



# McPherson County Board Minutes



## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

AUGUST 8, 2018

The McPherson County Board of Commissioners met as per adjournment of July 11th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated Aug 2, 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.

Arensdorf moved to complete the Annual Certification for the Nebraska State Department of Roads, concerning the status of the Highway Street Buyback Program Funds, showing no expenditures were made for the 2017/2018 Fiscal year.

The Board received the NIRMA Road Survey to complete, with an inspection date set for the morning of September 20, 2018.

Gary Connell, Sonny Maddux & Margaret Baker met with the board to discuss access issues on 33-17-34. After lengthy discussion on the matter, Bryant moved that the Board researched old abstract records referring to the county road and determined that the road in question on 33-17-34, was opened as a mail road, and used by the public, from approximately 1928 to 1960. The road was never formally declared a closed road in McPherson County. Therefore it is the Board's opinion, that the road is considered a minimally maintained open road. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Ed Sowders met with the Board to discuss the poor condition of the Miller Cemetery road and possible solutions to fix the problem. Arensdorf moved to approve the August Road Plan he presented. Rundback 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Methods of securing machines and their components for safe transport" and "Chocking & Blocking". Discussion was made on the Road Department Radio system transmitter located on Russell Hill. A quote of \$3,290 was received from Platte Valley Communications to move the repeater from the current state tower to another one. The Board will gather more information before deciding if it should be moved or left where it is.

The Board received 5 bids for the retired Law Enforcement 2008 Crown Vic Patrol car. Bryant moved to accept the bid of \$600 from Deborah McConnell. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve the County Inventory of Personal Property, submitted by McPherson County Fair Board President, Dan Arensdorf. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Discussion was made on repairs and needed painting in the courthouse. The Board received a quote of \$4500 from RollerWerx- Lyle Fisher for patching ceiling and drywall stress cracks, painting ceiling in the entrance & painting the ceilings and walls in the County Court, County Clerk, County Treasurer and Searcher's rooms. Bryant moved to accept the \$4500

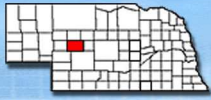
bid from RollerWerx for the patching and painting listed in the bid. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Discussion was made on the availability of a Recycling Trailer from DEQ, with applications being taken for it. The Board expressed no interest in pursuing it. Bryant moved to approve the 2018/2019 District Eleven Probation Office Budget of \$644.15. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The Treasurer reports receipt of \$100 for water usage at the teachers' apartments. Arensdorf moved to approve the Region II Human Services 2018/2019 budget request of \$1,875.94. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None. Rundback moved to approve a support payment of \$115 for the Bridge of Hope Child Advocacy Center. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

Rundback moved to approve the Clerk of the District Court SubAward between the Nebraska Department of Health and Human Services & the McPherson County District Court for Child Support Enforcement Services for the period of October 1, 2018 through September 30, 2019, allowing the Clerk of District Court to sign the electronic document. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

Discussion was made on the need to draw and adopt a policy for use of the County Credit Card. Bryant moved to adopt RESOLUTION #2018-8, outlining the regulations and use of the County Credit Card by Officials and Employees. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.



# McPherson County Board Minutes



The Board acknowledged the receipt of the McPherson County Rural Fire District Preliminary request for levy allocation in the amount of: General Fund- \$18,768 and Sinking & Bond Fund - \$5,712 for a total of \$24,480, the same amount that has been requested for many years. Bryant moved to draw and adopt RESOLUTION #2018-9, allowing the McPherson County Rural Fire Department the requested budget amount of \$24,480. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

One Propane Contract has been received. Arensdorf moved to contract with Neal Oil for 4000 gallons of propane, at a price of \$1.27 with no down payment required. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None.

The Board will hold a budget work session at 2:00 P.M. on August 24, 2018 at the Courthouse.

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

## GENERAL FUND

PAYROLL	Wages	25,450.07
Ameritas	Retirement	1,268.54
John Bryant	Solid Waste Mileage	100.83
Custer Public Power	Utilities	640.99
Das St. Accounting	Computer Expense	97.32
Great Plains Communication	Telephone Expense	395.62
Ideal Linen	Supplies	77.88
IRS	SS/Medicare	1,908.14
Lincoln Co. Clerk	Probation Agreement	644.15
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,184.47
Manatron Inc.	Computer Expense	528.06
Menards	Building Repair	64.97

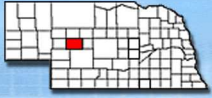
MIPS	Computer Expense	578.32
Neal Oil & Auto	Park Fuel & Sheriff Fuel	318.55
Nebraska.Gov	Office Equipment	117.15
Donald Nicholson	Retirement	11.00
North Platte Telegraph	Sheriff Printing	46.67
NSA/POAN	Sheriff Meeting Expense	75.00
Region II Human Services	Behavior Health Contract	1875.94
Staples	Supplies	136.34
Stapleton Enterprise	Printing	319.13
TruGreen	Lawn Spraying	130.00
US Bank	Postage	7.20
Viaero	Sheriff Cell Phone	80.35
Village of Stapleton	Solid Waste Transport	2,480.00
West Central Ne Area Agency	Dues	288.00

## FAIR FUND

Ideal Linen	Services	30.88
Hooker County Tribune	Printing	50.00
Menards	Supplies	99.99
Stapleton Enterprise	Printing	285.00
Willow Creek Embroidery	Fair Supply	823.24

## ROAD FUND

PAYROLL	Wages	9,775.88
Ameritas life Insurance	Retirement	590.37



# McPherson County Board Minutes



Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Custer Public Power	Repairs	278.84
Kasey Dailey	Fuel Reimbursement	100.00
Great Plains Communications	Telephone	102.23
IRS	SS/MED	738.71
JM Parts & Equipment	Supplies	43.08
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires & Repairs	5,457.52
NMC Exchange LLC	Repair Parts	385.53
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	2,457.72
Western Materials	Gravel & Rock	30,443.71

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 2:00 P.M. on August 24, 2018 for a Budget Work Session and again at 9:00 A.M. on September 12, 2018 for their next regular monthly meeting. These meetings will be held at the McPherson County Courthouse and are open to the public.

ATTEST:           JUDY M. DAILEY          

HAROLD E.

ARENSDORF

McPherson County Clerk

McPherson County Board Chairman