

# McPherson County Board Minutes



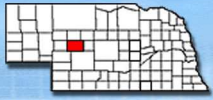
## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

AUGUST 14, 2019

The McPherson County Board of Commissioners met as per adjournment of July 30, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated August 8, 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 Carl Rundback and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Edd Black, and County Clerk Kathy Hoberg. Member of the public, Judy Kramer was also present. Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The following claims were examined and approved as presented:

<b>GENERAL</b>		<b>AMOUNT</b>
Payroll	Salaries/Wages	24,634.60
Ameritas	County Share Retirement	1,431.21
Blue Cross	County Share Insurance	7,118.60
John Bryant	Mileage/Supplies	216.95
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Claims	140.11
Custer Public Power	Utilities	776.56
DAS St. Accounting	Computer Expense	194.64
Great Plains Comm	Phone/Internet	435.95
K Hoberg	Mileage	92.80
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,854.35
Lincoln County Clerk	Probation Officer	698.04
Whitney Lindstedt	Mileage	90.48
MIPS	Data Processing	904.21
NE Assn County Clerks	Register Deeds Workshop	50.00
Neal Oil & Auto	Heating/Fuel	233.74
NE Law Enf. Training Cntr.	Continuing Education	1,076.00
NE Safety & Fire Equip	Annual Inspection	40.00
North Platte Do-It Center	Janitor Supplies	15.99
Staples Credit Plan	Supplies	62.93
Stapleton Enterprise	Publishing/Supplies	329.61
Thomas County Library	Bookmobile	1,871.75
Trugreen	Grounds Maintenance	130.00
US Bank	Supplies	202.78
Village of Stapleton	Trash Disposal	2,480.00
West Central Area on Aging	Assessment	288.00



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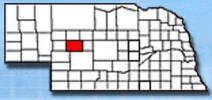
<b>ROAD</b>		<b>AMOUNT</b>
Payroll	Salaries	12,318.20
Al's Towing	Towing	640.00
Ameritas	County Share Retirement	763.98
Blue Cross	County Share Insurance	2,027.44
Country Partners Coop	Tires/Repairs	158.27
Croell Inc.	Gravel/Rock	12,435.26
Kasey Dailey	Mileage	117.74
Great Plains Comm	Telephone	103.42
Inland Truck Parts	Repairs	1,213.41
IRS	County Share SS/Med	933.09
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Medical Enterprises	Testing	35.00
Midland's Occupation Med.	Testing	20.00
Neal Oil	Heating/Fuel	6,268.08
NE Safety & Fire Equip	Annual Inspection	35.00
NMC Exchange	Repairs	86.97
TC Engineering	Hwy. Supt. Contract/Mileage	845.70
US Bank	Equipment	303.07
 <b>HWY BRIDGE BUYBACK</b>		
Croell Inc	Asphalt	114,661.77
Powerplan	Equipment Rental	3,325.00
 <b>FAIR</b>		
Dry Creek Western Wear	Prizes	538.00
Cindy Gregg	Fair Expenses	415.28
Hooker County Tribune	Fair Paper	50.00
Ideal Linen	Supplies	32.12
Recognition Unlimited	Ribbons	112.25
Stapleton Enterprise	Printing	285.00
US Bank	Fair Expenses	467.58

The board met with Judy Kramer who was concerned about road conditions around her property. Discussion included options for roads which are currently impassible due to wet conditions and standing water. This discussion included several roads located in the Northwest area of the county.

Nason moved to adopt Resolution #2019-12 for Maintaining Roads Against Traffic. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

Rundback made a motion to sign the annual filing of the One and Six Year Road Plan, Resolution #2019-13. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The commissioners discussed the need to Armor coat the Ringgold road in areas where they have completed patching and repair work. Nason moved to advertise and receive bids for the project. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.



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The board signed a Road Crossing Permit filed by Matthew and Hannah Burch, for a water line which needs to be placed beneath the Ringgold Road.

The board examined a draft of a Comprehensive Road Plan which was presented by Nason. The plan includes definition of County Roads and Driveways. It will set forth the responsibility of the County or the Landowner as to maintenance, cover materials and major repairs. This will be discussed again at the September meeting with discussion continuing until a completed plan is agreed upon.

Bryant made a motion to approve the August Road Plan as presented by Rundback. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Bryant moved to Sign the Annual Certification Form for the Highway Street Buyback Program for the 2018/2019 Fiscal Year. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners received an ad for a 2012 Freightliner Truck Tractor which was presented to them. This will not be purchased. They also discussed the estimated cost of repairing or replacing the motor in the 1993 Mack Truck Tractor which is completely out of commission at this point. The board decided they will not repair or replace the truck at this time, but will continue to look for possible replacements.

Highway Superintendent, Tom Werblow, conducted a Safety Committee Meeting. Those present were, Nason, Bryant, Rundback, Whitney Lindstedt and Kathy Hoberg. Also present was Edd Black. Werblow presented all with a flyer containing information on "County Gravel Road Maintenance".

A Wildfire Protection Plan will be presented by the Emergency Manager, Kelly Williams, at the September Board Meeting.

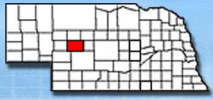
Nason moved to approve the Subgrant Agreement between the Nebraska Department of Health and Human Services and McPherson County and the McPherson County Attorney, for Child Support Enforcement. The motion included giving Whitney Lindstedt permission to sign the agreement as county attorney, or Kathy Hoberg permission to sign as Clerk of the District Court. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

A new contract and conditions of the contract with Keith County, for 911 Dispatch services, was discussed. Keith County has not completed the exact terms of the new contract. This will be discussed again by the McPherson County Commissioners at the September meeting.

Rundback made a motion to sign a Propane contract with Neal Oil for 2019/2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The regular meeting was adjourned at 11:35 AM for a lunch break. The Board will meet immediately following the break for a Budget Work Session.

**McPherson County Board of commissioners**  
**Budget Work Session**  
**August 14, 2019**



# McPherson County Board Minutes



The McPherson County Board of Commissioners met as per adjournment of the Regular Monthly Meeting which convened at 9:00 AM and adjourned at 11:35AM, August 14, 2019.

Those present were Chairman John Bryant, member Brett Nason, member Carl Rundback, County Clerk Kathy Hoberg and Budget Preparer, Caleb Johnson.

The meeting was called to order at 12:55 PM by Chairman Bryant who noted the Open Meetings Poster which is posted in the courtroom.

The Board acknowledged the receipt of the McPherson County Rural Fire District Preliminary request for levy allocation.

Bryant moved to adopt RESOLUTION #2019-14, allowing the 2019-2020 allocation of real and personal property tax made to the McPherson County Rural fire District as follows:

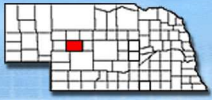
General Fund- \$18,768.00 Sinking Fund- \$5,712.00 Total personal and real property tax required \$24,480.00.

The motion was seconded by Rundback. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

The budget requests presented by each county were examined. Caleb Johnson reviewed the county revenues and expenditures with the board.

There being no further business, the meeting was adjourned at 3:00 PM. The Board will meet again at 9:00 AM on September 11, for their next regular monthly meeting. The Budget Hearing will also be held September 11, 2019. 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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