget as presented.

RESOLUTION NO. 22-19

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2022.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, 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, 2022, and ending June 30, 2023.

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.

DATED AND PASSED THIS 13th DAY OF September, 2022.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION #22-20

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 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 public 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 2022-2023 property tax request be set at \$ 3,153,211.33.
2. The total assessed value of property differs from last year's total assessed value by -1.136 percent.



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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 0.256614 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.296150 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 last year's budget by 21.950 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Juracek, seconded by Nelson to adopt Resolution #22-20. Voting yes were: Cornwell, Horacek, Small, Ditter, Juracek, Nelson, Voichoskie. Voting no were: None.

Resolution for budgeted transfers is presented to the board:

RESOLUTION #22-21

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 2022-2023 budget: transfer \$271,356.08 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$300,000.00 from the inheritance tax fund to the general fund; and transfer \$150,421.25 from the miscellaneous general fund to the road fund. Moved by Ditter and seconded by Nelson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$58,654.68
ROAD FUND	\$40,485.52

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,718.12; Clerk of the District Court in the amount of \$434.62; and County Sheriff in the amount of \$863.91.

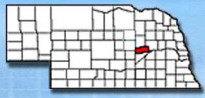
The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22070001 through 22070048 in the amount of \$188,945.84 for the month of July, 2022.

9:50 a.m. Rodney Wetovick, County Attorney, is present.

The board discusses the Agreement with WJE Consulting LLC to develop the Countywide Cost Allocation Plan for child support services provided by Nance County District Court and the Nance County Attorney. Compensation for WJE services remains at \$3,650.00 annually. Moved by Nelson and seconded by Horacek to sign said agreement.

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

Tony Bernt, highway superintendent, gives updates on the road department. An employee is having knee surgery. It is unknown as to how long he will be out – The department continues working over by Genoa – Bernt had Grant Miller, county surveyor, do a survey on N160th Ave. Miller suggested straightening out the road and put it back on the section line. Bernt thinks this would be a good idea. Board agrees. County roads can do the work. Bernt asked Speece Lewis to submit a quote as to what it would cost to have them draw up a full set of plans, do hydraulic studies, and obtain all permitting and land acquisitions. Their quote was \$19,950.00, which the board feels is reasonable and approves the quote – Discussion held on vacating a portion of N Macon Road. The bridge on said road is very rickety. Once the bridge on N485th Street is replaced, and N160th Ave. is rebuilt, it will be possible to vacate the road. Work on the bridge on N485th St. has begun – Department continues to work on Genoa roads – No update on the ECM for the Peterbuilt Truck. There are many used ECMs on facebook, but not sure we want a used ECM, especially if there is no



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warranty – May need a new belly dump soon. It has been included in the road budget. The current belly dump is needing repairs constantly – Resolutions to take over township roads are discussed.

RESOLUTION #22-22

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 Timber Creek Township:

One-quarter mile of N485th Street east of the N160th Ave/485th Street intersection.

That the Timber Creek Township Board has consented to the above proposal as of September 1, 2022. Moved by Nelson and seconded by Small to approve said resolution.

The resolution to take over S290th Ave. north of 550th St. is tabled until the next meeting to allow Bernt to obtain consent from the township board.

Lisa Lassek, County Attorney secretary, comes before the board to request funds for County Government Day. The funds are used for lunch, snacks & prizes. Last year the board allowed \$1,000.00. The total spent last year was \$913.85. This year County Government Day is set for November 10th. There are 41 juniors in Fullerton and Twin River Schools. Discussion held. Moved by Ditter and seconded by Nelson to allow \$1,500.00 for this year's County Government Day.

Board discusses the fire monitoring proposal for the Events Center for 2022-2024. The proposal remains at \$444.00 per year. Moved by Nelson and seconded by Voichoskie to sign the fire monitoring agreement for 2022-2024 with Siemens on the Events Center.

Ron Sims came before the board to propose him coming back as a part-time employee after his retirement in April. He feels the position is not a full-time job. If the board wanted to switch the position to a part-time job, he would be willing to continue on after his retirement. SuAnn Engel said she would need to look into the retirement regulations, as she thinks that once you begin taking out of your retirement, you cannot continue to work for the county. Board will discuss in the coming meetings.

Discussion held on the mountain lion display. Engel has contacted the art teacher at Fullerton Schools and asked them to paint a mural for the background. Cornwell suggested that a glass enclosure be built to keep the lion safe and dust free. Juracek will ask Sack Lumber for a bid on the cost for such enclosure as they are doing the chair rail for the remodel.

Inventories of the Nance County offices were reviewed and signed.

Daniel Cornwell, floodplain administrator, reviewed the final hydraulic analysis report from Olson's engineering advising that the sand berm located on the south bank of the Loup River upstream from Genoa will only cause an approximate 1-inch rise in the event of a 100-year flood. Based on this final report and in consultation with NeDNR, no further action was required or necessary by the County. Both the concerned resident and sand berm landowner were made aware of the findings and provided a copy of the final report. He also believes that due to the findings in this hydraulic analysis, if other concerned sand berms are reported in the future, it will be much easier to respond to these types of concerns and more efficiently approve floodplain zoning permits for construction development/excavation in the County's floodplain.

Cornwell also gave a brief status update on the County's Planning and Zoning, and Economic Development programs/projects: The Planning Commission is moving forward with updating the



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County's Comprehensive Plan and Zoning Regulations which is recommended every 10 years; coordination continues with Summit Carbon Solutions on an overarching Floodplain Development Permit that will cover the 18 miles of planned CO2 pipeline that will transvers the County; and he is also working with Preferred Sands on both a Zoning Permit and Floodplain Development Permit for a new conveyor belt system. He also advised that to date, 14 Zoning Permits and/or Lot Split Applications, or Base Flood Elevation requests have been processed thus far which is consistent with the two previous years. He also continues to work with the Genoa Community Development Association on their Economic Development (LB840) Program which will be on the General Election Ballot in November and also continues to assist with applying or processing numerous other grant requests for County residents, small businesses, government entities or non-profit organizations. The next Nance County Development Agency (NCDA) Quarter meeting is scheduled for Tuesday, September 27 from 6:00 to 8:00 PM in the Village of Belgrade Community Center.

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; ABSENT-None. Motion carried.

Timothy Cornwell

Chairman

Danette Zarek

County Clerk



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September 27, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 27, 2022 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 Genoa Leader Times on September 21, 2022.

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 September 13, 2022 meeting.

Rodney Wetovick, County Attorney, present.

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

GENERAL FUND

Antelope Co Jail, housing-\$2,160.00; Appeara, supplies-\$50.36; Applied Conn Tech, svcs.-\$1,542.45; Black Hills Energy, gas-\$301.00; Boone Co Sheriff Dept, housing-\$2,665.00; Chad Borowiak, mileage & expense, \$94.57; Ashley Boryca, mileage-\$64.96; Capital Business Sys, copies/lease-\$53.56/\$147.42; Cedar Valley Lmbr, supplies-\$10.89; Ciancio Hardware, supplies-\$89.88; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.77; Columbus Tire & Svc Cntr, supplies-\$1,243.44; Culligan, reverse osmosis-\$70.99; D&H Truck, supplies & parts-\$74.36; Dist 5 Probation, budget-\$5,695.88; Dodge Co Sheriff's Office, svcs-\$7.31; Eakes, supplies & copies-\$489.33; Ecolab, svcs-\$105.37; First Concord, buy down-\$6,721.10; First Nat'l Ins, notary bond-\$80.00; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, pub-\$546.00; Geo Comm., prof. svcs-\$2,244.66; Sonya Glup, mileage -\$138.78; Hall Co Vet's Svc, qty pmt.-\$5,032.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$197.08; Heartland Precision Rifle, training-\$2,910.00; Hellbusch Electric, svcs-\$49.62; Hometown Leasing, equip rental-\$410.62; Ralph Horacek, supplies-\$48.12; Keith Repair, svcs-\$89.50; Jenna Konwinski, expense-\$16.35; Loffler, copies-\$187.61; Loup Power Dist, elect.-\$873.46; Becky McCracken, svcs-\$268.13; Mental & Behavioral Health, education-\$300.00; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; Motorola, supplies-\$17,665.14; Munix Solutions, sheriff trainings-\$4,270.00; NACO, reg.-\$230.00; Nance Co Journal, pub.-\$774.61; Nance Co Sheriff, svcs-\$397.15/\$84.72; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$30.00; NE Supreme Ct, reimb.-\$7,870.66; Norfolk Lodge & Suites, lodging-\$656.94; Pappy's, fuel-\$87.33/\$53.65/\$1,038.66; Platte Valley Comm, svcs-\$95.00; Steve Pritchard, mileage-\$196.71; Purchase of Cash, clerk-\$41.25; R&D Sprinkler Svc, svcs-\$457.36; Region 4 Behavioral Health, contrib-\$2,938.75; Region IV, Inc, qty pmt-\$1,128.75; State of NE, network svc chg-\$498.64; Tom's Auto Care, supplies & labor-\$274.00; Trouba Law Offices, LLC, atty fees-\$1429.75; US Bank , purchases/fuel-\$349.11, \$150.00, \$243.40; US Cellular, wifi backup-\$24.83; US Post Office, postage-\$240.00; Verizon, Phone-\$91.70; Vision Svc Plan, cobra-\$8.51; Wells Drug, precrip.-\$25.43; WEX Bank, fuel-\$1,051.89; Brandi Yosten, atty fees-\$7,844.39; Zee Medical, supplies-\$86.90; Health Insurance-\$19,203.78; Retirement-\$6,892.85; Social Security-\$7,274.81; Disability-\$34.04; Life Insurance-\$35.92 First Concord-\$120.00;

ROAD FUND

A.J.'s of Genoa, fuel-\$331.77; Appeara, supplies-\$187.28 Applied Conn Tech, svcs-\$30.60; Norman Bialas, supplies-\$100.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$1,019.74; Cedar



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Valley Lmbr, supplies-\$142.71; Ciancio Hardware, parts & supplies-\$15.74; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.86; Cornhusker PPD, elec.-\$81.12; Alexander Cornwell, Equip. rent-\$4,000.00; D&H Truck, parts & supplies-\$2,438.80; Eakes, supplies-\$12.19; Extreme Glass, parts & labor-\$550.00; Filter Care, parts-\$1,117.40; Front Runner Fab, supplies-\$48.00; Garrett Enterprises, supplies-\$2,947.85; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, parts-\$203.75; Loup Power Dist., electricity-\$468.38; MIPS, svcs-\$116.53; NACO, regs.-\$300.00; NE Machinery Co, parts & labor-\$15,579.72; O'Reilly Auto Parts, parts & supplies-\$144.58; Occupational Health Svcs., drug testing-\$97.00; Overland Sand and Gravel, gravel-\$12,763.58; P&R Sales, parts & supplies-\$338.43; Pappy's, fuel-\$6,263.25; Powerplan, parts & supplies-\$872.33; Prairie Creek Township, road maint.-\$2,500.00; Scott Russell, clay-\$578.40; Sapp Brothers, fuel & supplies-\$18,775.28; Smith & Sons Repair- parts & labor-\$248.40; Speece Lewis Engineering, engineering-\$5,475.63; Strobel Mfg, Inc., parts-\$1,034.75; T & R Parts Store, parts-\$5.52; T & R Repair, repair-\$328.99; Tom's Auto Care, parts & labor-\$1,688.00; US Cellular, website-\$69.99; Verizon, phone-\$42.83; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$3,622.50; Weldon Parts, Inc., parts-\$247.75; Health Insurance-\$13,525.12; Retirement-\$4,449.00; Social Security-\$5,404.46; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

ROAD EQUIPMENT FUND

De Lage Landen Public Finance, LLC, equip. pmt-\$28,738.11; Deere Credit, Inc., equip. pmt.-\$75,934.87;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$90.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$49.65;

INHERITANCE TAX FUND

US Bank, supplies-\$989.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$161.69/\$211.72; Clearly, phone svc-\$22.93; Frontier Citizens, phone-\$54.47; Great Plains Communication, phone-\$82.40; Loup Power Dist, electricity-\$29.09;

SALARY CLAIMS

GENERAL FUND \$44,501.01

ROAD FUND \$34,335.83

SuAnn Engel, HR, gave updates on the renovations. BD will replace ceiling tiles in the Sheriff's offices next week. They will replace the hallway ceiling over Columbus Day weekend; and Oct. 11-13 they will replace the DMV/Zoning, HR & County Court ceilings. That will complete the courthouse ceilings. Engel also informs the board that BD has found that the light fixtures in the hallways are not compatible with the new ceiling grids & tiles. Since BD did not catch that at the time they gave the estimate, they are willing to split the cost of new light fixtures with the County. Engel asks the board what they would like to do with the old fixtures. A couple employees may be interested in the lights. It is suggested that the fixtures be put up on a surplus sale. It is unknown as to when the new fixtures will come in so Engel wondered if we could have the sale before the fixtures are removed and then as soon as they are removed, they will be released to the purchaser. Any potential purchasers will be made aware that the fixtures will not be released until the new ones are installed. Zarek will put an ad in the papers for the surplus sale – Tile is done in the women's restroom. Both restrooms are expected to be finished by the end of the month, so they will be done in time for election and county government day – Engel has asked Applied Connective to come and clean up the wiring in the hallways prior to BD removing the old tiles, that way BD can come in and do the removal



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and new installation over the Columbus Day weekend when the courthouse is closed – After that, the mop board will be removed and the painter can come in to paint and then the floor will be the last to be installed, which will be done after hours. Engel then gave the board information that she will be handing out at the joint public hearing tonight. Cornwell, Horacek and Juracek will attend the hearing.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. Board discusses a resolution to take over the maintenance of S560th St. between S310th Ave & S320th Ave.

RESOLUTION #22-23

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:

One mile of S560th Street between S310th Ave. and S320th Ave.

That the East Newman Township Board consented to the above proposal and the County took over the road as of February 9, 2021.

Moved by Ditter and seconded by Voichoskie to adopt said Resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None.

Resolution Passes XX Fails ____ -- No update on the road maintenance building roof – the department is working on the last draw on the road north of Genoa. They broke a track on the excavator

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.

The department is on the last draw on the road north of Genoa. The track on the excavator broke. The undercarriage is worn out. They do have a pin they could use for a quick fix so they can keep going. Then they could get the repairs done this winter during down time. Board suggests that they get the parts ordered now – Ditter asked if the decommissioned wells south of Genoa have been taken care of. They have not. Cornwell had contacted Penne Well Drilling after the last meeting. He will contact them again – Department has been having issues with the tree shredder. CAT has been out several times to fix the issue, but can't seem to be able to fix it. The new tech will hopefully be able to get it figured out – Small asked Bernt if he has had time to look at the Beaver bridge on 480th St. He had not but if the sheeting is coming up, it could cut tires. He will go out and look at it. He thinks he can get it fixed – Still planning on getting started on N160th Ave. by Butch Ahler's residence this fall. Speece Lewis is doing work to see if it would be better to straighten out the road or leave it the way it is – A quote for a new motor grader was received from CAT. The machine is comparable to the 160-15AWD that the county purchased last year. The quote is \$462,660.00, which includes a 7 yr. 7500-hour warranty. The delivery date would not be until next budget year. Discussion held. Moved by Horacek and seconded by Small to order a new CAT motor grader. Further discussion held regarding the increase in price of the motor grader since last year and whether it would be wise to go ahead and order 2 at this quote. The county could cancel the 2nd machine, if need be. Cornwell confirmed with CAT that the 2nd machine could be cancelled and there would be no cancellation fee.



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Roll Call on the motion to order one CAT motor grader: AYES-Horacek, Ditter; NAYS-Small, Nelson, Juracek, Voichoskie, Cornwell. Motion fails. Moved by Voichoskie and seconded by Juracek to order 2 CAT motor graders. Roll Call: AYES-Voichoskie, Small, Nelson, Juracek, Cornwell; NAYS-Horacek, Ditter. Motion carried – no new information on the ECM for the 2012 Peterbuilt truck – Juracek suggests looking for a dirt scraper to purchase instead of paying rent, unless the county could purchase the one they have been renting.

Steve Pritchard comes before the board for approval to advertise for extension board members. Zach Czarnick 1st term is up. He is able to serve another 3-year term, but also any Nance County citizen may apply to serve. Discussion held. Moved by Nelson and seconded by Voichoskie to advertise for applications for the Boone-Nance County Extension Board.

Pritchard introduced the new Platte-Nance-Boone agronomist, Bruno. Bruno is from Brazil. He moved to Alabama and participated in irrigation studies for 3 years. This position came open and he felt the job description was something he was interested in. He started on April 15, 2022. He wants to work with the farmers to see what they need and then work on finding a solution. He plans on attending board meetings regularly to keep in touch.

Ashley Boryca, extension office manager, handed out information on Transition2Work. They have someone who was injured and has recovered to a point that they can return to work, but not yet ready for full duty. If their employer does not have a light duty position for them, one option is to refer them to Transition2Work for a transitional employment assignment in their local community. If someone in the community has a need for a light duty position they can contact Transition2Work. This program pays the wages for the participant. The program is very beneficial to the injured participant.

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, Juracek, Cornwell. NAYS-None; ABSENT-None. Motion carried.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 11, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 11, 2022 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. 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 previously recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on October 5, 2022.

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

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

Moved by Voichoskie and seconded by Small to approve minutes of the September 27, 2022 meeting. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson, Juracek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$57,512.98
ROAD FUND	\$36,885.47

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,255.72; Clerk of the District Court in the amount of \$55.84; and County Sheriff in the amount of \$1,366.66.

The National Association of County Officials (NACo) is encouraging counties to join in 'Operation Green Light' in support of local veterans. Counties are encouraged to shine a green light on the county building during the week of Veterans Day (November 7-13). A green light has been provided by NACo. In addition, they are encouraging residents and businesses to participate by changing one light bulb in their house/business to a green light. After discussion, the board is in agreement to shine a green light on the courthouse in support of our veterans. The board will consider signing a resolution at the next meeting in support of this effort.

Darren Nelson present.

Tony Bernt, highway superintendent, gives updates on the road department. The bridge on N485th St. was taken out. The crew collected some of the iron from the bridge to use for different projects that come up – Bernt does not have a start date on the road work on N160th Ave. Speece Lewis is going to provide a couple sets of ideas for the project. They will also widen the corner of N160th Ave and N. Macon Road west of Butch Ahlers' residence – They are getting prices on tracks for the excavator – No word on a start date for the replacement of the roof on the road building – Stocking up on gravel – The salt truck is up and running – They are still shredding trees over by Genoa. They are staying within the county's 33' ROW. Chad Borowiak, weed superintendent, then sprays the trees to kill them – Bernt asked the board for permission to get quotes on a new belly dump. The department is putting a lot of money into the 2001 belly dump. He included \$100,000.00 in the new machinery line item of the 2022-2023 budget. The board approved getting bids on a belly dump – Discussion on whether to contract additional fuel. The County has 30,000 gallons contracted for \$2.74/gallon. This contract starts January 1, 2023 and is good until December 2023. Diesel prices



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are high right now. Since we have the 30,000 gallons contracted, it is decided to wait and hopefully prices will come down – It had been suggested to run off road fuel in the county vehicles. Bernt checked with Platte County, as they had looked into it, but they found out it is not worth it. There is a lot of paperwork & you would have to track every mile for every truck. Platte County decided against it, although they do run off road fuel in their trash compactors. No update on the ECM for the Peterbuilt Truck – County received a Supplemental Agreement No. 2 on Genoa West project #BRO-7063(8) to correct an error in the consultant's fee proposal amounts. Due to the error, there is an increase of \$10,800.59. Discussion held. Moved by Nelson and seconded by Voichoskie to sign Resolution #22-24 authorizing Timothy C. Cornwell to sign the Preliminary Engineering Services Supplemental Agreement No. 2 between Nance County and JEO Consulting Group. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Small; ABSENT: Juracek. Motion carried. Said resolution is available for public inspection at the Clerk's office during normal office hours.

The resolution to take over S290th Ave. north of 550th St. is tabled until the next meeting to obtain consent from the township board.

Discussion held on an insurance claim on damage done to a bridge on Valley Road by a motor vehicle. The cost of the repairs was \$7,282.00. The insured's insurance company offered to pay 80% of the claim to account for depreciation (20%). They are claiming that the rail is an older rail, but the bridge rail had just been replaced 3 or so years ago, and the board feels that it should have less than 20% depreciation. Moved by Nelson and seconded by Voichoskie to deny \$5,825.60 as full payment to close the claim. Bernt is advised to send the insurance company documentation showing the cost and date of the new bridge rail and request that they increase the payment of the claim.

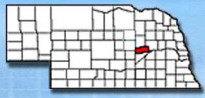
Moved by Ditter and seconded by Nelson to adjourn. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell. NAYS-None; ABSENT-Juracek. Motion carried.

Timothy Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 25, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 25, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, 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.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 19, 2022.

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 Small to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the October 11, 2020 meeting.

9:13 a.m. Timothy Cornwell, Ralph Horacek, Supervisors, and Rodney Wetovick, County Attorney, are present.

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

GENERAL FUND

Ag Sray Equipment, parts-\$39.27; Appeara, supplies-\$52.28; Applied Connective Tech, svcs.-\$1,702.44; Julie L. Bellis, hrg. transcript-\$52.50; Black Hills Energy, gas-\$301.00; Boone Co Sheriff Dept, housing & svcs-\$2,406.48; Boone Co Treasurer, dispatching-\$34,000.00; Ashley Boryca, mileage-\$112.63; Butler Co Detention Ctr, housing-\$700.00; Capital Business Sys, copies/lease-\$53.56/\$73.71; Cedar Valley Lumber, supplies-\$56.95; Central NE Youth Svcs, contract-\$4,331.00; Ciancio Hardware, supplies-\$165.71; City of Fullerton, ambulance/water & sewer -\$250.00/\$295.47; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.71; Dan Cornwell, mileage-\$124.38; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$237.57; Eakes, supplies & copies-\$864.09; Ecolab, svcs-\$105.37; Election Systems & Software, election costs-\$5,729.29; First Concord, buy down-\$3,943.96; Janelle M. Foltz, atty fees-\$356.25; Genoa Leader Times, pub-\$980.90; Sonya Glup, mileage -\$244.76; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$52.00; Helena Agri-Ent, LLC, supplies-\$43.86; Jody Hoffman, svcs-\$135.00; Holiday Inn, lodging-\$209.90; Hometown Leasing, equip rental-\$410.62; Ralph Horacek, supplies-\$32.10; Konexus, svcs-\$2,662.00; Lisa Lassek, mileage-\$107.75; Len & Jo's, supplies-\$84.88; Loffler, copies-\$2.09; Loup Basin RC&D, pub.-\$278.26; Loup Power Dist, elect.-\$747.71; Joyce Mason-Newquist, prior svc-\$96.00; MIPS, svcs-\$2,461.59; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg./postcard-\$900.00/\$1,780.20; Nance Co Ct, court costs #278-\$140.00; Nance Co Dist Ct, court costs #316-\$72.00; Nance Co Journal, pub.-\$664.70; NanceTrans, donation-\$750.00; NE Health & Human Svcs, svcs-\$12.00; NE Ass'n of Co Assessors, meal-\$25.00; NE Sheriffs Ass'n., dues-\$230.00; NE State Bar Ass'n., directory-\$50.00; NE Planning & Zoning Ass'n, reg.-\$115.00; NE Public Power Dist., fee-\$100.00; Homer Nelson, prior svc.-\$24.00; Nextoner, supplies-\$129.00; Olsson, svcs-\$7,744.24; Pappy's, fuel-\$88.11/\$1,091.32; Platte Co. Detention Facility, housing-\$1,700.00; Platte Co Sheriff, svcs-\$7.30; Platte Valley Comm, svcs-\$1,100.00; Steve Pritchard, mileage-\$144.13; Purchase of Cash, clerk-\$4.50; Purchase of Cash, atty-\$58.47; Joseph M. Smith, atty fees-\$104.50; State of NE, network svc chg-\$50.64; Sunset Law Enforcement, supplies-\$4,887.80; Trouba Law Offices, LLC, atty fees-\$1,501.00; US Bank, lodging/purchases/fuel & travel-\$340.22/\$115.73/\$437.01; US Cellular, wifi backup-\$10.25; US Post Office, postage-



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\$240.00/\$520.00/\$60.00; Verizon, Phone-\$91.62; Vision Svc Plan, cobra-\$8.51; Wanek Pharmacy, svcs-\$25.43; Rodney Wetovick, mileage & meals-\$211.79; WJE Consulting, LLC, installment-\$1,095.00; Brandi Yosten, atty fees-\$10,259.66; Health Insurance-\$19,203.78; Retirement-\$6,816.77; Social Security-\$7,197.78; Disability-\$34.07; Life Insurance-\$35.95 First Concord-\$112.50;

ROAD FUND

A.J.'s of Genoa, fuel-\$618.19; Appeara, supplies-\$124.62; Applied Connective Tech, svcs-\$30.60; Arnold Motor Supply, parts-\$265.01; B's Enterprises, Inc, supplies-\$5,115.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$868.91; Cedar Valley Lumber, supplies-\$264.98; Ciancio Hardware, supplies-\$15.74; City of Fullerton, water/sewer-\$70.25; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.60; Cornhusker PPD, elec.-\$95.62; D&H Truck & Auto Parts, parts & supplies-\$308.03; Dinkels, parts & rental-\$8,495.00; Filter Care, parts-\$292.30; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Loup Power Dist., electricity-\$395.75; Midwest Hydraulic Svc, parts & labor-\$236.45; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$7,253.95; O'Reilly Auto Parts, parts & supplies-\$285.96; Overland Sand and Gravel, gravel-\$1,289.12; Pappy's, fuel-\$9,241.36; Powerplan, parts & supplies-\$2,158.90; Prairie Creek Township, road maint.-\$2,500.00; Reardon Lawn & Garden, parts-\$49.96; Sack Lumber, supplies-\$38.95; Sapp Brothers, fuel & supplies-\$18,955.25; Sempek Sand & Gravel, gravel-\$19,261.00; T & R Parts Store, supplies-\$24.99; T & R Repair, repair-\$408.94; US Cellular, website-\$69.69; Verizon, phone-\$42.79; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer-\$30.00; Vontz Paving, Inc., gravel-\$7,402.50; Weldon Parts, parts-\$61.65; Health Insurance-\$13,525.12; Retirement-\$4,110.81; Social Security-\$4,937.60; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

Simon Contractors Co, Bridge/road contracts-\$280,088.22; Speece Lewis Engineers Inc, bridge/road contracts-\$21,291.25;

ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp, contract pmt-\$85,676.27;

APPRAISAL FUND

Eakes Office Solutions, digitize parcel cards-\$1,452.06;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$87.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$138.50;

COVID AMERICAN RESCUE PLAN FUND

B-D Construction, ARPA Funds/Building Work-\$85,396.25;

INHERITANCE TAX FUND

Big G's Smoke Shack, Co Gov't Day Meal-\$1,180.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$92.94/\$120.52; Clearly, phone svc-\$22.80; Frontier Citizens, phone-\$54.47; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.44;

BUILDING FUND

Siemens Industry, Inc, agreement-\$444.00;

SALARY CLAIMS

GENERAL FUND \$44,394.64

ROAD FUND \$31,797.04

Discussion held on Operation Green Light, spearheaded by the National Association of County Officials and the National Association of County Veteran Service Officers, to support military veterans, as well as raise awareness about the unique challenges faced by many veterans. It is asked that during the week of November 7th – 13th, counties shine a green light on their county



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building to honor all veterans. Moved by Ditter and seconded by Voichoskie to sign the resolution declaring October through Veteran's Day a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. The board also encourages its citizens to participate by shining a green light in an interior or exterior light fixture.

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 #22-26 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. Said resolution also authorizes and directs the Nance County Attorney to commence foreclosure of all outstanding tax sale certificates expiring on November 1, 2022. Moved by Juracek and seconded by Voichoskie to approve said Resolution #21-26. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Tony Bernt, Highway Superintendent, gives updates on the road department – one of the road crew passed his CDL. Three others are working on getting their CDL also – Re: the Progressive Insurance claim on the damage to the bridge on Valley Road, Bernt sent on documentation showing the cost and date of the new bridge rail and requested that they increase the payment of the claim. After review, they agreed to pay the total cost of the damages – He received information on the State county bridge match program. They are accepting proposals up until December 6, 2022. Completion dates of projects would be December 31, 2026. They pay up to 55% (no more than \$250,000.00) of the cost of the bridge. The county still has several pony truss bridges that could qualify. Will have to wait to see what bridges make the list. Discussion held on a solution to save the county money instead of replacing a bridge near Genoa. Some of these bridges could be box bridges or a short slab bridge or even large culverts. Board agrees to get on the list. If selected, County would have the option to decline – Had a \$280,088.22 bill come in on the Timber Creek bridge. Used what was left in the Bridge Contract line item of the Hwy Bridge/Hwy Buyback fund plus paid the remaining out of the Road Contract line item of the same fund. There is now \$103,865.00 remaining in the Road Contract line item. The amount of allocation funds expected to come in this next March is \$954,809.00. There is a balance of \$888,812.00 to pay on the Timber Creek bridge – Bernt came across a 2006 GMC service truck with a Duramax motor. It is available for \$23,850.00. He wondered if the county would be willing to purchase the truck for a county service truck. Discussion held. Board would like Bernt to negotiate with the seller to get it at a lower price. Moved by Ditter and seconded by Juracek to purchase the service truck. Roll Call: AYES-Ditter, Voichoskie, Small, Juracek, Cornwell; NAYS-Horacek; ABSENT-Nelson. Motion carried – no word on the ECM. Need to check to see if it could be rebuilt – waiting on contractor to get materials for the road building roof. Bernt will double check on it – Received a Preliminary Engineering Services Agreement between Nance County & Speece Lewis Engineers, Inc. along with a resolution authorizing the chairman to sign said Agreement on project no. BRO-7063(9) Genoa Northwest. Discussion held. Moved by Ditter and seconded by Voichoskie to sign said Resolution – Discussed finishing building up a patch of MMR on 370th. It could be a hazard for drivers on the road since the road goes from graveled road to MMR. A “no outlet” and “Minimum Maintenance Road” signs will be placed on the road for the time being.

Information received on additional funds available through the Local Assistance and Tribal Consistency Fund-ARPA. The projected amounts would be \$50,000.00 in 2022 and \$50,000.00 in 2023. We would need to research to see what the eligible uses would be. When Engel looked into the qualifications for the money, it appears that Nance County does qualify for these funds. Board gives the approval to apply for the funds.

SuAnn Engel gave the board a time line for the remodel projects: Sack Lumber to install the chair rail the week of November 14th. Painting is to take place the last 2 weeks of November and the flooring will be laid the first week in December -- Received a bid from Wonder Woman Painting for additional painting in the courthouse for hallway doors & jambs, registers, exit doors. The bid is for



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\$3,640.00, which includes the cost of the paint. Discussion held. Moved by Horacek and seconded by Small to accept the bid from Wonder Woman Painting for the additional painting. Also, the water fountain by the main door does not put out water as it should and may need to be replaced. The cost to replace would be \$1,736.00. Discussion held. Moved by Horacek and seconded by Juracek to purchase and install a new water fountain.

Rick Hill of Lincoln, Nebraska has filed a lawsuit against ES&S, the election company who services most Nebraska counties for electionware, along with Governor Ricketts, Secretary of State, Robert Evnen, Attorney General, Doug Peterson, the speaker of the Nebraska Legislature, Mike Hilgers, and all 93 County Election Commissioners. The county's insurance provider, NIRMA has hired an attorney to handle the lawsuit for any of the counties that wish to use said attorney. Wetovick says that he feels it would be best to have NIRMA's attorney handle the case. The County would need to pay the deductible and split the attorney's fees. Moved by Juracek and seconded by Horacek to retain NIRMA to handle the Case of Rick Hill v. Election Systems & Software, etal on Nance County's behalf.

Moved by Horacek and seconded by Small to adjourn. All motions except where 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



November 8, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 8, 2022 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, 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 November 2, 2022.

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 Voichoskie and seconded by Small to approve minutes of the October 25, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,112.80
ROAD FUND	\$36,736.83

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,798.03; Clerk of the District Court in the amount of \$123.92; and County Sheriff in the amount of \$775.71.

Terri Larsen, food pantry manager, comes before the board to discuss whether the food pantry should become a 501(c)(3) organization. This would allow them exempt status and she would be able to issue receipts for income tax purposes on large donations, but it would require the food pantry to be open two days a month, hold a food safety class, file quarterly reports, be subject to state inspections, file an application and purchase 4,000 lbs. of food each year. After discussion it was decided that Larsen would contact the Nance County Foundation to see if they could do some sort of a flow through their organization just on the larger donations.

Dan Cornwell, zoning admin/ec. dev. admin. He reports that he is working on the county comprehensive plan – He helped Genoa to get LB840 on the general ballot. It would allow Genoa to adopt an economic development program – the sand plant has asked for a permit for a \$1 million conveyor belt system.

Tony Bernt, highway superintendent, gives updates on the road department. Crew is finishing up on 390th Ave. – will be adding on some tube extensions on 440th St. north of Genoa – they will continue to work as long as the weather holds out – the little bit of moisture the county received recently really made a mess of most of the roads in the county – Bernt has not heard back from East Newman as to a consent on S290th Ave. – one belly dump bid is received. It is from RDO Truck Centers of Norfolk. The bid is for a 2024 RWay Tri Axle Belly Dump Trailer. The cost is \$74,610.00. Delivery would be expected in February or March of 2023. Bernt had budgeted \$100,000.00 for new machinery in his 2022-2023 budget. The service truck was purchased after the last meeting for a cost of \$22,500.00. This leaves enough money in the budget for the cost of the belly dump. Discussion held. Moved by Juracek and seconded by Voichoskie to purchase the 2024 belly dump trailer for \$74,610.00. Roll Call: AYES-Juracek, Ditter, Voichoskie, Small, Cornwell; NAYS-Horacek, Nelson. Motion carried. Board discussed purchasing a scraper instead of paying to rent a scraper. With the purchase of the belly dump, the funds budgeted for new machinery is spent. Bernt will put it in the 2023-2024 budget – the wells in the road ditch south of Genoa have now been capped.



Nance County Board Minutes



Zarek has not heard anything from NIRMA regarding the lawsuit filed by Rick Hill against Election Systems & Software and all 93 county clerks/election commissioners. The Defendants have 30 days in which to file an answer.

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

Timothy Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 22, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 22, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 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 November 16, 2022.

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 November 8, 2022 meeting.

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

GENERAL FUND

Antelope Co Sheriff, svcs; \$2,498.00; Appeara, supplies-\$52.28; Applied Connective Tech, svcs.- \$1,675.28; Black Hills Energy, gas-\$301.00; Ashley Boryca, meal-\$20.47; Butler Co Detention Ctr 2, housing-\$500.00; Capital Business Sys, copies/lease-\$53.56/\$73.71; Cedar Valley Lumber, supplies-\$10.68; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.90; Colfax Co Sheriff, svcs.-\$30.50; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$1,304.71; Eakes, supplies & copies-\$2,705.91; Ecolab, svcs-\$105.37; Election wages & mileage: Penny Wetovick-\$129.63; Dennis Gabriel-\$213.76; Joyce Mason-Newquist-\$193.76; Kristine Yrkoski-\$177.76; Sandra Bialas-\$177.76; JoAnn Thomazin-\$133.38; Jane Baxa-\$141.73; Deb Rippke-\$141.73; Barb Juracek-\$164.23; Rich Rohde-\$162.98; Ginette Small-\$170.26; Kelly Lesiak-\$140.88; Cindy Wondercheck-\$137.76; Karen Prososki-\$157.76; Joan Oeltjen-\$186.76; Jan Bosak-\$140.13; Kate Evers-\$14.25; Jan Hellbusch-\$140.13; Anne Burton-\$140.13; DeeAnn Epley, prior svc-\$72.00; Election Systems & Software, ballots-\$47.60; First Concord, buy down-\$7,302.42; Flatland Mobile Svc, parts & labor-\$1,198.76; Genoa Leader Times, pub-\$1,049.20; Sonya Glup, mileage -\$261.54; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$121.84; Hometown Leasing, equip rental-\$926.71; Len & Jo's, supplies-\$115.43; Loup Power Dist, elect.- \$853.93; Ronda Malander, reimb.-\$1,805.90; Miller Seed & Supply Co., supplies-\$29.47; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,438.93; Nance Co Journal, pub.-\$993.36; Nance County Sheriff's Office, notary-\$60.00; NanceTrans, donation-\$750.00; NACo-dues-\$450.00; Pappy's, fuel-\$33.47/\$816.69; Platte Co Detention, housing-\$3,300.00; Platte Valley Comm., svcs-\$380.00; Poster Compliance Ctr, renewal-\$67.95; Steve Pritchard, mileage-\$78.00; Purchase of Cash, clerk-\$132.42/\$79.35; Ron Sims, reimb.-\$21.38; Sipple, Hansen, etc., atty fees-\$1,637.80; State of NE, network svc chg-\$498.64; Shirley Stuart-Monroe, reimb.-\$10.20; Thomson Reuters, subs.-\$828.00; Toms Auto Care, parts & labor-\$1,597.92; US Bank , lodging/purchases/fuel-\$96.00/\$236.47/\$156.38; US Cellular, wifi backup-\$10.10; US Post Office, postage-\$240.00; Verizon,Phone-\$91.58; Vision Svc Plan, cobra-\$8.51; Wanek Pharmacy, svcs-\$25.43; Warne Chemical & Equip Co., parts-\$569.00; Wex, fuel-\$1,133.04; Megan Zoucha, mileage & expenses-\$99.87; Health Insurance-\$19,203.78; Retirement-\$7,730.23; Social Security-\$8,128.34; Disability-\$34.05; Life Insurance-\$35.93 First Concord-\$112.50;

ROAD FUND

A.J.'s of Genoa, fuel-\$332.70; Ag & Industrial Equip., parts-\$154.00; Ag Spray Equip., parts-\$762.67; Appeara, supplies-\$129.17; Applied Connective Tech, svcs-\$30.60; Arnold Motor Supply, parts-



Nance County Board Minutes



\$265.01; B's Enterprises, Inc, supplies-\$5,115.00; Black Hills Energy, heating fuel-\$267.90; Capital One, tools-\$256.49; Casey's, fuel-\$519.43; Cedar Valley Lumber, supplies-\$550.27; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.60; Colonial Research, supplies-\$694.86; Community Feed & Seed, supplies-\$87.55; Cornhusker Cleaning Sys., Inc., supplies-\$67.86; Alexander Cornwell, rental-\$6,400.00; D&H Truck & Auto Parts, parts & supplies-\$602.97; Dinkels, parts & rental-\$5,611.00; Filter Care, parts-\$261.55; Garrett Enterprises, supplies-\$1,888.80; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, Inc., supplies-\$152.60; Cody Kutschkau, reimb.-\$31.50; Lawson Products, supplies-\$280.82; Len & Jo's, supplies-\$12.86; Loup Power Dist., elect.-\$339.80; Medical Enterprises, Inc, testing-\$300.00; MIPS, svcs-\$116.53; Nance Co Journal, pub.-\$29.71; NE Machinery Co, parts & labor-\$4,755.58; Justin Noble, reimb.-\$31.50; Occupational Health Svcs., testing-\$150.00; Pappy's, fuel-\$8,099.87; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash, parts-\$10.00; RDO Truck Centers, parts & labor-\$804.35; Sack Lumber, supplies-\$53.97; Sapp Brothers, fuel & supplies-\$11,547.08; Sempek Sand & Gravel, gravel-\$7,267.00; Sharples Heating & Cooling, repair-\$ 263.00; Speece Lewis, engineering-\$14,222.61; Tom's Auto Care, repair-\$40.00; US Cellular, website-\$69.69; Verizon, phone-\$42.79; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$26,034.00; ; Health Insurance-\$13,525.12; Retirement-\$4,183.47; Social Security-\$4,978.07; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

SINKING BRIDGE FUND

Simon Contractors Co., contract-\$100,000.00;

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

Simon Contractors Co., Bridge/road contracts-\$103,865.44;

SINKING ROAD EQUIPMENT FUND

Bell Bank, machinery-\$28,414.95; Caterpillar Financial Svcs Corp, machinery-\$83,581.16;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$84.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$52.51;

COVID AMERICAN RESCUE PLAN FUND

Applied Connective Tech, svcs-\$7,218.90; City of Fullerton, ambulance-\$200,000.00; City of Genoa, ambulance-\$200,000.00; Sack Lumber, svcs-\$6,723.68; Wonder Woman Painting, Inc, svcs-\$6,550.67;

INHERITANCE TAX FUND

Simon Contractors Co, contract-\$87,147.35; US Bank, supplies-\$1,323.42;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$146.02/\$364.01; Clearly, phone svc-\$22.80; Frontier Citizens, phone-\$54.10; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.14;

BUILDING FUND

Eakes, supplies-\$334.97; US Bank, supplies-\$1,460.52;

SALARY CLAIMS

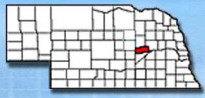
GENERAL FUND \$54,958.51

ROAD FUND \$32,498.42

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22070049 through 22080046 in the amount of \$150,832.07 for the month of August, 2022 and receipts #22090001-22090032 in the amount of \$192,201.03 for the month of September, 2022.

A budgeted transfer to the road department is due.

RESOLUTION #22-28



Nance County Board Minutes



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 2022-2023 budget: transfer \$200,000.00 from the general fund to the road fund. Moved by Nelson and seconded by Small to approve said resolution.

A budgeted transfer to the disaster fund is due for payment of bond interest:

RESOLUTION #22-29

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 2022-2023 budget: transfer \$11,707.50 from the general fund to the disaster fund. Moved by Juracek and seconded by Nelson to approve said resolution.

