



Nance County Board Minutes



August 27, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 27, 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, and County Attorney, Rodney Wetovick. 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 August 21, 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, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Small to approve minutes of the August 13, 2019 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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-\$10.55; Agroservice, supplies-\$2,015.30; Antelope County Sheriff, housing-\$1,200.00; Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Julie Bellis, Bill of Exceptions-\$240.00; Black Hills Energy, gas svc-\$610.00; Boone County Sheriff, housing-\$2,255.00; Boone County, dispatching (June 2019)-\$9,022.09; Canon Financial Services, copier-\$52.91; Capital Business Systems, copies/lease-\$249.52/\$73.71; Central Valley Ag, supplies-\$1,246.07; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$186.69; City of Fullerton, ambulance/water & sewer-\$250.00/\$139.84; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.26; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$48.90; Colleen Dubas, cleaning-\$340.00; Julie Dubas, supplies-\$16.39; Eakes Office Solutions, supplies-\$546.07; Ecolab, svcs-\$210.74; Genoa Leader Times, pub-\$1,041.75; GeoComm, GIS svcs-\$7,019.00; Sonya Glup, mileage-\$277.38; Hall County Sheriff, svc fees-\$25.93; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$281.96; Loup Power District, electric svc-\$1,161.05; Lynn Peavey Co., supplies-\$90.25; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, transport-\$1,347.00; MIPS, svcs-\$3,085.89; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, costs claimed-\$36.00; Nance County Journal, pub.-\$1,032.48; Nebraska Health & Human Services, svcs-\$90.00; NE Nebr Assoc of Co. Officials, registration fees-\$50.00; NPPD, website hosting fee-\$100.00; NE Rural Radio Assoc, partial pmt for cash car at fair-\$184.00; Neligh Family Dentistry, inmate dental-\$95.00; Roger Nelson, prior svc-\$48.00; O'Reilly Auto, supplies-\$32.53; Olsson, surveying-\$2,451.75; Palmer Journal, publication-\$78.75; Pappy's Place, mileage-\$70.47 & \$241.21; Platte Co. Detention, housing-\$1,750.00; Steve Pritchard, mileage-\$153.59; Purchase of Cash from PWCB-\$83.89 & \$34.95; Rally Auto Parts, parts-\$178.86; Brad Schick, mileage-\$175.48; Seward Co. Sheriff, service-\$19.00; Sipple, Hansen Law, court appt'd counsel-\$2,482.85; State of Nebraska, network svc chg-\$476.64; Carolyn Stetz, prior svc-\$84.00; Shirley Monroe, postage-\$20.55; T & R Repair, equip-\$15.00; Tom's Auto, svc-\$177.11; US Bank, postage-\$98.76 & misc. chgs-\$242.90; US Post Office, postage-\$220.00, \$180.00; \$110.00 & 440.00; Verizon, svc.-\$92.21; Wanek Pharmacy, inmate meds-\$29.99; Wells Drug, inmate meds-\$15.48; Jo Weltruski, mileage-\$27.84; WEX, fuel-\$950.83; York Co. Sheriff, svc-\$37.52; Brandi Yosten Law, court appt'd counsel-\$2,617.44; Health Insurance-\$27,352.11; Retirement-\$6,093.19; Social Security-\$6,184.78; First Concord-\$45.00; Disability-\$60.38; Life Insurance-\$147.93; Dental-\$28.12;

ROAD FUND

Appera, supplies-\$90.10; Applied Connective Technologies, svcs-\$105.00; Black Hills Energy, gas svc.-\$309.50; Chad Borowiak, parts-\$40.64; Ciancio Hardware, tools & supplies-\$201.25; City of Fullerton, water/sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.98; D&M Parts Store, parts & tools-\$177.90; Extreme Glass, parts/labor-\$194.80; Filter Care, parts-\$357.00; Garrett Enterprises, repairs-\$2,150.45; Gehring Const, curb stops-\$405.00; Genoa Leader Times, publications-\$45.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, lease pmt-\$64.99; Loup Power District, electricity-\$447.41; Matheson Tri-Gas, supplies-\$25.96; Midwest Hydraulic, equip repair-\$214.49; MIPS, svcs-\$106.66; NE Nebr Assoc of Co Officials, reg fees-\$50.00; NE Machinery, parts & equip-\$3,269.75; Networkfleet, svcs-\$206.50; O'Reilly Auto Parts, supplies-\$78.62; Pogue Construcion, pavement markings-\$3,900.00; Prairie Creek Township, machine



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hire-\$2,500.00; Purchase of Cash from PWCB, vehicle title-\$10.00; Rally Auto Parts, parts-\$9.00; Sack Lumber, supplies-\$4.48; T & R Repair, tires-\$747.80; Tom's Auto, svcs-\$84.99; Uncrackit, windshield repair-\$50.00; Verizon, phone svc-\$87.16; Village of Belgrade, water svc-\$20.00; Weldon Parts, repair parts-\$1,556.47; Levy Lovell, armor coating-\$4,800.00; Health Insurance-\$15,054.78; Retirement-\$4,669.59; Social Security-\$5,105.34; First Concord-\$10.00; Disability-\$35.19; Life Insurance-\$95.17;

APPRAISAL FUND

Eakes, supplies-\$80.47; Pappy's Place, fuel-\$15.56;

VMP FLOW THROUGH FUND

Loup Power Dist, electricity-\$81.00;

DISASTER FUND

Caseys, fuel-\$1,344.37; Cedar Valley Lumber, supplies-\$28.01; CFF, equip rental-\$4,000.00; Darin Cornwell Trucking, hauling-\$1,156.80; Farmers Pride, fuel-\$4,902.91; Dick Hellbusch, machine hire-\$14,805.00; Kayton International, equip repairs-\$70.29; Kerford Limestone, gravel/rock-\$915.45; Joe Malander, machine hire/rental-\$40,294.50; Michael Todd & Co., supplies-\$10,238.80; Nebraska Machinery Co., repairs/equip rental-\$21,959.38; Osborne Wright Co., dirt-\$13,870.50; Pappy's Place, fuel-\$172.87/\$12,050.69; Preferred Sands of Genoa, LLC, sand-\$5,969.10; Rally Auto, supplies-\$385.54; Scott Russell, dirt/clay-\$2,010.00; Sapp Bros, fuel-\$11,526.20; Schweitz Equip., part-\$10.00; Smith & Sons Repair-repairs-\$2,532.18; Speece Lewis Engineers, svcs-\$28,000.00; Strobel Mfg, repairs-\$552.47; T & R Repair, repairs-\$582.95; US Bank, fuel-\$31.98; Vontz Paving, gravel-\$32,824.16; Weldon Parts, parts-\$298.72; Social Security-\$1,775.48;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$160,442.77; Boone County, reimbursement of E911 pmt for July, 2019-\$3,612.79; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$194.87 & \$480.00; Clearly, phone-\$22.49; Frontier, phone-\$48.30; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.37;

BUILDING FUND

Grones Outdoor Power, Grasshopper mower-\$6,829.10; Reardon Lawn & Garden, repairs-\$751.82;

SALARY CLAIMS

GENERAL FUND	\$36,978.80
ROAD FUND	\$33,104.33
DISASTER FUND	\$12,174.31

Board reviewed treasurer's pledged collateral #981571AR3 in the amount of \$100,000.00, which matured on 8/20/19. Moved by Jarecke and seconded by Nelson to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Tony Bernt, road foreman, gave updates in the road department. Continue to haul gravel to spread and stockpile; hauling in less rock—Dept will begin the Kilday project soon, waiting for a couple of dry days—board members asked Bernt if there is a way to level out roads that had rock spread on them and now have low and high areas on the road, causing bumpy travel. Dept will see what they can do—Back hoe is back. It had to have some repairs done to it—the tractor the county has been renting from Dinkel's was sold, so the county is waiting for a replacement tractor. As soon as it comes in, the dept will mow ditches that have not been mowed—Bernt informs the board that Russ Harris has quit the road department. He asked if the board wants to replace him at this time. Majority of the board would like to see him replaced. Bernt will run an ad for the job—A County Annual Certification of Program Compliance form, which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting was received by the Board. This form also requires a signed resolution authorizing the chairman to sign the County Annual Certification of Program Compliance form.

RESOLUTION NO. 19-17

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019



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Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-212-, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Nance County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

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

Carrie Rodriguez, Chief Probation officer, and Jeff Banholzer, Chief Deputy Probation officer, came before the board and provided information regarding the probation services, and statistics for the year 2018. Questions from the board were also answered.

11:00 a.m. Budget hearing is opened. Final budget papers are discussed. SuAnn Engel, budget preparer, reported that the budget as published is the budget to be adopted for 2019-2020 fiscal year. Tax rate for this year is .226152. Last year's tax rate was .214776. Jarecke states that he does not like that \$200,000.00 of the Inheritance Tax Fund is being used for property tax relief instead of additional cuts. Discussion held.

RESOLUTION NO. 19-18

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of August, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019, and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Resolution setting the property tax request is presented to the board.

RESOLUTION NO. 19-19

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Nance County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of Nance County, resolves that:

1. The 2019-2020 property tax request be set at \$2,459,039.77.
2. The total assessed value of property differs from last year's total assessed value by -7%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.232181 per \$100 of assessed value.
4. Nance County proposes to adopt a property tax request that will cause its tax rate to be 0.226152 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Nance County will exceed last year's budget by 18%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by Voichoskie, seconded by Horacek to adopt Resolution #19-19. Roll Call: AYES-Voichoskie, Horacek, Small, Nelson, Ditter, Cornwell; NAYS-Jarecke. Motion carried.

Moved by Ditter and seconded by Jarecke to go into executive session to discuss a sensitive matter. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.



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Moved by Nelson and seconded by Small to go out of executive session. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

A quote from Multi-County Information & Programming Services (MIPS) for the cost to install & set up time clocks for the county employees is discussed. The quote for all employees is \$2,726.80 along with a monthly fee of \$102.00. The quote for just the road employees is \$2,101.80 along with a monthly fee of \$66.00. Discussion held. Board gives their approval to move forward with the time clocks for road employees only.

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