

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 9, 2019

The McPherson County Board of Commissioners met as per adjournment of December 10, 2018 for the annual statutory meeting & regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated January 3, 2019. Vice Chairman John Bryant called the meeting to order at 9:00 A.M. Board Members John Bryant, Carl Rundback and Brett Nason were present. Also present were the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Weed Superintendent Rich Cook, County Sheriff Kelly Williams and Road Worker Ed Black. John Bryant noted the Public Meetings law which is posted in the meeting room. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Bryant and Nason. Voting Nay: None. Bryant acknowledged the new officials for McPherson County as Jodi Dudley, Treasurer. Katherine Hoberg, County Clerk. Brett Nason, County Commissioner and Kelly Williams, County Sheriff. Carl Rundback moved to appoint John Bryant as County Board Chairman. Nason seconded. Voting Aye: Rundback and Nason. Bryant abstained. Brett Nason moved to appoint Carl Rundback as Vice Chairman. Bryant seconded. Voting Aye: Nason and Bryant. Rundback abstained. County Roads were discussed with Road Worker Ed Black. The Board discussed a Request for Road Work which was submitted by Billie Jo Puttergill. Rich Cook from Logan County, will discuss the issue with the Logan County Board at their next board meeting. The Board discussed a Request for Road Work which was submitted by Wade Burke. This was added to the Road Plan. Rundback moved to approve the January Road Plan as presented by Bryant. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The date for the One and Six Year Road Plan Hearing was set for 10:00 A.M. on February 13, 2018.

Discussion was made on setting road wages and prices set to pay and charge. Nason made a motion to raise prices set to charge for Patrol with operator and Wheel Loader with operator to \$185.00 per hour and to raise the John Deere Tractor with operator to \$100.00 per hour. Motion seconded by Bryant. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None. Bryant moved to approve RESOLUTION #2019-1, increasing the road workers' wages by .45 cents per hour. The wages for workers with less than 2 years' experience to stay the same. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

RESOLUTION #2019-1

MCPHERSON COUNTY ROAD & LABOR PRICES FOR THE 2018 YEAR

PRICES SET TO PAY.. WITH PRIOR BOARD APPROVAL

<u>PER HOUR</u>	<u>PER HOUR WITH 2 YEARS COUNTY EMPLOYMENT</u>
Person, single handed	\$16.70
Tractor or blade operator.....	\$16.70
Farm Tractor & Implement with operator.....	\$60.00
Farm Tractor (100 H.P. or more) with operator, for snow removal	\$80.00

PRICES SET TO CHARGE.. WITH PRIOR BOARD APPROVAL (MINIMUM OF ONE HOUR)

Patrol with operator	\$185 per hour
Wheel Loader with Operator	\$185 per hour
John Deere Tractor with Operator.....	\$100 per hour

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

The schedule for Road Overseer for 2019 was set as follows:

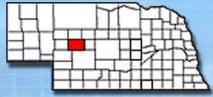
John Bryant.....January-February-March

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

Carl Rundback.. July-August-September

John BryantOctober -November-December

Bryant moved to adopt RESOLUTION #2019-4, re-appointing Tom Werblow as McPherson County Highway Superintendent for 2019 at an annual salary of \$9,000, with no benefits offered. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: none.



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Rundback moved to appoint John Bryant as Chairman of the McPherson County Safety Committee, with Ed Black, & Tom Werblow being members on the committee. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

A Safety Committee meeting was held with John Bryant, Tom Werblow and Ed Black present. Tom Werblow did a presentation on "Dangers of Cold, Wintry Weather".

Jodi Dudley, McPherson County Treasurer presented the board with a list of depositories which have requested to be named depositories for the funds of McPherson County for 2019. Rundback moved to adopt RESOLUTION #2019-2, designating the following banks as depositories for McPherson County Funds for 2018; Adams Bank & Trust, First National Bank, Nebraskaland National Bank, Western Nebraska Bank of North Platte, Community First Bank of Stapleton, and the Nebraska Public Agency Investment Trust of Lincoln, Nebraska. Nason seconded . Voting Aye: Rundback , Nason and Bryant. Voting Nay: none.

Rundback moved to re-appoint Jerry Moritz, Todd Ascherl and Will Coffman to the McPherson County Zoning Planning Commission for a three year term to expire February 9, 2022 pending their acceptance. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none. Nason moved to appoint Dean Seifer, Mike Krull and Harold Arendorf as Board of Adjustment to the Zoning Board for a three year term to expire February 1st, 2022 pending their acceptance. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Rundback moved to appoint Kathy Hoberg as the McPherson County Zoning Administrator for 2019, with an annual salary of \$1800.00. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none.

Nason moved to adopt RESOLUTION #2019-3, giving the McPherson County Treasurer the authority to invest surplus county funds for 2019. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Rundback moved to approve a contract & adopt RESOLUTION #2019-5, appointing Whitney S. Lindstedt, as the McPherson County Attorney for 2019 at an annual rate of \$13,200 a year, plus mileage & expenses with no benefits offered. Nason seconded. Voting Aye: Rundback, Nason and Bryant Voting Nay: none.

Nason moved to adopt RESOLUTION #2019-6, re-appointing Boni Edwards as McPherson County Surveyor for 2019 at no cost to the county, with actual costs of the surveys being paid by the clients. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason moved that the following appointments & approvals, be made for the 2019 year:
Dr. Margaret Boyer of Mullen, was appointed as the County Doctor for 2019, collateral receipts filed with the County Treasurer were approved, County burial fees were set at \$1,500, the Board meeting date will remain the 2nd Wednesday of each month beginning at 9:00 A.M., the Stapleton Enterprise was designated as the McPherson County newspaper and Richard Cook of Stapleton was appointed as County Weed Superintendent at a base pay of \$11.00 per hour when working, plus mileage. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Bryant moved to receive and approve the annual Weed Report from the County Weed Superintendent Rich Cook. Nason seconded. Voting Aye: Nason, Bryant & Rundback. Voting NAY: none.

The board discussed the annual salary for the custodian of the courthouse and grounds for 2019. Nason moved to set the annual salary at \$12,900 per year. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: Rundback.

Rundback moved to reappoint Leo Dailey as the caretaker of the Miller Park for the year 2019 for an annual salary of \$1,150. John Bryant was appointed as the 2019 County representative on the Lexington Area Solid Waste Management Board, with Carl Rundback as alternate. Brett Nason was appointed as the County representative on the West Central Development District Area Aging Board, the Region II Mental Health Board, & the West Central Weed Management Area Board for 2019. Carl Rundback was appointed as County Board Member & Lana Watson as the County spirited leader on the West Central District Health Department for a 3 year term to expire in January, 2022. Carl Rundback was appointed as the County representative & John Bryant as the Alternate on the West Central Development District Board for 2019, and Carl Rundback was appointed as Board Member and Scott Hoberg is the County Member on the Sandhills RC&D Board for 2019. Sheriff Kelly Williams was appointed Emergency Manager for the year 2019 at an annual salary of \$1,050 per



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year. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: none. Bryant moved to approve the quarterly fee books of the County Clerk & the County Sheriff. Nason seconded. Voting Aye: Nason, Rundback & Bryant. Voting Nay: none. Officials signed the Annual Secretary of State's Report of County Officers for the year 2019. Bryant moved to appoint Carl Rundback as Chairman of the Board of Equalization and John Bryant as Vice Chairman for the 2019 year. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: none.

Nason moved to appoint Jacquie Glaubitz, Robert Ryland and Tammy Harris to the McPherson County Fairboard for a 3 year term to expire January 2022, pending their acceptance. Rundback seconded. Voting Aye: Nason, Rundback, & Bryant. Voting Nay: none.

The appointment to the McPherson County Extension Board was tabled until February.

Rundback moved to examine and approve payment of the following claims as presented. Bryant seconded. Voting Aye: Rundback, Bryant & Nason . Voting Nay: none.

GENERAL FUND

PAYROLL		
Ameritas	Wages	23,968.76
Blue Cross Blue Shield	Retirement	1,316.47
John E. Bryant	Health Insurance	2,059.36
Richard C. Cook	Mileage	136.25
Custer Public Power	Mileage & Meeting Expenses	294.68
Judy M. Dailey	Utilities	645.78
DAS St Accounting	Mileage	147.15
Jodi Dudley	Computer Expenses	97.32
Fastenal Company	Mileage	38.15
Great Plains Communication	Janitorial Supplies	112.64
Holiday Inn Kearney	Telephone Expense	388.87
Ideal Linen	County Board Convention	329.85
IRS	Services	84.59
LaQuinta Inn-Kearney	SS/Medicare	1,820.04
Whitney Lindstedt	Convention Lodging/Board, Clerk	329.85
MIPS	Co. Atty. Contract/mileage	1,397.22
NE Clerks of Dist. Ct. Assoc	Computer Expense	1,042.67
NE Sheriff's Assoc	Dues	75.00
NE Weed Control Assoc	Dues	115.00
Neal Oil & Auto	Dues	130.00
Donald Nicholson	Propane, Sheriff Fuel, Tires & Repairs	1,345.67
North Platte Telegraph	Retirement	11.00
Recognition Unlimited	Printing	457.77
RR Donnelley	Supplies	158.85
Carl Rundback	Law enforcement supplies	50.43
Staples Credit Plan	Mileage	172.22
	Supplies	271.22

Stapleton Enterprise	Printing & Subscription	191.36
US Bank	Supplies-Postage-Fuel-Car Exp.	1,295.12
Viaero Wireless	Telephone expense	90.87
Village of Stapleton	Solid Waste Transport	2,480.00

FAIR FUND

Ideal Linen	Services	30.88
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ROAD FUND

PAYROLL	Wages	8,718.50
Ameritas life Insurance	Retirement	521.00
Blue Cross Blue Shield	Insurance	2,059.36
Fastenal Company	Shop Supplies	25.26
Grainger	Asphaltic	329.10
Great Plains Communication	Telephone	101.14
IRS	SS/Med	657.84
JM Parts & Equipment	Repairs	86.52
McPherson County Inheritance Tax Fund	Truck & Grader Payment	2,789.40
Neal Oil & Auto	Propane, Fuel, Supplies, Repairs & Tires	4,484.70
Nebraska Truck Center	Repairs	25.32
NMC Exchange	Repairs	19.13
Platte Valley Communication	Radio Repair	171.16
Powerplan	Repairs	190.44
TC Engineering	Hwy Supt Contract	750.00
Troyer Enterprises	Steel Products	61.58
Western Materials	Gravel & Rock	8,397.71

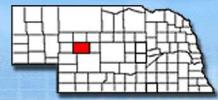
Brett Nason and John Bryant were reminded of the New County Board training which will be held on January 19, 2019 from 1:30 PM to 5:00 PM at the Sandhill's Convention Center in North Platte.

There being no further business, the Board adjourned at 11:40 A.M. to meet again at 9:00 A.M. on February 13, 2019, for their next regular monthly meeting. These meetings are open to the public.

ATTEST: Katherine E Hoberg

McPherson County Clerk

County Board Chairman



McPherson County Board Minutes





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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS FEBRUARY 13, 2019

The McPherson County Board of Commissioners met as per adjournment of January 9, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated February 7, 2019. Chairman John Bryant called the meeting to order at 9:00 A.M. Bryant noted the Open Meetings Law, which is posted in the meeting room. Board Members, John Bryant, Carl Rundback and Brett Nason were present. Also present were, the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, County Sheriff Kelly Williams and road worker Ed Black. Members of the public attending were Belinda Votaw-Miller and Jessica Johnston. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Bryant, Rundback & Nason. Voting Nay: None. Discussion was made on County roads with road worker Ed Black.

Jessica Johnston addressed the board with concerns about the driveway located on Block 43 of Tryon. Johnston had previously submitted a Request for Road Work on the property. This was added to the road plan.

The Board had continued discussion on the Request for Road Work on County Road 160. This will be considered as maintenance on the road.

Rundback moved to approve the February Road Plan as presented by Bryant. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

County Attorney, Whitney Lindstedt presented the board with a contract agreement for Child Support Enforcement Services, which the board signed.

The One and Six Year Road Plan Hearing was held at 10:00 A.M. Tom Werblow, McPherson County Highway Superintendent, presented the Road Plan in detail. Nason moved to approve RESOLUTION #2019-7, accepting the 2019 One and Six Year Road Plan as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. The hearing was closed at 10:15 A.M.

A Safety Committee meeting was held. Highway Superintendent Werblow presented training on "How to Perform Basic First Aid".

No decision was made on the appointment to the Zoning Board. This will be discussed at the March Meeting.

The Board appointed Billie Burch to the Board of Adjustments. Harold Arensdorf had declined a previous appointment.

Kelly Ward was appointed to the County Extension Board- This appointment had been tabled at the January meeting.

Caleb Johnson gave a presentation and presented the board with a proposal for Budget Consultation. Bryant made a motion to hire Caleb Johnson as the 2019 Budget Consultant for McPherson County. Rundback seconded the motion. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

CJ Poltack from West Central Nebraska Development District, Inc. introduced herself to the Board and gave some information about her organization.

Resolution 2019-8 , setting a base value for items included on the County Inventory Lists, was discussed . Motion was made by Rundback to approve the resolution. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The Board was presented with the annual report from the Sandhills RC&D and they were reminded of the deadline of March 1st to submit their annual Statement of Financial Interests.

At 11:15 A.M. , information from Sandy Benson, a Fuels Management Specialist with the Nebraska Forest Service was discussed.

Bryant moved to recess the regular meeting at 11:30 A.M. and meet as Board of Equalization to approve the 2019 Statements of Reaffirmation of Tax Exemptions. Rundback seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None. The meeting was called to order by Chairman Bryant, who noted the Open Meetings Poster, which is posted in the meeting room. Members Bryant, Rundback and Nason were present. Also present were the County Clerk, County Attorney and Highway Superintendent. Nason moved to examine and approve the following 2019 Statement of Reaffirmation of Permissive Tax Exemptions which were filed in the McPherson County Clerk's office. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

LONE STAR CEMETERY ASSOCIATION: A tract of land 15 x 32 rods in the NE4NE4 of Section 13 Township 20, Range 30.

MILLER CEMETERY ASSOCIATION: Church building, and an 8 acre tract in SE4 NW4 of Section 26, Township 19, Range 31.

HALL CHURCH: Church Building and 1 acre tract located in NE corner of NE4SE4 of Section 33,

RINGGOLD FREE METHODIST CHURCH: Church building & grounds, on a 2 acre tract in the SW corner of SW4 of Section 21, Township 18, Range 30.

TRYON UNITED METHODIST CHURCH: Church building and Lots 6 through 10 in Block 22, Village of Tryon.

McPHERSON COUNTY HISTORICAL SOCIETY: Building and Lot 10, Block 3, Village of Tryon.

Rundback moved to adjourn as Board of Equalization and resume the regular board meeting at 11:45 A.M. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.



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Nason moved to examine and approve payment of the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None

GENERAL

Payroll	Wages	23,584.28
Ameritas	Retirement	1,294.71
Blue Cross Blue Shield	Insurance	2,059.36
John E. Bryant	Mileage	136.30
COBRA -VSP	Vision Ins	16.73
Consolidated Management	Sheriff Workshop	17.48
Custer Public Power	Utilities	696.12
DAS	Computer Expense	194.64
Jodi D. Dudley	Mileage	301.60
Eakes Office Plus	Office Equipment	299.95
Front Street Auto Glass	Auto Repair	29.95
Galls	Law Enforcement equip	804.39
Great Plains Communication	Phone/Computer	443.82
Kathy Hoberg	Mileage/Notary	180.20
Holiday Inn Kearney	District Court Training	209.90
Ideal Linen	Services	169.18
IRS	SS/Medicare	1,780.15
Whitney S. Lindstedt	Co. Attorney Contract/Mileage	1,274.00

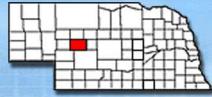
MIPS	Computer Expense	864.65
Brett W. Nason	Mileage	87.00
Ne. Assc. Co. Clerks, Reg. Deeds, Elect	Dues	75.00
Ne. Assc. Co. Treasurers	Dues	50.00
Neal Oil & Auto	Propane/Fuel	838.95
Donald Nicholson	Retirement	11.00
RR Donnelley	Law Enforcement Supply	65.44
Sandhills RC&D	Dues	100.00
Staples	Office Supplies	108.00
Stapleton Enterprise	Printing	955.85
Tax Valuation Service	Appraiser Fee	900.00
Thomas County Library	Bookmobile	1,804.25
US Bank	Supplies-Postage	101.84
Viaero Wireless	Telephone expense	80.33
Village of Stapleton	Solid Waste Transport	2,480.00
Kelly R. Williams	Mileage	186.76

COUNTY FAIR

Ideal Linen	Services	61.76
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ROAD FUND

Payroll	Salaries	10,813.42
Fastenal Company	Supplies	62.84
Front Street Auto Glass	Repairs	49.90
Great Plains Communication	Telephone	104.24



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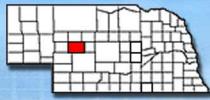


Inland Truck Parts	Tires/Repairs	6,216.91
IRS	SS/Med	818.09
JM Parts & Equipment	Supplies & Repairs	272.97
Kohler Sales & Service	Repairs	1,119.95
Lawson Products	Shop Supplies	159.44
McPherson County Inheritance Tax Fund	Truck & Grader Payment	2,789.40
Michael Todd & Company	Safety Supplies	49.87
Neal Oil & Auto	Propane,Fuel,Repairs,Tires	3,539.82
Nebraska Truck Center	Repairs	63.81
NMC	Repairs	80.14
Platte Valley Comm	Radio Repair	62.86
Powerplan	Repairs	1,075.97
Stapleton Enterprise	Publishing	12.07
TC Engineering	Hwy Supt Contract	750.00
Titan Machinery	Repairs	221.00
Tractor Supply Co.	Tools	199.99
Troyer Enterprises	Supplies	113.52
Western Engineering	Crushed Concrete	555.84

There being no further business, the Board adjourned at 11:40 A.M. to meet again at 9:00 A.M. on March 13, 2019 for their next meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

_____ McPherson County Board Chairman



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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

MARCH 13, 2019

The McPherson County Board of Commissioners met as per adjournment of February 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated March 7, 2019. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Brett Nason, Carl Rundback and John Bryant were present. Also present were the County Attorney Whitney Lindstedt, County Clerk Kathy Hoberg, County Sheriff Kelly Williams, Highway Superintendent Tom Werblow and road worker Ed Black. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Discussion was made on the county roads with Ed Black. The board discussed the price increase for bottom ash and current prices for crushed concrete, mud rock and gravel.

Rundback moved to approve the March Road Plan as presented by Bryant. Nason seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

The Board discussed repairing or replacing one of the furnaces in the courthouse. Bryant made a motion to replace the furnace when it ceases to work properly. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

The county attorney was asked to draw up a Disaster Declaration. She will present it at the April board meeting.

Bryant made a motion to appoint Kelly Williams to the Zoning/Planning Commission for a three year term which will expire February 9, 2022. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The board received and reviewed Annual reports from the University of Nebraska Extension and NIRMA. Chairman Bryant signed the Letter of Engagement for Budget Preparation presented by Caleb W. Johnson for the fiscal year ending June 30, 2020.

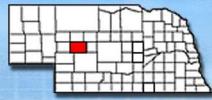
A Safety Committee meeting was held. Highway Superintendent Tom Werblow presented safety information on protecting your feet from injury.

Nason moved to examine and approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL

AMOUNT

Payroll	Salaries	22,311.34
Ace Hardware	Janitor Supplies	35.98
Ameritas	County Share Retirement	1,204.58
Blue Cross	County Share Insurance	2,059.36

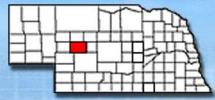


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COBRA – Vision	Vision Insurance	16.73
R. Cook	Weed Expenses	633.20
Custer Public Power	Utilities	764.16
L. Dailey	Park Maintenance	287.50
Eakes	Maintenance Agreement	829.97
Galls	Law Supplies	317.88
Great Plains Comm	Phone/Internet	397.68
K Hoberg	Mileage	46.40
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,682.78
Lincoln County Clerk	Veteran's Service	225.00
Lincoln County Extension	2nd Quarter	1,700.67
W.Lindstedt	County Attorney Fees	1,240.36
MIPS	Data Processing	844.39
Musser Well	Maintenance	122.70
Neal Oil	Heating/fuels	599.14
D.Nicholson	Retirement	11.00
Staples	Supplies	264.92
Stapleton Enterprise	Publishing/Supplies	527.88
US Bank	Supplies	193.09
Viaero	Telephone	80.33
Village of Stapleton	Trash Disposal	2,480.00
West Central District	Meeting	150.00
K. Williams	Mileage/Law Supplies	399.99

ROAD	AMOUNT
Payroll	8,766.00
Ameritas	524.21
Bloedorn	25.53
Blue Cross	2,059.36
Fastenal	419.01
Great Plains Comm	101.55
IRS	661.46
Knapp Electric	80.29
McPherson Co.	2,789.40



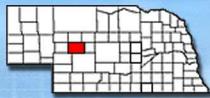
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Inheritance

NAPA Auto Parts	Parts	21.91
Neal Oil	Heating/Fuel	2,540.39
NMC	Tires & Repairs	710.34
Powerplan	Equipment & Repairs	530.30
TC Engineering	Hwy. Supt. Contract	750.00
Troyer Enterprises	Steel Products	177.10

FAIR	AMOUNT
Ideal Linen	30.88



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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS APRIL 10, 2019

The McPherson County Board of Commissioners met as per adjournment of March 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated April 4, 2019. The meeting was called to order at 9:00 A.M. by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason and John Bryant were present. Also present were the County Clerk Kathy Hoberg, Highway Superintendent Tom Werblow, County Sheriff Kelly Williams & Road Worker Edd Black. Member of the public, Melvin Suchy was also present. County Attorney Whitney Lindstedt was excused prior to the meeting. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Discussion was held on county roads with Edd Black. Several roads were discussed and Highway Superintendent Tom Werblow was asked to compile a cost sheet for proposed work on North Ringgold Road. Melvin Suchy was present and addressed the board with concerns about the condition of his road. Brett Nason agreed to look at the area with Edd Black.

Commissioner Bryant gave information to the board concerning a request to build a road on land purchased by Rudy Haynes. Mr. Haynes has reported that they will be moving a house onto the property this year

Bryant moved to approve the April Road Plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None

A Safety Committee meeting was held. Highway Superintendent Tom Werblow, John Bryant and Edd Black were present. Superintendent Tom Werblow gave a presentation about the dangers of angry and aggressive driving.

The County Treasurer provided the board with a report showing a receipt of \$22,010.13 for the Highway Street Buyback Program. The balance is now \$98,644.29.

The commissioners were given the agendas for the County Board of Equalization Workshop and the 2019 County Board Workshop which will be held June 5-7, 2019.

The County Assessor shared the Opinions of the Property Tax Administrator for McPherson County with the board members.

The Sheriff and the County Clerk presented the board with their quarterly fee reports for signatures.

The board discussed replacing the AED (Automated External Defibrillator) in the courthouse. The current device has stopped working. Prices are being researched and this will be discussed again in May.

Brett Nason and Carl Rundback reported that they had attended the 2019 NiRMA meeting at the Haythorn Ranch. Nason asked questions and discussion was held concerning the County Personnel Policy. The McPherson County Policy will be reviewed with the County Attorney and a process will begin to update the policy manual.

Rundback moved to examine and approve payment of the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

GENERAL

		AMOUNT
Payroll	Salaries	22,274.89
Ameritas	County Share Retirement	1,202.12
Blue Cross	County Share Insurance	2,059.36
John Bryant	Mileage/Building Supplies	159.75
COBRA - Vision	Vision Insurance	16.73
R. Cook	Weed Expenses	50.46
Custer Public Power	Utilities	643.63
DAS St. Accounting	Computer Expense	97.32



McPherson County Board Minutes

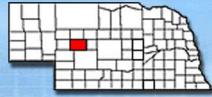


Fastenal	Janitor Supplies	48.24
Great Plains Comm	Phone/Internet	394.96
Heros EMS	Sheriff Education	40.00
K Hoberg	Mileage	101.50
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,680.00
Lincoln County Extension	3rd Quarter	1,700.67
W.Lindstedt	County Attorney Fees	1,191.87
MIPS	Data Processing	823.23
MWC Acquisition Co	Dumpster Lids	437.76
Brett Nason	Mileage	136.88
NE Assoc Cnty Treasurers	Workshop	125.00
NE Property Tax Division	Assessor Training	685.00
Neal Oil & Auto	Heating/Fuel	635.00
Nebraska Medicine	Physical	144.26
Donald Nicholson	Retirement	11.00
Staples	Supplies	73.36
Stapleton Enterprise	Publishing/Supplies	110.44
US Bank	Supplies	149.97

Viaero	Telephone	80.25
Village of Stapleton	Trash Disposal	2,480.00

ROAD		AMOUNT
Payroll	Salaries	9,776.50
Ameritas	County Share Retirement	592.42
Beveridge Inc.	Concrete	308.00
Blue Cross	County Share Insurance	2,059.36
Croell Inc.	Gravel/Rock	7,452.16
Fastenal	Supplies	66.15
Galaway Field Repair	Grader Repair	2,592.50
Great Plains Comm	Telephone	102.32
Inland Truck Parts Co	Repairs	459.56
IRS	County Share SS/Med	738.77
McPherson Co. Inheritance	Grader/Pickup	2,789.40
Neal Oil	Heating/Fuel	3,788.15
NMC	Tires & Repairs	839.13
Powerplan	Equipment & Repairs	140.44
TC Engineering	Hwy. Supt. Contract	750.00

FAIR		AMOUNT
Dry Creek Western Wear	Fair Expense	547.98



McPherson County Board Minutes



Ideal Linen

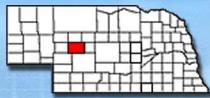
Building Supplies

30.88

There being no further business, the Board adjourned to meet again at 9:00 AM on May 8, 2019. This meeting will be held in the McPherson County Courthouse and will be open to the public.

ATTEST: Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

May 8, 2019

The McPherson County Board of Commissioners met as per adjournment of April 10, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated May 2, 2019. The meeting was called to order at 9:02 A.M. by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant, Carl Rundback & Brett Nason were present. Also present were the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Sheriff Kelly Williams and Road Worker Edd Black. Rundback moved to approve the minutes of the last meeting as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Pamela Mann, Executive director of Region II Services and Tina Gastineau, Administrator of the Opportunity Center in North Platte, addressed the board and presented annual reports.

John Webster from Murphy Tractor addressed the board and presented a quote for a Belly Dump Trailer. The commissioners will continue to research prices and this will be addressed again in June.

County roads were discussed with road worker Edd Black. There was a request for road work on Fiechtner drive which was discussed. This road request is included on the current road plan. Eric Trumbull was present and addressed the board regarding a request for road work on Trumbull Drive. Expense estimates for repairs on North Ringgold Road were presented by Tom Werblow. The estimates were discussed by the board and a decision has not yet been made for this road. The Board will be asking for public input on asphalt roads in McPherson County, at the regular June Meeting which is scheduled for June 10, 2019. The commissioners were given information sheets concerning some FEMA programs. Bryant moved to approve the May Road Plan as presented by Nason. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Jared Reimers from Congressman Adrian Smith's office was present and visited with the Board.

A Safety Committee meeting was held. Members present were John Bryant, Tom Werblow and Edd Black. Also present were Whitney Lindstedt, Brett Nason, Carl Rundback, Kelly Williams and Kathy Hoberg. Tom Werblow presented information on the dangers of Vehicles and Equipment working against traffic.

The following claims were examined and approved by the commissioners:

GENERAL	AMOUNT
Payroll	Wages 23,166.42
Ameritas	County Share Retirement 1,269.44
Blue Cross	County Share Insurance 2,059.36
COBRA - Vision	Vision Insurance 16.73
Custer Public Power	Utilities 559.02
DAS St. Accounting	Computer Expense 97.32
Great Plains Comm	Phone/Internet 428.75
Heartland Sprinkler	Maintenance/Supplies 77.30



McPherson County Board Minutes



Systems

K Hoberg	Mileage	156.60
Holiday Inn Kearney	Assessor Lodging	470.00
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,748.19
W.Lindstedt	County Attorney Fees	1,225.00
MIPS	Data Processing	823.23
NACO	Workshop	305.00
NE Clerk of Dist Court Assn	Dues	50.00
NE County Attorney Assn	Dues/Training	968.00
Neal Oil & Auto	Heating/Fuel	301.84
Donald Nicholson	Retirement	11.00
Staples	Supplies	130.21
Stapleton Enterprise	Publishing/Supplies	331.17
Thomas County Library	Bookmobile/4th Qtr	1,804.25
Trugreen	Maintenance	130.00
US Bank	Supplies	757.75

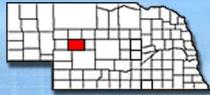
Viaero	Telephone	67.88
Village of Stapleton	Trash Disposal	2,480.00

ROAD

		AMOUNT
Payroll	Wages	10,014.84
Ameritas	County Share Retirement	608.50
Blue Cross	County Share Insurance	2,059.36
Croell Inc.	Gravel/Rock	13,159.67
Great Plains Comm	Telephone	103.47
Inland Truck Parts Co	Repairs	301.81
IRS	County Share SS/Med	757.00
JM Parts and Equipment	Shop Supplies	110.63
McPherson Co. Inheritance	Grader/Pickup	2,789.40
Menards	Culverts	58.97
Neal Oil	Heating/Fuel	4,459.62
Powerplan	Equipment & Repairs	582.92
TC Engineering	Hwy. Supt. Contract	750.00
US Bank	Supplies/Culverts	641.36

FAIR

		AMOUNT
Custer Public Power	Lights	371.76
Ideal Linen	Building Supplies	30.88



McPherson County Board Minutes



A letter from the Property Tax Commissioner which approved the level of values in McPherson County, was presented to the Board. The 2019 Board of Equalization meeting dates were set for June 10 and July 10, 2019 at 11:30 am.

A letter from Auditor Don Wilson was signed by John Bryant.

The Board discussed prices for replacing the AED in the courthouse. The AED will not be replaced at this time.

The 2019 rates for Blue Cross Blue Shield were reviewed. McPherson county will continue to offer the same insurance plan as they currently offer. Rundback moved to approve Resolution 2019-9 which resolves that McPherson County will now cover Employee only, Employee/Spouse or Employee/Children, whichever is needed. The amount of cash payment for those not taking insurance remains the same. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None

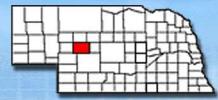
There being no further business, the meeting was adjourned at 12:00 PM.

The next regular board of commissioners meeting will be held at 9:00 AM on June 10, 2019. This meeting will be held in the McPherson County Courthouse and will be open to the public.

ATTEST: _____

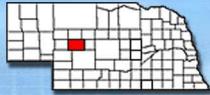
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **SPECIAL MEETING** **MAY 28, 2019**

The McPherson County Board of Commissioners met as per adjournment of May 8, 2019, for a special meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated May 23, 2019. The meeting was called to order at 9:10 AM by Chairman Bryant. Commissioner Bryant noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant and Brett Nason were present. Commissioner Rundback was absent. Also present were the County Clerk Kathy Hoberg and road worker Kasey Dailey.

The board discussed the purchase of a belly dump trailer. The board had a quote for a new trailer from Murphy Tractor, as well as two ads for used trailers. Bryant made a motion to purchase a 2018 XL Specialized 3 Axle Belly Dump from Blackwell Truck/Trailer Sales in Daingerfield, TX for a price of \$39,500.00. The motion includes the following conditions: (1) The payment of \$39,500.00 will be approved and check issued at the Regular Commissioner's meeting on June 10, 2019. This amount will be paid from the inheritance fund with repayment made from the County Road Fund. (2) Free delivery is included in the sale price. (3) The commissioners reserve the right to refuse the trailer if they find it has been misrepresented in the advertisement. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None. Rundback: Absent.

There being no further business, the meeting was adjourned at 9:45 AM. The next meeting will be held on June 10, 2019 at 9:00 AM. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

JUNE 10, 2019

The McPherson County Board of Commissioners met as per adjournment of May 8, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated June 6, 2019. The meeting was called to order at 9:00 A.M. by Chairman Bryant. Bryant noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, Brett Nason & John Bryant were present. Also present were the County Clerk Kathy Hoberg, County Attorney Whitney Lindstedt, Sheriff Kelly Williams and road worker Edd Black. Road Superintendent Tom Werblow was excused. There were approximately 40 members of the public present. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback & Bryant. Voting Nay: None.

The board began discussion on the future of asphalt roads in McPherson County. Chairman Bryant asked the public for comments. There were 20 individuals who voiced concerns and opinions. Discussion involved whether the current asphalt should be replaced or whether roads should be converted to gravel. Citizens voiced concerns about expenses, safety and maintenance. There was also discussion about the current condition of the roads and suggested solutions to repairs needed at this time. Discussion between the board members and the public ended at 10:45 AM. The Board expressed their appreciation to the public for their input.

At 11:00 AM the board met with Keith County Board Chairman, Kim Elder and Commissioner Lane Anderson. Elizabeth Sillasen was also present and presented the board with a handout and information concerning the 911 Dispatch Service Agreement. Discussion included details of future price increases for services. There is a proposed meeting on the matter to be held in Keith County on July 12, 2019. They will be requesting feedback at this meeting. The McPherson County Commissioners will be discussing negotiation of the dispatch service agreement at their regular meeting in August.

At 11:30 AM Bryant made a motion to recess the regular meeting and meet as Board of Equalization. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The meeting was called to order by Commissioner Bryant who noted the Open Meetings Poster on the wall. There had been no valuation protests filed. There was no other business to discuss. Bryant made a motion to adjourn the Board of Equalization meeting and resume the regular meeting. Nason seconded the motion. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners discussed roads with Edd Black. Todd Gragg had requested concrete sills for an auto gate. Edd Black reported that the sills are available and were added to the road plan.

The board received and discussed a Request for Road Work which had been submitted for work off of Soddy Road at mile marker 188- Thompson Ranch. There was not a decision to build this road at this time. The commissioners discussed the public concerns about needed repairs and patching on the



McPherson County Board Minutes



asphalt roads. The holes will be filled and repairs and patching will be done. There were no other decisions made on these roads at this time. Bryant made a motion to approve the June road plan as submitted by Nason, with the cement sills for Todd Gragg added to the plan. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

The meeting was recessed for lunch at 12:10PM and resumed at 12:55PM.

A letter from Earl McNutt regarding the National Association of County Officials was reviewed.

McPherson County will not join at this time.

A letter was given to the board showing approval from the Tax Equalization and Review Commission of McPherson County Land Values.

The Board reviewed the current NiRMA insurance policy. No changes will be made.

A Sub Award agreement between McPherson County and West Central Area Agency on Aging for Senior Meals was reviewed and signed.

Bryant made a motion to approve and sign Resolution #2019-10 concerning the purchase of a belly dump trailer from Jerry Blackwell Trucking & Sales. Payment will be made from the Inheritance Fund. Re-payment to the Inheritance fund will be made from the Road Fund. Nason seconded the motion.

Voting Aye: Bryant, Nason and Rundback. Voting Aye: None.

Rundback made a motion to approve and sign Resolution #2019-11 which will convert the McPherson County Attorney from contract labor to an hourly wage employee being offered the same benefits offered to all county employees. Bryant seconded. Voting Aye: Rundback and Bryant. Voting Nay: Nason.

Rundback made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

GENERAL	AMOUNT
Payroll	Wages 24,102.44
Ameritas	County Share Retirement 1,331.05
Blue Cross	County Share Insurance 3,048.68
John Bryant	Mileage 145.00
Billie Burch	Postage 14.00
COBRA - Vision	Vision Insurance 16.73
Custer Public Power	Utilities 593.75
Leo Dailey	Park Maintenance 287.50
DAS St. Accounting	Computer Expense 97.32
Eakes Office Plus	Office Supplies/Maintenance 569.77
Electrical Engineer & Equip	Generator Repair 1,193.79

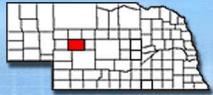


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Front Street Auto Glass	Repair	245.29
Great Plains Comm	Phone/Internet	419.93
Gworks	GIS Contract	5,000.00
K Hoberg	Mileage	128.47
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,819.79
Keith County Emergency	Services/Lease/Repair	3,214.16
Lincoln County Treasurer	Extension	1,700.67
Whitney Lindstedt	County Attorney Fees	1,185.02
Menards	Supplies	4.88
MIPS	Data Processing	823.23
Neal Oil & Auto	Heating/Fuel	342.99
NE Assc of Co Clerks	Workshop	125.00
NE Law Enforce Training	Continuing Ed	100.00
Donald Nicholson	Retirement	11.00
NiRMA	Insurance	8,763.00
Sandhills Area Sheriff Assn	Dues	100.00
Sandhills Septic & Trenching	Miller Park	75.00
Stans Guns	Sheriff Supplies	132.00
Staples	Supplies	1,307.30
Stapleton Enterprise	Publishing/Supplies	107.38
Sunset Law Enforcement	Sheriff Supplies	127.20
US Bank	Supplies	292.18
Village of Stapleton	Trash Disposal	2,480.00
Donald Wilson CPA	Audit	4,700.00

ROAD		AMOUNT
Payroll	Wages	12,216.69
Ace Hardware	Supplies	14.99
Ameritas	County Share Retirement	757.14
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	9,247.44
Great Plains Comm	Telephone	103.07
IRS	County Share SS/Med	925.44
McPherson Co. Inheritance	Grader/Pickup	2,789.40
McPherson Co Treasurer	Title	10.00
Menards	Culverts/Supplies	613.97
Michael Todd & Co	Safety Supplies	638.08
Neal Oil	Heating/Fuel	5,781.69
NiRMA	Insurance	11,732.00
Paulsen Inc	Concrete	4,650.67



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Platte Valley Comm	Radio Equipment	160.50
Powerplan	Equipment & Repairs	140.44
TC Engineering	Hwy. Supt. Contract	750.00
Troyer Enterprises	Tires & Repairs	205.57

FAIR

		AMOUNT
Ideal Linen	Building Supplies	32.12
Sandhills Catering	Fair Meat	1,000.00

INHERITANCE FUND

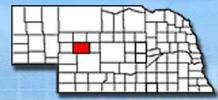
Jerry Blackwell Trucking & Sales	Belly Dump Trailer	39,818.00
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There being no further business, the Board adjourned at 2:15 PM to meet again at 9:00 A.M. on July 10, 2019, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____

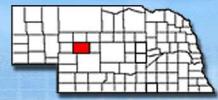
McPherson County Clerk

McPherson County Board Chairman



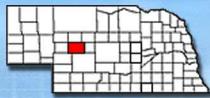
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MCPHERSON COUNTY BOARD OF COMMISSIONER'S AND BOARD OF EQUALIZATION PROCEEDINGS

JULY 10, 2019

The McPherson County Board of Commissioners met as per adjournment of June 10, 2019 for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated July 4, 2019. The meeting was called to order at 9:00 AM by Chairman Bryant. Bryant noted the Open Meetings Law, which is posted in the meeting room. Board Members Carl Rundback & Brett Nason were present. Also present were the Weed Superintendent Rich Cook, Highway Superintendent Tom Werblow, road worker Edd Black, County Attorney Whitney Lindstedt, Sheriff Kelly Williams and County Clerk Kathy Hoberg.

Nason moved to approve the minutes of the last meeting as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

County roads and equipment were discussed with Edd Black. Edd reported on the repairs which have been made to the Ringgold Road. The board also discussed the need for repairs on other county roads due to water damage and retention. The commissioners held discussion on county road policies concerning identification and maintenance of private driveways.

Motion was made by Rundback to approve a written request to place a water pipe beneath a county road north of Ringgold, agreement made with the requestor taking responsibility for any damages to the road. Motion was seconded by Nason. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The Commissioners signed the Annual Certification Form for the Highway Street and Bridge Buyback Program.

Highway Superintendent, Tom Werblow, addressed the board with information about the NiRMA policy about maintenance against traffic and the One and Six Year Program. These will be addressed further at the August meeting.

Bryant moved to approve the July Road Plan as presented by Rundback. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

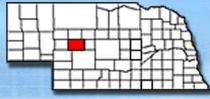
A Safety Committee Meeting was held. John Bryant and Tom Werblow were present. Others present were Carl Rundback, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg. Tom Werblow gave a presentation on general safety concerning accidents, incidents and injury in the workplace.

Tim Stortz, Region Inspector for the Department of Agriculture's State Noxious Weed Association, met with the board and presented the McPherson County Report of Weed Control. McPherson County Weed Superintendent, Rich Cook, also met with the board. Stortz said the state was very pleased with the work being done to control the noxious weeds in McPherson County and that Superintendent Cook had completed all annual reports and requirements. The Commissioners thanked Cook for a job well done.

The board discussed a Grant from the Nebraska Department of Environmental Quality for Scrap Tire Collection. Bryant made a motion for McPherson County to pursue the grant. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

Bryant moved to approve the Inventories of County Officials and Employees. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Chairman Bryant signed the 2019 Region II Human Services Interlocal Participation Agreement. The Commissioners signed the County Sheriff and County Clerk's 2nd Quarter fee reports.



McPherson County Board Minutes



Copies of the 2018-2019 Fund Balance 12 Month Accumulated Report from the County Treasurer were given to the board.

Bryant moved to recess the regular meeting and meet as Board of Equalization. Rundback seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None. The meeting was called to order at 11:40 AM by Chairman Bryant, who noted the Open Meetings Poster on the wall. Members Bryant, Rundback and Nason were present. Also present were the County Attorney, Whitney Lindstedt and the County Clerk/Assessor, Kathy Hoberg. There were no protests filed. Kathy Hoberg presented the board with the 2019 McPherson County Plan of Assessment.

Nason made a motion to adjourn the Board of Equalization meeting and resume the regular meeting. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

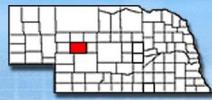
The board examined a quote from ABC Seamless for gutter repair and replacement on the courthouse and garage. The commissioners did not approve the estimate and will continue to look at estimates for the repairs and replacement.

There was discussion held on the placement of a Historical Marker which was given to the county. The marker was examined by the commissioners and a decision will be made as to where and when the marker will be installed on the courthouse grounds.

A Budget Workshop was scheduled for July 30, 2019 at 9:00 AM.

Bryant made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

GENERAL	AMOUNT
Payroll	24,464.94
Ace Hardware	29.98
Ameritas	1,418.91
Blue Cross	9,153.56
Bridge of Hope	115.00
COBRA - Vision	16.73
Richard Cook	333.10
Custer Public Power	544.83
DAS St. Accounting	97.32
Government Forms & Supp	145.25
Great Plains Comm	400.10
K Hoberg	128.47
Holiday Inn Kearney	639.70
Ideal Linen	87.96
IRS	1,839.50
Salaries/Wages	
Supplies	
County Share Retirement	
County Share Insurance	
Juvenile Costs	
Vision Insurance	
Weed Claims	
Utilities	
Computer Expense	
Office Supplies	
Phone/Internet	
Mileage	
Board/Clerk Workshop	
Services	
County Share SS/Med	



McPherson County Board Minutes



Lincoln County Treasurer	Veteran's Service	225.00
Whitney Lindstedt	Child Support Attorney	125.00
Logan County Clerk	District Court Costs	77.50
MIPS	Data Processing	904.21
NACO	Dues	955.66
Neal Oil & Auto	Heating/Fuel	210.50
Donald Nicholson	Retirement	66.00
Region II Human Svcs	Annual Share	1,969.73
Region II Services	Annual Share	1,019.00
Carl Rundback	Mileage	183.28
Sandhills Small Engine Svcs	Equipment Repair	120.00
Stapleton Enterprise	Publishing/Supplies	243.36
Trugreen	Grounds Maintenance	200.00
US Bank	Supplies	217.12
Village of Stapleton	Trash Disposal	2,480.00

ROAD

Payroll	Salaries	9,710.32
Ameritas	County Share Retirement	587.95
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	14,621.95
Fastenal Co	Safety Supplies	355.09
Great Plains Comm	Telephone	101.99
IRS	County Share SS/Med	733.60
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	4,948.42
Jay D. Powers	Steel Products	64.00
TC Engineering	Hwy. Supt. Contract	750.00

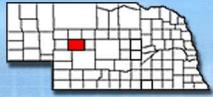
HWY BRIDGE BUYBACK

Croell Inc	Asphalt	17,238.39
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FAIR

Ideal Linen	Building Supplies	32.12
Menards	Building & Grounds Supplies	136.97

There being no further business, the meeting was adjourned at 12:05 PM. The Board will meet again at 9:00 AM for a budget work session. They will meet again on August 14, 2019 at 9:00 AM for their



McPherson County Board Minutes



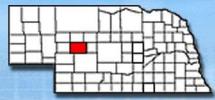
next regular monthly meeting. These meetings will be held at the McPherson County Courthouse and will be open to the public.

Attest: Katherine E. Hoberg
McPherson County Clerk



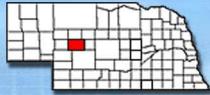
McPherson County Board Minutes





McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD MINUTES BUDGET WORK SESSION – JULY 30, 2019

The McPherson County Board of Commissioners met as per adjournment of July 10, 2019, for a Budget Work Session. Notice of meeting having been published in the Stapleton Enterprise issue dated July 25, 2019. The meeting was called to order at 9:18 AM by Chairman Bryant, who noted the Public Meetings Poster on the wall. Members John Bryant and Brett Nason were present. Commissioner Carl Rundback was excused. Also present were Sheriff Kelly Williams, Shareen Munson and County Clerk, Kathy Hoberg. Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None.

The Board examined and discussed budget requests as presented by each county office.

There being no further business, the Board adjourned at 12:30 PM.

The next Commissioner's meeting is scheduled for August 14, 2019 at 9:00 AM.

McPherson County Board Chairman

McPherson County Clerk



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS AUGUST 14, 2019

The McPherson County Board of Commissioners met as per adjournment of July 30, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated August 8, 2019. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Edd Black, and County Clerk Kathy Hoberg. Member of the public, Judy Kramer was also present. Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The following claims were examined and approved as presented:

GENERAL

		AMOUNT
Payroll	Salaries/Wages	24,634.60
Ameritas	County Share Retirement	1,431.21
Blue Cross	County Share Insurance	7,118.60
John Bryant	Mileage/Supplies	216.95
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Claims	140.11
Custer Public Power	Utilities	776.56
DAS St. Accounting	Computer Expense	194.64
Great Plains Comm	Phone/Internet	435.95
K Hoberg	Mileage	92.80
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,854.35
Lincoln County Clerk	Probation Officer	698.04
Whitney Lindstedt	Mileage	90.48
MIPS	Data Processing	904.21
NE Assn County Clerks	Register Deeds Workshop	50.00
Neal Oil & Auto	Heating/Fuel	233.74
NE Law Enf. Training Cntr.	Continuing Education	1,076.00
NE Safety & Fire Equip	Annual Inspection	40.00
North Platte Do-It Center	Janitor Supplies	15.99
Staples Credit Plan	Supplies	62.93
Stapleton Enterprise	Publishing/Supplies	329.61
Thomas County Library	Bookmobile	1,871.75
Trugreen	Grounds Maintenance	130.00
US Bank	Supplies	202.78
Village of Stapleton	Trash Disposal	2,480.00
West Central Area on Aging	Assessment	288.00



McPherson County Board Minutes



ROAD		AMOUNT
Payroll	Salaries	12,318.20
Al's Towing	Towing	640.00
Ameritas	County Share Retirement	763.98
Blue Cross	County Share Insurance	2,027.44
Country Partners Coop	Tires/Repairs	158.27
Croell Inc.	Gravel/Rock	12,435.26
Kasey Dailey	Mileage	117.74
Great Plains Comm	Telephone	103.42
Inland Truck Parts	Repairs	1,213.41
IRS	County Share SS/Med	933.09
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Medical Enterprises	Testing	35.00
Midland's Occupation Med.	Testing	20.00
Neal Oil	Heating/Fuel	6,268.08
NE Safety & Fire Equip	Annual Inspection	35.00
NMC Exchange	Repairs	86.97
TC Engineering	Hwy. Supt. Contract/Mileage	845.70
US Bank	Equipment	303.07

HWY BRIDGE BUYBACK

Croell Inc	Asphalt	114,661.77
Powerplan	Equipment Rental	3,325.00

FAIR

Dry Creek Western Wear	Prizes	538.00
Cindy Gregg	Fair Expenses	415.28
Hooker County Tribune	Fair Paper	50.00
Ideal Linen	Supplies	32.12
Recognition Unlimited	Ribbons	112.25
Stapleton Enterprise	Printing	285.00
US Bank	Fair Expenses	467.58

The board met with Judy Kramer who was concerned about road conditions around her property. Discussion included options for roads which are currently impassable due to wet conditions and standing water. This discussion included several roads located in the Northwest area of the county.

Nason moved to adopt Resolution #2019-12 for Maintaining Roads Against Traffic. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

Rundback made a motion to sign the annual filing of the One and Six Year Road Plan, Resolution #2019-13. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The commissioners discussed the need to Armor coat the Ringgold road in areas where they have completed patching and repair work. Nason moved to advertise and receive bids for the project. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.



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The board signed a Road Crossing Permit filed by Matthew and Hannah Burch, for a water line which needs to be placed beneath the Ringgold Road.

The board examined a draft of a Comprehensive Road Plan which was presented by Nason. The plan includes definition of County Roads and Driveways. It will set forth the responsibility of the County or the Landowner as to maintenance, cover materials and major repairs. This will be discussed again at the September meeting with discussion continuing until a completed plan is agreed upon.

Bryant made a motion to approve the August Road Plan as presented by Rundback. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Bryant moved to Sign the Annual Certification Form for the Highway Street Buyback Program for the 2018/2019 Fiscal Year. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The commissioners received an ad for a 2012 Freightliner Truck Tractor which was presented to them. This will not be purchased. They also discussed the estimated cost of repairing or replacing the motor in the 1993 Mack Truck Tractor which is completely out of commission at this point. The board decided they will not repair or replace the truck at this time, but will continue to look for possible replacements.

Highway Superintendent, Tom Werblow, conducted a Safety Committee Meeting. Those present were, Nason, Bryant, Rundback, Whitney Lindstedt and Kathy Hoberg. Also present was Edd Black. Werblow presented all with a flyer containing information on "County Gravel Road Maintenance".

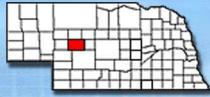
A Wildfire Protection Plan will be presented by the Emergency Manager, Kelly Williams, at the September Board Meeting.

Nason moved to approve the Subgrant Agreement between the Nebraska Department of Health and Human Services and McPherson County and the McPherson County Attorney, for Child Support Enforcement. The motion included giving Whitney Lindstedt permission to sign the agreement as county attorney, or Kathy Hoberg permission to sign as Clerk of the District Court. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

A new contract and conditions of the contract with Keith County, for 911 Dispatch services, was discussed. Keith County has not completed the exact terms of the new contract. This will be discussed again by the McPherson County Commissioners at the September meeting.

Rundback made a motion to sign a Propane contract with Neal Oil for 2019/2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The regular meeting was adjourned at 11:35 AM for a lunch break. The Board will meet immediately following the break for a Budget Work Session.



McPherson County Board Minutes



The McPherson County Board of Commissioners met as per adjournment of the Regular Monthly Meeting which convened at 9:00 AM and adjourned at 11:35AM, August 14, 2019.

Those present were Chairman John Bryant, member Brett Nason, member Carl Rundback, County Clerk Kathy Hoberg and Budget Preparer, Caleb Johnson.

The meeting was called to order at 12:55 PM by Chairman Bryant who noted the Open Meetings Poster which is posted in the courtroom.

The Board acknowledged the receipt of the McPherson County Rural Fire District Preliminary request for levy allocation.

Bryant moved to adopt RESOLUTION #2019-14, allowing the 2019-2020 allocation of real and personal property tax made to the McPherson County Rural fire District as follows:

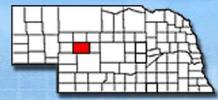
General Fund- \$18,768.00 Sinking Fund- \$5,712.00 Total personal and real property tax required \$24,480.00.

The motion was seconded by Rundback. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

The budget requests presented by each county were examined. Caleb Johnson reviewed the county revenues and expenditures with the board.

There being no further business, the meeting was adjourned at 3:00 PM. The Board will meet again at 9:00 AM on September 11, for their next regular monthly meeting. The Budget Hearing will also be held September 11, 2019. These meetings will be held at the McPherson County Courthouse and will be open to the public.

Attest: Katherine E. Hoberg
McPherson County Clerk



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS SEPTEMBER 11, 2019

Time: 9:00 AM

The McPherson County Board of Commissioners met as per adjournment of August 30, 2019, for their regular monthly meeting. Notice of meeting having been posted at least by the third day before the scheduled meeting, at the McPherson County Courthouse, Centris Federal Credit Union and Maverick's Café, all located in Tryon NE. Availability of the agenda was communicated in the notice. The meeting was called to order at 9:00 A.M. by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant and Brett Nason were present. Also present were the Highway Superintendent, Tom Werblow, County Attorney Whitney Lindstedt, County Clerk Kathy Hoberg and Road Worker Edd Black. Bryant moved to excuse Carl Rundback from the meeting. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None. Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None.

The following claims were examined and approved as presented:

GENERAL

		AMOUNT
Payroll	Wages	23,790.08
Ameritas	County Share Retirement	1,375.47
Blue Cross	County Share Insurance	7,118.60
COBRA - Vision	Vision Insurance	16.73
Custer Public Power	Utilities	735.80
Leo Dailey	Park Maintenance	287.50
Eakes Office Plus	Maintenance Agreement	552.67
Great Plains Comm	Phone/Internet	397.06
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,789.73
Lincoln County Treasurer	Veteran's Service Contract	225.00
MIPS	Data Processing	904.21
Neal Oil & Auto	Heating/Fuel	732.77
Nebraska Safety and Fire	Repairs	35.00
Platte Valley		
Communications	Radio Repair	500.37
Staples Credit Plan	Supplies	35.14
Stapleton Enterprise	Publishing/Supplies	316.04
Trugreen	Grounds Maintenance	80.00
US Bank	Supplies	373.16
Village of Stapleton	Trash Disposal	2,480.00
West Central District	District Meeting	150.00

ROAD

		AMOUNT
Payroll	Wages	9,803.00
Ameritas	County Share Retirement	594.20
Blue Cross	County Share Insurance	2,027.44



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Croell Inc.	Gravel/Rock	19,826.07
Croell Inc. Paving Division	Asphaltic	1,553.63
Great Plains Comm	Telephone	102.60
Inland Truck Parts	Repairs	185.00
IRS	County Share SS/Med	740.68
JM Parts and Equipment	Supplies/Repairs	145.89
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03
Neal Oil	Heating/Fuel	3,624.76
NE Safety & Fire Equip	Repairs	74.00
Nebraska Truck Center	Repairs	23.88
Powerplan	Grader Blades	403.89
Carl Rundback	Mileage	91.64
Stapleton Enterprise	Publishing	72.00
TC Engineering	Hwy. Supt. Contract/Mileage	750.00

FAIR

Cody Doubet	Judge Expense	319.48
Sandy Eggert	Judge Expense	165.48
Blaire Gibbens	Judge Expense	237.00

Loretta Hamilton	Judge Expense	75.00
Ideal Linen	Supplies	32.12
Dennis Pace	Judge Expense	186.80

Discussion was made on County roads with road worker Edd Black. Nason made a motion to hire John Brenneman for contract work on North Whitewater Road. The motion was for a price of \$90.00 per hour and includes labor and machine hire of a Dirt Scraper. Bryant seconded the motion. Voting Aye: Nason and Bryant. Voting Nay: None.

A REQUEST FOR ROAD WORK was received requesting a driveway to a new house at 650 Tin Camp Road. Discussion was made on the request. No decision was made at this time. The matter will be revisited at the October Board Meeting.

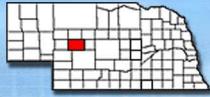
The board was presented with information about a Mack Truck which was for sale in Scottsbluff Nebraska. The owner was contacted and the truck is no longer available for purchase.

Bryant moved to approve the September Road Plan. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

A Safety Committee meeting was held by Highway Superintendent Werblow. Members present were John Bryant, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg. Tom made a presentation on Protecting your Hearing on the Job. Flyers were presented to everyone present.

At 9:30 AM Bryant moved to open the Budget Hearing and Hearing to Set Final Tax Request at a different amount than the prior year. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None. The meetings were to run simultaneously for one hour. There were no citizens present and there was no public input offered on the proposed, published budget.

Bryant made a motion to approve and adopt Resolution #2019-15 Allowable Increase of Restricted Funds (1%) approving an additional 1% increase to the base amount for restricted funds authority, for a total increase of three and one-half percent in the restricted funds authority for the Fiscal Year 2019-2020. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.



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Bryant made a motion to approve and adopt Resolution #2019-16 Adopting the Proposed County Budget as presented and published for Fiscal year 2019–2020. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None.

Bryant made a motion to approve and adopt Resolution #2019-17 Property Tax Request setting the property tax request at a different amount than the prior year.

Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None.

Nason made a motion to adopt Resolution # 2019-18 Reauthorization of Petty Cash Funds- Fair: amount to carry in fund \$750.00. Dollar limit expenditure from this fund \$750.00. County Court: amount to carry in fund \$55.00. Dollar limit expenditure from this fund \$55.00. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None.

At 10:30 AM Bryant moved to close the Budget Hearing and the Hearing to Set Final Tax Request. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

The commissioners examined a list of exempt properties which was presented by the County Clerk and will be published on September 19, 2019, in the Stapleton Enterprise.

John Bryant was appointed as the McPherson County Advisory Board Representative to the Keith County 911 Advisory Board. He will attend the Advisory Board meeting in Ogallala on September 23, 2019.

Brett Nason signed a signature page for the Western Sandhills Community Wildfire Protection Plan.

The commissioners discussed the Annual Membership Meeting for NIRMA which will be held in York Nebraska on October 3rd through the 4th. Neither commissioner will be able to attend.

There was a discussion about the McPherson County Policy on holidays for personnel. There were no changes made to the current policy. They will revisit the matter in January, 2020.

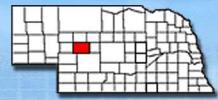
Whitney Lindstedt, Jodi Dudley and Kathy Hoberg were appointed to a Personnel Committee for the purpose of reviewing and updating the McPherson County Personnel Policy.

Nason made a motion and Bryant seconded to accept a bid from Great Plains Communications for a new phone system in the courthouse. Voting Aye: Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 11:30 A.M. The Board will meet again at 9:00 A.M. on October 9, 2019, for their next regular monthly meeting. The meeting to set levies will be held at 10:00 AM on this date. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman



McPherson County Board Minutes





McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS

OCTOBER 9, 2019

The McPherson County Board of Commissioners met as per adjournment of September 11, 2019, for their regular monthly meeting and Board of Equalization Meeting to Set Taxing Levies. Notice of meeting having been published in the Stapleton Enterprise, issue dated October 3, 2019. The meeting was called to order at 9:00 A.M. by Chairman John Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, Road Worker Edd Black, County Attorney Whitney Lindstedt and County Clerk Kathy Hoberg. Also Present were Members of the Public, Tammy and Kevin Fiechtner. Nason moved to approve the minutes of the last meeting as presented. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None

GENERAL		AMOUNT
Payroll	Wages	23,679.99
Ameritas	County Share Retirement	1,367.51
Blue Cross	County Share Insurance	7,118.60
John Bryant	Mileage	182.12
COBRA - Vision	Vision Insurance	16.73
Brenda Cochran	County Court Assn Dues	5.00
Custer Public Power	Utilities	679.52
DAS St. Accounting	Computer Expense	97.32
Jodi Dudley	Mileage	130.50
Great Plains Comm	Phone/Internet	339.76
Great Plains Comm	Emergency Mgmt	61.99
Katherine Hoberg	Mileage	184.15
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,781.31
Karen Licking	Mileage	57.42
Whitney Lindstedt	Mileage/Child Support	305.96
MIPS	Data Processing	953.87
Shareen Munson	Mileage	87.00
Brett Nason	Mileage	78.88
Neal Oil	Heating/Supplies/Fuel	1,564.32
Nebraska Assn Co		
Assessor	Dues	50.00
Staples Credit Plan	Supplies	70.55
Stapleton Enterprise	Publishing/Supplies	382.34
Trugreen	Grounds Maintenance	130.00
US Bank	Supplies	364.29
Verizon	County Court Telephone	55.89
Village of Stapleton	Trash Disposal	2,480.00



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ROAD	AMOUNT
Payroll	Wages 10,085.42
Ameritas	County Share Retirement 613.26
Blue Cross	County Share Insurance 2,027.44
Croell Inc.	Gravel/Rock 14,010.48
Great Plains Comm	Telephone 100.69
Inland Truck Parts	Repairs 12,008.54
IRS	County Share SS/Med 762.28
McPherson Co. Inheritance	Grader/Pickup/Trailer 3,453.03
Neal Oil	Heating/Fuel 4,594.38
Stapleton Enterprise	Publishing 27.00
TC Engineering	Hwy. Supt. Contract/Mileage 750.00

FAIR

Ideal Linen	Supplies	32.12
Arlan Paxton-Fair Treasurer	Fair Expenses	1,272.00

County Roads were discussed with Edd Black. Work is continuing on roads in the North West part of the county where some roads are still under water.

Request for Road Work at 650 Tin Camp Road was tabled until the November Board Meeting. Brett Nason will contact the land owner with questions about the details of the request.

Kevin and Tammy Fiechtner addressed the Commissioners with concerns about work needed on the road leading to their residence. Tom Werblow will draw up an easement for the property to be signed by the Fiechtner's.

Bryant made a motion to examine and approve the Road Plan for October, as presented by Bryant. Nason seconded the motion. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

Tom Werblow held a Safety Committee Meeting. Those present were, John Bryant, Brett Nason, Carl Rundback, Kathy Hoberg and Edd Black. Werblow handed out flyers and gave a presentation on "Safety Around Degreasing Solvents".

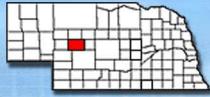
John Bryant made a motion to meet as Board of Equalization to approve the 2019/2020 taxing levies for McPherson County Subdivisions. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The Board examined Resolution #2019-19 to set Levies for 2019/2020. Nason made a motion to approve the Resolution.

Rundback seconded. Voting Aye: Nason Rundback and Bryant. Voting Nay: None.

The meeting of the Board of Equalization was adjourned at 10:15 AM. The regular meeting of the Board of Commissioners was resumed at this time.

The Board examined and signed quarterly reports from the County Sheriff and the County Clerk. The Board signed a Contract for Appraisals between McPherson County and Tax Associates Inc.



McPherson County Board Minutes



The Commissioners discussed a question of zoning on streets in Tryon and animal regulations in Tryon. There were no members of the public present to address the board on the issue. The board examined the current Zoning Regulations and Tom Werblow gave some clarification on the question of platted and vacated streets. There were no changes or decisions made.

Nason made a motion to appoint Carl Rundback as Alternate Representative to the 911 Advisory Board for Keith County 911. Bryant seconded the motion. Voting Aye: Nason and Bryant. Rundback abstained.

The commissioners discussed an ongoing problem with improper dumping in the Ringgold Dumpsters. The issue was discussed with the County Attorney. If the problem persists, there may be further action taken.

At 11:00 AM, the board was addressed by Jacy Spencer from the State of Nebraska, Department of Agriculture and Tammy Fiechtner with Farm Bureau. Jacy Spencer gave pamphlets and provided information on being Designated a Livestock Friendly County.

Kelly Williams addressed the board with a proposal and contract for the Senior Meal Program.

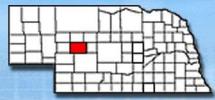
Bryant made a motion to sign the contract between McPherson County and Maverick's Café. The motion included approving a price of \$3.50 per meal as the recommended contribution from seniors, and a price of \$8.50 per meal paid from the County to Maverick's Café. Rundback seconded the motion. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

The Extension Board needs a replacement for Kelly Ward who is resigning. The term of the appointment would run through December of 2021. This will be added to the November Meeting Agenda.

There being no further business, the meeting was adjourned at 12:03 PM.

The next regular meeting will be held November 13, 2019 at 9:00 AM. This meeting will be held in the McPherson County Courthouse and will be open to the public.

Attest: Katherine E. Hoberg
McPherson County Clerk



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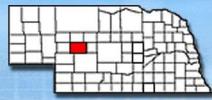


MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS NOVEMBER 13, 2019

The McPherson County Board of Commissioners met as per adjournment of October 9, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated November 7, 2019. The meeting was called to order at 9:10 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant & Brett Nason were present. Carl Rundback was excused due to medical reasons. Also present were County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Road Worker Edd Black and County Clerk Kathy Hoberg.

Nason moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Nason and Bryant. Voting Nay: None. Bryant made a motion to approve the following claims as presented. Nason seconded. Voting Aye: Bryant and Nason. Voting Nay: None.

GENERAL	AMOUNT
Payroll	23,729.25
Ameritas	1,369.89
Blue Cross	7,118.60
John Bryant	107.30
COBRA - Vision	16.73
Richard Cook	40.00
Custer Public Power	639.05
DAS St. Accounting	97.32
Electrical Engineering & Equip	
First National Bank Omaha	250.00
Great Plains Comm	75.00
Great Plains Comm	700.36
Great Plains Comm	61.99
Heartland Sprinkler System	4,530.32
Katherine Hoberg	75.00
Ideal Linen	116.21
IRS	87.96
Whitney Lindstedt	1,785.08
Menards	90.48
MIPS	7.68
NE Assn County Officials	904.21
Neal Oil	625.00
Ramada Inn Kearney	191.50
Staples Credit Plan	267.00
Stapleton Enterprise	674.41
	181.80



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Trugreen	Grounds Maintenance	80.00
US Bank	Supplies	606.76
Verizon	County Court Telephone	55.67
Village of Stapleton	Trash Disposal	2,480.00

ROAD	AMOUNT
Payroll	12,331.44
Ameritas	764.88
Blue Cross	2,027.44
Brennemann Contracting Co	1,116.00
Croell Inc.	10,222.69
Grainger	329.10
Great Plains Comm	100.77
Inland Truck Parts	1,863.05
IRS	934.11
McPherson Co. Inheritance	3,453.03
Neal Oil	5,905.87
Paulsen Inc	5,667.48
Platte Valley Comm	650.08

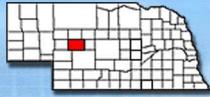
TC Engineering	Hwy. Supt. Contract/Mileage	750.00
Titan Machinery	Repairs	1,626.21

FAIR		
Ideal Linen	Supplies	32.12

Commissioner Carl Rundback arrived at 10:00 AM. County Roads were discussed with Edd Black. Edd reports that they have made good progress on the roads in the Northwest part of the county and that water levels are slowly going down. The Western Star Semi Truck has damage to the front bumper and it needs to be replaced. The Commissioners and Edd will research the cost of the replacement. The county attorney reports that the county may sell their 1993 Mack Truck, which is out of commission, if a buyer is found.

The Request for a driveway at 650 Tin Camp Road was approved and added to the road plan.

Nason made a motion to approve Resolution #2019-20, authorizing the signing of the Year-End Certification of County Highway Superintendent form by County Chair John Bryant. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. The Year-End Certification of County Highway Superintendent Tom Werblow was signed, certifying that Werblow was the appointed County Highway Superintendent of McPherson County from Jan.1, 2019 to Dec. 31, 2019. Nason made a motion to approve the November road plan as presented by Bryant. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.



McPherson County Board Minutes



There was a Safety Committee meeting held. Tom Werblow gave flyers and a presentation on Preventing Firefighter Cancer, taking stretch breaks and Fraudulent Injuries in the Workplace. Present for the meeting were John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt, Edd Black and Kathy Hoberg.

Kelly Williams, current McPherson County Sheriff, will be retiring from law enforcement on December 31, 2019. Nason made a motion to appoint Tom Burch as McPherson County Sheriff, effective January 1, 2020. Bryant seconded. Voting Aye: Nason, Bryant and Rundback. Voting Nay: None.

The completed Western Sandhills Community Wildfire Protection Plan was available for the commissioners to examine. Brett Nason took the plan home for further review.

Bryant moved to name Brett Nason as alternate on the Voter Registration form for NACO Officers. Rundback seconded. Voting Aye: Bryant and Rundback. Nason Abstained. The voting will take place at the NACO Convention in December.

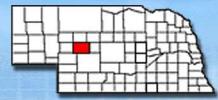
Kathy Hoberg reported that she received a NIRMA Insurance dividend check for \$2080.00 along with a Memorandum regarding the NIRMA Annual Membership Meeting and Dividend Distribution. The check was given to the County Treasurer for deposit.

The commissioners are needing to appoint a replacement member for the County Extension Board. If any one is interested in serving on the Extension Board, please call the clerk at 308-587-2363 or you may call one of the commissioners.

Due to the NACO Convention being held December 11th through the 13th, the December meeting of the Board of Commissioner's will be held on December 9, 2019. This meeting will be held in the courtroom of the courthouse and will be open to the public.

There being no further business, the meeting was adjourned at 10:55 AM.

Attest: Katherine E. Hoberg
McPherson County Clerk



McPherson County Board Minutes





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MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS DECEMBER 9, 2019

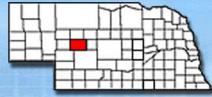
The McPherson County Board of Commissioners met as per adjournment of November 13, 2019, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated December 5, 2019. The meeting was called to order at 9:00 A.M. by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant, Carl Rundback and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, County Attorney Whitney Lindstedt, Road Worker Edd Black and County Clerk Kathy Hoberg. McPherson County Weed Superintendent Richard Cook was also present.

Rundback moved to approve the minutes of the last meeting as presented. Nason Seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Nason made a motion to approve the following claims as presented. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

GENERAL

		AMOUNT
Payroll	Wages	23,074.43
Ameritas	County Share Retirement	1,328.21
Blue Cross	County Share Insurance	5,083.64
Thomas Burch	Mileage	81.20
COBRA - Vision	Vision Insurance	16.73
Richard Cook	Weed Expenses	136.52
Custer Public Power	Utilities	629.03
Leo Dailey	Park Maintenance	287.50
DAS St. Accounting	Computer Expense	97.32
Eakes	Supplies/ Maintencance	547.84
Electrical Engineering & Equip	Generator Repairs	2,112.89
Great Plains Comm	Phone/Internet	680.52
Great Plains Comm	Emergency Mgmt	61.99
Katherine Hoberg	Mileage	46.40
Ideal Linen	Services	87.96
IRS	County Share SS/Med	1,734.98
Caleb Johnson	Budget Preparation	1,600.92
Langemeier Heating & Cooling	Furnace Repair	205.00
Lincoln County Treasurer	Veteran's Service Contract	225.00
Lincoln County Treasurer	Extension Contract	1,720.16
Whitney Lindstedt	Mileage	90.48
MIPS	Data Processing	904.21
NE Assn County Officials	Dues	955.66
NE Institute Forensic Sciences	Autopsy	2,000.00



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NE Sheriff's Assoc	Dues	100.00
Neal Oil	Heating/Supplies/Fuel	739.50
NE Weed Control Assoc	Dues	125.00
Staples Credit Plan	Supplies	51.07
Stapleton Enterprise	Publishing/Supplies	190.32
Thomas County Library	Bookmobile	1,871.75
US Bank	Supplies	235.52
Verizon	County Court Telephone	55.89
Village of Stapleton	Trash Disposal	2,480.00

ROAD

		AMOUNT
Payroll	Wages	9,670.60
Ameritas	County Share Retirement	585.27
Blue Cross	County Share Insurance	2,027.44
Croell Inc.	Gravel/Rock	13,849.82
Great Plains Comm	Telephone	100.77
Inland Truck Parts	Repairs	27.33
IRS	County Share SS/Med	730.55
McPherson Co. Inheritance	Grader/Pickup/Trailer	3,453.03

Neal Oil	Heating/Fuel	5,884.44
Powerplan	Grader Blades	228.58
TC Engineering	Highway Supt	750.00
US Bank	Culverts	560.07

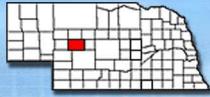
FAIR

Ideal Linen	Supplies	32.12
North Platte Do It Center	Supplies	17.48
US Bank	Supplies	50.72

SENIOR MEAL FUND

Mavericks Café	Senior Meals	1,496.00
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Shannon Vanderheiden from West Central District Health Department and Jonathan Figliomeni from the State of Nebraska DHHS addressed the board with information about Post-Mortem Toxicology Testing. The Board of Commissioners, County Attorney and Clerk were given flyers and information about a partnership with the state, concerning Better Understanding of Drug Suspected Deaths Through Local Partnerships.



McPherson County Board Minutes



Rich Cook and Brett Nason discussed with the commissioners, McPherson County's Interlocal Agreement with the West Central Weed Management Area. Rundback made the motion to leave the West Central Weed Management Area, effective January 23, 2020. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The Commissioners discussed county roads with Edd Black. Edd reports progress is continuing to be made on roads covered and damaged by water.

John Bryant made a motion to adopt Resolution #2019-21 appointing Brett Nason as the Designated Contact Person with authority to approve the purchase of a Semi Truck at a price of no more than \$16,000.00. Rundback seconded. Voting Aye: Bryant and Rundback. Voting Nay: None. Nason abstained. If a truck is purchased, it would replace the Mack Truck which is out of commission and needed for hauling equipment.

Rundback made a motion to approve the December Road Plan as presented by Bryant. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

A Safety Committee meeting was held by Highway Superintendent Werblow. Those present were John Bryant, Carl Rundback, Brett Nason, Whitney Lindstedt, Kathy Hoberg and Edd Black. All present were given a flyer and information on how "Stress Leads to Illness and Injury".

Tom Werblow discussed the Nirma Loss Prevention and Safety Manual with the Board. This will be reviewed and amended by the Board and the County Attorney. A final Manual will be adopted at a later date.

Nason made a motion to designate The Stapleton Enterprise the official county newspaper for McPherson County, for 2020. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None. This information will be returned to the State of Nebraska Contracts Section.

The Highway Superintendent was asked to address repairs needed to the steps of the sidewalk at the Northeast corner in front of the courthouse. The steps are believed to be state property. Werblow will write a letter to the state about the issue.

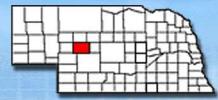
Bryant made a motion to appoint Lindsey Bernal to the Extension Board. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None. This appointment will fill the current vacancy left by the resignation of Kelly Ward and is contingent upon Bernal's approval. If she accepts the appointment, her term will run until December 31, 2021.

There being no further business, the meeting was adjourned at 11:40 AM

The Board will meet again at 9:00 AM on January 8, 2020, for their annual Statutory Meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

Attest: Katherine E. Hoberg

McPherson County Clerk



McPherson County Board Minutes

