

Nance County Board Minutes



November 9, 2021

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open session on November 9, 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 Nance County Journal on November 3, 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 is recited.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the October 26, 2021 meeting.

Moved by Juracek seconded by Small to approve all salary claims submitted.

SALARY CLAIMS

GENERAL FUND	\$55,843.89
ROAD FUND	\$33,410.91

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,423.72, District Court in the amount of \$416.88 and County Sheriff in the amount of \$633.62.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #21090001 through 21090046 in the amount of \$385,768.90 for the month of September, 2021.

Transfer of funds for interest payments is discussed.

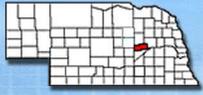
RESOLUTION NO. 21-31

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 \$15,685.74 from the General fund to the Disaster fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Juracek, Cornwell; NAYS-None; ABSENT-None; ABSTAIN-None. Motion carried.

Board discusses the Juneteenth holiday declared by the president this past June. A couple of statutes were cited by NACO when the holiday was first declared. SuAnn Engel, HR, suggests that the county put it in their personnel policy that the county will close for holidays declared by law. Then the board will not need to have this discussion if something like this comes up in the future. The board tables the discussion until the next meeting.

Rodney Wetovick, County Attorney, present.

Scott Russell, Road Foreman, gives road department updates. Department is hauling gravel, spreading where needed and stockpiling- Hauled dirt into sluffs - started cleaning bridges, sweeping decks off - Chad Borowiak has the weed spraying done, will now move on to finish up the sign inventory - they have been clearing trees for townships Fullerton & Beaver. The townships have authorized the number of hours and will be charged for the hours worked by the county - Almost all of the dirt work around the county road yard is done. Then they will throw out some seed, hopefully tomorrow before the rain - They have contacted a couple of roof companies to look at the roof of the road building. It has 3 or 4 bad leaks. One company coming today another will check it out when they come to work on Sheriff office's roof - New truck arrived today -- Bernt will be back on Monday - Borowiak and Russell will handle County Government Day on Friday - department only received one bid to put in a bathroom at the Genoa shop. Bid was accepted - heater for West Shed is sitting at the distributor's shop, the department will get it installed sometime soon - engine on the wheeled excavator has not arrived in Norfolk yet - When working on the Palmer project, landowners requested new driveway tubes. They were quoted prices from previous purchases, but when they arrived, the tubes were an additional \$400.00 higher than previous prices. County is billing the tubes at the current price - Some trees were taken out on the west side of Genoa well water road in the area of Steve Lund, Scotty Andreasen and Czaplá - They pulled up ditches for 2 miles on 580th St. and built up the road. It was shown as a MMR on the county records, but the State showed it as a graveled county road - John Deere came out and got the bounce out of the new grader.



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Discussion held regarding an INTREPID emergency responder system for fire departments and rescue personnel. Present are David Ciancio, Dillon Busch, Peter Jenks and Scott Rhinehart. A trial period is being set up for use on cell phones. An app is downloaded onto the dispatch computers and on each of the fire & rescue personnel's cell phones. Calls come in as a text and personnel can hit "answer call" when they are going to the call and a map will be available to show the location. Dispatch will know how many are responding and whether they will need to call mutual aid. Bakewell is waiting on a few emails and then they will be able to get the trial period going. Engel suggests to the fire department personnel that they start setting up sinking funds within their budgets to save up money for bigger purchases down the road.

There are three members of the Planning & Zoning commission whose terms were up in January of this year. Those three members are Delmar Wondercheck, Jon Epley and Chuck Delancey. Shelby Thomas, Zoning Administrator has contacted the three members and they have all agreed to another 3-year term. Moved by Nelson and seconded by Horacek to reappoint Delmar Wondercheck, Jon Epley and Chuck Delancey to the Nance County Planning & Zoning Commission to serve a 3-year term beginning January, 2021. Three additional members will have terms come up in January 2022. Also the Board of Adjustment has members whose terms are up and Thomas is in the process of finding one additional replacement on that board. Those appointments will be made at the next board meeting.

Shelby Thomas has been hired by Ronda Malander to fill a vacancy in her office. She will move to the treasurer's office beginning November 15th. She will continue to handle any zoning that comes up until a new Ec. Development/Zoning Admin is hired. Moved by Nelson and seconded by Voichoskie to advertise for the Ec. Development/Zoning Administrator as a part time position.

Discussion held on county employees who are married to each other. We have two instances whereby a husband and wife are both employed by the county. All full-time employees are eligible for the cash out option if they have coverage by another group insurance through their spouse. In the case of a married couple one of the employees covers the family health insurance, but the other spouse/employee is not eligible for the cash in lieu as it is. The County would like to treat all individuals fairly with regard to the benefits offered, and without any intent to discriminate with regard to marital status.

RESOLUTION NO. 21-32

Resolution Regarding Married County Personnel

We, the Supervisors of Nance County, Nebraska consent and agree that the following resolution was made on November 9, 2021 at 10:40 a.m. at Fullerton, Nebraska.

WHEREAS, in order to address the health insurance benefits accorded to personnel of Nance County, in the rare instance when employees are married to one another, the Nance County Board of Supervisors deems it appropriate to annually evaluate the premiums for health insurance and the policy of the County to assure these personnel are being treated fairly, as compared to single personnel and married employees whose spouse does not also work for the County of Nance, and

WHEREAS, it has been the policy of Nance County to not offer the "in lieu of payment" to one spouse who may be married to another employee of Nance County.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to evaluate its policy, for the affected individuals described above, annually, as changes to the health insurance premiums are made, and adjust said policy as deemed appropriate. It shall be the goal of the Nance County Board of Supervisors to treat all individuals fairly with regard to the benefits offered, and without any intent to discriminate with regard to marital status.

Moved by Nelson and seconded by Voichoskie to adopt said resolution.

Moved by Voichoskie 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