

# McPherson County Board Minutes



## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS FEBRUARY 13, 2019

The McPherson County Board of Commissioners met as per adjournment of January 9, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 7, 2019. Chairman John Bryant called the meeting to order at 9:00 A.M. Bryant noted the Open Meetings Law, which is posted in the meeting room. 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, County Sheriff Kelly Williams and road worker Ed Black. Members of the public attending were Belinda Votaw-Miller and Jessica Johnston. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Bryant, Rundback & Nason. Voting Nay: None.

Discussion was made on County roads with road worker Ed Black.

Jessica Johnston addressed the board with concerns about the driveway located on Block 43 of Tryon. Johnston had previously submitted a Request for Road Work on the property. This was added to the road plan.

The Board had continued discussion on the Request for Road Work on County Road 160. This will be considered as maintenance on the road.

Rundback moved to approve the February Road Plan as presented by Bryant. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

County Attorney, Whitney Lindstedt presented the board with a contract agreement for Child Support Enforcement Services, which the board signed.

The One and Six Year Road Plan Hearing was held at 10:00 A.M. Tom Werblow, McPherson County Highway Superintendent, presented the Road Plan in detail. Nason moved to approve RESOLUTION #2019-7,

accepting the 2019 One and Six Year Road Plan as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. The hearing was closed at 10:15 A.M.

A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "How to Perform Basic First Aid".

No decision was made on the appointment to the Zoning Board. This will be discussed at the March Meeting.

The Board appointed Billie Burch to the Board of Adjustments. Harold Arensdorf had declined a previous appointment.

Kelly Ward was appointed to the County Extension Board- This appointment had been tabled at the January meeting.

Caleb Johnson gave a presentation and presented the board with a proposal for Budget Consultation. Bryant made a motion to hire Caleb Johnson as the 2019 Budget Consultant for McPherson County. Rundback seconded the motion. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

CJ Poltack from West Central Nebraska Development District, Inc. introduced herself to the Board and gave some information about her organization.

Resolution 2019-8, setting a base value for items included on the County Inventory Lists, was discussed. Motion was made by Rundback to approve the resolution. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The Board was presented with the annual report from the Sandhills RC&D and they were reminded of the deadline of March 1st to submit their annual Statement of Financial Interests.

At 11:15 A.M., information from Sandy Benson, a Fuels Management Specialist with the Nebraska Forest Service was discussed.

Bryant moved to recess the regular meeting at 11:30 A.M. and meet as Board of Equalization to approve the 2019 Statements of Reaffirmation of Tax Exemptions. Rundback seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The meeting was called to order by Chairman Bryant, who noted the Open Meetings Poster, which is posted in the meeting room.

Members Bryant, Rundback and Nason were present. Also present were the County Clerk, County Attorney and Highway Superintendent. Nason moved to examine and approve the following 2019 Statement of Reaffirmation of Permissive Tax Exemptions which were filed in the McPherson County Clerk's office. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

LONE STAR CEMETERY ASSOCIATION: A tract of land 15 x 32 rods in the NE4NE4 of Section 13 Township 20, Range 30.

MILLER CEMETERY ASSOCIATION: Church building, and an 8 acre tract in SE4 NW4 of Section 26, Township 19, Range 31.

HALL CHURCH: Church Building and 1 acre tract located in NE corner of NE4SE4 of Section 33,

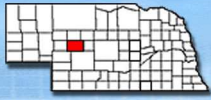
RINGGOLD FREE METHODIST CHURCH: Church building & grounds, on a 2 acre tract in the SW corner of SW4 of Section 21, Township 18, Range 30.

TRYON UNITED METHODIST CHURCH: Church building and Lots 6 through 10 in Block 22, Village of Tryon.

MCPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.

Rundback moved to adjourn as Board of Equalization and resume the regular board meeting at 11:45 A.M.

Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.



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

## GENERAL

Payroll	Wages	23,584.28
Ameritas	Retirement	1,294.71
Blue Cross Blue Shield	Insurance	2,059.36
John E. Bryant	Mileage	136.30
COBRA -VSP	Vision Ins	16.73
Consolidated Management	Sheriff Workshop	17.48
Custer Public Power	Utilities	696.12
DAS	Computer Expense	194.64
Jodi D. Dudley	Mileage	301.60
Eakes Office Plus	Office Equipment	299.95
Front Street Auto Glass	Auto Repair	29.95
Galls	Law Enforcement equip	804.39
Great Plains Communication	Phone/Computer	443.82
Kathy Hoberg	Mileage/Notary	180.20
Holiday Inn Kearney	District Court Training	209.90
Ideal Linen	Services	169.18
IRS	SS/Medicare	1,780.15
Whitney S. Lindstedt	Co. Attorney Contract/Mileage	1,274.00

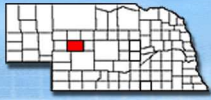
MIPS	Computer Expense	864.65
Brett W. Nason	Mileage	87.00
Ne. Assc. Co. Clerks, Reg. Deeds,Elect	Dues	75.00
Ne. Assc. Co. Treasurers	Dues	50.00
Neal Oil & Auto	Propane/Fuel	838.95
Donald Nicholson	Retirement	11.00
RR Donnelley	Law Enforcement Supply	65.44
Sandhills RC&D	Dues	100.00
Staples	Office Supplies	108.00
Stapleton Enterprise	Printing	955.85
Tax Valuation Service	Appraiser Fee	900.00
Thomas County Library	Bookmobile	1,804.25
US Bank	Supplies-Postage	101.84
Viaero Wireless	Telephone expense	80.33
Village of Stapleton	Solid Waste Transport	2,480.00
Kelly R. Williams	Mileage	186.76

## COUNTY FAIR

Ideal Linen	Services	61.76
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## ROAD FUND

Payroll	Salaries	10,813.42
Fastenal Company	Supplies	62.84
Front Street Auto Glass	Repairs	49.90
Great Plains Communication	Telephone	104.24



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Inland Truck Parts	Tires/Repairs	6,216.91
IRS	SS/Med	818.09
JM Parts & Equipment	Supplies & Repairs	272.97
Kohler Sales & Service	Repairs	1,119.95
Lawson Products	Shop Supplies	159.44
McPherson County Inheritance Tax Fund	Truck & Grader Payment	2,789.40
Michael Todd & Company	Safety Supplies	49.87
Neal Oil & Auto	Propane,Fuel,Repairs,Tires	3,539.82
Nebraska Truck Center	Repairs	63.81
NMC	Repairs	80.14
Platte Valley Comm	Radio Repair	62.86
Powerplan	Repairs	1,075.97
Stapleton Enterprise	Publishing	12.07
TC Engineering	Hwy Supt Contract	750.00
Titan Machinery	Repairs	221.00
Tractor Supply Co.	Tools	199.99
Troyer Enterprises	Supplies	113.52
Western Engineering	Crushed Concrete	555.84

There being no further business, the Board adjourned at 11:40 A.M. to meet again at 9:00 A.M. on March 13, 2019 for their next meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: \_\_\_\_\_  
McPherson County Clerk

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McPherson County Board Chairman