

# Logan County Board Minutes



## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: January 17, 2018 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated January 11, 2018, and posting at least by the third day before the scheduled meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order by Cecil Wonch

Roll call was answered as follows: Present: Scott Gaites, Board Member, Robert Doyle, Board Member and Cecil Wonch Board Member. Debbie Myers Clerk/Assessor and Colten Venteicher, County Attorney.

Absent: None

Also present were Richard Cook, Dick Gewecke, Sean Carson, Charles Brewer, Scott Leach and Gary Faling.

Motion by Doyle seconded by Gaites to appoint Cecil Wonch, Chairman for 2018. Yeas: Wonch, Gaites and Doyle. Nays: None.

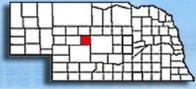
Motion by Doyle seconded by Wonch to appoint Scott Gaites, Vice-Chairman for 2018. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Gaites to approve December 20, 2017 minutes without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve the claims as presented. Yeas: Gaites, Doyle, Wonch. Nays: None.

Claims were audited and allowed as follows:

BACON & VINTON	CONTRACT AND EXPENSES	1728.44
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BLUE360 MEDIA	SUPPLIES	132.37
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	975.21
CREATIVE PRINTERS	PRINTING & PUBLISHING	155.22
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	148.84
DOYLE, ROBERT	MILEAGE	117.70
EAKES OFFICE PLUS	SUPPLIES	332.92
FREY'S GENERAL STORE	SUPPLIES	24.76
GALLS LLC	SUPPLIES	3436.23
HOLIDAY INN KEARNEY	LODGING	989.55
LINCOLN COUNTY TREASURER	COOPERATIVE EXTENSION	1975.37
MIPS, INC.	SERVICE	1091.35
NACO PLANNING & Zoning	DUES	30.00
NE CLERKS OF DISTRICT COURT	DUES	50.00
NE PLANNING & ZONING ASSN	REGISTRATION	190.00
NE WEED CONTROL ASSN	DUES	125.00
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1471.98
PRO PRINTING & GRAPHICS	SUPPLIES	28.50
SPIFFY CLEANERS	CONTRACT	1020.00
TRANSUNION RISK AND ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES, REGISTRATIONS, POSTAGE	1084.44
VERIZON WIRELESS	TELEPHONE SERVICE	221.83
VFW POST 8528	SUPPLIES	50.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2136.63
<b>GENERAL ROAD</b>		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	2646.68
EASTSIDE SERVICE	FUEL AND REPAIRS	2578.84
FREY'S GENERAL STORE	SHOP SUPPLIES	389.53



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HOLIDAY INN KEARNEY	LODGING	329.85
HUMPHREYS AUTO SUPPLY INC	SUPPLIES	11.99
MARTIN MARIETTA MATERIALS	GRAVEL	3287.20
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	521.27
POWERPLAN	EQUIPMENT REPAIRS	5952.56
U. S. BANK	SHOP SUPPLIES	163.35
WESTERN MATERIALS INC	GRAVEL	7293.45
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	845.60
<b>COUNTY LIBRARY</b>		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.05
LOGAN CO FRIENDS OF LIBRARY	PRINTING & PUBLISHING	15.00
PETTY CASH FUND	TELEPHONE SERVICE	82.07
TRIMBLE, KATHRYN	SUPPLIES	8.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	41.31
<b>RETIREMENT</b>		
AMERITAS	COUNTY SHARE	2160.36
THOMPSON, DONALD	PRIOR SERVICE	10.00
WONCH, ROSE	PRIOR SERVICE	12.00
<b>911 SURCHARGE</b>		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	83.34
<b>DIVERSION PROGRAM</b>		
U. S. BANK	OFFICE EQUIPMENT	2900.55
	CLAIMS	55943.12
	SALARIES	<u>39996.70</u>
	TOTAL	95939.82

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-1 directing the Highway Superintendent to study use of Public Road 60 from Avenue 145 east ½ mile to the end of County Road 60. Yeas: Doyle, Wonch, and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-2 directing a Public Hearing be held on abandonment of County Road 60 from Avenue 145 east ½ mile to the end of County Road 60 on February 21, 2018 at 10:00 a.m. Yeas: Wonch, Gaites and Doyle. Nays: None.

Mark Frey addressed the board about the Village having to put piping across the road on the east end of Slaughter House Road.

Board members gave reports on various meetings they had attended and Richard Cook gave a Noxious Weed Report report.

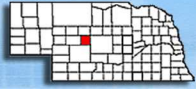
Richard Cook gave a Highway Superintendent Report and discussed roads that should maybe be put into the one and six year road plan. Meeting for the one and six year road plan will be held February 21, 2018 at 11:00 a.m.

Sean Carson, Logan County Sheriff addressed the board on having a defibrillator for the Logan County Courthouse since all officials had become certified in the use of. The board decided to have the Sheriff look into purchasing one. Carson also addressed the board on what to do with 2010 Ford Crown Vic, since they have received their new pickup, the County Attorney is going to look into the process we need to follow to sell.

Craig Thompson, Blaine County Commissioner and Wally Collier addressed the meeting on the road maintenance agreement between Logan, Blaine and Thomas Counties. It was decided that Logan County Attorney will draw up an agreement that will be sent to each County and will be put on agenda for February meeting.

Rates and salaries for the appointed officers are to be set as follows:

Motion by Gaites seconded by Doyle to set minimum wage \$12.00 per hour for occasional employment for equipment operators, Noxious Weed Superintendent at \$10 per hour for actual hours served in that capacity and mileage, Highway Superintendent at \$12.00



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per hour, Emergency Manager at \$15.00 per hour, County Surveyor At \$1.00 per annum. Rates for machine hire and operator \$200.00 per hour, rates for copies .25 per copy, emailed and faxed copies will be \$2.50 for first page and \$1.00 for each additional page. Mileage rates as set by State .545 cents per mile. Yeas: Wonch, Doyle and Gaites. Nays: None.

The 2018 annual salary for County Clerk, County Treasurer and County Sheriff is set at \$40,921.00 and County Commissioners \$7470.00.

Motion by Doyle seconded by Gaites to make the following appointments for 2018:

Petty Cash Officer-Dick Gewecke

Noxious Weed Superintendent-Richard Cook

Highway Superintendent-Richard Cook

County Physician-Dr. Ronald Sheppard

County Survey-Bonnita Edwards.

County Health Board-Dr. Sheppard, Sean Carson, County Sheriff, Debbie Myers, County Clerk.

Budget Authority-Pete Peterson

Emergency Manager-Sean Carson

Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to appoint Cecil Wonch as Region II Human Services Governing Board Member and the West Central District on Aging Board, to appoint Cecil Wonch board member and Scott Gaites alternate to the Lexington Landfill Board, to appoint Scott Gaites to the West Central Health Department Board for one year and Bethany Lanka as the spirited person until 2020, to appoint Kenneth Kramer and Robert Doyle to the RC&D Board and to appoint Cecil Wonch to the West Central Weed Management Area Board. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the County Attorney agreement for 2018 making Colten Venteicher, County Attorney and Steven Vinton, Deputy County Attorney. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to designate The Stapleton Enterprise as the official newspaper of the County. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites that the date for the regular meeting of the County be set as the third Wednesday of the month at 9:00 A.M. Yeas: Doyle Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to designate the Courthouse, Post Office, Frey's General Store, Kimber's, CJ's Cafe, The Feed Bunk and Creative Printers as possible places to post notice of a meeting when it is necessary to hold an emergency meeting without reasonable notice. Yeas: Wonch, Doyle and Gaites. Nays: None.

Annual signature report was signed by all officials.

The County Treasurer made semi-annual settlement with the County Board and filed a statement showing amount of money on hand belonging to the several funds. The County Board examined such settlement. Found the same to be correct and hereby entered an order to that effect. Motion by Gaites seconded by Doyle to approve semi-annual statement. Yeas: Wonch, Gaites and Doyle. Nays: None.

The board went over the 451A Exemptions filed by exempt organizations. Motion by Doyle seconded by Gaites to approve the 451A Exemptions. Yeas: Gaites, Doyle and Wonch. Nays: None.

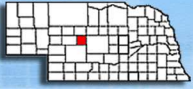
Clerk had board review auto fleet and resign since the 2018 Dodge Pickup was added in December.

The board looked over the renewal contract from Custer Public Power District for Tower Rent. It was decided that Gaites would get in touch with Custer Public Power District before signing.

Discussed purchase of Custer Public Power building. Motion by Doyle second by Gaites to put a bid on Custer Public Power building of \$35000.00. Yeas: Gaites, Doyle, and Wonch. Nays: None.

The board discussed roadmen wages and it was decided to look into what surrounding counties are paying and look at again in February.

No further business meeting adjourned to meet February 21, 2018 at 9:00 a.m.



# Logan County Board Minutes



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Chairman

Attest:

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Debbie Myers, Logan County Clerk (Clerk)