

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS OCTOBER 10, 2018

The McPherson County Board of Commissioners met as per adjournment of September 12, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 4, 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, Clerk Assistant Kathy Hoberg and KNOP TV representative Holly Barraclough. Bryant moved to approve the minutes of the last meeting as corrected (Voting AYE: to approve the claims as presented, Arensdorf, Bryant and Rundback) Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on the upcoming vacancy in the County Sheriff office. Deputy Tom Burch met with the Board and informed them he would be willing to fill in once again as the Interim Sheriff, until a new one is either elected or appointed to the position for the next term. Bryant moved to appoint Tom Burch as the Interim McPherson County Sheriff effective November 1, 2018, until such time as a permanent replacement is elected or appointed. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County roads were discussed with Roadworker Ed Black. Bryant moved to advertise for the sale of two 300 gallon fuel tanks with stands, with bids being accepted at the McPherson County Clerk's office, until 4 P.M. on November 8, 2018. Bids will be opened at 10:00 A.M. at the November 14, 2018 meeting. Arensdorf 2nd, Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Bryant moved to approve the October Road Plan as presented by Rundback. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The need to purchase a vehicle for the Road Department was discussed. Rundback moved to advertise for bids for a 3/4 ton, crew cab, four door, long box, unleaded fuel, 4x4 pickup, with a maximum price of \$18,000. Bids will be accepted at the County Clerk's office until 4 P.M. on November 8, 2018. The bids will be opened at 10:15 A.M. at the November 14th meeting, with the Board reserving the right to accept or reject any & all bids. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Highway Superintendent presented the One and Six Year Financial Report of expenditures and budget request for the current and prior year, for the Board's approval and signature. Discussion was made on the NIRMA Shop Audit and the list of things that need to be fixed, in order to comply with the NIRMA Insurance regulations. Arensdorf moved to have Ray Bryant do the electrical repair at the County Shop, to comply with the NIRMA Insurance requirements for a fee of \$650. Rundback 2nd. Voting AYE: Arensdorf & Rundback. Bryant: ABSTAINED. Rundback moved to hire Ray Bryant to repair the electrical wiring in the Courthouse Searcher's room, for a fee of \$350. Arensdorf 2nd. Voting AYE: Rundback & Arensdorf. Bryant: ABSTAINED.

The Board discussed the possibility of transferring the Road Radio Equipment from the State Tower to the Custer Public Power Tower. The matter was tabled until a later time. McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering the dangers of Carbon Monoxide. The Board met with Glenn Bowers, Water Program's Field Coordinator for the Twin Platte Natural Resources District to discuss the upcoming 2021 Hazard Mitigation Plan for the counties of Arthur, Keith, Lincoln and McPherson. The County share of the project would be \$2,756.25. Arensdorf moved to meet as Board of Equalization at 10:30 A.M. to approve levies for McPherson County Subdivisions for the 2018/2019 Fiscal year. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None. Meeting was called to order by Chairman Arensdorf. Notice of meeting having been sent to publisher but was omitted in the paper, so notice was posted in 3 public places giving 5 days notice. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt and Clerk Assistant Kathy Hoberg. Minutes of the last meeting had previously been approved at the August 8, 2018 meeting. Rundback moved to examine & approve the following McPherson County Subdivision levies for the 2018/2019 Fiscal year. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Clerk informed the Board that all the levies for the county and all the subdivisions were lower this year than last year.

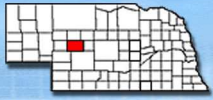
McPHERSON COUNTY

General Fund162989
 Road Fund086343
 Fair Fund002345
 Fair Bldg Fund .. .001038
 Total252715

McPHERSON COUNTY RURAL FIRE DEPARTMENT

General Fund006324
 Sinking & Bond Fund... .001925
 Total008249

TWIN PLATTE NRD..... .023308
UPPER LOUP NRD..... .019121



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MID PLAINS COMMUNITY COLLEGE

ESU #16..... .015000

General Fund..... .054043
Capital Imp. Fund.... .020000
Total074043

MCPHERSON COUNTY SCHOOL DISTRICT #90

General Fund590499
Qualified Capital Purpose.... .012250
Total602749

ARTHUR SCHOOL DISTRICT #500

General Fund825441
Building Fund025398
Total850839

STAPLETON PUBLIC SCHOOL - R1

General Fund702300
Special Building Fund057551
Total759851

Bryant moved to adjourn as Board of Equalization at 11:00 A.M. and resume the regular meeting. Rundback 2nd. Voting AYE:

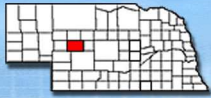
Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve the County Clerk and County Sheriff's quarterly reports. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The County Clerk informed the Board the State Historical Marker signifying McPherson was the last dry county in the state has been received and needs to be placed on county property. The Board decided it will be placed on the northwest corner of the Courthouse lawn.

Bryant moved to appoint McPherson County Attorney Whitney Lindstedt to handle McPherson County Child Support Enforcement for the remainder of the 2018 year at an annual salary of \$500. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Appointing a county member to the RC&D Board, to replace Deb McConnell who is moving from the county, has been tabled until next month. The Treasurer reports receipt of the 2018 NIRMA Dividend in the amount of \$2,035.

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	25,733.67
Ameritas	Retirement	1,288.88
Harold E. Arensdorf	Mileage	38.15
John E. Bryant	Mileage	190.75
Custer Public Power	Utilities	557.21
Das St. Accounting	Computer Expense	97.32
Jodi Dudley	Mileage	38.15
Elections Systems & Software	Election Supplies	216.98
Great Plains Communication	Telephone Expense	390.35
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,936.00
LaQuinta Inn	Sheriff Convention Lodging	293.85
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,387.95
McPherson County Court	Court Fees	2.00
MIPS	Computer Expense	823.23
Shareen R. Munson	Mileage	38.15
Ne County Court Association	Dues	25.00
Neal Oil & Auto	Propane, Sheriff Fuel & Car Repairs	1,647.32
Donald Nicholson	Retirement	11.00
Staples	Supplies	62.20



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Stapleton Enterprise	Printing	767.85
TruGreen	Lawn Spraying	130.00
US Bank	Sheriff meals & fuel	126.03
Viaero	Sheriff Cell Phone	80.20
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
Arlan Paxton, Fair Treasurer	County Fair premiums	1,108.00

ROAD FUND

PAYROLL	Wages	9,775.88
Ameritas life Insurance	Retirement	590.37
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	940.57
Great Plains Communications	Telephone	101.30
Inland Truck Parts Co.	Repairs	2,757.33
IRS	SS/MED	738.71
JM Parts & Equipment	Supplies & Repairs	43.58
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Oil & Repairs	6135.89
Power Plan	Parts	70.72
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete & Asphalt	18,252.90
Western Materials	Gravel & Rock	6,068.50

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on November 14, 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