



Nance County Board Minutes



December 10, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 10, 2019 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 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 Nance County Journal on December 4, 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 Nelson and seconded by Ditter to approve the agenda. Roll Call: AYES–Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS–None. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve minutes of the November 26, 2019 meeting. Roll Call: AYES–Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS–None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES–Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS–Jarecke. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$48,864.10
ROAD FUND	\$25,889.62
DISASTER	\$ 3,134.41

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,129.62; Clerk of the District Court in the amount of \$122.01; and County Sheriff in the amount of \$763.17.

Rodney Wetovick, County Attorney, present.

Resolution #19-25 authorizing the ex-officio of the Nance County District Court to electronically sign the 2019-2020 Clerk of District Court SubAward Agreement between the Nebraska DHHS and Nance County is read. Moved by Ditter and seconded by Jarecke to approve said resolution #19-25. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk’s Office during normal business hours.

Per a letter received from Steve Pritchard, extension educator, Boone-Nance County Extension Board recommends the appointment of Zach Czarnick of Genoa to serve his first three-year term on the Boone-Nance County Extension Board beginning January, 2020 replacing Suzanne Czarnick whose term on the board has been completed. Moved by Jarecke and seconded by Voichoskie to appoint Zach Czarnick to a three-year term on the Boone-Nance County Extension Board beginning January 2020. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Resolution #19-26 designating depositories for 2020 and authorizing the Nance County Treasurer to invest county monies in the approved depositories is read. Moved by Jarecke and seconded by Voichoskie to approve said resolution #19-26. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk’s Office during normal business hours.

Resolution #19-27 designating the Nance County Journal and Genoa Leader Times as the official newspapers for 2020 is read. Moved by Voichoskie and seconded by Small to approve said resolution #19-27. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk’s Office during normal business hours.

Board discusses the Arbor Day floating holiday for 2020. The 2020 calendar shows all holidays will be on or observed on Mondays, Fridays & weekends. Therefore, it is not necessary to use the floating holiday prior to or following a holiday. Moved by Horacek and seconded by Small to give the employees the holiday of Arbor Day on it’s designated day, April 24, 2020. Discussion held. Jarecke suggests using the floating holiday to give employees the afternoon of December 24th and December 30th, 2020 instead of the April Arbor Day. Roll Call: AYES-Horacek, Small, Voichoskie, Cornwell; NAYS-Jarecke, Nelson, Ditter. Motion carried.

Bids on the Belgrade South Project-Structure #C006301005P and Genoa Northwest Project-Structure #C006300205P are opened. Present is Tony Bernt, highway superintendent, Scott Russell, road foreman and



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Tim Farmer with Speece Lewis, Engineers. Bid is received from Simons from North Platte for Genoa Northwest in the amount of \$1,268,400.00 with a begin date of 3/3/2021 and a completion date of 9/30/2021 and Belgrade South \$1,621,400.00 with a begin date of 3/20/2020 and a completion date of 11/20/2020. Bid received from JJK Construction from Ceresco for Genoa Northwest in the amount of \$1,324,998.32 with a begin date of 9/2020 and a completion date of 2/2021 and Belgrade South in the amount of \$1,558,582.56 with a begin date of 8/2020 and a completion date of 3/2021. Mr. Farmer will take the bids back with him to go over the numbers. The board will award the bid at the December 23rd meeting.

Board reviewed Preliminary Engineering Supplemental No. 1 between Nance County, Nebraska and JEO Consulting Group, Inc. on Project BRO-7063(8)-Genoa West. Resolution #19-28 to authorize chairman to sign said Supplemental Agreement No. 1 is discussed. Moved by Jarecke and seconded by Horacek to approve said Resolution #19-28. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Bernt gave road updates. Working on S540th St. in Southeast part of the county, cleaning out the ditches and putting on the road. Once the shoefly is removed from Highway 39, the dirt from that project will be used to cap off the road—Belgrade East project is on hold until weather warms back up.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County. Resolution #19-29 directing the Nance County Treasurer to issue Tax Sale Certificated to the County covering the delinquent taxes upon such parcels of real estate is discussed. Moved by Jarecke and seconded by Nelson to approve said Resolution #19-29. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Jordan McNeff with the Merrick County Diversion presented the board with a Revised Interlocal Cooperation Agreement for Juvenile Services by and between Merrick, Nance, Polk and Hamilton Counties. McNeff explained that the costs to the Counties for the services will be \$5,654.00 per county and \$3,770.00 per school. Discussion held. Moved by Jarecke and seconded by Voichoskie to sign said Interlocal Cooperation Agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board reviewed newly pledged collateral #61760AE88 in the amount of \$100,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Keenan Shotkoski comes before the board to discuss a dike on the Loup Power District's property that was damaged in March due to the flooding. Also present are Charlane Brown Shotkoski, Paul Borowiak, and Denise Ziemba, emergency manager. Roads in Prairie Creek township were damaged due to the dike breaking. The township has already fixed one road and have received a bid of \$100,000.00 to fix another road. With the damage to the dike, the ground surrounding the Loup Power District's property will more than likely continue to be damaged if any additional flooding were to happen. This would potentially do more damage to county roads already damaged from this year's flooding. The Loup had promised that they were going to fix the dike, but the Shotkoski's found out only 2 weeks ago that Loup's plans have changed and they are no longer going to fix the dike. Shotkoski has come to the board looking for input and support as they endeavor to get Loup to repair the dike. Ziemba had talked to Dan Hellbusch with Loup and she was told that the Loup was denied funds by the Federal Emergency Regulations Commission (FERC). They still want to fix it, but have no funds. One reason given for denying funds was that the dike had been abandoned one year after it was built as the dike was not being used for the purpose that it was built. Board will do what they can, keeping in touch with Loup. Cornwell will get ahold of Hellbusch with Loup to discuss the situation. County asked Bernt to put up a more permanent barricade blocking off the road so no one is injured driving on the damaged road.

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

Timothy C. Cornwell
Chairman



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Danette Zarek
County Clerk