

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS FEBRUARY 14, 2018

The McPherson County Board of Commissioners met as per adjournment of January 10, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 8, 2018. The meeting was called to order at 9:05 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell & road worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Bryant moved to approve the February Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The Board received notification from Plains Pozzolanic that bottom ash from the NPPD Gentleman Station will go to \$6 per ton on April 1, 2018.

The One & Six Year Road Plan Hearing was held at 10:00 A.M. No patrons were present. Tom Werblow, McPherson County Highway Superintendent presented the Road Plan in detail. Bryant moved to draw and approve RESOLUTION #2018-7, accepting the 2018 One and Six Year Road Plan as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting Nay: None. The hearing was closed at 10:20 A.M. A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "How Fatigue can Result in Accidents", and gave tips on how to avoid dangerous situations when you are tired.

Arensdorf moved to recess the regular meeting at 10:30 A.M. and meet as Board of Equalization to approve the 2018 Permissive Exemptions. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. The meeting was called to order by Chairman Arensdorf, who noted the Open Meeting's Poster, which is posted in the meeting room. Members Arensdorf, Bryant and Rundback present. Also present was the County Clerk, County Attorney and Highway Superintendent. Rundback moved to examine and approve the following 2018 Statement of Reaffirmation of Permissive Tax Exemptions which were filed in the McPherson County Clerk's office. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

CEMETERIES:

LONE STAR CEMETERY ASSOCIATION: A tract of land 15 x 32 rods in the NE4NE4 of Section 13 Township 20, Range 30.

MILLER CEMETERY ASSOCIATION: Church building, and an 8 acre tract in SE4 NW4 of Section 26, Township 19, Range 31.

RELIGIOUS:

HALL CHURCH: Church Building and 1 acre tract located in NE corner of NE4SE4 of Section 33,

RINGGOLD FREE METHODIST CHURCH: Church building & grounds, on a 2 acre tract in the SW corner of SW4 of Section 21, Township 18, Range 30.

TRYON UNITED METHODIST CHURCH: Church building and Lots 6 through 10 in Block 22, Village of Tryon.

EDUCATIONAL:

MCPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.

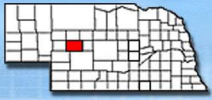
Rundback moved to adjourn as Board of Equalization and resume the regular board meeting at 10:45 A.M.

Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Shannon Vanderheiden, Executive Director of the West Central District Health Department met with the Board to discuss the dental program which is going to be changed from full care dental to a Preventive Health & Hygiene program, due to the Department not being able to find a dentist to cover the program. She also gave updates on available services offered.

Bryant moved to receive and approve the Subaward-Amendment Two, January 2018, between the Nebraska Dept of Health and Human Services, Division of Children & Family Services, Child Support Enforcement & McPherson County. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. All County officials completed the annual Statement of Financial Interests. Discussion was made on disposition of the old copy machine in the courthouse. Bryant moved to donate the old copy machine to the McPherson County Fire Department. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting Nay: None.

Bryant moved to deny the participation in the Public Transport from Mullen to North Platte, due to the lack of interest. No one had used the service, but the ride is still offered for occasional use at no cost to the county. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The Board acknowledged receipt of the annual report from the Sandhills RC&D, and the Annual Finance Summary, submitted by the Lincoln-Logan-McPherson Counties Extension office.

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



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GENERAL FUND

PAYROLL	Wages	25,139.85
Ameritas	Retirement	1,249.14
Axon Enterprises Inc	Supplies	300.00
John Bryant	Mileage	100.83
Custer Public Power	Utilities	664.46
Judy M. Dailey	Mileage	38.15
DAS	Computer Expense	194.64
Eakes Office Plus	Maintenance Agreement	145.78
Electrical Engineering & Equipment	Generator Repair	725.00
Great Plains Communication	Telephone Expense	391.14
Ideal Linen	Services	162.66
IRS	SS/Medicare	1,886.75
Lincoln Co. Atty. Office/Child Support	Service Court Fee	7.15
Lincoln Co. Treas./Dist. Court	Court Fees	300.00
Lincoln Co. Treas/Extension	Extension Contract	1,677.05
Lincoln Co. Sheriff's Office	Mental Health Board Fees	22.83
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,183.70
MIPS	Computer Expense	376.16
Ne Co. Court Assoc.	Dues	25.00
Neal Oil & Auto	CH Propane, Sheriff Fuel & Car Expense	1,001.22

Donald Nicholson	Retirement	11.00
Sandhills RC&D	Dues	100.00
Secretary of State/Election Div.	Supplies	10.00
Staples	Office Supplies	222.01
Stapleton Enterprise	Printing	559.54
Tax Valuation Service	Appraiser Fees	1,050.00
US Bank	Supplies-Postage	69.37
Viaero Wireless	Telephone expense	100.24
Village of Stapleton	Solid Waste Transport	2,480.00
West Central District	Meeting Registrations	210.00

FAIR FUND

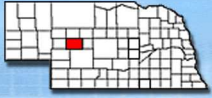
Ideal Linen	Services	59.42
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LAW ENFORCEMENT OPERATING

LE UPFITTER	VESTS	1,341.55
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ROAD FUND

PAYROLL	Wages	10,598.72
Ace Hardware	Supplies	57.92
Ameritas life Insurance	Retirement	646.38
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54
Electrical Engineering & Equip	Supplies	32.07
Fastenal Company	Supplies	331.54



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Galaway Field Repair	Repairs	382.50
Great Plains Communication	Telephone	98.48
IRS	SS/Med	807.16
JM Parts & Equipment	Supplies & Repairs	117.96
K & C Feeds	Supplies	6.00
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Propane, Fuel, Repairs, Tires	4,164.57
NMC	Repairs	282.96
North Platte Do-It Center	Supplies	10.99
Pine Bluffs Gravel & Excavating Inc	Gravel, Rock	1,748.50
TC Engineering	Hwy Supt Contract	750.00
Titan Machinery	Repairs	2683.14
Troyer Enterprises	Supplies	151.70
West Central District	Meeting Registration	35.00

There being no further business, the Board adjourned at 11:00 A.M. to meet again at 9:00 A.M. on March 14, 2018 for their next meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman