

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: April 18, 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 April 12, 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. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Lee Wonch

Roll call was answered as follows: Lee Wonch, Chairman, Scott Gaites, Board Member and Robert Doyle, Board Member, Clerk/Assessor, Debbie Myers and Colten Venteicher, County Attorney. Absent: None

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

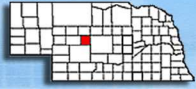
Motion by Doyle seconded by Gaites to approve minutes of March 21, 2018 meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch Nays: None

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

Claims were audited and allowed as follow:

COUNTY GENERAL

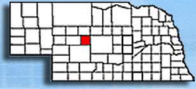
AXON ENTERPRISE INC	SUPPLIES	2670.96
BACON & VINTON	CONTRACT AND EXPENSES	2247.74
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
COOK, RICHARD	SALARY, BENEFIT & PHONE	551.71
COOK, RICHARD	PART TIME SALARY	140.00
COOK, RICHARD	MILEAGE, LODGING & MEALS	331.09
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	954.42
CREATIVE PRINTERS	PRINTING & PUBLISHING	1055.68
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	181.84
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	48.06
ELECTION SYSEMS & SOFTWARE	SUPPLIES	569.15
FREY'S GENERAL STORE	SUPPLIES	803.49
FREY, MARK	SERVICE	50.00
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GALLS, LLC	SUPPLIES	15.88
GEWECKE, RICHARD	SALARY	4298.34
HOBERG, KATHERINE	SALARY	1995.24
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	1200.00
LINCOLN CO TREASURER	EXTENSION QUARTERLY	1975.37
MIPS, INC.	SERVICE	626.61
MODERN MARKETING	SUPPLIES	221.21
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
MYERS, DEBBIE	MILEAGE	32.70
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1459.93
RADAR SHOP INC	EQUIPMENT REPAIR	86.00



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REGION IV	DUES	50.00
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON COOP MARKET & DELI	SUPPLIES	10.42
SUNSET LAW ENFORCEMENT	SUPPLIES	679.99
TATMAN, AMBER	PART TIME SALARY	1159.38
U. S. BANK	SUPPLIES	100.73
VERIZON WIRELESS	TELEPHONE SERVICE	221.69
WEEMS, AMANDA	SALARY	2704.93
WONCH, CECIL	SALARY & BENEFIT	1514.93
WONCH, CECIL	MILEAGE	32.70
WOOD, DALEN	SALARY	4088.76
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2152.84
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3452.43
BRYANT AUTO & DIESEL REPAIR	REPAIRS	1243.92
CARSON, SEAN	PART TIME SALARY	840.00
CARSON, SEAN	EQUIPMENT REPAIR	4.40
COOK, RICHARD	SALARY	1677.00
COOK, RICHARD	MILEAGE	304.11
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1044.84
EASTSIDE SERVICE	FUEL AND REPAIRS	2776.03
FALING, GARY	SALARY	2714.71
FREY'S GENERAL STORE	SHOP SUPPLIES	80.08
JM PARTS & EQUIPMENT	EQUIPMENT REPAIR	47.38
LEACH, SCOTT	SALARY	3764.43
LEACH, SCOTT	MILEAGE	183.12
LOGAN COUNTY CLERK	FILING & MAPS	42.38
MYERS, LARRY	PART TIME SALARY	688.00
PAULSEN INC	GRAVEL	864.00
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	352.94
POWERPLAN	EQUIPMENT REPAIR	416.55
TROYER ENTERPRISES INC	SUPPLIES	65.56
U. S. BANK	SHOP SUPPLIES	397.96
WESTERN MATERIALS	GRAVEL	3158.24
WONCH, CECIL	MILEAGE	37.06
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	999.00
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.82
PETTY CASH FUND	TELEPHONE SERVICE	90.64
TRIMBLE, KATHRYN	SALARY	697.50
TRIMBLE, KATHRYN	SUPPLIES	3.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	53.36
RETIREMENT		
AMERITAS	COUNTY SHARE	2256.54
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		



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KEITH COUNTY TREASURER
PETTY CASH FUND

MONTHLY PAYMENT
TELEPHONE SERVICE

200.00
67.34

TOTAL 84896.20

The Board reviewed a lawn care and bare ground bid given by LJT Enterprises. They have already contracted with K&K Lawn service for the 2018 year.

Rich Cook gave a Weed Supervisor Report and Highway Superintendent Report.

Sheriff and Safety Chairman Sean Carson addressed the board on the security concerns of the courthouse. It was decided that during working hours the only doors unlocked will be the front entry. He will research other security measures taken by other courthouses and report back to the board.

Motion by Doyle seconded by Gaites to approve, pass and adopt Resolution #18-5 directing the County Treasurer to transfer funds of \$128,382.00 from Courthouse Building Fund to the Inheritance Tax Fund, such funds to be a partial reimbursement of expenses on building remodel paid back to the Inheritance Tax Fund. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Shannon Vanderheiden representative of the West Central District Health Department addressed the board on the 2017-2018 Community Health Assessment. She gave a report on the West Central District Dental Clinic. They are losing their Dentist the first week in May, but will stay open to do Dental Hygiene.

The Board reviewed the GIS mapping and Website contracts for the next five years at current rate with no increase for five years. Motion by Gaites seconded by Doyle to sign contracts for GIS mapping and GIS website for the next five years and lock into current rate. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle finding Rich Cook's list of items to be surplus personal property, new/value of less than \$3000 and authorizing Rich Cook to sell seconded by Gaites. Yeas: Gaites, Doyle and Wonch. Nays: None.

The Board reviewed the Certification from the County Treasurer on properties sold and unsold after public Tax Sale.

Motion by Gaites seconded by Doyle to authorize the Chairman to sign the Management Representation letter from Donald D Wilson, auditor for Logan County. Yeas: Wonch, Doyle and Gaites. Nays: None.

The Board of Commissioners adjourned at 10:25 a.m to resolve itself as the Board of Equalization at 10:30 a.m. Chairman Lee Wonch called the Board of Equalization to Order. Present: Chairman Lee Wonch, Scott Gaites, Board Member, Robert Doyle, Board Member and Debbie Myers, Clerk/Assessor.

County Attorney informed the board on the steps of picking up property that was not reported and Assessor found out about after the March 19, 2018 deadline.

The Board of Equalization Adjourned at 10:33 a.m.

The Board reconvened as Board of Commissioners at 10:33a.m.

Motion by Gaites seconded by Doyle to go into executive session at 10:35 a.m. for personnel issue to prevent needless injury to any person. Yeas: Wonch, Gaites and Doyle. Nays: None

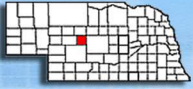
Motion by Gaites seconded by Doyle to come out of executive session at 10:56 a.m. Yeas: Doyle, Gaites and Wonch.

No action taken.

The Board reviewed the 2018 opinions of the Property Tax Administrator for Logan County. All classes of real property meets generally accepted mass appraisal practices for the 2018 year.

No further business meeting adjourned to meet May 16, 2018.

Chairman



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Attest:

Logan County Clerk, Debbie Myers (SEAL)