



Nance County Board Minutes



July 13, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on July 13, 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, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. Also present is County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. 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 Nance County Journal on July 7, 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 Voichoskie and seconded by Juracek to approve the agenda.

Minutes of the June 22, 2021 minutes are amended adding to the end of said minutes: "All motions, except where specified, had the following roll call vote: AYES-Ditter, Voichoskie, Horacek, Juracek, Small, Nelson, Cornwell; NAYS-None; Motion carried." Moved by Nelson and seconded by Small to approve the minutes of the June 22, 2021 meeting as amended.

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

SALARY CLAIMS

GENERAL FUND	\$57,182.44
ROAD FUND	\$34,194.16

ROAD FUND

Nebraska Machinery Company, repair parts & labor, \$15,087.54; GI Trailer, repair parts & labor-\$3,8871.42; Alexander Cornwell, scraper rental-\$3,200.00; Barco Municipal Products, signs-\$7,633.19;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,251.85, District Court in the amount of \$2,771.10 and County Sheriff in the amount of \$1,300.53.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21050001 through 21050041 in the amount of \$3,517,393.32 for the month of May, 2021.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report states that 18 distress warrants were received from the Nance County Treasurer in the amount of \$10,621.62. The amount of \$10,621.62 plus interest of \$455.12 was collected. All 18 distress warrants were collected on.

The Board addresses pest control at the Events Center at the fairgrounds. Moved by Juracek and seconded by Horacek to spray for pests in June, July & August and apply rodent control in October. If there is a need to increase the control the board will readdress the issue.

The board discusses whether or not to donate to the Nebraska State Veteran's Cemetery Fundraiser. Several dollar amounts are discussed. Moved by Nelson and seconded by Voichoskie to contribute \$1,000.00 to the Nebraska State Veteran's Cemetery Fundraiser. Roll Call: AYES-Nelson, Voichoskie, Horacek, Small; NAYS-Juracek, Cornwell. Motion carries.

Denise Ziemba, Emergency Manager, gives the board a quarterly update. The PET region is hosting an ICS for elected officials. It is a 3-hour course that they are considering holding in Grand Island. The course will go over grant funding, making the steps more understandable – There are two new strands of COVID: P1 & Delta. These new strands are affecting the younger generation – Each year the Natural Resource Districts put together a Hazard Mitigation Plan. In the past Ziemba has been attending meetings on the mitigation plan. There has been a change in who is required to attend meetings. Now in order for the County & Cities to qualify to be part of the plan, it is being required that each city, village, county, needs to have a representative attend the meeting. For the Counties, it will be the flood plain admin, zoning admin or clerk. If a city, village or county is not represented, grants may not be approved. The reason for this is they want additional people understanding the plan so in the case of a disaster, the city, village, county can start the recovery process without the emergency manager, if the emergency manager is attending another part of their jurisdiction – Ziemba has additionally been turning in incident status reports for the storms that hit the three-county region.

The road fund does not have enough money in their fund to pay claims & payroll prior to the adoption of the 2021-2022 budget, so it is necessary to advance money into the road fund.

RESOLUTION #21-16



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BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$200,000.00 from the General Fund to the Road fund. Said transfer being an advancement of the proposed 2021-2022 budget. Moved by Nelson and seconded by Small to approve said resolution.

Tony Bernt, Highway Superintendent, gives road department updates. Department is tearing out the sidewalk on the East and South side of the fenced road yard. The sidewalk is all cracked and hazardous. With the board's approval, they will replace the sidewalk – Still finishing up on the road work on N600th St./Valley Rd – Finalizing on engineering costs for FEMA projects. Waiting for NEMA to come out and inspect – There is a meeting next Thursday on the W. County Road bridge west of Genoa. The project is moving forward – a proposed agreement was drawn up by Prairie Creek Township for repayment of the \$105,812.50 for work done on county roads destroyed by the flood. The township made a down payment of \$5,812.50 and agrees to make annual installments over the next 5 years. The township further agrees that they will not increase their monthly maintenance charge over those 5 years. Moved by Juracek and seconded by Small to approve said agreement.

SuAnn Engel, budget preparer comes to discuss the 2021-2022 budget. The board discusses paying off the first bond on or about September 29, 2021. An additional \$361,000.00 has been obligated on management flood costs and \$1,420,000.00 on road projects. A discussion was held regarding the availability of used pickups for the sheriff's department. The board will need to discuss this with the sheriff when they meet with him at the budget meetings with department heads. Engel gave a few other suggestions where money may be saved, but most offices have cut their budgets over the years and are very tight. She has gone over the dispatching agreement with Boone County & found some costs that Nance County has been paying that should have been paid by Boone County per the agreement. A meeting will be set up with the Boone County Sheriff and their representatives to go over the contract and discuss the contract for the new term as the contract expires this year. Also new contracts with the Nance County Sheriff's Department and Fullerton, Genoa and Belgrade need to be worked up for the next year. The board will meet with department heads regarding their budgets at the July 27th meeting. Engel would like to approve the resolution for the additional 1% increase in restricted funds at the August 10th meeting.

Timothy Cornwell and Ralph Horacek interviewed applicants for the open Zoning & Economic Development position. They recommend that the board hire Shelby Thomas for the position. The position will become a part time position. Discussion held. Moved by Horacek and seconded by Voichoskie to appoint Shelby Thomas as the Zoning & Economic Development Administrator.

The board reviews and discusses a lot split for Paul Stanczyk, splitting off 5.76 acres off of the NW¼ of Section 19, Township 16 North, Range 5, Nance County. Present is Allen Chlopek, former zoning admin. and Shelby Thomas, newly appointed zoning admin. After discussion it is moved by Nelson and seconded by Voichoskie to approve said lot split.

Allen Chlopek comes before the board on behalf of the Fullerton Economic Development to request machinery help to demolish the John Zimmer house for burning. The Fullerton Ec. Dev. has someone interested in the lot once the lot has been cleared. The board approves the help of the road department and machinery to demolish the house. It will be demolished as soon as possible.

Moved by Nelson and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk