

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS SEPTEMBER 12, 2018

The McPherson County Board of Commissioners met as per adjournment of August 8, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated Sept 6, 2018. The meeting was called to order at 9:03 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, Road Worker Ed Black, and Kathy Hoberg. Bryant moved to approve the minutes of the last meeting as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Bryant moved to receive and accept the Easement on Angie Stickney's road on the SW4 of Section 28-18-32. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting Nay:None. Bryant moved to approve the September Road Plan as presented by Arensdorf. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The NIRMA shop inspection is set for September 19, 2018 at 1:30 P.M. Discussion was made on the road going into the Ray Seifer place. Discussion was made on purchasing a vehicle for the road department. Highway Superintendent Tom Werblow held a Safety Committee meeting on Hearing Protection, concerning excessive noise exposure from loud equipment. Discussion was made on the request for a voluntary donation to West Central District Health Department to help provide Dental Services to uninsured students. No action was taken.

A Budget Hearing was held at 10:30 A.M. on the proposed 2018/2019 McPherson County Budget, with a tax asking of \$750,040 which is \$82,170 less than last year. No patrons appeared for or against the proposed budget. Bryant moved to approve RESOLUTION #2018-10, reauthorizing the Petty Cash Funds of \$750 for the Fair Fund and \$55 for the County Court Fund. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve RESOLUTION #2018-11, approving an additional 1% increase to the base amount for restricted funds authority, for a

total increase of 3.5% in the restricted funds authority for Fiscal Year 2018/2019. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Rundback moved to approve RESOLUTION #2018-12, adopting the 2018/2019 McPherson County Budget as presented. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Board also held a Special Hearing to set the Final Tax Request for the 2018/2019 Budget at a different rate than the prior year request. No Patrons appeared at the hearing. Arensdorf moved to approve RESOLUTION #2018-13, setting the Property Tax Request for the 2018/2019 tax year at a different amount than the prior year, with a tax rate of .252715. Bryant 2nd. Voting AYE: Arensdorf, Bryant, & Rundback. Voting NAY: None.

2017/2018 Property Tax Request: \$832,210 - 2018/2019 Property Tax Request: \$750,040.

2017 Tax Rate:.279532 - 2018 Tax Rate: .252715

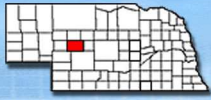
Property Tax Rate: (2017/2018 Request/2018 Valuation) .280401

Sheriff McConnell met with the Board and gave his resignation notice of his position as McPherson County Sheriff and Emergency Manager, effective October 31, 2018 unless a suitable replacement is hired prior to that date. He indicated he cannot continue to provide the citizens of McPherson County with the level of public service they deserve and have time to focus on his health. He was grateful for his time in McPherson County, but has accepted a position as Chief of Police for the city of Wisner, Nebraska. Rundback moved to accept the resignation of Sheriff Tim McConnell, effective as of October 31, 2018, unless a suitable replacement is hired prior to that date. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf and Bryant. Voting NAY: None.

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

GENERAL FUND

PAYROLL	Wages	26,804.17
Ameritas	Retirement	1,364.33
Custer Public Power	Utilities	721.71
Leo Dailey	Park Contract	287.50
Das St. Accounting	Computer Expense	97.32
Eakes Office Plus	Maintenance Agreement	481.83



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Great Plains Communication	Telephone Expense	406.56
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	2,011.75
Lincoln Co. Clerk	Vet. Service Contract	225.00
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,184.47
MIPS	Computer Expense	823.23
Ne Assoc. of Co. Assessors	Dues	50.00
Neal Oil & Auto	Park Fuel & Sheriff Fuel & Car Supplies	383.79
Ne Safety & Fire Equip.	Fire Extinguisher Inspection	30.00
Nebraska.Gov	Office Equipment	117.15
Donald Nicholson	Retirement	11.00
North Platte Do-It Center	Supplies	49.75
Stan's Guns	Law Enforcement Supplies	47.00
Staples	Supplies	142.76
Stapleton Enterprise	Printing	341.72
TruGreen	Lawn Spraying	80.00
US Bank	Postage, Supplies, Sheriff Fuel	167.91
Viaero	Sheriff Cell Phone	80.20
Village of Stapleton	Solid Waste Transport	2,480.00
West Central District	Meeting Registrations	175.00

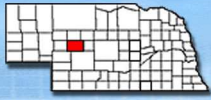
FAIR FUND

Sandy Eggert	Fair Judge	136.30
Jacque Glaubitz	Fair Supplies	16.22

Cindy Gregg	Fair Supplies	249.36
Loretta Hamilton	Fair Judge	140.66
Ideal Linen	Services	30.88
Alesa Jones	Fair Judge	196.87
Nathan Lashley	Fair Judge	287.20
Ne Safety & Fire Equip Inc	Fire Extinguisher Inspection	10.00
Dennis Pace	Fair Judge	185.02
Recognition Unlimited	Fair Supplies	554.87

ROAD FUND

PAYROLL	Wages	11,723.78
Ace Hardware	Supplies	41.11
Ameritas life Insurance	Retirement	721.85
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Front Street Auto Glass	Repairs	342.90
Great Plains Communications	Telephone	101.15
Inland Truck Parts Co.	Repairs	1,001.58
IRS	SS/MED	887.74
JM Parts & Equipment	Supplies & Repairs	59.29
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Oil & Repairs	10,907.44
Ne Safety & Fire Equip. Inc.	Fire Extinguishers Expense	142.00
Ne Truck Center Inc.	Repairs	326.71
Power Plan	Parts	498.49
TC Engineering	Hwy Supt. Contract	750.00



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West Central District	Meeting Registrations	35.00
Western Engineering	Crushed Concrete & Asphalt	17,300.66
Western Materials	Gravel & Rock	10,009.28

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 P.M. on October 10, 2018 for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman