



Nance County Board Minutes



May 14, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 14, 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.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 8, 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 Voichoskie 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 the minutes of the April 23, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$54,050.68
ROAD FUND	\$42,599.26
DISASTER FUND	\$10,959.75

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,804.13; Clerk of the District Court in the amount of \$901.00; and County Sheriff in the amount of \$768.04.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19030001 through 19030081 in the amount of \$408,471.39 for the month of March, 2019.

Henry Bigge with the veteran's service committee comes before the board with a recommendation for the appointment of Dillon Busch as a service committee member to replace Jack Nelson, whose term is expiring in June, 2019. This is a 4-year term. Discussion held. Moved by Voichoskie and seconded by Jarecke to appoint Dillon Busch to a four-year term on the veteran's service committee. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Megan Zoucha, County Assessor, comes before the board with contracts with Gworks (formerly GIS Workshop). First contract is for the Gworks website for \$4,944.00 per year for 3 years. Second contract is for the Gworks desktop program for \$7,869.00 per year for 3 years. The county has previously updated the contracts one year at a time, but it would not be guaranteed that the cost will not go up next year. By signing a 3-year contract, the price will not increase. Discussion held. Moved by Horacek and seconded by Small to sign the 3-year contracts with Gworks. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

It was suggested by the Safety Committee to purchase three Automated External Defibrillators (AEDs); one for the road building, one for the extension building and one for the road foreman's vehicle. The safety committee suggests purchasing the Phillips AED similar to the AED here in the courthouse. The cost of one Phillips AED package is \$1,275.00. Total cost for the 3 AEDs would be \$3,825.00. It is suggested by SuAnn Engel, budget preparer, to budget the cost into next year's budget. A new line item could be added to the Miscellaneous General Fund for Safety. The new surveillance cameras discussed at a November meeting could also be budgeted for in this line item.

Rodney Wetovick, County Attorney present.

Highway Superintendent, Tony Bernt, gave updates in the road department—four emergency route projects have been sent through. Updates on those four projects were given by Bernt. There are a total of 15 emergency route projects—hauling dirt over by Genoa—scrapers are running over by Brandon Bittners—Dept. is no longer working on Saturdays. A few employees continue to work five 12-hour days. Remaining employees are working the normal 9-hour summer schedule—County has found a new gravel pit south of Central City that they are able to get gravel from—equipment is holding up good through the flood work. There have been some small repairs, but nothing major. Will need to do something with the John Deere motor grader as it continues to use a lot of oil—Dept. continues to work on roads south of the river. Two main roads are



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S290th and S300th Ave. are being maintained. Not putting a lot of rock or gravel on soft roads as it will just be lost through road use.

Zarek presents a contract with Romans, Wiemer & Associates for the 2019-2021 audits. Moved by Ditter and seconded by Jarecke to sign said contract. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviews an easement for Pillen Farms to lay an 8" underground irrigation/effluent pipe under N310th Ave. just south of N450th St. and continue to run the pipe underground in the ditch on the west side of N310th Ave. and then continue in the ditch on the south side of N450th St. for a distance of 1,377.54 feet, where the underground pipe will go north under N450th St. Discussion held. Moved by Jarecke and seconded by Nelson to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Sheriff Ben Bakewell reports that someone is cutting down STOP signs by Genoa and laying them in the ditches. This could cause major issues at these intersections. Boone County will take over the dispatching on June 1st. The severance package for the two remaining dispatchers affected by the switch will begin on June 1st and will continue for 2 months.

Tom Sonderup and Deb Bitter with the ag society are present to discuss the fairgrounds maintenance & lease. Also present is Steve Pritchard, extension educator. The ag society would like a contract with the County for the lease of the grounds and building for the fair. Wetovick will put together a contract. The maintenance for the grounds has been done in the past by Dave Wamberg. Sonderup states that he feels Wamberg would be willing to mow the grounds around the new building. The county plans on handling the cleaning of the inside of the building. The question arose as to whether the \$15,000.00 the county agreed to pay the ag society to help with the 100-year fair was to be paid back or not. Discussion held. It was decided that if the ag society is unable to pay it back, the county will forego the payback, but if the ag society has the additional funds after the fair or down the road, it could be paid back.

Pritchard informs the board that there will be a fencing distribution held this Friday.

Sheriff Bakewell asks the board about possibly replacing 2 sheriff's units in the next budget year. One unit is in need of replacing. The second unit is one that is owned by Genoa. He would like to replace this unit and give it back to the City of Genoa. Cornwell told him to put it in his budget and a decision will be made during the budget process.

Wetovick inquired the board about the Century Link claim. The claim had been turned over to the county's insurance carrier, NIRMA. The claim was presented to the board and was tabled on March 26, 2019. Zarek will contact NIRMA to see where they are with the claim process.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk