



### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 21, 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, August 15, 2019 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 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, Scott Gaites

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

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

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

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

Claims were audited and allowed as follows:

### **COUNTY GENERAL**

AJ SHEET METAL INC	BUILDING & GROUNDS	1,089.50
AL'S TOWING	VEHICLE TOW	305.00
BACON & VINTON	CONTRACT AND EXPENSES	2000.00
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	6473.00
BRUMMET, JACK	SALARY	1209.28
CARSON, SEAN	SALARY	3750.00
CARSON, SEAN	SALARY	772.50
CIVIL AIR PATROL MAGAZINE	SUBSCRIPTIONS	50.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	370.00
COOK, RICHARD	SALARY	82.50
COOK, RICHARD	MILEAGE, SUPPLIES	99.05
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	868.65
CREATIVE PRINTERS	PRINTING & PUBLISHING	358.29
CREATIVE PRODUCT SOURCE INC	MISC EXP	300.99
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DATASPEC INC	DATA PROCESSING	449.00
DOYLE, ROBERT	SALARY	1558.07
EAKES OFFICE PLUS	SUPPLIES	257.57
FREY, MARK	LAWN CARE	280.00
GAITES, SCOTT	SALARY	1558.07
GALLS LLC	MISC EXP	30.15
GEWECKE, RICHARD	SALARY	4666.00
GILLETT, BLAINE T	COURT APPOINTED ATTTORNEY	244.80
LINCOLN COUNTY CLERK	DISTRICT 11 ANNUAL PROBATION	988.13
LOGAN COUNTY DISTRICT COURT	DISTRICT COURT COSTS	137.00
MIPS, INC.	SERVICE	1069.63
MYERS, DEBBIE	SALARY	3750.00
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE	34.80





NE ASSN CO CLK REG DEED ELECT	DUES REGISTRATIONS, SUBSCRIPTIONS	50.00
NE ASSN OF COUNTY OFFICIALS	SUPPLIES	18.00
NICHOLSON, JENNIFER	SALARY	2087.50
NICHOLSON, JENNIFER	MILEAGE	184.44
PETTY CASH FUND	UTILITIES, TELEPHONE	2115.86
SPIFFY CLEANERS	CONTRACT	1200.00
STAHR & ASSOCIATES INC	PLANNING COSTS	1950.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	50.00
U. S. BANK	SUPPLIES	2184.94
VERIZON WIRELESS	TELEPHONE SERVICE	220.47
WATCHGUARD VIDEO	LAW ENFORCE SUPPLIES	70.00
WEEMS, AMANDA	SALARY	3752.63
WEEMS, AMANDA	CONTRACT	120.00
WEST CENTRAL NE AREA ON AGING	ANNUAL PAYMENT	416.25
WONCH, CECIL	SALARY	1558.07
WONCH, CECIL	MILEAGE	82.36
WOOD, DALEN	SALARY	5277.49
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2302.15
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	930.70
BUD'S REPAIR	ROAD EQUIPMENT REPAIRS	617.70
CARSON, SEAN	PART TIME SALARY	928.00
COOK, RICHARD	SALARY	2769.00
COOK, RICHARD	MILEAGE	444.86
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	3813.29
CROELL INC	ROCK & GRAVEL	17767.29
CUSTOM TARPS COVERS ETC LLC	SHOP SUPPLIES	380.00
EASTSIDE SERVICE	FUEL AND REPAIRS	5929.10
FALING, GARY	SALARY	3332.00
FREY'S GENERAL STORE	SHOP SUPPLIES	96.19
JIVIDEN, KENNY	PART TIME SALARY	1376.00
KOHLER TRAILER SALES	ROAD EQUIPMENT REPAIRS	19.80
LEACH, SCOTT	SALARY	4611.99
MIDLAND'S OCCUPATIONAL MED	MISC EXP	80.00
MYERS, LARRY	SALARY	4447.99
MYERS, TEEJAY	PART TIME SALARY	2912.00
NEBRASKA TRUCK CENTER	SHOP SUPPLIES	5.47
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	127.21
PLAINS EQUIPMENT GROUP	ROAD EQUIPMENT REPAIRS	2900.94
POWERPLAN	EQUIPMENT REPAIR	3338.96
RICH BURNSIDE CONSTRUCTION	MAINTENANCE WORK	10087.50
RINGGOLD AUTO BODY	ROAD EQUIPMENT REPAIRS	218.00
TRIPLE G REDIMIX LLC	GRAVEL	1476.90
U S BANK	MEALS, LODGING & ROAD EQUIPMENT	2080.72
ULINE	SHOP SUPPLIES	65.98
WEATHERCRAFT COMPANIES	BUILDING & GROUNDS	127.50
WONCH, CECIL	PART TIME SALARY PART TIME SALARY	1040.00 144.00
WONCH, CECIL WONCH, CECIL	MILEAGE	144.00 56.26
VV OINCII, CLCIL	IVIILLAGE	30.20





COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1633.07
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINT & PUBLISHING & OFFICE SUPPLIES	6.73
FRIENDS OF THE LIBRARY	SUMMER READING SUPPLIES	71.96
NACO	MISC EXP	6.00
PETTY CASH FUND	TELEPHONE SERVICE	140.56
TRIMBLE, KATHRYN	SALARY	576.00
TRIMBLE, KATHRYN	OFFICE SUPPLIES	3.94
U S BANK	BOOKS	101.03
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	44.06
RETIREMENT		
AMERITAS	COUNTY SHARE	3031.18
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	73.34

135011.20

Joe Bob Atkins, Rob & Diane Knievel, Kim Kramer addressed the board on road issues. Different ideas were discussed.

Scott Salisbury addressed the board for approval of the Special Designated License for the Logan County Agricultural Society for a benefit for Chad Connelly on September 29, 2019 for the hours from 1pm to 12am. A motion by Doyle seconded by Gaites to approve the Logan County Agricultural Society request for a special designated license for the Chad Connelly Benefit, September 29, 2019. Yeas: Gaites and Doyle. Nays: Wonch.

Motion by Wonch seconded by Doyle to approve, pass and adopt Resolution #19-6 to set a base value of \$150.00 per item for items to be included on the county personal property inventory statements. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to approve, pass and adopt Resolution #19-7 approving the Board Chairman to sign the County Annual Certification of Program Compliance Form 2019. Yeas: Wonch, Doyle and Gaites. Nays: None.

Ian Aylor, Great Plains Communications and Tyler Dean, State Fire Marshall and representative of the Diggers Hotline addressed the board on locates before digging in the road and ditches and the statutes that govern.

Reports were provided to the board by Sean Carson, Sheriff, Rich Cook, Highway and Weed Superintendent and Colten Venteicher, Deputy County Attorney and Cecil Wonch, Commissioner.

Elizabeth Sillasen sent an revised version of fees set by the Keith County Commissioners for FY 2019-2020 at \$2400.00 and FY 2020-2021 at \$4000.00. The 9-1-1 Advisory Board will determine rates going forward for FY 2020-2022 and going forward. Also she sent an email requesting a representative from Logan County attend the first 9-1-1 Advisory Board meeting to be held September 23<sup>rd</sup> at 6 pm mountain time.

Richard Cook presented the board with an application for Utility Permit filled out by Custer Public Power District for overhead single phase 7200 volt line crossing County Road 60. A motion by Wonch seconded by Doyle to approve application for a Utility Permit by Custer Public Power. Yeas: Gaites, Doyle and Wonch. Nays: None.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan Couny and found them to qualify for the exemptions as of August 1, 2019

A motion was made by Doyle seconded by Wonch to appoint Cindy Vasquez to replace Dawn Mockiatis on the Logan County Library Board. Yeas: Doyle, Wonch and Gaites. Nays: None.

A proposal for new thermostats for the Logan County Courthouse at \$1754.00 was reviewed by the board. The board discussed such proposal and decided to look into more and tabled until next meeting.



A motion by Wonch seconded by Doyle to approve the Clerk of the District Court to sign the Subaward agreement between the DHHS and The Clerk of the District Court. Yeas: Wonch, Doyle and Gaites. Nays: None.

The meeting was recessed at 12:45 pm and reconvened at 1:00 pm.

Caleb Johnson, budget authority met with the board to work on the 2019-2020 budgets for the County. Budget hearing was set for September 18, 2019 at 10:00 a.m.

Motion by Doyle seconded by Wonch to approve, pass and adopt Resolution #19-4 determining a final levy allocation of General Fund: \$46, 040.00 and Sinking Fund: \$19,130.00 for the Stapleton Rural Fire District. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to approve, pass and adopt Resolution #19-5 determining a final levy allocation of General Fund: \$14,500.00 and Capital Construction Fund: \$12,400.00 for the Logan County Agricultural Society. Yeas: Wonch, Gaites and Doyle. Nays: None.

No further business meeting adjourned until September 19, 2018 at 9:00 A.M.				
	Chairman			
Attest:				
Debbie Myers, Logan County Clerk (SEAL)				