



Nance County Board Minutes



August 30, 2021

The Nance County Board of Supervisors met for a special meeting on August 30, 2021 at the Nance County Courthouse for the appointment of an emergency manager. Members present are Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small, Darren Nelson and Gary Juracek. Also present is Danette Zarek, Nance County Clerk and SuAnn Engel, Deputy Clerk.

Notice of the meeting was given thereof by publication in the Nance County Journal and the Genoa Leader Times.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

9:00 a.m. Chairman called the meeting to order.

Moved by Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Nelson, Juracek, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-None. Motion carried.

The 3-member supervisory committee held interviews for 5 of the 8 applicants. The committee recommends that Jenna Clark be appointed as emergency manager for Nance/Merrick/Boone Counties starting September 15, 2021. The committee recommends beginning salary of \$45,000.00. The position will be a non-exempt position. Moved by Juracek and seconded by Small to appoint Jenna Clark as Region 44 Emergency Manager, as recommended by the supervisory committee. Roll Call: AYES-Juracek, Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Discussion held on the purchase of a UTV for the Weed Superintendent. A grant for weed control in and along rivers & creeks has been received and Chad Borowiak would like to use the money to purchase a UTV in time to get some spraying done this fall. He received a quote from The Offroad Company in Columbus for a 2021 UTV in the amount of \$23,450.00. If he doesn't get a 2021, a 2022 will cost an additional \$2,700.00. Moved by Voichoskie and seconded by Juracek to authorize Borowiak to spend up to \$30,000.00 to purchase and equip a UTV for the weed department. Roll Call: AYES-Voichoskie, Horacek, Small, Nelson, Juracek, Ditter, Cornwell.

Zarek received information from the Secretary of State's office regarding moving emails to a .gov domain. Also present is Megan Zoucha, Assessor, and Ben Bakewell, Sheriff. The benefits of moving to a .gov domain are as follows: *public trust factor (as only government entities are allowed to carry a .gov domain) *It is monitored by CISA and will alert the county whenever there is something suspicious going on with the domain, *It helps prevent people from spoofing or impersonating our county website or email address, *It is FREE to sign up and own, *Applied Connective will do all backup work for free, *MIPS is willing to make the website URL to match our domain. Engel and Zoucha are against moving to a .gov domain as the emails have been changed a couple of different times in the past few years. Zarek said she can check to see if it would be possible to change only the clerk/election email.

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

Timothy Cornwell

Chairman

Danette Zarek

Nance County Clerk