

# McPherson County Board Minutes



## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

MARCH 13, 2019

The McPherson County Board of Commissioners met as per adjournment of February 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated March 7, 2019. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Brett Nason, Carl Rundback and John Bryant were present. Also present were the County Attorney Whitney Lindstedt, County Clerk Kathy Hoberg, County Sheriff Kelly Williams, Highway Superintendent Tom Werblow and road worker Ed Black. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Discussion was made on the county roads with Ed Black. The board discussed the price increase for bottom ash and current prices for crushed concrete, mud rock and gravel.

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

The Board discussed repairing or replacing one of the furnaces in the courthouse. Bryant made a motion to replace the furnace when it ceases to work properly. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

The county attorney was asked to draw up a Disaster Declaration. She will present it at the April board meeting.

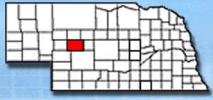
Bryant made a motion to appoint Kelly Williams to the Zoning/Planning Commission for a three year term which will expire February 9, 2022. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The board received and reviewed Annual reports from the University of Nebraska Extension and NIRMA. Chairman Bryant signed the Letter of Engagement for Budget Preparation presented by Caleb W. Johnson for the fiscal year ending June 30, 2020.

A Safety Committee meeting was held. Highway Superintendent Tom Werblow presented safety information on protecting your feet from injury.

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

<b>GENERAL</b>		<b>AMOUNT</b>
Payroll	Salaries	22,311.34
Ace Hardware	Janitor Supplies	35.98
Ameritas	County Share Retirement	1,204.58
Blue Cross	County Share Insurance	2,059.36



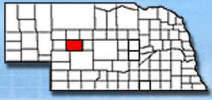
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COBRA – Vision	Vision Insurance	16.73
R. Cook	Weed Expenses	633.20
Custer Public Power	Utilities	764.16
L. Dailey	Park Maintenance	287.50
Eakes	Maintenance Agreement	829.97
Galls	Law Supplies	317.88
Great Plains Comm	Phone/Internet	397.68
K Hoberg	Mileage	46.40
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,682.78
Lincoln County Clerk	Veteran's Service	225.00
Lincoln County Extension	2nd Quarter	1,700.67
W.Lindstedt	County Attorney Fees	1,240.36
MIPS	Data Processing	844.39
Musser Well	Maintenance	122.70
Neal Oil	Heating/fuels	599.14
D.Nicholson	Retirement	11.00
Staples	Supplies	264.92
Stapleton Enterprise	Publishing/Supplies	527.88
US Bank	Supplies	193.09
Viaero	Telephone	80.33
Village of Stapleton	Trash Disposal	2,480.00
West Central District	Meeting	150.00
K. Williams	Mileage/Law Supplies	399.99

## **ROAD**

		<b>AMOUNT</b>
Payroll	Salaries	8,766.00
Ameritas	County Share Retirement	524.21
Bloedorn	Supplies	25.53
Blue Cross	County Share Insurance	2,059.36
Fastenal	Supplies	419.01
Great Plains Comm	Telephone	101.55
IRS	County Share SS/Med	661.46
Knapp Electric	Shop Tools	80.29
McPherson Co.	Grader/Pickup	2,789.40



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## Inheritance

NAPA Auto Parts	Parts	21.91
Neal Oil	Heating/Fuel	2,540.39
NMC	Tires & Repairs	710.34
Powerplan	Equipment & Repairs	530.30
TC Engineering	Hwy. Supt. Contract	750.00
Troyer Enterprises	Steel Products	177.10

## FAIR

Ideal Linen		<b>AMOUNT</b> 30.88
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