



# Nance County Board Minutes



May 26, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened via phone conference call session on May 26, 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, 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 May 20, 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 Voichoskie and seconded by Small to approve the agenda.

Moved by Ditter and seconded by Small to approve minutes of the May 12, 2020 meeting.

Claim to Region 4 Behavioral Health System for an additional \$1,035.00 was discussed during the claim reviewing process. Ditter spoke on behalf of the Behavioral System and suggests that the claim be approved.

Rod Wetovick, County Attorney, present.

Moved by Horacek and seconded by Small to approve all claims submitted.

## **GENERAL FUND**

Ag Spray Equipment, equip-\$9,753.37; Antelope Co. Sheriff, housing-\$680.00; Appera, supplies-\$42.18; Black Hills Energy, svc-\$687.00; Boone Co Health Cntr, prisoner svcs-\$136.00; Chad Borowiak, reimburse parts-\$39.11; Ashley Boryca, mileage-\$13.80; Butler Co Detention Cntr, housing-\$1,350.00; Canon Financial Svcs, copier chg-\$4.15; Capital Business Systems, copies/lease-\$39.00/\$73.71; Central Valley Ag, chemicals-\$81.02; Allen Chlopek, mileage-\$105.56; Ciancio Hardware, supplies-\$994.08; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$613.47; Community Feed & Seed, supplies-\$79.00; Cornhusker Cleaning Systems, supplies-\$99.26; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$105.95; Dodge Co Sheriff, svc fees-\$25.71; Jeffrey M. Doerr, ct appt atty-\$1,468.57; Dollar General, supplies-\$66.05; Colleen Dubas, cleaning-\$120.00; Eakes Office Solutions, supplies-\$731.31; EcoLab, svcs-\$105.37; Election wages & mileage: JoAnn Thomazin-\$160.35, Staci MacDonald-\$153.45, Jenna Elm-\$153.45, Janalei L. Knopik-\$164.95, Kelly Lesiak-\$142.53, Tori Hellbusch-\$166.15, Dennis Gabriel-\$141.40, Joyce Mason-Newquist-\$117.00, Judy Kilday-\$132.75, Mary L. Linden-\$130.50, Gordon Linden-\$151.20, Alyce Tejral-\$130.50, David Tejral-\$151.20, Deborah Rippke-\$151.20, C. Sue Stetz-\$132.75, Sandy Crouse-\$132.75, Janet K. Hellbusch-\$132.75, Bonnie Hoffmeister-\$147.85, Cynthia Wondercheck-\$132.75, Karen Prosocki-\$152.30; SuAnn Engel, mileage-\$62.10; Galls, equip-\$748.99; Genoa Leader Times, pub-\$1,163.35; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$115.75; Hometown Leasing, equip rental-\$308.00; Ralph Horacek, mileage-\$48.93; Jack's Uniforms & Equip, supplies-\$294.94; Jeffrey C. Jarecki, ct appt atty-\$2,973.50; Keiths Repair, keys-\$676.04; Kenny's Small Engine Repair, equip-\$271.01; Len & Jo's, supplies-\$18.36; Loup Power District, electric svc-\$905.50; Ronda Malander, reimburse supplies-\$36.86; Joyce Newquist, clerical-\$132.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,395.99; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, costs claimed-\$99.00; Nance County Journal, pub.-\$1,033.64; Nance County Sheriff, svc fees-\$1,068.90; NE Health & Human Services, svcs-\$90.00; NE Nebr Area Agency on Aging, matching funds-\$2,342.00; NENEDD, dues-\$900.00; Nebraska Co Attorneys Ass'n, dues & regis-\$665.00; NE Development Network, dues-\$50.00; Olsson, surveying-\$3,228.00; Palmer Journal, pub-\$84.00; Pappy's, fuel-\$139.40/\$24.19/\$125.07; Steve Pritchard, mileage-\$21.53; Purchase of Cash from PWCB, postage-\$8.30; Region 4 Behavioral Health Systems, County contribution-\$1,035.00; St. Rose of Lima Community Center, election rental-\$50.00; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping & meds-\$6,074.66; T&R Repair, repairs-\$159.98; Tools Plus Industries LLC, equip-\$4,100.21; US Bank, equip & postage-\$11.63; US Cellular, wifi backup-\$8.31; US Postal Service, stamps-\$110.00/\$110.00; Verizon, svcs-\$91.92; WEX, fuel-\$422.39; Yosten Law, ct appt atty-\$1,624.50; 911 Custom, supplies-\$615.00; Health Insurance-\$23,709.38; Retirement-\$6,189.51; Social Security-\$6,499.00; Disability-\$27.24; Life Insurance-\$25.93; First Concord-\$45.00;

## **ROAD FUND**



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AJ's of Genoa, fuel-\$28.64; Appeara, supplies-\$138.84; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$9,000.00; Casey's, fuel-\$404.39; Cedar Valley Lumber, supplies-\$211.74; Ciancio Hardware, supplies & tools-\$113.79; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$142.59; D&H Truck & Auto Parts, parts, tools & supplies-\$193.87; Dinkels, parts & labor-\$3,601.22; Eakes Office Solutions, supplies-\$34.67; Farmers Pride, fuel-\$1,971.27; Grainger, equip-\$4,163.38; Heartland Disposal, garbage svc-\$39.75; Hellbusch Sand & Gravel, hauling-\$8,960.00; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. Sand & Gravel, gravel-\$16,507.22; Keith Repair, labor-\$80.00; Kerford Limestone, gravel & rock-\$2,666.23; David Konwinski, CDL renewal-\$31.00; Lawson Products, supplies-\$80.11; Len & Jo's, supplies-\$7.24; Loup Power District, electricity-\$375.08; Joe Malander, equip rental-\$2,400.00; Martin Marietta Materials, gravel & rock-\$6,639.22; Midwest Service & Sales, supplies-\$5,776.40; MIPS, svcs-\$106.66; NE Machinery, parts/labor/supplies-\$5,739.35; NetworkFleet, phone-\$180.95; O'Reilly Auto Parts, supplies-\$91.63; Osborne Wright Co., gravel & rock-\$2,193.00; Overland Sand & Gravel, gravel & rock-\$1,059.10; Pappy's, fuel-\$4,180.89; Preferred Sand of Genoa, gravel & rock-\$29,330.40; Prairie Creek Township, machine hire-\$2,500.00; Reardon Lawn & Garden, supplies-\$163.98; Scott Russell, clay-\$1,096.00; Sapp Brothers, fuel & supplies-\$7978.36; Smith & Sons, parts-\$829.73; US Cellular, website-\$69.90; Verizon, phone-\$43.28; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$10,334.22; Weldon Parts, parts-\$196.94; Health Insurance-\$16,683.95; Retirement-\$4,102.97; Social Security-\$4,533.89; Disability-\$11.35; Life Insurance-\$15.75; First Concord-\$5.00;

## **SINKING-ROAD EQUIPMENT FUND**

Caterpillar Financial Svcs, payment-\$45,746.79;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$38.98; Stamp Fulfillment Services, supplies-\$992.20;

## **EMPLOYMENT SECURITY ACT FUND**

Nebraska U.C. Fund, unemployment-\$3,954.50;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$80.00;

## **K-9 FUND**

Countryside Vet Clinic, svcs-\$52.50;

## **SHERIFF'S GRANT FUND**

Canon, copier-\$58.85;

## **DISASTER FUND**

Garrett Enterprises, tires & repairs-\$8,612.66; Nance County Journal, pub-\$140.00; Simon Contractors Co, bridge contract payment-\$222,393.69; Speece Lewis Engineers, svcs-\$35,699.00;

## **INHERITANCE TAX FUND**

Nance-Trans-\$750.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$146.61/\$242.03; Clearly, phone-\$22.24; Frontier Communications, phone-\$49.67; Great Plains Communication, phone-\$96.12; Loup Public Power, electricity-\$27.06;

## **BUILDING FUND**

Trane, parts/labor/mileage-\$1,288.75;

## **SALARY CLAIMS**

GENERAL FUND                      \$40,032.81

ROAD FUND                              \$31,615.71

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, and receipts #20040001 through #20040053 in the amount of \$1,601,603.88 for the month of April, 2020.

The county had submitted a request for funds from the visitor's promotion fund for money to purchase additional tables, chairs & carts for the fairground's events center. The county has been told that the request does not qualify as the only expenses that qualify for use of visitor's promotion fund is advertising and promotional expenses. The county could impose an additional lodging tax for an improvement fund, which funds could be used for such improvements. No further action taken.

Board discusses the interest payment on the disaster bond.



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## RESOLUTION #20-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$37,125.00 from the General Fund to the Disaster Fund for payment of the June interest on the disaster bond. Moved by Nelson and seconded by Horacek to approve said resolution.

The board reviewed pledged collateral #80379EAR5 in the amount of \$105,000.00, which was called in on May 12, 2020 and newly pledged collateral #166807DM6 in the amount of \$500,000.00.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Further discussion on East Newman township billing is discussed. Discussion on the lack of sufficient monies being budgeted by townships to properly maintain roads was held. The board would like to again invite township residents to a meeting to discuss the dissolving of townships, but with the COVID-19 health directives, it will have to wait. After lengthy discussion, it is moved by Horacek and seconded by Small to waive the equipment cost of the billing to East Newmann township. Roll Call: AYES-Horacek, Jarecke, Small; NAYS-Nelson, Ditter, Voichoskie, Cornwell; Motion fails. Moved by Horacek and seconded by Small to table the discussion.

Road department has been working on the Prairie Creek minimum maintenance road to the Loup Power dike. The road work has been moving along much quicker than anticipated – Bernt checked into bids for a new mower. They have to use the bigger tractor to mow with the present mower. If necessary to mow, they need to shut down the dirt work to use tractor to mow ditches. Bernt got bids on new mowers. The offset mower would work best as they would only use it to mow ditches. There is \$80,000.00 in his new equipment line item. It is the consensus of the board that Bernt purchase a new mower – Bernt has asked Bryan Dubas to look at the tree shredder to see if it can be repaired. He hasn't heard back from him yet – The bridge on N. 500<sup>th</sup> St. near Richard Hellbusch is not yet ready to be let for bids. FEMA and Speece Lewis have been going back and forth on the bridge design. Bernt meets with FEMA again on Thursday at 10:00 a.m. Cornwell may attend the meeting.

Megan Zoucha, County Assessor, provided the board with 2020 valuations. Total of all real property for 2020 is \$997,686,415.00. The 2019 total was \$1,015,613,463. That is a value difference of -\$17,927,048.00. Changes in Area 1 irrigated is -4%, dryland -4% and grass -3%. Changes in Area 2 irrigated is -3%, dryland -3% and grass -2%. Valuations will go out later this week.

An estimate was requested from Cedar Valley Lumber to install plexiglass in offices for employee safety once the courthouse is reopened. Bid received was for \$1,220.57 for 6 individual offices. Moved by Nelson and seconded by Horacek to accept the bid from Cedar Valley Lumber. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-Small. Motion carried.

Allen Chlopek presents a lot split for Frank Cuba to split 7.72 acres, which includes a homestead in Section 17, Township 16 North, Range 4, in Nance County, Nebraska. Moved by Ditter and seconded by Nelson to approve said lot split.

Denise Ziemba came before the board to discuss an amendment to the interlocal emergency manager agreement between Boone, Nance & Merrick Counties. The agreement would add a Emergency Services Sinking Fund. Excess funds in the budget at the end of the budget year would be rolled over into this fund for use in emergency situations.

Moved by Small and seconded by Jarecke 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