



Nance County Board Minutes



September 28, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 28, 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, 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 Genoa Leader Times on September 22, 2021.

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

The Pledge of Allegiance is recited.

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

Moved by Voichoskie and seconded by Small to approve minutes of the September 14, 2021 meeting.

Jenna Clark, newly hired Region 44 Emergency Manager comes in front of the board to introduce herself. Board members each introduce themselves and short discussion held.

Moved by Horacek and seconded by Juracek to approve all claims submitted except claim #02109062, which is denied.

GENERAL FUND

Advanced Correctional Healthcare, inmate medication- \$5.21; The Advisor, Ad-\$322.00; AG Spray Equipment, parts- \$332.63; Albion News, pub- \$168.00; Antelope County Sheriff, Housing-\$240.00/\$145.00; Appera, supplies-\$14.28; Applied Connective Tech, svcs.-\$635.45; Black Hills Energy, service-\$540.00; Boone County Sheriff, svc. fees-\$39.83; Chad Borowiak, mileage-\$96.32; Ashley Boryca, postage/mileage- \$55.00/\$94.08; Buffalo County Sheriff, svc. Fees-\$6.00; Capital Business Sys, copies/lease-\$60.26/\$73.71; Cedar Vally Lumber, supplies-\$77.49; Central Nebraska Youth Services, Contract fee-\$3,075.00; Ciancio Hardware, supplies-\$10.66/\$17.90; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Jenna Clark, mileage-\$42.56; Clearly, phone svc-\$635.23; Culligan, reverse osmosis-\$35.99; D&H Truck & Auto Parts, supplies-\$513.88/\$251.16/ \$18.89; Dell Technologies, labtop-\$1726.00; District 5 Probation, budget-\$7,101.04; Eakes, supplies & copies-\$898.59; EcoLab, svcs-\$155.37; SuAnn Engel, supplies-\$207.57; Farm & Home Publishers, plat map-\$170.00; First National Insurance Company, notary bond-\$40.00; Genoa Leader Times, pub-\$838.20; Sonya Glup, mileage-\$196.76; Eric Griffin, fuel-\$72.40; Hall County Corrections, housing-\$1,349.00; Doris Hardle, prior service-\$16.00; Heartland Disposal, svcs-\$25.00; Heartland Precision Rifle, training-\$3,300.00; Hometown Leasing, equip rental-\$407.49; Ralph Horacek, supplies-\$50.41; Howard County Sheriff, svcs.-&19.77; Interstate All Battery Center, supplies-\$50.56; Kelly Supply Company, parts-\$170.37; Jenna Konwinski, travel exp.-\$60.56; Lisa K. Lassek, regis.-\$100.00; Len & Jo's, supplies-\$165.16; Lincoln Journal Star, ad-\$636.28; Loup Power Dist, electricity-\$785.90; Midwest Industries Inc., supplies-\$117.00; MIPS, svcs & supplies-\$2,406.10; John Morgan, Title VI & ADA salary -\$200.00; Nebraska Association of County Officials, regis-\$60.00; Nance Co Journal, pub-\$89.03; Nance-Trans, donation-\$750.00; Nebraska Health & Human Services, svcs-\$186.00; Nebraska Supreme Court, salary agreement-\$6,386.20; Nebraska Planning & Zoning Assoc., regis.-\$105.00; Nextoner, supplies-\$145.97; NSA Conference, regis.-\$200.00; Olsson, surveying-\$5,321.75; Pappy's, fuel-\$177.98/\$506.56; Platte County Detention, housing-\$1,250.00; Steve Pritchard, mileage-\$151.79; Purchase of Cash from PWC Bank, postage-\$172.90/\$36.44; Ramada Midtown, lodging-\$576.00; Reardon Lawn & Garden, supplies-\$14.99; RHD Publishing, pub.-\$78.45; Nebraska Secretary of State, regis.-\$40.00; Sipple, Hansen, court appointed atty,-\$633.65; State of Nebraska, network svc charge-\$448.00/\$28.64/\$22.00;



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Shelby Thomas, supplies-\$21.50; US Bank ,tables/ AED supplies-\$240.49/ toner- 369.78; US Cellular, wifi backup-\$9.29; US Postal Service, postage-\$348.00; Vision Service Plan, cobra-\$8.51; Wex, fuel-\$1,467.20; Megan Zoucha, supplies/meal-\$24.95; Hall County Veteran's Service, Quarterly pmt-\$4,933.25; Jon Dubas Airboat Services, Aquatic Spraying-\$16,020.00; Region IV Behavioral Health, match-\$3,065.25; Region IV, Inc., Quarterly pmt-\$1,128.75; Verizon, ER Mgt.-\$179.91; Health Insurance-\$19,850.46; Retirement-\$5,973.42; Social Security-\$6,178.37; Disability-\$28.38; Life Insurance-\$30.73 First Concord-\$97.50;

ROAD FUND

Appeara, supplies-\$98.04; Applied Connective Tech, svcs.-\$51.00; Anthony Bernt, reimburse-\$133.12; Black Hills Energy, gas svc.-\$267.90; Ron Borgheiinck, reimburse-\$100.00; Capital One Trade Credit, supplies & tools-\$838.90; Casey's, fuel-\$1238.67; Cedar Valley Lumber, supplies-\$340.87; Ciancio Hardware, supplies & tools-\$387.88; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.42; Cornhusker Cleaning Systems, Inc., parts-\$22.65; Cornhusker PPD, svcs.-\$104.27; D&H Truck & Auto Parts, parts & supplies-\$1,151.45; Eakes, supplies-\$42.64; Extreme Glass, parts & labor-\$1,050.00; Filter Care, svcs-\$171.30; Garrett Enterprises, tires & repair-\$902.00; Grainger, parts & supplies-\$1,289.26; Heartland Disposal, garbage svc-\$43.75; Hometown Leasing, equip-\$64.99; Lawson Products, parts & tools-\$132.08; Len & Jo's, supplies-\$11.78; Loup Power District, electricity-\$433.12; Midwest Service & Sales, supplies-\$267.30; Mike's Machine, supplies-\$51.92; MIPS, svcs-\$113.14; Nebraska Machinery Company, parts & labor-\$3,684.51; Overland Sand & Gravel, gravel-\$14,285.97; Pappy's, fuel-\$5,228.63; Preferred Sand of Genoa, gravel-\$1,675.15; Powerplan, parts-\$148.86; Prairie Creek Township, machine hire-\$2,500.00; RDO Truck Centers, parts & labor-\$354.17; Cindy Russell, parts & postage-\$450.38; Scott Russell, clay-\$922.00; Sapp Brothers, fuel & supplies-\$11,428.69; Sharples Heating & Cooling, svcs.-\$174.00; Smith & Sons Repair, parts & labor-\$905.59; Speece Lewis Engineers Inc., engineering-\$49,500.00; T & R Repair, tires & repair-\$923.92; Tom's Auto Care, tires/repair & gravel-\$5,329.50; US Cellular, website-\$69.69; Verizon, phone-\$41.05; Verizon Connect NWF, phone-\$194.28; Village of Belgrade, water & sewer svc-\$30.00; Vontz Paving, Inc, gravel-\$9,698.28; Health Insurance-\$12,618.00; Retirement-\$4,468.14; Social Security-\$5,106.32; Disability-\$13.62; Life Insurance-\$17.80 First Concord-\$77.50;

VMP FLOW THROUGH FUND

Loup Power, electricity-\$71.00;

K-9 FUND

Countryside Vet Clinic, boarding & meds-\$235.34;

DISASTER FUND

Speece Lewis Engineers Inc, engineering-\$3,217.80

911 EMERGENCY MANAGEMENT

Century Link, phone-\$151.39/\$251.83; Clearly, 911-\$22.21; Frontier Citizens, phone-\$50.40; Great Plains Comm., phone-\$88.12; Loup Public Power, electricity-\$28.55;

SINKING EMERGENCY MGT FUND

Nebraska Forest Service, ER. Mgt. Vehicle-\$2,467.92;

BUILDING FUND

Applied Connective, svcs.-\$434.69; Culligan, water softener-\$1,999.00; Integrated Security Solutions, svcs.-\$703.00;

SALARY CLAIMS

GENERAL FUND \$37,164.17

ROAD FUND \$32,857.83

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21080001 through 21080052 in the amount of \$192,991.13 for the month of August, 2021.



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Board received the completed Countywide Cost Allocation Plan for the fiscal year ended June 30, 2020, for the reimbursement of expenses incurred by the Nance County District Court and the Nance County Attorney in connection with child support enforcement, along with the board's certificate of cost allocation plan for signature. Moved by Ditter and seconded by Juracek to sign the Certificate of Cost Allocation Plan. Indirect cost rates for the Nance County Attorney for the fiscal year ending June 30, 2022 were also received. Computation shows a small decrease in the indirect cost rate for the County Attorney. The County Court has taken over the duties of the District Court and an indirect costs computation is provided based on the space occupied by District Court. This amount will be claimed on the quarterly reports.

With the unknown uses of money received from the ARPA funds, the board decides to wait until after the NACO Conference to set up an ARPA funds committee. At the Northeast Nebr. Association of County Officials workshop held on September 17th, John Cannon, Executive Director of NACO offered to come to board meetings, if asked, to go over some of the qualified expenses of the ARPA funds. Juracek suggests the first meeting in February. Zarek will contact Cannon after the first of the year and invite him to the meeting.

Ronda Malander, County Treasurer, presents her annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County. Resolution #21-26 directing the Nance County Treasurer to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate is discussed. There are no expiring tax sale certificates held in the name of the County at this time to foreclose on. Moved by Voichoskie and seconded by Nelson to approve said Resolution #21-26. The full resolution is available for inspection at the Nance County Clerk's Office during normal business hours.

Ben Bakewell, County Sheriff, is present.

Tony Bernt, road foreman, gave updates in the road department. Also present is Road Foreman, Scott Russell. The department will be making a list of roadside ditches that have not been mowed and on October 15th they will begin shredding those ditches and sending out billings.

10:00 a.m. Nelson excused.

The engine on the excavator that the tree shredder was attached to blew up & has to be replaced. Cost is expected to be \$28,000-\$30,000. An engine is being shipped. They are checking to see if the tree shredder can be installed on the track loader while they wait for the new engine – Gilbert Bialas has hired a contractor to clean out the drain way on the Prairie Creek on his land. Bialas asked the road department if the County could share on the cost of the work. Bernt suggests that the county stay out of it since it is a waterway. If the county would do any work or even pay a portion of the cleaning, the Army Core of Engineers will get involved. It is best if the county stays out of it – The new CAT motor grader is expected to arrive on Thursday. The new John Deere motor grader arrived a couple of weeks ago. The operator is having trouble with it bouncing on the roads. They have tried numerous things to prevent the bouncing, but nothing has helped so far. The Board suggests that they contact John Deere to get the problem corrected – With the excavator problems, Bernt has not had a chance to get the bid advertising run for the new truck, but he is still planning on get it advertised. RDO has a MACK truck that they plan on bringing down sometime for the county to test. The cost of the truck is \$137,000.00.

The board discusses County Government Day. Present is Lisa Lassek, with the County Attorney's office. She has contacted the schools and November 12th has been set. If there would happen to be a spike in COVID cases, the day will be cancelled. Discussion on who to cater the meal and where to hold the meal were discussed. Board approved a \$1,000.00 budget for the cost of County Government Day.

Board meeting then moved into the courtroom to view images of land owned by Ray Hebda. Hebda is having drainage issues on this land, as well as other landowners in the area. He informed the board of a plan the NRD had proposed many years ago, but the cost was more than the



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landowners wanted to spend on the issue and nothing was done. The drainage problem is not caused by road ditches or plugged culverts that would involve the county, so the board is unable to do anything about the drainage problem.

Easement paperwork was not received from Tyler Foland. No action taken.

The board viewed a short video clip from Summit Carbon Solutions showing their plans to capture, transport & permanently store CO² from ethanol facilities in a 5-state region to North Dakota to be injected 1 mile below the ground surface. The pipeline would run through Nance County.

SuAnn Engel made a request to the board for approval to purchase a TV & laptop to use in the board room when presentations are being made to the board. She explains it would be useful for presenting budget forms, saving paper copies. Also, today's video clip could've been presented in the board room instead of the courtroom. The assessor could also present protests on the TV instead of making paper copies for each of the board members. Board gives approval to check into this.

Engel, Human Resources, explains an extra retirement option for employees through Waddell & Reed. It is with a new investment company. The new company will give more options and the employees' annual fees would be less. The employees will not lose any money due to the switch and the county does not contribute to this retirement option. The board grants her permission offer the new option to the employees. – There is a new medical transport benefit being offered by NACO. It is available now, but she would like to wait to offer this new benefit at the time of open enrollment for health insurance. LB997 was passed this past year in legislature, which takes effect on January 1, 2022. Per LB997, if a covered person received emergency services at any health care facility, the facility shall not bill the covered person in excess of any deductible, copayment or coinsurance amount applicable to in-network services pursuant to the covered person's health benefits plan. She feels with LB997, the medical transport services will not be allowed to bill a covered person in excess of what the deductible, copayment or coinsurance amount and the medical transport benefit is not a necessary benefit. Therefore, she would like to wait to offer the benefit at the time of open enrollment. Board agrees.

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

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk