



Nance County Board Minutes



May 12, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened via phone conference call session on May 12, 2020 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska. Conference call was available to all interested county residents, which was included in the publication of meeting notice.

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, all in person and Darren Nelson via phone conference. Also present is County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 6, 2020.

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 Ditter and seconded by Voichoskie to approve the agenda.

Moved by Jarecke and seconded by Voichoskie to approve minutes of the April 28, 2020 meeting.

Moved by Nelson and seconded by Horacek to approve payroll claims submitted.

SALARY CLAIMS

GENERAL FUND	\$52,214.79
ROAD FUND	\$32,089.12

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,892.47; Clerk of the District Court in the amount of \$23.30; and County Sheriff in the amount of \$175.98.

Moved by Nelson and seconded by Voichoskie to go into executive session to discuss personnel.

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

Board discusses the reappointment of Stan Tarnick to the Nance County Veteran's Service Committee. His term expires July 1, 2020. He has agreed to serve another 5-year term. Moved by Ditter and seconded by Horacek to reappoint Stan Tarnick to the Nance County Veteran's Service Committee for a 5-year term.

The Board discussed the renewal of the service agreement with TRANE on the courthouse heating & cooling system. The cost of the service agreement for 5 years is \$12,586.00 (beginning with \$2371.00 the first year and increasing annually, ending with \$2,668.00 the final year. A quote has been received from Conditioned Air Mechanical out of Grand Island for \$1,630.00 per year. If the board chooses to cancel the TRANE agreement and go with Conditioned Air Mechanical, we would need to get the Level One password from TRANE for the computer system. Moved by Horacek and seconded by Voichoskie to cancel the TRANE service contract and sign up with Conditioned Air Mechanical for the heating & cooling system.

Board reviewed newly pledged collateral #3137BVXP6 in the amount of \$1,508,010.50. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral.

Scott Russell, Road Foreman, gives department updates: Also present are Denise and Adam Ziemba, Kevin Loeske and Ben Bakewell, County Sheriff. The department has received the last resolution regarding reimbursement of money spent for flood repairs to Federal-Aid routes. Total reimbursement for this project is \$71,238.28. Moved by Ditter and seconded by Jarecke to approve said resolution. For a copy of the full resolution, please contact the Clerk's office during normal business hours – There has been vandalism to several stop signs in the Genoa area. Three signs have been vandalized several times already – pictures of holes along the edges of the Palmer road were passed around the table – pictures of work done on the road to the Loup River dike were also passed around. Discussion held. Cornwell will get ahold of Dan Hellbusch with Loup PPD, Paul Borowiak and Bob Konwinski to set up a meeting with himself and Russell and other board members to discuss the project – Russell asked about what the board's plans were for reopening the courthouse. D. Ziemba said that Boone County Commissioners are talking about opening up their courthouse in a couple of weeks. Boone County is looking to purchase a case of masks for courthouse staff and those entering who do not have a mask. There are 2000 masks in a case and Boone County is wondering if Nance County would like to go half & half on the purchase of the masks. With the uncertainty of the COVID-19, the board agrees to go in on the purchase – the road work near the Beck chicken farm is now complete – all the cement off the old Belgrade bridge has been removed and a road across the river has been built – East Newman township board members, Denise and Adam Ziemba and Kevin Loseke presented a bill that they



Nance County Board Minutes



received from the Nance County road department. The bill was for filling a hole on S320th Ave. after the flood and for rebuilding a one-mile stretch on S560th St. The total bill is for \$43,275.50. Both projects are on township roads. There had been a couple times when vehicles had slid off the road and went in the ditch. The township did not contact the road department to do the road work and the road department did not contact the township before they started the road work. Township does not have the money in the budget to pay the bill. Options discussed were to put the bill on a payment plan or to remove the county equipment cost (\$19,000.00) from the billing. The suggestion of dissolving townships was brought up. This suggestion has come up many times over the years. Some townships are very active and want to keep the township system while others are not. Moved by Nelson and seconded by Ditter to table this discussion to the next meeting and discuss with the highway superintendent and road foreman.

Moved by Horacek and seconded by Small 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.

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk