

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 19, 2020 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 13, 2020 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, 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, Sean Carson and Tanya Storer.

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: Wonch, Gaites and Doyle. Nays: None.

Claims were audited and allowed as follows:

Motion by Wonch seconded by Gaites to approve, pass and adopt Resolution #20-8 determining a final levy allocation of General Fund: \$44,000.00 and Sinking Fund: \$18,500.00 for a total of \$62,500 to the Stapleton Rural Fire District. Yeas: Gaites and Wonch. Nays: Doyle.

Motion by Doyle seconded by Wonch to approve, pass and adopt Resolution #20-9 determining a final levy allocation of General Fund: \$14,500 and Capital Construction Fund: \$12,400.00 for a total of \$26,900 to the Logan County Agricultural Society. Yeas: Doyle, Wonch and Gaites. Nays: None.

Rich Cook, Highway Superintendent brought bids for three road drags as follows: 11' Roadrunner drag \$21400. 10' Road Maintainer drag \$20,100 and 13' Road Groom drag \$16500. It was decided to ask about having the Roadrunner and Road Maintenance drags demonstrated before making any decision. Tabled until a later date.

Reports were provided to the board by, Rich Cook, Highway and Weed Superintendent and Veteran Service, Sean Carson, Sheriff and Emergency Manager, Colten Venteicher, County Attorney and Cecil Wonch and Scott Gaites, Commissioners.

Tanya Storer candidate for 43rd District Legislature came and introduced herself to the board and gave them some of her background history.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan County and found them to qualify for the exemptions as of August 1, 2020.

Rich Cook addressed the board on the extended warranty on the JD 0818 Grader. No Action was taken.

An estimate for repair work from Dan the Sprinkler Man for the Logan County Courthouse sprinkler system for \$1900.00 was reviewed by the board. Motion by Doyle seconded by Wonch for Dan The Sprinkler Man to go ahead and make the repairs at the cost of \$1900.00. Yeas: Gaites, Doyle and Wonch.

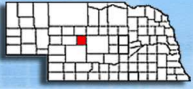
The Board discussed letting the county employees use county equipment for personal use. No action was taken.

The meeting was recessed at 10:50 am and reconvened at 1:00 pm.

Caleb Johnson, budget authority met with the board to work on the 2020-2021 budgets for the County. Budget hearing was set for September 16, 2020 at 1:00 pm.

No further business meeting adjourned until September 16, 2020 at 9:00 A.M.

Chairman



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Attest: _____
Debbie Myers, Logan County Clerk (SEAL)