



Nance County Board Minutes



January 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 28, 2020 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 Genoa Leader Times on January 22, 2020.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

The Pledge of Allegiance was recited in the Board of Equalization meeting held prior to the Board of Supervisors meeting.

Moved by Jarecke and seconded by Voichoskie to approve the agenda.

Moved by Nelson and seconded by Horacek to approve minutes of the January 14, 2020 meeting.

Ben Bakewell, County Sheriff is present.

Moved by Horacek and seconded by Jarecke to approve all claims submitted except claim #02001086, which is tabled.

GENERAL FUND

AB Tree & Lawn, tree care-\$185.25; Advanced Correctional Healthcare, prisoner meds-\$27.70; Butch Ahlers, mileage-\$31.32; Antelope County Sheriff, housing-\$1,735.00; Appeara, supplies-\$56.24; Applied Connective, equip lease/backup svcs-\$624.53; Julie Bellis, ct reporter-\$327.25; Black Hills Energy, gas svc-\$602.00; Blue 360 Media, law manual-\$76.75; Boone County Sheriff, housing-\$1,045.00; Boone County, qrtly dispatching svcs-\$27,066.25; Bryan Health, svcs-\$219.96; Canon Financial Services, copier-\$63.00; Capital Business Systems, copies-\$52.05/lease-\$73.71; CenturyLink, modem-\$84.72/svcs-\$226.17; Ciancio Hardware, supplies-\$126.34; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$334.38; Colfax County Sheriff, svc fees-\$50.57; Consolidated Management Co., deputy meals-\$42.59; Culligan, reverse osmosis-\$34.99; Suzanne Czarnick, mileage-\$52.20; D&H Truck & Auto Parts, parts/supplies-\$141.27; D&M Parts, supplies-\$5.49; Dollar General, supplies-\$44.00; Annette Dubas, mileage-\$14.50; Eakes Office Solutions, supplies-\$1,030.21; EcoLab, svcs-\$210.74; SuAnn Engel, mileage-\$62.68; First National Bank of Omaha, research & copies-\$15.60; Tyler Foland, mileage-\$16.01; Janelle Foltz, ct appt atty-\$593.75; FP Mailing Solutions, supplies-\$137.57; Galls, equip-\$353.11; Genoa Community Hospital, prisoner svcs-\$1,866.00; Genoa Community Pharmacy, prisoner meds-\$35.06; Genoa Leader Times, pub-\$360.75; Sonya Glup, mileage & supplies-\$134.77; Eric Griffin, equip-\$293.42; Grogs Shooting Sports, ammo-\$244.30; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$71.38; Hometown Leasing, equip rental-\$418.00; Len & Jo's, supplies-\$35.81; Loup Power District, electric svc-\$1,350.93; Madison County Dist Ct, filing & maint. fee-\$200.00; Ronda Malander, supplies-\$206.07; Joyce Mason-Newquist, labor-\$144.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, prisoner transport-\$351.00; MIPS, svcs/tax statements-\$3,305.79; John Morgan, Title VI & ADA salary-\$200.00; Nance County Ag Society, reimburse elec bills-\$405.66; Nance County Court, costs claimed-\$132.00; Nance County District Court, costs claimed-\$108.00; Nance County Journal, pub.-\$203.29; Nance County Treasurer, annual sales tax/taxes-\$24.11; supplies/postage-\$1,639.20; postage-\$1,010.00; National Assoc of Counties, dues-\$450.00; Nebraska Assoc of Co Clerks, etc, dues-\$75.00; Nebraska District Ct Clerks Assoc, dues-\$50.00; Nebraska Health & Human Services, svcs-\$93.00; Nebraska Public Health Environment Lab, blood test-\$105.00; Nebraska Weed Control Assoc., dues-\$15.00; Nebraska Weed Control Ass'n., regis-\$120.00; Olsson, surveying-\$54.00; Pappy's, fuel-\$177.13/\$36.41/\$362.83; Platte County Detention Facility, housing-\$1,450.00; Steve Pritchard, mileage-\$118.98; Purchase of Cash from PWCB, postage-\$78.75; Cindy Russell, postage-\$2.90; Secretary of State, election supplies-\$10.00; State of Nebraska, network svc charges-\$498.64; State of Nebraska, Dept. of Correctional Svcs, prisoner housing/meds-\$3,619.56; T&R Repair, supplies/labor-\$444.23; US Bank, fuel/dues-\$84.65; US Postal Service, stamps-\$70.00; Verizon, svcs-\$92.27; Wanek Pharmacy, prisoner meds-\$108.59; WEX, fuel-\$529.19; Yosten Law, ct appt atty-\$1,292.00; Danette Zarek, mileage-\$62.68; Zee Medical, supplies-\$150.25; Megan Zoucha, meals-\$31.83; Health Insurance-\$22,203.99; Retirement-\$6,205.50; Social Security-\$6,526.95; Disability-\$24.97; Life Insurance-\$33.08; First Concord-\$45.00;

ROAD FUND



Nance County Board Minutes



Appeara, supplies-\$90.10; Applied Connective Tech, equip-\$2,871.01; BBK Electrical, svcs-\$76.50; Black Hills Energy, gas svc.-\$289.46; Casey's, fuel-\$911.25; Cedar Valley Lumber, supplies-\$59.11; Ciancio Hardware, supplies-\$214.22; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.60; Community Feed & Seed, supplies-\$14.60; Cornhusker Cleaning Systems, supplies-\$13.68; D&H Truck & Auto Parts, parts/supplies-\$471.19; D&M Parts Store, supplies-\$143.22; Dinkels, equip rental-\$3,682.50; Extreme Glass, parts & labor-\$963.95; Farmers Pride, fuel-\$2,971.70; Fastenal, supplies-\$112.73; Front Runner Fab, supplies-\$8.00; Genoa Leader Times, pub-\$360.00; Heartland Disposal, garbage svc-\$42.75; Hellbusch Sand & Gravel, machine hire-\$8,750.00; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$5,080.81; Lawson Products, tools-\$88.96; Len & Jo's, supplies-\$8.12; Loup Power District, electricity-\$549.57; Medical Enterprises, drug test-\$6.25; Midwest Service & Sales, supplies-\$3,062.30; MIPS, svcs-\$2,741.66; Nance County Journal, pub-\$136.50; Nebraska Machinery, parts/labor/supplies-\$23,215.45; NetworkFleet, svcs-\$225.45; Occupational Health Svcs, drug tests-\$27.00; Osborne Wright Co., dirt-\$11,760.00; Pappy's, fuel-\$6,152.36; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB, regis-\$15.00; Cindy Russell, postage-\$8.30; Sahling Kenworth, parts-\$101.69; Sapp Brothers, fuel & supplies-\$12,539.69; Sharmz Auto Body, parts & labor-\$133.00; Smith & Sons, parts-\$261.18; Theis Inspection Services, svcs-\$2,208.18; Thermo King Christensen, equip-\$118.00; US Cellular, website-\$70.05; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$12,229.14; Weldon Parts, parts & supplies-\$609.59; Yant Equipment, tools-\$1,03.18; Health Insurance-\$14,513.62; Retirement-\$3,602.79; Social Security-\$3,937.76; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$10.00;

DISASTER FUND

Social Security-\$387.58;

SINKING-SERIFF VEHICLE FUND

D & H Truck & Auto Parts, parts-\$642.90; Dana Safety Supply, equip-\$6,003.00;

APPRAISAL FUND

Pappy's, fuel-\$61.37;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$78.00;

K-9 FUND

Countryside Vet Clinic, housing & meds-\$241.32;

DISASTER FUND

Brian Homolka, hauling-\$3,920.00; Tyler Foland, dirt-\$7,800.00; Garrett Enterprises, tires-\$3,824.33; Speece Lewis Engineers, svcs-\$16,596.27;

INHERITANCE TAX FUND

Design Build Procure, svcs-\$1,600.00; Eakes Office Solutions, equip-\$7,634.00; Integrated Security Solutions, connection fees-\$443.10; Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$146.95/\$361.31; Clearly, phone-\$22.30; Frontier Communications, phone-\$50.00; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.45;

911 WIRELESS SERVICES FUND

BUILDING FUND

Kayton International, parts-\$412.37;

SALARY CLAIMS

GENERAL FUND \$38,782.22

ROAD FUND \$26,125.36

DISASTER FUND \$ 2,733.76

Moved by Ditter and seconded by Horacek to go into executive session to discuss legal issue.

Moved by Horacek and seconded by Jarecke to go out of executive session. Chairman states that no action was taken during the closed session.

Board discussed increasing the chairman's salary. Moved by Horacek and seconded by Nelson to increase the chairman's salary an additional \$200.00/month. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie; ABSTAIN-Cornwell; NAYS-None. Motion carried.

Wesley Ehlers, who has prepared Nance County's cost allocation plan to determine the indirect costs used in determining the reimbursement of costs related to child support program administration, through Sequoia Consulting, has started his own business and has requested that the board continue to use his



Nance County Board Minutes



services through his new business. Discussion held. Moved by Jarecke and seconded by Ditter to sign the cost allocation plan services with WJE Consulting.

Board reviewed pledged collateral #153192CL1, in the amount of \$100,000.00 which was called in on 1/16/20. Moved by Voichoskie and seconded by Small to approve said pledged collateral.

The damaged minimum maintenance road (MMR) in Prairie Creek Township is discussed. Present are Paul Borowiak, Keenan Shotkoski, Charlane Brown, Bob Konwinski, Jeff Cuba, Dale Lassek, Keith Pillen, Denise Ziemba, Emergency Manager, Tony Bernt, Hwy Superintendent, and Scott Russell, Road Foreman. Bernt had Speece Lewis look into federal funding on the repairs, but due to the fact that it is a MMR and the time being past for funding requests, that is not an option. Bernt states that it would take the road employees 1 – 1 ½ months to repair the road. They could get most of the material from the area and ditches. Cornwell asked the township what they would like to see done. Lassek states that the township has already spent \$20,000 to fix other areas. Reimbursement of those funds from FEMA/NEMA are pending review. Right now they do not have the funds to go towards fixing the MMR. Cornwell asked the landowners what they would like to see happen. Borowiak states that he had a petition drawn up objecting to closing any part of the road running north & south between sections 4 & 5, township 16 north, range 4 in Nance County. He had taken the petition around to township residents. He has signatures from all residents except 15. Two people refused to sign the petition. Problem for both the county and the township is money. Borowiak and Pillen offered dirt from their properties to use for the repairs. Cornwell talked to Dan Hellbusch with Loup Public Power District. He said if the county/township and landowners could come up with an agreement between the 3 of them, maybe something could be done, but as far as federal money, there won't be any. A letter written by Neal Suess, President/CEO of Loup Power District to John Zygai, Regional Engineer of the Federal Energy Regulatory Commission (FERC) was read aloud. The letter states that Loup Power District does not plan to rebuild the dike as part of the repairs to the Loup River Hydroelectric Project. Hellbusch also told Cornwell that Loup is not opposed to working as a group to get things done. Also discussed was the possibility of the county closing the road and reverting the road to the landowners. Bernt will go out to the site and come up with a dollar amount of what he feels it would cost for the county to repair the road. No decisions at this time.

Bernt gave updates in the road department—Asked about a payment plan for the road repairs done for East Newman Township. The township officers need to meet and discuss this—Federal Aid Route funding paperwork is complete and submitted to the State. Waiting on the State to review the paperwork so payment can be made—Bernt asked what the board wants to do with the bridge on N500th north of Richard and Tim Hellbush residences. County can wait for mitigation or we can go ahead and fix now. Ed Hoevet estimates the cost to do repairs is \$55,000.00. Mitigation is looking at it, but it is uncertain when a decision will be made. If mitigated, an additional span could be placed on the bridge. Cost of the repairs with an additional span is approximately \$170,000-\$173,000, in which the county would only be liable for \$23,000. Bernt has talked to Ed Hoevet regarding fixing the bridge and he would not have time to get to the repairs until June or July. The county would need to get additional bids on the bridge repairs due to the cost of the repairs and once a bid has been accepted, the completion date can be pushed down the road if the board chooses—Bernt received an estimate of \$13,500-\$14,000 to fix the 1995 Ford dump truck. It has 480,000 miles on it and parts are getting hard to find. He wondered if the board would consider purchasing a Sidump trailer. A 2018 trailer could be purchased for \$40,000-\$45,000. The county would also need to purchase a tractor to pull the trailer. He feels a tractor could be purchased for around \$30,000. He feels there is money in his budget to make such purchase. Board asked that he do some additional pricing—Parts for the salt truck are in—Hauling gravel to some bad spots—Still have not heard on a solution for the bridge signs.

SuAnn Engel, budget preparer, asked questions concerning the disaster fund and when the county will have claims coming due for the Belgrade South & Genoa Northwest bridges, as the county has spent \$2,000,000 of the \$3,000,000 bond. The contractors are supposed to begin working on the Belgrade bridge in March. We will keep a close watch on the fund and keep in contact with bond company so that additional money will be available as needed.

Discussion held on amount of funds allowed for county burials. Present is Jonathan Santin, owner of Palmer-Santin Funeral Home. The fees for cremations have gone up and continue to rise each year. Moved by Nelson and seconded by Horacek to raise the amount of funds allowed for county burials from \$1,500.00 to \$1,800.00.

Moved by Horacek and seconded by Voichoskie to pay claim #02001086.

GENERAL FUND



Nance County Board Minutes



McKown Funeral Home, Professional Svcs-\$1,800.00;

Engel provides the board with information on the fire system at the fairgrounds events building. Siemens had installed a fire panel which requires two analog phone lines. Those phone lines are costing \$80.00/mo. On the agreement signed with Siemens there were 2 options: IP or analog. The plans drawn up for the building showed the two analog lines, so that is what Siemens installed. For a cost of \$1,970.58 Siemens can add another panel, which would use internet and the county could save the \$80.00/mo., as there is already internet in the building. Applied Connective would drop the lines for the panel at no cost. Will put this on the agenda for the next meeting. Cornwell will make a call on this also.

Utility permit from Frontier is discussed. Ditter is annoyed with their lack of maintenance to their existing equipment. Discussion held. Moved by Jarecke and seconded by Nelson to approve said utility permit.

Moved by Nelson and seconded by Horacek to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson; NAYS-None; Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk