



Nance County Board Minutes



January 10, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10th, 2023 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, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 4th, 2023.

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 agenda.

Moved by Voichoskie and seconded by Juracek to approve minutes of the December 27, 2022 meeting. Roll call ayes-Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell. Abstain- Nelson.

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

SALARIES

GENERAL FUND \$65,022.88

ROAD FUND \$32,079.17

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,786.90; Clerk of the District Court in the amount of \$7.24; and County Sheriff in the amount of \$475.41.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Cornwell and seconded by Voichoskie to adjourn Sine Die at 9:08am.

Rodney Wetovick, County Attorney, present, Grant Miller, Surveyor, 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-7. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Horacek-1, Nelson-1, Crouse-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Cornwell.

Moved by Nelson and seconded by Voichoskie to make the following appointments of various committees and offices for 2023: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; Nebraska Area on Aging Governing Board-Crouse; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Crouse, 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/ Good Neighbor-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 2023; Chad Borowiak as Weed Superintendent for 2023; John Morgan as Title VI/ADA Coordinator for 2023; Ben Bakewell as the E911/PSAP Coordinator for 2023; Tony Bernt, as Highway Superintendent, License #1672, Class A as county employee from January 1, 2023 – December 31, 2023; and Don Shuda as Veteran's Service Officer for 2023;

Appointments to the County Drug Law Enforcement and Education Fund Board for 2023, 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 2023:

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.

And appointment to the 2023 Grievance Board:

Marianne Hellbusch, John Sharples, Dave Baxa, Mindy Swanson, Roger Olson, Andy Koziol, Jennifer Wood, Karen Penne, Cody Cunningham, Skyler Herman.

Moved by Juracek and seconded by Ditter to appointed Grant Miller from Olsson Surveying, as County Surveyor with a term of 4 years (2023-2026).

Chlopek reports that Brandon Harter 1 vote for Fullerton Township and he has agreed to take the position. Others receiving votes Mike Vetick and Ken Rieken declined position. Since there are two vacancies, the board will need to fill those vacancies. Harter suggested the two current members on the township board be appointed. Chlopek contacted the previous board members and Craig Frenzen and Chris Cunningham both agreed to remain on the township board. Karen Prososki received 2 votes for East Newman Township and she has agreed to take the position. Others receiving votes that declined, Ken Boryca, Mary Yrskoski, Ed Syslo. Since there are two vacancies, the board will need to fill those vacancies. Prososki suggested, current member Brad Dudek, Zach Bialas, or either of the current members. Chlopek contacted Brad Dudek and he accepted he would remain on board, call placed to Zach Bialas at which he declined, call then place to Adam Ziemba and he accepted that he would remain on the board. Moved by Juracek and seconded by Voichoskie to appoint Craig Frenzen and Chris Cunningham to the Fullerton Township Board and Brad Dudek and Adam Ziemba to the East Newman Township Board.

Dan Cornwell, with planning and zoning with discussion on appoints for Planning and Zoning board. Lynn Belitz and Pat Connelly are up for reappoint and want to remain on the commission. Brett Houtby is up for appoint and he has declined as he has been on the commission for 20+ years. We would like to acknowledge our appreciation for Brett's 20+ years of service to the Planning and Zoning Commission. Discussion was had to a suggestion for a appoint for the vacancy, Horacek suggested Larry Cunningham. Dan will call him and report at the next board meeting. Moved by Ditter and seconded by Nelson to reappoint Belitz and Connelly to Planning and Zoning Commission.

Dan Cornwell discussion on appoints for the Board of Adjustments. Natalie Sharman is up for reappoint and she has stated she will remain on the Board of Adjustments. Moved by Ditter and seconded by Crouse to reappoint Sharman to the Board of Adjustments.

Chlopek presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$798 to \$849 for a one-person household; from \$1078 to \$1144 for a two-person related household; and an additional \$295 for each additional related household member. Figures for maximum payments per month allowed for shelter were figured @ 8.6% inflation increase and raised the figures from \$543 to \$590 for a 1-person household; from \$598 to \$650 for a 2-person household; from \$653 to \$710 for a 3-person household and \$706 to \$767 for a 4 or more-person household. Non-food necessities were also figured with an 8.6% inflation increase. Board approved the increases for income/resource and shelter allowance. The board will approve the updated manual at the January 24th meeting.

Board reviewed newly pledged collateral #3140LBWB5 in the amount of \$1,000,000.00 and #3130APPD1 in the amount of \$1,000,000.00. Moved by Ditter and seconded by Nelson that said pledged collateral was reviewed.

RESOLUTION #23-1

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 the East Newman Township: S 290th Avenue north of S 550th Street. Moved by Juracek and seconded by Voichoskie to approve said resolution. Roll Call: AYES- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. NAYS-None. Motion carried.

Chad Borowiak, weed superintendent, presented the board with the following 2023 weed reports: 1) Activity Report for 2023; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) NE Invasive Plant Watch List Infestation Report. Moved by Juracek and seconded by Horacek to approve and sign said reports.



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Tony Bernt, road foreman, gave updates in the road department. Discussion on roof project, Weathercraft Co. said that materials are coming and would still be a few months to start project. Discussion on structural engineer from JEO that came to check structural integrity of building. Cornwell waiting on report from JEO in order to proceed with roof project. - The department has started taking out trees on N 160th and burning. -Crouse stated he received a phone call from Joe Cook about water drainage issues, on 140th. Tony addressed they have been out there in past to do some repairs and will look in to the issue. – Nelson said he has had many compliments on the work the road department has done north of Genoa. -Juracek brought up discussion on the county rental of a scrapper. Discussion on computer for truck, Tony said that Smith and Sons are still looking and not able to find one at this time. Juracek brought up discussion on CAT payment, Tony said Cindy has looked into it.

Dan Cornwell, with Planning and Zoning Annual Report. 1) 2022 Goals 2) Significant Accomplishments 3) 2022 Analytics 4) 2023 Goals. Wetovick brought up discussion on possible Sinking Fund for Updating Comprehensive Plan.

Discussion on Maintenance/Janitorial Hire. Moved by Juracek and seconded by Nelson to approve applicant for hire subject to background check with state patrol with Feb. start date.

Ben Bakewell, Sheriff and SuAnn Engel came in with discussion with board on barrier around the mountain lion. Board suggested that Bakewell get estimate for a enclosed case.

Board toured of both new ambulances for Genoa and Fullerton.

Moved by Nelson and seconded by Crouse to adjourn.

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

Timothy Cornwell
Chairman

Adrian Chlopek
County Clerk



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January 24, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 24, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 AM. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Steve Crouse, Darren Nelson, Ralph Horacek and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 18, 2023.

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 Nelson to approve the agenda.

Moved by Voichoskie and seconded by Crouse to approve minutes of the January 10, 2023 meeting.

Moved by Horacek and seconded by Crouse to approve all reports and claims submitted.

GENERAL FUND

Antelope County Sheriff, housing-\$880.00; Appeara, supplies-\$63.43; Applied Connective Tech, svcs.-\$1,769.98; Boone County Sheriff, housing-\$455.00; Ashley Boryca, mileage-\$32.10; Capital Business Sys, copies/lease-\$45.87/\$250.81; Ciancio Hardware, supplies-\$144.41; Cintas, supplies-\$71.25; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$666.59; Comfort Inn, travel-\$67.07 Dan Cornwell, mileage-\$118.75; Culligan, reverse osmosis-\$70.99; Cuming Co. Assessor, meal-\$17.53; Zach Czarnick, mileage-\$69.63; D&H Truck & Auto Parts, supplies & parts-\$375.72; Dakota Co. Sheriff, svcs-\$70.00; Eakes, supplies-\$880.06/\$287.17; First Concord, deductible-\$2,492.66; Tyler Foland, mileage-\$56.83; Janelle Foltz, atty. fees-\$384.75; Galls, supplies-\$147.99; Genoa Community Hospital, svcs-\$692.30; Genoa Leader Times, pub-\$595.20; Sonya Glup, mileage -\$54.90; Heartland Disposal, svcs-\$104.00; Hilltop Drug, INC, meds-\$36.78; Jody Hoffman, svcs-\$75.00; Holiday Inn, travel-\$239.90; Hometown Leasing, svcs-\$696.10; Landon Knopik, reimb.-\$56.01; Len & Jo's, supplies-\$188.06; Sandhills Weed Management Area, dues-\$200.00; Loup Power Dist, electricity-\$1511.13; MIPS, svcs-\$3,412.52; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court List #279, court cost-\$68.00; Nance Co Journal, pub.-\$645.97; NE Assoc. of Co Assessor's, dues-\$60.00; NE Co. Assessor's Assoc., dues-\$25.00; Nextoner, supplies-\$129.00; Olsson, svcs-\$486.00; Pappy's, fuel-\$67.90/\$1,346.76; Platte County Detention Facility, housing-\$950.00; Platte County Sheriff, svcs-\$45.20; Megan Plumbtree, employee appreciation-\$50.00; Steve Pritchard, mileage-\$47.78; Cindy Russell, postage-\$3.36; Ryan Sonderup, mileage-\$13.50; State of NE-Central Finance, svcs- \$498.64; US Bank , purchases-\$3.77/\$1,413.38/\$233.12; US Cellular, wifi backup-\$10.22; United States Postal Service, postage-\$189.00; WEX Bank, fuel-\$1,000; Jennifer Wood, mileage-\$62.83; Verizon, phone-\$91.53 Brandi Yosten, atty fees-\$2,869.00; **Health Insurance-\$19,203.76; Retirement-\$7,510.00; Social Security-\$7,961.66; Disability-\$34.05; Life Insurance-\$37.66; First Concord-\$110.00;**

ROAD FUND

AJ's, fuel-\$105.29; Appeara, supplies-\$150.36; Applied Connective Technologies, svcs-\$30.60; B's Enterprises, supplies-\$11,750.00; Barco, supplies-\$890.48; Alex Bialas, reimb.-\$100; Black Hills Energy, heat-\$267.90; Casey's, fuel-\$477.92; Cedar Valley Lumber, supplies & rental-\$2,285.38; Ciancio Hardware, parts & supplies-\$315.82; City of Genoa, water/sewer- \$28.00; Clearly, svcs-\$45.70; Cornhusker PPD, electricity-\$87.94; D&H Truck & Auto Parts, parts & supplies-\$770.66; Eakes, supplies-\$124.98; Filter Care, parts-\$90.10; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$68.11; Lawson Products, supplies & parts-\$662.18; Len & Jo's, supplies-\$29.80; Loup Power District, electricity-\$646.56; Midwest Service & Sales, tubes-\$282.20; Mike's Machine, supplies-\$17.27; MIPS, svcs-\$116.53; NE Assoc. of County Engineers, dues-\$50.00; Nebraska Machinery Company, parts & labor-\$19,634.82; O'Reilly Auto Parts, supplies-\$247.68; Pappy's, fuel-\$2,010.92; Prairie Creek Township, svcs-\$2,500; Cindy Russell, supplies-\$105.40; Scott Russell, reimb/ & rental-\$250; Smith & Sons Repair, parts/labor-\$905.02; Tools Plus Industries, LLC-\$341.71; US Cellular, website-\$69.69; Verizon, phone-\$42.78; Verizon Connect NWF, phone-\$136.31; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, Inc, tools & supplies-\$164.16; **Health Insurance-\$12,724.58; Retirement-\$3,876.78; Social Security-\$4,316.48; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

HWY BRIDGE/HWY BUYBACK FUND



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SINKING-ROAD EQUIPMENT FUND

Sinking- Sheriff Vehicle Fund

APPRAISAL FUND

VMP FLOW THROUGH FUND

Loup Power, electricity-\$100.00;

K-9 FUND

Countryside Vet Clinic, svcs -\$41.55

DISASTER FUND

Speece Lewis Engineers, Inc., svcs-\$560.00;

COVID AMERICAN RESCUE PLAN FUND

INHERITANCE TAX FUND

Speece Lewis Engineers, svcs-\$4,654.50;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$145.22/\$121.61; Clearly, 911-\$22.85; Frontier Citizens, phone-\$60.54; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.33;

SINKING EMERGENCY MGT FUND

SINKING ECONOMIC DEVELOPMENT

Cedar River Auto Sales and Services, grant-\$5,000.00; Village of Belgrade, grant-\$5,000.00;

BUILDING FUND

AB Tree & Lawn, contract-\$962.24; Applied Connective, svcs-\$599.45; Integrated Security Solutions, svcs-\$840.00;

SALARY CLAIMS \$74,090.43

GENERAL FUND \$27,678.63

ROAD FUND \$45,876.02

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #22120001 through #22120049 in the amount of \$2,113,586.89 for the month of December, 2022.

Sarah Ciancio comes before the board to discuss the county taking over the ¼ mile section of N 230th to their new house. Board discussed that the township would have to build the road to specs before the county would take the road over. Board will contact Chairman of Township board, Craig Frenzen.

9:05 a.m. Rodney Wetovick, County Attorney, present.

Rob Latimar and Ben Fuller with Summit Carbon Solutions, bringing updates to the board on the pipeline. Discussed changes in size of pipe by 2 inches for the amount of carbon dioxide that will be moved. They are still working with landowners on easements and county zoning and roads for agreements. Target start date is August 2023. Will be back with updates every 3 to 4 months.

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

Tony Bernt, highway superintendent, gave updates in the road department. Department continues to maintain roads after the ice and snow. Still working on removing trees out west. Update on roof, contract from time of bid to now, a little over \$1,600 increase. JEO structural engineer sent their report on the structure of the building to the contractor for the roof and they are making a bid of what it would cost to make the building repairs.

Loup Power District easement to construct utilities on county right-of-way, in NW 1/4 Section 6, Township 15 N, Range 6 W. Moved by Voichoskie and seconded by Nelson to approve the Loup Power Easement, permit #121.

RESOLUTION #23-2

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

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

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



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NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #21-2 known as the Rules for the Administration of General Assistance approved and adopted on January 26, 2021 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2023, fulfill the county's obligations to poor people as set out by law and are hereby adopted. Moved by Nelson and seconded by Crouse to approve said resolution.

AB Tree & Lawn 2023 Lawn Care Contract/Price Quote reviewed. Moved Ditter and seconded by Nelson to approve the use of AB Tree & Lawn for Lawn Care.

Resolution #23-3 to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Horacek and seconded by Juracek to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

Dan Cornwell with Economic Development comes before board to discuss Economic Development Annual Report. 1)2022 Goals 2) 2022 Accomplishments 3) 2022 Analytics/Performance. He would like to thank Jody Hoffman for her work with the website and Facebook Page for Nance County Development Agency.

Dan Cornwell discussed with board a replacement for the vacancy on the Planning and Zoning Commission. He reached out to Larry Cunningham who explained that his son, Chris Cunningham would be interested. Moved by Crouse and seconded by Nelson to approve Chris Cunningham to the Planning and Zoning Commission.

11:00 a.m. Moved by Nelson and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian Chlopek
County Clerk



February 14, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 14, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 8, 2023.

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

The Pledge of Allegiance is recited.

Moved by Voichoskie and seconded by Juracek to approve the agenda. Roll call: AYES- Cornwell, Ditter, Voichoskie, Horacek, Crouse, Juracek; NAYS-None; Absent-Nelson.

Moved by Ditter and seconded by Voichoskie to approve minutes of the January 24, 2023 meeting. Roll call: AYES- Cornwell, Ditter, Voichoskie, Horacek, Crouse, Juracek; NAYS-None; Absent-Nelson.

9:05 am Darren Nelson, County Supervisor Present.

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

SALARY CLAIMS

GENERAL FUND	\$62,223.96
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ROAD FUND	\$35,191.32
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,591.93; Clerk of the District Court in the amount of \$204.61; and County Sheriff in the amount of \$678.38.

The board reviewed the treasurer's semi-annual statement for July 1, 2022 through December 31, 2022. Moved by Crouse and seconded by Juracek to approve the Treasurer's semi-annual statement – July 1, 2022 through December 31, 2022.

Adrian Chlopek, County Clerk, brought before the board a quote from Paper Tiger Shredding using a 32-gallon container provided by them. A month-by-month basis, pick up once a month at \$35/pickup. Moved by Horacek and seconded by Juracek to approve the 32-gallon container and use Paper Tiger Shredding, for county shredding needs.

The ZOOM subscription comes up for renewal in March. Discussion held on the continuation of the subscription. Subscription cost is \$149.90. 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 Juracek and seconded by Voichoskie to continue the subscription.

Albin Ziemba present to discuss an easement application, wanting to run a water line under road between 350th Ave and 550th St. Discussion had about contacting diggers hotline before work begins, working with county to assist with closing road and making sure road is repaired correctly. Moved by Voichoskie and seconded by Crouse to approve easement.

9:42 am Rod Wetovick, County Attorney present.

10:07 a.m. Ben Bakewell, County Sheriff present.

Tony Bernt, Highway superintendent, gives department updates. Tree work out west, trees are knocked down, they are a month ahead of schedule. Tree shredder caught fire; repairs are under warranty. Discussion on motor grader issues, hours, and warranties. Caterpillar currently working on a motor of #9 grader. Belly dump was delivered today, a month early. ECM computer on truck is fixed and running. Update on roof project; will be here in March or April depending on weather to install. Structure of building is adequate for the roof project. Entrance to the road department/food pantry office was fixed with new hinges.

Steve Pritchard, Lead Educator with the Nebraska Extension presented the Extension Annual Report. 1.) Financial Report 2.) County Impact Report 3.) Educator Program Summary 4.) Samples of Programs 5.) 2022 Use of Event Building and Extension Conference Room Reports.

Adrian Chlopek, County Clerk presented Cyber Security Policies, Incident Response Plan and Business Continuity Plan. Discussion was had on each. Moved by Ditter and seconded by Nelson to approve Cyber Security policies, Incident Response Plan and Business Continuity Plan.

CISA Cyber Hygiene Scan discussion had. Discussed Cyber Hygiene Vulnerability Scanning Program, which would help maintain awareness, provide insight into systems, and drive proactive mitigation of vulnerabilities and reduce risk. It is a program available at no cost. Moved by Horacek and seconded by Crouse to approve signing letter to allow cyber hygiene scanning program.

Quote presented from Applied Connective Technologies for a Centralized Windows server which would allow us to centralize all data, backup processes, password policies, Business Continuity, Disaster Recovery, etc. for the county. One time hardware, software and installation of \$9,990.95 and monthly recurring cost of \$110.00 for the county. Moved by Nelson and seconded by Ditter to approve quote with ACT for Centralized Windows server for county.

Romans, Wiemer & Associates sent a draft copy of our June 30, 2022 Audit. Along with Management Representation Letters for each department to sign. Auditor will come visit with board once audit is finalized. Moved by Juracek and seconded by Voichoskie to approve of board signing the Management Representation Letter from Auditor.

Moved by Juracek and seconded by Voichoskie to enter Executive Session at 10:55 am. Roll call vote: AYES-Ditter, Voichoskie, Horacek, Crouse, Nelson, Juracek, Cornwell; NAYS-None; Motion carried. Executive Session held for Personnel Discussion. Moved by Horacek and seconded by Juracek to conclude Executive Session and reconvene open session at 11:00 am. roll call vote: AYES-Ditter, Voichoskie, Horacek, Crouse, Nelson, Juracek, Cornwell; NAYS-None; Motion carried.

Moved by Voichoskie and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek



Nance County Board Minutes



February 28, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 28, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 22, 2023.

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 at Board of Equalization meeting before.

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

Moved Juracek and seconded by Voichoskie to approve minutes of the February 14, 2023 meeting.

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

GENERAL FUND

Advanced Correctional Healthcare, supplies; \$18.38; Ag Spray Equipment; supplies-\$709.21; Antelope County Sheriff, svcs; \$80.00; Appeara, supplies-\$73.43; Applied Connective Tech, svcs.-\$2,878.48; Boone County, agreement-\$34,000.00; Chad Borowiak, mileage-\$102.84; Capital Business Systems, lease & copies-\$146.90; Cedar Valley Lumber, supplies-\$7.88; Ciancio Hardware, supplies-\$89.99 City of Fullerton, ambulance/water & sewer -\$250.00/\$179.82; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$666.68; Community Feed and Seed, supplies-\$21.35; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies & parts-\$255.86; Douglas County Sheriff, svcs-\$12.12; Eakes, supplies & copies-\$762.15; Ecolab, svcs-\$105.37; First Concord, buy down & Fee-\$1017.00; Genoa Leader Times, pub-\$216.00; Sonya Glup, mileage -\$88.70; Grogs, shirts-\$183.96; Heartland Disposal, svcs-\$73.08; Hellbusch Electric, svcs-\$190.00; Holiday Inn, lodging-\$129.95; Hometown Leasing, svcs-\$586.10; Ralph Horacek, reimb.-\$14.97; Interstate All Battery Center-\$48.20; Island Glass Company, svcs-\$400.00; Len & Jo's, supplies-\$107.13; Loup Power Dist, elect.-\$1,337.23; Martin's Flag Co., supplies-\$139.40; Merrick County Sheriff's Office, svcs-\$45.40; MIPS, svcs-\$2809.68; Morgan and Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$30.00; Nance Co. Co. Court, fees-\$19.00; Nance Co. Dist. Court, fees-\$65.00; Nance Co. Treasurer, dues/tax-\$50.00/\$13.17; Ne Assoc of Co. Clerks, dues-\$50.00; NE Weed Control Assoc, dues-\$285.00; Olsson, svcs-\$1,413.00; Pappy's, fuel-\$75.64/\$1,168.05; Platte Co. Detention Facility, housing-\$700.00; Steve Pritchard, mileage-\$75.10; Purchase of Cash, clerk-\$48.35; RR Donnelley, svcs-\$167.73; Sack Lumber, svcs-\$560.00; Sharples Heating & Cooling, svcs-\$325.00; Sipple, Hansen, Emerson, Schumacher & Klutman, atty fees-\$608.95; Sparrow, pub.&

sub.-\$788.87; State of NE-Cent. Fin., network svc -\$498.64; US Bank, purchases/fuel-\$56.69/\$81.78/\$146.78; US Cellular, wifi backup-\$23.47; US Post Office, postage-\$87.00/\$126.00/\$126.00; Verizon,Phone-\$91.56; Washington Co. Sheriff, svcs-\$18.00; Wex, fuel-\$56.98; Megan Zoucha, stamps-\$144.00; **Health Insurance-\$19,203.78; Retirement-\$7,290.83; Social Security-\$7,735.18; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$110.00;**

ROAD FUND

Advanced Fire & Safety, svcs-\$983.95; Ag & Industrial Equipment, parts-\$1,273.60; Appeara, supplies-\$152.10; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$1,200.00; Barco Municipal Products, Inc., supplies-\$2,811.62; Bill's Volume Sales, Inc., parts-\$3.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$970.41; Cedar Valley Lumber, supplies-\$36.99; Ciancio Hardware, parts & supplies-\$576.07; Cintas, supplies-\$284.30; City of Fullerton, water/sewer-\$70.25; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.12; Community Feed & Seed, supplies-\$21.80; Cornhusker Cleaning Systems, Inc, supplies-\$63.18; Cornhusker PPD, electricity-\$90.81; D&H Truck & Auto Parts, parts & supplies-\$680.04; Dinkel's, rental-\$424.00; Eakes, supplies-\$389.49; Filter Care, parts-\$338.25; Front Runner Fab, Inc, parts-\$128.00; Heartland Disposal, svcs-\$43.75; Hometown Leasing, lease-\$68.11; Lawson Products, parts-\$128.32; Len & Jo's, supplies-\$18.36; Loup Power Dist., electricity-\$579.35; Medical Enterprises, Inc, testing-\$60.00; Midwest Service & Sales, supplies-\$500.00; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$13,343.44; Occupational Health Services, testing-\$30.00; Pappy's, fuel-\$2,175.83; Powerplan, parts-\$119.61; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, equip.-\$75,430.00; Sack Lumber, supplies-\$9.99; Sapp Brothers, fuel & supplies-\$36,956.01; US Cellular, svcs-\$69.69; Verizon, svcs-\$42.78; Verizon Connect NWF, INC, svcs-\$220.35/\$4.70; Village of Belgrade, water & sewer -\$30.00; **Health Insurance-\$12,724.58; Retirement-\$4,256.80; Social Security-\$4,759.87; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$113.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$194.98;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Covering, INC, flooring-\$8,463.00;

INHERITANCE TAX FUND

John E. Fillippi-Forensic Dentist, prof. svcs-\$1,300.00; Gass Haney Funeral Home, prof. svcs-\$675.00; Simon Contractors, contract-\$242,995.28; Speece Lewis Engineers, engineering-\$3,593.16;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$199.06/\$484.36; Clearly, phone-\$22.86; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.35;

BUILDING FUND

Advanced Fire & Safety, svcs-\$185.20; Hans Service, svcs-\$1,465.00; RT Plumbing, svcs-\$3,100.00;

SALARY CLAIMS	\$76,794.27
GENERAL FUND	\$56,167.42
ROAD FUND	\$143,316.90

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23010001 through #23010052 in the amount of \$201,132.81 for the month of January, 2023.

9:18 am Rod Wetovick, County Attorney present.

SuAnn Engel, HR brought recommendations from the Employee Review Committee for Maintenance/Janitorial Position. Discussion on the difference of new hire or contracted worker and part time employee. Mowing Quotes: Dubas Tree Service of \$200.00 each time for irrigated courthouse lawn, extension office, and county yard and \$200.00 each time for non-irrigated east lot. Mitch Friedrichsen Lawn Service of \$155.00 each time for irrigated courthouse lawn, extension office, and county road and \$75.00 each time for non-irrigated east lot. Cleaning service from Stratus Building Solutions with a 1-year contract of \$3,313.00 monthly for courthouse, county road, extension, event center and window cleaning every 6 months for \$485.00 each time. Will work with cleaning services and departments on hours. Service will bring their own supplies, could in the future look at canceling Appeara contract. SuAnn will help with breakroom supplies and setting up space for paper products for restrooms. Snow removal will be done by road department. Question on water at the end of ramp in front of courthouse, Tim will talk with city on a possible fix. Opening and Closing of the courthouse will be done by the clerk's office each day. Hire of part-time maintenance of Jamie Dubas for as needed maintenance work, will have work order forms for departments to fill out of work needed. Ashley discussed cleaning of the event center as she has been doing it, stated that she has noted that toilets do not flush correctly. She talked with local plumber and Culligan. Plumber stated that there was not enough volume to flush toilets. She talked with Culligan and they had replaced a 2-inch line with a 1-inch line and have a residential 8-gallon tank, stated it should be a 2-inch line and a commercial 28-gallon tank. Ashley stated that Culligan said they would cover the cost minus \$550.00 to upgrade. She will get ahold of Culligan and clarify total. Moved by Nelson and seconded by Horacek to follow committees' recommendation for the use of Mitch Friedrichsen Lawn Service, Stratus Cleaning service, Road Dept. for snow removal, and part-time Maintenance employee.

Tony Bernt, Highway Superintendent and Scott Russell, Foreman, give department updates. 160th Project-all trees are down, just have some burning to do. Still working on shredding trees on 150th Ave. CAT Motor grader #5 cylinder is bad. CAT is looking at numbers for a remanufacture install or overhaul kit. Quoted \$59,662.66 for remanufacture install, Kit would be \$18,141.69. Discussion on Kevin Loseke doing work with an overhaul kit. Injector has been replaced by CAT 3 times by CAT. Will be looking at other options for parts and prices. Discussion on valve system on CAT excavator. June is the possible date for the motor graders to be delivered. Discussion on keeping machines down on hours. Discussion of temporary fence on 160th from Macon Road north to 470th, county will need to take out current fence and install temporary fence as they are doing work. There is new fence that was just put in, talked of contacting Dennis

Mottl, who installed the fence, if he could roll of up and take out and then put back in. Was told to talk with landowner, Butch Ahlers on if he has any supplies to use for temporary fencing, making sure we help get fence back to way it was. Juracek brought up road the runs east of Red Wood Motel to county line, road ditches are higher than road and has got calls of water sitting on road way. Bernt discussed options of digging ditch on north side and building up road, he would look at it to see what could be done. Discussion on sale of belly dump would like to do a sealed bid surplus sale of old belly dump trailer. Would like to advertise in March 8th & 15th newspapers. Bids due to the Nance County Clerk by March 24th, 2023 by 4:30pm. Bids will be opened at the Board of Supervisors Meeting on March 28th, 2023 and the Board of Supervisor reserves the right to refuse, sold "As Is", with no warranty.

Discussion on scraper rental. Bernt talked about how there really isn't an option to lease to own. There is financing and renting. Currently rent scraper from Alex Cornwell, he would give county an option to purchase scraper for \$55,000.00. Bernt explained that we would not be able to purchase until the next budget is approved. Bernt will work with Cornwell on a lease with option to purchase agreement and that county would assume repairs and insurance. Motion made by Juracek and seconded by Horacek to lease to purchase scraper from Alex Cornwell at \$55,00.00 after budget approved, with lease going to purchase price and county taking over repairs and insurance. Roll Call vote: AYES- Horacek, Juracek, Crouse, Ditter; NAYS- Nelson; Abstain- Cornwell; Absent-Voichoskie

Horacek talked of working on getting quotes for concrete work up at events center, for sidewalk on east side of building and patio on north side of building. Waiting on quotes and will add to agenda when received.

Moved by Nelson and seconded by Horacek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



March 14th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 14th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present- Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek, Absent: Darren Nelson. Also present is County Clerk, Adrian Chlopek.

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 March 8, 2023.

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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Crouse to approve minutes of the February 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$60,260.13
ROAD FUND	\$28,334.12

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,098.63; Clerk of the District Court in the amount of \$1,123.04; and County Sheriff in the amount of \$970.12.

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

Discussion on replacement of Sue Cox on the Nance Tourism Board with Dan Cornwell. Moved by Ditter and Seconded by Horacek to accept resignation of Sue Cox and appoint Dan Cornwell to the Nance County Tourism Board.

Tony Bernt, Highway superintendent, gives department updates. Received quote on bridge on Valley Road, waiting on bridge match acceptance, have until end of 2026 to make decision. Discussion on bridge that county will vacate and sell to land owner. Discussion on making resolution to sell to landowner, releasing liability from county that will be presented at a later meeting. Bernt will do study to make sure that closing bridge/road will not land lock anyone. Bernt will get measurements for the resolution. Tom Glenn has brought to Bernt's attention 5 road projects out west in the county that need to be addressed. 1- 465th west of 110th raise road and form grade 2-465th by bridge abutment clean out ditches and build up road 3- 465th culvert washing out 4-intersection of 470th and 110th raise up road 4-485th Ave South of 110th water running across road and has large ruts; ditches need dug out and road raised. Tom Glenn has supplied quote of contracting out work with them. After discussion, recommended to place on agenda for next meeting. 160th project is about 1 month ahead. No updates on roof project of road building or FEMA money. Currently two motor graders down. #9 grader, have gotten quotes from CAT to fix \$31,905.00 for kit and install and \$59,662.66 for

complete reman by CAT. Will continue to look at aftermarket parts as a possibility. #14 grader in Norfolk at CAT with a bad engine. It is currently under warranty, Bernt working with CAT on reports of oil and fuel usage. Discussion on issues that we have been having with our CAT machines, Cornwell stated that he would talk with CAT about issues that we are having. The 2 motor graders on order now have a delivery of date of possible November.

9:55 a.m. Ben Bakewell, County Sheriff present.

Doug Russell, Sr. chairman of Nance County Tourism board presented Board Chair papers from the Tourism board for the County board to review, about lodging tax guidelines and grant application. He also stated to the Board that the next Tourism Board meeting is March 28th, 2023 at 1 p.m. It was also brought to the attention to the board that another member on the Tourism board is looking at getting off from the Genoa area, will need another replacement at a later date.

Horacek stated that he has gotten 1 bid from Welch Concrete for sidewalk and patio at event center. He is working on getting other bids. He stated that he is working on grants to assist with project.

Moved by Juracek and seconded by Voichoskie to enter Executive Session at 10:39 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson, Motion carried. Executive Session held for Personnel Discussion. Moved by Juracek and seconded by Ditter to conclude Executive Session and reconvene open session at 11:03 am. roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson, Motion carried.

Moved by Voichoskie and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



March 28, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 28, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 22nd, 2023.

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

The Pledge of Allegiance is recited.

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

Moved Nelson and seconded by Crouse to approve minutes of the March 14, 2023 meeting.

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

GENERAL FUND

Appeara, supplies-\$85.00; Applied Connective Tech, svcs.-\$4,593.86; Bear Graphics, supplies-\$534.97; Black Hills Energy, svcs-\$223.94; Boone County Sherrif's Office, postage-\$13.00; Ashley Boryca, mileage-\$118.03; Capital Business Systems, copies-\$138.50; Cianco Hardware, supplies-\$60.60; City of Fullerton, ambulance/svcs -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$666.59; Crown Plaza, lodging-\$134.95; Culligan, reverse osmosis-\$70.99; D&H Truck & Auto Parts, supplies-\$78.46; Eakes, supplies & copies-\$353.75; Ecolab, svcs-\$105.37; First Concord, buy down/fee-\$1,641.99; Janelle Foltz, atty fees-\$251.75; Fullerton Area Chamber, membership-\$35.00; Fullerton Eco. Devel.,Track Fund, renewal-\$100.00; Genoa Leader Times, pub-\$1,308.00; Sonya Glup, mileage -\$138.24; Grainger, supplies-\$418.10; Hall Co. Vet's Service, quarterly payment-\$5,083.25; Heartland Disposal, svcs-\$144.00; Jody Hoffman, svcs-\$75.00; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$823.64; Len & Jo's, supplies-\$129.81; Loup Power Dist, elect.-\$1,219.59; Merrick County Sheriff's Office, svcs-\$111.85; Mid-States Organized Crime, dues-\$100.00 MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court #282, court cost-\$49.00; Nance Co. District Court #318, court cost-#36.00; Nance County Treasurer, reg.-\$30.00; NE Supreme Court, reimb.-\$7,870.66; NE Development Network, dues-\$50.00; NE Planning & Zoning Assoc., reg.-\$200.00 Olsson, svcs-\$2,656.50; Pappy's, fuel-\$50.85/\$2,195.86; Platte County Detention Facility, housing-\$1,209.27; Steve Pritchard, mileage-\$158.38; Purchase of Cash, sheriff postage/ meal-\$38.85; Purchase of Cash, clerk postage/supplies-\$48.25/\$12.50; Region 4, quarterly payment-\$2,938.75; Region IV, quarterly payment-\$1,128.75; RR Donnelley, supplies-\$167.73; Ron Sims, mileage- \$73.62; Sparrow Publications, publication-\$68.66; State of NE-Central Finance, svcs -\$448.00; Jerod L Trouba, atty fees-\$878.75; US Bank-supplies/fuel-\$615.70/\$234.63; US Cellular, wifi backup-\$18.82; US Post Office, postage -\$126.00; Personalized Stamped Envelope Program, supplies-\$2,269.00; Verizon, svcs-\$91.56; Wex, fuel-\$304.41; Brandi Yosten, atty fees- \$817.00; **Health Insurance-\$17,486.48; Retirement-\$7,142.58; Social Security-\$7,631.21; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$110.00;**

ROAD FUND

A.J.'s of Genoa, Fuel-\$338.24; Appeara, supplies-\$155.57; Applied Connective Tech, svcs-\$30.60; Joshua Baker, reimb.-\$100.00; Black Hills Energy, heating fuel-\$267.90; Casey's, fuel-\$574.77; Cianco Hardware, parts & supplies-\$55.89; Cintas, supplies-\$294.63; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.70; Cornhusker PPD, electricity-\$84.88; D&H Truck & Auto Parts, parts & supplies-\$1,191.64; Eakes, supplies-\$198.08; Filter Care, parts-\$287.80; Grainger, supplies-\$792.73; Heartland Disposal, svcs-\$43.75; Hometown Leasing, svcs-\$68.11; Kerford Limestone Company, gravel-\$1,743.56; Loup Power Dist., electricity-\$495.09; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$6,917.77; O'Reilly Auto Parts, supplies-\$157.98; Pappy's, fuel-\$3,583.70; Powerplan, parts-\$1,494.91; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash Clerk, title/Reg.-\$32.00; Riverside Portable, LLC, svcs-\$30.00; Cindy Russell, postage-\$28.05; Sapp Brothers, fuel-\$15,895.82; Sempek Sand & Gravel, gravel-\$11,151.80; Smith & Son's Repair, parts & labor-\$5,007.69; T&R Repair, tires-\$964.52; US Bank, supplies-\$35.66; US Cellular, svcs-\$69.69; US Post Office, postage-\$126.00; Verizon, svcs-\$42.78; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Donald Voichahoske, reimb.-\$100.00; **Health Insurance-\$12,724.58; Retirement-\$3,760.51; Social Security-\$4,466.01; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

Bear Graphics, paper-\$386.57;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$129.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.55;

DISASTER FUND

JEO Consulting Group, INC, engineering-\$2,600.00;

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Flower Barrel and Coffee House, LLC, grant-\$5,000; Nance Co. Veterans and Military Resource Center, grant-\$5,000; Ride on Leather, grant-\$2,500;

INHERITANCE TAX FUND

Eakes, supplies-\$4,791.84; Simon Contractors Company, contract-\$22, 204.35; Speece Lewis Engineers, engineering-\$8,628.17;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$149.00/\$242.18; Clearly, phone svc-\$22.85; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.15;

BUILDING FUND

Cedar Valley Lumber, supplies-\$462.00; Honeywell INC, (Trane), svcs-\$955.00; NE State Fire Marshal, Boiler Inspection-\$36.00;

SALARY CLAIMS \$79,632.60

GENERAL FUND \$47,255.92

ROAD FUND \$55,302.19

9:06 am Rod Wetovick, County Attorney present.

Resolution #23-4 to transfer \$200,000.00 from the General fund to the Road fund is read. Moved by Ditter and seconded by Voichoskie to approve said resolution. The full resolution is viewable in the Clerk's office during normal business hours.

Horacek talked about the cement work to be done at the Event Center, a 20 x 60 patio and finish the sidewalk on the east to the patio. Quotes gotten from Welch Concrete for \$10,348 and Zabka Concrete for \$13,396. Horacek state he will work on grant applications. Money will come out of Inheritance Fund and be reimbursed if grants received. Motion made by Horacek and Seconded by Crouse to approve use of Welch Concrete for work and to use money out of Inheritance Fund for concrete work at Event Center.

Opened sealed bids for the surplus road equipment, 2001 Trail King Belly Dump Trailer. Advertised in Nance County Journal and Genoa Leader times March 8th and 15th. One sealed bid received, opened bid from Darren Nelson for \$11,000. Moved by Juracek and Seconded by Horacek to accept bid from Darren Nelson for \$11,000 for purchase of Trail King Belly Dump Trailer. Roll call vote: AYES-Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Abstain-Nelson. Motion carried.

10:00 am Ben Bakewell, County Sheriff present.

10:00 A.M. Moved by Nelson and seconded by Juracek to open the One- & Six-year Road hearing. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Juracek, Crouse, Cornwell; NAYS-None. Motion carried.

On the One-&Six-Year Plan, Tony Bernt, Highway Superintendent states that project #165 Bridge (west of Belgrade) is almost complete, had to leave on as was not finished when One- & Six-year Plan done, will remove when completed. Project #225- on N 140th moved to One Year from Six. Small wooden box structure will replace with culverts. Project # 227- on S 330th moved to One Year from Six. Wooden box structure will replace with culverts. Project # 228, Bridge (Homolka) moved to One Year from Six. Discussion on Project #217, #221 and #207 on the One Year Plan. Did not add anything new to the One- and Six-Year Plan.

Bernt gave updates on the road department. Project on 160th depending on weather finished by September. Done shredding trees, April 1st is the deadline from the State to stop shredding trees. CAT Motor grader #14 that is at Norfolk- warranty will cover cost of 1 cylinder and labor, for the cost of \$6,900 they will do the other cylinders at the same time. It will have a one-year warranty. On the #9 motor grader, still working on finding after market reman kit.

Bernt discussed Tom Glenn Road projects. There are 5 projects, listed in previous meeting minutes. Out of the 5 projects, 485th needs addressed first, needs the ditches cleaned out and road raised to spec. Will work with Tom Glenn to complete 485th project, Bernt will monitor work daily. Tom Glenn has insurance for his company. Road Department will work on the other 4 projects with dirt from their current 160th project.

11:00 am Moved by Nelson and Seconded by Juracek to close the One- & Six-year Road hearing. AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Crouse, Cornwell; NAYS-None. Motion carried.

RESOLUTION #23-5

Be it resolved by the Board of Supervisors of Nance County that the One- and Six-Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted. Passed and approved this 28th day of March, 2023. Motion by Supervisor Voichoskie and seconded by Supervisor Nelson that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting yea: Horacek Juracek, Crouse, Ditter, Voichoskie, Cornwell, Nelson; Supervisors voting nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried.

Summit Carbon Easements. Board chooses to table easements till next meeting April 11th, 2023, Board has a concern on one easement crossing near city of Genoa well and water lines. Call placed to Ben Fuller at Summit Carbon, for more information before next meeting.

SuAnn Engel gave updates on the Heating and Air Issues of Courthouse. The quotes from Trane to update boiler system are between \$30,000 and \$94,000, which the boiler is our secondary heat. Looking into other options for secondary heat for offices, Heat Pumps do not work well when below zero, discussed with Safety Committee and they agree with getting each office a space heater for secondary heat. Safety committee had recommendations of 2 different ones for offices to choose and purchases would come out of Safety committee. Tim Hellbusch came in and looked at the electrical panel to see if they would handle the load of space heaters in each office, he agrees that the electrical panel is sufficient. Board agrees with the use of space heaters if needed for secondary heat. Can continue to use Boiler, as it still works at this time for secondary heat if needed. Sheriff's Office in the spring and fall has an issue with their office being warm, as the heat has to be turned on in the Sheriff's office for the 4 offices connected to the unit to be on heat. Hans gave quotes for helping Sheriff's office with cooling, one is adding a wall unit for extra cooling at \$3,621.39 and \$8,051.67 for putting the sheriff's office on their own outside unit. Moved by Nelson and Seconded by Juracek to approve the addition of a wall unit for additional cooling at \$3,621.39 out of building fund.

Engel gave updates on budget. Bridge and Road buyback was received and will be reimbursing Inheritance Fund. Board questioned money from FEMA, will work with Jenna Clark to see where Nance County is at in the process. Budget worksheets will be coming out in April. The next meeting April 11th, the budget will be amended, to amend sinking road equipment fund needing additional funds to cover equipment cost and to adopt the Local Assistance and Tribal Consistency Fund.

Moved by Nelson and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



April 11th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 11th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Also present is County Clerk, Adrian Chlopek.

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 April 5th, 2023.

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

The Pledge of Allegiance is recited.

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

Moved by Ditter and seconded by Voichoskie to approve minutes of the March 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,951.07
ROAD FUND	\$38,881.13

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,754.25; Clerk of the District Court in the amount of \$62.18; and County Sheriff in the amount of \$1,151.48.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23020001 through #230020043 in the amount of \$871,263.66 for the month of February, 2023.

9:27 a.m. Rod Wetovick, County Attorney present.

Chlopek reviewed with the Board, the scanning of the Books in the Clerks Office Vault. Explained MIPS would do the scanning, it would allow for the index books to be online and for the rest of the books to be put on a hard drive. This would help with book preservation. The quote from MIPS Microfilm Division was \$37,960.10. Talked with NACO and they have a program for 4 years to make payments for scanning books. MIPS Microfilm is over a year out from being able to come to Nance County.

Chlopek reviewed the updated agreement with NPPD for the assistance with Nance County Economic Development Website. The only change was the cost per hour for website design and development went from \$50/hr. to \$90/hr., it had not been updated since 2013. Cornwell discussed with the board, that the Clerk's Office would be taking over the Nance County Economic Development.

Signing of the new interlocal agreement for the Nance County Development Agency. The Board discussed the budget and annual payments of participating

governmental units, would like some clarification before signing agreement. Tabled until more information can be given.

The audit for Nance County for the fiscal year ending June 30, 2022 has been completed and is available for inspection at the County Clerk's Office. All the board members received a copy of the audit for review.

9:56 a.m. Ben Bakewell, County Sheriff present.

Tony Bernt, Highway superintendent, gives department updates. Bridge west of Belgrade is open to traffic, seeding still needs to be completed. Discussion of fuel contract. Current contract is from January 2023 to December 2023 for 30,000 gallons, there is 18,000 gallons left in that contract at \$2.74/gallon. Roads uses around 60,000 gallons a year. New contract would go from May 2023 to November 2024 at \$3.08/gallon. Moved by Juracek and seconded by Voichoskie to contract 50,000 gallons at \$3.08/gallon from May 2023 to November 2024. No news on the motor graders that are needing repaired. No roof updates, board asked for Bernt to find out a possible start date.

Environmental Services Agreement between Nance County and Alfred Benesch & Company for the federal aided project of Genoa Northwest. Resolution is read. Moved by Nelson and seconded by Voichoskie for Resolution 23-6 to be approved, to authorize Timothy Cornwell, County Board Chair to sign Environmental Services Agreement between Nance County and Alfred Benesch and Company. Resolution can be read in its entirety in the Clerk's Office during normal business hours.

SuAnn Engel discussed the cleaning service agreement. Stratus Building Solutions, ended their contract for cleaning the courthouse, extension office, event center, road department. Engel contacted ServiceMaster for a quote. ServiceMaster quote \$3,658.00 a month to clean the Courthouse 3x week, Road Department 1x week, Event Center 1x week. Moved by Nelson and seconded by Juracek to use ServiceMaster as the cleaning service.

SuAnn Engel discussed the IBX Agreement, which is how county employees use online insurance enrollment. She would like to continue to use this program. Moved by Nelson and seconded by Voichoskie to continue IBX agreement.

SuAnn Engel discussed the requirement of a Retirement Policy. Discussed setting a limit for \$250.00 for a gift and/or event closest to the date of retirement. Moved by Horacek and seconded by Crouse to adopt the retirement policy of a set dollar amount of \$250.00 for gift and/or event for retirement from Nance County.

Moved by Nelson and seconded by Crouse to adjourn.

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

Timothy Cornwell
Chairman

Adrian Chlopek
County Clerk



Nance County Board Minutes



April 25th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 25th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska for the purpose of Public Hearing to Amend the Budget for Nance County.

Chairman called the meeting to order at 9:00 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 Times on April 19th, 2023

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

The Pledge of Allegiance is recited.

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

9:00 A.M., Moved by Nelson and Seconded by Juracek to Open Public Hearing to Amend the Budget of Nance County.

No Public were in attendance.

9:21 A.M. Rodney Wetovick, County Attorney Present.

SuAnn Engel, HR/Budget was present to give a brief description and summary of the amended budget.

Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed the budgeted expenditures unless the current fiscal year budget of expenditures is revised. The Sinking Road Equipment Fund needs an additional \$2,345.36 to cover equipment cost. The funds will be transferred from the Inheritance Fund to cover the additional cost. The County Board also needs to adopt the Local Assistance and Tribal Consistency Fund which was established after the 2022-2023 budget was adopted. The Local Assistance and Tribal Consistency Fund will receive \$100,000.00 in revenue and we will budget to spend \$100,000.00 in expense to make a balanced budget. The budget detail is available at the office of the Clerk during regular business hours.

At 9:30 A.M., moved by Nelson and seconded by Crouse to Close Public Hearing to Amend the Budget of Nance County.

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk

April 25, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 25th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 19th, 2023.

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 at prior Budget Amendment Hearing.

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the April 11th, 2023 meeting.

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

GENERAL FUND

Antelope County Sheriff, housing-\$200.00; Appeara, supplies-\$83.84; Applied Connective Tech, svcs.-\$1,723.24; Axon Enterprises, supplies-\$7,321.48; Black Hills Energy, svcs-\$410.00; Blue Line Design, Retirement gifts-\$80.00; Boone County Treasurer, svcs-\$34,000; Chad Borowiak, trvl -\$144.34; Ashley Boryca, mileage-\$31.44; Capital Business Systems, lease-\$126.50; Cedar Valley Lumber, supplies-\$399.99; Ciancio Hardware, supplies-\$56.44; City of Fullerton, ambulance/water -\$250.00/\$179.23; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$664.86; Culligan, reverse osmosis-\$73.99; D&H Truck & Auto Parts, supplies-\$75.63; Eakes, supplies & copies-\$1,473.32; Ecolab, svcs-\$155.37; SuAnn Engel, mileage-\$96.94; First Concord, buy down/fee-\$1,254.42; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$180.00; Sonya Glup, mileage -\$151.03; Hall County Dept. of Corrections, housing-\$3,095.87; Heartland Disposal, svcs-\$52.00; Holiday Inn, lodging-\$249.90; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$776.29; Len & Jo's, supplies-\$34.83; Lincoln Inn & Suites, lodging , \$96.72; Loup Basin RC & D, postage-\$283.69; Loup Power, svcs-\$1,186.54; Martin's Flags, supplies-\$246.56; Merrick Co. Sheriff, svcs-\$18.96; Midwest Radar & Equipment, supplies-\$240.00; MIPS, svcs-\$2,424.09; Morgan and Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$150.00/ \$25.00; Nance Co. Court, Claims List #283-\$115.00; Nance Co. Dist. Court, Claims list #319-\$36.00; Nance County Treasurer, postage-\$315.00; Nance Co. Veteran's Memorial, donation-\$500.00; NE Nebr. Econ. Devel. Dist., dues-\$915.00; Nebr. Assoc. County Extension, dues/reg.-\$50.00/\$15.60; Oberg Locksmith, repairs-\$148.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$26.16/ \$2,112.71; Platte Valley Communications, svcs-\$147.50; Steve Pritchard, mileage-\$225.05; Purchase of Cash, clerk-\$51.70; Sparrow Publications, pub.-\$1,049.04; State of NE-Central Finance, network svc -\$549.28; Neva Umstead, refund-\$112.50; University of NE, reg./lease-\$9.75/\$1,329.17; US Bank, purchases/fuel-\$1,827.81/\$196.61;US Cellular, wifi backup-\$13.87; Verizon,Phone-\$91.56; Wex, fuel-\$503.26; Brandi Yosten Law, \$1,007.00; Jeanette Bialas, retirement appreciation-\$45.00; **Health Insurance-\$17,486.48; Retirement-\$7,220.41; Social Security-\$7,747.48; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$100.00;**

ROAD FUND

A.J.'s, Fuel-\$382.64; AG & Industrial Equip, repairs-\$26.05; Appeara, supplies-\$234.26; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating-\$267.90; Capital One Trade Credit, supplies & tools-\$243.93; Casey's, fuel-\$872.95; Cedar Valley Lumber, rental-\$275.00; Ciancio Hardware, parts-\$51.26; City of Fullerton, water/sewer-\$71.68; City of Genoa, water/sewer-

\$28.00; Clearfly, svcs-\$45.50; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, electricity-\$86.21; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$471.10; Dinkel's, rental-\$6,313.00; Dohmen Garage Door, INC, parts & labor-\$809.57; Eakes, supplies-\$325.71; Filter Care, parts-\$222.05; Genoa Leader Times, pub.-\$42.00; Grainger, tools-\$245.20; Hayes Land Surveying, svcs-\$120.00; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$68.11; Kayton International, Inc, parts-\$82.25; Kerford Limestone Company, gravel-\$6,271.73; Loup Power Dist., electricity-\$498.44; Medical Enterprises, Inc, testing-\$180.00; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$4,887.61; Overland Sand and Gravel, gravel-\$18,344.13; Pappy's, fuel-\$8,171.93; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$1,040.08; Riverside Portables, svcs-\$145.00; Sapp Bro's, fuel & supplies-\$15,833.75; Smith & Son's, parts & labor-\$2,886.07; Speece Lewis Engineers, svcs-\$2,395.45; T & R Repair, tire & repair-\$1,326.98, Tools Plus Industries, LLC, supplies-\$101.20; US Cellular, svcs-\$69.69; Verizon, svcs-\$42.75; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, Inc, parts-\$176.57; **Health Insurance-\$12,724.58; Retirement-\$7,296.47; Social Security-\$5,389.33; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;**

VISITORS PROMOTION

Broken Arrow Wilderness, marketing-\$4,500; Genoa Indian School, marketing-\$300.00; Genoa Leader Times, pub.-\$36.00;

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

Nance Co. Treasurer, contracts-\$217,230.01;

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$146.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$83.10;

DISASTER FUND

Speece Lewis, svcs-\$160.00;

COVID AMERICAN RESCUE PLAN FUND

Midwest Floor Coverings, Inc, final payment hallway-\$9,646.00;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Simon Contractors Company, contract-\$165,105.54; Speece Lewis, svcs-\$14,112.59; Trane, svcs-\$955.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$137.95/\$241.31; Clearfly, phone svc-\$22.75; Frontier Citizens, phone-\$61.56; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.15;

BUILDING FUND

SALARY CLAIMS	\$82,873.28
GENERAL FUND	\$70,971.18
ROAD FUND	\$79,810.88

Resolution #23-7

An amended proposed county budget for the fiscal year 2022-2023 prepared by the budget authority, was transmitted to the county board on 25th day of April, 2023. Now, Therefore, be it resolved by the Board of Supervisors of Nance County, Nebraska as follows: 1. The sinking road equipment fund needs an additional \$2,345.36 to cover cost of equipment. The funds will be transferred from the Inheritance Fund to cover the additional cost. 2. Adopt the Local Assistance and Tribal Consistency Fund which was established after the 2022-2023 budget was adopted. The Local Tribal and Consistency Fund will receive \$100,000.00 in revenue and we will budget to spend \$100,000.00 for a balanced budget. Moved by Juracek and seconded by Crouse to approve said resolution. Roll Call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent-None. Motion Carried.

10:09 am Ben Bakewell, County Sheriff present.

Bernt gave updates on the road department. Project on 160th continues. Project out west with Tom Glenn, he will let County know when he starts project. Motor grader that is in Norfolk at CAT, parts came in and it is being repaired. Motor grader #9 with bad motor, after discussion decided to order reman parts. Roof update, contractor still waiting on supplies to come in.

10:26 A.M. Nelson excused from Meeting.

Summit Carbon Solutions Utility Easements. Summit Carbon Solutions submitted 15 easements to the county in order for the pipeline to cross county roads. Crossings from south edge to north edge of county, S 320th Ave, S 570th St., S 560th St., S 550th St., S 330th Ave, S 535th St., N 495th St., N 350th Ave, N 360th Ave, N 480th St., N 470th St., N 385th Ave, N 390th Ave, N 440th St., N 400th Ave. Moved by Voichoskie and seconded by Crouse to accept the 15 utility easements, utility permit No. 122-136 from Summit Carbon Solutions. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Veteran's Service Reappointment to Committee, Arthur Delancey as agreed to be reappointed. Moved by Voichoskie and seconded by Crouse to reappoint Arthur Delancey to the Veteran's Service Committee. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Stealth Broadband has been tabled till next meeting.

Lot Split of Dennis Jarecke presented by Daniel Cornwell, Zoning administrator. Would like to split 3.74 acres off of the SW ¼ 11-16-5 of which 0.34 acres are occupied by county road right-of-way. Presented application and certified survey to board. Recommendation of Zoning administrator for board to approve Lot Split Application. Moved by Ditter and seconded by Juracek to approve lot split of Dennis Jarecke. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Easement of Kraig Urkoski. Easement for electric line under road between section 31-16-4 to section 32-16-4, crossing S 580th Ave. Moved by Juracek and seconded by Voichoskie to approve easement for Kraig Urkoski for electrical line under road, having him getting ahold of Highway Superintendent to work with county on closing road during work. Roll call: Ayes- Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell. Nays-None. Absent- Nelson.

Moved by Voichoskie and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian Chlopek
County Clerk



Nance County Board Minutes



May 9th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on May 9th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Also present is County Clerk, Adrian Chlopek.

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 May 3rd, 2023.

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 at prior Board of Equalization meeting.

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

Moved by Nelson and seconded by Voichoskie to approve minutes of the April 25th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,437.07
ROAD FUND	\$35,478.03

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$902.49; Clerk of the District Court in the amount of \$284.72; and County Sheriff in the amount of \$570.75.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23020044 through #23030091 in the amount of \$418,770.39 for the month of March, 2023.

Don Shuda presented the new budget for Veteran Service Official Salary; current salary is \$20,333.00. 2023 to increase \$612.00 a year, to equal \$20,945.00. Nance County VA Benefits this year was \$1,551,000.00 that is for pension and compensation, does not include hospital, education, burial expenses, etc.

9:40 A.M., Rodney Wetovick, County Attorney and Ben Bakewell, County Sheriff present.

Chlopek and Dan Cornwell, presented the discussion of the history of the Interlocal Agreement between cities and county for Nance County Economic Development for the budget and annual payments of the entities. Presented 4 different options of supporting options to try to make the options more equal between the 4 entities. Option 1- to go back to valuation method, Option 2- stay at the \$3 per capita,

Option 3- double the per capita to \$6, Option 4- divide the county population by the proposed budget. Discussion of the 4 options was had and the 3 board members that are Board of Representatives for the Nance County Development Agency (NCDA) will take options to the Board of Representatives for the Nance County Development Agency (NCDA) meeting on May 23rd, 2023.

Dan Cornwell, Zoning Administrator presented a lot split application for Marjorie Brandenburger. To split off 1.95 acres off of 160 acres in the SW1/4 of the SE1/4 of 29-16-4. Recommended by Zoning Administrator to approve application. Discussion held. Moved by Nelson and seconded by Horacek to approve said lot split application.

Dan Cornwell, Zoning Administrator presented a status briefing on Updated Comprehensive Plan and Zoning Regulations. The planning process is on track and is approx. 60 % complete. The planning and zoning commission will meet on May 25th, 2023 to further develop regulations and review first draft of updated plan.

Tony Bernt, Highway superintendent, gives department updates. Applied for a state program for new reflective signage. These would be signs on an asphalt road, 66 new Stop Ahead Signs and 3 Stop Signs. Continuing to work on 160th Project. Will be starting to replace a wooden box structure on the Valley Road with culverts. # 14 grader is back from being repaired by CAT. #9 grader is in Norfolk at CAT, quote given for a rebuild before was incorrectly quoted, new quote for rebuild is \$57,057.00 with warranty or \$33,853.00 for repair with warranty. Roof project contractor still waiting on supplies to be delivered. Concern brought to Voichoskie on hole in 320th Ave, Bernt stated he would have his crew get this repaired.

Klint Arnold, from Stealth Broadband discussed their purchase of the internet service from Applied Connective Technologies. He discussed fiberoptics and wireless internet for rural areas. Talked of the BEAD program for broadband, will be working with counties for support of this program and will be in touch as needed with board as program progresses.

Jamie Dubas, Maintenance discussed the gutters on the east side of the building. During last high wind, north gutter was torn off and there is an issue in the winter with the middle gutter causing ice in the parking lot. Quote received from Seamless Reliable Gutter of \$1,005.00 to replace gutter on the east side and eliminating the middle gutter and draining all water to the south side of building. Discussion held. Moved by Nelson and seconded by Voichoskie to approve quote to replace gutter system.

Ashley Boryca, Extension office assistant discussed with board the rental fees for the event building, now with having a cleaning company. Daily rental fees for multipurpose room were \$200.00, for a non-profit organization were \$100.00, and for funeral were \$100.00. With additional days being \$50.00 for multipurpose room and non-profit organization and funerals of \$25 for additional days. Discussion held. Recommended by Board to raise rental fees by \$50.00 each and the additional days fee by \$25 each. Moved by Nelson and seconded by Crouse to approve rental rate increases.

SuAnn Engel discussed changes to the Employee Handbook. Changes (small wording changes) to sections of Equal Employment, No-Harassment Policy, Complaint, Reasonable Accommodation, Grievance Procedure, Promotions/Job Posting, Reemployment, Overtime (removing the exception of the road department earning OT for hours not worked, to make up for the difference in pay, \$1.00/hr increase would be

made to each full-time employee), Vacation (Describing that your first vacation hours start on the first month of employment. If the maximum vacation time is reached, there will be no additional accrual of vacation until the balance drops below maximum. All available flex and comp time should be used first), Discipline and Discharge, Confidential Information, Safety Policy, Drug-Free Workplace, Inclement Weather, Smoking (added Vaping and Tobacco), Use of County Vehicles. Recommendation by the Employee Committee to approve the changes. Discussion held. Moved by Nelson and seconded by Horacek to approve changes to the Employee Handbook.

Jenna Clark, Emergency Management gave a quarterly update. Grant to reimburse 50% salary and benefits on track, ARPA grant to reimburse office supplies and cell phone on track. Worked with the Fullerton Public School on their Emergency Action Plan at a 2-day workshop. Continuing to work with weather service on severe weather and worked with them during ice jams watching rivers. Working with Arbor Care on a table talk exercise on a severe weather event. U.S. Army Corp Engineers, selected Nance County for a High-Water Mark Historical Marker at the Genoa Headworks.

Ronda Malander, County Treasurer made an itemized report to the county board covering the amount of uncanceled personal property taxes shown by Distress Warrants returned by the County Sheriff. Distress warrants collected in the amount of \$3,843.10 plus interest of \$126.04 for a total of \$3,969.14 for Eight Distress warrants. Moved by Ditter and seconded by Nelson to approve report of Distress Warrants.

SuAnn Engel gave updates on Insurance Renewal Rates. Health Insurance increase 3.98%. Employee Committee recommended for county to absorb the cost increase. Discussion held. Moved by Nelson and seconded by Horacek for county to absorb the cost increase for health insurance of employees. Vision increase of 3.67% and Dental increase of 3.71%. Discussion had on In Lieu amount, adjusting from \$400 to \$500. Moved by Horacek and seconded by Crouse to increase the in-lieu amount. No increase from National Insurance.

Moved by Voichoskie and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



May 23rd, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on May 23rd, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 17th, 2023.

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 May 9th, 2023 meeting.

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

GENERAL FUND

Albion News, pub-\$31.84; Antelope County Sheriff, housing-\$1,400.00; Applied Connective Tech, svcs-\$2,008.98; Lynn Belitz, mileage & stipend -\$24.17; Black Hills Energy, svcs-\$410.00; Chad Borowiak, parts-\$32.39; Ashley Boryca, mileage-\$60.39; Capital Business Systems, copies-\$126.50; Ciancio, supplies-\$105.22; Cintas, supplies-\$84.04; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$664.94; Dan Cornwell, mileage-\$167.69; Culligan, reverse osmosis-\$73.99; Chris Cunningham, mileage & stipend-\$24.17; Zach Czarnik, mileage-\$35.63; D&H Truck & Auto Parts, supplies-\$151.70; Chuck Delancey, mileage & stipend-\$23.06; Eakes, supplies & copies-\$711.35; Ecolab, svcs-\$105.37; Tyler Foland, mileage-\$18.08; Genoa Leader Times, pub-\$306.00; Genoa Library, donation-\$1,250.00; Geo Comm, svcs-\$2,312.30; Sonya Glup, mileage -\$220.95; Hanna: Keelan Associates, P.C.-svcs-\$7,500.00; Heartland Disposal, svcs-\$301.08; Helena Agri-Ent, LLC, supplies-\$6,054.20; Hilltop Drugs, svcs-\$135.00; Hometown Leasing, svcs-\$586.10; Ralph Horacek, mulch & trees-\$623.67; Intrepid Network, subs.-\$819.00; Jack's Uniforms, supplies-\$237.78; Justice Data Solutions Incorporated, software-\$2,750.00; Bob Konwinski, mileage-\$18.72; Dale Lassek, mileage-\$18.72; Len & Jo's, supplies-\$14.94; Loup Power, svcs-\$702.53; MIPS, svcs-\$2,424.09; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,432.40; Nance Co. Sheriff, Court svcs-\$1,138.80; Nance County Treasurer, postage-\$68.50; NE Neb. Area Agency on Aging, match funds-\$2,607.00; Neb. Public Health Environmental labs, testing-\$105.00; Neb. County Attorneys Assoc., dues & regis.-\$665.00; Neb. Planning & Zoning, dues-\$40.00; Olsson, svcs-\$5,521.50; Palmer Journal, pub-\$168.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$48.83; Platte County Sheriff, svcs & housing-\$1,222.83; Steve Pritchard, mileage-\$139.47; Purchase of Cash, clerk-\$32.37; Romans, Wiemer & Associates, audit-\$9,400.00; Service Master, svcs-\$5,346.24; Shevlin Supply, supplies-\$44.37; Kendal Sock, mileage & stipend-\$41.20; Mark Sonderup, mileage & stipend-\$28.10; Ryan Sonderup, mileage-\$58.43; Sparrow Publication, pub-\$145.40; State of NE-Central Finance, network svc charge-\$498.64; Stealth Broadband, svcs-\$30.00; The Flagpole Company, equip.-\$409.95; Tom's Auto Care, svcs-\$323.45; US Bank, supplies/fuel-\$721.28/\$135.36; US Cellular, wifi backup-\$14.28; United States Postal Service, postage-\$567.00; Verizon, Phone-\$91.52; Dan Wetovick, mileage-\$5.85; Wex, fuel-\$679.91; Jennifer Wood, mileage-\$31.70; 911

Customs, svcs-\$40.60; Health Insurance-\$17,486.48; Retirement-\$7,374.27; Social Security-\$7,841.96; Disability-\$27.24; Life Insurance-\$33.24; First Concord-\$100.00;

ROAD FUND

AG & Industrial Equip, parts-\$562.22; Appeara, supplies-\$165.64; Applied Connective Tech, svcs-\$30.60; Norman Bialas, reimb.-\$31.00; Black Hills Energy, heating-\$267.90; Capital One Trade Credit, tools-\$189.98; Casey's, fuel-\$1,020.69; Cedar Valley Lumber, supplies & repair-\$574.95; Ciancio Hardware, supplies-\$14.09; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.50; Community Feed & Seed, seed-\$172.50; Cornhusker Cleaning Systems, INC, supplies-\$78.03; Cornhusker PPD, electricity-\$71.76; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$996.56; Dinkel's, rental-\$6,086.40; Eakes, supplies-\$60.97; Filter Care, parts-\$408.00; Grainger, parts-\$290.15; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, svcs-\$68.11; Lawson Products, parts & supplies-\$156.51; Loup Power Dist., electricity-\$333.84; Medical Enterprises, Inc, testing-\$60.00; Midwest Service & Sales, supplies-\$946.30; MIPS, svcs-\$116.53; NE Machinery Co, parts & labor-\$3,815.28; Justin Noble, reimb.-\$100.00; Occupational Health Service, testing-\$120.00; Overland Sand and Gravel, gravel-\$31,043.89; Pappy's, fuel-\$6,652.98; Powerplan, parts & labor-\$3,675.07; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$287.64; Reardon Lawn & Garden, parts-\$159.90; Riverside Portables, svcs-\$135.00; Sapp Bro's, fuel-\$14,693.25; Simon Contractors Company, supplies-\$10,000.00; Sparrow Publications, pub-\$22.65; T&R Repair, repairs-\$79.92; Theis Inspection Services, contracts-\$4,564.38; Tom's Auto Care, repairs-\$38.00; US Bank, supplies-\$40.31; US Cellular, svcs-\$69.69; Verizon, svcs-\$52.25; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$1,811.20; Weldon Parts, Inc, supplies-\$67.74; Health Insurance-\$12,724.58; Retirement-\$4,266.64; Social Security-\$5,236.92; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$70.00;

SINKING BRIDGE FUND

Simon Contractors Company, svcs-\$23,147.79; Speece Lewis Engineers, Inc, svcs-\$5,468.19;

VISITORS PROMOTION

Sparrow Publications, pub-\$11.67;

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$152.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$121.59;

DISASTER FUND

Speece Lewis, fees-\$160.00

COVID AMERICAN RESCUE PLAN FUND

Culligan, svcs-\$500.00; Hans, svcs-\$3,621.39; Herk's Welding, Inc, svcs-\$1,126.86; US Bank, supplies-\$215.08;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$93.39/\$119.70; Clearly, phone svc-\$22.75; Frontier Citizens, phone-\$61.02; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.26;

BUILDING FUND

SALARY CLAIMS	\$85,979.79
GENERAL FUND	\$65,067.57
ROAD FUND	\$96,199.48

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23030092 through #23040053 in the amount of \$1,216,349.59 for the month of April, 2023.

Resolution #23-8

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 general fund to the disaster fund. Moved by Voichoskie and seconded by Ditter to approve said resolution. Roll Call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent-None. Motion Carried.

9:25 AM Rodney Wetovick, County Attorney Present.

Resolution #23-9

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 \$150,000.00 from the general fund into the sinking-bridge fund. Moved by Voichoskie and seconded by Crouse to approve said resolution. Roll Call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent-None. Motion Carried.

Resolution #23-10

Be it resolved by the Nance County Board of Supervisors to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2022-2023 budget: transfer \$5,000.00 from the building fund to the sinking-building fund. Moved by Voichoskie and seconded by Juracek to approve said resolution. Roll Call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent-None. Motion Carried.

SuAnn Engel, HR discussed the fence around the Veteran's Memorial in the front of the courthouse, as the fence that is around it has a bent post and has been bent back so many times it is now weak. Discussion held. Moved by Juracek and seconded by Horacek to remove fence, spray for weeds in rock, and add rock if needed around the memorial. Roll Call: Ayes- Horacek, Juracek, Crouse, Cornwell. Nays- Ditter, Voichoskie, Nelson. Absent- None. Motion Carried.

Steve Pritchard- Extension Education Educator presented to the board for approval of Summer Intern for Extension Office, Paige Wood of Fullerton. She will start June 12, 2023. Moved by Ditter and seconded by Nelson to approve Extension Office Summer Intern.

10:00 am Ben Bakewell, County Sheriff present.

Bernt gave updates on the road department. CAT Motor grader #14 that was just received back from CAT repair shop, is broke down again, it had low oil pressure. It is back at repair shop and the repairs are under warranty. CAT Motor Grader #9 is still at CAT repair shop waiting on repair. Will continue to use tractor and drag to help maintain roads until Motor graders are repaired. Looking at getting demonstration of Sany Motor Grader, so our drivers can demo. Work on 160th Project continues and making good progress. Voichoskie brought up concern of road by Krakow Church that he thought needed to be looked at. Still have an issue with street signs be stolen, working on ways to prevent this from continuing to happen. Nelson asked if a bid was looked into for a guard rail in Beaver Township, Bernt stated he would be looking at getting a bid.

Moved by Ditter and seconded by Nelson to enter Executive Session at 10:25am. Roll call: Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell.; Nays-None; Absent- None. Motion carried. Executive Session held for Personnel Discussion. Move by Juracek and seconded by Horacek to conclude Executive Session and reconvene open session at 10:50 am. Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell.; Nays-None; Absent- None. Motion carried.

Ben Bakewell, County Sheriff, came before board with court security changes Judge Twiss asked the county to discuss. Would like all doors to the court room, besides the front entrance to be

locked on court days, one door lock needs adjustment, clerk will look into getting it adjusted. Discussion held on metal detector for court days, Bakewell said he would look into prices and options. Discussion held on how many deputies possible needed for court days and looking into ideas for having no foot traffic down north hall by court room to judges chamber.

Bakewell, discussed with board the option to replace two of the Sheriffs pickups. Has found a car dealership with a trade in value of the two pickups at around \$31,000.00. The purchase price of the new Ford Police Package pickups would be \$50,000.00 each, with the total being after items that need to be done to the vehicles of around \$103,000.00 to \$105,000.00. There is a 3–6-month delivery time. No payment would be needed until this next fiscal year for the new budget. Moved by Nelson and seconded by Horacek to approve purchase of two Ford package pickups with trading in two vehicles that we currently have. Ayes- Voichoskie, Horacek, Nelson, Juracek, Crouse, Cornwell.; Nays-Ditter; Absent- None. Motion carried.

Moved by Nelson and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian Chlopek
County Clerk



Nance County Board Minutes



June 13th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 13th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- Andy Ditter. Also present is County Clerk, Adrian Chlopek.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on June 7th, 2023.

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 Nelson to approve minutes of the May 23rd, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$57,767.93
ROAD FUND	\$40,153.37

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,630.47; Clerk of the District Court in the amount of \$111.14; and County Sheriff in the amount of \$1,729.51.

9:10 A.M., Rodney Wetovick, County Attorney.

Dan Cornwell, presented the Rural Health Match as past Economic Development Director as he started this process before the transition to the Clerk's Office. Brittany Bertram present via Zoom. D. Cornwell reviewed background of DHHS Rural Health Match Program. When she first approached NCDA Director with the Rural Health Match. He explained that if needing a match that she would need to approach the county where she works, Platte County. She did and came back and stated that Platte County does not have an economic development or agencies to facilitate program. She then came back to NCDA for assistance. She had talked with her employer and they agreed to match \$5,000.00 for 3 years. There was discussion with DHHS about the program and not working in the county they are applying for match and they agreed that with this situation that as long as 1 entity was a facilitator that it would be fine. She has received 3-year agreement of \$2,500.00 each year from Fullerton Economic Development and Nance County Foundation. She has received 1 year agreement of \$2,500.00 from the Nance County Development Agency. D. Cornwell on behalf of Brittany, stated that she is appreciates the work of the NCDA Director to facilitate the program for her, currently there is no mental health practice in Nance County to work out of, she can not start her own business until working under a practice for at least a

year. She works for Columbus Community Hospital who is her current employer, serves surrounding counties. In the future might be seeing patients in Genoa at the Genoa Community Hospital. Moved by Voichoskie and seconded by Nelson to approve giving Brittany Bertram a rural health match of \$2,500.00 each year for three years, funding from the Inheritance Fund.

Albin Ziemba, Easement for waterline under road. Road on 350th Ave, between SE1/4 Section 19-Township16-Range 4 and SW ¼ Section 20-Township 16-Range 4. South of previous easement from Albin Ziemba earlier this year. Moved by Juracek and seconded by Voichoskie to approve Easement for Albin Ziemba for a waterline under the road.

Sarah Ciancio, representing herself and her husband and Mike McCray came before the board to discuss what can be done with the road N 230th Road to their new house. It is a mail and bus route. She has talked with township and they state they do not have the budget to bring the road to standard. T. Cornwell stated that the county would take it over once the road is built to standard. It is currently a minimum maintenance road. The county could be hired to do the work and cost looking at \$3,000.00 to \$3,500.00 to bring road to standards, this would be from the highway to the driveway of the house. County attorney, stated that he would like it to go thru the township and township would need to agree for the road to be brought to standard and then taken over by county. Explained there would need to be an agreement from township and someone from the township would need to be present at the board of supervisors when the road is relinquished to county and there would need to be an agreement of who is going to pay for the work to bring the road up to standards. Sarah stated she would meet with the township and get back with the board.

Shirley Stuart-Monroe, Clerk Magistrate on update on upgrade of equipment in courtroom (audio-visual components, equipment or full systems). The only cost to the county will be having Applied Connective Technology run new lines and if there is possible electrical work to be done. Applied Connective has been here and ran the lines. The county will be provided with a Memorandum of Understanding outlining the agreement for the AOCP (Administrative Office of the Courts and Probation) to hand over ownership of audio/visual systems once installation is complete to the county. Each courtroom is covered by both manufacturer warranties and a 5-year agreement for support through CTI. After installation and confirmation of working order, the AOCP will transfer ownership of all equipment to the county by Statement of Acceptance which shall include a complete inventory listing. There is no payment of funds required to complete transfer of ownership. County attorney wanted to clarify that after 5 years that the county will need to budget for repair and maintenance. Moved by Juracek and seconded by Crouse to approve county to sign the Memorandum of Understanding once all installation has been completed.

Tony Bernt, Highway superintendent, gives department updates. Project on 160th Ave is about a month-month and a half from completion. Update on projects out west that Tom Glenn had brought to the board March 2023. Tom Glenn was going to do the work on 485th and he has not started the work yet. The other 4 projects (on 465th, 470th) Bernt said possible once work is done on 160th that they will do those, since they are out that way already. Update on the road building roof, contractor said it should be within this month, as they are still waiting on supplies, once work complete then we should be able to work on getting our FEMA excess funds money. We are still down 2

motor graders and in Norfolk at CAT, #9 motor grader motor supposed to be in this week and then when a bay is open, they will start work and #14 motor grader repair is under complete warranty and work has started. Sany is looking getting one of their motor graders here for our drivers to demo. Discussion on FEMA/ NEMA money. Bernt stated they have said final payment will not be given until all work is done. We are waiting on the county roads, the management costs, and excess funds to be paid out. Bernt is looking into why we were only paid 75% and not 90% of the Hellbusch bridge project. Emergency Manager, Jenna Clark stated that she has contact information at NEMA that could be contacted to see where the process is. The management cost grant for the 5% of our portion, Jenna Clark, Emergency Manager stated that all documents have been turned in by her and Cindy at the road department. The drive pump for the wheeled excavator is out, waiting on quote from CAT for repair, will have to trailer it back into town. Culvert projects are on hold until excavator repaired. Did not get selected for this round of County Bridge Matching program. The bridge on the Valley Road we were looking at if we were selected in this round of Bridge Match, and since not selected, that bridge is a strong candidate for culverts to replace bridge. Will not getting the matching funds of \$250,000.00 from Timbercreek Bridge until we close the road to the old bridge after new road on 160th is completed. There are 2 fully funded upcoming bridges, Swantek Bridge is looking at starting the beginning of next year and the Homolka Bridge in 2027. The bridge on the Valley Road we were looking at if we were selected in this round of Bridge Match, and since not selected, that bridge is a strong candidate for culverts to replace. Cornwell asked if there were any other bridges that needed addressed, Bridge by Andy Johnson, Bernt stated that could be replaced with culvert, Nissen Bridge west of Genoa needs looked into for ideas.

SuAnn Engel, HR/ Budget presented how the preliminary budget is looking. She presented pie chart to show where tax dollars are being spent by each fund function. Presented a list of expenses by department and requested budget. Asked for each department to look at ways to decrease budget request if able. We do not have the fund balances yet, which could make a difference. Discussion had on the Local Assistance Tribal Consistency Fund of \$100,000.00 and how we should look at spending it. Discussion had and reviewed that the \$100,000.00 could be spent on the purchase of the 2 new sheriff's vehicles, making the bidding process and reporting easier. Talked about property tax relief. Discussion had on what we have done in the past years for transfer from Inheritance Fund to give property tax relief, decided to at least start looking at a \$300,000.00 transfer this year depending on how the budget numbers look.

Moved by Juracek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



June 27th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 27th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Darren Nelson; Absent- Gary Juracek. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 21st, 2023.

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 Nelson to approve minutes of the June 13th, 2023 meeting.

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

GENERAL FUND

Antelope County Sheriff, housing-\$3,120.00; Applied Connective Tech, svcs & equip.-\$4,181.19; Black Hills Energy, svcs-\$410.00; Boone County Sheriff, svcs-\$63.21; Ashley Boryca, mileage-\$70.44; Capital Business Systems, copies-\$126.50; Ciancio Hardware, tools & supplies-\$22.24; City of Fullerton, ambulance/water & sewer -\$250.00/\$223.56; City of Genoa, ambulance-\$250.00; Jenna Clark, Mileage-\$31.45; Clearly, phone svc-\$664.86; Culligan, reverse osmosis-\$73.99; D&H Truck & Auto Parts, supplies-\$131.44; Eakes, supplies & copies-\$1,499.42; Ecolab, svcs-\$111.69; Genoa Community Hospital, lab-\$29.00; Genoa Leader Times, pub-\$348.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage -\$134.25; Gworks, svcs-\$20,580.00; Hall County Veteran's Service, Qt. payment-\$5,083.25; Hometown Leasing, svcs-\$586.10; Len & Jo's, supplies-\$11.94; Loup Power, svcs-\$701.37; Ronda Malander, mileage/room-\$237.11/\$255.06; MIPS, svcs-\$2,424.09; Mitch Friedrichsen Lawn Service, lawn care-\$1,155.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg.-\$100.00; Nance County Clerk, postage-\$9.65; Nance County Historical Society, donation-\$500.00; Nance County Journal, renewal-\$80.00; Nance Co. Sheriff, Court svcs-\$44.66; Nance Co. Treasurer, transfer-\$20,000.00; Nance Co. Treasurer, transfer-\$7,000.00; Nance Co. Treasurer, postage, supplies & reg.-\$1,596.34; NE Supreme Court, salary reimb.-\$7,870.66; NIRMA, insurance renewal-\$42,098.50; Ober Locksmith, svcs-\$235.00; Olsson, svcs-\$8,033.35; Paper Tiger Shredding, svcs-\$60.00; Pappy's Place, fuel-\$42.69; Platte County Detention Facility, housing-\$891.36; Steve Pritchard, mileage-\$118.79; R & D Sprinkler Service, Inc, svcs-\$ 235.77; Region 4 Behavioral Health Systems, Co. Contrib.-\$2,938.75; Region IV, Inc, Qt. Payment-\$1,128.75; Service Master, svcs-\$3,658.00; Sharples Heating & Cooling, svcs-\$75.00; Sparrow Publication, pub./renewal-\$740.22/\$40.00; State of NE-Central Finance, network svc charge-\$498.64; Stealth Broadband, svcs-\$15.00; Trouba Law Office, atty fees-\$1,762.25; US Bank, supplies/fuel-\$241.87/\$133.44; US Cellular, wifi backup-\$12.84; United States Postal Service, postage-\$189.00/\$189.00; Verizon,Phone-\$91.52; Wex, fuel-\$593.21; WJE Consulting, svcs-\$1,095.00; Yosten Law, atty fees-\$741.00; **Health Insurance-\$18,245.88; Retirement-\$6,696.12; Social Security-\$7,203.84; Disability-\$28.37; Life Insurance-\$33.95; First Concord-\$100.00;**

ROAD FUND

A.J's Of Genoa, fuel-\$44.64; Appeara, supplies-\$175.12; Applied Connective Tech, svcs-\$30.60; ; Black Hills Energy, heating-\$313.80; Cedar Valley Lumber, supplies & repair-\$237.93; Ciancio Hardware, supplies-\$7.34; City of Fullerton, water&sewer-\$68.81; City of Genoa, water&sewer-\$28.00; Clearly, svcs-\$45.50; D&H Truck & Auto Parts, parts & supplies-\$655.62; Eakes, copies-\$190.39; Filter Care, parts-\$106.90; Garrett Enterprises, repair-\$1,522.28; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, svcs-\$71.55; Kayton International, Inc, supplies & labor-\$657.86; Loup Power Dist., electricity-\$352.12; Midwest Service & Sales, supplies-\$727.70; MIPS, svcs-\$116.53; NIRMA, insurance renewal-\$42,098.50; Overland Sand and Gravel, gravel-\$2,992.11; Pappy's, fuel-\$4,854.26; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, svcs-\$135.00; Sack Lumber, supplies-\$78.03; Sapp Bro's, fuel-\$17,850.55; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.75; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water&sewer svc-\$30.00; Vontz, gravel-\$4,251.20; **Health Insurance-\$14,921.43; Retirement-\$4,485.05; Social Security-\$5,493.49; Disability-\$14.76; Life Insurance-\$19.38; First Concord-\$70.00;**

SINKING BRIDGE FUND

Nance Co. Treasurer, sinking bridge-\$119,304.02; Speece Lewis Engineers, Inc, svcs-\$2,080.00;

VISITORS PROMOTION

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$27.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$108.45;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Holy Cow Coffee, LLC, grant-\$5,000.00; Nance Co. Treasurer, grant reimb. (4-H Council)-\$2,500.00; T & A's Tree Service, LLC, grant-\$5,000.00;

INHERITANCE TAX FUND

Applied Connective Technologies, central server-\$9,990.95; MIPS, svcs for central server-\$243.75; Welch Concrete, svcs-\$12,148.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$390.31; Frontier Citizens, phone-\$61.06; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.45;

BUILDING FUND

Hans Service, svc. contract-\$1,322.50; NE Fire Sprinkler, inspection-\$205.00; NIRMA, insurance renewal-\$17,706.00; Reliable Seamless Gutters, svcs-\$1,005.00;

SALARY CLAIMS	\$ 78,312.41
GENERAL FUND	\$146,535.42
ROAD FUND	\$ 80,523.88

9:14 am Rodney Wetovick, County Attorney present.

9:22 am Ben Bakewell, County Sheriff present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23040054 through #23050060 in the amount of \$353,986.71 for the month of May, 2023.

Resolution #23-11

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 General fund to the Road fund. Moved by Nelson and seconded by Crouse. Roll call: Ayes- Voichoskie, Horacek, Nelson, Crouse, Ditter, Cornwell; Nays- None; Absent- Juracek; Abstain- None. Motion carried.

Discussion had on Agreement to Alter Street Approach in the front of the courthouse. Agreement states: The City agrees to allow the County to install and build a suitable drain and cover said drain to allow individuals to access the sidewalk approach to the Courthouse without the hazards of ice, snow or excess water. County agrees to install said structure, at the cost of the County, and hold the City harmless from any and all liability that may result from its installation and use. County agrees to maintain said structure and clear the immediate area of ice and snow as necessary to make the installation function properly. In the even that the proposed installation does not achieve the desired result of better safety, the County agrees to remove it and place the approach back to its current condition. Discussion was had on ideas for structure, some ideas were a pipe and cement or a wire grate that is moveable, will look into what will work the best and better for snow removal and still allowing water flow. Moved by Horacek and seconded by Nelson to approve signing the Agreement to Alter Street Approach between the County and the City. Roll call vote: AYES- Horacek, Nelson, Crouse, Ditter, Cornwell; NAYS-None; Abstain-Voichoskie; Absent- Juracek. Motion carried.

Discussion on donations from Counties to entities. It was brought to the attention in another county in Nebraska from the state auditor stating that counties can not make donations of public funds. According to the Nebraska Supreme Court, a county's authority is limited to the powers granted to that political subdivision by statute: It is well settled in this state that counties have no inherent power, and that their commissioners, or agents, acting for them, have only such powers, generally, as are especially granted to them by statute, or such as are incidentally necessary to carry into effect those which are granted. Donations have been given to Museums, Libraries, and Nance Trans, those have statues associated with them, we will require receipts of what the money was spent on. Question on DHHS loan repayment program was had, it was discussed that DHHS Loan repayment should just come from Economic Development (NCDA) and not from the Board of Supervisors from the Inheritance fund also. Economic Development only granted 1 year of the loan reprogram and Nance County Board of Supervisors committed to 3 years. For next year recommended that the Board continues with their 3-year commitment but that the NCDA does not approve the next 2 years, as then county participating in Loan repayment as 1 entity. From here on out, on future applications, discussed that all funding goes thru NCDA and not thru the Board of Supervisors using Inheritance Fund. Will put on agenda for next meeting, for further discussion.

The County Board will need to designate a vendor for the 2023 postcard printing. NACO will coordinate with the State Print Shop to help facilitate the postcard process. County Assessor explained that we used the State Print Shop last year and it worked well. Moved by Nelson and seconded by Voichoskie to designate the State Print Shop as Nance County's vendor for 2023 postcard printing.

Landon Knopik with the Nance County Sheriff approached the Board of Supervisors about the barrier for the mountain lion. Knopik submitted a drawing of what the barrier will look like when finished. It will need 8-foot posts, conduit pipes, plexi glass, wood for the base and other supplies needed to build. Received quotes from Cedar Valley Lumber and Home Depot.

After discussion, decided to use local, Cedar Valley Lumber for supplies. The only thing that he can not get at Cedar Valley is the conduit pipes.

Tony Bernt, Highway Superintendent gave updates on the road department. Project on 160th continues, will work with Sheriff Dept. to fly drone over when project is finished. Have some dirt to still move and tubes and driveway culverts to put in. Roof work started last week, removing rock/rubber roof and starting framing. Will be worker longer hours in the coming days to get work going on the roof. Sharples Heating and Air is trying to work with county to see where the best place to put the air conditioner unit, it currently is on the roof, but with the new metal slanted roof, recommended moving it to side of building on west side for easier cleaning. Have a solid bid for the roof project and will need to take out of inheritance fund and pay back when FEMA/NEMA money received for project. # 14 motor grader back from getting warranty repairs, when taking it off the trailer, the front differential was catching on something, CAT is sending someone out to look at. The #9 motor grader is at CAT currently getting engine put in. Excavator has a hydraulic drive pump that went out. Roughly \$8,000.00 to fix. CAT came down and fixed last Monday.

Bernt, brought in the Township Agreements. Current agreements are \$715 for regular roads and \$385 for minimum maintenance roads per mile. For snow they only do regular roads, except if people have cows, etc. down minimum maintenance roads. Currently county has as agreement for Prairie Creek Township where they maintain their own roads. We are on the 3rd year of a 5-year agreement, they charge the county monthly. Discussion on what the charge is per mile for Prairie Creek to maintain their own roads. Discussion on how many miles that we maintain and what that looks like for the county. Would like to look into what other counties with townships are charging. Would like to look into pricing, and then be able to decide on if there is a change needed. Moved by Nelson to approve Township Agreements as they stand, same as last year and seconded by Voichoskie, discussion had on what county is bringing in per mile for maintaining road and look into what other counties are charging, and what Prairie Creek figures out to with what they charge the county for maintaining the roads. Would like it to be looked at before they decided if the price should change. Discussion on what we spend compared to what we make. Will look at things for next year, as these are redone each year. Roll call vote: AYES- Horacek, Nelson, Crouse, Cornwell; Nays- Ditter; Abstain- Voichoskie; Absent- Juracek. Motion carried.

Discussion on Audit of Retirement. Main question is Temporary/Seasonal Employees. Need to look at the process of temporary employees vs part time employees. Temp. employees need to be rehired for next season. Part Time they would receive part time benefits. Would like to be put on the next agenda for discussion with the budget to discuss about making them part time and adding benefits.

Discussion on spraying River, unsure if the grant funding will continue. Cornwell will talk with Weed Superintendent about funding and spraying of river. Spraying will be done only if grants are available.

Discussion from Megan Zoucha, Assessor and Chlopek, Clerk on protest hearing date and time. Currently have 9 protests but have till Friday June 30th to bring in protests. Discussed having them during the morning of July 11th at the next meeting, Board willing to start earlier in the morning, depending on how many protests are to be heard.

SuAnn Engel, Budget/HR had budget discussions. She handed out the budget binders to all the board members to review before next meeting, July 11th at which each department head will meet with Board to discuss budget. There is a possibility of needing the pink postcard again this year, the tax request increase limit for not needing a postcard is \$72,000.00 in total asking. Engel was able to get budget to pass validation for now but waiting for end of year revenue amounts and beginning fund balances. At this time the unrestricted funds are low at about \$84,000.00. We are using \$50,000 in capital improvements and \$608,000.00 in interlocal agreements to help pass validation. Discussion had on road building remodel, would budget

\$50,000.00 in building fund, with the difference coming from Inheritance Fund. She increased Road Dept. cash reserve from \$70,000.00 to \$100,000.00 and increased the general fund \$40,000.00 to assist with cash flow. We used 94% of last year's tax asking budgets. Preliminary budgets are starting to be brought back in by townships, fire districts and Ag Society. Ag Society has brought theirs in and has a Capital improvement asking of \$21,700.00, the board has requested that a representative from the Ag Society to come before the board about the preliminary levy allocation. Chlopek, will get ahold of the president of the Ag Society and set up a time for the Board meeting on July 25th, 2023.

Moved by Voichoskie and seconded by Horacek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian Chlopek
County Clerk



Nance County Board Minutes



July 11th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 11th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- None. Also present is County Clerk, Adrian Chlopek, Rodney Wetovick, County Attorney, Ben Bakewell, County Sheriff, and Ronda Malander, County Treasurer.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5th, 2023.

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 at previous Board of Equalization meeting.

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

Moved by Voichoskie and seconded by Nelson to approve minutes of the June 27th, 2023 meeting. Roll call vote: AYES- Voichoskie, Horacek, Nelson, Crouse, Ditter, Cornwell; NAYS- None; Abstain-Juracek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$58,479.32
ROAD FUND	\$37,928.23

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,402.91; Clerk of the District Court in the amount of \$91.14; and County Sheriff in the amount of \$1,202.82.

Dallas Schweitz approached the Board with concerns with trees dying out by his cabin along the Loup River. He stated that he has 15 trees that he feels have been sprayed, some as old as 40 years and 40 feet tall, Autumn Blazed Maple and others. He has contacted the NRD and the NE forest service and they are coming Friday July 14th to look at the trees and make report. Depending on what is suggested he might have samples taken to see what would have caused it. He then stated that he is then going to contact the Nebraska Department of Agriculture to report the over spray. Tony Bernt, Highway Superintendent and Chad Borowiak, weed superintendent discussed that Sandhills Management will have records of when the river was sprayed and the helicopter that sprayed. Schweitz explained that the board members were welcome to go down and look at the area. Once testing is done, will have to work with Sandhills Management to compare. Will revisit once testing has been done and more information has been gotten.

Dan Cornwell, Zoning Administrator gave an update on the Comprehensive Plan. It has gone thru the first draft. It has gone from 109 to 106 pages. It has been

reformatted and restructured to be easier to read. They have begun to review/update of the current zoning regulations and there are a few items they are considering changes as they continue to work on the Comprehensive plan. They will have a first draft review meeting and then after feedback is considered and updated will schedule a Public Hearing for consensus building to solicit public feedback in September or October. Will bring more updates as this process continues.

Board of Supervisors met with all department heads to discuss their budget proposals and other agenda items, as follows.

Tony Bernt, Highway superintendent, gives department updates. Project on 160th Ave they are working on finishing work. The road department building roof project is continuing, they are starting framing but still have rock that needs taken off. The 2-week estimate is going to take longer. There was some bad weather around Genoa last night and they are working on fixing some roads, etc. Discussion had on Macon Rd closure, will not start process until 160th project is open. Discussion had on budget proposal for Road Dept. Changes that were made or suggested: Noxious Weed Budget removed getting a new pickup from this budget. Discussion on Supplies-Chemicals line item, making sure that items are purchased in the current budget, not rolled to the next. Road Budget: Increase in wages, \$1.00 raise due to change in comp. time, another \$1.00 raise depending on evaluation and then another 3% raise this year. Discussion had on moving temporary employees to part times employees and increase the line item to cover the addition to the retirement that they would receive. Increase to the general liability line item by \$2,500 to \$42,500. Increase in Road Equipment parts and labor. Increase in Machine hire by others, for work out North west. Erosion line item has had an increase of \$10,000 due to the 160th project. Machinery fuel discussed and have an increase of \$70,000. Traffic sign line-item increase of \$5,000, due to the problem of signs being stolen. Discussed a public notice for assistance from the public. For the concern of the public safety and the budget for sign purchasing. Line item for equipment rental and truck rent has had a decrease. The right-of-way has increase of \$30,000, looking at fixing corner on bottom road to Belgrade. New machinery increases of \$50,000, due to purchase of scrapper and tractor. Looking at around \$390,000 increase from last year. Sinking bridge keeping \$100,000 in fund. Highway buyback is what we expect to bring in at \$229,833.15.

Ronda Malander, Treasurer in to discuss budget proposals. Looking at an increase of total budget, mainly due to wage and insurance increase. Trying to save on postage, due not send receipts to people for taxes. Increased travel expense to \$500 as Treasurers are required to have continuing education. Have left the money in the line item for furniture, will look at something new for better functionality.

Megan Zoucha, Assessor in to discuss budget proposals. Increase in wage and insurance. Have line item for hiring appraiser, have been doing more internally with residential and might need to hire appraiser for commercial this year. Lowered the maintenance/repair line item, as last year scanned all cards to make digital and that is done. Increase of travel, mileage, dues, regs. as they are required to have continuing education. Data processing equipment increased to \$1,200 in case there would be a computer issue.

SuAnn Engel, HR/Budget/Building to discuss budget proposals. HR increase due to wage and insurance. Building Fund discussion on remodel for road department office,

it is going to be a few years project. Building is a structural sound and just looking at option to start the remodel project. The capital outlay building fund decided to decrease the budget to \$30,000.00. Building and Ground Fund Looking at lowering event center electricity and raising water/garbage due to not sure how many time the garbage would need to be dumped at event center. Increase cleaning service, as the company is saying there will be an increase come January. Sinking building and lawn added \$5,000. County Surveyor budget is staying the same.

Engel to report for Steve Pritchard, Extension office budget proposal. Increase due to wages and insurance incentive.

Shirley Stuart-Monroe, County and District Court budget proposal. Increase in District Court for the inter-local agreement. No changes in county court or district judge fund.

Dan Cornwell, Zoning administrator budget proposal. Line item for comp. planning will need to be \$7,500 due to finishing the update of the Comprehensive Plan. Increase in wage to be comparable to other zoning directors. It is a part time job at around 16 hours a week, after plan is updated that could lower. Has 10 permits already this year last year 13 total. Looking at 12-16 hours a week.

Rodney Wetovick, County Attorney budget proposal. Increase wages and insurance but eliminated the part time clerical salary. Increase in rental equipment due to now renting a copier from Eakes.

Ben Bakewell, Sheriff budget proposal. Down 2 deputies, going to go a year without replacing one. Stated his staff is doing fine and they have hired a new one to start this year. Safety equipment increased due to payments on tasers and body cameras. Discussion on deputy salary line item. Bakewell purposes to raise salaries across the board of all deputies to \$34.50/hr. Discussion on leaving 1 deputy out of the budget this year, if we would need them and not have the budget, Bakewell states they will be fine and it can be revisited next year if needed, would like to train one new deputy at a time. Communication Fund had an increase with the agreement with the Communication center with Boone County. County Jail has a slight increase, concern with that one is an unknow with costs that could occur. Left some money the Sinking Sheriff Fund. Change in contracts with cities, made Genoa inline with Fullerton, Genoa will see a decrease of \$7,000. Contract covers 51% of the budget. Discussion on wages will continue to raise, compared to others in areas due to the shortage of staffing. With the contracts being 3 years, need to keep in mind the increases of insurance each year.

Jenna Clark, Emergency Manager budget proposal. Increase in wages and insurance with yearly increases but also due to marriage next year. Travel and lodging increase due to training in November in California. This will be reimbursed by Homeland Security Grant through East Central PET Region after training. Kept the budget for office equipment as will be needing a new laptop. Increase in workshops due to trainings needed. Adding a new line item for equipment rental for a copier. Sinking Emergency Mgt. fund was voted by advisory board to transfer excess funds from last fiscal year to this fund. Discussed with Board about training opportunity in Grand Island in August, for Local Elected and Appointed Officials about roles and responsibilities that officials play in a disaster and supporting emergency incident management. Clark, recommended that officials attend that it is a good half day conference.

Adrian Chlopek, Clerk budget proposal. Increase in wages and change in insurance due to hiring new employee. Supervisor fund- increase due to wages and insurance. Increased dues/subscrip. and travel due to board members attending trainings. Clerk- Increase in wages and change in insurance due to new employee needing health insurance. Taking insurance incentive to \$0.00 as it will not be needed. Increased dues/subscrip. and lodging due to attending more trainings. Election Commissioner- Increase in part time election workers wages due to increase in minimum wage. Increase in office supplies due to needing to purchase a new back up battery for the county machine for election. Did decrease dues and subscrib., last year it was higher due to not having the money the year before. Veteran's Service- Increase in wage. Miscellaneous General- Increase in liability insurance another \$2,000 to \$44,000. Change in photo copier maintenance lower due to moving leases to leased equipment line. Left publishing the same but expecting it to be lower due to the condensed minutes that are published in the newspaper. IT Maintenance has increased, we have a grant covering some but need to budget if we do not have the grant. Discussion on Nance County Transportation, they were not using and when called and asked they said they did not need the assistance at this time. Decided to take that line item to \$0.00 as they have not used it. County audit is a bit larger than what we spent last year, due to needing a single audit this year. VMP Flow through increase due to increase in cost. Economic Development- kept budget the same just took the difference in salary down to professional services. That can be used if needed for grant writers, etc and to still have the budget if something changes for staffing. Economic Development sinking fund transferred \$20,000 in excess funds from economic development fund.

Engel, discussed that the cash reserve for general and road was increased and that is reflected in our cash on hand. County valuation up \$51,000,000.00 from last year. Looking like asking for around \$270,000.00 more in taxes than last year. Levy last year was .296150, this year looking at .306386, about a 1 cent increase.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



July 25th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 25th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek; Absent- Robert Voichoskie. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 19th, 2023.

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 at previous Board of Equalization Meeting.

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

Moved by Juracek and seconded by Crouse to approve minutes of the July 11th, 2023 meeting.

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

GENERAL FUND

Micheal Applegate, prior svcs-\$96.00; Applied Connective Tech, svcs.-\$2,153.98; Lynn Belitz, mileage & stipend-\$24.17; Black Hills Energy, svcs-\$410.00; Boone Co. Treas., agreement-\$34,000.00; Chad Borowiak, mileage-\$160.48; Ashley Boryca, travel-\$109.39; Capital Business Systems, copies-\$126.50; Cedar Valley Lumber, supplies-\$16.49; Adrian Chlopek, mileage-\$22.27; Ciancio, supplies-\$124.57; Cintas, supplies-\$198.86; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$664.98; Comfort Inn, lodging-\$239.90; Culligan, reverse osmosis-\$73.99; Chris Cunningham, mileage & stipend-\$24.17; D&H Truck & Auto Parts, supplies-\$603.48; Chuck Delancey, mileage & stipend-\$19.26; Dist. 5 Probation, contract-\$5,866.76; Eakes, supplies & copies-\$1,849.97; Ecolab, svcs-\$223.38; First Concord, buy down-\$4,624.30; Flatland Mobile Services, svcs-\$615.58; Futurity IT, INC, software-\$1,500; Genoa Leader Times, pub-\$198.00; Sonya Glup, mileage - \$189.39; Government Forms, supplies-\$166.65; GT Distributors, supplies-\$1,157.98; Hampton Inn, lodging-\$149.95; Helena Agri-Ent, LLC, supplies-\$2,026.00; Hilltop Drugs, prescriptions-\$36.88; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$429.09; Lisa Lassek, reg.-\$90.00; Loup Power Dist., svcs-\$1,091.74; Julie McPhillips, prior svcs-\$36.00; MIPS, svcs-\$2,479.99; Mitch Friedrichsen, mowing-\$770.00; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. County Court, svcs-\$68.00; Nance Co. District Court, svcs-\$36.00; Nance Co. Treasurer, postage-\$596.65; Nebraska Health & Human Services, svcs-\$1.22; NE Nebraska Juvenile Services, svcs-\$847.25; Roger Nelson, prior svcs-\$48.00; Vernon S. Olson, prior svcs-\$48.00; Olsson, svcs-\$5,026.18; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$67.91/\$31.75; Platte County Sheriff, svcs-\$21.45; Steve Pritchard, mileage-\$121.59; Purchase of Cash-Clerk, postage-\$67.55; ServiceMaster, svcs-\$3,658.00; Sipple, Hansen, Emerson, Schumacher & Klutman, atty fees-\$379.05; Kendal Sock, mileage/stipend-\$41.20; Mark Sonderup, mileage-\$28.10; Sparrow Publication, pub-\$531.74; State of NE-Central Finance, network svcs -\$498.64; Stealth Broadband, svcs-\$15.00; Carolyn Stetz, prior svcs-\$84.00; Sunset Law Enforcement, supplies-\$4,963.70; Trouba Law Offices, LLC, atty fees-\$28.50; US Bank, supplies/fuel-\$583.00/\$127.52; US Cellular, wifi backup-\$12.84; United States Postal Service, postage-\$396.00; Verizon, phone-\$91.52; Wex, fuel-\$769.90; Delmer Wondercheck, stipend-\$15.00; Yosten Law, LLC, atty fees-\$1,054.50; **Health Insurance-\$18,413.62;**

Retirement-\$6,848.07; Social Security-\$7,440.39; Disability-\$26.11; Life Insurance-\$30.80; First Concord-\$94.50;720 V-Tax-\$58.59;

ROAD FUND

Appeara, supplies-\$173.38; Applied Connective Tech, svcs-\$30.60; Big Iron, supplies-\$5,417.00; Black Hills Energy, heating-\$313.80; Capital One Trade Credit, supplies-\$39.99; Casey's, fuel-\$2,101.02; Cedar Valley Lumber, supplies-\$481.90; Ciancio Hardware, parts-\$202.68; Cintas Corp, supplies-\$176.24; City of Genoa, water/sewer-\$28.00; Clearfly, svcs-\$45.50; Colonial Research, supplies-\$192.71; Cornhusker PPD, electricity-\$71.90; Alexander Cornwell, rental-\$7,200.00; D&H Truck & Auto Parts, parts & supplies-\$1,153.37; Filter Care, svcs-\$450.10; Garrett enterprises, repair-\$105.00 Grainger, parts & supplies-\$221.40; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$71.55; Loup Power Dist., electricity-\$425.77; Medical Enterprises, Inc, testing-\$180.00; MIPS, svcs-\$116.53; Mottl Fencing Service, road maint.-\$1,545.00; NE Machinery Co, parts & labor-\$38,376.80; O'reilly Auto Parts, supplies-\$323.16; Pappy's, fuel-\$3,963.61; Prairie Creek Township, road maint.-\$6,185.50; Riverside Portables, repairs-\$135.00; Scott Russell, supplies-\$580.80; Sack Lumber, supplies-\$40.95; Sapp Bro's, fuel-\$12,138.50; Speece Lewis Engineers INC, svcs-\$6,983.70; Kenny Strain, reimb.-\$100.00; T&R Repair, supplies-\$94.83; Tom's Auto Care, tires & repair-\$6,324.92; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.76; Verizon Connect NWF, INC, svcs-\$440.70; Village of Belgrade, water & sewer svc-\$30.00; Vontz, supplies-\$7,217.60; **Health Insurance-\$14,921.43; Retirement-\$4,347.80; Social Security-\$5,116.88; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$77.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$138.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.55;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Weathercraft Co. of Lincoln, roof install-\$128,550.00

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$508.18; Clearfly, phone-\$22.75; Frontier Citizens, phone-\$61.10; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.07;

BUILDING FUND

SALARY CLAIMS	\$77,555.90
GENERAL FUND	\$84,146.01
ROAD FUND	\$103,840.71

9:17 AM- Ben Bakewell, County Sheriff Present.

Riley Lane, Ag Society President present to discuss the capital improvement levy request with Board. Explained some projects that they would like to look into in the future, a permanent stage in the beer garden, radiant heat in the Ag Building, paint or tin the barn

(getting quotes currently), permanent bathrooms in the beer garden, run water line near arena. Discussion held. Board would like the Ag society to make sure any permanent structure is located within the property line of what the county owns. Reminded that Capital improvement asking needs to be used for capital improvement.

Chlopek, presented changes to the way the county will handle DHHS loan repayment grants in the future. For new applicants, Nance County Development Agency (NCDA) will be local entity to assist applicant. All checks collected from other participating entities will come to Nance County. Nance County may contribute from Economic Development Sinking Fund only. NCDA will transfer from Sinking fund to Treasurer. All checks from other entities will be deposited to General Fund Grant Contributions. Nance County will pay one check from General Fund for DHHS Loan Repayment Match Program. Move by Nelson and seconded by Crouse to accept changes to how the county will handle applications for the DHHS loan repayment Match Program.

9:34 AM- Rodney Wetovick, County Attorney Present.

Resolution #23-12

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 Nelson and seconded by Juracek to approve said resolution. Roll Call: Ayes- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent- Voichoskie. Motion Carried.

SuAnn Engel present to discuss upgrades to the IT Rack and Wifi. Due to the courtroom upgrade, needing more ports/switches. Quote from Applied Technologies is \$850 for hardware for more ports/switches and move equipment from Sheriff IT rack to main rack between Clerk and Treasurer's Office. The Wifi at the event center needs updated. There is a charge to those who rent to use Internet. Quote from Applied Technologies is for \$410 to update equipment. Move by Nelson and seconded by Ditter to accept quotes to update equipment.

Tony Bernt, Highway Superintendent gave updates on the road department. Continuing to work on 160th Project. The meetings with the townships have helped with communication between county and townships, stated that townships have stepped up with wanting to do projects. Motor grader still at CAT in Norfolk, expected to be back by the end of the week. They are working on tying up projects before they start new projects. Roof project at road building continues, it is taking longer than expected.

Resolution #23-13

Whereas: County Nance and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project; Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS & E Section for final edits for a bid letting. Whereas: The LPA Program Agreement requires the County to review the preliminary PS & E package and either request modification or approve them as acceptable at the stage; Whereas: County wishes to approve the preliminary PS & E package as prepared. Be it resolved by the County Council of the County of Nance that: The Chairman, Timothy Cornwell, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's approval of the preliminary PS & E package. NDOR Project: BRO-7063(8), Genoa West. Move by Nelson and seconded by Juracek to approve and sign resolution #23-13 approval of the preliminary plans, specifications and estimates package. Roll Call: Ayes- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell. Nays- None. Absent- Voichoskie. Motion Carried.

Easement for powerline under road for Bill Ziemba, on South 310th Ave between NE ¼ of Section 21 and NW ¼ Section 22. Landowner will contact Highway Superintendent to coordinate road closure, etc. Moved by Nelson and seconded by Juracek to approve easement for Bill Ziemba for a powerline under road.

SuAnn Engel, Budget/HR present discussion on Budget. Total amount added to the budget is around \$14,000 from last discussion. Presented Board the Calculation of Base

Property Tax Request Authority from the Allowable Growth Percentage Computation Form. Is a different of about \$200,000 more than authority in tax asking. Discussion had on transferring from Inheritance Fund to assist with getting tax asking to tax request authority. Will meet with Treasurer and discuss what will be needed for transfer.

Moved by Horacek and seconded by Crouse to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



August 8th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 8th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Darren Nelson; Absent: Gary Juracek. Also present is County Clerk, Adrian Chlopek.

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 August 2nd, 2023.

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

The Pledge of Allegiance is recited.

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

Moved by Nelson and seconded by Ditter to approve minutes of the July 25th, 2023 meeting. All motions, except where specified, had the following roll call vote: AYES- Ditter, Voichoskie, Horacek, Nelson, Crouse, Cornwell; NAYS-None; ABSTAIN- Voichoskie; ABSENT- Juracek, Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$54,816.62
ROAD FUND	\$37,972.41

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,204.39; Clerk of the District Court in the amount of \$153.08; and County Sheriff in the amount of \$769.07.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #230050061 through #23030091 in the amount of \$356,800.37 for the month of June, 2023.

The board reviewed the treasurer's semi-annual statement for January 1st, 2023 through June 30, 2023. Moved by Horacek and seconded by Crouse to approve the Treasurer's semi-annual statement – January 1, 2023 through June 30, 2023.

9:20 am, Rodney Wetovick, County Attorney present.

RESOLUTION #23-14

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 2023-2024;

Tony Bernt, Highway superintendent, gives road department updates. Road Crew has been working roads after the recent rain, have gotten phone calls and are addressing them. They have been hauling gravel out. Phone calls for pivots on roads has slowed due to the recent rain. A road grader is being repaired today. #9 road grader still at CAT in Norfolk, having complications with new engine install. Might be having an employee leaving, 1 is out for medical, and 3 possible retiring. Would like to advertise for a few full-time positions. Would like to train before some of the current employees leave. Would run two different help wanted advertisements, one for road

foreman and one for road crew member. SuAnn Engel discussed the budget with having cross over with new employees before other employees leave. Discussion on the west county shed. The renter of the land brought to attention that when turning trucks around shed that they are over property line, asked county if they would like to purchase that area, which is around .5 acre and then put up a cable to avoid driving on the farm ground. Will pursue it and visit with land owner and renter. Will need to have area surveyed to have legal description to purchase land. Roof project continues and heating and air will be relocating air conditioner from roof to side of building.

SuAnn Engel gave budget updates. Major Budget Comparisons from last year to this year. She listed the changes to the budget that were discussed last meeting, will lower the levy to around .288887. Discussion included transferring from inheritance to general and using estimated interest earned from FEMA reimbursement to help with property tax relief. She asked the board if she had the certified valuations in time to have a notice published in the newspaper, could we have public hearing for the budget the last meeting in August, otherwise it would be the first meeting in September, board agreed.

Moved by Voichoskie and seconded by Crouse to enter Executive Session at 10:45 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Nelson, Cornwell; NAYS-None; Absent- Juracek. Motion carried. Executive Session held for Personnel Discussion. Moved by Ditter and seconded by Voichoskie to conclude Executive Session and reconvene open session at 11:00 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Nelson, Cornwell; NAYS-None; Absent- Juracek. Motion carried.

Moved by Nelson and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



August 22nd, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 22nd, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:10 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Robert Voichoskie and Gary Juracek; Absent- Darren Nelson. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on August 16th, 2023.

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 at previous Board of Equalization Meeting.

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

Moved by Juracek and seconded by Crouse to approve minutes of the August 8th, 2023 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Cornwell; NAYS-None; ABSENT- Nelson. ABSTAIN- Juracek. Motion carried.

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

Rodney Wetovick, County Attorney; Ronda Malander, County Treasurer and Ben Bakewell, County Sheriff present.

GENERAL FUND

Antelope County Sheriff, housing-\$40.00; Applied Connective Tech, svcs.-\$2,273.98; Black Hills Energy, svcs-\$410.00; Boone County Sheriff's Office, housing-\$390.00; Chad Borowiak, mileage-\$198.47; Capital Business Systems, copies-\$214.39; Cedar Valley Lumber, supplies-\$82.13; City of Fullerton, ambulance/water & sewer-\$250.00/\$278.33; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$684.13; Karley Collins, notary-\$30.00; Community Feed and Seed, supplies-\$66.90; Culligan, reverse osmosis-\$73.99; Eakes, supplies & copies-\$503.11; Enterprise UAS, LLC, deductible-\$500.00; Election Systems & Software, svcs-\$2,995.55; First Concord, buy down/fee-\$3,526.63; First National Insurance, notary bond-\$40.00; Fullerton Inn, housing-\$194.00; Galls, supplies-\$1807.88; Genoa Leader Times, pub-\$538.50; Geo Comm., svcs-\$2,312.30; Sonya Glup, mileage -\$230.14; Heartland Disposal, svcs-\$320.00; Helena Agri-ent, LLC, supplies-\$4,625.20; Hometown Leasing, svcs-\$586.10; Jack's Uniforms, supplies-\$391.69; Loup Power Dist, elect.-\$1.167.75; MIPS, svcs-\$2,479.99; Mitch Friedrichsen Lawn Service, svcs- \$770.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, regs.-\$230.00/\$1,200.00; Nance Co. County Court, svcs-\$37.00, NIRMA., CPR classes-\$338.00; Olsson, svcs-\$7,764.06; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$25.65/\$462.68; Platte Co. Detention Facility, housing-\$50.00; Polk Co. Clerk, supplies-\$872.34; Steve Pritchard, mileage-\$189.29; Purchase of Cash-Clerk, postage-\$27.21; ServiceMaster, svcs-\$3,658.00; Sparrow Publication, pub-\$228.64; State of NE-Central Finance, network svcs -\$620.00; Stealth Broadband, svcs-\$15.00; Thomas & Thomas Court Reporters, svcs-\$247.81; US Bank, supplies/fue & reg.l-\$745.34/\$1,084.81; US Cellular, wifi backup-\$35.02; Verizon, phone-\$91.53; Wex, fuel-\$664.68; 88 Tactical, supplies-\$925.00;

Health Insurance-\$19,044.66; Retirement-\$6,191.37; Social Security-\$6,727.56; Disability-\$24.87; Life Insurance-\$27.89; First Concord-\$97.50;

ROAD FUND

Appeara, supplies-\$174.20; Applied Connective Tech, svcs-\$30.60; Barco Municipal Products, equip.-\$999.00; Anthony Bernt, reimb.-\$80.23; Black Hills Energy, heating-\$313.80; Casey's, fuel-\$1,499.63; Ciancio Hardware, parts-\$16.14; City of Fullerton, water & sewer-\$73.11; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$47.90; Cornhusker PPD, electricity-\$75.02; Alexander Cornwell, rental-\$3,200.00; D&H Truck & Auto Parts, parts & supplies-\$1,039.37; Filter Care, svcs-\$236.10; Genoa Leader Times, pub-\$102.00; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$71.55; Loup Power Dist., electricity-\$460.39; MIPS, svcs-\$116.53; NACO, regs.-\$300.00; Nebraska Machinery Co., parts & labor-\$4,538.33; Occupational Health Services, testing-\$90.00; Overland Sand & Gravel, gravel-\$7,469.06; Pappy's, fuel-\$5,474.81; Preferred Sand of Genoa, LLC, gravel-\$15,939.70; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, repairs-\$170.00; Sapp Brothers, fuel & supplies-\$18,777.84; Sempek Sand & Gravel, gravel-\$21,607.18; Sparrow Publications, LLC-\$38.56; Speece Lewis Engineers INC, svcs-\$240.00; T&R Repair, supplies-\$15.00; Tom's Auto Care, tires & repair-\$36.25; Tools Plus Industries, LLC, supplies-\$279.70; US Bank, supplies/repair-\$29.19/\$22.04; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.76; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$25,715.20; Health Insurance-\$14,921.43; Retirement-\$4,867.48; Social Security-\$5,428.95; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$77.50;

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$132.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$290.85;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Cedar Valley Lumber, 525.85; Weathcraft Co. of Lincoln, road roof-\$67,800.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$376.29; Clearly, phone-\$23.95; Frontier Citizens, phone-\$61.09; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.28;

BUILDING FUND

SALARY CLAIMS	\$76,070.52
GENERAL FUND	\$47,973.22
ROAD FUND	\$112,217.98

Resolution #23-16

Be it resolved by the Nance County Board of Supervisors, to authorize the County Treasurer to transfer \$225,307.73 from the General Fund to the Road Fund. Said transfer being an advancement of the proposed 2023-2024 budget. Moved by Juracek and seconded by Crouse

to approve said resolution. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- Nelson. Motion carried.

Darren Nelson, Supervisor present.

Brian Friedrichsen came before the Board representing the Palmer Fire Department, Palmer Rescue Unit, and Palmer Schools with concerns of the county roads near Palmer, including N 120th Ave and N 140th Ave. Also present were Kenny Tibbets and John and Joan Oeltjen with the same concerns of the road. The main concern was the safety of everybody on the road, especially the school bus and fire and rescue being able to get out when needed. They handed out maps with mail and bus routes listed on them for the Board to review and stated they try to follow mail routes with their bus routes. Tony Bernt, Highway Superintendent and Scott Russell, Road Foreman were present and handed out road maintenance data of where and when gravel was hauled in the last 2 weeks for everyone to review. Discussion was held. Bernt discussed they would be updating the maintenance schedule, work on grade and bases of road. Discussed the usage of more semis and large trucks has increased over the last few years on county roads. Ideas were discussed on ways to address the issues with the roads. Explained how this will be an ongoing project.

Tony Bernt, Highway Superintendent gave updates on the road department. Continuing to work on 160th Project. Working on maintenance changes on the west county roads. All motor graders are back in service. Roof project on the road building continues. Concern of road signs still being stolen in county.

Personnel Policy for Law Enforcement. The Law Enforcement Personnel Policy will be taken to the Personnel Board for review and recommendation will be brought to the County Board to approve.

Moved by Ditter and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



August 22nd, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 22nd, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska for the purpose of Public Hearing for the 2023-2024 Budget for Nance County.

Chairman called the meeting to order at 11:00 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Also present is County Clerk, Adrian Chlopek. 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 Times on August 16th, 2023.

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 at previous Board of Equalization.

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

At 11:00 am, it was moved by Juracek and seconded by Ditter to Open Public Hearing for the 2023-2024 Budget for Nance County.

No Public were in attendance.

SuAnn Engel, HR/Budget was present to give a brief description and summary of the Budget for Nance County. She reviewed all the essential forms related to the proposed budget document with the board and provided a comparison of the presented 2023-2024 budget to last year's budget. She informed the board it is advertised to adopt the final tax at the next board meeting if there are no changes and the 2023-2024 budget is adopted.

At 11:30 A.M., moved by Crouse and seconded by Juracek to Close Public Hearing.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



September 12th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 12th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- None. Also present is County Clerk, Adrian Chlopek.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on September 12th, 2023.

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 at previous Board of Equalization meeting.

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

Moved by Voichoskie and seconded by Nelson to approve minutes of the August 22nd, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND \$54,349.31

ROAD FUND \$41,536.98

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,250.04; Clerk of the District Court in the amount of \$615.01; and County Sheriff in the amount of \$730.87.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #230070001 through #23070048 in the amount of \$114,187.68 for the month of July, 2023.

District 5 Probation Carrie Rodriquez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer presented their probation services and budget report. Presented the services provided the last year to Nance County. In 2022 serviced 51 adults and 15 juveniles. Total voucher amount for 2022 for adults was \$1,562 and juveniles \$36,955. 720 drug tests were collected in Nance County in 2022. Nance County budget for probation, increased \$170.88, from \$5,695.88 to \$5,866.76.

All department Inventories were reviewed and signed by the Board of Supervisors. Correction was made to the cost of the Fecon Tree Mulcher/Cutter, no cost listed, changed to \$52,000.00.

RESOLUTION NO. 23-17

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023, to June 30, 2024, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2023.

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, 2023, to June 30, 2024, 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, 2023, and ending June 30, 2024.

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 12th DAY OF September, 2023.

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

RESOLUTION #23-18

RESOLUTION SETTING THE PROPERTY TAX REQUEST

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 2023-2024 property tax request be set at \$3,225,854.31.
2. The total assessed value of property differs from last year's total assessed value by 5.727 percent.
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 0.280107 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.286560 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 decrease last year's budget by -.018 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by Juracek seconded by Voichoskie to adopt said resolution. Voting yes were: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell. Voting no were: None. Absent-None. Motion Carried.

Tony Bernt, Highway superintendent, gives department updates. Continuing on roof project, they are starting to get the sides closed in. Change in the guttering of the roof, will need a steep gutter to the east to drain water. There is also a hump in the wall about the bay door, will have a 1-inch water sitting in far west gutter. They will go east with gutter and see how it works. Will look into warranty on gutters, is it like the rest of the roof 20 year? Snow catches were put on the north side of the road building roof due

the slope, to avoid snow and ice sliding off. Road North of R. Wetovick's, N 280th, to the next intersection from what it looks like after researching it is a county minimum maintenance and not a township road. The intersection on the North end needs to be fixed. Tabled until next meeting, to allow board members to take a look at the road. Still working on 160th road project, working on finishing work. Palmer road held up after this rain, continuing pulling shoulders and reworking the roads.

Chad Borowiak presented the Sandhills Management Agreement Interlocal Cooperation Agreement. Discussion held. Moved by Horacek and Seconded by Nelson to approve signing Sandhills Management Agreement.

Bernt, present Project # HSIP-STWD(203), CN 01063, Statewide Stop Sign Program Resolution.

RESOLUTION #23-19

Signing of the Project Program Agreement

Whereas: Nance County is proposing a transportation project for which it would like to obtain Federal funds; and **Whereas:** Nance County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and **Whereas:** Nance County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project. **Be It Resolved:** by the Board of Supervisors of Nance County that: The Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Nance County and NDOT. Nance County is committed to providing local funds for the project as required by the Project Management Agreement. NDOT Project: HSIP-STWD(203). Moved by Nelson and seconded by Juracek to adopt said resolution. Roll Call: AYES: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Discussion held on Cedar Township Road N 440th, east from N 265th Ave to N 280th Ave and then South ½ on N 265th Ave. Totaling 2 miles. Township is wanting County to take over road due to cost and liability reasons. It is a county graveled road. Discussion held. Question asked to Highway Superintendent on his recommendation, stated that he feels it would be best to have gravel roads in county should be taken care of by county, minimum maintenance roads are fine as townships roads.

RESOLUTION #23-20

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 Cedar Township: One and Half Miles of N 440th St., East from N 265th Ave to N 280th Ave. (on the Boone County Line) and then South ½ mile on N 265th Ave. Totaling 2 miles. That the Cedar Township Board consented to the above proposal as of

August 31st, 2023. Move by Juracek and seconded by Crouse to adopt said resolution. Roll Call: AYES: Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-Nelson, Ditter; ABSENT-None. Motion carried.

Lisa Lassek, presented to Board the proposed date for County Government Day, Thursday, November 9th, 2023. Last years budget was \$1500.00, total spent was \$1242.98. This year she had a contact with the National Guard and they offered to assist with the meal of \$8-\$9 a plate and do a presentation at meal. Has asked for bid from Len & Jo's Grocery Store and Grant Miller BBQ for the meal. Asking for the same budget of \$1500.00 for this year's county government day. Moved by Nelson and seconded by Voichoskie to approve budget of \$1500.00 for County Government Day.

RESOLUTION #23-21

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 2023-2024 budget: transfer \$30,000 from the miscellaneous general fund into the sheriff sinking fund; transfer \$280,918.00 from the miscellaneous general fund into the sinking road equipment fund; transfer \$400,000 from the inheritance tax fund to the general fund. Moved by Nelson and seconded by Ditter to approve said resolution. Roll Call: AYES: Voichoskie, Horacek, Nelson, Crouse, Juracek, Ditter, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Moved by Horacek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



September 26th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 26th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Robert Voichoskie Darren Nelson and Gary Juracek; Absent- None. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 20th, 2023.

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

The Pledge of Allegiance is recited.

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

Moved by Voichoskie and seconded by Nelson to approve minutes of the September 12th, 2023 meeting.

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

GENERAL FUND

Advanced Fire & Safety Inc, svcs-\$53.25; Albion News, pub-\$7.12; Antelope Co. Sheriff, housing-\$200.00; Applied Connective Tech, svcs.-\$3,616.84; Bear Graphics, supplies-\$31.45; Black Hills Energy, svcs-\$410.00; Boone Co. Sherri's Office, housing-\$1,560.00; Ashley Boryca, mileage-\$112.66; Serina Bowen, witness fee-\$20.00; Capital Business Systems, lease-\$126.50; Tammy Carlson, witness fee-\$20.00; Cedar Valley Lumber, supplies-\$150.26; Adrian Chlopek, mileage-\$170.82; Ciancio Hardware, supplies-\$387.86; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$665.12; Community Feed and Seed, supplies-\$9.75; Culligan, reverse osmosis-\$73.99; D&H Truck & Auto Parts, supplies-\$331.68; Eakes, supplies & copies-\$809.53; Ecolab, svcs-\$323.38; Dennis Gabriel, election canvass-\$85.48; Election Systems & Software, svcs-\$481.50; Fairfield, travel-\$689.70; First Concord, buy down-\$13,584.94; Fullerton Library, donation-\$1,250.00; Galls, supplies-\$1,807.88; Genoa Leader Times, pub & renewal-\$768.00; Sonya Glup, mileage -\$248.52; Hall Co. Depart. of Corrections, housing-\$220.00; Hall Co. Sheriff, svcs-\$26.22; Hamilton Co. Treasurer, dist. judge cost-\$615.39; Hanna: Keelan Associates, PC, svcs-\$3,750.00; Hans Service, LLC, svcs-\$610.28; Heartland Disposal, svcs-\$182.00; Heartland Precision, training-\$1,305.00; Hometown Leasing, svcs-\$586.10; Jarecki, Sharp, & Petersen, atty. fees-\$7,516.90; Jenna Konwinski, travel-\$78.68; Sandhills Weed Management Area, pub-\$294.23; Loup Power Dist, elect.- \$933.57; Madison County Sheriff, svcs-\$29.65; MIPS, svcs-\$2,680.99; Mitch Friedrichsen Lawn Service, svcs- \$925.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, regs.-\$325.00; Nance Co. County Court, svcs-\$144.77, Nance Co. District Court, svcs-\$36.00; NE Assoc. County Clerks, regs-\$50.00; NE Law Enforcement Training Center, training-\$400.00; NE Supreme Court, reimb-\$8,421.61; NE Retirement Systems, training-\$25.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$71.66/\$646.01; Platte Co. Sheriff, svcs-\$18.69; Platte Valley Communications, svcs-\$97.50; Polk Co. Sheriff, svcs-\$59.92; Steve Pritchard, mileage-\$242.68; Purchase of Cash-Clerk, postage-\$53.10; Reardon Lawn & Garden Equip., supplies & repair-\$335.28; Region 4 Behavioral Health Services, Co. contribution-\$2,761.75; Dawn Russel, reimb-\$110.71; ServiceMaster, svcs-\$3,658.00; Sparrow Publication, pub-\$1,058.05; State of NE-Central Finance, network svcs -\$620.00; Stealth Broadband, svcs-

\$15.00; TIII Operational Solution, training-\$2,000; University of Nebraska at Lincoln, regs-\$95.00; US Bank, supplies/fuel & regs-\$3,369.42/\$682.59; US Cellular, wifi backup-\$18.12; United States Postal Service, postage-\$396.00/\$198.00; Valley Industries, equip.-\$9,258.96; Verizon, phone-\$91.53; Wells Drug, prescription-\$6.60; Wex, fuel-\$644.58; Brandi Yosten, atty. fees-\$1,112.50; Megan Zoucha, travel®s-\$161.17; **Health Insurance-\$19,166.81; Retirement-\$6,307.64; Social Security-\$6,791.99; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

ROAD FUND

Appeara, supplies-\$254.52; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating-\$313.80; Capital One Trade Credit, supplies-\$324.97; Casey's, fuel-\$1,312.44; Cedar Valley Lumber Company, supplies & parts-\$337.94; Ciancio Hardware, supplies & parts-\$58.94; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.52; Cornhusker PPD, electricity-\$73.83; Alexander Cornwell, rental-\$4,000.00; D&H Truck & Auto Parts, parts & supplies-\$688.48; Filter Care, svcs-\$211.40; Garrett Enterprises, repairs-\$310.65; Genoa Leader Times, pub-\$132.00; Grainger, parts & asphalt-\$687.22; Heartland Disposal, svcs-\$43.75; Hometown Leasing, equip-\$71.55; Kayton International Inc., parts\rental-\$95.20/\$5,632.00; Lawson Products, supplies-\$69.24; Kevin Loseke, reimb-\$100.00; Loup Power Dist., electricity-\$475.43; MIPS, svcs-\$116.53; Nebraska Machinery Co., parts & labor-\$77,352.94; Overhead Door Company, repairs-\$547.25; Overland Sand & Gravel, gravel-\$25,269.12; Palmer Journal, pub-\$136.50; Pappy's, fuel-\$11,811.24; Preferred Sand of Genoa, LLC, gravel-\$62,087.07; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, repairs-\$170.00; Sapp Brothers, fuel & supplies-\$18,689.14; Sharples Heating & Cooling, repairs - \$1,885.00; Sparrow Publications, LLC-\$135.75; Tom's Auto Care, tires & repair-\$2,454.33; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.84; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$24,702.40; **Health Insurance-\$14,084.37; Retirement-\$5,331.08; Social Security-\$5,963.31; Disability-\$13.62; Life Insurance-\$17.80; First Concord-\$70.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

De Lage Landen Public Finance LLC, machinery-\$28,738.11;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$128.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$83.10;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Country Mile Catering, grant-\$5,000; Nance County Treasurer, transfer-\$625.00;

INHERITANCE TAX FUND

Nebraska Office of Rural Health, loan repayment-\$3,749.98; Weathcraft Co. of Lincoln, road roof-\$106,350.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$301.77; Clearly, phone-\$22.76; Frontier Citizens, phone-\$61.09; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.17;

BUILDING FUND

Front Runner Fab., Inc, svcs-\$1,070.00;

SALARY CLAIMS	\$80,783.96
GENERAL FUND	\$85,665.44
ROAD FUND	\$243,522.63

Approval to for Board Chair to sign the Certification Statement for Cost Allocation Plan from WJE Consulting, LLC. Discussion held. Moved by Ditter and seconded by Crouse to approve signing Certification Statement for Cost Allocation Plan.

Rodney Wetovick, County Attorney Present.

Resolution #23-22

Be It Resolved by the Nance County Board of Supervisors to authorize the County Treasurer to make the following transfer in accordance with the adopted 2023-2024 budget: transfer \$100,000.00 from the General Fund to the Road Fund. Moved by Nelson and seconded by Crouse to approve said resolution.

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 #23-23 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, 2023. Moved by Nelson and seconded by Voichoskie to approve said Resolution #23-23. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Ashley Boryca and Steve Pritchard from the Extension Office present with discussion on Event Center Rental Contracts. County Board has waived the contract fee for the Nance County Ag Society for the use of the Event Center in the past. Concern was brought up by Nance County Ag Society about purchasing insurance for the event under the Tulip program as they have done in the past. NIRMA was contacted by them. NIRMA explained that the Ag Society has liability insurance same as County and sent over a certificate of insurance for their event they were using the building for. Discussion held on the costs occurred after the use of the building, garbage pickup/cleaning/Audio Usage. Discussion held on Ag Society paying the nonprofit fee to rent the building and filling out contract with county. If organization has NIRMA insurance, can supply certificate of insurance, will continue with Tulip program for all others renting the event center for insurance. Contract modification of WIFI usage on contract to Audio Usage, which would cover WIFI and Audio Equipment usage. Board Chair stated he would talk with the Nance County Ag Society about the changes going forward. Ashley Boryca will work with Red Cross on liability insurance, to be able to continue to assist the community with this opportunity.

Tony Bernt, Highway Superintendent gave updates on the road department. Received a call from Grant Miller, County Surveyor of concern of township road between S1/2 of 2-16-5 and N1/2 of 11-16-5, east of S 320th Ave. After discussion, Tony stated he will visit with township about the road and discuss options with them. Roof project nearing completion, workers stated 7-10 days till finish potentially. 160th project still continues on finishing work. White rock/gravel mix was placed on a few spots on the Palmer Road.

Intersection at N 280th Ave and Notch Road, between Cedar and Council Creek Townships. It is a County Minimum Maintenance from North of Rick Wetovick's house. After discussion, Highway Superintendent will contact landowners to see about using materials from side of road to build of south of intersection to have a better line of sight.

Resolution #23-24

Resolution Certifying Proper Completion of Project

WHEREAS, Nance County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure number C006301215P (the Project), Program Agreement Number BL2116 signed by State on the 3rd day of March, 2021; and

WHEREAS, Nance County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

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

- (1) The Project, for Structure No. C006301215P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

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

Moved by Horacek and seconded by Juracek to enter Executive Session at 10:37 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; Absent- None. Motion carried. Executive Session held for Personnel Discussion. Moved by Nelson and seconded by Voichoskie to conclude Executive Session and reconvene open session at 10:49 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; Absent- None. Motion carried.

Motion made to approve subcommittees recommendations for positions open in the road department. Moved by Horacek and seconded by Nelson to approve recommendations.

Moved by Horacek and seconded by Crouse to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



October 10th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 10th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, and Gary Juracek. Absent- Darren Nelson. Also present is County Clerk, Adrian Chlopek.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on October 4th, 2023.

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 at previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Ditter to approve minutes of the September 26th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$53,346.51
ROAD FUND	\$34,025.62

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,630.23; Clerk of the District Court in the amount of \$278.54; and County Sheriff in the amount of \$831.91.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23070049 through #23090010 in the amount of \$374,788.46 for the month of August, 2023.

9:18 am, Rodney Wetovick, County Attorney present.

RESOLUTION #23-25

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Nance County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces;

RESOLVED, with designation as a Green Light for Veterans County, Nance County hereby declares from November 6th through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Nance County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a

window of their place of business or residence from November 6th through the 12th, 2023.

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

9:25 am, Ben Bakewell, County Sheriff, present.

Sheriff Personnel Policy discussed. Was brought to the Personnel Board for review by Ben Bakewell, County Sheriff. Changes were overtime changed to time and a half instead of double time. Also changed were comp hours being capped at 150 instead of 300. Hours can be viewed by the Board of Supervisors in the Sheriff office. Will give a recap of totals to the Board quarterly. Moved Horacek and seconded by Ditter to approve the sheriff personnel policy changes.

Moved by Ditter and seconded by Juracek to enter Executive Session at 9:30 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson. Motion carried. Executive Session held for Personnel Discussion. Moved by Juracek and seconded by Ditter to conclude Executive Session and reconvene open session at 9:49 am. Roll call vote: AYES- Ditter, Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Nelson. Motion carried.

Adrian Chlopek, County Clerk/ NCDA Director brought the NCDA Interlocal Agreement for the board chair to sign. Was brought to Board in the past to sign and board asked that the per capita of each entity be raised to \$5 per capita instead of \$3 per capita. It was discussed at the NCDA meeting, was decided that Director would reach out to community entities and discuss change requested. Director visited with communities and they all agreed with change to the interlocal agreement, with the change starting the next fiscal year 2024-2025, through the rest of the agreement. Interlocal was amended after signatures and approved by each community entity. Moved by Ditter and seconded by Juracek to approve Chairman to sign the NCDA interlocal agreement.

Chlopek, brought forth the information for Ashley Boryca regarding the Red Cross Liability Coverage for event center usage. Boryca reached out and Red Cross sent her, their memorandum of insurance. It states their general liability and personal and adv injury are each \$5,000,000 and damage to premise rented is \$5,000,000. Discussion held on allowing this to cover each time they use the building, but will need new policy once this on expires. Moved by Voichoskie and seconded by Crouse to approve the coverage from the Red Cross during the use of the event center.

Tony Bernt, Highway superintendent, gives department updates. 160th project still in progress, working on hauling dirt and finish work. Will start the process to close the road and bridge, once 160th is reclassified and opened. Demonstration day with Sane motor grader on last Friday and trying out their prototype till Thursday this week. Road project out north west, being done by Tom Glenn, they are working on finishing work. Road department has ad in the newspaper for part-time and full-time road crew member. Roof job is completed, seemed to do well in the last rain. Nance County will still be part of Dinkel's rental program next year. Will be starting to work on culvert work and smaller projects. Tree shredding will start again, as soon as the excavator is repaired, CAT to put in a new monitor.

Steve Pritchard, from the Extension office presented the Extension Board Member Position Description and Application. Nance County has one appoint that ends this year and Boone County has 2. Ryan Sonderup is the board member that appointment ends the end of this year and he is willing to reapply. Will be in the newspapers, for the next two weeks. Application process ends November 1st. On November 8th the extension office committee will meet and then make their recommendation to the board of supervisors.

RESOLUTION #23-26

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 2023-2024 budget: transfer \$218,000.00 from the General fund to the Road fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Crouse, Ditter, Cornwell; NAYS- NONE; ABSENT- Nelson; ABSTAIN- None. Motion Carried.

Chlopek, in place of Megan Zoucha, County Assessor presented information on new company for property search website. Currently we use GIS and have 3 tabs: Assessor, Clerk and Zoning. We are currently in the middle of a 3-year agreement with GIS. We currently pay \$20,580.00 a year for GIS. Assessor and Clerk sat in on a demonstration with another provider, Schneider Geospatial. Schneider stated they could have the new website up and running by January 1, 2024. They will waive any charges until our next budget year starting July 1, 2024, since the severance fee of \$10,296 will be charged by GIS. That would be a total savings of \$3,732 annually. Explained to the board that if they would like a demonstration that a rep from Schneider would be willing to show them. County Assessor will be working with Schneider, to make sure, would we decide to switch, that is a smooth transition. Assessor will get back with board after more discussion with Schneider is had.

Moved by Horacek and seconded by Crouse to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



October 24, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 24th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Robert Voichoskie, Darren Nelson and Gary Juracek; Absent- None. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 18th, 2023.

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

The Pledge of Allegiance is recited.

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the October 10th, 2023 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: Nelson. Motion carried.

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

GENERAL FUND

Antelope County Sheriff, housing; \$360.00; Applied Connective Tech, svcs.-\$2,208.98; Black Hills Energy, svcs-\$410.00; Boone County Sheriff, housing-\$1,430.00; Boone County Treasurer, dispatching-\$37,595.00; Ashley Boryca, mileage-\$139.78; Capital Business Sys, lease-\$126.50; Cedar Valley Lumber, tools & supplies-\$306.31; Adrian Chlopek, meal-\$46.35; Ciancio Hardware, supplies-\$75.32; Cintas Corporation, supplies-\$153.97; City of Fullerton, ambulance/water-\$250.00/\$242.90; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.66; Cornhusker Cleaning Systems Inc, supplies-\$53.71; Culligan, reverse osmosis-\$73.99; Eakes, supplies-\$557.11; SuAnn Engel, mileage-\$117.90; First Concord, buy down-\$4,772.07; Genoa Leader Times, pub-\$498.00.00; Sonya Glup, mileage-\$258.91; Hall County Veteran's Svcs, quarterly payment-\$5,235.75; Hampton Inn, lodging-238.00; Heartland Disposal, svcs-\$52.00; Holiday Inn, lodging-\$540.75; Hometown Leasing, svcs-\$894.23; Lisa Lassek, mileage-\$117.64; Loup Power Dist, elect.-\$710.22; Joyce Mason-Newquist, prior svcs-\$96.00; MIPS, svcs-\$2,479.99; Mitch Friedrichsen Lawn Service, svcs-\$770.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, svcs-\$37.38; Nance Co. Journal, renewal-\$40.00; Nance Co. Treasurer, postage-\$382.94; NE Secretary of State, regs.-\$120.00; NE State Bar Association, subs.-\$50.00; NE Weed Control Association, dues-\$15.00; NPPD, svcs-\$100.00; Homer Nelson, prior svcs-\$24.00; Nextoner, LLC, supplies-\$129.00; Olsson, svcs-\$4,199.39; Palmer Journal, pub-\$178.50; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$86.53/\$631.53; Platte Co. Detention Facility, housing-\$50.00; Steve Pritchard, mileage-\$160.17; Region IV Inc, quarterly payment-\$1,128.75; ServiceMaster, svcs-\$3,658.00; Sipple, Hansen, etc, LLC, atty fees-\$3,016.72; Smith & Sons Repair, svcs-\$450.00; Sparrow Publication, pub-\$192.64; State of NE-Central Finance, network svcs-\$172.00; Stealth Broadband, svcs-\$15.00; Thomas & Thomas Court Reporters, svcs-\$163.30; Toms Auto Care, tires & svc-\$792.63; US Bank, supplies/fuel-\$219.44/\$191.69; US Cellular, wifi backup-\$10.68; Verizon, phone-\$91.61; Rodney Wetovick, mileage-\$28.82; Wex, fuel-\$447.60; Brandi Yosten, atty. fees-\$650.00; Megan Zoucha, travel-\$243.94; **Health Insurance-\$19,166.81; Retirement-**

\$6,776.21; Social Security-\$7,014.27; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;

ROAD FUND

Appeara, supplies-\$169.89; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, parts-\$15,288.00; Black Hills Energy, heating-\$313.80; Chad Borowiak, reimburs.-\$29.08; Casey's, fuel-\$708.55; Cedar Valley Lumber Company, supplies -\$70.78; Ciancio Hardware, parts-\$9.24; Cintas Corporation, supplies-\$203.44; City of Fullerton, water/sewer-\$70.25; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.84; Cornhusker Cleaning Systems Inc, supplies-\$194.18; Cornhusker PPD, electricity-\$62.59; Alexander Cornwell, equip.-\$34,200.00; D&H Truck & Auto Parts, parts & supplies-\$1,096.43; Filter Care, svcs-\$169.75; Genoa Leader Times, pub-\$210.00; Grainger, parts & tools-\$2,253.72; Hometown Leasing, equip-\$71.55; Loup Power Dist., electricity-\$374.51; Midwest Service \$ Sales, supplies-\$601.90; Miller Used Tire Warehouse, supplies-\$616.00; MIPS, svcs-\$116.53; Nebraska Machinery Co., parts & svcs-\$1,887.51; Overland Sand & Gravel, gravel-\$13,640.80; Pappy's, fuel-\$7,350.36; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts & labor-\$665.27; Riverside Portables, repairs-\$170.00; Sapp Brothers, fuel & supplies-\$13,856.04; Sparrow Publications, LLC-\$291.04; Theis Inspection Svcs, LLC, contracts-\$334.52; Tom's Auto Care, parts & repair-\$861.62; Tools Plus Industries, LLC, supplies-\$693.46; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.87; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$17,501.28; **Health Insurance-\$14,474.37; Retirement-\$4,280.59; Social Security-\$4,802.57; Disability-\$15.89; Life Insurance-\$20.95; First Concord-\$77.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$125.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$83.10;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Nance County Treasurer, transfer-\$625.00;

INHERITANCE TAX FUND

Nebraska Office of Rural Health, loan repayment-\$3,749.98; Weathcraft Co. of Lincoln, road roof-\$35,993.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$261.66; Clearly, phone-\$22.92; Frontier Citizens, phone-\$61.09; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.07;

BUILDING FUND

TSK Electrical Services, parts & labor-\$272.00;

SALARY CLAIMS	\$76,480.79
GENERAL FUND	\$79,636.30
ROAD FUND	\$117,054.44

9:20 am Rodney Wetovick, County Attorney and Ronda Malander, County Treasurer Present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23090001 through #23090032 in the amount of \$149,784.55 for the month of September 2023.

Dan Cornwell, Planning and Zoning Director gave updates on the Comprehensive Plan and Zoning regulations and final invoice. It has taken longer to complete and the consulting group working on Plan would like final payment. Dan informed them that final payment would be made when the final product is approved in November. The Planning and Zoning Commission meets on November 15th to approve the new plan. There are about 12 changes. It will then be brought to the Board of Supervisors on November 28th for approval and to be adopted. At that time the final invoice will be paid.

Jerad Reimers, Congressman Smith's District Coordinator presented updates from Congressman Adrian Smith's Office. Discussed that the Grand Island Office handles case work, which helps constituents and government entities to navigate federal red tape, from the IRS, VA Benefits, expedite passports, etc. Discussion on Congressman Smith being Chairman for subcommittee of trade. One of the main issues for Nebraska that he is addressing is Ag trade issues. Healthcare is also a concern of Congressman Adrian Smith and working on requiring insurance companies to be more flexible for rural coverage for traveling nurses and hospice. Question on the farm bill from County Attorney, stated it is with the budget bills (12 appropriations bill), which they will be back to once the Speaker of the House Race is decided.

9:45 am Ben Bakewell, County Sheriff Present.

Jenna Clark, Emergency Manager, presented her quarterly update. Emergency Management Performance grant to reimburse ½ salary and benefits is on track for this year. ARPA Grant for 50% reimbursement of office expenses, was able to turn in expenses to get full share for reimbursement, was able to use Alert Sense and damage assessment tool invoices. Have gotten a little over \$3,000 reimbursement from the ARPA Grant. In August, she participated in two exercises (tabletop and full scale) with Loup Power, Platte and Nance County, worked on evacuation, public notification, etc. Public meetings for MFO were held and applications turned in, should hear about them soon. Asked by chairman, if there was a way to have public meetings sooner, so it can be done before budget time, Jenna stated that would work to do them earlier. The Silver Jackets high water mark project is done, waiting on printing of sign. It will be a high-water mark at the Headgates from the flood, it will be a historical marker and public awareness on flooding. Loup Power will install the sign and the Army Corp. of Engineers will do an unveiling. She also participated in Homeland Security exercises/training, on how to put together training, either tabletop or full scale. Will have the ability to do more training locally. She also is the head of the State Training team for the region. Attend meetings at NEMA a few times a month, to help organize statewide trainings. The International Association of Emergency Managers is next week in California. This training is fully grant funded thru our region.

Tony Bernt, Highway Superintendent gave updates on the road department. 160th Ave project, road is open. After research, there was already a resolution (#22-17) to change N. 160th Ave from minimum maintenance to a local road in August of 2022. Not in a hurry to close bridge and Macon Road, want to work on removing gravel. Discussion on the process of vacating road, about a 2-month process and needs to start with a study from the highway superintendent about the road usage. The tree shredder is working again, still having some issues with overheating, getting parts to fix. Chad Borowiack, Weed Superintendent, has been using the new mist sprayer to spray areas that they have shredded, to help with regrowth. Can shred trees between September 1st and April 1st without having to have a bird study done. Will be working on bridge cleaning, there are 39 bridges to clean before Thanksgiving. Will be cleaning the decks before they are inspected. Would like to look into construction air

compressor at sometime to help with the cleaning of the bridges. Tom Glenn 485th project, they are working on rocking today and finish work. If we do projects like this again with them, Tony would like to work with them on the way he would like to see projects finished. Did have them add a few culverts during the project. Discussion held on Township Round Table meeting being scheduled for December 12th, 2023 and at that meeting discussing graveling and maintenance of minimum maintenance roads. Discussion held on a quote received from Applied Connective for security cameras on the outside of the road buildings. The quote is roughly \$5,000 a building. There are also internet concerns at the buildings, right now have Pep waves, enough internet to run timecards but not to run cameras. Would need to look into adding different internet at the buildings to run cameras through Verizon. Will put on agenda for next meeting, November 14th for discussion of cameras. Road department is having 2 retire this year, Tony will look into a date for a retirement party for them.

RESOLUTION # 23-27

WHEREAS stop signs and traffic control devices have been installed at several intersections and other locations in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on October 24th, 2023 that a Stop Sign be installed in Nance County at the following locations:

- On N 160th Avenue approaching N 470th Street.

Moved by Nelson and seconded by Crouse that the above Resolution be approved. Roll Call: AYES: Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS- None; ABSENT: None; ABSTAIN- None. Motion Carried.

SuAnn Engel, HR/ Budget presented updates with the budget. We have received the \$200,000 bridge match for the Belgrade Southwest Bridge. Bridge was paid for with those matching funds program, \$458,000 from buyback program, \$493,000 from inheritance, and \$410,000 from tax asking. On track for budget transfers of \$218,000 every other month, road salaries are roughly \$110,000 a month, road bills monthly need to be \$100,000. Inheritance tax is right about \$1.2 million after the \$400,000 tax relief transfer. Owe roughly \$9,000 to pay on the road roof project. Then if we get FEMA money, inheritance tax would be repaid \$338,000 to inheritance to reimburse roof project. There was also \$242,000 from General from a bridge payment and interest payments that could be paid back from FEMA money. Discussed increasing cash reserve whenever we can in the budget, SuAnn joined in a National meeting, and learned that in other states they can spend their cash reserves, in Nebraska we can use cash reserves to help with cash flow but unable to spend it. Need to be looking at ways to adjust and increase our cash reserve when we can. Disaster funds: we are earning interest, would like to use the interest for some tax relief and to make the interest payment on the bond in December. When working on the budget, for August through October we estimated getting \$9,500 a month in interest, have received more than that each month. For November through January cut it in half due to not knowing the interest rates. If things continue on the same track, we should be able to use \$75,000 for tax relief and \$23,000 for the bond interest payment. If we get any excess FEMA funds, we should consider putting that into our sinking funds, not necessarily used for tax relief. She attended the NIRMA Self-Defense Conference last week in Kearney. While there she received a dividend check for \$4,354 for Nance County. The conference is education on protecting the county and improving culture. She stated that it was a fitting conference for her HR position to attend. Discussion held that there was a lot of incorrect information while policies were being adopted but the changes that were adopted have been discussed for a long time. She wanted to assure the board she is not aware of misuse of the time clocks or PTO use. Explained that any changes to employees times are done in writing, whether on pink slips, clipboard, or email. She attends the NIRMA HR Roundtable once a

month, they have HR Specialists that discuss things from work comp., FMLA, culture, discrimination, etc. It is a great asset to her that is offered free with our insurance and she will continue to use. Discussed that she has been approached by NIRMA and many about her position as HR/ Budget, it has been becoming a more popular position, especially with in-house budget preparers and constant changes with budgets and HR. She discussed there are many new laws and regulations that are favored more to employees and not employers. It is a balance to have enforcement of policies but create a favorable culture to be able to work. Talked about how she learned that 79% of employees have burnout throughout the year, we need to be encouraging our staff to take their breaks and utilize PTO to help with burnout and to be thankful for good employees. MIPS had come in, to job shadow payroll, to watch how we process payroll and to see how they could make the new program better and useable. Discussion held on employee appreciation and encouragement of things that can make employees more productive and happier with their job.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



November 14th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 14th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Darren Nelson, Steve Crouse, and Gary Juracek. Absent-None. Also present is County Clerk, Adrian Chlopek.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on November 8th, 2023.

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 October 24th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,242.71
ROAD FUND	\$41,112.60

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,434.67; Clerk of the District Court in the amount of \$87.18; and County Sheriff in the amount of \$590.24.

9:10 am, Rodney Wetovick, County Attorney present.

Easement for electric wire under road by Daniel R. Stock, across road 470th Street, south of the SW1/4 of 4-17-7. Discussion Held. Moved by Voichoskie and seconded by Nelson to approve said easement.

Discussed the NIRMA Membership Recommitment and Dividend. This Our current interlocal agreement will expire on June 30th, 2024. Membership recommitment will extend our commitment from July 1, 2024 to June 30th, 2027. By our action to extend the county's membership with NIRMA, Nance County will receive a recommitment dividend of \$2,345 which will supplement the regular dividend of \$4,354 for a combined total of \$6,699.

Resolution #23-28

Whereas, Nance County has previously entered into Intergovernmental/interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat.13-801).

BE IT RESOLVED that the Nance County Board hereby: Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2024 through June 30, 2027; and Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board,

said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended. Move by Ditter and seconded by Nelson to adopt said resolution. Roll Call: AYES- Voichoskie, Horacek, Juracek, Nelson, Crouse, Ditter, Cornwell; NAYS- NONE; ABSENT- None; ABSTAIN- None. Motion Carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

The agreement between the Administrative Office of the Courts and Probation and Nance County, Nebraska was reviewed and discussed. Agreement for the parties wish to set forth an agreement wherein the Clerk Magistrate as Clerk of the County Court for County shall be the Ex Officio Clerk of the District Court for County. The term of this agreement is in effect from January 1, 2024 through December 31, 2024. Moved by Nelson and seconded by Voichoskie to approve and sign the agreement.

Lisa Lassek, Attorney Assistant came before board to discuss county government day. County Government Day was on November 9th, 2023. There were 42 kids in attendance. The Army National Guard offered to pay for the lunch meal and Matt Williams an Army National Guard Recruiter had a great talk with the kids at lunch. Was brought up that some liked the mock trial in the afternoon, for the past 2 years the mock trial has been in the morning and the office visits in the afternoon. Will talk have discussion before next year. Thankful to all county employees who helped make county government day possible.

Tony Bernt, Highway superintendent, gives department updates. Working on seeding with a ditch mix projects out west, will also be using a bale processor to put straw on the seed. Work shredding trees is continuing out west. Working on getting fence replaced on 160th, from where it had to remove it to fix road, working with Dennis Mottl to replace the fence. Will be having a retirement party for three road employees on November 28th, 2023. 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 #23-29** authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. Moved by Nelson and seconded by Crouse to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Discussion held on security cameras at road buildings. Quote received from Applied Connective Technologies at about \$5,000 a building. After discussion, suggestion of putting 2 cameras on the road building in Fullerton and 2 cameras on the West Shed, at the west shed will need to have better internet capacity also. Discussion on what fund, would come out of the building fund. Moved by Horacek and seconded by Nelson to approve suggestion of putting cameras on the Road building in town and the west shed.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



November 28th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 28th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present- Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Darren Nelson, and Gary Juracek; Absent- Robert Voichoskie. Also present is County Clerk, Adrian Chlopek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 22nd, 2023.

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 Juracek and seconded by Crouse to approve the agenda. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT-Voichoskie. ABSTAIN: None. Motion carried.

Moved by Nelson and seconded by Ditter to approve minutes of the November 14th, 2023, meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Nelson, Juracek, Cornwell; NAYS-None; ABSENT- Voichoskie. ABSTAIN: None. Motion carried.

Moved by Horacek and seconded by Crouse to approve all claims submitted. Roll call vote: AYES-Ditter, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: Voichoskie, Motion carried.

9:00 am Ben Bakewell, County Sheriff present.

9:08 am Rodney Wetovick, County Attorney present.

GENERAL FUND

Antelope County Sheriff, housing; \$80.00; Applied Connective Tech, svcs and equip. -\$4,458.30; Black Hills Energy, svcs-\$410.00; Blue Line Designs, svcs-\$175.00; Boone County Clerk, Dispatching-\$37,595.00; Boone County Sheriff, housing-\$1,105.00; Ashley Boryca, mileage-\$31.44; Capital Business Sys., lease-\$136.48; Capital Business Sys, Contract-\$180.00; Central Community College, Training-\$23.90; Central Nebraska Youth Services, contract-\$4,000.00; Adrian Chlopek, Mileage-\$119.21; Ciancio Hardware, supplies-\$71.75; City of Fullerton, ambulance -\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.72; Crowne Plaza, Kearney, lodging-\$121.95; Culligan, reverse osmosis-\$73.99; D & H Truck & Auto Parts, parts & supplies-\$258.82; Eakes, supplies -\$494.99; Ecolab, svcs-\$223.38; SuAnn Engel, mileage-\$56.33; DeeAnn Epley, prior svcs-\$72.00; First Concord, buy down-\$6,647.71; Genoa Leader Times, pub-\$366.00; Sonya Glup, mileage -\$193.38; Hann: Keelan Associates, PC, svcs-\$3,750.00; Heartland Disposal, svcs-\$110.00; Hometown Leasing, svcs-\$745.34; Konexus, renewal-\$2,662.00; Lisa Lassek, notary-\$115.00; Len & Jo's, supplies-\$78.30; Loup Power Dist, elect. -\$785.01; MIPS, svcs-\$2,479.99; Mitch Friedrichsen Lawn Service, svcs-\$540.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,432.40; Nance County Sheriff, Dist. Court/ County Court Cost-\$122.82/\$266.84; Nance County Treasurer, reg.-\$150.00; NACo, dues-\$450.00; NE Assoc. Of Co. Assessors, meal-\$25.00; NE Weed Control Association, dues-\$125.00; Olsson, svcs-\$1,368.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$63.33; Steve Pritchard, mileage-\$100.14; Purchase of Cash-Sheriff, meals & postage-\$177.19; Purchase of Cash-Clerk, postage-\$ 67.55; Purchase of Cash- Attorney, postage- \$77.23; ServiceMaster, svcs-\$3,658.00; Sparrow Publication, pub-\$270.48; State of

NE-Central Finance, network svcs -\$1,157.60; Stealth Broadband, svcs-\$15.00; Thomas Reuters- West, supplies-\$953.00; Trina Treffer Sign & Design, svcs- \$880.00, US Bank, supplies/fuel & travel-\$2,113.42/ \$1,388.08; US Cellular, wifi backup-\$12.54; United States Post Office, postage-\$639.00/\$198.00; Verizon, phone-\$91.65; Rodney Wetovick, mileage & travel-\$200.29; Wex, fuel-\$1,410.18; WJE Consulting, LLC, allocation plan-\$195.18 Brandi Yosten, atty. fees-\$2,350.00; Megan Zoucha, mileage-\$141.48; **Health Insurance-\$20,967.98; Retirement-\$7,836.93; Social Security-\$8,024.93; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50; prior service-\$72.00;**

ROAD FUND

Ag Spray Equipment, parts- \$1,779.70; Appeara, supplies-\$171.45; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, svcs-\$313.80; Capital One Trade Credit, tools- \$199.99; Casey's, fuel-\$1,176.47; Cedar Valley Lumber Company, supplies -\$90.34; Ciancio Hardware, parts & tools-\$108.38; City of Genoa, water/sewer-\$28.00; Clearfly, svcs-\$45.84; Community Feed & Seed, supplies-\$3,348.90; Cornhusker Cleaning Systems Inc, supplies-\$81.58; Cornhusker PPD, electricity-\$67.62; D&H Truck & Auto Parts, parts & supplies-\$2,016.77; Dinkels, rental-\$12,337.60; Filter Care, svcs-\$679.15; Garrett Enterprises, Tires & repair-\$578.35; Genoa Leader Times, pub-\$48.00; Grainger, parts & tools-\$1,675.64; Heartland Disposal, svcs-\$ 56.25; Hometown Leasing, equip-\$71.55; Kayton International, Inc., supplies-\$190.40; Kerford Limestone Co., rock- \$5,927.02; Loup Power Dist., electricity-\$342.18; Medical Enterprises, Inc., testing-\$120.00; Miller Used Tire Warehouse, supplies-\$616.00; MIPS, svcs-\$116.23; Nebraska Machinery Co., parts & svcs-\$8,091.48; O'Reilly Auto Parts, supplies-\$25.96; Pappy's, fuel-\$8,681.28; Platte Valley Communications, equip-\$1,072.92; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, postage- \$10.55; Riverside Portables, repairs-\$170.00; Sapp Brothers, fuel & supplies-\$12,066.89; Sparrow Publications, LLC-\$102.00; Speece Lewis Engineers, svcs- \$2,117.92; Tom's Auto Care, parts & repair-\$250.77; US Bank-HR, supplies- \$42.58; US Cellular, svcs-\$69.69; Verizon, svcs-\$47.87; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$30.00; Vontz, gravel-\$22,094.40; **Health Insurance-\$12,479.18; Retirement-\$4,974.67; Social Security-\$5,585.76; Disability-\$15.89; Life Insurance-\$22.05; First Concord-\$70.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Bell Bank, equipment payment- \$56,829.90; Caterpillar Financial Svcs Corp., equipment payment- \$85,676.27;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$122.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$52.51;

DISASTER FUND

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Lisa Lassek, supplies-\$128.63; US Bank, supplies-\$21.77; Weathcraft Co. of Lincoln, road roof-\$9,037.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$521.48; Clearfly, phone-\$22.92; Frontier Citizens, phone-\$61.83; Loup Public Power, electricity-\$29.06;

BUILDING FUND

Cedar Valley Lumber, supplies-\$96.13; Hellbusch Electric, svcs-\$653.98;

SALARY CLAIMS	\$87,683.22
GENERAL FUND	\$89,657.39
ROAD FUND	\$89,811.97

9:20 am Robert Voichoskie, County Supervisor present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23090033 through #23090085 in the amount of \$405,819.10 for the month of October 2023.

9:26 am, Moved by Crouse and seconded by Juracek to open public hearing for the review of the updated Comprehensive Plan and Zoning Regulations. Roll call vote: AYES- Voichoskie, Ditter, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: None. Motion carried. Dan Cornwell, Zoning Administrator, along with Keith Carl and Tim Keelan from Hanna:Keelan Associates, P.C. presented the updated comprehensive plan. D. Cornwell reviewed the title pages and the 6 sections of the comprehensive plan. Explained that though this is a 10-year plan, it can be amended as we move forward or if decided that this is not having a positive result, it can be changed. Discussion held on population, stated the population is stable and the goal is the preservation of agriculture, yet encouragement of residential development while preserving existing housing stock. During the discussion on Section 4, there was a discussion on the Future Land Use Map. The state highways were reviewed to determine the potential impact of rural development adjacent to those corridors. Currently the density is 1 residence for every 40 acres. With the proposed plan it would be changed to 1 residence for every 20 acres along state highways. The proposed change also includes a 1 mile on each side of state highways for potential development. It was suggested by Wetovick, County Attorney to move the 1 mile to ½ mile as of concern for access. Discussion held on non-agricultural residences, needing conditional use permits and will be discussed in the zoning regulations. D. Nelson brought up a concern about how this would affect the County's Livestock friendly status, having non-ag residences being under the conditional use section for zoning would keep this is line while also preserving agriculture. Wetovick, brought up defining Ag business and non-ag vs ag residential better in the plans. Public presents were John, Andrew and Susan Nelson, Jason Melcher, Marc Mahoney, and Tim Konz. Melcher voiced concerns of the impact of allowing housing outside of city limits. Melcher talked of being progressive without any negative effects. He had concerns about nuisance complaints from individuals if an agricultural producer could be grandfathered in to continue use without complaints if residential were to move near producer. He stated that if we are considered livestock friendly but having residential move out to rural area, would it infringe on rural agriculture, do we want to allow residential properties to come in and infringe on the taxes from agriculture or do we want residential to come take over the agriculture sector. He also questioned if doing this would have a negative impact on cities, need to choose where to make residential areas where it would have a positive effect. Keelan addressed stating making non-ag residences a conditional use would help to avoid any negative effects. Keith Carl reminded that the future land use map, just noted the favorable areas throughout the county. J. Nelson asked about house wells being a certain distance from irrigation well. Keelan explained that is regulated by other agencies, but something could be added to the initiatives section of the Comprehensive plan. Recommendation was stated to work with the cities with comprehensive plan and zoning, so that the whole county is on the same page. D. Cornwell presented the updated Zoning Regulations. He went over the changes that the planning and zoning

committee proposed to change: **1.)** Change the “Future Land Use Map” and “desired development areas” to 1 mile on each side of the State Highways t/o the County except for south of highway 22 from Fullerton to Genoa and west of highway 39 from Genoa to County Line (due to floodplain concern) and also change/increase density from 1 resident every 40 acres to every 20 acres along all State Highways: **2.)** Change setbacks from 83 feet to 63 feet (33 feet from center of road and 30 feet from property line. **3.)** Add zoning regulations for Solar Energy Conversion Systems. **4.)** Change the “Nebraska Department of Environmental Quality” (DEQ) to the new proper name of “Nebraska Department of Environment and Energy” (NDEE. **5.)** Add the following definitions: Barndominium, also referred to as “Shop House (Shouse),” shall mean a combination of a dwelling unit and machine shed under a common or connect roofing system. For purposes of a Barndominium, these structures when on a farm, agricultural operation, or acreage shall not be classified as a farm building. In addition, the residence portion of the facility shall meet the definition of “Dwelling.” **6.)** Add definitions for Personal vs. Real property: “Personal” property shall mean movable property and anything subject to current or transfer of ownership except land (e.g. pivot points, cattle bunks, movable greenhouses/temporary buildings, etc.). “Real” property shall mean a parcel of land and all that is immovable and permanently attached to the land to where the owner has all rights of ownership to possess, sell, lease and use the land or property. **7.)** Add clearer language of when a certified survey is required for lot splits and change of boundaries. **8.)** Clarify the Fullerton and Genoa Extraterritorial Jurisdiction (ETJ) definition, location, responsibilities, and zoning requirements (first right of refusal, ultimate responsibility, etc., etc. **9.)** Delete the following language (The lot shall be in a square or rectangular shaped three (3) acre tract) in the AGR Zoning District that was previously amended/deleted in the AG Zoning District. 10:37am, Moved by Horacek and seconded by Nelson to close public hearing of the review of the updated comprehensive plan and zoning regulations. Resolutions will be approved and signed once changes requested at this meeting are made. Moved by Juracek and seconded by Horacek to approve the comprehensive plan with the following changes: Change from 1 mile along the corridor to ½ mile and add that non-agricultural residences will be required to have a conditional use permit. Discussion held, Voichoskie on house and irrigation wells being to close if water table is low, discussed that is a NRD regulation but would be addressed with the conditional use permit. Roll call vote: AYES-Voichoskie, Ditter, Horacek, Crouse, Juracek, Cornwell; NAYS-Nelson; ABSENT- None. ABSTAIN: None. Motion carried.

Moved by Ditter and seconded by Voichoskie to approve updated zoning regulations. Discussion held. Roll call vote: AYES-Voichoskie, Ditter, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: None. Motion carried.

D. Cornwell discussed the rezoning of 29 acres in the SW ¼ Section 28-Township18-Range 4 along Highway 39. JoAnn Thomazin is the landowner, along with her son John Thomazin applying for the change of zoning. Would like it rezoned from Agriculture (AG) to Agriculture-Residential (AGR). They are proposing to split the 29 acres into 2-acre residential lots. In the subdivision regulations, the minimum would be 3 acres if private sewage and water used. This is the first of many steps in the process, this would come before the board of supervisors 2 more times as a draft request to change the plat and a final request to change the final plat. Moved by Horacek to approve to rezone from ag to ag-residential. Horacek then rescinded the motion. John Thomazin stated that the subdivision is conceptual at this time, there is concerns with drainage and slopes on the south boundary that he will have to address. J. Thomazin stated that each residence would have private septic and domestic water. At 10:59 am, moved by Juracek and seconded by Voichoskie to open public hearing on the rezoning of 29 acres from ag to ag-residential. Roll call vote: AYES-Voichoskie, Ditter, Horacek, Crouse,

Juracek, Nelson, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: None. Motion carried. Landowners within 1000 feet and the school district were sent letters of the public hearings on the rezoning of the land. During the public hearing of the Planning and Zoning Committee there were concerns of drainage and general ag concerns. Voichoskie questioned if this is approved, would there be a chance for expansion, J. Thomazin stated that there is no other room for expansion. At the planning and zoning committee meeting, it was recommended for approval by the committee to be brought in front of the Board of Supervisors. J. Nelson asked how this would affect his manure hauling. Explained that it only affects the stock piling of manure. He noted he was worried about unintended consequences. J. Nelson wanted to make note that the support for this project was coming from zoom from Florida. Concerns were discussed for hog and cattle producers in the area, if residential was allowed. J. Melcher noted he would like to make sure everyone is protected, including the agricultural sector and his concern of future annexing. Discussion held on potential of changing stock piling animal waste from platted residential area, currently 1 mile with potential to change to ½ mile. J. Melcher noted that there is a difference between born and raised agricultural and born and raised city, he noted there will be complaints when city comes out to agriculture, would like everyone to remember the taxes received from the agriculture sector. Moved by Juracek and seconded by Horacek to close public hearing on the rezoning of 29 acres from ag to ag-residential. Roll call vote: AYES-Voichoskie, Ditter, Horacek, Crouse, Juracek, Nelson, Cornwell; NAYS-None; ABSENT- None. ABSTAIN: None. Motion carried. Horacek reinstated his previous motion and seconded by Juracek to approve rezoning stated above. Roll call vote: AYES-Voichoskie, Ditter, Horacek, Crouse, Juracek, Cornwell; NAYS- Nelson; ABSENT- None. ABSTAIN: None. Motion carried.

D. Cornwell, Zoning Administrator presented Lot Split Application for Lane and Justine Knopik. Splitting off 5.22 acres from the SW ¼ of Section 33- Township 17- Range 7 from land currently owned by Kathy Dolan. Discussion held. Moved by Horacek and seconded by Crouse to approve said lot split application.

Tony Bernt, Highway Superintendent gave updates on the road department. Bid letting for Genoa West Bridge bid letting date set for December 14th, 2023. NDOT will take care of rerouting traffic and closure of road. All the grass has been sowed from the recent projects. There is a retirement party today for 3 road employees, Scott Russell, Duane Goelz, and Jim Borgheiinck. Scott Russell addressed the board and thanked the board for all the support and appreciated all his years that he has been with the county. Looking into a double walled fuel barrel for on-road diesel, did get a quote from Sapp Bros. for one (1000 gal around \$5640 and pump \$1400). Will put it on the next agenda for discussion. The land around the west shed, that the landowner was concerned about the trucks driving on. County Agreed to purchase about ½ acre, for the purchase of \$5,000. A continuous fence will be placed on 2 sides (south and east), county will purchase panels and landowner will purchase posts. The landowner will put posts in, would like a locate done and to get posts in before ground freezes. County will make landowner a driveway on the south side of county property. County will put up panels. County Attorney will get deed drawn up for purchase of ground.

Prairie Creek Township Road Maintenance Agreement discussed. This agreement will go from January 1, 2024, to December 31, 2024. Prairie Creek Township will grade the roads in Prairie Creek Township for Nance County. There are approximately 47 miles of road to be graded. In return, Nance County will pay Prairie Creek Township \$30,000.00: in twelve monthly payments in the amount of \$2,500.00, first payment being made in January 2024. Moved by Voichoskie and seconded by Horacek to approve and sign Road Maintenance Agreement. The full agreement can be viewed in the Clerk's Office during normal business hours.

The agreement between the Administrative Office of the Courts and Probation and Nance County, Nebraska was reviewed and discussed. At the November 14th meeting, an agreement was approved and then noted by the AOCP that it was the wrong agreement. Agreement for the parties wish to set forth an agreement wherein the Clerk Magistrate as Clerk of the County Court for County shall be the Ex Officio Clerk of the District Court for County. The term of this agreement is in effect from January 1, 2024, through December 31, 2024. The county shall reimburse AOCP for 50% of 40 hours per week at the rate of the salary of the Assistant Clerk Senior during the time of the contract. Moved by Voichoskie and seconded by Nelson to approve and sign the agreement. The full agreement can be viewed in the Clerk's Office during normal business hours.

Moved by Horacek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



December 12th, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 12th, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 am with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Darren Nelson, Steve Crouse, and Gary Juracek. Absent-None. Also present is County Clerk, Adrian Chlopek.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on December 6th, 2023.

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

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

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the November 28th, 2023 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$58,634.30
ROAD FUND	\$37,961.62

9:15 Rod Wetovick, County Attorney and Ben Bakewell, County Sheriff present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,952.18; Clerk of the District Court in the amount of \$1.62; and County Sheriff in the amount of \$819.42.

The 2024-2025 Interlocal Agreement for Juvenile Services was discussed. Jordanne McNeff from Juvenile Services sent over the Interlocal Cooperation Agreement by and between the counties of Merrick, Nance and Hamilton. She was unable to attend. The interlocal agreement will stay the same. With grant funding, the cost for each county will be \$4,000.00. She sent data from 2022-2023 fiscal year; 2 youth were referred for Diversion from Nance County Attorney and a total of 30 youth were served for Truancy. Moved by Juracek and seconded by Voichoskie to approve signing interlocal agreement.

Bakewell, County Sheriff discussed the ongoing improvement to courtroom security. The metal detector was ordered and upon delivery was dropped off the back of the delivery truck and was immediately returned as it was broken. There was a dispute between the company and the shipping company. A new metal detector has been processed from the company to be delivered. Discussed the asked for increase in security from deputies on court days, every deputy except for 1 would be needed. Estimated that will be an increase of \$15,000 to \$20,000 a year for the additional man

hours. Question brought up about how metal detector will be paid for, it is roughly \$3,500, SuAnn Engel, HR/Budget will look into available funds. Discussion held on concerns with dispatching services. Discussion held on setting up an annual meeting with Boone County to discuss dispatching services and improve communication.

RESOLUTION #23-30

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 2024. Notices of board meetings and minutes: first meeting of the month in Genoa Leader Times and second meeting of the month in the Nance County Journal. 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 Nance County Journal and one time in the Genoa Leader Times. The land exemption notice will be published in the Nance County Journal for 2024. 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 Voichoskie and seconded by Nelson to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Juracek, Nelson, Crouse, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #23-31

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2024 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 2024. Moved by Nelson and seconded by Ditter to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Juracek, Ditter, Nelson, Crouse, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Tony Bernt, Highway superintendent, gives department updates. Discussion was held on continuing to run the help wanted ad in the newspapers and post on the internet. Currently down 1 full-time and 2 part-time employees. Discussion held on looking into possible recruiting options. Discussion held on possible purchase of a double-walled fuel barrel from Sapp. Bros. Looking at a 1000-gallon double-walled fuel barrel with 30 gallon a minute pump, roughly around \$7,000. Will have some additional cost of electrical to hook up the emergency shut offs, etc. Moved by Juracek and seconded by Crouse to approve the purchase of a 1000-gallon fuel barrel and pump. Discussion held on the 2 new motor graders that are ordered and scheduled to be delivered January 22, 2024. After discussion with CAT, the parts credit on each machine was increased from \$1500 to \$10,000 per machine. CAT is offering a trade in value for our old machines that we are turning in, of around \$64,500 for one and \$61,000 for the other. The new machines will be 2024 models they will come with 7,500 hours/7 year warranty. Also, 3,500 hours/3 years, 500-hour services will be covered. Discussion held on financing rate, will be discussed closer to the date of delivery. Discussion held on putting on the agenda for the next meeting, to discuss considering ordering another new motor grader. They would try to update our equipment with better trade in values, keeping the hours lower.

Discussion held on the County Garage and storage issues. Pictures were presented of the damage to the siding from the dumpster and lids. Discussion held on

possible areas to add cement pad and move dumpster away from garage. Will contact Brandon Buettner, who built the garage to see if he could fix the damaged siding and trim. Discussion held on cleaning and organizing the garages for them to be better used. SuAnn Engel, presented that Service Master has increased their contract by 2%.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



December 26, 2023

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 26, 2023 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 am with the following members present-Timothy Cornwell, Andrew Ditter, Ralph Horacek, Steve Crouse, Darren Nelson, and Robert Voichoskie; Absent- Gary Juracek. Also, present is County Clerk, Adrian Chlopek. 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 December 20th, 2023.

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 Nelson to approve minutes of the December 12th, 2023, meeting.

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

9:15 am Ben Bakewell, County Sheriff present.

9:20 am Rodney Wetovick, County Attorney present.

GENERAL FUND

Mark D. Albin, atty fees-\$949.59, Applied Connective Tech, svcs and equip.-\$3,166.07; Shannon Bernt, reimb.-\$26.14; Black Hills Energy, svcs-\$235.73; Boone County Health Center, prescip.-\$6.62; Boone County Sheriff, housing-\$260.00; Marcy Brown, atty fees-\$69.65; Capital Business Sys., lease-\$132.50; City of Fullerton, ambulance/water & sewer -\$250.00/\$216.59; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.62; Comfort Inn, lodging-\$35.06; Cornhusker Lincoln Marriot, lodging-\$250.00; Country Mile Catering, emp. Appreciation-\$615.00; Culligan, reverse osmosis-\$73.99; D & H Truck & Auto Parts, parts & supplies-\$138.38; Douglas County Sheriff, svcs-\$8.69; Eakes, supplies & copies -\$551.34; Ecolab, svcs-\$111.69; SuAnn Engel, mileage-\$118.56; Farm & Home Publishers, Plats-\$280.00; First Concord, buy down-\$11,510.02; Front Runner Fab, rental-\$50.00 Genoa Leader Times, pub-\$270.00; Sonya Glup, mileage -\$275.69; Hall County Veteran's Service, quart. pay.-\$5,235.75; Heartland Disposal, svcs-\$170.63; Hometown Leasing, svcs-\$741.89; Christal McDonald, atty fees-\$50.00; Len & Jo's, supplies-\$400.53; Loup Power Dist, elect.-\$958.45; Ronda Malander, mileage-\$124.45; Matthew Milby, supplies-\$377.13; MIPS, svcs-\$2,479.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, court costs list 288 & 289-\$151.44; Nance Co. District Court, court cost list 322- \$110.00; Nance County Journal, renewal-\$40.00; Nance County Treasurer, postage/tax-\$712.00/ \$9.44; NE Law Enforcement Training Center, training fees-\$142.00; NE Sec. of State, supplies-\$10.00; NE Supreme Court, quarterly agree.-\$8,421.61; Olsson, svcs-\$356.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's Place, fuel-\$73.70; Platte County Detention Facility, housing-\$150.00; Steve Pritchard, mileage-\$86.85; Purchase of Cash-Clerk, postage-\$ 45.00; Region 4 Behavioral Health, contrib.-\$2,850.25; Region IV, Inc., quarterly payment-\$1,128.75; ServiceMaster, svcs-\$3,658.00; State of NE-Central Finance, network svcs -\$709.60; Stealth Broadband, svcs-\$15.00; Ryan Stover, atty fees-\$94.65; Trouba Law office, atty fees-\$3,178.25; US Bank, supplies/fuel-\$318.71/ \$176.86; US Cellular, wifi backup-\$24.55; United States Post Office, postage-

\$384.00/\$264.00/\$396.00/\$132.00; Verizon, phone-\$91.65; Wex, fuel-\$883.02; **Health Insurance-\$20,967.98; Retirement-\$7,043.11; Social Security-\$7,304.64; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

ROAD FUND

Ag & Industrial Equip., parts- \$2,493.90; Appeara, supplies-\$176.23; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc., supplies-\$4,338.00; Anthony Bernt, reimb.-\$244.32; Black Hills Energy, svcs-\$313.80; Casey's, fuel-\$419.63; Cedar Valley Lumber Company, supplies - \$87.24; Ciancio Hardware, parts & tools-\$419.00; City of Fullerton, water & sewer-\$71.43; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.84; Cornhusker PPD, electricity-\$78.87; D&H Truck & Auto Parts, parts & supplies-\$3,131.97; Eakes, supplies-\$195.76; Extreme Glass, parts & labor-\$795.50; Filter Care, svcs-\$215.15; Marilyn & Lowell Foland, land purchase-\$5,000.00; Front Runner Fab, supplies-\$180.00; Garrett Enterprises, Tires & repair-\$2146.14; Heartland Disposal, svcs-\$50.00; Heartland Rental, machine rent-\$137.15; Hometown Leasing, equip-\$71.55; Lawson Products, parts-\$764.69; Loup Power Dist., electricity-\$400.11; Michael Todd & Co., parts & supplies-\$167.08; Midwest Services & Sales, supplies-\$977.50; Mike's Machine, supplies-\$55.92; MIPS, svcs-\$116.53; Nebraska Machinery Co., parts & svcs-\$7,852.05; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash-Clerk, postage- \$37.60; Riverside Portables, repairs-\$35.00; Scott Russell, clay-\$117.60; Sapp Brothers, fuel & supplies-\$16,629.03; Sempek Sand & Gravel, gravel-\$20,598.20; Sharples Heating & Cooling, repair-\$1,262.00; Split Ear Ranch, fencing-\$2,750.00; US Bank-HR, supplies & equip.- \$1,095.17; US Cellular, svcs-\$69.69; United States Post Office, postage-\$132.00; Verizon, svcs-\$47.87; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$45.50; Vontz, gravel-\$3,998.40; Weldon Parts, Inc., parts-\$312.05; Winzer, supplies-\$138.74; **Health Insurance-\$11,676.59; Retirement-\$4,571.70; Social Security-\$5,191.09; Disability-\$18.16; Life Insurance-\$25.20; First Concord-\$62.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power Dist., elect. -\$113.00;

LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUND

Dana Safety Supply, equipment-\$2988.94; Kustom Signals, Inc., equipment-\$1,140.74;

CANINE FUND

DISASTER FUND

Nance County Treasurer, bond interest payment-\$11,707.50;

COVID AMERICAN RESCUE PLAN FUND

SINKING ECONOMIC DEVELOPMENT FUND

Broken Arrow Seeds, NCDA grant-\$5,000.00; Fullerton's Future, Inc., NCDA grant-\$5,000.00;

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$406.90; Clearly, phone-\$22.92; Frontier Citizens, phone-\$61.83; Great Plains Communication, phone-\$ 164.80; Loup Public Power, electricity-\$28.65;

BUILDING FUND

Hellbusch Electric, svcs-\$485.99;

SALARY CLAIMS	\$76,539.32
GENERAL FUND	\$55,901.08
ROAD FUND	\$80,993.16

Daryl Guthard, owner of Bud's Sanitation had sent the Board of Supervisor's information on joining the Northeast Nebraska Solid Waste Coalition. Board Members reviewed and discussed the information provided. At this time a request for membership letter needs to be signed and emailed to Northeast Nebraska Solid Waste Coalition. Phone call made to Daryl Guthard with some questions the board had to liability if a member. Guthard explained that liability in a disaster would be rare and it is a per capita cost, he stated he had the same questions, but stated that trash goes through the haulers transfer station before going to the landfill, to avoid issues. Guthard explained that if Membership is not requested, trash would still be picked up, but rates would have to go up, as the haulers would have to haul to a different landfill. After a discussion, moved by Nelson and seconded by Crouse to approve signing membership request letter to the Northeast Nebraska Solid Waste Coalition. Roll call vote: AYES-Ditter, Horacek, Crouse, Nelson, Cornwell; NAYS- Voichoskie; ABSENT- Juracek. Motion Carried.

Rodney Wetovick, County Attorney and Ben Bakewell, County Sheriff, brought before the Board some concerns with Faith Regional Hospital Issues. Nance County is contracted through the region, to take EPC'ed patients to Faith Regional. Faith Regional requires that the patient is medically cleared at a local hospital before admission to Faith Regional. Wetovick stated that he was unable to find anything in the Statutes that would require medical clearance from another hospital before admission. Ditter, who is on the Region IV Committee Board, gave contact information to Wetovick and Bakewell for them to be able to call and get more information.

RESOLUTION #23-32

WHEREAS, there has been signed by the COUNTY OF NANCE on the 25th day of June, 2019, and the State on the 1st day of July, 2019, an agreement providing for the construction of a Federal Aid County Project at the following location: GENOA WEST, NOW THEREFORE, in consideration of the above facts, the NANCE COUNTY BOARD OF SUPERVISORS, by this resolution, takes the following official action: 1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid. 2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded. 3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project. 4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign®. Discussion held.

Moved by Nelson and seconded by Horacek to approve said Resolution. Full resolution can be viewed at the Nance County Clerk's Office during business hours.

RESOLUTION #23-33

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 2023-2024 budget: transfer \$218,000.00 from the General fund to the Road fund. Moved by Voichoskie and seconded by Horacek to approve said resolution. Roll Call: AYES-Voichoskie,

Horacek, Crouse, Nelson, Ditter, Cornwell; NAYS- NONE; ABSENT- Juracek; ABSTAIN- None. Motion Carried.

Eddie Bomar, Sales for NMC CAT, was present with the sales agreement for two motor graders for a total of \$800,120.00 after trade in allowance of two machines. Discussion held on interest; CAT Financial will set once machines are delivered. Delivery after the first of the year. Discussion held. Moved by Nelson and seconded by Crouse to sign the sales agreement for 2 motor graders. Sales agreement for the purchase of another motor grader, for the price of \$471,340.00. Delivery date would be around 10 months from time of order, tentatively. Discussion held. Moved by Nelson and seconded by Voichoskie to approve signing sales agreement for motor grader.

Cody Kutschkau, Road Foreman gave updates on the road department. Six employees came in on Christmas to check emergency roads for any concerns from the snow. Noted a concern of a line-of-sight issue at the corner of N 550th St and N 120th Ave, the southwest corner of intersection, on John Oeltjen's property (NE ¼ 20-16-8). Motion tabled until the next meeting by Horacek and seconded by Ditter, giving Board members time to inspect the intersection before the next meeting.

RESOLUTION #23-34

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 Cottonwood Township:

2.25 miles of N 550th St., from N 120th Ave to .25 miles east of N 140th Ave.

That the Cottonwood Township Board consented to the above proposal as of December 21st, 2023 meeting.

Moved by Voichoskie and seconded Crouse to adopt said Resolution. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Nelson, Cornwell; NAYS-None; ABSENT- Juracek. Motion carried.

Elaine Menzel, NACO Legal Representative postponed her visit to give NACO updates until January 23, 2024 due to the weather.

Dan Cornwell, Zoning Administrator presented the appointments/reappointments for the Planning and Zoning Commission and the Board of Adjustments. On the Planning and Zoning Commission Chuck Delancey, Jon Epley and Delmer Wondercheck; their terms expire December 31,2023. All three said they would stay on. Discussion held. Moved by Ditter and seconded by Crouse to reappoint all three. Discussion held. Guy Imus has shown interest in being on the Planning and Zoning Commission. Motion by Ditter rescinded. New motion by Ditter and seconded by Crouse to reappoint Chuck Delancey and Jon Epley and appoint Guy Imus to Planning and Zoning Commission for a three-year term. Sending Thanks to Delmer Wondercheck for all his years of service on the Planning and Zoning Commission. On the Board of Adjustments, Dan Wetovick's term expires December 31,2023. He is willing to stay on

the Board of Adjustments. Discussion held. Moved by Ditter and seconded by Crouse to reappoint Dan Wetovick for a three-year term.

RESOLUTION #23-35

A RESOLUTION TO ADOPT

NANCE COUNTY COMPREHENSIVE PLAN, 2033

WHEREAS the duly appointed Planning and Zoning Commission of Nance County, Nebraska held a public hearing on November 15, 2023 with proper notice given and has recommended through majority vote the adoption of an updated Nance County Comprehensive Plan; and

WHEREAS the County Board of Supervisors had given public notice as required by Nebraska State Statutes of a public hearing held on November 28, 2023 in the Nance County Courthouse on the proposed adoption of the Comprehensive Plan; and

WHEREAS the public hearing was held pursuant to said notice and all statements received at the hearing were duly considered by the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska that an updated Nance County Comprehensive Plan, spanning the period of 2023-2033, be adopted.

Moved by Horacek and seconded by Nelson to approve said resolution. Roll call vote: AYES- Ditter, Horacek, Crouse, Voichoskie, Nelson, Cornwell; NAYS-None; ABSENT- Juracek. Motion carried.

RESOLUTION #23-36

A RESOLUTION TO ADOPT

THE UPDATED AND AMENDED NANCE COUNTY ZONING REGULATIONS – NOVEMBER 2023

WHEREAS the duly appointed Planning and Zoning Commission of Nance County, Nebraska held a public hearing on November 15, 2023 with proper notice given and has recommended through majority vote the adoption of the updated and amended Nance County Zoning Regulations; and

WHEREAS the County Board of Supervisors had given public notice as required by Nebraska State Statutes of a public hearing to be held on November 28, 2023 in the Nance County Courthouse on the proposed updated and amended Zoning Regulations; and

WHEREAS the public hearing was held pursuant to said notice and all statements received at the hearing were duly considered by the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska that the Nance County Zoning Regulations have been updated and amended as follows:

1. **Changed the “Future Land Use Map” and “desired development areas”** (as noted in the 2033 Comprehensive Plan) to 1/2 mile on each side of the State Highways t/o the County except for south of highway 22 from Fullerton to Genoa and west of highway 39 from Genoa to County Line (due to floodplain concern) and also change/increase density from 1 resident every 40 acres to every 20 acres along all State Highways:

- **Pages 16 and 20: After the following sentence:** Minimum Lot Area and Density:
A. Single family dwellings, including mobile homes – Three (3) acres excluding road R.O.W. and at a density of no more than four (4) residences per U.S. Government surveyed quarter section. **Added the following sentence:** However, within ½ mile along all State Highways, the density can be increased to no more than eight (8) residences per U.S. Government surveyed quarter section at a minimum of twenty (20) acres per residential development. *(amended November 2023)*
- 2. Changed setbacks from 83 feet to 63 feet (33 feet from center of road and 30 feet from property line):**
- **Pages 17, 21, 25, 27, 31, and on the last page (Summary of District Regulations):** Minimum required front, side and rear yard setbacks for all uses or structures shall be no less ~~than eighty-three (83)~~ **sixty-three (63) feet** from the center of the road when such yards are contiguous to a county road or State Highway. *(amended March 2009 and November 2023)*
- 3. Added zoning regulations for Solar Energy Conversion Systems:**
- **Pages 55 through 58:** Article 19 Solar Energy Conversion Systems *(added November 2023)*
- 4. Changed the “Nebraska Department of Environmental Quality” (DEQ) to the new proper name of “Nebraska Department of Environment and Energy” (NDEE):**
- **Pages 8, 24, 27, 31 and 40:** Changed the name of Nebraska Department of Environmental Quality (DEQ) to Nebraska Department of Environment and Energy (NDEE). *(amended November 2023)*
- 5. Added the Barndominium definitions:**
- **Page 67:** Barndominium, also referred to as “Shop House (Shouse),” shall mean a combination of a dwelling unit and machine shed under a common or connect roofing system. For purposes of a Barndominium, these structures when on a farm, agricultural operation, or acreage shall not be classified as a farm building. In addition, the residence portion of the facility shall meet the definition of “Dwelling.” *(amended November 2023)*
- 6. Added Dwelling (non-agriculture-residential) and Dwelling, farmstead (agricultural-residential):**
- **Page 70:** Dwelling (non-agricultural-residential) shall mean a building or a portion thereof that provides living facilities for one or more families, but not including hotels, motels, boarding or lodging houses and shall include manufactured dwellings located on a tract of land not less than three (3) acres, has been lawfully occupied within the last twelve (12) month period as a single family residence, and is not necessary or

incidental to the normal conduct of a farm or agricultural operation, or generating less than \$1,000 annual income on agricultural-related crops and product.

- Dwelling, farmstead (agricultural-residential) shall mean a building or a portion thereof that provides living facilities for one or more families, but not including hotels, motels, boarding or lodging houses and shall include manufactured dwellings located on a tract of land not less than three (3) acres, has been lawfully occupied within the last twelve (12) month period as a single family residence, and is necessary or incidental to the normal conduct of a farm or agricultural operation, or generating \$1,000 or more in annual income on agricultural-related crops and product.

7. Added definitions for Personal vs. Real property:

- **Page 79:** “Personal” property shall mean movable property and anything subject to current or transfer of ownership except land (e.g. pivot points, cattle bunks, movable greenhouses/temporary buildings, etc.). (*amended November 2023*)
- **Page 80:** “Real” property shall mean a parcel of land and all that is immovable and permanently attached to the land to where the owner has all rights of ownership to possess, sell, lease and use the land or property. (*amended November 2023*)

8. Added clearer language of when a certified survey is required for lot splits and change of boundaries:

- **Page 34: After the following sentence:** No lot, lots, tracts, or parcels of land shall be split nor subdivided which would create a nonconforming lot or tract in the district in which it is located. A minimum of three (3) acres, excluding road Right-Of-Way, is required for future lot splits in all zoning districts. **Added the following sentence:** A survey from a certified surveyor is required for each lot split/change of boundary. (*amended November 2023*)

9. Clarified the Fullerton and Genoa Extraterritorial Jurisdiction (ETJ) definition, location, responsibilities, and zoning requirements (first right of refusal, ultimate responsibility, etc., etc.):

- **Page 72: After the following sentence:** Extraterritorial Jurisdiction (ETJ) shall mean the area beyond the corporate limits, in which a city or village has been granted the powers by the state to exercise zoning and building regulations and is exercising such powers. **Added the following sentence:** ETJ boundaries are determined by the respective City or Village and are illustrated in each City or Village’s Comprehensive Plan and/or Zoning Regulations, or on the Nance County GIS website. (*amended November 2023*)

10. Delete the following language (The lot shall be in a square or rectangular shaped three (3) acre tract) in the AGR Zoning District that was previously amended/deleted in the AG Zoning District:

- **Page 24:** ARTICLE 14: AGR AGRICULTURAL RESIDENTIAL DISTRICT, Section 5. LOT REQUIREMENTS AND INTENSITIY OF USE: **After the following sentence:** The minimum lot requirements shall be as follows: 5.1 Minimum Lot Area and Density: A. Single family dwellings, including mobile homes – Two (2) acres excluding road R.O.W., except as herein exempted or on non [1] conforming lots of record. Lots less than three (3) Acres must also obtain a sewer permit review from the Nebraska Department of Environment and Energy (NDEE). **The following sentence was deleted:** ~~(4) The lot shall be in a square or rectangular shaped three (3) acre tract. (amended November 2023)~~

11. Added the following language under Section 3. Permitted Conditional Uses, regarding Single Family Non-Agriculture Residential Dwellings:

- Section 3. PERMITTED CONDITIONAL USES: A building or premises may be used for the following purposes in the AGR Agricultural Residential District if a conditional permit for such use has been obtained in accordance with Article 8 of these regulations:

3.17 Single family non-agricultural residential dwellings, including mobile homes, on an improved road, meaning a road above county minimum maintenance road classification or a public street within an approved subdivision; in addition, single family dwellings must be located minimum distances from a livestock feeding operation in conformance with Article 17 - Section 19, when not of the same property and with Sanitary Requirements of Article 17 – Section 11 of these Regulations.

Moved by Horacek and seconded by Crouse to approve said resolution. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Nelson, Cornwell; NAYS-None; ABSENT-Juracek. Motion carried.

D. Cornwell, Zoning Administrator presented Lot Split Application for Donald and Janelle Carlson. Splitting 4.89 acres more or less from SE ¼ of the SW ¼ of 12-17-5. Discussion held. Moved by Voichoskie and seconded by Nelson to approve said lot split application.

SuAnn Engel, HR/Budget presented a 6-month Budget Review for fiscal year 2023-2024. She presented the Board with a 6-month expenditure report and a summarized version to review. The Survey budget, HRA deductible buy-down line item, and the gravel line item were concerns. Engel talked about increasing cash reserve when we can to help with cash flow.

Moved by Horacek and seconded by Ditter to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk