



Nance County Board Minutes



August 25, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 25, 2020 in the Supervisor's Room, 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, 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 August 19, 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 Ditter to approve the agenda.

Moved by Nelson and seconded by Small to approve minutes of the August 11, 2020 meeting.

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

GENERAL FUND

AB Tree & Lawn, tree care-\$50.00; Agroservice, chemicals-\$4,099.45; AMH Family Practice, inmate medical-\$294.00; Antelope Co. Sheriff, housing-\$4,945.00; Antelope Memorial Hosp., inmate medical-\$2,558.00; Appera, supplies-\$28.12; Black Hills Energy, service-\$639.00; Boone Co. Sheriff, housing/service fees-\$1,558.50; Buter Co. Detention Center, housing-\$500.00; Capital Business Systems, copies/lease-\$48.11/\$73.71; Central NE Youth Svcs, contract fee-\$5,654.00; Central Valley Ag, chemicals-\$266.84; Ciancio Hardware, supplies-\$237.86; City of Fullerton, ambulance/water-\$467.32; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$617.45; Columbus Comm. Hosp., inmate medical-\$667.00; Culligan, reverse osmosis-\$35.49; David City Discount Pharmacy, inmate meds-\$49.52; Dawson Co. Sheriff, housing-\$585.00; Jeffrey Doerr, ct. appt'd counsel-\$1,389.42; Dollar General, supplies-\$37.00; Colleen Dubas, cleaning-\$180.00; Eakes Office Solutions, supplies-\$308.03; EcoLab, svcs-\$105.37; Galls, supplies-\$331.48; Genoa Leader Times, pub-\$1,032.02; Sonya Glup, mileage-\$206.24; Godfreys, supplies-\$72.62; Gworks, subscription fee-\$2,500.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$231.00; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, reimb. Tree-\$484.21; Keith Repair, service-\$99.00; Len & Jo's, supplies-\$40.50; Loup Power District, electric svc-\$1,811.17; Merrick Co. Sheriff, paper svc-\$43.58; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$259.50; MIPS, svcs-\$2,433.19; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. Ct., costs claimed-\$49.00; Nance Co. Dist. Ct, costs claimed-\$72.00; Nance Co. Journal, pub.-\$846.52; Nance Co. Sheriff, paper svc.-\$458.41; Nance Co. Treas., grant reimbursement-\$189.88; Nance-Trans, donation-\$750.00; Nebraska Health & Human Svcs, svcs-\$93.00; Olsson, survey-\$351.00; Pappy's, fuel-\$202.73/ \$58.31/ \$257.78; Steve Pritchard, mileage-\$98.90; Purchase of Cash from PWC Bank, postage-\$74.15; R&D Sprinkler Svc, svc-\$114.34; Sharples Heating & Cooling, svc.-\$40.00; State of Nebraska, network svc charge-\$498.64; State of Nebraska, safekeeping-\$6,708.93; Sunset Law Enforcement, Ammo-\$3,268.80; Trouba Law, ct appt atty-\$717.25; US Bank, supplies-91.35/ fuel/svcs-\$147.43; US Cellular, wifi backup-\$8.37; US Postal Service, stamps-\$110.00/ \$30.00/ \$45.00; Valley County, housing-\$300.00; Verizon, svcs-\$92.55; Wells Drug, inmate meds-13.29; Wex Bank, fuel-822.99; Yosten Law, ct appt atty-\$1,121.00; Megan Zoucha, postage-\$9.20; Health Insurance-\$23,709.38; Retirement-\$6,355.40; Social Security-\$6,730.25; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

Appera, supplies-\$91.84; Bauer Built Tire, parts & labor-\$1,102.00; Anthony Bernt, stump removal-\$1,684.00; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$5,040.00; Casey's, fuel-\$859.82; Cedar Valley Lumber supplies-\$66.09; Ciancio Hardware, supplies-\$487.85; City of Fullerton, water-77.87; City of Genoa, water-\$28.00; Clearly, phone svc-\$45.00; Community Feed & Seed, supplies-\$56.90; D&H Truck & Auto Parts, parts & tools-\$738.28; Eakes Office Solutions, equip-\$22.82; Farmers Pride, fuel-\$1,850.83; Fastenal, supplies-\$24.00; Filter Care, filter cleaning-\$323.15; Front Runner Fab, parts-\$62.00; Genoa Leader Times, publishing-\$143.00; Heartland Disposal, garbage svc., \$79.50; Hometown Leasing, lease pmt-\$64.99; Hooker Bros. Sand & Gravel, gravel-\$251.37; Kayton International, supplies-\$43.50; Keith Repair, parts/labor-\$365.39; Kerford Limestone, gravel-\$4,767.49; Lawson Products, supplies-\$209.49; Len & Jo's, supplies-\$3.98; Loup Power District, electricity-\$518.89; MIPS, svcs.-\$108.79; Nebraska Machinery, parts/ labor/ freight-\$5,230.43; O'Reilly Auto, supplies-\$119.40; Occupational Health Services, drug testing-\$27.00; Overland Sand & Gravel, gravel-\$20,802.84; Pappy's, fuel-\$2,429.45; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWC Bank, fuel-\$32.86; Scott Russell, steel toe reimbursement-\$100.00;



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Sapp Brothers, fuel-\$8,274.45; Smith & Sons, parts & labor-\$1,689.55; T&R Repair, labor & repair-\$113.95; Tom's Auto, parts-\$285.88; US Cellular, website-\$70.08; Verizon, phone-\$43.94; Verizon Connect, svc.-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$1,213.69; Health Insurance-\$15,101.52; Retirement-\$3,784.84; Social Security-\$4,735.38; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

VISITORS PROMOTION FUND

Broken Arrow Wilderness, tourist promotions-\$2,750.00; Genoa US Indian School, tourist promotions-\$695.00; Nance County Journal, publishing-\$8.55; Nebraska Traveler, full-page ad-\$3,500.00;

APPRAISAL FUND

Eakes, supplies-\$62.76; Pappy's, fuel-\$37.64;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

K-9 FUND

Countryside Vet Clinic, Zina-\$89.23; Midwest Svcs & Sales, supplies-\$345.60

DISASTER FUND

Ciancio Hardware, supplies-\$17.97; D&H Truck & Auto, supplies-\$27.19; Midwest Service & Sales, seed-\$201.00; Nance County Journal, ads-\$221.70; Preferred Sand, sand-\$69.30; Speece Lewis Engineers, svcs-\$25,681.90;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/ \$125.23; Clearly, phone-\$22.50; Frontier Communications, phone-\$50.09; Great Plains Communication, phone-\$92.12; Loup Public Power, electricity-\$27.69;

BUILDING FUND

Collins Construction, water main for fairgrounds-\$12,745.00; Integrated Security Solutions, Verizon connection fee/Keypad apps fee(4-H & Extension)-\$396.90; Siemens, fire monitoring annual fee(4-H)-\$432.00;

SALARY CLAIMS

GENERAL FUND	\$41,900.01
ROAD FUND	\$30,033.63

Inventories of the Nance County offices were reviewed. Moved by Voichoskie and seconded by Ditter to approve and sign said inventories.

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

Statute 12-805 was brought to the board's attention regarding abandoned or neglected cemeteries. A Nance County resident was wondering if the county would have funds available for a cemetery that they have been looking after. Wetovick looked into the statute and he does not feel that this statute would apply to the county because we are a township county and the townships have the authority to budget \$100.00 per year for the care and maintenance of these cemeteries. Board takes no action at this time. This information will be passed along.

Tony Bernt, highway superintendent, gave updates in the road department: Cleaning ditches by golf course—Project #205 (by Dave Sharman) is complete—Will be starting on project south and west of Belgrade. (take a bridge out & put in culverts). It will be necessary to put in a shoefly—Bridge south of Belgrade is to be poured today. They expect to use 53 loads of cement—Bernt had information on expected FEMA payments on all projects. Total expected to be reimbursed by FEMA is just over \$5,705,000.00. The amount then expected from NEMA would be \$950,606.88. Currently the county has 4.3 million in bonds plus interest to be repaid—RDO Truck Centers brought down a 2016 Mack truck for the county to test drive. Several board members came in and test drove the truck. The cost of the truck is \$61,000.00. If purchased, it is in the budget to also purchase a side dump for the truck. Discussion held. Moved by Jarecke and seconded by Voichoskie to table the decision to the next meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie; NAYS-Nelson, Horacek, Cornwell. Motion carried. The board asked Bernt to check into what kind of warranty the truck would have and how much interest would be if put on a payment plan.

Budget hearing is opened. SuAnn Engel, budget preparer, is present. Tax rate for this year is .241300. Last year's tax rate was .226153. Tax rate is up from last year by .015147. Changes from the budget discussed at the last meeting include a change in the transfer of \$154,250.00 from general to disaster for interest payment and bridge payment. This transfer included an interest payment of \$74,250.00 and a bridge



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payment of \$80,000.00. With the additional \$1,000,000.00 bond transfer for the disaster, the interest payment has increased to \$82,708.33. With this increase in the interest payment, the bridge payment would then be reduced to \$71,541.67. Another change from the budget discussed at the last meeting includes an additional \$2,400.00 annual payment to NE Area Agency on Aging that was missed in the miscellaneous general fund. That amount has been added into the budget. The safety line item in that budget was decreased by \$2,400.00 to balance out the budget. No other changes were made to the budget discussed at the last meeting. The county has \$500,000.00 in unused budget authority. Jarecke asks how much more they would need to transfer from the Inheritance Tax Fund to see a tax decrease. Engel thought another \$100,000.00-\$150,000.00. Discussion held. Moved by Jarecke and seconded by Horacek to increase the transfer from inheritance tax to the miscellaneous general fund an additional \$150,000.00 (increasing the transfer from \$300,000.00 to \$450,000.00). Roll Call: AYES-Jarecke, Small, Ditter, Horacek, Cornwell; NAYS-Nelson, Voichoskie. Motion carried.

RESOLUTION #20-27

WHEREAS, a revised County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 25th day of August, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020, to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Nance County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020, and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by Jarecke and seconded by Ditter to adopt said resolution.

The adopted budget varies from the public hearing notice in the following ways: The property tax request was decreased from \$2,571,693.27 to \$2,421,693.27 by transferring an additional \$150,000.00 from the Inheritance Tax Fund to the General Fund for tax relief. By doing so the tax rate decreased from .241300 to .227226. In addition, an increase in the budgeted expenditures from \$3,393,410.24 to \$7,393,410.24 in the Disaster Fund was made allowing the County the opportunity to pay down the bonds if we were to receive FEMA/NEMA funding from the March 2019 flood.

In comparison to last year's budget this is now a 9% increase in operating budget authority, -2% in property tax request, a -2% valuation and a 0% increase in tax rate.

RESOLUTION #20-28

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2020-2021 budget: transfer \$15,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$302,968.08 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$450,000.00 from the inheritance tax fund to the general fund; and transfer \$3,954.50 from the miscellaneous general fund to the employment security act fund. Moved by Jarecke and seconded by Horacek to approve said resolution.

RESOLUTION #20-29

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$1,008,116.60 from the miscellaneous general fund into the road fund. Said amount to be transferred as follows: \$300,000.00 to be transferred in August, 2020 and remaining \$708,116.60 to be transferred monthly thereafter based on the 2020 tax collection. Moved by Ditter and seconded by Horacek to approve said resolution.

Resolution setting property tax request is tabled to next meeting.

Board reviewed pledged collateral #25931ACM8 in the amount of \$60,000.0 which matured on August 15, 2020 and has not been replaced. Moved by Jarecke and seconded by Ditter that the pledged collateral has been reviewed and approved.

A coil on the chiller will need replacing. Present is Ron Sims, building maintenance. Bid was received from Rutt's Heating and A/C Inc. for replacing the entire chiller for \$49,850.00. Bid received from Conditioned



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Air Mechanical included 1) bid to replace the one coil at a cost of \$33,864.00 2) replace entire chiller at a cost of \$54,420.00. Discussion held. Board asked Sims to look into other options.

Moved by Horacek and seconded by Nelson 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