



Nance County Board Minutes



February 12, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 12, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 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 recited during Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 6, 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 Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the January 22, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$53,238.48
ROAD FUND	\$29,184.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,854.36; Clerk of the District Court in the amount of \$360.85; and County Sheriff in the amount of \$4,117.88.

Allen Chlopek, Zoning Administrator, came before the board for re-appointment of Board of Adjustment members. Members include Dale Lassek, Robert Konwinski, Chuck Delancey, Dan Wetovick, Tim Morthole and alternate, Natalie Sharman. All members are up for reappointment. It is suggested that the terms be staggered. Chlopek reports that all members are willing to stay on for another term. Board of Supervisors suggest that Dale Lassek, Robert Konwinski and Chuck Delancey serve 3-year terms and Dan Wetovick, Tim Morthole and alternate, Natalie Sharman each serve 2-year terms.

Rodney Wetovick, County Attorney, present.

Board discussed taking over 1-2 miles of MM road on N 160th Ave. in Timber Creek Township. Reason being that there are bridges, one on N. Macon Road and one on N. Magnolia Road, that are getting older and could need replacing in the near future. They discussed the costs to rebuild the MM road vs. replacing even one of the bridges. It will be further discussed during the road updates.

Zarek reports that she is waiting on payment of election costs from a few townships. One township has refused to pay the costs, others are just reorganizing and haven't paid out bills. Discussion held. Board asks Wetovick to write a letter to the township refusing to pay the costs.

10:00 a.m. Chairman opens the One & Six Year Road Plan Hearing. Present is Highway Superintendent, Tony Bernt and Road Foreman, Tony Steensnes. Copies of the 2019-2024 road plan are handed out to the board & clerk. Bernt gave updates in the department—He just heard from Jodi Gibson with NDOR. She said the NDOR is getting engineering consultants together for the bridge replacement on W. County Road west of Genoa, which was selected for the County Bridge Match Program. He selected JEO for the engineering. The cost to Nance County is unknown at this time—He reports that the salt truck is working great and feels it was a great investment—Doing maintenance on truck & trailers, getting ready for spring projects—Doing PM4 service on excavator. Will be back shredding trees once service is done—Hauled concrete from Genoa to stock piles. Will be useful for filling in washouts & help with erosion issues—County resident has an issue with water sitting on his land and wanted to bore/drill under the roadway to drain the water. Wondered if the county would cover some of the cost. Resident was expected to attend today's meeting, but is not present. Board feels that the water issue was caused by the land owner when doing dirt work on the land and the board declined to pay for any of the cost—Board discussed the MMR on N. 160th Ave. with Bernt and asked him to look at the road and see if it is feasible to build it up—Bernt went over the projects on the One & Six Year Road Plan. The plan consists of 6 one-year projects and 9 projects in the six year plan. Projects were discussed.



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RESOLUTION #19-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted.

Motion by Supervisor Nelson and seconded by Supervisor Jarecke that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell. Supervisors Voting Nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried. (One & Six Year Road Plan can be viewed in the County Clerk's office during normal business hours).

Board received information from Sandy Benson, Forest Fuels Management Specialist, regarding a Community Wildfire Protection Plan (CWPP) for the Central Platte region of Nebraska, which includes Nance County. Benson is present via phone. Also present is Denise Ziemba, Region 44 Emergency Manager. A CWPP is a mitigation and preparedness plan to reduce wildfire risk, and works in conjunction with our local emergency operations plan. They have asked us to join in the development of the plan by recommending an individual to sit in on the steering committee for the plan development. There is no cost to the county. Discussion held. Denise Ziemba has agreed to sit in on the steering committee for the CWPP. Zarek will email Benson with her contact information.

Discussion held on the dispatch consolidation. Board members, Timothy Cornwell, Dennis Jarecke and Darren Nelson will contact the Boone County Clerk to get on the agenda for their next Commissioner's meeting to see how the consolidation is progressing and go over the agreement between the counties.

Last agenda item, Appointment of Emergency Manager to Governing Regional Committee for East Central PET & Interoperable Communications Region is not necessary as the Emergency Management Supervisory Committee will address this at their meeting this evening.

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