

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: June 20, 2018 TIME: 9:00 A.M.

Regular meeting of the County Commissioners and Board of Equalization meeting 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, June 14, 2018 and posting at least by the third day before the schedule 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, Cecil Wonch

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

Absent: Scott Gaites

Also present were: Colten Venteicher, County Attorney, Richard Cook, Highway Superintendent, Richard Gewecke, County Treasurer and Sean Carson, County Sheriff

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 Wonch to approve minutes from the May meeting. Yeas: Doyle and Wonch. Nays: None Absent: Scott Gaites

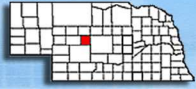
Motion by Doyle second by Wonch to pay off the JD motor grader. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

Motion by Doyle seconded by Wonch to approve claims with the exception of claim #18060056 and claim # 18060052. Yeas: Doyle and Wonch Nays: None. Absent: Scott Gaites.

Claims were audited and allowed as follows:

COUNTY GENERAL

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| BACON & VINTON | CONTRACT AND EXPENSES | 2287.36 |
| BARNUM, JANET | ELECTION SALARY | 128.25 |
| BLUE CROSS-BLUE SHIELD | EMPLOYER SHARE | 8286.18 |
| BUKER, JANICE | ELECTION SALARY | 134.79 |
| CENT NE CREMATION & MORTUARY | AUTOSPY | 789.00 |
| COOK, RICHARD | MILEAGE, LODGING & MEALS | 962.55 |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS | 978.30 |
| CREATIVE PRINTERS | PRINTING & PUBLISHING | 717.96 |
| CUSTER CO SHERRIFF OFFICE | BOARD PRISONERS | 350.00 |
| DAILEY, SHARON K | ELECTION SALARY | 76.00 |
| DAS STATE ACCTG-CENTRAL FIN | DATA PROCESSING | 168.84 |
| EAKES OFFICE PLUS | SUPPLIES | 388.31 |
| FREY'S GENERAL STORE | SUPPLIES | 33.97 |
| FREY, MARK | SERVICE | 280.00 |
| FREY, SHIRLEY | ELECTION SALARY | 143.51 |
| GEWECKE, RICHARD | MILEAGE & LODGING | 303.26 |
| GIS WORKSHOP | GIS SERVICES | 2920.00 |
| HARTMAN, LORISSA | 1/2 MILEAGE TO WORKSHOP | 140.32 |
| HOLIDAY INN KEARNEY | LODGING | 104.95 |
| K & K LAWN CARE | LAWN CARE | 109.25 |
| KEITH COUNTY TREASURER | 1/4 SHARE REPAIRS & LEASE ON TOWER | 3110.66 |
| LINCOLN CO TREASURER | COOPERATIVE EXTENSION 4TH QUARTER | 1975.37 |
| LINDEMEIER & DAWSON | DISTRICT COURT COSTS | 511.32 |
| LOGAN COUNTY COURT | COUNTY COURT COSTS | 695.00 |
| MAIN, KAREN | ELECTION SALARY | 150.05 |
| MIPS, INC. | SERVICE | 626.61 |

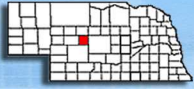


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| MOCKAITIS, DAWN | ELECTION SALARY | 28.50 |
| MYERS, DEBBIE | MILEAGE | 32.70 |
| NE ASSN OF COUNTY OFFICIALS | DUES | 968.66 |
| NE INSTITUTE OF FORENSIC SCIENCE | AUTOSPY | 2000.00 |
| NE SAFETY & FIRE EQUIP INC | BUILDING & GROUNDS | 54.00 |
| NIRMA | INSURANCE RENEWAL | 10093.00 |
| PETTY CASH FUND | SUPPLIES, TELE. AND UTILITIES | 1679.94 |
| SCHAEFFER, PAM | ELECTION SALARY | 76.93 |
| SPIFFY CLEANERS | CONTRACT | 1200.00 |
| U. S. BANK | SUPPLIES | 1337.87 |
| WONH, CECIL | MILEAGE | 119.90 |
| COMMUNITY FIRST BANK | EMPLOYER SHARE OASI | 2375.62 |
| GENERAL ROAD | | |
| BARNUM, TROY D | FENCING | 1457.38 |
| BLUE CROSS-BLUE SHIELD | EMPLOYER SHARE | 918.89 |
| BRYANT AUTO & DIESEL REPAIR | ROAD EQUIPMENT REPAIRS | 707.18 |
| BRYANT AUTO & DIESEL REPAIR | ROAD EQUIPMENT REPAIRS | 1354.05 |
| COMMUNITY FIRST BANK | MOTOR GRADER PAYMENT | 58113.66 |
| COOK, RICHARD | MILEAGE | 291.58 |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS | 3500.27 |
| EASTSIDE SERVICE | FUEL AND REPAIRS | 3750.51 |
| FREY'S GENERAL STORE | SHOP SUPPLIES | 48.77 |
| INLAND TRUCK PARTS CO | ROAD EQUIPMENT REPAIRS | 1619.57 |
| JM PARTS & EQUIPMENT | ROAD EQUIPMENT REPAIRS | 66.05 |
| NIRMA | INSURANCE RENEWAL | 11240.00 |
| PAULSEN INC | GRAVEL | 8670.88 |
| PETTY CASH FUND | TELE. AND UTILITIES & SUPPLIES | 130.60 |
| U. S. BANK | SHOP SUPPLIES & REPAIRS | 233.56 |
| WESTERN MATERIALS INC | GRAVEL | 2770.72 |
| WONCH, CECIL | MILEAGE | 69.21 |
| COMMUNITY FIRST BANK | EMPLOYER SHARE OASI | 1265.92 |
| COUNTY LIBRARY | | |
| CREATIVE PRINTERS | PRINTING & PUBLISHING | 4.05 |
| EAKES OFFICE PLUS | OFFICE SUPPLIES | 12.99 |
| HANSEN, MELODY | SUPPLIES | 20.00 |
| PETTY CASH FUND | TELEPHONE SERVICE | 135.18 |
| TRIMBLE, KATHRYN | BOOKS, SUPPLIES | 35.50 |
| U. S. BANK | SUPPLIES | 4.75 |
| COMMUNITY FIRST BANK | EMPLOYER SHARE OASI | 55.08 |
| RETIREMENT | | |
| AMERITAS | COUNTY SHARE | 2736.96 |
| HAYDEN, MAUREEN | PRIOR SERVICE | 84.00 |
| WONCH, ROSE | PRIOR SERVICE | 12.00 |
| 911 SURCHARGE | | |
| PETTY CASH FUND | TELEPHONE SERVICE | 67.34 |

CLAIMS 145715.58



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| SALARIES | 48901.65 |
| TOTAL | 194617.23 |

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #18-6 to transfer \$129,380.00 from County General to General Road. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

Reports were presented by Rich Cook on road and weed issues, Sean Carson on sheriff issues and Colten Venteicher on County issues.

Tim Stortz, Department of Ag Inspector presented the board with the state report on the Weed Superintendent.

Geneie Andrews representing the GIS Workshop was present to answer questions for the board on the Highway Superintendent program they have on GIS Workshop. The board decided not to go with this program at this time.

The County Board discussed County right of ways and requested the County Attorney to look into the statutes for more information.

The Board of Commissioners looked over the proposals for the budget authority to create the budget for the 2018-2019 year. Motion by Doyle seconded by Wonch to accept the budget proposal from Harold L Peterson to do the 2018-2019 County budget.

Yeas: Doyle and Wonch. Nays: None. Absent: Scott Gaites.

Commissioners reviewed the final budget balances for all offices for the 2017-2018 budget.

The Board requested the County Attorney to look into sick and maternity leave in our personnel policy.

No further business meeting adjourned to meet July 18, 2018 at 9:00 a.m.

The Board resolved itself to meet as a Board of Equalization at 11:00 a.m. Chairman, Cecil Wonch called the Board of Equalization to order. Present: Chairman Cecil Wonch, Robert Doyle, Board Member and Debbie Myers, Clerk/Assessor. Absent: Scott Gaites

The Assessor became aware of property that was present as of January 1, 2018, but was not picked up. The parcel #570024641 improvements on leased land consist of shed and carport with lean to for a value of \$3529. Motion by Doyle seconded by Wonch to add this omitted property to the 2018 tax roll. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

The Logan County Assessor had three computer clerical corrections on parcel 570021022, 570021766 and 570007097, changed property classification from acreages code 4500 to farmsites since they have agland property adjoining their homesite. Changed the values but didn't get the code changed on computer. Motion by Doyle seconded by Wonch to let the Assessor make these corrections for parcels 570021022, 570021766 and 560070967. Yeas: Doyle and Wonch. Nays: None. Absent: Scott Gaites.

The County Assessor presented the Board with her 3 year plan of assessment to review.

The Commissioners will meet again as the Board of Equalization on July 18, 2018 at 11:00 A.M. to hear protests.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)