

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 9, 2019

The McPherson County Board of Commissioners met as per adjournment of December 10, 2018 for the annual statutory meeting & regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated January 3, 2019. Vice Chairman John Bryant called the meeting to order at 9:00 A.M. Board Members John Bryant, Carl Rundback and Brett Nason were present. Also present were the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Weed Superintendent Rich Cook, County Sheriff Kelly Williams and Road Worker Ed Black. John Bryant noted the Public Meetings law which is posted in the meeting room. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None. Bryant acknowledged the new officials for McPherson County as Jodi Dudley, Treasurer. Katherine Hoberg, County Clerk. Brett Nason, County Commissioner and Kelly Williams, County Sheriff. Carl Rundback moved to appoint John Bryant as County Board Chairman. Nason seconded. Voting Aye: Rundback and Nason. Bryant abstained. Brett Nason moved to appoint Carl Rundback as Vice Chairman. Bryant seconded. Voting Aye: Nason and Bryant. Rundback abstained. County Roads were discussed with Road Worker Ed Black. The Board discussed a Request for Road Work which was submitted by Billie Jo Puttergill. Rich Cook from Logan County, will discuss the issue with the Logan County Board at their next board meeting. The Board discussed a Request for Road Work which was submitted by Wade Burke. This was added to the Road Plan. Rundback moved to approve the January Road Plan as presented by Bryant. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The date for the One and Six Year Road Plan Hearing was set for 10:00 A.M. on February 13, 2018.

Discussion was made on setting road wages and prices set to pay and charge. Nason made a motion to raise prices set to charge for Patrol with operator and Wheel Loader with operator to \$185.00 per hour and to raise the John Deere Tractor with operator to \$100.00 per hour. Motion seconded by Bryant. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None. Bryant moved to approve RESOLUTION #2019-1, increasing the road workers' wages by .45 cents per hour. The wages for workers with less than 2 years' experience to stay the same. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

RESOLUTION #2019-1

MCPHERSON COUNTY ROAD & LABOR PRICES FOR THE 2018 YEAR PRICES SET TO PAY.. WITH PRIOR BOARD APPROVAL

	<u>PER HOUR</u>	<u>PER HOUR WITH 2 YEARS COUNTY EMPLOYMENT</u>
Person, single handed	\$16.70	\$17.65
Tractor or blade operator....	\$16.70	\$17.65
Farm Tractor & Implement with operator.....		\$60.00
Farm Tractor (100 H.P. or more) with operator, for snow removal		\$80.00

PRICES SET TO CHARGE.. WITH PRIOR BOARD APPROVAL (MINIMUM OF ONE HOUR)

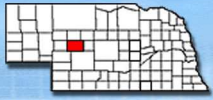
Patrol with operator	\$185 per hour
Wheel Loader with Operator	\$185 per hour
John Deere Tractor with Operator.....	\$100 per hour

(With the exception, that if hired for any government subsidized project, the price would have to be negotiated before started.)

The schedule for Road Overseer for 2019 was set as follows;

John Bryant.....January-February-March
 Brett Nason.....April-May-June
 Carl Rundback.. July-August-September
 John BryantOctober -November-December

Bryant moved to adopt RESOLUTION #2019-4, re-appointing Tom Werblow as McPherson County Highway Superintendent for 2019 at an annual salary of \$9,000, with no benefits offered. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: none.



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Rundback moved to appoint John Bryant as Chairman of the McPherson County Safety Committee, with Ed Black, & Tom Werblow being members on the committee. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

A Safety Committee meeting was held with John Bryant, Tom Werblow and Ed Black present. Tom Werblow did a presentation on "Dangers of Cold, Wintry Weather".

Jodi Dudley, McPherson County Treasurer presented the board with a list of depositories which have requested to be named depositories for the funds of McPherson County for 2019. Rundback moved to adopt RESOLUTION #2019-2, designating the following banks as depositories for McPherson County Funds for 2018; Adams Bank & Trust, First National Bank, Nebraskaland National Bank, Western Nebraska Bank of North Platte, Community First Bank of Stapleton, and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none.

Rundback moved to re-appoint Jerry Moritz, Todd Ascherl and Will Coffman to the McPherson County Zoning Planning Commission for a three year term to expire February 9, 2022 pending their acceptance. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none. Nason moved to appoint Dean Seifer, Mike Krull and Harold Arensdorf as Board of Adjustment to the Zoning Board for a three year term to expire February 1st, 2022 pending their acceptance. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Rundback moved to appoint Kathy Hoberg as the McPherson County Zoning Administrator for 2019, with an annual salary of \$1800.00. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none.

Nason moved to adopt RESOLUTION #2019-3, giving the McPherson County Treasurer the authority to invest surplus county funds for 2019. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Rundback moved to approve a contract & adopt RESOLUTION #2019-5, appointing Whitney S. Lindstedt, as the McPherson County Attorney for 2019 at an annual rate of \$13,200 a year, plus mileage & expenses with no benefits offered. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none.

Nason moved to adopt RESOLUTION #2019-6, re-appointing Boni Edwards as McPherson County Surveyor for 2019 at no cost to the county, with actual costs of the surveys being paid by the clients. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

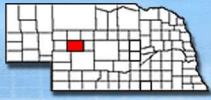
Nason moved that the following appointments & approvals, be made for the 2019 year:

Dr. Margaret Boyer of Mullen, was appointed as the County Doctor for 2019, collateral receipts filed with the County Treasurer were approved, County burial fees were set at \$1,500, the Board meeting date will remain the 2nd Wednesday of each month beginning at 9:00 A.M., the Stapleton Enterprise was designated as the McPherson County newspaper and Richard Cook of Stapleton was appointed as County Weed Superintendent at a base pay of \$11.00 per hour when working, plus mileage. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Bryant moved to receive and approve the annual Weed Report from the County Weed Superintendent Rich Cook. Nason seconded. Voting Aye: Nason, Bryant & Rundback. Voting NAY: none.

The board discussed the annual salary for the custodian of the courthouse and grounds for 2019. Nason moved to set the annual salary at \$12,900 per year. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: Rundback.

Rundback moved to reappoint Leo Dailey as the caretaker of the Miller Park for the year 2019 for an annual salary of \$1,150. John Bryant was appointed as the 2019 County representative on the Lexington Area Solid Waste Management Board, with Carl Rundback as alternate. Brett Nason was appointed as the County representative on the West Central Development District Area Aging Board, the Region II Mental Health Board, & the West Central Weed Management Area Board for 2019. Carl Rundback was appointed as County Board Member & Lana Watson as the County spirited leader on the West Central District Health Department for a 3 year term to expire in January, 2022. Carl Rundback was appointed as the County representative & John Bryant as the Alternate on the West Central Development District Board for 2019, and Carl Rundback was appointed as Board Member and Scott Hoberg is the County Member on the Sandhills RC&D Board for 2019. Sheriff Kelly Williams was appointed Emergency Manager for the year 2019 at an annual salary of \$1,050 per



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year. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none. Bryant moved to approve the quarterly fee books of the County Clerk & the County Sheriff. Nason seconded. Voting Aye: Nason, Rundback & Bryant. Voting Nay: none. Officials signed the Annual Secretary of State's Report of County Officers for the year 2019. Bryant moved to appoint Carl Rundback as Chairman of the Board of Equalization and John Bryant as Vice Chairman for the 2019 year. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Nason moved to appoint Jacquie Glaubitz, Robert Ryland and Tammy Harris to the McPherson County Fairboard for a 3 year term to expire January 2022, pending their acceptance. Rundback seconded. Voting Aye: Nason, Rundback, & Bryant. Voting Nay: none.

The appointment to the McPherson County Extension Board was tabled until February.

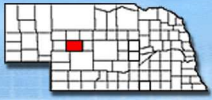
Rundback moved to examine and approve payment of the following claims as presented. Bryant seconded. Voting Aye: Rundback, Bryant & Nason . Voting Nay: none.

GENERAL FUND

PAYROLL	Wages	23,968.76
Ameritas	Retirement	1,316.47
Blue Cross Blue Shield	Health Insurance	2,059.36
John E. Bryant	Mileage	136.25
Richard C. Cook	Mileage & Meeting Expenses	294.68
Custer Public Power	Utilities	645.78
Judy M. Dailey	Mileage	147.15
DAS St Accounting	Computer Expenses	97.32
Jodi Dudley	Mileage	38.15
Fastenal Company	Janitorial Supplies	112.64
Great Plains Communication	Telephone Expense	388.87
Holiday Inn Kearney	County Board Convention	329.85
Ideal Linen	Services	84.59
IRS	SS/Medicare	1,820.04
LaQuinta Inn-Kearney	Convention Lodging/Board, Clerk	329.85
Whitney Lindstedt	Co. Atty. Contract/mileage	1,397.22
MIPS	Computer Expense	1,042.67
NE Clerks of Dist. Ct. Assoc	Dues	75.00
NE Sheriff's Assoc	Dues	115.00
NE Weed Control Assoc	Dues	130.00
Neal Oil & Auto	Propane, Sheriff Fuel, Tires & Repairs	1,345.67
Donald Nicholson	Retirement	11.00
North Platte Telegraph	Printing	457.77
Recognition Unlimited	Supplies	158.85
RR Donnelley	Law enforcement supplies	50.43
Carl Rundback	Mileage	172.22
Staples Credit Plan	Supplies	271.22
Stapleton Enterprise	Printing & Subscription	191.36
US Bank	Supplies-Postage-Fuel-Car Exp.	1,295.12
Viaero Wireless	Telephone expense	90.87
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
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ROAD FUND

PAYROLL	Wages	8,718.50
Ameritas life Insurance	Retirement	521.00
Blue Cross Blue Shield	Insurance	2,059.36
Fastenal Company	Shop Supplies	25.26
Grainger	Asphaltic	329.10
Great Plains Communication	Telephone	101.14
IRS	SS/Med	657.84
JM Parts & Equipment	Repairs	86.52
McPherson County Inheritance Tax Fund	Truck & Grader Payment	2,789.40
Neal Oil & Auto	Propane, Fuel, Supplies, Repairs & Tires	4,484.70
Nebraska Truck Center	Repairs	25.32
NMC Exchange	Repairs	19.13
Platte Valley Communication	Radio Repair	171.16
Powerplan	Repairs	190.44
TC Engineering	Hwy Supt Contract	750.00
Troyer Enterprises	Steel Products	61.58
Western Materials	Gravel & Rock	8,397.71

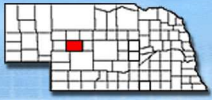
Brett Nason and John Bryant were reminded of the New County Board training which will be held on January 19, 2019 from 1:30 PM to 5:00 PM at the Sandhill's Convention Center in North Platte.

There being no further business, the Board adjourned at 11:40 A.M. to meet again at 9:00 A.M. on February 13, 2019, for their next regular monthly meeting. These meetings are open to the public.

ATTEST: Katherine E Hoberg

McPherson County Clerk

County Board Chairman



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