

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS APRIL 10, 2019

The McPherson County Board of Commissioners met as per adjournment of March 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated April 4, 2019. The meeting was called to order at 9:00 A.M. by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason and John Bryant were present. Also present were the County Clerk Kathy Hoberg, Highway Superintendent Tom Werblow, County Sheriff Kelly Williams & Road Worker Edd Black. Member of the public, Melvin Suchy was also present. County Attorney Whitney Lindstedt was excused prior to the meeting. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Discussion was held on county roads with Edd Black. Several roads were discussed and Highway Superintendent Tom Werblow was asked to compile a cost sheet for proposed work on North Ringgold Road. Melvin Suchy was present and addressed the board with concerns about the condition of his road. Brett Nason agreed to look at the area with Edd Black.

Commissioner Bryant gave information to the board concerning a request to build a road on land purchased by Rudy Haynes. Mr. Haynes has reported that they will be moving a house onto the property this year

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

A Safety Committe meeting was held. Highway Superintendent Tom Werblow, John Bryant and Edd Black were present. Superintendent Tom Werblow gave a presentation about the dangers of angry and aggressive driving.

The County Treasurer provided the board with a report showing a receipt of \$22,010.13 for the Highway Street Buyback Program. The balance is now \$98,644.29.

The commissioners were given the agendas for the County Board of Equalization Workshop and the 2019 County Board Workshop which will be held June 5-7, 2019.

The County Assessor shared the Opinions of the Property Tax Administrator for McPherson County with the board members.

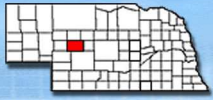
The Sheriff and the County Clerk presented the board with their quarterly fee reports for signatures.

The board discussed replacing the AED (Automated External Defibrillator) in the courthouse. The current device has stopped working. Prices are being researched and this will be discussed again in May.

Brett Nason and Carl Rundback reported that they had attended the 2019 NiRMA meeting at the Haythorn Ranch. Nason asked questions and discussion was held concerning the County Personnel Policy. The McPherson County Policy will be reviewed with the County Attorney and a process will begin to update the policy manual.

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

GENERAL		AMOUNT
Payroll	Salaries	22,274.89
Ameritas	County Share Retirement	1,202.12
Blue Cross	County Share Insurance	2,059.36
John Bryant	Mileage/Building Supplies	159.75
COBRA - Vision	Vision Insurance	16.73
R. Cook	Weed Expenses	50.46
Custer Public Power	Utilities	643.63
DAS St. Accounting	Computer Expense	97.32



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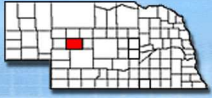


Fastenal	Janitor Supplies	48.24
Great Plains Comm	Phone/Internet	394.96
Heros EMS	Sheriff Education	40.00
K Hoberg	Mileage	101.50
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,680.00
Lincoln County Extension	3rd Quarter	1,700.67
W.Lindstedt	County Attorney Fees	1,191.87
MIPS	Data Processing	823.23
MWC Acquisition Co	Dumpster Lids	437.76
Brett Nason	Mileage	136.88
NE Assoc Cnty Treasurers	Workshop	125.00
NE Property Tax Division	Assessor Training	685.00
Neal Oil & Auto	Heating/Fuel	635.00
Nebraska Medicine	Physical	144.26
Donald Nicholson	Retirement	11.00
Staples	Supplies	73.36
Stapleton Enterprise	Publishing/Supplies	110.44
US Bank	Supplies	149.97

Viaero	Telephone	80.25
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Salaries	9,776.50
Ameritas	County Share Retirement	592.42
Beveridge Inc.	Concrete	308.00
Blue Cross	County Share Insurance	2,059.36
Croell Inc.	Gravel/Rock	7,452.16
Fastenal	Supplies	66.15
Galaway Field Repair	Grader Repair	2,592.50
Great Plains Comm	Telephone	102.32
Inland Truck Parts Co	Repairs	459.56
IRS	County Share SS/Med	738.77
McPherson Co. Inheritance	Grader/Pickup	2,789.40
Neal Oil	Heating/Fuel	3,788.15
NMC	Tires & Repairs	839.13
Powerplan	Equipment & Repairs	140.44
TC Engineering	Hwy. Supt. Contract	750.00

FAIR		AMOUNT
Dry Creek Western Wear	Fair Expense	547.98



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Ideal Linen

Building Supplies

30.88

There being no further business, the Board adjourned to meet again at 9:00 AM on May 8, 2019. This meeting will be held in the McPherson County Courthouse and will be open to the public.

ATTEST: Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman