

# Logan County Board Minutes



## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: November 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, November 15, 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 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. 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 and Robert Doyle, Board Member. Debbie Myers Clerk/Assessor

Absent: None.

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

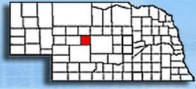
Motion by Gaites seconded by Doyle to approve minutes from the October 17, 2018 meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

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

Claims were audited and allowed as follows:

### COUNTY GENERAL

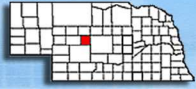
ALLEN, AMY	SALARY	3,000.14
ALLEN, AMY	MILEAGE	171.68
BACON & VINTON	CONTRACT AND EXPENSES	2130.96
BARNUM, JANET	ELECTION SALARY	128.25
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BUKER, JANICE	ELECTION SALARY	126.77
BRUMMET, JACK	SALARY & BENEFIT	1208.18
CARSON, SEAN	SALARY	3410.08
CARSON, SEAN	SALARY	600.00
CONSOLIDATED MANAGEMENT CO	MEALS	8.74
COOK, RICHARD	SALARY & PHONE ALLOWANCE	730.00
COOK, RICHARD	PART TIME SALARY	342.50
COOK, RICHARD	MILEAGE	114.19
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1103.64
CREATIVE PRINTERS	PRINTING & PUBLISHING	845.22
DAILEY, SHARON	ELECTION SALARY	128.25
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DOYLE, ROBERT	SALARY & BENEFIT	1541.39
EAKES OFFICE PLUS	SUPPLIES	597.70
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	2953.07
FREY, SHIRLEY	ELECTION SALARY	135.88
FREY'S GENERAL STORE	PROPANE & SUPPLIES	1622.22
GAITES, SCOTT	SALARY & BENEFIT	1541.39
GEWECKE, RICHARD	SALARY	4324.98
HOBERG, KATHERINE	SALARY	1995.24
JUSTICE DATA SOLUTIONS	DATA PROCESSING	2950.00
LINCOLN CO TREASURER	EXTENSION QUARTERLY	2003.19



# Logan County Board Minutes



MAIN, KAREN	ELECTION SALARY	140.24
MIPS, INC.	SERVICE	1157.11
MOCKAITIS, DAWN	ELECTION SALARY	23.75
MODERN MARKETING	SUPPLIES	220.58
MYERS, DEBBIE	SALARY	3410.08
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE	32.70
NACO	DUES	450.00
NACO	REGISTRATIONS	500.00
NPAS	EQUIPMENT REPAIR	419.71
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1460.57
PRO PRINTING & GRAPHICS	PRINTING & PUBLISHING	775.00
SCHAEFFER, PAM	ELECTION SALARY	23.75
SPIFFY CLEANERS	CONTRACT	1200.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	5782.06
VERIZON WIRELESS	TELEPHONE SERVICE	221.89
WEEMS, AMANDA	SALARY	3380.68
WONCH, CECIL	SALARY	1541.39
WONCH, CECIL	MILEAGE	77.39
WOOD, DALEN	SALARY	5367.62
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2456.81
<b>GENERAL ROAD</b>		
BEVERIDGE INC	GRAVEL	6515.69
BLACK HAT WELDING	MAINTENANCE WORK	537.05
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BREWER, CHARLES	SALARY & BENEFIT	4118.89
CARSON, SEAN	PART TIME SALARY	480.00
COOK, RICHARD	SALARY	2349.00
COOK, RICHARD	MILEAGE	40.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1038.00
CREATIVE PRINTERS	PRINTING & PUBLISHING	19.91
EASTSIDE SERVICE	FUEL AND REPAIRS	4210.45
FALING, GARY	SALARY	3618.71
FREY'S GENERAL STORE	SHOP SUPPLIES	28.17
KRAMER, DONNY	PART TIME SALARY	600.00
LEACH, SCOTT	SALARY	4934.89
MIDLAND'S OCCUPATIONAL MED	MISC EXP	55.00
MYERS, LARRY	PART TIME SALARY	920.00
NACO	REGISTRATION	125.00
PAULSEN INC	GRAVEL	3544.87
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	196.15
POWERPLAN	EQUIPMENT REPAIR	8809.43
WESTERN MATERIALS INC	GRAVEL	10180.69
WONCH, CECIL	MILEAGE	13.08
WPCI	MISC EXP	55.00



# Logan County Board Minutes



COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1292.04
<b>COUNTY LIBRARY</b>		
CREATIVE PRINTERS	PRINTING & PUBLISHING	17.23
KAPCO	SUPPLIES	50.36
PETTY CASH FUND	TELEPHONE SERVICE	140.04
TRIMBLE, KATHRYN	SALARY	769.50
TRIMBLE, KATHRYN	SUPPLIES	37.06
U. S. BANK	EQUIPMENT & SUPPLIES	459.46
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	58.87
<b>RETIREMENT</b>		
AMERITAS	COUNTY SHARE	2754.07
WONCH, ROSE	PRIOR SERVICE	12.00
<b>911 SURCHARGE</b>		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	75.34
<b>COURTHOUSE BOND</b>		
CHASE NYC	INTEREST PAYMENT	3172.50
<b>INHERITANCE TAX</b>		
MURPHY TRACTOR & EQUIP	EQUIPMENT	50,700.00
		184,297.52

Logan County received a dividend check in the amount of \$3020.00 from NIRMA.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-16 requiring utilities companies to apply for right of way in Logan County. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-17 directing the County Treasurer to send out tax statements. Yeas: Wonch, GAites and Doyle. Nays: None.

Lee Wonch presented a report on Lexinton Landfill meeting, Scott Gaites presented a report on West Central Health District, Richard Cook presented the board with a road and weed report and Sean Carson presented a Sheriff report.

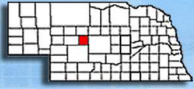
John Webster, representative of Murphy Tractor addressed the board on the V-plow bids presented in October. Motion by Gaites seconded by Doyle to purchase three V-plows at \$8100 each, plus freight. Yeas: Doyle, Wonch and Gaites. He also put in a bid for backup cameras for the graders at \$3000 per camera. This bid was tabled at this time.

Rod Stagemeyer, representative of Nebraska Truck Center addressed the board on Semi-tractor bids presented in October. Motion by Gaites seconded by Doyle to purchase the 2016 Western Star Semi Tractor for \$68,000 with warranty as discussed and Nebraska Truck Center providing switches for trailer tag axle and dump controls and providing toe pin hooks for tractor.

Rich Cook, Highway Superintendent presented board with Highway Budget and Expenditure Report. Motion by Doyle seconded by Gaites to approve the financial report as presented by Highway Superintendent. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Gaites seconded by Doyle to go into executive session concerning a personnel issue at 11:25 a.m. Yeas: Gaites, Doyle and Wonch. Nays: None. The board came out of executive session at 11:55 a.m. with no action taken.

Motion by Gaites seconded by Doyle to approve the Certification of County Highway Superintendent for 2018 year. Yeas: Doyle, Wonch and Gaites. Nays: None.



# Logan County Board Minutes



Motion by Gaites seconded by Doyle to appoint Debbie Myers to be the person casting ballot for Logan County at the December 2018 election for the NACO board, if Lee Wonch, County Board Chairman is unable to attend. Yeas: Doyle Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Gaites to appoint Bob Doyle and Gary Faling to the Safety Committee for a term of two years ending in November of 2020. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Gaites to appoint Amy Allen to the Safety Committee for a term of one year ending in November of 2019 to fulfill Kathy Hoberg's position. Yeas: Wonch, Gaites and Doyle. Nays: None.

No further business meeting adjourned to meet December 19, 2018 at 9:00 a.m.

---

Chairman

Attest:

---

Debbie Myers, Logan County Clerk (SEAL)