



Nance County Board Minutes



July 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 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, and Robert Small. 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 July 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.

Pledge of Allegiance is recited.

Prior to the meeting, Jaycee Spencer with the NE Department of Ag called and took her name off of the agenda. Moved by Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the July 9, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:04 a.m. Nelson present. Rodney Wetovick discussed with the board the payment schedule to Boone County on the dispatch consolidation. The agreement with Boone County set out an annual amount but did not state when or how that amount would be paid. In discussions with Boone County the suggested payment plan would be to pay Boone County a prorated amount for June 2019. Then thereafter to split the annual payment into 4 equal payments and make a quarterly payment in October for July, August & September; and in January for October, November & December, and in April for January, February & March and in July for April, May & June. The Board agreed with said payment plan.

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

GENERAL FUND

Ag Spray Equipment, equip-\$21.40; Agroservice, supplies-\$1,910.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$100.00; Black Hills Energy, gas svc-\$577.00; Chad Borowiak, reimb supplies-\$72.40; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$116.43/\$73.71; Central Valley Ag, supplies-\$6,495.15; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$76.51; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$336.95; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$62.35; Colleen Dubas, cleaning-\$200.00; Eakes Office Solutions, supplies-\$874.83; Ecolab, svcs-\$105.37; SuAnn Engel, mileage-\$63.80; Janelle M. Foltz, ct appt counsel-\$1,800.25; FP Mailing Solutions, postage-\$86.85; Front Runner Fab, equip-\$40.00; Genoa Community Hospital, prisoner lab-\$25.00; Genoa Leader Times, pub & subscriptions-\$555.75; Sonya Glup, mileage-\$205.20; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, mileage-\$43.47; Len & Jo's, supplies-\$21.89; Sandhills Weed Management Area, pub.-\$275.64; Loup Power District, electric svc-\$1,106.75; Lynn Peavey Co., supplies-\$90.25; Merrick County Sheriff, svc fee-\$6.85; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,274.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$100.00; Nance County District Court, costs claimed-\$108.00; Nance County Journal, pub. & subscriptions-\$482.48; Nance County Sheriff, svc fees-\$2,859.57; Office Systems Co., copies-\$361.00; Olsson, svc-\$682.12; Pappy's, fuel-\$41.05/\$391.07; Cyndy Pilakowski, 69.60; Platte County Detention Facility, housing/prisoner meds-\$700.00/\$19.41; Steve Pritchard, mileage-\$147.71; Purchase of Cash from PWCB, postage-\$22.55; Quality Sew & Vac, 4-H sewing machines-\$3,600.00; Rally Auto Parts, supplies & parts-\$117.03; Red Coal Repair, svcs-\$750.00; Region 4 Behavioral Health Systems, add'l qtrly pmt-\$255.75; Secretary of State, supplies-\$5.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Tire Outlet Inc., tires-\$540.00; Tom's Auto, svcs-\$127.02; Jerod L. Trouba, ct appt counsel-\$3,574.00; US Bank, lodging & meals-\$305.64; US Postal Service, stamps-\$165.00; Verizon, svcs-\$91.80; WEX, fuel-\$917.94; Health Insurance-\$26,489.61; Retirement-\$6,321.45; Social Security-\$6,466.70; Disability-\$61.29; First Concord-\$50.00; Life Insurance-\$148.84; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$90.10; Applied Connective Technologies, svcs-\$25.50; Black Hills Energy, gas svc.-\$309.50; Rex Brown, equip-\$11,000.00; Cedar Valley Lumber, equip-\$300.46; Ciancio Hardware, tools &



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supplies-\$213.17; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.94; Cornhusker Cleaning Systems, supplies-\$97.01; D&M Parts Store, supplies & tools-\$36.48; Diamond Vogel, supplies-\$1,724.80; Filter Care, parts-\$96.40; Garrett Enterprises, repairs-\$6,995.66; Genoa Leader Times, notice-\$40.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Lawson Products, parts-\$93.35; Loup Power District, electricity-\$387.58; Loup Valley Lighting, supplies-\$675.00; Midwest Service, equip-\$3,129.28; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$26.67; Nebraska Machinery, parts/labor/equip-\$2,507.34; Networkfleet, svcs-\$206.50; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, supplies-\$664.54; Overhead Door Company of Columbus, repairs-\$814.00; Overland Sand & Gravel, gravel-\$978.02; Potters Industries, supplies-\$575.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts-\$14.10; Sack Lumber, supplies-\$32.68; Verizon, phone svc-\$95.20; Village of Belgrade, water svc-\$20.00; Health Insurance-\$14,894.90; Retirement-\$4,259.66; Social Security-\$4,649.56; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EMERGENCY FUND

Levy Lovell, road repairs-\$14,625.00;

SINKING-BRIDGE

Ed Hoevet Excavating, bridge repair-\$10,500.00;

SINKING-BUILDING/LAWN FUND

B-D Construction, 4-H Bldg, \$25,000.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$53.92; Fillmore County Clerk, appraisal svcs-\$780.86; GIS Workshop, subscription & support svcs-\$12,813.00; Pappy's Place, fuel-\$2.35; Purchase of cash from PWCB, postage-\$4.39; US Bank, supplies-\$31.36;

REGISTER OF DEEDS FUND

Mobile Binders, supplies-\$532.61;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$83.00;

K-9 FUND

Countryside Vet Clinic, svcs-\$21.01;

DISASTER FUND

Brian Homolka, hauling-\$1,680.00; Caseys, fuel-\$1,698.61; Cedar Valley Lumber, supplies-\$481.80; CFF, equip rental-\$8,000.00; Ciancio Hardware, supplies-\$27.00; D&M Parts, supplies-\$16.07; Dale R. Johnson Enterprises, supplies-\$43,997.86; Dennis Zarek Trucking, hauling-\$2,400.00; Eakes Office Plus, supplies-\$192.12; Farmers Pride, fuel-\$5,968.31; Front Runner Fab, repairs-\$440.00; Dick Hellbusch, machine hire-\$2,300.00; Jon Zarek Trucking, hauling-\$5,400.00; Kerford Limestone, gravel/rock-\$16,159.33; Levy Lovell, road repairs-\$55,250.00; Joe Malander, machine hire/rental-\$19,265.50; Martin Marietta Materials, gravel/rock-\$2,803.16; Nebraska Machinery Co., repairs/equip rental-\$20,410.93; Osborne Wright Co., dirt-\$11,535.00; Pappy's Place, fuel-\$257.83/\$12,966.27; Preferred Sands of Genoa, LLC, sand-\$3,220.95; Powerplan, repairs-\$632.26; John Santin, equip rental-\$7,080.00; Sapp Brothers, fuel-\$10,163.41; Smith & Sons Repair-repairs-\$8,331.53; Speece Lewis Engineers, svcs-\$4,467.38; Strobel Manufacturing, repairs-\$308.60; T & R Repair, repairs-\$314.95; Theis Inspection Services, svcs-\$575.98; Tom's Auto Care, svcs-\$72.54; Vontz Paving, gravel-\$45,449.91; Social Security-\$1,308.24;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$48,060.97; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$144.35/\$243.02; Clearly, phone-\$22.47; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.58;

BUILDING FUND

B-D Construction, 4-H Bldg-\$25,000.00; Integrated Security Solutions, repairs-\$363.80; Trane, repairs & labor-\$395.00;

SALARY CLAIMS

GENERAL FUND \$43,049.69

ROAD FUND \$32,455.60

DISASTER FUND \$ 9,292.74



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Board received two utility permit applications from Frontier Communications to replace/repair communications cable damaged on N495th St. near the Genoa cemetery and on N390th just off of Hwy 39 South of Genoa from the flood. Moved by Nelson and seconded by Ditter to approve said utility permit applications. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Horacek received bids on a new mower. One bid from Reardon Lawn & Garden (with trade-in) is \$11,500.00. Second bid from Grones Outdoor Power (with trade-in & discount) is \$6,829.10. Discussion held. Moved by Jarecke to keep the old mower for a few more years. Motion dies for lack of a second. Moved by Horacek and seconded by Ditter to purchase a new mower from Grones Outdoor Power. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

Terri Bowman came before the board to request that the county allow the blood mobile to use the new fairgrounds events center for blood drives and to waive any rental fee. Discussion held. Moved by Nelson and seconded by Voichoskie to allow the blood mobile to use the events center and waive any rental fee. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Board received engineering plans on N475th St. bridge (Belgrade) and N. Key Road bridge from Speece Lewis. Discussion held. Moved by Horacek and seconded by Jarecke to approve said engineering plans on bridge C006301005P on N475th St. and bridge #C006300205P on N. Key Road from Speece Lewis. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Tony Bernt, road foreman, gave updates in the road department. Continue to haul rock & dirt; fixing bridge approaches; one FEMA site inspection today-two more on Thursday; Need to rebuild road in North part of county near Brandon Bittner's. September 15th is the date that emergency routes need to be completed; A resolution and agreement for fracture critical bridge inspections was received from the State. Discussion held. Moved by Horacek and seconded by Jarecke to approve Resolution No. 19-14, authorizing the chairman to sign the 2019 Fracture Critical Bridge Inspection Agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Full resolution can be viewed in the Nance County Clerk's office during normal business hours.

Board briefly discussed the budget with SuAnn Engel, budget preparer. The board requested that additional cuts be made to reduce taxes.

Allen Chlopek is present for a hearing on a conditional use permit for Beck Farms to erect 8 barns for 3,800 animal units (380,000 chickens). Also present are Scott Beck, Joe & Rosa Beck, and concerned residents and others. Discussion held. Concerns were smell and truck traffic. Testimony given that there is very little, if any odor and residences are far enough away they shouldn't be affected. Moved by Horacek and seconded by Jarecke to approve said Conditional Use Permit for Beck Farms on Section 18, Township 16 North, Range 3, Nance County. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Hearing on change of boundary for Laurence F. Lesiak and Matthew J. & Janene A. Cunningham and Douglas A., Sr. and Darla M. Russell. The changes are made for easier accessibility to ground owned by each of them along the Loup River in Section 35, Township 16 North, Range 7, Nance County. Discussion held. Moved by Jarecke and seconded by Nelson to approve said Change of Boundary Application. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Engagement letter with Romans, Wiemer & Associates for the county audit preparation is discussed. Moved by Nelson and seconded by Horacek to sign said engagement letter with Romans, Wiemer & Associates. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk