

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

June 11, 2018

The McPherson County Board of Commissioners met as per adjournment of May 9th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 7, 2018. The meeting was called to order at 9:00 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, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell, Rich Cook, Weed Supervisor & Road Worker Ed Black. County Attorney Whitney Lindstedt was excused due to a prior commitment. 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. The Board received a REQUEST FOR ROAD WORK from Steve Barger requesting the road through his property be raised & graveled with a new autogate half way through the property in route to Angie Stickney's property. A REQUEST FOR ROAD WORK from Angie Stickney was received, requesting a new autogate on the Barger land and the road from the Wendling place to her house needs to be built up. Rundback moved to approve both requests and the road work will be placed on the June Road Plan. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

The Board received a REQUEST FOR ROAD WORK, from Eldon Starr, requesting armor coating from the Cedar Top sign on the north Ringgold Road, 2 1/2 miles east, to his place. The Board indicated there was no budget funding to add new projects to the existing list. Arensdorf moved to approve the June Road Plan as presented by Bryant. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Tire & Wheel Safety". The Treasurer reports receipts of \$20 for camping fees. Park Caretaker Leo Dailey met with the Board to convey a message from a camper saying the fees were too cheap. After discussion, the Board decided the \$10 per day camping fee was sufficient and would not be changed. Sheriff McConnell met with the board to discuss the outdoor siren project. He was told it would take 10 weeks to get the needed equipment so Keith County 911 could activate the siren remotely, instead of someone here having to manually do it. The cost is approximately \$2500, with the county paying for all of it and then would be reimbursed for all but the county's share of 20%.

Bryant moved to meet as Board of Equalization at 10:30 A.M. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The meeting was called to order by Chairman Arensdorf, who noted the Open Meetings Poster on the wall. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey. Bryant moved to approve Tax List Correction #2018-3, presented by the County Clerk/Assessor, approving 2018 tax list corrections made after the abstract was filed. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY:

None. No Protests were received. There being no further business to come before the Board of Equalization, Bryant moved to adjourn as Board of Equalization at 10:45 A.M. and resume the regular meeting. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf and Rundback. Voting NAY: None.

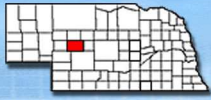
Tim Stortz, the Regional Department of Ag Inspector met with the Board to discuss the McPherson County Noxious Weed Program. He complimented the Weed Superintendent on the job he has done in locating and monitoring the noxious weeds in the county. Rich Cook, Weed Superintendent met with the Board to report on the leafy spurge notices sent out and noted the results on each.

The Board met with Aflac representative Jean Anderson to discuss their program Rundback moved to offer an Accidental Death & Dismembrement policy to all McPherson County Employees at no cost to them. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting Nay: None.

Discussion was made on the courthouse air conditioning problems. Bryant moved to accept the quote of \$3,506 from Frey's Heating and Air, to replace the air conditioning system on the east side of the courthouse. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The Board acknowledged receipt of the completed McPherson County Audit Report for the fiscal year ending June, 2017, from Donald Wilson. Bryant moved to approve a 3 year Audit contract with Don Wilson, for the fiscal years ending June 30, 2018 through June 30, 2020, at an annual fee of \$4,700. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to continue participation with NIRMA for the County Insurance for the 2018/2019 fiscal year for a fee of

\$21,322, a decrease of \$1,829 from last year. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Board received the Plan of Assessment for the years 2019-2020 & 2021 from the Clerk/Assessor.



McPherson County Board Minutes



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

GENERAL FUND

PAYROLL	Wages	25,483.75
Ameritas	Retirement	1,269.52
Custer Public Power	Utilities	534.92
Leo Dailey	Park Contract	287.50
Eakes Office Plus	Maintenace Agreement	395.91
Frey's Heating & Air	Heat Pump Repair	268.95
Galls	Uniforms	126.58
GIS Workshop	GIS Expense	14,500.00
Great Plains Communication	Telephone Expense	391.87
Heartland Sprinkler Systems	Sprinkler Expense	75.48
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,904.98
Keith County Emergency Management	Emergency Management Contract & Tower Expense	5,310.66
Election Workers	Election Hire	805.50
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,184.47
Lincoln Co. Extension	Extension Contract	1,677.05
MIPS	Computers & Computer Expense	4,914.57
Ne Assoc of Co. Treasurers	Dues	50.00
Ne Assoc Of Co. Officials	Supplies	30.00

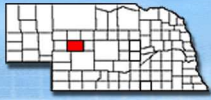
Neal Oil & Auto	Park Fuel, Janitor Supply, Sheriff Fuel & Repairs	641.26
Donald Nicholson	Retirement	11.00
NIRMA	Liability Insurance	9,242.00
Redfield Direct LLC	Clerk Supplies	670.27
Staples	Supplies	376.86
Stapleton Enterprise	Printing	618.38
Thomas County Library	Book Mobile	1,640.38
TruGreen	Supplies	200.00
US Bank	Supplies-Postage-Board Meeting Exp.	1,210.55
Viaero	Sheriff Cell Phone	90.40
Village of Stapleton	Solid Waste Transport	2,510.00
Donald D Wilson	Audit Costs	4,500.00

FAIR FUND

Ideal Linen	Services	30.88
Sandhills Catering LLC	Barbeque Expense	1,000.00

ROAD FUND

PAYROLL	Wages	11,910.22
Ameritas life Insurance	Retirement	734.91
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Frey's General Store	Repairs	38.88
Great Plains Communications	Telephone	100.78
Inland Truck Parts Co.	Repairs	1,318.64



McPherson County Board Minutes



IRS	SS/MED	906.61
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires & Repairs	4,322.53
Newman Traffic Signs	Signs	260.00
Nirma	Liability Insurance	12,080.00
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete & Asphalt	3,731.49
Western Materials	Rock & Gravel	8,836.30

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