



Nance County Board Minutes



September 22, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 22, 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 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.

The pledge of allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 16, 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 Jarecke to approve the amended agenda with the addition of a discussion with Steve Pritchard on the Boone/Nance interlocal agreement.

Moved by Voichoskie and seconded by Small to approve minutes of the September 8, 2020 meeting.

Ben Bakewell, Sheriff, and Dale Thomas, deputy, present.

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

GENERAL FUND

Antelope County Sheriff, housing-\$1,520.00; Appeara, supplies-\$43.09; Applied Connective Technologies, svcs-\$500.00; Black Hills Energy, service-\$639.00; Boone County Health Center, prisoner svcs-\$54.00; Boone County Sheriff, housing-\$1,650.00; Boone County Treasurer, dispatching-\$27,878.24; Chad Borowiak, supplies-\$1,007.65; Butler County Detention, housing-\$350.00; Capital Business Systems, copies/lease-\$60.80/\$73.71; Ciancio Hardware, supplies-\$51.56; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$617.35; Community Feed & Seed, supplies-\$34.55; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, parts & supplies-\$449.52; Dawson County Sheriff, housing-\$1,395.00; Eakes Office Solutions, supplies-\$1,899.20; Election Systems & Software, supplies-\$105.00; Fullerton Public Library, donation-\$1,250.00; Galls, supplies-\$54.16; Genoa Leader Times, pub-\$630.55; Sonya Glup, mileage-\$162.05; Doris Hardle, prior svc-\$16.00; Holiday Inn, lodging-\$399.80; Hometown Leasing, equip rental-\$418.00; Jenna Konwinski, reimburse meal-\$21.54; Lancaster County Sheriff, service fee-\$20.42; Len & Jo's, supplies-\$137.80; Loup Power District, electric svc-\$1,228.65; Martin's Flag Co., flags-\$90.22; Mary Lanning Healthcare, prisoner eval-\$270.00; Michael Mandelka, DDS, prisoner svcs-\$75.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equip, svcs-\$240.00; MIPS, svcs-\$2,741.84; John Morgan, Title VI & ADA salary-\$200.00; MRO, medical records-\$23.15; Nance County Court, costs claimed-\$51.00; Nance County Journal, pub-\$752.63; Nance County Treasurer, supplies/postage-\$1,965.35; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$93.00; NE Nebraska County Assessor's Assn, dues-\$25.00; Nebraska Law Enforcement Training Center, tuition-\$72.00; Nebraska Rural Radio Assn cash car @ fair-\$184.00; Pappy's, fuel-\$78.47/\$38.19/\$331.33; Wolf, McDermott, Depue, etc., court appt atty-\$2,327.50; Steve Pritchard, mileage-\$166.39; Purchase of Cash from PWC Bank, postage-\$13.90; Red Coal Repair, svcs-\$100.00; RR Donnelley, supplies-\$66.77; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; Shirley Stuart-Monroe, reimburse postage-\$20.85; T&R Auto Repair, supplies/labor-\$821.89; Dale Thomas, reimburse supplies-\$133.26; Tom's Auto, repairs-\$49.85; UNL Eastern Nebraska Research & Extension, battery backup-83.38; US Bank, baby changing stations-\$300.89; US Cellular, wifi backup-\$8.37; US Postal Service, stamps-\$110.00/\$697.50; Verizon, svcs-\$89.87; Wells Drug, prisoner meds-\$31.30; Wex Bank, fuel-\$787.01; Hall County Veteran's Service, quarterly pmt-\$4,836.50; Region 4 Behavioral Health Systems, quarterly pmt-\$2,952.09; Region IV Inc., quarterly pmt-\$3,248.41; Health Insurance-\$23,709.38; Retirement-\$6,290.79; Social Security-\$6,670.28; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$28.21;

ROAD FUND

AJ's of Genoa, fuel-\$81.86; Appeara, supplies-\$91.84; Black Hills Energy, gas svc.-\$309.50; Brian Homolka Trucking, hauling-\$2,240.00; Casey's, fuel-\$343.63; Cedar Valley Lumber Co., tools/supplies-\$84.94; Ciancio Hardware, supplies-\$57.06; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.98; Cornhusker Cleaning Systems, supplies-\$52.67; D&H Truck & Auto Parts, parts, tools & supplies-\$395.01; D&M Parts, tools-\$134.97; DeLage Landen Public Finance, pmt on truck-\$28,738.11; Eakes Office Solutions, supplies-



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\$206.46; Farmers Pride, fuel-\$2,187.05; Front Runner Fab, parts/labor-\$1,040.00; Garrett Enterprises, equip-\$166.80; Genoa Leader Times, pub-\$33.00; Heartland Disposal, garbage svc-\$39.75; Hometown Leasing, lease pmt-\$64.99; Kerford Limestone, gravel & rock-\$2,114.56; Loup Power District, electricity-\$450.05; Medical Enterprises, drug testing-\$35.00; Midwest Service & Sales, supplies-\$3,708.14; MIPS, svcs-\$108.79; Nance County Journal, pub-\$126.09; Nebraska Machinery, parts/labor-\$14,898.15; Occupational Health Services, drug testing-\$27.00; Overland Sand & Gravel, gravel-\$1,019.68; Pappy's, fuel-\$2,825.50; Preferred Sand of Genoa, gravel-\$183.66; Pogue Construction, pavement markings-\$3,900.00; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts/labor-\$2,299.03; Sapp Brothers, fuel/supplies-\$7,423.95; Smith & Sons, parts & labor-\$1,772.85; T&R Repair, parts/labor-\$2,053.09; US Cellular, website-\$70.08; Verizon, phone-\$41.05; Village of Belgrade, water svc-\$20.00; Vontz Paving, gravel-\$11,439.67; Health Insurance-\$15,101.52; Retirement-\$3,787.63; Social Security-\$4,697.21; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$15.75;

VISITORS PROMOTION FUND

Genoa Leader Times, pub-\$22.00;

APPRAISAL FUND

Jenna Konwinski, mileage-\$82.80; MIPS, GIS computer-\$1,278.20; T&R Auto Repair, fuel-\$30.00;

REGISTER OF DEEDS FUND

MIPS, scan Register of Deeds records-\$2,050.53;

EMPLOYMENT SECURITY ACT FUND

Nebraska U.C. fund, quarterly unemployment-\$4,081.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

DISASTER FUND

Scott Russell, clay-\$260.00; Speece Lewis Engineers, svcs-\$25,414.35;

ECONOMIC DEVELOPMENT FUND

Goodlife Architecture LLC., svcs-\$14,500.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$148.61/\$244.73; Clearly, phones-\$22.50; Frontier Communications, phone-\$50.09;

Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.47;

BUILDING FUND

Conditioned Air Mechanical Systems, repairs/mileage-\$1,914.55; Kinz Spray Foam Insulation, roof repairs-\$500.00;

SALARY CLAIMS

GENERAL FUND \$41,087.64

ROAD FUND \$31,097.07

The Clerk's office received a letter from Legal Aid looking for space to hold a disaster-focused legal clinic due to the heavy impact that the 2019 flooding had in our community. Discussion held. The board has not heard of any individuals who have been affected with legal issues due to the 2019 flooding and therefore are not interested in hosting a clinic here in the courthouse.

Board reviewed pledged collateral #86789VSQ1 in the amount of \$250,000.00 called in on September 16, 2020 and has not been replaced. And #25929PCZ0 in the amount of \$100,000.00 called in on September 8, 2020 and newly pledged collateral #25937WAH7 in the amount of \$100,000.00. Moved by Jarecke and seconded by Ditter that the pledged collateral has been reviewed and approved.

Rodney Wetovick, county attorney present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Dept. is finishing up the project on 150th Ave. They replaced an old bridge with 3 – 5 ft culverts 60 ft in length – They were able to save some of the planks from the bridge to use for bridge repairs – Next they will move to 140th Ave. 1 mile south of the west county shed where they will replace a culvert – After that they will move west of Belgrade to replace an old wooden bridge with culverts like they did on S150th Ave. – Bernt is still getting quotes on side dumps – Bernt has the cost of the road work done in Prairie Creek township. Labor came up to \$105,812.50 and the culverts and bands cost \$1,875.75 for a total of \$107,688.25 – Dept. received a letter from FEMA informing them that the county can expect \$400,000-\$500,000 from several projects. We can expect to receive the money in 1-2 weeks – Jarecke gave Russell a couple of roads



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that he feels need to be rebuilt – Discussion held on the county taking over road in East Newman township that the county recently repaired. The road is in need of gravel and it is a well-traveled road. Moved by Jarecke and seconded by Small to approach the township to see if they would agree to the county taking over the road and the county forgiving the costs of the repairs. Roll: AYES-Jarecke, Small, Voichoskie, Cornwell; NAYS-Ditter, Horacek. Motion carried. This township is down to one board member. The other two are not living in the township. The board will need to appoint two board members.

Bakewell discusses the Genoa sheriff contract with the board. Also present is Rod Smith, Genoa mayor. Bakewell states that the contract has been signed, but there is turmoil with the board in Genoa. Either party has the option to terminate the contract within 3 months. He has heard complaints from citizens stating that they are never there; they want a deputy there for school traffic, speeding, U-turns; nights & weekends. Bakewell states that they are in Genoa daily. Genoa's contract is for one deputy for 40 hours per week. One deputy cannot be there all day, nights & weekends. The City would need to contract 3 deputies to cover the hours they are requesting. They would also like one of the deputies to live in Genoa, but Bakewell cannot enforce that. They would like to see the sheriff at all council meetings. Bakewell used to attend them, but after sitting through the meetings, there were no questions asked of him. The sheriff's office does issue citations for city offenses, and the citations are submitted to the city attorney, but the attorney fails to prosecute these individuals. Bakewell would like citizens to call the Sheriff's office with their concerns so they can address them timely. Mayor Smith commented that the citizens are wanting more police support. He does not know if the City has enough money in the budget to increase the coverage from 1 deputy to 2 deputies. He will check into it.

Allen Chlopek presents a lot split application from Delsa Bone to split 10.29 acres from the SW $\frac{1}{4}$ of Section 30, Township 16 North, Range 5, Nance County. Discussion held. Moved by Horacek, and seconded by Small to approve said lot split. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson, Voichoskie. Motion carried.

Chlopek informs the board that they are getting ready to tear down the Zimmer house – Obershulte family member is checking into cleaning up their house. He recently paid off the water bill. This house was condemned at one time, but no legal action was taken – Gathering information on money paid to Andrew Bruggman for request of repayment – Chlopek has received information on the interest of building a subdivision North of Genoa.

Discussion held with Steve Pritchard on interlocal extension agreement between Boone & Nance. Counties. Pritchard states that the State is working on a template for the counties to use. Right now they are reviewing the constitution bylaws prepared by the State. The board will wait for the State to send out their interlocal template.

Jayne Hans with Hans Service LLC comes before the board to discuss his proposal on the cooling units. He explains how the installation will be handled. Each office will be able to choose either heating or cooling. Also present is Jamie Beck who would be responsible for the electrical work for the cooling units. The present 100-amp panel will be sufficient to run the units. They will put together more accurate numbers for the installation.

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

All motions, unless otherwise stated had the following roll call: AYES-Cornwell, Ditter, Voichoskie, Horacek, Jarecke, Small; NAYS-None; ABSENT-Nelson. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk