

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

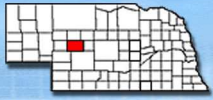
SEPTEMBER 11, 2019

Time: 9:00 AM

The McPherson County Board of Commissioners met as per adjournment of August 30, 2019, for their regular monthly meeting. Notice of meeting having been posted at least by the third day before the scheduled meeting, at the McPherson County Courthouse, Centris Federal Credit Union and Maverick's Café, all located in Tryon NE. Availability of the agenda was communicated in the notice. 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 John Bryant and Brett Nason were present. Also present were the Highway Superintendent, Tom Werblow, County Attorney Whitney Lindstedt, County Clerk Kathy Hoberg and Road Worker Edd Black. Bryant moved to excuse Carl Rundback from the meeting. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None. Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None.

The following claims were examined and approved as presented:

GENERAL		AMOUNT
Payroll	Wages	23,790.08
Ameritas	County Share Retirement	1,375.47
Blue Cross	County Share Insurance	7,118.60
COBRA - Vision	Vision Insurance	16.73
Custer Public Power	Utilities	735.80
Leo Dailey	Park Maintenance	287.50
Eakes Office Plus	Maintenance Agreement	552.67
Great Plains Comm	Phone/Internet	397.06
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,789.73
Lincoln County Treasurer	Veteran's Service Contract	225.00
MIPS	Data Processing	904.21
Neal Oil & Auto	Heating/Fuel	732.77
Nebraska Safety and Fire	Repairs	35.00
Platte Valley		
Communications	Radio Repair	500.37
Staples Credit Plan	Supplies	35.14
Stapleton Enterprise	Publishing/Supplies	316.04
Trugreen	Grounds Maintenance	80.00
US Bank	Supplies	373.16
Village of Stapleton	Trash Disposal	2,480.00
West Central District	District Meeting	150.00
ROAD		AMOUNT
Payroll	Wages	9,803.00
Ameritas	County Share Retirement	594.20
Blue Cross	County Share Insurance	2,027.44



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Croell Inc.	Gravel/Rock	19,826.07
Croell Inc. Paving Division	Asphaltic	1,553.63
Great Plains Comm	Telephone	102.60
Inland Truck Parts	Repairs	185.00
IRS	County Share SS/Med	740.68
JM Parts and Equipment	Supplies/Repairs	145.89
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	3,624.76
NE Safety & Fire Equip	Repairs	74.00
Nebraska Truck Center	Repairs	23.88
Powerplan	Grader Blades	403.89
Carl Rundback	Mileage	91.64
Stapleton Enterprise	Publishing	72.00
TC Engineering	Hwy. Supt. Contract/Mileage	750.00

FAIR

Cody Doubet	Judge Expense	319.48
Sandy Eggert	Judge Expense	165.48
Blaire Gibbens	Judge Expense	237.00

Loretta Hamilton	Judge Expense	75.00
Ideal Linen	Supplies	32.12
Dennis Pace	Judge Expense	186.80

Discussion was made on County roads with road worker Edd Black. Nason made a motion to hire John Brenneman for contract work on North Whitewater Road. The motion was for a price of \$90.00 per hour and includes labor and machine hire of a Dirt Scraper. Bryant seconded the motion. Voting Aye: Nason and Bryant. Voting Nay: None.

A REQUEST FOR ROAD WORK was received requesting a driveway to a new house at 650 Tin Camp Road. Discussion was made on the request. No decision was made at this time. The matter will be revisited at the October Board Meeting.

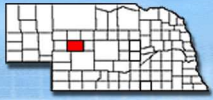
The board was presented with information about a Mack Truck which was for sale in Scottsbluff Nebraska. The owner was contacted and the truck is no longer available for purchase.

Bryant moved to approve the September Road Plan. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

A Safety Committee meeting was held by Highway Superintendent Werblow. Members present were John Bryant, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg. Tom made a presentation on Protecting your Hearing on the Job. Flyers were presented to everyone present.

At 9:30 AM Bryant moved to open the Budget Hearing and Hearing to Set Final Tax Request at a different amount than the prior year. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None. The meetings were to run simultaneously for one hour. There were no citizens present and there was no public input offered on the proposed, published budget.

Bryant made a motion to approve and adopt Resolution #2019-15 Allowable Increase of Restricted Funds (1%) approving an additional 1% increase to the base amount for restricted funds authority, for a total increase of three and one-half percent in the restricted funds authority for the Fiscal Year 2019-2020. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.



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Bryant made a motion to approve and adopt Resolution #2019-16 Adopting the Proposed County Budget as presented and published for Fiscal year 2019-2020. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None.

Bryant made a motion to approve and adopt Resolution #2019-17 Property Tax Request setting the property tax request at a different amount than the prior year.

Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None.

Nason made a motion to adopt Resolution # 2019-18 Reauthorization of Petty Cash Funds- Fair: amount to carry in fund \$750.00. Dollar limit expenditure from this fund \$750.00. County Court: amount to carry in fund \$55.00. Dollar limit expenditure from this fund \$55.00. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None.

At 10:30 AM Bryant moved to close the Budget Hearing and the Hearing to Set Final Tax Request. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

The commissioners examined a list of exempt properties which was presented by the County Clerk and will be published on September 19, 2019, in the Stapleton Enterprise.

John Bryant was appointed as the McPherson County Advisory Board Representative to the Keith County 911 Advisory Board. He will attend the Advisory Board meeting in Ogallala on September 23, 2019.

Brett Nason signed a signature page for the Western Sandhills Community Wildfire Protection Plan.

The commissioners discussed the Annual Membership Meeting for NIRMA which will be held in York Nebraska on October 3rd through the 4th. Neither commissioner will be able to attend.

There was a discussion about the McPherson County Policy on holidays for personnel. There were no changes made to the current policy. They will revisit the matter in January, 2020.

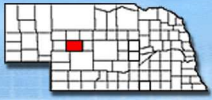
Whitney Lindstedt, Jodi Dudley and Kathy Hoberg were appointed to a Personnel Committee for the purpose of reviewing and updating the McPherson County Personnel Policy.

Nason made a motion and Bryant seconded to accept a bid from Great Plains Communications for a new phone system in the courthouse. Voting Aye: Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 11:30 A.M. The Board will meet again at 9:00 A.M. on October 9, 2019, for their next regular monthly meeting. The meeting to set levies will be held at 10:00 AM on this date. 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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