

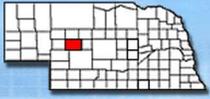
McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA - AUGUST 9, 2017

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Road Worker Ed Black.
 1. Approve the August Road Plan as presented by Bryant.
 2. Approve the Annual Certification Form stating no disbursements had been made out of the Highway Street Buyback Program for the 2016/2017 Fiscal year.
5. **HOLD A SAFETY COMMITTEE MEETING.**
6. Approve the Subgrant Agreement between the Nebraska Department of Health & Human Services and McPherson County & the McPherson County Attorney, for Child Support Enforcement.
7. Receive a Resolution from the McPherson County Rural Fire District, requesting a Tax Allocation of \$24,480, for the McPherson County Rural Fire Dept for the 2017/2018 Fiscal Year.
8. Draw and approve RESOLUTION #2017-10. allowing the requested Tax Allocation of \$18,768 for the McPherson County Rural Fire District General Fund & \$5,712 for the Improvement Fund, totaling \$24,480 for the 2017/2018 Fiscal Year.
9. 10:30' A.M. Meet with Sheriff McConnell & Leo Dailey to discuss Eclipse planning.
10. Approve District 11 Probation Office Contract for 2017/2018 at a cost of \$621.16.
11. Receive the Twin Platte NRD Hazard Mitigation Plan for McPherson County. from the Twin Platte NRD.
12. The West Central District meeting will be held September 28th at Ogallala. I need a head count of those attending.
13. Examine and approve payment of the claims as presented



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14. Approve the Courthouse & Road Department Propane Contract for the 2017/2018 year . Neal Oil: \$1.17 (No down payment)
Hild Propane: \$1.20 Cash Price -full Prepay
\$1.25 Contract & .20 cents down payment
15. Weaver Tree Service will remove two trees west of the courthouse & grind the stumps for \$3.000. They could be here in 3 weeks to do it. Kelly's bid was \$1.900 but that was 2 years ago and they haven't been here to do it.
16. If you want to donate the Grand Champion Breeding Heifer trophy you will need to pay \$35.
17. Work on the County Budget.
18. Adjourn the meeting.

**REMNDR: THE NEXT MEETNG WILL BE
HELD ON MONDAY, SEPTEMBER 11, 2017.**

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- SEPTEMBER 11, 2017

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Road Worker Ed Black.
 1. Approve the September Road Plan as presented by Bryant.
 2. Receive a REQUEST FOR ROAD WORK, from Arlen Connell, requesting the Road Department do not drag the hill on Section 1, Township 20, Range 33.
 3. Complete Road Financial Report for the State.
5. *Hold a Safety Committee meeting*
6. Approve the Child Support Enforcement Contract between the McPherson County Board of Commissioners and the Lincoln County Board of Commissioners, allowing the Lincoln County Attorney to be the authorized attorney for McPherson County Child Support Enforcement.
7. 10:30 A.M. Hold a hearing on the proposed County Budget for the 2017/2018 Fiscal Year.
 1. Approve RESOLUTION 2017-11, Reauthorization of Petty Cash Funds with \$750 for the Fair Fund and \$55 for the County Court Fund.
 2. Approve RESOLUTION 2017-12, Allowable Increase of Restricted Funds (1%), approving an additional one percent increase to the base amount for restricted funds authority, for a total increase of three and one half percent in the restricted funds authority for Fiscal Year 2017-2018.
 3. Approve RESOLUTION 2017-13, adopting the proposed County Budget as presented, for the Fiscal year of July 1, 2017 to June 30, 2018.
 4. Hold a hearing to set Final Tax Request at a different amount than the prior year tax request.
2016-2017 Property Tax Request : \$639,853 - 2017-2018 Property Tax Request: \$832,210
Increase of \$192,357.
 5. Approve RESOLUTION 2017-14, setting the Property Tax Request for 2017-2018 at a different amount than for the prior year.
2016-2017 Property Tax Request : \$639,853 2017-2018 Property Tax Request: \$832,210
2016 Tax Rate: .251576 - Proposed 2017 Tax Rate: .279532
Property Tax Rate: (2016-2017 Request/2017 Valuation) .214921

MCPHERSON COUNTY BOARD OF COMMISSIONERS

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McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- DECEMBER 8, 2017

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented, with the following amendment: Colton C. Venteicher is the "Deputy" Logan County Attorney.
4. Discuss County Roads with Road Worker Ed Black.
 1. Approve the December Road Plan as presented by Arensdorf.
 2. Receive a REQUEST FOR ROAD WORK, filed by Dale & Heather White, requesting the county build a new driveway off the North Mail Road, for access to their land, in order to build a new home on Lots 7 & 8 in Ward Estates.
5. **Hold a Safety Committee meeting.**
6. 10:00 A.M. Meet as Board of Equalization to approve a 2017 tax list correction.
 1. Call meeting to order.
 2. Note the Open Meeting's poster on the wall.
 3. Approve Tax List Correction #2017-3, on Personal Property Schedule #600044191, adding \$13,662 value for omitted equipment which was purchased in 2016.
 4. Adjourn as Board of Equalization and resume the regular meeting.
7. Approve the County Attorney Contract with Whitney S. Lindstedt for the 2018 year at an annual salary of \$13,200, plus expenses, with no benefits offered.
8. Present Tim Brouillette a certificate of appreciation, for his service as McPherson County Attorney.
9. Meet with Sheriff McConnell, to discuss the grant for the outdoor siren, which has the capability of being activated by the Keith County 911 office. The County's 25% share will amount to \$706.
10. County Treasurer reports receipts for surplus county property: Shareen Munson - \$31.65- Flooring
Jodi Dudley - \$ 5.28- Rug
11. Set the salary for County Officials, for the next term beginning January 2019 and ending January 2022. Draw & adopt RESOLUTION #2017-16, setting the wages.

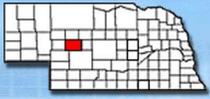


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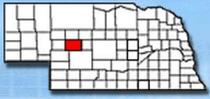
12. Sign the Secretary of State's County Official's Roster.
13. Discuss & possibly draw & adopt RESOLUTION #2017-17, approving a General Assistance Program for McPherson County.
14. Acknowledge receipt of \$1,331 from NIRMA for a County Insurance recommitment dividend.
15. Discuss the True Green Contract for lawn care.(See list of services) It will be \$750 if you pay as serviced, and \$712.50 if you prepay, a savings of \$37.50.
16. Examine and approve payment of the claims as presented.
17. Adjourn the meeting.

THE NEXT MEETING WILL BE HELD JANUARY 10, 2018.



McPherson County Board Agenda





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