

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS NOVEMBER 14, 2018

The McPherson County Board of Commissioners met as per adjournment of October 10, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 8, 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, Road Worker Ed Black, County Clerk Elect Kathy Hoberg and County Commissioner Elect Brett Nason. Bryant moved to approve the minutes of the last meeting. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

County roads were discussed with Road Worker Ed Black. Rundback moved to approve his November Road Plan as presented.

Arensdorf 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The Board received one bid of \$304 for the two 300 gallon fuel tanks and stands. Bryant moved to accept the Neal Oil bid of \$304 for the two fuel tanks and stands. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. No bids were received on the advertisement for a used pickup. Rundback moved to approve the Certification of McPherson County Highway Superintendent Thomas C. Werblow for the 2018 year. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting NAY: None. McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering welding fume hazards and discussed safety equipment needed while welding, to prevent injuries.

Bryant moved to appoint Scott Hoberg as County Member on the RC&D Board, for the rest of 2018, replacing Deb McConnell who has moved from the county. Rundback 2nd. Voting Aye: Bryant, Rundback & Arensdorf. Voting NAY: None.

Discussion was made on the school land lease rent amount paid, compared to what the school districts actually receive.

Bryant moved to acknowledge receipt of the Declination of Elected Office from former Sheriff Tim McConnell, declining his elected position as McPherson County Sheriff. Rundback 2nd. Voting Aye: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to declare the office of McPherson County Sheriff vacant and advertise for applicants to fill the 4 year position. Applications may be submitted to the McPherson County Clerk, P.O. Box 122, Tryon, Nebraska 69167

until 4:00 P.M. on December 17, 2018. The Board will meet at 9:00 A.M. on December 21, 2018, for a special meeting to conduct interviews and consider an appointment to the McPherson County Sheriff position, effective January 3, 2019.

Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting Nay: None. Bryant moved to change the December meeting to December 10th due to a conflict with the Nebraska Association of County Officials Convention. Rundback 2nd.

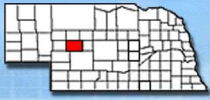
Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to examine and approve payment of the following claims as presented. Arensdorf 2nd. Voting AYE:

Rundback, Arensdorf, & Bryant. Voting NAY: None.

GENERAL FUND

PAYROLL	Wages	26,934.02
Ameritas	Retirement	1,370.49
Election Hire	Election Worker Expense	855.00
John E. Bryant	Mileage (Solid Waste)	100.83
Custer Public Power	Utilities	594.17
Judy Dailey	Mileage	38.15
Das St. Accounting	Computer Expense	194.64
Elections Systems & Software	Election Supplies	2,860.03
First National Bank Omaha	Safety Deposit Box	45.00
Great Plains Communication	Telephone Expense	408.46
Heartland Sprinkler Systems	Grounds Upkeep	70.00
Holiday Inn Kearney	Board Meeting Expense	209.90
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	2,027.84
Lincoln County Extension	Extension Contract	1,700.67
Whitney S Lindstedt	Co. Atty. Contract & Mileage & Meeting Exp.	1,690.64



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Mips	Computer Expense	971.44
Shareen Munson	Office Furniture	165.78
NACO	Board & Clerk Convention Exp	375.00
Neal Oil & Auto	Janitor Supply & Sheriff Fuel	277.58
Donald Nicholson	Retirement	11.00
Rollerwerx	Painting	4,500.00
Sandhills Septic & Trenching	Park toilet Upkeep	75.00
Staples	Supplies	89.46
Stapleton Enterprise	Printing	683.17
Thomas County Library	Book Mobile	3,608.50
TruGreen	Lawn Spraying	80.00
US Bank	Supplies & Postage	313.41
Viaero	Sheriff Cell Phone	80.46
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
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ROAD FUND

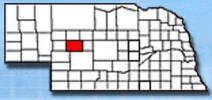
PAYROLL	Wages	11,852.78
Ameritas life Insurance	Retirement	730.56
Blue Cross Blue Shield	Insurance	2,059.36
Great Plains Communications	Telephone	101.42

Inland Truck Parts Co.	Repairs	428.62
IRS	SS/MED	897.60
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Menards	Building Repair	93.25
Neal Oil & Auto	Fuel & Repairs	7,808.50
Ne Truck Center Inc	Repairs	21.39
NMC Exchange LLC	Repairs	1,534.33
North Platte Telegraph	Advertising	71.31
Stapleton Enterprise	Printing	58.58
TC Engineering	Hwy Supt. Contract	750.00
Western Materials	Rock	5,451.70

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on December 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



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