



Nance County Board Minutes



July 9, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 9, 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 Nance County Journal on July 3, 2019.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of Allegiance is recited.

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 25, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,410.63
ROAD FUND	\$32,250.40
DISASTER	\$ 7,808.18

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,461.13; Clerk of the District Court in the amount of \$229.06; and County Sheriff in the amount of \$440.24.

SuAnn Engel is present for budget meetings with office heads. She provided the board with some helpful visual graphs and current/prior budget information.

Board met with Ron Sims, building & ground/sinking-building/lawn and building budgets; Shirley Stuart-Monroe, county court budget; and Megan Zoucha, assessor/appraisal budgets for 2019-2020.

Rodney Wetovick, County Attorney, present.

Tony Bernt, highway superintendent gave road updates. Also present is Tony Steensnes, road foreman. Discussion held on who should be responsible for work being done in East Newman Township on 560th St. between 320th and 310th Ave. Present are Kevin Loeske w/the road department and Kenny Boryca and Denise Ziemba, township residents. The township has contacted the county to perform the work and will be reimbursing the county for the work. Moved by Nelson and seconded by Small to let the township take care of the issue and if they choose to, they can bill individuals involved. Roll Call: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Jarecke, Voichoskie; ABSENT-Ditter. Motion carried. Board received a resolution/agreement for Environmental Services between the county and HDR Engineering Inc. on Genoa West Project. Discussion held. Moved by Jarecke and seconded by Nelson to adopt resolution #19-13 (authorizing chairman to sign said agreement). Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours. Board met with Chad Borowiak, weed superintendent, on the weed budget and Tony Bernt, road foreman, on the road/hwy bridge-road buyback program/sinking-road equipment/sinking-road emergency/sinking bridge/and disaster fund budgets for 2019-2020.

Kendra Lutz/Jordanne McNeff presented an amended 2019-2020 juvenile diversion/truancy contract. They explained that they have received additional grant money and the counties involved are expected to match 10% of the grant funds. The new county share for 2019-2020 is \$3,505.00. Moved by Nelson and seconded by Jarecke to sign said amended contract. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board met with Ronda Malander, treasurer's budget; Allen Chlopek, zoning/economic development/economic development grants/sinking economic development budgets; Rodney Wetovick, attorney and pretrial diversion budgets; Ben Bakewell, sheriff/communication cntr/sheriff grant/county jail/sinking-sheriff vehicle/datamaster/drug law enforcement/drug law (K-9) enforcement/sheriff's equipment grant fund/911 emergency management/ 911 wireless services fund and 911 wireless service holding fund budgets; Denise Ziemba,



Nance County Board Minutes



emergency manager/local emergency planning committee/emergency equipment and sinking-emergency manager budgets for 2019-2020.

Board recesses for lunch. Board meets as board of equalization before reconvening with supervisors meeting.

4:15 p.m. Board reconvenes.

Board reviews with the clerk the budgets for clerk/election commissioner/district court/district judge/county surveyor/county relief & assistance/veteran's service office/institutions/miscellaneous general/visitors promotion/ register of deeds/employment security act/vmp flow through fund/inheritance tax and supervisor funds. Extension agent fund budget reviewed without office head. Engel will make suggested changes.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk