

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

NOVEMBER 8, 2017

The McPherson County Board of Commissioners met as per adjournment of October 11, 2017, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 2, 2017. The meeting was called to order at 9:00 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, John Bryant & Carl Rundback were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, Tim Brouillette & Road Worker Ed Black. Rundback moved to approve the minutes of the last meeting as presented. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Shawn Bellew met with the Board and expressed his appreciation for fixing the road by his house, and complimented the Road Workers on a job well done. Bryant moved to approve the November Road Plan presented by Arensdorf. Rundback 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None. Discussion was made on making a road into Lots 7 & 8 in Ward Estates. The road will be built as soon as a residence is placed there. A Safety Committee meeting was held by Highway Superintendent Werblow. Discussion was made on Extending the Life of Tires and Machine Safety-Tire Failure. Bryant moved to certify Thomas Werblow as McPherson County Highway for the 2017 year. Rundback 2nd. Voting Aye: Bryant, Rundback & Arensdorf. Voting NAY: None.

Arensdorf moved to meet as Board of Equalization at 10:00 A.M. to approve a 2017 Tax List Correction. Meeting was called to order at 10:05 A.M. by Chairman Arensdorf, who noted the Open Meetings poster on the wall. Members Arensdorf, Bryant and Rundback were present. Also present was the County Clerk, Highway Superintendent & County Attorney. Rundback moved to approve Tax List Correction #2017-2, adding parcel 600017494 which had been erroneously deleted, back on the 2017 Tax List. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Bryant moved to adjourn as Board of Equalization at 10:15 A.M. and resume the meeting as regular Board. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

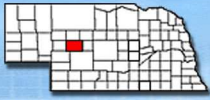
The Board met with Colten C. Venteicher, Logan County Attorney and Whitney S. Lindstedt, Frontier County Deputy Attorney, to discuss the County Attorney position, which Tim Brouillette is resigning from, effective January 1, 2018. After much discussion, Arensdorf moved to appoint Whitney S. Lindstedt as McPherson County Attorney, for the 2018 year at a monthly salary of \$1,100 with no benefits offered, under a contract, to be drawn by the present County Attorney, with an effective date of January 1, 2018. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant, Voting NAY: None.

The Board received the salary recommendations for County Officials, presented by NACO for the next term, 2019-2022. The Board will set the salaries for the next term at the December 8th meeting. Due to a conflict of dates with the NACO convention, Rundback moved to set the December meeting date for Friday, December 8, 2017. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None. The County Treasurer reports a receipt of \$2,217 from NIRMA, for the 2017 county insurance dividend. Bryant moved to approve RESOLUTION #2017-15, extending McPherson County's commitment to participate in the NIRMA and NIRMA II County Insurance, for the period of July 1, 2018 through June 30, 2021, with the County receiving a recommitment dividend of \$1,331. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The Board met with Barb Otto, representing the In God We Trust America Organization. She requested the Board's consideration of displaying "In God We Trust" on a wall in the courthouse. This is being requested of all 93 counties. After much discussion, Rundback moved to display "In God We Trust" on a courthouse wall. Arensdorf 2nd. Voting AYE: Rundback & Arensdorf. Voting NAY: Bryant. Lennis Sytsma, a visitor, graciously volunteered funds to purchase the banner. The Board received notification from the Village of Stapleton that the monthly fee for trash removal will be increased to \$2,424 a month. Emergency Manager McConnell met with the Board to explain the need for a meeting, possibly in February, to go over the McPherson County Local Emergency Operation Plan with all affected officials and community members.

Bryant moved to examine and approve the following claims as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

GENERAL FUND

PAYROLL	Wages	23,847.00
Ameritas	Retirement	1,161.17
Barr Sprinkler Systems	Sprinkler Upkeep	76.00
Timothy Brouillette	Contract, Expenses & Cont.Ed Exp.	1,771.61



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John Bryant	Mileage	98.98
Custer Public Power	Utilities	542.02
Judy Dailey	Mileage	181.90
First National Bank-Omaha	Safety Deposit Box	45.00
Great Plains Communication	Telephone Expense	378.21
Ideal Linen	Supplies	81.33
IRS	Med/SS	1,787.83
Jerry Remus Auto Center	Repairs	593.71
Lincoln Co. Extension	Contract	1,677.05
Logan County Treasurer	Telephone Expense	34.48
MIPS	Computer Expense	376.16
Shareen Munson	Building Equipment	90.27
Ne Assoc. of Co. Officials	Convention Expense	500.00
Neal Oil & Auto	Fuel & Repairs	311.04
Donald Nicholson	Retirement	11.00
Harold Peterson	Budget Contract	1,000.00
Ramada Inn-Kearney	Election Meeting Exp.	178.00
Stan's Guns	Law Enforcement Supplies	82.50
Staples Credit Plan	Supplies	53.11
Stapleton Enterprise	Printing	165.17
Trugreen	Lawn Supply	78.10
US Bank	Supplies & Postage	41.00

Viaero Wireless	Cell Phone	97.94
Village of Stapleton	Solid Waste Transport	2,460.65

FAIR FUND

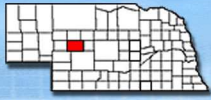
Ideal Linen	Supplies	29.71
Arlan Paxton, Fair Treasurer	Postage & Supplies	50.48

SENIOR MEAL FUND

Aunt Bea's Cafe	Senior Meals	1,890.00
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ROAD FUND

PAYROLL	Wages	9,261.37
Ace Hardware	Supplies	13.57
Ameritas life Insurance	Retirement	556.12
Blue Cross Blue Shield	Insurance	2,045.24
Cement Products	Autogate Sills	1,144.00
Community First Bank	Tractor Payment	954.54
Great Plains Communication	Telephone	98.12
IRS	SS/Med	704.86
JM Parts & Equipment	Supplies	28.49
McPherson Co. Inheritance Fund	Equipment Payment	3,921.45
Neal Oil & Auto	Fuel, Repairs, Oil	3,459.42
Powerplan	Blades	498.49
TC Engineering	Hwy Supt Contract	750.00
Donald E. Thompson	Retirement	13.00



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Western Engineering
Western Materials

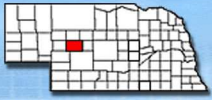
Crushed Concrete
Gravel & Rock

1,759.13
11,457.01

There being no further business, the Board adjourned at 12:05 P.M. to meet again at 9:00 A.M. on December 8, 2017, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

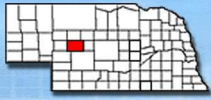
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

DECEMBER 8, 2017

The McPherson County Board of Commissioners met as per adjournment of November 8, 2017, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 30, 2017. The meeting was called to order at 9:00 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, John Bryant & Carl Rundback were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Tim Brouillette & Road Worker Ed Black. Also present was Whitney Schroeder Lindstedt, upcoming County Attorney. Bryant moved to approve the minutes of the last meeting as amended, showing Colton C. Venteicher is the "Deputy" Logan County Attorney. Rundback 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. a REQUEST FOR ROAD WORK was received from Dale & Heather White, requesting the county build a new driveway off of North Mail Road, for access to their land to build a new home on Lots 7 & & in Ward Estates.. The Road Workers will take care of this.

Bryant moved to approve the November Road Plan presented by Arensdorf. Rundback 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Werblow. Discussion was made on Winter Weather Floor Safety and Fire Safety concerning keeping Fire Extinguishers up to date.

Arensdorf moved to meet as Board of Equalization at 10:00 A.M. to approve a 2017 Tax List Correction. Meeting was called to order at 10:05 A.M. by Chairman Arensdorf, who noted the Open Meetings poster on the wall. Members Arensdorf, Bryant and Rundback were present. Also present was the County Clerk, Highway Superintendent & County Attorney. Rundback moved to approve Tax List Correction #2017-3, adding unreported equipment purchased in 2016, to Personal Property parcel #600044191 for the 2017 Tax List. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Arensdorf moved to adjourn as Board of Equalization at 10:15 A.M. and resume the meeting as regular Board. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to draw & sign a contract, appointing Whitney S. Lindstedt as McPherson County Attorney, for the 2018 year at annual salary of \$13,200, with no benefits offered. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting NAY: None. The Board presented Tim Brouillette with a plaque, thanking him for his 22 years of service as McPherson County Attorney. They also welcomed Whitney Schroeder Lindstedt as the upcoming County Attorney for 2018. Sheriff McConnell informed the Board the NEMA Grant has been approved for the updated outdoor emergency siren system, which has the capability of being activated by the Keith County 911 Center. The County has to match the grant with a 20% amount of \$706. Bryant moved to allow the grant match of \$706 out of the Emergency Management Fund, for the updated siren system. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The County Treasurer reports receipts of \$1,331 from NIRMA for a County Insurance recommitment dividend, \$31.65 from Shareen Munson for county surplus flooring & and \$5.28 from Jodi Dudley for a county surplus rug.

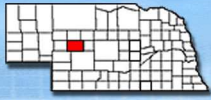
Discussion was made on the salaries for elected officials for the next term. Arensdorf moved to set the salaries with a 2% increase for each year 2019-2022 with a full single health insurance policy furnished or the monetary equivalent during the term of office. Motion died for lack of a second. Rundback moved to adopt RESOLUTION #2017-16, setting the salaries for all elected officials, with a 2% increase for each year, 2019-2022, that in addition to that salary, each official shall receive and be a member of the same health and medical group insurance plan as offered to all elected county employees, which is a full single health coverage, or a monetary amount of \$1,000 or the price of a full single insurance policy, whichever is less. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Rundback moved to adopt RESOLUTION #2017-17, approving a General Assistance Program for McPherson County. Bryant 2nd. Voting AYE:

Rundback, Bryant & Arensdorf. Voting NAY: None. Bryant moved to continue to contract with Tru Green for lawn care for \$750. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf and Rundback. Voting NAY: None.

Bryant moved to examine and approve the following claims as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

GENERAL FUND

PAYROLL	Wages	25,690.10
Ameritas	Retirement	1,288.20
Timothy Brouillette	Contract, Expenses & Mileage	1,146.22



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Thomas Burch	Mileage	44.94
Custer Public Power	Utilities	587.52
Leo Dailey	Park Contract	262.50
Das St. Accounting	Computer Expense	97.32
Eakes	Supplies	91.02
Electrical Engineering & Equip.	Generator Maintenance	250.00
Great Plains Communication	Telephone Expense	380.03
Ideal Linen	Supplies	81.33
IRS	Med/SS	1,928.82
Lincoln Co. Treasurer	Veteran's Service Contract	225.00
MIPS	Computer Expense	376.16
Ne Assoc. of Co. Officials	Dues	912.56
Neal Oil & Auto	CH Propane, Sheriff Fuel & Repairs	768.62
Donald Nicholson	Retirement	11.00
Platte Valley Communications	Sheriff Radio Repair	436.75
Recognition Unlimited	Supplies	70.36
Sandhill's Area Sheriff's Assoc	Dues	100.00
Staples Credit Plan	Supplies	458.74
Stapleton Enterprise	Printing	272.78
Thomas Co. Library	Bookmobile	3,280.76
US Bank	Supplies	73.84
Verizon	Co.Court Cell Phone	134.20
Viaero Wireless	Sheriff Cell Phone	100.05
Village of Stapleton	Solid Waste Transport	2,174.00

FAIR FUND

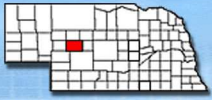
Al's Lock & Safe Inc	Supplies	8.85
Dry Creek Western Wear	Co. Fair Expenses	1,046.00
Ideal Linen	Supplies	29.71

SENIOR MEAL FUND

Aunt Bea's Cafe	Senior Meals	1,407.00
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ROAD FUND

PAYROLL	WAGES	11,614.70
Ace Hardware	Supplies	19.16
Ameritas life Insurance	Retirement	714.97
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54
Great Plains Communication	Telephone	98.50
Inland Truck Parts Co.	Tires & Repairs	1,487.24
IRS	SS/Med	884.87
JM Parts & Equipment	Supplies	168.75
McPherson Co. Inheritance Fund	Equipment Payment	3,921.45
Neal Oil & Auto	Propane,Fuel,Tires & Repairs	5,182.75
Platte Valley Communications	Radio Repair	241.70
PowerPlan	Repairs	207.74
TC Engineering	Hwy Supt Contract	750.00
Donald E. Thompson	Retirement	13.00
Western Materials	Gravel & Rock	9,133.58



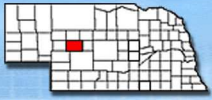
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There being no further business, the Board adjourned at 12:05 P.M. to meet again at 9:00 A.M. on January 10, 2018 for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes

