

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S AND BOARD OF EQUALIZATION PROCEEDINGS

JULY 10, 2019

The McPherson County Board of Commissioners met as per adjournment of June 10, 2019 for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated July 4, 2019. The meeting was called to order at 9:00 AM by Chairman Bryant. Bryant noted the Open Meetings Law, which is posted in the meeting room. Board Members Carl Rundback & Brett Nason were present. Also present were the Weed Superintendent Rich Cook, Highway Superintendent Tom Werblow, road worker Edd Black, County Attorney Whitney Lindstedt, Sheriff Kelly Williams and County Clerk Kathy Hoberg.

Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

County roads and equipment were discussed with Edd Black. Edd reported on the repairs which have been made to the Ringgold Road. The board also discussed the need for repairs on other county roads due to water damage and retention. The commissioners held discussion on county road policies concerning identification and maintenance of private driveways.

Motion was made by Rundback to approve a written request to place a water pipe beneath a county road north of Ringgold, agreement made with the requestor taking responsibility for any damages to the road. Motion was seconded by Nason. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The Commissioners signed the Annual Certification Form for the Highway Street and Bridge Buyback Program.

Highway Superintendent, Tom Werblow, addressed the board with information about the NiRMA policy about maintenance against traffic and the One and Six Year Program. These will be addressed further at the August meeting.

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

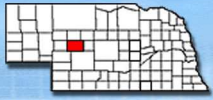
A Safety Committee Meeting was held. John Bryant and Tom Werblow were present. Others present were Carl Rundback, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg. Tom Werblow gave a presentation on general safety concerning accidents, incidents and injury in the workplace.

Tim Stortz, Region Inspector for the Department of Agriculture's State Noxious Weed Association, met with the board and presented the McPherson County Report of Weed Control. McPherson County Weed Superintendent, Rich Cook, also met with the board. Stortz said the state was very pleased with the work being done to control the noxious weeds in McPherson County and that Superintendent Cook had completed all annual reports and requirements. The Commissioners thanked Cook for a job well done.

The board discussed a Grant from the Nebraska Department of Environmental Quality for Scrap Tire Collection. Bryant made a motion for McPherson County to pursue the grant. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Bryant moved to approve the Inventories of County Officials and Employees. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Chairman Bryant signed the 2019 Region II Human Services Interlocal Participation Agreement. The Commissioners signed the County Sheriff and County Clerk's 2nd Quarter fee reports.



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Copies of the 2018-2019 Fund Balance 12 Month Accumulated Report from the County Treasurer were given to the board.

Bryant moved to recess the regular meeting and meet as Board of Equalization. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None. The meeting was called to order at 11:40 AM by Chairman Bryant, who noted the Open Meetings Poster on the wall. Members Bryant, Rundback and Nason were present. Also present were the County Attorney, Whitney Lindstedt and the County Clerk/Assessor, Kathy Hoberg. There were no protests filed. Kathy Hoberg presented the board with the 2019 McPherson County Plan of Assessment.

Nason made a motion to adjourn the Board of Equalization meeting and resume the regular meeting. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

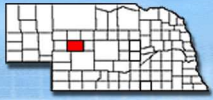
The board examined a quote from ABC Seamless for gutter repair and replacement on the courthouse and garage. The commissioners did not approve the estimate and will continue to look at estimates for the repairs and replacement.

There was discussion held on the placement of a Historical Marker which was given to the county. The marker was examined by the commissioners and a decision will be made as to where and when the marker will be installed on the courthouse grounds.

A Budget Workshop was scheduled for July 30, 2019 at 9:00 AM.

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

GENERAL		AMOUNT
Payroll	Salaries/Wages	24,464.94
Ace Hardware	Supplies	29.98
Ameritas	County Share Retirement	1,418.91
Blue Cross	County Share Insurance	9,153.56
Bridge of Hope	Juvenile Costs	115.00
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Claims	333.10
Custer Public Power	Utilities	544.83
DAS St. Accounting	Computer Expense	97.32
Government Forms & Supp	Office Supplies	145.25
Great Plains Comm	Phone/Internet	400.10
K Hoberg	Mileage	128.47
Holiday Inn Kearney	Board/Clerk Workshop	639.70
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,839.50



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Lincoln County Treasurer	Veteran's Service	225.00
Whitney Lindstedt	Child Support Attorney	125.00
Logan County Clerk	District Court Costs	77.50
MIPS	Data Processing	904.21
NACO	Dues	955.66
Neal Oil & Auto	Heating/Fuel	210.50
Donald Nicholson	Retirement	66.00
Region II Human Svcs	Annual Share	1,969.73
Region II Services	Annual Share	1,019.00
Carl Rundback	Mileage	183.28
Sandhills Small Engine Svcs	Equipment Repair	120.00
Stapleton Enterprise	Publishing/Supplies	243.36
Trugreen	Grounds Maintenance	200.00
US Bank	Supplies	217.12
Village of Stapleton	Trash Disposal	2,480.00

ROAD

		AMOUNT
Payroll	Salaries	9,710.32
Ameritas	County Share Retirement	587.95
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	14,621.95
Fastenal Co	Safety Supplies	355.09
Great Plains Comm	Telephone	101.99
IRS	County Share SS/Med	733.60
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	4,948.42
Jay D. Powers	Steel Products	64.00
TC Engineering	Hwy. Supt. Contract	750.00

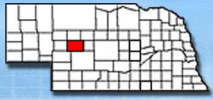
HWY BRIDGE BUYBACK

Croell Inc	Asphalt	17,238.39
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FAIR

		AMOUNT
Ideal Linen	Building Supplies	32.12
Menards	Building & Grounds Supplies	136.97

There being no further business, the meeting was adjourned at 12:05 PM. The Board will meet again at 9:00 AM for a budget work session. They will meet again on August 14, 2019 at 9:00 AM for their



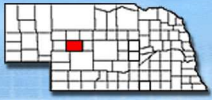
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next regular monthly meeting. These meetings will be held at the McPherson County Courthouse and will be open to the public.

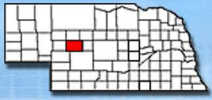
Attest: Katherine E. Hoberg

McPherson County Clerk



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