

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

DECEMBER 10, 2018

The McPherson County Board of Commissioners met as per adjournment of November 14, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 6, 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, Ed Black, County Clerk Elect Kathy Hoberg and County Commissioner Elect Brett Nason. Rundback moved to approve the minutes of the last meeting. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County roads were discussed.

A REQUEST FOR ROAD WORK was received from Tanner Collins, requesting rock on the road and waterholes filled in on the driveway into the house at the former Fowler place. It was put on the Road Plan. Bryant moved to approve the December Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on disposal of materials at the dump. The Board received two bids for a Road Department pickup. After much discussion, Bryant moved to accept the bid from Bill Summer's Ford for a 2019 F250 3/4 Ton Regular Cab, 4x4 pickup for \$28,800. Motion died for lack of a second. Rundback moved to accept the bid from Jody's Auto Sales for a 2011 F250 3/4, Crew Cab, 4x4, pickup for \$22,995, with financing coming from the County Inheritance Tax Fund, to be paid back monthly for four years. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting Nay: None. Bryant moved to have Ed Black pick up the new vehicle and gave him the authority to sign any necessary paperwork for the purchase. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering part two of the welding fume hazards & the dangers of over exposure to flux while welding.

Sheriff Candidate Robert Brian McFarland met with the Board for an interview. The Board will hold a special meeting on December 21st to hold more interviews and possibly appoint a McPherson County Sheriff for the 4 year term effective January 3, 2019.

The Clerk informed the Board NACO is sponsoring a new County Board member training, to be held on January 19, 2019 at the Sandhills Convention Center in North Platte from 1:30 P.M. to 5:30 P.M. Discussion was made on a prepay plan for the TruGreen lawn service. No action was taken. Bryant moved to approve the current NIRMA Insurance Property Schedules.

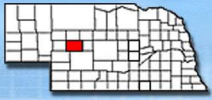
Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY None. Newly elected officials will be sworn into office at 1:30 P.M. on January 3, 2019 by County Court Magistrate Brenda Cochran. The County Treasurer reports receipt of \$400 from Lexington Area Solid Waste Agency for reimbursement of mileage paid to our County Board member. The Board received a plaque from NIRMA, celebrating it's 30th anniversary, highlighting the years they have been serving McPherson County for Insurance, since 1992.

The Board presented County Clerk Judy Dailey & County Board Chairman Harold Arensdorf with beautiful, engraved retirement clocks, thanking them for their service to McPherson County. Bryant expressed thanks for their dedication to their jobs & told them they will be missed as they retire.

Rundback moved to examine and approve payment of the following claims as presented. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf, & Bryant, with the exception of the two claims submitted by Complete Circuit, which he recused himself from voting on them. Voting NAY: None.

GENERAL FUND

PAYROLL	Wages	25,144.92
Ameritas	Retirement	1,246.13
Blue Cross & Blue Shield	Insurance	1,029.68
Complete Circuit	Courthouse Repairs	401.98
Custer Public Power	Utilities	659.02
Leo Dailey	Park Contract	287.50
Judy Dailey	Mileage	38.15
Eakes Office Plus	Maintenance Agreement	552.35
Great Plains Communication	Telephone Expense	396.13
Ideal Linen	Supplies	159.59



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IRS	SS/Medicare	1,890.97
Lincoln County Treasurer	Veteran's Service Contract	225.00
Whitney S Lindstedt	Co. Atty. Contract & Mileage	1,184.47
MIPS	Computer Expense	823.23
NACO	Dues	949.32
Neal Oil & Auto	Propane & Sheriff Fuel	413.25
Donald Nicholson	Retirement	11.00
North Platte Bulletin	Printing	65.00
HLP Consulting LLC	Budget Preparation	1,000.00
Platte Valley Communication	Siren Installation	3,471.88
Staples	Supplies	213.92
Stapleton Enterprise	Printing	249.68
US Bank	Supplies	132.44
Viaero	Sheriff Cell Phone	80.33
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
Stapleton Enterprise	Printing	36.00

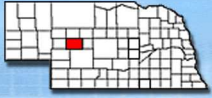
INHERITANCE TAX FUND

Jody's Auto Sales Inc.	Road Department Pickup	22,995.00
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ROAD FUND

PAYROLL	Wages	10,244.58
Ace Hardware	Supplies	68.94
Ameritas life Insurance	Retirement	622.01
Blue Cross Blue Shield	Insurance	2,059.36
Complete Circuit & Contracting Inc.	Shop building repair	400.00
Electrical Engineering & Equipment	Shop building repair	100.32
Fastenal Company	Repairs	188.73
Great Plains Communication	Telephone	103.40
IRS	SS & Medicare	774.57
JM Parts & Equipment	Supplies	21.46
McPherson County Inheritance Fund	Grader Payment	2,310.34
Neal Oil & Auto	Fuel & Repairs	6,006.48
NMC Exchange LLC	Repairs	114.62
Powerplan	Tires	123.94
Carl Rundback	Mileage	77.39
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	2,135.52
McPherson County Treasurer	Pickup Title	10.00

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on December 21, 2018, for a Special Meeting to interview Sheriff Candidates and possibly make an appointment to the County Sheriff position.



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This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

A Christmas carry in lunch was enjoyed by officials and employees after the meeting.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman