

The McPherson County Board of Commissioners met as per adjournment of February 14, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated March 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, & 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 March Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The Board received notification from the Nebraska Department of Transportation, that there will no longer be surplus asphalt millings and/or crushed concrete available from their stockpile sites. A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "Hand & Finger Safety".

Kyle Flentje, representative of the Reynold, Korth & Samueleson Attorney Firm, met with the Board to discuss opioid usage & offered their services to represent McPherson County, in the event of opioid litigation. The Board took no action on the matter. Sheriff Tim McConnell met with the Board to ask their consideration of approving the purchase of a 2010 Chevrolet Tahoe, 4×4, fully law enforcement equipped, from Homeland Security for \$9,000. He has received one grant and is pursuing other avenues to help with the funding of the vehicle. Bryant moved to approve the purchase of the Sheriff's vehicle. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The County Clerk informed the Board there would be no changes to the McPherson County Ag Land values for 2018.

The NIRMA Leadership Seminar will be held on April 19th at the Haythorn Ranch, north of Ogallala.

The Board was informed that someone from Congressman Adrian Smith's office will be at the McPherson County Courthouse at 11:00 A.M. on April 11, 2018 to meet with the County Board, and to meet with constituents after that.

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

GENERAL FUND			
PAYROLL	Wages	24,666.50	
Ameritas	Retirement	1,217.18	
Custer Public Power	Utilities	664.44	
Judy M. Dailey	Mileage	37.45	
Leo Dailey	Park Contract	287.50	
DAS	Computer Expense	97.32	
Eakes Office Plus	Maintenance Agreement	478.91	
Galls	Sheriff Uniform	125.52	
Great Plains Communication	Telephone Expense	384.7	
IRS	SS/Medicare	1,842.47	
Lincoln Co.Treasurer	Vet.Cont.(225.) Child Supp.Cont.(250.00)	475.00	
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,262.95	
McPherson Co. Court	Court Fees	68.00	
MIPS	Computer Expense	376.16	
Neal Oil & Auto	Sheriff Fuel & Car Expense	394.33	
Donald Nicholson	Retirement	11.00	
Stan's Guns	Supplies	29.00	
Staples	Supplies	50.87	
Stapleton Enterprise	Printing	331.62	
Thomas Co. Library	Bookmobile 3rd Qt.	1,640.38	
US Bank	Supplies-Postage-Sheriff Fuel	274.28	
Viaero Wireless	Telephone expense	100.24	
Village of Stapleton	Solid Waste Transport	2,480.00	

È

Л



McPherson County Board Minutes

1

	ROAD FUND	
PAYROLL	Wages	8,590.62
Ace Hardware	Supplies	66.56
Ameritas life Insurance	Retirement	510.84
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54
Fastenal Company	Repairs	78.96
Great Plains Communication	Telephone	101.03
JM Parts & Equipment	Repairs	87.60
K & C Feeds	Supplies	6.00
Knapp Electric	Supplies	34.63
Lawson Products	Supplies	74.55
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Oil,Fuel,Supplies	2,518.64
TC Engineering	Hwy Supt Contract	750.00
US Bank	Supplies	57.67

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on April 11, 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