

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS AGENDA-JANUARY 9, 2019

1. Call the meeting to order.
2. Read and approve minutes of the last meeting as presented.
3. Acknowledge new officials, Katherine Hoberg, McPherson County Clerk, Jodi Dudley, McPherson County Treasurer, Brett Nason, McPherson County Board member and Kelly Williams, McPherson County Sheriff.
4. Appoint the County Board Chairman for 2019.
5. Appoint the County Board Vice Chairman for 2019.
6. 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 13, 2019.)
 4. REQUEST FOR ROAD WORK
 1. Billie Jo Puttergill, mail carrier requests the road east of Jacque Trumbull to 4 miles east into Logan County be fixed.
 2. Wade Burke submitted request to have drive built up and ditches installed. Linda Kemp, landowner
5. RESOLUTION #2019-1 – Set prices to pay and charge for Road Labor & Machine Hire for the year 2018.

(This is what you had for 2018)

MCPHERSON COUNTY ROAD AND LABOR PRICES FOR THE 2018 YEAR

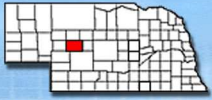
PRICES SET TO PAY - WITH PRIOR BOARD APPROVAL:

(Per hour with 2 years experience)

Man single handed	\$16.70 per hour	\$17.20 per hour
Tractor or Blade Operator.....	\$16.70 per hour	\$17.20 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



McPherson County Board Agenda



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)

6. Discuss schedule for the Road Overseer for the 2019 year. The 2019 schedule is below if you keep changng it like you have been.

John BryantJanuary-February-March

Brett Nason..... April-May-June

Carl RundbackJuly-August-September

John BryantOctober-November-December

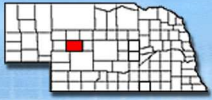
7. Approve RESOLUTION #2019-2. Meet with the Treasurer to designate the following banks as depositories for McPherson County Funds for 2019, Adams Bank & Trust, First National Bank, Nebraskaland National Bank of North Platte & Western Nebraska of North Platte, Community First Bank of Stapleton, and the 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, 2022. Jerry Moritz, Todd Ascherl, & Will Coffman's terms are up in 2019.

9. Appoint a Board of Adjustment member to the Zoning Board for a 3 year term to expire February 1st, 2022. The terms of Board Member Dean Seifer, Billie Burch, Mike Krull will expire on Febuary 1, 2019.
Harold Arensdorf would be willing to replace Billie Burch.

10. Appoint the McPherson County Zoning Administrator for 2019. (Katherine Hoberg will accept this position- last year had an annual salary of \$1,800.)

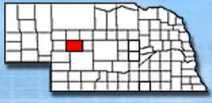
11. RESOLUTION #2019-3.. Draw and adopt resolution giving the County Treasurer the authority to invest surplus county funds for 2019.



McPherson County Board Agenda



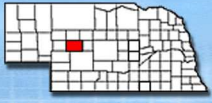
12. RESOLUTION #2019-4.. Appoint Highway Superintendent for 2019. (Tom Werblow was appointed last last year, for an annual wage of \$9,000, with no benefits offered.)
13. RESOLUTION #2019-5 Appoint Whitney S. Lindstedt as McPherson County Attorney for 2019, at an annual salary of \$13,200, plus mileage & office expenses with no benefits offered.
14. RESOLUTION #2019-6 Appoint County Surveyor for 2019. 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 2019. (Dr. Margaret Boyer of Mullen.)
 2. Set County Burial Fees for 2019. (\$1500)
 3. Set regular meeting date. (2nd Wednesday of the month at 9 A.M.)
 4. Appoint county newspaper for 2019. (Stapleton Enterprise)
 5. Approve collateral receipts as filed with the County Treasurer for the 2019 year.
 6. Appoint County Weed Superintendent for the year 2019. (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. Discuss and set salary for the custodian of the courthouse and grounds for 2019. (Chris Burch is now the custodian for an annual salary of \$12,300).
18. Make the following appointments to positions in one Motion.
 1. Appoint a caretaker for Miller Park for 2019. (Leo Dailey was paid an annual salary of \$1,150 last year.)
 2. Appoint a county representative to the Lexington Area Solid Waste Management Board for 2019. (John Bryant was appointed with Carl Rundback as alternate in 2018)
 3. 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 2019. (Harold Arensdorf was on all for 2018.)



McPherson County Board Agenda



4. Appoint Carl Rundback as the County Representative and Lana Watson as the County Spirited Leader on the West Central District Health Department Board for a 3 year term to expire January 1, 2022.
5. Appoint County Representative & Alternate on the West Central Development District Board for 2019. (Carl Rundback was the County Representative & John Bryant was the alternate in 2018.)
6. Appoint County Board Member and County Representative to the Sandhills RC&D Board for 2019. (Carl Rundback was the Board Member & Scott Hoberg was the County Member for 2018)
7. Appoint Sheriff Kelly Williams as Emergency Manager for the year 2019. (Annual salary last year was \$1,030 per year.)
19. Approve Sheriff & Clerk's quarterly fee books.
20. Sign the Secretary of State's Annual Reports of County Officers for the year 2019.
21. Appoint Chairman & Vice Chairman to the Board of Equalization for 2019. (Harold Arensdorf was Chairman and John Bryant was Vice Chairman in 2018)
22. Appoint Chairman & members of the Safety Committee for 2019. (Harold Arensdorf was Chairman and Ed Black & Tom Werblow were on the committee for 2018)
23. Appoint 3 members to the McPherson County Fair Board for a 3 year term to expire in January, 2022. The terms of Jacquie Glaubitz, Robert Ryland & Tammy Harris will expire in January, 2019. See attachment.
24. Appoint someone to the McPherson County Extension Board for a 3 year term to expire December 31, 2021. (Vickie Miller's term expires December 31, 2018 but she does not want to be reappointed.)
25. **HOLD A SAFETY COMMITTEE MEETING.**



McPherson County Board Agenda

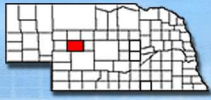


26. Examine and approve payment of claims as presented.

27. Reminder to Brett and John of the New County Board training on January 19, 2019 from 1:30 P.M. to 5:00 P.M. at the Sandhill's Convention Center in North Platte, NE. You are already registered with NACO for this event.

28. Adjourn the meeting.

THE NEXT MEETING WILL BE FEBRUARY 13, 2019



McPherson County Board Agenda

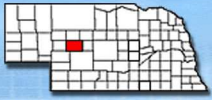


MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- FEBRUARY 13, 2019

1. Call meeting to order.
2. Note the Open Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss County Roads with Ed Black.
 1. Discuss Request for Road Work submitted for County Road 160 . Rich Cook reports that Logan County will get an easement.
 2. New Request for Road Work submitted for Block 43, Tryon .
 3. Safety Coats for road department employees. (Safety Budget) .
 4. Caterpillar Grader Repair and Used Grader blades.
 5. Approve the February road plan as presented by Bryant.
5. 10:00 A.M. Hold the One and Six Year Road Plan Hearing.
Discuss & adopt RESOLUTION 2019-7, approving the One and Six Year Road Plan as presented.
6. 10:30 A.M. Caleb Johnson - Budget
7. 11:00 A.M. Safety Meeting
8. 11:15 A.M. CJ Poltack - West Central Nebraska Development District, Inc.
9. 11:30 A.M. Dismiss regular meeting and meet as Board of Equalization
 1. Call the meeting to order.
 2. Note the open meetings law on the wall.
 3. Need motion to examine & approve the following 2019 Statement of Reaffirmation of Tax Exemptions filed by:

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.
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.
MCPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.
4. Adjourn as Board of Equalization and resume the regular meeting.

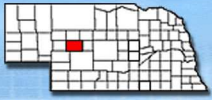


McPherson County Board Agenda



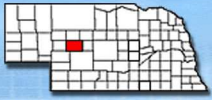
10. 12:00 P.M. Community Wildfire Protection Plan for the Western Sandhills Region. Information from Sandy Benson, a Fuels Management Specialist with the Nebraska Forest Service.
11. County Attorney - Contract with Child Support Enforcement
12. Discuss and adopt Resolution 2019-8, setting a base value for items included on County Inventory Lists.
13. Examine and approve payment of the claims as presented.
14. Appointment to the Zoning Board - Jerry Moritz has declined the nomination.
15. Appointment to the Board of Adjustments - Harold Arensdorf has declined the nomination.
16. Discuss appointment to the County Extension Board - (Tabled in January) Vickie Miller's term expired Dec. 2018- she did not want to be reappointed.
7. Receive the annual report from the Sandhills RC&D.
8. Receive the Annual financial summary from the Lincoln-Logan-McPherson Counties Extension office.
9. Officials need to complete their annual Statement of Financial Interests.
0. Adjourn the meeting.

THE NEXT MEETING WILL BE MARCH 13, 2019



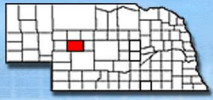
McPherson County Board Agenda





McPherson County Board Agenda





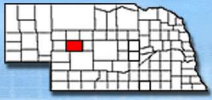
McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- MARCH 13, 2019

1. Call meeting to order.
 2. Note the Open Meetings Law posted in the meeting room.
 3. Approve the minutes of the last meeting as presented.
 4. Discuss County Roads with Ed Black.
 - a. Bottom Ash Price Increase
 - b. Approve the March Road Plan as presented by Bryant
 5. 10:00 AM Rich Cook - Weed Report
 6. 10:30 AM Hold a Safety Committee meeting.
 7. 11:00 AM Disaster Declaration
 8. 11:30 AM Appointment to the Zoning Board.
 9. Review and sign Letter of Engagement for Budget Preparation.
 10. Discuss Furnace repair or replacement
 11. Receive University of Nebraska Extension - Annual Report.
 12. Receive NIRMA 2018 Annual Report.
 13. Registration for the NIRMA Employment Practices Seminar at the Haythorn Ranch - April 5, 2019
or April 18, 2019 in Kearney
- ** Reminder - West Central District Meeting is March 28, 2019 in Ogallala.**



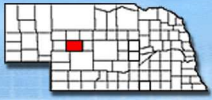
McPherson County Board Agenda



14. Examine and approve payment of the Claims as presented.

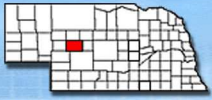
Adjourn the Meeting

THE NEXT MEETING WILL BE APRIL 10, 2019



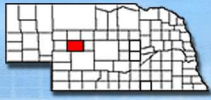
McPherson County Board Agenda





McPherson County Board Agenda





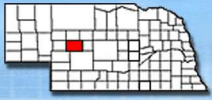
McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- MARCH 13, 2019

1. Call meeting to order.
 2. Note the Open Meetings Law posted in the meeting room.
 3. Approve the minutes of the last meeting as presented.
 4. Discuss County Roads with Ed Black.
 - a. Bottom Ash Price Increase
 - b. Approve the March Road Plan as presented by Bryant
 5. 10:00 AM Rich Cook - Weed Report
 6. 10:30 AM Hold a Safety Committee meeting.
 7. 11:00 AM Disaster Declaration
 8. 11:30 AM Appointment to the Zoning Board.
 9. Review and sign Letter of Engagement for Budget Preparation.
 10. Receive University of Nebraska Extension - Annual Report.
 11. Receive NIRMA 2018 Annual Report.
 12. Registration for the NIRMA Employment Practices Seminar at the Haythorn Ranch - April 5, 2019
or April 18, 2019 in Kearney
- ** Reminder - West Central District Meeting is March 28, 2019 in Ogallala.**



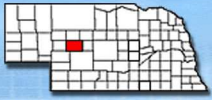
McPherson County Board Agenda



13. Examine and approve payment of the Claims as presented.

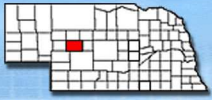
Adjourn the Meeting

THE NEXT MEETING WILL BE APRIL 10, 2019



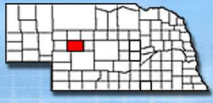
McPherson County Board Agenda





McPherson County Board Agenda





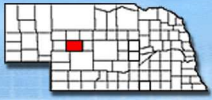
McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- MARCH 13, 2019

1. Call meeting to order.
 2. Note the Open Meetings Law posted in the meeting room.
 3. Approve the minutes of the last meeting as presented.
 4. Discuss County Roads with Ed Black.
 - a. Bottom Ash Price Increase
 - b. Approve the March Road Plan as presented by Bryant
 5. 10:00 AM Rich Cook - Weed Report
 6. 10:30 AM Hold a Safety Committee meeting.
 7. 11:00 AM Disaster Declaration
 8. 11:30 AM Appointment to the Zoning Board.
 9. Review and sign Letter of Engagement for Budget Preparation.
 10. Discuss Furnace repair or replacement
 11. Receive University of Nebraska Extension - Annual Report.
 12. Receive NIRMA 2018 Annual Report.
 13. Registration for the NIRMA Employment Practices Seminar at the Haythorn Ranch - April 5, 2019
or April 18, 2019 in Kearney
- ** Reminder - West Central District Meeting is March 28, 2019 in Ogallala.**



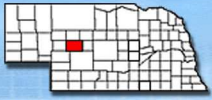
McPherson County Board Agenda



14. Examine and approve payment of the Claims as presented.

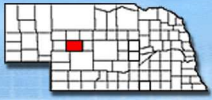
Adjourn the Meeting

THE NEXT MEETING WILL BE APRIL 10, 2019



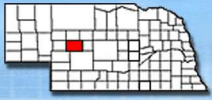
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



McPherson County Board of Commissioners

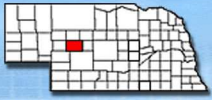
Mcpherson County Nebraska

AGENDA- APRIL 10, 2019

Time: 9:00 A.M.

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.

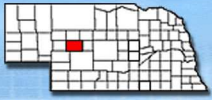
- 1. Call meeting to order.**
 - 2. Note the Open Meetings Law posted in the meeting room.**
 - 3. Approve the minutes of the last meeting as presented.**
 - 4. Discuss County Roads with Ed Black.**
 - a. Rudy Haynes – New Road.**
 - b. Melvin Suchy – Road Concerns.**
 - c. Approve April Road Plan as presented by Commissioner Bryant.**
 - 5. Safety Committee Meeting.**
 - 6. Treasurer report on Federal Funds Purchase Program, for the Highway Street Buyback Program.**
 - 7. NACO – County Board Workshop – June 6–7, 2019 at Holiday Inn, Kearney, NE.**
 - 8. Approve the County Sheriff & County Clerk Quarterly fee reports.**
 - 9. Replacement of AED (Automated External Defibrillator).**
 - 10. 2019 Opinions of the Property Tax Administrator for McPherson County.**
 - 11. Examine and approve claims as presented.**
- 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.
- 12. Adjournment**



McPherson County Board Agenda

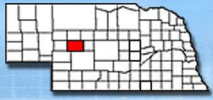


The Next Meeting Will Be May 8, 2019



McPherson County Board Agenda





McPherson County Board Agenda

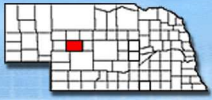


MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA– May 8, 2019

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. Agenda items that are not on the agenda 24-hours in advance of the meeting will not be acted upon.

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. Meet with Pamela Mann, Executive Director of Region II Services.
5. Meet with Jared Reimers from Congressman Adrian Smith's Office.
5. Discuss County Roads with Edd Black.
 - a. Request for Road Work – Fiechtner Drive.
 - b. Request for Road Work– Trumbull Drive
 - c. Expense estimates for work on North Ringgold Road, researched by Tom Werblow.
 - d. New Equipment Vendor/Supplier – Wise Heavy Equipment, LLC
 - e. FEMA information
 - f. Repair or Replace Belly Dump Trailer.
 - g. Approve the May road Plan as presented by Nason.
7. Hold a Safety Committee meeting.
8. Examine and approve claims as presented.
9. Review letter from the Nebraska Tax Equalization & Review Commission, accepting all of McPherson County's 2019 property values as set.
10. Set the BOE meeting dates for June 10th and July 10th at 10:30 A.M.
 - . Review and sign Letter from Auditor Don Wilson.
 - . Review prices of a new AED as presented by Sheriff Kelly Williams.



McPherson County Board Agenda



Resolutions:

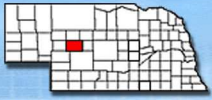
1. Discuss Resolution #2019-9 and Blue Cross Blue Shield Contract.

2. Approval for date of June meeting. JUNE 10, 2019.

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.

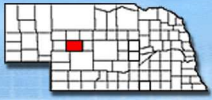
Adjourn the meeting.

THE NEXT MEETING WILL BE JUNE 10, 2019



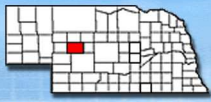
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- JUNE 10, 2019

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 Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Discuss future conversion of county asphalt roads to gravel. **PUBLIC INPUT REQUESTED**

11:00 AM Discuss Dispatch Service Agreement with Keith County Commissioner and Elizabeth Sillasen.

5. Recess Regular Meeting.

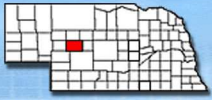
11:30 AM MEET AS BOARD OF EQUALIZATION.

- a. Call Meeting to Order
 - b. Note the Open Meetings Poster on the wall.
 - c. Protests – No Protests filed.
 - d. Motion to adjourn the Board of Equalization Meeting and resume the regular meeting.
6. Discuss Roads with Edd Black.
 - a. Todd Gragg – Request for cement sills for auto gate.
 - b. Justin Thompson- Request for Road Work- Soddy Road @Mile Marker 188- Thompson Ranch.
 7. Examine and approve Audit Report from Donald Wilson, CPA, for year ending June 30, 2018.
 8. Review letter from Earl McNutt regarding National Association of County Officials.
 9. Information regarding TERC approval of McPherson County Land Valuation.
 10. Review NiRMA Insurance policy and renewal costs for McPherson County.

RESOLUTIONS:

Resolution # 2019-10 Purchase of Belly Dump Trailer from Jerry Blackwell Trucking & Sales

Resolution # 2019-11 County Attorney conversion from contract labor to hourly wage employee with benefits.



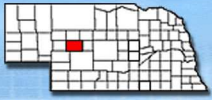
McPherson County Board Agenda



12. Examine and approve payment of claims as presented.

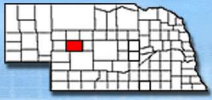
13. Adjournment

THE NEXT MEETING WILL BE HELD JULY 10, 2019



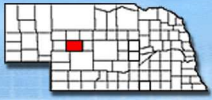
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- JULY 10, 2019

9:00 AM

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.
 - a. Mart McNutt-Request for pipe line under road- 8 miles north of Ringgold.
 - b. Discuss Road Policy.
 - c. Update on Ringgold Road.
 - d. Annual Certification Form - Highway Street/Bridge Buyback Program.
 - e. Tom Werblow - NiRMA policy for working against traffic.
 - f. Discuss One and Six Year Program.
 - g. Approve the July Road Plan as presented by Rundback.

10:00 AM

5. Tim Storz - Dept. of Agriculture Inspector - Weed Program.
6. Safety Committee Meeting.

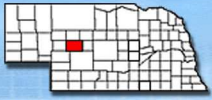
11:30 AM

Recess the regular meeting and meet as Board of Equalization.

- a. Call meeting to order.
- b. Note the Open Meetings Poster on the wall.
- c. There are no valuation protests filed.
- d. Assessor's Plan of Assessment for years 2020, 2021 and 2022.

Motion to adjourn the Board of Equalization meeting and resume the regular meeting.

7. Nebraska Dept. of Environmental Quality - Grant for Scrap Tire Grant.



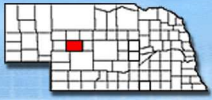
McPherson County Board Agenda



8. Approve County Official and Employee Inventories of County Property.
9. Region II Human Services Interlocal Participation Agreement.
10. Sign the County Sheriff & County Clerk's 2nd Quarter fee reports.
11. Report from County Treasurer.
12. McPherson County 2019 Plan of Assessment presented to the County Board by Assessor.
14. Estimate from ABC Seamless for gutter repair/replace on courthouse.
15. Update needed on Historical Marker.
16. Schedule Budget Workshop.
17. Approve Claims as presented.

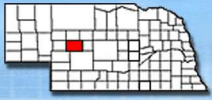
Adjournment

[THE NEXT MEETING WILL BE AUGUST 14, 2019.](#)



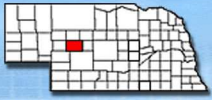
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

BUDGET WORK SESSION AGENDA

July 30, 2019

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's Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.

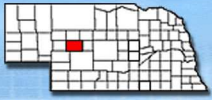
9:15 AM

4. Discuss Budget Requests as presented for Sheriff and Emergency Management.
5. Discuss the 2019-2020 Budget Requests as presented by remaining county offices.

Adjourn the meeting.

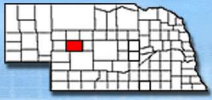
The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

THE NEXT REGULAR MEETING WILL BE AUGUST 14, 2019



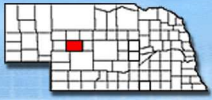
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda

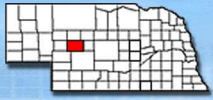


MCPHERSON COUNTY BOARD OF COMMISSIONERS AGENDA- AUGUST 14, 2019

Time: 9:00 A.M.

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.

- 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. Examine and approve claims as presented.**
- 5. County Roads.**
 - a. Judy Kramer**
 - b. Adopt Resolution #2019-12 for Maintaining Roads Against Traffic.**
 - c. Annual Filing of One and Six Year Road Plan – Resolution #2019-13**
 - d. Bids for Armor Coat Ringgold Overlay**
 - e. Road Crossing Permit filed by Matthew and Hannah Burch**
 - f. Comprehensive Road Plan- Driveway Policy**
 - g. Approve the August Road Plan as presented by Rundback.**
 - h. Annual Certification Form - Highway Street Buyback Program for the 2018/2019 Fiscal year.**
 - i. Estimate for repairs on Semi from Inland Truck.**
- 6. HOLD A SAFETY COMMITTEE MEETING.**
- 7. Wildfire Protection Plan**



McPherson County Board Agenda



3. Approve the Subgrant Agreement between the Nebraska Department of Health & Human Services and McPherson County & the McPherson County Attorney, for Child Support Enforcement.

9. Keith County 911 Dispatch Services

10. West Central District Meeting and NACO Annual Conference – Attendance?

11. Courthouse and Road Department Propane contract for 2019/2020

Adjourn the Regular Meeting and meet for Budget Workshop

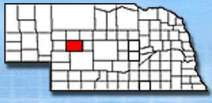
the board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

McPherson County Board of Commissioners

Budget Work Session

August 8, 2019

1. Call meeting to order.
2. Note the Open Meeting's Law posted in the meeting room.
3. McPherson County Rural fire District – Resolution # 2019-14
4. McPherson County Bookmobile Budget – Thomas County
5. Review and Discuss Budget Requests as presented by County Offices



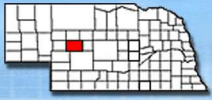
McPherson County Board Agenda



6. Schedule Budget Hearing.

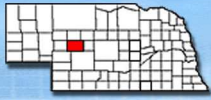
Adjournment

The next regular meeting will be September 11, 2019



McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING– SEPTEMBER 11, 2019

9:00 AM

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.

- 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. Approve Claims as Presented**

9:30 AM

Hearing to receive public input and Adopt Budget

Hearing to Set Final Tax Request

Hearings will run simultaneously for one (1) hour.

5. County Roads Report and Discussion

- a. Mack Truck – Scottsbluff NE
- b. Request for Road Work – 650 Tim Camp Road
- c. Comprehensive Road Plan
- d. Examine and Approve Road Plan for September as presented by Carl Rundback

6. Safety Committee Meeting

7. Resolutions

a. 2019– 15 Allowable Increase of Restricted Funds (1%) approving an additional one percent increase to the base amount for restricted funds authority.

b. 2019– 16 Adopting the Proposed County Budget as presented for the Fiscal Year

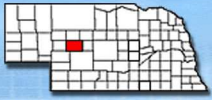
July 1 2019– June 30, 2020.

c. 2019– 17 Property Tax Request for 2019–2020

d. 2019– 18 Reauthorization of Petty Cash Funds Fair and County Court

7. County Office Reports and Business

- a. County Sheriff
- b. Examine Exempt Properties List as presented by County Clerk – to be published 9/19/2019



McPherson County Board Agenda



8. Old Business

- a. Keith County 911 Advisory Board Meeting – Ogallala, NE – September 23, 2019
Appoint Advisory Board Representative for McPherson County
- b. Western Sandhills Community Wildfire Protection Plan – Signature Page

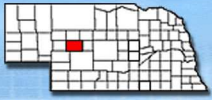
9. New Business

- a. NiRMA 's Annual Membership Meeting and Luncheon – York NE – Friday, October 3– 4, 2019
- b. NiRMA Nomination / Election of Board Members
- c. McPherson County Holiday Policy
- d. Appoint Personnel Committee
- e. Courthouse Telephone System
- f. Senior Meal Program

Adjournment

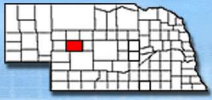
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

THE NEXT MEETING WILL BE HELD OCTOBER 9, 2019.



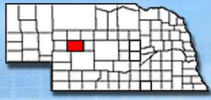
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS AGENDA- OCTOBER 9, 2019

AM

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.

II Meeting to Order

Read the Open Meetings Law posted in the meeting room

Approve the minutes of the last meeting as presented

Approve Claims as presented

County Roads Report and Discussion

- 1. Request for Road Work 650 Tin Camp Road - Tabled in September
- 2. Examine and Approve Road Plan for October as presented by John Bryant

Safety Committee Meeting

AM

Call to Order
Call the Board of Equalization to approve the 2019/2020 taxing levies for McPherson County Subdivisions

Meeting to Order

3. Open Meetings Poster

Examine and Approve the following levies for McPherson County Subdivisions for the 2019/2020 Fiscal Year

Resolution #2019-19 Set Levies for 2019/2020

Adjourn the Board of Equalization Meeting and resume regular meeting

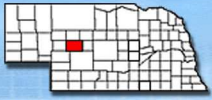
AM

County Fiechtner and Farm Bureau – Livestock Friendly Designation

County Office Reports and Business

County Clerk and Sheriff Quarterly Reports

Letter of Retirement from Sheriff Kelly Williams



McPherson County Board Agenda



Contract for Appraisals- Assessor

w Business

Senior Meal – Contract with Maverick’s Cafe

Zoning Questions - Street Closures / Animal Regulations

911 Advisory Board - Appoint Alternate Representative

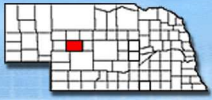
Ringgold Dumpsters

Appointment to Extension Board - through December 2021

rnment

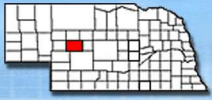
oard reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or
a prevention of needless injury to the reputation of an individual.

THE NEXT MEETING WILL BE HELD NOVEMBER 13, 2019



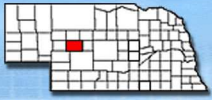
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



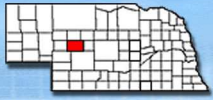
MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA- NOVEMBER 13, 2019

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 Meetings Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as Presented.
5. County Roads Report and Discussion
 - a. Request for Road Work at 650 Tin Camp Road (Tabled in October).
 - b. Year end Certification of County Highway Superintendent .
 - c. Approve the November Road Plan as presented by Bryant.
6. Safety Committee meeting.
7. County Office Reports and Business
 - a. Resignation of Sheriff Kelly Williams effective December 31, 2019
Appointment of Tom Burch effective January 1, 2020
8. New Business
 - a. Western Sandhills Community Wildfire Protection Plan
 - b. Voter Registration Form for NACO Officers – Designate Alternate
 - c. NACO Convention in December – 5 Rooms Reserved, 5 Registered. Guests Attending?
 - d. NiRMA Insurance Dividend – Minutes from Annual Membership Meeting held October 4th.



McPherson County Board Agenda



e. Set December Board Meeting Date

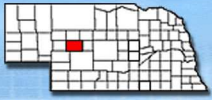
9. Old Business

a. Appointment of Extension Board Member

Adjourn the Meeting

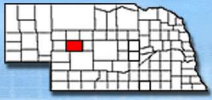
The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD DECEMBER 9, 2019.



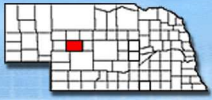
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



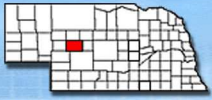
MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – DECEMBER 9, 2019

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 in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Examine and Approve Claims as presented.
5. West Central District Health Department – Shannon Vanderheiden and Jonathan Figliomeni – Post-Mortem Toxicology Testing: Better understanding of Drug Suspected Deaths Through Local Partnerships.
6. County Roads Report and Discussion
 - a. Edd Black
 - b. Examine and Approve December Road Plan as presented by Bryant.
7. Safety Committee Meeting
 - a. Tom Werblow
 - b. Nirma Loss Prevention and Safety Memorandum and Safety Manual
8. County Office Reports and Business
9. New Business
 - a. NACO Annual Conference Fundraiser
 - b. Designate Official County Newspaper
 - c. Richard Cook – West Central Weed Management Area – Interlocal Agreement
10. Old Business



McPherson County Board Agenda



- a. Appointment of Extension Board Member – Term expires December 31, 2021
- b. Furnaces and Air Conditioners in Courthouse

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 JANUARY 8, 2020