## MCPHERSON COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION PROCEEDINGS

## OCTOBER 9, 2024

The McPherson County Board of Commissioners met as per adjournment of **September 19, 2024**, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 3, 2024. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted on the North wall of the meeting room. Members John Bryant, Brett Nason and Jeff Arensdorf were present. Also present were Highway Superintendent Tom Werblow, Road Department employee Ed Black, County Attorney Whitney Schroeder, and County Clerk Kathy Hoberg. Nason moved to approve the minutes of the September 19, 2024, Special Hearing to Set the Final Tax Request, the Budget Hearing and Special Commissioner's Meeting as presented. Arensdorf seconded. Voting Aye: Nason, Arensdorf and Bryant. Voting Nay: None.

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

GENERAL Payroll Ameritas Applied Connective Blue Cross Blue Shield Brouillette Troshynski John Bryant Richard Cook Custer Public Power DAS ST. Accounting Jodi Dudley Eakes Office Plus ES&S First Concord Benefits Alexandra Gonzalez Great Plains Comm Great Plains Comm Great Plains Comm Katherine Hoberg Ideal Linen IRS Lincoln County Treasurer Lincoln County Treasurer Lincoln County Treasurer MIPS Brett Nason Neal Oil & Auto Whitney Schroeder	Wages Retirement IT Consultant Health Insurance Court App Atty Mileage Weed Expenses Lights/Electricity Computer Expenses Mileage Supplies Election Supplies Deductible Buy-Down Vehicle Decal Application Telephone/Internet Emergency Mngmt Mileage Supplies SS/Medicare Extension Contract Prisoner Safekeeping Weed Postage Vehicle Title Data Processing/Computer Mileage Fuel	AMOUNT 25,785.45 1558.53 792.60 11104.88 514.50 105.19 65.66 735.77 172.00 52.26 217.43 1273.53 32.00 1600.00 540.35 57.96 75.04 138.16 1,903.71 1,901.50 550.00 33.90 10.00 1,104.22 91.12 224.80 334.04
Neal Oil & Auto	Fuel	224.80
Stapleton Enterprise Thomas County Library	Printing/Publishing Bookmobile	1,036.70 5,115.86
Trugreen US Bank Verizon Viaero	Grounds Upkeep Supplies/Expenses County Court Phone Sheriff Phone	80.00 587.45 53.92 134.46
ROAD Payroll Ameritas Blue Cross Blue Shield Croell Inc. Croell Inc. Dawson Tire & Wheel Fastenal	Wages Retirement Health Insurance Gravel Asphalt Equipment Repairs Supplies	AMOUNT 11,032.00 677.16 2766.04 13,234.74 2,082.20 820.79 49.36

First Concord Benefits Great Plains Comm Inland Truck Parts IRS JM Parts & Equipment McPherson Co.	Deductible Buy-Down Phone/Internet Equipment Repairs County Share SS/Med Supplies	16.00 106.97 58.78 841.59 180.19
Inheritance	Reimbursement Payments	2,515.00
Neal Oil & Auto	Fuel/Supplies	3,003.02
NE Truck Center	Equipment Repairs	1,233.74
T&S Repair LLC	Equipment Repairs	1,116.18
TC Engineering	Highway Supt	750.00
Troyer Enterprises	Supplies	49.63
FAIR		
Ideal Linen	Supplies	38.61
US Bank	Supplies	34.76
SENIOR MEAL PROGRAM		
Prairie Hills Café	Senior Meals	3,333.00

Arensdorf made a motion to Approve and Adopt **<u>RESOLUTION #2024-15</u>** Setting Subdivision Levies in McPherson County for 2024/2025.

The motion was seconded by Nason. Voting Aye: Arensdorf, Nason and Bryant. Voting Nay: None. Levies were set as follows:

MCPHERSON COUNTY	
GENERAL FUND	0.139883
ROAD FUND	0.100957
FAIR FUND	0.001511
FAIR BUILDING	0.000254
TOTAL	0.242605
MCPHERSON COUNTY RURAL F	IRE
DISTRICT	
GENERAL FUND	0.004763
SINKING FUND	0.001449
TOTAL	0.006212
TOTAL COUNTY & FIRE	0.248817
<b>MCPHERSON COUNTY SCHOOL</b>	
GENERAL	0.653088
QUALIFIED CAPITAL PURPOSE	0.026704
SPECIAL BUILDING FUND	0.019205
TOTAL	0.698997

County Roads were discussed with Ed Black. The department continues to haul rock, patch asphalt, repair and maintain roads.

The policy on Road Department holiday pay was discussed. The road employees currently work four ten-hour days each week. Therefore, Bryant made a motion to change the current policy of paying 8 hours for a holiday to 10 hours. Arensdorf seconded. Voting Aye: Bryant, Arensdorf and Nason. Voting Nay: None.

There was discussion on how to proceed with the process of pulverizing the asphalt on Prairie Trace Road. Robert Watson was present and presented an estimate of costs to the board. The estimate exceeds the threshold requiring sealed bids. Tom Werblow will compose a request for sealed bids which will be published, and all bids received will be opened at the November 13<sup>th</sup> meeting.

The commissioners discussed the need for stockpiling clay for use on county roads. Bryant made a motion to have Brett Nason excavate clay on his property for a machine rent charge of \$135.00 per hour, up to \$5,000.00. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None. Nason abstained.

The board is continuing to look for a pick-up for the Road Department. The matter will be discussed again at the November 13<sup>th</sup> meeting.

Bryant made a motion to accept the October Road Plan as presented by Arensdorf, with one modification. The road located at 701 North Ringgold Road has been completed and will be removed from the Road Plan. Nason Seconded. Voting Aye: Bryant, Nason and Arensdorf. Voting Nay: None.

A Safety Committee Meeting was held. Those present were, Jeff Arensdorf, Brett Nason, John Bryant, Whitney Schroeder, Ed Black, Kerri Kramer, and Kathy Hoberg. Tom Werblow gave flyers and a presentation about *Fatigue Avoidance and The Three Point Rule.* The committee also reviewed the NiRMA Safety Committee Resource Handbook. McPherson County would like to verify that we are following necessary requirements for Workman's Compensation and Liability issues. Whitney Schroeder contacted Chad Engle with NiRMA, and he is planning to visit with the board and Safety Committee at the December commissioner's meeting.

The commissioners reviewed and signed the Quarterly Fee Report presented by the Clerk.

The board received and reviewed the Fund Balance Report and Delinquent Tax Listing from the Treasurer. The Commissioners reviewed a Contract for Property Appraisal submitted by the Assessor. This will be for pick-up work only. Nason made a motion to accept and sign the contract. Arensdorf seconded. Voting Aye: Nason, Arensdorf and Bryant. Voting Nay: None.

The annual NACO Conference will be held December 18-20 in Kearney. Those planning to attend will be John Bryant, Kerri Kramer and Kathy Hoberg.

There being no further business, the meeting was adjourned at 11:34 AM. They will meet again on November 13, 2024, at 9:00 AM. This meeting will be held in the courtroom of the McPherson County Courthouse and will be open to the public.

Katherine E. Hoberg McPherson County Clerk John E. Bryant McPherson County Board Chairman