



Nance County Board Minutes



October 12, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on October 12, 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, 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 Nance County Journal on October 6, 2021.

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

Pledge of Allegiance was previously recited in the Board of Equalization meeting.

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

Moved by Small and seconded by Juracek to approve the minutes of the September 28, 2021 meeting.

Moved by Juracek seconded by Small to approve all salaryclaims submitted.

SALARY CLAIMS

GENERAL FUND	\$53,832.14
ROAD FUND	\$35,769.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,534.38, District Court in the amount of \$116.71 and County Sheriff in the amount of \$828.73.

Board proceeds to the Extension meeting room for participation in a Zoom meeting with Boone County Commissioners. Attending the meeting from Boone County is Hilary Maricle, NE Extension Engagement Zone 6 Coordinator, Larry Temme, Ben Rutten & Jon Lindgren, Boone County Commissioners, Dave Varner, Interim Extension Dean, Sarah Robinson, County Clerk, Amanda Mogensen & Doug Coch, extension board members and Steve Pritchard, Extension educator for Boone-Nance. Attending from Fullerton, along with Supervisors & County Clerk are Brad Schick & Sonya Glup, Extension staff, Annette Dubas, Boone-Nance Extension board president, Tyler Foland, extension board member, and Rodney Wetovick, County Attorney. County Attorneys from both counties have reviewed the documents and have approved them. The Interlocal Agreement for the Provision of Cooperative Extension Services is first discussed. Clarification was requested regarding the public notice methods under Administration, the insurance coverage for extension board members under General Liability, and extension financial report under County Responsibilities. The Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services is next discussed. Funding of one full-time employee under Funding was left blank and is to be funded 100% by the University. The Constitution and Bylaws did not have a lot of changes, just updates. It was asked if at least one county board member could attend the extension board meetings. The extension board meets quarterly along with the reorganizational January meeting. It was decided that one Boone County board member will attend when the meeting is held in Boone County and one Nance County board member will attend when the meeting is held in Nance County. It is requested that the extension board send out an agenda prior to the meeting. The Interlocal Cooperation Agreement Boone-Nance Extension is discussed. The shared expenses for travel and joint purchases under Financing is discussed. The agreement will be updated to define when Nance County will be responsible for 61% of the travel/purchase expense and when Boone County will be responsible for 61% of the expense. Both boards will table the discussion until changes have been made. Moved by Horacek and seconded by Ditter to table Interlocal agreements, addendum, constitution and bylaws between UNL Board of Regents/Nance & Boone Counties.

SuAnn Engel, HR, presents the board with products & prices to add technology to the board room. Items include a 58" TV with wall mount, adapter, sound bar w/webcam, keyboard/mouse, desktop PC & 2 tablets. For a total cost of \$4,101.68. Discussion held. Moved by Horacek and seconded by Juracek to make the technology purchase up to \$4,300.00. Engel then asks the board about Applied Connective bills for things that come up with email & email connections. The costs can be high and with the individual budgets being cut to the bare minimum, an individual budget may not be able to absorb these costs. It is suggested by the board that such costs come out of the building fund. Wetovick also informs the board that the body cams that the sheriff's department uses are now 7 years old and will need updating soon.



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Tony Bernt, Highway Superintendent, gives road department updates. Bernt was told by CAT that a new engine for the wheeled excavator was available, but at this time CAT does not know where the engine is – RDO brought over a new MACK truck to test. Horacek came and looked the new truck over and Bernt and Norm Bialas took it for a test drive. The price of this truck is \$138,000.00 – Bids for a new truck will be opened at the next meeting. If RDO would happen to sell this truck, a new truck would not be available until next May or June – A letter received from JNR Adjustment Company regarding damage to a phone line while doing road maintenance is discussed. The line was caught by the motor grader while doing normal maintenance. The line was obviously not buried at the 36-inch mandatory depth. Board asks Zarek to turn in the claim letter to NIRMA for review – Bernt presents a resolution for Plan-in-Hand Report Approval on the Genoa West Federal project. With the increase of costs for bridge work, the project has risen from 1.8 million dollars to 2.3 million dollars increasing the county's share to \$464,087.30. Discussion held. The bridge will need replacing on down the road and costs are only going to increase, so they feel it is best to go ahead with the federal project.

RESOLUTION #21-27

Whereas: Nance County (County) and State entered into an LPA Program for State to assist County in development and construction of an LPA Federal-aid transportation project;

Whereas: a project Plan-in-Hand (PIN) meeting was held at the project site [including attendance by a County representative] and a PIH report has been written;

Whereas: The LPA Program Agreement requires the County to review the PIH Report and either request modification or approve the report;

Whereas: County wishes to approve the PIH as written.

Be It Resolved by the Board of Supervisors of Nance County that:

The Chair, Timothy C. Cornwell, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOT Project Number: BRO-7063(8)

NDOT Control Number: 42892

NDOT Project Description: Genoa West

Board Member Horacek moved the adoption of said resolution. Member Juracek seconded the Motion. Roll Call: AYES: Horacek, Small, Juracek, Cornwell; NAYS: Ditter; ABSENT-Voichoskie, Nelson. Motion carried.

Paperwork for new CAT Motor Grader is presented. Paperwork includes a lease-purchase agreement, resolution, payment schedule, and IRS Form 8038-G. Resolution #21-28 authorizing Timothy C. Cornwell, chairman, to sign agreement and any related documents is presented. Moved by Horacek and seconded by Small to approve said resolution. The complete resolution is available for review at the clerk's office during normal business hours.

Zarek requests approval from the board to enter into an agreement with gWorks for the implementation of a Clerk/Election Commissioner WebGIS tab. Per the agreement, gWorks would implement layers to the GIS system and include parcels, sections, voting precincts and all political subdistricts, which will help aid in current voting districts any future redistricting. In addition, gWorks will provide the clerk with a county precinct map for delivery to all voting political subdistricts, due by November 1, 2021. Zarek feels there is room in the Election budget to pay for the fees. Moved by Ditter and seconded by Juracek to enter into the agreement with gWorks for the Clerk tab.

Moved by Horacek and seconded by Juracek to adjourn.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk