



# Nance County Board Minutes



January 8, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 8, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 2, 2019.

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

Moved by Small and seconded by Jarecke to approve the minutes of the December 26, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **SALARIES**

GENERAL FUND	\$53,913.02
ROAD FUND	27,071.66

## **BUILDING FUND**

Grzywa Heating & Air, LLC, parts/labor \$660.54;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,633.64; Clerk of the District Court in the amount of \$265.78; and County Sheriff in the amount of \$677.43.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Jarecke and seconded by Ditter to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2019. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-4, Ditter-2, Jarecke-1. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Jarecke-1, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

Moved by Nelson and seconded by Ditter to approve a \$200 increase in the Chairman's salary. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small; NAYS-None; ABSTAIN-Cornwell. Motion carried.

The meeting was turned over to Chairman Cornwell.

Ben Bakewell, County Sheriff is present.

Chairman made the following appointments of various committees for 2019: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; County Representative to Central Nebraska Technical College-Jarecke; Nebraska Area on Aging Governing Board-Small; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Other committee appointments made were: Building, Insurance, Employment Review & Personal Policy Review-Horacek, Cornwell, Jarecke; 9-1-1 - Jarecke, Nelson; Safety-Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Jarecke; Alternate-Nelson; East Governance Board-Denise Ziemba.

Moved by Jarecke and seconded by Horacek to reappoint the following: Allan Chlopek as Zoning Administrator and Economic Development Director for 2019; Chad Borowiak as Weed Superintendent for 2019; John Morgan as Title VI/ADA Coordinator for 2019; Ben Bakewell as the E911 Coordinator for 2019; Grant Miller as County Surveyor for 2019 and Tony Bernt as Highway Superintendent for 2019. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Horacek that the following be re-appointed to serve on the County Drug Law Enforcement and Education Fund Board for 2019:

Nance County Attorney, shall serve as Chairperson



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Investigator Tim Stopak, Nebraska State Patrol, two years (2018-2019)

Boone County Sheriff's Department, two years (2018-2019)

Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Horacek to make the following re-appointments to the Local Emergency Planning Committee for 2019:

Denise Ziemba – Region 44 Emergency Manager; Jonathan Ahlers – Belgrade Volunteer Fire Dept.; Darren Nelson – Genoa Rescue; Ben Bakewell – Nance County Sheriff; Bill Warner – Fullerton Fire Dept.; Robert Green – Genoa Fire Dept; Dennis Jarecke – Nance County Supervisor; Anthony Bernt – Nance County Hwy Supt.; Val Snyder – Private Industry/Tallgrass; Robert Bomberger – Private Industry/Tallgrass; Robert Hotovy – East Central Dist. Health Dept.; Amanda Roebuck – Genoa Hospital. Roll Call: AYES–Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS–None. Motion carried.

Rodney Wetovick, County Attorney present.

Tony Bernt, road foreman, gave updates in the road department. Now that frost is coming out of the ground, blade operators are blading in the mornings and cutting trees in the afternoon – Looking for a way to deice the black tops and have found a salt truck that Joe Malander would sell for \$9,200.00. It is a 2003 international with 55,000 miles. They have demoed it and it seems to work as it should. The truck could also be used to fill in holes on roadways, pull the flatbed trailer etc. Discussion held. Moved by Small and seconded by Ditter to purchase the truck from Joe Malander for the price of \$9,200.00. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried – Have looked at bridge on a minimum maintenance road east of Bob Small's residence with Ed Hoevet (Hoevet Excavating) and Chris Lane (Speece/Lewis). Have a couple of options: repair with 5 new wooden stringers; repair with new metal stringers, repair with additional set of pilings @ 20' spans; make it a low water crossing. The headwalls are okay. Board tabled the decision until costs are received for the options.

Bids were opened on Belgrade East Project #C63(132). The following bids were received: Midwest Service & Sales Co. \$29,460.60 for culvert pipe and \$28,200.08 for headwall for a total of \$57,660.68. Material delivery date 3/29/19; Contech Engineered Solutions \$32,338.80 for culvert pipe and \$29,160.00 for headwall for a total of \$61,498.80. Material delivery date: 8-12 weeks; and Ace Eaton Metals \$31,005.00 for the culvert pipe and \$32,790.92 for the headwalls for a total of \$63,795.92. Material delivery date 4/1/19. The bids will be reviewed by Brian McDonald with JEO prior to the board awarding the bid.

Ramsey Robertson with Manelli Wagner Engineers out of Lincoln, NE came to introduce himself. They would like the board to consider their company when seeking engineering projects.

Terms for Planning and Zoning committee members, Delmer Wondercheck, John Cieloha, Roy Guisinger and Pat Connelly are up. All have agreed to serve another term. Also interested in serving on the committee are Mark Sonderup, Jaysen Melcher and Kendal Sock. Secret ballots were passed out to the board members. Results of the vote are as follows: P. Connelly – 7, K. Sock – 5, M. Sonderup – 5, D. Wondercheck – 4, J. Melcher – 3, J. Cieloha – 3 and R. Guisinger – 1. Connelly, Sock, and Sonderup are appointed to the Planning and Zoning committee for a three year term. Wondercheck's term was up in 2018. His reappointment is affirmed for 3 years beginning in 2018.

Board discussed the camera system for the courthouse. Safety Committee Chairman, Ralph Horacek, stated the concerns of the safety committee for the new camera system. Also present is Sean Kerby with Applied Connective. Discussion held. It was decided by the board that the cost to install a new camera system should be looked at and budgeted when preparing the next budget.

Zarek presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$743 to \$759 for a one person household; from \$1002 to \$1029 for a two person related household; and an additional \$270 for each additional related household member. Figures for maximum payments per month allowed for shelter were figured @ 2.5% inflation increase and raised the figures from \$523 to \$536 for a 1 person household; \$576 to \$590 for a 2 person household; \$628 to \$644 for a 3 person household and \$680 to \$697 for a 4 or more person household. Non-food necessities were figured with a 2.5% inflation increase, and also 10%, 15% & 25% increases. Board approved the increases for income/resource and shelter allowance. They requested that the 2.5% inflation increase be used for the non-food necessities. Zarek will make the requested changes and the board will approve the updated manual at the January 22<sup>nd</sup> meeting.



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Steve Pritchard, UNL Education Educator, gave an update on the usage of the extension meeting room. Some of the organizations using the room are: Robotics club, extension board, 4-H council, 4-H clubs, extension clubs, chamber. The meeting room was used once by the Big Iron for an auction which generated income to the county. The corrections to the improvements are believed to be completed and should be signed off soon. New 4-H building at the fairgrounds is progressing. Timeline to finish is still expected to be late June, early July. Cornwell reports that the city administrator has been in contact with him and it appears that the city is moving forward with the waterline issue.

11:45 AM. Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk