



Nance County Board Minutes



March 12, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 12, 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, 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 March 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 Small to approve the agenda. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. ABSENT-Ditter. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the February 26, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke; NAYS-None; ABSTAIN-Cornwell; ABSENT-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,739.50
ROAD FUND	\$23,344.75

GENERAL FUND

Northeast Nebraska Association of County Officials, reg. fees-\$75.00; SCG Consulting Svcs, contract payment on communication consolidation-\$3,750.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,905.14; Clerk of the District Court in the amount of \$542.58; and County Sheriff in the amount of \$555.95.

Tom Sonderup with the Nance County Ag. Society came before the board to request funds for the 2019 Nance County Fair. They are requesting \$10,000-15,000. This year will be the 100th anniversary of the Nance County Fair. They would like to have some special attractions for this fair. They could not get a carnival to come on the fair dates (July 26-28), so they plan on having bouncy houses and other inflatables, rock walls, zero gravity machines and other attractions. They are also planning a concert on Friday night, demo derby on Saturday night and bull riding on Sunday night. Jarecke suggested any amount given for the fair could be paid back through an increase of the Ag. Society budget over the next several years. Discussion held. Moved by Jarecke and seconded by Horacek to give the Ag. Society \$15,000.00 to be paid back slowly. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Rodney Wetovick, County Attorney, present.

Board discussed fees for rental of the new fairgrounds building once it is completed. Present are Ashley Boryca, extension office manager, SuAnn Engel, deputy clerk, and Ron Sims, custodian. Boryca presented the board with the fee sheet for the Merrick County events center. She will try to get the fee sheet for Boone County events center also. A subcommittee of Boryca, Nelson and Horacek will go over the rates and bring suggestions to the board at the next meeting. Wetovick will prepare the agreement, as time permits. Boryca also presented the board with a bid for tables and chairs for the building; Quotes for walk-in coolers were passed around; Nelson received bids to finish off the floors of the new building with an epoxy. The cheapest bid was just under \$19,000.00. Boryca found a company out of Albion that did the Boone County events center floors. They can come give an estimate on Thursday. Nelson and Horacek will meet him at that time.

Highway Superintendent, Tony Bernt, gave updates in the road department—Road crew will be attending a motor grader training next week in Sherman County—Dept. has been reviewing last year's bridge inspection and fixing the small repairs & cleaning out under the bridgeways to clear debris from water ways—Hauling rock today on S560th to repair the road from snow & frost coming out. The road was nearly impassible—tree shredder is broke down. Drum needs replaced. Estimated cost for a new drum is \$2,000.00—Street signs are in and Chad Borowiak is working on these, weather permitting—April 1st the road department will start up their 9-hour (summer) days—A snow blower was purchased and installed on the salt truck. Salt truck is currently broke down.



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Three proposals were received for the county audit for the next three years: State auditor's proposal is a maximum of \$15,000 per year. Contryman Associates proposal is \$10,000 for 1st year; \$10,400 for 2nd year and \$10,900 for 3rd year. Romans, Wiemer & Associates proposal is \$8,500 for 1st year, \$8,800 for 2nd year and \$9,100 for 3rd year. Discussion held. Moved by Nelson and seconded by Jarecke to accept the bid from Roman, Weimer & Associates. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Allen Chlopek, Zoning Administrator, came before the board with a change of boundary application for Zbigniew Kleszcz which moves the boundary of real estate (pivot corner) in Section 27, Township 16 North, Range 4, Nance County, owned by Kleszcz that will attach to land owned by Cory Miller. Discussion held. Moved by Jarecke and seconded by Horacek to approve said change of boundary application. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Ben Bakewell, County Sheriff, is present and reports that the communications consolidation is moving along smoothly. Could be complete in April sometime.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk