

# Logan County Board Minutes



## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 17, 2022 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 11, 2022 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, Lee Wonch.

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

Also present were: Andrew Van Velson County Attorney, Rich Cook, Richard Gewecke, Sean Carson, Mary Claycomb and Kris Norem.

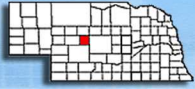
Motion by Gaites seconded by Doyle to approve minutes from the July Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

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

Claims were audited and allowed as follows:

### COUNTY GENERAL

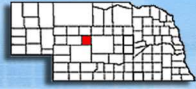
AMERITAS	RETIREMENT	2,974.06
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	12236.51
BRUMMET, JACK	SALARY	1398.47
CARSON, SEAN	SALARY	4038.33
CARSON, SEAN	SALARY	600.00
CARSON, SEAN	MILEAGE & MEALS	1031.64
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	793.00
COOK, RICHARD	SALARY	480.00
COOK, RICHARD	MILEAGE, MEALS & LODGING	488.13
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1162.28
CREATIVE PRINTERS	PRINTING & PUBLISHING	527.50
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	113.64
DISTRICT 11 PROBATION	ANNUAL FEE	1078.45
DOYLE, ROBERT	SALARY	1798.08
EAKES OFFICE SOLUTIONS	SUPPLIES & MAINTENANCE	210.65
FREY, MARK	LAWN CARE	280.00
GAITES, SCOTT	SALARY	1798.08
GALL'S	LAW ENFORCEMENT SUPPLIES	145.27
GEWECKE, RICHARD	SALARY	5144.92
GILLETT, BLAINE T	COUNTY COURT COSTS	217.50
HANSEL, KIRK	PART TIME SALARY	2060.00
INTEGRATED COMPUTER SYSTEMS	COMPUTER CONSULTATION	284.75
KEITH COUNTY COMMUNICATIONS/911	911 SERVICE & TOWER	931.98
MIPS, INC.	SERVICE	1225.35
MYERS, DEBBIE	SALARY	4038.33
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE & MEALS	37.50



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NICHOLSON, JENNIFER	SALARY	2484.00
NIRMA	CLAIM PAYMENT	128.52
PETTY CASH FUND	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1726.28
SANDHILLS SHERIFF ASSOCIATION	DUES, POSTAGE, TRAINING, SUPPLIES	100.00
STAPLETON CO-OP MARKET & DELI	JANITORIAL SUPPLIES	8.59
THOMAS COUNTY TREASURER	COUNTY COURT COSTS	140.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	75.00
U. S. BANK	DUES, POSTAGE, TRAINING, SUPPLIES	1556.27
VAN VELSON, ANDREW	SALARY	2012.53
VAN VELSON, ANDREW	MILEAGE & SUPPLIES	83.76
VERIZON WIRELESS	SHERIFF PHONE	255.86
WEAVER TREE SERVICE	TREE REMOVAL	4000.00
WEEMS, AMANDA	SALARY	3629.51
WONCH, CECIL	SALARY	1798.08
WONCH, CECIL	MILEAGE	88.75
WOOD, DALEN	SALARY	4967.25
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2749.24
<b>GENERAL ROAD</b>		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	1098.47
BURNSIDE FARMS	ROAD MATERIALS	1260.00
CARSON, SEAN	PART TIME SALARY	882.00
COOK, RICHARD	SALARY	1582.50
COOK, RICHARD	MILEAGE & TRAINING	165.00
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	7700.79
CROELL INC	GRAVEL & BORROW	29085.78
CROELL INC PAVING DIVISION	GRAVEL & BORROW	1270.00
CURTIS, KEVIN	PART TIME SALARY	1755.00
DAWSON TIRE & WHEEL	MACHINERY & EQUIPMENT	45.00
EASTSIDE SERVICE	FUEL AND REPAIRS	7147.57
FREY'S GENERAL STORE	SHOP SUPPLIES	45.08
HUSKER STEEL	CULVERTS	16172.00
JIVIDEN, KENNETH	PART TIME SALARY	1305.00
KOVANDA, MICHAEL	SALARY	2933.03
LEACH, SCOTT	SALARY	4045.00
MEAD LUMBER	LUMBER & SHOP SUPPLIES	756.86
MEDICAL ENTERPRISES INC	MISC EXP	70.00
MYERS, LARRY	SALARY	3055.00
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIR	813.82
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	131.83
POWER PLAN	ROAD EQUIPMENT REPAIR	9035.05
TRAFFIC SIGN CORPORATION	SIGNS & POSTS	343.64
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1186.02
<b>P &amp; M FUND</b>		
REDFIELD DIRECT LLC	OFFICE SUPPLIES	254.02
<b>COUNTY LIBRARY</b>		
BIBLE SUPPLIES	BOOKS & MISC SUPPLIES	16.00
CREATIVE PRINTERS	PRINTING & PUBLISHING	52.90
LIBRARYWORLD INC	DUES, POSTAGE, TRAINING, SUPPLIES	240.00



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PETTY CASH FUND	TELEPHONE SERVICE	74.12
TRIMBLE, KATHRYN	SALARY	701.44
TRIMBLE, KATHRYN	SUPPLIES	26.96
U. S. BANK	BOOKS & MISC SUPPLIES	91.47
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	53.66
<b>911 SURCHARGE</b>		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
	<b>TOTAL</b>	<b>165,981.03</b>

Darrell Zabtock, new NIRMA board member and liaison for Logan County introduced himself to the board and discussed different training that are offered by NIRMA for local governments that is free to the counties.

Kris Norem, Logan County Ag Society met with the board to see if they had any used cattle guards & seals that could be used for fairgrounds.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #22-6 determining a final levy allocation of General Fund: \$47,0500.00 and Sinking Fund: \$20,000.00 for a total of \$67,000 to the Stapleton Rural Fire District. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to pass, approve and adopt Resolution #22-7 determining a final levy allocation of General Fund: \$11,700 and Capital Fund: \$10,000.00 for a total of \$21,700 to the Logan County Agricultural Society. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #22-8 for an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal year 2022-2023. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to pass, approve and adopt Resolution #22-9 reauthorizing the following Petty Cash Funds and list the amount to be carried by each Fund and dollar limit of an expenditure from each fund as follows: County General amount to carry in fund \$2500.00 and dollar limit expenditure from this fund \$2500.00, County Court amount to carry in fund \$55.00 and dollar limit of expenditure from fund \$55.00 and Veteran's Aid Fund amount to carry \$1000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #22-10 approving the County Board Chairman to sign the County Annual Certification of Program Compliance 2022. Yeas: Gaites,, Doyle and Wonch. Nays: None.

Reports were provided to the board by, Rich Cook, Highway and Weed Superintendent, Sean Carson, Sheriff and Emergency Manager, Andrew Van Velson, County Attorney and Cecil Wonch, Commissioner

The board reviewed proposed floor plans for the new shop building project. Motion by Gaites seconded by Doyle to approve single slope roof design. Yeas: Doyle, Wonch and Gaites. Nays: None.

The Board recessed at 1032 a.m to convene as the Board of Equalization. Roll Call was Lee Wonch, Chairman, Robert Doyle and Scott Gaites.

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, 2022.

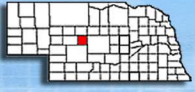
The Board adjourned Board of Equalization at 10:33 a.m. and reconvened as Board of Commissioners.

Motion by Wonch to put on the ballot for vote of the people elimination of Commissioner Districts. Motion failed due to lack of a s

The meeting was recessed at 10:38 am to reconvened at 1:00 pm for the budget workshop.

Caleb Johnson, budget authority met with the board to work on the 2022-2023 budgets for the County. Budget hearing was set for September 21, 2022 at 9:15 am.

No further business meeting adjourned until September 21, 2022 with. Commissioner Meeting commencing immediately following the Budget Hearing.



# Logan County Board Minutes



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Chairman

Attest: \_\_\_\_\_  
Debbie Myers, Logan County Clerk (SEAL)