



Nance County Board Minutes



January 11th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on January 11th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska. ** Postponed Meeting

Chairman called the meeting to order at 9:00 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 January 3rd, 2024.

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.

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

Moved by Voichoskie and seconded by Ditter to approve minutes of the December 26th, 2023 meeting. Roll call vote: AYES- Voichoskie, Horacek, Crouse, Nelson, Ditter, Cornwell; NAYS-None; Abstain- Juracek; Absent- None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$61,192.69
ROAD FUND	\$32,571.09

9:03 am Rod Wetovick, County Attorney present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$7,983.33; Clerk of the District Court in the amount of \$120.99; and County Sheriff in the amount of \$600.38.

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 9:10 am.

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 2024. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-6, Ditter-1. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-6, Voichoskie-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 2024: 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/Financial Board-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, Adrian Chlopek.

Moved by Ditter and seconded by Nelson to reappoint the following: Dan Cornwell as Zoning Administrator for 2024; Chad Borowiak as Weed Superintendent for 2024; John Morgan as Title VI/ADA Coordinator for 2024; Ben Bakewell as the E911/PSAP Coordinator for 2024; Tony Bernt, as Highway Superintendent, License #1672, Class A as county employee from January 1, 2024 – December 31, 2024; and Don Shuda as Veteran's Service Officer for 2024;

Appointments to the County Drug Law Enforcement and Education Fund Board for 2024, 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 2024:

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

And appointment to the 2024 Grievance Board:

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

Discussion held on sending letters of appointment to Grievance Board Members.

Tony Bernt, Highway superintendent, gives department updates. FEMA/NEMA funds are moving forward, they are requesting more documentation. The roofing company is here today, addressing a leak in the roof. Working on getting the county roads open after the snowstorm. The snow and winds were a large factor in this storm and are taking more man hours to get the roads open due to drifting. Work will continue to widen roads after the snowstorm. The payloador is currently down with brake issues. Discussion held on communication with schools, Bernt mentioned to Board if they have contacts at the schools to reach out to have them call Bernt about issues with bus routes being cleared after the snowstorm. Suggestion to have bus drivers have Bernt phone number. Discussion held on cleats for snow/ice for road employees. Will be discussed at next safety meeting. Discussion held on supplying water as a safety concern to road workers on summer projects.

Due to inclement weather report given by Highway Superintendent for the following 2024 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 Nelson and seconded by Crouse to approve and sign said reports.

Discussion on the line-of-sight issues at the intersection of N 550th St. and N 120th Ave. There is fiber/phone box in area that would need to be relocated to do the dirt work to fix line of sight issues. The Highway Superintendent will contact and work with utility companies and landowner.

Discussion was held on agreement with Stealth Broadband for tower rental at the Nance County Courthouse. Agreement reviewed and discussion held. Moved by Juracek and seconded by Crouse to approve signing the above agreement.

AB Turf Care Contract reviewed. AB Lawn Care has sold to AB Turf Care. They will provide lawn care with 3 seasonal applications, totaling \$992.00, if paid in full less 5% totaling \$942.40. Discussion held. Moved by Horacek and seconded by Juracek to approve signing contract.

Dan Cornwell, with Planning and Zoning Annual Report. 1) 2023 Goals 2) Significant Accomplishments 3) 2023 Analytics 4) 2024 Goals. Discussion on Summit Carbon Pipeline, has on contact with new project manager, working with them on flood plain permits, they told him they are delayed about 2 years on project.

Randy Zmek, appeared before the board, he was not on the agenda, he gave a handout giving an update on his research on his water contamination concerns.

Moved by Juracek and seconded by Voichoskie 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



January 23rd, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on January 23rd, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Vice-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 and Nance County Journal on January 10th, 2024.

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 vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Nelson, Juracek; NAYS-None; ABSENT- Cornwell. Motion carried.

Moved by Nelson and seconded by Voichoskie to approve minutes of the January 11th, 2024, meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Nelson, Juracek; NAYS-None; ABSENT- Cornwell. Motion carried.

9:09 am Timothy Cornwell, Nance County Supervisor Chairman present.

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

9:13 am Ben Bakewell, County Sheriff present.

GENERAL FUND

Antelope Co. Sheriff, housing-\$760.00; Applied Connective Tech, svcs.-\$2,159.58; Black Hills Energy, svcs-\$355.00; Blue360 Media, supplies-\$94.95; Boone County Sheriff's Office, housing-\$1,105.00; Ashley Boryca, mileage-\$31.44; Capital Business Systems, lease-\$205.24; Cedar Valley Lumber, supplies-\$89.40; Cintas, supplies-\$126.01; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.52; Co. Assessors Assoc. of NE, dues-\$75.00; Culligan, reverse osmosis-\$73.99; Zach Czarnick, mileage-\$59.73; D&H Truck & Auto Parts, supplies-\$72.82; Eakes, supplies & copies-\$517.27; Fillmore Co. Clerk, svcs-\$489.74; First Concord, buy down/fee-\$934.33; Tyler Foland, mileage-\$65.24; Genoa Community Hospital, svcs -\$1,558.78; Sonya Glup, mileage -\$38.36; Heartland Disposal, svcs-\$362.95; Hometown Leasing, svcs-\$745.68; Ralph Horacek, mileage & reimb.-\$49.12; Justice Data Solutions Incorporated, svcs-\$2,850.00; LaQuinta Inn & Suites, lodging-\$2,039.15; Len & Jo's, supplies-\$29.12; Sandhills Weed Mgt. Area, dues-\$200.00; Loup Power Dist, elect.-\$1,271.04; Mental & Behavioral Health Inc., cont. ed-\$200.00; MIPS, svcs-\$2,630.47; Mitch Friedrichsen Lawn Svc, svcs-\$310.00; John Morgan, Title VI & ADA salary & acting atty-\$470.00; NE Sheriffs Assoc., membership-\$230.00; NE Weed Control Assoc., dues-\$150.00; NE Planning & Zoning Assoc., dues-\$40.00; Olsson, svcs-\$10,553.01; Paper Tiger, svcs-\$30.00; Pappy's, fuel-\$103.80; Platte County Sheriff's Office, svcs-\$75.00; Steve Pritchard, mileage-\$50.07; Protective Technologies International, equip.-\$4,759.12; Erik C. Klutman, atty fees-\$1,072.50; Ryan Sonderup, mileage-\$58.43; Sparrow Publications, publication-\$197.69; St. Rose of Lima, rent-\$50.00; State of NE-Central Finance, svcs -\$709.60;

Stealth Broadband, svcs-\$15.00; Toms Auto Care, svcs-\$57.94; US Bank-supplies/fuel-\$915.48/\$49.01; US Cellular, wifi backup-\$11.84; Verizon, svcs-\$91.65; Wells Drug, prescrip.-\$27.30; Wex, fuel-\$989.07; Jennifer Wood, mileage-\$31.70; Brandi Yosten, atty fees-\$3,278.50; **Health Insurance-\$20,967.98; Retirement-\$7,439.63; Social Security-\$7,673.52; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

ROAD FUND

Ag & Industrial Equipment, parts-\$238.10; Appeara, supplies-\$175.99; Applied Connective Tech, svcs-\$30.60; Alex Bialas, reimb-\$100.00; Black Hills Energy, heating fuel-\$313.80; Capital One Trade Credit, parts-199.99; Casey's, fuel-\$937.53; Ciancio Hardware, parts & supplies-\$45.95; Cintas, supplies-\$179.89; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.82; Community Feed & Seed, supplies-13.90; Cornhusker PPD, electricity-\$115.05; D&H Truck & Auto Parts, parts & supplies-\$674.48; Dinkel's, rental-\$18,047.60; Eakes, supplies-\$106.62; Fair Manufacturing Inc., parts & equip.-\$25,640.00; Front Runner Fab Inc., rental-\$50.00; Glenn Brothers Construction LLC, road maint.-\$22,570.00; Grainger, parts & supplies-\$877.94; Heartland Disposal, svcs-\$50.00; Hometown Leasing, svcs-\$71.55; Kayton International Inc., rental-\$1,627.50; Dave Konwinski, reimb.-\$100.00; LaQuinta Inn, lodging-\$479.80; Lawson Products, supplies-\$225.30; Len & Jo's, supplies-\$157.83; Loup Power Dist., electricity-\$450.06; Midwest Service & Sales, parts-\$1,231.50; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$5,373.82; Overhead Door Company, repair-\$744.58; Pappy's, fuel-\$8,035.22; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$35.00; Scott Russell, road maint.-\$508.97; Sapp Brothers, fuel -\$15,788.60; T&R Repair, parts-\$9.29; US Bank, supplies-\$104.94; US Cellular, svcs-\$69.69; Verizon, svcs-\$311.96; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$45.50; **Health Insurance-\$11,642.12; Retirement-\$4,544.28; Social Security-\$5,147.29; Disability-\$20.43; Life Insurance-\$27.26; First Concord-\$62.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp., interest-\$971.12;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$106.00;

CANINE FUND

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Dana Safety Supply Inc., supplies & equip-\$8,594.92;

SINKING ECONOMIC DEVELOPMENT FUND

Nance Co. Treasurer, transfer-\$625.00;

INHERITANCE TAX FUND

First Concord, buy down-\$4,558.19; Nebraska Office of Rural Health, loan repayment-\$3,749.98; Olsson, svcs-\$500.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$274.16; Clearly, phone svc-\$22.91; Frontier Citizens, phone-\$61.83; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.96;

BUILDING FUND

AB Turf Care, svcs-\$942.40; I.S.S. Integrated Security Solutions, fees-\$840.00;

SALARY CLAIMS	\$83,632.68
GENERAL FUND	\$44,683.64
ROAD FUND	\$108,649.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #23012001 through #23012043 in the amount of \$283,062.28 for the month of December 2023.

Tony Bernt, Highway Superintendent gave updates on the road department. Discussion was held on the snow event in the last two weeks. Cornwell, gave recognition to the road department for all their work during these snow storms, for 5-6 nights they were running 3 shifts each day. Then ran 2 shifts and this week back to regular hours. Three pieces of equipment were also broken during the storms, the snowblower broke and being repaired, motor grader was down and we are still waiting on parts for the payload. Rented another tractor so we will be able to run both snowblowers. It was declared a State of Emergency. It was a stressful storm, with snow and wind. Now they are working to get snow to the sides of the roads. Concern of water on sides of road when the snow starts to melt. Concern of gravel budget and gravel on roads come this spring. Stated the cold weather was hard on all the equipment. Bernt stated that they received compliments from Pillen Hog Confinements and other feedlots for the assistance in getting their roads opened. The priority was to get everyone a road to at least get into town. There was good communication between the Board Members and Road Crew about what needed to get done. Priority to get main arterial roads open for emergencies. The problem was the wind and as soon as the roads were opened the wind would blow them shut again. Received 1 new motor grader last week. The motor grader that was traded was needing repair. County will have to pay for the repair of that machine.

Public Comment 9:45: Brett Houtby, Charles Houtby, Shane Houtby, Joey Cook, David Sharman, Sam Earl, and Bill Dodds present. Concerns were discussed of snow removal by county of county roads, especially in western Nance County. Concern of the roads not being graveled and the roads having peaks. Concern of road graders, leaving 2-3foot of snow left in the cuts. The opinion from public that \$20.00 will not get quality heavy equipment operators, discussed that wages should raise. Concern over a culvert at 140th and 515th plugged since 2019. Was stated that the county could look at other gravel pits in Burwell and others, also talk with Howard County on where they get their gravel.

Bernt and Cornwell discussed that they appreciate all the public's help with this snow disaster with helping to get roads open and assisted when needed. Bernt discussed that his priority is emergency routes, school and mail routes. Would like a school bus route from each school, has only received one from Palmer School. This snow was different from other snowstorms, it was not an easy snow to move. The motor graders all have auto grade, and working on getting grades to 4%, they are working on fixing the crowns, but it is a work in progress. The road department is down a few employees, and 3 operators are new to maintaining roads. Bernt explained that he as GPS coordinates and locations where gravel was hauled and where maintainers were, stated that if anyone wanted to see them, they were welcome to stop by the road office to view stats. Road department put more gravel on the roads this fall, then they have right before winter. Bernt stated they are trying to leave a little snow on road and then during clean up move it to the shoulder and when it melts can recover gravel this spring. Bernt asked for the public to give him a phone call and visit with him about any concerns about roads that need to be addressed. Operator out west was hired on as dirt crew and running excavator and has never been in a maintainer before this fall, Bernt stated he explained to operator on how to clean up roads after maintained. Bernt and his foreman have

been in equipment and have to been able to drive around and view roads, that is where he appreciates phone calls, so he can address issues. The culvert on 140th and 515th is on the culvert list to get fixed. SuAnn Engel, discussed that items in legislature that have the potential to affect county budgets, there is a legislative item to restrict county budgets to 2% increases. Also there talk of taking away inheritance tax, which is what the county uses for property tax relief. State is coming down on what counties can do budget wise but not including counties in the state of emergencies reimbursements. There is a budget perspective to look at, the county is limited on what we can do. NACO is doing a study for salaries, due to the fact that the county level can not compete with the private sectors with salaries or benefits like they did in the past. When compared to other counties we are in line with salaries with our road department.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



February 13th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 13th, 2024 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 February 7th, 2024.

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 the previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Ditter to approve minutes of the January 23rd, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$61,016.10
ROAD FUND	\$34,587.43

9:05 am Rod Wetovick, County Attorney present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,709.37; Clerk of the District Court in the amount of \$1683.16; and County Sheriff in the amount of \$762.80.

Fullerton's Future which was on the agenda, asked to be postponed until the next meeting, February 27th, 2024.

Nick Killion and Heather Gamon from Lumen d/b/a Qwest Corp. Presented information on broadband fiber placement for high-speed internet for the underserved areas in the Fullerton area. Lumen has been working with Nance County Highway Superintendent about requirements for the work being done. Lumen brought with them 76 easements. Highway Superintendent and County Clerk will review easements and let Lumen know the cost for easements. Easements will be brought to the board on March 12th, 2024 meeting.

Tony Bernt, Highway superintendent, gives department updates. Nance County received FEMA reimbursement payment, from road projects from the 2019 Flood. Still waiting for payment from FEMA on Excess Funds and CAT-Z Management. The road department has been hauling white rock to each of the 3 shops. This will be 50/50

mixed with gravel. White rock size is 1" to 1.5" depending on availability. Estimated overall cost for the January snowstorm is \$98,873.87. Discussion was held on possibility of selling the older snowblower to a neighboring county. Eddie Bomar from CAT was here, with the Financial Agreement for the 2 new motor graders. Moved by Nelson and seconded by Juracek to agree to signing financial agreements. Fuel Barrel has been ordered, waiting for it to come in.

Elaine Menzel, Legal counsel for NACO presented to the board upcoming NACO events for 2024. Discussed the NACO scholarship that children of county employees can apply for. Discussed optional County Board Certification, Board Members would get hours for each NACO event attended, would need to attend 30 hours in 2 years to receive a certificate. Menzel also went over the legislative proposals being heard in the legislature this short session. She recommended if people have opinions on bills or items in legislation to attend hearings, if you are unable to attend hearing can submit comments.

Klint Arnold with Stealth Broadband presented to the board information on broadband fiber placement for the area North and East of Fullerton, a grant that they are applying for. Showed maps of the area, noting the underserved area. Would like letters of support from Nance County. Klint will work with County Clerk on getting letters to the board for approval to sign.

Board reviewed pledged collateral #3136ACYK1 in the amount of \$2,600,000.00, #96254LKB9 in the amount of \$185,000.00, #3137BVXP6 in the amount of \$2,000,000.00, #3140X7FM6 in the amount of \$1,276,339.00, #3130ANPJ3 in the amount of \$1,050,000.00 released on 1/26/2024 and newly pledges collateral, #63968AL86 in the amount of \$1,000,000.00. Moved by Nelson and seconded by Crouse that the pledged collateral has been reviewed and approved.

AB Tree 2024 Mediject Tree Care Contract reviewed. For the 3 Pin Oak trees on the east side of the parking lot behind courthouse. Last time treated was 2020, recommended to treat every 3-4 years. Total price for treatments is \$262.50, if paid by March 1st less 5%, totaling \$249.37. Discussion held. Moved by Juracek and seconded by Nelson to approve signing 2024 AB Tree Mediject contract.

The board reviewed the treasurer's semi-annual statement for July 1st, 2023 through December 31st, 2023. Moved by Horacek and seconded by Crouse to approve the Treasurer's semi-annual statement – July 1st, 2023 through December 31st, 2023.

Jenna Clark, Region 44 Emergency Manager, brought information from a city engineer from Columbus about applying for a Building Resilient Infrastructure and Communities (BRIC) grant through FEMA. For a flood and ice jam mitigation study, from west side of Columbus to the west along the Loup River. It would include the Loup River Public Power Canal intake area by Genoa and further west to provide a holistic evaluation. Multiple affected partner jurisdictions will need to collaborate in this effort. It is a \$200,000 estimated study cost upon which 75% or \$150,000 would be paid by the BRIC grant and 25% or \$50,000 by benefiting stakeholders. The proposed Nance County stakeholder cost could be 10% or \$5,000. Needing a letter of Financial Support from Nance County with the intention of providing the local share of the Columbus Area Regional Flood Mitigation Assessment. The assessment aims to identify flood risk reduction alternatives in the areas. Moved by Nelson and seconded by Voichoskie to approve signing Letter of Financial Support for above mentioned project.

Judd Allen from NACO came before the board thanking Nance County for their continued business. Discussed the benefits offered to the County. SuAnn Engel, HR/Budget, asked about short-term disability being offered to employees, J. Allen stated he would look into and get back to her. Switching online enrollment systems from NACO.

Steve Pritchard, Lead Educator Extension Boone-Nance Counties presented to the Board the Extension Boone-Nance Annual Report. Which includes 1) Summary of 2022-23 budget expenditures, 2) Current fiscal year 2023-24 budget, 3) County Impact Report, 4) Program impacts and accomplishments for each educator and assistant/associate, 5) Individual Impact Statements, and 6) Samples of 4-H newsletters, major program brochures and other products that represent 2023 programming. Pritchard presented the 2023 Event Building Rental summary. Discussion on cleaning of the event center, Ashley Boryca will be doing the event center cleaning as needed, will no longer be using Service Master to clean the event center. Lisa Lassek will be back up for cleaning if Ashley is not available.

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



February 27th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on February 27th, 2024 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- Andrew Ditter, Timothy Cornwell, 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 February 14th, 2024.

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 Nelson and seconded by Crouse to approve minutes of the February 13th, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and preapproval of Claim for Sheriff Vehicles.

9:00 AM Rod Wetovick, County Attorney and Ben Bakewell, County Sheriff present.

GENERAL FUND

Advanced Fire & Safety, svcs-\$369.42; Applied Connective Tech, svcs.-\$2,159.58; Lynn Belitz, mileage & stipend-\$24.17; Black Hills Energy, svcs-\$323.00; Boone County Sherri's Office, svcs-\$50.20; Chad Borowiak, mileage-\$103.18 Ashley Boryca, reimb-\$36.00; Bruno Lena, mileage-\$49.40; Capital Business Systems, copies-\$132.50; Cedar Valley Lumber, supplies-\$18.47; Ciancio Hardware, supplies-\$245.52; City of Fullerton, ambulance/water & sewer-\$250.00/\$187.09; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.43; Pat Connelly, mileage & stipend-\$43.82; Consolidated Management, meals-\$693.25; Culligan, reverse osmosis-\$73.99; Chris Cunningham, mileage & stipend-\$24.17; Shane Czarnick, mileage & stipend-\$39.89; D&H Truck & Auto Parts, supplies-\$22.94; Chuck Delancey, mileage & stipend-\$19.26; Douglas Co. Sheriff, svcs-\$16.65; Eakes, supplies & copies-\$533.36; Ecolab, svcs-\$223.38; Jon Epley, stipend-\$15.00; Genoa Leader Times, publication-\$335.50; Sonya Glup, mileage -\$58.85; Gworks, svcs-\$14,228.00; Heartland Disposal, svcs-\$129.07; Hometown Leasing, svcs-\$745.68; Len & Jo's, supplies-\$19.32; Loup Power Dist, elect.-\$2,219.41; McKown Funeral Home, prof.svcs-\$1,800.00; Matthew Milby, mileage-\$134.62; MIPS, svcs-\$6,187.01; John Morgan, Title VI & ADA salary & acting atty-\$290.00; NACO, reg-\$40.00; Nance Co Court, court cost list #290-\$166.00; Nance Co District Court, court cost list #325 & 326-\$145.00; Nance Co Treasurer, dues/taxes-\$50.00/\$12.26; NE Assoc. of Co Clerks, dues-\$50.00; NE Assoc. of Co Extension Boards, dues-\$50.00; NE Law Enforcement Training Center, training-\$175.00; Norfolk Lodge & Suites, lodging-\$218.98; Pappy's, fuel-\$70.62; Platte County Detention Facility, housing-\$50.00; Steve Pritchard, mileage-\$89.63; Purchase of Cash, clerk postage-\$114.85; Cindy Russell, reimb-\$12.54; Service Master, svcs-\$7,460.00; Mark Sonderup, mileage & stipend-\$28.10; Sparrow Publications, publication-\$1,014.95; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, svcs-\$15.00; Jarod L. Trouba, atty fees-\$1,437.50; US Bank-supplies/regs/fuel/dues-\$707.28/\$110.00/\$111.58/\$50.00; US Cellular, wifi

backup-\$11.98; Verizon, svcs-\$91.66; Wex, fuel-\$886.79; Brandi Yosten, atty fees- \$4,029.44; Megan Zoucha, supplies-\$29.38; **Health Insurance-\$21,736.08; Retirement-\$7,349.99; Social Security-\$7,593.10; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$97.50;**

ROAD FUND

Appeara, supplies-\$263.85; Applied Connective Tech, svcs-\$30.60; Tony Bernt, reimb-\$50.00; Bills Volume Sales, Inc, parts-\$1,055.22; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$633.12; Cedar Valley Lumber Co, supplies-\$49.98; Cianco Hardware, parts & supplies-\$210.49; City of Fullerton, water/sewer-\$70.33; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.82; Colonial Research, postage & supplies-\$271.00; Community Feed & Seed, supplies-\$21.80; Cornhusker PPD, electricity-\$112.19; D&H Truck & Auto Parts, parts & supplies-\$1,852.87; Filter Care, svcs-\$357.85; Front Runner Fab Inc., parts-\$759.20; Grainger, parts & supplies-\$282.67; Heartland Disposal, svcs-\$50.00; Hometown Leasing, svcs-\$71.55; JW Express, supplies-\$2,757.90; Kayton International Inc., rental-\$895.00; Lawson Products, supplies-\$179.70; Loup Power Dist., electricity-\$618.01; Midwest Service & Sales, parts-\$129.94; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$4,716.58; Overhead Door Company, parts & labor-\$2,820.27; Palmer Journal, publication-\$73.50; Pappy's, fuel-\$1,338.83; PowerPlan, parts-\$211.38; Prairie Creek Township, road maint.-\$2,500.00; Rad Shop, parts & labor-\$1,077.90; Riverside Portable, LLC, svcs-\$35.00; Sapp Brothers, fuel - \$23,050.77; Sempek Sand & Gravel, gravel-\$12,548.62; Smith & Sons Repair, parts & labor-\$2,149.88; Sparrow Publications, publication-\$70.00; T&R Repair, parts & supplies-\$74.48; Theis Inspection Services, contract-\$1,777.22; Toms Auto Care, tire repair-\$30.00; US Cellular, svcs-\$69.69; Verizon, svcs-\$90.76; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; **Health Insurance-\$10,036.93; Retirement-\$4,230.04; Social Security-\$4,853.06; Disability-\$20.43; Life Insurance-\$27.26; First Concord-\$47.50;**

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, elect. -\$97.00;

CANINE FUND

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Dana Safety Supply Inc., supplies & equip-\$10,928.70;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

First Concord, buy down-\$6,427.05;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$521.80; Clearly, phone svc-\$22.91; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.94;

BUILDING FUND

AB Tree, svcs-\$249.37; I.S.S. Integrated Security Solutions, repairs-\$935.55;

SALARY CLAIMS **\$76,857.59**

GENERAL FUND **\$50,657.27**

ROAD FUND **\$64,138.15**

Fullerton's Future, Inc. (Jennifer Wood and Allen Chlopek) came before the Board with funding request from the county. They gave handouts to each supervisor with information on the daycare/preschool, also had sent to the board for review a letter from Schuyler Sharp, the budget, and letters of support. They were requesting \$15,000 a year with a 3-year commitment. Discussion was held. Fullerton's Future explained the need for daycare and preschool, as the current preschool provider in Fullerton is retiring and the problem with aging daycare providers. Nance County Board of Supervisors understood the need in Nance County, noting that Genoa is looking at the same problem with aging daycare providers. Explained that county does not have the authority or mechanism to donate to a privately owned not-for-profit business. Explained that through Nance County Economic Development, is the mechanism to assist applicants that are starting new or improving businesses in Nance County. Noted that Fullerton's Future had recently applied for and received a \$5,000 grant from the Nance County Economic Development. Encouraged to reapply when able with Economic Development for any future needs.

RESOLUTION #24-1

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 \$218,000.00 from the General Fund into Road Fund; transfer \$100,000.00 from the General Fund to the Sinking Bridge Fund; transfer \$75,000.00 from the Disaster Fund to the General Fund; and transfer \$5,000.00 from Building Fund to Sinking Building Fund. Moved by Ditter and seconded by Nelson to approve said resolution. Roll Call: AYES- Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS- None; Absent- Voichoskie. Motion Carried.

Discussion was held on door locks for the 2 doors requested to be locked from the hallway on court days. Discussion was held on the process of trying to work with Integrated Security Services, that currently do the door locks that we have. Have had trouble getting them to respond back to quote requests. Received quote from Applied Connective Technologies for 2 door locks. Discussion held. Dustin Hixon and Ben Bakewell with the Sheriff Department were able to find coded door locks that could be installed, that would lock from the outside in the hallway and need a code to enter but the door would still open from the inside. \$225.00 a handle with lock and \$125 labor per door. Moved by Horacek and seconded by Nelson to approve adding door locks to all 4 doors that lead to the hallway from the courtroom/judge's chamber, with Dustin Hixon doing the installation.

Tony Bernt, Highway Superintendent gave updates on the road department. Started pulling shoulders of county roads, to try to rebuild roads with reclaiming materials without losing all the gravel. Discussion held on fuel contract with Sapp Bros. Currently have contract with roughly 34,490 gallons still on contract with contracted price being \$3.07/gallon with contract ending in December 2024. The new contract would run May 2024-March 2025 with contracted price of \$2.98/gallon. Discussion held. Recommended by Bernt to contract for 10,000 gallons for May 2024-March 2025. Moved by Horacek and seconded by Juracek to contract 10,000 gallons for May 2024- March 2025 from Sapp Bros. Have had a few applicants for the open road positions. Have hired 2 permanent part-time employees. Have an applicant that would be a full-time position, but he is wanting to sell his house and move here. The board recommended offering the job with a timeline for the start date. Bernt stated that they interviewed all applicants and still have one more applicant to interview.

Paperwork for new CAT Motor Graders is presented. Paperwork includes a lease-purchase agreement, resolution, payment schedule, and insurance information. Resolution #24-2 authorizing Timothy C. Cornwell, chairman, to sign agreement and any related documents presented. Moved by Juracek and seconded by Crouse to approve said resolution. The complete resolution is available for review at the clerk's office during normal business hours.

Discussion held on Insurance and Indemnification Requirements on Utility Easements. Discussion held on updating section B of Commercial General Liability Insurance from being maintained from 2 years to 10 years after job complete. Moved Juracek and seconded by Nelson to approve updating to Commercial General Liability Insurance to being held for 10 years.

County Noxious Weed Reports and Requirements Summary for 2023 from Nebraska Department of Agriculture Inspector presented to the board for review and signing. Reviewed and discussion held, noted minor errors. Moved by Ditter and seconded by Nelson to approve signing the Reports and Requirements Summary.

Letter of Support for Stealth Broadband initiative to provide fiber internet to our rural communities here in Nance County, Nebraska presented. Moved by Nelson and seconded by Juracek to approve signing letter of support for Stealth Broadband.

Moved by Horacek and seconded by Nelson 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



March 12th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 12th, 2024 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 March 6th, 2024.

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 the previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Nelson to approve minutes of the February 27th, 2024 meeting. Roll call vote: AYES-, Horacek, Crouse, Nelson, Juracek, Ditter, Cornwell; NAYS-None; Absent- None; Abstain- Voichoskie. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$59,372.34
ROAD FUND	\$31,613.43

9:10 am Rod Wetovick, County Attorney present.

9:18 am Ben Bakewell, County Sheriff present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$5,646.58; Clerk of the District Court in the amount of \$448.20; and County Sheriff in the amount of \$751.90.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24010001 through #24010056 in the amount of \$286,790.61 for the month of January 2024.

Steve Pritchard, Lead Educator Extension Boone-Nance Counties presented that their copier is 11 years old. Received quote from Eakes for copier lease at \$197.00 a month. Discussion held. Moved by Nelson and seconded by Voichoskie to approve copier lease. Also, presented that Ashley Boryca's laptop is 5 years old and at the end of the lease. They have it so they rotate, so that all computers are not at the end of their lease at the same time. The lease is through UNL and includes the software and tech support. \$2200 for a 5-year lease. Moved by Juracek and seconded by Crouse to approve lease for a new laptop.

Ben Bakewell, County Sheriff talked about the opportunity to have a speaker come to Nance County, the speaker is a private organization that is called I Got A Name.org. They teach parents about human trafficking and internet safety. Natalie Sharman is in charge of lining up the speaker and advertising. Discussion held on use of the event center for the May 19th event, that will be open to the public. Ashley Boryca discussed that liability insurance will need to be purchased through the Tulip program or an insurance policy that matches what we require needs to be presented from the organization for the use of the building. Insurance through the Tulip program is \$51 a day. Discussion held. Moved by Juracek and seconded by Ditter to approve use of the event building, with the insurance being paid through the Tulip program for the day.

At 9:36 am, Moved by Horacek and seconded by Juracek to convene into an Executive session for the purpose of discussion of criminal investigation. At 9:41 am, Moved by Horacek and seconded by Ditter to end Executive Session and reconvene regular session.

Change of Boundary Application presented, for Property owned by Richard M. Shotkoski Trust, Chris Belgum, Successor Trustee. Located in the SE ¼ of Section 15-Township 16- Range 5W. Was 2.8 acres and is now after boundary change 3.29 acres including ROW. Discussion held. Question of pivot corners on farmland. After discussion, moved by Ditter and seconded by Crouse to approve Change of Boundary Application from the Richard M. Shotkoski Trust.

Tony Bernt, Highway superintendent, gives department updates. Continuing to pull shoulders to reclaim gravel. Have started hauling out gravel and rock to places that need them before we get some moisture. Still hauling in rock. Have hired 1 part time Road Employee. Open position, 2 Full time and 1 part time. Sold the older Snowblower to Merrick County for \$15,000. Trees along the fence line on the 160th project were removed by the power company. Dennis Mottl has been contacted to replace the fence that was taken out during the 160th project. Voichoskie talked of an area on 570th between 340th and 350th that he received a call from, stating there was a lot of gravel in the ditch. Bernt stated he would check to see if that is a township road and if needed contact township.

Nick Killion and Heather Gamon were here from Lumen to answer questions on the Century Link Easements. Tony Bernt, Highway Superintendent discussed that the County Road Department is going to have to be in daily contact with the crews doing the work, as County will be moving gravel to side and the moving it back once each section is done. Bernt also stated he will make sure daily that compaction is being done in order for the road to heal correctly. Lumen stated that there is a possibility of more than 1 crew running at a time, which Bernt stated creates more time and work for this crew, being a daily commitment with multiple crews. Cornwell asked if all houses would have access in the areas, they are suggesting work. Killion stated that every living unit will have the availability of service with a pedestal at the road. Bernt stated that the western part of Nance County that has the worst service available is not covered in this project. Lumen stated that this project is to be completed by the end of 2024, if it would take longer, they would have to get an extension from the State of Nebraska. It is proposed that it would be up and running by the end of 2024. At this time, they have not elected a construction contractor. Cornwell asked if there was any taxable value. Gamon stated that occupational tax could be looked into and permit fees that we

collected. Bernt stated that once this project is completed it will have a lifetime effect on the road department with working around utilities. There were 76 easements presented for review. The 76 easements were broken down into 5 projects. Was decided we would approve easements by projects. Project FHD3, Utility Easements #1-29, southeast of Loup River area. Easement #29 is a private road and cannot be approved by the Board. Discussion was held on overlapping companies doing the same in the same areas, and Lumen stated that is a possibility. Moved by Nelson and seconded by Voichoskie to approve Project FDH 3, Utility Easements #1-28, excluding #29 as it is a private road. Project FDH 6, Utility Easement # 30, small section east of City Limits. Discussion held. Moved by Juracek and seconded by Nelson to approve Project FDH 6, Utility Easement #30. Project FDH 2, Utility Easements #31-42. West of Fullerton in Valley. Discussion held. Moved by Juracek and seconded by Crouse to approve Project FDH 2, Utility Easements #21-42. Project FDH 1, Utility Easements #43-51, Northstar area. Easement # 45 is a Loup Ferry Township Road, discussed with Clint Dubas, Chairman of Loup Ferry Township. Discussed cost to township to remove gravel and fix road after project. The township stated they would invoice \$600 and agree that the County Board could approve easement for the township. Discussion held. Move by Nelson and seconded by Voichoskie to approve Project FDH 1, Utility Easements #43-51. Project FDH 4, Utility Easements #52-76, Northeast and Northwest of Fullerton. Discussion held. Moved by Juracek and seconded by Voichoskie to approve Project FDH 4, Utility Easements #52-76. Utility Easement Permit Fees were paid. Full Easements can be viewed in the Clerk's Office during business hours.

Megan Zoucha, County Assessor, gave a short presentation on the new GIS website from Beacon Schneider. Explained how to access the website and all the features of the new website. Website is up and running for the public to access.

Moved by Horacek and seconded by Voichoskie 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



March 26th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on March 26th, 2024 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- Andrew Ditter, Timothy Cornwell, 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 Nance County Journal on March 20th, 2024.

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

Moved by Voichoskie and seconded by Juracek to approve minutes of the March 12th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- Nelson. Motion carried.

9:04 AM Darren Nelson, County Supervisor present.

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

9:19 AM Rod Wetovick, County Attorney present.

GENERAL FUND

Applied Connective Tech, svcs.-\$2,159.58; Black Hills Energy, svcs-\$301.00; Boone County Sheriff's Office, housing-\$65.00; Chad Borowiak, mileage-\$195.64; Ashley Boryca, mileage-\$32.16; Capital Business Systems, copies-\$132.50; Adrian Chlopek, mileage-\$100.50; Cintas, supplies-\$156.10; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$667.49; Consolidated Management, meals-\$346.00; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts & supplies-\$244.57; Eakes, supplies & copies-\$743.30; Josh Elm, mileage-\$22.78; Fullerton Econ. Develop., renewal-\$100.00; Sonya Glup, mileage-\$156.94; Hall Co. Veteran's Svcs., quarterly payment-\$5,237.75; Heartland Disposal, svcs-\$110.00; Helena Agri-Ent., supplies-\$17,392.70; Hometown Leasing, svcs-\$745.68; Gary Juracek, mileage-\$22.78; Loup Power Dist, elect.-\$1,232.10; Julie Mcphillips, prior svcs-\$36.00; Mary McQuinn, mileage-\$22.78; MIPS, svcs-\$2,479.99; John Morgan, Title VI & ADA salary & acting atty-\$290.00; Nance Co. Sheriff, svcs-\$232.52; NE Law Enforcement Training Center, training-\$75.00; Nebraska Supreme Court, reimb.-\$8,421.61; NE Weed Control Assoc., dues-\$150.00; Darren Nelson, mileage-\$22.78; Vernon Olson, prior svcs-\$48.00; Pappy's, fuel-\$68.04; Platte County Sheriff, svcs-\$18.70; Steve Pritchard, mileage-\$97.20; Purchase of Cash, clerk postage-\$41.99; Ramaekers Patrick Funeral Chapel, prof. svcs-\$1,287.61; Region 4 Behavioral Health, quarterly payment-\$2,850.25; Region IV, Inc, quarterly payment-\$1,128.75; Dwain Seier, mileage-\$22.78; Erik C. Klutman, atty fees-\$332.50; Service Master, svcs-\$3,730.00; Sparrow Publications, publication-\$2,532.05; State of NE-Central Finance, svcs-\$709.60; Shirley Stuart-Monroe, reimb.-\$12.49; Jarod L. Trouba, atty fees-\$493.75; US Bank, supplies/fuel-\$544.43/\$116.47; US Cellular, wifi backup-\$27.78; USPS, stamps-\$204.00;

Verizon, svcs-\$91.66; Rodney M. Wetovick, mileage-\$20.10; Wex, fuel-\$884.92; Wooly's Windshield Repair, svcs-\$40.00; Brandi Yosten, atty fees- \$3,000.00; **Health Insurance-\$21,736.08; Retirement-\$7,217.85; Social Security-\$7,467.50; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$127.50;**

ROAD FUND

Advanced Fire & Safety, svcs-\$938.99; Appeara, supplies-\$182.63; Applied Connective Tech, svcs-\$30.60; Joshua Baker, reimb-\$100.00; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$468.07; Cedar Valley Lumber Co, supplies-\$164.95; Ciancio Hardware, parts & supplies-\$680.64; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.82; Cornhusker PPD, electricity-\$84.26; D&H Truck & Auto Parts, parts & supplies-\$1,892.21; Dinkel's, equip-\$510.12; Eakes-\$79.40; Extreme Glass, parts & svcs-\$2,309.50; Filter Care, svcs-\$78.60; Grainger, parts & supplies-\$200.29; Heartland Disposal, svcs-\$68.76; Hometown Leasing, svcs-\$71.55; Kerford Limestone Company, gravel-\$24,908.01; Lawson Products, supplies-\$416.29; Loup Power Dist., electricity-\$409.32; Medical Enterprises Inc, svcs-\$180.00; Midwest Service & Sales, parts-\$537.50; MIPS, svcs-\$116.53; NE Machinery Co., parts & labor-\$6,951.90; Overland Sand & Gravel, gravel-\$2,192.32; Pappy's, fuel-\$7,269.10; Prairie Creek Township, road maint. -\$2,500.00; RDO Truck Centers, parts-\$381.04; Riverside Portable, LLC, svcs-\$35.00; Sack Lumber, supplies-\$43.57; Sapp Brothers, fuel -\$10,390.29; Sparrow Publications, publication-\$70.00; T&R Repair, parts & supplies-\$26.39; Toms Auto Care, parts & labor-\$439.78; Tools Plus Industries LLC, supplies-\$401.68; US Cellular, svcs-\$119.97; Verizon, svcs-\$90.76; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Donald Voichahoske, reimb-\$100.00; Weldon Parts INC, parts-\$236.78; **Health Insurance-\$10,036.93; Retirement-\$4,072.40; Social Security-\$4,674.42; Disability-\$20.43; Life Insurance-\$27.25; First Concord-\$47.50;**

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, elect. -\$90.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$41.72;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

First Concord, buy down-\$4,055.74;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$398.14; Clearly, phone svc-\$22.91; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.64;

BUILDING FUND

Advanced Fire & Safety, svcs-\$439.14; Applied Connective Technologies, svcs-\$10,098.20; Hans, svcs-\$685.00; US Bank, supplies-\$858.94; US Cellular, svcs-\$269.71;

SALARY CLAIMS	\$77,457.50
GENERAL FUND	\$60,774.31
ROAD FUND	\$66,340.27

Dan Cornwell, Zoning Administrator presented a Lot Split Application for Russell Valley Farms, LLC. Property located in the SE ¼ of section 27-township 16- range 7W. Splitting off 7.16 acres in the south ½ of the quarter. Discussion held. Zoning Administrator recommended approval. Moved by Ditter and seconded by Nelson to approve Lot Split Application for Russell Valley Farms, LLC.

Dan Cornwell, Zoning Administrator presented Livestock Manure Permit Application for Craig Frenzen. Manure will be stockpiled at properties in section 19-township 17-range 6W and section 22-township 17-range 6W. Homeowners were notified within a 1 mile of location and were ok with the stockpile. Discussion held. Zoning Administrator, recommended approval. Moved by Voichoskie and seconded by Nelson to approve above mentioned Livestock Manure Permit Application.

Horacek asked to have discussion on 2019 Grasshopper Lawn mower owned by the county. A lawn service was hired and has been doing a great job. Lawn mower has not been used since the service was hired. The lawn mower has 234 hours on it. Discussion held. Moved by Voichoskie and seconded by Crouse to advertise in the local newspapers to sale the lawn mower with the Nance County Board of Supervisors reserving the right to refuse any and all bids.

SuAnn Engel, HR/ Budget/ Building brought discussion of the use of the Boiler in the courthouse. The Boiler inspector was here to do the annual inspection. Boiler is not hooked up to a program to run it and looking at over \$20,000 to get a new program. Asked inspector what it would take to not have boiler, he stated that the water, gas, and electricity would have to be unhooked. Discussion held that every office has a supplemental room heater, in the event of an extremely cold season and the heat pumps are not able to keep up. When the disconnect is complete would get a letter of disconnect from the Boiler Inspector. Moved by Crouse and seconded by Voichoskie to disconnect the boiler.

9:51 AM, Ben Bakewell, County Sheriff present.

At 10:00 AM, moved by Nelson and seconded by Voichoskie to open public hearing for the One- and Six-Year Road Plan.

Tony Bernt, Highway Superintendent present the One- and Six-Year Road Plan. Noting there have not been many changes. #124, a bridge on Magnolia Road has been removed, as work was completed. Added #231, on Noble Road which is a minimum maintenance road, can be replaced with culverts. #227, on S. 330th Ave can be replaced with a culvert. Will Continue working on others on the plan. #217, on Belgrade bottom road, 520th to curves to 230th, at the design stage with engineers to revamp curves. There is a bridge there that can be replaced with a culvert. # 214, Swantek Bridge on County Road west of Genoa, federally funded bridge, work to be starting Spring 2024. #164, N 120th Ave (Palmer Road), bridge south of Valasek's. Bridge can not be replaced by culverts, would need to look into a pre-slab bridge. Looking at needing replaced in the next one or two years. Will work with Husker Steel for price. #207, bridge on 560th, Husker Steel coming to give prices for a pre-slab bridge. #228, Homolka Bridge on 450th, will be a federally replaced bridge to be let around 2027.

Tony Bernt, Highway Superintendent gave updates on the road department. Have hired 2 permanent part-time employees, and they are working out well. Discussion of having an open summer to get some of the culvert projects done. Have culverts on hand but those will go quickly with the projects needing to be done. Discussion held on hiring permanent part-time employee to assist with managing Century Link Easement Project this year, if the project happens. Having an extra person during that time to just be able to assist with monitoring that project. Tree shredding work will end at the end of this week. Horacek had a question on plank bridge on 273rd to Kurz property, is that county responsibility? Discussion held, it is in the county right of way and if ever needed to be replaced, could be replaced with a culvert. Hauling of white rock continues. Discussion held on fiberglass delineator posts, noted that when people

mow, they are mowing over them, currently they are between \$15-\$18. Discussion held that road signs are still being removed and stolen. Brought up of writing article in newspaper, about the issue and how it is a safety concern, asking for anyone with information to contact the County. Currently the theft or damage of a road sign is a Class III misdemeanor, per Nebraska State Statute 60-6,130. Still waiting to hear from NEMA/FEMA on the excess funds from the disaster fund.

At 11:00 AM, moved by Nelson and seconded by Juracek to close the open public hearing for the One- and Six- Year Road Plan and approve Resolution #24-3 , adopting One- and Six- Year Road Plan. Full Resolution can be viewed in the Clerk's Office. Noted no public were in attendance for the road hearing.

Moved by Juracek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



April 9th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 9th, 2024 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, 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 April 3rd, 2024.

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 the previous Board of Equalization meeting.

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

Moved by Nelson and seconded by Crouse to approve minutes of the March 26th, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$59,994.98
ROAD FUND	\$34,925.17

9:02 am Rod Wetovick, County Attorney present.

9:08 am Ben Bakewell, County Sheriff present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2113.44; Clerk of the District Court in the amount of \$55.52; and County Sheriff in the amount of \$1,073.92.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24020001 through #24020054 in the amount of \$2,322,964.50 for the month of February 2024.

Audrey Worthing, Grand Island Staff Assistant for Adrian Smith Office presented an update 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. That Congressman Adrian Smith's Office has internships available in the Grand Island flagship office and in Washington D.C. to have hands on experience of the Legislature process. She mentioned that if there are any local events that we would like Adrian Smith or a representative to attend to send invites to the Grand Island Office. Congressman Smith is on the Ways and Means Committee in Washington D.C. Worthing discussed that

there will be opportunities for Community Funding Grants that the Congressman would take to the Appropriations Committee, to keep an eye on Congressman Adrian Smith's website in the future for updates. Question was asked of how many staff Congressman Smith has, she explained that there is a cap of staff members, and she explained that there are about 15 on his staff between Nebraska and Washington D.C. Congressman Adrian Smith is serving Nebraska's 3rd District, which includes 80 counties in Nebraska. Worthing explained that they like to get to all Counties with updates once a year and hold an open office in each county once a year.

Malander Lot Split was postponed until the next meeting, as the information was not ready yet.

Board reviewed pledged collateral #20033AT71 in the amount of \$245,000.00 matured on 3/28/2024 from First National Bank and newly pledged collateral, #856285J44 in the amount of \$245,000.00 from First National Bank. Moved by Ditter and seconded by Juracek that the pledged collateral has been reviewed and approved.

Presented a request from NanceTrans, Inc., for a resolution supporting the operation in Nance County. Medicaid has made the decision that public transportation systems, either must be licensed with the Public Service Commission and or qualify for an exemption from their regulations. NanceTrans, Inc, also submitted the yearly boarding information for the past couple of years.

RESOLUTION #24-4

WHEREAS, NanceTrans, Inc. operates a transit service which assists residents of Nance County, with transportation to doctor's appointments and other necessary travel in and outside the County.

NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Supervisors support and approve the NanceTrans Transit service to operate within Nance County and support an exemption from the Public Service Commission. Moved by Juracek and seconded by Nelson to approve said resolution. 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.

9:44 AM, Moved by Juracek and Seconded by Voichoskie to convene an Executive Session for Personnel Discussion. 9:51 AM moved by Juracek and seconded by Voichoskie to end Executive Session and reconvene open session.

Tony Bernt, Highway superintendent, gives department updates. Hauled white rock/gravel mix to 110th Ave. Have some covering to do on 470th. Working on the tower road. Have a few roads they will be hauling in dirt and capping with clay that have sandy areas and where snow sat on the road. Also digging out ditches in those areas. On 530th (Palmer Road), it is a Cottonwood Township Road, county assisting with putting in tubes, Township has a budget for this project, if not Bernt explained that some could be carried over to the next budget year. Discussion held on road department staffing, currently down 2 full-time staff. Have 2 part-time staff that are looking for full-time, have not had any more applications returned. Discussion held, agreed that it would be good to move them to full-time and to work with HR on the start date for that due to insurance benefits. Will then still have openings for 2 part-time employees. The fence on the 160th has not been replaced yet. Cameras are working at the West Shed. Fuel contract is looking good still, have roughly 20,000 gallons left and contracted for

another 10,000 gallons. Discussion on the budget is going to restrain on what projects can be done the rest of this fiscal year. Will be getting snow cleats for each road department employee to use in snow/ice situations for safety concerns. Discussion was held on reimbursement for prescription safety glasses with permanent side shields, just like the reimbursement for Safety boots/shoes. After discussion, decided to increase the reimbursement to \$150 a year per road employee, they can choose to use it all on steel toe boots, all on safety glasses or a combination of both during their purchase year. Bernt talked about how they have a good Safety Program at the Road Department, they have a meeting once a month, and employees assist in coming up with safety ideas.

SuAnn Engel, HR/Budget gave updates on the Budget. Budget worksheets have been handed out to Department heads and are due back by May 3rd. The budgets will be reviewed by the Board with each department on July 9th. Currently all budgets in the current fiscal year 2023-2024 are at 75% and people are budgeting at their lowest. We will need to continue to work on increasing cash reserves. Health insurance rates will be out April 25th, might have to look at cutting back the buydown to assist with the budget. This fiscal year, we are over by at least \$10,000 for the buydown, each year you just never know how much everyone is going to use. At the first board meeting in May there will have to be a decision made on insurance. Open enrollment starts the end of May. For open enrollment, we have changed the program we use. It will now be through Madison National Insurance, Wyze Benefits. They will do a Face-to-Face Zoom with each employee for enrollment, to give a more personalized approach to enrollment. Bernt talked of doing the merit increase again this next fiscal year for the road employees. Bakewell, talked about doing a step raise for the Sheriff Department this next fiscal year. Engel explained that she would like department heads to write on their budget worksheets what increases they are asking for to help her in preparing the budgets.

Moved by Horacek and seconded by Voichoskie 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



April 23, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 23rd, 2024 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- Andrew Ditter, Timothy Cornwell, Ralph Horacek, Darren Nelson, Steve Crouse, Robert Voichoskie 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 April 17th, 2024.

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 the previous Board of Equalization meeting.

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

Moved by Voichoskie and seconded by Horacek to approve minutes of the April 9th, 2024 meeting.

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

9:00 AM Rod Wetovick, County Attorney present.

9:06 AM Ben Bakewell, County Sheriff present.

GENERAL FUND

Antelope Co. Sheriff, housing-\$120.00; Applied Connective Tech, svcs.-\$3,320.53; Axon Enterprise, Inc., supplies-\$7,321.48; Bear Graphics, supplies-\$301.34; Black Hills Energy, svcs-\$206.55; Boone County Sheriff's Office, housing-\$65.00; Boone County Treasurer, dispatching-\$37,595.00; Chad Borowiak, mileage-\$144.05; Ashley Boryca, mileage-\$22.38; Capital Business Systems, copies-\$132.50; Ciancio Hardware, supplies-\$6.04; City of Fullerton, ambulance/water & sewer-\$250.00/\$185.04; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$680.75; Consolidated Management, meals-\$333.65; Crowne Plaza, lodging-\$289.90; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, supplies-\$17.98; Eakes, supplies & copies-\$599.58; Ecolab, svcs-\$111.69; Election Systems & Software, PR24 supplies-\$2,712.06; Galls, supplies-\$217.94; GeoComm, svcs- \$69.16; Sonya Glup, lodging & mileage -\$391.28; Heartland Disposal, svcs-\$118.03; Helena Agri-Ent., supplies-\$490.00; Holiday Inn, lodging-\$269.90; Hometown Leasing, svcs-\$635.68; Intrepid Network, svcs-\$819.00; Loup Power Dist, elect.-\$1,230.27; MIPS, svcs-\$2,479.99; John Morgan, Title VI & ADA salary & acting atty-\$290.00; Nance Co. Court, court cost list #29- \$100.00; Nance Co. District Court, court cost list #327-\$72.00; Northeast NE Economic Development District, dues-\$920.00; Paper Tiger Shredding, svcs-\$30.00; Platte Co. Detention Facility, housing-\$550.00; Steve Pritchard, mileage-\$205.90; Service Master, svcs-\$2,801.00; Sparrow Publications, publication-\$568.08; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, svcs-\$30.00; Tom's Auto Care, svcs-\$25.00; Jerod L. Trouba, atty fees-\$837.50; UNL, meals-\$46.00; US Bank, supplies/fuel-\$1,013.33/\$246.74; US Cellular, wifi backup-\$11.04; USPS, postage-\$204.00/100.00/136.00; USPS, envelopes-\$1,650.00; Verizon, svcs-\$91.66; Wex, fuel-\$1,240.66; **Health Insurance-\$21,736.11; Retirement-\$7,405.78; Social Security-\$7,644.39; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$112.50;**

ROAD FUND

AJ's of Genoa, fuel-\$70.17; Appeara, supplies-\$186.46; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$313.80; Capital One Trade Credit, tools-\$366.19; Casey's, fuel-\$564.47; Cedar Valley Lumber Co, supplies-\$249.99; Ciancio Hardware, supplies-\$95.37; Cintas, supplies-\$286.56; City of Fullerton, water/sewer-\$71.36; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.72; Cornhusker PPD, electricity-\$86.95; Dinkel's, rental-\$6,049.60; D&H Truck & Auto Parts, parts & supplies-\$913.56; Extreme Glass, parts & labor-\$440.00; Filter Care, svcs-\$283.90; David Finley, supplies-\$30.00; Front Runner Fab, supplies-\$25.00; Grainger, parts & tools-\$554.40; Hays Land Surveying, svcs-\$120.00; Heartland Disposal, svcs-\$68.76; Hometown Leasing, svcs-\$71.55; JW Express, supplies-\$2,878.79; Keith Repair, parts & labor-\$181.55; Kerford Limestone Company, gravel-\$12,789.58; Lawson Products, supplies-\$437.60; Loup Power Dist., electricity-\$446.88; Medical Enterprises Inc, svcs-\$306.25; Michael Todd & Co., supplies-\$978.88; Midwest Service & Sales, supplies-\$277.00; Miller Used Tire Warehouse, tires-\$9,372.00; MIPS, svcs-\$116.53; Overland Sand & Gravel, gravel-\$4,447.20; Palmer Journal, publication-\$105.00; Pappy's, fuel-\$6,104.80; PowerPlan, parts-\$28.48; Prairie Creek Township, road maint. -\$2,500.00; Riverside Portable, LLC, svcs-\$35.00; Sapp Brothers, fuel -\$22,272.14; Sempek Sand & Gravel, gravel-\$5,744.34; Sharmz Auto Body, svcs-\$262.90; Sparrow Publications, publication-\$126.90; Strobel Manufacturing, parts & labor-\$3,671.19; US Bank, supplies-\$21.95; US Cellular, svcs-\$352.17; Verizon, svcs-\$90.72; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer-\$55.50; Weldon Parts INC, parts-\$631.20; **Health Insurance-\$10,036.93; Retirement-\$4,535.54; Social Security-\$5,199.26; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$47.50;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Bell Bank, equip-\$28,414.95;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$80.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$262.70;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

Nance Co. Treasurer, transfer-\$625.00;

INHERITANCE TAX FUND

First Concord, buy down-\$5,788.70; Nebraska Office of Rural Health, loan repayment-\$3,749.98;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$397.90; Clearly, phone svc-\$22.86; Frontier Citizens, phone-\$61.84; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.94;

BUILDING FUND

US Bank, supplies-\$4,160.95;

SALARY CLAIMS	\$94,920.15
GENERAL FUND	\$73,341.27
ROAD FUND	\$85,407.31

Chairman Cornwell announced the opening of the sealed bids for the surplus equipment that was advertised for sale, 2019 Grasshopper Lawn Mower. Cornwell announced that, "The Nance County Board of Supervisors reserves the right to accept or reject any or all bids." Bids were opened and read by chairman. The following bids were received: Bob Voichoskie \$3,200, Don Peregrine \$5,777.77, Carla Cunningham \$5,500, Edmond Gabel \$8,000, Dennis Jarecke \$4,000, Kevin Dubas, Sr. \$6,250, Daryl Bosak \$5,100, Brady Yosten \$7,644, Penny Wetovick \$12,150, Nancy Usasz \$3,000. Discussion held. Moved by Ditter and seconded by Crouse to accept a bid of \$12,150 from Penny Wetovick for the surplus equipment of the Grasshopper Lawn Mower.

Dan Cornwell, Planning and Zoning gave an update on Malander Lot Split. Is on the agenda but will be postponed until the survey has been completed and received. Presented a picture of the area that the lot split will be. Joe and Brenda Malander purchased 320 acres but want to split off the building site to the sellers of the land. There are 2 houses on the premises that have a conditional use permit, since the houses will not be part of the agricultural operation anymore, since the land has been sold, conditional use permit not valid. Recommendation from planning and zoning following guidelines, is to have each house on its own parcel.

RESOLUTION #24-5

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

Presented a Utility Right of Way Permit for Vyve. Will be moving fiber from the bridge that is being replaced in the south half of 14-17-4. Will be boring and moving fiber from bridge to the ROW and under the Creek. Discussion held. Moved by Ditter and seconded by Nelson to approve, Utility Right of Way permit for Vyve.

Cody Kutschkau, Road Foreman gave updates on the road department. Currently assisting Olsson's with digging. Have a few operators out, Tony and Cody will be in graders to assist until they are back. Finishing up on 570th, hauling dirt/clay. 530th where tubes were placed is just waiting for approval from Highway Superintendent to open road back up. 320th in Beaver Township where tubes were placed has been finished. Will be working on wooden box structure on Valley Road and N 140th, replacing with tubes. Have been asked by the Fullerton Fire Department for County Road Department to assist with tearing down a vacant house for them to burn. Horacek talked with Dennis Mottl about the progress on replacing the fence on 160th, Mottl stated that there are trees that need to be taken out first. Cornwell stated that he would like the Highway Superintendent to meet on site with Mottl to see what needs to be done for fence to be installed. Kutschkau talked about how he found an area to save some money, The State Penitentiary is making road signs, roughly \$10 savings per sign. Signs are to state specs. They will be placing no fishing from bridge sign on Cedar Bridge by the Powerhouse Park and others that may be needing signage.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



May 14th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on April 14th, 2024 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, 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 May 1st, 2024.

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.

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

Moved by Juracek and seconded by Nelson to approve minutes of the April 23rd, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$61,409.89
ROAD FUND	\$36,568.99

9:15 am Rod Wetovick, County Attorney present.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,672.69; Clerk of the District Court in the amount of \$102.13; and County Sheriff in the amount of \$527.46.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24030001 through #24030081 in the amount of \$615,227.88 for the month of March, 2024.

Dan Cornwell, Planning and Zoning presented two lot splits from Joe and Brenda Malander. The N 1/2 of 11-17-6W was purchased by Malander's. Originally was going to leave the homesite to the sellers. Original deed sold the whole N 1/2 including homesite. Homesite has 2 homes on it that were on a conditional use permit, once the ag land was sold, the permit is not valid. Per Zoning Regulations, each house needs 3 + ROW and only 1 home can be on 20 acres. First Lot Split for Tract 1, in the NW1/4 of 11-17-6W, 3.71 acres to be split. Discussion held. Second Lot Split for Tract 2, in the NW 1/4 of 11-17-6W, 3.01 acres to be split. Discussion held. Easement from Tract 1 to Tract 2 given, for Tract 2 to have access to the property. Discussion held on that a Density Declaration that will be filed for the properties. Stating that regulations currently prohibit another residence from being built on each 20 acres that the houses are set on.

Moved by Ditter and seconded by Horacek to approve the Lot Split for Tract 1. Moved by Ditter and seconded by Nelson to approve the Lot Split for Tract 2.

The audit for Nance County for the fiscal year ending June 30, 2023 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.

Tony Bernt, Highway superintendent, gives department updates. Discussion held on an Iworks program. It is a program that would assist with tracking signs, culverts, work orders, road work, road maps, record keeping, etc. Along with information about each item such as date, size, location, etc. The base package for county road is \$2400.00 a year and the public works package would be \$2800.00. The setup fee for the program would be around \$8600.00. Will get more information and see if this is something that would benefit the County. Discussion held on the bridges that need to be replaced. Three bridges that need replaced, bridge on 120th in the NW ¼ of the SW ¼ 28-16-8 (Valasek), bridge on 560th East of Highway 14 (Hellbusch), bridge on Valley Road east of Mark Sonderup. Have quotes from Husker Steel for prefab slab bridges on Valley Road and 560th. Waiting on a quote for the 120th bridge. Priority of bridges is 120th, Valley Road and then 560th. Working with Husker steel and their engineer. Will advertise for bids using those specs using Hydraulic study. Wetovick brought up if some could be replaced with a double box. Bernt said that could bid different options. Discussion held on using sinking funds / bridge buy back funds for help replacing bridges. Quotes from Husker Steel include engineering, removal and building of new bridge. Engineering could increase after removal. After receiving the 3rd quote will discuss it at the later meeting. Fence on 160th is being put back in by Dennis Mottl. Bridge and road closure on Macon Road will be done in the future. Replaced bridge on Valley Road and N 140th with culverts, the road will need time to heal and is flagged. Juracek and Nelson were concerned about water that ran out of the fields onto the road at 320th on Hwy 22. All 911 signs have been ordered through the new program from the state prison. Road Crew is continuing hauling dirt on 590th by Patton's finishing the last mile. Fiber installation started Monday the 13th in rural Nance County. Bernt talked about how there are some communication issues between the installation crew and the County that are being addressed. Scott Russell has been hired as a part-time road employee to help manage the installation of the fiber. The contractor explained to Bernt that they are looking at doing 1.5 miles a day roughly. Contacted Nick Bosak for floor design plan and numbers for road building remodel.

SuAnn Engel, HR/Budget gave updates on Blue Cross Blue Shield Insurance. The increase this year is 8.7%. This last year there were quite a few claims, many employees met their deductibles. In the HRA buydown was over budget this year, historically use about 35%, we are now around 50%, over budget by roughly \$20,000. The last insurance increase was in 2021. The Personnel Committee met to discuss options. A handout with insurance information was reviewed and discussed. Committee recommended Option 2- Employee/Employer 25/75 on the increase and Option 2 HRA Buy-Down- 50% of \$3100 (\$60,000/year- budget \$65,000/year). Discussion held. Moved by Nelson and seconded by Juracek to approve committee recommendations of both option #2 for insurance plans.

SuAnn Engel, HR/Budget presented some concerns with building concerns. The exit door bottoms are rusted from the salt. Getting estimates to patch bottoms and then

would like to paint the exist doors once repaired. Discussion held to compare price of repair and replacing of door. Noted during discussion that doors are installed into a cement brick wall, that could make replacement more difficult. There is a gap between the building and the parking lot, needs to be cleaned out and filled in. Jamie Dubas, Maintenance, stated that was something that he could do. Would like to have a pad of cement poured south of the garage with a curb for the dumpster to be placed on. The dumpster is hitting the garage and ruining the trim and siding. Horacek has purchased paint and texture to paint the steel ramp out front of courthouse. After discussion was held, would like to get an estimate on powder coating the ramp. Discussion held on the remodel of the road building. Will start with getting estimates of cost. The Road Dept. will work on doing demo and will work on getting office space on the second floor, to temporarily move Road offices and Emergency Manager to while the main floor is being remodeled. Will need to do work in phases, starting with demoing the upstairs. Discussion started about where the food pantry will be temporarily moved to during the remodel. Will look into options that would work.

Moved by Juracek 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



May 28th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on May 28th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie and Gary Juracek; Absent- Ralph Horacek 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 Genoa Leader Times on May, 22nd, 2024.

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.

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

Moved by Juracek and seconded by Ditter to approve minutes of the May 14th, 2024 meeting. Roll call vote: AYES-Ditter, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT- Horacek and Nelson. Motion carried.

9:04 AM Rod Wetovick, County Attorney present.

9:20 am Darren Nelson, County Supervisor present.

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

9:29 AM Ben Bakewell, County Sheriff present.

GENERAL FUND

Mark D. Albin, Atty Fees-\$422.75; Antelope County Sheriff, housing-\$65.00; Applied Connective Tech, svcs.-\$2,159.58; Black Hills Energy, svcs-\$230.00; Blue 360 Media, supplies-\$94.95; Boone County Sheriff's Dept., housing-\$1,885.00; Chad Borowiak, mileage-\$117.25; Ashley Boryca, mileage-\$126.63; Capital Business Systems, copies-\$132.50; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$680.81; Consolidated Management, meals-\$11.35; Dan Cornwell, travel exp.-\$169.31; Culligan, reverse osmosis-\$75.99; Zach Czarnick, mileage-\$61.11; D&H Truck & Auto Parts, supplies-\$166.27; Detechtachem, Inc., supplies-\$286.88; Eakes, supplies, furniture, copies-\$5,622.89; Ecolab, svcs- \$111.69; Election Systems & Software, primary election svcs-\$2,302.22; Tyler Foland, mileage- \$29.75; Galls, supplies-\$46.45; Genoa Community Hospital, svcs- \$3,136.00; Sonya Glup, mileage -\$217.94; Heartland Disposal, svcs-\$355.34; Hometown Leasing, svcs-\$1,028.88; Ralph Horacek, supplies-\$69.72; Jack's Uniforms and Equip., supplies- \$299.79; Mark Koch, witness fee-\$41.44; Law Enforcement Drone Assoc., training-\$598.00; Len & Jo's, supplies-\$19.87; Lone Star Drones, equip.-\$13,258.00; Sandhills Weed Mgmt. Loup River Basin RC&D-\$304.30; Loup Power Dist, elect.-\$881.48; Madison County District Court, fees-\$129.90; Merrick County Sheriff's Office, svcs-\$100.40; Midwest Radar & Equip., recert.-\$164.00; MIPS, svcs-\$2,446.96; Misko Sports, supplies-\$341.00; John Morgan, Title VI & ADA salary & acting atty-\$200.00; NACO, regis.-\$375.00; NACO Planning & Zoning, dues-\$40.00; Nance Co. Court, court costs List #292-293-\$34.00; Nance County Journal, pub.-\$11.50; Nance Co. Treasurer, workshop-\$150.00; NE Nebraska Area on Aging, dues-\$2,607.00; NE Co. Attorney's Assoc.,

training-\$550.00; NE Dept. of Revenue, regis.-\$150.00; NE Sheriff's Assoc., membership-\$230.00; Nebraska Supreme Court, reimb.-\$8,421.61; NE Planning & Zoning Assoc., regis.-\$235.00; Olsson, svcs-\$343.46; Palmer Journal, pub.-\$89.25; Paper Tiger Shredding, svcs-\$120.00; Pappy's, fuel-\$84.92; Platte County Detention Facility, housing-\$50.00; Primary Election 2024, Election Workers, wage/mileage: Dennis Gabriel-\$139.83; JoAnn Thomazin-\$219.38; Carol Nelson-\$200.65; Ginette Small -\$216.02; Kathy Engel-\$210.93, Kelly Lesiak-\$184.98, Karen Prososki-\$196.54; Kathleen Koziol-\$174.00; Barbara Howser-\$174.00; Sandra Crouse-\$174.00; Marianne Hellbusch-\$215.60; Jan Hellbusch-\$174.00; Janice Bridger-\$174.00; Barb Juracek-\$42.65; Deb Rippke-\$181.00; Amy Lassek-\$212.60; Kerri Ziemba-\$212.93; Penny Wetovick-\$243.70); Steve Pritchard, mileage-\$201.98; Purchase of Cash, clerk postage-\$82.03; Purchase of Cash, atty postage-\$50.10; Reardon Lawn & Garden Equip., equip.-\$575.99; Romans, Wiemer & Associates, audit & single audit-\$12,325.00; Service Master, svcs-\$3,357.00; Sharmz Auto Body, deduct.-\$1,000.00; Sharples Heating & Cooling, svcs-\$75.00; Sipple, Hansen, etc (Erik Klutman), atty fees-\$520.00; Smith & Son's Repair, LLC, svcs-\$210.00; Ryan Sonderup, mileage-\$59.77; Sparrow Publications, publication-\$410.40; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, static IP,-\$15.00; Sunset Law Enforcement, supplies-\$402.00; TSK Electrical Services, svcs-\$2,650.00; University of NE-Lincoln, computer-\$2,178.97; US Bank, supplies/fuel-\$6,362.65/\$189.36; US Cellular, wifi backup-\$11.60; USPS, postage-\$136.00/\$886.40/\$680.00/\$116.00/\$408.00; Verizon, svcs-\$91.64; Wex, fuel-\$1,363.89; Whooster Inc., subsc.,\$700.00; WJE Consulting LLC, svcs-\$1,095.00; Jennifer Wood, mileage-\$32.43; Brandi Yosten, atty fees-\$3,262.50; Megan Zoucha, travel exp.\$95.75; **Health Insurance-\$21,736.11; Retirement-\$7,743.79; Social Security-\$7,882.06; Disability-\$24.97; Life Insurance-\$28.52; First Concord-\$112.50;**

ROAD FUND

A.J.'s Of Genoa, fuel-\$68.63; AG & Indus. Equip., parts-\$264.15; Appeara, supplies-\$182.50; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, culverts & supplies-\$59,295.20; Barco Municipal Products, posts-\$594.00; Casey's, fuel-\$577.86; Cedar Valley Lumber Co, supplies-\$24.99; Ciancio Hardware, parts & supplies-\$53.94; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.74; Cornsuker Cleaning Sys., supplies-\$150.63; Cornhusker PPD, electricity-\$79.31; D&H Truck & Auto Parts, parts & supplies-\$354.29; Dinkel's, svcs-\$939.30; Eakes, lease & supplies-\$282.72; Filter Care, svcs-\$289.55; Garrett Enterprises, tires & repair -\$980.98; Grainger, parts -\$922.21; Heartland Disposal, svcs-\$68.55; JA Traffic Prod., posts & supplies-\$9,550.00; Kayton International Inc., parts-\$90.20; Kerford Limestone Company, gravel/rock-\$6,991.06; Lawson Products, supplies-\$630.68; Loup Power Dist., electricity-\$335.78; Medical Enterprises Inc, svcs-\$120.00; Michael Todd & Co. Inc, grader blades-\$4,189.56; Midwest Service & Sales, signs-\$3,351.60; MIPS, svcs-\$116.53; Overhead Door Co., repair-\$2,789.86; Pappy's, fuel-\$9,094.59; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, svcs-\$35.00; Scott Russell, clay-\$4,538.40; Sapp Brothers, fuel -\$18,063.78; Sempek Sand & Gravel, gravel-\$14,964.18; Sparrow Publications, publication-\$190.35; T&R Repair, parts & supplies-\$137.82; Toms Auto Care, parts & labor-\$51.91; US Bank-HR, supplies-\$22.12; US Cellular, svcs-\$101.55; Verizon, svcs-\$90.72; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Winzer, supplies-\$23.69; Wooly's Windshield Repair, svcs-\$50.00; **Health Insurance-\$14,084.32; Retirement-\$4,714.14; Social Security-\$5,304.37; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$55.00;**

VMP FLOW THROUGH FUND

Loup Power, elect. -\$87.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$29.10;

INHERITANCE TAX FUND

First Concord, buy down-\$7,715.69; Olsson, svcs-\$8,270.26;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$397.55; Clearly, phone svc-\$22.87; Frontier Citizens, phone-\$6123.43; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.84;

BUILDING FUND

Applied Connective, svcs-\$615.00; Hans, svcs-\$1,407.50; Hellbusch Electric, svcs-\$288.53;

SALARY CLAIMS	\$84,891.11
GENERAL FUND	\$95,984.01
ROAD FUND	\$143,538.38

Easement for John Santin presented. Easement for an electrical line across 220th Ave, East of the SE ¼ 1-15-7W. Discussion held. Motion made by Voichoskie and seconded by Crouse to approve above easement.

Permit to Construct Utilities on County Right- of Way from Cornhusker Public Power District presented. Will be trenching an electric wire, crossing S 280th Ave, approximately 4,092 feet south of S. 560th Street in the SW ¼ 30-16-5W. Discussion held. When called with approval will give them the Highway Superintendent phone number, so they can work with him when the work is going to be done. Motion made by Nelson and seconded by Voichoskie to approve above permit to construct utilities in the County Right-of-Way.

Dan Cornwell, Planning and Zoning presented a Lot Split Application from Eugene Boryca. Splitting 6.86 acres from the NE ¼ 26-16-5W. Discussion held. Motion made by Nelson and seconded by Voichoskie to approve above lot split.

Megan Zoucha, County Assessor presented and gave updates on 2024 Valuations. Only those with changes will receive valuation letters, which will be sent out this Friday. Changes are as follows: Fullerton lots will increase from \$.33 to \$.53 per sq. foot and one-story homes will increase 15%. Genoa lots will increase from \$.33 to \$.70 per sq. foot and one-story homes will increase 25%. Belgrade had no changes in lots or houses. Acreages/ 1st acre of the homesite will change from \$18,000 to \$22,000, which is still under where the state would like us to be but building slowly over the next couple of years. Commercial Property changes are as follows: Fullerton increased to \$.53 per sq. foot, Genoa increased to \$.70 per sq. foot, Belgrade stays the same at \$.33 per sq. foot. Rural Commercial 1st acre increases to \$22,000. Hand out with ag land changes presented. Adjusted ag land valuations, all ag land will see an increase, except Area 1 Irrigated will stay the same and Area 1 Dryland will have a decrease of 4%.

Discussion was held on trees up at fairgrounds. There is a large tree and 2 stumps on the city property that is next to a residence. The owner of the property would like to have the tree removed. Cornwell has visited with a City Council member about looking into the city paying half of the tree and stump removal. Would roughly be \$2900.00. Moved by Nelson and seconded by Crouse to approve paying half of the tree removal if the city agrees to pay the other half. Roll call vote: AYES-Nelson, Crouse, Voichoskie, Juracek, Cornwell; NAYS-Ditter; ABSENT- Horacek. Motion carried.

Ashley Boryca, Extension office updated on who the summer intern is, Peyton Thomas. The 4-H Council budgets around \$1200/ 100 hours, the rest will come out of the extension budget. She is planning to start June 10th, 2024. Moved by Nelson and seconded by Crouse to approve above summer intern.

Tony Bernt, Highway Superintendent gave updates on the road department. Discussion was held about trees east of the Redwood Motel in Genoa and along the West County Road west of Genoa. There is a company around that takes down trees for the logs. Discussion held that a survey would need to be done to see the ROW and the property that the trees are on. Roadwork has been hit or miss lately with all the rain we have gotten. Spreading gravel on areas as they are finding them after the rain. Currently have only 1 gravel pile left and that is in Belgrade. Discussion held on where to try to get better gravel from. Went to Burwell for a few

loads. Discussion held for Bernt to maybe look into Johnson's in Columbus and Ulrich's in Ord for pricing and quality. Right now, have some gravel pits that we cannot currently get gravel. Gravel is easier to get in the fall. Would like to add another stockpile in Genoa, so that there is easier access to gravel for roads around Genoa. Dirt projects have slowed down a little, in order to get roads repaired due to drainage issues from the rain. The Dirt crew has about 2 weeks of clay hauling to get to the end of the project. Fence at west shed, waiting on landowner to place posts and county will assist with hanging panels. Brought tractors back in and will be attaching drag to one and mower to the other. Fence along 160th is half finished, Dennis Mottl is still working on it. Broadband Fiber is being installed in rural Nance County. Scott Russell has been hired part time to manage the fiber installation. Communication has been an issue but seems to be getting better.

Moved by Nelson and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



June 11th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 11th, 2024 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. And Ben Bakewell, County Sheriff.

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

9:06 am Darren Nelson, County Supervisor present.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 5th, 2024.

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 the prior Board of Equalization.

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

Moved by Ditter and seconded by Nelson to approve minutes of the May 28th, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and approve claim for bond interest payment on bond #2019-refinanced.

SALARY CLAIMS

GENERAL FUND	\$61,997.11
ROAD FUND	\$43,492.13

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,929.99; Clerk of the District Court in the amount of \$104.11; and County Sheriff in the amount of \$848.50.

RESOLUTION #24-6

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2023-2024 budget: transfer \$218,000.00 from the General fund to the Road fund. Moved by Juracek and seconded by Nelson to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS- None; ABSTAIN-None; ABSENT-None. Motion carried.

Don Shuda, Hall County Veterans Service Officer here to present the Budget and Reappoint a member of the Nance County Veterans Service Committee. Nance County contract will stay the same for this next fiscal year at \$20,945. Explained the benefits received for the veterans from pension, healthcare and other living expenses. Gave updates on the Grand Island VA Cemetery project. Reappointment of Dillon Busch for

another 5-year term to Nance County Veteran Service Committee. Moved by Voichoskie and seconded by Horacek to reappoint Dillon Busch to for another term on the Nance County Veterans Service Committee.

Allen Chlopek, Fullerton City Administrator with concern of drainage on Ida Street east of the county road yard. Let the County know that they will be re-establishing the ditch and replacing culverts to get water to drain.

Tony Bernt, Highway superintendent, gives department updates. Finishing work on 590th, with hauling clay this week. Discussion on how it has been a stressful couple of weeks with all the rain, there is water in new places and creating washes and water going across roads. With a slow period of rain this week, working on maintaining roads. The next project that they will work on is the intersection of N 280th and Notch Road, to get the intersection safe by building on the minimum maintenance road (N 280th) using dirt from adjacent landowners. Landowners have been contacted. Still having issues with getting good gravel. Have 8 samples in office from different pits. 440th has barricades up until motor grader maintains the road where the water ran over. Waiting on quote from Husker Steel on bridge on 120th in the NW ¼ of the SW ¼ 28-16-8 (Valasek), when received will bring all three quotes to the board for the 3 bridge projects. Trees and stumps at fairground are being removed 5 stumps and 1 tree. Fixed the washed area between the Event Center and Ag Building on the north side with clay. Scott Russell, who monitors the Broadband installation, gave updates, work is slower than expected and working on communication and organization with installation company. Devin Herrick and Dougie Russell came before the Board with concerns of roads in Nance County. Herrick had concerns with 595th that he lives on having 2 bridges that need to be looked at and concern of his end of driveway washing out. D. Russell had concerns of water going over the road in many places on the Valley Road and tubes being plugged. Discussion held. Bernt explained that that would look into all concerns and that the road department must prioritize projects and place projects on a list as they are informed about issues. Bernt explained that if there are issues with the maintenance of roads, etc for the residents of Nance County to let him know so he can address the issues in a timely matter.

Special Designated Liquor License Local Recommendation presented to the Board from Banana Rams LLC. Catering of liquor for an event at Lincoln Williams Barns on July 13th, 2024. Moved by Nelson and seconded by Voichoskie to approve signing Local Recommendation for SDL for Banana Rams LLC.

Megan Zoucha, County assessor opened discussion on the planning of protest hearings. After discussion, will see how many protests are received back to decide on when they will be heard. Will hear all protests and then meet to have discussions and make decisions.

Zoucha, Assessor gave handout on "Beacon Day" on June 20th, 2024 at 10:00am. There will be a formal unveiling of our new real estate map and data access website in the Nance County Board Room. This will be an opportunity to learn what the site looks like, how to navigate through the many options available and what can be utilized in your daily operations. "Beacon Day" is open to the public and there is an article in the newspaper explaining it.

Discussion held on Nance County Economic Development. Discussion was held on what the plan is with the unused funds from the 2023-2024 budget year and the

interlocal agreement. Discussed options and Cornwell asked the board to think about some options that would work going forward.

SuAnn Engel, HR/Budget handed out budget binders with the preliminary numbers without cuts or changes. Asked the board to review each department thoroughly, she noted history and changes on each one.

Moved by Horacek and seconded by Juracek 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



June 25th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 25th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek Ralph Horacek and Darren Nelson; Absent- None. Also, present is County Clerk, Adrian Chlopek and Ben Bakewell, County Sheriff.

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 19th, 2024.

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 a previous Board of Equalization meeting.

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

Moved by Horacek and seconded by Nelson to approve minutes of the June 11th, 2024 meeting.

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

GENERAL FUND

Ag Spray Equipment, parts & equip.-\$680.15; Albion News, pub.-\$16.58; Antelope County Sheriff, housing-\$120.00; Applied Connective Tech, svcs.-\$6,565.26; Aurora New-Register, supplies-\$860.00; Black Hills Energy, svcs-\$230.00; Capital Business Systems, copies-\$132.50; Cedar Valley Lumber, tool & parts-\$382.03; Adrian Chlopek, travel exp.-\$22.66; Ciancio Hardware, parts-\$ 27.17; Cintas, supplies-\$223.42; City of Fullerton, ambulance/water-\$250.00/\$228.02; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$680.80; Comfort Inn, lodging-\$119.95; Crowne Plaza, lodging-\$419.85; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, supplies-\$67.76; Dana Safety Supply, parts-\$2,873.00; Eakes, supplies, furniture, copies-\$13,019.76; Ecolab, svcs- \$228.96; SuAnn Engel, travel & supplies-\$152.93; Futurity, renewal-\$1,500.00; Genoa Leader Times, pub.-\$913.17; Sonya Glup, mileage - \$137.32; Hall County Veteran's Service, quart. payment-\$5,235.75; Heartland Disposal, svcs-\$60.30; Hometown Leasing, svcs-\$1,324.16; Loup Power Dist, elect.-\$807.09; M & O Door Products, svcs-\$3,365.50; MIPS, svcs-\$2,690.86; Mitch Friedrichsen Lawn Svc., svcs-\$1,460.00; John Morgan, Title VI & ADA salary & acting atty-\$450.00; NACO, Dues-\$1,432.88; Nance Co. Dist. Court, court costs List #328-\$37.00; Nance County Journal, subs.-\$90.00; Nance Co. Treasurer, supplies-\$831.25; Nance County Treasurer, transfer unused funds - \$5,000.00/\$6,700.00; 2024 NCRAAO Conf., reg.-\$600.00; NE Neb. County Assessor's Assoc., dues-\$25.00; NE wee Control Assoc., reg.-\$150.00; NIRMA & NIRMA II, insurance-\$35,600.00; Paper Tiger Shredding, svcs-\$30.00; Pappy's, fuel-\$68.36; Platte County Sheriff, svcs-\$20.80; Steve Pritchard, mileage-\$115.23; Region 4 Behavioral Health, contrib.-\$2,762.25; Region IV, quat. Payment-\$1,128.75; Service Master, svcs-\$3,357.00; Sipple, Hansen, etc (Erik Klutman), atty fees-\$396.25; Sparrow Publications, publication-\$796.51; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, static IP, -\$15.00; Thomas & Thomas Court Reporters, svcs-\$43.99; Jerod L. Trouba Law, svcs-\$656.25; US Bank, supplies/fuel-\$600.94/\$110.42; Verizon, svcs-\$91.64; Rodney Wetovick, mileage-\$29.48; Wex, fuel-\$1,445.15; Matt Wilber, training-\$780.00; Megan Zoucha, postage-\$57.27; **Health Insurance-\$23,444.82; Retirement-**

\$7,500.35; Social Security-\$7,652.41; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$112.50;

ROAD FUND

AG & Indus. Equip., parts-\$264.15; Appeara, supplies-\$182.24; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, culverts & supplies-\$1,250.00; Black Hills Energy, heating fuel-\$627.60; Capital One Trade Credit, tools-\$39.99; Casey's, fuel-\$1,227.74; Cedar Valley Lumber Co, supplies-\$433.02; Ciancio Hardware, parts & supplies-\$168.62; Cintas, supplies-\$204.77; City of Fullerton, water/sewer-\$69.96; City of Genoa, water/sewer-\$28.00; Clearly, svcs-\$45.74; Community Feed & Seed, supplies-\$62.00; Cornhusker PPD, electricity-\$68.26; Cornhusker State Industries, signs-\$2,866.40; D&H Truck & Auto Parts, parts & supplies-\$916.68; Dale R. Johnson Ent., gravel-\$13,440.86; Eakes, supplies-\$98.62; Filter Care, svcs-\$226.80; Genoa Leader Times, pub.-\$236.75; Grainger, parts -\$290.56; Hometown Leasing, svcs-\$130.85; Jeffres Sand & Gravel, gravel-\$1,371.25; Kayton International Inc., parts-\$252.55; Loup Power Dist., electricity-\$343.68; MIPS, svcs-\$116.53; Dennis L. Mottl, fencing svcs-\$22,906.27; Nebraska Machinery Company, parts & svcs-\$11,887.52; NIRMA, insurance-\$35,600.00; Overland Sand & Gravel, gravel-\$1,387.68; Pappy's, fuel-\$3,925.82; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portables, svcs-\$200.00; Scott Russell, clay-\$1,125.60; Sack Lumber, part-\$1.19; Sapp Brothers, fuel -\$16,543.25; Smith & Son's Repair, parts & labor-\$644.81; Toms Auto Care, parts & labor-\$37.13; TSK Electric Svcs-\$2,148.00; US Bank-HR, supplies-\$44.15; Verizon, svcs-\$90.72; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Vontz Paving, gravel-\$7,677.20; **Health Insurance-\$13,475.08; Retirement-\$5145.11; Social Security-\$5801.98; Disability-\$18.16; Life Insurance-\$24.10; 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, elect. -\$93.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$14.55;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

The Corn Krib, LLC, grant-\$5,000.00; The 7th Blessing-Massage & Wellness, grant-\$5,000.00;

INHERITANCE TAX FUND

First Concord, buy down-\$10,724.70;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$397.21; Clearly, phone svc-\$22.87; Frontier Citizens, phone-\$61.59; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.94;

BUILDING FUND

Anthony Bernt, svcs-\$1,622.50; NIRMA & NIRMA II, insurance-\$18,883.00;

SALARY CLAIMS	\$81,968.79
GENERAL FUND	\$109,251.96
ROAD FUND	\$131,989.41

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24040001 through #24040053 in the amount of \$1,006,067.93 for the month of April

2024. Also, reviewed and approved the County Treasurer's Miscellaneous Receipts #24050001 through #24050044 in the amount of \$213,298.64.

Board reviewed pledged collateral #61760AE88 in the amount of \$100,000.00 matured on 6-6-2024 from Genoa Community Bank and newly pledged collateral, #25931XCV8 in the amount of \$100,000.00 from Genoa Community Bank. Board reviewed pledged collateral #14042RLZ2 in the amount of \$245,000.00 matured on 6-19-2024 from First National Bank Omaha and newly pledged collateral, #07371AYT4 in the amount of \$245,000.00 from First National Bank Omaha. Moved by Ditter and seconded by Nelson that the pledged collateral has been reviewed and approved.

9:28 am, Rod Wetovick, County Attorney present.

Ben Bakewell, County Sheriff presented information on MRAP (armored vehicle) for the SRT Team. They have applied to be put on a list, sponsoring through Nance County. There are 8 counties that make up the SRT Team. The MRAP would be from the Department of Defense, counties will not own the vehicle but will use and be responsible for insurance, maintenance and fuel. Would work with the other counties for splitting insurance costs and reimbursement for maintenance and fuel when used. The vehicle would need to be housed in doors, locked and secured. Nance County would claim responsibility for vehicle if approved for the SRT Team to receive one.

The County Board will need to designate a vendor for the 2024 postcard printing. NACO and MIPS will coordinate with a new company, CSG to help facilitate the postcard process. Moved by Ditter and seconded by Juracek to designate coordinating with NACO/MIPS for the 2024 postcard printing.

Tony Bernt, Highway Superintendent gave updates on the road department. Brought in pictures of all the damage to the county roads from the flash flooding that happened the evening of Friday June 21st, 2024. The road crew came in over the weekend to access roads, place barricades and flags on areas of concern. Road crew is working mandatory 9-hour days, to help with the repair of all the damage. Concern of the repair of the roads and communication with the company install the Broadband Fiber. Cornwell requested a meeting with the project manager and some from Lumen to discuss concerns about the project. Will work on setting up a meeting. Bernt explained that with all the rain we have been getting that the motor graders go out, as soon as it dries up to get back to maintaining the roads but with all the rain some weeks it is limited. Fencing is completed along the 160th Road project. Discussion held on looking into ways to reclaim gravel from ditches, etc. Discussion held on working on pulling shoulders to assist with keeping rain/water in ditches and off roadways. Discussion of drainage and gutters at the event center and fairgrounds.

SuAnn Engel, Budget/HR gave budget updates. Handed out a pie chart of where tax dollars are spent and a chart with expenses by departments. Discussion held on looking over department budgets. Will schedule department head budget meetings for Board of Supervisors meeting on July 9th.

Moved by Juracek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



July 9th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 9th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 12:00pm with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- Andrew Ditter. Also present is County Clerk, Adrian Chlopek, 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 3rd, 2024.

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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Voichoskie and seconded by Juracek to approve minutes of the June 25th, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$60,321.37
ROAD FUND	\$42,457.57

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,083.62; Clerk of the District Court in the amount of \$94.38; and County Sheriff in the amount of \$1,088.49.

Fullerton's Future, Inc. (Allen Chlopek and Schuyler Sharp) presented updates on progress. Updated on student enrollment, progress of construction, and the need for funding. Suggestion to reach out the local Economic Developments for interest in grants from the LB840 funds.

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

Ronda Malander, Treasurer, to discuss budget proposals. Looking at a slight increase in salaries and insurance. Lowered furniture request. Will be looking at replacing hard drives on computers to support Windows.

Megan Zoucha, Assessor in to discuss budget proposals. Increase in wage and insurance. Lowered line item for hiring appraiser, have been doing more internally. Kept the appraisal salary line item, in case it is needed if Assessor is ever off for a period. Lowered the GIS line item, due to switching to a new company this year. Increased line item for a new computer and mileage/travel due to taking more training. Appraisal Fund (1100) is a fund balance and can be used for software, education, aerial photography, etc.

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. Increased building fund by \$90,000 for remodel. Discussion was held to also increase revenue by the same amount, so this would not be task asking, as we are still waiting on FEMA/NEMA reimbursement. Building and Ground Fund increased part-time salaries for cleaning of event center and installation work to courthouse to install me door locks on interior doors. The sinking building transferred \$5,000 into it.

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.

Engel to report for Steve Pritchard, Extension office budget proposal. Increase due to wages and insurance incentive. Had an increase in regular salary clerical line item of 3%, recommended by Board of Supervisors to increase that to 5% increase.

Dan Cornwell, Zoning administrator budget proposal. Decrease in total budget by 17%. Increase in salary. Working roughly 16 hours a week. Was able to remove the housing study line item.

Rodney Wetovick, County Attorney budget proposal. Increase wages and insurance.

Tony Bernt, Highway superintendent, gives department updates. Jim Kuntz, road department present with concerns of handbook description of overtime based on hours worked. HR explained that the handbook was updated to match state statutes to make it that everyone is paid based on hours worked. Tim Owens from Beckstrom Construction and Nick from Lumen/Century Link were present to discuss county concerns with broadband fiber installation. Concern about roads being put back to the way they were pre-construction of the buried lines. Explained that the road needs to be back to the way it was. Also, a concern of working 2 crews, Beckstrom stated that after this section, they will be working projects closer together, so that their maintainer can repair roads. Concern of locate being done too early and then county maintainer coming through and removing locates, informed that county still must maintain roads and that locates should be done closer to when work is to be done. Concern with watching at for private electric/water lines in road, a few have been hit. Beckstrom stated they have an electrician on staff to fix problems that arise. Fuel Contract options are given to the board. The Board asked Bernt to look into each option and bring back the current price to the next meeting. N 200th Ave Culvert Project: Culvert was washed away in the large rain we received with flash flooding. The cost for a new replacement of existing for supplies would be \$39,220.00. Proposal with County Culverts on hand (supplies) would be \$16,300.00. Discussion held, decided to use the culverts on hand to get the road open. Received a quote from CAT for a gravel retriever for \$22,000.00. Would be an additional \$1,600.00 for CAT to mount. Bernt stated that Kevin Loseke, Road Mechanic could mount. Discussion was held on how it would help reclaim gravel that was in ditches and keep water in ditches and off roads. Moved by Juracek and seconded by Crouse to purchase a gravel retriever. Bridge quotes received from Husker Stell for the 3 bridges. Would like to focus on the 2 bridges that are heavily traveled. The Palmer Bridge south of Valasek's for the quote of \$233,836 which includes 90% of the engineering. The Bridge east of Mark Sounderup's for the quote of \$229,819.

These quotes on for an installed bridge. Board as for Bernt to talk with Husker Steel if there could be a package deal if both bridges would be done and bring back information to the next meeting. Township Road Agreements discussed. The current price is \$715 per mile of regular county road and \$385 per mile for minimum maintenance road. Discussion held, decided to increase each by 20%. The road department will be sending out agreements to each township.

Discussion had on budget proposal for Road Dept. Changes that were made or suggested: Noxious Weed Budget put in for a new pickup, everything else stays the same. Road Budget: Increase wages by 3% plus \$2/hr. based on merit. Hauling by others increased to \$45,000, due to looking into hiring out hauling in gravel. Lowered line item of general liability to \$40,000. Discussion held on gravel line item. Roughly spent \$388,000 on gravel last fiscal year. The board decided to increase the gravel budget to \$375,000.00. Budget for a replacement of a pickup. Sinking Road Equipment increased 76% due to the motor grader that was ordered coming in a lot earlier than expected.

Ben Bakewell, Sheriff budget proposal. Budgeted for an additional deputy, as they have been down one. Depending on if they can find the right candidate. Have it in the budget to possible put the right candidate through the academy. Salary increases from 20.6% to 5.3%. No increase for new employees. Increase in insurance. Last year of 3-year contract with Boone County for Dispatching. Need to start looking into new contract. County jail budget slight increase. The sinking vehicle increased by \$15,000. K-9 Fund; discussion held on drug dog retiring at the end of the year.

Jenna Church, Emergency Manager presented the Region 44 Interlocal Agreement between Nance, Merrick and Boone. Moved by Nelson and seconded by Voichoskie to approve signing Region 44 Interlocal Agreement. Emergency Management budget proposal. Increase in wages and insurance with yearly increases but also due to marriage. Sinking Emergency Mgt. fund was voted by advisory board to transfer excess funds from last fiscal year to this fund.

Adrian Chlopek, Clerk budget proposals. Supervisor fund- increase due to wages and insurance. Clerk- Increase in wages and insurance. Decreased clerk furniture line item to \$300.00. Election Commissioner- Decrease furniture line item. County Surveyor budget- will stay the same. Veteran's Service- Stays the same as last fiscal year. Miscellaneous General- increase line item for health reimbursement account. Due to running out of funds last year. Lower insurance liability line item to \$40,000. VMP Flow stays the same. Economic Development- After discussion, decided to cut the budget by \$20,000. To keep enough in for operating costs of website, Facebook page, Five to Thrive, promoting local events, etc. Will dissolve the Nance County Development Interlocal Agreement with the cities, allowing them to utilize the contribution to the NCDA into the local Economic Developments.

Engel, discussed working on increasing cash reserves. Discussion held on transfers for property tax relief.

Moved by Juracek and seconded by Voichoskie 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



July 23rd, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on June 23rd, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek Ralph Horacek and Darren Nelson; Absent- None. Also, present is County Clerk, Adrian Chlopek, County Attorney, Rod Wetovick and Ben Bakewell, County Sheriff.

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 17th, 2024.

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 a previous Board of Equalization meeting.

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

Moved by Nelson and seconded by Voichoskie to approve minutes of the July 9th, 2024 meeting.

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

GENERAL FUND

Antelope Co. Sheriff, housing-\$3,720.00; Mike Applegate, prior svcs-\$96.00; Applied Connective Tech, svcs.-\$2,186.36; Best Western Inn, lodging-\$122.79; Black Hills Energy, svcs-\$230.00; Blood Pharmacy, supplies-\$74.53; Boone County Sheriff's Office, housing-\$195.00; Boone County Treasurer, quarterly payment-\$37,595.00; Ashley Boryca, mileage-\$160.80; Capital Business Systems, copies-\$230.65; Cedar Valley Lumber, supplies-\$92.80; Ciancio Hardware, supplies-\$151.19; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$681.84; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts-\$123.98; Dept. of Revenue, education-\$270.00; District 5 Probation, county portion-\$5,298.18; Eakes, supplies & copies-\$527.92; First Concord, buy down-\$641.49; Genoa Community Hospital, svcs- \$1,198.04; Sonya Glup, mileage -\$236.23; Greeley County Sheriff, svcs-\$43.20; Eric Griffin, reimb.-\$107.48; Hall County Dept. of Corrections, housing-\$1,752.00; Heartland Disposal, svcs-\$176.86; Hometown Leasing, svcs-\$832.28; Jack's Uniforms & Equip., supplies-\$78.94; Len & Jo's, supplies-\$9.96; Loup Power Dist, elect.-\$1,206.27; Ronda Malander, reimb.-\$113.90; MIPS, svcs-\$2,707.04; Mitch Friedrichsen, lawn svcs-\$770.00; John Morgan, Title VI & ADA salary -\$200.00; Nance Co. District Court, court cost list #329-\$72.00; Nance County Imprest. Acct., excise tax-\$63.00; Nance County Sheriff, court svcs-\$532.90; Neb. Floodplain & Stormwater Managers Assoc, reg.-\$125.00; NE Neb. Juvenile Svcs., annual fee-\$807.75; Roger Nelson, prior svcs-\$48.00;Olsson, surveying-\$3,114.00; Paper Tiger Shredding, svcs-\$137.85; Pappy's Place, fuel-\$30.90; Platte Co. Detention Facility, housing-\$900.00; Steve Pritchard, mileage-\$89.89; Purchase Cash, sheriff-\$67.60; Purchase Cash, clerk-\$53.52; Schneider Geospatial, LLC, Beacon website-\$10,296.00; Service Master, svcs-\$3,357.00; Sipple, Hansen, etc, atty fees-\$1,093.75; Sparrow Publications, publication-\$230.00; State of NE-Central Finance, svcs -\$709.60; Stealth Broadband, svcs-\$15.00; Carolyn Stetz, prior svcs-\$84.00; Thomas & Thomas Court Reporters, depositions-\$177.38; Jerod L. Trouba, atty fees-\$1,575.00; US Bank, supplies/fuel-\$660.38/\$92.40; US Cellular, wifi backup & svcs-\$94.54; Verizon, svcs-\$91.64; Wex, fuel-

\$1,192.28; Brandi Yosten, atty-\$6,294.50; Megan Zoucha, supplies-\$5.99; 88 Tactical, training-\$2,685.00; **Health Insurance-\$23,444.82; Retirement-\$7,417.29; Social Security-\$7,527.42; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;**

ROAD FUND

AJ's of Genoa, fuel-\$195.58; Appeara, supplies-\$182.76; Applied Connective Tech, svcs-\$30.60; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,127.57; Cedar Valley Lumber Co, supplies-\$329.90; Ciancio Hardware, supplies-\$87.37; City of Fullerton, water/sewer-\$38.64; Clearly, svcs-\$45.86; Josh Coe, supplies-\$200.00; Cornhusker PPD, electricity-\$70.94; D&H Truck & Auto Parts, parts & supplies-\$816.89; Dinkel's, equip-\$1,860.20; Filter Care, svcs-\$39.60; Grainger, parts & supplies-\$96.08; Heartland Disposal, svcs-\$18.04; Hellbusch Sand and Gravel, machine hire-\$3,057.50; Hometown Leasing, svcs-\$59.30; James Kuntz, mileage-\$84.42; Lawson Products, supplies-\$144.24; Loup Power Dist., electricity-\$443.56; M & B Kadlec Express, LLC, machine hire-\$2,328.75; Medical Enterprises Inc, svcs-\$180.00; MIPS, svcs-\$116.53; Nebr. Machinery Company, equipment-\$22,540.00; Overland Sand & Gravel, gravel-\$5,577.92; Palmer Journal, publication-\$136.50; Pappy's, fuel-\$962.93; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$200.00; Scott Russell, clay-\$5,901.60; Sapp Brothers, fuel -\$22,408.93; Sempek Sand & Gravel, gravel-\$17,641.89; Ulrich Gravel, Inc, gravel-\$6,325.30; US Cellular, svcs-\$89.95; V-Bar Trailer Sales, parts-\$120.00; Verizon, svcs-\$90.80; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Vontz Paving, Inc, gravel-\$17,166.60; **Health Insurance-\$13,475.08; Retirement-\$5,375.89; Social Security-\$6,000.64; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;**

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, elect. -\$93.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$63.27;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Nebraska Office of Rural Health, loan repayment-\$3,124.98;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$397.81; Clearly, phone svc-\$22.93; Frontier Citizens, phone-\$61.34; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.66;

BUILDING FUND

SALARY CLAIMS	\$86,674.41
GENERAL FUND	\$47,255.92
ROAD FUND	\$55,302.19

County Treasurer submitted itemized report covering the amount of uncanceled personal property taxes as shown by the Distress Warrants returned by the County Sheriff.

Collection total of warrants with interest was \$8,853.56. Moved by Nelson and seconded by Juracek that the above distress warrant report was reviewed and approved.

Dan Cornwell, Zoning Administrator, presented a lot-split from Galen and Gwendolyn Frenzen. Splitting 3.59 acres from their 80 acres. Part of the SE1/4 of the SE1/4 1-16-7. Discussion held. Moved by Nelson and seconded by Voichoskie to approve above lot split.

Tony Bernt, Highway Superintendent gave updates on the road department. Discussion held on fuel contracts. Reached out to Frontier and Sapp Bros. for current pricing. Both do not require money down and both use premium diesel. Frontier contract would run Jan. 2025 to Dec. 2025 and Sapp Bros. would run from Jan. 2025 to June 2026. Road department burns roughly 60,000 gallons of diesel a year. Have a current contract that ends Nov. 1, 2024 and another contract that goes from May 2024 to March 2025. Discussion held. Moved by Crouse and seconded by Voichoskie to approve a 10,000 gallon contract with Sapp Bros. Bernt discussed a letter the county received from an attorney of Stanley Cuba on concerns of drainage near his property. Discussion held. Discussion on Genoa Township asking to return 3.75 miles of regular roads to the county. Discussion of roads being up to spec. before county would be able to take over road. Would like to add it to the agenda for the next meeting. Maintaining roads when able between rainstorms. Bernt contacted Husker Steele on a savings if we would do 2 bridges. They are looking into it, might be a savings in engineering. Lumen/Century Link Broadband Fiber installation have hit some culverts and electrical lines. Working with the contracting company to get repairs done correctly and in a timely manner. Sent disaster declaration letter into NEMA from the flash floods that we had damaging roads. 2019 FEMA fund, waiting on FEMA to turn money over to NEMA for disbursement.

RESOLUTION #24-7

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

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

SuAnn Engel, Budget/HR gave budget updates. Handed out chart of changes to budgets from meetings with department heads, highlights comparing current and last fiscal year, and proposed transfers. Discussion was held on when to hold budget public hearing and adopting budget.

Randy Zmek, public comment. Zmek voiced his concerns with clean water, with contamination concerns and surge problems. Has concerns in Nance and neighboring counties. Presented a Clean Water/ Flood Protection Policy sign up to the board.

Moved by Juracek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



August 13th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 13th, 2024 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- Andrew 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 August 7th, 2024.

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.

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

Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter, Nelson. Motion carried

Moved by Voichoskie and seconded by Juracek to approve minutes of the July 23rd, 2024 meeting. Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter, Nelson. Motion carried

9:03 am- Darren Nelson, County Supervisor present.

9:04 am- Ben Bakewell, County Sheriff present.

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

SALARY CLAIMS

GENERAL FUND	\$61,689.68
ROAD FUND	\$45,105.79

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,445.63; Clerk of the District Court in the amount of \$6,229.48; and County Sheriff in the amount of \$1,330.46.

The Board reviewed and approved the County Treasurer’s Miscellaneous Receipts #24060001 through #24060041 in the amount of \$222,797.01 for the month of June, 2024 and Receipts #24070001 through #24070054 in the amount of \$276,295.33 for the month of July, 2024.

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 last year to Nance County. In 2023 serviced 49 adults and 13 juveniles. Total voucher amount for 2023 for adults was \$1,750.00 and juveniles \$130,983.00. 647 drug tests were collected in Nance County in 2023. Nance County budget for probation decreased by \$542.74 to \$5,298.18.

9:22 am, Rod Wetovick, County Attorney present.

Fullerton’s Future, Inc. (Carlee Konz, Director) presented updates on progress. Updated on student enrollment, progress of construction, having the preschool to be held at a different location than the daycare and the need for funding. Discussion held on the need for funding.

Third Amended and Restated Interlocal Solid Waste Management Agreement with the Northeast Nebraska Solid Waste Coalition presented. An application was submitted in December, 2023 to be a member of to Coalition. The application was approved in July, 2024. **Resolution #24-8:** Be It resolved by the County Board of Commissioners of the County of Nance, Nebraska that: 1. The proposed Third Amended Interlocal Solid Waste Management Agreement is hereby approved; 2. That the Chairperson of the County of Nance is authorized to sign the Third Amended Interlocal Solid Waste Management Agreement on behalf of the County of Nance, Nebraska. Full Resolution can be viewed in the Clerk’s office during business hours. Moved by Nelson and seconded by Voichoskie to approve Resolution #24-8. Roll call vote: AYES- Voichoskie, Horacek, Nelson, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter. Motion carried. **Resolution #24-9:** Be it resolved by the County of Nance, Nebraska that: Timothy C. Cornwell is hereby appointed as the representative of the County of Nance, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors and, in the even of his absence, then Ralph Horacek shall be declared as the alternate representative to the Board and shall act and vote on behalf of the County of Nance, Nebraska. Full Resolution can be viewed in the Clerk’s Office during business hours. Moved by Juracek and seconded by Crouse to approve Resolution #24-9. Roll call vote: AYES- Voichoskie, Horacek, Nelson, Crouse, Juracek, Cornwell; NAYS-None; Absent- Ditter. Motion carried.

RESOLUTION #24-10

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 2024-2025;

NOW, THEREFORE BE RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2024-2025 as follows:

TOWNSHIPS

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

FIRE DISTRICTS

Fullerton Fire Dist. #7	.03000
Genoa Fire Dist. #3	.03000
Belgrade Fire Dist. #4	.03000

Nance County Agricultural Society	\$46,000 General Fund
	\$21,700.00 Cap. Improvement Fund

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

9:40 am, Ronda Malander, County Treasurer present.

The board reviewed the treasurer’s semi-annual statement for January 1st, 2024 through June 30, 2024. Moved by Voichoskie and seconded by Juracek to approve the Treasurer’s semi-annual statement – January 1, 2024 through June 30, 2024.

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

Steve Pritchard, Extension Office, introduced Josie Crouch, as the new Livestock Systems Extension Educator. Crouch presented a brief bio, her research focus while in school and her future plan. Carrie Gottschalk, Extension Zone Coordinator presented a sheet with the Extension Educators Supporting Nance County and their contact information.

RESOLUTION #24-11

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

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

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

BE IT RESOLVED, that the County Board Chairperson of Nance County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 13th day of August, 2024 at Fullerton, Nebraska. County Board Member Nelson moved the adoption of said resolution. Member Juracek Seconded the Motion. Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent. Resolution adopted, signed and billed as adopted.

Brad and Lori Swantek present concerns of trees east of their property. Survey was completed by county. Trees on the south side of road are not on county property. Discussion was held on drainage issues along 480th.

Viaero Wireless, representative Ryan Nickels presented their fiber project. They will be running a new conduit from their tower north of Genoa to the tower west of Fullerton. The main portion will be run along Highway 22 and 14. There will be a small portion north of Genoa by N390th and N Jaguar Road and a small section on 545th west of Fullerton. Discussion held that these lines will be on the edge of the gravel. The Highway Superintendent’s main concern is the depth of the line. Discussion held on communication with the county road department through the progress of the work.

Ken Prososki presents concerns of road ditch along 270th. Concerning the work that was done on the ditch a few years ago, ditch is dangerous at 10 feet deep and lined with concrete. It is full of weeds and washing out. Would like to have concrete removed and a tube placed, and dirt filled in. Discussion held on options. Bernt has been looking at cost effective ways, possibly using plastic pipe. Moved by Voichoskie and seconded by Crouse to table the issue until the next meeting allowing all of the Board to view area and bring back options.

Tony Bernt, Highway superintendent, gives department updates. Have about a week or so left depending on weather to finish the culverts on 200th that were washed away in the flash flood.

Discussion on Genoa Township regular roads (roughly 3.75 miles) that the township would like the county to take back. Bernt has looked at all the roads and there are 2 sections of roads (390th at Jaguar Intersection North-.25 miles and Canal Road west of Chestnut Intersection west to Highway 39-.5 miles) that Bernt states cannot be taken over until they are brought up to standard. Moved by Horacek and seconded by Crouse to take over Genoa Township regular roads-3 miles except the 2 sections of road listed above. Roll call vote: AYES- Voichoskie, Horacek, Crouse, Juracek, Cornwell; NAYS-Nelson; Absent- Ditter. Motion carried.

Discussion held on Bridge contracts with Husker Steel for replacement of 2 bridges (1: 120th NW ¼ SW ¼ 28-16-8 By Valasek’s 2: Valley Road by M. Sonderup’s). The total cost for both bridges is \$497,015 for installed pre-slab bridges. \$463,655 for both bridges and \$33,360 for engineering and permits. While bridge work is being done, there will be detours. Moved by Horacek and Juracek to accept bridge contracts.

Discussion on absence of road West of intersection of 220th and 530th. There is no sign of a road ever present from intersection of 220th and 530th west to 205th. On plats that are in the Clerk’s Office. There is a road on the 1920 plat map, the next plat map available is 1940’s and there is no road. There is no evidence that there was a road built there. Discussion held. Moved by Nelson and seconded by Crouse to correct records noting that there is no evidence of road 530th from 220th to 205th.

Easement presented for Dale Lassek for electrical line under S. 390th Ave between the SE ¼ 18-16-4 and SW ¼ 17-16-4. Discussion held. Moved by Nelson and seconded by Voichoskie to approve above easement.

Received Preliminary Engineering Services Agreement between Nance County and Speece Lewis Engineers, Inc. along with a resolution authorizing the chairman to sign said Agreement on project no. BRO-7063(9) Genoa Northwest. Moved by Nelson and seconded by Crouse to approve **Resolution #24-12** for authorizing chairman to sign said agreement. Full Resolution can be viewed in the Clerk’s office during business hours.

Received Environmental Services Supplemental Agreement between Nance County and Alfred Benesch & Company along with a resolution authorizing the chairman to sign said Agreement on project no. BRO-7063(9) Genoa Northwest. Moved by Nelson and seconded by Voichoskie to approve **Resolution #24-13** for authorizing chairman to sign said agreement. Full Resolution can be viewed in the Clerk’s office during business hours.

Public Acknowledged: Brett Houtby present with concerns of ruts in roads, 110th and 485th.

Moved by Horacek and seconded by Juracek 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



August 13th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 13th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska for the purpose of Public Hearing for the 2024-2025 Budget for Nance County.

Chairman called the meeting to order at 11:05 am with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Steve Crouse, Darren Nelson and Gary Juracek. Absent-Andrew Ditter. Also present is County Clerk, Adrian Chlopek, County Attorney, Rod Wetovick, County Sheriff, Ben Bakewell and County HR/Budget, SuAnn Engel. 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 7th, 2024.

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 Supervisor's Meeting.

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

At 11:05 am, it was moved by Juracek and seconded by Voichoskie to Open Public Hearing for the 2024-2025 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 2024-2025 budget to last year's budget. Discussion was held to advertise to adopt the final tax at the next board meeting if there are no changes and the 2024-2025 budget would be adopted.

At 11:35 A.M., Moved by Juracek and seconded by Nelson to Close Public Hearing.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



August 27th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on August 27th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek Ralph Horacek and Darren Nelson; Absent- None. Also, present is County Clerk, Adrian Chlopek, and Rod Wetovick, County Attorney.

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 21st, 2024.

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 a previous Board of Equalization meeting.

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

Moved by Juracek and seconded by Voichoskie to approve minutes of the August 13th, 2024 meeting.

Moved by Horacek and seconded by Crouse to approve all claims submitted and pre-approval of claim for Montrose Auto Group, sheriff vehicle for \$47,000.00.

GENERAL FUND

Ag Spray Equipment, parts-\$556.54; Antelope Co. Sheriff, housing-\$3,760.00; Applied Connective Tech, svcs.-\$6,457.37; Black Hills Energy, svcs-\$230.00; Blood Pharmacy, supplies-\$35.50; Chad Borowiak, mileage-\$143.38; Capital Business Systems, lease/copies-\$158.70; Ciancio Hardware, supplies-\$32.92; Cintas, supplies-\$244.98; City of Fullerton, ambulance/water-\$250.00/\$258.86; City of Genoa, ambulance-\$250.00; Clearly, phone svc.-\$682.43; Dan Cornwell, travel-\$147.20; Crown Plaza, lodging-\$169.95; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$514.25; Dana Safety Supply, supplies-\$2,064.00; Department of Revenue/Property Assessment Division, regs-\$270.00; Douglas County Sheriff, svcs-\$12.35; Eakes, supplies & copies-\$1,302.88; Ecolab, svcs-\$117.27; First Concord, buy down/fees-\$4,213.46; Flatland Mobile Services, svcs-\$73.99; Genoa Leader Times, pub.-\$358.88; Sonya Glup, mileage -\$196.18; Eric Griffin, reimb-\$420.40; Hamilton County Treasurer, judge fees-\$419.37; Heartland Disposal, svcs-\$353.32; Holiday Inn, lodging-\$269.90; Hometown Leasing, svcs-\$832.28; Katherine E. Sharp, atty fees-\$739.52; Keiths Repair & Auto Sales, svcs-\$110.00; Lancaster County Sheriff's Office, svcs-\$6.70; Lisa Lassek, reimb-\$115.00; Len & Jo's, supplies-\$22.67; Loup Power Dist, elect.-\$1,544.25; MIPS, svcs-\$2,707.04; Mitch Friedrichsen Lawn Service, svcs-\$1,075.00; John Morgan, Title VI & ADA salary/acting atty-\$200.00/\$90.00; NACO, regs-\$60.00; Nance Co. Court, court cost list #295-\$215.40; Nance Co. District Court, court cost list #330 & 331-\$173.00; Nextoner, supplies-\$208.60; Olsson, svcs-\$7,321.44; Pappy's Place, fuel-\$68.86/76.62; Platte Co. Detention Facility, housing-\$1,664.24; Steve Pritchard, mileage-\$116.54; Purchase of Cash, clerk-\$78.15; Service Master, svcs-\$3,357.00; Sparrow Publications, pub.-\$1,192.70; State of NE-Central Finance, svcs -\$709.60; Targets Online, supplies-\$165.78; Tom's Auto Care, svcs-\$1,499.93; US Bank, supplies/fuel-\$959.99/\$82.73; US Cellular, wifi backup/svcs-\$41.01/101.94; Verizon, svcs-\$91.68; Wex, fuel-\$1,282.73; Brandi Yosten, atty fees-\$5,425.00; Megan Zoucha, reimb-\$104.00; 4-H ShoWorks, upgrade-\$299.50; **Health Insurance-\$23,444.82; Retirement-**

\$7,422.33; Social Security-\$7,525.85; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;

ROAD FUND

AJ's of Genoa, fuel-\$86.00; Appeara, supplies-\$275.49; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$1,150.00; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,079.96; Cedar Valley Lumber Co, supplies-\$241.90; Ciancio Hardware, supplies-\$87.98; Cintas, supplies-\$65.77; City of Fullerton, water/sewer-\$72.90; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$45.94; Community Feed & Seed, supplies-\$13.90; Cornhusker PPD, electricity-\$82.03; D&H Truck & Auto Parts, parts & supplies-\$1,592.47; Dinkel's, equip-\$8,179.60; Eakes, supplies-\$327.43; Filter Care, svcs-\$181.75; Genoa Leader Times, pubs.-\$36.75; Heartland Disposal, svcs-\$136.44; Hellbusch Sand and Gravel, hauling by others-\$15,237.50; Hometown Leasing, svcs-\$118.60; JW Express, hauling by others-\$8,710.00; Kayton International, Inc., rental-\$4,948.00; Keith Repair, parts & svcs-\$1,077.04; Loup Power Dist., electricity-\$527.60; M & B Kadlec Express, LLC, hauling by others-\$9,011.25; Michael Todd & Co., parts-\$13,266.94; Miller Used Tire Warehouse, tires-\$6,432.44; MIPS, svcs-\$116.53; Occupational Health Services, testing-\$105.00; Overland Sand & Gravel, gravel-\$62,360.45; Palmer Journal, publication-\$105.00; Pappy's, fuel-\$517.11; Prairie Creek Township, road maint.-\$2,500.00; RDO Truck Centers, parts-\$665.24; Riverside Portable, LLC, svcs-\$200.00; Scott Russell, clay-\$1,288.80; Sapp Brothers, fuel -\$29,542.95; Sempek Sand & Gravel, gravel-\$39,416.62; Shotkoski Enterprises, hauling by others-\$9,891.45; Smith & Sons Repair, parts-\$290.68; Sparrow Publications, publication-\$24.40; Ulrich Gravel, Inc, gravel-\$11,643.70; US Cellular, svcs-\$89.95; Verizon, svcs-\$90.80; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Vontz Paving Inc, gravel-\$54,707.70; Weldon Parts INC, parts-\$252.52; **Health Insurance-\$13,475.13; Retirement-\$5,352.66; Social Security-\$5,979.59; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Deere Credit, Inc, payment-\$75,934.87;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$95.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$35.95;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Pacific Window Tint LLC, svcs-\$360.00; Red Coal Repair, svcs-\$5,500.00;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$299.60; Clearly, phone svc-\$22.97; Frontier Citizens, phone-\$61.81; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.78;

BUILDING FUND

Grzywa Heating & Air, svcs-\$342.13;

SALARY CLAIMS	\$82,293.57
GENERAL FUND	\$56,778.97

ROAD FUND

\$287,453.47

9:10 am, Ben Bakewell, County Sheriff present.

Beth Ferrell Legal Counsel for NACO, present for their Summer Visit to Board meetings. She presented upcoming NACO events. She talked about the Special Legislative Session and the impacts that it will have on counties, by placing caps on Counties. Caps will be no more than 0% of the prior year or the inflation index (SLCE) which ever is greater. Discussed the exemptions like County Attorneys, public defenders, public safety (law enforcement, Fire, Ambulance), among other things. She talked about changes from the last regular session of the legislature affecting counties. Competitive Bidding will increase, change in the Open Meetings Act (allowing public comment), and all memberships and dues need to be published on the county website. Discussion was held.

Discussion on Jail Feasibility Study. A Detention Needs and Jail Feasibility Study was done in 2003 for Nance County. After discussion, Sheriff Bakewell stated that he would visit with the Sheriff from Antelope County about their jail. Will visit with a close by county also about their jail. Will continue conversation at next board meeting.

RESOLUTION #24-14

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 Genoa Township:

1 mile of N 470th St. between N 340th Ave. and N 350th Ave.

1.25 miles of N 360th Ave between 495th St. and 480th St.

.75 miles of N 400th Ave from North Section line of 12-17-4/7-17-3 south .75 miles.

That the Genoa Township Board consented to the above proposal as of July 22nd, 2024 meeting.

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

Ken Proski road ditch concern that was tabled at the last meeting. All Supervisors were able to view the area in question. Discussion held. After discussion, decided to set up a visit with the landowner at the property along with Highway Superintendent and a few County Supervisors to discuss some options for owner's land.

Kevin Koziol water drainage concern along First street. Water sits on Koziol's property on the north side of road. The road was built up more than 20 years ago and the landowner states water sits on his field. Discussion was held. After discussion, the best way to move water is to dig a ditch running east. Owners have a fence where ditch needs dug, fence would need to be moved at owner expense.

Tony Bernt, Highway Superintendent gave updates on the road department. Have a part-time employment opening. Will advertise for the position and then set up interviews.

Nance County's Updated Benefit Plan Document and Summary Plan Description was presented to the Board. This is the Cafeteria Plan for the County. Moved by Nelson and

seconded by Crouse to authorize the chairman to execute this amended and restated Plan document.

Dan Cornwell, Zoning Administrator presented a Lot Split for Lonnie and Irene Kava. Splitting a 3.37-acre parcel from the 160-acre 1/4 in the SE ¼ of 21-16-5. Lot had been previously surveyed in 2003 but not formally split off from the property, the 3.37 acreage is being sold. Discussion was held. Moved by Ditter and seconded by Horacek to approve about lot split application.

RESOLUTION NO. 24-15
NANCE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of August, 2024.

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, 2024, to June 30, 2025, 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, 2024, and ending June 30, 2025.

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

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

SuAnn Engel, HR/Budget presented a summary of the Special Legislative Session and how it possibly could impact counties.

RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION #24-16

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 2024-2025 property tax request be set at \$3,275,308.29.
2. The total assessed value of property differs from last year's total assessed value by 4.91 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 0.273137 per \$100 of assessed value.
4. NANCE County proposes to adopt a property tax request that will cause its tax rate to be 0.277324 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of NANCE County will increase last year's budget by 5.36 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

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

RESOLUTION #24-17

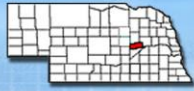
BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2024-2025 budget: transfer \$275,000.00 from the General Fund to the Road Fund; transfer \$200,000.00 from the General Fund to the Sinking Road Equipment Fund; transfer \$400,000.00 from the Inheritance Fund to the General Fund; and transfer \$15,000.00 from General Fund to Sinking Sheriff Vehicle Fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS-NONE; ABSENT-NONE. Motion carried.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



September 10th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 10, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05am with the following members present- Andrew Ditter, Robert Voichoskie, Ralph Horacek, Steve Crouse, Gary Juracek, and Darren Nelson. Absent- Timothy Cornwell. 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 4th, 2024.

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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Juracek and seconded by Nelson to approve minutes of the August 27th, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$60,976.39
ROAD FUND	\$40,618.76

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,478.68; Clerk of the District Court in the amount of \$4,653.72; and County Sheriff in the amount of \$899.12.

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

All department Inventories were reviewed and signed by the Board of Supervisors.

Discussion held on declaring not a sanctuary county. Discussion was held on the concerns of a few Nance County residents. The County Clerk talked with Hall County about their Resolution. After discussion, decided for Resolution for Nance County to be brought to the next meeting (September 24th, 2024) for approval.

Continued discussion on Jail Feasibility held. Information from Prochaska & Associates about having a Jail Feasibility Study done by them was presented. The cost for a jail feasibility study with them is \$15,000. Will continue this discussion at the next meeting.

Lisa Lassek gave updates on County Government Day, which will be held on November 7th, 2024 starting at 9:00am. Budget is \$1500, last year having a contact with the National Guard and they offered to assist with the meal at \$8-\$9 a plate and do a presentation during the meal. The total spent last year on County Government Day was \$220.91. The National Guard this year also thinks they will have enough to cover

the meal again. Len & Jo's catered last year, reached back out to them for a quote for hamburgers/hot dogs and sides. Discussion held, decided to keep budget at \$1500, in case at some point we would have to cover the meal.

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

Tony Bernt, Highway superintendent, gives department updates. Have started tree shredding, can start on September 1st and can go till April 1st. The old tree shredder was rebuilt. Will be running both tree shredders and then Weed Superintendent can spray. 3 townships have asked for county to shred trees for the township. Bringing the excavator into town, to assist Fullerton Economic Development with tearing down a house north of the school. Moving equipment to the intersection of Notch and 280th, will start working on the dirt work when crews have time. Visited with adjacent landowners and they do not want us to use dirt from their ground to build it up. Continuing to stockpile gravel for the spring. Gravel retrievers are working well, will be taking it east to help fix the roads. Running an ad for a part time road crew employee, will be setting up interviews on applications. R. Wetovick, brought up a few road concerns, curve east of Cedar River on 273rd and 240th south of 580th.

Continued discussion of Ken Proski ditch concern. All supervisors have viewed the area. Discussion was held. Discussion was tabled until the next meeting, to check on status of black plastic tube and Voichoskie wants to discuss with neighboring landowners.

Moved by Nelson and seconded by Crouse to adjourn.

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

Andrew Ditter
Vice-Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



September 24th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 24th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek, and Ralph Horacek; 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 September 18th, 2024.

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.

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

Moved by Voichoskie and seconded by Crouse to approve minutes of the September 10th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Juracek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:03 AM, Darren Nelson, County Supervisor present.

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

GENERAL FUND

Albion News, pub-\$6.98; Antelope Co. Sheriff, housing-\$2,760.00; Applied Connective Tech, svcs.-\$2,167.38; Black Hills Energy, svcs-\$230.00; Blood Pharmacy, supplies-\$71.54; Bomgaar's, supplies-\$2,159.99; Ashley Boryca, mileage-\$69.14; Capital Business Systems, lease/copies-\$133.28; Cedar Vally Lumber, supplies-\$6.89; Adrian Chlopek, mileage-\$100.50; Ciancio Hardware, supplies-\$509.87; Cintas, supplies-\$121.30; City of Fullerton, ambulance - \$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc.-\$681.88; Crowne Plaza, travel-\$899.70; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$842.27; Dana Safety Supply, supplies-\$2,064.00; Eakes, supplies & copies-\$413.95; Ecolab, svcs-\$117.27; Galls, supplies- \$3,019.47; Genoa Leader Times, pub.-\$215.50; Sonya Glup, mileage -\$304.07; Hall County Veteran's Service, quarterly pmt.-\$5,236.25; Hall County Sheriff, svcs-\$20.80; Hometown Leasing, svcs-\$832.28; Jenna Konwinski, travel-\$66.31; Lancaster County Sheriff's Office, svcs-\$18.70; Lisa Lassek, mileage-\$172.05; Loup Power Dist, elect.-\$1,164.36; MIPS, svcs-\$2,707.04; Mitch Friedrichsen Lawn Service, svcs-\$770.00; John Morgan, Title VI & ADA salary -\$200.00; NACO, regs-\$1,280.00; Nance Co. Court, court cost list #296-\$68.00; Nance Co. District Court, court cost list #332 -\$36.00; Nance County Journal, sub-\$45.00; Nebraska Supreme Court, salary reimb.-\$8,842.69; Pacific Window Tint, svcs-\$385.20; Paper Tiger Shredding, svcs-\$172.85; Pappy's Place, fuel-\$48.43; Platte Valley Communications, repairs-\$151.25; Steve Pritchard, mileage-\$137.97; Region 4 Behavioral Health Syst., quarterly share-\$2,762.25; Region IV, Inc., quarterly share-\$1,128.75; Sarpy County Sheriff, svcs-\$20.15; Service Master, svcs-\$3,357.00; Sipple, Hansen..., atty fees-\$770.00; Sparrow Publications, pub.-\$499.50; State of NE-Central Finance, svcs -\$709.60; TA2, supplies-\$790.13; Jerod L. Trouba, atty fees-\$1,300.00; University of NE, reg.-\$115.00; US Bank, supplies/fuel-\$649.73/\$127.08; US Cellular, wifi backup/svcs-\$904.32/\$50.63; Verizon,

svcs-\$91.68; Wex, fuel-\$1299.41; Brandi Yosten, atty fees-\$1,262.50; Megan Zoucha, reimb-\$137.86;; **Health Insurance-\$23,444.82 Retirement-\$7,399.86; Social Security-\$7,481.06; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;**

ROAD FUND

Appeara, supplies-\$182.76; Applied Connective Tech, svcs-\$30.60; Bauer Built Tire, parts & labor-\$1,120.40; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,144.38; Cedar Valley Lumber Co, supplies-\$21.98; Ciancio Hardware, supplies-\$324.38; Cintas, supplies-\$164.92; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$45.86; Cornhusker PPD, electricity-\$76.95; D&H Truck & Auto Parts, parts & supplies-\$1,884.32; Dinkel's, equip-\$5,915.80; Eakes, supplies-\$154.27; Filter Care, svcs-\$206.25; Hellbusch Sand and Gravel, hauling by others-\$10,952.50; Herk's Welding, parts & labor-\$6,994.58; Hometown Leasing, svcs-\$59.30; Lawson Products, supplies-\$70.69; Kevin Loseke, supplies-\$150.00; Loup Power Dist., electricity-\$483.64; MIPS, svcs-\$116.53; NACO, reg.-\$320.00; Overhead Door Co., repair-\$911.85; Overland Sand & Gravel, gravel-\$25,641.17; Pappy's, fuel-\$533.92; Powerplan, parts & labor-\$969.98; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$200.00; Scott Russell, clay-\$1,824.00; Sapp Brothers, fuel -\$26,665.72; Sempek Sand & Gravel, gravel-\$33,219.67; Shotkoski Enterprises, hauling by others-\$2,666.25; Tom's Auto Care, supplies-\$2,557.00; Tools Plus Industries, supplies-\$699.46; Ulrich Gravel, Inc, gravel-\$17,003.10; US Cellular, svcs-\$89.95; Verizon, svcs-\$90.86; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Weldon Parts INC, parts-\$63.13; **Health Insurance-\$13,475.08; Retirement-\$4,763.81; Social Security-\$5,312.26; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

De Lage Landen Public Finance, LLC, equip. pmt.-\$28,738.11;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

Bear Graphics, paper-\$137.96; Mobile Binders, repairs-\$2,058.99;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$94.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$43.65;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

Flower Barrel and Coffee House, LLC, grant-\$5,000.00;

INHERITANCE TAX FUND

US Bank-HR, Gov't Day Supplies-\$48.77;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$281.48; Clearly, phone svc-\$22.94; Frontier Citizens, phone-\$62.03; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.78;

BUILDING FUND

Hans, svcs-\$251.26; Siemens, contract-\$444.00;

SALARY CLAIMS	\$78,184.57
GENERAL FUND	\$55,801.74
ROAD FUND	\$146,684.46

9:19 am, Rod Wetovick, County Attorney present.

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 #24-18** 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, 2024. Moved by Ditter and seconded by Crouse to approve said Resolution #24-18. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Discussion was held on false information being found on an internet site. A Lincoln County Commissioner has been working with the internet site to figure out how to get the Nebraska Counties off the website. She was able to get information of a questionnaire that the County Sheriff's having to answer to assist with getting off this internet site. We have completed this and it has been sent to the organization that has the site for review, to get Nance County off of the map and list. It was discussed at the last meeting to do a resolution stating that Nance County participates with Immigration and Customs Enforcement.

RESOLUTION NO. 24-19

A Resolution Declaring that Nance County is not a Sanctuary County for Noncitizens.

Whereas, Pursuant to Neb. Rev. Statute §23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

Whereas, pursuant to Neb. Rev. Stat. §23-103, the power of the County as a body are exercised by the County Board; and,

Whereas, various new sources/websites have recently incorrectly and misleadingly reported that Nance County is a "sanctuary county" for noncitizens; and,

Whereas, Nance County is not a "sanctuary county" for noncitizens; and,

Whereas, Nance County has no jurisdiction over federal offenses; and,

Whereas, Nance County is not legally authorized to detain someone based on their immigration status alone unless directed by a judicial authority; and,

Whereas, Nance County will continue to notify U.S. Immigration and Customs Enforcement of a noncitizen who has been detained on a local or state charge within Nance County; and'

Whereas Nance County will continue to apply the law to citizens and noncitizens who are arrested within the County; and,

Whereas, Nance County has, and will continue, to cooperate with the U.S. Immigration and Customs Enforcement.

NOW, THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors that Nance County will cooperate with U.S. Immigration and Customs Enforcement and will apply the law as stated in the Constitution.

BE IT FURTHER RESOLVED that any report in conflict with this Resolution is not accurate and does not reflect the policy or procedures of Nance County.

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

Continued discussion on the Jail Feasibility Study. Would like to create a committee with Merrick County, with members being: 2 Board Members from each county and each County Sheriff. Tim Cornwell and Steve Crouse stated that would be part of the committee. Will continue discussion with Merrick County and will continue discussion at future meetings.

Discussion of the Countywide Cost Allocation Plan and Certification Statement. WJE Consulting performs the cost allocation for District Court and Child Support Enforcement. They find all the indirect cost computations for District Court and Child Support Enforcement in the Nance County Courthouse. Lisa Lassek, in the County Attorney's office files a quarterly report to DHHS for reimbursement of the cost for Child Support Enforcement. Noted that the report for the District Court has not been done since District Court left the Treasurer's Office. Discussion held. Nance County Clerk has been in contact with DHHS and has the form and how it needs to be filled out and turned in each quarter. Will work with District Court on explaining how to fill out form and submit it to DHHS. After discussion moved by Nelson and seconded by Voichoskie to approve signing Cost Allocation Certification Statement.

Tony Bernt, Highway Superintendent gave updates on the road department. Using gravel retriever around Genoa currently, will be moving it around the county. Assisted the Fullerton Economic Development in turning down an abandoned house in Fullerton. Will be doing tree work on minimum maintenance roads for townships. Discussion was held on statutes for trees in the right ways. Would like a letter drafted to our Senator about a possible legislative change in clarifying the statutes. Flood damage from the heavy rain and flash flood is mainly complete, still working on some slough offs along roads. Have turned it in to FEMA for a disaster and still waiting to hear back. FEMA funds from the 2019 flood, close out could happen in the next couple of months. Bernt has performed evaluations on all Road Department Employees. Their merit raises will be based on their score and that will determine their merit raise. Have received two applications, from there job listing for a part time road employee, will be setting up interviews. Still currently short 1 part time employee. Equipment has been moved up to the intersection of Notch Road and 280th, will work as crews have time fixing the intersection. Bridge inspections will be in November, will be working on sweeping bridges. Discussion held on advertising bids for 2 vehicles, one for road and one for weed. Has received local in state quotes for Dodge, Ford and Chevy. The board agreed to advertise for vehicles and to also look into Sourcewell for purchasing vehicles. Scott Russell gave updates on fiber project in Nance County. They are in the northeast part of the county now, planning to be finished by October 15-20th, 2024.

Ken Prososki ditch concern discussion continued. Bernt gave updates on the plastic pipe from the Sand Plant. He has visited with someone from the Sand Plant, and they have stated that they will offer some to the County. But the timeframe it will be available is unknown, as they are short staffed currently. Will continue discussion at future meetings.

Utility Right-of-Way permit from Telcom Construction for Lumen (Century Link) for boring across Valley Road, going to pedestal to house for fiber at 19498 Vally Road. Discussion held. Moved by Nelson and seconded by Crouse to approve utility ROW permit. Discussion was then held on adding to next agenda the cost for utility ROW permits and landowner permits and ways to track landowner permits. Bernt will check with surrounding counties for their fees on permits.

The extension office needs permission to advertise for new Extension Board Members. There are two individuals whose term will end this year, one is eligible for another term and the other is completing his final term. Will advertise for 2 weeks in October and the deadline to

apply is November 1st. Moved by Nelson and seconded by Voichoskie to approve advertising for Extension Board Members.

RESOLUTION #24-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2024-2025 budget: transfer \$291,025.12 from General to Sinking Road Equipment Fund and \$250,000.00 from Disaster to General Fund.

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

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



October 8th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 8th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05am with the following members present- Andrew Ditter, Ralph Horacek, Steve Crouse, and Timothy Cornwell. Absent- Gary Juracek, Darren Nelson and 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 Nance County Journal website/Facebook and posted in each post office and in the courthouse on October 2nd, 2024.

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 Crouse and seconded by Ditter to approve the agenda.

Moved by Ditter and seconded by Crouse to approve minutes of the September 24th, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$60,312.38
ROAD FUND	\$41,287.20

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,831.92; Clerk of the District Court in the amount of \$138.54; and County Sheriff in the amount of \$760.40.

9:20 AM Rod Wetovick, County Attorney present.

RESOLUTION #24-21

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

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Nance County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Offices in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year;

and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the future; and

WHEREAS, studies indicate that 44 -72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Nance County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted;

THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Nance County declares from November 4th through Veteran's Day, November 11th, 2024 a time to salute and honor the service and sacrifice 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 a green light in a window of the place of business or residence from November 4th through the 11th, 2024

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

Chlopek gave update on Countywide Cost Allocation Plan (Indirect Cost Computation Reimbursement through the state for District Court) from discussion at last meeting. Cost computation done by WJE Consulting. Chlopek worked with District Court Clerk on form to fill out and what information is needed each quarter. DHHS is allowing us to return 5 past quarters for potential reimbursement. Those have been turned into DHHS and future quarters will be turned in when due.

Tony Bernt, Highway superintendent, gives department updates. Looked into stated bids for new pickups for Road and Weed Department. It is the cheaper way to go and there is no need for advertising. Ford and Chevy state bids. State bid for Road: Crew cab is \$48,481.00 and for Weed: super cab is \$45,349.00. Will replace the box on the weed vehicle with a flatbed (\$7,320). They have been ordered; they are 90-120 days out. Discussion held on Utility Permits and Landowner permits. Bernt called other counties for comparison, many counties explained that were also looking at changing costs, due to the added costs of repairs/maintenance after work from permitting company has been completed. Will work on a rough draft of new pricing and requirements and bring to a future meeting.

Easement request from Ron Dubas, for water line on N170th, a quarter of a mile south of Highway 22 (in the NE ¼ 6-16-7). Moved by Ditter and seconded by Crouse to approve said easement.

Moved by Ditter and seconded by Horacek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



October 22nd, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 22nd, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek, Darren Nelson, and Ralph Horacek; Absent- None. Also, present is County Clerk, Adrian Chlopek, County Attorney, Rod Wetovick and County Sheriff, Ben Bakewell.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 16th, 2024.

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 Nelson and seconded by Voichoskie to approve the agenda.

Moved by Ditter and seconded by Crouse to approve minutes of the October 8th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Voichoskie, Cornwell; NAYS-None; ABSENT-None; ABSTAIN- Juracek and Nelson. Motion carried.

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

GENERAL FUND

Ag Spray Equipment, parts-\$14.74; Antelope Co. Sheriff, housing-\$1,350.00; Applied Connective Tech, svcs and supplies-\$9,734.06; Black Hills Energy, svcs-\$230.00; Boone County Sheriff Dept., housing-\$1,495.00; Boone County Treasurer, dispatching-\$38,722.85; Chad Borowiak, mileage-\$217.08; Ashley Boryca, travel-\$236.06; Capital Business Systems, lease/copies-\$132.50; Ciancio Hardware, supplies-\$94.88; Cintas, supplies-\$187.72; City of Fullerton, ambulance/water-\$250.00/\$247.60; City of Genoa, ambulance-\$250.00; Community Feed & Seed, supplies-\$61.20; Consolidated Management Company, meal-\$11.85; Crowne Plaza, lodging, \$249.90; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$959.73; Eakes, supplies & copies-\$836.02; Ecolab, svcs-\$117.27; Election Systems & Software- \$5,863.70; Fullerton Public Library, donation-\$1,250.00; Gass Haney, prof. svcs-\$1,800.00; Genoa Leader Times, pub. & Subs.-\$584.75; Sonya Glup, mileage - \$321.24; Heartland Disposal, svcs-\$143.13; Holiday Inn, lodging-\$214.00; Hometown Leasing, svcs-\$832.28; Ralph Horacek, supplies-\$76.98; Len & Jo's, supplies-\$28.75; Sand Hills Weed Mgmt., postage-\$331.61; Loup Power Dist, elect.-\$1,141.46; Madison County Sheriff, svcs-\$18.50; Joyce Mason-Newquest, prior svcs-\$96.00; MIPS, svcs-\$2,796.51; Mitch Friedrichsen Lawn Service, svcs-\$770.00; John Morgan, Title VI & ADA salary -\$200.00; Nance Co. Court, court cost list #297-\$63.00; Nance Co. District Court, court cost list #333-334-\$74.00; Nance County Sheriff, svcs-\$388.20; NE Law Enforcement Training Center, tuition-\$400.00; NE State Bar Assoc., directory-\$50.00; Homer Nelson, prior svcs-\$24.00; Olsson, svcs-\$3,559.31; Palmer Journal, pub.-\$178.50; Pappy's Place, fuel-\$57.99/\$71.44; Platte Co. Detention Facility, housing-\$1,458.94; Platte County Sheriff, svcs-\$6.70; Steve Pritchard, mileage-\$167.23; Service Master, svcs-\$3,357.00; Sharples Heating & Cooling, svcs-\$105.00; Sparrow Publications, pub.-\$831.97; State of NE-Central Finance, svcs -\$709.60; Shirley Stuart-Monroe, postage-\$9.85; TA2, supplies-\$790.13; U-Save Pharmacy, meds.-\$26.26; US Bank, supplies/fuel-\$1,371.20/\$82.14; Verizon, svcs-\$91.71; Rodney Wetovick, travel-\$253.45; Wex,

fuel-\$1,701.39; Brandi Yosten, atty fees-\$1,250.00; Megan Zoucha, travel-\$43.04; 911 Custom, supplies-\$1,482.15; **Health Insurance-\$23444.82; Retirement-\$7,560.11; Social Security-\$7,622.48; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;**

ROAD FUND

AJ's of Genoa, fuel-\$82.07; Appeara, supplies-\$186.63; Applied Connective Tech, svcs-\$30.60; B's Enterprises, Inc, supplies-\$4,352.00; Bauer Built Tire, parts & labor-\$385.00; Beaver Bearing Co., parts-\$216.88; Bill's Volume Sales, Inc, parts-\$71.45; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$1,040.14; Cedar Valley Lumber Co, supplies-\$217.87; Ciancio Hardware, supplies-\$29.41; Cintas, supplies-\$107.93; City of Fullerton, water/sewer-\$71.43; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$45.99; Cornhusker Cleaning Systems, supplies-\$49.99; Cornhusker PPD, electricity-\$78.76; D&H Truck & Auto Parts, parts & supplies-\$1,913.40; Dinkel's, equip-\$8,179.60; Eakes, supplies-\$293.83; Filter Care, svcs-\$228.75; Genoa Leader Times, pubs.-\$79.50; Grainger, parts-\$860.17; Heartland Disposal, svcs-\$73.13; Hellbusch Sand and Gravel, hauling by others-\$2,667.50; Hometown Leasing, svcs-\$59.30; Len & Jo's, supplies-\$5.89; Kevin Loseke, parts-\$8.87; Loup Power Dist., electricity-\$422.66; MIPS, svcs-\$116.53; Overland Sand & Gravel, gravel-\$4,482.00; Palmer Journal, publication-\$157.50; Pappy's, fuel-\$349.40; Powerplan, parts-\$4,856.25; Prairie Creek Township, road maint.-\$2,500.00; Purchase of Cash, postage-\$4.37; RDO Truck Centers, parts-\$890.48; Riverside Portable, LLC, svcs-\$40.00; Scott Russell, clay-\$1,276.80; Sapp Brothers, fuel -\$24,174.66; Sparrow Publications, publication-\$120.70; Ulrich Gravel, Inc, gravel-\$13,645.39; US Cellular, svcs-\$89.95; Verizon, svcs-\$90.88; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Weldon Parts Inc, parts-\$217.56; **Health Insurance-\$13,475.08; Retirement-\$5,278.42; Social Security-\$5,895.47; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Bell Bank, machinery payment-\$28,414.95;

SINKING SHERIFF VEHICLE

Red Coal Repair, svcs-\$3,453.30

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$94.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$247.35;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

Red Coal Repair, svcs-\$46.70;

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$256.70; Frontier Citizens, phone-\$62.03; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$29.66;

BUILDING FUND

Hans Service, LLC, svcs-\$2,815.00; Welch Concrete, svcs-\$2,900;

SALARY CLAIMS

\$87,653.42

GENERAL FUND	\$90,547.56
ROAD FUND	\$67,173.92

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #24090001 through #24090039 in the amount of \$170,228.02 for the month of September, 2024.

RESOLUTION #24-22

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 2024-2025 budget: transfer \$220,310.10.00 from the General fund to the Road fund. Moved by Juracek and seconded by Crouse to approve said resolution.

General discussion was held on building that is up for auction in Fullerton, for possible purchase for county use.

Moved by Juracek and seconded by Nelson to enter Executive Session at 9:50 am for the purpose of strategy of auction limits. Moved by Juracek and seconded by Nelson to return to open session at 10:14 am.

Resolution #24-23

REQUEST FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES NANCE COUNTY, NEBRASKA

Nance County is seeking an engineering consultant(s) to provide professional services for a two (2) year period beginning November 13, 2024. This contract may include projects that utilize County, State and/or Federal funding or reimbursement.

If selected for a project, the selected Consultant will meet with Nance County to develop a detailed work plan and cost estimate for the primary engineering and/or construction

engineering services required. A Conflict-of-Interest Disclosure Form will be required on a project-by-project basis. Any questions concerning a real or potential conflict of interest should be submitted to Tony Bernt. Contracts may be lump sum or cost-plus contracts.

Copies of all work product shall be submitted to Nance County. Consultant will not copyright any work product and work will remain property of Nance County.

PROTOCOL

Proposals must be submitted at the Nance County Clerk's Office no later than 9:00am on Tuesday, November 12, 2024. No exceptions to this deadline will be given. Proposals will be opened at 10:00am on Tuesday, November 12, 2024, at the Nance County Board of Supervisors Meeting. Proposals must include the Nebraska Department of Transportation DR Form 498 and a current Drug-Free Workplace Policy. Please provide three (3) paper copies and one (1) electronic copy (.pdf format) of your proposal in an envelope clearly marked on the exterior as containing "**Proposal for Professional Engineering Services**" to Nance County Clerk, 209 Esther Street, Fullerton NE 68638.

Firms interested in submitting proposals should contact Tony Bernt, Nance County Highway Superintendent at 308.536.2443 for any additional questions.

SELECTION CRITERIA

Proposals will be reviewed, evaluated and ranked by the Consultant Selection Committee. Price is not a selection criterion, and it is not to be included in the firm's proposal. The selection criteria are as follows:

1. Professional Qualifications
2. Specialized Experience and Technical Competence in the type of work required.
3. Past Performance
4. Adequate Staff
5. Consultant Proximity to County

6. Familiarity with County, County Personnel, and County Procedures.

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

Tony Bernt, Highway Superintendent gave updates on the road department. Working on reports/submissions to FEMA for the projects from the heavy rain/flash floods from this year. Continuing to shred tress when able. Continue to work at the intersection at N. Notch and N. 280th when have time. 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 #24-24** authorizing County Board Chairperson to sign the Year-End Certification of County Highway Superintendent form is presented. Moved by Ditter and seconded by Horacek to adopt said resolution. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



November 12th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 12th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

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

Notice of the meeting was given thereof by publication in the Nance County Journal on November 6th, 2024.

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.

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

Moved by Ditter and seconded by Crouse to approve minutes of the October 22nd, 2024 meeting.

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

SALARY CLAIMS

GENERAL FUND	\$63,602.12
ROAD FUND	\$47,086.36

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,072.92; Clerk of the District Court in the amount of \$63.24; and County Sheriff in the amount of \$927.60.

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, 2025 through December 31, 2025. The county shall reimburse AOCP for 50% pf 40 hours per week at the rate of the salary of the Assistant Clerk Senior during the term of the contract. Moved by Nelson and seconded by Horacek to approve and sign the agreement.

Tony Bernt, Highway superintendent, gives department updates. Both tree shredders are running. Fiber installation with Century Link/ Luman and Beckstrom is complete but will be needing to come back to replace 2 culverts that were found that they sliced through.

Opening of bids received for professional engineering consulting services, to provide services for a two-year period beginning November 13th, 2024. The request was published in the local newspaper. One bid was received from Speece Lewis &

Bowman Company. Discussion was held. Moved by Nelson and seconded by Crouse to approve Speece Lewis for professional engineering consulting services.

Discussion was held on the purchase of a used tractor. The used tractor is a 2014 New Holland 235, with 1900 hours, and the asking price is \$95,000.00. Discussion held and questions asked. Moved by Horacek and seconded by Crouse to purchase the discussed used tractor.

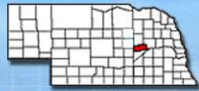
Resolution #24-25, Final acceptance of Project Construction. Related to NDOR Project # BRO-17063(8) (Bridge west of Genoa). The Chair, Timothy C. Cornwell, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction. Moved by Nelson and seconded by Crouse to approve said resolution, authorizing Board Chair to sign. Full resolution can be viewed in the Clerk's Office during normal business hours.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



November 26th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 26th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek, Darren Nelson, and Ralph Horacek; Absent- None. Also, present is County Clerk, Adrian Chlopek, and County Attorney, Rod Wetovick.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 20th, 2024.

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.

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

Moved by Juracek and seconded by Crouse to approve minutes of the November 12th, 2024 meeting. Roll call vote: AYES-Ditter, Horacek, Crouse, Juracek, Nelson Cornwell; NAYS-None; ABSENT-None; ABSTAIN- Voichoskie. Motion carried.

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

GENERAL FUND

Mark Albin, atty fees-\$152.00; Antelope Co. Sheriff, housing-\$2,135.00; Applied Connective Tech, svcs.-\$3,609.66; Black Hills Energy, svcs-\$230.00; Ashley Boryca, mileage-\$88.81, Capital Business Systems, copies/lease-\$132.50/\$180.00; Cintas, supplies-\$47.55; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$1,364.76; Crown Plaza, lodging-\$123.95; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts/supplies-\$176.04; Dana Safety Supply, supplies-\$4,765.35; Department of Revenue/Property Assessment Division, regs-\$150.00; Eakes, supplies & copies-\$1,252.90; Ecolab, svcs-\$117.27; Dennis Gabriel, election-\$148.94; Janice Bridger, election-\$166.00; Marianne Hellbusch, election-\$193.88; Janet Hellbusch, election-\$166.00; Sandra Crouse, election-\$166.00; Kelly Lesiak, election-\$183.98; Kathleen Koziol, election-\$173.00; Karen Prososki, election-\$195.52; Ginette Small, election-\$203.02; JoAnn Thomazin, election-\$204.77; Kathy Engel, election-\$197.93; Carol Nelson, election-\$193.00; Penny Wetovick, election-\$206.26; Kerri Ziemba, election-\$210.93; Deborah Rippke, election-\$193.78; Amy Lassek, election-\$202.62; Penny Small, election-\$181.04; SuAnn Engel, mileage-\$121.27; DeeAnn Epley, prior svc-\$72.00; Farm & Home Publishers, supplies-\$270.00; Feds Apparel, supplies-\$1,979.40; First Concord, buy down-\$3,389.79; Genoa Community Hospital, svcs-\$1,320.04; Genoa Leader Times, publications/ subscription-\$613.39; Sonya Glup, mileage -\$258.71; Heartland Disposal, svcs-\$143.52; Helena Agri-Ent, supplies-\$591.98; Holiday Inn, lodging-\$110.00; Hometown Leasing, svcs-\$674.41; Janet King, mileage-\$28.14; Konexus, svcs-\$2,662.00; Patricia LaCroix, svcs-\$1,011.25; Loup Power Dist, elect.-\$943.36; Madison District Court, atty fees-\$100.00; Madison County Sheriff, svcs-\$29.90; Rhonda Malander, mileage-\$56.28; Michael Todd & Co, supplies-\$16.69; MIPS, svcs-\$2,848.04; Mitch Friedrichsen Lawn Service, svcs-\$695.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, regs/dues-\$190.00/\$1,432.88; Nance Co. Treasurer, reimb-\$360.00; National Association of

Counties, dues-\$450.00, NE Association of EM, dues-\$50.00; NE Secretary of State, supplies-\$20.00; NE Weed Control Association, dues-\$135.00; NE Public Power District, svcs-\$100.00; Olsson, svcs-\$2,704.48; Paper Tiger, svcs-\$35.00; Pappy's Place, fuel-\$61.50/\$123.04; Steve Pritchard, mileage-\$78.39; Purchase of Cash, clerk/atty-\$74.05/\$71.96; Dawn Russell, mileage-\$28.14; Service Master, svcs-\$3,357.00; Eric C. Klutman, atty fees -\$5,605.13; Sparrow Publications, publication-\$1,400.55; State of NE-Central Finance, svcs -\$172.00; Thomas & Thomas Court Reporters, svcs-\$94.84; US Bank, supplies/fuel-\$3,156.28/\$97.42; Valley County Sheriffs Office, svcs-\$1,083.81; Verizon, svcs-\$91.72; Wex, fuel-\$1,381.71; WJE Consulting, svcs-\$1,110.29; Brandi Yosten, atty fees-\$9,775.00; Megan Zoucha, reimb-\$169.13; Marc, supplies-\$410.35; **Health Insurance-\$20,582.49; Retirement-\$6,921.16; Social Security-\$7,140.10; Disability-\$24.75; Life Insurance-\$23.80 First Concord-\$105.00;**

ROAD FUND

Appeara, supplies-\$185.11; Applied Connective Tech, svcs-\$30.60; B & B Hydraulics, svcs-\$862.16; B's Enterprises, supplies-\$500.00; Beaver Bearing Co., parts-\$167.94; Bills Volume Sales, part-\$71.45; Black Hills Energy, heating fuel-\$313.80; Ron Borgheiinck, reimb-\$150.00; Casey's, fuel-\$530.77; Cedar Valley Lumber Co, supplies-\$131.96; Cianco Hardware, supplies-\$256.96; Cintas, supplies-\$46.20; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$91.88; Community Feed & Seed, supplies-\$36.40; Construction Rental Inc, parts-\$378.40; Cornhusker PPD, electricity-\$75.38; D&H Truck & Auto Parts, parts & supplies-\$2,333.20; Eakes, supplies-\$61.76; Filter Care, svcs-\$192.65; Rex Friedrichsen, reimb-\$133.89; Front Runner Fab, supplies-\$32.00; Garrett Enterprises, parts-\$1,621.82; Grainger, parts & supplies-\$144.32; Heartland Disposal, svcs-\$73.52; Hometown Leasing, svcs-\$59.30; Lawson Products, supplies-\$839.51; Len & Jo's, supplies-\$23.42; Loup Power Dist., electricity-\$370.12; Medical Enterprises Inc, svcs-\$60.00; Michael Todd & Co., parts-\$7,714.16; Midwest Service & Sales, parts-\$36.20; MIPS, svcs-\$116.53; Overhead Door Co., svcs-\$932.02; Overland Sand & Gravel, gravel-\$481.56; Pappy's, fuel-\$919.19; Platte Valley Communications, svcs-\$400.00; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$40.00; Scott Russell, clay-\$360.00; Sack Lumber, supplies-\$598.00; Sapp Brothers, fuel -\$18,927.39; Sempek Sand & Gravel, gravel-\$7,021.30; Smith & Sons Repair, svcs-\$1,000.00; T&R Parts Store, supplies-\$24.27; Tom's Auto, svcs-\$25.00; Tools Plus Industries, supplies-\$339.88; Ulrich Gravel, gravel-\$18,322.61; US Cellular, svcs-\$76.49; Verizon, svcs-\$90.88; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; **Health insurance.....**

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

Caterpillar Financial Services, equipment-\$273,482.90;

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

VMP FLOW THROUGH FUND

Loup Power, elect. -\$95.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$190.77;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$286.06; Clearly, phone svc-\$45.94; Frontier Citizens, phone-\$62.01; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$28.24;

BUILDING FUND

D&G Lawn Fertilizing, svcs-\$1,092.50; Siemens, svcs-\$444.00; Hellbusch Electric, svcs-\$177.90;

SALARY CLAIMS	\$87,244.70
GENERAL FUND	\$70,243.29
ROAD FUND	\$70,014.49

Santin Lot Split, first on agenda, waiting on survey.

Discussion held on Summit Carbon Pipeline. Ditter and Zoning Administrator called Summit Carbon to check on status. Nance County is no longer on the Summit Carbon Pipeline Route. Maps from their website showed the new route.

Chad Borowiak, County Weed Superintendent gave his annual weed report. 1) Activity Report for 2024; 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 Voichoskie to approve and sign said reports.

Tony Bernt, Highway Superintendent gave updates on the road department. Continuing tree shredding. Will continue work on intersection at Notch and N 280th.

Moved by Horacek at 10:16 AM to go into Executive Session for Discussion Criminal Investigation, seconded by Nelson. At 10:35am moved by Horacek and seconded by Juracek to return to open session. No action was taken.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



December 10th, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 10th, 2024 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00am with the following members present- Andrew Ditter, Ralph Horacek, Steve Crouse, Robert Voichoskie, Gary Juracek, Darren Nelson, and Timothy Cornwell. 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 4th, 2024.

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.

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

Moved by Nelson and seconded by Voichoskie to approve minutes of the November 26th, 2024 meeting.

Moved by Juracek and seconded by Voichoskie to approve all claims for salary submitted along with 2 claims: Munix Solutions, training-\$7,000.00 and Nance County Treasurer, Bond interest payment-\$11,707.50.

SALARY CLAIMS

GENERAL FUND	\$62,758.07
ROAD FUND	\$39,384.04

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,454.99; Clerk of the District Court in the amount of \$161.78; and County Sheriff in the amount of \$665.60.

Jordanne McNeff-Diversion & Juvenile Interlocal, did not show up to meeting.

RESOLUTION #24-26

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 2025. 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 Genoa Leader Times and one time in the Nance County Journal. The land exemption notice will be published in the Genoa Leader Times for 2025. 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 Horacek and seconded by Nelson to adopt said resolution. Roll Call:

AYES-Voichoskie, Horacek, Nelson, Juracek, Crouse, Ditter, Cornwell; NAYS-None; ABSENT-None.

Motion carried.

RESOLUTION #24-27

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2025 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 2025.

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.

Dan Cornwell, Zoning Administrator, Discussion on Board of Adjustments Board Members. 4 are up for reappointment, 3 are willing to be reappointed: Bob Konwinski, Dale Lassek, and Chuck Delancey. Dennis McCoig, who is the alternate, would like to be replaced. Discussion was held and a few suggestions were given to Cornwell to reach out to.

Dan Cornwell, Zoning Administrator present a lot split from Delores Santin. Lot Split is part of the S ½ SE ¼ 10-15-7. Lot size pre-split is 80.0 acres, splitting off 9.55 acres, leaving 70.45 acres. Discussion was held. Moved by Ditter and seconded by Nelson to approve said lot split.

SuAnn Engel, HR/Building discussion on storage options. Looking into year-round storage for the Sheriff's Upgraded Ambulance.

Jenna Church, Emergency Manager presented updates. The MFO with the fire districts stayed the same. EMPG, the grant for salary and benefit reimbursement of the emergency manager has been approved. Weekly calls with the National Weather Service and counties along the river to monitor winter ice jam issues. She is still part of the State Training team, which assists with coordinating training across the state.

Tony Bernt, Highway superintendent, gives department updates. Finishing up on dirt work at the intersection of N. Notch and N. 280th. Both shredders are currently broken down. Working on getting salt truck and plows prepared this week in preparation for winter weather.

Public Comment: Galen Frenzen stated concern of ditches full of weeds and plum thickets along N. 520th west of Highway 14. Concern of snow piling in along road ditches.

Moved by Horacek and seconded by Nelson to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk



Nance County Board Minutes



December 24, 2024

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on December 24th, 2024 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- Andrew Ditter, Timothy Cornwell, Steve Crouse, Robert Voichoskie Gary Juracek, Darren Nelson, and Ralph Horacek; Absent- None. Also, present is County Clerk, Adrian Chlopek, and County Attorney, Rod Wetovick.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 18th, 2024.

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 Ditter and seconded by Crouse to approve the agenda.

Moved by Ditter and seconded by Crouse to approve minutes of the December 10th, 2024 meeting.

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

GENERAL FUND

Antelope Co. Sheriff, housing-\$3,105.00; Applied Connective Tech, svcs.-\$6,657.03; Bear Graphics, supplies-\$43.78; Janette Bialas, retirement-\$35.00; Black Hills Energy, svcs-\$179.41; Blue 360 Media, supplies-\$102.95; Boone County Health Center, svc-\$775.00; Boone County Sheriff, svcs-\$43.10; Capital Business Systems, copies/lease-\$139.50; Cedar Valley Lumber, supplies-\$70.48; Cintas, supplies-\$19.36; City of Fullerton, ambulance/water&sewer-\$250.00/\$251.17; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$685.69; Culligan, reverse osmosis-\$75.99; D&H Truck & Auto Parts, parts & supplies-\$162.36; Dixon County Sheriff, svcs-\$34.10; Douglas County Sheriff, svcs-\$22.20; Eakes, supplies & copies-\$1,160.87; Ecolab, svcs-\$117.27; SuAnn Engel, mileage-\$121.27; First Concord, buy down-\$1,509.48; First National Insurance, notary-\$40.00; Genoa Leader Times, publications/ subscription-\$80.25; Sonya Glup, mileage -\$581.47; Hall County Veteran's Service, 5,236.25; Heartland Disposal, svcs-\$143.12; Hometown Leasing, svcs-\$674.41; Justice Data Solutions Inc., supplies-\$2,950.00; Len & Jo's, supplies-\$322.42; Loup Power Dist, elect.-\$1,459.61; Rhonda Malander, mileage-\$184.28; Alexis Martin, office help-\$220.00; Mental & Behavioral Health, Inc, training-\$300.00; MIPS, svcs-\$2,855.84; Mitch Friedrichsen Lawn Service, svcs-\$155.00; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. District Court, List #335-\$36.00; Nance Co. Historical Society, museum-\$500.00; Nance Co. Treasurer, taxes-\$.22; Nebraska Supreme Court, reimb.-\$8,842.69; Olsson, svcs-\$480.52; Paper Tiger, svcs-\$35.00; Pappy's Place, fuel-\$18.86; Platte Co. Clerk of District Court, svcs- \$5.00; Steve Pritchard, mileage-\$89.36; Red Coal Repair, install-\$1,500.00; Region 4, quat. Contrib.-\$2,762.25; Region IV, quart. contrib.-\$1,128.75; Reliable Seamless Gutters, repair-\$186.00; Service Master, svcs-\$3,357.00; Solt-Wagner Funeral Home, prof. svcs-\$1,800.00; Sparrow Publications, publication-\$14.00; State of NE-Central Finance, svcs -\$709.60; Thomas Reuters, subscrip.-\$1,096.00; Tom's Auto Care, svcs-\$237.31; Jerod L. Trouba, atty fees-\$3,331.25; TSK Electrical Services, repair-\$250.00; U-Save Pharmacy, svcs-\$46.18; US Bank, supplies/fuel-\$1,468.94/\$59.71; Verizon, svcs-\$91.72;

Wex, fuel-\$1,193.21; Brandi Yosten, atty fees-\$13,641.95; Megan Zoucha, postage-\$8.03; Health Insurance-\$23,444.82; Retirement-\$7,744.65; Social Security-\$7,776.15; Disability-\$22.70; Life Insurance-\$26.47; First Concord-\$120.00;

ROAD FUND

Appeara, supplies-\$73.33; All Diesel, LLC, parts & labor-\$1,151.47; Appeara, svcs-\$182.76; Applied Connective Tech, svcs & equip.-\$1,452.22; Black Hills Energy, heating fuel-\$313.80; Casey's, fuel-\$502.94; Cedar Valley Lumber Co, supplies-\$57.15; Ciancio Hardware, supplies & parts-\$155.31; Cintas, supplies-\$30.42; City of Fullerton, water/sewer-\$78.29; City of Genoa, water/sewer-\$38.64; Clearly, svcs-\$46.34; Community Feed & Seed, supplies-\$15.50; Cornhusker PPD, electricity-\$78.57; D&H Truck & Auto Parts, parts & supplies-\$1,886.98; Eakes, supplies-\$47.31; Filter Care, svcs-\$285.50; Garrett Enterprises, parts-\$408.88; Grainger, parts & supplies-\$639.70; Heartland Disposal, svcs-\$73.12; Hometown Leasing, svcs-\$59.30; JA Traffice Products, supplies-\$364.00; Kayton International, parts-\$39.67; Loup Power Dist., electricity-\$565.62; Midwest Service & Sales, parts-\$61.20; Mike's Machine, supplies-\$58.78; Miller Used Tire, tires-\$1,508.54; MIPS, svcs-\$116.53; Nebraska Machinery Co., equip. & supplies-\$16,966.61; O'Reilly Auto Parts, supplies-\$127.92; Pappy's, fuel-\$474.85; Platte Valley Communications, svcs-\$145.00; Prairie Creek Township, road maint.-\$2,500.00; Riverside Portable, LLC, svcs-\$40.00; Sack Lumber, supplies-\$70.02; Sapp Brothers, fuel -\$10,163.85; Sempek Sand & Gravel, gravel-\$9,827.47; Sparrow Publications, pub.-\$72.94; Speece Lewis Engineers, engineering-\$1,502.50; T&R Parts Store, supplies-\$23.49; US Cellular, svcs-\$82.47; Verizon, svcs-\$90.88; Verizon Connect NWF, INC, svcs-\$220.35; Village of Belgrade, water & sewer svc-\$55.50; Health Insurance-\$12,989.15; Retirement-\$4,865.74; Social Security-\$5,481.72; Disability-\$18.16; Life Insurance-\$24.10; First Concord-\$65.00;

VISITORS PROMOTION

SINKING BRIDGE FUND

HWY BRIDGE/ROAD BUYBACK PROGRAM FUND

SINKING ROAD EQUIPMENT FUND

APPRAISAL FUND

REGISTER OF DEEDS FUNDS

MIPS, svcs-\$20,000.00;

VMP FLOW THROUGH FUND

Loup Power, elect. -\$109.00;

CANINE FUND

Countryside Vet Clinic, svcs-\$118.02;

DISASTER FUND

LOCAL ASSIST/TRIBAL CONSISTENCY FUND

SINKING ECONOMIC DEVELOPMENT FUND

INHERITANCE TAX FUND

Len & Jo's, supplies-\$48.92; McKown Funeral Home, prof. svcs-\$425.00; Physicians Laboratory P.C, prof. svcs-\$90.00;

911 EMERGENCY MANAGEMENT FUND

Century Link, phone-\$354.11; Clearly, phone svc-\$23.17; Frontier Citizens, phone-\$72.68; Great Plains Communication, phone-\$82.40; Loup Public Power, electricity-\$31.26;

BUILDING FUND:

SALARY CLAIMS	\$83,097.41
GENERAL FUND	\$74,103.21
ROAD FUND	\$52,655.72

RESOLUTION #24-28

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 2024-2025 budget: transfer \$260,000.00 from the General fund to the Road fund. Moved by Ditter and seconded by Juracek to approve said resolution. Roll Call: AYES-Horacek, Juracek, Crouse, Ditter, Cornwell; NAYS-None; ABSTAIN-None; ABSENT-Nelson, Voichoskie. Motion carried.

Dan Cornwell, Zoning Administrator via Zoom presented the re-appointments to the Planning and Zoning Commission: Shane Czarnick, Kendal Sock, and Mark Sonderup to a 3-year term. Moved by Juracek and seconded by Crouse to reappoint the above to the Planning and Zoning Commission. Re-appointments to the Board of Adjustments: Bob Konwinski, Dale Lassek, Chuck Delancey and Dennis McCoig to a 3-year term. Moved by Ditter and seconded by Crouse to reappoint the above to the Board of Adjustments.

The board and several courthouse staff enjoy cinnamon rolls with outgoing supervisor, Gary Juracek.

Tony Bernt, Highway Superintendent gave updates on the road department. Continuing regular maintenance, tree shredding and shop maintenance. The two new pickups that were ordered will be picked up after January 15th. The purchase price for the crew cab is \$47,571.00 and the super cab is \$46,439.300.

Prairie Creek Township Road Maintenance Agreement discussed. This agreement will go from January 1, 2025, to December 31, 2025. 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 2025. Moved by Ditter and seconded by Juracek to approve and sign Road Maintenance Agreement. The full agreement can be viewed in the Clerk's Office during normal business hours.

Chlopek presented the recommendations for re-appointment/appointment to the Boone-Nance County Extension Board for Steve Pritchard, Extension Educator: Jennifer Wood of Fullerton to serve her second three-year term and Mindy Swanson of Genoa to serve her first three-year term on the Boone-Nance County Extension Board beginning January 2025. Mindy replaces Tyler Foland whose term is completed on the Board at the end of December 2024. Moved by Ditter and seconded by Horacek to approve the above recommendations.

Moved by Horacek and seconded by Juracke to adjourn.

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

Timothy C. Cornwell
Chairman

Adrian F. Chlopek
County Clerk