

# McPherson County Board Minutes



## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

July 11, 2018

The McPherson County Board of Commissioners met as per adjournment of June 11th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated July 5, 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 Attorney Whitney Lindstedt and 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.

Don Moore met with the Board and presented a REQUEST FOR ROAD WORK, requesting the same road work that was filed in 2015 & 2018. The road 1/4 mile west of 1st autogate behind the Neal house and 1/4 mile east of the old Hi Fisher's place needs to be raised and graveled. He would appreciate it if the Board could get it done before winter as there are parts of it that are impassable with rain or snow. The Board will try to work it in.

The Board received a REQUEST FOR ROAD WORK from Gary Storer for Storer Land Company, requesting the low places on the road northwest of Shane's house be filled in. There is water across the road. The Board will put it on the Road Plan.

The Board received a REQUEST FOR ROAD WORK, from Kolby Wykert, requesting the road be build up and water holes fixed on the road south 1/4 mile of Pueppka Drive. Autogate needs fixed or replaced. A wider one would be nice. The Board will put it on the Road Plan.

No Easements were received on the Barger or Stickney land. Bryant moved to approve the July Road Plan as presented by Arensdorf. Rundback 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Skin Cancer Facts", and the perils of working in direct sunlight for extended lengths of time.

Sheriff McConnell met with the Board to inform them he is advertising for sealed bids on the retired 2008 Crown Vic patrol car with mileage of 154,000. Mailed bids may be accepted by the McPherson County Board of Commissioners until August 4, 2018 and will be opened at the August 8th Board meeting. The Board will reserve the right to accept or reject any and all bids.

Sheriff McConnell met with the Board concerning his health issues and his stress level. He indicated he would need to budget for a full time deputy or he would no longer be able to do the job. After much discussion the Board indicated they felt the budget could not handle the financial burden of putting on a full time deputy with benefits. They encouraged the Sheriff to find ways to lower his stress level.

Arensdorf moved to approve the County Officials and Employees Inventory of County Property. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

Arensdorf moved to meet as Board of Equalization at 10:30 A.M. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. 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 & County Attorney Whitney Lindstedt. No protests have been filed. The Assessor reported to the Board that land records are being examined and with the new GIS system, the capability is there, to discover dryland that is no longer being farmed, but had never been reported. Landowners are being contacted as these parcels are discovered to verify if they are still dryland or are now grass. Arensdorf moved to approve Tax List Correction #2018-4, presented by the County Clerk/Assessor, approving 2018 tax list corrections made after the abstract was filed, as per landowners and the GIS system.

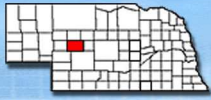
1. Improvement values were amended on Parcel #60000028.

2. Dryland was changed to grass value on Parcel #600003906 and Parcel #600003922.

3. Dryland was changed to grass value on Parcel #600000176.

Rundback 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, Arensdorf moved to adjourn as Board of Equalization at 11:00 A.M. and resume the regular meeting. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

The Board received notification from the Lincoln County Attorney's office saying Lincoln County no longer wishes to offer



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us the opportunity to contract with them for Child Support Enforcement effective September 30, 2018. County Attorney Lindstedt indicated she would be willing to do the Child Support. Bryant moved to have County Attorney Lindstedt do the Child Support Enforcement from October 1, 2018 to September 30, 2019 for an annual fee of \$500. The County Board personally donated \$35 for a McPherson County Fair Trophy. Bryant moved to approve the County Clerk and County Sheriff's Quarterly fee reports. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on repairs and needed painting in the courthouse. Informal Quotes will be provided at the August 8th meeting. The County Treasurer reports receipts of \$125 from Melvin Suchy for Road Machine Hire.

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	25,204.12
Ameritas	Retirement	1,253.44
Axon Enterprises	Sheriff Supplies	300.00
John Bryant	Board Mileage	163.50
Richard Cook	Weed Mileage & Postage	230.37
Custer Public Power	Utilities	620.47
Das St. Accounting	Computer Expense	97.32
Great Plains Communication	Telephone Expense	393.91
Ideal Linen	Supplies	77.88
IRS	SS/Medicare	1,889.34
LaQuinta Inns & Suites	Board Meeting Expense	209.90

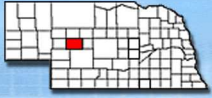
Lincoln Co. Clerk	Veteran's Service Agreement	225.00
Whitney S Lindstedt	Co. Attorney Contract	1,100.00
MIPS	Computer Expense	1,154.68
Ne Assoc. of Co. Officials	Dues	949.32
Neal Oil & Auto	Park Fuel, Sheriff Fuel & Repairs	497.04
Donald Nicholson	Retirement	11.00
Region II Services	Mental Disability Contract	992.00
Sandhill Septic & Trenching	Park Maintenance	75.00
Staples	Supplies	128.10
Stapleton Enterprise	Printing	305.11
US Bank	Supplies & Postage	76.56
Viaero	Sheriff Cell Phone	80.35
Village of Stapleton	Solid Waste Transport	2,480.00

## FAIR FUND

Ideal Linen	Services	30.88
Menards	Supplies	99.99

## ROAD FUND

PAYROLL	Wages	9,685.58
Ace	Supplies	12.58
Ameritas life Insurance	Retirement	584.28
Jeff Arensdorf	Supplies	32.00
Blue Cross Blue Shield	Insurance	2,059.36



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Community First Bank	Tractor Payment	954.54
Fastenal Company	Supplies	206.26
Great Plains Communications	Telephone	101.02
Inland Truck Parts Co.	Repairs	2,911.30
IRS	SS/MED	731.81
JM Parts & Equipment	Repairs	82.65
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Repairs & Oil	7,398.16
Newman Traffic Signs	Signs	23.34
PowerPlan	Supplies	213.63
Stapleton Enterprise	Printing	27.00
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	954.72

There being no further business, the Board adjourned at 12:15 P.M. to meet again at 9:00 A.M. on August 8, 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

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McPherson County Board Chairman