

McPherson County Board Minutes



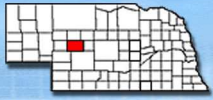
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

OCTOBER 9, 2019

The McPherson County Board of Commissioners met as per adjournment of September 11, 2019, for their regular monthly meeting and Board of Equalization Meeting to Set Taxing Levies. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 3, 2019. The meeting was called to order at 9:00 A.M. by Chairman John 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, Road Worker Edd Black, County Attorney Whitney Lindstedt and County Clerk Kathy Hoberg. Also Present were Members of the Public, Tammy and Kevin Fiechtner. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

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

GENERAL		AMOUNT
Payroll	Wages	23,679.99
Ameritas	County Share Retirement	1,367.51
Blue Cross	County Share Insurance	7,118.60
John Bryant	Mileage	182.12
COBRA - Vision	Vision Insurance	16.73
Brenda Cochran	County Court Assn Dues	5.00
Custer Public Power	Utilities	679.52
DAS St. Accounting	Computer Expense	97.32
Jodi Dudley	Mileage	130.50
Great Plains Comm	Phone/Internet	339.76
Great Plains Comm	Emergency Mgnt	61.99
Katherine Hoberg	Mileage	184.15
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,781.31
Karen Licking	Mileage	57.42
Whitney Lindstedt	Mileage/Child Support	305.96
MIPS	Data Processing	953.87
Shareen Munson	Mileage	87.00
Brett Nason	Mileage	78.88
Neal Oil	Heating/Supplies/Fuel	1,564.32
Nebraska Assn Co		
Assessor	Dues	50.00
Staples Credit Plan	Supplies	70.55
Stapleton Enterprise	Publishing/Supplies	382.34
Trugreen	Grounds Maintenance	130.00
US Bank	Supplies	364.29
Verizon	County Court Telephone	55.89
Village of Stapleton	Trash Disposal	2,480.00



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ROAD		AMOUNT
Payroll	Wages	10,085.42
Ameritas	County Share Retirement	613.26
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	14,010.48
Great Plains Comm	Telephone	100.69
Inland Truck Parts	Repairs	12,008.54
IRS	County Share SS/Med	762.28
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	4,594.38
Stapleton Enterprise	Publishing	27.00
TC Engineering	Hwy. Supt. Contract/Mileage	750.00
 FAIR		
Ideal Linen	Supplies	32.12
Arlan Paxton-Fair Treasurer	Fair Expenses	1,272.00

County Roads were discussed with Edd Black. Work is continuing on roads in the North West part of the county where some roads are still under water.

Request for Road Work at 650 Tin Camp Road was tabled until the November Board Meeting. Brett Nason will contact the land owner with questions about the details of the request.

Kevin and Tammy Fiechtner addressed the Commissioners with concerns about work needed on the road leading to their residence. Tom Werblow will draw up an easement for the property to be signed by the Fiechtners.

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

Tom Werblow held a Safety Committee Meeting. Those present were, John Bryant, Brett Nason, Carl Rundback, Kathy Hoberg and Edd Black. Werblow handed out flyers and gave a presentation on "Safety Around Degreasing Solvents".

John Bryant made a motion to meet as Board of Equalization to approve the 2019/2020 taxing levies for McPherson County Subdivisions. Nason seconded. Voting Aye; Bryant, Nason and Rundback. Voting Nay: None.

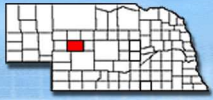
The Board examined Resolution #2019-19 to set Levies for 2019/2020. Nason made a motion to approve the Resolution.

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

The meeting of the Board of Equalization was adjourned at 10:15 AM. The regular meeting of the Board of Commissioners was resumed at this time.

The Board examined and signed quarterly reports from the County Sheriff and the County Clerk.

The Board signed a Contract for Appraisals between McPherson County and Tax Associates Inc.



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The Commissioners discussed a question of zoning on streets in Tryon and animal regulations in Tryon. There were no members of the public present to address the board on the issue. The board examined the current Zoning Regulations and Tom Werblow gave some clarification on the question of platted and vacated streets. There were no changes or decisions made.

Nason made a motion to appoint Carl Rundback as Alternate Representative to the 911 Advisory Board for Keith County 911. Bryant seconded the motion. Voting Aye: Nason and Bryant. Rundback abstained.

The commissioners discussed an ongoing problem with improper dumping in the Ringgold Dumpsters. The issue was discussed with the County Attorney. If the problem persists, there may be further action taken.

At 11:00 AM, the board was addressed by Jacy Spencer from the State of Nebraska, Department of Agriculture and Tammy Fiechtner with Farm Bureau. Jacy Spencer gave pamphlets and provided information on being Designated a Livestock Friendly County.

Kelly Williams addressed the board with a proposal and contract for the Senior Meal Program.

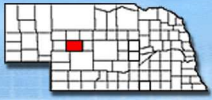
Bryant made a motion to sign the contract between McPherson County and Maverick's Café. The motion included approving a price of \$3.50 per meal as the recommended contribution from seniors, and a price of \$8.50 per meal paid from the County to Maverick's Café. Rundback seconded the motion. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

The Extension Board needs a replacement for Kelly Ward who is resigning. The term of the appointment would run through December of 2021. This will be added to the November Meeting Agenda.

There being no further business, the meeting was adjourned at 12:03 PM.

The next regular meeting will be held November 13, 2019 at 9:00 AM. This meeting will be held in the McPherson County Courthouse and will be open to the public.

Attest: Katherine E. Hoberg
McPherson County Clerk



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