



Nance County Board Minutes



November 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 26, 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 20, 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 Nelson and seconded by Voichoskie to approve minutes of the November 12, 2019 meeting. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Health Care, prisoner meds-\$8.67; Advantage Laser Products, Inc., supplies-\$114.99; Albion News, pub.-\$43.38; AlertSense, Inc., renewal/Public Notification System-\$2,035.00; Appera, supplies-\$42.41; Applied Connective, equip lease/phone & internet-\$474.53/\$65.00; Black Hills Energy, gas svc-\$512.00; Boone County Sheriff, housing-\$1,705.00; Chad Borowiak, travel exp-\$25.72; Ashley Boryca, mileage-\$27.84; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies/lease-\$45.30/\$73.71; Cedar Valley Lumber, supplies-\$54.99; Central Valley Ag, supplies-\$217.03; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$1,626.11; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.17; Columbus Tire & Service Center, equip-\$1,297.28; Community Feed & Seed, supplies-\$8.40; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts-\$345.16; D&M Parts, supplies-\$8.49; Dollar General, supplies-\$77.25; Eakes Office Solutions, supplies-\$777.54; EcoLab, svcs-\$210.74; DeeAnn Epley, prior service-\$72.00; Farm & Home Publishers, plat books-\$435.00; FP Mailing Solutions, postage-\$86.85; Galls, equip-\$1,764.46; Genoa Community Hospital, prisoner svcs-\$1,286.00; Genoa Leader Times, pub-\$404.25; Sonya Glup, mileage-\$190.34; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Interstate All Battery Center, batteries-\$52.92; Jack's Uniform & Equipment, clothing-\$1,456.21; Jensen Publishing, pub.-\$10.36; Keith's Repair, repairs-\$141.00; Kurz Family Investments, fuel-\$186.23; Len & Jo's, supplies-\$59.24; Loup Power District, electric svc-\$872.62; Ronda Malander, supplies-\$28.58; Marathon, supplies-\$228.93; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,623.05; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis-\$625.00; Nance County Court, costs claimed-\$51.00; Nance County Journal, pub.-\$664.97; Nebraska Health & Human Services, svcs-\$90.00; Nebraska Sheriff's Association, dues-\$135.00; Nebraska Weed Control Ass'n., regis-\$120.00; O'Reilly Auto Parts, equip-\$53.00; Overtime Catering, Co Gov't Day meals-\$787.50; Palmer Journal, pub.-\$231.00; Pappy's, fuel-\$92.55/\$11.57/ \$207.57; Cyndy Pilakowski, reimb supplies-\$65.00; Platte County Detention Facility, housing-\$100.00; Platte Valley Communications, Inc., equip-\$162.76; Steve Pritchard, mileage-\$54.29; Purchase of Cash from PWCB, postage & meals-\$7.35/\$116.46; Kimberly J. Quandt, Gdn Ad Litem fees-\$593.75; Ramada Kearney, lodging-\$241.00; Brad Schick, mileage-\$14.51; Erik Klutman, court appt counsel-\$1,725.20; Spur Name Tapes, equip-\$58.00; State of Nebraska, network svc chg-\$498.64; Thomson Reuters-West Publishing Corp, law books-\$545.00; Tom's Auto Care, repairs-\$248.00; UNL-Lincoln, subscription renewal-\$30.00; US Bank, equip/supplies/ regis-\$163.70/\$125.00; US Postal Service, stamps-\$110.00 & \$360.00; Verizon, svcs-\$92.27; Vortex Optics, equip-\$2,087.88; Wanek Pharmacy, prisoner meds-\$20.65; Wells Drug, prisoner meds-\$48.70; WEX, fuel-\$924.06; Danette Zarek, mileage-\$104.40; Denise Ziemba, mileage-\$292.32; Retirement-\$6,189.61; Social Security-\$6,252.57; First Concord-45.00; Disability-\$63.56; Life Insurance-\$151.91; Health Insurance-\$26,386.83; Metlife adjustment \$58.06;

ROAD FUND



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Ag & Industrial Equipment, equip-\$7,495.00; Appera, supplies-\$134.09; Applied Connective Tech, svcs-\$3,009.95; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$677.08; Cedar Valley Lumber, supplies-\$12.69; Ciancio Hardware, supplies-\$187.49; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.96; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$95.52; D&H Truck & Auto Parts, parts/supplies-\$112.96; D&M Parts Store, parts/tools-\$392.04; Diers, equip-\$1,839.00; Eakes, supplies-\$339.19; Farmers Pride, fuel-\$2,250.60; Filter Care, parts-\$123.20; Front Runner Fab, labor-\$120.00; Garrett Enterprises, repairs-\$1,015.80; Grainger, supplies-\$135.96; Heartland Disposal, garbage svc-\$39.75; Dick Hellbusch, machine hire-\$2,600.00; Hometown Leasing, lease pmt-\$64.99; Keith Repair, repairs-\$301.75; Kerford Limestone, gravel-\$1,555.50; Kurz Family Investments, fuel-\$3,412.91; Loup Power District, electricity-\$376.80; Medical Enterprises, drug test-\$70.00; Merrick County Hwy Dept, gravel-\$2,231.96; MIPS, svcs-\$106.66; NACO, regis-\$250.00; Nebraska Machinery, parts/labor-\$7,608.54; NetworkFleet, phone-\$236.73; O'Reilly Auto Parts, parts/supplies-\$336.38; Occupational Health Services, drug tests-\$118.00; Overland Sand & Gravel, gravel-\$1,862.63; Pappy's, fuel-\$3,597.09; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$28.89; Scott Russell, clay-\$2,664.00; Sack Lumber, parts-\$299.00; Sapp Brothers, fuel-\$10,435.42; Sempek Sand & Gravel, gravel-\$11,523.25; Simply Signs, decals-\$300.00; T&R Repair, labor-\$115.99; Tom's Auto Care, parts/repair-\$737.89; US Cellular, website-\$76.58; Verizon, phone svc-\$87.26; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$19,274.68; Weldon Parts, parts/tools-\$984.76; Zee Medical, supplies-\$52.95; Retirement-\$3,911.58; Social Security-\$4,275.05; First Concord-10.00; Disability-\$36.32; Life Insurance-\$98.24; Health Insurance-\$14,613.23;

APPRAISAL FUND

Pappy's Place, fuel-\$16.10; Megan Zoucha, reimbursement-\$6.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, shots/boarding-\$272.15;

DISASTER FUND

CFF, equipment rental-\$7,200.00; Dinkel's, parts-\$160.83; Nebraska Machinery Co., equip. rentals-\$19,614.59; Road Builders, equip. rental-\$12,925.00; Speece Lewis Engineers, engineering-\$66,177.50; Social Security-\$693.30;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$147.09/\$243.37; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.75; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

BUILDING FUND

Trane, repair-452.02;

SALARY CLAIMS

GENERAL FUND	\$38,565.54
ROAD FUND	\$26,569.49
DISASTER FUND	\$ 4,050.62

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19090001 through 19090032 in the amount of \$118,937.43 for the month of September, 2019 and Receipts #19100001 through #191000025 in the amount of \$35,705.96 for the month of October, 2019.

Board reviewed treasurer's pledged collateral #80381LAA2 in the amount of \$100,000.00, which was called in on 11/18/19. 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.

Tony Bernt, road foreman, gave updates in the road department. Also present is Scott Russell, Road Foreman. Department is preparing for the snow—Working on Belgrade East project—Department will work on S540th Street, weather permitting. Merrick County will bring up equipment to help with the project as part of this road is a Merrick County road—560th Street is now complete—paperwork is complete on the federal aid routes. Waiting on FEMA for payments.



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RESOLUTION #19-23

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

WHEREAS: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e. employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Nance County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

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

Interest payment for the disaster bond is due and payable on December 15, 2019.

RESOLUTION #19-24

BE IS RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$41,456.25 from the General fund to the Disaster Fund for payment of the December interest on the disaster bond. Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Cornwell reminded the board of the importance of following the chain of command in the roads department. If any board member has any comments/concerns about the performance of a road employee, they need to contact the highway superintendent and not contact the employee directly.

Steve Pritchard, extension educator, reports that the punch pad security system has been installed at the new events building at the fairgrounds. He submits an agreement for signature. The cost of the system is being paid fully by the 4-H Council. Moved by Nelson and seconded by Horacek to sign the agreement with I.S.S. Security Systems. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Senator Friesen's office called and cancelled their meeting with the board.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk