



Nance County Board Minutes



April 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 28, 2020 in the Courtroom, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 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, is also present. Chairman advised those present of the open meetings act and its posting in the courtroom.

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

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

Moved by Jarecke and seconded by Ditter to approve minutes of the April 14, 2020 meeting.

Moved by Horacek and seconded by Ditter to approve claims submitted except claim to GEO Comm and William Dubas held out for further discussion.

GENERAL FUND

Antelope County Sheriff, housing-\$355.00; Appera, supplies-\$28.12; Applied Connective, backup svcs-\$150.00; Black Hills Energy, gas-\$689.00; Chad Borowiak, equip. reimbursement-\$20.32; Butler Co. Detention, housing-\$800.00; Butler Co. Sheriff, svc fee-\$18.00; Canon Financial Services, copier lease-\$63.00; Capital Business Systems, copies & support/svc agree.-\$45.69/\$73.71; Cedar Valley Lumber, supplies-\$4.95; Century Link wi-fi backup-\$47.73; Ciancio Hardware, supplies/paint-\$592.74; City of Fullerton, ambulance & water/sewer-\$433.64; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$644.17; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$43.17; DSLR Pro, drone-\$19,481.33; Dollar General, supplies-\$17.90; Eagle Broadband, cable svc-\$1,138.02; Eakes, supplies-\$1,229.29; ES&S, election setup & ballots- \$4,360.31; Janelle Foltz,co.appt'd atty fee-\$427.50; FP Mailing Solutions, postage meter-\$86.85; Fullerton Chamber of Commerce, dues-\$25.00; Genoa Chamber of Commerce, dues-\$50.00; Genoa Comm. Hosp., prisoner medical-\$897.00; Genoa Leader Times, pub-\$622.63; Sonya Glup, mileage-\$103.12; Grogs, ammo-\$303.37; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$308.00; Kenny's Small Engine Repair, saw, trimmer, access-1,256.03; Len & Jo's, supplies-\$81.05; Loup Power District, electric svc-\$902.51; Ronda Malander, reimbursement-\$42.99; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, supplies-\$373.50; MIPS, svcs-\$2,605.69; John Morgan, Title VI & ADA salary-\$200.00; Purchase of Cash from PWCB, \$76.38; Nance Co. Dist. Ct, costs claimed-\$36.00; Nance County Journal, pub.-\$961.00; Nebraska Health & Human Services, svcs-\$93.00; NexToner, supplies-\$498.14; Olsson, surveying-\$7,446.00; Pappy's, fuel-\$229.98/\$291.44; Platte County Detention, housing-\$275.00; Platte Valley Communications, svcs-\$432.00; Steve Pritchard, mileage-\$99.57; Purchase of Cash from PWCB, postage-\$11.00 & \$28.29; Reimer Pharmacy, prisoner meds-\$71.59; Sharmz Auto Body, repairs-\$368.10; Ron Sims, supply reimbursement-\$21.41; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, housing/medical-\$4,927.24; Trouba Law Office, ct. appt'd atty-\$142.50; University of NE, computer-\$1,628.59; UNL Eastern NE Research & Extension Cntr, webcam-\$68.79; US Bank, supplies/Zoom fees-\$403.14 & Microsoft Subscription-\$75.24; US Cellular, wifi backup-\$12.29; US Postal Service, stamps-\$165.00; Verizon, svcs-\$92.04; Wanek Pharmacy, Prisoner meds-\$213.57; WEX, fuel-\$811.48; WJE Consulting, svcs-\$1,095.00; Health Insurance-\$23,709.38; Retirement-\$6,026.16; Social Security-\$6,314.05; Disability-\$24.97; Life Insurance-\$25.06; First Concord-\$45.00;

ROAD FUND

Appera, supplies-\$90.10; Applied Connective Tech, svc-\$220.50; Black Hills Energy, gas svc.-\$309.50; Casey's, fuel-\$666.78; Cedar Valley Lumber, chains & supplies-\$272.96; Ciancio Hardware, supplies & tools-\$259.02; City of Fullerton, water/sewer-\$77.87; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$54.56; Cornhusker Cleaning Sys., supplies-\$258.89; D&H Truck & Auto Parts, parts & supplies-\$230.54; D&M Parts Store, parts-\$268.51; Dinkel's, parts-\$1,154.18; Eakes, supplies-\$179.57; Farmers Pride, fuel-\$1,575.07; Filter Care, svcs-\$343.30; Garret Enterprises, supplies-\$250.20; Harold's Repair, oxygen-\$91.80; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$13,147.50; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. gravel & rock-\$11,275.63; Joe Diessner Trucking, hauling-\$21,181.21; Kayton International, rental-\$6,140.00; Kerford Limestone, gravel & rock-\$5,240.87; Lawson Products, parts-\$2,415.24; Len & Jo's, supplies-\$12.20; Loup Power District, electricity-\$433.01; Martin Marietta Materials,



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gravel & rock-\$4,277.97; Medical Enterprises, drug & alcohol testing-\$35.00; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$1,732.78; NetworkFleet, phone-\$213.22; Occupational Health Svcs, drug & alcohol test-\$27.00; Overland Sand & Gravel, gravel-\$5,305.20; Pappy's, fuel-\$4,256.03; Prairie Creek Township, machine hire-\$2,500.00; Sack Lumber, supplies-\$21.49; Sapp Brothers, fuel & supplies-\$5,302.55; Speece Lewis Engineers, svcs-\$120.00; T&R Repair, parts & labor-\$5,259.33; Tools Plus supplies-\$377.85; US Cellular, website cost-\$69.77; Verizon, phone-\$43.28; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$21,84.37; Weldon Parts, tools-\$511.99; Health Insurance-\$15,960.50; Retirement-\$3,963.32; Social Security-\$4,294.17; Disability-\$11.35; Life Insurance-\$14.85; First Concord-\$5.00;

SINKING-ROAD EQUIPMENT

Caterpillar Financial Svcs, contract pmt-\$69,100.24;

SINKING-SHERIFF VEHICLE

DSLR Pro, drone-\$7,255.67;

APPRAISAL FUND

Fillmore Co. Clerk, appraisal svcs-\$675.67;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$80.00;

K-9 FUND

Countryside Vet Clinic, housing-\$120.66;

DISASTER FUND

Brian Homolka Trucking, hauling-\$7,896.00; Firehouse Repair, Inc., repairs-\$22,705.60; Garrett Enterprises, tire-\$970.53; Midwest Svc & Sales, parts-11,149.75; Nance County Journal, publishing-\$56.00; Speece Lewis Engineers, engineering-\$283,464.38;

INHERITANCE TAX FUND

Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$194.17/\$360.86; Clearly, phone-\$24.28; Frontier Communications, phone-\$49.77; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Ralph Horacek, reimbursement-\$57.76; M&O Door Products, parts-\$318.00; McCormick's Heating & Repair, reverse osmosis-\$180.00;

SALARY CLAIMS

GENERAL FUND \$38,622.37

ROAD FUND \$30,324.48

Board discusses claim for GEO Comm. The claim is for the annual GIS maintenance service. Moved by Jarecke and seconded by Horacek to approve said claim.

GENERAL FUND

GEO Comm, GIS maintenance svc-\$7,369.00;

Board discusses claim from William Dubas for pulling out and replacing a fence that the was partially covered with dirt. Board will discuss the claim during road updates.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20020069 through #20030052 in the amount of \$543,064.58 for the month of March, 2020.

Resolution for cash-in-lieu option, offered by First Concord Benefits Group be offered to employees eligible for health insurance is discussed. Current amount of \$400.00 will be offered. Moved by Ditter to approve said resolution. Please contact the Clerk's office for a full copy of said Resolution #20-14.

Resolution for a budgeted transfer of \$15,000.00 from the Building Fund to the Sinking-Building Fund is discussed. Moved by Jarecke and seconded by Small to approve said resolution. Please contact the Clerk's office for a full copy of said Resolution #20-15.

Board reviewed pledged collateral #02587DXT0 in the amount of \$245,000.00 maturing on 5/7/2020; and newly pledged collateral #02007GLD3 in the amount of \$250,000.00. Moved by Ditter and seconded by Jarecke to approve said pledged collateral.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff are present.

Tony Bernt, road foreman, gave updates in the road department. Discussion on William Dubas claim. The Road department had planned on replacing the fence this spring. Dubas replaced the fence before they got to it. The fence is now 30' inside the road right-of-way so the fence will need to be moved back to its



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original fence line. Moved by Ditter and seconded by Horacek to pay the claim and the County will clear out the trees and put the fence back to where it needs to be. Roll Call: AYES- Ditter, Voichoskie, Horacek; NAYS- Jarecke, Small, Nelson, Cornwell. Motion fails. Moved by Jarecke and seconded by Voichoskie that the County clear out the trees and move the fence back to where it should be, but no payment on the claim until the work is completed—Discussion on the dike road. Bernt states that FEMA is not taking any late flood damage claims. The board would like to see the road fixed. Could be done with own crew & at own pace. There is a lot of material in ditches that can be used; If after 2-3 days of work it does not appear that any progress is being made, they can stop the repairs. Additionally discussed the possibility of moving the road over and going around the hole—discussed billing East Newman for some road repairs done in their township. May have to take installments in the payment to make it work—Bernt had some of the road crew walk 480th St. to pick up the larger rock on the road. He said 4-5 five-gallon buckets were picked up—coming along on the Belgrade South bridge. Pictures of the project were passed around—the Belgrade East project is now complete—working on road to the chicken farm. Still have 1/3 of a mile to do (slopes and shoulders) then they can rock the road—Sand Plant is still producing gravel for the county—they have a FEMA tube project North of Clint Dubas' to do, then get started on one & six year projects—It has been decided that the Hellbusch bridge on N 500th St. will just be repaired. There will not be any spans added to the bridge—Bernt asked the board if they would be alright with Ken Strain working part time to drive truck as needed. Strain was one of the temporary road employees during the flood repairs. He was a good worker and holds a CDL. Board does not have any objections—Department has received one additional resolution regarding reimbursement of money spent for flood repairs to Federal-Aid routes. The reimbursement amount for this resolution is \$73,244.38. Please contact the Clerk's office for a full copy of said Resolution #20-16.

Moved by Ditter and seconded by Voichoskie 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