

# Logan County Board Minutes



## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: January 16, 2019 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 January 10, 2019, 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.

Meeting was called to order by Cecil Wonch

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

Absent: None

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

Motion made by Doyle seconded by Wonch to appoint Scott Gaites, Chairman for 2019. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion made by Wonch seconded by Gaites to appoint Robert Doyle, Vice-Chairman for 2019. Yeas: Gaites, Doyle and Wonch. Nays: None.

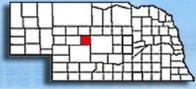
Motion made by Wonch seconded by Doyle to approve December 19, 2018 minutes without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

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

Claims were audited and allowed as follows:

### COUNTY GENERAL

ALLEN, AMY	SALARY	2,706.39
BACON & VINTON	CONTRACT AND EXPENSES	2147.21
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	6463.10
BLUE360 MEDIA	SUPPLIES	141.05
BRUMMET, JACK	SALARY & BENEFIT	1208.18
CARSON, SEAN	SALARY	3750.00
CARSON, SEAN	SALARY	600.00
COOK, RICHARD	SALARY & PHONE ALLOWANCE	433.00
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	867.31
CREATIVE PRINTERS	PRINTING & PUBLISHING	207.06
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DOYLE, ROBERT	SALARY & BENEFIT	1557.01
EAKES OFFICE PLUS	SUPPLIES	268.54
FREY, MARK	SNOW REMOVAL	35.00
FREY'S GENERAL STORE	PROPANE & SUPPLIES	70.53
GAITES, SCOTT	SALARY & BENEFIT	1557.01
GEWECKE, RICHARD	SALARY	4664.90
HOBERG, KATHERINE	SALARY	855.53
MIPS, INC.	SERVICE	1160.08
MYERS, DEBBIE	SALARY	3750.00
MYERS, DEBBIE	SALARY	425.00
NACO PLANNING & ZONING	DUES	30.00
NE CLERKS OF DISTRICT COURT		
ASSN	DUES & REGISTRATION	125.00
NOZICKA LAW OFFICE LLC	APP ATTORNEY	100.00
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1324.93



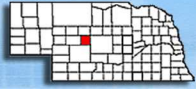
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SPIFFY CLEANERS	CONTRACT	1200.00
STAHN & ASSOCIATES INC	PLANNING COSTS	2250.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	1729.70
VERIZON WIRELESS	TELEPHONE SERVICE	83.82
WEEMS, AMANDA	SALARY	3150.67
WONCH, CECIL	SALARY	1557.01
WOOD, DALEN	SALARY	4768.97
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2316.44
<b>GENERAL ROAD</b>		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BRYANT AUTO & DIESEL REPAIR	EQUIP REP	270.00
COOK, RICHARD	SALARY	1926.00
COOK, RICHARD	MILEAGE & DUES	165.68
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	613.70
EASTSIDE SERVICE	FUEL AND REPAIRS	3066.48
FALING, GARY	SALARY	2666.71
FREY'S GENERAL STORE	SHOP SUPPLIES	124.32
LEACH, SCOTT	SALARY	3606.89
MEDICAL ENTERPRISES INC	MISC EXP	45.00
MICHAEL TODD & COMPANY INC	SIGNS & POSTS	276.47
MIDLAND'S OCCUPATIONAL MED	MISC EXP	20.00
MYERS, LARRY	SALARY	3506.89
NEBRASKA TRUCK CENTER	ROAD EQUIP REP	187.54
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	488.30
POWERPLAN	EQUIPMENT REPAIR	416.12
U S BANK	SUPPLIES	209.82
WESTERN MATERIALS INC	GRAVEL	2641.92
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	885.45
<b>COUNTY LIBRARY</b>		
CREATIVE PRINTERS	PRINTING & PUBLISHING	15.00
DEMCO	SUPPLIES	54.40
PETTY CASH FUND	TELEPHONE SERVICE	140.03
TRIMBLE, KATHRYN	SALARY	477.00
U S BANK	SUBSCRIPTIONS	58.01
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	36.49
<b>RETIREMENT</b>		
AMERITAS	COUNTY SHARE	2309.37
WONCH, ROSE	PRIOR SERVICE	12.00
<b>911 SURCHARGE</b>		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34

77,092.39

Motion made by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-1 for a utility permit to construct utilities on County right-of-way. Yeas: Doyle, Wonch and Gaites. Nays: None.



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Motion made by Doyle seconded by Wonch to approve the County Attorney agreement for 2019. Yeas: Wonch, Gaites and Doyle. Nays: None.

Annual signature report was signed by all officials.

Rates and salaries for the appointed officers are to be set as follows:

Motion made by Wonch seconded by Doyle to set minimum wage \$12.00 per hour for occasional employment for equipment operators, Emergency Manager at \$15.00 per hour, County Surveyor At \$1.00 per annum. Rates for machine hire and operator \$200.00 per hour, rates for copies .25 per copy, emailed and faxed copies will be \$2.50 for first page and \$1.00 for each additional page. Mileage rates as set by State .58 cents per mile. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to raise Noxious Weed Superintendent to \$11.00 per hour for actual hours served in that capacity and mileage and Highway Superintendent to \$13.00 per hour. Yeas: Wonch, Gaites and Doyle. Nays: None.

The 2019 annual salary for County Clerk, County Treasurer and County Sheriff is set at \$45,000 and County Commissioners \$7657.00.

Motion made by Doyle seconded by Wonch to make the following appointments for 2019:

Petty Cash Officer-Dick Gewecke

Noxious Weed Superintendent-Richard Cook

Highway Superintendent-Richard Cook

County Physician-Dr. Ronald Sheppard

County Survey-Bonнита Edwards.

County Health Board-Dr. Sheppard, Sean Carson, County Sheriff, Debbie Myers, County Clerk.

Emergency Manager-Sean Carson

Yeas: Doyle, Wonch and Gaites. Nays: None.

Budget Authority was tabled until next month.

Motion made by Wonch seconded by Doyle to appoint Cecil Wonch as Region II Human Services Governing Board Member and the West Central District on Aging Board, to appoint Cecil Wonch board member and Scott Gaites alternate to the Lexington Landfill Board, to appoint Scott Gaites to the West Central Health Department Board for one year and Bethany Lanka as the spirited person until 2020, to appoint Kenneth Kramer and Robert Doyle to the RC&D Board and to appoint Cecil Wonch to the West Central Weed Management Area Board. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion made by Doyle seconded by to designate The Stapleton Enterprise as the official newspaper of the County. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion made by Doyle seconded by Wonch to designate the Logan County Websie as the official website of the County. Yeas: Doyle, Wonch and Gaites. Nays: None

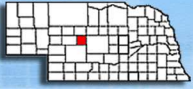
Motion made by Doyle seconded by Wonch that the date for the regular meeting of the County be set as the third Wednesday of the month at 9:00 A.M. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion made by Wonch seconded by Doyle to designate the Courthouse, Post Office, Frey's General Store, Kimber's, Stapleton Cooperative Market & Deli, The Feed Bunk and Creative Printers as possible places to post notice of a meeting when it is necessary to hold an emergency meeting without reasonable notice. Yeas: Gaites, Doyle and Wonch. Nays: None.

Rich Cook, Weed Superintendent presented the board with the annual 2018 Weed Report. Motion made by Wonch, seconded by Doyle to approve the 2018 Weed Report as presented. Yeas: Gaites, Doyle and Wonch. Nays: None.

The County Treasurer made semi-annual settlement with the County Board and filed a statement showing amount of money on hand belonging to the several funds. The County Board examined such settlement. Found the same to be correct and hereby entered an order to that effect. Motion made by Wonch seconded by Doyle to approve semi-annual statement. Yeas: Doyle, Wonch and Gaites. Nays: None.

The board went over the 451A Exemptions filed by exempt organizations. Motion made by Wonch seconded by Doyle to approve the 451A Exemptions. Yeas: Doyle, Wonch, and Gaites. Nays: None.



# Logan County Board Minutes



No further business meeting adjourned to meet February 20, 2019 at 9:00 a.m.

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Chairman

Attest:

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Debbie Myers, Logan County Clerk (Clerk)