

McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

ANNUAL STATUTORY MEETING

AGENDA - JANUARY 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.

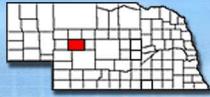
9:00 AM

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. Appoint the County Board Chairman and Vice Chairman for 2020. (Currently: John Bryant and Brett Nason)
5. Examine and Approve Claims as presented.
6. Annual Weed Report – Rich Cook
7. Appoint McPherson County Weed Superintendent for 2020 (Currently Rich Cook- Current Wage \$11.00 per hour)

8. County Roads Report and Discussion

- a. Edd Black
- b. Schedule for 2020 Road Overseer. Current Schedule:

Jan–Feb–March (Brett Nason)	April–May–June (Carl Rundback)
July–Aug–Sept (John Bryant)	Oct–Nov–Dec (Brett Nason)
- c. RESOLUTION #2020-1 Set Prices to Pay and Charge for Road Labor and Machine Hire in 2020.
(See Attachment)
- d. County Holiday (Road and Courthouse) Equalization
- e. Medical Enterprises–DOT Changes
- f. Bids for Armor Coat- Ringgold Road



McPherson County Board Agenda



g. Set date for One and Six Year Road Plan Hearing (10:00 AM – February 12, 2020)

h. Examine and Approve January Road Plan as presented by Nason.

9. Safety Committee Meeting

a. Appoint Safety Committee for 2020 (Current: Tom Werblow, Edd Black, John Bryant0

b. Appoint Chairman of Safety Committee for 2020 (Current: John Bryant)

10. Resolutions

a. **RESOLUTION #2020-2** Highway Superintendent (Currently: Tom Werblow – Current Salary \$9000.00 per year)

b. **RESOLUTION #2020-3** Depositories (Jodi Dudley–County Treasurer)

c. **RESOLUTION #2020-4** Treasurer Authority to Invest Funds (Jodi Dudley–County Treasurer)

d. **RESOLUTION #2020-5** McPherson County Attorney (Currently: Whitney Lindstedt – Current Wage 100 hours per month @ \$11.00 per hour, mileage and insurance benefit)

e. **RESOLUTION #2020-6** McPherson County Surveyor (Currently: Bonnie Edwards)

f. **RESOLUTION #2020-7** Courthouse Custodian (Currently: Salaried Employee @ \$1075.00 per pay period. Change to Hourly Wage Employee @ 11.95 per hour for 90 hours per pay period)

g. **RESOLUTION #2020-8** County Attorney – Emergency Alternate

11. Appointments and Approvals

a. 911 ADVISORY BOARD (Currently: John Bryant – Alternate: Brett Nason)

b. Zoning Planning Commission – 3 Year Term 2020–2023 (Current: Mike Krull, Brenda Cochran, Vernon Waits)

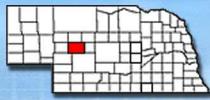
c. Board of Adjustments – 3 Year Term 2020–2023 (Current: Jeff Arensdorf, John Haller, Randy Fisher {Alternate})



McPherson County Board Agenda



- d. Fair Board – 3 Year Term 2020–2023 (Current: Arlis Blake, Dan Arensdorf, Arlan Paxton)
- e. Extension Board – 3 Year Term 2020–2023 (Current: April Gaedke)
- f. Sandhills RC&D Board Member and County Member for 2020 (Current: Carl Rundback, Scott Hoberg)
- g. West Central District Health Department Board – Representative and Alternate for 2020 (Current: Carl Rundback, Lana Watson)
- f. Lexington Area Solid Waste Management Board – Representative and Alternate for 2020 (Current: John Bryant, Carl Rundback)
- g. West Central Area Aging Board, Region II Mental Health Board, West Central Weed Management Area Board – Representative for 2020 (Current: Brett Nason)
- h. West Central Development District Board – Representative and Alternate for 2020 (Current: Carl Rundback, John Bryant)
- i. Approve in one motion:
 - County Doctor (Current: Dr. Margaret Boyer of Mullen)
 - Official Means of Publication (Current: Stapleton Enterprise) would like to add www.mcpherson.ne.gov
 - Collateral Receipts
 - Burial Fees (Current: \$1500.00)
 - Meeting Dates and Times for 2020 (Current: 2nd Wednesday @ 9:00 AM)
- j. Miller Park Caretaker (Current: Leo Dailey – Salary \$1150.00 per year)
- k. McPherson County Emergency Manager – (Current – Salary \$1050.00 per year)
- l. McPherson County Zoning Administrator – (Current: Kathy Hoberg – Salary \$1800.00 per year)
- m. McPherson County Board of Equalization – Chairman (Current: Carl Rundback) Vice Chairman (Current: John Bryant)



McPherson County Board Agenda



12. County Office Reports and Business

- a. County Clerk Quarterly Fee Report
- b. County Sheriff Quarterly Fee Report
- c. Annual Secretary of State Report of County Officers- Signatures

13. New Business

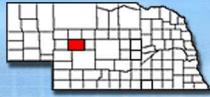
9. Old Business

- a. Nirma Loss Prevention Safety Manual
- b. Bids for Furnace Repair-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 FEBRUARY 12, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING AGENDA

January 27, 2020

9:00 AM

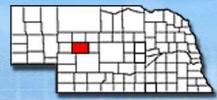
The meeting agenda may be modified at such meeting. NOTE to citizens: Any agenda item may be moved at the discretion of the Chairman of the Board.

1. Call meeting to order.
2. Note the Open Meeting's Poster on the wall.
3. Read and approve the minutes of the last meeting.
4. Discuss possible purchase of a truck for replacement of the old Mack Truck

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 REGULAR MEETING OF THE MCPHERSON COUNTY BOARD OF
COMMISSIONERS WILL BE HELD FEBRUARY 12, 2020 AT 9:00AM**



McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS **AGENDA- FEBRUARY 12, 2020**

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.
4. Eric Kamler – Representative from Congressman Adrian Smith's Office.
5. Examine and Approve Claims as Presented.

6. County Roads Report and Discussion

- a. Edd Black
- b. Ringgold Road Armor Coat
- c. Gale Garner update and part time road worker hours
- d. Examine and Approve the February Road Plan as Presented by Nason

7. Safety Committee Meeting

- a. Tom Werblow
- b. NiRMA Safety Manual

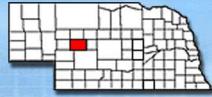
10:00 AM

Public Hearing on the proposed One and Six Year Street Improvement Program

10:30 AM

Recess regular meeting and meet as **Board of Equalization**

1. Note Open Meetings Law posted in the meeting room
2. Approve the minutes of the last meeting as presented
3. Receive and Review Permissive Exemption Form 451 Applications



McPherson County Board Agenda



Adjourn Board of Equalization meeting and resume Regular Meeting

11:00 AM

Caleb Johnson – 2020 Budget

11:15 AM

Mike Broomfield – Colonial Life

3. New Business

- a. Resolution #2014-13 Regulations for Use of the Courtroom

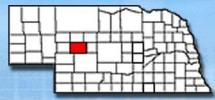
4. Old Business

- a. Interlocal Cooperation Agreement Sandhills Weed Management Area
- b. Extension Board Appointment
- c. Outside Courthouse Steps

Adjourn the Meeting

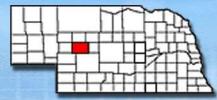
The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE MARCH 11, 2020



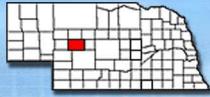
McPherson County Board Agenda





McPherson County Board Agenda





McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – MARCH 11, 2020

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. Edd Black
- b. Request for Road Work – 275 Old Homestead Rd
- c. Attorney General’s Decision – Responsibility for Maintenance.
- d. Auto gate sills
- e. Vacancy – Road Department
- f. Examine and Approve March Road Plan as presented by Nason.

6. Safety Committee Meeting

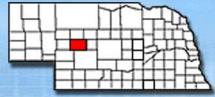
- a. Tom Werblow
- b. Safety Manual

10. New Business

11. Old Business

- a. Emergency Declaration from County Attorney

Adjourn the Meeting



McPherson County Board Agenda



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 APRIL 8, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – APRIL 8, 2020

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.

9:15 AM – Jared Gaedke – Deer in Tryon

5. County Roads Report and Discussion

- a. Ed Black
- b. Request for Road Work – 275 Old Homestead Road
- c. Resolution 2020-10 New Road Employee Wages
- d. Applications for Road Employee
- e. Examine and Approve April Road Plan as presented by Bryant

6. Safety Committee Meeting

7. Resolutions

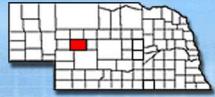
- a. Resolution 2020-11 Approving the Adoption of Rules and Regulations for the Prevention of Spread of Communicable Disease, Illness or Poisoning by the West Central District Health Department

8. Appointments and Approvals

9. County Office Reports and Business

- a. County Clerk Quarterly Report
- b. County Sheriff Quarterly Report

10. New Business



McPherson County Board Agenda



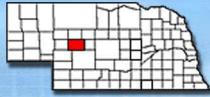
- a. Maintenance Agreement with Cloudfire Services

11. Old Business

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 MAY 13, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – MAY 13, 2020

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. Ed Black
- b. Request for Road Work – Trumbull
- c. Examine and Approve May Road Plan as presented by Bryant

6. Safety Committee Meeting

- a. Tom Werblow

7. Resolutions – None

8. Appointments and Approvals

9. County Office Reports and Business

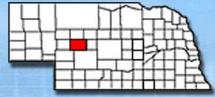
- a. Sign Management Representation Letter for Auditor
- b. Assessor – PAD Reports and Opinions

10. New Business

- a. Emergency Declaration

11. Old Business

Adjourn the Meeting

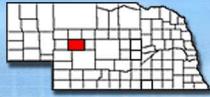


McPherson County Board Agenda



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 JUNE 10, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – JUNE 10, 2020

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. Jean Andersen – AFLAC
6. Rich Cook – Weeds

7. County Roads Report and Discussion

- a. Ed Black
- b. Road Work Request – 275 Old Homestead Road

8. Safety Committee Meeting

- a. Tom Werblow

9. Appointments and Approvals

- a. Blue Cross Blue Shield – 2020 Rates and letter from NACO
- b. VSP – 2020 Rates
- c. 2020 Auditor's Report from Don Wilson
- d. NIRMA Insurance Renewal

10. County Office Reports and Business

- a. Emergency Management – Letter of Intent from Keith County 911

11. New Business



McPherson County Board Agenda



- a. Federal Coronavirus Funds – Governor Pete Ricketts, Media Release
- b. Preliminary Budget Requests
- c. Courthouse Drop Box
- d. Area Agency on Aging- Senior Meal Contract

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 JULY 8, 2020

MCPHERSON COUNTY BOARD OF EQUALIZATION

AGENDA - JUNE 10, 2020

1. Call the Meeting to Order
2. Note the Open Meeting Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.

Conduct Protest Hearings

11:30 AM -Report of Destroyed Real Property FORM 425

Filed by: Tucker Ranch Inc.



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – JUNE 10, 2020

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. Jean Andersen – AFLAC
6. Rich Cook – Weeds

7. County Roads Report and Discussion

- a. Ed Black
- b. Road Work Request – 275 Old Homestead Road

8. Safety Committee Meeting

- a. Tom Werblow

9. Resolutions – NONE

10. Appointments and Approvals

- a. Blue Cross Blue Shield – 2020 Rates and letter from NACO
- b. VSP – 2020 Rates
- c. 2020 Auditor's Report from Don Wilson
- d. NIRMA Insurance Renewal

11. County Office Reports and Business

- a. Emergency Management – Letter of Intent from Keith County 911



McPherson County Board Agenda



12. New Business

- a. Federal Coronavirus Funds – Governor Pete Ricketts, Media Release
- b. Preliminary Budget Requests

13. Old Business – NONE

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 JULY 8, 2020

MCPHERSON COUNTY BOARD OF EQUALIZATION

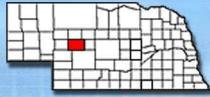
AGENDA - JUNE 10, 2020

1. Call the Meeting to Order
2. Note the Open Meeting Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.

Conduct Protest Hearings

11:30 AM -Report of Destroyed Real Property FORM 425

Filed by: Tucker Ranch Inc.



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – JULY 8, 2020

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.

9:30 AM

Jack Tucker – Roads

5. County Roads Report and Discussion

- a. Discussion with Ed Black
- b. Request for Roadwork 275 Old Homestead Road
- c. Approve July Road Plan as presented by Rundback

6. Safety Committee Meeting

- a. Tom Werblow

7. Budget

- a. Ringgold Road

8. Resolutions

- a. Resolution # 2020-12 Fair Petty Cash Fund

9. Appointments and Approvals

10. County Office Reports and Business

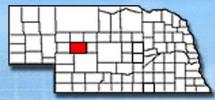
- a. Quarterly Report from Sheriff and Clerk
- b. Assessor- Cemetery Property Review
- c. Assessor's Three-Year Plan of Assessment presented to County Board

11. New Business

- a. Region II Human Services- Behavioral Health Match

11:30 AM – Recess regular monthly meeting and meet as McPherson County Board of Equalization

- 1. Call meeting to order.**
- 2. Note the Open Meetings Law posted in the meeting room**



McPherson County Board Agenda



3. Valuation Protest Hearings

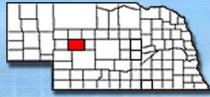
- a. There were no valuation protests filed for 2020.**

4. Assessor's Three-Year Plan of Assessment presented to Board of Equalization

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 AUGUST 12, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – AUGUST 12, 2020

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.

9:15 AM

5. Kent Fisher – Ringgold Dumpsters

9:30 AM

6. Rich Cook – Weed Report

7. County Roads Report and Discussion

- a. Request for Road Work – North Mail Road
- b. Request for Road Work – 275 Old Homestead Road
- c. County Line Road – Contract with Logan County
- d. Soddy Road and Ringgold Road
- e. Annual Certification Form – Highway Street Buyback Program
- f. Approve August Road Plan as submitted by Rundback

8. Safety Committee Meeting

- a. Tom Werblow

9. County Office Reports and Business

- a. County Office Inventories

10. New Business

- a. Dumpsters
- b. Propane Contract
- c. Courthouse Well/Pump
- d. Hail Damage to County Buildings and Vehicles



McPherson County Board Agenda



- e. District 11 Probation Office – Approve McPherson County's Share of the 2019/2020 Budget

11. Old Business

- a. Update on Air Conditioning in Courthouse

12. Budget Workshop – Caleb Johnson

- a. Resolution for interfund transfers. Inheritance to Highway Buyback Fund and Highway Buyback Fund to Inheritance.
- b. Resolution for McPherson County Rural Fire District Preliminary Request
- c. Law Enforcement Grant

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 SEPTEMBER 9, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -SEPTEMBER 9, 2020

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.**

6. County Roads Report and Discussion

- a. Ed Black
- b. Request for road work 275 Old Homestead Road
- c. Approve September Road Plan as presented by Rundback

7. Safety Committee Meeting

- a. Tom Werblow

8. Resolutions

- a. Resolution 2020-14 Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020.

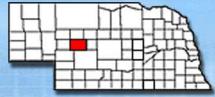
9. New Business

- a. NiRMA Annual Membership Meeting and Nomination/Election of Officers -ZOOM MEETING
- b. West Central district meeting Thursday, September 10, 2020, Holiday Inn Express in North Platte.

10. Old Business

- a. Building and Grounds-upkeep and repairs

Adjourn the Meeting

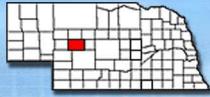


McPherson County Board Agenda



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 SEPTEMBER 16, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – October 14, 2020

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.

9:15 AM

5. Sean Bellew – Discuss placing electrical line under road.

6. County Roads Report and Discussion

- a. Ed Black
- b. Discuss Tractor repairs and estimates

7. Safety Committee Meeting

- a. Tom Werblow

8. County Office Reports and Business

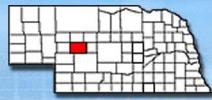
- a. County Sheriff Third Quarter Fee Report
- b. County Clerk Third Quarter Fee Report
- c. County Assessor- Omitted Property- NE Colorado Cellular

9. New Business

- a. Set Date for November Meeting – November 11th is Veteran's Day

10. Old Business

- a. County Attorney, Whitney Lindstedt – Report on Hanich Trust Hearing



McPherson County Board Agenda



b. Contractor for Courthouse Windows and Garage

10:30 AM

Adjourn the regular meeting to meet as Board of Equalization to approve the 2020 Tax Levies for the McPherson County Subdivisions.

- a. Call Meeting to Order
- b. Open Meeting Law Posted on Wall
- c. Approve Minutes of Last Meeting
- d. Examine and Adopt Resolution #2020-20 Tax Levies for McPherson County Subdivisions 2020/2021:

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

MCPHERSON COUNTY RURAL FIRE DISTRICT	
GENERAL FUND	0.006343
SINKING FUND	0.001930
TOTAL	0.008273

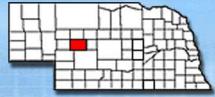
EDUCATIONAL SERVICE UNIT NO. 16	
GENERAL FUND	0.014805

UPPER LOUP NRD	
GENERAL	0.008750
GROUND WATER	0.008085
TOTAL	0.016835

TWIN PLATTE NRD	
GENERAL	0.012383
GROUND WATER	0.010000
TOTAL	0.022383

ARTHUR COUNTY SCHOOLS	
GENERAL	0.858792
BUILDING FUND	0.025442
TOTAL	0.884234

STAPLETON PUBLIC SCHOOLS	
GENERAL	0.680147
SPECIAL BUILDING FUND	0.093890
TOTAL	0.774037



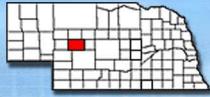
McPherson County Board Agenda



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 DATE FOR THE NEXT BOARD OF COMMISSIONERS MEETING- TBD



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – November 10, 2020

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.

9:15 AM

Mike Winter – Titan Machinery, North Platte

5. County Roads Report and Discussion

- a. Ed Black
- b. Highway Superintendent Certification
- c. Approve road plan as presented by Nason

6. Safety Committee Meeting

- a. Tom Werblow

7. Resolutions

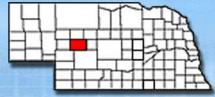
- a. Resolution – for Amendment and Addendum to NIRMA/ NIRMA II Intergovernmental/Interlocal agreements

8. County Office Reports and Business

- a. Assessor– Contract for Appraisal Services with Central Plains Valuation, LLC
- b. NACO – Election of Officers

9. Old Business

- a. Hanich Trust update



McPherson County Board Agenda

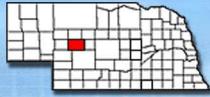


b. Garage repairs

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, 2020



McPherson County Board Agenda



MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA – DECEMBER 9, 2020

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.

6. County Roads Report and Discussion

- a. Edd Black
- b. Request for Roadwork – 375 W Hwy 92
- c. Tom Werblow- Soddy Road Estimates
- d. Brett Nason- Equipment Lease Proposals
- e. Approve road plan as presented by Nason

7. Safety Committee Meeting

- a. Tom Werblow

10. County Office Reports and Business

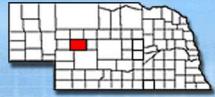
- a. Corrected contract for appraisal services with Central Plains Valuation, LLC.

11. New Business

12. Old Business

- a. Hanich Trust Update- Whitney Lindstedt, Tom Werblow – Soddy Road Estimates

Adjourn the Meeting



McPherson County Board Agenda



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 13, 2020 AND WILL BE
THE ANNUAL ORGANIZATIONAL (STATUTORY) MEETING**