

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

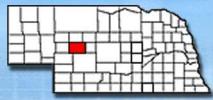
1. Call meeting to order.
2. Note the Open Meeting Law posted in the meeting room.
3. Approve the minutes of the last meeting as presented.
4. Appoint the County Board Chairman and Vice Chairman for 2022. (Currently: Brett Nason and Jeff Arensdorf)
5. Examine and Approve Claims as presented.

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

Collateral Receipts

Burial Fees (Current: \$1500.00)

Meeting Dates and Times for 2022 (Current: 2nd 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)

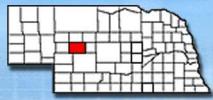
McPherson County Emergency Manager – (Current Tom Burch – Salary \$1500.00 per year)

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

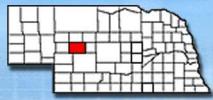
- a. Tom Werblow

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

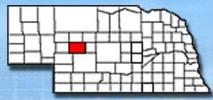
Resolution #2022-27 Purchase Replacement Radio Equipment

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

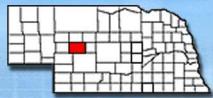
Tom Werblow

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

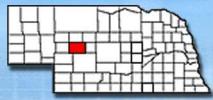
6. Safety Committee Meeting

- 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

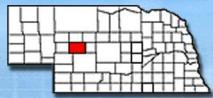
- Weed Report
- Veteran's Service – Appoint Replacement for Harold Arensdorf

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

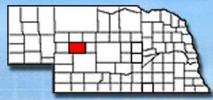
- Tom Werblow

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 JULY13, 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 – 6th 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

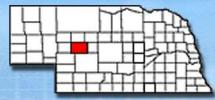
- This meeting of the McPherson County Board of Equalization has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
- A copy of the Open Meetings Act is posted on the North wall of the Courtroom.

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

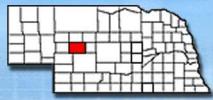


McPherson County Board Agenda



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

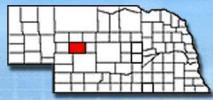
- 1. Call meeting to order.**
- 2. Nebraska Open Meetings Act Statement**
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of 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.

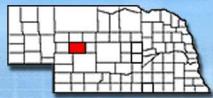
Resolutions and Actions

- 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 Arendorf –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

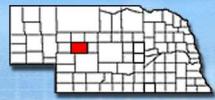
- Quarterly Report – Sheriff
- Quarterly Report – Clerk

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

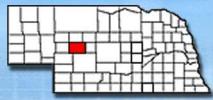
Safety Committee Meeting -Tom Werblow

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

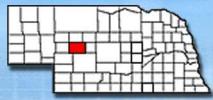
Safety Committee Meeting -Tom Werblow

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 Arendorf 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