## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: September 20, 2023

TIME: 9:20 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, September 14, 2023 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, Robert Doyle Board Member and Lee Wonch, Board Member. Debbie Myers, Clerk/Assessor

Also present were: Andrew Van Velson., County Attorney, Rich Cook, Highway Superintendent, Richard Gewecke, Treasurer and Joleen Shauer and John Webster, Murphy Tractor and Greg O'Brien, Nebraska Machinery Company.

Motion by Doyle seconded by Wonch to approve minutes from the August 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:

## **COUNTY GENERAL**

COOKITY GENERAL		
AMERITAS	RETIREMENT	3,351.27
AT&T MOBILITY	SUBSCRIPTION	180.98
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	12710.50
BRUMMET, JACK	PRIOR SERVICE	13.00
CARSON, SEAN	SALARY	4240.25
CARSON, SEAN	SALARY	640.00
CCTVSECURITY PROS	BUILDING & GROUNDS	5151.88
COCO, NATHAN	SALARY	248.00
COMFORT INN	LODGING	464.80
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	1581.00
COOK, RICHARD	PART TIME SALARY	48.00
COOK, RICHARD	MILEAGE & REPAIRS	110.04
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	734.96
CREATIVE PRINTERS	PRINTING & PUBLISHING	462.72
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	367.00
DOYLE, ROBERT	SALARY	1876.63
EAKES OFFICE SOLUTIONS	SUPPLIES	198.08
FREY, MARK	LAWN CARE	280.00
GAITES, SCOTT	SALARY	1876.63
GEWECKE, RICHARD	SALARY	5390.88
HANSEL, KIRK	PART TIME SALARY	1700.00
INTEGRATD COMPUTER SYSTEMS	COMPUTER CONSULTATION	3228.75
KEITH COUNTY COMMUNICATIONS/911	911 SERVICE & TOWER	938.74
LINCOLN CO DETENTION CENTER	BOARD PRISONER	110.00
LINDEMEIER LAW OFFICE	COUNTY COURT COSTS	50.00
MIPS, INC.	SERVICE	1260.23
MYERS, DEBBIE	SALARY	4240.25
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE & MEALS	107.14
NE ASSN OF COUNTY OFFICIALS	DUES	50.00
NEBRASKA SECRETARY OF STATE	REGISTRATION	40.00
NICHOLSON, JENNIFER	SALARY	3287.00
PETTY CASH FUND	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1747.36
REGION II HUMAN SERVICES	MENTAL HEALTH SERVICE	314.83
SANDHILLS WEED MANAGEMENT	WEED CONTROL	75.83
SELLERS, BILL	PART TIME SALARY	180.00
SMITH, JULIE	SALARY	1383.75
STODDARD SPRINKLERS	BUILDING & GROUNDS	930.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	75.00
U. S. BANK	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	1186.56
VAN VELSON, ANDREW	SALARY	2013.03
VAN VELSON, ANDREW	MILEAGE	85.16
WEEMS, AMANDA	SALARY	4820.85

WONCH, CECIL	SALARY		1876.63
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI		2628.14
GENERAL ROAD			
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE		13.03
CARSON, SEAN	PART TIME SALARY		120.00
COOK, RICHARD	SALARY		2288.00
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS		1060.55
CREATIVE PRINTERS	SHOP SUPPLIES		97.50
CROELL INC	GRAVEL & BORROW		20735.21
CURTIS, KEVIN	PART TIME SALARY		2690.00
CURTIS, KEVIN	MILEAGE		41.92
EASTSIDE SERVICE	MACHINERY & EQUIPMENT		9214.15
FREY'S GENERAL STORE	SHOP SUPPLIES		120.50
GB AUTO SERVICE INC	MACHINERY & EQUIPMENT		757.58
JIVIDEN, KENNETH	PART TIME SALARY		2270.00
JIVIDEN, KENNETH	SHOP SUPPLIES		9.63
K & P KRAMER	HAULING		1260.00
KOVANDA, MICHAEL	SALARY		5507.19
KRAMER, ALAN	PART TIME SALARY		3730.00
KRAMER, KENNY	PART TIME SALARY		1080.00
MYERS, LARRY	SALARY		3915.22
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES		226.03
POWERPLAN	ROAD EQUIPMENT REPAIR		15137.95
T & S CATTLE COMPANY LLC	HAULING		24354.00
U. S. BANK	ROAD EQUIPMENT REPAIR & SUPPLIES		49.19
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI		1651.46
COUNTY LIBRARY			
NEBRASKA LIBRARY COMMISSION	SUBSCRIPTION		500.00
PETTY CASH FUND	TELEPHONE SERVICE		90.68
RAMIREZ, JULIA	SALARY		1037.50
RAMIREZ, JULIA	LIBRARY SUPPLIES		36.05
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI		79.37
911 EMERGENCY MANAGEMENT			
PETTY CASH FUND	TELEPHONE SERVICE		62.96
Drug & LAW ENFORCEMENT			
FLOCK GROUP INC	MACHINERY & EQUIPMENT		9,950.00
CAP PROJECTS/HANICH TRUST			
HAMILTON BUILDERS	SHOP BUILDING		8,427.24
		TOTAL	190,393.78

Clerk reminded Board of West Central District Meeting to be held September 28, 2023 at North Platte MidPlains Campus starting at 8:30 a.m. and informed them of a Upper Loup NRD Regional Hazard Mitigation plan meeting to be held at the Courthouse on October 4, 2023 at 2:00 p.m.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #23-10 appointing representative, Lee Wonch and alternate representative, Scott Gaites to Lexington Area Solid Waste Agency. Yeas: Gaites, Wonch and Doyle. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-11 to setting the Logan County Property Tax Request for all funds for the 2023-2024 budget as follows: General Fund set at \$1,135,198.50 and the Library Fund set at \$8,783.89. Yeas: Doyle, Gaites and Wonch. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #23-12 adopting the 2023-2024 budget as presented. Yeas: Wonch, Doyle and Gaites. Nays: None.

State Bids for a new motor grader were reviewed from Murphy Tractor on a John Deere 772G motor grader for \$388,975.00 and from Nebraska Machinery Company on a Cat 140 motor grader for 372,670.00. Motion by Wonch seconded by Doyle to accept the bid on the John Deere 772G motor grader for \$388975.00. Yeas: Gaites, Doyle and Wonch. Nays: None.

Reports were provided to the board by Rich Cook, Highway and Weed Superintendent, Andrew Van Velson, County Attorney and Richard Gewecke, County Treasurer.

Motion by Wonch seconded by Doyle to approve inventories of the various offices and departments. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to declare surplus property the following items: 7.62 x 39 complete AR15 upper, 556 complete AR15 upper, 1X8-24 Burris riflescope, Bushnell conx rangefinder, Sig Sauer riflescope, 300 moab and (6) 7.62 x 39 magazines. Yeas: Doyle, Gaites and Wonch. Nays: None.

Motion by Wonch seconded by Doyle to have the chairman sigh the Interlocal Agreement for Lexington Area Solid Waste Agency. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to sign Sandhills Weed Management Area Interlocal Cooperation Agreement. Yeas: Gaites, Doyle and Wonch. Nays: None.

The County Board adjourned regular meeting to resolve itself as the Logan County Board of Equalization at 10:35

Roll call was answered as follows: Chairman, Scott Gaites, Robert Doyle, Board Member and Lee Wonch, Board Member

Also present were Richard Cook, Highway Superintendent and Richard Gewecke, Treasurer.

The clerk/assessor presented the board with a list of exempt property for the Chairman to sign, to be published in the Stapleton Enterprise September 21, 2023 paper. Motion by Doyle seconded by Wonch to approve the Chairman to sign the list of exempt property to be published. Yeas: Gaites, Doyle and Wonch. Nays: None.

Board of Equalization was adjourned at 10:37 a.m.

No further business, meeting adjourned next regular Commissioner Meeting to be held October 18, 2023. At 9:00 a m

Attest: Debbie Myers, Logan County Clark (SEAL)

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