

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

JUNE 10, 2019

The McPherson County Board of Commissioners met as per adjournment of May 8, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 6, 2019. The meeting was called to order at 9:00 A.M. by Chairman Bryant. Bryant noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason & John Bryant were present. Also present were the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Sheriff Kelly Williams and road worker Edd Black. Road Superintendent Tom Werblow was excused. There were approximately 40 members of the public present. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback & Bryant. Voting Nay: None.

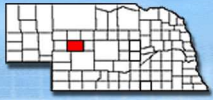
The board began discussion on the future of asphalt roads in McPherson County. Chairman Bryant asked the public for comments. There were 20 individuals who voiced concerns and opinions. Discussion involved whether the current asphalt should be replaced or whether roads should be converted to gravel. Citizens voiced concerns about expenses, safety and maintenance. There was also discussion about the current condition of the roads and suggested solutions to repairs needed at this time. Discussion between the board members and the public ended at 10:45 AM. The Board expressed their appreciation to the public for their input.

At 11:00 AM the board met with Keith County Board Chairman, Kim Elder and Commissioner Lane Anderson. Elizabeth Sillasen was also present and presented the board with a handout and information concerning the 911 Dispatch Service Agreement. Discussion included details of future price increases for services. There is a proposed meeting on the matter to be held in Keith County on July 12, 2019. They will be requesting feedback at this meeting. The McPherson County Commissioners will be discussing negotiation of the dispatch service agreement at their regular meeting in August.

At 11:30 AM Bryant made a motion to recess the regular meeting and meet as Board of Equalization. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The meeting was called to order by Commissioner Bryant who noted the Open Meetings Poster on the wall. There had been no valuation protests filed. There was no other business to discuss. Bryant made a motion to adjourn the Board of Equalization meeting and resume the regular meeting. Nason seconded the motion. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners discussed roads with Edd Black. Todd Gragg had requested concrete sills for an auto gate. Edd Black reported that the sills are available and were added to the road plan. The board received and discussed a Request for Road Work which had been submitted for work off of Soddy Road at mile marker 188- Thompson Ranch. There was not a decision to build this road at this time. The commissioners discussed the public concerns about needed repairs and patching on the



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asphalt roads. The holes will be filled and repairs and patching will be done. There were no other decisions made on these roads at this time. Bryant made a motion to approve the June road plan as submitted by Nason, with the cement sills for Todd Gragg added to the plan. Rundback seconded.

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

The meeting was recessed for lunch at 12:10PM and resumed at 12:55PM.

A letter from Earl McNutt regarding the National Association of County Officials was reviewed.

McPherson County will not join at this time.

A letter was given to the board showing approval from the Tax Equalization and Review Commission of McPherson County Land Values.

The Board reviewed the current NiRMA insurance policy. No changes will be made.

A Sub Award agreement between McPherson County and West Central Area Agency on Aging for Senior Meals was reviewed and signed.

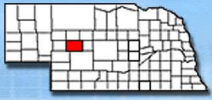
Bryant made a motion to approve and sign Resolution #2019-10 concerning the purchase of a belly dump trailer from Jerry Blackwell Trucking & Sales. Payment will be made from the Inheritance Fund. Re-payment to the Inheritance fund will be made from the Road Fund. Nason seconded the motion.

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

Rundback made a motion to approve and sign Resolution #2019-11 which will convert the McPherson County Attorney from contract labor to an hourly wage employee being offered the same benefits offered to all county employees. Bryant seconded. **Voting Aye: Rundback and Bryant. Voting Nay: Nason.**

Rundback made a motion to approve the following claims as presented. Nason seconded. **Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.**

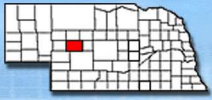
GENERAL		AMOUNT
Payroll	Wages	24,102.44
Ameritas	County Share Retirement	1,331.05
Blue Cross	County Share Insurance	3,048.68
John Bryant	Mileage	145.00
Billie Burch	Postage	14.00
COBRA - Vision	Vision Insurance	16.73
Custer Public Power	Utilities	593.75
Leo Dailey	Park Maintenance	287.50
DAS St. Accounting	Computer Expense	97.32
Eakes Office Plus	Office Supplies/Maintenance	569.77
Electrical Engineer & Equip	Generator Repair	1,193.79



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Front Street Auto Glass	Repair	245.29
Great Plains Comm	Phone/Internet	419.93
Gworks	GIS Contract	5,000.00
K Hoberg	Mileage	128.47
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,819.79
Keith County Emergency	Services/Lease/Repair	3,214.16
Lincoln County Treasurer	Extension	1,700.67
Whitney Lindstedt	County Attorney Fees	1,185.02
Menards	Supplies	4.88
MIPS	Data Processing	823.23
Neal Oil & Auto	Heating/Fuel	342.99
NE Assc of Co Clerks	Workshop	125.00
NE Law Enforce Training	Continuing Ed	100.00
Donald Nicholson	Retirement	11.00
NiRMA	Insurance	8,763.00
Sandhills Area Sheriff Assn	Dues	100.00
Sandhills Septic & Trenching	Miller Park	75.00
Stans Guns	Sheriff Supplies	132.00
Staples	Supplies	1,307.30
Stapleton Enterprise	Publishing/Supplies	107.38
Sunset Law Enforcement	Sheriff Supplies	127.20
US Bank	Supplies	292.18
Village of Stapleton	Trash Disposal	2,480.00
Donald Wilson CPA	Audit	4,700.00
ROAD	AMOUNT	
Payroll	Wages	12,216.69
Ace Hardware	Supplies	14.99
Ameritas	County Share Retirement	757.14
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	9,247.44
Great Plains Comm	Telephone	103.07
IRS	County Share SS/Med	925.44
McPherson Co. Inheritance	Grader/Pickup	2,789.40
McPherson Co Treasurer	Title	10.00
Menards	Culverts/Supplies	613.97
Michael Todd & Co	Safety Supplies	638.08
Neal Oil	Heating/Fuel	5,781.69
NiRMA	Insurance	11,732.00
		4,650.67
Paulsen Inc	Concrete	



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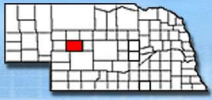
Platte Valley Comm	Radio Equipment	160.50
Powerplan	Equipment & Repairs	140.44
TC Engineering	Hwy. Supt. Contract	750.00
Troyer Enterprises	Tires & Repairs	205.57

FAIR		AMOUNT
Ideal Linen	Building Supplies	32.12
Sandhills Catering	Fair Meat	1,000.00
INHERITANCE FUND		
Jerry Blackwell Trucking & Sales	Belly Dump Trailer	39,818.00

There being no further business, the Board adjourned at 2:15 PM to meet again at 9:00 A.M. on July 10, 2019, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

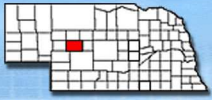
ATTEST: _____
 McPherson County Clerk

 McPherson County Board Chairman



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