



Nance County Board Minutes



September 14, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on September 14, 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, 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 Nance County Journal on September 8, 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 Nelson and seconded by Small to approve the agenda.

Moved by Juracek and seconded by Small to approve the minutes of the August 24, 2021 meeting, the August 30, 2021 special meeting and the September 8, 2021 emergency meeting.

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

SALARY CLAIMS

GENERAL FUND	\$52,118.47
ROAD FUND	\$38,326.19

GENERAL FUND

Ag. Spray Equipment, sprayer for Ranger, \$1,096.89; P & R Sales, down payment on Ranger-\$2,000.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,941.18, District Court in the amount of \$1,161.20 and County Sheriff in the amount of \$700.69.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #2106004901 through 21070045 in the amount of \$192,879.06 for the month of July, 2021.

The board again discusses changing the emails over to the .gov domain. Zarek reports that the .gov switch can be done to the clerk's office only, if the board chooses not to have all offices switch. Moved by Nelson and seconded by Ditter to allow the clerk to change her email over to a .gov domain. Roll Call: AYES-Nelson, Juracek, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Inventories of the Nance County offices were reviewed. Moved by Horacek and seconded by Ditter to approve and sign said inventories.

It was suggested by Engel to lower the amount of inventory to be included on the annual inventory. The board had set the inventory minimum at \$250.00 in 2012. Zarek agrees that the amount should be lowered and suggests \$100.00 or less. Discussion held.

RESOLUTION #21-23

A RESOLUTION AMENDING RESOLUTION #12-6 SETTING A MINIMUM VALUE OF INVENTORY ITEMS.

WHEREAS, Section 23-347, Nebraska R.R.S., (Reissue 2007) requires county officers to file an inventory of all county owned real and personal property by August 31st of each year, and

WHEREAS, the State Auditor of Public Accounts has established regulations to provide for uniform reporting of officers' inventory and has authorized County Boards to set a minimum value for county owned property that must be included on inventory statements.

NOW, THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that all county owned property having a minimum of \$100.00 shall be reported on officers' annual inventory statement. Moved by Juracek and seconded by Ditter to approve said resolution.

Discussion held on how to move forward with the amended amount. Zarek suggests that offices add any new items with a value of \$100.00 or more and purchased between July 1, 2021 through June 30, 2022 on their next annual inventory statement. Engel suggests that each office inventory their office and include all items, old and new, with a value of \$100.00 or more. Zarek stated she could check with the auditor and see how he would suggest going forward. The board agrees to check with the auditor.

Tony Bernt, Highway Superintendent, gives road department updates. Also present is Scott Russell, Road Foreman. David Ciancio with the City of Fullerton is present with the Interlocal Cooperation Agreement Road Maintenance. He stated that the County Attorney had reviewed the agreement and made a couple of small changes. The agreement was approved and signed Monday night at the Fullerton City Council meeting.



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Discussion held. Moved by Ditter and seconded by Nelson to approve and sign the Interlocal Cooperation Agreement with the City of Fullerton. A guard rail & bridge in the west part of the county on N 595th St. was hit by a vehicle and damaged. Pictures of the damages were reviewed. The party involved with the damages informed the sheriff's office that they will turn the damages in to their insurance carrier. The board suggested that a claim for the damages also be filed with NIRMA. Zarek will file the claim – 9-1-1 road signs are being replaced as the road department has time – Discussion held on the purchase of a new MACK truck. With the high cost of used vehicles and the value of a warranty on new vehicles, the board decided that a new truck would be the way to go. Moved by Voichoskie and seconded by Small to advertise for bids on a new MACK truck – the department has been shredding trees with the new shredder. They report that it is working great – Chad Borowiak, weed superintendent, has been spraying weeds on the river with the use of an air boat.

Resolutions #20-24 & #20-25 are read.

RESOLUTION #20-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2021-2022 budget: transfer \$285,959.40 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$150,000.00 from the inheritance tax fund to the general fund; transfer \$10,000.00 from the building fund to the building sinking fund; and transfer \$4,081.00 from the miscellaneous general fund to the employment security act fund. Moved by Nelson and seconded by Juracek to approve said resolution.

RESOLUTION #21-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$1,014,899.60 from the miscellaneous general fund into the road fund. The first \$200,000.00 being advanced in July, 2021. Said remaining amount to be transferred as follows: \$200,000.00 to be transferred September 14, 2021, \$300,000.00 to be transferred December 14, 2021 and the remaining \$314,899.60 to be transferred May 25, 2022. Moved by Ditter and seconded by Voichoskie to approve said resolution.

The board discusses setting up a committee to work on finding qualified expenses of the ARPA funds. Moved by Juracek and seconded by Small to table the discussion to the September 28th meeting.

The board reviews and discusses a lot split for Paul Stanczyk, splitting off 2.4 acres off of the NW¼ of Section 19, Township 16 North, Range 5, Nance County. Due to the lot split being under the minimum 3 acre split, a hearing of the Nance County Board of Adjustment was held. A variance was approved by the board of adjustment on August 31, 2021. After discussion it is moved by Horacek and seconded by Nelson to approve said lot split.

Zarek states that County Government Day has been scheduled by the County Attorney's office for November 12, 2021. Board is concerned with the COVID numbers and may opt to cancel for this year. It will be further discussed with Rodney Wetovick at the September 28th meeting.

Moved by Horacek and seconded by Small to adjourn.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk