

McPherson County Board Minutes



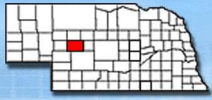
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

FEBRUARY 9, 2022

The McPherson County Board of Commissioners met as per adjournment of January 12, 2022, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 3, 2022. Chairman Nason called the meeting to order at 9:00 AM. Board members John Bryant, Jeff Arensdorf and Brett Nason were present. Also present were Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, County Clerk Kathy Hoberg and road department employee Ed Black. Chairman Nason noted the Open Meetings Law which is posted in the courtroom. Bryant moved to approve the minutes of the last meeting as presented. Arensdorf seconded. Voting Aye: Bryant, Arensdorf and Nason. Voting Nay: None.

Arensdorf made a motion to approve the following claims as presented. Bryant seconded. Voting Aye: Arensdorf, Bryant and Nason. Voting Nay: None.

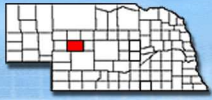
GENERAL		AMOUNT
Payroll	Wages	25,023.05
Adams & Swanson Funeral	Autopsy Costs	245.00
	County Share	
Ameritas	Retirement	1,346.99
Blue Cross Blue Shield	Insurance	5,255.52
Custer Public Power	Utilities	598.06
DAS ST Accounting	Computer Expense	84.32
Eakes Office Plus	Copy Maintenance	79.97
Great Plains Comm	Phone/Internet	527.13
Great Plains Comm	Emergency Mgnt	57.96
Katherine Hoberg	Mileage	46.80
Ideal Linen	Supplies	106.70
	County Share	
IRS	SS/Med	1,868.12
Whitney Lindstedt	Mileage	87.36
Menards	Supplies	8.93
	Data Processing/Computer	
MIPS		1,011.55
Brett Nason	Mileage	207.09
Neal Oil & Auto	Fuel	833.95
Staples Credit	Supplies	202.48
Stapleton Enterprise	Publishing/Supplies	681.19
Thomas County	Bookmobile	3,067.00



McPherson County Board Minutes



Library		
US Bank	Postage	219.28
Viaero	Sheriff Phone	81.00
	Trash	
Village of Stapleton	Disposal/Equip Rental	2,480.00
ROAD		AMOUNT
Payroll	Wages	9,580.00
Ace Hardware	Supplies	39.27
	County Share	
Ameritas	Retirement	579.15
	County Share	
Blue Cross	Insurance	2,095.96
Bomgaars	Equipment	48.46
Fastenal	Shop Supplies	317.90
Frey's General Store	Equipment	30.40
Great Plains Comm	Telephone	104.31
Husker Steel	Culverts	2,553.60
	County Share	
IRS	SS/Med	730.50
JM Parts	Machine Repair	211.38
Kully Pipe & Steel Supply	Auto Gate Steel	10,320.40
McPherson Co. Inheritance	Reimbursement Payments	5,337.97
Medical Enterprises	Drug Screen	35.00
Menards	Supplies	42.10
Midlands Occupational Med	Drug Screen	20.00
	Heating/Fuel/Repairs	
Neal Oil		6,348.38
NMC Exchange	Machine Repair	2,639.01
North Platte Hardware	Safety Supplies	5.98
Powerplan Stapleton	Maintenance	608.27
Enterprise	Publishing	14.36
TC Engineering Troyer	Highway Supt	750.00
Enterprises	Shop Supplies	580.92
US Bank	Shop Supplies	76.69



McPherson County Board Minutes



FAIR

Ideal Linen	Supplies	34.74
-------------	----------	-------

SENIOR MEAL PROGRAM

Prairie Hills Café	Senior Meals	2,873.00
--------------------	--------------	----------

The commissioners discussed the current Interlocal Agreement between Lincoln County and the McPherson County Veteran's Service Committee. Arensdorf made a motion to issue a 30-day notice of cancellation to Lincoln County, which will be delivered by registered mail. The McPherson County Veteran's Service Committee and McPherson County Commissioners plan to appoint Rich Cook as the local Veteran's Service Officer following cancellation of the Interlocal Agreement with Lincoln County. The motion was seconded by Bryant. Voting Aye: Arensdorf, Bryant and Nason. Voting Nay: None.

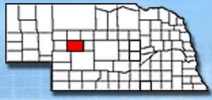
Harold Arensdorf was present and addressed the commissioners concerning a tree which is beside his residence but is also located on county property. The tree is causing problems on his property and he requests that it be removed. John Bryant will contact Weaver Tree Service and discuss the details of the removal. Due to the fact that the tree is partially or completely on county property, the county will cost-share the removal of the tree with Mr. Arensdorf.

The commissioners discussed roads with Ed Black. Ed reports that the road department has been building auto-gates and they are all complete. The road department needs to replace several delineator reflectors and needs safety flags for wash-outs and road hazards. Tom Werblow will locate these items on-line and forward the information to the clerk for ordering.

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

At 9:45, a Safety Committee Meeting was held. Those present were, Tom Werblow, Whitney Lindstedt, John Bryant, Brett Nason, Jeff Arensdorf, Ed Black and Kathy Hoberg. Werblow gave flyers and a presentation on Battery Charging Hazards and the Dangers of Acids, Bases and Alkali.

At 10:00 AM, the annual One & Six- Year Road Plan Hearing was held in the courtroom. Notice of Hearing having been published in the February 3rd edition of the Stapleton Enterprise. Those present were Highway Superintendent Tom Werblow, Jeff Arensdorf, John Bryant, Brett Nason, Whitney Lindstedt, Ed Black and Kathy Hoberg. Everyone was given a copy of the plan. Tom Werblow addressed those in attendance with explanation of the plan. There were no members of the public present for comment. Bryant made a motion to approve and adopt the 2022 One & Six- Year Road Plan as presented. Arensdorf seconded. Voting Aye: Bryant, Arensdorf and Nason. Voting Nay: None. The hearing was closed at 10:30 AM.



McPherson County Board Minutes



The board discussed appointments to the Fair Board. Jeff Arensdorf will contact the current members (terms expiring in 2022) and confirm whether they want to remain on the board or if they need to be replaced. Brett Nason will contact replacements if necessary.

The commissioners reviewed and approved a quote for replacement lids for the dumpsters in McPherson County. The lids will be ordered from EJS Supply Company of Iowa. The cost of the lids with shipping is \$1239.00, which is below the limit for the bidding process and is considered maintenance costs.

The board discussed items they are considering for purchase with money received from the American Rescue Plan Act. The commissioners reviewed a price quote from Platte Valley Communications for Fire/EMS Radio Equipment and a quote from FYR-TEK Sales and Service of Fire and Rescue Equipment, for an Ambulance Power Load. Arensdorf made a motion to accept the price quotes and designate approximately \$67,300.00 of the ARPA money for purchase of the radio equipment and ambulance loader. The purchase of the items to take place after April 1, 2022, when the Final Rule for the American Rescue Plan Act takes effect. Bryant seconded. Voting Aye: Arensdorf, Bryant and Nason. Voting Nay: None. Resolutions for the purchases will be drawn for review and adoption at the March commissioner's meeting.

There being no further business, the meeting was adjourned at 10:55 AM. The board will meet again for their next regular monthly meeting on March 9, 2022.

Publish: February 17, 2022

Brett W. Nason, McPherson County Board Chairman

Katherine E. Hoberg, McPherson County Clerk