



Nance County Board Minutes



February 23, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 23, 2021 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, Robert Small, Darren Nelson and Gary Juracek. 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 was recited in the Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 17, 2021.

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 Nelson and seconded by Small to approve the agenda.

Moved by Nelson and seconded by Juracek to approve minutes of the February 9, 2021 meeting.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

GENERAL FUND

Advanced Fire & Safety, svcs-\$95.75; Advantage Laser Products, supplies-\$114.99; Butch Ahlers, mileage-\$48.30; American Security Cabinets, equip-\$372.00; Antelope Co Sheriff, housing-\$835.00; Applied Connective Tech, svcs-\$87.10; AWS Inc., supplies-\$413.10; Blue 360 Media, supplies-\$83.75; Boone Co Sheriff, housing-\$165.00; Ashley Boryca, reimb postage/mileage-\$88.00/47.38; Capital Business Systems, copies/lease-\$46.45/\$73.71; Ciancio Hardware, supplies & equip-\$478.91; City of Fullerton, ambulance/water & sewer-\$250.00/185.07; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$619.18; Culligan, reverse osmosis-\$35.49; Zach Czarnick, mileage-\$31.28; D&H Truck & Auto, parts & supplies-\$75.37; D&M Parts, supplies-\$6.79; District #5 Probation, fiscal year budget-\$6,423.55; Dollar General, supplies-\$7.00; Douglas Co Sheriff, svc fees-\$20.18; Annette Dubas, mileage-\$20.41; Eakes Office Solutions, supplies-\$792.83; Ecolab, svcs-\$210.74; Tyler Foland, mileage-\$41.17; Galls, equip-\$294.01; Genoa Leader Times, pub-\$546.28; Sonya Glup, mileage-\$114.78; Eric Griffin, reimburse supplies-\$29.24; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Hometown Leasing, equip rental-\$269.00; Lancaster Co Sheriff, svc fees-\$26.36; Latimer Reporting, depositions-\$142.70; Len & Jo's, supplies-\$76.99; Loup Power District, electricity-\$1,142.38; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,376.19; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Ass'n of Co Officials, supplies-\$200.00; Nance Co Court, ct costs-\$49.00; Nance Co Dist Court, ct costs-\$177.00; Nance Co Journal, pub-\$509.64; Nance Co Sheriff, svc fees-\$364.02; Nance-Trans, donation-\$750.00; NE Ass'n Clerks, Reg of Deeds, Election Comm., dues-\$75.00; NE Health & Human Svcs, svcs-\$93.00; NE State Bar Ass'n, directory-\$40.00; NE Weed Control Ass'n, dues-\$15.00; Olsson, surveying-\$6,080.00; Pappy's, fuel-\$100.84/\$315.25; Pierce Co Sheriff, svc fees-\$84.08; Steve Pritchard, mileage-\$64.21; Purchase of Cash from PWC Bank, postage-\$5.50/\$9.60; Erik Klutman, ct appt atty-\$363.85; Sirchie, supplies-\$46.80; U.S. Postal Service, envelopes-\$663.35; State of Nebraska, network svc chg-\$448.00/\$28.64/\$22.00; US Cellular, wifi backup-\$9.81; US Postal Service, stamps-\$100.00; Verizon Wireless, svcs-\$89.95; Wanek Pharmacy, prisoner meds-\$86.58; Zee Medical, supplies-\$32.55; 911 Custom, supplies-\$420.00; Health Insurance, \$21,330.32; Retirement-\$6,151.99; Social Security-\$6,601.79; Disability-\$36.32; First Concord-\$30.00; Life Insurance-\$41.28;

ROAD FUND

A J's of Genoa, fuel-\$64.80; Advanced Fire & Safety, insp.-\$319.91; Ag Industrial Equip, parts-\$421.01; AKRS Equip Solutions, parts-\$29.04; Appeara, supplies-\$98.04; Bill's Volume Sales, parts-\$262.20; Black Hills Energy, gas svc.-\$309.50; Bluetarp Financial, tools-\$111.34; Casey's, fuel-\$654.28; Cedar Valley Lumber Co., supplies-\$189.71; Ciancio Hardware, supplies-\$94.82; City of Fullerton, water & sewer-\$193.77; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$45.24; Community Feed & Seed, supplies-\$12.90; Cornhusker Cleaning Systems, supplies-\$12.60; Cornhusker Public Power Dist, svcs.-\$151.61; D&H Truck & Auto, parts, tools, supplies-\$779.19; D&M Parts, tools-\$163.48; Eakes Office Solutions, supplies-\$234.94; Filter Care, svcs-\$60.15; Front Runner Fab, parts & labor-\$850.00; Grainger, parts-\$654.04; Heartland Disposal, garbage svc-\$41.75; Hometown Leasing, lease-\$64.99; Kayton International, parts-\$66.02; Lawson Products, supplies-\$116.47; Loup Power District, electricity-\$664.66; Joe Malander, equip rental-\$320.00; Medical Enterprises,



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drug test-\$41.25; Midwest Service & Sales, supplies-\$16,262.50; MIPS, svcs-\$108.79; Nebraska Machinery, parts/labor-\$10,533.97; Overland Sand & Gravel, gravel-\$509.61; Pappy's, fuel-\$2,530.69; Platte Valley Communications, repairs & equip-\$1,460.18; Powerplan, parts-\$423.51; Prairie Creek Township, machine hire-\$2,500.00; Sack Lumber, supplies & tools-\$104.26; Sapp Brothers, fuel-\$6,469.50; Sharmz Auto Body, repairs-\$321.00; Sharples Heating & Cooling, repairs-\$105.00; Theis Inspection Services, svcs-\$2,814.55; US Cellular, website-\$71.04; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$178.09; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts & fuel-\$185.00; Yant Equipment Co., supplies-\$596.24; Zee Medical, supplies-\$606.10; Health Insurance-\$13,832.60; Retirement-\$3,430.34; Social Security-\$4,170.84; Disability-\$13.62; First Concord-\$5.00; Life Insurance-\$17.80;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$64.90;

DISASTER FUND

Nance County Journal, pub-\$54.00; Simon Contractors, bridge contract-\$16,267.84/\$184,308.55; Speece Lewis Engineers, svcs-\$3,875.16;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$202.15/\$372.43; Clearly, phone-\$22.62; Frontier Citizens, phone-\$50.40; Great Plains Comm., phone-\$88.12; Loup Public Power, elec.-\$27.16;

BUILDING FUND

Advanced Fire & Safety, fire extinguishers--insp. & replacements-\$584.40; Ralph Horacek, reimburse-\$203.37; Kayton Intern'l, snowblower-\$4,900.00; US Bank, sheriff ofc kitchen-\$738.95;

SALARY CLAIMS

GENERAL FUND \$40,008.25

ROAD FUND \$30,017.33

Cody Wickham with DA Davidson comes to the board to discuss refinancing of the county bonds issued in 2019 & 2020. The original bonds, \$3.3 million and \$1 million, were issued by DA Davidson. At the last meeting the board discussed refinancing the bonds after receiving information from Brad Slaughter with Piper Sandler Co. Prior to contacting Mr. Slaughter, Mr. Wickham was contacted and asked to come discuss the bond refinancing. Wickham explained that short call features were put in place so that the bonds could be paid early without penalty. The callable date is May 24, 2021 with the full amount being due in December 2026. The interest rates have been dropping and the county can refinance the bonds at a much lower rate dropping the interest rates from \$82,876 per year to \$28,600. The County expects to receive a payment from FEMA/NEMA in a short time. The refinancing options were discussed. Mr. Wickham will come to the next meeting with a couple of options on paper.

Tony Bernt, road foreman, gave updates in the road department. Bernt asked the board if they are interested on having the lines repainted on the asphalt roads in the county. The projected cost would be \$3,500.00. The board approves repainting the lines—Bernt still hasn't received the tarp quote from RDO Truck Center. Quotes received from GI Trailer is \$7,947.00 and Sioux City Tarp \$7,698.00. If they go with Sioux City Tarp, they would have to drive each truck down to Sioux City and someone else would have to drive down also to bring back the person driving the truck down, so it would eat up any savings. The board gave him a couple of other companies to contact and then suggested that Bernt use his own best judgment on who to purchase the tarps from—Ben Bakewell, County Sheriff, present—There is a start date of March 1, 2021 on the bridge work on N 500th St. near Richard Hellbusch—Horacek asked if the additional fuel had been contracted and it has. Discussion held on contracting fuel for 2022. The contract price is \$2.06. Board agreed that 30,000 gallons should be contracted for 2022. Board also discussed contracting fuel for the trucks. Bernt will check into that—Board discusses the County Bridge Match Program Agreement & Resolution received from the State Department of Transportation. The agreement is for a bridge on N485th St., 1.5 m S & 5 m W of Belgrade. This bridge is on the 1 & 6 year plan. Discussion held. Moved by Nelson and seconded by Juracek to adopt said Resolution #21-4, authorizing the Chairman to sign the Project Program Agreement. A full and complete copy of said resolution can be viewed at the Clerk's office during normal business hours.

Kendra Lutz and Jordanne McNeff with Central Nebraska Youth Services, come before the board. Ms. Lutz presented and explained the 2021-2025 Comprehensive Juvenile Services Community Plan for the Youth Services. McNeff presented the 2021-2022 Community Based Juvenile Services Aid Program Grant



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Application. The overall grant is for \$108,394.00 which covers personnel costs; Also presented is the 2021-2022 Juvenile Services Enhancement Grant Application, totaling \$29,484.00 which covers such things as benefits, cell phone costs and other costs for personnel; The 2021-2022 Hamilton/ Merrick/Nance/Polk Interlocal Agreement is then discussed. The cost for each county is \$3,075.00, which is slightly less than last year. These costs cover supplies, mileage, etc. which are not covered by the grants. Moved by Nelson and seconded by Voichoskie to sign said interlocal agreement.

11:00 am Moved by Voichoskie and seconded by Juracek to go into executive session to discuss negotiations.

11:30 am Moved by Juracek and seconded by Voichoskie to go out of executive session. Chairman states that no action was taken during the closed session.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk