



Nance County Board Minutes



November 24, 2020

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 24, 2020 in the Courtroom of the 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, Ralph Horacek, 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 Courtroom.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 18, 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 Small to approve the agenda.

Moved by Nelson and seconded by Ditter to approve minutes of the November 10, 2020 meeting.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.46; Advantage Laser Products, supplies-\$114.99; Appeara, supplies-\$29.94; Applied Connective Tech, svcs-\$444.94; Black Hills Energy, svcs-\$596.00; Chad Borowiak, mileage-\$113.28; Capital Business Systems, copies/lease-\$39.00/\$73.71; Central Valley Ag, chemicals-\$1,172.67; Ciancio Hardware, supplies-\$326.52; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$616.78; Culligan, reverse osmosis-\$35.49; D&H Truck & Auto Parts, supplies-\$43.75; Dawson Co Sheriff, housing-\$315.00; Dollar General, supplies-\$28.25; Eakes Office Solutions, supplies-\$1,109.66; Election wages & mileage: Joyce Mason-Newquist \$165.96, Judy Kilday \$9.00, Cindy Wondercheck \$132.75, Jana Knopik \$167.30, Sue Stetz \$130.50, Janet K. Hellbusch \$130.50, Bonnie Hoffmeister \$109.15, Sandy Crouse \$9.00, Joan Oeltjen \$174.15, Debora A. Rippke \$149.67, Gordon Linden \$149.67, Kelly Lesiak \$27.50, JoAnn Thomazin \$162.32, Dennis Gabriel \$175.16, Mary Linden \$128.97, Karen Prosocki \$148.90, Kerri Ziemba \$166.87, Kris Yrkoski \$158.87, Linda Bailey \$126.00, Ginette Small \$156.57, Michelle Beed \$151.02, Penny Wetovick \$147.95, SuAnn Engel \$41.40; Election Systems & Software, supplies-\$162.26; Farm & Home Publishing, plat books-\$435.00; Janelle M. Foltz, Atty, court appt counsel-\$270.75; Galls, supplies-\$249.99; Genoa Leader Times, pub-\$937.26; Sonya Glup, mileage-\$170.46; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$65.75; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, supplies-\$156.89; Jarecke Maul, ct appt counsel-\$4,959.00; Len & Jo's, supplies-\$59.18; Sandhills Weed Management Area, pub-\$282.11; MARC, supplies-\$253.85; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,417.19; John Morgan, Title VI & ADA salary-\$200.00; Nance County District Court, ct costs-\$33.00; Nance County Journal, pub-\$721.84; Nance-Trans, donation-\$750.00; Nat'l Ass'n of Co Officials, dues-\$450.00; NE Health & Human Svcs, svcs-\$93.00; Pappy's, fuel-\$117.95/\$52.45/\$267.60; Platte Co Detention Svc, housing-\$100.00; Poster Compliance Center, supplies-\$73.05; Steve Pritchard, mileage-\$107.19; Purchase of Cash from PWC Bank, postage & meals-\$115.75/postage-\$72.55; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; State of NE Correctional Svcs, meds-\$131.83; Trouba Law Offices, ct appt counsel-\$332.50; US Bank, equip-\$180.00; US Bank, equip-\$59.11; US Cellular, wifi backup-\$49.67; US Postal Service, stamps-\$110.00/\$275.00; Valley Co Sheriff, svc fees-\$21.45; Verizon, svcs-\$89.88; Wex Bank, fuel-\$1,247.68; WJE Consulting LLC, svcs-\$1,095.00; Yosten Law, ct appt counsel-\$2,612.50; Health Insurance-\$23,709.38; Retirement-\$6,805.20; Social Security-\$7,155.63; Disability-\$27.24; First Concord-\$40.00; Life Insurance-\$29.31;

ROAD FUND

AJ's of Genoa, fuel-\$42.05; Appeara, supplies-\$97.58; Joshua Baker, supplies-\$100.00; Black Hills Energy, gas svc.-\$309.50; James Borgheiinck, supplies-\$100.00; Casey's, fuel-\$733.04; Cedar Valley Lumber Co., supplies-\$81.46; Ciancio Hardware, supplies-\$204.19; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.92; Community Feed & Seed, supplies-\$56.90; Cornhusker Cleaning Systems, supplies-\$54.72; Alexander Cornwell, equip rental-\$6,052.70; D&H Truck & Auto Parts, parts, tools & supplies-\$1,034.02; D&M Parts, supplies-\$16.58; William Dubas, labor-\$400.00; Eakes Office Solutions, supplies-\$24.72; Farmers Pride, fuel-\$2,029.14; Filter Care, parts-\$274.00; Front Runner Fab, supplies-\$16.00; Garrett Enterprises, equip-\$5,764.01; Harold's Repair-supplies-\$54.85; Heartland Disposal, garbage svc-\$43.95; Heartland Rental, equip rental-\$150.00; Hometown Leasing, lease pmt-\$64.99; Kayton International, parts-\$378.50; Lawson Products, supplies-\$80.64; Loup Power District, electricity-\$376.73; Loup Valley Lighting, supplies-\$630.00; Midwest Service & Sales, supplies-\$15.00; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor-\$4,867.59; O'Reilly



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Auto Parts, supplies-\$119.40; Occupational Health Svcs, drug testing-\$118.00; Overland Sand & Gravel, gravel-\$4,657.04; Pappy's, fuel-\$3,049.77; Preferred Sands of Genoa, gravel-\$17,418.19; Power Plan, parts-\$341.23; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWC Bank, title-\$29.00; Sapp Brothers, fuel/supplies-\$11,115.84; Smith & Sons Repair, parts & labor-\$2,164.29; Strobel Manufacturing, parts-\$1,155.00; Titan Machinery, parts-\$347.30; US Cellular, website-\$70.08; Verizon, phone-\$41.06; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$49.80; Health Insurance-\$15,349.06; Retirement-\$3,595.50; Social Security-\$4,408.26; Disability-\$11.35; First Concord-\$5.00; Life Insurance-\$13.55;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services, equip payments-\$83,578.16;

K-9 FUND

Countryside Vet Clinic, boarding-\$44.84;

DISASTER FUND

Nance County Journal, ad-\$106.00; Speece Lewis Engineers, svcs-\$9,198.23;

911 EMERGENCY MANAGEMENT

Clearly, phone-\$22.46;

SALARY CLAIMS

GENERAL FUND	\$47,778.88
ROAD FUND	\$26,357.91

Resolution #20-34 is read.

RESOLUTION #20-34

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$38,562.92 from the General fund to the Disaster fund for payment of the December interest on the disaster bond and transfer \$74,248.33 from the General fund to the Disaster fund for payment on bridges destroyed in 2019 flooding. Moved by Ditter and seconded by Nelson to approve said resolution.

Discussion held on quote in the amount of \$820.80 received from AB Tree & Lawn for 3 applications of fertilizer/weed control for courthouse & extension lawns. Moved by Ditter and seconded by Nelson to accept said quote.

9:45 AM Rodney Wetovick, County Attorney, present.

Tony Bernt, highway superintendent, gave updates in the road department. Also present is Scott Russell, road foreman. Dan Horn returns to discuss his concerns he put before the board a few meetings back. Bernt stated that the dirt against a fence has been pulled back as well as possible with the excavator. He offered to send a few employees back with shovels to finish the job, but he is down on employees due to COVID at this time. Bernt agreed that other concerns he had are legitimate but are not a priority at this time. The flood from last year took a lot of time away from these smaller projects and COVID this year has also limited what they have gotten done. Horn did not like the reasons for the delays and started to argue with the board and road personnel. The board moved on with the meeting and Horn left—Project NW of Belgrade on 205th Ave has been opened up. There are a few small touches that need to be made to the project, but the road is open—The side dumper is out hauling gravel today—bridge inspections are coming up—The replacement of the bridge on West County Road west of Genoa is moving forward. They expect to have the bid letting in 2021 and begin construction in 2022—There is some clean up left to do around the Belgrade South bridge. County needs to get the signs put up and Bigland needs to come back to fix culverts that were damaged.

Steve Pritchard, Extension agent, comes to the board with a recommendation for replacement of Boone/ Nance Extension board. Butch Ahlers' term is expiring at the end of December. Pritchard recommends Ryan Sonderup to replace Ahlers. Discussion held. Moved by Nelson and seconded by Small to appoint Ryan Sonderup to replace Butch Ahlers on the Boone-Nance County Extension Board beginning January 2021.

Moved by Nelson and seconded by Small to adjourn.

All motions, except where specified, had the following roll call vote: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie, Jarecke. Motion carried.

Tim Cornwell
Chairman



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Danette Zarek
County Clerk