



Nance County Board Minutes



March 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 26, 2019 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, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek.

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

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 20, 2019.

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

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

Moved by Small and seconded by Voichoskie to approve minutes of the March 12, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Jarecke to go into executive session to discuss pay claims. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Chairman states that no action was taken during the closed session.

Moved by Horacek and seconded by Jarecke to table Claim #1903189 to Century Link; deny Claim #01903078 to the Nebr Weed Control Association; and approve all other claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Arms Unlimited, equip-\$4,610.00; Julie L. Bellis, transcript-\$35.75; Black Hills Energy, gas svc-\$665.00; Ashley Boryca, reimb-\$12.83; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/support/lease-\$234.67/\$73.71; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$306.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.59; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$27.85; Eakes Office Solutions, supplies-\$1,062.51; Ecolab, svcs-\$105.37; SuAnn Engel, reimb-\$23.60; Fullerton Area Chamber of Commerce, dues-\$25.00; Genoa Leader Times, pub-\$704.25; Sonya Glup, mileage-\$15.96; Grains Family Market, water-\$999.95; Hall County Dist. Ct., copies-\$9.50; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$59.60; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$372.12; Loup Power District, electric svc-\$1,004.11; MARC, supplies-\$292.47; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,399.53; John Morgan, Title VI & ADA salary-\$200.00; Nance County Atty Ofc., postage/copies-\$90.07; Nance County Court, costs claimed-\$364.36; Nance County Journal, pub-\$532.44; NE Health & Human Services, svcs-\$84.00; Nebraska Public Environmental Lab, blood tests-\$210.00; Nebraska Assoc of County Extension Boards, dues-\$50.00; NWCA Region 4, dues-\$15.00; Olsson, svc-\$6,633.09; Pappy's, fuel-\$164.39/\$443.57; Phelps Co. Dist Ct., copies-\$5.50; Platte County Detention Facility, housing-\$450.00; Steve Pritchard, mileage-\$92.52; Rally Auto Parts, supplies-\$42.97 Region 4 Behavioral Health Systems, qrtly pmt-\$2,915.50; Region IV Inc., qrtly pmt-\$1,128.75; Sharmz Auto Body, repairs-\$1,214.75; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping/prisoner meds-\$3,109.30/\$299.05; T&R Repair, parts & labor-\$1,407.84; Tom's Auto, svcs-\$186.51; UNL Print & Copy Services, supplies-\$169.54; US Bank, supplies & lodging-\$548.83; US Postal Service, stamps-\$127.00/\$210.00; Verizon, phone-\$89.94; Wells Drug, prisoner meds-\$67.50; WEX, fuel-\$506.41; Brandi Yosten, court appt counsel-\$1,358.50; Zee Medical, supplies-\$71.98; Denise Ziemba, fuel-\$29.44; Health Insurance-\$29,439.71; Retirement-\$6,670.55; Social Security-\$6,799.25; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$162.03; Dental-\$28.12;

ROAD FUND

Appera, supplies-\$88.59; Black Hills Energy, gas svc.-\$287.92; James Borgheiinck, reimb-\$36.39; Casey's, fuel-\$2,116.98; Cedar Valley Lmbr, supplies-\$104.95; Ciancio Hardware, tools & supplies-\$230.78; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; Cornhusker Cleaning Systems, supplies-\$148.52; D&M Parts Store, parts & tools-\$120.32; Farmer's Pride, fuel-\$3,321.61; Front Runner Fab, parts-\$85.00; Heartland Disposal, garbage svc-\$73.50; Dick Hellbusch, trucking-\$1,254.33; Kayton International, parts &



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rental-\$5,747.68; Lawson Products, supplies & parts-\$263.85; Loup Power District, electricity-\$577.42; Midwest Service & Sales, supplies-\$4,303.86; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$7,778.42; Networkfleet Inc., equip-\$206.50; O'Reilly Auto Parts, supplies-\$73.68; Pappy's Place, fuel-\$313.84; Partsmaster, tools & freight-\$265.99; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$396.07; Sapp Brothers, fuel-\$8,085.60; Smith & Sons Repair, parts & labor-\$1,969.01; Anthony Steensnes, reimb-\$5815; Richard Stromp, equip-\$500.00; Verizon, phone svc-\$66.24; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$546.61; Wynn's Body Shop, labor-\$300.00; Zee Medical, supplies-\$192.42; Health Insurance-\$14,826.48; Retirement-\$3,424.00; Social Security-\$3,700.57; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp, equip-\$63,577.21;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$1,767.93; Pappy's Place, fuel-\$8:04;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$86.00;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg, 18,828.90; Fullerton Area Senior Center, Nance-Trans-\$750.00; Michael Gonsior, grind & spread hay-\$185.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$183.55/\$247.40; Clearly, phone-\$22.24; Frontier Citizens Comm, phone-\$93.72; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.96;

BUILDING FUND

NE DOL Boiler Inspection Program, inspection-\$30.00;

SALARY CLAIMS

GENERAL FUND \$47,862.06

ROAD FUND \$28,981.91

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19010087 & 19020001 through 19020042 in the amount of \$683,475.56 for the month of February, 2019.

Steve Pritchard, UNL educator, and Ashley Boryca, office manager, came before the board with information on the new fairgrounds exhibit building. Pritchard reports that the building is now weather tight. A heater has been placed in the building to thaw out and dry the ground. They should be able to pour concrete in a couple of weeks. Plumbers and electricians should be able to get in next week.—Boryca submitted suggested rental rates for the new fairgrounds exhibit building. Rental rates in place for buildings in Boone, Merrick and Butler Counties were compared. Those rates were used in calculating the suggested rates for the new exhibit building—Boryca checked again on prices for tables and chairs. Original quote received was \$12,000.00. After going on line for price match, the cost now is \$8,264.00, which includes 20 tables, 112 chairs, racks for both the tables and chairs, and freight. Extension office will check to see where someone could rent additional tables and chairs if someone renting the building would require more than the 20 tables & 160 chairs available.—An epoxy finish on the floors was considered, but it was decided to stick with the polished concrete.—Next decision will be on the walk-in cooler. A decision on that will need to be made before the plumbing/electrical is done.—A couple of fund-raisers have been planned: Selling t-shirts and participation in the city-wide garage sales.—Pritchard passed out a flyer with disaster relief/hay & fencing donation site information. Additional information was offered by board members, so Pritchard will update the flyer. They ask that any donations of hay & fencing materials or requests for any of the supplies go through Boryca at the extension office.

Moved by Nelson and seconded by Horacek to approve the rental rates submitted by the extension office. Roll call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department has been hauling, dirt, gravel and rock as fast as they can on roads to make them passable. They have local truckers hauling rock in. They will continue working 12 hour days as needed. Dept. will be moving up by Randy Dodds' place to fix the approach on the bridge south of his home. Dodds is not able to get out except for a minimum maintenance road, that is barely passable. Cornwell has been told by Chris with Speece Lewis Engineers that all flood damage repairs done on all main graveled/collector roads that are repaired within 180 days of the damage



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could get 100% reimbursement. Discussion held on hiring several workers that may only be able to work 1 or 2 days a week if they do not get enough applications for full-time workers. Bernt received bids from Speece Lewis Engineers for engineering on replacement of the Belgrade South bridge (\$75,000.00), damaged in the flooding. If permitting is necessary it could run a little more; and on replacement of the N. Key Road bridge (\$65,000.00), also damaged in the flooding. It is also noted that the bridge north of Richard Hellbusch needs work done; Also a bridge on the Skedee Creek needs to be looked at. Bernt reports that Valley Road is now open. Most roads south of the river are becoming impassable due to vehicles driving on them. The department has been hauling rock out to the various impassable areas, but with vehicles unnecessarily driving on these roads, the rock is doing no good.

Allen Chlopek, Zoning Administrator, is present for a Lot Split hearing for Keith Bittner to split off 9.068 acres in Section 19, Township 16 North, Range 6, Nance County. Discussion held. Moved by Jarecke and seconded by Horacek to approve said lot split for Keith Bittner. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board discussed amending the 2018-2019 budget, to create a new Disaster Fund to track the expenses and receipts incurred due to the flooding disaster. Present is SuAnn Engel, budget preparer. It is expected that the County will receive funds from FEMA and NEMA for repairs from the flooding. In order to be able to pay for the expenses prior to receiving funds from FEMA and/or NEMA, the 2018-2019 county budget will need to be amended. Money will need to be transferred from other budget funds into the new Disaster Fund for expenses being paid prior to receipt of any federal/state funds. Engel went through the current budget to find all available funds.

RESOLUTION #19-3

WHEREAS, Nance County Chairman has declared a state of emergency on behalf of Nance County due to the 2019 Flooding Disaster, and

WHEREAS, Nance County expects to receive Federal and State funds related to the 2019 Flooding Disaster and Nance County expects to pay out expenses related to the 2019 Flooding Disaster, and

WHEREAS, Nance County would like to separate the funds expended and receipted for the 2019 Flood Disaster and establish a Disaster Fund.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that a Disaster Fund will be established into the 2018-2019 Nance County budget for the purpose of paying expenses and receipting funds related to the 2019 Flooding Disaster. Moved by Nelson and seconded by Horacek to approve said resolution. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None. Motion carried.

A resolution to transfer funds into the Disaster Fund will be considered at the next meeting. Engel will begin the amendment process.

Denise Ziemba, Emergency Manager, came before the board with updates on the flooding. She informs the board that the disaster emergency that President Trump declared, which includes Nance County only covers debris removal and emergency protective measures. Section C-G, including county roads, bridges, utilities has not yet been approved. With the damages along highway 39, and the damage to the bridge south of Belgrade, the county is well above their threshold of \$14,000.00. FEMA (Federal Emergency) and NEMA (State Emergency) are coming to meet with Ziemba today to look at damages and work on the individual assessments. Ziemba has had emergency managers from Keith, Hamilton & Nuckolls counties come help with paperwork. They have been a big help. She reported on the damages to Boone and Merrick counties. Loup Power's goal is to reopen the headgates. They have sand bagged on the South side. Should finish today. They will shut the gates, throw additional dirt on the sandbags to reinforce and fix all the bridges. Ziemba also informed the board that she has seen on Facebook about a Small Business Administration out there which is hired under the State of Nebraska that is telling individuals to register with FEMA for individual assistance. This is not valid unless Nance County qualifies. Individual Nance County residents are urged to contact Ziemba to fill out a damage assessment to help the county qualify for the federal help. Once Nance County qualifies, the individuals will work directly with FEMA.

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

Tim Cornwell
Chairman



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Danette Zarek
County Clerk