Tony Bernt, road foreman, gave updates in the road department. Bobby Dodds contacted Bernt. He said he, Butch Ahlers and Randy Doods would like the county to cancel the project to fix up N160th Ave. They wondered if instead of fixing this road that they fix the bridge to the south. Bernt told him that part of the agreement with the State to replace the bridge on N 485th St./Magnolia Rd. was to close the road on N. Macon Rd. Dodds then asked if they could just use the money the county is spending on replacing the bridge on gravel instead. The township gave ownership of N 160th Ave. to the county. The county has already spent \$20,000 in engineering costs and the project is too far along to cancel. – Once the bridge on N 485th St./Magnolia Rd. is complete, the county will barricade N. Macon Rd just east of Butch Ahlers' driveway to the west where it intersects with N. 170th Ave. The board will then make a decision on whether to revert the road to the adjoining landowners. – Bernt received the list of bridges the State has selected for Round 7 of the County Bridge Match Program. There are a quite a few bridges on the list. The State pays 55%, up to \$250,000 of the cost of the bridge. Bernt recommends submitting the bridge on Valley Road near Mark Sonderup residence. This is a smaller wooden structure with a lot of traffic. The road crew has replaced planks 4 times on the bridge just this fall. Other bridges on the list include: the bridge near the Homolka place, which we are already replacing. This project is being paid in full; the Timber Creek bridge on Magnolia/N 485th St., which is also currently being replaced; a bridge southwest of Belgrade near Kenneth Glenn place. The County should be able to replace this bridge with tubes; a bridge south of the Hellbusch's. The county has already replaced this bridge with tubes; a bridge by Forbes on Valley Rd near the Palmer Rd. Bernt feels that this bridge is in decent shape. The guardrails on this bridge have been redone not too long ago; bridge by Joe Swantek. This bridge is a federal aid project; bridge on MMR east of the Belgrade turnoff over Plum Creek. This bridge is north of Bob Small's place; bridge on MMR by Jack Nelson's shop behind the Knopik place. Could possibly replace this bridge with tubes; bridge north of Hellbusch's on N. 500th St. The county just replaced the headwalls on this bridge; bridge on Plum Creek on N 265th Ave., one-half a mile from the county line; pony truss near Brandon Bittner's; bridge near Nisson place; bridge on N160th Ave north of N470th St; bridge by Barr place. Board agrees that the bridge on the Valley Road near Mark Sonderup's be submitted for Round 7 of the county bridge match project. The completion date is not until 2026. If this bridge is selected, and the board decides it is best not to do the bridge, they will still have the option to turn down the project -- 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 #22-30 authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. 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.

The board received a 5-year Master Agreement with the Nebraska Department of Transportation (NDOT) regarding Land Survey Corner Preservations. Having a master agreement on file will eliminate the rush and inefficiency of starting the survey work necessary on NDOT projects.



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Discussion held. Moved by Ditter and seconded by Voichoskie to adopt Resolution #22-31 authorizing the chairman to sign said master agreement. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Cornwell excused. Ditter, Vice-chairman, presides in the absence of the chairman.

Ben Bakewell comes before the board to discuss the heating & cooling system in his office. He states that they have a hard time especially controlling the cooling in his office. Discussion held. Hans Service will be contacted and see what can be done to alleviate the problem.

SuAnn Engel, HR, brings balances on the SLFR funds. Nance County was allowed funds in the amount of \$683,857.65. As of 10/31/22 the balance of the funds was \$575,836.25. After today's expenses, the balance is \$155,343.00. There are remaining payments due totaling \$140,877.75, leaving \$14,465.25 to spend. There is a large stain in the courtroom carpeting. It has been cleaned, but the stain keeps coming back. The county judge asked if the county could clean the courtroom carpet or replace it. Discussion held on replacing the carpet or replacing just the stained portion of the carpet with carpet tile, making some design in the carpet so it looks nice. The board approved getting bids on carpet tile. Other projects the remaining money could be spent on is new toilets for the Sheriff's Office and the Break Room, which have been ordered, and Sack Lumber will come back and hang new bulletin boards for each office. We are getting maintenance instructions on the bathroom and hallway flooring from B-D and Midwest Flooring. Both bathrooms are completed and open to the public.

LATCF funds were applied for and the first half was received (\$50,000.00). These funds cannot be used until the new fund #2585 is added into the budget by either amending the 2022-2023 budget or waiting and adding it to the 2023-2024 budget. Resolution #22-32 establishing the new fund is read into record. Moved by Nelson and seconded by Voichoskie to approve said Resolution. Roll Call: AYES-Nelson, Juracek, Voichoskie, Horacek, Small, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried. The full resolution is available for inspection at the Nance County Clerk's office during normal business hours.

Engel reports that she has talked to Boone County Clerk. Per the Dispatch agreement between Boone & Nance, Boone County agreed to reimburse Nance County \$8,231 from their 2913 funds during the 2022-2023 contract year as funds become available. Boone County will soon be sending one-half of that amount.

The sheriff's office is interested in one of the old ambulances to convert to use for their special response equipment. Nelson suggested that they approach the cities and offer them some money and see if they accept the offer.

Employee appreciation – The Sheriff/Attorney/HR offices are in charge of the employee recognition meal this year. They are suggesting a lower cost meal and wondered if the county would consider giving each employee \$10.00 to go towards a county logo shirt. Board approves as long as they stay within the limit and keep as much in the county as possible.

The county has participated in a Wellness Clinic the past several years. The cost of the clinic was run through the employee's health insurance and there was no cost to the employee, unless the employee was on medicare. Zarek received an email regarding setting up the annual clinic, but they have made billing changes. The employer must either pay for all patients at a cost of \$150.00/patient, or the individual must pay by check or debit/credit card in the amount of \$150.00/patient. The board is going to pass on the wellness clinic for this year.

Moved by Juracek and seconded by Horacek to adjourn. All motions except where 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



December 13, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 13, 2022 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 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 previously recited at the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 7, 2022.

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 Juracek and seconded by Voichoskie to approve minutes of the November 22, 2022 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$61,978.02
ROAD FUND	\$33,931.59

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,029.40; Clerk of the District Court in the amount of \$250.91; and County Sheriff in the amount of \$859.73.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22100001 through 22100039 in the amount of \$149,972.08 for the month of October, 2022.

The board reviewed the updated janitorial cleaning schedule. The schedule has been updated due to recommended care of new flooring and bathroom fixtures and additional responsibilities of the custodian position after the first of the year. The cleaning schedule is approved by the board. It will be used as a tool to train the new custodian. A checklist will also be implemented for the custodian/groundskeeper.

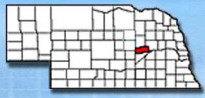
9:30 a.m. Rodney Wetovick, County Attorney, present.

The 2023-2024 Hamilton/Merrick/Nance/Polk Interlocal Agreement is discussed. Present is Jordanne McNeff. Due to additional funding available, the cost for each of the 4 counties will decrease to \$4,000.00, which is \$331.00 less than last year. McNeff named some the most frequent infractions she is seeing among juveniles in the 4-county area. McNeff brought with her the grant applications for anyone who wanted to review them. Moved by Ditter and seconded by Juracek to sign said interlocal agreement.

Board discusses the reappointment of Cathy Hill-Clein to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging. Moved by Small and seconded by Voichoskie to reappoint Cathy Hill-Clein for an additional 3-year term. Discussion held. Moved by Small and seconded by Voichoskie to withdraw the motion to reappoint Cathy Hill-Clein to the Northeast NE Area Agency on Aging. The board would like some information on Ms. Hill-Clein prior to reappointment. Appointment will be tabled to the next meeting.

Ben Bakewell, County Sheriff, present.

Tony Bernt, highway superintendent, gives updates on the road department – The bridge on Timber Creek West of Belgrade is ready to pour, but we will need several days of nice weather in order to pour the cement – Moving equipment up to N160th Ave. to start tree work – the boom truck that the department purchased is working good – Hooking the snowblower up to tractor to get ready



Nance County Board Minutes



for the snow – the department will turn back one of the leased tractors for the winter – Still no word on the EMC for the Peterbuilt Truck – Department will have to go back to Genoa area in the spring to finish up tube extensions – Will continue to shred trees as allowable prior to the April 1st cut-off date It seems that landowners are getting more irresponsible in caring for trees in the ROW now that the county has been shredding them. Wetovick suggested implementing a tax credit for landowner who keep ROW clean – Claim for damages filed by Frontier is discussed. Department was working in the area. A locate was called in and the county did not come in contact with the Frontier cable. A representative from the county's insurance carrier, NIRMA, came out and investigated the incident. Last year the board of supervisors made the decision to require future utility wires be buried down the center of the road to prevent buried wires being damaged when working in road right-of-way. Wetovick suggested looking at the easement form to see if it needs to be updated. Bernt would like to see more communications between the locators and the county. It would make things easier when working in the road ROW – board asked if the engineering on N160th Ave. is completed. Bernt will check with the engineer – discussion held on trees in the ROW on 580th. Bernt says there are issues with the classification of the road. He suggests reclassifying the road prior to any work being done – no word from East Newman as to a consent on S290th Ave.

Steve Pritchard, Extension Educator, comes before the board with a recommendation to reappoint Zach Czarnick of Genoa to serve his second three-year term on the Boone-Nance County Extension Board. Moved by Nelson and seconded by Voichoskie to reappoint Zach Czarnick to serve a second three-year term on the Boone-Nance County Extension Board beginning January 2023. Pritchard gave a statewide extension update & passed out information on the Nebraska Extension's Strategic Direction "The Big 3": 1) Strengthen Nebraska Agriculture & Food Systems 2) Inspire Nebraskans & Their Communities 3) Enhance the Health & Wellbeing of all Nebraskans.

No one appears for the courtroom update. Tabled to next meeting.

Dan Cornwell, Ec. Dev. Administrator gave an update on the Nance County Economic Development Agency. The board members met for a combined 3rd & 4th quarter meeting. As of October 31st, he has used 13% of the Economic Development budget. At that point he could have used 33%. Unused budget goes into a sinking fund and can be used for grants. Grant requests received this year were as follows: A grant from the board for \$2,500.00 for media equipment at the Events Center was submitted earlier this year and approved. At the last Ec. Dev. meeting other grants were reviewed. The Board approved \$5,000.00 for River's Edge Locker to help with the costs to set up the business; \$5,000.00 for Cedar River Auto Sales, to expand the business to provide auto services; and \$5,000.00 for the Village of Belgrade to update park equipment & install a sprinkler system. The Village has also put in \$15,000.00 of their money and have requested grants money from the Margaret Russell Foundation and the Nance County Foundation.

Cornwell is working with the three jurisdictions to get the interlocal agreements signed and the jurisdictional contribution funding approved. The contributions were originally set up to be paid per valuation of real estate in rural and cities/village. He found that in 2015 this was switched to a per capita of \$3.00, with Fullerton paying \$3,732.00, Genoa \$2,682.00 and Belgrade \$309.00, leaving the rural to pay the remaining funding.

Cornwell reports that at their last meeting, the Nance County Ec. Dev. Board of Representatives approved a draft of an intern program that he put together. The program will be for a 19-year-old (or older) college student who is interested in management, business, economic development, working with non-governmental organizations or non-profit organizations. The intern will provide technical assistance. The applicant will have the opportunity to build their resume and work with county officials. The program is for 100 hours at \$10.50/hour. He will get the program advertised. Applicants must have ties to Nance County.

Cornwell has established a Nance County Development Agency Grant Request Program for the grant process described above. He has put together criteria and an application. The grants will be



Nance County Board Minutes



for an amount up to \$5,000.00. The requestor must put up \$10,000.00 of their own money. This is similar to the Genoa and Fullerton LB840 programs. The grant will be amortized over 5 years. If the business would happen to go out of business prior to the 5 years, the money would have to be paid back.

The Development Agency board set some short and long-term goals for Cornwell and the agency.

Cornwell introduced Brad Gleason, who is opening a locker business, River's Edge Locker. A copy of his application for the Economic Development Grant is passed out. A locker business will be good for Fullerton and the surrounding area. As stated above, the Ec. Dev. approved a \$5,000.00 grant for the business and Gleason is requesting a matching grant from the board of supervisors. Cornwell reminded the board that they matched a grant for physical therapists, chiropractor, dentist in the past and he feels the county should consider matching grants for business entrepreneurs and new and expanding businesses. Gleason states that he has received approval of all funding of the business; he applied for and was approved for TIF; all permits have passed; he has a local head contractor for all construction for the project. The plan is to work on the inside of the building through the cold weather months. He hopes to open in 6-9 months. Moved by Nelson and seconded by Voichoskie to approve a matching \$5,000.00 grant to be paid from the Inheritance Tax Fund. Further discussion. Wetovick feels the additional money should come through the Ec. Dev. Sinking Fund rather than from the County. He suggests that the Ec. Dev. grant amounts be increased to "up to \$10,000.00" instead of the \$5,000.00. He also suggests that the Ec. Dev. board get together and increase the grant amount awarded to River's Edge Locker. At budget time, the board could then increase the Ec. Dev. budget to account for the increase in grant amounts, if they choose to do so. After discussion, moved by Nelson and seconded by Voichoskie to withdraw the motion to approve a matching \$5,000.00 grant.

Due to extra expenses in road equipment, the road-sinking fund has gone over budget.

RESOLUTION #22-33

WHEREAS, expenditures in the Road-Sinking Equipment Fund have exceeded the amount of expenditures allocated in the 2022-2023 budget, NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Treasurer is authorized to transfer Two Thousand Three Hundred Forty-five and 36/100 Dollars (\$2,345.36) from the Inheritance Tax Fund to the Road-Sinking Equipment Fund to cover said insufficient funds. Moved by Nelson and seconded by Voichoskie to approve said resolution.

SuAnn Engel, HR, gave updates on the courthouse remodel. There is some waviness & unevenness in the hallway flooring recently installed. The installers came to look at the flooring. They think the waviness will still settle. The differences in the thickness of the flooring planks will be brought to the attention of the manufacturer -- The sheriff and deputies installed new cupboards and counter tops to the back room of their office. There appears to be an I.T. problem in this room. They will work with Applied Connective to correct the problem, but it will need to be done when the courthouse is closed, as the system will need to be shut down -- Sack Lumber will be back in the next week or two to hang the bulletin boards. Wonderwoman Painting is here today to do touch up painting -- Engel provided carpet tile samples for the courtroom. The estimate for the carpet tile to replace the courtroom only is \$8,000.00. To include replacement of carpeting in the judge's chambers, would increase the bid an additional \$2,000.00, for a total of \$10,000.00. Moved by Horacek and seconded by Juracek to replace the carpet in the courtroom only for \$8,000.00. Roll Call: AYES-Horacek, Small, Juracek, Cornwell; NAYS-Nelson, Ditter, Voichoskie. Motion carried.

Jenna Clark comes to the board for approval of the Nance County Local Emergency Operations Plan (LEOP). The plan had just been updated in 2020, but the State was changing the LEOP to an online platform. Some names and addresses were updated but no other changes were made to the LEOP. Moved by Nelson and seconded to approve Resolution #22-34 approving the



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Nance County LEOP. A full copy of the Resolution is available for inspection at the Nance County Clerk's Office during normal business hours – Clark had applied for the 2022-2023 MFO funding for area fire departments this summer and recently received word that the funding has been approved. The Nance County MFO will receive \$32,811.90 in two payments: the first half by January 20, 2023 and the second half by May 20, 2023. Additionally with the passing of LB 664 our County MFO will receive an additional \$10,000.00 to be paid by January 31, 2023 for each village city or rural fire protection district which qualifies for assistance – Clark submitted her application for the Nebraska Emergency Manager Performance Grant, which pays one-half of her salary and benefits. The grant was approved and county will receive \$31,000.00 this year. She also applied for an ARPA grant through NEMA and received \$5,000.00. This grant will cover her phone bill, I.T. things for Emergency Manager (EM), EM dues and qualified office supplies – The Planning Exercise Training (PET) Region, which she is a part of, gets together monthly for trainings. This year they will bring trainings closer to local agencies so they don't have to drive to Lincoln.

Moved by Voichoskie and seconded by Nelson 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 Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



December 27, 2022

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 27, 2022 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. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Steve Crouse, recently elected county supervisor, is also present.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 21, 2022.

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 December 13, 2022 meeting.

9:15 A.M. Small excused.

9:19 A.M. County Attorney, Rodney Wetovick, present.

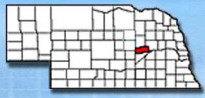
Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call:

AYES-

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

GENERAL FUND

Antelope County Sheriff, svcs; \$1,760.00; Appeara, supplies-\$52.28; Applied Connective Tech, svcs.-\$1,700.60; Janette Bialas, appreciation-\$76.00; Blue 360 Media, supplies-\$90.75; Capital Business Sys, copies/lease-\$64.75/\$126.50; Cedar Valley Lumber, supplies-\$15.50; Ciancio Hardware, supplies,\$309.24; City of Fullerton, ambulance/water, sewer -\$250.00/\$257.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.79; Cornhusker Cleaning Systems, Inc., supplies-\$116.97; Dan Cornwell, mileage-\$20.63; Countryside Vet Clinic, svcs-\$87.93; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$808.84; Eakes, supplies & copies-\$664.30; Ecolab, svcs-\$210.74; SuAnn Engel, mileage-\$11.86; Farm & Home Publishers, Ltd., 280.00; First Concord, buy down-\$1537.69; First National Insurance, bond-\$40.00; Genoa Leader Times, pub-\$193.40; Sonya Glup, mileage -\$201.30; Hall Co. Veteran's Svcs, payment-\$5,134.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$124.00; Holiday Inn, rooms-\$1,679.30; Hometown Leasing, equip rental-\$582.65; Shirley Johnson, appreciation-\$46.80; Justice Data Solutions, svcs-\$2,750.00; Lancaster County Sheriff's Office, svcs-\$18.66; Lisa K. Lassek, appreciation-\$44.05; Len & Jo's, supplies-\$262.25; Loup Power Dist, elect.-\$1337.70; Ronda Malander, mileage-\$111.88; Joyce Mason- Newquist, svcs-\$652.50; MIPS, svcs-\$2574.36; John Morgan, Title VI & ADA salary-\$200.00; Lynn Mussman, meal-\$25.00; NACO, reg.- \$50.00; Nance Co.Treasurer, tax/postage-\$10.12/\$100.99; Nebraska Supreme Court, reimb.-\$7,870.66; Nebraska Weed Control Association, dues/reg-\$15.00/\$120.00; Olsson, surveying-\$3,065.42; Pappy's, fuel-\$123.09/\$690.02; Steve Pritchard, mileage-\$83.61; Purchase of Cash-sheriff, fuel-\$52.95; Purchase of Cash-Clerk, supplies-\$55.30; Region 4, co. contrib.-\$2,938.75; Region IV, agreement-\$1,128.75; Christina Robb, reimb.-\$30.00; Brad Schick, mileage-\$11.06; Ron Sims, reimb.-\$12.06; State of Nebraska, svcs-\$946.64; US Bank, supplies/ supplies, dues, fuel-\$161.43/\$381.44; US Cellular, wifi backup-\$10.29; Verizon, Phone-\$91.58; Wex, fuel-\$1,503.31; Brandi Yosten, atty fees-\$3,363.00;



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Health Insurance-\$19,203.78; Retirement-\$7,265.12; Social Security-\$7,712.10; Disability-\$34.05; Life Insurance-\$37.03 First Concord-\$112.50;

ROAD FUND

A.J.'s of Genoa, fuel-\$380.74; Ag & Industrial Equipment, parts-\$363.55; Appeara, supplies-\$126.36; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$444.00; Alex Bialas, reimb.-\$31.50; Black Hills Energy, heating fuel-\$267.90; Capital One Trade Credit, tools-\$587.99; Casey's, fuel-\$813.15; Cedar Valley Lumber, supplies-\$126.26; Ciancio Hardware, parts-\$142.85; City of Fullerton, City of Fullerton, water/sewer-\$71.68; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.60; Cornhusker PPD, electricity-\$103.88; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$930.08; Dinkels, parts & rental-\$2,347.00; Eakes, supplies-\$11.87; Filter Care, parts-\$451.15; Garrett Enterprises, supplies-\$235.95; Genoa Leader Times, pub-\$81.20; H&L Asphalt, asphalt-\$30,000.00; Heartland Disposal, garbage svc-\$43.75; Holiday Inn, rooms-\$479.80; Hometown Leasing, equip-\$68.11; David Konwinski, reimb.-\$100.00; Lawson Products, supplies-\$694.39; Len & Jo's, supplies-\$23.25; Loup Power Dist., electricity-\$496.40; Medical Enterprises, Inc, forms-\$6.25; Michael Todd & Co., supplies-\$1,438.20; Midwest Svc., supplies-\$2,247.50; Mike's Machine, supplies-\$173.39; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$3,901.64; Pappy's, fuel-\$6,744.48; Prairie Creek Township, road maint.-\$2,500.00; Cindy Russell, reimb.-\$94.64; Sack Lumber, supplies-\$54.78; Sapp Brothers, fuel & supplies-\$20,420.59; Sempek Sand & Gravel, gravel-\$17,618.33; Speece Lewis Engineers, engineering-\$10,155.00; Superior Foam, repair-\$14,128.40; T & R Parts Store, parts-\$10.49; Tom's Auto Care, repair-\$3,691.64; US Cellular, website-\$69.69; Verizon, phone-\$42.76; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc., gravel-\$8,961.00; Weldon Parts, Inc.-\$114.60; Health Insurance-\$13,525.12; Retirement-\$4,018.29; Social Security-\$4,746.90; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

REGISTER OF DEEDS FUNDS

Bear Graphics, supplies-\$695.83;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$88.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$52.51;

COVID AMERICAN RESCUE PLAN FUND

BD Construction, remodel-\$129,973.75; RT Plumbing, svcs-\$1,736.00; Wonder Women Painting, supplies-\$60.92;

SINKING ECONOMIC DEVELOPMENT FUND

Rivers Edge Locker, LLC, grant-\$10,000.00;

INHERITANCE TAX FUND

Simon Contractors Company, contract-\$132,836.11; Speece Lewis, contract-\$12,382.50;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$144.18/\$240.11; Clearly, phone svc-\$22.80; Frontier Citizens, phone-\$60.54; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.43;

BUILDING FUND

Ciancio Hardware, supplies-\$559.96; Eakes, supplies-\$337.74; Hans, labor- \$170; US Bank, supplies-\$4,892.95;

SALARY CLAIMS

GENERAL FUND \$46,402.74

ROAD FUND \$31,516.36



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The board reviewed and approved the County Treasurer's Miscellaneous Receipts #22110001 through #22110036 in the amount of \$203,147.72 for the month of November, 2022.

Board discussed the designation of official newspapers and official depositories for 2023.

RESOLUTION #22-35

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2023. Notices of board meetings and minutes are to be alternated monthly in the two newspapers. Additionally, notices, agendas and minutes shall be posted on the county website: www.co.nance.ne.us. Delinquent tax list notice will be published three times in the Genoa Leader Times and one time in the Nance County Journal. The land exemption notice will be published in the Genoa Leader times for 2023. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Ditter and seconded by Juracek to adopt said resolution. Roll Call: AYES-

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

RESOLUTION #22-36

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2023 from Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE, Genoa Community Bank, Genoa, NE, Nebraska Public Agency Investment Trust (NPAIT), and Union Bank & Trust of Lincoln, NE, indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2023. Moved by Voichoskie and seconded by Juracek to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

Board discusses a new manager application of Michelle Wiseman for the Loup & Cedar Valley Regional Recreational Association. Moved by Juracek and seconded by Voichoskie to approve said new manager application for Michelle Wiseman for the Loup & Cedar Valley Regional Recreational Association. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

Board discusses the nomination of Cathy Hill-Klein to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging. Ms. Hill-Klein lives in the Genoa area and is active in the Pawnee Senior Center. Moved by Juracek and seconded by Horacek to appoint Cathy Hill-Klein as representative of Nance County on the Northeast Nebraska Area Agency on Aging Advisory Board. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Small, Nelson. Motion carried.

9:47 A.M. Small present.

The board and several courthouse staff enjoy cinnamon rolls with outgoing supervisor, Robert Small.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. They are servicing the excavator – The department will start taking out trees on N 160th and pile up and burn – They will get with Roger Ahlers to discuss taking out fences and putting up temporary fences. They will try to work out a cost share to replace the fences once the project is complete. Bernt received project plans from Speece Lewis on N160th. They will need to make a few changes to the plans – The department is having trouble with road signs being stolen – Moisture is getting into the walls of the road building. One of the blocks of the north wall cracked due to water freezing in the block. Bernt suggests having an engineer come to look at the building to be sure it is structurally sound before spending the money to put a new roof on the building. Russell has been attempting to contact Weathercraft Co. representative, Aaron Wubbels, for the past month or



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two, but has not been able to reach him. The last time he had contact with Wubbels he was waiting on the supply company. Board suggested that he continue reaching out to Weathercraft Co. Later in the meeting Russell reported that he made a call to the Grand Island office and they got a hold of Wubbels. Russell then received a return call from Wubbels. The company has ordered materials for the roof and look at starting in March or April, but if they get a window of nice weather prior to that, they could start sooner. He will tally up the material costs and submit the new bid. Russell asked about their engineer coming to inspect the building prior to work being done. He said they have an engineer available and will have him contact Russell. Cornwell suggests removing the ballast to get the weight off the roof.

Board received the road maintenance agreement between the County and Prairie Creek Township. There are no changes to the agreement. Discussion held. Moved by Voichoskie and seconded by Juracek to sign said road maintenance agreement between Nance County and Prairie Creek Township.

Zarek reports that Kevin Wetovick received the only write in votes for Cedar Township and he has agreed to take the position. Since there are two vacancies, the board will need to fill those vacancies. Wetovick suggested any two of the three that were previously on the township board be appointed. Zarek contacted the previous board members and Tyler Foland and Dan Malander both agreed to remain on the township board. Moved by Voichoskie and seconded by Small to appoint Tyler Foland and Dan Malander to the Cedar Township board.

A discussion was held on the flood FEMA/NEMA monies. Also present is Tony Bernt, Scott Russell and SuAnn Engel, HR/Budget preparer. The county recently received a payment in the amount of approximately \$1,900,000.00. The first bond (\$1,018,978.24) has been paid off. The second bond (\$3,438,660.00) cannot be paid off until May of 2023. The county anticipates an additional \$1,065,014.00 to be paid in the near future. From original cost estimates, it is projected that the county could receive an additional \$2,765,014.00. This would be enough to pay off the rest of the second bond and replenish some of the sinking funds that were drained during the flood. Engel voiced her concerns about the fact that some payments, when received came in lower than projected. Cornwell hopes that Ronda Malander, Treasurer, will be able to invest the \$1,900,000.00 until May when the money can be applied to the bond pay off.

Board discussed information received regarding improving Nebraska's broadband network. Soon after the ARPA funds were made available, Loup Power District contacted the board regarding the county allocating their funds towards a broadband project. No one knows where they are at on that project. After discussion, it was decided to pass at this time.

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, Juracek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk