

McPherson County Board Minutes



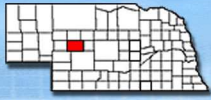
MCPHERSON COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

JANUARY 8, 2020

The McPherson County Board of Commissioners met as per adjournment of December 9, 2019, for the annual Statutory Meeting & Regular Monthly Meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated January 2, 2020. Chairman Bryant called the meeting to order at 9:04 AM. Board Members John Bryant, Carl Rundback and Brett Nason were present. Also present were the County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Weed Superintendent Rich Cook, County Sheriff Tom Burch, Road Worker Edd Black and County Clerk Kathy Hoberg. The Chairman noted the Public Meetings law which is posted in the meeting room. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. Rundback moved to appoint John Bryant as Board Chairman for 2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. Bryant moved to appoint Brett Nason, vice chairman for 2020. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None. Rundback made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

GENERAL

		AMOUNT
Payroll	Wages	24,394.90
Ameritas	County Share Retirement	1,348.05
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	145.00
Central NE Mortuary	Autopsy Expenses	1,495.00
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	51.04
Custer Public Power	Utilities	638.02
DAS St. Accounting	Computer Expense	84.32
Jodi Dudley	Mileage	156.60
Fastenal	Supplies/ Maintenance	84.54
Great Plains Comm	Phone/Internet	440.41
Great Plains Comm	Emergency Mgnt	61.99
Katherine Hoberg	Mileage/Meals	173.30
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,844.62
Lincoln County Treasurer	Extension Contract	1,720.16
Whitney Lindstedt	Child Suppt/Mileage	215.00
MIPS	Data Processing	904.21
Brett Nason	Mileage	205.32
NE Clerks District Court	Dues	50.00
NE Institute Forensic Science	Autopsy	2,000.00
Neal Oil	Heating/Supplies/Fuel	136.89
Donald Nicholson	Prior Service	132.00
Quality Inn Kearney	Convention	825.00
Staples Credit Plan	Supplies	394.06
Stapleton Enterprise	Publishing/Supplies	235.89



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US Bank	Supplies	360.31
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Wages	9,763.28
Ace Hardware	Supplies	24.98
Ameritas	County Share Retirement	591.52
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	9,523.01
Front Street Auto	Repairs	280.00
Great Plains Comm	Telephone	99.69
Inland Truck Parts	Repairs	699.78
IRS	County Share SS/Med	737.64
K&C Feeds	Salt	6.70
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03

Neal Oil	Heating/Fuel	3,084.63
NE Truck Center	Repairs	129.84
Powerplan	Grader Blades	2,313.08
TC Engineering	Highway Supt	750.00
Troyer Enterprises	Supplies	137.32

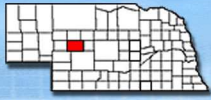
FAIR		
Ideal Linen	Supplies	32.12

SENIOR MEAL FUND		
Mavericks Café	Senior Meals	1,130.50

The Board reviewed bids for replacement of the furnace in the courthouse. Nason made a motion to accept a bid from Cloudfire Services to replace both of the current gas furnaces which have heat pumps. These will be replaced with new 95% gas furnaces and air-conditioners. The thermostats will be replaced with programmable Honeywell thermostats. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. Richard Cook presented an annual weed report to the commissioners. Rundback moved to appoint Richard Cook as McPherson County Weed Superintendent for 2020, at a wage of \$12.00 per hour. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Continued progress on road repairs, and plans for roads in 2020 were discussed with Edd Black.

The rotating schedule for road overseer in 2020 was set. The schedule will continue in the current order with the overseer changing each quarter.



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Rundback made a motion to approve **RESOLUTION#2020-1** setting prices-to-pay for road labor and machine hire in 2020, with the resolution raising the wages for road employees, with at least two years' experience, by 2.8 percent. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

PRICES SET TO PAY...WITH PRIOR BOARD APPROVAL

COUNTY EMPLOYEE

PERSON, SINGLE HANDED..... \$16.70 PER HOUR

PERSON, SINGLE HANDED

(TWO YEARS' COUNTY EMPLOYMENT) \$18.15 PER HOUR

TRACTOR OR BLADE OPERATOR..... \$16.70 PER HOUR

TRACTOR OR BLADE OPERATOR

(TWO YEARS' COUNTY EMPLOYMENT) ... \$18.15 PER HOUR

FARM TRACTOR AND

IMPLEMENT WITH OPERATOR.....\$60.00

FARM TRACTOR WITH OPERATOR

(100 H.P. OR MORE FOR SNOW REMOVAL..... \$80.00

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

PATROL WITH OPERATOR..... \$185.00 PER HOUR

WHEEL LOADER WITH OPERATOR.....\$185.00 PER HOUR

JOHN DEERE TRACTOR

WITH OPERATOR..... \$100.00 PER HOUR

(WITH THE EXCEPTION THAT IF HIRED FOR ANY GOVERNMENT SUBSIDIZED PROJECT, THAT THE PRICE WOULD HAVE TO BE NEGOTIATED BEFORE STARTED.)

The commissioners reviewed the current holiday policy for the road department and no holidays were added to the policy.

Bryant moved to appoint Kathy Hoberg as the DOT Drug and Alcohol Testing Clearinghouse administrator for the county. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Nason made a motion to give Tom Werblow the authority to let bids for one mile of armor coat on the Ringgold Road. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

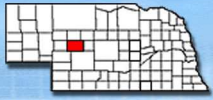
The commissioners set the date and time for the Annual One and Six Year road plan hearing at 10:00 AM on February 12, 2020. Tom Werblow will publish an official notice of the meeting.

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

Nason moved to appoint Tom Werblow, Edd Black and John Bryant as the 2020 Safety Committee. Bryant seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason also moved to name John Bryant as Chairman of the committee. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Bryant moved to approve **RESOLUTION #2020-2** appointing Tom Werblow as the Highway



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Superintendent for 2020 at a salary of \$9000.00 per year. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Nason moved to approve **RESOLUTION #2020-3** designating the following depositories for McPherson County in 2020. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Adams Bank and Trust, First National Bank, Nebraskaland National Bank, Western Nebraska Bank of North Platte, Community First Bank of Stapleton and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska.

Rundback moved to approve **RESOLUTION #2020-4** giving the McPherson County Treasurer the authority to invest funds for the year of 2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Rundback made a motion to approve **RESOLUTION#2020-5** appointing Whitney Lindstedt as the McPherson County Attorney with the hourly wage being set at \$11.00 per hour for 100 hours per pay period, plus expenses, with the same insurance benefits which are offered to all full time McPherson County Employees. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Bryant moved to approve **RESOLUTION # 2020-6** appointing Bonnie Edwards of North Platte, Nebraska, to act in the capacity of McPherson County Surveyor for the year 2020. There will be no fees charged to McPherson County under the terms of this employment. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Rundback moved to approve **RESOLUTION # 2020-7** authorizing the County Attorney and the County Sheriff to consult with Jon S. Schroeder on a per case basis to represent the County when the County Attorney is unavailable or unable to represent the County. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Nason made a motion to appoint Tom Burch as the McPherson County representative to the Keith County 911 Advisory Board and Edd Black as alternate. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Bryant moved to appoint Mike Krull, Kelly Ward and Vernon Waits to the Planning Commission for a 3-year term expiring in 2023. Rundback Seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Bryant made a motion to appoint Jeff Arensdorf and John Haller to the Board of Adjustments with Randy Fisher as alternate. These are 3-year terms to expire in 2023. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

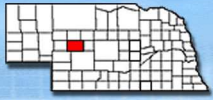
Rundback moved to appoint Arlis Blake, Dan Arensdorf and Arlan Paxton to the Fairboard for a 3- year term to expire in 2023. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Motion was made by Bryant to appoint Carl Rundback as board member to the Sandhills RC&D with Scott Hoberg appointed as County Member. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Nason made a Motion to appoint Carl Rundback as the County Representative to the West Central District Health Department Board for 2020 with Lana Watson as the County Spirited Leader. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

Nason moved to appoint John Bryant as the McPherson County Representative to the Lexington Area Solid Waste Management Board for 2020, with Carl Rundback as alternate. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Rundback made a motion to appoint Brett Nason as the County Representative to the Area Aging Board, Region II Mental Health Board and West Central District Weed Management Board for 2020. Bryant seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None.



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Nason moved to appoint Carl Rundback as the County Representative to the West Central Development District for 2020, with John Bryant as Alternate. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The following appointments were approved with one motion, made by Nason and seconded by Rundback. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

2020 County Physician: Dr. Margaret Boyer, 2020 Official Means of Publication: Stapleton Enterprise and McPherson County Website, www.mcpherson.ne.gov, Collateral Receipts were approved, County Burial Fees were set at \$1500.00, the monthly board meeting dates were set for the second Wednesday of each month at 9:00 AM.

Nason moved to appoint Leo Dailey as Miller Park Caretaker at a salary of \$1150.00 per year. Rundback seconded. Voting Aye: Nason, Rundback and Bryant Voting Nay: None

Nason made a motion to appoint Thomas Burch as the McPherson County Emergency Manager for 2020, with a salary of \$1050.00 per year. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason moved to appoint Kathy Hoberg as the McPherson County Zoning Administrator for 2020, with a salary of \$1800.00 per year. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

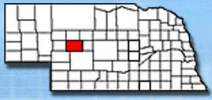
Nason moved to appoint Carl Rundback as the 2020 Chairman of the Board of Equalization, with John Bryant as Vice-Chairman. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

The quarterly reports from the County Clerk and County Sheriff were examined and approved.

The Annual Report of County Officers, Signatures & Seals, was signed by the officials.

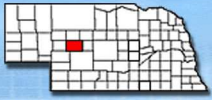
There being no further business, the meeting was adjourned at 10:55 AM. The board will meet again on February 12, 2020, for their regular monthly meeting.

Attest: Katherine E. Hoberg
McPherson County Clerk



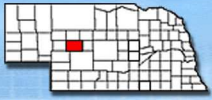
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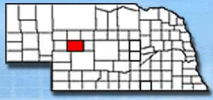
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MCPHERSON COUNTY BOARD MINUTES

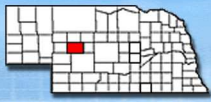
SPECIAL MEETING – JANUARY 27, 2020

The McPherson County Board of Commissioners met as per adjournment of January 8, 2020, for a special meeting. Notice of meeting having been posted five days prior at Neal Oil & Auto, McPherson County Courthouse and The U.S. Post Office in Tryon, NE. Notice of the meeting was also posted on the McPherson County Website. The purpose of the meeting was to discuss the possible purchase of a Semi-Tractor which is needed to replace the Mack Truck which is no longer in service. The meeting was called to order at 9:02 AM by Board Chairman John Bryant, who noted the Open Meetings Poster on the wall. Members Carl Rundback and Brett Nason were present. Also present were Edd Black and County Clerk Kathy Hoberg. Member of the public, Jill McNutt was also present.

The Board discussed the purchase of a 1998 International 9100 Day Cab Semi -Tractor which was listed for sale by Blue River Trucks, LLC. In Hastings, Nebraska. The Board feels this truck will fit the needs of the county. Carl Rundback made a motion to approve and sign Resolution#2020-8, appointing Brett Nason as the Designated Contact Person for the purchase of the Semi-Tractor, with the payment of \$17,000.00 to Blue River Trucks, LLC., being made from the McPherson County Inheritance Tax Fund. Repayment to the Inheritance Fund will be made from the Road Fund. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 9:20 AM to meet again at 9:00 AM, February 12, 2020, for their next regular meeting.

Katherine E. Hoberg
McPherson County Clerk



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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

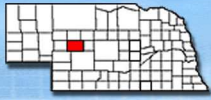
FEBRUARY 12, 2020

The McPherson County Board of Commissioners met as per adjournment of January 27, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 6, 2020. Chairman Bryant called the meeting to order at 9:05 AM. Board members Brett Nason, Carl Rundback and John Bryant were present. Also present were Highway Superintendent Tom Werblow, Road Worker Edd Black, County Treasurer Jodi Dudley, Sheriff Tom Burch and County Clerk Kathy Hoberg. The County Attorney was available per telephone. Chairman Bryant noted the Open Meetings Poster which is posted in the courtroom. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Eric Kamler, Representative with Congressman Adrian Smith's Office arrived and met with the Board. Kamler gave a brief presentation on the congressman's current issues and activities.

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

GENERAL		AMOUNT
Payroll	Wages	25,003.50
Ameritas	County Share Retirement	1,387.04
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	106.38
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	98.87
Custer Public Power	Utilities	711.99
DAS St. Accounting	Computer Expense	96.32
Jodi Dudley	Mileage	40.25
Great Plains Comm	Phone/Internet	440.41
Great Plains Comm	Emergency Mgmt	75.99
Katherine Hoberg	Mileage	92.00
Ideal Linen	Services	175.92
IRS	County Share SS/Med	1,891.16
Loup Basin RC&D Council	Dues	200.00
MIPS	Data Processing	1,016.81
NE Assn County Clerks	Dues	75.00
Neal Oil	Heating/Supplies/Fuel	610.90
Sandhills RC&D	Dues	100.00
Staples	Supplies	248.16
Stapleton Enterprise	Publishing/Supplies	608.07
Thomas County Library	Bookmobile	1,871.75
US Bank	Supplies	238.16



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Viaero	Sheriff Phone	120.99
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Wages	10,919.58
Ameritas	County Share Retirement	669.58
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	15,541.03
Fastenal	Shop Supplies	63.18
Galaway Field Repair LLC	Tires/Repairs	765.00
Garrett Tires	Tires/Repairs	888.63
Great Plains Comm	Telephone	99.69
Inland Truck Parts	Repairs	153.60
IRS	County Share SS/Med	826.11
JM Parts and Equipment	Repairs	130.06
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
McPherson Co. Treasurer	Title	10.00
Medical Enterprises Inc	Testing	35.00
Midlands Occupational Med	Testing	20.00
Neal Oil	Heating/Fuel	5,083.15
NE Truck Center	Repairs	573.30
NMC Exchange LLC	Repairs	1,886.23
Platte Valley Communications	Radio Repair	824.00
Powerplan	Grader Blades	5.49
Stapleton Enterprise	Publishing	43.61
TC Engineering	Highway Supt	750.00
Tractor Supply	Tires/Repairs	49.99
US Bank	Equipment	175.27

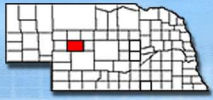
FAIR		
Ideal Linen	Supplies	64.24

County Roads were discussed with Edd Black. Edd reports that they have been grading roads in the SW part of the county. There was discussion about preparation for possible spring flooding.

At 9:45 AM, the commissioners examined two bids which were received for the Ringgold Road Armor Coat project. There was a bid from Topkote Inc. of Yankton, SD for \$37,117.26 and a bid from Figgins Construction of Red Cloud for \$17,907.45. Bryant made a motion to accept the bid from Figgins Construction. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Part time road workers were discussed. Jay D Powers will continue to work when needed and Paul Kramer will work temporary part-time hours as needed at this time.

Motion made by Bryant to accept the February road plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.



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At 10:00 AM, there was a public hearing on the proposed One and Six Year Street Improvement Program. Notice of hearing was posted in the McPherson County Courthouse and published in the Stapleton Enterprise issue dated January 30, 2020. Tom Werblow, McPherson County Highway Superintendent, presented the One and Six Year Road Plan in detail. There were no individuals from the public present. Rundback moved to approve **Resolution #2020-9** adopting the program. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

Bryant recessed the regular meeting at 10:30 AM to meet as the McPherson County Board of Equalization. The meeting was called to order by Chairman Carl Rundback. Those present were Carl Rundback, John Bryant, Brett Nason and Kathy Hoberg. Also present were Tom Werblow and Jodi Dudley. Rundback noted The Open Meetings Poster which is posted in the courtroom. Nason moved to approve the minutes of the last Board of Equalization meeting as presented. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None. Bryant made a motion to approve the following Permissive Exemption applications as presented by Kathy Hoberg. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

HALL CHURCH

RINGGOLD FMC

TRYON UNITED METHODIST CHURCH

MCPHERSON COUNTY HISTORICAL SOCIETY

MILLER CEMETERY ASSOCIATION

Bryant made a motion to adjourn the meeting of the Board of Equalization and resume the regular meeting of the Board of Commissioners. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners reviewed an application for investment of funds from Union Bank & Trust which was presented by Jodi Dudley. This application will be filed for use if needed at a later date.

The board received and reviewed the Sandhills RC&D Annual Report.

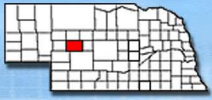
Resolution #2014-13 concerning Regulations for Use of the Courtroom was reviewed by the board. There were no changes made.

Caleb Johnson met with the board at 11:00AM. Rundback made a motion to sign an agreement with Johnson to prepare the 2020-2021 Budget for McPherson County. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Nason moved to sign an Interlocal Cooperation Agreement with Sandhills Weed Management Area. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

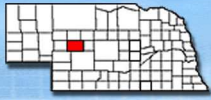
Bryant made a motion to appoint Kathleen Craig to the Extension Board. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None

There being no further business, the meeting was adjourned at 11:45 AM. They will meet again for their next regular meeting on March 11, 2020, at 9:00 AM. This will be held in the courtroom of the McPherson County Courthouse and is open to the public.



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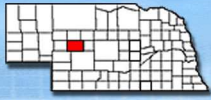
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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **MARCH 11, 2020**

The McPherson County Board of Commissioners met as per adjournment of February 12, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated March 5, 2020. The meeting was called to order at 9:05 AM by Chairman Bryant, who noted the Open Meetings Law which is posted in the meeting room. Members Carl Rundback, Brett Nason and John Bryant were present. Also present were the County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Road Worker Ed Black, Sheriff Tom Burch and County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL		AMOUNT
Payroll	Wages/Benefit	23,582.25
Ace Hardware	Supplies	37.46
Ameritas	County Share Retirement	1,291.11
Blue Cross	County Share Insurance	5,083.64
Cloudfire Services	Furnaces	10,166.40
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	67.80
Custer Public Power	Utilities	523.80
DAS St. Accounting	Computer Expense	94.32
Judy Dailey	Prior Service	96.00
Leo Dailey	Park Maintenance	287.50
Eakes Office Plus	Copier Maintenance	736.91
Great Plains Comm	Phone/Internet	438.00
Great Plains Comm	Emergency Mgmt	61.99
Katherine Hoberg	Mileage	46.00
Ideal Linen	Services	91.50
IRS	County Share SS/Med	1,783.11
Jones Law Office	Court App Atty	358.34
Lincoln County Treasurer	Vet's Service Contract	225.00
Whitney Lindstedt	Mileage	90.48
Menards	Supplies	12.99
MIPS	Data Processing/Computer	2,565.05
NE Assn County Treasurers	Dues	50.00
Neal Oil	Heating/Supplies/Fuel	416.74
Staples	Supplies	417.79
Stapleton Enterprise	Publishing/Supplies	662.97
US Bank	Supplies	686.07
Viaero	Sheriff Phone	85.63



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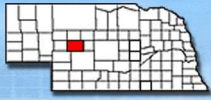
Village of Stapleton	Trash Disposal	2,480.00
West Central Assessor		
Assn	Dues	100.00
West Central District	Workshop	120.00

ROAD		AMOUNT
Payroll	Wages/Benefit	10,626.47
Ace Hardware	Supplies	21.07
Ameritas	County Share Retirement	649.78
Bloedorn Lumber	Supplies	83.24
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	2,884.57
Fastenal	Shop Supplies	334.10
Great Plains Comm	Telephone	99.69
Inland Truck Parts	Repairs	321.15
IRS	County Share SS/Med	803.70
JM Parts and Equipment	Repairs	393.95

Kelly Supply Co	Repairs	23.29
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
NAPA Auto Parts	Shop Tools	152.99
Neal Oil	Heating/Fuel	3,137.38
NE Truck Center	Repairs	331.87
NMC Exchange LLC	Repairs	527.02
Platte Valley		
Communications	Radio Repair	109.00
Powerplan	Grader Blades	123.10
Ringgold Auto Body	Truck Repair	660.00
TC Engineering	Highway Supt	750.00
Troyer Enterprises	Steel Products	105.22
US Bank	Equipment	170.00

FAIR		
Ideal Linen	Supplies	32.12

County roads were discussed with road worker Ed Black. The board was informed that Cement Products in North Platte will be closing their business. McPherson County will buy Auto Gate Sills which the company is getting rid of.



McPherson County Board Minutes



The Commissioners examined a Request for Road work which was submitted for the road located at 275 Old Homestead Road. They tabled this until next month and will contact the land owner with options on the best action to take on this road.

The board discussed a vacancy in the road department which is due to the resignation of a road employee. They will be posting the job opening and begin the application process soon.

Bryant moved to approve the March Road Plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

A Safety Committee meeting was held. Highway Superintendent Werblow presented flyers and information on a "Healthy Worksite" and "Call Before you Dig". Those present were Tom Werblow, John Bryant, Carl Rundback, Brett Nason, Tom Burch, Ed Black and Kathy Hoberg.

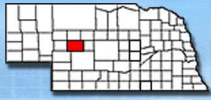
In old business, the board discussed updating the County Safety Manual. This will be examined and discussed along with updating the County Employee Manual. The updates will be completed through meetings with the County Attorney, County Clerk and County Treasurer and upon approval of the Board of Commissioners.

Commissioner Bryant made a motion to approve and adopt the McPherson County Emergency Declaration which was prepared and presented by the County Attorney. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

There being no further business, the Board adjourned at 10:50 AM, to meet again at 9:00 A.M. on April 8, 2020, for their next regular 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 COMMISSIONERS

EMERGENCY MEETING

The McPherson County Board of Commissioners held an Emergency Meeting at 10:30 AM on Thursday, March 19, 2020. This meeting was held according to provisions set forth in SS 84-1411(5) which allows for such meeting to be held without reasonable advance public notice. This meeting was held by means of telecommunication equipment which is also in accordance with 84-1411(5). Present at the meeting were, Board Chairman John Bryant, Commissioner Carl Rundback (Telephonic), Commissioner Brett Nason (Telephonic), County Treasurer Jodi Dudley, Sheriff/Emergency Manager Tom Burch and County Clerk Kathy Hoberg. The County attorney was advised and was available telephonically.

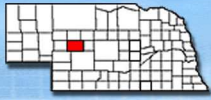
The sole purpose of this meeting was to review and adopt the **McPherson County Public Health Emergency Plan**. This creates a plan for McPherson County officials to respond to the threat of influenza or other pandemic that causes serious widespread illness.

After review and discussion, Motion was made by Brett Nason to adopt the McPherson County Public Health Emergency Plan as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

There was no further discussion and the meeting was adjourned at 10:40 AM

McPherson County Board Chairman

McPherson County Clerk



McPherson County Board Minutes



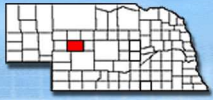
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

May 13, 2020

The McPherson County Board of Commissioner's met as per adjournment of April 8, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated May 7, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback and John Bryant were present. Bryant excused Brett Nason who was absent due to a family medical emergency. Also present were the Highway Superintendent Tom Werblow, County Sheriff Tom Burch, Road Worker Ed Black and County Clerk Kathy Hoberg. County Attorney Whitney Lindstedt was excused but was available, if needed, by telephone. John Bryant moved to approve the minutes of the last meeting, with the following addition: The County Board discussed having material hauled from North Platte to Tryon to facilitate the completion of a project on the Whitewater and Pinkerton Roads. Rundback seconded the motion. Voting Aye: Bryant and Rundback. Absent: Nason.

Rundback made a motion to approve the following claims as presented. Bryant seconded. Voting Aye: Rundback and Bryant. Absent: Nason.

GENERAL		AMOUNT
Payroll	Salary/Benefit	23,636.25
Ameritas	County Share Retirement	1,294.75
Blue Cross	County Share Insurance	5,083.64
COBRA - Vision	Vision Insurance	16.73
Custer Public Power	Utilities	561.37
DAS St. Accounting	Computer Expense	84.32
Dugan Business Forms	Election Envelopes	68.40
Eakes	Maintenance Agreement	45.76
Election Systems & Software	Election Supplies	1,926.83
Electrical Engineering & Equip	Generator Maintenance	450.00
Great Plains Comm	Phone/Internet	437.18
Great Plains Comm	Emergency Mgnt	71.99
GWorks	Website Costs	5,000.00
IRS	County Share SS/Med	1,787.24
Lincoln County Treasurer	Extension	1,720.16
MIPS	Data Processing/Computer	806.21
NE County Attorney Assn	Dues/Education	484.00
Neal Oil	Heating/Supplies/Fuel	85.75
Stan's Guns	Law Enforcement Supplies	70.00
Staples	Supplies	149.93
Stapleton Enterprise	Publishing/Supplies	1,073.33
Trugreen	Supplies	130.00
US Bank	Supplies	691.28
Viaero	Sheriff Phone	80.33
Village of Stapleton	Trash Disposal	2,480.00



McPherson County Board Minutes



ROAD		AMOUNT
Payroll	Wages	9,274.84
Ace Hardware	Supplies	7.49
Ameritas	County Share Retirement	626.05
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	23,967.30
Croell Inc.	Asphalt	2,005.88
Fastenal	Shop Supplies	42.49
Great Plains Comm	Telephone	99.23
Inland Truck Parts	Repairs	4,303.85
IRS	County Share SS/Med	707.16
JM Parts and Equipment	Repairs	17.98
Logan County Road Dept	Steel Products	575.70
McPherson Co. Clerk	Map	26.38
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel	3,751.64
NP Do It Center	Supplies	11.98
NP Telegraph	Printing & Publish	435.00
Powerplan	Maintenance	914.45
TC Engineering	Highway Supt	750.00

County roads were discussed with Ed Black. Ed reports that holes have been patched on Ringgold Road, repairs have been made to Sutherland Road and Moore Road. There have been holes filled on several other county roads and an auto gate was installed.

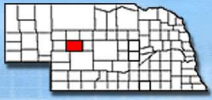
The May Road Plan was presented by Bryant. Rundback moved to approve the plan as presented. Bryant seconded. Voting Aye: Rundback and Bryant. Absent: Nason.

A Safety Committee meeting was held. Those present were, Carl Rundback, John Bryant, Kathy Hoberg, and Ed Black. Werblow presented information on a recent Safety Audit which was conducted by Nirma.

Commissioner Bryant signed a Management Representation Letter for the Auditor. The board also reviewed the Statement of Cash Receipts and Disbursements from the Auditor.

The Board reviewed a letter of Findings and Order from the Nebraska Tax Equalization and Review Commission. The TERC, as part of its statewide equalization proceedings, finds that the levels of value for real property in McPherson County for tax year 2020 meet the requirements of law. 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 discussed the re-opening of the courthouse in Tryon. The doors will be opened to the public following the implementation of a plan for signage, with instruction on social distancing and safety measures which will be in place for the well-being of the public and courthouse staff.



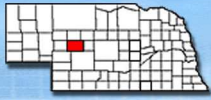
McPherson County Board Minutes



There being no further business, the Board adjourned at 10:20 AM. They will meet again at 9:00 AM, on June 10, 2020, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and will be open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes



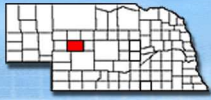
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

JUNE 10, 2020

The McPherson County Board of Commissioners met as per adjournment of May 13, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 4, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant, Carl Rundback and Brett Nason were present. Also present were the County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Road Worker Ed Black, Sheriff Tom Burch and County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Rundback and Bryant. Nason abstained due to being excused from the May meeting.

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

GENERAL		AMOUNT
Payroll	Salary/Benefit	23,658.40
Ameritas	County Share Retirement	1,296.24
Berva Arensdorf	Election Board	152.45
Sandra J. Black	Election Board	51.75
Blue Cross	County Share Insurance	5,083.64
Bomgaars	Law Enforcement Supplies	164.96
COBRA - Vision	Vision Insurance	17.09
Richard Cook	Weed Expenses	143.18
Custer Public Power	Utilities	506.94
Judy Dailey	Election Board	18.00
Leo Dailey	Park Contract	287.50
DAS St. Accounting	Computer Expense	106.32
Eakes	Maintenance Agreement	584.57
Great Plains Comm	Phone/Internet	512.18
Great Plains Comm	Emergency Mgnt	61.99
Heartland Sprinkler Systems	Spring Maintenance	77.95
Katherine Hoberg	Election Supplies	23.37
IRS	County Share SS/Med	1,788.94
Keith County Emergency	Tower Maintenance	4,046.48
Rochelle Kemp	Election Board	36.00
Karen Licking	Election Board	171.60
Lincoln County Treasurer	Extension	1,720.16
McPherson County Clerk	Weed Expenses	26.38
Menards	Supplies	62.87
MIPS	Data Processing/Computer	976.48
Neal Oil	Heating/Supplies/Fuel	516.40
NIRMA	Insurance	8,652.00



McPherson County Board Minutes

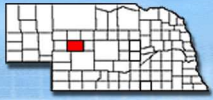


Linda Paxton	Election Board	213.00
Sandhills Septic and Trenching	Building/Park Upkeep	500.90
Pamela Schmidt	Election Board	158.75
Staples	Supplies	114.06
Stapleton Enterprise	Publishing/Supplies	123.79
Thomas County Library	Bookmobile	546.25
US Bank	Supplies	1,788.59
Viaero	Sheriff Phone	80.33
Village of Stapleton	Trash Disposal	2,480.00
Pauline Waits	Election Board	149.75
Donald Wilson CPA	Audit	4,700.00

ROAD		AMOUNT
Payroll	Wages	10,217.45
Ace Hardware	Supplies	24.55

Ameritas	County Share Retirement	622.18
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	24,457.09
Fastenal	Shop Supplies	44.02
Great Plains Comm	Telephone	99.23
Inland Truck Parts	Repairs	2,391.02
IRS	County Share SS/Med	779.28
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Michael Todd & Company	Signs	576.75
Neal Oil	Heating/Fuel	5,262.71
NIRMA	Insurance	11,732.00
Powerplan	Maintenance	475.05
TC Engineering	Highway Supt	750.00
US Bank	Chemical Test	2.50

FAIR		
Sandhills Catering LLC	Fair Expenses	800.00



McPherson County Board Minutes



Jean Anderson with AFLAC was present and addressed the board with information on AFLAC policies. Jean was present throughout the morning to visit with each employee personally.

Rich Cook was present and addressed the board with a Weed Inspection Report.

The commissioners discussed ongoing road work with Ed Black. The road department continues to haul material and fill in water holes on roads in McPherson County.

A road work request was discussed and tabled until the landowner can be contacted with details about repairs. This will be discussed again in July.

Nason made a motion to accept the June Road Plan as presented by Bryant. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

A Safety Committee Meeting was conducted at 10:00 AM. Those present were Tom Werblow, John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt and Kathy Hoberg. Tom Werblow presented flyers and information on Safety Audits for the Courthouse and Road Department Shop. Werblow also presented information about possible county liability for fences placed on county roads.

The board reviewed a letter from NACO concerning 2020 rates for Blue Cross Blue Shield. There was no increase in rates for 2020. The county will continue to provide up to employee/spouse coverage for health insurance with a \$500.00 deductible. Dental insurance is offered through Blue Cross Blue Shield with all expenses paid by the employee. VSP vision insurance rates were also reviewed and policies will remain the same with the employee paying all expenses.

Bryant made a motion to receive and approve the County Audit Report from Donald Wilson for Fiscal Year Ending June 30, 2019. The report has been completed and is on file in the office of the McPherson County Clerk. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The board reviewed the 2020 NIRMA Insurance Renewal Letter and will keep all terms the same.

A media release from Governor Pete Ricketts concerning Federal Coronavirus Funds was reviewed by the commissioners.

There was discussion about purchasing a larger, weatherproof drop box for the courthouse. This will be in place prior to the General election in November.

Nason made a motion to accept and sign a contract with Area Agency on Aging, McPherson County and Prairie Hills Café for the Senior Meal Program. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Motion was made by Rundback to adjourn the regular meeting at 11:29 AM and convene as Board of Equalization at 11:30 AM. Bryant seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None.

The McPherson County Board of Equalization meeting was called to order by Chairman Carl Rundback at 11:30 AM. Those present were Chairman Rundback, Commissioner John Bryant, Commissioner Brett Nason, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow and County Clerk Kathy Hoberg. Rundback noted the Open Meetings Law which is posted in the courtroom.

The following reports were reviewed by the board:

1. Destroyed Real Property Parcel #6000002209, W2 4-20-35, filed by Tucker Ranch Inc.

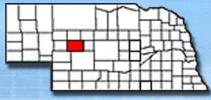
There were no representatives from Tucker Ranch Inc. present to testify about the damage.

2. Destroyed Real Property Parcel # 600017397, S2 5-20-35, filed by Tucker Ranch Inc.

There were no representatives from Tucker Ranch Inc. present to testify about the damage.

The following decisions were made on the reports filed for hearing on June 10, 2020:

Parcel #600002209 and #600017397, Tucker Ranch Inc.



McPherson County Board Minutes



Motion was made by Nason seconded by Bryant: no changes made to the valuation of the parcels, as the damage on the parcels does not meet the requirements of the Report of Destroyed Real Property Form 425 which is for "Damage Occurring on or after January 1 and before July 1 of the Current Year". The damage to the property is due to the high-water table, occurring over a period of years. The property owner reserves the right to file a protest of valuation with the Board of Equalization by June 30, 2020. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

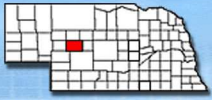
There were no other Reports of Destroyed Real Property filed and no Valuation Protests filed for hearing.

There being no further business, the Board adjourned at 12:05 PM. They will meet again at 9:00 AM on July 8, 2020, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

The McPherson County Board of Equalization will meet at 11:30 AM on July 8, 2020 to hear protests.

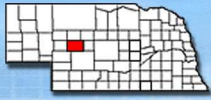
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



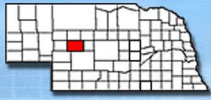
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

July 08, 2020

The McPherson County Board of Commissioners met as per adjournment of June 10th, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise; issue dated July 2nd, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, Road Workers Ed Black and Kasey Dailey, and the County Clerk Kathy Hoberg. The County Attorney, Whitney Lindstedt was excused due to a family illness. She was available by telephone if needed. Nason moved to approve the minutes of the last meeting as presented. The minutes of the Board of Equalization meeting which was also held on June 10, were included with this motion. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Commissioner Rundback moved to approve the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

GENERAL		AMOUNT
Payroll	Wages	23,641.50
Ameritas	County Share Retirement	1,295.10
Blue Cross	County Share Insurance	5,083.64
Richard Cook	Weed Expenses	71.05
Custer Public Power	Utilities	728.72
DAS St. Accounting	Computer Expense	95.32
Electrical Engineering & Equip	Generator Maintenance	923.14
Great Plains Comm	Phone/Internet	512.18
Great Plains Comm	Emergency Mgnt	61.99
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,764.05
Lincoln County Treasurer	Veteran's Service Contract	225.00
Whitney Lindstedt	Child Support Attorney	125.00
Menards	Supplies	4.55
MIPS	Data Processing/Computer	944.78
NACO	Dues	969.20
Neal Oil	Heating/Supplies/Fuel	105.95
Region II Human Services	Annual Share	2,028.83
Staples	Supplies	42.96
St. Louis University	Autopsy Costs	664.00
Stapleton Enterprise	Publishing/Supplies	231.66
Trugreen	Supplies	200.00
US Bank	Supplies	84.24
Viaero	Sheriff Phone	80.33
Village of Stapleton	Trash Disposal	2,480.00



McPherson County Board Minutes



ROAD

		AMOUNT
Payroll	Wages	10,667.77
Ameritas	County Share Retirement	652.58
Blue Cross	County Share Insurance	2,027.44
Carhart Lumber	Sign Posts	106.32
Croell Inc.	Gravel/Rock	26,275.88
Great Plains Comm	Telephone	99.23
Inland Truck Parts	Repairs	1,126.10
IRS	County Share SS/Med	813.72
JM Parts & Equipment	Repairs	43.94
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Michael Todd & Company	Signs	1,599.30
Neal Oil	Heating/Fuel	4,276.37
Pine Bluffs Gravel	Gravel/Rock	390.00
Powerplan	Maintenance	140.80
TC Engineering	Highway Supt	750.00
US Bank	Supplies	170.00

FAIR

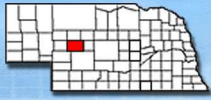
Ideal Linen	Supplies	246.99
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County Roads were discussed with Ed Black and Kasey Dailey. There is still no confirmed date for the beginning of the Ringgold Road Armor Coat project. The Highway Superintendent is waiting for the date from Figgins Construction Co. who will be completing this project.

Jack Tucker and John Tucker addressed the board at 9:30 AM. Jack Tucker inquired about plans for repairs and maintenance on the Soddy Road. Mr. Tucker told the commissioners that the taxpayers in the Northwest part of the county are in agreement that the condition of the road is quickly deteriorating and needs to be addressed. The commissioners discussed options and budget constraints with the gentlemen. Highway Superintendent Tom Werblow explained the cost issues that many counties are faced with when it comes to paved roads. This issue will be further examined and will be discussed, along with the Ringgold Road, during the upcoming budget process.

Before leaving the courtroom, the Tuckers stated that they wanted to give praise to the McPherson County Fire Department. They thanked the board for their support of the Fire Department and asked them to pass along their appreciation for all of the volunteers who give so much to the community.

Tom Werblow discussed the date of the One-and-Six Year Plan Hearing with the commissioners. There will be no change made to the schedule and the hearing will continue to be held at the first part of each year.



McPherson County Board Minutes



The Board discussed a Request for Roadwork at 275 Old Homestead Road. The Request reports that the road is rough and muddy. There are continuing discussions with the landowner concerning the best plan of action to take with this road.

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

A Safety Committee Meeting was held. Those present were, Tom Werblow, John Bryant, Brett Nason, Carl Rundback and Kathy Hoberg. Each member was given a flyer and Werblow gave information on "How to respond to threatening calls".

The commissioners examined and approved Resolution # 2020-12 which raises the amount of the McPherson County Fair Petty Cash Fund to \$1500.00. Rundback made the motion to approve the resolution. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The board signed quarterly financial reports from the sheriff and clerk.

Kathy Hoberg, McPherson County Assessor, presented the board with the annual Cemetery Property Review and her Three-Year Plan of Assessment.

The commissioner's reviewed and signed the Behavioral Health Match for Region II Human Services.

At 11:30 AM Bryant made a motion to adjourn the regular meeting and meet as the McPherson County Board of Equalization. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The Chairman of the Board of Equalization, Carl Rundback, called the meeting to order. Rundback acknowledged the Open Meetings Law, which is posted in the courtroom. The minutes of the meeting were previously approved at the beginning of the Regular Monthly Meeting.

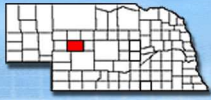
There were no protests filed for hearing in 2020.

The Assessor's Three-Year Plan of Assessment had previously been given to each commissioner. There being no further business, the McPherson County Board of Equalization meeting was adjourned at 11:40 AM.

The Board of Commissioners will meet again at 9:00 AM on August 12, 2020, for their regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

AUGUST 12, 2020

The McPherson County Board of Commissioners met as per adjournment of July 8th, 2020, for their regular monthly meeting and Budget Workshop. Notice of meeting having been published in the Stapleton Enterprise, issue dated Aug 6th, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant. Commissioner Bryant noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Ed Black, Weed Superintendent Rich Cook and County Clerk Kathy Hoberg. Members of the public, Jeff Arensdorf and Kent Fisher were also present. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

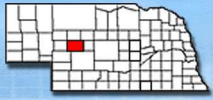
Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL

		AMOUNT
Payroll	Wages	24,457.20
Ameritas	County Share Retirement	1,350.17
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	106.38
Richard Cook	Weed Expenses	164.38
Custer Public Power	Utilities	884.99
DAS St. Accounting	Computer Expense	84.32
Great Plains Comm	Phone/Internet	515.67
Great Plains Comm	Emergency Mgmt	79.99
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,826.44
Lincoln County Clerk	Probation Officer	784.77
MIPS	Data Processing/Computer	906.82
Neal Oil	Heating/Supplies/Fuel	310.83
Sandhills Area Sheriff's Assoc.	Dues	100.00
Stapleton Enterprise	Publishing/Supplies	296.20
Trugreen	Supplies	130.00
US Bank	Supplies	584.48
Viaero	Sheriff Phone	80.86
Village of Stapleton	Trash Disposal	2,480.00
W. Cent. Area Agency Aging	June Assessment	300.80
West Central District	Workshop	175.00

ROAD

		AMOUNT
Payroll	Wages	12,143.94
Ace Hardware	Supplies	23.98
Ameritas	County Share Retirement	752.23
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	14,025.97
Great Plains Comm	Telephone	101.19



McPherson County Board Minutes



Inland Truck Parts	Repairs	1,487.98
IRS	County Share SS/Med	926.66
JM Parts & Equipment	Repairs	530.52
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Ronald E. Munson	Supplies	14.50
Neal Oil	Heating/Fuel/Repairs	3,563.45
Pine Bluffs Gravel	Gravel/Rock	390.00
Powerplan	Maintenance	475.05
TC Engineering	Highway Supt	750.00
Titan Machinery	Tires/Repairs	291.62
US Bank	Supplies	389.14

FAIR

Blaire Gibbens	Judge	261.25
Kristy Lage	Judge	79.90
Ideal Linen	Supplies	33.41
Arlan Paxton	Petty Cash Fund	434.57
Emily Riley	Judge	331.70
Patti Saner	Judge	103.70
Lacey Short	Judge	115.25
Stapleton Enterprise	Publishing	285.00
Willow Creek Embroidery	Fair Expenses	958.50

Senior Meal Program

Prairie Hills Café	Senior Meals	2,618.00
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Kent Fisher addressed the Board concerning problems and maintenance on the Ringgold Dumpsters. Bryant made a motion to pay Kent Fisher to perform repairs and maintain the area around the dumpsters as needed. This will be done as a contract wage which will be equal to the road employee's hourly wage. Rundback seconded the motion. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Rich Cook presented a weed report to the commissioners.

Discussion was made on County roads with Ed Black. Ed reported that the county needs some culverts. This was discussed with Rich Cook and will be purchased through Logan County.

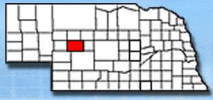
There was a Request for Road Work on North Mail Road. This will be added to the Road Plan and a road will be provided when the house is complete on the property.

The commissioners discussed the Request for Road Work on Old Homestead Road with Ed Black. There is ongoing discussion about the repairs needed on this road and the possibility of moving part of the road to better serve the homeowner. This request was tabled until September.

The board discussed some road work which will be done by Logan County on the East County Line Road. McPherson County contracts with Logan County for this road and will pay one-half of the cost of an upcoming project to be completed on this road.

The Board reviewed and signed the Annual Certification for the Nebraska State Department of Roads, concerning the status of the Highway Street Buyback Program and current funds. In fiscal year 2019-2020, there was \$135,225.16 spent from this program for road projects.

Nason moved to approve the August Road Plan as presented by Rundback. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.



McPherson County Board Minutes



There was a Safety Meeting held. Those present were, Tom Werblow, Whitney Lindstedt, John Bryant, Brett Nason, Carl Rundback and Kathy Hoberg. Werblow gave a presentation, including flyers, about the importance of Personal Hygiene on the Job.

The Commissioners reviewed and signed the County Office Inventories for 2020.

There was discussion about the condition of the dumpsters in Tryon and the upkeep of the dumping site. Repairs will be made as the road department has the time.

The county received a Propane Bid Proposal from Neal Oil. The bid is for an estimated 1500 gallons for the courthouse and 1500 gallons for the road department, both at the price of \$1.06 per gallon. Nason made a motion to accept the bid proposal. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

The Commissioners were made aware of a problem with the well-pump at the courthouse. The pump will be replaced with a larger pump if problems persist.

The Board reviewed and discussed three bids which were received for repairs to damage caused by the recent hail storm. The roofs of the courthouse, garage/shed, and fair building, were all totaled by the insurance company and need to be replaced. There was also damage to downspouts and gutters on the buildings, as well as windows and window screens. Bids were received by Steele's Roofing and Construction, Inc., Hunt's Construction and Weathercraft Roofing. After lengthy discussion, Nason made a motion to accept the bid from Hunt's Construction. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

A road department pick-up and the sheriff's vehicle were also damaged by the hail storm. Estimates for these repairs were given by Ringgold Auto Body and were approved by the insurance company and the board of commissioners. These repairs on the vehicles are below the mandated limit needed for multiple bids.

Bryant moved to approve McPherson County's share of the budget for District 11 Probation Office. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Caleb Johnson was present and conducted a Budget Workshop with the Board. Those present were John Bryant, Carl Rundback, Brett Nason, Kathy Hoberg, Tom Burch and Jodi Dudley. Member of the public, Jeff Arensdorf was also present. County Office revenues and expenditures were reviewed and discussed.

The meeting was recessed at 12:10 PM for a lunch break.

The meeting resumed at 1:00PM with continuation of the Budget Workshop. Those present were Caleb Johnson, John Bryant, Carl Rundback, Brett Nason, Tom Burch and Kathy Hoberg.

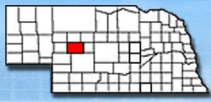
The board acknowledged the receipt of the McPherson County Rural Fire District preliminary request of levy allocation in the amount of: General Fund- \$18,768 and Sinking Fund - \$5,712 for a total of \$24,480.

Rundback moved to adopt **Resolution #2020-13**, allowing allocation of real and personal property tax to the McPherson County Rural Fire District in the amount of \$24,480. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 3:30 PM to meet again at 9:00 AM on September 9, 2020 and again for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

ATTEST: Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board



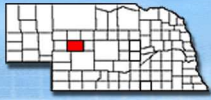
McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **SEPTEMBER 9, 2020**

The McPherson County Board of Commissioners met as per adjournment of August 12, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated September 3, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason and John Bryant were present. Also present were the County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Tom Burch, Road Worker Ed Black, County Clerk Kathy Hoberg and member of the public Jeff Arensdorf. Rundback moved to approve the minutes of the last meeting with the following amendment: "McPherson County contracts with Logan County on the East County Line Road. McPherson County will pay for one-half of the cost of **cover** for an upcoming project to be completed on this road". The minutes previously stated that McPherson County would pay for one-half of the cost of the project. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. Rundback made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

GENERAL		AMOUNT
Payroll	Wages	23,963.25
Ameritas	County Share Retirement	1,316.82
Blue Cross	County Share Insurance	5,083.64
Richard Cook	Weed Expenses	139.34
Custer Public Power	Utilities	735.97
Leo Dailey	Park Maintenance	287.50
DAS St. Accounting	Computer Expense	106.32
Eakes Office Plus	Maintenance	981.95
Great Plains Comm	Phone/Internet	515.67
Great Plains Comm	Emergency Mgnt	61.99
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,788.65
Level LLC	Concrete Work	4,900.00
Lincoln County Treasurer	Veteran's Service	225.00
Menards	Supplies	24.43
MIPS	Data Processing/Computer	906.82
NE Assn County Assessors	Dues	50.00
Neal Oil	Heating/Supplies/Fuel	119.71
Region II Services	Annual Billing	1,040.00
Staples Credit Plan	Supplies	57.67
Stapleton Enterprise	Publishing/Supplies	184.72
Trugreen	Supplies	80.00
US Bank	Supplies	1,189.06
Viaero	Sheriff Phone	80.86



McPherson County Board Minutes



Village of Stapleton	Trash Disposal	2,480.00
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ROAD

AMOUNT

Payroll	Wages	9,849.84
Ameritas	County Share Retirement	597.36
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	26,692.76
Figgins Construction	Ringgold Road	19,981.50
Great Plains Comm	Telephone	101.19
IRS	County Share SS/Med	751.16
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	4,935.37
Pine Bluffs Gravel	Gravel/Rock	7,035.00
Platte Valley Comm	Radio Repair	218.10
Stapleton Enterprise	Publishing	30.00
TC Engineering	Highway Supt/Ringgold Road	2,716.00
US Bank	Supplies	1,248.88

FAIR

Ideal Linen	Supplies	33.41
Sandhills Septic & Trenching	Water Line Repairs	44.00

Senior Meal Program

Prairie Hills Café	Senior Meals	2,677.50
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Roads were discussed with Ed Black. Ed reports that the road crew has been hauling rock and doing maintenance on roads in the Southwest part of the county. Patching was done on the Ringgold Road and some on the Soddy Road. Reflectors at the Tin Camp Culvert have been replaced. There was discussion about repairs and patching that is still needed on the Soddy Road.

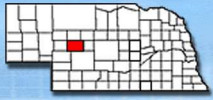
A REQUEST FOR ROAD WORK was received for 155 North Mail Road. The road needs a load of gravel to repair a wash-out and this will be done by the road department.

The commissioners discussed a plan to repair or move part of the road at 275 Old Homestead Road. Discussion will continue with the landowner and this will be re-visited early next year.

Bryant made a motion to accept the September Road Plan as presented by Rundback. Nason seconded.

Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

A Safety Committee meeting was held by Highway Superintendent Werblow. Those present were, John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt, Ed Black, Kathy Hoberg and Jeff Arensdorf. Flyers and information were given on Emergency Care for Burns.



McPherson County Board Minutes



Rundback moved to adopt and sign Resolution 2020-14 Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020. Bryant seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None.

The Nirma annual membership meeting will be held by a Zoom meeting on October 2, 2020. This meeting is for nomination and election of officers. There will not be a McPherson County Commissioner present for this meeting.

The commissioners, treasurer and clerk will be attending a West Central District meeting in North Platte on Thursday, September 10, 2020.

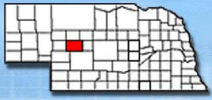
Sheriff Tom Burch presented the board with information about an agreement with the Lancaster County Youth Services Center for Juvenile Detention Services. This agreement would allow McPherson County to utilize the Center for juvenile detention services, if needed. Nason made a motion to sign the agreement. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The board examined the work that was recently completed on the roofs of the courthouse, garage and fair buildings. The work included shingle, downspout and gutter replacement. They also examined the concrete sidewalk replacement which was completed in front of the courthouse. Nason made a motion to replace the gable ends of the garage with metal siding and replace and wrap the jam boards around the garage doors. Bryant seconded the motion. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

There being no further business, the Board adjourned at 10:35 AM. They will meet again at 9:00 AM, as Board of Equalization for a Budget Hearing on September 16, 2020. There will be a meeting of the Board of Commissioners immediately following adjournment of the hearing. This meeting will be for the purpose of adopting the budget. These meetings will be held at the McPherson County Courthouse and are open to the public.

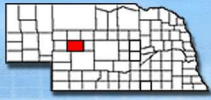
ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **SEPTEMBER 16, 2020**

The McPherson County Board of Commissioners held a special meeting for the purpose of adopting the 2020/2021 McPherson County Budget. Notice of meeting having been published in the Stapleton Enterprise, issue dated September 10, 2020. The meeting was called to order at 10:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the County Treasurer Jodi Dudley and County Clerk Kathy Hoberg. The minutes of the prior board meeting were approved at the budget hearing which was held at 9:00 AM.

Rundback made a motion to approve the proposed budget for Fiscal Year 2020/2021 as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Nason moved to approve RESOLUTION 2020-15 - Allowable Increase of Restricted Funds (1%). Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason made a motion to approve RESOLUTION 2020-16 - Resolution of Adoption and Appropriations. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason moved to approve RESOLUTION 2020-17 - Property Tax Request, that will cause the tax rate to be .291075 which is different than the 2019/2020 tax rate of .285492, per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of the McPherson County Board of Commissioners will exceed last year's operating budget by 1%. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

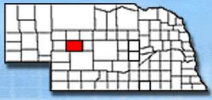
Motion was made by Nason to approve RESOLUTION 2020-18 - Authorization/Reauthorization of Petty Cash Funds. County Court Petty Cash Fund \$55.00. Rundback seconded the motion. Voting Aye: Nason, Rundback and Nason. Voting Nay: None.

The board approved RESOLUTION 2020-19 - authorizing and directing the County Treasurer to temporarily transfer \$22,000.00 from the Inheritance Tax Fund to the General Road Fund. The money will be transferred back to the Inheritance Tax Fund upon the receipt of Highway Allocation Funds. The motion to approve was made by Rundback and seconded by Nason. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 10:40 AM. They will meet again at 9:00 AM on October 14, 2020. This meeting will be held in the courtroom of the courthouse in McPherson County and is open to the public.

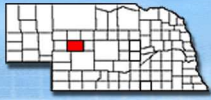
ATTEST: _____

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

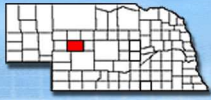
OCTOBER 14, 2020

The McPherson County Board of Commissioners met as per adjournment of September 16, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 8, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the County Attorney Whitney Lindstedt, Road Worker Ed Black and County Clerk Kathy Hoberg. Superintendent Tom Werblow was excused due to health issues. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL

AMOUNT

Payroll	Wages	24,329.25
Ameritas	County Share Retirement	1,341.53
Blue Cross	County Share Insurance	5,083.64
John Bryant	Mileage	28.75
Custer Public Power	Utilities	599.27
DAS St. Accounting	Computer Expense	190.64
Jodi Dudley	Mileage	40.25
Elections Systems & Software	Supplies	382.85
Great Plains Comm	Phone/Internet	515.67
Great Plains Comm	Emergency Mgnt	61.99
Katherine Hoberg	Mileage	46.00
Hunt's Construction	Building Repair	530.45
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,816.66
Level LLC	Concrete Work	125.00
Whitney Lindstedt	Child Support Att/Mileage	305.96
MIPS	Data Processing/Computer	898.82
Brett Nason	Mileage	86.25
NE Assn County Officials	Workshop	105.00
Neal Oil	Heating/Supplies/Fuel	228.49
Neb Safety & Fire Equip	Inspection	40.00
North Platte Do-It Center	Supplies	9.99
Staples Credit Plan	Supplies	1,308.10
Stapleton Enterprise	Publishing/Supplies	1,027.78
Thomas County Library	Bookmobile	2,119.00
Trugreen	Supplies	130.00
US Bank	Supplies	231.15



McPherson County Board Minutes



Verizon	County Court Phone	52.11
Viaero	Sheriff Phone	80.86
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Wages	12,517.12
Ace Hardware	Supplies	22.98
Ameritas	County Share Retirement	777.41
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	9,156.56
Great Plains Comm	Telephone	101.19
Husker Steel	Culvert/Bands	1,507.50
IRS	County Share SS/Med	955.20
JM Parts & Equip	Repairs	11.91
Carolyn Kemp	Clay	4,536.00
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	4,788.39
Neb Safety & Fire	Inspection	28.00
Pine Bluffs Gravel	Gravel/Rock	450.00
Powerplan	Equipment	557.31
Carl Rundback	Mileage	47.15
Stapleton Enterprise	Publishing	30.00
TC Engineering	Highway Supt/Ringgold Road	750.00
Titan Machinery	Repairs	489.04
Troyer Enterprises	Supplies	41.66

FAIR		
Ideal Linen	Supplies	33.41

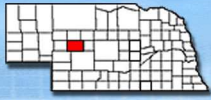
Senior Meal Program

Prairie Hills Café	Senior Meals	3,102.50
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Shawn Bellew was present and addressed the board about placing conduit and an electrical cord beneath and across Seventh Street, between Block 52 and Block 57. This will allow electricity for a tank heater on his lot. Bryant made a motion to allow the line to be placed under the roadway at a minimum depth of 10 inches, pending the signing of a Road Crossing Permit. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. The permit was presented to and signed by Shawn Bellew and the Commissioners.

County roads were discussed with Ed Black. The road department has been hauling clay for repairs on Pioneer Road. Ed Black reports that the Tractor is in need of clutch repair, tires and has a possible fuel leak. The tractor will be taken in to a shop be repaired.

The board has received estimates for repairs which are needed on the 1989 Payloader. The estimates from Galaway Field Repair, LLC were \$12,278.22 for engine rebuild and \$15,063.75 to remove, rebuild and install the transmission. The County Attorney reports that SS12-3109 allows for these repairs to be considered maintenance costs and there are no additional bids required. After much discussion, Bryant made a motion to have the Payloader repaired by Galaway Field Repair, LLC. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.



McPherson County Board Minutes



Bryant made a motion to accept the road plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

There was a short Safety Committee meeting held. Those present were, Rundback, Bryant, Nason, Lindstedt and Hoberg. Tom Werblow was absent. There were no immediate safety concerns discussed.

The commissioners reviewed and signed the Third Quarter Fee Reports, presented by the Sheriff and the Clerk. The Assessor reported to the board, NE Colorado Cellular, doing business as Viaero Wireless, which has previously been Central Assessed by the State of Nebraska, is now leasing all the equipment and should now be locally assessed. This will have to be added as omitted property.

The date for the November board meeting was discussed. November 11th is Veteran's Day. Therefore, the commissioner's meeting will be held on Tuesday, November 10th at 9:00 AM.

At 10:30 AM, Bryant made a motion to recess the regular meeting and meet as the Board of Equalization. Nason seconded the motion. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. Notice of the meeting was posted in three public locations, 5 days prior to the meeting.

The meeting was called to order by chairman Rundback, who noted the Open Meetings Law which is posted in the courtroom. Members present were, Carl Rundback, John Bryant, Brett Nason, Whitney Lindstedt and Kathy Hoberg. The minutes of the last Board of Equalization meeting were approved with the minutes of the last commissioner's meeting at 9:00 AM.

The purpose of the meeting was to examine and adopt Resolution #2020-20, setting tax levies for McPherson County Subdivisions for 2020/2021.

After review, Bryant made a motion to adopt Resolution #2020-20 approving the following levies. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

MCPHERSON COUNTY

GENERAL FUND	0.1680753
ROAD FUND	0.1118942
ROAD SINKING FUND	0.0101382
FAIR FUND	0.0009671
FAIR BUILDING	0.0000000
TOTAL	0.291075

MCPHERSON COUNTY RURAL FIRE DISTRICT

GENERAL FUND	0.006343
SINKING FUND	0.001930
TOTAL	0.008273

MID PLAINS COMMUNITY COLLEGE

GENERAL FUND	0.054560
CAPITAL IMPROVEMENTS	0.020000
TOTAL	0.074560

UPPER LOUP NRD

GENERAL	0.008750
GROUND WATER	0.008085
TOTAL	0.016835

MCPHERSON COUNTY SCHOOL

GENERAL	0.657326
QUALIFIED CAPITAL PURPOSE	0.019669
SPECIAL BUILDING FUND	0.001398
TOTAL	0.678393

TWIN PLATTE NRD

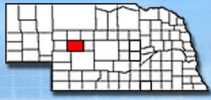
GENERAL	0.012383
GROUND WATER	0.010000
TOTAL	0.022383

ARTHUR COUNTY SCHOOLS

GENERAL	0.858792
BUILDING FUND	0.025442
TOTAL	0.884234

STAPLETON PUBLIC SCHOOLS

GENERAL	0.680147
SPECIAL BUILDING FUND	0.093890
TOTAL	0.774037



McPherson County Board Minutes



There being no further business, Nason made a motion to adjourn the Board of Equalization Meeting at 11:15 AM, to resume the Board of Commissioners' meeting.

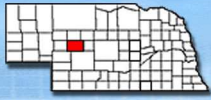
The County Attorney, Whitney Lindstedt, gave information to the board about the Hanich Trust Hearing. They will revisit this issue and prepare a proposal at the November board meeting.

The courthouse windows which were damaged by hail are still in need of repair. John Bryant will contact Larry's Glass and ask them to look at the windows.

There being no further business, the meeting was adjourned at 11:50 AM. They will meet again on Tuesday, November 10, 2020, at 9:00 AM.

Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman



McPherson County Board Minutes



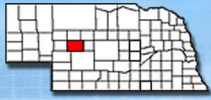
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

NOVEMBER 10, 2020

The McPherson County Board of Commissioners met as per adjournment of October 30, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 5, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback and John Bryant were present. Brett Nason was expected to be late. The County Attorney, Whitney Lindstedt was excused due to weather and road conditions. Also present were the Highway Superintendent Tom Werblow, road worker Ed Black and the County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting. Bryant seconded. Voting Aye: Rundback and Bryant. Voting Nay: None.

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

GENERAL		AMOUNT
Payroll	Wages	24,134.25
Ameritas	County Share Retirement	1,328.36
Berva Arensdorf	Election Board	165.95
Sandra Black	Election Board	54.00
Blue Cross Blue Shield	Insurance	5,083.64
Consolidated Management	Sheriff Continuing Ed	67.45
Richard C. Cook	Weed/Mileage	133.40
Custer Public Power	Utilities	640.28
Elections Systems & Software	Election	2,610.37
Electrical Engineering & Equip	Tower Inspection	250.00
Fastenal Company	Janitorial Supplies	54.00
First National Bank	Safe Deposit Box	75.00
Great Plains Comm	Phone/Internet	515.99
Great Plains Comm	Emergency Mgnt	71.99
Heartland Sprinkler Systems	Sprinkler Maintenance	65.00
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,801.75
Rochelle Kemp	Election Board	36.00
Lincoln County Treasurer	Extension	1,737.74
Whitney Lindstedt	Mileage	180.96
Loup Basin RC&D	Postage/Weed	30.07
MIPS	Data Processing/Computer	979.22
Neal Oil	Heating/Supplies/Fuel	136.60
Linda Paxton	Election Board	208.50
Pamela Schmidt	Election Board	145.25
Staples Credit Plan	Supplies	165.98
Stapleton Enterprise	Publishing/Supplies	820.34
Trugreen	Supplies	80.00



McPherson County Board Minutes



US Bank	Supplies	101.19
Verizon	County Court Phone	52.11
Viaero	Sheriff Phone	80.90
Village of Stapleton	Trash Disposal	2,480.00
Pauline Waits	Election Board	145.25

ROAD

AMOUNT

Payroll	Wages	10,258.24
Ace Hardware	Supplies	109.94
Ameritas	County Share Retirement	624.93
Danial Arensdorf	Road Supplies	40.00
Jeff Arensdorf	Road Supplies	40.00
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	20,932.51
Fastenal Company	Supplies	9.98
Galaway Field Repair LLC	Repairs	522.50
Great Plains Comm	Telephone	101.37

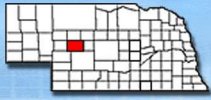
Inland Truck Parts	Repairs	1,373.89
IRS	County Share SS/Med	782.40
JM Parts & Equip	Repairs	168.19
Logan County Treasurer	Road Supplies	483.00
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	2,854.22
Platte Valley		
Communications	Repairs	72.78
TC Engineering	Highway Supt	750.00

FAIR

Dry Creek Western Wear	Fair Expenses	432.00
Ideal Linen	Supplies	33.41

Senior Meal Program

Prairie Hills Café	Senior Meals	2,677.50
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McPherson County Board Minutes



Mike Winter with Titan Machinery, North Platte, was present and introduced himself to the board. Mr. Winter left business cards and presented the county with calendars.

County roads were discussed with Road Worker Ed Black. The road department installed two auto-gates last month and has been working to keep the county roads maintained.

Nason moved to sign and adopt **Resolution #2020-21**, Highway Superintendent Certification. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

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

A Safety Committee Meeting was held. Tom Werblow presented information on Culvert Installation Safety. Those present were Carl Rundback, Brett Nason, John Bryant, Ed Black and Kathy Hoberg.

Nason moved to sign and adopt **Resolution #2020-22** for Amendment and Addendum to NIRMA/NIRMA II

Intergovernmental/Interlocal Agreements. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

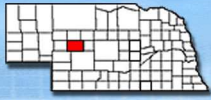
The commissioners reviewed and signed a contract with Central Plains Valuation, LLC, for appraisal services. They will be conducting appraisals on buildings which are the property of Industrial Tower West, LLC, and will be added as omitted property. The appraisers will also be doing some pick-up work for the county.

There was some discussion on the Hanich Trust update. The County Attorney will contact the Highway Superintendent for information about a project proposal for McPherson County.

There being no further business, the Board adjourned at 10:25 AM to meet again at 9:00 AM on December 9, 2020, 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



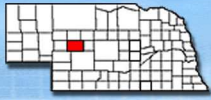
MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

NOVEMBER 10, 2020

The McPherson County Board of Commissioners met as per adjournment of October 30, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 5, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback and John Bryant were present. Brett Nason was expected to be late. The County Attorney, Whitney Lindstedt was excused due to weather and road conditions. Also present were the Highway Superintendent Tom Werblow, road worker Ed Black and the County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting. Bryant seconded. Voting Aye: Rundback and Bryant. Voting Nay: None.

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

GENERAL		AMOUNT
Payroll	Wages	24,134.25
Ameritas	County Share Retirement	1,328.36
Berva Arensdorf	Election Board	165.95
Sandra Black	Election Board	54.00
Blue Cross Blue Shield	Insurance	5,083.64
Consolidated Management	Sheriff Continuing Ed	67.45
Richard C. Cook	Weed/Mileage	133.40
Custer Public Power	Utilities	640.28
Elections Systems & Software	Election	2,610.37
Electrical Engineering & Equip	Tower Inspection	250.00
Fastenal Company	Janitorial Supplies	54.00
First National Bank	Safe Deposit Box	75.00
Great Plains Comm	Phone/Internet	515.99
Great Plains Comm	Emergency Mgnt	71.99
Heartland Sprinkler Systems	Sprinkler Maintenance	65.00
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,801.75
Rochelle Kemp	Election Board	36.00
Lincoln County Treasurer	Extension	1,737.74
Whitney Lindstedt	Mileage	180.96
Loup Basin RC&D	Postage/Weed	30.07
MIPS	Data Processing/Computer	979.22
Neal Oil	Heating/Supplies/Fuel	136.60
Linda Paxton	Election Board	208.50
Pamela Schmidt	Election Board	145.25
Staples Credit Plan	Supplies	165.98
Stapleton Enterprise	Publishing/Supplies	820.34
Trugreen	Supplies	80.00



McPherson County Board Minutes



US Bank	Supplies	101.19
Verizon	County Court Phone	52.11
Viaero	Sheriff Phone	80.90
Village of Stapleton	Trash Disposal	2,480.00
Pauline Waits	Election Board	145.25

ROAD

AMOUNT

Payroll	Wages	10,258.24
Ace Hardware	Supplies	109.94
Ameritas	County Share Retirement	624.93
Danial Arensdorf	Road Supplies	40.00
Jeff Arensdorf	Road Supplies	40.00
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	20,932.51
Fastenal Company	Supplies	9.98
Galaway Field Repair LLC	Repairs	522.50
Great Plains Comm	Telephone	101.37

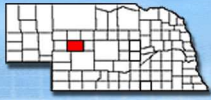
Inland Truck Parts	Repairs	1,373.89
IRS	County Share SS/Med	782.40
JM Parts & Equip	Repairs	168.19
Logan County Treasurer	Road Supplies	483.00
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	2,854.22
Platte Valley		
Communications	Repairs	72.78
TC Engineering	Highway Supt	750.00

FAIR

Dry Creek Western Wear	Fair Expenses	432.00
Ideal Linen	Supplies	33.41

Senior Meal Program

Prairie Hills Café	Senior Meals	2,677.50
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McPherson County Board Minutes



Mike Winter with Titan Machinery, North Platte, was present and introduced himself to the board. Mr. Winter left business cards and presented the county with calendars.

County roads were discussed with Road Worker Ed Black. The road department installed two auto-gates last month and has been working to keep the county roads maintained.

Nason moved to sign and adopt **Resolution #2020-21**, Highway Superintendent Certification. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

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

A Safety Committee Meeting was held. Tom Werblow presented information on Culvert Installation Safety. Those present were Carl Rundback, Brett Nason, John Bryant, Ed Black and Kathy Hoberg.

Nason moved to sign and adopt **Resolution #2020-22** for Amendment and Addendum to NIRMA/NIRMA II

Intergovernmental/Interlocal Agreements. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

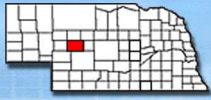
The commissioners reviewed and signed a contract with Central Plains Valuation, LLC, for appraisal services. They will be conducting appraisals on buildings which are the property of Industrial Tower West, LLC, and will be added as omitted property. The appraisers will also be doing some pick-up work for the county.

There was some discussion on the Hanich Trust update. The County Attorney will contact the Highway Superintendent for information about a project proposal for McPherson County.

There being no further business, the Board adjourned at 10:25 AM to meet again at 9:00 AM on December 9, 2020, 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

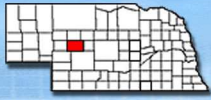


MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **DECEMBER 9, 2020**

The McPherson County Board of Commissioners met as per adjournment of November 10, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 3, 2020. The meeting was called to order at 9:10 AM by Chairman Bryant who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason and John Bryant were present. Also present were the Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Edd Black and County Clerk Kathy Hoberg. Rundback moved to approve the minutes of the last meeting. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL

		AMOUNT
Payroll	Wages	23,814.75
Ameritas	County Share Retirement	1,306.79
Blue Cross Blue Shield	Insurance	5,083.64
John Bryant	Mileage/Landfill	106.38
Central Plains Valuation	Appraisal Fees	4,937.50
Custer Public Power	Utilities	590.74
Leo Dailey	Park Maintenance	287.50
DAS St. Accounting	Data Processing	84.32
Eakes	Maintenance Contract	718.60
Great Plains Comm	Phone/Internet	515.99
Great Plains Comm	Emergency Mgnt	61.99
Ideal Linen	Supplies	98.66
IRS	County Share SS/Med	1,777.30
J-13 Enterprises	Budget Prep	1,601.96
L-Tron	Law Enforcement Equip.	329.00
Lincoln County Treasurer	Veteran's Service	225.00
MIPS	Data Processing/Computer	898.82
NACO	Dues	969.20
NE Sheriff's Assn	Dues	100.00
NE Weed Control Assn	Dues	125.00
Neal Oil	Heating/Supplies/Fuel	808.79
Recognition Unlimited	Clock	153.75
Staples Credit Plan	Supplies	100.50
Stapleton Enterprise	Publishing/Supplies	184.10
US Bank	Supplies	181.60
Verizon	County Court Phone	52.11
Viaero	Sheriff Phone	80.90
Village of Stapleton	Trash Disposal	2,480.00



McPherson County Board Minutes



ROAD

Payroll	Wages	9,632.00
Ameritas	County Share Retirement	582.66
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	18,624.82
Great Plains Comm	Telephone	101.37
IRS	County Share SS/Med	734.49
JM Parts & Equip	Repairs	98.89
Lincoln County Feedyard	Dirt/Delivered	764.25
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Neal Oil	Heating/Fuel/Repairs	6,928.20
TC Engineering	Highway Supt	750.00
Titan Machinery	Repairs	2,267.87

FAIR

Ideal Linen	Supplies	33.41
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Senior Meal Program

Prairie Hills Café	Senior Meals	1,241.00
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Edd Black presented a road report and roads were discussed.

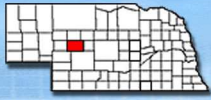
A REQUEST FOR ROAD WORK was received from for 375 W. Hwy 92, requesting fill and cover on the road and railroad ties for the autogate. Brett Nason and Edd Black will examine the road and re-visit the request at the January commissioner's meeting. Commissioner Nason has been researching and collecting estimates comparing the cost of leasing equipment to purchasing/trading equipment. The commissioners reviewed and accepted an estimate of \$12,040.35 for repairs on the Western Star Semi Truck.

Tom Werblow presented the board with estimates for the cost of new asphalt on the Soddy Road. This issue will be re-visited in 2021.

Bryant moved to approve the December Road Plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

There was a Safety Meeting presented by Tom Werblow. Those present were John Bryant, Brett Nason, Carl Rundback, Whitney Lindstedt, Edd Black and Kathy Hoberg. Each member was presented with a flyer on Maintenance and Operation of Equipment. The commissioners signed a corrected contract for appraisal services with Central Plains Valuation, LLC.

County Attorney Whitney Lindstedt gave an update and read a letter she has prepared to be sent to the trustee of the Hanich trust.



McPherson County Board Minutes



The new County Commissioner, Jeff Arensdorf, is scheduled to be sworn in by the Clerk Magistrate, Brenda Cochran, on January 7, 2021.

There being no further business, the Board adjourned at 11:10 AM to meet again at 9:00 AM on January 13, 2021 for their Annual Statutory Meeting. 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