



Nance County Board Minutes



July 28, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 28, 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 and Robert Small. 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 July 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.

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

Moved by Voichoskie and seconded by Ditter to approve minutes of the July 22, 2020 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS--None; ABSENT-Nelson. Motion carried.

9:38 a.m. Nelson present.

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

GENERAL FUND

Advantage Laser Products, Inc., supplies-\$114.99; Agroservice, Inc., chemicals-\$4,312.24; Antelope County Sheriff, housing-\$840.00; Appera, supplies-\$28.12; Mike Applegate, prior svc-\$96.0; Applied Connective Technologies, svcs-\$150.00; Black Hills Energy, service-\$656.00; Boone County Treasurer, dispatching-\$27,066.25; Chad Borowiak, parts-\$102.22; Ashley Boryca, postage/mileage-\$21.25/\$27.60; Brian Brown, flight & assessment of flooding-\$600.00; Capital Business Systems, copies/lease-\$77.00/\$73.71; Cedar Valley Lumber, supplies-\$99.62; Ciancio Hardware, supplies-\$12.73; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$612.24; Columbus Otolaryngology Clinic, prisoner med-\$360.00; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$345.99; Dollar General, supplies-\$68.35; Colleen Dubas, cleaning-\$240.00; Eakes Office Solutions, supplies, equip-\$559.13; EcoLab, svcs-\$260.74; Janelle Foltz, ct appt atty-\$327.75; FP Mailing Solution, postage-\$86.85; Fullerton Economic Development Track Fund, sign renewal-\$100.00; Futurity IT Inc, software renewal-\$1,500.00; Galls, supplies-\$335.89; Genoa Community Hospital, prisoner svcs-\$25.00; Genoa Leader Times, pub-\$250.38; Sonya Glup, mileage-\$119.96; Grogs Shooting Sports, supplies-\$542.05; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$51.50; Hometown Leasing, equip rental-\$528.00; Jarecki Maul PC, ct appt atty-\$5,252.25; Len & Jo's, supplies-\$45.30; Loffler, copier contract-\$397.10; Loup Power District, electric svc-\$1,274.98; Merrick County Juvenile Diversion, contract fee-\$3,505.00; Merrick County Sheriff, svc fees-\$32.04; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,433.19; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis-\$250.00; Nance County Court, costs claimed-\$313.00; Nance County District Court, costs claimed-\$213.00; Nance County Journal, pub/subscriptions-\$354.75; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$183.00; Nebraska Public Health Environmental Lab, drug test-\$105.00; Roger Nelson, prior service-\$48.00; Pappy's, fuel-\$133.18/\$37.30/\$276.65; Steve Pritchard, mileage-\$32.29; Purchase of Cash from PWC Bank, postage & meals-\$87.53; Ramaekers Patrick Funeral Home, professional svcs-\$1,800.00; Romans Wiemer & Associates, audit-\$8,500.00; RR Donnelley, supplies-\$58.68; Sharples Heating & Cooling, check air cond-\$40.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of Nebraska, safekeeping-\$3,246.35; Carolyn Stetz, prior service-\$84.00; T&R Auto Repair, Explorer tires & oil change-\$576.32; Dale Thomas, reimburse supplies-\$17.16; Tom's Auto, repairs-\$196.76; Trouba Law, ct appt atty-\$1,948.85; US Bank, supplies/car wash/fuel-\$12.89/\$36.52; US Cellular, wifi backup-\$8.31; US Postal Service, stamps-\$110.00/\$385.00; Valley County, housing-\$100.00; Verizon, svcs-\$91.92; Yosten Law, ct appt atty-\$2,061.50; Zee Medical, supplies-\$66.90; Health Insurance-\$23,709.38; Retirement-\$6,232.68; Social Security-\$6,586.48; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

Ag & Industrial Equipment, repairs, parts & freight-\$825.14; Appera, supplies-\$91.84; Applied Connective Technologies, supplies & labor-\$310.00; BBK Electrical, parts & labor-\$284.75; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, equip-\$289.97; Brian Homolka Trucking, hauling-\$5,248.00; Bygland Dirt, dirt & hauling-\$584.00; Casey's, fuel-\$1,016.99; Ciancio Hardware, supplies-\$119.81; City of Genoa, water/sewer-



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\$28.00; Clearly, phone svc-\$44.30; D&H Truck & Auto Parts, parts, tools & supplies-\$104.31; Diamond Vogel, pavement markings-\$499.40; Eakes Office Solutions, equip-\$18.16; Extreme Glass, parts & labor-\$1,069.00; Farmers Pride, fuel-\$2,175.19; Front Runner Fab, parts-\$50.00; Hellbusch Sand & Gravel, hauling-\$6,802.50; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$4,751.67; Lawson Products, supplies & tools-\$139.44; Len & Jo's, supplies-\$24.21; Loup Power District, electricity-\$438.56; Medical Enterprises, drug testing-\$35.00; Merrick County Hwy Dept, gravel-\$8,045.23; Midwest Service & Sales, supplies-\$5,154.00; MIPS, svcs-\$108.79; Nance County Journal, pub-\$78.84; Nebraska Machinery, parts/labor-\$43,304.37; NetworkFleet, phone-\$178.09; Occupational Health Services, drug testing-\$54.00; Overland Sand & Gravel, gravel-\$13,760.53; Pappy's, fuel-\$4,228.44; PQL, supplies-\$393.29; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts-\$150.15; Scott Russell, clay & supplies-\$1,221.79; Sapp Brothers, fuel-\$8,915.20; Sempek Sand & Gravel, gravel-\$3,812.03; Sharmz Auto Body-parts & labor-\$268.00; Smith & Sons, parts & labor-\$8,686.04; Strobel Manufacturing, parts-\$372.30; Tom's Auto, repairs & labor-\$154.05; US Cellular, website-\$69.90; Verizon, phone-\$43.94; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$19,755.01; Weldon Parts, parts-\$76.05; Zee Medical, supplies-\$212.25; Health Insurance-\$14,910.57; Retirement-\$4,079.72; Social Security-\$4,695.13; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

APPRAISAL FUND

GIS Workshop, subscription & tech support-\$12,813.00; Pappy's, fuel-\$31.12; Megan Zoucha, reimburse fuel-\$33.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$163.61;

DISASTER FUND

Midwest Service & Sales, supplies-\$9,525.00; Nance County Journal, ads-\$112.00; Simon Contractors Co, bridge contract payment-\$215,943.94; Speece Lewis Engineers, svcs-\$98,774.22; Titan Machinery, parts & freight-\$412.76;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$195.95/\$486.96; Clearly, phone-\$22.15; Frontier Communications, phone-\$49.67; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.37;

BUILDING FUND

Hellbusch Tree Services, tree removal @ fairgrounds-\$6,302.50; Trane, repairs-\$1,886.93;

SALARY CLAIMS

GENERAL FUND	\$40,087.54
ROAD FUND	\$31,646.36

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #20060001 through 20060037 in the amount of \$277,463.99 for the month of June, 2020.

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

Bids to repair the roof of the courthouse are discussed. Repairs are on the flatter part of the roof only. There is damage to remaining roof also, but it is covered under the warranty from 2013 installation. Also present is Ron Sims, custodian. Two bids were received from Kinz Spray Foam Insulation & Roof Coatings LLC of Aurora in the amounts of \$9,625.00 and \$10,312.50 (both carrying a 12-year warranty); Two bids were received from Northeast Nebraska Energy Systems, Inc., Norfolk in the amounts of \$16,229.00 (10-year warranty) and \$28,898.00 (15-year warranty). Neither of these two bids include tax or dumpster fees; and three bids were received from Weathercraft Co of Grand Island in the amounts of \$28,853.00 (15-year warranty); \$34,160.00; and \$30,385.00 (last two bids have added hail protection & 20-year warranty). Sims suggested the lowest bid of \$9,625.00 from KINZ. Moved by Horacek and seconded by Nelson to accept the \$9,625.00 bid from Kinz Spray Foam Insulation & Roof Coatings LLC of Aurora.

Scott Russell, road foreman, gave updates in the road department. Crew is working a FEMA project—Also fixing culverts that have been washed out or damaged—There are additional culverts that need to be cleaned out—It is reported that the Belgrade South bridge project is ahead of schedule at this time—The department has hired two full-time temporary employees: Justin Noble and Alex Bialas—Russell passed



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around pictures of road work being done in the county and pictures of damage done to crops due to spraying. Landowner complained that the damage was done by the county weed employee, but after further investigation, the damage was found to be caused by Loup Power District.

The board received the contract between Theisen Construction Inc. and Nance County for the Abutment Repair Project #006311610 on N 500th St. Theisen Construction was awarded the project at the July 14, 2020 meeting. Moved by Voichoskie and seconded by Horacek to sign said contract. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Small. Motion carried.

Discussion held on budget. Present is SuAnn Engel, budget preparer. Engel had gone over the revenue side of the budget and found areas where she could increase the budget revenue. As the budget is now, the tax rate is .244026. An increase of .017873 from last year's rate. If an additional \$100,000.00 of inheritance tax were to be used, it would lower the increase to .008485 from last year's rate. A third option is to use an additional \$100,000.00 of inheritance tax and also make either a \$80,000.00 principal payment on the bond or a payment on the Belgrade South bridge. This option would have an increase of .015995 from last year. No direction was given by the board at this time. It will be further discussed at the August 11th meeting. Engel would like to advertise the budget hearing for August 25, 2020.

The board reviewed the treasurer's semi-annual statement for January 1st through June 30th. Moved by Jarecke and seconded by Ditter to approve the Treasurer's semi-annual statement – January 1, 2020 through June 30, 2020.

Moved by Nelson and seconded by Small to adjourn. All motions, except where specified, has the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk