



Nance County Board Minutes



June 22, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 22, 2021 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, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 16, 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 Juracek and seconded by Voichoskie to approve the agenda.

Moved by Nelson and seconded by Voichoskie to approve minutes of the June 8, 2021 meeting.

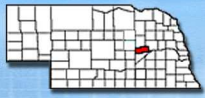
Moved by Horacek and seconded by Small to approve all claims submitted.

GENERAL FUND

The Advisor, pub-\$140.40; Antelope Co Sheriff, housing-\$2,400.00; Appera, supplies-\$28.56; Applied Connective Tech, svcs & equip-\$2,610.60; Black Hills Energy, service-\$589.00; Capital Business Sys, copies/lease-\$78.34/\$73.71; Cedar Valley Lumber, supplies-\$31.84; Ciancio Hardware, supplies-\$14.22; City of Fullerton, ambulance/water & sewer-\$250.00/\$251.03; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.98; Culligan, reverse osmosis-\$36.49; D&H Truck & Auto Parts, supplies-\$16.67; Eakes, supplies & copies-\$554.47; EcoLab, svcs-\$105.37; Genoa Comm Hosp, prisoner svcs-\$2,381.00; Genoa Leader Times, pub-\$1,064.90; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$152.35; Hall Co Vet's Svc, qrtly pmt-\$4,836.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$68.77; Helena Agri-Ent, supplies-\$475.00; Hometown Leasing, equip rental-\$407.49; Intrepid Network, subscription-\$364.50; Len & Jo's, supplies-\$43.04; Loup Power Dist, electricity-\$771.17; Magpul Industries, supplies-\$448.40; MIPS, svcs & supplies-\$2,376.19; John Morgan, Title VI & ADA salary/Special Co Atty-\$200.00/\$50.00; Nebraska Association of County Officials, regis-\$100.00; Nance Co Journal, pub/subscription-\$730.08; Nance County Sheriff, svc fees-\$423.37; Nance County Treasurer, transfer funds-\$31,100.00; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$510.00; Nebraska Supreme Court Administrative Ofc, salary-\$4,173.99; NIRMA & NIRMA II, ins.-\$37,560.00; Olsson, surveying-\$10,063.47; Palmer Journal, pub-\$157.50; Pappy's, fuel-\$190.53/\$82.04/\$451.39; Platte Valley Communications, svcs-\$269.50; Steve Pritchard, mileage-\$85.61; Purchase of Cash from PWC Bank, postage-\$15.90; Region 4 Behavioral Health Systems, qrtly pmt-\$3,065.25; Region IV, Inc., qrtly pmt-\$1,128.75; Brad Schick, mileage-\$255.52; Schweitz Equip, postage-\$46.00; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00; US Cellular, wifi backup-\$8.82; US Postal Service, postage-\$185.00/\$150.00; Verizon Wireless, svcs-\$89.96; Wanek Pharmacy, prisoner meds-\$93.48; Wex, fuel-\$628.36; Yosten Law, ct appt atty-\$4,148.00; Danette Zarek, mileage-\$127.68; Zee Medical, supplies-\$44.45; Health Insurance-\$18,456.21; Retirement-\$6,083.04; Social Security-\$6,581.53; Disability-\$29.51; First Concord-\$15.00; Life Insurance-\$32.93;

ROAD FUND

A J's of Genoa, fuel-\$77.78; Appera, supplies-\$96.42; Applied Connective Technologies, svcs-\$25.50; BBK Electrical Contracting, repairs-\$1,413.34; Anthony Bernt, reimburse-\$31.00; Black Hills Energy, gas svc.-\$267.90; Capital One Trade Credit, tools-\$1,693.28; Casey's, fuel-\$899.02; Cedar Valley Lumber, supplies-\$282.96; Ciancio Hardware, supplies & tools-\$165.50; City of Fullerton, water & sewer-\$73.11; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.94; Community Feed & Seed, seed-\$607.50; Cornhusker Cleaning, supplies-\$20.74; Cornhusker Public Power Dist.,



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elec-\$62.43; D&H Truck & Auto Parts, parts & supplies-\$1,548.57; Eakes, supplies-\$179.77; Filter Care, svcs-\$86.65; Front Runner Fab, parts & labor-\$1,094.96; Grainger, parts & supplies-\$279.82; Grosshans, parts-\$74.44; Harold's Repair, supplies-\$120.55; Heartland Disposal, garbage svc-\$41.75; Heartland Rental, equip rental-\$695.00; Hometown Leasing, equip-\$64.99; Hooker Bros Sand & Gravel, gravel-\$7,924.10; Kayton International, parts-\$201.83; Lawson Products, parts & tools-\$200.17; Len & Jo's, supplies-\$12.38; Loup Power District, electricity-\$369.28; MIPS, svcs-\$108.79; NIRMA, ins.-\$37,560.00; O'Reilly Auto Parts, supplies-\$107.46; Overland Sand & Gravel, gravel-\$22,286.61; Pappy's, fuel-\$5,776.23; Preferred Sand of Genoa, gravel-\$6,041.09; Potters Industries, markers-\$506.00; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, freight-\$15.00; Sack Lumber, parts-\$51.44; Sapp Brothers, fuel & supplies-\$10,828.08; Sharples Heating & Cooling, parts & labor-\$70.00; Tom's Auto Care, repairs-\$182.95; US Cellular, website-\$69.69; US Post Office, postage-\$110.00; Verizon, phone-\$41.13; Verizon Connect NWF, phone-\$187.49; Village of Belgrade, water & sewer svc-\$30.00; Weldon Parts, parts-\$29.16; Zee Medical, supplies-\$108.45; Health Insurance-\$14,012.24; Retirement-\$4,022.74; Social Security-\$4,685.77; Disability-\$12.49; First Concord-\$2.50; Life Insurance-\$16.23;

HWY BRIDGE/HWY BUYBACK FUND

H & L Asphalt, sealing-\$28,000.00;

SINKING-ROAD EQUIPMENT FUND

De Lage Landen Public Finance, pmt-\$28,738.11; Kayton International, equip-\$10,500.00;

APPRAISAL FUND

Eakes Office Solutions supplies-\$13.99; Pappy's, fuel-\$15.48;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$74.00;

K-9 FUND

Countryside Vet Clinic, boarding-\$313.88;

DISASTER FUND

Simon Contractors, contracts-\$149,121.50;

INHERITANCE TAX FUND

Helena Agri-Ent, LLC, chemicals-\$6,153.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$99.39/\$104.22/\$246.64; Clearfly, phone-\$23.47; Frontier Citizens, phone-\$50.50; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$28.53;

BUILDING FUND

NIRMA & NIRMA II, ins.-\$9,442.00;

SALARY CLAIMS

GENERAL FUND \$39,464.36

ROAD FUND \$31,782.80

Rodney Wetovick, County Attorney, present.

Board reviewed pledged collateral #949784978W3 in the amount of \$249,000.00, which was called in on 6/15/21 and newly pledged collateral, #32110YNY7 in the amount of \$250,000.00. Moved by Ditter and seconded by Voichoskie that the pledged collateral has been reviewed and approved.

The board reviewed an easement for Mark Strnad to lay electrical wire and a water line under 470th Street between 310th Ave and 320th Ave. Discussion held. Moved by Small and seconded by Nelson to approve said easement.

RESOLUTION #21-15

WHEREAS, Nance County is a signatory to the *Interlocal Agreement for Emergency Management Services*,

AND WHEREAS, under Item #5 Consideration, said Agreement stipulates that "upon approval of the Supervisory Committee, funds remaining in the Nance County Emergency Management budget at the end of



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each budget year may be put in a sinking fund for Emergency Services and /or Vehicle. Said sinking funds shall be contributed by each county in the same proportions as outlined above, Nance 30%, Merrick 35% and Boone 35%.

NOW THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors to authorize the County Treasurer to transfer \$5,000.00 of unused budget authority from the Emergency Management Function (0100-693) of the General Fund to the Sinking Emergency Manager Fund (2915).

Moved by Ditter and seconded by Voichoskie to approve said resolution.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The bridge deck has been poured on N. Key Road north of Genoa – Bernt is working on another progress payment with FEMA – When at the Hwy Superintendent's summer workshop they were informed of FEMA's 90% payment portion of the flooding costs. The remaining 10% is to be split between NEMA and the County (5% each) – All projects have now been obligated – the Contractor has men back on the bridge work on N 500th St. near Hellbusch's – the department continues work on Valley Road/600th St. near Forbes. They continue to build up roads and dig out ditches – the engine went out in the 2001 Red MACK truck. It will take a while before Smith's can get to it. Board will need to decide on whether to fix the old truck or replace it.

10:05 Ben Bakewell, County Sheriff is present.

Chairman opened motor grader bids. CAT bid for a model 160 is \$366,200.00, less trade-in allowance for a 2010 CAT 140M (\$62,000.00) leaves a balance of \$304,200.00. There is an additional cost of \$19,500.00 to increase the warranty from 5 yr/5,000 miles to 7 yr/7,000 miles, bringing the total to \$323,700.00. The bid also includes a \$24,300.00 parts credit which can be used on any piece of CAT equipment; CAT bid for a model 150 is \$358,260.00, which includes a 7 yr/7,000 mile warranty, less trade-in for a 2007 JD 770 (\$27,500.00) leaves a balance of \$330,760.00. The bid includes a \$21,700.00 parts credit. John Deere bid for a model 872GP is \$358,000.00, includes a 7 yr/7,000 warranty, less trade-in allowance for the 2007 JD 770 (\$40,000.00); or a trade-in allowance for the 2010 CAT 140M (\$45,000.00), leaves a balance of \$318,000.00/\$313,000, (depending on the trade-in). The John Deere bid for a Model 772GP is \$329,000.00, includes a 7yr/7,000 warranty, less same trade-in allowance as above, leaves a balance of \$289,000.00/\$283,000.00, (depending on the trade-in) Discussion held. Moved by Small and seconded by Juracek to purchase the JD 772GP with the JD 770 trade-in. Roll Call: AYES-Small, Juracek, Ditter, Voichoskie, Cornwell; NAYS-Nelson, Horacek; Motion carried. Moved by Ditter and seconded by Horacek to purchase the 160CAT with the CAT 140M, and additional warranty.

SuAnn Engel, Budget preparer, comes before the board with preliminary budget information. She expects the cash balance to be higher due to change in the road transfer. After the office heads turned in their budgets, she worked with them and additional cuts were found. A pie chart was used to show where most of the county's budgeted tax dollars are being spent. At this time there is a tax increase of \$187,574.29, which is a tax rate increase of .0176. Board will meet with the department heads on July 22, 2021.

The Nance/Boone County Interlocal Dispatching Agreement expires in November of this year. There were a few things in the original agreement that Engel felt Boone County should have handled that were not handled such as: Nance County has been paying 911 landline phone costs. Boone County should take over these costs per the agreement. Nance County should stop accepting the landline payments from the phone companies. The companies should be contacted and asked to send these payments directly to Boone County. The Board asked that Bakewell get in contact with Boone County to work on a new agreement now that we are working on the budgets.

Pest control at fairgrounds is tabled to the next meeting.

Emil Rosno with Nance Trans came before the board to request the continuation of the county's donation to Nance Trans for the 2021-2022. He supplied information on the boardings, mileage, pickup towns and destinations of trips Nance Trans has provided in the past 11 months.



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Discussion held. Moved by Voichoskie and seconded by Nelson to continue the donation to Nance Trans for 2021-2022.

Juneteenth was passed by the President mid afternoon last Thursday. The board did not have sufficient time to notify the public, if they would have chosen to close the courthouse for the new holiday, so the courthouse remained open. Zarek asked if the board would consider giving the employees a floating holiday for 2021 for the Juneteenth holiday. Currently the county handbook does not state that the county offices will be closed on holidays/closures declared by the Governor or State. The county handbook is in the process of being updated. NIRMA's updated Sample handbook will be available later this summer. The new holiday will be considered at that time. Moved by Horacek and seconded by Nelson to table the Juneteenth holiday discussion until the updates to the handbook are discussed.

Zarek had received a survey for a lot split application for Stanczyk/Reardon, but no application. No action taken at this time.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk