



# Nance County Board Minutes



April 17, 2019

The County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 17, 2019 in the Supervisor's Room of the Nance County Courthouse for a special meeting to discuss the urgent need for funding due to the March flood disaster. Members present are Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is Danette Zarek, County Clerk, Rodney Wetovick, County Attorney, Ronda Malander, County Treasurer, Ben Bakewell, County Sheriff, Denise Ziemba, Emergency Manager, and SuAnn Engel, Deputy County Clerk/ budget preparer. 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 posting at the Fullerton post office, First Bank & Trust and Points West Bank in Fullerton, at the Genoa post office and Genoa Community Bank in Genoa and the Belgrade post office.

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

10:00 a.m. Chairman called the meeting to order.

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

Presentations were made by Brad Slaughter with Amertias Investment Corp and Cody Wickham and Andy Forney with DA Davidson. Also present are Brad Weick and Donna Ahlers with Genoa Community Bank, Kurt Pickrel with 1<sup>st</sup> Bank & Trust, Zack Wegner with Points West Community Bank, Mayor, Pat Larsen, and Ken Knopik. Each company's representatives explained the bonding process as well as anticipation notes, interest rates and payment options. Representatives then answered questions of the board and others in attendance. Discussion held. Moved by Horacek and seconded by Jarecke to obtain funding services of DA Davidson. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried. Wickham will prepare paperwork for funding and present it to the board at their April 23, 2019 meeting.

11:35 a.m. Moved by Nelson and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES- Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

11:43 a.m. Moved by Nelson and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

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

Timothy Cornwell

Chairman

Danette Zarek

Nance County Clerk