

# McPherson County Board Minutes



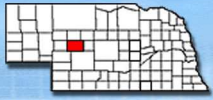
## MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

NOVEMBER 13, 2019

The McPherson County Board of Commissioners met as per adjournment of October 9, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 7, 2019. The meeting was called to order at 9:10 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant & Brett Nason were present. Carl Rundback was excused due to medical reasons. Also present were County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Road Worker Edd Black and County Clerk Kathy Hoberg.

Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None. Bryant made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

GENERAL		AMOUNT
Payroll	Wages	23,729.25
Ameritas	County Share Retirement	1,369.89
Blue Cross	County Share Insurance	7,118.60
John Bryant	Mileage	107.30
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	40.00
Custer Public Power	Utilities	639.05
DAS St. Accounting	Computer Expense	97.32
Electrical Engineering & Equip	Generator Repairs	250.00
First National Bank Omaha	Safety Deposit Box	75.00
Great Plains Comm	Phone/Internet	700.36
Great Plains Comm	Emergency Mgnt	61.99
Great Plains Comm	Phone System	4,530.32
Heartland Sprinkler System	Winterization	75.00
Katherine Hoberg	Mileage/Meals	116.21
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,785.08
Whitney Lindstedt	Mileage	90.48
Menards	Office Supplies	7.68
MIPS	Data Processing	904.21
NE Assn County Officials	Convention	625.00
Neal Oil	Heating/Supplies/Fuel	191.50
Ramada Inn Kearney	Election Workshop	267.00
Staples Credit Plan	Supplies	674.41
Stapleton Enterprise	Publishing/Supplies	181.80



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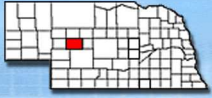
Trugreen	Grounds Maintenance	80.00
US Bank	Supplies	606.76
Verizon	County Court Telephone	55.67
Village of Stapleton	Trash Disposal	2,480.00
ROAD		AMOUNT
Payroll	Wages	12,331.44
Ameritas	County Share Retirement	764.88
Blue Cross	County Share Insurance	2,027.44
Brennemann Contracting Co	Machine Hire	1,116.00
Croell Inc.	Gravel/Rock	10,222.69
Grainger	Asphaltic	329.10
Great Plains Comm	Telephone	100.77
Inland Truck Parts	Repairs	1,863.05
IRS	County Share SS/Med	934.11
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	5,905.87
Paulsen Inc	Concrete	5,667.48
Platte Valley Comm	Radio Repair	650.08
TC Engineering	Hwy. Supt. Contract/Mileage	750.00
Titan Machinery	Repairs	1,626.21
FAIR		
Ideal Linen	Supplies	32.12

Commissioner Carl Rundback arrived at 10:00 AM. County Roads were discussed with Edd Black. Edd reports that they have made good progress on the roads in the Northwest part of the county and that water levels are slowly going down. The Western Star Semi Truck has damage to the front bumper and it needs to be replaced. The Commissioners and Edd will research the cost of the replacement. The county attorney reports that the county may sell their 1993 Mack Truck, which is out of commission, if a buyer is found.

The Request for a driveway at 650 Tin Camp Road was approved and added to the road plan.

Nason made a motion to approve Resolution #2019-20, authorizing the signing of the Year-End Certification of County Highway Superintendent form by County Chair John Bryant. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. The Year-End Certification of County Highway Superintendent Tom Werblow was signed, certifying that Werblow was the appointed County Highway Superintendent of McPherson County from Jan.1, 2019 to Dec. 31, 2019.

Nason made a motion to approve the November road plan as presented by Bryant. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.



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There was a Safety Committee meeting held. Tom Werblow gave flyers and a presentation on Preventing Firefighter Cancer, taking stretch breaks and Fraudulent Injuries in the Workplace. Present for the meeting were John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg.

Kelly Williams, current McPherson County Sheriff, will be retiring from law enforcement on December 31, 2019. Nason made a motion to appoint Tom Burch as McPherson County Sheriff, effective January 1, 2020. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The completed Western Sandhills Community Wildfire Protection Plan was available for the commissioners to examine. Brett Nason took the plan home for further review.

Bryant moved to name Brett Nason as alternate on the Voter Registration form for NACO Officers. Rundback seconded. Voting Aye: Bryant and Rundback. Nason Abstained. The voting will take place at the NACO Convention in December.

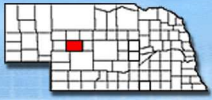
Kathy Hoberg reported that she received a NIRMA Insurance dividend check for \$2080.00 along with a Memorandum regarding the NIRMA Annual Membership Meeting and Dividend Distribution. The check was given to the County Treasurer for deposit.

The commissioners are needing to appoint a replacement member for the County Extension Board. If any one is interested in serving on the Extension Board, please call the clerk at 308-587-2363 or you may call one of the commissioners.

Due to the NACO Convention being held December 11th through the 13<sup>th</sup>, the December meeting of the Board of Commissioner's will be held on December 9, 2019. This meeting will be held in the courtroom of the courthouse and will be open to the public.

There being no further business, the meeting was adjourned at 10:55 AM.

Attest: Katherine E. Hoberg  
McPherson County Clerk



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