



Nance County Board Minutes



October 22, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 22, 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 publication in the Genoa Leader Times on October 16, 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 Ditter and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the October 8, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Ditter to approve all claims submitted, except claim #01910212, which is tabled and claim #01910196, which is denied, and will be submitted to East Newman Township. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

GENERAL FUND

Antelope County Sheriff, housing-\$640.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$940.98; Black Hills Energy, gas svc-\$526.00; Boone Co Sheriff, housing-\$1,806.06; Boone Co. Treas.-dispatching-\$27,066.25; Ashley Boryca, mileage-\$118.90; Canon Financial Svcs, copier-\$63.00; Capital Business Systems, copies/lease-\$66.55/\$73.71; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$15.18; City of Fullerton, ambulance & water/sewer-\$400.94; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.20; Cornhusker Cleaning, supplies-\$15.15; Co. Assessor's Assoc, dues-\$50.00; Culligan, reverse osmosis-\$34.99; D & M Parts Store, supplies-\$10.99; Dollar General, supplies-\$33.40; Eakes, supplies-\$840.36; EcoLab, svcs-\$105.37; Janelle Foltz, Atty., fees-\$1,387.00; Fullerton Public Library, donation-\$1,250.00; Genoa Comm. Hospital, medical svcs-\$2,451.00; Genoa Leader Times, pub-\$695.75; GIS, contract pmt-\$2,500.00; Sonya Glup, mileage-\$212.28; Doris Hardle, prior svc-\$16.00; Heartland Disposal, garbage svc-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms, uniforms-\$1,185.85; Jeff Jarecke, court appt'd atty- \$1,890.50; Len & Jo's, supplies-\$59.52; Loup Basin RC & D, Weed Watch-\$276.38; Loup Power District, electric svc-\$925.27; Ronda Malander, mileage-\$87.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,587.05; John Morgan, Title VI & ADA salary-\$200.00; Nance Co Court, costs claimed-\$66.00; Nance Co Dist Court, costs claimed-\$36.00; Nance County Journal, pub.-\$685.55; Nebr Health & Human Svcs, svc-\$186.00; O'Reilly Auto Parts, equip-\$166.15; Olsson, surveying-\$1,444.00; Pappy's, fuel-\$155.50/\$98.06/\$359.12; Platte Co. Detention, housing \$3,550.00; Precision Concrete Cutting, repairs-\$586.00; Steve Pritchard, mileage-\$133.01; Secretary of State, cert'd copy-\$20.00; State of Nebraska, network svc chg-\$498.64; T&R Repair, equip-\$908.96; TIII, training-\$1,975.00; Tom's Auto, svc.-\$137.42; US Bank, uniforms/defibrillators-\$4,821.34; US Postal Service, stamps-\$83.00; Verizon, svcs-\$92.21; Wells Drug, prisoner meds-\$31.76; Rodney Wetovick, mileage-\$146.16; WEX, fuel-\$619.97; Yosten Law, ct appt'd atty-\$513.00; Retirement-\$5,611.80; Social Security-\$5,672.10; First Concord-45.00; Disability-\$61.29; Life Insurance-\$154.07; Health Insurance-\$26,532.09;

ROAD FUND

Appeara, supplies-\$91.38; Applied Connective, svcs-\$25.50; Black Hills Energy, gas svc.-\$309.50; Casey's fuel-\$1,241.23; Cedar Valley Lumber, supplies-\$29.73; Ciancio Hardware, tools/supplies-\$253.83; City of Fullerton, water/sewer-\$112.79; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.96; Community Feed & Seed, supplies-\$31.80; Cornhusker Cleaning, supplies-\$61.78; D&M Parts Store, parts-\$13.99; Farmers Pride, fuel-\$3,533.10; Filter Care, svcs-\$462.50; Genoa Leader Times, pub-250.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Inland Truck, parts-\$53.57; Kerford Limestone, gravel/rock-\$4,295.90; Kimball-Midwest, supplies-\$130.30; Lawson Products, parts-\$114.45; Loup Power District, electricity-\$376.12; Martin Marietta, gravel/rock-\$400.88; Medical Enterprises, drug testing-\$35.00; Michael Todd & Co., parts-\$700.84; Midwest Service, bridge contract-\$58,361.39; MIPS, svcs-\$106.66; Nance County Journal, pub-\$120.80; NE Machinery, parts/labor/equip-\$3,953.62; Networkfleet, svcs-



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\$160.04; O'Reilly Auto Parts, parts/tools-\$331.55; Pappy's Place, fuel-\$3,726.15; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PCB, title-\$15.00; Rally Auto Parts, parts/tools-\$211.20; RDO Truck Centers, parts-\$228.12; Sack Lumber, supplies-\$96.10; Sapp Brothers, fuel-\$8,694.72; Sempek Sand & Gravel, gravel-\$12,255.23; Smith & Sons, parts/labor-\$539.30; T&R Repair, parts/labor-\$576.91; Verizon, phone svc-\$78.14; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$9,403.93; Weldon Parts, parts-\$145.74; Retirement-\$3,806.70; Social Security-\$4,349.89; First Concord-\$10.00; Disability-\$36.32; Life Insurance-\$92.10; Health Insurance-\$14,613.23;

SINKING-SHERIFF VEHICLE

NE Emergency Equip, vehicle equip-\$8,575.00;

SINKING-BUILDING/LAWN

Tammy Ridder, deposit reimbursement-\$75.00;

APPRAISAL FUND

Pappy's Place, fuel-\$7.26;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

DISASTER FUND

Brian Homolka, hauling-\$3,920.00; Dick Hellbusch, machine hire-\$17,842.50; Kayton International, parts/labor-\$2,808.77; Kerford Limestone, gravel/rock-\$3,992.11; Midwest Services & Sales, culverts-\$155.00; Nebraska Machinery Co., equip rental-\$19,494.77; Overland Sand & Gravel, gravel/millings-\$12,469.82; Pappy's Place, fuel-\$3,353.21; Preferred Sand of Genoa, sand-\$3,132.30; Road Builders, machine rent-\$6,725.00; Scott Russell, clay-\$3,216.00; John Santin, truck rent-\$640.00; Sapp Brothers, fuel-\$3,672.34; Speece Lewis Engineers, svcs-\$36,973.36; Vontz Paving, gravel-\$6,420.87; Social Security-\$653.79;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$146.95/\$241.65; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.68; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.26;

BUILDING FUND

Nick Bosak Const., curb approaches-\$2,800.00;

SALARY CLAIMS

GENERAL FUND	\$37,512.34
ROAD FUND	\$28,932.40
DISASTER FUND	\$ 3,446.25

Board reviewed treasurer's pledged collateral #02587CCC2 in the amount of \$250,000.00, which matured on 10/23/19. 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.

Board considered a general assistance application. After discussion, it is moved by Ditter and seconded by Jarecke to deny said assistance as it does not comply with Section 3. 300 b. of the Rules of the Administration of General Assistance. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Bernt reports that he returned to work yesterday, but due to possible fracture in #5 vertebrae, will need more time off. Road department is working with Bill @ NIRMA on the accident claim. Dept. continues to work on Kilday project and pictures of the project were shown to the board—Will move on to the Belgrade East project next—Engineering is complete on Belgrade bridge replacement. Engineering on N. Key Road bridge continues. Looking at mid-late November to let bids on the two projects—Ed Hoebet is coming out to look at bridge on N500th St., North of Roger Hellbusch's. Hope to get it fixed and open soon—Russell reports that the NRD is holding a meeting tonight in Ord. They requested representatives from Nance County. It does not work for the Emergency Manager to attend and with Tony being laid up, Russell will attend. He invited any board members to go along if they are interested—Bernt reports that there are a few ditches that need to be mowed—Discussed random drug testing. Currently it is not stated in the personnel policy that all road employees are subject to random drug testing. Per NIRMA we need to update the personnel policy and have all road employees sign an acknowledgement that they are subject to random drug testing. Currently the



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temporary road employees have not been included on the random drug testing and they need to be. Wetovick will draw up the necessary paperwork—The road department has received several compliments and thank yous for the work they have been doing on the county roads. They are appreciative of those—Further discussion on claim #01910196. Present is Denise Ziemba, township board member for East Newman. She states to the board that the township does not have the money to pay said claim. Moved by Horacek and seconded by Small for county to pay said claim. Some board members do not feel the county should pay the bill. The township needs to work this into their budget as other townships do. Jarecke feels the county just needs to put a vote to the people regarding doing away with townships as so many are not active. Roll Call: AYES-Horacek, Small; NAYS-Jarecke, Nelson, Ditter, Cornwell; ABSTAIN-Voichoskie. Motion fails. Further discussion. Moved by Ditter to pay claim #01910196, but to keep the communication open between the county and the township; Collect what money is available and have the township work repayment into their budget. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried—

ROAD FUND

B & S Construction, dirt work on 320th Ave-\$6,800.00;

Discussion held on the S560th St. situation. Ziemba reports that at a meeting held on the matter, a couple of landowners involved in a contract made many years ago, were adamant about the flat bottom culvert being removed and replaced with a round culvert. Also the landowners had agreed that they were going to clean out the ditch. The board feels that the road needs to be finished up and rocked as it is a liability whenever there is any amount of rainfall. There has already been one accident on the road. After discussion Bernt suggests to leave the culvert in that is there. (the flat bottom culvert holds the same volume of water as a round culvert) The County has the right to protect its roads; Remove the driveway culvert; and rock the road. East Newman township can then decide what they are going to do with the road as it is a township road. Board agrees.

Allen Chlopek, planning and zoning administrator, presents to the board an application for a conditional use permit (CUP) for Darren Nelson to stockpile manure on Section 20, Township 18 North, Range 4, Nance County. Applicant provided site plan and manure analysis. Discussion held. Moved by Jarecke and seconded by Horacek to approve said CUP for Darren Nelson. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

Board reviewed an easement submitted by Cornhusker PPD to run 3-Phase ALUG wire in 3-2½” PVC pipe under N480th St. approximately 1 mile to the west of State Hwy 14 at the intersection of N480th St. and N250th Ave in the SE¼ of Section 9 and the NE¼ of Section 16, all in Township 17 North, Range 6, Nance County, Nebraska for Dan Malander. Moved by Jarecke and seconded by Voichoskie to approve said easement. Roll Call: AYES- Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Trey Parsons, with Integrated Security Solutions (I.S.S.), and Steve Pritchard, extension educator, came before the board to discuss a security system for the fairgrounds events building. They are proposing a single door access with a keypad/card reader. This will be the same system used by the extension building. The cost of the system is \$3,500.00. Pritchard reports that they have received money from the 4-H council to cover this cost. Moved by Nelson and seconded by Horacek to hire I.S.S. to install the security system for the events building. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Ashley Boryca joins Pritchard and reports to the board that the chair racks that were purchased for the events building do not work well with the chairs purchased for the building or in the storage area. They would like permission to return the 3 chair racks and replace them with racks that will accommodate the chairs and work in the storage area. Board approves.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk