

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: September 19, 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 September 13, 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 and 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: Cecil Wonch, Chairman, Scott Gaites, Board Member, and Debbie Myers County Clerk/Assessor

Absent: Robert Doyle

Also present were: Colten Venteicher, County Attorney, Rich Cook, Richard Gewecke and Sean Carson.

Motion by Gaites seconded by Wonch to approve minutes from the August meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites and Wonch. Absent: Doyle. Nays: None.

Motion by Gaites seconded by Wonch to approve all claims as presented. Yeas: Wonch and Gaites. Nays: None.

Claims were audited and allowed as follows:

Reports were given by Richard Cook, Highway Superintendent and Weed Supervisor, Sean Carson, Sheriff, and Colten Venteicher, County Attorney.

Robert Doyle arrived at 9:50 a.m.

The hearing to set the property tax request different than the prior year and adopt the budget was held at 10:00 a.m.

Motion by Gaites seconded by Doyle to approve and adopt Resolution #18-9 reauthorizing the following Petty Cash Funds and list the amount to be carried by each Fund and dollar limit of an expenditure from each fund as follows: County General Amount to carry in Fund \$2500.00 and dollar limit expenditure from this fund \$2500.00, County Court amount to carry in fund \$55.00 and dollar limit expenditure from this fund \$55.00 and Veteran's Aid Fund amount to carry in fund \$1000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18- 10 the Logan County Property Tax request for the current year at a different amount than the property tax request for the prior year. Yeas: Wonch, Gaites and Doyle. Nays: None

Motion by Doyle seconded by Gaites to approve and adopt Resolution #18-11 for an additional one percent 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 Fiscal Year 2018-2019. Yeas: Gaites, Doyle and Wonch. Nays: None.

The hearing to adopt proposed budget for 2018-2019 was held. Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-12 adopting the 2018-2019 budget as presented. Yeas: Doyle, Wonch and Gaites. Nays: None.

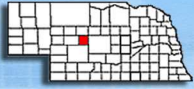
Colten Venteicher, County Attorney addressed the board on a utility right-of-way policy that he is in the processing of drawing up.

Motion by Doyle seconded by Gaites to approve inventories of the various offices and departments. Yeas: Wonch, Doyle and Gaites. Nays: None.

The JD extended warranties motor graders was discussed and was decided not to extend the warranties.

Motion by Doyle seconded by Gaites to direct Rich Cook, Highway Superintendent to advertise for bids on a Semi-Tractor and Trailer. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Gaites to declare old semi and trailer as surplus mobile equipment and sell on Big Iron. Yeas: Wonch, Gaites and Doyle. Nays: None.



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The Board reviewed the District 11 Probation Office Budget for the 2018-2019 year.

The special meeting to set levies will be held at 9:00 a.m. on October 10 2018.

Dick Gewecke, Logan County Treasurer presented the board with an Annual report of all parcels of real estate in the County on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in the County.

The Logan County Treasurer addressed the board on courthouse security with suggestions that could be looked into.

The November 21st 2018 meeting date was discussed motion by Gaites seconded by Doyle to change meeting date to Monday, November 19, 2018 at 9:00 a.m. because of Thanksgiving Holiday. Yeas: Gaites, Wonch and Doyle. Nays: None.

No further business meeting adjourned until October 17, 2018 at 9:00 A.M.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)