

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS AGENDA-JANUARY 10, 2018

1. Call the meeting to order.
2. Read and approve minutes of the last meeting as presented.
3. Appoint the County Board Chairman for 2018. (Arensdorf was last year)
4. Appoint the County Board Vice Chairman for 2018. (Bryant was for last year)
5. Discuss County Roads.
 1. Meet with Road Worker Ed Black.
 2. Approve the January Road Plan as presented by Carl Rundback.
 3. Set the date for the One and Six Year Road Plan Hearing. (10:00 A.M. on February 7, 2018.)
 4. RESOLUTION #2018-1 – Set prices to pay and charge for Road Labor & Machine Hire for the year 2018.

(This is what you had for 2017)

MCPHERSON COUNTY ROAD AND LABOR PRICES FOR THE 2017 YEAR

PRICES SET TO PAY - WITH PRIOR BOARD APPROVAL:

(Per hour with 2 years experience)

| | | |
|---|------------------|------------------|
| Man single handed | \$16.40 per hour | \$16.90 per hour |
| Tractor or Blade Operator..... | \$16.40 per hour | \$16.90 per hour |
| Farm Tractor & Implement with operator | \$60 per hour | |
| Farm Tractor- 100 HP or more with operator (for snow removal)..... | \$80 per hour | |

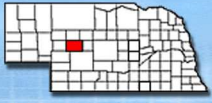
PRICES SET TO CHARGE - WITH PRIOR BOARD APPROVAL (Minimum of 1 hour)

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

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

5. Discuss schedule for the Road Overseer for the 2018 year. The 2018 schedule is below if you keep changng it like you have been.

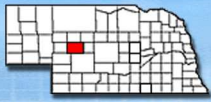
Carl RundbackJanuary-February-March
John Bryant..... April-May-June
Harold Arensdorf ...July-August-September
Carl RundbackOctober-November-December



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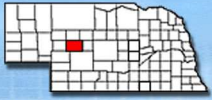
6. **10:00 AM.** Meet with Ryan Purdy Mid Plains Community College President
7. Approve RESOLUTION #2018-2. Meet with the Treasurer to designate the following banks as depositories for McPherson County Funds for 2018, Adams Bank & Trust, First National Bank, Nebraskaland National Bank of North Platte & Western Nebraska of North Platte, the First State Bank of Wallace and North Platte; Community First State Bank at Stapleton, and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska.
8. Appoint 3 members to the McPherson County Zoning Planning Commission for a 3 year term to expire February 9, 2021. Scott Hoberg, Luke Connell & Joyce Snyder's terms are up in 2018.
9. Appoint a Board of Adjustment member to the Zoning Board for a 3 year term to expire February 1st, 2021. The terms of Board Member Mike Krull will expire on February 1, 2018.
10. Appoint the McPherson County Zoning Administrator for 2018. (Shareen Munson is now for an annual salary of \$1,800.)
11. RESOLUTION #2018-3.. Draw and adopt resolution giving the County Treasurer the authority to invest surplus county funds for 2018.
12. RESOLUTION #2018-4.. Appoint Highway Superintendent for 2018. (Tom Werblow was appointed last last year, for an annual wage of \$9,000, with no benefits offered.
13. RESOLUTION #2018-5 Appoint Whitney S. Lindstedt as McPherson County Attorney for 2018, at an annual salary of \$13,200, plus mileage, education & office expenses with no benefits offered. Sign contract for attorney services for the year 2018.



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14. **RESOLUTION #2018-6...** Appoint County Surveyor for 2018. Boni Edwards requests to be reappointed, at no cost to the county, with actual costs of the surveys done, being paid by the clients.
15. Make the following appointments in one motion: (Last year's appointment is noted)
 1. Appoint County Doctors for 2018. (Dr. Margaret Boyer of Mullen.)
 2. Set County Burial Fees for 2018. (\$1500)
 3. Set regular meeting date. (2nd Wednesday of the month at 9 A.M.)
 4. Appoint county newspaper for 2018. (Stapleton Enterprise)
 5. Approve collateral receipts as filed with the County Treasurer for the 2018 year.
 6. Appoint County Weed Superintendent for the year 2018. (Rich Cook was last year for \$10.00 per hour when working, plus mileage.)
16. Receive & sign the annual Weed Report from County Weed Superintendent Richard Cook.
17. Make the following appointments to positions in one Motion.
 1. Appoint a custodian for the courthouse and grounds and set salary for 2018. (Chris Burch is now the custodian for an annual salary of \$12,300).
 2. Appoint a caretaker for Miller Park for 2018. (Leo Dailey was paid an annual salary of \$1,050 last year.)
 3. Appoint a county representative to the Lexington Area Solid Waste Management Board for 2018. (John Bryant was appointed with Carl Rundback as alternate in 2017)
 4. Appoint a County representative to the West Central Development District Area Aging Agency Board, the Region II Mental Health Board & and the West Central Weed Management Area Board for 2018. (Harold Arensdorf was on all for 2017.)
 5. Appoint Carl Rundback as the County Representative and Lana Watson as the County Spirited Leader

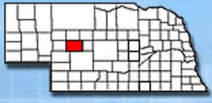


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on the West Central District Health Department Board for a 3 year term which will expire January 1, 2020.

6. Appoint County Representative & Alternate on the West Central Development District Board for 2018. (Carl Rundback was the County Representative & John Bryant was the alternate in 2017.)
7. Appoint County Board Member and County Representative to the Sandhills RC&D Board for 2018. (Carl Rundback was the Board Member & Deb McConnell was the County Member for 2017)
8. Appoint an Emergency Manager for the year 2018. (Tim McConnell is it now, with an annual salary of \$1,030 per year.)
18. Approve Sheriff & Clerk's quarterly fee books.
19. Sign the Secretary of State's Annual Reports of County Officers for the year 2018.
20. Appoint Chairman & Vice Chairman to the Board of Equalization for 2018. (Harold Arensdorf was Chairman and John Bryant was Vice Chairman in 2017)
21. Appoint Chairman & members of the Safety Committee for 2018. (Harold Arensdorf was Chairman and Ed Black & Tom Werblow were on the committee for 2017)
22. Appoint 3 members to the McPherson County Fair Board for a 3 year term to expire in January, 2021. The terms of Kerri Kramer, Cindy Gregg & Ryan Schultis will expire in January, 2018.
23. **HOLD A SAFETY COMMITTEE MEETING.**
24. Discuss the Senior Meals with Shareen Munson. The provider, Aunt Bea's Cafe, has closed as of January 1, 2018.
25. Examine and approve the NIRMA Property Schedules for McPherson County.



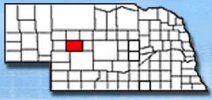
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26. Examine and approve payment of claims as presented.

27. Adjourn the meeting.

THE NEXT MEETING WILL BE FEBRUARY 7, 2018



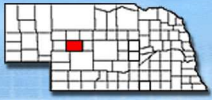
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MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- FEBRUARY 14, 2018

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Ed Black.
 1. Receive notification from Plains Pozzolanitic that Bottom Ash at the N.P.P.D. Gentleman Station, will go to \$6 per ton effective April 1, 2018.
 2. Approve the February Road Plan as presented by Rundback.
 3. 10:00 A.M. Hold the One and Six Year Road Plan Hearing.
Discuss & adopt RESOLUTION 2018-7, approving the One and Six Year Road Plan as presented.
5. 10:30 A.M. Recess the regular meeting and meet as Board of Equalization to approve the 2017 Permissive Exemptions.
 1. Call the meeting to order.
 2. Note the open meetings law on the wall.
 3. Need motion to examine & approve the following 2018 Statement of Reaffirmation of Tax Exemptions filed by:
CEMETERIES:
LONE STAR CEMETERY ASSOCIATION: A tract of land 15 x 32 rods in the NE4NE4 of Section 13 Township 20, Range 30.
MILLER CEMETERY ASSOCIATION: Church building, and an 8 acre tract in SE4 NW4 of Section 26, Township 19, Range 31.
RELIGIOUS:
HALL CHURCH: Church Building and 1 acre tract located in NE corner of NE4SE4 of Section 33,
RINGGOLD FREE METHODIST CHURCH: Church building and grounds, on a 2 acre tract in the SW corner of SW4 of Section 21, Township 18, Range 30.
TRYON UNITED METHODIST CHURCH: Church building and Lots 6 through 10 in Block 22, Village of Tryon.
EDUCATIONAL:
MCPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.
4. Need motion to adjourn as Board of Equalization and resume the regular meeting.
5. Resume the regular meeting.
5. 10:45 A.M. Meet with Shannon Vanderheiden, Executive Director of the West Central District Health Department with updates on available services offered.



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. Receive and approve the Subaward- Amendment Two, January, 2018, between the Nebraska Dept of Health & Human Services, Division of Children & Family Services, Child Support Enforcement & McPherson County.

Examine and approve payment of the claims as presented.

Officials need to complete the annual Statement of Financial Interests.

Discuss donating third unused copy machine in court room to the McPherson County Fire Department.

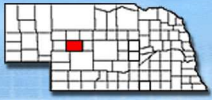
Decline any monetary participation in the Public Transport from Mullen to North Platte, due to the lack of interest. No one had used the service, but the ride is still offered for occasional use at no cost to the county.

Receive the annual report from the Sandhills RC&D.

Receive the Annual financial summary from the Lincoln-Logan-McPherson Counties Extension office.

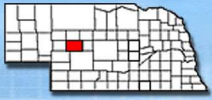
Adjourn the meeting.

THE NEXT MEETING WILL BE MARCH 14, 2018



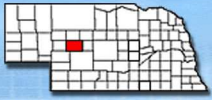
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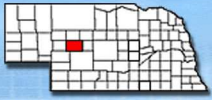
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AGENDA- MARCH 14, 2018

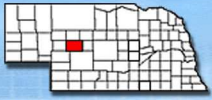
1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Ed Black.
 1. Approve the March Road Plan as presented by Rundback.
 2. Receive notification from the Nebraska Dept of Transportation that there will no longer be surplus Asphalt Millings and/or Crushed Concrete available from their stockpile sites.
5. 10:30 A.M. Meet with Attorney Firm of Reynolds, Korth & Sameueleson, to discuss opiate usage.
6. Meet with Sheriff McConnell to discuss the possibility of getting a Sheriff's vehicle through Homeland Security.
7. The NIRMA Leadership seminar will be held on April 19th at the Haythorn Ranch.
I need to know how many plan to attend.
8. Examine and approve payment of the claims as presented.
9. Adrian Smith representative wishes to meet with you at 11:00 A.M. on April 11th.
10. Adjourn the meeting.



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THE NEXT MEETING WILL BE APRIL 11, 2018



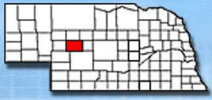
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MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- APRIL 11, 2018

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Ed Black.
 1. Approve the April Road Plan as presented by Rundback.
 2. Receive a REQUEST FOR ROAD WORK from Susan Stickney, requesting the road from 210 South County Line Road mailbox west to the buildings, be built up and graveled.
 3. Receive a REQUEST FOR ROAD WORK, from Don Moore, for the Moore Ranch, requesting 1/4 mile west of the first autogate behind the LaVerne Neal house and 1/4 mile east of the old Hi Fisher house, be built up and graveled.
 4. Treasurer reports receipt of \$21,348.04 from the Federal Funds Purchase Program, for the Highway Street Buyback Program
5. Hold a Safety Committee Meeting.
6. Reminder that the NIRMA Leadership seminar will be held on April 19th at the Haythorn Ranch. The meeting will start at 9:30 our time.
7. Approve the 2018 Ag Land Values. The County Clerk reports the Ag Land values were within the acceptable range of values and no changes will be made to the 2018 Ag land Values. They will remain the same as last year: Grassland -\$450, Dryland- \$725, Irrigated - \$2100. Residential and Commercial values remained unchanged for the 2018 year.

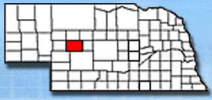


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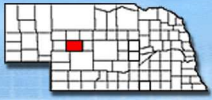
3. Board will need to sign the Management Representation Letter for the County Auditor, Don Wilson.
9. Approve the County Sheriff & County Clerk Quarterly fee reports.
0. Meet with Sheriff McConnell to discuss dumpster problems in Ringgold.
1. 11:00 A.M. Meet with Congressman Adrian Smith.
2. Adjourn the meeting.

THE NEXT MEETING WILL BE MAY 9, 2018



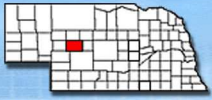
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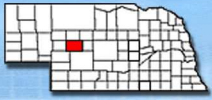
MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- May 9, 2018

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Ed Black.
 1. Approve the May Road Plan as presented by Bryant.
 2. Receive a REQUEST FOR ROAD WORK from Gale L. Haynes, requesting an autogate at the entrance to the ranch, located 4 miles south of Hwy 92 on the Tin Camp Road. The existing autogate is not in condition for truck traffic & is not repairable.
5. Hold a Safety Committee meeting.
6. 10:00 A.M. Meet with Pamela Mann from Region II Human Services.
7. Set the June meeting for Monday, June 11th, 2018.
8. The County Board Workshop will be held on June 7th and 8th, at the Holiday Inn at Kearney.

I will need a headcount of who is going, and if you need reservations for the 7th at the motel.
9. Set the BOE meeting dates for June 11th and July 11th at 10:30 A.M.
10. Receive letter from the Nebraska Tax Equalization & Review Commission, accepting all of McPherson County's 2018 property values as set by the County Assessor and approved by the Board. No adjustment will be made to the value of any class or subclass of real property in McPherson County. Residential and Commercial Property is approved at 100% and the Agricultural land is approved at 75% of market value.

Receive letter from the Nebraska Historical Society, requesting permission to put up a marker representing that McPherson County was Nebraska's Last Dry County.



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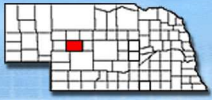
Discuss & approve Blue Cross/Blue Shield Health Insurance Contract. The price of a single health insurance policy for the 2018/2019 year will be \$1,029.68, an increase of \$7.06. The dental insurance will remain the same.

Receive letter from the NACO Benefit Services, wanting to know if you want to meet with a representative concerning all Insurance carrier options.

Examine claims & issue warrants for the same.

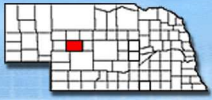
Adjourn the meeting.

THE NEXT MEETING WILL BE JUNE 11, 2018



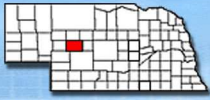
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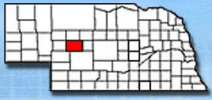
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MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- JUNE 11, 2018

1. Call meeting to order.
 2. Note the Open Meeting's Law posted in the meeting room.
 3. Approve the minutes of the last meeting as presented.
 4. Discuss County Roads with Ed Black.
-
1. Meet with Steve Barger. Receive a REQUEST FOR ROAD WORK from Steve Barger, requesting fixing, raising & graveling road through property. New autogate located at near halfway through property in route to Angie Stickney's property. Five miles south of Tryon, turn west back in route to Angie Stickneys.
 2. Meet with Angie Stickney. Receive a REQUEST FOR ROAD WORK from Angie Stickney, requesting a new autogate on former Tiller Haney land, south & west of Tryon. From the Wendling place to her house, the road needs built up.
 3. Discuss Eldon Starr's request to have his road armor coated.
 4. Approve the June Road Plan as presented by Bryant.
-
5. Hold a Safety Committee meeting.
-
5. Treasurer reports receipts of \$20 for camping in Miller Park. Meet with Leo Dailey, Park caretaker, to discuss camping in the Miller Park.
 7. Meet with Sheriff McConnell to discuss the outdoor siren project.
-
3. 10:30 A.M. Meet as Board of Equalization
 1. Call meeting to order.
 2. Note the Open Meetings Law posted in the meeting room.
 3. Approve Tax List Correction 2018-3, approving 2018 tax list changes after the abstract was filed.
 4. No Protests were received.
 5. There being no further business to come before the Board of Equalization, adjourn the meeting to meet again at 10:30 A.M. on July 11, 2018.
 6. Resume the regular board meeting.
-
9. 10:45 meet with Tim Stortz, Department of Ag Inspector for our region to discuss the McPherson County Weed Program.
 11. 11:00 Meet with Aflac Representative, Clint Anderson, to discuss their program.



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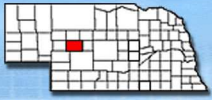
- . Discuss air conditioning problems and receive a quote of \$3,506 from Frey's Heating & Air, to replace the air conditioning system on the east side of the courthouse.
- . Receive the completed McPherson County Audit Report for the fiscal year ending June 30, 2017 from Donald Wilson. The McPherson County Audit is on file in the McPherson County Clerk's office.
- . Receive a 3 year audit contract for auditing McPherson County, from Donald Wilson for the fiscal years ending June 30, 2018 through June 30, 2020 at an annual fee of \$4,700.
- . Receive the billing from NIRMA for the 2018/2019 county insurance policy which is \$21,322, a decrease of \$1,829 from last year.

Receive the Plan of Assessment for the years 2019, 2020 and 2021 from the Assessor.

Examine and approve claims as presented.

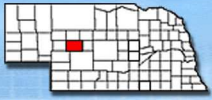
Adjourn the meeting.

THE NEXT MEETING WILL BE JULY 11, 2018



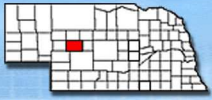
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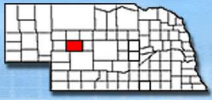
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AGENDA- JULY 11, 2018

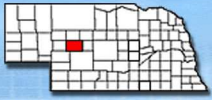
1. Call meeting to order.
 2. Note the Open Meeting's Law posted in the meeting room.
 3. Approve the minutes of the last meeting as presented.
 4. Discuss County Roads with Ed Black.
-
1. Receive a REQUEST FOR ROAD WORK from Don Moore, requesting the same road work that was filed in 2015 & 2018. The road 1/4 mile west of 1st autogate behind the Neal house & 1/4 mile east of the old Hi Fishers place, needs to be raised and graveled. Would like to have it done in 2018.
 2. Receive a REQUEST FOR ROAD WORK from Gary Storer for Storer Land Company requesting the low places on the road northwest of Shane's house be filled in. Water is across the road.
 3. Receive a REQUEST FOR ROAD WORK from Kolby Wykert, requesting the road be built up and water holes fixed on the road south 1/4 mile of Pueppka Drive. Autogate fixed or replaced. A wider one would be nice.
 4. Approve the Agreement For Right-Of-Way Easement For Roads with Barger Co-Trustees, Laura & Steve L. Barger on N2 of Section 34-18-32 in McPherson County, covering 8.2 acres more or less.
 5. Approve the Agreement For Right-Of-Way Easement For Roads Angeline M. Stickney on the SW4 of Section 28-18-32 in McPherson County, covering a total of 2.8 acres more or less.
 6. Approve the July Road Plan as presented by Arensdorf.
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5. Hold a Safety Committee meeting.
 5. Meet with the Sheriff McConnell, to discuss his health issues.



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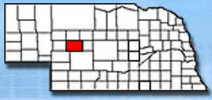
7. Discuss advertising for the Sheriff's retired Crown Vic Patrol car, with bids being opened at the August 8th board meeting.
3. Approve the County Officials' & Employee's County Inventories.
9. 10:30 A.M. Meet as Board of Equalization
 1. Call meeting to order.
 2. Note the Open Meetings Law posted in the meeting room.
 3. No Protests were received.
 4. Approve the following #2018-4 Tax List Corrections to the 2018 Tax List.
 1. Parcel #60000028, updated the improvement values. The appraisers did not look at this parcel during the reappraisal. Buildings had either fallen down or were unusable.
 2. Corrected land use on parcels #600003906 & #600003922, removing dryland as per land owner and GIS. Don Johnson said it had not been farmed since 1984.
 3. Removed dryland acres on parcel #600000176, as per Dean Niedan's Son-In-Law and GIS. It had come out of CRP in 2007 & had not been farmed since that time.
 5. There being no further business to come before the Board of Equalization, adjourn the meeting and resume the regular meeting.
1. Discuss Child Support Enforcement after September 30, 2018. Receive the letter from the Lincoln County Attorney's office, saying they no longer wish to offer us the opportunity to contract with them for this service after that date.
- . Receive letter from the Fair Board. It will be \$35 if you want to donate a trophy again.
- . Receive and approve the County Sheriff and County Clerk's quarterly fee reports.



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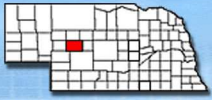
- . Discuss Courthouse repair and painting.
- . County Treasurer reports receipt of \$125 from Melvin Suchy for Road Department machine hire.
- . Examine and approve claims as presented.
- . Adjourn the meeting.



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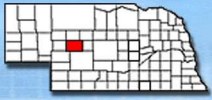


THE NEXT MEETING WILL BE AUGUST 8, 2018



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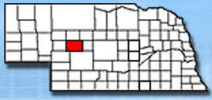
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MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- AUGUST 8, 2018

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Road Worker Ed Black.
 1. Complete the Annual Certification form from the Nebraska State Department of Roads concerning the status of the Highway Street Buyback Program Funds for the 2017/2018 F/Y.
 2. Approve the August Road Plan as presented by Arensdorf.
 3. Discuss Road Dept Radio system (on the Russell hill) which is not currently working.
Receive an estimate of \$3,290 from Platte Valley Communications to move the Repeater from the current State Tower to another one.
 4. Discuss access issues on Section 33-17-34.
 5. Discuss the NIRMA Survey. Inspection date is the morning of September 20, 2018.
5. Hold a Safety Committee meeting.
6. Receive 5 bids on the Sheriff's retired 2008 Crown Vic Patrol car.
7. Discuss courthouse repairs and paint quotes from RollerWerx, (Lyle Fisher) in the amount of \$4500, which includes all material and labor. He will patch ceiling cracks & other drywall stress cracks, paint

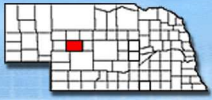


McPherson County Board Agenda



ceilings only in the entrance & will paint the walls and ceilings in the County Court, County Clerk, County Treasurer and the Searcher's rooms.

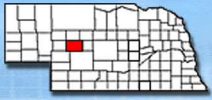
3. Receive notification from the DEQ as to the availability of a 16 cubic yard Recycling Trailer with 8 compartments on it. This had been purchased with Nebraska Department of Environmental Quality Grant funding February 16, 2015 for \$15,845 & is in excellent condition. It is no longer being used by the grant recipients. DEQ will be taking applications to redistribute the equipment to other interested individuals. It must be picked up in Garland if we are chosen to receive it. Application deadline is August 31, 2018. ABC Recycling at 7th & 6 Sycamore in North Platte, indicated they would take Plastic-like milk jugs, Paper, Cans, from the recycling trailer and cardboard (broken down) from our little trailer but NO GLASS. They said to let them know if we needed help unloading anything as they have men available for that.
9. Approve McPherson County's share of the 2018/2019 Budget for the District Eleven Probation Office in the amount of \$644.15.
0. Treasurer reports receipt of \$100 from McPherson County Schools for water usage at the teacher apartments.
1. Approve the Region II Human Services budget request of \$1,875.94 for the 2018/2019 F/Y.
2. Receive request from the Bridge of Hope Child Advocacy Center for a support payment of \$115, which was what was paid last year.



McPherson County Board Agenda



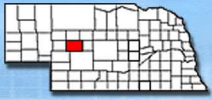
3. Approve the Clerk of the District Court SubAward between the Nebraska Department of Health and Human Services and the McPherson County District Court, for Child Support Enforcement Services, for the period of October 1, 2018 through September 30, 2019.
4. Receive the McPherson County Rural Fire District Preliminary request for levy allocation in the amount of General Fund - \$18,768 and Sinking & Bond Fund - \$5,712, for a total of \$24,480, the same amount that has been requested for many years. Draw and adopt RESOLUTION#2018-9, approving the request.
5. Discuss a Resolution outlining the County Credit Card policy. If you draw one, it will be RESOLUTION # 2018-8.
6. Approve the County Inventory of Personal Property submitted by Dan Arensdorf, McPherson County Fair Board President.
7. Receive the propane contract from Neal Oil in the amount of \$1.27 per gallon with no down payment required. Hild Propane will not be submitting one this year. The contract will be for 2000 gallons for the Courthouse and 2000 gallons for the Road Department.
8. Examine and approve claims as presented.
9. Adjourn the meeting.



McPherson County Board Agenda

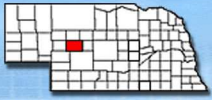


THE NEXT MEETING WILL BE SEPTEMBER 12, 2018



McPherson County Board Agenda





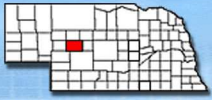
McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- SEPTEMBER 12, 2018

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Road Worker Ed Black.
 1. Receive & approve Angie Stickney's road easement on SW4 of Section 28-18-32.
 2. Approve the September Road Plan as presented by Arensdorf.
 3. Nirma shop inspection date is the afternoon of September 19, 2018 at 1:30 P.M.
 4. Discuss fixing the road going into the Ray Seifer place which Rod Daly is leasing.
 5. Meet with David Craig from Bill Summers Auto, concerning a road vehicle purchase.
 6. Hold a Safety Committee meeting.
5. West Central is asking if you want to voluntarily donate for the providing of dental services to uninsured students in the WCDHD. See the attached letter from them. We did not budget anything for dental services in the West Central District.
6. 10:30 - Hold a Budget Hearing on the proposed 2018/2019 McPherson County Budget. The County is asking for \$82,170 less tax dollars than last year.
7. Approve RESOLUTION #2018-10, Reauthorizing the Petty Cash Funds with \$750 for the Fair Fund and \$55 for the County Court Fund.
8. Approve RESOLUTION #2018-11, Allowable Increase of Restricted Funds (1%), approving an additional one per cent increase to the base amount for restricted funds authority, for a total increase of 3.5% in the restricted funds authority for Fiscal Year 2018/2019.
9. Draw and approve RESOLUTION #2018-12, adopting the 2018/2018 McPherson County Budget as presented by the McPherson County Budget Authority Pete Peterson.
10. Hold a Special Hearing to set the Final Tax Request for the 2018/2019 Tax year at a different amount



McPherson County Board Agenda



than the prior year request.

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

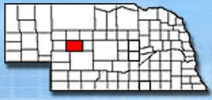
2017 Tax Rate: 0279532

Proposed 2018 Tax Rate: .252715

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

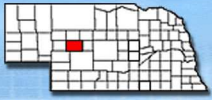
1. Approve RESOLUTION # 2018-13, setting the McPherson County Budget at final Tax Request for the 2018/2019 year at \$750,040 with a levy of .252715.
2. Examine and approve claims as presented.
3. Do any of you want to apply for a position on the NIRMA Board? Deadline to apply is September 13th.
4. The NIRMA Annual Membership meeting is Friday October 5, 2018 at noon at the Kearney Holiday Inn Hotel in conjunction with the Self Defense Workshop for County Officials. I need a head count if you plan to go to either of the meetings.
5. Meet with Sheriff McConnell for an update on his health issues.
6. Adjourn the meeting.

THE NEXT MEETING WILL BE OCTOBER 10, 2018



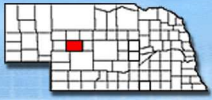
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- OCTOBER 10, 2018

all meeting to order.

note the Open Meeting's Law posted in the meeting room.

approve the minutes of the last meeting as presented

7:15 A.M. Discuss the upcoming vacancy in the County Sheriff's office & appointing Thomas D. Burch as the interim Sheriff and Emergency Manager, effective November 1, 2018.

discuss County Roads with Road Worker Ed Black.

. Approve the October Road Plan as presented by Rundback.

. Discuss purchasing a vehicle for the Road Department.

. Discuss and sign the One and Six Year Financial Report.

. Discuss the NIRMA shop audit.

. Discuss the possibility of transferring the Road Radio Equipment from the State Tower to the Custer Public Tower.

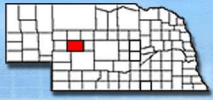
. Discuss the courthouse wiring issues.

hold a Safety Committee meeting.

11:00 A.M. Meet with Glenn Bowers, Water Program's Field Coordinator for the Twin Platte Natural Resources District, to discuss the upcoming 2021 Hazard Mitigation Plan for the counties of Arthur, Keith, Lincoln and McPherson. The County share of the project would be \$2,756.25.

11:30 A.M. Meet as Board of Equalization to approve the 2018/2019 levies for McPherson County subdivisions.

1. Call meeting to order.



McPherson County Board Agenda



2. Note the Open Meetings poster on wall.

3. Examine & Approve the following levies for McPherson County Subdivisions for the 2018/2019 F/Y.

McPHERSON COUNTY

General Fund162989
Road Fund086343
Fair Fund002345
Fair Bldg Fund .. .001038
Total **.252715**

McPHERSON COUNTY RURAL FIRE DEPARTMENT

General Fund006324
Sinking & Bond Fund... .001925
Total **.008249**

TWIN PLATTE NRD..... **.023308**

UPPER LOUP NRD..... **.019121**

MID PLAINS COMMUNITY COLLEGE

General Fund..... .054043
Capital Imp. Fund.... .020000
Total **.074043**

ESU #16..... **.015000**

MCPHERSON COUNTY SCHOOL DISTRICT #90

General Fund590499
Qualified Capital Purpose.... .012250
Total **.602749**

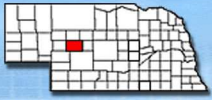
ARTHUR SCHOOL DISTRICT #500

General Fund825441
Building Fund025398
Total **.850839**

STAPLETON PUBLIC SCHOOL - R1

General Fund702300
Special Building Fund057551
Total **.759851**

Adjourn the Board of Equalization meeting and resume the regular meeting.



McPherson County Board Agenda



Improve the County Clerk & County Sheriff Quarterly Reports.

Receive the State Historical Marker signifying McPherson County as the last dry county in the state has been received. It is larger than expected. Discuss where you want it located on the courthouse lawn.

Discuss the possibility of transferring the Road Radio Equipment from the State Tower to the Custer Public Library.

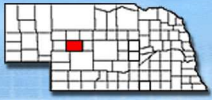
Appoint a County Member to the RC&D Board for the rest of 2018, replacing Deb McConnell who is leaving from the County.

Appoint McPherson County Attorney Whitney Lindstedt to handle McPherson County Child Support enforcement for the remainder of the 2018 year, at an annual salary of \$500.

Receive the NIRMA 2018 Dividend in the amount of \$2,035.00.

Review and approve claims as presented.

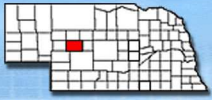
Adjourn the meeting.



McPherson County Board Agenda

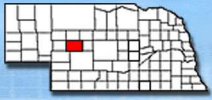


THE NEXT MEETING WILL BE HELD NOVEMBER 14, 2018.



McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- NOVEMBER 14, 2018

all meeting to order.

note the Open Meeting's Law posted in the meeting room.

approve the minutes of the last meeting as presented

discuss County Roads with Road Worker Ed Black.

1. Approve the November Road Plan as presented by Rundback.

2. 10:00 A.M. Receive sealed bids on two, 300 gallon fuel tanks with stands.

1. Trent Neal

3. 10:15 A.M. Receive sealed bids for a used pickup, 3/4 ton, single wheel, 4x4 crewcab, 4 door long box with V-8 Engine, with a bid not exceeding \$18,000. (None received)

4. Complete Certification of County Highway Superintendent Thomas C. Werblow for the 2018 year.

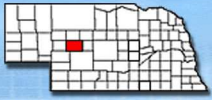
hold a Safety Committee meeting.

appoint a County Member to the RC&D Board for the rest of 2018, replacing Deb McConnell who is leaving from the County. Scott Hoberg has agreed to take the position.

discuss the School Land Lease rent amount compared to what the McPherson County School receives.

acknowledge receipt of Declination of Elected Office from former Sheriff Tim McConnell, declining his elected position as McPherson County Sheriff.

declare the office of McPherson County Sheriff vacant and start advertising for applicants, for the position of McPherson County Sheriff, for a 4 year term, effective January 3, 2019. Deadline for submitting applications will be 4:00 P.M. on December 6, 2018 with the appointment being made at their next regular monthly meeting at 10:30 on December 10, 2018.



McPherson County Board Agenda



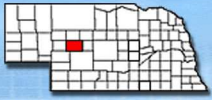
amine and approve claims as presented.

have John & Carl registered for the County Convention, with rooms at the Holiday Inn.

you want to change the December meeting date to December 10th, so officials can go to the NACO
vention?

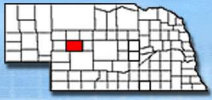
ourn the meeting.

THE NEXT MEETING WILL BE HELD DECEMBER 10, 2018.



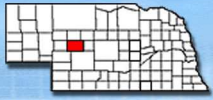
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- DECEMBER 10, 2018

all meeting to order.

Vote the Open Meeting's Law posted in the meeting room.

3. Approve the minutes of the last meeting as presented

4. Discuss County Roads with Road Worker Ed Black.

1. Approve the December Road Plan as presented by Rundback.

2 Receive a REQUEST FOR ROAD WORK, from Tanner Collins, requesting rock on the road and waterholes filled in on the driveway into the house at the former Fowler place.

3. Discuss letting someone who is willing, to take all the old appliances, etc. stored at the dump.

4. Discuss informal quotes on purchasing a Road Department pickup.

2019.....3/4 Ton Regular Cab 4x4.....\$28,800.....Bill Summer's Ford

2011.....3/4 Ton Crew Cab 4x4..... 22,995.....Jody's Auto Sales

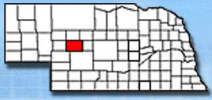
~~Held a Safety Committee meeting.~~

1:00 A.M. Receive filed applications for the Sheriff Position: Robert Brian McFarland would like to interview today as he has a scheduling conflict on the 21st.

Tanner Collins has also applied & will interview on the 21st. The training center has indicated any non-certified candidate appointed will have a full year from the date of hire (January 3, 2019) to complete the 15 week training at the Law Enforcement Training Center. They are reserving a spot for McPherson County at the May 2019 training session if we need it.

There will be a New County Board Member Training held on January 19, 2019 at the Sandhill's Convention Center in North Platte, NE. It will be on a Saturday afternoon from 1:30 P.M. to 5:30 P.M. I will have you registered with NACO. You will receive a free County Board Handbook for attending.

Discuss the TruGreen lawn service. Do you want to prepay and reduce the cost by \$37.50?



McPherson County Board Agenda



Examine & approve the NIRMA Insurance Property Schedules.

Examine & approve claims as presented.

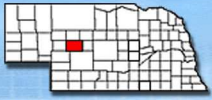
Newly elected officials will be sworn in by Clerk Magistrate, Brenda Cochran, at 1:30 P.M. on January 3, 2019.

Treasurer reports receipt of \$400 from Lexington Area Solid Waste Agency for reimbursement of mileage paid to our county board member.

Receive plaque from NIRMA, celebrating it's 30th anniversary, & highlighting the years they have been serving McPherson County since 1992.

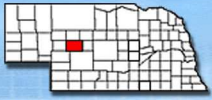
Adjourn the meeting & hold a Christmas lunch, for employees and officials.

**THE NEXT MEETING WILL BE A SPECIAL MEETING, HELD
DECEMBER 21, 2018 TO APPOINT A NEW SHERIFF.**



McPherson County Board Agenda





McPherson County Board Agenda

