

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: October 17, 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 October 11, 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 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 Cecil Wonch, Chairman

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

Absent: None

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

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

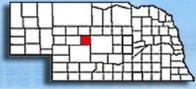
Motion by Doyle seconded by Gaites to approve all claims as presented. Yeas: Doyle, Wonch and Gaites Nays:

None

Claims were audited and allowed as follows:

COUNTY GENERAL

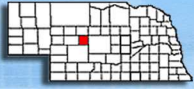
ALLEN, AMY	SALARY	2,584.52
BACON & VINTON	CONTRACT AND EXPENSES	2192.80
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BRITE	SUPPLIES	648.00
BRUMMET, JACK	SALARY & BENEFIT	1208.18
CARSON, SEAN	SALARY	3410.08
CARSON, SEAN	SALARY	600.00
COOK, RICHARD	SALARY & PHONE ALLOWANCE	445.00
COOK, RICHARD	PART TIME SALARY	245.00
COOK, RICHARD	MILEAGE	150.97
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	991.92
CREATIVE PRINTERS	PRINTING & PUBLISHING	644.98
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DENNY, KATY	PART TIME SALARY	227.50
DOYLE, ROBERT	SALARY & BENEFIT	1541.39
EAKES OFFICE PLUS	SUPPLIES	39.94
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	354.38
GAITES, SCOTT	SALARY & BENEFIT	1541.39
GEWECKE, RICHARD	SALARY	4324.98
HOBERG, KATHERINE	SALARY	1596.74
HOLIDAY INN KEARNEY	LODGING	104.95
INTERGRATD COMPUTER SYSTEMS	REPAIRS	225.00
K & K LAWN CARE	LAWN CARE	109.25
LINCOLN CO DETENTION CENTER	LODGING OF PRISONERS	100.00
LINDEMEIR LAW OFFICE	COUNTY COURT COSTS	301.32
MIPS, INC.	SERVICE	941.92
MYERS, DEBBIE	SALARY	3410.08
MYERS, DEBBIE	SALARY	425.00



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MYERS, DEBBIE	MILEAGE & MEALS	65.40
NAPVA	DUES	100.00
NEB WEED CONTROL ASSN	REGISTRATION	120.00
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1956.35
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON CO-OP MKT & DELI	SUPPLIES	4.07
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	1134.97
VERIZON WIRELESS	TELEPHONE SERVICE	221.89
WATCHGUARD VIDEO	RADIO EQUIPMENT & LAW ENFORCE SUPPLIES	279.00
WEEMS, AMANDA	SALARY	2965.43
WONCH, CECIL	SALARY	1541.39
WONCH, CECIL	MILEAGE	163.50
WOOD, DALEN	SALARY	4249.91
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2265.40
GENERAL ROAD		
BEVERIDGE INC	GRAVEL	9205.75
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BREWER, CHARLES	SALARY & BENEFIT	3478.89
BRYANT AUTO & DIESEL REPAIR	EQUIPMENT REPAIR	90.00
CARSON, SEAN	PART TIME SALARY	488.00
COOK, RICHARD	SALARY	1920.00
COOK, RICHARD	MILEAGE	34.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	911.94
DRESSEL, CHARLIE	BUILDING REPAIR	299.99
EASTSIDE SERVICE	FUEL AND REPAIRS	6121.66
FALING, GARY	SALARY	2638.71
FREY'S GENERAL STORE	SHOP SUPPLIES	50.04
HARRIS, BART	PART TIME SALARY	176.00
INLAND TRUCK PARTS COMPANY	EQUIPMENT REPAIR	5174.40
K & P KRAMER	HAULING	2249.67
L & L GRAVEL	GRAVEL	848.16
LEACH, SCOTT	SALARY	3774.89
MYERS, LARRY	PART TIME SALARY	936.00
PAULSEN INC	GRAVEL	5548.06
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	132.72
PLAINS EQUIPMENT GROUP	ROAD EQUIPMENT REPAIRS	774.06
POWERPLAN	EQUIPMENT REPAIR	2083.66
SNELL SERVICES INC	BUILDING REPAIR	1854.32
TRIPLE G REDIMIX LLC	GRAVEL	1430.04
U. S. BANK	SHOP SUPPLIES & REPAIRS	1519.28
WESTERN MATERIALS INC	GRAVEL	12378.33
WONCH, CECIL	MILEAGE	23.44
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1015.95
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	7.11
HALL, DIANE	PART TIME SALARY	171.00
PETTY CASH FUND	TELEPHONE SERVICE	139.79



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TRIMBLE, KATHRYN	SALARY	441.00
TRIMBLE, KATHRYN	SUPPLIES	8.66
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	46.81
RETIREMENT		
AMERITAS	COUNTY SHARE	2343.65
BARNUM, SARA	PRIOR SERVICE	48.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34
TOTAL		122665.00

Motion by Gaites seconded by Doyle to pass, approve and adopt resolution #18-14 directing the Logan County Treasurer to transfer funds of \$100,000.00 from Inheritance Tax Fund into the General Road fund. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to pass, approve and adopt resolution #18-15 directing the Logan County Treasurer to transfer funds to the General Road fund as needed but not to exceed \$316,440.00 as set forth in the 2018-2019 budget. Yeas: Gaites, Doyle and Wonch. Nays: None

Richard Cook gave Highway Superintendent report, Cecil Wonch gave report on NIRMA defense conference that he attended and Sean Carson, Sheriff gave a Sheriff report.

Bids were open at 10:00 a.m. with John Webster representative of Murphy Tractor, Troy Perry representative of Nebraska Machinery and Rod Stagemeyer representative of Nebraska Truck Center present.

V-plow bids were received from Murphy Tractor for \$8600 plus freight and Nebraska Machinery Company for 9850. It was decided to table this item until the next meeting.

Belly Dump Trailer bids were received from Murphy tractor for 47,500 plus 3200 for manual tarp and Nebraska Machinery Company for 49700 without tarp. Motion by Doyle seconded by Gaites to accept the bid of Murphy Tractor for 50,700 for dump trailer with manual tarp. Yeas: Wonch, Doyle and Gaites. Nays: None.

Semi-Tractor bids were received from Wick's Sterling Trucks Inc. on a 2019 Western Star for 103,079, from Nebraska Truck Center Inc on a 2016 used Western Star for 68,000, a 2012 used Freightliner for \$35900, a 2019 Freightliner for 101,000 and a 2019 Western Star for 101,000, and from RDO Truck Centers on a 2019 Mack Anthem for 107,000, a 2014 used Mack for 66,000 and a 2014 used Mack for 62,000. It was decided to table this item until next meeting.

The Road Sign Audit conducted by NIRMA was reviewed. The recommendations will be addressed and will be followed up by NIRMA.

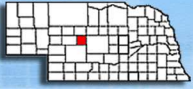
An estimate for carpet in the courthouse offices was reviewed by the Commissioners and was decided to not do carpet at this time.

No further business meeting adjourned until Monday, November 19, 2018 at 9:00 A.M.

Attest:

Chairman

Debbie Myers, County Clerk



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