



Nance County Board Minutes



August 13, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 13, 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 posting notice in the First National Bank & Trust, Points West Community Bank and U.S. Post Office in Fullerton in the Genoa Community Bank, Pump & Pantry and U.S. Post Office in Genoa and U.S. Post Office in Belgrade on Friday, August 2, 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 Ditter and seconded by Nelson to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the July 23, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$52,404.73
ROAD FUND	\$37,719.79
DISASTER	\$11,034.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$6,104.69; Clerk of the District Court in the amount of \$827.40; and County Sheriff in the amount of \$3,771.03.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19060001-#19060037 for the month of June, 2019 in the amount of \$194,426.99.

Precision Concrete Cutting submitted a bid of \$586.00 to cut/grind trip hazards in the sidewalks around the courthouse. Present is Ron Sims, custodian. Discussion held. Moved by Ditter and seconded by Voichoskie to hire Precision Concrete Cutting to repair the trip hazards I the sidewalks around the courthouse. Roll Call: AYES: Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

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

Paul Moyer with the State of Nebraska Department of Agriculture comes before the board to discuss the review of the county weed program. Also present is Chad Borowiak, weed superintendent. The county scored 2835 points out of 3400. The county has several opened follow-up inspections. Although the county has been working on these areas the State is not ready to close the cases and therefore remain open. Other areas of the review scored higher. Discussion held.

Board reviewed treasurer's pledged collateral #06740KHF7 in the amount of \$245,000.00, which matured on 7/16/19 and newly pledged collateral #20033AT71 in the amount of \$245,000.00. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The board reviewed the Treasurer's Semi-Annual Statement. Moved by Ditter and seconded by Nelson to approve said treasurer's semi-annual statement. January 1, 2019 through June 30, 2019. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed utility permit received from Frontier Communications to construct utilities on County Right-of-Way. Permit is to bury fiber optic line along N480th Street northwest of Genoa. Discussion held. Moved by Nelson and seconded by Jarecke to approve said utility permit. Roll Call: AYES- Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, highway superintendent gave road updates. Also present is Tony Steensnes, road foreman.

Department continues to work on FEMA projects. They have completed 21 of the 54 projects. The due date to have all projects completed is September 18, 2019. Bernt feels that the roads in the county are 80-85% back to normal. He is planning to have the bridges (N Key Road bridge & N 475th Street bridge) ready to let for bids in late September-early November. Board reviewed a letter received form Ethelene Russell regarding water



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running over N 570th St/Valley Road and onto their land as a result of heavy rain. Discussion held. The board will look the situation over after harvest and get back to her at that time. The board directed Wetovick to write Ms. Russell a letter to that effect. Board reviewed a proposal - work authorization from Speece Lewis to conduct flood damage safety inspections of all county bridge structures greater than 20 feet in length to document any damages incurred. Discussion held. Moved by Horacek and seconded by Nelson to sign said work authorization. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried.

SuAnn Engel, budget preparer, submitted the budget document to the board. She has made the cuts requested bringing the total property tax request almost \$65,550.00 less than last year, but with the decrease in valuation, the tax rate is still slightly higher than last year. Discussion held. The board gives Engel their approval to publish the notice of budget hearing and budget summary in the local newspapers, setting the budget hearing for August 27, 2019.

The board discussed increasing the restricted funds by 1%.

RESOLUTION #19-15

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%.

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

The board reviewed the preliminary requests for levy allocation received from the townships, fire departments and agricultural society. Discussion held.

RESOLUTION # 18-16

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2019-2020;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2019-2020 as follows:

TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.020000
Genoa Fire Dist. #3	.020000
Belgrade Fire Dist. #4	.020000

Nance County Agricultural Society

\$ 36,908.19 General Fund
\$ 20,000.00 Cap. Improvement Fund



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

Discussion held on cleaning of the new fairgrounds building. Board approved placing an ad in the paper for someone to clean both the extension office and fairgrounds building.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk