



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### ANNUAL STATUTORY MEETING

### AGENDA - JANUARY 12, 2022

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 2022. (Currently: Brett Nason and Jeff Arensdorf)
5. Examine and Approve Claims as presented.

#### 9:30 AM

6. Annual Weed Report – Rich Cook
7. Appoint McPherson County Weed Superintendent and set wage for 2022 (Currently Rich Cook– Current Wage \$12.00 per hour)

#### 8. County Roads Report and Discussion

- a. Ed Black
- b. Set schedule for 2022 Road Overseer. Current Schedule:  
Jan–Feb–March –Jeff Arensdorf      April–May–June –John Bryant  
July–Aug–Sept – Brett Nason      Oct–Nov–Dec Jeff Arensdorf
- c. RESOLUTION #2022–1 Set Prices to Pay and Charge for Road Labor and Machine Hire in 2022.  
(See Attachment)
- d. Set date for One and Six Year Road Plan Hearing (10:00 AM – February 9, 2022)



# McPherson County Board Agenda



- e. Examine and Approve January Road Plan as presented by Arensdorf.

## **9. Safety Committee Meeting**

- a. Appoint Safety Committee for 2022 (Current: Tom Werblow, Ed Black, Brett Nason)
- b. Appoint Chairman of Safety Committee for 2022 (Current: Brett Nason)

## **10. Resolutions**

- a. RESOLUTION #2022-2 Highway Superintendent (Currently: Tom Werblow – Current Salary \$9000.00 per year)
- b. RESOLUTION #2022-3 County Attorney and County Surveyor Salaries (Elected)
- c. RESOLUTION #2022-4 Depositories (Jodi Dudley – Treasurer)
- d. RESOLUTION #2022-5 Treasurer Authority to Invest Funds (Jodi Dudley – Treasurer)
- e. RESOLUTION #2022-6 McPherson County Attorney (Current: Whitney Lindstedt – Current Wage 100 hours per month @ \$11.00 per hour, mileage and insurance benefit)
- f. RESOLUTION #2022-7 McPherson County Surveyor (Appointed) (Current: Bonnie Edwards)

## **11. Appointments and Approvals**

- a. 911 ADVISORY BOARD (Current: John Bryant – Alternate: Brett Nason)
- b. Zoning Planning Commission – 3 Year Term 2022–2025 (Current: Jerry Moritz, Will Coffman, Kent Fisher)
- c. Board of Adjustment – 3 Year Term 2022–2025 (Current: Mike Krull, Dean Seifer, Billie Burch, Alternate)
- d. Fair Board – 3 Year Term 2022–2025 (Current: Jacquie Glaubitz, Robert Ryland, Tammy Harris)
- e. Extension Board – 3 Year Term 2022–2025 (Current: Kathleen Craig)
- f. Sandhills RC&D Board Member and County Member for 2022 (Current: Jeff Arensdorf, Shareen Munson)
- g. West Central District Health Department Board – Representative and Alternate for 2022 (Current: Jeff Arensdorf, Lana Watson)



# McPherson County Board Agenda



h. Lexington Area Solid Waste Management Board – Representative and Alternate for 2022  
(Current: John Bryant, Jeff Arensdorf)

i. West Central Area Aging Board, Region II Mental Health Board, West Central Weed Management Area Board – Representative for 2022 (Current: Brett Nason)

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

## 12. APPROVE IN ONE MOTION:

County Physician (Current: Dr. Margaret Boyer of Mullen)

Official Means of Publication (Current: [Stapleton Enterprise](#)) and [www.mcpherson.ne.gov](http://www.mcpherson.ne.gov)

Collateral Receipts

Burial Fees (Current: \$1500.00)

Meeting Dates and Times for 2022 (Current: 2<sup>nd</sup> Wednesday @ 9:00 AM)

Miller Park Caretaker (Current: Leo Dailey – Salary \$1150.00 per year)

Courthouse Custodian (Current: Chris Burch – Wages \$11.00 per hour @ 100 hours per month)

McPherson County Emergency Manager – (Current Tom Burch – Salary \$1500.00 per year)

McPherson County Zoning Administrator – (Current: Kathy Hoberg – Salary \$1800.00 per year)

McPherson County Board of Equalization – Chairman (Current: Jeff Arensdorf) Vice Chairman  
(Current: Brett Nason)

## 13. County Office Reports and Business

a. County Clerk Quarterly Fee Report

b. County Sheriff Quarterly Fee Report

c. Annual Secretary of State Report of County Officers– Signatures

d. Examine and approve current Nirma Insurance Schedule



# McPherson County Board Agenda



## **14. New Business**

- a. Repair/Replace Courthouse Generator
- b. Dumpster Lids

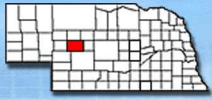
## **15. Old Business**

- a. Scrap Tire Program
- b. ARPA Money

## **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 9, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –FEBRUARY 9, 2022

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. Rich Cook – Veteran’s Service Officer Contract

#### 9:30 AM

Brian Cox – Nebraska Extension – Interlocal Agreement – Lincoln/McPherson/Logan Counties

#### 9:45 AM

Harold Arensdorf– Tree Removal

#### 10:00 AM

One– and Six –Year Hearing

#### 6. County Roads Report and Discussion

- a. Ed Black
- b. Price Quotes– Delineator markers, Flags
- c. Examine and Approve Road Plan as presented by Bryant

#### 7. Safety Committee Meeting

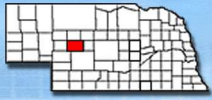
- a. Tom Werblow

#### 8. Old Business

- a. Fair Board Appointments

#### 9. New Business

- a. Price Quote – Dumpster Lids



# McPherson County Board Agenda



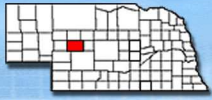
## **b. ARPA Price Quotes**

1. FYR-TEK Fire Rescue and Equipment
2. Platte Valley Communications Fire/Ems Radio Equipment

## **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 MARCH 9, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –March 9, 2022

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. Huck Kemp – Street Closures
- b. Ed Black
- c. Examine and Approve Road Plan as presented by Nason
- d. Agreement for Land Surveying with Nebraska Department of Transportation

#### **6. Safety Committee Meeting**

- a. Tom Werblow

#### **10:30 AM**

Caleb Johnson – Budget Preparation

#### **7. Resolutions**

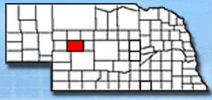
Resolution #2022–27 Purchase Replacement Radio Equipment

Resolution #2022–28 Purchase Ambulance Lift

#### **8. County Office Reports and Business**

- a. Assessor– 2022 Land Values

#### **9. New Business**



# McPherson County Board Agenda



- a. NIRMA Annual Report and letter of introduction from KC Pawling, NIRMA's Road Safety and Loss Prevention Specialist.
- b. NIRMA Seminars 2022
- c. County email and IT Services

## **10. Old Business**

- a. Veteran's Service Officer – Cancellation of Interlocal with Lincoln County and appointment of Rich Cook.
- b. Appointment of McPherson County Fair Board Member
- c. ARPA Portal designation

## **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 APRIL 13, 2022**





# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –APRIL 13, 2022

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. Rich Cook – Veteran's Service Board

#### 9:30 AM

Miller Park Caretaker – Interview w/Chelsey McNutt

#### 10:00 AM

Brian Cox– Nebraska Extension– Introduction and discussion regarding the inter local agreement between Nebraska Extension and Lincoln/McPherson/Logan Counties.

#### 10:30 AM

Dan Connell – Vacation of Platt Street

Letter from State of Nebraska – No objection to vacation of Platt Street.

#### Budget Preparation – Caleb Johnson

#### County Roads Report and Discussion

- a. Federal Fund Purchase Program (Buy Back)– Update on amount received
- b. Ed Black
- c. Update on Request for Road Work – Schultis– Tupper Drive
- d. Examine and Approve Road Plan as presented by Nason

#### Safety Committee Meeting

Tom Werblow

#### County Office Reports and Business

- a. Tom Burch – Emergency Manager– Dispatch Proposal from Keith County
- b. County Sheriff Quarterly Report
- c. County Clerk Quarterly Report
- d. County Assessor – Reports and Opinions from Property Tax Administrator
- e. County Treasurer – Delinquent Property Public Sale

#### New Business

- a. Building and Grounds – Lawnmower bid



# McPherson County Board Agenda



- b. Automatic Door Opener on front Courthouse Doors

## **Old Business**

- a. Whitney Lindstedt – Agreement for Land Surveying
- b. Receipt of check from Adams Bank & Trust – Hanich Trust
- c. ARPA Funds– Proposal from K&S Electric Inc. for generators

## **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 11, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –APRIL 13, 2022

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. Rich Cook – Veteran's Service Board

#### **9:30 AM**

Miller Park Caretaker – Interview w/Chelsey McNutt

#### **10:00 AM**

Brian Cox– Nebraska Extension– Introduction and discussion regarding the inter local agreement between Nebraska Extension and Lincoln/McPherson/Logan Counties.

#### **10:30 AM**

Dan Connell – Vacation of Platt Street

Letter from State of Nebraska – No objection to vacation of Platt Street.

#### **5. County Roads Report and Discussion**

- a. Federal Fund Purchase Program (Buy Back)– Update on amount received
- b. Ed Black
- c. Update on Request for Road Work – Schultis– Tupper Drive
- d. Examine and Approve Road Plan as presented by Nason

#### **6. Safety Committee Meeting**

- a. Tom Werblow

#### **7. County Office Reports and Business**

- a. Tom Burch – Emergency Manager– Dispatch Proposal from Keith County
- b. County Sheriff Quarterly Report
- c. County Clerk Quarterly Report
- d. County Assessor – Reports and Opinions from Property Tax Administrator
- e. County Treasurer – Delinquent Property Public Sale

#### **8. New Business**



# McPherson County Board Agenda



- a. Building and Grounds – Lawnmower bid
- b. Automatic Door Opener on front Courthouse Doors

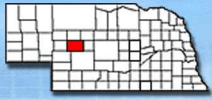
## **9. Old Business**

- a. Whitney Lindstedt – Agreement for Land Surveying
- b. Receipt of check from Adams Bank & Trust – Hanich Trust
- c. ARPA Funds– Proposal from K&S Electric Inc. for generators

## **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 11, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA -MAY 11, 2022

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

#### 9:00 AM

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

#### 9:15 AM

Trent Neal – Culvert

#### 10:00 AM Public Hearing

Vacation of Platt Street and Fourth Street

#### 10:30 AM

Keith County 911 – Dispatch Proposal

#### Rich Cook

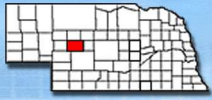
- Weed Report
- Veteran's Service – Appoint Replacement for Harold Arensdorf

#### County Roads Report and Discussion

- Ed Black
- Request for Roadwork – Wade Burke/Linda Kemp
- Examine and Approve Road Plan as presented by Nason

#### Safety Committee Meeting

Tom Werblow



# McPherson County Board Agenda



## **Resolutions and Actions**

- Correct clerical error on Resolution #2022-28
- Correct title number on Resolution #2022-28 (#2022-8) and #2022-27 (#2022-9)

## **County Office Reports and Business**

- Fund Balance Listing – Treasurer
- Board –Sign Management Letter from Auditor

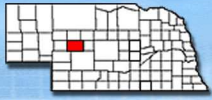
## **New Business**

- Annual BCBS Insurance Renewal
- Designate MIPS– County Printing Service – Tax Increase Postcards
- Miller Park Toilet repairs needed

## **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 JUNE 8, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –JUNE 8, 2022

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

#### 9:00 AM

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

#### 9:15 AM PUBLIC HEARING

Vacation of Platt Street and Fourth Street

#### 9:30 AM

Brian Cox – Introduction and discussions regarding the inter local agreement between Nebraska Extension and Lincoln/McPherson/Logan Counties.

#### 10:00 AM

- AFLAC

#### County Roads Report and Discussion

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

#### Safety Committee Meeting

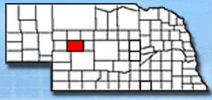
- Tom Werblow

#### County Office Reports and Business

- Treasurer –Fund Balance Listing

#### New Business

- Approve Audit Report for 2022
- Receive and Review NiRMA 2022–23 Billing Statement



# McPherson County Board Agenda



## **11:00 AM BOARD OF EQUALIZATION – PROTEST HEARINGS**

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

## **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 13, 2022**





# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA -JULY 13, 2022

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

#### 9:00 AM

Belinda Miller – Request to Vacate Street – 6<sup>th</sup> Street between Block 43 and 48

#### 9:15 AM

Elaine Menzel – NACO

#### 9:30 AM

Interlocal Agreement – Lincoln/Logan/McPherson Extension

#### Weed Report

Rich Cook

#### County Roads Report and Discussion

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

#### Safety Committee Meeting

Tom Werblow

#### Resolutions and Actions

- Resolution #2022-10 Vacate Platte Street and Fourth Street



# McPherson County Board Agenda



## **County Office Reports and Business**

- County Sheriff Quarterly Report
- County Clerk Quarterly Report
- County Assessor Plan of Assessment for 2023, 2024, 2025
- County Treasurer Fund Balance Listing 6/30/2022, Six Month Report and Fund Balance 12 Month Accumulated Report.
- County Treasurer – STOP Program Fund Closed– Money transferred to Law Enforcement Program
- John Bryant – County Board Workshop

## **New Business**

- Letter of Request for Support from Bridge of Hope Child Advocacy Center
- Letter of Requested Match for Region II Human Services
- Letter of Requested Funding for Region II Services – Developmental Disabilities
- Proposal from Eakes Office Solutions for new Courthouse Copy/Fax Machine
- Letter from West Central Nebraska Development District – Scrap Tire Program

**11:00 AM**

## **Board of Equalization**

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

Protest #2022-1 – Parcel # 600003132

Report of Under-Valued Property – Parcel #600001806 28-17-34

## **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 AUGUST 10, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD COMMISSIONERS

### AGENDA – SEPTEMBER 14, 2022

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.

### BUDGET HEARING AND BUDGET SUMMARY

**9:00 AM**

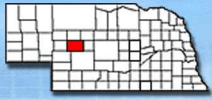
1. Call meeting to order.
2. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
3. Approve the minutes of the last meeting as presented.
4. Hear support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget. There are three copies of the proposed budget available in the courtroom for public review.

**Adjourn the Meeting**

### SPECIAL HEARING – FINAL TAX REQUEST

1. Call meeting to order
2. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
3. Hear support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request.

**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.

## **A MEETING OF THE BOARD OF COMMISSIONERS WILL BE HELD IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THESE HEARINGS TO ADOPT THE BUDGET AND ASSOCIATED RESOLUTIONS AND SET THE FINAL TAX REQUEST.**

### **MCPHERSON COUNTY BOARD OF COMMISSIONERS**

#### **AGENDA -September 14, 2022**

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. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
4. This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
5. The minutes of the last meeting were approved at the Budget Hearing
6. Examine and Approve Claims as presented.

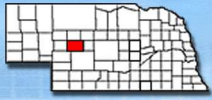
#### **Resolutions and Actions**

- Adopt 2022/2023 McPherson County Budget and Set Final Tax Request
- **Resolution #2022- 17 Resolution of Adoption and Appropriations**
- **Resolution # 2022- 18 Property Tax Request**

#### **County Roads Report and Discussion**

- Ed Black
- Request for Road Work – Colton and Kathleen Craig
- Examine and Approve Road Plan as presented by Arensdorf

#### **Safety Committee Meeting –Tom Werblow**



# McPherson County Board Agenda



## **County Office Reports and Business**

- Treasurer's Reports

## **Old Business**

- Bids for Generators– Brett Nason

## **Adjourn the Regular Meeting and meet as Board of Equalization – Jeff Arensdorf –Chairman**

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

This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.

- A copy of the Open Meetings Act is posted on the North wall of the Courtroom

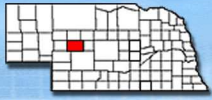
### **4. Approve the minutes of the last BOE Meeting as presented.**

- Receive and review the report of McPherson County Permissive Exemptions including Cemeteries as presented by the County Assessor.

## **Adjourn**

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 OCTOBER 12, 2022**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –October 12, 2022

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

### Resolutions and Actions

Approve and Adopt RESOLUTION # 2022-19 Setting Levies for 2022-2023

### County Roads Report and Discussion

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

### Safety Committee Meeting

Tom Werblow

### County Office Reports and Business

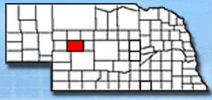
- Quarterly Report – Sheriff
- Quarterly Report – Clerk

### New Business

- Time change for December Board Meeting due to NACO Conference

### Old Business

- Easement for new road – Section 15-19-30



# 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 NOVEMBER 9, 2022**





# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AND BOARD OF EQUALIZATION

### AGENDA –NOVEMBER 9, 2022

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

#### Resolutions and Actions

- RESOLUTION #2022–20 Signing of the Year–End Certification of County Highway Superintendent

#### County Roads Report and Discussion

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

#### Safety Committee Meeting –Tom Werblow

#### County Office Reports and Business

- Discussion on McPherson County Sheriff Position
- Fund Balance Listing from County Treasurer
- Discussion on Local Assistance and Tribal Consistency Fund–ARPA

#### New Business

#### Old Business



# McPherson County Board Agenda



## **Adjourn the Regular Meeting and meet as Board of Equalization**

- Adopt and Approve **Amended Resolution #2022-19** Setting 2022 Levies for McPherson County

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 14, 2022 @ 8:00 AM**



# McPherson County Board Agenda



## MCPHERSON COUNTY BOARD OF COMMISSIONERS

### AGENDA –DECEMBER 14, 2022

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

#### Resolutions and Actions

- Resolution 2022– 21 Local Emergency Operations Plan

#### County Roads Report and Discussion

- Ed Black
- Nebraska DOT – National Functional Classification System Map
- Sign Easement for Section 15–19–30 Kathleen and Colton Craig
- Examine and Approve Road Plan as presented by Bryant

#### Safety Committee Meeting –Tom Werblow

#### County Office Reports and Business

- Acknowledge election of new County Treasurer, Kerri L. Kramer and approve letter giving her authority to administer and be listed as signer on all accounts listed for McPherson County Treasurer as of January 5, 2023.
- Fund Balance Listing from Treasurer

#### New Business

- Recycle Bin – Stapleton
- Designate Official County Newspaper



# McPherson County Board Agenda



## **Old Business**

- Appoint Berva Arensdorf to McPherson County Extension Board to complete the 3-Year Term replacing April Gaedke... Expires in January 2024

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 11, 2023**