



# Nance County Board Minutes



April 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 23, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 17, 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 Ditter and seconded by Jarecke to approve minutes of the April 9, 2019 meeting and the April 17, 2019 special meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Antelope County Sheriff, prisoner housing-\$760.00; Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Arms Unlimited, equip-\$2,656.50; Ben Bakewell, reimburse meals-\$44.42; Black Hills Energy, gas svc-\$622.00; Boone County Sheriff, prisoner housing-\$4,895.00; Ashley Boryca, mileage-\$74.82; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$43.35/\$73.71; CenturyLink, modem-\$84.67; Allen Chlopek, mileage-\$161.24; Ciancio Hardware, supplies-\$499.93; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.93; Country Inn & Suites, lodging-\$188.00; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$25.90; Eagles Communication, annual cable fee-\$1,099.34; Eakes Office Solutions, supplies-\$933.94; Ecolab, svcs-\$210.74; Janelle M. Foltz, ct. appt counsel-\$451.25; Galls, supplies-\$219.95; Francotyp-Postalia, Inc., Equip. lease-\$86.85; Genoa Community Hospital, prisoner treat.-\$117.00; Genoa Leader Times, pub-\$237.50; Sonya Glup, mileage-\$94.11; Eric Griffin, reimburse meals-\$40.45; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jarecki Maul, PC, LLO, ct. appt counsel-\$3,239.50; Keith Repair, vehicle maint.-\$182.80; Loup Power District, electric svc-\$871.79; Merrick County Diversion, 1-yr contract-\$2,809.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equipment, cert-\$240.00; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$190.79; Nance County District Court, costs claimed-\$36.00; Nance County Journal, pub-\$202.69; NE Health & Human Services, svcs-\$93.00; Nebraska Public Environmental Lab, blood tests-\$210.00; Nebraska County Attorneys Assoc., dues-\$665.00; Nebraska Forest Service, vehicle inspect.-\$268.37; Nebraska Planning & Zoning Assoc., regis-\$190.00; Olsson, svc-\$584.09; Pappy's, fuel-\$127.78/\$37.64/\$540.75; Platte County Detention Facility, housing-\$550.00; Steve Pritchard, mileage-\$252.89; Purchase of Cash, postage & prisoner meals-\$281.65/\$29.12; Rally Auto Parts, supplies-\$25.68; Sharmz Auto Body, repairs-\$500.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Staybridge Suites, lodging-\$35.10; Tom's Auto, svcs-\$49.85; Trouba Law Offices, ct. appt counsel-\$2,474.75; US Bank, antivirus/lodging-\$417.27/182.99; US Postal Service, stamps/stamped envelopes-\$110.00/\$989.70; Verizon, phone-\$169.20; WEX, fuel-\$863.98; Brandi Yosten, ct. appt counsel-\$494.00; Zee Medical, supplies-\$26.90; Health Insurance-\$29,439.71; Retirement-\$6,630.39; Social Security-\$6,746.12; Disability-\$65.83; First Concord-\$55.00; Life Insurance-\$169.29; Dental-\$28.12;

## **ROAD FUND**

Ace Irrigation & Mfg Co., bridge repairs-\$17,98.38; Appera, supplies-\$87.34; Applied Connective Tech, supplies & repairs-\$130.50; Barco Municipal Products, supplies, equip & freight-\$387.42; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$820.58; Cedar Valley Lmbr, supplies-\$18.41; Ciancio Hardware, tools & supplies-\$371.49; City of Fullerton, water & sewer-\$104.85; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.40; D&M Parts Store, supplies-\$67.49; Eakes Office Solutions, supplies-\$467.31; Extreme Glass, parts & labor-\$950.00; Fastenal, parts & supplies-\$27.46; Firehouse Repair, parts & labor-\$1,024.24; Front Runner Fab, parts-\$84.50; Garrett Enterprises, parts-\$3,689.00; Genoa Leader Times, pub.-\$40.00; Green Line Equip., parts-\$37.27; Heartland Disposal, garbage svc-\$36.75; Inland Truck Parts & Service, parts



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& freight-\$816.35; James R. Kuntz, mileage-\$58.00; Lawson Products, supplies-\$26.04; Loup Power District, electricity-\$502.54; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$56.00; Nebraska Machinery, parts & freight-\$3,829.08; Networkfleet, Inc, equip. monitoring-\$206.50; O'Reilly Auto Parts, supplies-\$83.70; Pappy's Place, fuel-\$510.98; Partsmaster, supplies-\$260.83; Platte Valley Communications, equip-\$661.96; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$595.51; Reardon Lawn & Garden, supplies-\$39.99; Scott Russell, clay-\$276.00; Sapp Brothers, fuel-\$10,220.81; Smith & Sons Repair, parts & labor-\$2,196.27; Verizon, phone svc-\$185.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$358.18; Zee Medical, supplies-\$63.50; Health Insurance-\$14,826.48; Retirement-\$6,052.56; Social Security-\$6,679.58; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$14.99; Fillmore County Clerk, appraisal svcs-\$1,990.72;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$93.00;

## **DISASTER FUND**

Barco Municipal Products, supplies-\$1,701.00; Brian Homolka, hauling-\$5,600.00; Caseys, fuel-\$456.78; Cedar Valley Lumber, supplies-\$931.10; Ciancio Hardware, supplies-\$56.43; Community Feed & Seed, supplies-\$13.99; D&M Parts Store, supplies-\$57.48; Dale R. Johnson Enterprises, hauling & gravel-\$6,252.47; Dennis Zarek Trucking, hauling-\$23,400.00; Eakes Office Plus, supplies-\$252.36; Farmers Pride, fuel-\$3,558.51; Dick Hellbusch, machine hire-\$9,410.00; Jon Zarek Trucking, hauling-\$25,200.00; Kerford Limestone, gravel/rock-\$42,536.58; Joe Malander, machine hire-\$10,305.00; Martin Marietta Materials, gravel/rock-\$8,466.79; Nebraska Machinery Co., equip rental-\$13,627.75; Nelson Trucking, hauling-\$580.00; O'Reilly Auto Parts, supplies-\$30.08; Overland Ready Mix, gravel/rock-\$13,189.34; Pappy's Place, fuel-\$176.36/\$7,261.17; Reis Trucking, hauling-\$7,202.19; Scott Russell, clay-\$7,728.00; Sack Lumber, posts-\$30.84; Sapp Brothers, fuel/grease & oil-\$9,344.47; Seda Land Handling, hauling crushed concrete-\$14,779.79; US Bank, fuel-\$35.39; Health Insurance-\$0.00; Retirement-\$66.69; Social Security-\$1,167.64; Disability-\$0.00; First Concord-\$0.00; Life Insurance-\$0.00;

## **INHERITANCE TAX FUND**

B-D Construction, 4-H Bldg-\$29,018.70; Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$138.35/\$239.86; Clearly, phone-\$22.20; Frontier Citizens Comm, phone-\$93.72; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

## **SALARY CLAIMS**

GENERAL FUND	\$42,800.42
ROAD FUND	\$42,726.32
DISASTER FUND	\$12,598.88

Rod Wetovick, County Attorney, and Ben Bakewell, County Sheriff, are present.

Steve Pritchard, Extension Educator, came before the board to update on flood donations. There is still hay available at three different sites in Nance County; first round of fencing distribution was held last Friday, with another fencing distribution to be held in a couple of weeks; There is an application through the Nebraska Cattleman's and Farm Bureau available to apply for help. Applications are due May 31<sup>st</sup>. You do not have to be a member to qualify.

Update on fairgrounds building: Floor has been poured and insulation has been installed on three fourths of the outer walls; He questioned the board on the walk-in cooler. Board gave their approval on the walk-in cooler; Things to think about: finalize a rental contract for the building; and maintenance and or cleaning person. 4-H council will hold a fund-raiser during the city wide garage sale; they will also have a fund raiser for t-shirt sales;--Board and City need to finish the lease agreement for land to the South of the building--Rick Collins was awarded the bid to install the new waterline on N Third Street. Horacek will check with him to see if he would be able to install the waterline from N Third Street to the new fairgrounds building.

Tony Bernt, road foreman, gave updates in the road department. They are making headway on the road damages—Tomorrow Bernt will meet with the State to go over all emergency routes—The department has fixed the damaged approaches on several bridges. They will have other bridges, with more extensive damages, inspected before fixing—The department will start cutting back on their work hours soon. He would



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like to keep the temporary part-time employees for a while. Discussion on roads in the county along with those south of town; a washed-out dyke by Palmer bridge; wooden bridge by Hellbusch's. Discussed traffic south of Genoa.

Cody Wickham with DA Davidson came to discuss the flood bonding. He presented a 5-year scenario and a 7-year scenario. Discussion held. Moved by Nelson and seconded by Horacek to go with the 7-year/2026 maturity bonds. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Moved by Jarecke and seconded by Nelson to pledge bonds totaling 3.3 Million Dollars during the first wave. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Resolution discussed to authorize the principal amount of serial bonds to be issued. Moved by Jarecke and seconded by Nelson to authorize a principal amount of bond sales not to exceed Ten Million Dollars. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Resolution No. 19-6 is passed and adopted. The full resolution may be viewed at the office of the Nance County Clerk during normal business hours. Wickham stated that they were able to lower their fee from .9% to .85%. Wickham gave details on the bonding process. The bonds will be made available first to the three banks in Nance County and then opened up to the rest of the county and state.

Jordanne McNeff and Kendra Lutz presented an amended interlocal cooperation agreement for juvenile services. According to the agreement, Nance County's share payable in 2020 will be \$2,571.00. Discussion held. Moved by Nelson and seconded by Horacek to sign the Amended Interlocal Cooperation Agreement. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Bakewell reports to the board that the dispatch services are expected to switch to Boone county on May 1<sup>st</sup>. They are doing training this week.

11:12 am Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk