



Nance County Board Minutes



July 27, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 27, 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, 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 July 21, 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 Ditter and seconded by Small to approve the agenda.

Moved by Voichoskie and seconded by Small to approve minutes of the July 13, 2021 meeting.

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

GENERAL FUND

Antelope Co Sheriff, housing-\$1,320.00; Appeara, supplies-\$99.96; Mike Applegate, prior svc-\$96.00; Applied Concepts, Inc., counting units-\$2,584.00; Applied Connective Tech, svcs & equip-\$982.80; Black Hills Energy, service-\$540.00; Boone County Treasurer, dispatching-\$27,878.23; Chad Borowiak, mileage-\$106.96; Ashley Boryca, reimbursement-\$110.00; Capital Business Sys, copies/lease-\$103.53/\$73.71; Central Comm. College, training-\$338.70; Ciancio Hardware, supplies-\$98.55; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$631.10; Cody's Computer Repair, computer-\$2,602.93; D&H Truck & Auto Parts, supplies-\$153.69; Eakes, supplies & copies-\$1,231.78; EcoLab, svcs-\$155.37; Janelle Foltz Law, ct. appt'd atty fees-\$722.00; FP Mailing Solutions, postage meter-\$91.89; Galls, badges & boots-\$1,212.56; Genoa Comm Hosp, prisoner svcs-\$1,483.00; Genoa Leader Times, pub-\$778.00; Sonya Glup, mileage-\$305.05; Grog's Shooting Sports, guns/supplies-\$593.39; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$167.75; Hometown Leasing, equip rental-\$407.49; Jack's Uniform & Equip, uniforms-\$1,696.75; Len & Jo's, supplies-\$100.61; Loup Basin RC&D, publication-\$282.24; Loup Power Dist, electricity-\$884.34; Midwest Radar, svcs.-\$160.00; MIPS, svcs-\$2,406.10; John Morgan, Title VI & ADA salary-\$200.00; NE Ass'n of Co. Officials, regis-\$900.00; Nance Co. Court, costs claimed-\$284.50; Nance Co. Historical Soc., donation-\$500.00; Nance Co. Journal, pub/subsc.-\$632.37; Nance-Trans, donation-\$750.00; NE Health & Human Svcs, svcs-\$180.00; NE Law Enforcement, fees-\$100.00; Roger Nelson, prior svc-\$48.00; Pappy's, fuel-\$354.86/\$193.29/\$336.99; Steve Pritchard, mileage-\$128.42; Purchase of Cash from PWC Bank, postage-\$39.75; Secretary of State, supplies-\$20.00; Silver State Consulting, training-\$245.00; Sipple, Hanson, Emerson, ct. appt'd atty fees-\$458.85; State of Nebraska, network svc chg-\$498.64; Carolyn Stetz, prior svc-\$84.00; T&R Repair, spraying equip-\$300.00; US Bank, fuel-\$43.89; US Cellular, wifi backup-\$9.24; Verizon Wireless, svcs-\$89.96; Wex, Bank, fuel-\$689.86; Yosten Law, ct appt atty-\$1,159.00; Megan Zoucha, supplies-\$9.68; Health Insurance-\$18,456.21; Retirement-\$6,452.91; Social Security-\$6,953.97; Disability-\$29.51; First Concord-\$13.75; Life Insurance-\$32.93;

ROAD FUND

A J's of Genoa, fuel-\$71.01; Appeara, supplies-\$99.70; Applied Connective Tech, svcs-\$25.50; Beaver Bearing, parts-\$190.98; Black Hills Energy, gas svc.-\$139.84; Capital One Trade Credit, tools-\$4,219.01; Casey's, fuel-\$918.01; Cedar Valley Lumber, supplies-\$76.14; Ciancio Hardware, supplies & tools-\$14.16; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$46.82; Comfort Inn, lodging-\$168.00; Cornhusker Cleaning, supplies-\$41.04; Cornhusker PPD, elec-\$67.48; Alexander Cornwell, equip rent-\$4,000.00; D&H Truck & Auto Parts, parts & tools-\$1,333.13; Diamond Vogel,



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pavement markings-\$2,085.60; Dinkel's, equip rent-\$4,050.00; Eakes, supplies-\$22.49; Filter Care, svcs-\$576.10; Front Runner Fab, labor-\$20.00; Genoa Leader Times, publishing-243.60; Grainger, parts-\$673.36; Harold's Repair, supplies-\$105.74; Heartland Disposal, garbage svc-\$41.75; Heartland Rental, equip rental-\$125.00; Hometown Leasing, equip-\$64.99; Hooker Bros Sand & Gravel, gravel-\$704.90; Kayton International, equip rent-\$8,926.00; James Kuntz, mileage-\$58.18; Lawson Products, parts-\$156.26; Kevin Loseke, CDL fee-\$31.00; Loup Power District, electricity-\$448.89; MIPS, svcs-\$113.14; Nance County Journal, publishing-\$250.20; NE Machinery Co., parts-labor-equip-\$63,699.38; Niemann's Port-A-Pot-\$25.00; Overland Sand & Gravel, gravel-\$3,633.71; Palmer Journal, publishing-\$273.00; Pappy's, fuel-\$2,804.20; Prairie Creek Township, machine hire-\$2,500.00; Cindy Russell, reimb. Supplies-\$11.40; Scott Russell, mileage-\$31.36; Sapp Bros. fuel-\$8,207.85; Sharples Heating & Cooling, repairs-\$3,800.00; T & R Repair, parts & labor-\$1,177.85; Tom's Auto Care, repairs-\$7,053.68; US Cellular, website-\$69.69; Verizon, phone-\$41.12; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer-\$30.00; Weldon Parts, parts-\$153.84; Health Insurance-\$14,012.26; Retirement-\$4,176.78; Social Security-\$4,758.29; Disability-\$12.48; First Concord-\$2.50; Life Insurance-\$16.22;

REGISTER OF DEEDS

Bear Graphics, recording paper-\$379.57;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$72.00;

K-9 FUND

Countryside Vet Clinic, meds & boarding-\$326.54;

DISASTER FUND

Simon Contractors, contracts-\$234,936.43; Speece Lewis, engineering-\$17,906.24; Theisen Construction, abutment repair-\$56,738.76;

INHERITANCE TAX FUND

Hall County Hero Flight Ass'n, contribution-\$1,000.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$203.89/\$246.96; Clearly, phone-\$23.41; Frontier Citizens, phone-\$50.50; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$29.30;

BUILDING FUND

Applied Connective, phone & services-\$660.44; NE Fire Sprinkler, annual inspection-\$195.00;

SALARY CLAIMS

GENERAL FUND \$41,497.24

ROAD FUND \$32,751.18

Rodney Wetovick, County Attorney, is present

Board reviewed pledged collateral #80379LAD0 in the amount of \$80,000.00, which was called in on July 12, 2021 and newly pledged collateral, #78928UAA6 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Ditter that the pledged collateral has been reviewed and approved.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that there was 100% collection of the distress warrants. Total collection from warrants plus interest was \$11,076.74.

The board reviewed the treasurer's semi-annual statement for January 1, 2021 through June 30, 2021. Moved by Ditter and seconded by Small to approve the Treasurer's semi-annual statement – January 1, 2021 through June 30, 2021.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21060001 through 21060048 in the amount of \$558,829.18 for the month of June, 2021.



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10:00 a.m. Moved by Voichoskie and seconded by Small to go into executive session to discuss personnel. 10:18 a.m. Moved by Juracek and seconded by Small to go out of executive session.

Moved by Juracek and seconded by Voichoskie to terminate the employment of Denise Ziemba effective July 27, 2021 for cause of violation of the Nance County Handbook.

Moved by Horacek and seconded by Juracek to run an advertisement for an emergency manager. Roll Call: AYES-Horacek, Small, Juracek, Voichoskie, Cornwell; ABSENT-Ditter, Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department – The department is coming to the end of the work on Valley Road/600th St. near Forbes. He wants to clarify that when you do a road reconstruction project such as the Valley Road/600th St., it is necessary that you build the whole road to current standards – Bernt shows the board a couple of road signs that NIRMA has recommended on a couple of intersections that have an island in the intersection. Those will be posted once they are received. Also discussed were new placements of stop signs

RESOLUTION #21-17

WHEREAS stop signs and traffic control devices have been installed at several intersections and other locations in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on July 27, 2021 that a Stop Sign be installed in Nance County at the following locations: ° The southwest corner of the Southwest Quarter of Section 21, Township 17N, Range 7W, stopping westbound traffic on N500th St. at N180th Ave. ° The southwest corner of the Southwest Quarter of Section 17, Township 16N, Range 7W, stopping westbound traffic on N550th St. at N170th Ave. Motion by Supervisor Ditter and seconded by Supervisor Small that the above resolution be approved.

The board meets with department heads to review budgets. Cuts were found in a few budgets, reducing the total budget by approximately \$102,000.00.

RESOLUTION #21-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%. Moved by Ditter and seconded by Voichoskie to adopt said resolution.

Board discusses moving the HR/Budget/Payroll/Claims out of the Clerk's office and across the hall into the vacant district court office. SuAnn Engel would transfer over to that position. A proposed budget is reviewed. Zarek would like to see this position remain in the clerk's duties, but does not object to moving the Engel's desk to the vacant office for HR privacy issues only. Discussion held. Moved by Juracek and seconded by Ditter to transfer SuAnn Engel in charge of the HR/budget, creating a new position in the vacant district court office, including preparing claims and transferring to the clerk's office for final approval to begin on September 14, 2021. Additional discussion held. Roll Call: AYES-Juracek, Ditter, Small, Cornwell; NAYS-Voichoskie; ABSTAIN-Horacek; ABSENT-Nelson.

Moved by Juracek and seconded by Voichoskie to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk