



Nance County Board Minutes



February 25, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 25, 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 February 19, 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 earlier at the Board of Equalization Meeting.

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 Jarecke and seconded by Nelson to approve minutes of the February 11, 2020 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Fire & Safety, inspection & equip-\$367.45; Anderson Auto Group, spray equip.-\$64.00; Antelope County Sheriff, housing-\$160.00; Appera, supplies-\$28.12; Applied Connective, equip lease-\$474.53; Black Hills Energy, gas-\$135.90; Boone County Sheriff, housing-\$110.00; Chad Borowiak, reimburse meals & fuel-\$74.88; Ashley Boryca, mileage-\$81.89; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Valley Lumber, supplies-\$8.17; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$81.22; City of Fullerton, ambulance/water & sewer-\$250.00/\$120.44; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$331.65; Consolidated Management Co., deputy meals-\$190.06; Culligan, reverse osmosis-\$34.99; D&H Truck & Auto Parts, parts/supplies-\$17.98; Jeffrey M. Doerr, ct appt atty-\$1,864.41; Dollar General, supplies-\$30.85; Eakes Office Solutions, supplies-\$703.91; EcoLab, svcs-\$105.37; Embassy Suites, lodging-\$79.50; FP Mailing Solutions, postage-\$86.85; Fullerton Area Economic Development Corp, land purchase assistance-\$3,046.25; Galls, equip-\$249.82; Genoa Community Hospital, prisoner svcs-\$2,809.11; Genoa Leader Times, pub-\$946.29; Sonya Glup, mileage-\$101.02; Godfrey's, equip-\$1,530.77; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Integrated Security Solutions, svcs-\$89.68; Jack's Uniforms & Equip, supplies-\$94.89; Len & Jo's, supplies-\$11.99; Loup Power District, electric svc-\$1,197.97; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs/tax forms-\$2,518.34; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$49.00; Nance County District Court, costs claimed-\$162.00; Nance County Journal, pub./subscrip/ad-\$490.01; Nance County Treasurer, supplies/postage-\$75.26/\$28.00; Nebraska Health & Human Services, svcs-\$93.00; NE Nebraska Assoc of Co. Officials, regis-\$50.00; NACEB, regis-\$25.00; Nebraska State Bar Association, directory-\$40.00; Nebraska Pediatric Practice, svcs-\$26.00; Palmer-Santin Funeral Home, Professional Svcs-\$1,222.14; Pappy's, fuel-\$198.28/\$29.33/\$369.56; Platte County Detention Facility, housing-\$900.00; Steve Pritchard, mileage-\$70.86; Purchase of Cash from PWCB, postage-\$171.61/\$16.25; Quad C Consulting, svcs-\$340.00; Secretary of State, election supplies-\$20.00; Joseph M. Smith, Spec. Prosecutor-\$209.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Stehlik Law Firm, ct appt atty-\$1,434.00; T&R Repair, repairs-\$334.93; Tina Treffer Signs, decals-\$660.00; UNL Nebr Extension, regis-\$100.00; US Bank, supplies/postage-\$749.12; US Bank, fuel/regis-\$255.38; US Postal Service, stamps/envelopes-\$110.00/\$885.00/\$992.20; Verizon, svcs-\$92.04; Rodney Wetovick, mileage-\$25.30; WEX, fuel-\$859.08; Zee Medical, supplies-\$79.30; Health Insurance-\$23,018.78; Retirement-\$6,075.67; Social Security-\$6,391.88; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00; Life Insurance correction (-\$12.04);

ROAD FUND

Advanced Fire & Safety, svcs-\$670.50; Appera, supplies-\$89.04; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$2,800.00; Michael Bristol, reimburse supplies-\$100.00; Casey's, fuel-\$934.83; Cedar Valley Lumber, supplies-\$555.08; Ciancio Hardware, supplies & tools-\$218.53; City of Fullerton, water &



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sewer-\$77.87; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.22; Community Feed & Seed, supplies-\$6.99; D&H Truck & Auto Parts, parts & supplies-\$636.32; D&M Parts Store, parts-\$72.98; Dinkels, equip rental-\$3,622.50; Eakes Office Solutions, supplies-\$132.88; Farmers Pride, fuel-\$3,175.70; Filter Care, svcs-\$103.35; Front Runner Fab, parts & labor-\$488.80; Harold's Repair, tools & supplies, \$238.14; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$2,300.00; Hometown Leasing, lease pmt-\$64.99; Keith Repair, parts & labor-\$445.28; Kerford Limestone, gravel & rock-\$2,649.74; Lawson Products, supplies-\$57.29; Len & Jo's, supplies-\$23.39; Kevin Loseke, reimburse supplies-\$100.00; Loup Power District, electricity-\$609.78; Matt Friend Truck Equip, parts-\$42.25; Medical Enterprises, drug test-\$35.00; Midwest Service & Sales, supplies-\$8,488.30; MIPS, svcs-\$106.66; Nebraska Assoc of Co Engineers, dues & regis-\$160.00; NE Nebraska Assoc of Co Officials, regis-\$50.00; Nebraska Machinery, parts/labor/supplies-\$19,501.81; NetworkFleet, phone-\$225.45; O'Reilly Auto Parts, parts & supplies-\$506.09; Pappy's, fuel-\$3,826.57; Peterbilt, parts-\$735.21; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$70.24 Sack Lumber, equip-\$209.98; Sapp Brothers, fuel & supplies-\$9,026.60; Smith & Sons, parts & labor-\$881.56; Speece Lewis Engineers, svcs-\$3,465.00; T&R Repair, parts & labor-\$4,000.96; US Cellular, website-\$69.93; Verizon, phone-\$7.36; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts, tools & supplies-\$861.84; Zee Medical Service, supplies-\$57.70; Health Insurance-\$12,850.58; Retirement-\$3,473.09; Social Security-\$3,817.17; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00; Life Insurance correction (-\$4.00);

APPRAISAL FUND

Pappy's, fuel-\$17.52;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$83.00;

K-9 FUND

Countryside Vet Clinic, housing-\$241.32;

DISASTER FUND

Garrett Enterprises, tires-\$940.80; Kayton International, repairs-\$89.90; Social Security-\$27.44;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$123.57; Clearly, phone-\$22.11; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$148.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

BBK Electrical Contracting, parts & labor-Event Center-\$225.07; Eakes, equip & freight-\$4,647.00;

SALARY CLAIMS

GENERAL FUND \$39,104.83

ROAD FUND \$22,682.76

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19120001 through #19120046 in the amount of \$217,317.00 for the month of December, 2019.

9:30 A.M. Rodney Wetovick, County Attorney, present.

10:00 A.M. Moved by Nelson and seconded by Voichoskie to open the one- & six-year road hearing. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried..

Tony Bernt, road foreman, gave updates in the road department. The start date for the Belgrade South bridge project is set for March 2, 2020. They will start on the bridge on N. Key Road as soon as the Belgrade bridge is complete – Bernt reports that the FEMA meeting went well. The County has provided FEMA with all that they need to; now waiting on FEMA; he will continue to have weekly phone conferences with FEMA – should start to see reimbursements on federal aid routes – discussed tree cutting.

On the One-&-Six-Year Plan, Bernt states that project #219 near Kildays was taken off of the plan as it has been completed. Project #132 East of Belgrade is almost complete. Added Project #222 (N Key Road bridge), #223 (Belgrade South) and #224 (bridge on N 500th St.) waiting on mitigation. Project #128, southwest of Belgrade and #186, bridge railing, were moved from the 6-year plan to the 1-year plan. Project #214, (bridge on W County Road) to be completed by the State.

10:25 A.M. Nelson excused.



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10:50 A.M. Ben Bakewell, County Sheriff, present.

11:00 A.M. RESOLUTION #20-2

Be it resolved by the Board of Supervisors of Nance County that the One- and Six-Year Road Improvement Program as prepared by Tony Bernt and attached hereto be adopted. Passed and approved this 25th day of February, 2020. Motion by Supervisor Horacek and seconded by Supervisor Voichoskie that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting yea: Horacek Jarecke, Small, Ditter, Voichoskie, Cornwell; Supervisors voting nay: None. Supervisors Absent: Nelson. The Board Chairperson declared the motion carried.

Jarod Reimers, district coordinator for Adrian Smith, in Grand Island office. Also Smith's case work staff work out of the Grand Island office. If the county or any resident needs assistance with the federal bureaucracy, most common-FEMA, please contact the case work staff. Reimers gave updates on what the Congressman has been working on. He continues to serve on the Ways and Means Committee; In legislation he is working on world trade. He has been sitting in on the US/Japan discussions. He personally started negotiations with Kenya. He is focused on the tax policy and on healthcare related regulation issues. He then answered questions from 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