

COUNTY COMMISSIONERS' PROCEEDINGS

DATE: February 21, 2024

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 the meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated February 15, 2024, 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 Chairman Lee Wonch.

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

Also present were: Andrew Van Velson, Co. Attorney, Dick Gewecke, Treasurer, Sean Carson, Sheriff, Richard Cook, Highway and Weed Superintendent and Jon Hill.

Motion by Doyle seconded by Gaites to approve January 17, 2024 minutes without reading as the Clerk previously furnished each member with a copy thereof. Yeas: Wonch, Gaites, and Doyle. Nays: None.

The clerk informed the Board of the West Central District Meeting to be held March 28, 2024 at Ogallala Quality Inn & Conference Center in Ogallala. The clerk reminded the board and officials to file their financial statements with the state by March 1, 2024. A Thank you was received by Ryan E Dickinson for the appointment to County Surveyor.

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

COUNTY GENERAL

AMERITAS	RETIREMENT	3,245.53
AT&T MOBILITY	SUBSCRIPTION	187.38
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	10404.65
BRUMMET, JACK	PRIOR SERVICE	13.00
CARSON, SEAN	SALARY	4346.25
CARSON, SEAN	SALARY	640.00
CENTRAL PLAINS VALUATION	APPRAISAL	2860.00
CIVIL AIR PATROL MAGAZINE	SUBSCRIPTION	50.00
COCO, NATHAN	SALARY	264.00
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	1688.22
COOK, RICHARD	PART TIME SALARY	160.00
COOK, RICHARD	DUES, REGISTRATION, LODGING AND MILEAGE	491.08
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	660.53
CREATIVE PRINTERS	PRINTING & PUBLISHING	991.60
DAN'S PROPANE INC	UTILITIES	1222.55
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	367.00
DOYLE, ROBERT	SALARY	1894.64
EAKES OFFICE SOLUTIONS	OFFICE & JANITORIAL SUPPLIES	185.89
FREY, MARK	LAWN CARE & SNOW REMOVAL	60.00
FREY'S GENERAL STORE	SUPPLIES	39.97
GAITES, SCOTT	SALARY	1894.64
GALLS LLC	SUPPLIES	413.77
GEWECKE, RICHARD	SALARY	5496.88
GLOCK PROFESSIONAL INC	TRAINING	250.00
HANSEL, KIRK	PART TIME SALARY	692.00
HANSEL, KIRK	MILEAGE, DUES, SUBSCRIPTIONS	100.50
HARVEY, PAT	PRIOR SERVICE	72.00
KEITH COUNTY COMMUNICATIONS/911	911 SERVICE & TOWER	938.74
LINCOLN COUNTY SHERIFF	SUPPLIES	400.00
LINCOLN COUNTY TREASURER	CONTRACTUAL SERVICE (EXTENSION)	2094.75

LINDEMEIER LAW OFFICE	COUNTY & DISTRICT COURT COSTS	112.50
LOGAN COUNTY COURT	COUNTY COURT COSTS	374.00
MID-STATES ORGANIZED CRIME INFO CEN	DUES	100.00
MIPS, INC.	SERVICE	2483.28
MYERS, DEBBIE	SALARY	4346.25
MYERS, DEBBIE	SALARY	425.00
NE ASSN OF CLK, REG OF DEEDS, ELECTION	DUES	50.00
NEBRASKA STATE PATROL	LICENSES	199.50
NE SHERIFF'S ASSN	DUES	205.00
NICHOLSON, JENNIFER	SALARY	3450.00
PETTY CASH FUND	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1395.12
SANDHILLS WEED MANAGEMENT AREA	DUES	200.00
STAPLETON COOP MARKET & DELI	JANITORIAL SUPPLIES	49.09
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	75.00
U. S. BANK	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	608.16
VAN VELSON, ANDREW	SALARY	2013.03
VAN VELSON, ANDREW	MILEAGE, DUES, SUBSCRIPTIONS	87.78
WEEMS, AMANDA	SALARY	4924.35
WONCH, CECIL	SALARY	1894.64
WONCH, CECIL	MILEAGE, DUES, SUBSCRIPTIONS	88.44
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2506.86
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03
BUD'S REPAIR	ROAD EQUIPMENT REPAIR	94.50
BURNSIDE FARMS	GRAVEL & BORROW	2382.00
COOK, RICHARD	SALARY	2860.00
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	996.12
CROELL INC	GRAVEL & BORROW	2468.89
CURTIS, KEVIN	PART TIME SALARY	2020.00
DAN'S PROPANE INC	PROPANE	1478.23
DEARDOFF, BOB	ROAD EQUIPMENT REPAIR	3000.00
EASTSIDE SERVICE	MACHINERY & EQUIPMENT	4532.85
FREY'S GENERAL STORE	SHOP SUPPLIES	238.60
GAITES, SCOTT	MILEAGE ALLOWANCE	330.98
HARTLEY PAINTING INC	SHOP BUILDING	15405.08
HIGGINS, BRYAN	ROAD EQUIPMENT REPAIR	3000.00
INLAND TRUCK PARTS COMPANY	ROAD EQUIPMENT REPAIR	3194.83
JIVIDEN, KENNETH	PART TIME SALARY	1540.00
JM PARTS AND EQUIPMENT	SHOP TOOLS	72.19
KOVANDA, MICHAEL	SALARY	5751.69
KRAMER, ALAN	PART TIME SALARY	5533.72
MYERS, LARRY	SALARY	4714.72
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIRS	12.43
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	652.66
POWERPLAN	ROAD EQUIPMENT REPAIR	10566.65
SUN AUTO TIRE AND SERVICE	MACHINERY & EQUIPMENT	399.58
U. S. BANK	MISC EXPENSES	69.95
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1714.14
COUNTY LIBRARY		
PETTY CASH FUND	TELEPHONE SERVICE	91.31
RAMIREZ, JULIA	SALARY	806.25
REGIER, KELLY	PART TIME SALARY	96.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	69.02
911 EMERGENCY MANAGEMENT		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
HANICH TRUST FUND		
HARTLEY PAINTING INC	SHOP BUILDING	4,244.92
	TOTAL	147,326.87

Rich Cook gave a highway superintendent and weed report. Andrew Van Velson gave a County Attorney report and Sean Carson gave a Sheriff report.

Hearing of the One-and Six-year-road Plan was opened at 9:30 am. Motion by Doyle seconded by Gaites to pass, approve and adopt Resolution #24-1 approving the One-and-Six-Year-Road Plan as presented. Yeas: Doyle, Wonch and Gaites. Nays: None. Hearing concluded at 9:45 am.

Chuck Burr, Nebraska Extension presented the board with the local Extension programming and financial summaries for 2023.

Scott Gaites, board member gave a report on the West Central Health District meeting he attended, Lee Wonch, chairman gave a report on the Board Chairman Workshop he attended and Dick Gewecke, Treasurer gave a Treasurer Report.

June meeting date was discussed since it falls on the Federal Holiday of Juneteeth. Motion by Gaites seconded by Doyle to set the June meeting for June 18th at 9:00 am. Yeas: Wonch, Doyle and Gaites. Nays: None.

County Attorney addressed the board on the NSP request for funds out of the Logan County Diversion Fund for Hydraulic Jacks for the trooper vehicles to assist stranded motorists. Motion by Doyle seconded by Gaites to purchase 4 Hydraulic Jacks out of the Logan County Diversion Fund to transfer to the NSP Troop D. Yeas: Gaites, Wonch and Doyle. Nays: None.

The Janitorial Contract was discussed and Kathy Connell submitted a new contract April 1, 2024 to April 1, 2027. The proposed rate of \$1380.00 per month or \$16560 annually. The service to be provided are all the duties set forth by the Logan County Commissioners and is for labor only all supplies, materials and equipment will be provided by the County. Motion by Doyle seconded by Gaites to accept the new contract for janitorial services from Kathy Connell. Yeas: Wonch, Gaites and Doyle. Nays: None.

The Board recessed at 10:06 am to resolve itself as the Board of Equalization. Chairman Lee Wonch called the meeting to order present were as follows: Lee Wonch, Chairman, Scott Gaites, Board Member, Robert Doyle, Board Member, Debbie Myers, Clerk/Assessor and Andrew Van Velson, County Attorney. Also present were Dick Gewecke, Treasurer, Richard Cook and Jon Hill.

The Board reviewed the 451 permissive exemption applications filed by exempt organizations. The Assessor recommended approval of all the exemptions. Motion by Gaites seconded by Doyle to approve all 451 exemptions as presented. Yeas: Doyle, Gaites and Wonch. Nays: None.

The Assessor discussed the 2024 Ag land values for Irrigated, Dryland and Grassland classes. There will be a 7% increase in all classes of Irrigated, but there will be no change to Dryland or Grassland.

Residential Values were changed. Lot values were increase from .42/sq. ft. to .85/sq. ft. in Stapleton. Gandy, we vacated streets and alleys that the Village had vacated years ago and nothing was filed at the County level. The depreciation schedule for all houses in Stapleton, Gandy and Rural were reviewed and some changes made.

Board of Equalization was adjourned at 10:45 am and regular session of the Board of Commissioners commenced.

Hearing for Budget Amendment was opened at 10:30 am. Motion by Doyle seconded by Gaites to pass, approve and adopt Resolution #24-2 adoption and appropriations of Amended Budget. Hearing for Budget Amendment concluded at 10:38 am. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Gaites to enter a closed session for the prevention of needless injury to the reputation of an individual seconded by Doyle. The subject matter necessitating the closed session are as follows: policies and procedures related to specific circumstances of individuals. Yeas: Gaites, Doyle and Wonch.

Immediately prior to closed session, Chairman Worch restated the subject matter of the closed session.
Time closed session began: 10:39 am. Time closed session concluded 11:02 am. No Action taken.

No further business meeting adjourned to meet March 20, 2024 at 9:00 am.

Carl R Worch
Chairman

Attest: Debbie Myers
Debbie Myers, Clerk/Assessor



RESOLUTION 2024-1

WHEREAS a public hearing was held on the one and six year plans for road improvements in Logan County on February 21, 2024 notices having been posted in three places where they were likely to be seen:

AND WHEREAS the board considered the plans and gave ample time for all interested parties to be heard:

AND WHEREAS no changes were made to the plan as presented at the public hearing:

BE IT HEREBY RESOLVED by the Logan County Board of Commissioners that the one and six year plans for Road improvement be approved as presented for the year of 2024.

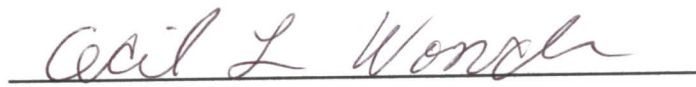
Dated this 21st Day of February 2024

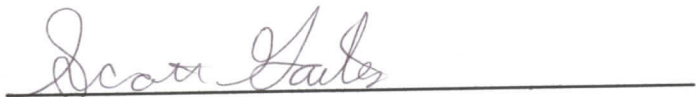
ATTEST:

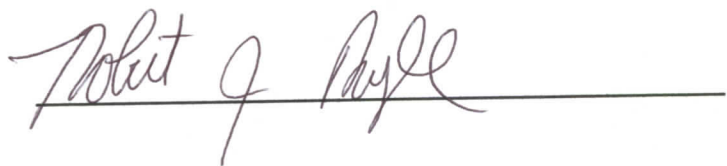
LOGAN COUNTY BOARD OF COMMISSIONERS


LOGAN COUNTY CLERK




CHAIRMAN





RESOLUTION 2024- 2
LOGAN COUNTY BUDGET DOCUMENT
RESOLUTION OF ADOPTION AND APPROPRIATIONS OF AMENDED BUDGET

WHEREAS, A proposed County Budget for the Fiscal year of July 1, 2023 to June 30, 2024, prepared by the Budget Making Authority, was adopted by the Logan County Board of Commissioners on or about the 20th day of September, 2023, and

WHEREAS, Logan County will receive an accelerated payment from the Hanich Trust in the amount of \$50,000.00 to complete a building project for the Roads Department, and

WHEREAS, Logan County also received additional, unanticipated funds into the Road Fund in the current fiscal year from FEMA in the amount of \$17,966.99, and

WHEREAS, Expenditures will exceed the budgeted authority, and the budget must be amended to comply with state statutes, and

WHEREAS, The Logan County Board of Commissioners wish to amend the budget for the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Logan County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2023 to June 30, 2024, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Amended Budget for Logan County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2023, and ending June 30, 2024.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 21st day of February, 2024.


LOGAN COUNTY NEBRASKA
BOARD OF COMMISSIONERS


Lee Wonch, Chairman


Robert J. Doyle, Member


Scott Gaite, Member

ATTEST:


Debbie Myers, Logan County Clerk

