

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

ANNUAL ORGANIZATIONAL MEETING

AGENDA - JANUARY 11, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Note the Open Meeting Law posted on the North wall of the courtroom.
3. Approve the minutes of the last meeting as presented. Amend minutes from December 19, 2022 meeting which had a clerical error.
4. Appoint the County Board Chairman and Vice Chairman for 2023. (Currently: Brett Nason and Jeff Arensdorf)
5. Examine and Approve Claims as presented.

9:15 AM Kerry Warren – Tupper Drive

6. Annual Weed Report – Rich Cook
7. Appoint McPherson County Weed Superintendent and set wage for 2023 (Currently Rich Cook– Current Wage \$12.00 per hour)

8. County Roads Report and Discussion

- Ed Black – Road report and Dumpsters
- Tom Werblow – National Functional Classification System Map
- Level LLC – Bid for Asphalt Pulverization
- Set schedule for 2022 Road Overseer. Current Schedule:

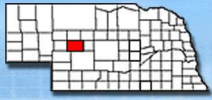
Jan–Feb–March –John Bryant

April–May–June –Brett Nason

July–Aug–Sept – Jeff Arensdorf

Oct–Nov–Dec – John Bryant

- RESOLUTION #2023-1 Set Prices to Pay and Charge for Road Labor and Machine Hire in 2023. (See Attachment)



McPherson County Board Agenda



- Set date for One- and Six- Year Road Plan Hearing (10:00 AM – February 8, 2023)
- Examine and Approve January Road Plan as presented by Bryant.

9. Safety Committee Meeting

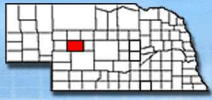
- Appoint Safety Committee for 2023 (Current: Tom Werblow, Ed Black, Brett Nason)
- Appoint Chairman of Safety Committee for 2023 (Current: Brett Nason)

10. Resolutions

- **RESOLUTION #2023-2** Highway Superintendent (Currently: Tom Werblow – Current Salary \$9000.00 per year)
- **RESOLUTION #2022-3** Depositories
- **RESOLUTION #2022-4** Treasurer Authority to Invest Funds
- **RESOLUTION #2022-5** McPherson County Attorney (Current: Whitney Lindstedt – Current Wage 100 hours per month @ \$11.00 per hour, mileage, and insurance benefit)
- **RESOLUTION #2022-6** McPherson County Surveyor (Appointed) (Current: Bonnie Edwards)

11. Appointments and Approvals

- 911 ADVISORY BOARD (Current: John Bryant – Alternate: Brett Nason)
- Zoning Planning Commission – 3 Year Term 2023–2026 (Current: Mike Krull, Kelly Ward, Vernon Waits)
- Board of Adjustment – 3 Year Term 2023–2026 (Current: Jeff Arensdorf, John Haller, Randy Fisher –alternate)
- Fair Board – 3 Year Term 2023–2026 (Current: Arlis Blake, Dan Arensdorf, Arlan Paxton)
- Sandhills RC&D Board Member and County Member for 2022 (Current: Jeff Arensdorf, Shareen Munson)
- West Central District Health Department Board – Representative and Alternate for 2022 (Current: Jeff Arensdorf, Lana Watson)
- Lexington Area Solid Waste Management Board – Representative and Alternate for 2022 (Current: John Bryant, Jeff Arensdorf)
- West Central Area Aging Board, Region II Mental Health Board, West Central Weed Management Area Board – Representative for 2022 (Current: Brett Nason)



McPherson County Board Agenda



- West Central Development District Board – Representative and Alternate for 2022
(Current: Jeff Arensdorf, John Bryant)

12. APPROVE IN ONE MOTION:

- County Physician (Current: Dr. Margaret Boyer of Mullen)
- Official Means of Publication (Current: [Stapleton Enterprise](#)) and www.mcphersoncounty.ne.gov
- Collateral Receipts
- Burial Fees (Current: \$1500.00)
- Meeting Dates and Times for 2023 (Current: 2nd Wednesday @ 9:00 AM)
- Miller Park Caretaker (Current: Chelsey McNutt– Salary \$1150.00 per year)
- Courthouse Custodian (Current: Chris Burch – Wages \$12 .00 per hour @ 100 hours per month)
- McPherson County Emergency Manager – (Current Tom Burch – Salary \$1500.00 per year)
- McPherson County Zoning Administrator – (Current: Kathy Hoberg – Salary \$1800.00 per year)
- McPherson County Board of Equalization – Chairman (Current: Jeff Arensdorf) Vice Chairman (Current: Brett Nason)

13. County Office Reports and Business

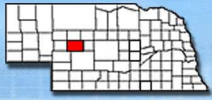
- County Clerk Quarterly Fee Report
- County Sheriff Quarterly Fee Report
- Examine and approve current Nirma Insurance Schedule
- Treasurer Fund Balance Report

14. New Business

- Proposal for Courtroom Updates

15. Old Business

- a. Scrap Tire Program – Grant Approved
- b. ARPA Money – Request Submitted



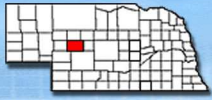
McPherson County Board Agenda



Adjourn the Meeting

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD FEBRUARY 8, 2023



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -FEBRUARY 8, 2023

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9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

10:00 AM

One-and-Six Year Road Plan Hearing - RESOLUTION #2023-7

10:15 AM

Caleb Johnson - Budget and Tribal Funds Discussion

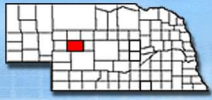
Resolutions and Actions

Confirm Board Appointments:

- Mike Krull, Kelly Ward and Vernon Waits - Planning Commission
- John Haller and Randy Fisher- Board of Adjustment
- Arlis Blake, Dan Arensdorf and Arlan Paxton - Fair Board
- Shareen Munson - Sandhills RC&D
- Lana Watson - West Central District Health Department Board
- Chelsey McNutt- Park Caretaker @ \$1150.00/year

County Roads Report and Discussion

- Ed Black
- Extended Warranty-John Deere 770G Grader
- Price Quote for Gravel from Simon
- Master Agreement Land Survey Corner Preservation
- Request for Roadwork - 75 Waits Drive



McPherson County Board Agenda



- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

Receive Fund Balance Reports from Treasurer

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THE NEXT MEETING WILL BE HELD MARCH 8, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –MARCH 8, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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9:15 AM

- Shareen Munson – Senior Meal Program

9:30 AM

- Toni Powers, Ed Black – LATCF Funds Request for New ambulance

Resolutions and Actions

Confirm Board Appointments

- Fair Board – Arlis Blake
- Sandhills RC&D – Replacement for Shareen Munson
- West Central District Health Department Board – Lana Watson

County Roads Report and Discussion

- Ed Black
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer Kerri Kramer – County Investment Options
- Receive Fund Balance Reports from Treasurer

New Business

- Receive Local Programming Report for 2022 from Nebraska Extension

11:00 AM & 11:30 AM

Interview – Sheriff's Department Appointment

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THE NEXT MEETING WILL BE HELD APRIL 12, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –APRIL 12, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
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9:30 AM

- Colonial Life – Life Insurance Policy
- Discussion about Feed Yard and Possible Conditional Use Permit – Hill

Resolutions and Actions

- Sandhills RC&D – Replace Shareen Munson
- RESOLUTION # 2022-8 Designate LATCF Money to assist with purchase of new ambulance and complete installation of new generators.
- Approve and sign Change Order for Updated Equipment –McPherson County Courtroom

County Roads Report and Discussion

- Ed Black
- Acknowledge check from Hanich Trust
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Sheriff –Tom Burch– Windows
- Assessor – Kathy Hoberg – Report of Valuation Change after Abstract
- Sheriff and Clerk – Quarterly Reports
- Clerk–Kathy Hoberg – Change meeting date for June to June 12th due to Clerk's Workshop

Old Business

- Decision on Applicants for Sheriff's Position

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THE NEXT MEETING WILL BE HELD MAY 10, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –MAY 10, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

9:30 AM

- Conference call with Caleb Johnson – Budget Resolutions

10:30 AM

- Val Jansante from Congressman Adrian Smith's Office

Resolutions and Actions

- RESOLUTION # 2023– Purpose of Road Sinking Fund
- RESOLUTION # 2023– Transfer of Funds from General Fund to Road Sinking Fund

County Roads Report and Discussion

- Ed Black
- Request for Road Work – Kolby Wykert – Pueppka Drive
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Board – Review new rates for Blue Cross Blue Shield
- Board – Sign Management Representation Letter from Auditor Don Wilson

Old Business–NONE

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THE NEXT MEETING WILL BE HELD JUNE 12, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –JULY 12, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

Resolutions and Actions

Sandhills RC&D – Replace Shareen Munson

County Roads Report and Discussion

- County Shop – Lighting and Facia Repair
- Request for Road Work – Don Moore
- Request for Road Work – Tupper Drive
- Ed Black
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

Treasurer – Fund Balance Reports – Ceiling Fan Installation

Sheriff and Clerk – Quarterly Reports

New Business /Old Business

10:00 AM Board of Equalization

- Call Meeting to Order
- Roll Call
- Open Meetings Law on North Wall of Courtroom
- Minutes were approved with Meeting Minutes above.
- No Protests Filed

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THE NEXT MEETING WILL BE HELD AUGUST 9, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –AUGUST 9, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

Resolutions and Actions

- Sandhills RC&D – Replace Shareen Munson
- Neal Oil – Propane Contracts
- Region II – Contract

County Roads Report and Discussion

- Annual Certification Form Highway Buyback Program Resolution #2023–10
- Ed Black
- Road Work Request – Tupper Drive
- Road Work Request – Kramer Road
- Road Work Request – North Mail Road
- Price quotes for lights and fascia on Road Shop
- Discussion on obtaining bids for grinding asphalt on roads
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Tom Burch – Mutual Aid Agreement
- Clerk–Kathy Hoberg – December meeting – NACO Conference Dec 13–15
- County office inventories

New Business

- Zoning – Expansion of existing feedlots
- Zoning – Possible violations – Block 5, Tryon, NE

Budget Workshop – Caleb Johnson

- **Resolution #2023– 11** Tax Allocation Miscellaneous Districts
- **Resolution #2023– 12** 1% Increase Restricted Funds
- **Resolution #2023– 13** Authorization/Reauthorization of Petty Cash Funds

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THE NEXT MEETING WILL BE HELD SEPTEMBER 13, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –SEPTEMBER 13, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement:
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

9:30 AM

- Jon Cannon – NACO Update

County Roads Report and Discussion

- John Tucker and Soddy Road Residents
- Ed Black
- Case IH Farmall 120A Tractor Warranty
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

Treasurer – Fund Balance Reports

Assessor – Kathy Hoberg – Permissive Exemption Report (BOE)

New Business

Miller Park – Rental Policy

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THE NEXT MEETING WILL BE HELD OCTOBER 11, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA –OCTOBER 11, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.

9:15 AM

Rich Cook – Weed Report

Resolutions and Actions

RESOLUTION # 2023–17 Establishing Tax Levies for McPherson County

County Roads Report and Discussion

- Ed Black
- Bids for Asphalt work
- Tractor Warranty
- Examine and Approve Road Plan as presented by Nason.

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

Treasurer – Fund Balance Reports – Delinquent Tax Report

Sheriff and Clerk – Quarterly Reports

Assessor – Contract for Property Appraisal (Maintenance)

New Business

Courthouse Maintenance

Old Business

Update on Possible Zoning Violations – Tryon

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD NOVEMBER 8, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AND BOARD OF EQUALIZATION

AGENDA –NOVEMBER 8, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

9:15 AM

- Jessica – Healing Hearts Diversion Program – Memorandum of Understanding

9:30AM

- Whitney Schroeder – Zoning Update

Resolutions and Actions

- Resolution #2023–18 Miller Park – Rules and Regulations
- Resolution #2023–19 Nirma/Nirma II Intergovernmental/Interlocal Agreement
- Resolution #2023–20 Year–End Certification of County Highway Superintendent

County Roads Report and Discussion

- Ed Black
- Soddy Road Project
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting –Tom Werblow

Old Business

- County Sheriff's Position

County Office Reports and Business

- Treasurer – Fund Balance Reports

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THE NEXT MEETING WILL BE HELD MONDAY, DECEMBER 11, 2023

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AND BOARD OF EQUALIZATION

AGENDA –DECEMBER 11, 2023

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

9:15 AM

- Rich Cook – Weed Report

9:30 AM

- Whitney Schroeder – Zoning Update

10:00 AM

- Caleb Johnson – Budget Contract

Resolutions and Actions

County Roads Report and Discussion

- Ed Black
- Soddy Road Project – Tom Werblow – Soil Samples
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting –Tom Werblow

Old Business

- County Sheriff's Position – Hireclick.com
- Courthouse – Foundation and Flooring

New Business

- Designate Official Newspaper for 2024
- Senior Meal Program – Increase the donation portion to \$6.00 per meal

County Office Reports and Business

- Treasurer – Fund Balance Reports

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THE NEXT MEETING WILL BE HELD WEDNESDAY, JANUARY 10, 2024