



Nance County Board Minutes



December 23, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 23, 2019 in the Courtroom, 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 and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance was recited during the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times and the Nance County Journal on December 18, 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 Jarecke and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve minutes of the December 10, 2019 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

9:40 a.m. Nelson present.

Moved by Horacek and seconded by Small to approve all claims submitted, except claim #1910212, which was previously tabled, now being denied. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Mark D. Albin, ct appt counsel-\$280.25; AmericInn, lodging-\$248.00; Antelope County Sheriff, housing-\$1,010.00; Mike Applegate, prior svc-\$96.00; Applied Connective, equip lease/phone & internet-\$514.53; Black Hills Energy, gas svc-\$569.00; Boone County Health Center, prisoner svcs-\$1,738.25; Boone County Sheriff, housing-\$1,100.00; Ashley Boryca, mileage & supplies-\$93.68; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Valley Lumber, supplies-\$114.99; Central Community College, training-\$335.00; CenturyLink, internet svc.-\$84.72; Ciancio Hardware, supplies-\$21.00; City of Fullerton, ambulance-sewer/water-\$383.49; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$337.19; Columbus Community Hospital, prisoner medical-\$2,686.50; Comfort Inn, lodging-\$39.37; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts-\$120.06; Dollar General, supplies-\$29.15; Eakes Office Solutions, supplies-\$1,088.50; Fairfield, lodging-\$30.79; Frontier Mills, supplies-\$64.94; Futurity IT, services-\$1,500.00; Galls, supplies-\$1,603.31; Genoa Community Hospital, prisoner medical-\$762.00; Genoa Community Pharmacy, prisoner meds-\$8.93; Genoa Leader Times, pub-\$373.25; Sonya Glup, mileage-\$145.06; Greenwall Law, ct. appt counsel-\$3,230.00; Hall County Veteran's Svc, quarterly pmt-\$9,426.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$71.38; Hometown Leasing, equip rental-\$418.00; Jack's Uniform & Equipment, equip-\$1,308.14; Justice Date Solutions, software support-\$2,550.00; Kurz Family Investments, LLC, fuel-\$603.07; LaQuinta, lodging-\$899.60; Loup Basin RC&D, dues-\$200.00; Loup Power District, electric svc-\$821.05; Madison County District Court, filing & maintenance fee-\$100.00; Madison County Sheriff, svc fees-\$23.19; Ronda Malander, supplies-\$116.04; Joyce Newquist, prior svc-\$96.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,385.99; John Morgan, Title VI & ADA salary-\$200.00; NACO, 2019-2020 dues-\$1,460.92; Nance County Court, costs claimed-\$115.00; Nance County Journal, pub.-\$122.45; Nance County Sheriff, svc fees-\$1,187.06; Nance Co Treas, title fees-\$10.00; Nebraska Health & Human Services, svcs-\$183.00; Nebraska Law Enforcement Training Cnt-deputy testing-\$10.00; Nebraska Weed Control Ass'n., dues-\$125.00; Homer Nelson, prior svc-\$24.00; O'Reilly Auto Parts, equip-\$334.71; OT Catering, Employee recognition meals-\$845.77; Cyndy Pilakowski, reimb supplies-\$11.83; Platte Co Detention, housing-\$150.00; Steve Pritchard, mileage-\$73.79; Purchase of Cash from PWCB, postage-\$23.00; Region 4 Behavioral Health Sys., quarterly pmt-\$3,248.42; Region IV Inc, quarterly pmt-\$1,128.75; Brad Schick, mileage-\$37.40; State of Nebraska, network svc charge-\$498.64; T & R Repair, equip-\$40.00; Megan Taylor, ext. supplies-\$20.82; Tom's Auto Care, tires/ svcs-\$875.55; Jerod Trouba, ct appt counsel-\$2,018.75; US Postal Service, stamps-\$110.00; Verizon, svcs-\$92.27; Wells Drug, prisoner meds-\$6.00; WEX, fuel-\$722.78; York Co. Sheriff, svc fee-\$39.05; Danette Zarek, mileage-\$104.40; Denise Ziemba, mileage-\$118.32; Health Insurance(BCBS)-\$23,018.77; (UHC)-\$453.63; Retirement-\$6,657.68; Social Security-\$6,838.41; Disability-\$24.97; First Concord-\$45.00; Life Insurance-\$34.65;

ROAD FUND



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Ag & Industrial Equipment, equip-\$1,629.96; Appera, supplies-\$90.10; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$940.34; Cedar Valley Lumber, supplies-\$276.57; Ciancio Hardware, supplies-\$530.98; City of Fullerton, water-\$73.11; City of Genoa, water-\$28.00; Clearly, phone svc-\$44.96; Cornhusker PPD, electric svc-\$1,701.92; D&H Truck & Auto Parts, parts & tools-\$172.12; D&M Parts Store, supplies-\$40.37; Farmers Pride, fuel-\$3,137.18; Filter Care, parts-\$238.10; Front Runner Fab, labor-\$3,030.00; Garrett Enterprises, repairs-\$1,256.85; Heartland Disposal, garbage svc-\$39.75; Dick Hellbusch, machine hire-\$4,925.00; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$4,151.23; David Konwinski, reimb-\$100.00; Kurz Family Investments, fuel-\$3,583.51; La Quinta, lodging-\$459.80; Lawson Products, parts-\$22.17; Loup Power District, electricity-\$413.02; Joe Malander, equip rental-\$1,858.00; MIPS, svcs-\$106.66; Nance County Journal, publ-\$273.00; Nebraska Machinery, parts-\$4,612.50; NetworkFleet, equip-\$208.40; Overland Sand & Gravel, gravel-\$5,015.56; Preferred Sand, sand-\$620.55; Prairie Creek Township, machine hire-\$2,500.00; Scott Russell, clay-\$3,972.00; Sapp Brothers, fuel-\$11,787.17; Speece Lewis Engineers, engineering-\$523.00; Stern Oil Co, grease/oil-\$909.61; T&R Repair, parts & labor-\$289.95; Tom's Auto Care, parts & repair-\$2,862.76; US Cellular, svc-\$68.28; US Post Office, postage-\$110.00; Verizon, phone-\$87.26 Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$14,308.48; Weldon Parts, parts & supplies-\$420.78; Health Insurance(BCBS)-\$14,513.62; Retirement-\$3,312.63; Social Security-\$3,608.94; Disability-\$11.35; First Concord-\$10.00; Life Insurance-\$15.75;

SINKING-SHERIFF VEHICLE

Dana Safety Supply, parts-\$225.66;

SINKING-BUILDING/LAWN FUND

Integrated Security Solutions, keypad-\$3,755.80;

APPRAISAL FUND

Government Forms & Supplies, supplies-\$45.00; Kurz Family Investments, fuel-\$33.98;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$254.59;

DISASTER FUND

Brian Homolka, hauling-\$6,720.00; CFF, equip rental-\$3,200.00; Garrett Enterprises, parts & repair-\$260.95; Nebraska Machinery Co., equip rental-\$19,494.77; Road Builders, equip rental-\$2,250.00; Social Security-\$460.25;

INHERITANCE TAX FUND

Central NE Cremation & Mortuary Svc, facility fee-\$400.00; Nance-Trans-\$750.00; NE Institute of Forensic Sciences, autopsy-\$2,000.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$148.67/\$244.35; Clearly, phone-\$22.48; Frontier Communications, phone-\$50.00; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.96;

BUILDING FUND

RT Plumbing, temp water line-\$2,031.00;

SALARY CLAIMS

GENERAL FUND \$47,872.43

ROAD FUND \$25,186.72

DISASTER FUND \$ 2,882.03

Zarek reported to the board that 2 NIRMA ASSIST grant applications were submitted to NIRMA. The application for assistance with payment of 3 AED kits was approved (in part) and NIRMA submitted a payment of \$1,500.00. The application for assistance with payment of replacement of curbing/ramps for handicap accessibility was not approved.

Tony Bernt, highway superintendent gives updates on the road department: Discussion on bridge signs. The State provided the bridge signs several years ago, which are designed to be able to bend when hit by equipment and return to an upright position, but the cables have been breaking, and the department is having to replace them with the old signs. Bernt has not heard anything from the State regarding replacement signs--The department is working on S. 540th St., cleaning out the ditches and building up the road. Still need to cap it off. Merrick County has been helping with the road--Bernt states that the tubes East of Belgrade are



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done. Just need to add more dirt. Should get done soon with the nice weather--Jarecke asked Bernt about the county mowing ditches that have not yet been mowed by the landowner. Bernt stated he will unhook the snowblower from the tractor today and get the ditches mowed—the bridge project bids opened at the last meeting are discussed. Present is Tim Farmer with Speece Lewis and Jeremy of JJK Construction. Mr. Farmer had gone over the bids for the Belgrade South structure #C006301005P and the Genoa Northwest structure #C006300205P. The bid numbers were correct as submitted. The JJK Construction LLC bid was \$6,209.12 less than the bid from Simon Contractors, but the completion date of the Belgrade South bridge is anticipated to be completed 4 months earlier by Simon Contractors. Both bidders have been determined to be qualified and capable of performing the contract. Discussion held. Moved by Nelson and seconded by Horacek to award the bid to Simon Contractors. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke Small, Cornwell; NAYS-None. Motion carried. Bernt gave updates in the road department. Discussion on bridge signs.

Board reviewed a Supplemental Agreement (no.1) for Environmental Services Agreement between Nance County and HDR Engineering, Inc. on State Project BRO-7063(8) along with a resolution authorizing the chairman to sign said Agreement. Discussion held. Moved by Horacek and seconded by Nelson to approve said Resolution #30. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Board reviewed pledged collateral #25928LBZ1 in the amount of \$95,000.00, which was called in on 12/11/19. 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.

Allen Chlopek, Zoning Administrator, comes before the board with lot split applications. Application submitted by Cody & Tessa Adams is discussed. It is a split of 7.02 acres in the SE $\frac{1}{4}$ of 35-17-6 in Nance County. Discussion held. Moved by Ditter and seconded by Nelson to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Application submitted by Cindy Lesiak is discussed. It is a split of 7.31 acres in the S $\frac{1}{2}$ of 16-16-6 in Nance County. Discussion held. Moved by Small and seconded by Nelson to approve said lot split. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk