



Nance County Board Minutes



June 25, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 25, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 19, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the June 11, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

County Attorney, Rodney Wetovick present.

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

GENERAL FUND

Ag Spray Equipment, equip-\$950.29; Butch Ahlers, mileage-\$48.72; Albion News, pub-\$11.44; Antelope County Sheriff, prisoner housing-\$880.00; Appeara, supplies-\$42.18; Applied Connective, equip lease-\$474.53; Black Hills Energy, gas svc-\$654.00; Boone County Sheriff, prisoner housing-\$2,145.00; Ashley Boryca, reimb supplies-\$121.99; Canon Financial Svcs, copier-\$73.09; Capital Business Systems, copies/lease-\$48.21/\$73.71; Caseys, fuel-\$49.21; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$557.95; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.61; Columbus Comm Hosp, prisoner svcs-\$1,367.80; Culligan, reverse osmosis-\$34.99; Suzanne Czarnick, mileage-\$52.20; Dollar General, supplies-\$47.65; Douglas County Sheriff, svc fees-\$25.10; Dowding, Dowding, Dowding & Urbom, ct. appt cnsl-\$4,778.65; Annette Dubas, mileage-\$55.68; Colleen Dubas, cleaning-\$220.00; Eakes Office Solutions, supplies-\$2,198.89; Ecolab, svcs-\$105.37; Embassy Suites, lodging-\$119.00; SuAnn Engel, reimb-\$4.03; Tyler Foland, mileage-\$41.53; Frontier Mills Inc., equip-\$187.58; Fullerton Ec Dev Track Fund, renewal-\$100.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, pub-\$361.25; Sonya Glup, mileage-\$157.09; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Haskell Ag Lab, equip-\$224.44; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equip, uniforms-\$211.98; Len & Jo's, supplies-\$24.70; Loup Power District, electric svc-\$949.20; Marathon, supplies-\$158.35; Martin's Flag Co., flags-\$176.61; MIS, lease-\$43.00; MIPS, supplies/svcs-\$270.16/\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; NACO, ½ dues-\$1,460.92; Nance Co. Court, costs claimed-\$133.50; Nance Co. Dist. Court, costs claimed-\$36.00; Nance Co. Historical Soc., donation-\$500.00; Nance County Journal, pub. & subscrip-\$348.53; Nance Co. Veterans Memorial, donation-\$500.00; NE Health & Human Services, svcs-\$650.46; NE Nebr Area Agency on Aging, Match-\$2,342.00; NexToner, LLC, toner-\$68.79; NIRMA & NIRMA II, ins.-\$37,439.50; NE Regional Interoperability Network, dispatching svcs-\$562.50; Olsson, svc-\$3,127.24; Palmer-Santin Funeral Home, svcs-\$1,500.00; Pappy's, fuel-\$68.25/\$531.89; Platte Co. Detention Facility, housing-\$450.00; Steve Pritchard, mileage-\$111.74; Purchase of Cash from PWCB, postage-\$22.55; Rally Auto Parts, parts-\$111.32; Region 4 Behavioral Health Systems, qrtly pmt-\$2,919.00; Region IV Inc., qrtly pmt-\$1,128.75; Brad Schick, mileage-\$160.20; Sequoia Consulting Group, svcs-\$565.14; State of Nebraska, network svc charge-\$448.00/\$28.64; T&R Auto Repair, svcs-\$80.00; US Bank, postage, fuel, supplies, parts-\$1,209.93; US Postal Service, stamps-\$165.00/\$90.00; Verizon, svcs-\$91.80; Wells Drug, prisoner meds-\$15.53; WEX, fuel-\$929.03; Brandi Yosten, ct. appt counsel-\$2,489.70; Danette Zarek, reimb parking-\$22.50; Megan Zoucha, reimb keys-\$18.00; Health Insurance-\$29,925.56; Retirement-\$6,642.53; Social Security-\$6,748.80; First Concord-\$55.00; Disability-\$68.10; Life Insurance-\$167.26; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$135.90; Black Hills Energy, gas svc.-\$309.50; Ciancio Hardware, tools & supplies-\$120.86; City of Fullerton, water & sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.36; D&M Parts Store, parts & tools-\$126.38; Diers, Inc., pickup-\$32,126.00; Fastenal, supplies-\$30.39; Filter Care,



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parts-\$576.40; Garrett Enterprises, parts-\$712.66; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Kayton Intern'l, parts-\$323.00; Cody Kutschkau, reimb CDL permit-\$12.50; Len & Jo's, supplies-\$19.52; Loup Power Dist, electricity-\$351.42; MIPS, svcs-\$106.66; NE Machinery, postage/parts/labor/equip-\$3,634.02; Networkfleet, svcs-\$206.50; NIRMA, ins-\$37,439.50; Platte Valley Comm, equip-\$272.71; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & tools-\$183.48; Cindy Russell, reimb postage & supplies-\$101.22; Tony Scheffler, reimb fuel-\$15.03; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$339.90; Health Insurance-\$14,361.87; Retirement-\$4,473.88; Social Security-\$4,908.47; First Concord-\$10.00; Disability-\$36.32; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs, equip pmt-\$45,746.79;

SINKING-BUILDING/LAWN FUND

UNL, HAL, equip-\$10,000.00;

APPRAISAL FUND

Cornerstone Mapping, flood imagery-\$7,825.00; Eakes Office Solutions, supplies-\$73.38; Fillmore Co. Clerk, appraisal svcs-\$637.86; MIPS, computers-\$2,597.68;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$87.00;

DISASTER FUND

Brian Homolka, hauling-\$5,040.00; Caseys, fuel-\$1,325.43; Cedar Valley Lumber, Imbr-\$205.62; Dennis Dannelly, dirt-\$1,146.00; Dennis Zarek Trucking, hauling-\$10,800.00; Dinkel's, equip repairs & rental-\$6,645.54; Farmers Pride, fuel-\$6,643.46; Dick Hellbusch, machine hire-\$452.50; Jon Zarek Trucking, hauling-\$29,400.00; Kerford Limestone, gravel/rock-\$50,068.77; Levy Lovell, road repairs-\$15,750.00; Joe Malander, machine hire-\$20,243.00; Martin Marietta Materials, gravel/rock-\$3,460.62; Midwest Service & Sales, culverts-\$20,707.00; Nebraska Machinery Co., repairs/equip rental-\$35,491.09; John D. Nelson, hauling-\$580.00; Osborne Wright Co., dirt-\$10,530.00; Overland Sand & Gravel, gravel/rock-\$7,036.37; Pappy's Place, fuel-\$244.20/\$11,355.52; Preferred Sands of Genoa, LLC, sand-\$7,145.19; Scott Russell, dirt-\$1,811.00; John Santin, equip rental-\$10,000.00; Sapp Brothers, fuel-\$7,813.02; Speece Lewis Engineers, svcs-\$2,829.20; T & R Repair, repairs-\$210.00; Twin River Farms, hauling-\$1,056.00; US Bank, fuel & car wash-\$54.92; Vontz Paving, gravel-\$49,989.50; Social Security-\$1,417.83;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$121,160.85; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$121.01; Clearly, phone-\$22.18; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

911 WIRELESS SERVICES FUND

Nance County Treasurer, dispatching-\$39,053.19; Nebraska Regional Inoperability Network, dispatching-\$687.50;

BUILDING FUND

NIRMA & NIRMA II, ins-\$5,892.00; Trane, parts & labor-\$860.73;

SALARY CLAIMS

GENERAL FUND \$38,927.80

ROAD FUND \$31,273.56

DISASTER FUND \$12,358.89

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts for the month of May, 2019 in the amount of \$3,458,943.33.

Rick Collins is present to discuss the installation of the new city water line that will supply the new fairground events building. The fair begins July 26, 2019. He states that although he has the necessary insurance coverage, he is required to have a separate policy for workers' comp & pollution and although he has auto insurance through himself privately, he had to insure a vehicle under a policy with his construction company. Waiting on numbers for these policies so he can move forward. The board reminds him of the urgency to get the project completed. Collins has asked for locates and is waiting the required 48 hours before digging. He expects it to take 2 weeks to install the water line. Once the line is in the line will need to be sanitized, pressure tested. He is not sure how long that will take. Horacek reminds Collins that the fire marshal



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will be here July 16th for an inspection. Collins has also agreed to install the water line from the building to the new water line. The Board asked if he could start on that process while he is waiting for the policy numbers.

The communications tower lease agreement with Applied Connective Technologies was discussed. Wetovick has read over the lease agreement and approves it. Moved by Jarecke and seconded by Nelson to sign the communications tower lease agreement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board discusses the budget transfer resolutions.

RESOLUTION NO. 19-8

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Communication Ctr function, and

WHEREAS, budget authority in the County Sheriff function, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that an additional Eight Thousand One Hundred One and 94/100 Dollars (\$8,101.94) of budget authority is hereby allocated to the Communication Ctr function from the County Sheriff function, and the County Treasurer is authorized to transfer \$8,101.94 from the County Sheriff function to the Communication Ctr function to cover these insufficient funds. Moved by Jarecke and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter; ABSTAIN-None. Motion carried.

RESOLUTION #19-9

WHEREAS Nance County is a signatory to the *Interlocal Agreement and Rules of Governance for the Nance County Development Agency*,

AND WHEREAS Article XIV of said Agreement stipulates that “Any annual budget surplus or funds acquired through economic development efforts shall be held in a reserve account to be used for future development initiatives as deemed appropriate by the Board of Representatives,”

NOW THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors that the Nance County Treasurer shall transfer the unexpended portion of the 2018-2019 Economic Development budget as of June 30, 2019 from the General Fund to the Sinking-Economic Development Fund.

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

Jarecke suggested that the \$15,000.00 given to the Ag Society to help fund the Nance County 150-year fair be taken from the Sinking-Economic Development Fund. The suggestion was posed to Allen Chlopek, Ec. Dev. Admin. He had no objection, but it would need to be passed by the Ec. Dev. board. It will be looked into.

RESOLUTION #19-10

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2018-2019 budget: transfer \$25,000.00 from the building fund to the sinking-building/lawn fund. Moved by Nelson and seconded by Jarecke to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department hopes to get a lot of work done this week as rain is not expected. Bernt states that the roads that they have completed all seem to be draining properly—Genoa cemetery road should be completed tomorrow—Started putting culverts on road to Engstroms yesterday—They have dirt work to be finished on the bridge southeast of the Mormon monument—Bridge by CVA is good. Dept. just needs to haul a few loads of clay—Ditches east & west of this bridge have been dug out—FEMA is coming Thursday to meet with Bernt on bridges. There are 52 FEMA road projects. Dept. is waiting on a few bridges to see what FEMA is willing to pay before moving forward on them—Jarecke requested that Bernt send a few trucks south of the river to spread gravel—Once the dept. is caught up on some of these projects, they will be moving north of Genoa to work on bridge approaches—Also need to get started on the one & six year projects.

Board discusses agreements on the Genoa West bridge project (BRO-7063(8)).

LPA Program Agreement - Federal Aid Funding between Nance County and Nebraska Department of Transportation. Moved by Nelson and seconded by Small to sign Resolution #19-11 authorizing Chairman to sign said agreement. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.



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LPA Consultant Professional Service Agreement between Nance County and JEO. Moved by Horacek and seconded by Jarecke to sign Resolution #19-12 authorizing Chairman to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Full resolutions can be viewed in the Nance County Clerk's office during normal business hours.

Requests for Proposals are opened for N. Key Road bridge #C006300205P and N 475th Street bridge #C006301005P. One Request for Proposals is received from Speece/Lewis on each project. Discussion held. Moved by Nelson and seconded by Small to select Speece/Lewis as engineers for these projects. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried

Ben Bakewell, County Sheriff, gave the board updates on how the dispatching with Boone County has been going since the switchover.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk