## COUNTY COMMISSIONERS' PROCEEDINGS

DATE: November 15, 2023

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 9, 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, Richard Gewecke and Sean Carson. Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion made by Doyle seconded by Wonch to approve minutes from the October meeting. Yeas: Gaites, Doyle and Wonch. Nays: None

A motion by Wonch 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**

COOKITI GLIVEKAL		
AMERITAS	RETIREMENT	2,782.30
AT&T MOBILITY	SUBSCRIPTION	187.36
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	12710.50
BRUMMET, JACK	PRIOR SERVICE	13.00
CARSON, SEAN	SALARY	4240.25
CARSON, SEAN	SALARY	640.00
CENTRAL PLAINS VALUATION LLC	APPRAISER'S FEE	2210.00
CLOUDFIRE SERVICES	BUILDING & GROUND REPAIR	3029.11
COCO, NATHAN	SALARY	688.00
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	669.00
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	613.25
CREATIVE PRINTERS	PRINTING & PUBLISHING	
DAN'S PROPANE INC	PROPANE	246.10
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	604.66
DOYLE, ROBERT	SALARY	367.00
FREY'S GENERAL STORE	SUPPLIES	1876.63
GAITES, SCOTT	SALARY	17.62
GEWECKE, RICHARD		1876.63
HANSEL, KIRK	SALARY DART TIME SALARY	5390.88
HOLIDAY INN KEARNEY	PART TIME SALARY	1112.00
J13 ENTERPRISES LLC	LODGING	239.90
	BUDGET ASSISTANCE	2635.23
KEITH COUNTY COMMUNICATIONS/911 LINDEMEIER LAW OFFICE	911 SERVICE & TOWER	938.74
	COUNTY COURT COSTS	100.00
MIPS, INC.	SERVICE	1260.23
MYERS, DEBBIE	SALARY	4240.25
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE NACO PLANNING & ZONING	MILEAGE	39.30
NATIONAL ASSN OF COUNTIES	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	40.00
NE ASSN OF COUNTY OFFICIALS	DUES	450.00
NE WEED CONTROL ASSN	DUES	1485.34
	DUES	125.00
NICHOLSON, JENNIFER	SALARY THE LITHITIES DUES SUBSCRIPTIONS &	2622.00
PETTY CASH FUND	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1125.66
SELLERS, BILL	PART TIME SALARY	1125.66
STODDARD SPRINKLERS	BUILDING & GROUND REPAIR	160.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	100.00
U. S. BANK		75.00
VAN VELSON, ANDREW	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	1296.44
VAN VELSON, ANDREW	SALARY	2013.03
WEEMS, AMANDA	MILEAGE SALARY	127.74
WONCH, CECIL	SALARY	4087.73 1876.63
CECIL WONCH	MILEAGE	86.46
		30.40

COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2332.17
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03
COOK, RICHARD	SALARY	1992.00
COOK, RICHARD	MILEAGE	71.40
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	558.82
CREATIVE PRINTERS	PRINTING & PUBLISHING	25.00
CURTIS, KEVIN	PART TIME SALARY	1320.00
DAN'S PROPANE INC	PROPANE	1317.50
EASTSIDE SERVICE	MACHINERY & EQUIPMENT	6116.99
JIVIDEN, KENNETH	PART TIME SALARY	950.00
KOVANDA, MICHAEL	SALARY	4787.19
KRAMER, ALAN	PART TIME SALARY	3180.00
MYERS, LARRY	SALARY	3595.22
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	303.31
POWERPLAN	ROAD EQUIPMENT REPAIR	9216.19
U. S. BANK	ROAD EQUIPMENT REPAIR & SUPPLIES	150.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1209.57
COUNTY LIBRARY		
CREATIVE PRINTERS	BOOKS	33.00
PETTY CASH FUND	TELEPHONE SERVICE	91.30
RAMIREZ, JULIA	SALARY	931.25
REGIER, KELLY	PART TIME SALARY	36.75
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	74.05
911 EMERGENCY MANAGEMENT		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
4600 CAP PROJECTS/HANICH TRUST		
FUND		
FREY'S GENERAL STORE	CLIDDLIEC	
THE TO GENERAL STORE	SUPPLIES	341.61

TOTAL 104,733.28

Logan County received a dividend check in the amount of \$2067.00 from NIRMA, county insurance.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #23-14 to approve signing of Year-end Certification of the Logan County Highway Superintendent by the County Chairman. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-15 directing the County Treasurer to mail out 2023 tax statements. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #23-16 directing the Logan County Treasurer to transfer funds to the General Road Fund as needed not to exceed \$366,237.04 as set forth in the 2023-2024 budget. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-17 a commitment to participate in NIRMA and NIRMA II, insurances from July 1, 2024 to June 30, 2027. 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, Dick Gewecke, Treasurer, Lee Wonch on Waste Management meeting and Scott Gaites on the West Central Health District meeting.

Jessica Fenske and Jody Horky of the Community-Based Juvenile Services Aid visited the Commissioners on the 2023 Memorandum of Understanding for 2024 Community-Based Juvenile Services Aid. Motion by Doyle seconded by Wonch to sign the 2024 Memorandum of Understanding. Yeas: Doyle, Wonch and Gaites. Nays: None.

Commissioners looked over estimate by Cloudfire Services to do the maintenance on the heating and air. Filter change at 65.00 per quarter and Spring or Fall clean and check at 320.00. Motion by Doyle seconded by Gaites to accept this estimate. Yeas: Doyle and Gaites. Nays: None. Abstain: Wonch.

Ken Rice from Murphy Tractor addressed the board on issues with the motor graders an update that the new grader won't be here until end of January.

No further business, meeting adjourned next regular Commissioner Meeting to be held December 20, 2023. At 9:00 a.m.

Attest: Debbie Myers, Logan County Clerk (SEAL)