



# Nance County Board Minutes



March 24, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 24, 2020 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 via phone is Darren Nelson. County Clerk, Danette Zarek, and County Attonrey, Rodney Wetovick, are also present. Chairman advised those present of the open meetings act and its posting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 18, 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 is recited.

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

Moved by Small and seconded by Voichoskie to approve minutes of the March 10, 2020 meeting.

Moved by Ditter and seconded by Jarecke to approve all claims submitted except claim to DSLR Pro, B-D Construction, Countryside Vet Clinic and Doerr & Kline held out for further discussion. After further discussion it is moved by Ditter and seconded by Voichoskie to table the claim to B-D Construction; Moved by Jarecke and seconded by Voichoskie to table the claims to DSLR Pro; Moved by Ditter and seconded by Small to pay the claim to Countryside Vet Clinic; Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke; Motion carried. Moved by Jarecke and seconded by Horacek to pay the claim to Doerr & Kline.

## **GENERAL FUND**

Advantage Laser, toner-\$114.99; Antelope County Sheriff, housing-\$40.00; Appera, supplies-\$28.12; Applied Connective, equip lease-\$555.00; Bear Graphics, recording supplies-\$691.73; Benco Products, spraying equip.-\$26.77; Black Hills Energy, gas-\$706.00; Boone County Sheriff, housing-\$385.00; Boone County, quarterly dispatch svcs-\$27,066.25; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies & support/svc agree.-\$267.10/\$73.71; Cedar Valley Lumber, supplies-\$422.41; Ciancio Hardware, supplies/light bulbs-\$1,257.17; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$331.68; Columbus Hospital, inmate medical-\$1,257.00; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$195.86; Doerr & Klein, ct appt atty-\$5,243.57; Dollar General, supplies-\$39.15; Clint Dubas, mural supplies-\$133.92; Eakes, supplies-\$1,928.01; EcoLab, svcs-\$105.37; Embassy Suites, lodging-\$62.01; Galls, equip-\$338.93; Genoa Leader Times, pub-\$1,014.26; Sonya Glup, mileage-\$362.87; Hall Co. Vet's Svc, quarterly pmt-\$4,869.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.12; Hometown Leasing, equip rental-\$418.00; Jeffrey C. Jarecki, ct. appt atty-\$1,339.50; Lancaster Co. Sheriff, paper svc-\$6.00; Len & Jo's, supplies-\$54.90; Loup Power District, electric svc-\$953.50; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, supplies-\$256.50; MIPS, svcs-\$2,395.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$80.00; Nance County Journal, pub./supplies-\$1,505.48; Nance County Treasurer, NACT dues-\$50.00; Nebraska Health & Human Services, svcs-\$817.25; NACEB, dues-\$50.00; NE Weed Control Ass'n, reg. fee-\$120.00; Nebraska Planning & Zoning Ass'n, reg. fee-\$105.00; Olsson, surveying-\$1,853.75; Pappy's, fuel-\$87.24/\$27.76/\$85.60; Platte County Detention, housing-\$500.00; Steve Pritchard, mileage-\$154.20; Purchase of Cash from PWCB, postage-\$23.25; Ramada, lodging-\$160.00; Region 4 Behavioral Health Sys., quarterly contribution-\$3,248.41; Region IV, quarterly pmt-\$1,128.75; Brad Schick, mileage-\$57.52; Sharples Heating & Cooling, heater svc-\$60.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, housing/medical-\$5,693.23; T&R Repair, repairs-\$177.96; Tom's Auto Care, repairs-\$25.00; Trouba Law Office, ct. appt'd atty-\$332.50; US Bank, fuel/meal-\$73.65; US Postal Service, stamps-\$165.00; Verizon, svcs-\$92.04; WEX, fuel-\$618.82; Yosten Law, ct. appt'd fee-\$1,453.50; Health Insurance-\$23,018.78; Retirement-\$5,770.51; Social Security-\$6,057.73; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00;

## **ROAD FUND**

Ace Irrigation, culverts-\$28,829.30; Ag & Industrial Equip, parts-\$532.85; Appera, supplies-\$91.38; Barco Municipal Products, supplies/shipping-\$1,247.34 Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$838.98; Ciancio Hardware, supplies & tools-\$175.49; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.24; D&H Truck & Auto Parts, parts & tools-\$410.01; D&M Parts Store, supplies-\$7.49; Eakes, supplies-\$249.80; Farmers Pride, fuel-\$1,938.97; Filter Care, svcs-\$316.00; Front Runner Fab, parts & labor-\$528.00; Genoa Leader Times, pub.-\$121.00; Gerald's Repair, parts-\$179.99; Hay's Land Surveying, surveying-1 & 6 year



# Nance County Board Minutes



maps-\$100.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$5,320.75; Cody Kutschkau, CDL Learner's Permit-\$15.50; Lawson Products, tools/supplies-\$406.99; Len & Jo's, supplies-\$31.24; Loup Power District, electricity-\$513.66; Joe Malander, truck rental-\$3,237.20; Martin Marietta Materials, gravel/rock-\$614.17; Matheson Tri-Gas, tools-\$251.70; Midwest Service & Sales, blades-\$11,030.40; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$72.88; Nebraska Machinery, parts/labor-\$9,785.75; NetworkFleet, phone-\$225.45; Pappy's, fuel-\$855.29; Peterbilt, parts-\$811.77; Prairie Creek Township, machine hire-\$2,500.00; Cindy Russell, postage-\$5.80; Sapp Brothers, fuel & supplies-\$12,929.51; Simply Signs, MPH signs-\$465.00; Speece Lewis Engineers, svcs-\$5,319.23; Tom's Auto Care, parts-\$790.35; US Cellular, website-\$69.93; Verizon, phone-\$43.41; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, reimbursement-\$85.97; Weldon Parts, tools-\$210.95; Yant Equipment Co., tools-\$636.21; Health Insurance-\$13,720.60; Retirement-\$3,123.16; Social Security-\$3,374.26; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00;

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial Svcs, contract pmt-\$63,577.21;

## **APPRAISAL FUND**

Eakes, supplies-\$45.16; Fillmore Co. Clerk, appraisal svcs-\$1,239.03;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$80.00;

## **K-9 FUND**

Countryside Vet Clinic, housing-\$374.74;

## **DISASTER FUND**

Brian Homolka Trucking, hauling-\$6,720.00; Hellbusch Sand & Gravel, hauling-\$7,050.00; Mike Malander, pump rental-\$9,555.38; Social Security-\$27.44;

## **INHERITANCE TAX FUND**

Nance-Trans-\$750.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$195.33/\$242.40; Clearly, phone-\$22.12; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

## **BUILDING FUND**

NE State Fire Marshal, boiler insp.-\$30.00; Siemens, fire panel-\$1,970.58;

## **SALARY CLAIMS**

GENERAL FUND	\$35,999.78
ROAD FUND	\$23,373.26

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19120047 through #20010050 in the amount of \$194,370.43 for the month of January, 2020.

Board reviewed an easement request by Kenneth Boryca to lay an electrical line under 560<sup>th</sup> Street between Section 23 & 26-16-5. Moved by Jarecke and seconded by Voichoskie to approve said easement.

Tony Bernt, road foreman, gave updates in the road department. Department continues to stockpile gravel – have started spreading some gravel on roads – Also had mud rock and white rock hauled in – vacated road west of Genoa that went to the north of the Nissen residence to N480th St. was researched and found that at the time of vacation (1987), the resolution did not specify as to the disposition of the right-of-way and therefore after a period of over 10 years reverts to the owners of the adjacent real estate. Someone has a lot that they purchased in the same area and would like to build a home on the lot, but the bridge used to get the lot, as well as to the Nissen home, (N485th St.) is an older bridge and although the bridge has been passing inspections, it may not some day and the cost to replace the bridge would be quite a lot. It was suggested to check with the landowner of the vacated road to see if he would grant an easement for driveway purposes. The County continues to maintain the road to the Nissen home and will continue to do so as long as the bridge passes its inspections.

## RESOLUTION NO. 8

Project # ER-63(7) Control #: 42901 DDIR Site: L63-ER7

**Whereas:** Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and



# Nance County Board Minutes



**Whereas:** Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and

**Whereas:** The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

**Whereas:** The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

**Whereas:** The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

**Whereas:** The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

**Whereas:** All emergency repairs were complete within 180 days and are eligible for 100% federal reimbursement; and

**Whereas:** The total emergency repairs reimbursement is \$72,525.57 and no further costs relating to this project will be incurred or submitted to the State.

**Be It Resolved:** That the Nebraska Department of Transportation is hereby requested to act on behalf of Nance County to administer the Federal funds.

**Be It Further Resolved:** That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. Board Member Ditter moved and Board Member Horacek seconded the adoption of said resolutions.

Discussion held on county roads that need some attention.

The Board discussed the Families First Coronavirus Response Act, passed by the House and Senate and signed by President Trump, as it pertains to the County. The Act deals with Emergency Paid Sick Leave and temporarily amends the Family and Medical Leave Expansion Act. The Act takes effect on April 1, 2020.

The board plans on using teleconferencing for the next few meetings. Two options were presented. One through Clearly and another through Zoom. After discussion it is decided that the board will go with Zoom. An account will be set up and anyone from the public wanting to listen to the meetings will be able to do so by calling or logging into the meeting. Information will be available prior to the meeting taking place.

Allen Chlopek comes before the board with a Lot Split for Scott Belitz, splitting off 6.38 acres in the SW $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 15, Township 17 North, Range 6, West of the 6<sup>th</sup> P.M., Nance County. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said lot split.

Cornwell asked Chlopek how the Livestock Friendly designation is coming along. Chlopek states that Jacy Thoman, director of the Livestock Friendly County Program, is now going through our regulations, which is taking time. But it is still being pursued.

Moved by Horacek and seconded by Jarecke to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk