

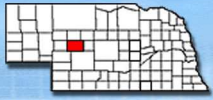
McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS OCTOBER 14, 2020

The McPherson County Board of Commissioners met as per adjournment of September 16, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 8, 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 Carl Rundback, John Bryant and Brett Nason were present. Also present were the County Attorney Whitney Lindstedt, Road Worker Ed Black and County Clerk Kathy Hoberg. Superintendent Tom Werblow was excused due to health issues. 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	24,329.25
Ameritas	County Share Retirement	1,341.53
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	28.75
Custer Public Power	Utilities	599.27
DAS St. Accounting	Computer Expense	190.64
Jodi Dudley	Mileage	40.25
Elections Systems & Software	Supplies	382.85
Great Plains Comm	Phone/Internet	515.67
Great Plains Comm	Emergency Mgnt	61.99
Katherine Hoberg	Mileage	46.00
Hunt's Construction	Building Repair	530.45
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,816.66
Level LLC	Concrete Work	125.00
Whitney Lindstedt	Child Support Att/Mileage	305.96
MIPS	Data Processing/Computer	898.82
Brett Nason	Mileage	86.25
NE Assn County Officials	Workshop	105.00
Neal Oil	Heating/Supplies/Fuel	228.49
Neb Safety & Fire Equip	Inspection	40.00
North Platte Do-It Center	Supplies	9.99
Staples Credit Plan	Supplies	1,308.10
Stapleton Enterprise	Publishing/Supplies	1,027.78
Thomas County Library	Bookmobile	2,119.00
Trugreen	Supplies	130.00
US Bank	Supplies	231.15



McPherson County Board Minutes



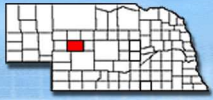
Verizon	County Court Phone	52.11
Viaero	Sheriff Phone	80.86
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Wages	12,517.12
Ace Hardware	Supplies	22.98
Ameritas	County Share Retirement	777.41
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	9,156.56
Great Plains Comm	Telephone	101.19
Husker Steel	Culvert/Bands	1,507.50
IRS	County Share SS/Med	955.20
JM Parts & Equip	Repairs	11.91
Carolyn Kemp	Clay	4,536.00
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	4,788.39
Neb Safety & Fire	Inspection	28.00
Pine Bluffs Gravel	Gravel/Rock	450.00
Powerplan	Equipment	557.31
Carl Rundback	Mileage	47.15
Stapleton Enterprise	Publishing	30.00
TC Engineering	Highway Supt/Ringgold Road	750.00
Titan Machinery	Repairs	489.04
Troyer Enterprises	Supplies	41.66
FAIR		
Ideal Linen	Supplies	33.41
Senior Meal Program		
Prairie Hills Café	Senior Meals	3,102.50

Shawn Bellew was present and addressed the board about placing conduit and an electrical cord beneath and across Seventh Street, between Block 52 and Block 57. This will allow electricity for a tank heater on his lot. Bryant made a motion to allow the line to be placed under the roadway at a minimum depth of 10 inches, pending the signing of a Road Crossing Permit. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. The permit was presented to and signed by Shawn Bellew and the Commissioners.

County roads were discussed with Ed Black. The road department has been hauling clay for repairs on Pioneer Road. Ed Black reports that the Tractor is in need of clutch repair, tires and has a possible fuel leak. The tractor will be taken in to a shop be repaired.

The board has received estimates for repairs which are needed on the 1989 Payloader. The estimates from Galaway Field Repair, LLC were \$12,278.22 for engine rebuild and \$15,063.75 to remove, rebuild and install the transmission. The County Attorney reports that SS12-3109 allows for these repairs to be considered maintenance costs and there are no additional bids required. After much discussion, Bryant made a motion to have the Payloader repaired by Galaway Field Repair, LLC. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.



McPherson County Board Minutes



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

There was a short Safety Committee meeting held. Those present were, Rundback, Bryant, Nason, Lindstedt and Hoberg. Tom Werblow was absent. There were no immediate safety concerns discussed.

The commissioners reviewed and signed the Third Quarter Fee Reports, presented by the Sheriff and the Clerk. The Assessor reported to the board, NE Colorado Cellular, doing business as Viaero Wireless, which has previously been Central Assessed by the State of Nebraska, is now leasing all the equipment and should now be locally assessed. This will have to be added as omitted property.

The date for the November board meeting was discussed. November 11th is Veteran's Day. Therefore, the commissioner's meeting will be held on Tuesday, November 10th at 9:00 AM.

At 10:30 AM, Bryant made a motion to recess the regular meeting and meet as the Board of Equalization. Nason seconded the motion. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. Notice of the meeting was posted in three public locations, 5 days prior to the meeting.

The meeting was called to order by chairman Rundback, who noted the Open Meetings Law which is posted in the courtroom. Members present were, Carl Rundback, John Bryant, Brett Nason, Whitney Lindstedt and Kathy Hoberg. The minutes of the last Board of Equalization meeting were approved with the minutes of the last commissioner's meeting at 9:00 AM.

The purpose of the meeting was to examine and adopt Resolution #2020-20, setting tax levies for McPherson County Subdivisions for 2020/2021.

After review, Bryant made a motion to adopt Resolution #2020-20 approving the following levies. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

MCPHERSON COUNTY

GENERAL FUND	0.1680753
ROAD FUND	0.1118942
ROAD SINKING FUND	0.0101382
FAIR FUND	0.0009671
FAIR BUILDING	0.0000000
TOTAL	0.291075

MCPHERSON COUNTY RURAL FIRE DISTRICT

GENERAL FUND	0.006343
SINKING FUND	0.001930
TOTAL	0.008273

MID PLAINS COMMUNITY COLLEGE

GENERAL FUND	0.054560
CAPITAL IMPROVEMENTS	0.020000
TOTAL	0.074560

UPPER LOUP NRD

GENERAL	0.008750
GROUND WATER	0.008085
TOTAL	0.016835

MCPHERSON COUNTY

SCHOOL

GENERAL	0.657326
QUALIFIED CAPITAL PURPOSE	0.019669
SPECIAL BUILDING FUND	0.001398
TOTAL	0.678393

TWIN PLATTE NRD

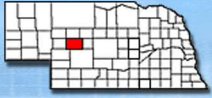
GENERAL	0.012383
GROUND WATER	0.010000
TOTAL	0.022383

ARTHUR COUNTY SCHOOLS

GENERAL	0.858792
BUILDING FUND	0.025442
TOTAL	0.884234

STAPLETON PUBLIC SCHOOLS

GENERAL	0.680147
SPECIAL BUILDING FUND	0.093890
TOTAL	0.774037



McPherson County Board Minutes



There being no further business, Nason made a motion to adjourn the Board of Equalization Meeting at 11:15 AM, to resume the Board of Commissioners' meeting.

The County Attorney, Whitney Lindstedt, gave information to the board about the Hanich Trust Hearing. They will revisit this issue and prepare a proposal at the November board meeting.

The courthouse windows which were damaged by hail are still in need of repair. John Bryant will contact Larry's Glass and ask them to look at the windows.

There being no further business, the meeting was adjourned at 11:50 AM. They will meet again on Tuesday, November 10, 2020, at 9:00 AM.

Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman