

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: May 16, 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, May 10, 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 of the Board Cecil Wonch.

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

Also present was Sean Carson, Sheriff and Richard Gewecke Treasurer.

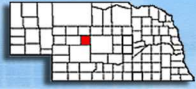
Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion by Doyle seconded by Gaites to approve the minutes from April 18, 2018 meeting without reading as the Clerk had previously furnished each member with a copy. Yeas: Wonch, Gaites and Doyle. Nays: None.

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

Claims were audited and allowed as follows:

COUNTY GENERAL

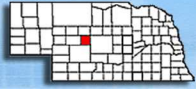
BACON & VINTON	CONTRACT AND EXPENSES	2161.48
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
CONSOLIDATED MANAGEMENT CO	MEALS	26.22
COOK, RICHARD	SALARY, BENEFIT & PHONE	461.71
COOK, RICHARD	PART TIME SALARY	132.50
COOK, RICHARD	MILEAGE, LODGING & MEALS	190.20
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	868.96
CREATIVE PRINTERS	PRINTING & PUBLISHING	472.36
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	369.04
ELECTION SYSEMS & SOFTWARE	SUPPLIES	2784.58
FREY'S GENERAL STORE	SUPPLIES	289.46
FREY, MARK	SERVICE	280.00
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GEWECKE, RICHARD	SALARY	4298.34
GEWECKE, RICHARD	MILEAGE	97.56
GILLETT, BLAINE T	COUNTY COURT COSTS	262.40
HOBERG, KATHERINE	SALARY	1995.24
JANSSEN CHRYSLER JEEP DODGE	EQUIPMENT REPAIR	148.13
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	1000.00
LINDEMEIER & DAWSON	COUNTY COURT COSTS	300.00
MIPS, INC.	SERVICE	696.16
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
MYERS, DEBBIE	MILEAGE	65.40
NE ASSN CO CLK,REG DEED ELE COM	DUES	125.00



Logan County Board Minutes



PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1466.09
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON COOP MARKET & DELI	SUPPLIES	11.34
TATMAN, AMBER	PART TIME SALARY	987.50
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	56.80
U. S. BANK	SUPPLIES	96.30
VERIZON WIRELESS	TELEPHONE SERVICE	221.69
WEEMS, AMANDA	SALARY	2820.93
WILSON, DONALD CPA	AUDIT COSTS	4800.00
WONCH, CECIL	SALARY	1514.93
WONH, CECIL	MILEAGE	78.48
WOOD, DALEN	SALARY	4629.96
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2196.12
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3468.43
CARSON, SEAN	PART TIME SALARY	880.00
COOK, RICHARD	SALARY	1752.00
COOK, RICHARD	MILEAGE	81.74
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1638.61
EASTSIDE SERVICE	FUEL AND REPAIRS	4540.14
FALING, GARY	SALARY	3074.71
FREY'S GENERAL STORE	SHOP SUPPLIES	339.42
JM PARTS & EQUIPMENT	EQUIPMENT REPAIR	17.70
HARRIS, BARTON	PART TIME SALARY	126.00
LEACH, SCOTT	SALARY	3824.43
MICHAEL Todd & CO INC	SHOP SUPPLIES	210.57
MYERS, LARRY	PART TIME SALARY	1072.00
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIRS	58.61
NMC EXCHANGE LLC	ROAD EQUIPMENT REPAIRS	39.23
PAULSEN INC	GRAVEL	864.00
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	316.64
POWERPLAN	EQUIPMENT REPAIR	7754.29
RICH BURNSIDE CONSTRUCTION	CULVERTS	600.00
T & S TRUCKING	SUPPLIES	1737.23
U. S. BANK	SHOP SUPPLIES	625.03
WESTERN MATERIALS	GRAVEL	882.56
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1080.14
COUNTY LIBRARY		
JOEDEMAN, JENNI	Books	80.94
PETTY CASH FUND	TELEPHONE SERVICE	135.18
S & S WORLDWIDE INC	SUPPLIES OFFICE	28.47
TRIMBLE, KATHRYN	SALARY	576.00
TRIMBLE, KATHRYN	BOOKS	29.84
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	44.06
RETIREMENT		
AMERITAS	COUNTY SHARE	2397.69



Logan County Board Minutes



PHILPOT, JAMES	PRIOR SERVICE	48.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	83.34
P & M FUND		
REDFIELD DIRECT LLC	OFFICE SUPPLIES	304.12
COURTHOUSE BOND FUND		
CHASE NYC	PAYMENT	118776.25
		TOTAL 215898.16

Kathy Trimble, Logan County Librarian addressed the board on appointing Syd Rundback to replace Jennie Joedeman on the Logan County Library Board as of June 2018. Motion by Gaites seconded by Doyle to appoint Syd Rundback to the Logan County Library Board. Yeas: Wonch, Gaites and Doyle. Nays: None. She also addressed the board concerning a sprinkle at the corner of the building that is hitting the drop box and will hit there sign they are putting up. The board said they would look into the matter. The Library Board also requested getting a credit card to make purchases for the Library instead of having to reimburse Library Board Members. It was decided that they could use one of the Logan County Credit Cards.

Pamela Mann, Executive Director Region II Services gave a report regarding services provided by their agency, the number of clients and costs of services. The county funding will be increased from 1.80 to 1.84 per capita for fiscal year 2018/2019.

Clint Anderson representative for AFLAC addressed the board and all the employees on the July 1 renewal for our AFLAC. He also discussed the AFLAC Value Added services that are at no cost to the employees. Motion by Gaites seconded by Doyle to add on The Accidental Death and Dismemberment with Travel Services Coverage as the Value Added Service at no cost to Logan County or the employees.

Richard Cook who couldn't attend the meeting left a written report for the Board of Commissioners for the Highway Superintendent. Cecil Wonch gave reports on Region II Behavioral Health, West Central Aging and Waste Management meetings. Scott Gaites gave an update on the West Central Health District.

Sandy Benson, representative of the Community Wildfire Protection Plan sent an email for the Commissioners explaining the purpose of the Community Wildfire Protection Plan that the Nebraska Forest Service is trying to organize. The Commissioners discussed this with Emergency Manager, Sean Carson and decided not to participate at this time.

Logan County's Insurance Company, Nebraska Intergovernmental Risk Management Association is having a Law Enforcement Liability Trends Seminar that is open to Commissioners, Law Enforcement and County Attorneys. The Logan County Sheriff Office is planning on attending.

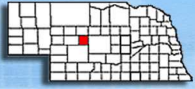
The Tax Equalization and Review Commission, as part of its equalization proceedings, find that the levels of value of real property in Logan County for tax year 2018 to satisfy the requirements of the State of Nebraska.

Logan County Clerk informed the Commissioners that the VSP, Vision Insurance open enrollment is June 1 through July 1, 2018, as is our Blue Cross Blue Shield Insurance for anyone wanting to join or change their plans. Letters will be sent out with the payroll explaining to employees what they need to do.

The Board discussed the new BCBS insurance rates, there was an average increase of 3%. Motion by Gaites seconded by Doyle to continue with the NACO BCBS Group Plan, \$1,500.00 deductible and 60 day eligibility waiting period beginning July 1, 2018. Yeas: Doyle, Wonch and Gaites. Nays: None.

Geneie Andrews, representative for GIS Workshop addressed the board on a program for Road Departments that will map roads, located culverts and signs. The board tabled until they could get input from Highway Superintendent and possibly get a demonstration of the program.

Motion by Gaites seconded by Doyle to approve the Audit Report. Yeas: Wonch, Gaites and Doyle. Nays: None. The audit for year ending June 30, 2017 has been completed and is on file in the Logan County Clerk's Office.



Logan County Board Minutes



Motion by Doyle seconded by Gaites to contract with Don Wilson, CPA to do the 2018, 2019 and 2020 fiscal years audit for Logan County Yeas: Gaites, Doyle and Wonch.

Motion by Doyle seconded by Gaites to appoint Alfred Ewoldt to serve another term the Veteran Service board. Yeas: Wonch, Gaites and Doyle.

Motion by Doyle seconded by Gaites to set Board of Equalization meetings for June 20, 2018 and July 18, 2018 at 11:00 to hear valuation protests. A later meeting may be set if needed to finish up the protest process.

Phillip Black, representative for Congressman Smith addressed the board on any concerns they might like to convey to Congressman Smith and also updated the board on issues their office has and will be working on.

No further business meeting adjourned to meet June 20, 2018 at 9:00 a.m.

CHAIRMAN

ATTEST:

DEBBIE MYERS, COUNTY CLERK (SEAL)