

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 10, 2018

The McPherson County Board of Commissioners met as per adjournment of December 8, 2017 for the annual statutory meeting & regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated January 4, 2018. Chairman Arensdorf called the meeting to order at 9:05 A.M. Board Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Weed Superintendent Rich Cook, County Sheriff Tim McConnell and Road Worker Ed Black. The Chairman noted the Public Meetings law which is posted in the meeting room. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to reappoint Harold Arensdorf as County Board Chairman and John Bryant as Vice Chairman for 2018. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County Roads was discussed with Road Worker Ed Black. Bryant moved to approve the January Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. Bryant moved to set the One and Six Year Road Plan Hearing for 10:00 A.M. on February 14, 2018. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on setting the road workers wages and prices set to pay and charge. Bryant moved to approve **RESOLUTION #2018-1**, increasing the road workers wages by .30 cents per hour and to leave all the other prices to pay and charge the same. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

RESOLUTION #2018-1

MCPHERSON COUNTY ROAD & LABOR PRICES FOR THE 2018 YEAR

PRICES SET TO PAY.. WITH PRIOR BOARD APPROVAL

	<u>PER HOUR</u>	<u>PER HOUR WITH 2 YEARS COUNTY EMPLOYMENT</u>
Person, single handed	\$16.70	\$17.20
Tractor or blade operator....	\$16.70	\$17.20
Farm Tractor & Implement with operator.....		\$60.00
Farm Tractor (100 H.P. or more) with operator, for snow removal		\$80.00

PRICES SET TO CHARGE.. WITH PRIOR BOARD APPROVAL (MINIMUM OF ONE HOUR)

Patrol with operator	\$125 per hour
Wheel Loader with Operator	\$125 per hour
John Deere Tractor with Operator.....	\$ 60 per hour

(With the exception, that if hired for any government subsidized project, the price would have to be negotiated before started.)

Arensdorf moved to set the following Road Overseer schedule for 2018. Bryant 2nd. Voting AYE: Arensdorf, Bryant, & Rundback Voting NAY: None.

Carl Rundback.....January-February-March

John Bryant.....April-May-June

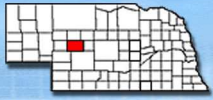
Harold Arensdorf.. July-August-September

Carl RundbackOctober,November-December

The Board met with Mid Plains Community College President Ryan Purdy & Mike Steele. An overview of the College mission statement, the programs offered, financing and goals for the 18 county area was given. They thanked the Board for their funding support. Bryant moved to adopt **RESOLUTION #2018-2**, designating the following banks as depositories for McPherson County Funds for 2018; Adams Bank & Trust, First National Bank, Nebraskaland National Bank, Western Nebraska Bank, the First State Bank of Wallace & North Platte, the Community First State Bank of Stapleton, and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Bryant moved to re-appoint Scott Hoberg, Luke Connell & Joyce Snyder to the McPherson County Planning Commission and Mike Krull to the McPherson County Board of Adjustment, pending their acceptance, for a 3 year term to expire February 9, 2021. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Bryant moved to re-appoint Shareen Munson as Zoning Administrator for 2018, pending acceptance, for an annual salary of



McPherson County Board Minutes



\$1,800. Rundback 2nd, Voting AYE: Bryant, Rundback, & Arensdorf. Voting NAY: None. Rundback moved to adopt **RESOLUTION #2018-3**, giving the McPherson County Treasurer the authority to invest surplus county funds for 2018. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Bryant moved to adopt **RESOLUTION #2018-4**, re-appointing Tom Werblow as McPherson County Highway Superintendent for 2018 at an annual salary of \$9,000, with no benefits offered. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to approve a contract & adopt **RESOLUTION #2018-5**, appointing Whitney S. Lindstedt, as the McPherson County Attorney for 2018 at an annual rate of \$13,200 a year, plus mileage & expenses with no benefits offered. Bryant 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Bryant moved to adopt **RESOLUTION #2018-6**, re-appointing Boni Edwards as McPherson County Surveyor for 2018 at no cost to the county, with actual costs of the surveys being paid by the clients. Arensdorf 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved that the following appointments & approvals, be made for the 2018 year:

Dr. Margaret Boyer of Mullen, was appointed as the County Doctor for 2018, collateral receipts filed with the County Treasurer were approved, County burial fees were set at \$1,500, the Board meeting date will remain the 2nd Wednesday of each month beginning at 9:00 A.M., the Stapleton Enterprise was designated as the McPherson County newspaper and Richard Cook of Stapleton was appointed as County Weed Superintendent at a base pay of \$10.00 per hour when working, plus mileage. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

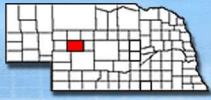
Arensdorf moved to receive and approve the annual Weed Report from the County Weed Superintendent Rich Cook. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None.

Bryant moved to reappoint Chris Burch, as custodian for the courthouse and grounds for the year 2018 at an annual salary of \$12,300, to reappoint Leo Dailey as the caretaker for the Miller Park for the year 2017 for an annual salary of \$1,150, John Bryant was appointed as the 2018 County representative on the Lexington Area Solid Waste Management Board, with Carl Rundback as alternate. Harold Arensdorf was appointed as the County representative on the West Central Development District Area Aging Board, the Region II Mental Health Board, & the West Central Weed Management Area Board for 2018. Carl Rundback was appointed as County Board Member & Lana Watson as the County spirited leader on the West Central District Health Department for a 2 year term to expire in January, 2020. Carl Rundback was appointed as the County representative & John Bryant as the Alternate on the West Central Development District Board for 2018, and Carl Rundback was appointed as Board Member and Deb McConnell is the County Member on the Sandhills RC&D Board for 2018. Tim McConnell was retained as Emergency Manager for the year 2018 at an annual salary of \$1,050 per year. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf Rundback. Voting NAY: None. Arensdorf moved to approve the quarterly fee books of the County Clerk & the County Sheriff. Bryant 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. Officials signed the Annual Secretary of State's Report of County Officers for the year 2018. Bryant moved to appoint Harold Arensdorf as Chairman of the Board of Equalization and John Bryant as Vice Chairman for the 2018 year. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf and Rundback. Voting NAY: None. Arensdorf moved to appoint Harold Arensdorf as Chairman of the McPherson County Safety Committee, with Ed Black, & Tom Werblow being members on the committee. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None.

Arensdorf moved to appoint Kerri Kramer, Cindy Gregg & Ryan Schultis, to the McPherson County Fairboard for a 3 year term to expire January 2021, pending their acceptance. Rundback 2nd. Voting AYE: Arensdorf, Rundback, & Bryant. Voting NAY: None. A Safety Committee meeting was held with Tom Werblow, Ed Black and Harold Arensdorf present. Tom Werblow did a presentation on "Workplace Winter Safety" and "Common Causes of Workplace Accidents".

Bryant moved to recess the regular meeting at 11:30 A.M. and meet as Board of Equalization to approve two tax list corrections for the 2017 Tax list. Rundback 2nd. Voting AYE: Arensdorf, Rundback and Bryant. Voting NAY: None. Meeting was called to order by Chairman Arensdorf, who noted the open meeting's poster on the wall. Members Arensdorf, Bryant and Rundback were present. Also present was County Clerk Dailey and County Attorney Lindstedt.

Rundback moved to approve **TAX LIST CORRECTION #2018-1**, as presented by the County Clerk, moving 26 acres of grass from parcel #600020681 and added them to parcel #600009548, as per GIS information & landowners request. This parcel had never been surveyed & the prior seller certified 100 acres to the buyer and assessor.



McPherson County Board Minutes



With the implementation of the GIS system, it was discovered it was only 74 acres instead of 100. Bryant 2nd.

Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

Rundback moved to approve Tax List Correction #2018-2, adding 26 acres of grass from parcel #6000020681 to parcel #600009548, as per GIS information & the request of both landowners. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

Arensdorf moved to adjourn as Board of Equalization at 11:45 A.M. and resume the regular meeting. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

Discussion was made on the Senior Meal Program. The Provider, Aunt Bea's Cafe has closed as of January 1, 2018.

The matter was tabled until the February meeting when the Board will meet with Senior Meal Director, Shareen Munson. The NIRMA County Insurance Auto Fleet Schedule, Inland Marine Schedule and Building & Contents Property Schedules were examined. Bryant moved to approve the Insurance Schedules as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Rundback moved to examine and approve payment of the following claims as presented. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

GENERAL FUND

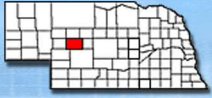
PAYROLL	Wages	25,209.21
Ameritas	Retirement	1,256.90
John E. Bryant	Mileage	133.75
Richard C. Cook	Mileage & Meeting Expenses	193.18
Custer Public Power	Utilities	648.82
Judy M. Dailey	Mileage	144.45
DAS St Accounting	Computer Expenses	97.32
Eakes Office Plus	Maintenance Agreement	513.37
Great Plains Communication	Telephone Expense	387.37
Ideal Linen	Services	81.33
IRS	SS/Medicare	1,892.06
LaQuinta Inn-Kearney	Convention Lodging/Board, Clerk & Sheriff	1,029.55
Lincoln Co. Attorney's Office	Dist. Ct. Expense	15.04
Whitney Lindstedt	Co. Atty. Contract	1,100.00
Manatron Inc.	Computer Expense	62.24
MIPS	Computer Expense	630.35
NE Clerks of Dist. Ct. Assoc	Dues	50.00
NE Weed Control Assoc	Dues(135.00)/Meeting Exp.	255.00
Neal Oil & Auto	Propane, Sheriff Fuel, Tires & Repairs	1,450.20
Donald Nicholson	Retirement	11.00
Carl Rundback	Mileage	169.06
Staples Credit Plan	Supplies	192.16
Stapleton Enterprise	Printing & Subscription	237.31
The Radar Shop	Maintenance Agreement	86.00
US Bank	Supplies-Postage-Fuel-Car Exp.	1,585.38
Viaero Wireless	Telephone expense	100.24
Village of Stapleton	Solid Waste Transport	2,480.00
Weavers Tree Service	Tree Removal	3,000.00

FAIR FUND

Ideal Linen	Services	29.71
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SENIOR MEAL FUND

Aunt Bea's Cafe	Senior Meals	1,918.00
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McPherson County Board Minutes



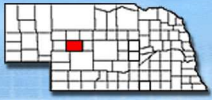
ROAD FUND

PAYROLL		
Ameritas life Insurance	Wages	8,644.52
Blue Cross Blue Shield	Retirement	514.48
Community First Bank	Insurance	2,045.24
Fastenal Company	Tractor Payment	954.54
Galaway Field Repair LLC	Shop Tools	165.66
Great Plains Communication	Repairs	506.25
Inland Truck Parts Company	Telephone	98.06
IRS	Repairs	1,540.04
JM Parts & Equipment	SS/Med	657.66
McPherson County Inheritance Tax Fund	Repairs	7.72
Neal Oil & Auto	Truck & Grader Payment	3,921.45
TC Engineering	Propane, Fuel, Supplies, Repairs & Tires	4,672.63
Donald E. Thompson	Hwy Supt Contract	750.00
Troyer Enterprises	Retirement	13.00
Western Materials	Repairs	120.65
	Gravel & Rock	6,244.82

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on February 14, 2018, for their next regular monthly meeting & Board of Equalization meeting. These meetings are open to the public.

ATTEST: _____
McPherson County Clerk

County Board Chairman



McPherson County Board Minutes

