

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: December 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 December 13, 2017, 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 Cecil Wonch

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

Absent: None

Also present were: Dick Gewecke, Co. Treasurer, Colten Venteicher, Co. Attorney, Rich Cook, Highway and Weed Superintendent and Sean Carson, Sheriff.

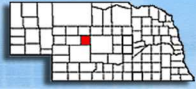
Motion by Doyle seconded by Gaites to approve November 19, 2018 minutes without reading, as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Gaites and Doyle. Nays: None.

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

Claims were audited and allowed as follows:

COUNTY GENERAL

AXON ENTERPRISE INC	ANNUAL PAYMENT	1,080.00
BACON & VINTON	CONTRACT AND EXPENSES	2072.63
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BW PLUS MID NE INN & SUITES	LODGING	769.65
CCTVSECURITY PROS	BUILDING & GROUNDS	4436.15
COOK, RICHARD	MILEAGE	34.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1057.96
CREATIVE PRINTERS	PRINTING & PUBLISHING	231.60
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
EAKES OFFICE PLUS	SUPPLIES	187.97
FREY, MARK	SNOW REMOVAL	45.00
FREY'S GENERAL STORE	PROPANE & SUPPLIES	1160.12
HLP CONSULTING LLC	BUDGET	1000.00
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	250.00
MIPS, INC.	SERVICE	941.92
MYERS, DEBBIE	MILEAGE & MEALS	201.53
CVSOAN	DUES	275.00
NACO	DUES	968.66
NSA	DUES	115.00
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1859.48
RINGGOLD AUTO BODY & RESTORE	EQUIPMENT REPAIR	370.00
SCHROEDER & SCHROEDER PC	APP ATTORNEY	525.00
SPEICHERT, AMANDA M	COUNTY COURT COSTS	50.00
SPIFFY CLEANERS	CONTRACT	1200.00
THE ARNOLD SENTINEL	PRINTING & PUBLISHING	70.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	146.77
VERIZON WIRELESS	TELEPHONE SERVICE	246.87
WEEMS, AMANDA	MILEAGE	130.80



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WONCH, CECIL	MILEAGE	130.80
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2274.65
GENERAL ROAD		
BEVERIDGE INC	GRAVEL	22624.44
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BW PLUS MID NE INN & SUITES	LODGING	219.90
COLLIER, WALTER	GRAVEL	1100.00
COOK, RICHARD	MILEAGE & DUES	286.08
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	286.22
EASTSIDE SERVICE	FUEL AND REPAIRS	5918.73
FREY'S GENERAL STORE	SHOP SUPPLIES	297.48
K & P KRAMER	HAULING	604.68
LINCOLN CO FEEDYARD LLC	GRAVEL	4537.73
PAULSEN INC	GRAVEL	709.87
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	402.91
POWERPLAN	EQUIPMENT REPAIR	1436.92
STAPLETON CO-OP MKT & DELI	SHOP SUPPLIES	5.99
U S BANK	SUPPLIES	237.78
WESTERN MATERIALS INC	GRAVEL	3617.21
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	988.81
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	34.11
PETTY CASH FUND	TELEPHONE SERVICE	140.04
TRIMBLE, KATHRYN	SUPPLIES	7.49
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	40.96
RETIREMENT		
AMERITAS	COUNTY SHARE	2420.27
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34
INHERITANCE TAX		
NEBRASKA TRUCK CENTER	EQUIPMENT	68,000.00
	CLAIMS	145,417.60
	SALARIES	44,030.45
	TOTAL	189,448.05

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolutions #18-18 approving Securities Designation Depositories and Resolution #18-19 authorizing County Treasurer and County Board to invest funds of their respective County.

Yeas: Doyle, Wonch and Gaites. Nays: None

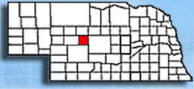
Rich Cook, Highway Superintendent gave a road report, Lee Wonch, Commissioner gave report on Convention. Sean Carson gave an Emergency Manager Report with update on security system, Colten Venteicher, County Attorney gave a report.,

Scott Gaies dismissed from meeting at 10:00 a.m.

Motion by Doyle seconded by Wonch to approve the Inland Marine, Auto Fleet, Building and Grounds Schedules. Yeas: Doyle and Wonch Nays: None. Absent: Gaites

Motion by Doyle seconded by Wonch to appoint Deanna Brummet to the Lincoln, Logan, and McPherson Extension Board for a three year term beginning January 1, 2019 for her second term. Yeas: Wonch and Doyle. Nays: None. Absent: Gaites

Motion by Doyle seconded by Wonch to approve Personal Property tax list correction concerning parcel 570016576 since taxes were accelerated and collected in April. Yeas: Doyle and Wonch. Nays: None. Absent: Gaites



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Motion by Doyle seconded by Wonch to approve real estate tax list correction for Parcels 570001285 and 57002168 concerning homestead exemption was placed on wrong parcel. Yeas: Wonch and Doyle. Nays: None. Absent: Gaites.

No further business meeting adjourned to meet January 16, 2019.

Chairman

Attest:

Logan County Clerk, Debbie Myers (SEAL)