

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

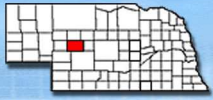
DECEMBER 9, 2019

The McPherson County Board of Commissioners met as per adjournment of November 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 5, 2019. 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, 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. McPherson County Weed Superintendent Richard Cook was also present.

Rundback moved to approve the minutes of the last meeting as presented. Nason Seconded. Voting Aye: Rundback, Nason 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	23,074.43
Ameritas	County Share Retirement	1,328.21
Blue Cross	County Share Insurance	5,083.64
Thomas Burch	Mileage	81.20
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	136.52
Custer Public Power	Utilities	629.03
Leo Dailey	Park Maintenance	287.50
DAS St. Accounting	Computer Expense	97.32
Eakes	Supplies/ Maintenance	547.84
Electrical Engineering & Equip	Generator Repairs	2,112.89
Great Plains Comm	Phone/Internet	680.52
Great Plains Comm	Emergency Mgnt	61.99
Katherine Hoberg	Mileage	46.40
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,734.98
Caleb Johnson	Budget Preparation	1,600.92
Langemeier Heating & Cooling	Furnace Repair	205.00
Lincoln County Treasurer	Veteran's Service Contract	225.00
Lincoln County Treasurer	Extension Contract	1,720.16
Whitney Lindstedt	Mileage	90.48
MIPS	Data Processing	904.21
NE Assn County Officials	Dues	955.66
NE Institute Forensic Sciences	Autopsy	2,000.00



McPherson County Board Minutes



NE Sheriff's Assoc	Dues	100.00
Neal Oil	Heating/Supplies/Fuel	739.50
NE Weed Control Assoc	Dues	125.00
Staples Credit Plan	Supplies	51.07
Stapleton Enterprise	Publishing/Supplies	190.32
Thomas County Library	Bookmobile	1,871.75
US Bank	Supplies	235.52
Verizon	County Court Telephone	55.89
Village of Stapleton	Trash Disposal	2,480.00

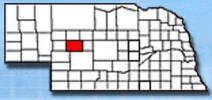
ROAD		AMOUNT
Payroll	Wages	9,670.60
Ameritas	County Share Retirement	585.27
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	13,849.82
Great Plains Comm	Telephone	100.77
Inland Truck Parts	Repairs	27.33
IRS	County Share SS/Med	730.55
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03

Neal Oil	Heating/Fuel	5,884.44
Powerplan	Grader Blades	228.58
TC Engineering	Highway Supt	750.00
US Bank	Culverts	560.07

FAIR		
Ideal Linen	Supplies	32.12
North Platte Do It Center	Supplies	17.48
US Bank	Supplies	50.72

SENIOR MEAL FUND		
Mavericks Café	Senior Meals	1,496.00

Shannon Vanderheiden from West Central District Health Department and Jonathan Figliomeni from the State of Nebraska DHHS addressed the board with information about Post-Mortem Toxicology Testing. The Board of Commissioners, County Attorney and Clerk were given flyers and information about a partnership with the state, concerning Better Understanding of Drug Suspected Deaths Through Local Partnerships.



McPherson County Board Minutes



Rich Cook and Brett Nason discussed with the commissioners, McPherson County's Interlocal Agreement with the West Central Weed Management Area. Rundback made the motion to leave the West Central Weed Management Area, effective January 23, 2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The Commissioners discussed county roads with Edd Black. Edd reports progress is continuing to be made on roads covered and damaged by water.

John Bryant made a motion to adopt Resolution #2019-21 appointing Brett Nason as the Designated Contact Person with authority to approve the purchase of a Semi Truck at a price of no more than \$16,000.00.

Rundback seconded. Voting Aye: Bryant and Rundback. Voting Nay: None. Nason abstained. If a truck is purchased, it would replace the Mack Truck which is out of commission and needed for hauling equipment.

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

A Safety Committee meeting was held by Highway Superintendent Werblow. Those present were John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt, Kathy Hoberg and Edd Black. All present were given a flyer and information on how "Stress Leads to Illness and Injury".

Tom Werblow discussed the Nirma Loss Prevention and Safety Manual with the Board. This will be reviewed and amended by the Board and the County Attorney. A final Manual will be adopted at a later date.

Nason made a motion to designate The Stapleton Enterprise the official county newspaper for McPherson County, for 2020. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. This information will be returned to the State of Nebraska Contracts Section.

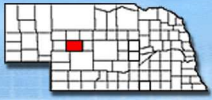
The Highway Superintendent was asked to address repairs needed to the steps of the sidewalk at the Northeast corner in front of the courthouse. The steps are believed to be state property. Werblow will write a letter to the state about the issue.

Bryant made a motion to appoint Lindsey Bernal to the Extension Board. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. This appointment will fill the current vacancy left by the resignation of Kelly Ward and is contingent upon Bernal's approval. If she accepts the appointment, her term will run until December 31, 2021.

There being no further business, the meeting was adjourned at 11:40 AM

The Board will meet again at 9:00 AM on January 8, 2020, for their annual Statutory Meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

Attest: Katherine E. Hoberg
McPherson County Clerk



McPherson County Board Minutes

