COUNTY COMMISSIONERS' PROCEEDINGS

DATE: December 20, 2023 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 14, 2023, 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 Scott Gaites

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

Absent: None

Also, present were: Dick Gewecke, Co. Treasurer, Rich Cook, Highway and Weed Superintendent and Sean Carson, Sheriff and Emergency Manager.

Motion by Doyle seconded by Wonch to approve November 15, 2023 minutes without reading, as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

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

Claims were audited and allowed as follows:

COUNTY GENERAL

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AMERITAS	RETIREMENT	3,290.12
AT&T MOBILITY	SUBSCRIPTION	187.36
BACON, VINTON & VENTEICHER LLC	POSTAGE	13.09
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	12710.50
BRUMMET, JACK	PRIOR SERVICE	13.00
CARSON, SEAN	SALARY	4240.25
CARSON, SEAN	SALARY	640.00
COCO, NATHAN	SALARY	224.00
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	989.00
COOK, RICHARD	PART TIME SALARY	628.00
COOK, RICHARD	MILEAGE, REG, DUES	313.45
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	854.31
CREATIVE PRINTERS	PRINTING & PUBLISHING	357.36
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	367.00
DOYLE, ROBERT	SALARY	1876.63
EAKES OFFICE SOLUTIONS	OFFICE & JANITORIAL SUPPLIES	180.59
FREY, MARK	LAWN CARE & SNOW REMOVAL	40.00
FREY'S GENERAL STORE	SUPPLIES	59.92
GAITES, SCOTT	SALARY	1876.63
GEWECKE, RICHARD	SALARY	5390.88
HANSEL, KIRK	PART TIME SALARY	1896.00
INTEGRATED COMPUTER SYSTEMS	COMPUTER IT	3228.75
JUSTICE DATA SOLUTIONS	DATA PROCESSING & SUBSCRIPTION	3900.00
KEITH COUNTY COMMUNICATIONS/911	911 SERVICE & TOWER	938.74
LOGAN COUNTY CLERK	OFFICE SUPPLIES	25.00
MIPS, INC.	SERVICE	1260.23
MYERS, DEBBIE	SALARY	4240.25
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE	196.50
NICHOLSON, JENNIFER	SALARY	3277.50
PETTY CASH FUND	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1281.22
SHAW LAW OFFICE	COUNTY COURT COSTS	142.50
STAPLETON COOP MARKET & DELI	BUILDING & JANITORIAL SUPPLIES	13.67
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	75.00
U. S. BANK	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	2964.76
VAN VELSON, ANDREW	SALARY	2013.03
VAN VELSON, ANDREW	MILEAGE, DUES, SUBSCRIPTIONS	420.58
WEEMS, AMANDA	SALARY	5536.15

WONCH, CECIL	SALARY	1876.63
CECIL WONCH	MILEAGE	179.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2577.89
GENERAL ROAD		
BLACK HAT WELDING	MAINTENANCE WORK	235.00
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03
BUD'S REPAIR	ROAD EQUIPMENT REPAIR	378.95
CARSON, SEAN	PART TIME SALARY	120.00
COOK, RICHARD	SALARY	2332.00
COOK, RICHARD	MEALS & MILEAGE	219.57
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	645.40
CURTIS, KEVIN	PART TIME SALARY	1955.00
EASTSIDE SERVICE	MACHINERY & EQUIPMENT	4895.54
FREY'S GENERAL STORE	SHOP SUPPLIES	56.63
GB AUTO SERVICE INC	MACHINERY & EQUIPMENT	328.50
HERBST ENTERPRISES INC	ROAD EQUIPMENT REPAIR	630.00
INLAND TRUCK PARTS CO	ROAD EQUIPMENT REPAIR	1676.66
JIVIDEN, KENNETH	PART TIME SALARY	2010.00
JIVIDEN, KENNETH	EQUIPMENT REPAIRS	92.84
JM PARTS AND EQUIPMENT	SHOP TOOLS	173.40
KOVANDA, MICHAEL	SALARY	5592.19
KRAMER, ALAN	PART TIME SALARY	3160.00
MEAD LUMBER	LUMBER	82.14
MEDICAL ENTERPRISES INC	MISC EXP	35.00
MIDLAND'S OCCUPATIONAL MEDICINE	MISC EXP	20.00
MYERS, LARRY	SALARY	4085.22
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	366.70
POWERPLAN	ROAD EQUIPMENT REPAIR	291.78
U. S. BANK	ROAD EQUIPMENT REPAIR & SUPPLIES	109.48
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1471.97
COUNTY LIBRARY		
PETTY CASH FUND	TELEPHONE SERVICE	91.30
RAMIREZ, JULIA	SALARY	956.25
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	73.16
911 EMERGENCY MANAGEMENT		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
4600 CAP PROJECTS/HANICH TRUST FUND	0.0000000000000000000000000000000000000	
DAN'S PROPANE INC	OTHER BUILDINGS	135.00
HAMILTON BUILDERS	OTHER BUILDINGS	94,151.86

TOTAL 198,368.02

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-18 approving Securities Designation Depositories and authorizing County Treasurer and County Board to invest funds of their respective County. Yeas: Wonch, Gaites and Doyle. Nays: None.

Rich Cook, Highway Superintendent, Sean Carson, Emergency Manager and Sheriff and Richard Gewecke, Treasurer gave monthly reports and discussion was had on the various sessions that were at NACO conference.

Ryan Dickensen introduced himself to the board as a candidate for the County Surveyor position which was vacated by the retirement of Bonnie Edwards.

Motion by Doyle seconded by Wonch to approve the Inland Marine, Auto Fleet and Building and Grounds schedules for NIRMA insurance as presented. Yeas: Gaites, Wonch and Doyle. Nays: None.

Received estimate for floor sealing in Shop for Hartley Painting Co. in the amount of \$17,650.00. Motion by Wonch seconded by Doyle to accept this bid from Hartly Painting Company for \$17,650.00. Yeas: Doyle, Gaites and Wonch. Nays: None.

A committee consisting of someone out of the Sheriff, Clerk, Treasure Offices, a Commissioner and Road Department to review and update the Employee Handbook. Motion by Doyle seconded by Wonch to appoint Lee Wonch as the Commissioner and for each office to pick their representative to the committee. Yeas: Gaites, Wonch and Doyle. Nays: None.

Caleb Johnson presented the board with a three-year budget contract for years 2024-2025, 2025-2026 and 2026-2027 at a rate of \$2700.00 per year. Motion by Wonch seconded by Doyle to accept the new contract for three years at the \$2700 per year. Yeas: Wonch, Gaites and Doyle. Nays: None

Rich Cook gave the annual weed report. Motion by Doyle seconded by Doyle to accept the report as written and to have Chairman Gaites sign. Yeas: Gaites, Doyle and Wonch. Nays: None.

Sarah Mills introduced herself to the board as a representative for Senator Ricketts office.

No further business meeting adjourned to meet January 17, 2024.

Attest:

Logan County Clerk, Debbie Myers

Chairman