



# Nance County Board Minutes



September 8, 2021

An emergency meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 8, 2021 at the Nance County Courthouse to approve a claim for the purchase of two vehicles for the Sheriff's Department.

Chairman called the meeting to order at 9:00 a.m. with the following members present- Voichoskie, Small, Cornwell. Members Ditter, Horacek, Juracek were present via ZOOM. Also present is Danette Zarek, County Clerk, and Ben Bakewell, County Sheriff. Chairman advised those present of the posting of the open meetings act.

Notice of the emergency meeting was given by posting a Notice in the Genoa Post Office, the Frontier Saloon in Belgrade, and the Fullerton Post Office. A notice was also faxed to Points West Community Bank, First National Bank & Trust and Genoa Community Bank for posting. The Notice was additionally posted on the Nance County website.

Moved by Voichoskie and seconded by Small to approve the agenda.

Discussion held on the purchase of a used 2012 Chevrolet Tahoe with 38,123 miles and a used 2013 Ford Expedition with 26,831 miles through Chicago Motors, Inc. Bakewell explains that the department is short a vehicle with the hiring of Landon Knopik and the 2014 Dodge Ram now has over 115,000 miles. This vehicle was purchased by the City of Fullerton and will be returned to them. The 2021 budget includes \$75,000 in the Sinking-Sheriff Vehicle Fund for the purchase of vehicles for the sheriff's department. Moved by Juracek and seconded by Small to purchase the two vehicles.

A transfer of funds from the General Fund to the Sinking-Sheriff Vehicle Fund is necessary for the purchase.

## RESOLUTION #21-22

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2021-2022 budget: transfer \$35,000.00 from the General fund to the Sinking-Sheriff Vehicle fund. Moved by Small and seconded by Voichoskie to approve said resolution.

A claim to Chicago Motors, Inc. from the Sinking-Sheriff Vehicle Fund in the amount of \$44,990.00 for the purchase of a 2012 Chevrolet Tahoe in the amount of \$24,995.00 and a 2013 Ford Expedition in the amount of \$19,995.00 is presented to the board. Moved by Small and Seconded by Juracek to approve said claim.

Moved by Small and seconded by Juracek to adjourn the emergency meeting.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk