



# Nance County Board Minutes



July 11, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 11, 2017 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 a.m. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor’s Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5, 2017.

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

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

Moved by Jarecke and seconded by Small to amend the minutes of the June 27, 2017 meeting to amend the wording on the dirt work by Simon Contracting to read as follows: Discussion held on allowing Simon Contractors to begin dirt work on project C63-198 earlier than the projected start date of the bridge. Board agrees that Simon Contractors may begin the dirt work as early as August 1, 2017, with contract days not counted/starting until September 1, 2017. Roll Call: AYES–Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried. Minutes approved as amended.

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

## **SALARY CLAIMS**

GENERAL FUND	\$50,116.70
ROAD FUND	26,327.50
APPRAISAL FUND	750.00

## **INHERITANCE TAX FUND**

Catlett Real Estate and Insurance, balance due on Masonic Lodge purchase-\$54,228.75.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,405.46; Clerk of the District Court in the amount of \$610.42; and County Sheriff in the amount of \$2,323.67.

Interview Committee recommends hiring Allen Chlopek for the Economic Development/Zoning Administrator position. Discussion held. Moved by Horacek and seconded by Small to hire Allen Chlopek as the Nance County Economic Development/Zoning Administrator. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried. Allen was present and introductions were made.

Larry Dix, with NACO, came before the board to discuss the MIPS assessor’s program. Also present is Megan Zoucha, Nance County Assessor, and a representative from VanGuard. Dix is aware that Zoucha is currently looking at switching from the MIPS program to VanGuard. He informed the board that one-half of the counties in Nebraska are currently using the MIPS assessment program. MIPS is currently looking at adding to the assessment side of the MIPS program. When making changes to the programs, they ask for input from the Officials who will be using the software and recently invited the Property Tax Administrator and Liaisons to show them the functionality and capability of the assessment system. He stated that the MIPS programs are competitively priced; and there are no upfront purchase costs for the software. He feels there is an inner flow in a county when the Clerk, Treasurer and Assessor are all on the same program system.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Project 63-218 is underway. The bridge has been removed & tubes are to be delivered today. Project is scheduled to be completed by Friday.—Dirt work set to begin on August 1<sup>st</sup> on 63-198—N480th St. from N290th Ave. to N305th Ave. will be closed starting July 13<sup>th</sup> to replace a tube under the road—1995 dump truck is at Midwest Hydraulics in G.I. to replace cylinder—Wiring is in process in the Belgrade road building. Dirt & rock will be hauled inside once the electrical is completed.

Rodney Wetovick, County Attorney is present.

Paperwork for the new track loader is signed. Present is Eddie Bomar with NMC CAT. Resolution #17-12 to lease, purchase and/or finance is adopted. The full resolution may be viewed at the Nance County Clerk’s office during normal business hours.



# Nance County Board Minutes



Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;

Whereas: Nance County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Nance County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Nance County that: Chair of the Nance County Board of Supervisors, is hereby authorized to sign the attached Project Program Agreement between the Nance County and the NDOR. Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Moved by Ditter and seconded by Horacek to adopt said resolution. Roll Call: AYES–Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS–None; ABSENT–Nelson. Motion carried. Agreement may be viewed at the Nance County Clerk’s Office during normal business hours.

No bids were received on the old Belgrade Road building.

Hearing on Lot Split for John & Connie Sharples is opened. Present is Allen Chlopek, Zoning Administrator. Sharples is splitting off 3.27 acres from the N½NW¼ of 16-16-6, owned by Mike McCray. Discussion held. Moved by Jarecke and seconded by Horacek to approve said lot split. Roll Call: AYES–Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS– None; ABSENT–Nelson. Motion carried.

David Walk with TYCO is not present for the panic button discussion. This will be tabled to the next meeting.

11:00 Darren Nelson present.

Proposals for the Communications project are opened.

Master Builder Associates is represented by Kenneth L. Frederick. Mr. Frederick went through his proposal with the board. If the board would choose his proposal, their fee for their services is \$79,800.00 for an addition to the courthouse, or \$70,150.00 for a detached facility.

Joseph R. Hewgley and Associates is represented by Joseph Hewgley and Ryan D. Sterns. Hewgley and Sterns went through their proposal with the board. If the board would choose their proposal the fee is a percentage of the cost of the facility, being 9% for construction less than \$700,000/8.5% for construction between \$700,001-\$900,000/8% for construction over \$900,000.

After consideration, it was the boards’ consensus to accept the proposal of Joseph R. Hewgley & Associates.

Cornwell received information on the re-licensing of the Loup Hydro Project in Nebraska. The new License Order released by the Federal Energy Review Commission (FERC) is very restrictive and Cornwell asked the board if they would be in favor of supporting the Loup Public Power District with their re-licensing process by submitting a letter to Senator Fischer encouraging her to investigate the situation. A sample letter was reviewed. All board members are in agreement of sending such a letter. Cornwell asked Wetovick to type up a letter for the board for the board to sign.

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk