

McPherson County Board Minutes



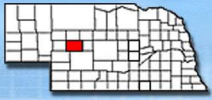
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

JUNE 10, 2020

The McPherson County Board of Commissioners met as per adjournment of May 13, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 4, 2020. The meeting was called to order at 9:00 AM 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 County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Road Worker Ed Black, Sheriff Tom Burch and County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Rundback and Bryant. Nason abstained due to being excused from the May meeting.

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	Salary/Benefit	23,658.40
Ameritas	County Share Retirement	1,296.24
Berva Arensdorf	Election Board	152.45
Sandra J. Black	Election Board	51.75
Blue Cross	County Share Insurance	5,083.64
Bomgaars	Law Enforcement Supplies	164.96
COBRA - Vision	Vision Insurance	17.09
Richard Cook	Weed Expenses	143.18
Custer Public Power	Utilities	506.94
Judy Dailey	Election Board	18.00
Leo Dailey	Park Contract	287.50
DAS St. Accounting	Computer Expense	106.32
Eakes	Maintenance Agreement	584.57
Great Plains Comm	Phone/Internet	512.18
Great Plains Comm	Emergency Mgnt	61.99
Heartland Sprinkler Systems	Spring Maintenance	77.95
Katherine Hoberg	Election Supplies	23.37
IRS	County Share SS/Med	1,788.94
Keith County Emergency	Tower Maintenance	4,046.48
Rochelle Kemp	Election Board	36.00
Karen Licking	Election Board	171.60
Lincoln County Treasurer	Extension	1,720.16
McPherson County Clerk	Weed Expenses	26.38
Menards	Supplies	62.87
MIPS	Data Processing/Computer	976.48
Neal Oil	Heating/Supplies/Fuel	516.40
NIRMA	Insurance	8,652.00



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Linda Paxton	Election Board	213.00
Sandhills Septic and Trenching	Building/Park Upkeep	500.90
Pamela Schmidt	Election Board	158.75
Staples	Supplies	114.06
Stapleton Enterprise	Publishing/Supplies	123.79
Thomas County Library	Bookmobile	546.25
US Bank	Supplies	1,788.59
Viaero	Sheriff Phone	80.33
Village of Stapleton	Trash Disposal	2,480.00
Pauline Waits	Election Board	149.75
Donald Wilson CPA	Audit	4,700.00

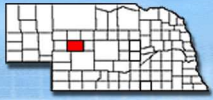
ROAD

Payroll	Wages	10,217.45
Ace Hardware	Supplies	24.55

Ameritas	County Share Retirement	622.18
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	24,457.09
Fastenal	Shop Supplies	44.02
Great Plains Comm	Telephone	99.23
Inland Truck Parts	Repairs	2,391.02
IRS	County Share SS/Med	779.28
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Michael Todd & Company	Signs	576.75
Neal Oil	Heating/Fuel	5,262.71
NIRMA	Insurance	11,732.00
Powerplan	Maintenance	475.05
TC Engineering	Highway Supt	750.00
US Bank	Chemical Test	2.50

FAIR

Sandhills Catering LLC	Fair Expenses	800.00
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Jean Anderson with AFLAC was present and addressed the board with information on AFLAC policies. Jean was present throughout the morning to visit with each employee personally.

Rich Cook was present and addressed the board with a Weed Inspection Report.

The commissioners discussed ongoing road work with Ed Black. The road department continues to haul material and fill in water holes on roads in McPherson County.

A road work request was discussed and tabled until the landowner can be contacted with details about repairs. This will be discussed again in July.

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

A Safety Committee Meeting was conducted at 10:00 AM. Those present were Tom Werblow, John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt and Kathy Hoberg. Tom Werblow presented flyers and information on Safety Audits for the Courthouse and Road Department Shop. Werblow also presented information about possible county liability for fences placed on county roads.

The board reviewed a letter from NACO concerning 2020 rates for Blue Cross Blue Shield. There was no increase in rates for 2020. The county will continue to provide up to employee/spouse coverage for health insurance with a \$500.00 deductible. Dental insurance is offered through Blue Cross Blue Shield with all expenses paid by the employee. VSP vision insurance rates were also reviewed and policies will remain the same with the employee paying all expenses.

Bryant made a motion to receive and approve the County Audit Report from Donald Wilson for Fiscal Year Ending June 30, 2019. The report has been completed and is on file in the office of the McPherson County Clerk. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The board reviewed the 2020 NIRMA Insurance Renewal Letter and will keep all terms the same.

A media release from Governor Pete Ricketts concerning Federal Coronavirus Funds was reviewed by the commissioners.

There was discussion about purchasing a larger, weatherproof drop box for the courthouse. This will be in place prior to the General election in November.

Nason made a motion to accept and sign a contract with Area Agency on Aging, McPherson County and Prairie Hills Café for the Senior Meal Program. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Motion was made by Rundback to adjourn the regular meeting at 11:29 AM and convene as Board of Equalization at 11:30 AM. Bryant seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None.

The McPherson County Board of Equalization meeting was called to order by Chairman Carl Rundback at 11:30 AM. Those present were Chairman Rundback, Commissioner John Bryant, Commissioner Brett Nason, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow and County Clerk Kathy Hoberg. Rundback noted the Open Meetings Law which is posted in the courtroom.

The following reports were reviewed by the board:

1. Destroyed Real Property Parcel #6000002209, W2 4-20-35, filed by Tucker Ranch Inc.

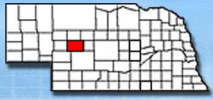
There were no representatives from Tucker Ranch Inc. present to testify about the damage.

2. Destroyed Real Property Parcel # 600017397, S2 5-20-35, filed by Tucker Ranch Inc.

There were no representatives from Tucker Ranch Inc. present to testify about the damage.

The following decisions were made on the reports filed for hearing on June 10, 2020:

Parcel #600002209 and #600017397, Tucker Ranch Inc.



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Motion was made by Nason seconded by Bryant: no changes made to the valuation of the parcels, as the damage on the parcels does not meet the requirements of the Report of Destroyed Real Property Form 425 which is for "Damage Occurring on or after January 1 and before July 1 of the Current Year". The damage to the property is due to the high-water table, occurring over a period of years. The property owner reserves the right to file a protest of valuation with the Board of Equalization by June 30, 2020. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

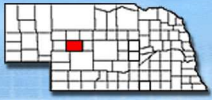
There were no other Reports of Destroyed Real Property filed and no Valuation Protests filed for hearing.

There being no further business, the Board adjourned at 12:05 PM. They will meet again at 9:00 AM on July 8, 2020, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

The McPherson County Board of Equalization will meet at 11:30 AM on July 8, 2020 to hear protests.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



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