

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 10, 2018

The McPherson County Board of Commissioners met as per adjournment of December 8, 2017 for the annual statutory meeting & regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated January 4, 2018. Chairman Arensdorf called the meeting to order at 9:05 A.M. Board Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Weed Superintendent Rich Cook, County Sheriff Tim McConnell and Road Worker Ed Black. The Chairman noted the Public Meetings law which is posted in the meeting room. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to reappoint Harold Arensdorf as County Board Chairman and John Bryant as Vice Chairman for 2018. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County Roads was discussed with Road Worker Ed Black. Bryant moved to approve the January Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. Bryant moved to set the One and Six Year Road Plan Hearing for 10:00 A.M. on February 14, 2018. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on setting the road workers wages and prices set to pay and charge. Bryant moved to approve RESOLUTION #2018-1, increasing the road workers wages by .30 cents per hour and to leave all the other prices to pay and charge the same. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

RESOLUTION #2018-1

MCPHERSON COUNTY ROAD & LABOR PRICES FOR THE 2018 YEAR

PRICES SET TO PAY.. WITH PRIOR BOARD APPROVAL

	<u>PER HOUR</u>	<u>PER HOUR WITH 2 YEARS COUNTY EMPLOYMENT</u>
Person, single handed	\$16.70	\$17.20
Tractor or blade operator....	\$16.70	\$17.20
Farm Tractor & Implement with operator.....		\$60.00
Farm Tractor (100 H.P. or more) with operator, for snow removal		\$80.00

PRICES SET TO CHARGE.. WITH PRIOR BOARD APPROVAL (MINIMUM OF ONE HOUR)

Patrol with operator	\$125 per hour
Wheel Loader with Operator	\$125 per hour
John Deere Tractor with Operator.....	\$ 60 per hour

(With the exception, that if hired for any government subsidized project, the price would have to be negotiated before started.)

Arensdorf moved to set the following Road Overseer schedule for 2018. Bryant 2nd. Voting AYE: Arensdorf, Bryant, & Rundback Voting NAY: None.

Carl Rundback.....January-February-March

John Bryant.....April-May-June

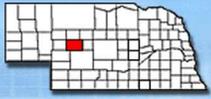
Harold Arensdorf.. July-August-September

Carl RundbackOctober,November-December

The Board met with Mid Plains Community College President Ryan Purdy & Mike Steele. An overview of the College mission statement, the programs offered, financing and goals for the 18 county area was given. They thanked the Board for their funding support. Bryant moved to adopt RESOLUTION #2018-2, designating the following banks as depositories for McPherson County Funds for 2018; Adams Bank & Trust, First National Bank, Nebraskaland National Bank, Western Nebraska Bank, the First State Bank of Wallace & North Platte, the Community First State Bank of Stapleton, and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Bryant moved to re-appoint Scott Hoberg, Luke Connell & Joyce Snyder to the McPherson County Planning Commission and Mike Krull to the McPherson County Board of Adjustment, pending their acceptance, for a 3 year term to expire February 9, 2021. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Bryant moved to re-appoint Shareen Munson as Zoning Administrator for 2018, pending acceptance, for an annual salary of



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\$1,800. Rundback 2nd, Voting AYE: Bryant, Rundback, & Arensdorf. Voting NAY: None. Rundback moved to adopt **RESOLUTION #2018-3**, giving the McPherson County Treasurer the authority to invest surplus county funds for 2018. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Bryant moved to adopt **RESOLUTION #2018-4**, re-appointing Tom Werblow as McPherson County Highway Superintendent for 2018 at an annual salary of \$9,000, with no benefits offered. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to approve a contract & adopt **RESOLUTION #2018-5**, appointing Whitney S. Lindstedt, as the McPherson County Attorney for 2018 at an annual rate of \$13,200 a year, plus mileage & expenses with no benefits offered. Bryant 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Bryant moved to adopt **RESOLUTION #2018-6**, re-appointing Boni Edwards as McPherson County Surveyor for 2018 at no cost to the county, with actual costs of the surveys being paid by the clients. Arensdorf 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved that the following appointments & approvals, be made for the 2018 year:

Dr. Margaret Boyer of Mullen, was appointed as the County Doctor for 2018, collateral receipts filed with the County Treasurer were approved, County burial fees were set at \$1,500, the Board meeting date will remain the 2nd Wednesday of each month beginning at 9:00 A.M., the Stapleton Enterprise was designated as the McPherson County newspaper and Richard Cook of Stapleton was appointed as County Weed Superintendent at a base pay of \$10.00 per hour when working, plus mileage. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

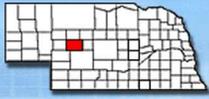
Arensdorf moved to receive and approve the annual Weed Report from the County Weed Superintendent Rich Cook. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None.

Bryant moved to reappoint Chris Burch, as custodian for the courthouse and grounds for the year 2018 at a annual salary of \$12,300, to reappoint Leo Dailey as the caretaker for the Miller Park for the year 2017 for an annual salary of \$1,150, John Bryant was appointed as the 2018 County representative on the Lexington Area Solid Waste Management Board, with Carl Rundback as alternate. Harold Arensdorf was appointed as the County representative on the West Central Development District Area Aging Board, the Region II Mental Health Board, & the West Central Weed Management Area Board for 2018. Carl Rundback was appointed as County Board Member & Lana Watson as the County spirited leader on the West Central District Health Department for a 2 year term to expire in January, 2020. Carl Rundback was appointed as the County representative & John Bryant as the Alternate on the West Central Development District Board for 2018, and Carl Rundback was appointed as Board Member and Deb McConnell is the County Member on the Sandhills RC&D Board for 2018. Tim McConnell was retained as Emergency Manager for the year 2018 at an annual salary of \$1,050 per year. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf Rundback. Voting NAY: None. Arensdorf moved to approve the quarterly fee books of the County Clerk & the County Sheriff. Bryant 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. Officials signed the Annual Secretary of State's Report of County Officers for the year 2018. Bryant moved to appoint Harold Arensdorf as Chairman of the Board of Equalization and John Bryant as Vice Chairman for the 2018 year. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf and Rundback. Voting NAY: None. Arensdorf moved to appoint Harold Arensdorf as Chairman of the McPherson County Safety Committee, with Ed Black, & Tom Werblow being members on the committee. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None.

Arensdorf moved to appoint Kerri Kramer, Cindy Gregg & Ryan Schultis, to the McPherson County Fairboard for a 3 year term to expire January 2021, pending their acceptance. Rundback 2nd. Voting AYE: Arensdorf, Rundback, & Bryant. Voting NAY: None. A Safety Committee meeting was held with Tom Werblow, Ed Black and Harold Arensdorf present. Tom Werblow did a presentation on "Workplace Winter Safety" and "Common Causes of Workplace Accidents".

Bryant moved to recess the regular meeting at 11:30 A.M. and meet as Board of Equalization to approve two tax list corrections for the 2017 Tax list. Rundback 2nd. Voting AYE: Arensdorf, Rundback and Bryant. Voting NAY: None. Meeting was called to order by Chairman Arensdorf, who noted the open meeting's poster on the wall. Members Arensdorf, Bryant and Rundback were present. Also present was County Clerk Dailey and County Attorney Lindstedt.

Rundback moved to approve **TAX LIST CORRECTION #2018-1**, as presented by the County Clerk, moving 26 acres of grass from parcel #600020681 and added them to parcel #600009548, as per GIS information & landowners request. This parcel had never been surveyed & the prior seller certified 100 acres to the buyer and assessor.



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With the implementation of the GIS system, it was discovered it was only 74 acres instead of 100. Bryant 2nd.

Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

Rundback moved to approve Tax List Correction #2018-2, adding 26 acres of grass from parcel #6000020681 to parcel #600009548, as per GIS information & the request of both landowners. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

Arensdorf moved to adjourn as Board of Equalization at 11:45 A.M. and resume the regular meeting. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

Discussion was made on the Senior Meal Program. The Provider, Aunt Bea's Cafe has closed as of January 1, 2018.

The matter was tabled until the February meeting when the Board will meet with Senior Meal Director, Shareen Munson. The NIRMA County Insurance Auto Fleet Schedule, Inland Marine Schedule and Building & Contents Property Schedules were examined. Bryant moved to approve the Insurance Schedules as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

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

GENERAL FUND

PAYROLL	Wages	25,209.21
Ameritas	Retirement	1,256.90
John E. Bryant	Mileage	133.75
Richard C. Cook	Mileage & Meeting Expenses	193.18
Custer Public Power	Utilities	648.82
Judy M. Dailey	Mileage	144.45
DAS St Accounting	Computer Expenses	97.32
Eakes Office Plus	Maintenance Agreement	513.37
Great Plains Communication	Telephone Expense	387.37
Ideal Linen	Services	81.33
IRS	SS/Medicare	1,892.06
LaQuinta Inn-Kearney	Convention Lodging/Board, Clerk & Sheriff	1,029.55
Lincoln Co. Attorney's Office	Dist. Ct. Expense	15.04
Whitney Lindstedt	Co. Atty. Contract	1,100.00
Manatron Inc.	Computer Expense	62.24
MIPS	Computer Expense	630.35
NE Clerks of Dist. Ct. Assoc	Dues	50.00
NE Weed Control Assoc	Dues(135.00)/Meeting Exp.	255.00
Neal Oil & Auto	Propane, Sheriff Fuel, Tires & Repairs	1,450.20
Donald Nicholson	Retirement	11.00
Carl Rundback	Mileage	169.06
Staples Credit Plan	Supplies	192.16
Stapleton Enterprise	Printing & Subscription	237.31
The Radar Shop	Maintenance Agreement	86.00
US Bank	Supplies-Postage-Fuel-Car Exp.	1,585.38
Viaero Wireless	Telephone expense	100.24
Village of Stapleton	Solid Waste Transport	2,480.00
Weavers Tree Service	Tree Removal	3,000.00

FAIR FUND

Ideal Linen	Services	29.71
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SENIOR MEAL FUND

Aunt Bea's Cafe	Senior Meals	1,918.00
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ROAD FUND

PAYROLL

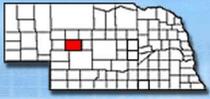
Ameritas life Insurance
Blue Cross Blue Shield
Community First Bank
Fastenal Company
Galaway Field Repair LLC
Great Plains Communication
Inland Truck Parts Company
IRS
JM Parts & Equipment
McPherson County Inheritance Tax Fund
Neal Oil & Auto
TC Engineering
Donald E. Thompson
Troyer Enterprises
Western Materials

Wages	8,644.52
Retirement	514.48
Insurance	2,045.24
Tractor Payment	954.54
Shop Tools	165.66
Repairs	506.25
Telephone	98.06
Repairs	1,540.04
SS/Med	657.66
Repairs	7.72
Truck & Grader Payment	3,921.45
Propane, Fuel, Supplies, Repairs & Tires	4,672.63
Hwy Supt Contract	750.00
Retirement	13.00
Repairs	120.65
Gravel & Rock	6,244.82

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on February 14, 2018, for their next regular monthly meeting & Board of Equalization meeting. These meetings are open to the public.

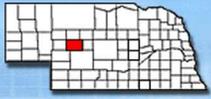
ATTEST: _____
McPherson County Clerk

County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS FEBRUARY 14, 2018

The McPherson County Board of Commissioners met as per adjournment of January 10, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 8, 2018. The meeting was called to order at 9:05 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell & road worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Bryant moved to approve the February Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The Board received notification from Plains Pozzolanica that bottom ash from the NPPD Gentleman Station will go to \$6 per ton on April 1, 2018.

The One & Six Year Road Plan Hearing was held at 10:00 A.M. No patrons were present. Tom Werblow, McPherson County Highway Superintendent presented the Road Plan in detail. Bryant moved to draw and approve RESOLUTION #2018-7, accepting the 2018 One and Six Year Road Plan as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting Nay: None. The hearing was closed at 10:20 A.M. A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "How Fatigue can Result in Accidents", and gave tips on how to avoid dangerous situations when you are tired.

Arensdorf moved to recess the regular meeting at 10:30 A.M. and meet as Board of Equalization to approve the 2018 Permissive Exemptions. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. The meeting was called to order by Chairman Arensdorf, who noted the Open Meeting's Poster, which is posted in the meeting room. Members Arensdorf, Bryant and Rundback present. Also present was the County Clerk, County Attorney and Highway Superintendent. Rundback moved to examine and approve the following 2018 Statement of Reaffirmation of Permissive Tax Exemptions which were filed in the McPherson County Clerk's office. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

CEMETERIES:

LONE STAR CEMETERY ASSOCIATION: A tract of land 15 x 32 rods in the NE4NE4 of Section 13 Township 20, Range 30.

MILLER CEMETERY ASSOCIATION: Church building, and an 8 acre tract in SE4 NW4 of Section 26, Township 19, Range 31.

RELIGIOUS:

HALL CHURCH: Church Building and 1 acre tract located in NE corner of NE4SE4 of Section 33,

RINGGOLD FREE METHODIST CHURCH: Church building & grounds, on a 2 acre tract in the SW corner of SW4 of Section 21, Township 18, Range 30.

TRYON UNITED METHODIST CHURCH: Church building and Lots 6 through 10 in Block 22, Village of Tryon.

EDUCATIONAL:

MCPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.

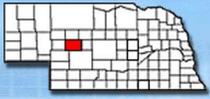
Rundback moved to adjourn as Board of Equalization and resume the regular board meeting at 10:45 A.M.

Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. Shannon Vanderheiden, Executive Director of the West Central District Health Department met with the Board to discuss the dental program which is going to be changed from full care dental to a Preventive Health & Hygiene program, due to the Department not being able to find a dentist to cover the program. She also gave updates on available services offered.

Bryant moved to receive and approve the Subaward-Amendment Two, January 2018, between the Nebraska Dept of Health and Human Services, Division of Children & Family Services, Child Support Enforcement & McPherson County. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. All County officials completed the annual Statement of Financial Interests. Discussion was made on disposition of the old copy machine in the courthouse. Bryant moved to donate the old copy machine to the McPherson County Fire Department. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting Nay: None.

Bryant moved to deny the participation in the Public Transport from Mullen to North Platte, due to the lack of interest. No one had used the service, but the ride is still offered for occasional use at no cost to the county. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The Board acknowledged receipt of the annual report from the Sandhills RC&D, and the Annual Finance Summary, submitted by the Lincoln-Logan-McPherson Counties Extension office.

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



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GENERAL FUND

PAYROLL	Wages	25,139.85
Ameritas	Retirement	1,249.14
Axon Enterprises Inc	Supplies	300.00
John Bryant	Mileage	100.83
Custer Public Power	Utilities	664.46
Judy M. Dailey	Mileage	38.15
DAS	Computer Expense	194.64
Eakes Office Plus	Maintenance Agreement	145.78
Electrical Engineering & Equipment	Generator Repair	725.00
Great Plains Communication	Telephone Expense	391.14
Ideal Linen	Services	162.66
IRS	SS/Medicare	1,886.75
Lincoln Co. Atty. Office/Child Support	Service Court Fee	7.15
Lincoln Co. Treas./Dist. Court	Court Fees	300.00
Lincoln Co. Treas/Extension	Extension Contract	1,677.05
Lincoln Co. Sheriff's Office	Mental Health Board Fees	22.83
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,183.70
MIPS	Computer Expense	376.16
Ne Co. Court Assoc.	Dues	25.00
Neal Oil & Auto	CH Propane, Sheriff Fuel & Car Expense	1,001.22

Donald Nicholson	Retirement	11.00
Sandhills RC&D	Dues	100.00
Secretary of State/Election Div.	Supplies	10.00
Staples	Office Supplies	222.01
Stapleton Enterprise	Printing	559.54
Tax Valuation Service	Appraiser Fees	1,050.00
US Bank	Supplies-Postage	69.37
Viaero Wireless	Telephone expense	100.24
Village of Stapleton	Solid Waste Transport	2,480.00
West Central District	Meeting Registrations	210.00

FAIR FUND

Ideal Linen	Services	59.42
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LAW ENFORCEMENT OPERATING

LE UPFITTER	VESTS	1,341.55
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ROAD FUND

PAYROLL	Wages	10,598.72
Ace Hardware	Supplies	57.92
Ameritas life Insurance	Retirement	646.38
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54
Electrical Engineering & Equip	Supplies	32.07
Fastenal Company	Supplies	331.54



McPherson County Board Minutes

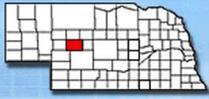


Galaway Field Repair	Repairs	382.50
Great Plains Communication	Telephone	98.48
IRS	SS/Med	807.16
JM Parts & Equipment	Supplies & Repairs	117.96
K & C Feeds	Supplies	6.00
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Propane, Fuel, Repairs, Tires	4,164.57
NMC	Repairs	282.96
North Platte Do-It Center	Supplies	10.99
Pine Bluffs Gravel & Excavating Inc	Gravel, Rock	1,748.50
TC Engineering	Hwy Supt Contract	750.00
Titan Machinery	Repairs	2683.14
Troyer Enterprises	Supplies	151.70
West Central District	Meeting Registration	35.00

There being no further business, the Board adjourned at 11:00 A.M. to meet again at 9:00 A.M. on March 14, 2018 for their next 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



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

MARCH 14, 2018

The McPherson County Board of Commissioners met as per adjournment of February 14, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated March 8, 2018. The meeting was called to order at 9:05 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, & Road Worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black.

Bryant moved to approve the March Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The Board received notification from the Nebraska Department of Transportation, that there will no longer be surplus asphalt millings and/or crushed concrete available from their stockpile sites. A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "Hand & Finger Safety".

Kyle Flentje, representative of the Reynold, Korth & Samueleson Attorney Firm, met with the Board to discuss opioid usage & offered their services to represent McPherson County, in the event of opioid litigation. The Board took no action on the matter. Sheriff Tim McConnell met with the Board to ask their consideration of approving the purchase of a 2010 Chevrolet Tahoe, 4x4, fully law enforcement equipped, from Homeland Security for \$9,000. He has received one grant and is pursuing other avenues to help with the funding of the vehicle. Bryant moved to approve the purchase of the Sheriff's vehicle. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The County Clerk informed the Board there would be no changes to the McPherson County Ag Land values for 2018.

The NIRMA Leadership Seminar will be held on April 19th at the Haythorn Ranch, north of Ogallala.

The Board was informed that someone from Congressman Adrian Smith's office will be at the McPherson County Courthouse at 11:00 A.M. on April 11, 2018 to meet with the County Board, and to meet with constituents after that.

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

GENERAL FUND

PAYROLL	Wages	24,666.50
Ameritas	Retirement	1,217.18
Custer Public Power	Utilities	664.44
Judy M. Dailey	Mileage	37.45
Leo Dailey	Park Contract	287.50
DAS	Computer Expense	97.32
Eakes Office Plus	Maintenance Agreement	478.91
Galls	Sheriff Uniform	125.52
Great Plains Communication	Telephone Expense	384.7
IRS	SS/Medicare	1,842.47
Lincoln Co. Treasurer	Vet. Cont.(225.) Child Supp. Cont.(250.00)	475.00
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,262.95
McPherson Co. Court	Court Fees	68.00
MIPS	Computer Expense	376.16
Neal Oil & Auto	Sheriff Fuel & Car Expense	394.33
Donald Nicholson	Retirement	11.00
Stan's Guns	Supplies	29.00
Staples	Supplies	50.87
Stapleton Enterprise	Printing	331.62
Thomas Co. Library	Bookmobile 3rd Qt.	1,640.38
US Bank	Supplies-Postage-Sheriff Fuel	274.28
Viaero Wireless	Telephone expense	100.24
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	29.71
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McPherson County Board Minutes

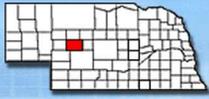


PAYROLL		<u>ROAD FUND</u>	
		Wages	8,590.62
Ace Hardware		Supplies	66.56
Ameritas life Insurance		Retirement	510.84
Blue Cross Blue Shield		Insurance	2,045.24
Community First Bank		Tractor Payment	954.54
Fastenal Company		Repairs	78.96
Great Plains Communication		Telephone	101.03
JM Parts & Equipment		Repairs	87.60
K & C Feeds		Supplies	6.00
Knapp Electric		Supplies	34.63
Lawson Products		Supplies	74.55
McPherson County Inheritance Tax Fund		Truck & Grader Payment	3,921.45
Neal Oil & Auto		Oil,Fuel,Supplies	2,518.64
TC Engineering		Hwy Supt Contract	750.00
US Bank		Supplies	57.67

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on April 11, 2018 for their next 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



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

APRIL 11, 2018

The McPherson County Board of Commissioners met as per adjournment of March 14, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated April 5, 2018. The meeting was called to order at 9:05 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell & Road Worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Arensdorf moved to approve the April Road Plan as presented by Bryant. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant.

The Board received a REQUEST FOR ROAD WORK from Susan Stickney, requesting the road from 210 South County Line Road mailbox west to the buildings, be built up and graveled. It will be put on the Road Plan.

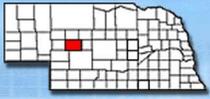
A REQUEST FOR ROAD WORK was submitted by Don Moore, on behalf of Moore Ranch, requesting 1/4 mile west of the first autogate behind the Laverne Neal house and 1/4 mile east of the old Hi Fisher house, be built up and graveled. It will be put on the Road Plan. The County Treasurer reports a receipt of \$21,348.04 from the Federal Funds Purchase Program, for the Highway Street Buyback Program. A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "Working Safely with Chain Saws." The County Assessor informed the Board the 2018 values for all classes of Ag Land, Residential & Commercial will remain the same as last year. Bryant moved to approve leaving the 2018 Ag Land values the same as last year; Grassland at \$450 per acre, Dryland at \$725 per acre & Irrigated at \$2100 per acre. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The Board signed the Management Representation Letter for the County Auditor, Don Wilson. Rundback moved to approve the County Sheriff & County Clerk Quarterly fee reports. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf and Bryant. Voting NAY: None. Sheriff McConnell met with the Board to discuss dumpster problems in Ringgold. Patrons are urged to NOT put the big plastic feed tubs in the dumpsters. Phillip Black, a representative of Adrian Smith's mobile office, met with the Board to discuss any concerns they might have.

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

GENERAL FUND

PAYROLL	Wages	24,163.50
Ameritas	Retirement	1,183.24
Harold Arensdorf	Board Mileage	14.17
John Bryant	Board Mileage	27.25
Richard Cook	Weed Mileage & Motel Exp.	165.26
Custer Public Power	Utilities	631.45
Judy M. Dailey	Mileage	38.85
DAS	Computer Expense	97.32
Dugan Business Forms	Election Supplies	52.45
Election Systems & Software	Election Supplies	442.20
Great Plains Communication	Telephone Expense	378.16
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,803.99
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,184.47
McPherson Co. Treasurer	Title	10.00
Menards	Supplies	85.89
MIPS	Computer Expense	376.16
Shareen Munson	Mileage	38.15
Ne Assoc.Co.Clerks	Dues	75.00
Ne Sheriff's Assoc.	Dues	100.00
Neal Oil & Auto	Propane, Sheriff Fuel & Repairs	751.05
Donald Nicholson	Retirement	11.00



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North Platte Do-it Center	Supplies	31.95
Carl L Rundback	Mileage	49.05
Staples	Supplies	235.74
Stapleton Enterprise	Printing	578.65
Dept Correctional SVCS	Sheriff Vehicle	8,500.00
US Bank	Supplies-Postage-Sheriff Fuel & Car Exp.	316.00
Viaero Wireless	Telephone expense	99.94
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Custer Public Power	Arena Electricity	431.85
Ideal Linen	Services	29.71

LAW ENFORCEMENT OPERATING

Dept Correctional SVCS	Sheriff Vehicle	500.00
Vinyl Graphics	Sheriff Vehicle Stickers	250.95

FAIR BUILDING FUND

Rollerwerx	Fair Building Painting Charge	1,500.00
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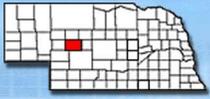
ROAD FUND

PAYROLL	Wages	9,209.82
Ameritas life Insurance	Retirement	552.64
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54
Fastenal Company	Tools	46.72
Great Plains Communications	Telephone	100.46
IRS	SS/MED	700.03
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel & Repairs	2,312.01
Plains Pozzolanic	Ash	4,961.88
Power Plan	Repair Parts	232.75
TC Engineering	Hwy Supt Contract	750.00
Western Materials	Gravel	386.07

There being no further business, the Board adjourned at 11:35 A.M. to meet again at 9:00 A.M. on May 9, 2018 for their next meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

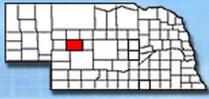
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

May 9, 2018

The McPherson County Board of Commissioners met as per adjournment of April 11, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated May 3, 2018. The meeting was called to order at 9:05 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell & Road Worker Ed Black. Arensdorf moved to approve the minutes of the last meeting as presented. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. The Board

received a REQUEST FOR ROAD WORK from Gale L. Haynes, requesting an autogate at the entrance to the ranch, located 4 miles south of Hwy 92, on the Tin Camp Road. The existing autogate is not in condition for truck traffic and is not repairable. Replacement of the autogate will be added to the Road Plan.

Tom Werblow, Highway Superintendent, held a Safety Committee meeting covering the following topics: Fighting Employee Fatigue to avoid accidents, the Hazards of Ticks, Avoiding Dehydration and Emergency Planning for severe storms & tornadoes.

Arensdorf moved to approve the May Road Plan as presented by Bryant. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. The Board met with Pamela Mann, Executive Director of Region II Services, Supporting People with Development Disabilities Services, to give an overview of the program and explain all the services provided. The Board set June 11, 2018 as the date for the June County Board meeting. Arensdorf moved to set 10:30 A.M. on June 11th and July 11th, 2018 as the time & dates for the County Board of Equalization to meet. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None.

The Board received notification from the Nebraska Tax Equalization & Review Commission, accepting all of McPherson County's 2018 property values as set by the County Assessor and approved by the County Board. No adjustment will be made to the value of any class or subclass of real property in McPherson County. Residential and Commercial property is approved at 100% and the Agricultural land is approved at 75% of market value. Ag Land values will remain the same as last year: Grassland at \$450 per acre, Dryland at \$725 per acre & Irrigated at \$2100 per acre.

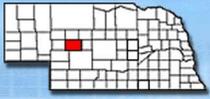
The Board received a letter from the Nebraska Historical Society, requesting permission to furnish a Historical Marker to the County representing McPherson County had been Nebraska's last dry county until 2004. Rundback moved to approve the placement of the Historical Marker on the McPherson County Courthouse grounds in Tryon. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting Nay: None.

Discussion was made on County Health Insurance. Bryant moved to approve a contract with NACO Blue Cross & Blue Shield for the 2018/2019 year to furnish a \$500 deductible, full single health insurance policy for all County Officials and full time employees, at a monthly cost of \$1,029.68, or the cash equivalent. Dental Insurance will be available at the employee's expense. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

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

GENERAL FUND

PAYROLL	Wages	24,582.50
Ace Hardware	Equipment	149.99
Ameritas	Retirement	1,211.27
John Bryant	Solid Waste Mileage	100.83
Richard Cook	Weed Mileage & Motel Exp.	176.86
Custer Public Power	Utilities	561.59
Judy M. Dailey	Mileage	71.40
DAS	Computer Expense	97.32
Election Systems & Software	Election Supplies	2,400.43
Electrical Engineering & Equip. Co	Generator Repair	450.00
Great Plains Communication	Telephone Expense	399.20
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,836.04



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Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,184.47
Lincoln Co. Extension	Extension Contract	1677.05
MIPS	Computer Expense	376.16
Neal Oil & Auto	Sheriff Fuel & Repairs	891.66
Donald Nicholson	Retirement	11.00
ProPrinting & Graphics	Supplies	47.03
Staples	Supplies	53.97
Stapleton Enterprise	Printing	501.48
TruGreen	Supplies	130.00
US Bank	Supplies-Postage-Sheriff Fuel	229.95
Viaero	Sheriff Cell Phone	111.72
Village of Stapleton	Solid Waste Transport	2,480.00
Vinyl Graphics	Sheriff Car Exp.	190.72

FAIR FUND

Ideal Linen	Services	29.71
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ROAD FUND

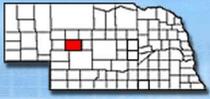
PAYROLL	Wages	9,936.52
Ace Hardware	Supplies	18.13
Ameritas life Insurance	Retirement	601.69
Blue Cross Blue Shield	Insurance	2,045.24
Community First Bank	Tractor Payment	954.54

Great Plains Communications	Telephone	101.06
Inland Truck Parts Co.	Repairs	718.86
IRS	SS/MED	755.63
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires & Repairs	4,242.03
Power Plan	Repair Parts	101.50
TC Engineering	Hwy Supt Contract	750.00
Western Engineering	Crushed Concrete	544.86
Western Materials	Rock	5,907.18

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on June 11, 2018 for their next meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

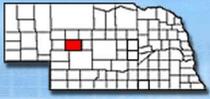
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

June 11, 2018

The McPherson County Board of Commissioners met as per adjournment of May 9th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 7, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Sheriff Tim McConnell, Rich Cook, Weed Supervisor & Road Worker Ed Black. County Attorney Whitney Lindstedt was excused due to a prior commitment. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. The Board received a REQUEST FOR ROAD WORK from Steve Barger requesting the road through his property be raised & graveled with a new autogate half way through the property in route to Angie Stickney's property. A REQUEST FOR ROAD WORK from Angie Stickney was received, requesting a new autogate on the Barger land and the road from the Wendling place to her house needs to be built up. Rundback moved to approve both requests and the road work will be placed on the June Road Plan. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

The Board received a REQUEST FOR ROAD WORK, from Eldon Starr, requesting armor coating from the Cedar Top sign on the north Ringgold Road, 2 1/2 miles east, to his place. The Board indicated there was no budget funding to add new projects to the existing list. Arensdorf moved to approve the June Road Plan as presented by Bryant. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Tire & Wheel Safety". The Treasurer reports receipts of \$20 for camping fees. Park Caretaker Leo Dailey met with the Board to convey a message from a camper saying the fees were too cheap. After discussion, the Board decided the \$10 per day camping fee was sufficient and would not be changed. Sheriff McConnell met with the board to discuss the outdoor siren project. He was told it would take 10 weeks to get the needed equipment so Keith County 911 could activate the siren remotely, instead of someone here having to manually do it. The cost is approximately \$2500, with the county paying for all of it and then would be reimbursed for all but the county's share of 20%.

Bryant moved to meet as Board of Equalization at 10:30 A.M. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The meeting was called to order by Chairman Arensdorf, who noted the Open Meetings Poster on the wall. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey. Bryant moved to approve Tax List Correction #2018-3, presented by the County Clerk/Assessor, approving 2018 tax list corrections made after the abstract was filed. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY:

None. No Protests were received. There being no further business to come before the Board of Equalization, Bryant moved to adjourn as Board of Equalization at 10:45 A.M. and resume the regular meeting. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf and Rundback. Voting NAY: None.

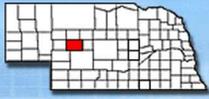
Tim Stortz, the Regional Department of Ag Inspector met with the Board to discuss the McPherson County Noxious Weed Program. He complemented the Weed Superintendent on the job he has done in locating and monitoring the noxious weeds in the county. Rich Cook, Weed Superintendent met with the Board to report on the leafy spurge notices sent out and noted the results on each.

The Board met with Aflac representative Jean Anderson to discuss their program Rundback moved to offer an Accidental Death & Dismembrement policy to all McPherson County Employees at no cost to them. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting Nay: None.

Discussion was made on the courthouse air conditioning problems. Bryant moved to accept the quote of \$3,506 from Frey's Heating and Air, to replace the air conditioning system on the east side of the courthouse. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The Board acknowledged receipt of the completed McPherson County Audit Report for the fiscal year ending June, 2017, from Donald Wilson. Bryant moved to approve a 3 year Audit contract with Don Wilson, for the fiscal years ending June 30, 2018 through June 30, 2020, at an annual fee of \$4,700. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to continue participation with NIRMA for the County Insurance for the 2018/2019 fiscal year for a fee of

\$21,322, a decrease of \$1,829 from last year. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Board received the Plan of Assessment for the years 2019-2020 & 2021 from the Clerk/Assessor.



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

GENERAL FUND

PAYROLL	Wages	25,483.75
Ameritas	Retirement	1,269.52
Custer Public Power	Utilities	534.92
Leo Dailey	Park Contract	287.50
Eakes Office Plus	Maintenace Agreement	395.91
Frey's Heating & Air	Heat Pump Repair	268.95
Galls	Uniforms	126.58
GIS Workshop	GIS Expense	14,500.00
Great Plains Communication	Telephone Expense	391.87
Heartland Sprinkler Systems	Sprinkler Expense	75.48
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,904.98
Keith County Emergency Management	Emergency Management Contract & Tower Expense	5,310.66
Election Workers	Election Hire	805.50
Whitney S Lindstedt	Co. Attorney Contract/Mileage	1,184.47
Lincoln Co. Extension	Extension Contract	1,677.05
MIPS	Computers & Computer Expense	4,914.57
Ne Assoc of Co. Treasurers	Dues	50.00
Ne Assoc Of Co. Officials	Supplies	30.00

Neal Oil & Auto	Park Fuel, Janitor Supply, Sheriff Fuel & Repairs	641.26
Donald Nicholson	Retirement	11.00
NIRMA	Liability Insurance	9,242.00
Redfield Direct LLC	Clerk Supplies	670.27
Staples	Supplies	376.86
Stapleton Enterprise	Printing	618.38
Thomas County Library	Book Mobile	1,640.38
TruGreen	Supplies	200.00
US Bank	Supplies-Postage-Board Meeting Exp.	1,210.55
Viaero	Sheriff Cell Phone	90.40
Village of Stapleton	Solid Waste Transport	2,510.00
Donald D Wilson	Audit Costs	4,500.00

FAIR FUND

Ideal Linen	Services	30.88
Sandhills Catering LLC	Barbeque Expense	1,000.00

ROAD FUND

PAYROLL	Wages	11,910.22
Ameritas life Insurance	Retirement	734.91
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Frey's General Store	Repairs	38.88
Great Plains Communications	Telephone	100.78
Inland Truck Parts Co.	Repairs	1,318.64



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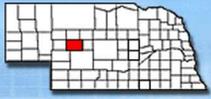


IRS	SS/MED	906.61
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires & Repairs	4,322.53
Newman Traffic Signs	Signs	260.00
Nirma	Liability Insurance	12,080.00
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete & Asphalt	3,731.49
Western Materials	Rock & Gravel	8,836.30

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on July 11, 2018 for their next 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



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

July 11, 2018

The McPherson County Board of Commissioners met as per adjournment of June 11th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated July 5, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt and Road Worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black.

Don Moore met with the Board and presented a REQUEST FOR ROAD WORK, requesting the same road work that was filed in 2015 & 2018. The road 1/4 mile west of 1st autogate behind the Neal house and 1/4 mile east of the old Hi Fisher's place needs to be raised and graveled. He would appreciate it if the Board could get it done before winter as there are parts of it that are impassable with rain or snow. The Board will try to work it in.

The Board received a REQUEST FOR ROAD WORK from Gary Storer for Storer Land Company, requesting the low places on the road northwest of Shane's house be filled in. There is water across the road. The Board will put it on the Road Plan.

The Board received a REQUEST FOR ROAD WORK, from Kolby Wykert, requesting the road be build up and water holes fixed on the road south 1/4 mile of Pueppka Drive. Autogate needs fixed or replaced. A wider one would be nice. The Board will put it on the Road Plan.

No Easements were received on the Barger or Stickney land. Bryant moved to approve the July Road Plan as presented by Arensdorf. Rundback 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Skin Cancer Facts", and the perils of working in direct sunlight for extended lengths of time.

Sheriff McConnell met with the Board to inform them he is advertising for sealed bids on the retired 2008 Crown Vic patrol car with mileage of 154,000. Mailed bids may be accepted by the McPherson County Board of Commissioners until August 4, 2018 and will be opened at the August 8th Board meeting. The Board will reserve the right to accept or reject any and all bids.

Sheriff McConnell met with the Board concerning his health issues and his stress level. He indicated he would need to budget for a full time deputy or he would no longer be able to do the job. After much discussion the Board indicated they felt the budget could not handle the financial burden of putting on a full time deputy with benefits. They encouraged the Sheriff to find ways to lower his stress level.

Arensdorf moved to approve the County Officials and Employees Inventory of County Property. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

Arensdorf moved to meet as Board of Equalization at 10:30 A.M. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None. The meeting was called to order by Chairman Arensdorf, who noted the Open Meetings Poster on the wall. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy

Dailey & County Attorney Whitney Lindstedt. No protests have been filed. The Assessor reported to the Board that land records are being examined and with the new GIS system, the capability is there, to discover dryland that is no longer being farmed, but had never been reported. Landowners are being contacted as these parcels are discovered to verify if they are still dryland or are now grass. Arensdorf moved to approve Tax List Correction #2018-4, presented by the County Clerk/Assessor, approving 2018 tax list corrections made after the abstract was filed, as per landowners and the GIS system.

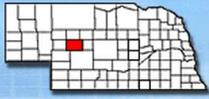
1. Improvement values were amended on Parcel #60000028.

2. Dryland was changed to grass value on Parcel #600003906 and Parcel #600003922.

3. Dryland was changed to grass value on Parcel #600000176.

Rundback 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. No Protests were received. There being no further business to come before the Board of Equalization, Arensdorf moved to adjourn as Board of Equalization at 11:00 A.M. and resume the regular meeting. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None.

The Board received notification from the Lincoln County Attorney's office saying Lincoln County no longer wishes to offer



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us the opportunity to contract with them for Child Support Enforcement effective September 30, 2018. County Attorney Lindstedt indicated she would be willing to do the Child Support. Bryant moved to have County Attorney Lindstedt do the Child Support Enforcement from October 1, 2018 to September 30, 2019 for an annual fee of \$500. The County Board personally donated \$35 for a McPherson County Fair Trophy. Bryant moved to approve the County Clerk and County Sheriff's Quarterly fee reports. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on repairs and needed painting in the courthouse. Informal Quotes will be provided at the August 8th meeting. The County Treasurer reports receipts of \$125 from Melvin Suchy for Road Machine Hire.

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

GENERAL FUND

PAYROLL	Wages	25,204.12
Ameritas	Retirement	1,253.44
Axon Enterprises	Sheriff Supplies	300.00
John Bryant	Board Mileage	163.50
Richard Cook	Weed Mileage & Postage	230.37
Custer Public Power	Utilities	620.47
Das St. Accounting	Computer Expense	97.32
Great Plains Communication	Telephone Expense	393.91
Ideal Linen	Supplies	77.88
IRS	SS/Medicare	1,889.34
LaQuinta Inns & Suites	Board Meeting Expense	209.90

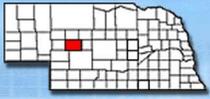
Lincoln Co. Clerk	Veteran's Service Agreement	225.00
Whitney S Lindstedt	Co. Attorney Contract	1,100.00
MIPS	Computer Expense	1,154.68
Ne Assoc. of Co. Officials	Dues	949.32
Neal Oil & Auto	Park Fuel, Sheriff Fuel & Repairs	497.04
Donald Nicholson	Retirement	11.00
Region II Services	Mental Disability Contract	992.00
Sandhill Septic & Trenching	Park Maintenance	75.00
Staples	Supplies	128.10
Stapleton Enterprise	Printing	305.11
US Bank	Supplies & Postage	76.56
Viaero	Sheriff Cell Phone	80.35
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
Menards	Supplies	99.99

ROAD FUND

PAYROLL	Wages	9,685.58
Ace	Supplies	12.58
Ameritas life Insurance	Retirement	584.28
Jeff Arensdorf	Supplies	32.00
Blue Cross Blue Shield	Insurance	2,059.36



McPherson County Board Minutes



Community First Bank	Tractor Payment	954.54
Fastenal Company	Supplies	206.26
Great Plains Communications	Telephone	101.02
Inland Truck Parts Co.	Repairs	2,911.30
IRS	SS/MED	731.81
JM Parts & Equipment	Repairs	82.65
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Repairs & Oil	7,398.16
Newman Traffic Signs	Signs	23.34
PowerPlan	Supplies	213.63
Stapleton Enterprise	Printing	27.00
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	954.72

There being no further business, the Board adjourned at 12:15 P.M. to meet again at 9:00 A.M. on August 8, 2018 for their next 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



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

AUGUST 8, 2018

The McPherson County Board of Commissioners met as per adjournment of July 11th, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated Aug 2, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt and Road Worker Ed Black. Bryant moved to approve the minutes of the last meeting as presented. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Discussion was made on County roads with road worker Ed Black.

Arensdorf moved to complete the Annual Certification for the Nebraska State Department of Roads, concerning the status of the Highway Street Buyback Program Funds, showing no expenditures were made for the 2017/2018 Fiscal year.

The Board received the NIRMA Road Survey to complete, with an inspection date set for the morning of September 20, 2018.

Gary Connell, Sonny Maddux & Margaret Baker met with the board to discuss access issues on 33-17-34. After lengthy discussion on the matter, Bryant moved that the Board researched old abstract records referring to the county road and determined that the road in question on 33-17-34, was opened as a mail road, and used by the public, from approximately 1928 to 1960. The road was never formally declared a closed road in McPherson County. Therefore it is the Board's opinion, that the road is considered a minimally maintained open road. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Ed Sowders met with the Board to discuss the poor condition of the Miller Cemetery road and possible solutions to fix the problem. Arensdorf moved to approve the August Road Plan he presented. Rundback 2nd. Voting AYE: Bryant, Rundback and Arensdorf. Voting NAY: None. A Safety Committee meeting was held by Highway Superintendent Tom Werblow, discussing "Methods of securing machines and their components for safe transport" and "Chocking & Blocking". Discussion was made on the Road Department Radio system transmitter located on Russell Hill. A quote of \$3,290 was received from Platte Valley Communications to move the repeater from the current state tower to another one. The Board will gather more information before deciding if it should be moved or left where it is.

The Board received 5 bids for the retired Law Enforcement 2008 Crown Vic Patrol car. Bryant moved to accept the bid of \$600 from Deborah McConnell. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve the County Inventory of Personal Property, submitted by McPherson County Fair Board President, Dan Arensdorf. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

Discussion was made on repairs and needed painting in the courthouse. The Board received a quote of \$4500 from RollerWerx- Lyle Fisher for patching ceiling and drywall stress cracks, painting ceiling in the entrance & painting the ceilings and walls in the County Court, County Clerk, County Treasurer and Searcher's rooms. Bryant moved to accept the \$4500

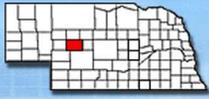
bid from RollerWerx for the patching and painting listed in the bid. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Discussion was made on the availability of a Recycling Trailer from DEQ, with applications being taken for it. The Board expressed no interest in pursuing it. Bryant moved to approve the 2018/2019 District Eleven Probation Office Budget of \$644.15. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The Treasurer reports receipt of \$100 for water usage at the teachers' apartments. Arensdorf moved to approve the Region II Human Services 2018/2019 budget request of \$1,875.94. Bryant 2nd. Voting AYE: Arensdorf, Bryant and Rundback. Voting NAY: None. Rundback moved to approve a support payment of \$115 for the Bridge of Hope Child Advocacy Center. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None.

Rundback moved to approve the Clerk of the District Court SubAward between the Nebraska Department of Health and Human Services & the McPherson County District Court for Child Support Enforcement Services for the period of October 1, 2018 through September 30, 2019, allowing the Clerk of District Court to sign the electronic document. Bryant 2nd. Voting AYE: Rundback, Bryant and Arensdorf. Voting NAY: None.

Discussion was made on the need to draw and adopt a policy for use of the County Credit Card. Bryant moved to adopt RESOLUTION #2018-8, outlining the regulations and use of the County Credit Card by Officials and Employees. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.



McPherson County Board Minutes



The Board acknowledged the receipt of the McPherson County Rural Fire District Preliminary request for levy allocation in the amount of: General Fund- \$18,768 and Sinking & Bond Fund - \$5,712 for a total of \$24,480, the same amount that has been requested for many years. Bryant moved to draw and adopt RESOLUTION #2018-9, allowing the McPherson County Rural Fire Department the requested budget amount of \$24,480. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None.

One Propane Contract has been received. Arensdorf moved to contract with Neal Oil for 4000 gallons of propane, at a price of \$1.27 with no down payment required. Rundback 2nd. Voting AYE: Arensdorf, Rundback & Bryant. Voting NAY: None.

The Board will hold a budget work session at 2:00 P.M. on August 24, 2018 at the Courthouse.

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

GENERAL FUND

PAYROLL	Wages	25,450.07
Ameritas	Retirement	1,268.54
John Bryant	Solid Waste Mileage	100.83
Custer Public Power	Utilities	640.99
Das St. Accounting	Computer Expense	97.32
Great Plains Communication	Telephone Expense	395.62
Ideal Linen	Supplies	77.88
IRS	SS/Medicare	1,908.14
Lincoln Co. Clerk	Probation Agreement	644.15
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,184.47
Manatron Inc.	Computer Expense	528.06
Menards	Building Repair	64.97

MIPS	Computer Expense	578.32
Neal Oil & Auto	Park Fuel & Sheriff Fuel	318.55
Nebraska.Gov	Office Equipment	117.15
Donald Nicholson	Retirement	11.00
North Platte Telegraph	Sheriff Printing	46.67
NSA/POAN	Sheriff Meeting Expense	75.00
Region II Human Services	Behavior Health Contract	1875.94
Staples	Supplies	136.34
Stapleton Enterprise	Printing	319.13
TruGreen	Lawn Spraying	130.00
US Bank	Postage	7.20
Viaero	Sheriff Cell Phone	80.35
Village of Stapleton	Solid Waste Transport	2,480.00
West Central Ne Area Agency	Dues	288.00

FAIR FUND

Ideal Linen	Services	30.88
Hooker County Tribune	Printing	50.00
Menards	Supplies	99.99
Stapleton Enterprise	Printing	285.00
Willow Creek Embroidery	Fair Supply	823.24

ROAD FUND

PAYROLL	Wages	9,775.88
Ameritas life Insurance	Retirement	590.37



McPherson County Board Minutes



Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Custer Public Power	Repairs	278.84
Kasey Dailey	Fuel Reimbursement	100.00
Great Plains Communications	Telephone	102.23
IRS	SS/MED	738.71
JM Parts & Equipment	Supplies	43.08
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires & Repairs	5,457.52
NMC Exchange LLC	Repair Parts	385.53
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	2,457.72
Western Materials	Gravel & Rock	30,443.71

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 2:00 P.M. on August 24, 2018 for a Budget Work Session and again at 9:00 A.M. on September 12, 2018 for their next regular monthly meeting. These meetings will be held at the McPherson County Courthouse and are open to the public.

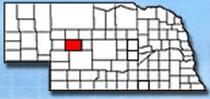
ATTEST: JUDY M. DAILEY

HAROLD E.

ARENSDORF

McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes

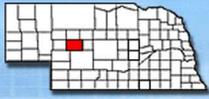


MCPHERSON COUNTY BOARD MINUTES SPECIAL MEETING - AUGUST 24, 2018

The McPherson County Board of Commissioners met as per adjournment of August 8, 2018, for a special meeting called by the County Board Chairman, to work on the County Budget. Notice of meeting having been published on August 16, 2018. Meeting was called to order at 2:00 P.M. by Chairman Arensdorf, who noted the Public Meeting's Poster on the wall. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was County Clerk Judy Dailey and Budget Preparer, Pete Peterson. Rundback moved to approve the minutes of the last meeting as presented. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Board continued work on the County Budget. The Budget Hearing date is set for September 12, 2018, at 10:30 A.M. There being no further business, the Board adjourned at 5:00 P.M. to meet again at 9:00 A.M. on September 12, 2018 for their next regular meeting.

McPherson County Board Chairman

McPherson County Clerk



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS SEPTEMBER 12, 2018

The McPherson County Board of Commissioners met as per adjournment of August 8, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated Sept 6, 2018. The meeting was called to order at 9:03 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Ed Black, and Kathy Hoberg. Bryant moved to approve the minutes of the last meeting as presented. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on County roads with road worker Ed Black. Bryant moved to receive and accept the Easement on Angie Stickney's road on the SW4 of Section 28-18-32. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting Nay:None. Bryant moved to approve the September Road Plan as presented by Arensdorf. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The NIRMA shop inspection is set for September 19, 2018 at 1:30 P.M. Discussion was made on the road going into the Ray Seifer place. Discussion was made on purchasing a vehicle for the road department. Highway Superintendent Tom Werblow held a Safety Committee meeting on Hearing Protection, concerning excessive noise exposure from loud equipment. Discussion was made on the request for a voluntary donation to West Central District Health Department to help provide Dental Services to uninsured students. No action was taken.

A Budget Hearing was held at 10:30 A.M. on the proposed 2018/2019 McPherson County Budget, with a tax asking of \$750,040 which is \$82,170 less than last year. No patrons appeared for or against the proposed budget. Bryant moved to approve RESOLUTION #2018-10, reauthorizing the Petty Cash Funds of \$750 for the Fair Fund and \$55 for the County Court Fund. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve RESOLUTION #2018-11, approving an additional 1% increase to the base amount for restricted funds authority, for a

total increase of 3.5% in the restricted funds authority for Fiscal Year 2018/2019. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Rundback moved to approve RESOLUTION #2018-12, adopting the 2018/2019 McPherson County Budget as presented. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Board also held a Special Hearing to set the Final Tax Request for the 2018/2019 Budget at a different rate than the prior year request. No Patrons appeared at the hearing. Arensdorf moved to approve RESOLUTION #2018-13, setting the Property Tax Request for the 2018/2019 tax year at a different amount than the prior year, with a tax rate of .252715. Bryant 2nd. Voting AYE: Arensdorf, Bryant, & Rundback. Voting NAY: None.

2017/2018 Property Tax Request: \$832,210 - 2018/2019 Property Tax Request: \$750,040.

2017 Tax Rate:.279532 - 2018 Tax Rate: .252715

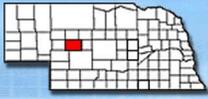
Property Tax Rate: (2017/2018 Request/2018 Valuation) .280401

Sheriff McConnell met with the Board and gave his resignation notice of his position as McPherson County Sheriff and Emergency Manager, effective October 31, 2018 unless a suitable replacement is hired prior to that date. He indicated he cannot continue to provide the citizens of McPherson County with the level of public service they deserve and have time to focus on his health. He was grateful for his time in McPherson County, but has accepted a position as Chief of Police for the city of Wisner, Nebraska. Rundback moved to accept the resignation of Sheriff Tim McConnell, effective as of October 31, 2018, unless a suitable replacement is hired prior to that date. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf and Bryant. Voting NAY: None.

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

GENERAL FUND

PAYROLL	Wages	26,804.17
Ameritas	Retirement	1,364.33
Custer Public Power	Utilities	721.71
Leo Dailey	Park Contract	287.50
Das St. Accounting	Computer Expense	97.32
Eakes Office Plus	Maintenance Agreement	481.83



McPherson County Board Minutes



Great Plains Communication	Telephone Expense	406.56
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	2,011.75
Lincoln Co. Clerk	Vet. Service Contract	225.00
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,184.47
MIPS	Computer Expense	823.23
Ne Assoc. of Co. Assessors	Dues	50.00
Neal Oil & Auto	Park Fuel & Sheriff Fuel & Car Supplies	383.79
Ne Safety & Fire Equip.	Fire Extinguisher Inspection	30.00
Nebraska.Gov	Office Equipment	117.15
Donald Nicholson	Retirement	11.00
North Platte Do-It Center	Supplies	49.75
Stan's Guns	Law Enforcement Supplies	47.00
Staples	Supplies	142.76
Stapleton Enterprise	Printing	341.72
TruGreen	Lawn Spraying	80.00
US Bank	Postage, Supplies, Sheriff Fuel	167.91
Viaero	Sheriff Cell Phone	80.20
Village of Stapleton	Solid Waste Transport	2,480.00
West Central District	Meeting Registrations	175.00

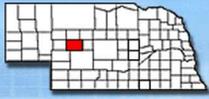
FAIR FUND

Sandy Eggert	Fair Judge	136.30
Jacque Glaubitz	Fair Supplies	16.22

Cindy Gregg	Fair Supplies	249.36
Loretta Hamilton	Fair Judge	140.66
Ideal Linen	Services	30.88
Alesa Jones	Fair Judge	196.87
Nathan Lashley	Fair Judge	287.20
Ne Safety & Fire Equip Inc	Fire Extinguisher Inspection	10.00
Dennis Pace	Fair Judge	185.02
Recognition Unlimited	Fair Supplies	554.87

ROAD FUND

PAYROLL	Wages	11,723.78
Ace Hardware	Supplies	41.11
Ameritas life Insurance	Retirement	721.85
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	954.54
Front Street Auto Glass	Repairs	342.90
Great Plains Communications	Telephone	101.15
Inland Truck Parts Co.	Repairs	1,001.58
IRS	SS/MED	887.74
JM Parts & Equipment	Supplies & Repairs	59.29
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Oil & Repairs	10,907.44
Ne Safety & Fire Equip. Inc.	Fire Extinguishers Expense	142.00
Ne Truck Center Inc.	Repairs	326.71
Power Plan	Parts	498.49
TC Engineering	Hwy Supt. Contract	750.00



McPherson County Board Minutes

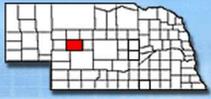


West Central District	Meeting Registrations	35.00
Western Engineering	Crushed Concrete & Asphalt	17,300.66
Western Materials	Gravel & Rock	10,009.28

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 P.M. on October 10, 2018 for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes



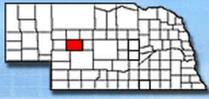
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS OCTOBER 10, 2018

The McPherson County Board of Commissioners met as per adjournment of September 12, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 4, 2018. The meeting was called to order at 9:03 A.M. by Chairman Arensdorf, who noted the Open Meetings Law, which is posted in the meeting room. Members Harold Arensdorf, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Ed Black, Clerk Assistant Kathy Hoberg and KNOP TV representative Holly Barraclough. Bryant moved to approve the minutes of the last meeting as corrected (Voting AYE: to approve the claims as presented, Arensdorf, Bryant and Rundback) Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on the upcoming vacancy in the County Sheriff office. Deputy Tom Burch met with the Board and informed them he would be willing to fill in once again as the Interim Sheriff, until a new one is either elected or appointed to the position for the next term. Bryant moved to appoint Tom Burch as the Interim McPherson County Sheriff effective November 1, 2018, until such time as a permanent replacement is elected or appointed. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County roads were discussed with Roadworker Ed Black. Bryant moved to advertise for the sale of two 300 gallon fuel tanks with stands, with bids being accepted at the McPherson County Clerk's office, until 4 P.M. on November 8, 2018. Bids will be opened at 10:00 A.M. at the November 14, 2018 meeting. Arensdorf 2nd, Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Bryant moved to approve the October Road Plan as presented by Rundback. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. The need to purchase a vehicle for the Road Department was discussed. Rundback moved to advertise for bids for a 3/4 ton, crew cab, four door, long box, unleaded fuel, 4x4 pickup, with a maximum price of \$18,000. Bids will be accepted at the County Clerk's office until 4 P.M. on November 8, 2018. The bids will be opened at 10:15 A.M. at the November 14th meeting, with the Board reserving the right to accept or reject any & all bids. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Highway Superintendent presented the One and Six Year Financial Report of expenditures and budget request for the current and prior year, for the Board's approval and signature. Discussion was made on the NIRMA Shop Audit and the list of things that need to be fixed, in order to comply with the NIRMA Insurance regulations. Arensdorf moved to have Ray Bryant do the electrical repair at the County Shop, to comply with the NIRMA Insurance requirements for a fee of \$650. Rundback 2nd. Voting AYE: Arensdorf & Rundback. Bryant: ABSTAINED. Rundback moved to hire Ray Bryant to repair the electrical wiring in the Courthouse Searcher's room, for a fee of \$350. Arensdorf 2nd. Voting AYE: Rundback & Arensdorf. Bryant: ABSTAINED.

The Board discussed the possibility of transferring the Road Radio Equipment from the State Tower to the Custer Public Power Tower. The matter was tabled until a later time. McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering the dangers of Carbon Monoxide. The Board met with Glenn Bowers, Water Program's Field Coordinator for the Twin Platte Natural Resources District to discuss the upcoming 2021 Hazard Mitigation Plan for the counties of Arthur, Keith, Lincoln and McPherson. The County share of the project would be \$2,756.25. Arensdorf moved to meet as Board of Equalization at 10:30 A.M. to approve levies for McPherson County Subdivisions for the 2018/2019 Fiscal year. Bryant 2nd. Voting AYE: Arensdorf, Bryant & Rundback. Voting NAY: None. Meeting was called to order by Chairman Arensdorf. Notice of meeting having been sent to publisher but was omitted in the paper, so notice was posted in 3 public places giving 5 days notice. Members Harold Arensdorf, John Bryant and Carl Rundback were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt and Clerk Assistant Kathy Hoberg. Minutes of the last meeting had previously been approved at the August 8, 2018 meeting. Rundback moved to examine & approve the following McPherson County Subdivision levies for the 2018/2019 Fiscal year. Bryant 2nd. Voting AYE: Rundback, Bryant & Arensdorf. Voting NAY: None. The Clerk informed the Board that all the levies for the county and all the subdivisions were lower this year than last year.

<u>McPHERSON COUNTY</u>	
General Fund162989
Road Fund086343
Fair Fund002345
Fair Bldg Fund ..	.001038
Total252715

<u>McPHERSON COUNTY RURAL FIRE DEPARTMENT</u>	
General Fund006324
Sinking & Bond Fund...	.001925
Total008249
<u>TWIN PLATTE NRD</u>023308
<u>UPPER LOUP NRD</u>019121



McPherson County Board Minutes



MID PLAINS COMMUNITY COLLEGE

ESU #16..... .015000

General Fund..... .054043
Capital Imp. Fund.... .020000
Total074043

MCPHERSON COUNTY SCHOOL DISTRICT #90

General Fund590499
Qualified Capital Purpose.... .012250
Total602749

ARTHUR SCHOOL DISTRICT #500

General Fund825441
Building Fund025398
Total850839

STAPLETON PUBLIC SCHOOL - R1

General Fund702300
Special Building Fund057551
Total759851

Bryant moved to adjourn as Board of Equalization at 11:00 A.M. and resume the regular meeting. Rundback 2nd. Voting AYE:

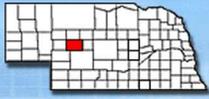
Bryant, Rundback & Arensdorf. Voting NAY: None. Bryant moved to approve the County Clerk and County Sheriff's quarterly reports. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. The County Clerk informed the Board the State Historical Marker signifying McPherson was the last dry county in the state has been received and needs to be placed on county property. The Board decided it will be placed on the northwest corner of the Courthouse lawn.

Bryant moved to appoint McPherson County Attorney Whitney Lindstedt to handle McPherson County Child Support Enforcement for the remainder of the 2018 year at an annual salary of \$500. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. Appointing a county member to the RC&D Board, to replace Deb McConnell who is moving from the county, has been tabled until next month. The Treasurer reports receipt of the 2018 NIRMA Dividend in the amount of \$2,035.

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

GENERAL FUND

PAYROLL	Wages	25,733.67
Ameritas	Retirement	1,288.88
Harold E. Arensdorf	Mileage	38.15
John E. Bryant	Mileage	190.75
Custer Public Power	Utilities	557.21
Das St. Accounting	Computer Expense	97.32
Jodi Dudley	Mileage	38.15
Elections Systems & Software	Election Supplies	216.98
Great Plains Communication	Telephone Expense	390.35
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	1,936.00
LaQuinta Inn	Sheriff Convention Lodging	293.85
Whitney S Lindstedt	Co. Attorney Contract & Mileage	1,387.95
McPherson County Court	Court Fees	2.00
MIPS	Computer Expense	823.23
Shareen R. Munson	Mileage	38.15
Ne County Court Association	Dues	25.00
Neal Oil & Auto	Propane, Sheriff Fuel & Car Repairs	1,647.32
Donald Nicholson	Retirement	11.00
Staples	Supplies	62.20



McPherson County Board Minutes



Stapleton Enterprise	Printing	767.85
TruGreen	Lawn Spraying	130.00
US Bank	Sheriff meals & fuel	126.03
Viaero	Sheriff Cell Phone	80.20
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
Arlan Paxton, Fair Treasurer	County Fair premiums	1,108.00

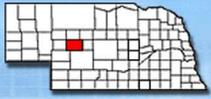
ROAD FUND

PAYROLL	Wages	9,775.88
Ameritas life Insurance	Retirement	590.37
Blue Cross Blue Shield	Insurance	2,059.36
Community First Bank	Tractor Payment	940.57
Great Plains Communications	Telephone	101.30
Inland Truck Parts Co.	Repairs	2,757.33
IRS	SS/MED	738.71
JM Parts & Equipment	Supplies & Repairs	43.58
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Neal Oil & Auto	Fuel, Tires, Oil & Repairs	6135.89
Power Plan	Parts	70.72
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete & Asphalt	18,252.90
Western Materials	Gravel & Rock	6,068.50

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on November 14, 2018, for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS NOVEMBER 14, 2018

The McPherson County Board of Commissioners met as per adjournment of October 10, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 8, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Ed Black, County Clerk Elect Kathy Hoberg and County Commissioner Elect Brett Nason. Bryant moved to approve the minutes of the last meeting. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

County roads were discussed with Road Worker Ed Black. Rundback moved to approve his November Road Plan as presented.

Arensdorf 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

The Board received one bid of \$304 for the two 300 gallon fuel tanks and stands. Bryant moved to accept the Neal Oil bid of \$304 for the two fuel tanks and stands. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. No bids were received on the advertisement for a used pickup. Rundback moved to approve the Certification of McPherson County Highway Superintendent Thomas C. Werblow for the 2018 year. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting NAY: None. McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering welding fume hazards and discussed safety equipment needed while welding, to prevent injuries.

Bryant moved to appoint Scott Hoberg as County Member on the RC&D Board, for the rest of 2018, replacing Deb McConnell who has moved from the county. Rundback 2nd. Voting Aye: Bryant, Rundback & Arensdorf. Voting NAY: None.

Discussion was made on the school land lease rent amount paid, compared to what the school districts actually receive.

Bryant moved to acknowledge receipt of the Declination of Elected Office from former Sheriff Tim McConnell, declining his elected position as McPherson County Sheriff. Rundback 2nd. Voting Aye: Bryant, Rundback & Arensdorf. Voting NAY: None.

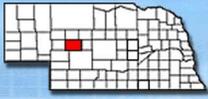
Rundback moved to declare the office of McPherson County Sheriff vacant and advertise for applicants to fill the 4 year position. Applications may be submitted to the McPherson County Clerk, P.O. Box 122, Tryon, Nebraska 69167 until 4:00 P.M. on December 17, 2018. The Board will meet at 9:00 A.M. on December 21, 2018, for a special meeting to conduct interviews and consider an appointment to the McPherson County Sheriff position, effective January 3, 2019.

Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting Nay: None. Bryant moved to change the December meeting to December 10th due to a conflict with the Nebraska Association of County Officials Convention. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

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

GENERAL FUND

PAYROLL	Wages	26,934.02
Ameritas	Retirement	1,370.49
Election Hire	Election Worker Expense	855.00
John E. Bryant	Mileage (Solid Waste)	100.83
Custer Public Power	Utilities	594.17
Judy Dailey	Mileage	38.15
Das St. Accounting	Computer Expense	194.64
Elections Systems & Software	Election Supplies	2,860.03
First National Bank Omaha	Safety Deposit Box	45.00
Great Plains Communication	Telephone Expense	408.46
Heartland Sprinkler Systems	Grounds Upkeep	70.00
Holiday Inn Kearney	Board Meeting Expense	209.90
Ideal Linen	Supplies	84.59
IRS	SS/Medicare	2,027.84
Lincoln County Extension	Extension Contract	1,700.67
Whitney S Lindstedt	Co. Atty. Contract & Mileage & Meeting Exp.	1,690.64



McPherson County Board Minutes



Mips	Computer Expense	971.44
Shareen Munson	Office Furniture	165.78
NACO	Board & Clerk Convention Exp	375.00
Neal Oil & Auto	Janitor Supply & Sheriff Fuel	277.58
Donald Nicholson	Retirement	11.00
Rollerwerx	Painting	4,500.00
Sandhills Septic & Trenching	Park toilet Upkeep	75.00
Staples	Supplies	89.46
Stapleton Enterprise	Printing	683.17
Thomas County Library	Book Mobile	3,608.50
TruGreen	Lawn Spraying	80.00
US Bank	Supplies & Postage	313.41
Viaero	Sheriff Cell Phone	80.46
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
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ROAD FUND

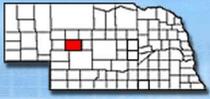
PAYROLL	Wages	11,852.78
Ameritas life Insurance	Retirement	730.56
Blue Cross Blue Shield	Insurance	2,059.36
Great Plains Communications	Telephone	101.42

Inland Truck Parts Co.	Repairs	428.62
IRS	SS/MED	897.60
McPherson County Inheritance Tax Fund	Truck & Grader Payment	3,921.45
Menards	Building Repair	93.25
Neal Oil & Auto	Fuel & Repairs	7,808.50
Ne Truck Center Inc	Repairs	21.39
NMC Exchange LLC	Repairs	1,534.33
North Platte Telegraph	Advertising	71.31
Stapleton Enterprise	Printing	58.58
TC Engineering	Hwy Supt. Contract	750.00
Western Materials	Rock	5,451.70

There being no further business, the Board adjourned at 11:45 A.M. to meet again at 9:00 A.M. on December 10, 2018, for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

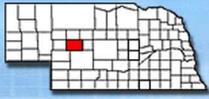
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

DECEMBER 10, 2018

The McPherson County Board of Commissioners met as per adjournment of November 14, 2018, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 6, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Ed Black, County Clerk Elect Kathy Hoberg and County Commissioner Elect Brett Nason. Rundback moved to approve the minutes of the last meeting. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None. County roads were discussed.

A REQUEST FOR ROAD WORK was received from Tanner Collins, requesting rock on the road and waterholes filled in on the driveway into the house at the former Fowler place. It was put on the Road Plan. Bryant moved to approve the December Road Plan as presented by Rundback. Arensdorf 2nd. Voting AYE: Bryant, Arensdorf & Rundback. Voting NAY: None. Discussion was made on disposal of materials at the dump. The Board received two bids for a Road Department pickup. After much discussion, Bryant moved to accept the bid from Bill Summer's Ford for a 2019 F250 3/4 Ton Regular Cab, 4x4 pickup for \$28,800. Motion died for lack of a second. Rundback moved to accept the bid from Jody's Auto Sales for a 2011 F250 3/4, Crew Cab, 4x4, pickup for \$22,995, with financing coming from the County Inheritance Tax Fund, to be paid back monthly for four years. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting Nay: None. Bryant moved to have Ed Black pick up the new vehicle and gave him the authority to sign any necessary paperwork for the purchase. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

McPherson County Highway Superintendent Tom Werblow held a Safety Committee meeting covering part two of the welding fume hazards & the dangers of over exposure to flux while welding.

Sheriff Candidate Robert Brian McFarland met with the Board for an interview. The Board will hold a special meeting on December 21st to hold more interviews and possibly appoint a McPherson County Sheriff for the 4 year term effective January 3, 2019.

The Clerk informed the Board NACO is sponsoring a new County Board member training, to be held on January 19, 2019 at the Sandhills Convention Center in North Platte from 1:30 P.M. to 5:30 P.M. Discussion was made on a prepay plan for the TruGreen lawn service. No action was taken. Bryant moved to approve the current NIRMA Insurance Property Schedules.

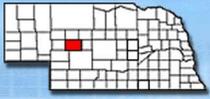
Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY None. Newly elected officials will be sworn into office at 1:30 P.M. on January 3, 2019 by County Court Magistrate Brenda Cochran. The County Treasurer reports receipt of \$400 from Lexington Area Solid Waste Agency for reimbursement of mileage paid to our County Board member. The Board received a plaque from NIRMA, celebrating it's 30th anniversary, highlighting the years they have been serving McPherson County for Insurance, since 1992.

The Board presented County Clerk Judy Dailey & County Board Chairman Harold Arensdorf with beautiful, engraved retirement clocks, thanking them for their service to McPherson County. Bryant expressed thanks for their dedication to their jobs & told them they will be missed as they retire.

Rundback moved to examine and approve payment of the following claims as presented. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf, & Bryant, with the exception of the two claims submitted by Complete Circuit, which he recused himself from voting on them. Voting NAY: None.

GENERAL FUND

PAYROLL	Wages	25,144.92
Ameritas	Retirement	1,246.13
Blue Cross & Blue Shield	Insurance	1,029.68
Complete Circuit	Courthouse Repairs	401.98
Custer Public Power	Utilities	659.02
Leo Dailey	Park Contract	287.50
Judy Dailey	Mileage	38.15
Eakes Office Plus	Maintenance Agreement	552.35
Great Plains Communication	Telephone Expense	396.13
Ideal Linen	Supplies	159.59



McPherson County Board Minutes



IRS	SS/Medicare	1,890.97
Lincoln County Treasurer	Veteran's Service Contract	225.00
Whitney S Lindstedt	Co. Atty. Contract & Mileage	1,184.47
MIPS	Computer Expense	823.23
NACO	Dues	949.32
Neal Oil & Auto	Propane & Sheriff Fuel	413.25
Donald Nicholson	Retirement	11.00
North Platte Bulletin	Printing	65.00
HLP Consulting LLC	Budget Preparation	1,000.00
Platte Valley Communication	Siren Installation	3,471.88
Staples	Supplies	213.92
Stapleton Enterprise	Printing	249.68
US Bank	Supplies	132.44
Viaero	Sheriff Cell Phone	80.33
Verizon	County Court Phone	56.19
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
Stapleton Enterprise	Printing	36.00

INHERITANCE TAX FUND

Jody's Auto Sales Inc.	Road Department Pickup	22,995.00
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ROAD FUND

PAYROLL	Wages	10,244.58
Ace Hardware	Supplies	68.94
Ameritas life Insurance	Retirement	622.01
Blue Cross Blue Shield	Insurance	2,059.36
Complete Circuit & Contracting Inc.	Shop building repair	400.00
Electrical Engineering & Equipment	Shop building repair	100.32
Fastenal Company	Repairs	188.73
Great Plains Communication	Telephone	103.40
IRS	SS & Medicare	774.57
JM Parts & Equipment	Supplies	21.46
McPherson County Inheritance Fund	Grader Payment	2,310.34
Neal Oil & Auto	Fuel & Repairs	6,006.48
NMC Exchange LLC	Repairs	114.62
Powerplan	Tires	123.94
Carl Rundback	Mileage	77.39
TC Engineering	Hwy Supt. Contract	750.00
Western Engineering	Crushed Concrete	2,135.52
McPherson County Treasurer	Pickup Title	10.00

There being no further business, the Board adjourned at 11:30 A.M. to meet again at 9:00 A.M. on December 21, 2018, for a Special Meeting to interview Sheriff Candidates and possibly make an appointment to the County Sheriff position.



McPherson County Board Minutes



This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.
A Christmas carry in lunch was enjoyed by officials and employees after the meeting.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS SPECIAL MEETING - DECEMBER 21, 2018

The McPherson County Board of Commissioners met as per adjournment of December 10, 2018, for a special meeting called to interview potential Sheriff candidates. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 13, 2018. 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, Carl Rundback & John Bryant were present. Also present was the County Clerk Judy Dailey, County Attorney Whitney Lindstedt, County Clerk Elect Kathy Hoberg and County Commissioner Elect Brett Nason. Rundback moved to approve the minutes of the last meeting. Bryant 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Interviews were held with McPherson County Sheriff Applicants Jimmy Collins, Corey Neal and Kelly Williams.

After lengthy discussions with all candidates, Rundback moved to appoint Kelly Williams as McPherson County Sheriff, for a 4 year term, effective January 3, 2019. If Mr. Williams fails to take the offered position by January 3, 2019, then it will be offered to Corey Neal. Bryant 2nd. Voting AYE: Rundback & Bryant. Voting NAY: Arensdorf.

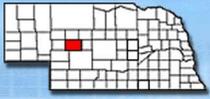
Discussion was made on giving employees Christmas Eve, December 24th as a holiday, as it has been declared a state and federal holiday by President Trump. Bryant moved to give the county employees Christmas Eve, December 24, 2018 as a holiday. Rundback 2nd. Voting AYE: Bryant, Rundback & Arensdorf. Voting NAY: None.

Rundback moved to approve RESOLUTION # 2018-14, approving the purchase of the 2011 Ford F-250 Super Duty XL 4x4, 4 door crew cab 8 ft long truck, for the Road Department, with financing taken from the Inheritance Tax Fund and being repaid back into the Inheritance Tax Fund, with payments each month for a 4 year term. Arensdorf 2nd. Voting AYE: Rundback, Arensdorf & Bryant. Voting NAY: None.

All new County Officials will be sworn into office at 1:30 P.M. on January 3, 2019 by County Court Magistrate Brenda Cochran. There being no further business, the Board adjourned at 11:25 A.M. to meet again at 9:00 A.M. on January 9, 2019, for their annual Statutory Meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes

