

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

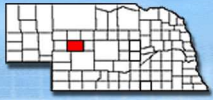
FEBRUARY 12, 2020

The McPherson County Board of Commissioners met as per adjournment of January 27, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 6, 2020. Chairman Bryant called the meeting to order at 9:05 AM. Board members Brett Nason, Carl Rundback and John Bryant were present. Also present were Highway Superintendent Tom Werblow, Road Worker Edd Black, County Treasurer Jodi Dudley, Sheriff Tom Burch and County Clerk Kathy Hoberg. The County Attorney was available per telephone. Chairman Bryant noted the Open Meetings Poster which is posted in the courtroom. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Eric Kamler, Representative with Congressman Adrian Smith's Office arrived and met with the Board. Kamler gave a brief presentation on the congressman's current issues and activities.

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	25,003.50
Ameritas	County Share Retirement	1,387.04
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	106.38
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	98.87
Custer Public Power	Utilities	711.99
DAS St. Accounting	Computer Expense	96.32
Jodi Dudley	Mileage	40.25
Great Plains Comm	Phone/Internet	440.41
Great Plains Comm	Emergency Mgnt	75.99
Katherine Hoberg	Mileage	92.00
Ideal Linen	Services	175.92
IRS	County Share SS/Med	1,891.16
Loup Basin RC&D Council	Dues	200.00
MIPS	Data Processing	1,016.81
NE Assn County Clerks	Dues	75.00
Neal Oil	Heating/Supplies/Fuel	610.90
Sandhills RC&D	Dues	100.00
Staples	Supplies	248.16
Stapleton Enterprise	Publishing/Supplies	608.07
Thomas County Library	Bookmobile	1,871.75
US Bank	Supplies	238.16



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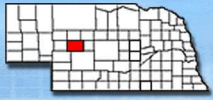


Viaero	Sheriff Phone	120.99
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Wages	10,919.58
Ameritas	County Share Retirement	669.58
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	15,541.03
Fastenal	Shop Supplies	63.18
Galaway Field Repair LLC	Tires/Repairs	765.00
Garrett Tires	Tires/Repairs	888.63
Great Plains Comm	Telephone	99.69
Inland Truck Parts	Repairs	153.60
IRS	County Share SS/Med	826.11
JM Parts and Equipment	Repairs	130.06
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
McPherson Co. Treasurer	Title	10.00
Medical Enterprises Inc	Testing	35.00
Midlands Occupational Med	Testing	20.00
Neal Oil	Heating/Fuel	5,083.15
NE Truck Center	Repairs	573.30
NMC Exchange LLC	Repairs	1,886.23
Platte Valley Communications	Radio Repair	824.00
Powerplan	Grader Blades	5.49
Stapleton Enterprise	Publishing	43.61
TC Engineering	Highway Supt	750.00
Tractor Supply	Tires/Repairs	49.99
US Bank	Equipment	175.27

FAIR		
Ideal Linen	Supplies	64.24

County Roads were discussed with Edd Black. Edd reports that they have been grading roads in the SW part of the county. There was discussion about preparation for possible spring flooding. At 9:45 AM, the commissioners examined two bids which were received for the Ringgold Road Armor Coat project. There was a bid from Topkote Inc. of Yankton, SD for \$37,117.26 and a bid from Figgins Construction of Red Cloud for \$17,907.45. Bryant made a motion to accept the bid from Figgins Construction. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. Part time road workers were discussed. Jay D Powers will continue to work when needed and Paul Kramer will work temporary part-time hours as needed at this time. Motion made by Bryant to accept the February road plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.



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At 10:00 AM, there was a public hearing on the proposed One and Six Year Street Improvement Program. Notice of hearing was posted in the McPherson County Courthouse and published in the Stapleton Enterprise issue dated January 30, 2020. Tom Werblow, McPherson County Highway Superintendent, presented the One and Six Year Road Plan in detail. There were no individuals from the public present. Rundback moved to approve **Resolution #2020-9** adopting the program. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

Bryant recessed the regular meeting at 10:30 AM to meet as the McPherson County Board of Equalization. The meeting was called to order by Chairman Carl Rundback. Those present were Carl Rundback, John Bryant, Brett Nason and Kathy Hoberg. Also present were Tom Werblow and Jodi Dudley. Rundback noted The Open Meetings Poster which is posted in the courtroom. Nason moved to approve the minutes of the last Board of Equalization meeting as presented. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None. Bryant made a motion to approve the following Permissive Exemption applications as presented by Kathy Hoberg. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

HALL CHURCH

RINGGOLD FMC

TRYON UNITED METHODIST CHURCH

MCPHERSON COUNTY HISTORICAL SOCIETY

MILLER CEMETERY ASSOCIATION

Bryant made a motion to adjourn the meeting of the Board of Equalization and resume the regular meeting of the Board of Commissioners. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners reviewed an application for investment of funds from Union Bank & Trust which was presented by Jodi Dudley. This application will be filed for use if needed at a later date.

The board received and reviewed the Sandhills RC&D Annual Report.

Resolution #2014-13 concerning Regulations for Use of the Courtroom was reviewed by the board. There were no changes made.

Caleb Johnson met with the board at 11:00AM. Rundback made a motion to sign an agreement with Johnson to prepare the 2020-2021 Budget for McPherson County. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

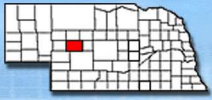
Nason moved to sign an Interlocal Cooperation Agreement with Sandhills Weed Management Area. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Bryant made a motion to appoint Kathleen Craig to the Extension Board. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None

There being no further business, the meeting was adjourned at 11:45 AM. They will meet again for their next regular meeting on March 11, 2020, at 9:00 AM. This will be held in the courtroom of the McPherson County Courthouse and is open to the public.

McPherson County Board Chairman

McPherson County Clerk



McPherson County Board Minutes

