

Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: January 17, 2018 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 January 11, 2018, 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 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.

Meeting was called to order by Cecil Wonch

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

Absent: None

Also present were Richard Cook, Dick Gewecke, Sean Carson, Charles Brewer, Scott Leach and Gary Faling.

Motion by Doyle seconded by Gaites to appoint Cecil Wonch, Chairman for 2018. Yeas: Wonch, Gaites and Doyle. Nays: None.

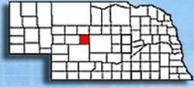
Motion by Doyle seconded by Wonch to appoint Scott Gaites, Vice-Chairman for 2018. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Gaites to approve December 20, 2017 minutes without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve the claims as presented. Yeas: Gaites, Doyle, Wonch. Nays: None.

Claims were audited and allowed as follows:

BACON & VINTON	CONTRACT AND EXPENSES	1728.44
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BLUE360 MEDIA	SUPPLIES	132.37
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	975.21
CREATIVE PRINTERS	PRINTING & PUBLISHING	155.22
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	148.84
DOYLE, ROBERT	MILEAGE	117.70
EAKES OFFICE PLUS	SUPPLIES	332.92
FREY'S GENERAL STORE	SUPPLIES	24.76
GALLS LLC	SUPPLIES	3436.23
HOLIDAY INN KEARNEY	LODGING	989.55
LINCOLN COUNTY TREASURER	COOPERATIVE EXTENSION	1975.37
MIPS, INC.	SERVICE	1091.35
NACO PLANNING & Zoning	DUES	30.00
NE CLERKS OF DISTRICT COURT	DUES	50.00
NE PLANNING & ZONING ASSN	REGISTRATION	190.00
NE WEED CONTROL ASSN	DUES	125.00
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1471.98
PRO PRINTING & GRAPHICS	SUPPLIES	28.50
SPIFFY CLEANERS	CONTRACT	1020.00
TRANSUNION RISK AND ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES, REGISTRATIONS, POSTAGE	1084.44
VERIZON WIRELESS	TELEPHONE SERVICE	221.83
VFW POST 8528	SUPPLIES	50.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2136.63
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	2646.68
EASTSIDE SERVICE	FUEL AND REPAIRS	2578.84
FREY'S GENERAL STORE	SHOP SUPPLIES	389.53



Logan County Board Minutes



HOLIDAY INN KEARNEY	LODGING	329.85
HUMPHREYS AUTO SUPPLY INC	SUPPLIES	11.99
MARTIN MARIETTA MATERIALS	GRAVEL	3287.20
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	521.27
POWERPLAN	EQUIPMENT REPAIRS	5952.56
U. S. BANK	SHOP SUPPLIES	163.35
WESTERN MATERIALS INC	GRAVEL	7293.45
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	845.60
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.05
LOGAN CO FRIENDS OF LIBRARY	PRINTING & PUBLISHING	15.00
PETTY CASH FUND	TELEPHONE SERVICE	82.07
TRIMBLE, KATHRYN	SUPPLIES	8.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	41.31
RETIREMENT		
AMERITAS	COUNTY SHARE	2160.36
THOMPSON, DONALD	PRIOR SERVICE	10.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	83.34
DIVERSION PROGRAM		
U. S. BANK	OFFICE EQUIPMENT	2900.55
	CLAIMS	55943.12
	SALARIES	<u>39996.70</u>
	TOTAL	95939.82

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-1 directing the Highway Superintendent to study use of Public Road 60 from Avenue 145 east ½ mile to the end of County Road 60. Yeas: Doyle, Wonch, and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-2 directing a Public Hearing be held on abandonment of County Road 60 from Avenue 145 east ½ mile to the end of County Road 60 on February 21, 2018 at 10:00 a.m. Yeas: Wonch, Gaites and Doyle. Nays: None.

Mark Frey addressed the board about the Village having to put piping across the road on the east end of Slaughter House Road.

Board members gave reports on various meetings they had attended and Richard Cook gave a Noxious Weed Report report.

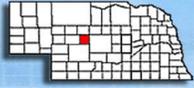
Richard Cook gave a Highway Superintendent Report and discussed roads that should maybe be put into the one and six year road plan. Meeting for the one and six year road plan will be held February 21, 2018 at 11:00 a.m.

Sean Carson, Logan County Sheriff addressed the board on having a defibrillator for the Logan County Courthouse since all officials had become certified in the use of. The board decided to have the Sheriff look into purchasing one. Carson also addressed the board on what to do with 2010 Ford Crown Vic, since they have received their new pickup, the County Attorney is going to look into the process we need to follow to sell.

Craig Thompson, Blaine County Commissioner and Wally Collier addressed the meeting on the road maintenance agreement between Logan, Blaine and Thomas Counties. It was decided that Logan County Attorney will draw up an agreement that will be sent to each County and will be put on agenda for February meeting.

Rates and salaries for the appointed officers are to be set as follows:

Motion by Gaites seconded by Doyle to set minimum wage \$12.00 per hour for occasional employment for equipment operators, Noxious Weed Superintendent at \$10 per hour for actual hours served in that capacity and mileage, Highway Superintendent at \$12.00



Logan County Board Minutes



per hour, Emergency Manager at \$15.00 per hour, County Surveyor At \$1.00 per annum. Rates for machine hire and operator \$200.00 per hour, rates for copies .25 per copy, emailed and faxed copies will be \$2.50 for first page and \$1.00 for each additional page. Mileage rates as set by State .545 cents per mile. Yeas: Wonch, Doyle and Gaites. Nays: None.

The 2018 annual salary for County Clerk, County Treasurer and County Sheriff is set at \$40,921.00 and County Commissioners \$7470.00.

Motion by Doyle seconded by Gaites to make the following appointments for 2018:

Petty Cash Officer-Dick Gewecke

Noxious Weed Superintendent-Richard Cook

Highway Superintendent-Richard Cook

County Physician-Dr. Ronald Sheppard

County Survey-Bonnita Edwards.

County Health Board-Dr. Sheppard, Sean Carson, County Sheriff, Debbie Myers, County Clerk.

Budget Authority-Pete Peterson

Emergency Manager-Sean Carson

Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to appoint Cecil Wonch as Region II Human Services Governing Board Member and the West Central District on Aging Board, to appoint Cecil Wonch board member and Scott Gaites alternate to the Lexington Landfill Board, to appoint Scott Gaites to the West Central Health Department Board for one year and Bethany Lanka as the spirited person until 2020, to appoint Kenneth Kramer and Robert Doyle to the RC&D Board and to appoint Cecil Wonch to the West Central Weed Management Area Board. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the County Attorney agreement for 2018 making Colten Venteicher, County Attorney and Steven Vinton, Deputy County Attorney. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to designate The Stapleton Enterprise as the official newspaper of the County. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites that the date for the regular meeting of the County be set as the third Wednesday of the month at 9:00 A.M. Yeas: Doyle Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to designate the Courthouse, Post Office, Frey's General Store, Kimber's, CJ's Cafe, The Feed Bunk and Creative Printers as possible places to post notice of a meeting when it is necessary to hold an emergency meeting without reasonable notice. Yeas: Wonch, Doyle and Gaites. Nays: None.

Annual signature report was signed by all officials.

The County Treasurer made semi-annual settlement with the County Board and filed a statement showing amount of money on hand belonging to the several funds. The County Board examined such settlement. Found the same to be correct and hereby entered an order to that effect. Motion by Gaites seconded by Doyle to approve semi-annual statement. Yeas: Wonch, Gaites and Doyle. Nays: None.

The board went over the 451A Exemptions filed by exempt organizations. Motion by Doyle seconded by Gaites to approve the 451A Exemptions. Yeas: Gaites, Doyle and Wonch. Nays: None.

Clerk had board review auto fleet and resign since the 2018 Dodge Pickup was added in December.

The board looked over the renewal contract from Custer Public Power District for Tower Rent. It was decided that Gaites would get in touch with Custer Public Power District before signing.

Discussed purchase of Custer Public Power building. Motion by Doyle second by Gaites to put a bid on Custer Public Power building of \$35000.00. Yeas: Gaites, Doyle, and Wonch. Nays: None.

The board discussed roadmen wages and it was decided to look into what surrounding counties are paying and look at again in February.

No further business meeting adjourned to meet February 21, 2018 at 9:00 a.m.



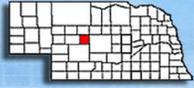
Logan County Board Minutes



Chairman

Attest:

Debbie Myers, Logan County Clerk (Clerk)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: February 21, 2018 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 February 15, 2018, 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 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.

Meeting was called to order by Chairman Cecil Wonch.

Roll call was answered as follows: Present: Cecil Wonch, Chairman. Robert Doyle, Board Member, Scott Gaites Board Member, Debbie Myers, Clerk/Assessor and Colten Venteicher, County Attorney. Absent: None.

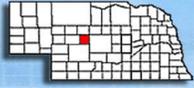
Also present were Richard Gewecke and Richard Cook.

Motion by Doyle seconded by Gaites to approve January 17, 2018 minutes without reading as the Clerk previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None.

COUNTY GENERAL

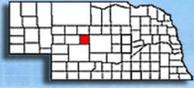
BACON & VINTON	CONTRACT AND EXPENSES	2098.13
BLACK HAT WELDING	SERVICES	655.00
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
CARSON, SEAN	SUPPLIES	98.41
COOK, RICHARD	SALARY, BENEFIT & PHONE	479.71
COOK, RICHARD	PART TIME SALARY	140.00
COOK, RICHARD	MILEAGE & LODGING	215.57
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1796.78
CREATIVE PRINTERS	PRINTING & PUBLISHING	646.26
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	181.84
DEPT OF TREASURY IRS	MISC	467.86
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	246.12
FREY, MARK	SNOW REMOVAL	165.00
FREY'S GENERAL STORE	SUPPLIES	1752.78
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GARORGRAPHICS	SUPPLIES	300.00
GEWECKE, RICHARD	SALARY	4298.34
GILLETT, BLAINE	COURT COSTS	322.40
HERBST ENTERPRISES INC	TOWING	139.00
HOBERG, KATHERINE	SALARY	2545.17
LINCOLN COUNTY DETENTION CENT	BOARD PRISONERS	100.00
LOGAN COUNTY DISTRICT COURT	COURT COSTS	411.00
MIPS, INC.	SERVICE	626.61
MODERN MARKETING	SUPPLIES	120.51
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1344.54
PLATTE VALLEY COMMUNICATIONS	SERVICES	3187.25



Logan County Board Minutes



PUBLIC AGENCY TRAINING COUNCIL	TRAINING	475.00
SANDHILLS RC&D	DUES	50.00
SCHOOL HOUSE GRAPHICS PROD	SERVICES	29.48
SPIFFY CLEANERS	CONTRACT	1499.10
STAPLES CREDIT PLAN	SUPPLIES	212.66
TATMAN, AMBER	PART TIME SALARY	1181.25
TAX VALUATION INC	APPRAISER FEES	1650.00
TRANSUNION RISK AND ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES, REGISTRATIONS, POSTAGE	1657.44
VERIZON WIRELESS	TELEPHONE SERVICE	221.83
WEEMS, AMANDA	SALARY	3212.93
WONCH, CECIL	SALARY & BENEFIT	1514.93
WONCH, CECIL	MILEAGE	80.66
WOOD, DALEN	SALARY	5056.19
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2303.93
GENERAL ROAD		
BLOEDORN	REPAIRS	64.02
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3892.43
BUD' S REPAIR	REPAIRS	481.53
COOK, RICHARD	SALARY	1794.00
COOK, RICHARD	MILEAGE	25.15
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	528.27
EASTSIDE SERVICE	FUEL AND REPAIRS	5814.60
FALING, GARY	SALARY	3606.96
FREY'S GENERAL STORE	SHOP SUPPLIES	275.04
HUMPHREYS AUTO SUPPLY INC	SUPPLIES	10.00
HUSKER STEELE	CULVERTS	1896.87
LEACH, SCOTT	SALARY	4537.43
NMC EXCHANGE LLC	REPAIRS	1176.42
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	554.04
POWERPLAN	EQUIPMENT REPAIRS	4590.41
TROYER ENTERPRISES INC	REPAIRS	401.80
U. S. BANK	SHOP SUPPLIES	482.94
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1052.10
COUNTY LIBRARY		
DEMCO	BOOKS	16.55
PETTY CASH FUND	TELEPHONE SERVICE	82.13
TRIMBLE, KATHRYN	SALARY	702.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	53.70
RETIREMENT		
AMERITAS	COUNTY SHARE	2492.85
PAT HARVEY	PRIOR SERVICE	72.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	75.34



Logan County Board Minutes



TOTAL 97324.33

Motion by Doyle seconded by Gaites to approve new contract presented by Spiffy Cleaners for \$14,400 annually with materials and equipment furnished by the Logan County Courthouse. To begin April 1, 2018 to April 1 2021. Yeas: Doyle, Wonch and Gaites. Nays: None.

Rich Cook gave a weed report and highway superintendent report.

The Assessor discussed the 2018 Ag land values for Irrigated, Dryland and Grassland classes, there will be no increase in grass, dryland and irrigated land groups for 2018 tax year; values are set from October 1, 2014 to September 30, 2017 sales.

The hearing for the vacation or abandonment of Public road 60 from Avenue 145 east ½ mile to the end of County Road 60 was held at 10:00 a.m. No one attended to oppose such vacation or abandonment. County Attorney will draw up a resolution for the vacation of such road for the March 21, 2018 meeting.

Motion by Gaites seconded by Doyle to approve agreement between Custer Public Power District and Logan County on Tower Maintenance Requirements. Yeas: Gaites, Wonch and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to raise the roadmen salary to \$16.00 per hour starting the next pay period. Yeas: Doyle, Gaites and Wonch. Nays: None.

Motion by Gaites seconded by Doyle to approve the interlocal agreement between Blaine, Thomas and Logan Counties in regard to maintenance of that portion of the County road, more commonly known as Wild Horse Creek Road, beginning at the northeastern corner of Logan County Line and continuing for a distance of approximately 2 miles west along the northern Logan County Line to the intersection of Wild Horse Creek Road and the County road more commonly known as Dunning Road. Logan County agrees to pay Blaine County the cost of gravel and \$100.00 per hour for such maintenance.

Motion by Gaites seconded by Doyle to renew Mark Frey Lawn Care and Snow Removal Contract beginning April 1, 2018 and running until either party decides to terminate. The agreement is for \$1400 per year for lawn care starting May and running through September and \$15.00 per hour for snow removal as needed. Yeas: Wonch, Doyle and Gaites. Nays: None.

Rich Cook presented a letter to the Commissioners gifting 250 hours sick leave to Gary Faling to use. Motion by Doyle seconded by Gaites to approve of the gifting of sick leave hours. Yeas: Gaites, Wonch and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to terminate contract with Delta Dental insurance company as of April 30, 2018. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve the Amendment for the Subgrant Agreement between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program. Yeas: Doyle, Gaites and Wonch. Nays: None.

Motion by Gaites seconded by Doyle to authorize Sean Carson to sell the 2010 Crown Vic as surplus property of less than \$5000.00. Yeas: Gaites, Doyle and Wonch. Nays: None.

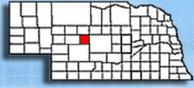
Meeting of the One and Six year road Plan was held at 11:00 A.M. Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-3 approving the One and Six year road improvement plan as presented. Yeas: Doyle, Wonch and Gaites. Nays: None.

No further business meeting adjourned to meet March 21, 2018 at 9:00 a.m.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: March 21, 2018 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 February 15, 2018, 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 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.

Meeting was called to order by Chairman Cecil Wonch.

Roll call was answered as follows: Present: Cecil Wonch, Chairman. Robert Doyle, Board Member, Scott Gaites Board Member, Debbie Myers, Clerk/Assessor and Colten Venteicher, County Attorney. Absent: None.

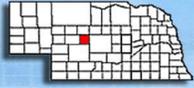
Also present were Richard Gewecke and Richard Cook.

Motion by Gaites seconded by Doyle to approve February 21, 2018 minutes without reading as the Clerk previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve claims as presented. Yeas: Doyle, Wonch and Gaites. Nays: None.

COUNTY GENERAL

ARNOLD SCHOOLHOUSE GRAPHICS	MISC EXP	111.57
BACON & VINTON	CONTRACT AND EXPENSES	2131.98
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
CARSON, SEAN	POSTAGE	16.28
COMFORT INN	LODGING	284.85
CONSOLIDATED MANAGEMENT CO	MEALS	17.48
COOK, RICHARD	SALARY, BENEFIT & PHONE	479.71
COOK, RICHARD	MILEAGE	141.70
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	720.53
CVSOAN	DUES	60.00
CREATIVE PRINTERS	PRINTING & PUBLISHING	410.36
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	181.84
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	196.04
FREY'S GENERAL STORE	SUPPLIES	1422.56
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GEWECKE, RICHARD	SALARY	4298.34
HOBERG, KATHERINE	SALARY	2074.94
MIPS, INC.	SERVICE	626.61
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
MYERS, DEBBIE	MILEAGE AND MEALS	74.47
NE ASSN CO CLK,REG DEED ELECTION	DUES	75.00
NSA	DUES	115.00
NE WEED CONTROL ASSN	DUES	120.00
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1480.56
SPIFFY CLEANERS	CONTRACT	1200.00
TATMAN, AMBER	PART TIME SALARY	875.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00



Logan County Board Minutes



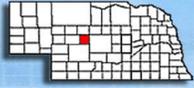
U. S. BANK	SUPPLIES, REGISTRATIONS, POSTAGE	477.09
VERIZON WIRELESS	TELEPHONE SERVICE	221.83
WEEMS, AMANDA	SALARY	2868.06
WONCH, CECIL	SALARY & BENEFIT	1514.93
WOOD, DALEN	SALARY	4195.55
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2141.61
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3476.43
BUD' S REPAIR	REPAIRS	446.18
COOK, RICHARD	SALARY	2076.00
COOK, RICHARD	MILEAGE	168.94
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	462.72
CREATIVE PRINTERS	PRINTING & PUBLISHING	99.12
EASTSIDE SERVICE	FUEL AND REPAIRS	22.76
FALING, GARY	SALARY	2834.71
FALING, GARY	MILEAGE	19.08
FREY'S GENERAL STORE	SHOP SUPPLIES	179.36
LEACH, SCOTT	SALARY	4308.43
NE ASSOC OF ENG & HWY SUPER	DUES	160.00
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	572.83
U. S. BANK	SHOP SUPPLIES	1464.76
WONCH, CECIL	MILEAGE	31.61
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	965.26
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.82
PETTY CASH FUND	TELEPHONE SERVICE	83.22
TRIMBLE, KATHRYN	SALARY	639.00
TRIMBLE, KATHRYN	MILEAGE, BOOKS, MISC	175.83
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	48.89
RETIREMENT		
AMERITAS	COUNTY SHARE	2264.38
TULLIS, GENE	PRIOR SERVICE	48.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34

TOTAL 70315.63

Scott Gaites and Lee Wonch reported on the meetings. Deb Myers gave a report on Zoning Workshop she attended and Rich Cook gave a weed report and highway superintendent report.

Motion by Gaites seconded by Doyle to adopt and approve Resolution #18-4 approving the vacation or abandonment of Public road 60 from Avenue 145 east ½ mile to the end of County Road 60. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to start new roadmen salary at a range from 13.75 to \$16.00 per hour depending on experience. Yeas: Gaites, Doyle and Wonch. Nays: None.



Logan County Board Minutes



Motion by Gaites seconded by Doyle to approve K & K Lawn Care to treat Lawn for 2018. Yeas: Doyle, Wonch and Gaites. Nays None.

It was decided by the County Board that the County would do their own bare ground kill for the shop and courthouse.

Motion by Gaites seconded by Doyle to amend personnel policy to have employees use up all sick, comp time, and vacation time before using gifted sick leave. Yeas: Wonch, Gaites and Doyle. Nays: None.

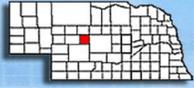
County Attorney visited with the board on the Lockhart Estate Gift. Attorney will contact persons involved.

No further business meeting adjourned to meet April 18, 2018 at 9:00 a.m.

Chairman

Attest:

Debbie Myers, Logan County Clerk



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: April 18, 2018

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 April 12, 2018, 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 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: Lee Wonch, Chairman, Scott Gaites, Board Member and Robert Doyle, Board Member, Clerk/Assessor, Debbie Myers and Colten Venteicher, County Attorney. Absent: None

Also present were Richard Gewecke, Charles Brewer, Gary Faling, Sean Carson and Richard Cook.

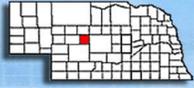
Motion by Doyle seconded by Gaites to approve minutes of March 21, 2018 meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch Nays: None

Motion by Gaites seconded by Doyle to allow the claims as presented. Yeas: Wonch, Doyle and Gaites Nays: None

Claims were audited and allowed as follow:

COUNTY GENERAL

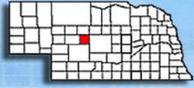
AXON ENTERPRISE INC	SUPPLIES	2670.96
BACON & VINTON	CONTRACT AND EXPENSES	2247.74
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
COOK, RICHARD	SALARY, BENEFIT & PHONE	551.71
COOK, RICHARD	PART TIME SALARY	140.00
COOK, RICHARD	MILEAGE, LODGING & MEALS	331.09
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	954.42
CREATIVE PRINTERS	PRINTING & PUBLISHING	1055.68
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	181.84
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	48.06
ELECTION SYSEMS & SOFTWARE	SUPPLIES	569.15
FREY'S GENERAL STORE	SUPPLIES	803.49
FREY, MARK	SERVICE	50.00
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GALLS, LLC	SUPPLIES	15.88
GEWECKE, RICHARD	SALARY	4298.34
HOBERG, KATHERINE	SALARY	1995.24
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	1200.00
LINCOLN CO TREASURER	EXTENSION QUARTERLY	1975.37
MIPS, INC.	SERVICE	626.61
MODERN MARKETING	SUPPLIES	221.21
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
MYERS, DEBBIE	MILEAGE	32.70
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1459.93
RADAR SHOP INC	EQUIPMENT REPAIR	86.00



Logan County Board Minutes



REGION IV	DUES	50.00
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON COOP MARKET & DELI	SUPPLIES	10.42
SUNSET LAW ENFORCEMENT	SUPPLIES	679.99
TATMAN, AMBER	PART TIME SALARY	1159.38
U. S. BANK	SUPPLIES	100.73
VERIZON WIRELESS	TELEPHONE SERVICE	221.69
WEEMS, AMANDA	SALARY	2704.93
WONCH, CECIL	SALARY & BENEFIT	1514.93
WONCH, CECIL	MILEAGE	32.70
WOOD, DALEN	SALARY	4088.76
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2152.84
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3452.43
BRYANT AUTO & DIESEL REPAIR	REPAIRS	1243.92
CARSON, SEAN	PART TIME SALARY	840.00
CARSON, SEAN	EQUIPMENT REPAIR	4.40
COOK, RICHARD	SALARY	1677.00
COOK, RICHARD	MILEAGE	304.11
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1044.84
EASTSIDE SERVICE	FUEL AND REPAIRS	2776.03
FALING, GARY	SALARY	2714.71
FREY'S GENERAL STORE	SHOP SUPPLIES	80.08
JM PARTS & EQUIPMENT	EQUIPMENT REPAIR	47.38
LEACH, SCOTT	SALARY	3764.43
LEACH, SCOTT	MILEAGE	183.12
LOGAN COUNTY CLERK	FILING & MAPS	42.38
MYERS, LARRY	PART TIME SALARY	688.00
PAULSEN INC	GRAVEL	864.00
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	352.94
POWERPLAN	EQUIPMENT REPAIR	416.55
TROYER ENTERPRISES INC	SUPPLIES	65.56
U. S. BANK	SHOP SUPPLIES	397.96
WESTERN MATERIALS	GRAVEL	3158.24
WONCH, CECIL	MILEAGE	37.06
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	999.00
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.82
PETTY CASH FUND	TELEPHONE SERVICE	90.64
TRIMBLE, KATHRYN	SALARY	697.50
TRIMBLE, KATHRYN	SUPPLIES	3.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	53.36
RETIREMENT		
AMERITAS	COUNTY SHARE	2256.54
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		



Logan County Board Minutes



KEITH COUNTY TREASURER
PETTY CASH FUND

MONTHLY PAYMENT
TELEPHONE SERVICE

200.00
67.34

TOTAL 84896.20

The Board reviewed a lawn care and bare ground bid given by LJT Enterprises. They have already contracted with K&K Lawn service for the 2018 year.

Rich Cook gave a Weed Supervisor Report and Highway Superintendent Report.

Sheriff and Safety Chairman Sean Carson addressed the board on the security concerns of the courthouse. It was decided that during working hours the only doors unlocked will be the front entry. He will research other security measures taken by other courthouses and report back to the board.

Motion by Doyle seconded by Gaites to approve, pass and adopt Resolution #18-5 directing the County Treasurer to transfer funds of \$128,382.00 from Courthouse Building Fund to the Inheritance Tax Fund, such funds to be a partial reimbursement of expenses on building remodel paid back to the Inheritance Tax Fund. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Shannon Vanderheiden representative of the West Central District Health Department addressed the board on the 2017-2018 Community Health Assessment. She gave a report on the West Central District Dental Clinic. They are losing their Dentist the first week in May, but will stay open to do Dental Hygiene.

The Board reviewed the GIS mapping and Website contracts for the next five years at current rate with no increase for five years. Motion by Gaites seconded by Doyle to sign contracts for GIS mapping and GIS website for the next five years and lock into current rate. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle finding Rich Cook's list of items to be surplus personal property, new/value of less than \$3000 and authorizing Rich Cook to sell seconded by Gaites. Yeas: Gaites, Doyle and Wonch. Nays: None.

The Board reviewed the Certification from the County Treasurer on properties sold and unsold after public Tax Sale.

Motion by Gaites seconded by Doyle to authorize the Chairman to sign the Management Representation letter from Donald D Wilson, auditor for Logan County. Yeas: Wonch, Doyle and Gaites. Nays: None.

The Board of Commissioners adjourned at 10:25 a.m to resolve itself as the Board of Equalization at 10:30 a.m. Chairman Lee Wonch called the Board of Equalization to Order. Present: Chairman Lee Wonch, Scott Gaites, Board Member, Robert Doyle, Board Member and Debbie Myers, Clerk/Assessor.

County Attorney informed the board on the steps of picking up property that was not reported and Assessor found out about after the March 19, 2018 deadline.

The Board of Equalization Adjourned at 10:33 a.m.

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

Motion by Gaites seconded by Doyle to go into executive session at 10:35 a.m. for personnel issue to prevent needless injury to any person. Yeas: Wonch, Gaites and Doyle. Nays: None

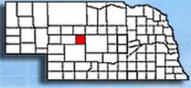
Motion by Gaites seconded by Doyle to come out of executive session at 10:56 a.m. Yeas: Doyle, Gaites and Wonch.

No action taken.

The Board reviewed the 2018 opinions of the Property Tax Administrator for Logan County. All classes of real property meets generally accepted mass appraisal practices for the 2018 year.

No further business meeting adjourned to meet May 16, 2018.

Chairman

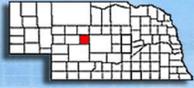


Logan County Board Minutes



Attest:

Logan County Clerk, Debbie Myers (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: May 16, 2018

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, May 10, 2018 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 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 of the Board Cecil Wonch.

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

Also present was Sean Carson, Sheriff and Richard Gewecke Treasurer.

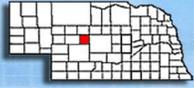
Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion by Doyle seconded by Gaites to approve the minutes from April 18, 2018 meeting without reading as the Clerk had previously furnished each member with a copy. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve the claims as presented. Yeas: Gaites, Dole and Wonch. Nays: None.

Claims were audited and allowed as follows:

COUNTY GENERAL

BACON & VINTON	CONTRACT AND EXPENSES	2161.48
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	7983.06
BRUMMET, JACK	SALARY & BENEFIT	1192.43
CARSON, SEAN	SALARY	3431.50
CARSON, SEAN	SALARY	600.00
CONSOLIDATED MANAGEMENT CO	MEALS	26.22
COOK, RICHARD	SALARY, BENEFIT & PHONE	461.71
COOK, RICHARD	PART TIME SALARY	132.50
COOK, RICHARD	MILEAGE, LODGING & MEALS	190.20
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	868.96
CREATIVE PRINTERS	PRINTING & PUBLISHING	472.36
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DOYLE, ROBERT	SALARY & BENEFIT	1514.93
EAKES OFFICE PLUS	SUPPLIES	369.04
ELECTION SYSEMS & SOFTWARE	SUPPLIES	2784.58
FREY'S GENERAL STORE	SUPPLIES	289.46
FREY, MARK	SERVICE	280.00
GAITES, SCOTT	SALARY & BENEFIT	1514.93
GEWECKE, RICHARD	SALARY	4298.34
GEWECKE, RICHARD	MILEAGE	97.56
GILLETT, BLAINE T	COUNTY COURT COSTS	262.40
HOBERG, KATHERINE	SALARY	1995.24
JANSSEN CHRYSLER JEEP DODGE	EQUIPMENT REPAIR	148.13
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	1000.00
LINDEMEIER & DAWSON	COUNTY COURT COSTS	300.00
MIPS, INC.	SERVICE	696.16
MYERS, DEBBIE	SALARY	3431.50
MYERS, DEBBIE	SALARY	375.00
MYERS, DEBBIE	MILEAGE	65.40
NE ASSN CO CLK,REG DEED ELE COM	DUES	125.00



Logan County Board Minutes



PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1466.09
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON COOP MARKET & DELI	SUPPLIES	11.34
TATMAN, AMBER	PART TIME SALARY	987.50
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	56.80
U. S. BANK	SUPPLIES	96.30
VERIZON WIRELESS	TELEPHONE SERVICE	221.69
WEEMS, AMANDA	SALARY	2820.93
WILSON, DONALD CPA	AUDIT COSTS	4800.00
WONCH, CECIL	SALARY	1514.93
WONH, CECIL	MILEAGE	78.48
WOOD, DALEN	SALARY	4629.96
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2196.12
GENERAL ROAD		
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	881.72
BREWER, CHARLES	SALARY & BENEFIT	3468.43
CARSON, SEAN	PART TIME SALARY	880.00
COOK, RICHARD	SALARY	1752.00
COOK, RICHARD	MILEAGE	81.74
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1638.61
EASTSIDE SERVICE	FUEL AND REPAIRS	4540.14
FALING, GARY	SALARY	3074.71
FREY'S GENERAL STORE	SHOP SUPPLIES	339.42
JM PARTS & EQUIPMENT	EQUIPMENT REPAIR	17.70
HARRIS, BARTON	PART TIME SALARY	126.00
LEACH, SCOTT	SALARY	3824.43
MICHAEL Todd & CO INC	SHOP SUPPLIES	210.57
MYERS, LARRY	PART TIME SALARY	1072.00
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIRS	58.61
NMC EXCHANGE LLC	ROAD EQUIPMENT REPAIRS	39.23
PAULSEN INC	GRAVEL	864.00
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	316.64
POWERPLAN	EQUIPMENT REPAIR	7754.29
RICH BURNSIDE CONSTRUCTION	CULVERTS	600.00
T & S TRUCKING	SUPPLIES	1737.23
U. S. BANK	SHOP SUPPLIES	625.03
WESTERN MATERIALS	GRAVEL	882.56
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1080.14
COUNTY LIBRARY		
JOEDEMAN, JENNI	Books	80.94
PETTY CASH FUND	TELEPHONE SERVICE	135.18
S & S WORLDWIDE INC	SUPPLIES OFFICE	28.47
TRIMBLE, KATHRYN	SALARY	576.00
TRIMBLE, KATHRYN	BOOKS	29.84
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	44.06
RETIREMENT		
AMERITAS	COUNTY SHARE	2397.69



Logan County Board Minutes



PHILPOT, JAMES	PRIOR SERVICE	48.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	MONTHLY PAYMENT	200.00
PETTY CASH FUND	TELEPHONE SERVICE	83.34
P & M FUND		
REDFIELD DIRECT LLC	OFFICE SUPPLIES	304.12
COURTHOUSE BOND FUND		
CHASE NYC	PAYMENT	118776.25
		TOTAL 215898.16

Kathy Trimble, Logan County Librarian addressed the board on appointing Syd Rundback to replace Jennie Joedeman on the Logan County Library Board as of June 2018. Motion by Gaites seconded by Doyle to appoint Syd Rundback to the Logan County Library Board. Yeas: Wonch, Gaites and Doyle. Nays: None. She also addressed the board concerning a sprinkle at the corner of the building that is hitting the drop box and will hit there sign they are putting up. The board said they would look into the matter. The Library Board also requested getting a credit card to make purchases for the Library instead of having to reimburse Library Board Members. It was decided that they could use one of the Logan County Credit Cards.

Pamela Mann, Executive Director Region II Services gave a report regarding services provided by their agency, the number of clients and costs of services. The county funding will be increased from 1.80 to 1.84 per capita for fiscal year 2018/2019.

Clint Anderson representative for AFLAC addressed the board and all the employees on the July 1 renewal for our AFLAC. He also discussed the AFLAC Value Added services that are at no cost to the employees. Motion by Gaites seconded by Doyle to add on The Accidental Death and Dismemberment with Travel Services Coverage as the Value Added Service at no cost to Logan County or the employees.

Richard Cook who couldn't attend the meeting left a written report for the Board of Commissioners for the Highway Superintendent. Cecil Wonch gave reports on Region II Behavioral Health, West Central Aging and Waste Management meetings. Scott Gaites gave an update on the West Central Health District.

Sandy Benson, representative of the Community Wildfire Protection Plan sent an email for the Commissioners explaining the purpose of the Community Wildfire Protection Plan that the Nebraska Forest Service is trying to organize. The Commissioners discussed this with Emergency Manager, Sean Carson and decided not to participate at this time.

Logan County's Insurance Company, Nebraska Intergovernmental Risk Management Association is having a Law Enforcement Liability Trends Seminar that is open to Commissioners, Law Enforcement and County Attorneys. The Logan County Sheriff Office is planning on attending.

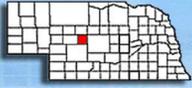
The Tax Equalization and Review Commission, as part of its equalization proceedings, find that the levels of value of real property in Logan County for tax year 2018 to satisfy the requirements of the State of Nebraska.

Logan County Clerk informed the Commissioners that the VSP, Vision Insurance open enrollment is June 1 through July 1, 2018, as is our Blue Cross Blue Shield Insurance for anyone wanting to join or change their plans. Letters will be sent out with the payroll explaining to employees what they need to do.

The Board discussed the new BCBS insurance rates, there was an average increase of 3%. Motion by Gaites seconded by Doyle to continue with the NACO BCBS Group Plan, \$1,500.00 deductible and 60 day eligibility waiting period beginning July 1, 2018. Yeas: Doyle, Wonch and Gaites. Nays: None.

Geneie Andrews, representative for GIS Workshop addressed the board on a program for Road Departments that will map roads, located culverts and signs. The board tabled until they could get input from Highway Superintendent and possibly get a demonstration of the program.

Motion by Gaites seconded by Doyle to approve the Audit Report. Yeas: Wonch, Gaites and Doyle. Nays: None. The audit for year ending June 30, 2017 has been completed and is on file in the Logan County Clerk's Office.



Logan County Board Minutes



Motion by Doyle seconded by Gaites to contract with Don Wilson, CPA to do the 2018, 2019 and 2020 fiscal years audit for Logan County Yeas: Gaites, Doyle and Wonch.

Motion by Doyle seconded by Gaites to appoint Alfred Ewoldt to serve another term the Veteran Service board. Yeas: Wonch, Gaites and Doyle.

Motion by Doyle seconded by Gaites to set Board of Equalization meetings for June 20, 2018 and July 18, 2018 at 11:00 to hear valuation protests. A later meeting may be set if needed to finish up the protest process.

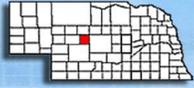
Phillip Black, representative for Congressman Smith addressed the board on any concerns they might like to convey to Congressman Smith and also updated the board on issues their office has and will be working on.

No further business meeting adjourned to meet June 20, 2018 at 9:00 a.m.

CHAIRMAN

ATTEST:

DEBBIE MYERS, COUNTY CLERK (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: June 20, 2018 TIME: 9:00 A.M.

Regular meeting of the County Commissioners and Board of Equalization meeting 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, June 14, 2018 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 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, Cecil Wonch

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

Absent: Scott Gaites

Also present were: Colten Venteicher, County Attorney, Richard Cook, Highway Superintendent, Richard Gewecke, County Treasurer and Sean Carson, County Sheriff

Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion by Doyle seconded by Wonch to approve minutes from the May meeting. Yeas: Doyle and Wonch. Nays: None Absent: Scott Gaites

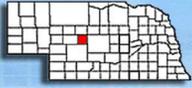
Motion by Doyle second by Wonch to pay off the JD motor grader. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

Motion by Doyle seconded by Wonch to approve claims with the exception of claim #18060056 and claim # 18060052. Yeas: Doyle and Wonch Nays: None. Absent: Scott Gaites.

Claims were audited and allowed as follows:

COUNTY GENERAL

BACON & VINTON	CONTRACT AND EXPENSES	2287.36
BARNUM, JANET	ELECTION SALARY	128.25
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BUKER, JANICE	ELECTION SALARY	134.79
CENT NE CREMATION & MORTUARY	AUTOSPY	789.00
COOK, RICHARD	MILEAGE, LODGING & MEALS	962.55
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	978.30
CREATIVE PRINTERS	PRINTING & PUBLISHING	717.96
CUSTER CO SHERRIFF OFFICE	BOARD PRISONERS	350.00
DAILEY, SHARON K	ELECTION SALARY	76.00
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
EAKES OFFICE PLUS	SUPPLIES	388.31
FREY'S GENERAL STORE	SUPPLIES	33.97
FREY, MARK	SERVICE	280.00
FREY, SHIRLEY	ELECTION SALARY	143.51
GEWECKE, RICHARD	MILEAGE & LODGING	303.26
GIS WORKSHOP	GIS SERVICES	2920.00
HARTMAN, LORISSA	1/2 MILEAGE TO WORKSHOP	140.32
HOLIDAY INN KEARNEY	LODGING	104.95
K & K LAWN CARE	LAWN CARE	109.25
KEITH COUNTY TREASURER	1/4 SHARE REPAIRS & LEASE ON TOWER	3110.66
LINCOLN CO TREASURER	COOPERATIVE EXTENSION 4TH QUARTER	1975.37
LINDEMEIER & DAWSON	DISTRICT COURT COSTS	511.32
LOGAN COUNTY COURT	COUNTY COURT COSTS	695.00
MAIN, KAREN	ELECTION SALARY	150.05
MIPS, INC.	SERVICE	626.61

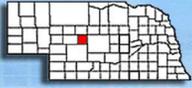


Logan County Board Minutes



MOCKAITIS, DAWN	ELECTION SALARY	28.50
MYERS, DEBBIE	MILEAGE	32.70
NE ASSN OF COUNTY OFFICIALS	DUES	968.66
NE INSTITUTE OF FORENSIC SCIENCE	AUTOSPY	2000.00
NE SAFETY & FIRE EQUIP INC	BUILDING & GROUNDS	54.00
NIRMA	INSURANCE RENEWAL	10093.00
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1679.94
SCHAEFFER, PAM	ELECTION SALARY	76.93
SPIFFY CLEANERS	CONTRACT	1200.00
U. S. BANK	SUPPLIES	1337.87
WONH, CECIL	MILEAGE	119.90
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2375.62
GENERAL ROAD		
BARNUM, TROY D	FENCING	1457.38
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	918.89
BRYANT AUTO & DIESEL REPAIR	ROAD EQUIPMENT REPAIRS	707.18
BRYANT AUTO & DIESEL REPAIR	ROAD EQUIPMENT REPAIRS	1354.05
COMMUNITY FIRST BANK	MOTOR GRADER PAYMENT	58113.66
COOK, RICHARD	MILEAGE	291.58
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	3500.27
EASTSIDE SERVICE	FUEL AND REPAIRS	3750.51
FREY'S GENERAL STORE	SHOP SUPPLIES	48.77
INLAND TRUCK PARTS CO	ROAD EQUIPMENT REPAIRS	1619.57
JM PARTS & EQUIPMENT	ROAD EQUIPMENT REPAIRS	66.05
NIRMA	INSURANCE RENEWAL	11240.00
PAULSEN INC	GRAVEL	8670.88
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	130.60
U. S. BANK	SHOP SUPPLIES & REPAIRS	233.56
WESTERN MATERIALS INC	GRAVEL	2770.72
WONCH, CECIL	MILEAGE	69.21
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1265.92
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.05
EAKES OFFICE PLUS	OFFICE SUPPLIES	12.99
HANSEN, MELODY	SUPPLIES	20.00
PETTY CASH FUND	TELEPHONE SERVICE	135.18
TRIMBLE, KATHRYN	BOOKS, SUPPLIES	35.50
U. S. BANK	SUPPLIES	4.75
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	55.08
RETIREMENT		
AMERITAS	COUNTY SHARE	2736.96
HAYDEN, MAUREEN	PRIOR SERVICE	84.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
PETTY CASH FUND	TELEPHONE SERVICE	67.34

CLAIMS 145715.58



Logan County Board Minutes



SALARIES	48901.65
TOTAL	194617.23

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #18-6 to transfer \$129,380.00 from County General to General Road. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

Reports were presented by Rich Cook on road and weed issues, Sean Carson on sheriff issues and Colten Venteicher on County issues.

Tim Stortz, Department of Ag Inspector presented the board with the state report on the Weed Superintendent.

Geneie Andrews representing the GIS Workshop was present to answer questions for the board on the Highway Superintendent program they have on GIS Workshop. The board decided not to go with this program at this time.

The County Board discussed County right of ways and requested the County Attorney to look into the statutes for more information.

The Board of Commissioners looked over the proposals for the budget authority to create the budget for the 2018-2019 year. Motion by Doyle seconded by Wonch to accept the budget proposal from Harold L Peterson to do the 2018-2019 County budget.

Yeas: Doyle and Wonch. Nays: None. Absent: Scott Gaites.

Commissioners reviewed the final budget balances for all offices for the 2017-2018 budget.

The Board requested the County Attorney to look into sick and maternity leave in our personnel policy.

No further business meeting adjourned to meet July 18, 2018 at 9:00 a.m.

The Board resolved itself to meet as a Board of Equalization at 11:00 a.m. Chairman, Cecil Wonch called the Board of Equalization to order. Present: Chairman Cecil Wonch, Robert Doyle, Board Member and Debbie Myers, Clerk/Assessor. Absent: Scott Gaites

The Assessor became aware of property that was present as of January 1, 2018, but was not picked up. The parcel #570024641 improvements on leased land consist of shed and carport with lean to for a value of \$3529. Motion by Doyle seconded by Wonch to add this omitted property to the 2018 tax roll. Yeas: Wonch and Doyle. Nays: None. Absent: Scott Gaites.

The Logan County Assessor had three computer clerical corrections on parcel 570021022, 570021766 and 570007097, changed property classification from acreages code 4500 to farmsites since they have agland property adjoining their homesite. Changed the values but didn't get the code changed on computer. Motion by Doyle seconded by Wonch to let the Assessor make these corrections for parcels 570021022, 570021766 and 560070967. Yeas: Doyle and Wonch. Nays: None. Absent: Scott Gaites.

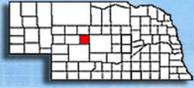
The County Assessor presented the Board with her 3 year plan of assessment to review.

The Commissioners will meet again as the Board of Equalization on July 18, 2018 at 11:00 A.M. to hear protests.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: July 18, 2018 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, July 12, 2018 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 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, Cecil Wonch

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

Absent: None

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

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

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

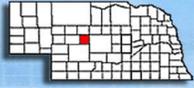
Claims were audited and allowed as follows:

COUNTY GENERAL

BACON & VINTON	CONTRACT AND EXPENSES	2183.83
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
COOK, RICHARD	MILEAGE	68.13
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	539.56
CREATIVE PRINTERS	PRINTING & PUBLISHING	228.87
EAKES OFFICE PLUS	SUPPLIES	300.94
FREY'S GENERAL STORE	SUPPLIES	122.02
FREY, MARK	SERVICE	280.00
GIS WORKSHOP	GIS SERVICES	3600.00
IDEAL LINEN & UNIFORM	SERVICE	563.64
LINCOLN MARRIOTT CORNHUSKER	LODGING	297.00
MIPS, INC.	SERVICE	684.36
NE ASSN OF COUNTY OFFICIALS	REGISTRATION	125.00
NE COUNTY ATTORNEY ASSN	REGISTRATION	300.00
PETTY CASH FUND	SUPPLIES, TEL. AND UTILITIES	1837.52
PUROL, TYLER	MISC	200.00
REGION II HUMAN SERVICES	SERVICES	2654.63
REGION II SERVICES	SERVICES	1404.00
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON CO-OP MARKET	SUPPLIES	13.48
SUNSET LAW ENFORCEMENT	SUPPLIES	761.10
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	1639.64
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2093.42

GENERAL ROAD

BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BRYANT AUTO & DIESEL REPAIR	ROAD EQUIPMENT REPAIRS	400.05
BUD'S REPAIR	ROAD EQUIPMENT REPAIRS	161.40
COOK, RICHARD	MILEAGE	93.20
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1710.13



Logan County Board Minutes



CREATIVE PRINTERS	SHOP SUPPLIES	8.95
EASTSIDE SERVICE	FUEL AND REPAIRS	5266.38
FREY'S GENERAL STORE	SHOP SUPPLIES	53.70
INLAND TRUCK PARTS CO	ROAD EQUIPMENT REPAIRS	2400.51
LINCOLN COUNTY FEEDYARDS	GRAVEL	2215.28
MURPHY TRACTOR & EQUIP CO	MACHINERY & EQUIPMENT	7600.00
PAULSEN INC	GRAVEL	3044.22
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	125.90
U. S. BANK	SHOP SUPPLIES & REPAIRS	652.16
WATKINS FARM & RANCH	MAINTENANCE WORK	175.00
WESTERN MATERIALS INC	GRAVEL	5433.76
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1217.08
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	4.82
PETTY CASH FUND	TELEPHONE SERVICE	135.12
TRIMBLE, KATHRYN	BOOKS, SUPPLIES	12.82
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	49.58
RETIREMENT		
AMERITAS	COUNTY SHARE	2311.93
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34
	CLAIMS	63667.83
	SALARIES	44758.51
	TOTAL	108426.34

Scott Salisbury requested a SDL for the Logan County Agriculture Society for fair August 15, 16, 17, 18 and 19 2018. Motion by Gaites seconded by Doyle to approve request for a SDL for the Logan County Ag Society for fair in August. Yeas: Doyle and Gaites. Nays: Wonch.

Motion by Gaites seconded by Doyle to approve the application by the Logan County Agricultural Society for an Amusement License. Yeas: Wonch, Gaites and Doyle. Nays: None.

Missy Kramer addressed the board on changes in the law for the Rural Fire Board Budget that will take effect for the 2018-2019 budget year.

John Webster, Murphy Equipment met with the board to discuss road equipment.

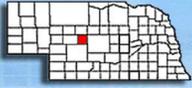
Mr. Gaffney, school Superintendent addressed the board concerning some roads that need to be addressed before the beginning of the school year.

Rich Cook, Highway Superintendent and Weed Supervisor gave reports on repairs being done and noxious weed removal.

The Board recessed at 11:00 a.m. to resolve itself to meet as a Board of Equalization at 11:00 a.m. Chairman, Cecil Wonch, called the Board of Equalization to order present was: Cecil Wonch, Chairman, Scott Gaites, Board member, Bob Doyle, Board member, Debbie Myers, Clerk/Assessor and Colten Venteicher, County Attorney.

The following protests were heard:

Protest of Rodney Schaeffer on Parcel ID 570007720, Lots 1 & 2; E1/2NW1/4 and W1/2 NE1/4 19-17-28 was heard and Rodney Schaeffer was present to give testimony on why the valuation should be lowered. The Assessor recommended no change.



Logan County Board Minutes



The following decisions were made on all protests for 2017 tax year:

Motion by Gaites seconded by Doyle to make changes to land value on Protest #1 parcel ID 570007720 on Lots 1 and 2; E1/2NW1/4 and W1/2 NE1/4 19-17-28 protest filed by Rodney Schaeffer. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Gaites seconded by Doyle to approve 2017 tax correction on parcel #570000831 made by order of the Tax Review and Equalization Committee. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Gaites seconded by Doyle directing the County Assessor to change value on parcel #570000831 for the 2018 tax year to \$75,749.00. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve Notice of Rejection of Homestead Exemption made by County Assessor on Tract #2 SW1/4 29-17-28 applicant deceased between January 1, 2018 and August 15, 2018. Yeas: Doyle, Wonch and Gaites. Nays: None.

Board of Equalization Meeting adjourned and regular meeting reconvened.

The County Treasurer made semi-annual settlement with the board and filed a statement showing amount of money paid out and for what purpose and the amount of money on hand belonging to several funds. The County Board examined such settlement found the same to be correct and hereby enters an order to that effect. Motion by Gaites seconded by Doyle to enter an order that semi-annual report was correct. Yeas: Gaites, Doyle and Wonch. Nays: None.

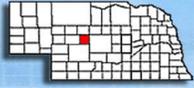
The Commissioners completed NDOR annual certification for those funds received from the time period July 1, 2017 to June 30, 2018.

No further business meeting adjourned. Next meeting August 15, 2018 at 9:00 a.m.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 15, 2018 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 9, 2018 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, Cecil Wonch

Roll call was answered as follows: Present: Cecil Wonch, Chairman, Scott Gaites 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 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.

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

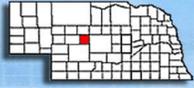
Claims were audited and allowed as follows:

COUNTY GENERAL

BACON & VINTON	CONTRACT AND EXPENSES	2155.44
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BRIDGE OF HOPE	SERVICE	1000.00
COOK, RICHARD	MILEAGE & MEALS	188.13
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	996.51
CREATIVE PRINTERS	PRINTING & PUBLISHING	515.48
CUSTER PUBLIC POWER	UTILITIES	1046.43
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	337.68
DATASPEC INC	OFFICE EQUIP	449.00
EAKES OFFICE PLUS	SUPPLIES	202.26
FREY, MARK	SERVICE	280.00
LINCOLN COUNTY CLERK	PROBATION BUDGET	935.40
LINCOLN CO DETENTION CENTER	LODGING OF PRISONERS	550.00
LINDEMEIER & DAWSON	COUNTY COURT COSTS	270.00
MANTRON INC	CAMA CONTRACT	472.56
MIPS, INC.	SERVICE	684.36
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	986.11
SPIFFY CLEANERS	CONTRACT	2232.60
U. S. BANK	SUPPLIES	1943.35
VERIZON WIRELESS	TELEPHONE SERVICE	221.58
WATCHGUARD VIDEO	RADIO EQUIPMENT & LAW ENFORCE SUPPLIES	11676.00
WEST CENTRAL AREA ON AGING	SERVICE	416.25
WONCH, CECIL	MILEAGE	77.39
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2097.38

GENERAL ROAD

BLACK HAT WELDING	MAINTENANCE WORK	597.00
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	886.76
COOK, RICHARD	MILEAGE	56.14
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	2621.52
CUSTER PUBLIC POWER	UTILITIES	33.66



Logan County Board Minutes



EASTSIDE SERVICE	FUEL AND REPAIRS	2968.02
FREY'S GENERAL STORE	SHOP SUPPLIES	766.72
INLAND TRUCK PARTS CO	ROAD EQUIPMENT REPAIRS	1034.08
MIDLAND'S OCCUPATIONAL MED	DRUG TESTING	40.00
MURPHY TRACTOR & EQUIP CO	MACHINERY & EQUIPMENT	43000.00
NMC EXCHANGE LLC	ROAD EQUIPMENT REPAIRS	3205.22
PAULSEN INC	GRAVEL	3109.33
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	85.65
PLAINS EQUIPMENT GROUP	ROAD EQUIPMENT REPAIRS	1292.42
POWERPLAN	GRADER BLADES	672.06
SANDHILLS OIL CO	ROAD EQUIPMENT REPAIRS	1540.93
TRIPLE G REDIMIX LLC	GRAVEL	4008.43
U. S. BANK	SHOP SUPPLIES & REPAIRS	212.97
WESTERN MATERIALS INC	GRAVEL	7016.43
WONCH, CECIL	MILEAGE	36.52
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	951.99
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	5.20
PETTY CASH FUND	TELEPHONE SERVICE	389.79
THE LIBRARY STORE	SUPPLIES	74.72
TRIMBLE, KATHRYN	MILEAGE & REGISTRATIONS	123.36
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	56.12
RETIREMENT		
AMERITAS	COUNTY SHARE	2037.32
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	87.34

CLAIMS	115,141.79
SALARIES	41,351.31
TOTAL	156,493.10

Louis Siegel, Spiffy Cleaners addressed the board on problems with waxing some of the offices. Commissioner will look into the problem.

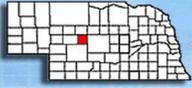
Motion by Gaites seconded by Doyle to approve, pass and adopt Resolution #18-7 determining a final levy allocation of General Fund: \$14,000.00 and Capital Construction Fund: \$12,000.00 for the Logan County Agricultural Society. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve, pass and adopt Resolution #18-8 determining a final levy allocation of General Fund: \$45,540.00 and Sinking Fund: \$18,630.00 for the Stapleton Rural Fire District. Yeas: Gaites, Doyle and Wonch. Nays: None.

John Webster, Murphy Tractor representative and Greg O'Brien, Caterpillar met with the board with bids on Backhoe-Loaders. Motion by Gaites seconded by Doyle to purchase the JD 310J backhoe-loader from Murphy Tractor. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve County Attorney Agreement for Child Support Enforcement between HHS and Logan County and to authorize the County Attorney to sign such agreement. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Gaites seconded by Doyle to approve Clerk of the District Court Agreement for Child Support Enforcement between HHS and Logan County and to authorize to be signed by Clerk of the District Court. Yeas: Wonch, Gaites and Doyle. Nays: None.



Logan County Board Minutes



Motion by Doyle seconded by Gaites to reappoint Richard Gewecke and Kendra Cutler to the Logan County Board of Adjustments. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to waive notice to political subdivisions of tax refunds less than \$200.00. Yeas: Gaites, Wonch and Doyle. Nays: None.

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.

Meeting was adjourned.

The Board met at 11:00 a.m. to resolve itself to meet as a Board of Equalization Chairman, Cecil Wonch called the Board of Equalization meeting to order present was: Cecil Wonch, Chairman, Scott Gaites and Bob Doyle, Board Member. Debbie Myers, Clerk/Assessor.

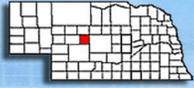
The County Assessor reviewed the ownership and use of all cemetery real property in Logan County and found them to qualify for the exemptions as of August 1, 2018.

Meeting adjourned at 11:05 a.m.

No further business meeting adjourned until September 19, 2018 at 9:00 A.M.

Chairman

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



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: September 19, 2018 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 September 13, 2018 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, Cecil Wonch

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

Absent: Robert Doyle

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

Motion by Gaites 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: Gaites and Wonch. Absent: Doyle. Nays: None.

Motion by Gaites seconded by Wonch to approve all claims as presented. Yeas: Wonch and Gaites. Nays: None.

Claims were audited and allowed as follows:

Reports were given by Richard Cook, Highway Superintendent and Weed Supervisor, Sean Carson, Sheriff, and Colten Venteicher, County Attorney.

Robert Doyle arrived at 9:50 a.m.

The hearing to set the property tax request different than the prior year and adopt the budget was held at 10:00 a.m.

Motion by Gaites seconded by Doyle to approve and adopt Resolution #18-9 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 expenditure from this fund \$55.00 and Veteran's Aid Fund amount to carry in fund \$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 #18- 10 the Logan County Property Tax request for the current year at a different amount than the property tax request for the prior year. Yeas: Wonch, Gaites and Doyle. Nays: None

Motion by Doyle seconded by Gaites to approve and adopt Resolution #18-11 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 2018-2019. Yeas: Gaites, Doyle and Wonch. Nays: None.

The hearing to adopt proposed budget for 2018-2019 was held. Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-12 adopting the 2018-2019 budget as presented. Yeas: Doyle, Wonch and Gaites. Nays: None.

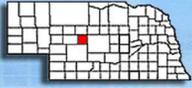
Colten Venteicher, County Attorney addressed the board on a utility right-of-way policy that he is in the processing of drawing up.

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

The JD extended warranties motor graders was discussed and was decided not to extend the warranties.

Motion by Doyle seconded by Gaites to direct Rich Cook, Highway Superintendent to advertise for bids on a Semi-Tractor and Trailer. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Gaites to declare old semi and trailer as surplus mobile equipment and sell on Big Iron. Yeas: Wonch, Gaites and Doyle. Nays: None.



Logan County Board Minutes



The Board reviewed the District 11 Probation Office Budget for the 2018-2019 year.

The special meeting to set levies will be held at 9:00 a.m. on October 10 2018.

Dick Gewecke, Logan County Treasurer presented the board with an Annual report of all parcels of real estate in the County on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in the County.

The Logan County Treasurer addressed the board on courthouse security with suggestions that could be looked into.

The November 21st 2018 meeting date was discussed motion by Gaites seconded by Doyle to change meeting date to Monday, November 19, 2018 at 9:00 a.m. because of Thanksgiving Holiday. Yeas: Gaites, Wonch and Doyle. Nays: None.

No further business meeting adjourned until October 17, 2018 at 9:00 A.M.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: October 10, 2018 TIME: 9:00 A.M.

Special meeting of the County Commissioners Board of Equalization 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 October 4, 2018, 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 Board of this meeting. All proceedings hereafter shown were taken while in the convened meeting open to the attendance of the public.

Meeting was called to order by Chairman, Cecil Wonch.

Roll call was answered as follows: Present: Cecil Wonch, Chairman, Scott Gaites, Board Member, Robert Doyle, Board Member and Debbie Myers, County Clerk/Assessor. Also present at the meeting was Richard Gewecke, Treasurer.

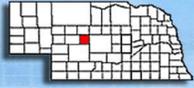
The Board met as a Board of Equalization at 9:00 a.m. the purpose of this meeting was to set levies for 2018-2019. Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-13 setting the following subdivisions levies: Logan County-.320722, Village of Stapleton-.499381, Village of Gandy-No Levy, School District R-1-.759851, 71 Dunning School District-.564685, 89 Arnold School-.698508, Stapleton Fire District-.019413, Arnold Fire District-.013100, Dunning Fire District-.004094, Educational Service Unit #10-.014138, Educational Service Unit #16-.015000, Mid-Plains Community College-.074043, Arnold Hospital District-No Levy, Upper Loup NRD-.019121 and Logan County Ag Society-.007840. Yeas: Gaites, Doyle and Wonch. Nays: None.

No further business meeting adjourned to meet in regular session on October 17, 2018 at 9:00 a.m.

Cecil Wonch, Chairman

Attest:

Logan County Clerk, Debbie Myers



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: October 17, 2018 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 October 11, 2018, 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 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 Cecil Wonch, Chairman

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

Absent: None

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

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

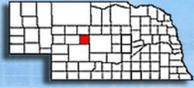
Motion by Doyle seconded by Gaites to approve all claims as presented. Yeas: Doyle, Wonch and Gaites Nays:

None

Claims were audited and allowed as follows:

COUNTY GENERAL

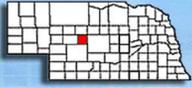
ALLEN, AMY	SALARY	2,584.52
BACON & VINTON	CONTRACT AND EXPENSES	2192.80
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BRITE	SUPPLIES	648.00
BRUMMET, JACK	SALARY & BENEFIT	1208.18
CARSON, SEAN	SALARY	3410.08
CARSON, SEAN	SALARY	600.00
COOK, RICHARD	SALARY & PHONE ALLOWANCE	445.00
COOK, RICHARD	PART TIME SALARY	245.00
COOK, RICHARD	MILEAGE	150.97
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	991.92
CREATIVE PRINTERS	PRINTING & PUBLISHING	644.98
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DENNY, KATY	PART TIME SALARY	227.50
DOYLE, ROBERT	SALARY & BENEFIT	1541.39
EAKES OFFICE PLUS	SUPPLIES	39.94
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	354.38
GAITES, SCOTT	SALARY & BENEFIT	1541.39
GEWECKE, RICHARD	SALARY	4324.98
HOBERG, KATHERINE	SALARY	1596.74
HOLIDAY INN KEARNEY	LODGING	104.95
INTERGRATD COMPUTER SYSTEMS	REPAIRS	225.00
K & K LAWN CARE	LAWN CARE	109.25
LINCOLN CO DETENTION CENTER	LODGING OF PRISONERS	100.00
LINDEMEIR LAW OFFICE	COUNTY COURT COSTS	301.32
MIPS, INC.	SERVICE	941.92
MYERS, DEBBIE	SALARY	3410.08
MYERS, DEBBIE	SALARY	425.00



Logan County Board Minutes



MYERS, DEBBIE	MILEAGE & MEALS	65.40
NAPVA	DUES	100.00
NEB WEED CONTROL ASSN	REGISTRATION	120.00
PETTY CASH FUND	SUPPLIES, TELE. AND UTILITIES	1956.35
SPIFFY CLEANERS	CONTRACT	1200.00
STAPLETON CO-OP MKT & DELI	SUPPLIES	4.07
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	1134.97
VERIZON WIRELESS	TELEPHONE SERVICE	221.89
WATCHGUARD VIDEO	RADIO EQUIPMENT & LAW ENFORCE SUPPLIES	279.00
WEEMS, AMANDA	SALARY	2965.43
WONCH, CECIL	SALARY	1541.39
WONCH, CECIL	MILEAGE	163.50
WOOD, DALEN	SALARY	4249.91
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2265.40
GENERAL ROAD		
BEVERIDGE INC	GRAVEL	9205.75
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BREWER, CHARLES	SALARY & BENEFIT	3478.89
BRYANT AUTO & DIESEL REPAIR	EQUIPMENT REPAIR	90.00
CARSON, SEAN	PART TIME SALARY	488.00
COOK, RICHARD	SALARY	1920.00
COOK, RICHARD	MILEAGE	34.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	911.94
DRESSEL, CHARLIE	BUILDING REPAIR	299.99
EASTSIDE SERVICE	FUEL AND REPAIRS	6121.66
FALING, GARY	SALARY	2638.71
FREY'S GENERAL STORE	SHOP SUPPLIES	50.04
HARRIS, BART	PART TIME SALARY	176.00
INLAND TRUCK PARTS COMPANY	EQUIPMENT REPAIR	5174.40
K & P KRAMER	HAULING	2249.67
L & L GRAVEL	GRAVEL	848.16
LEACH, SCOTT	SALARY	3774.89
MYERS, LARRY	PART TIME SALARY	936.00
PAULSEN INC	GRAVEL	5548.06
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	132.72
PLAINS EQUIPMENT GROUP	ROAD EQUIPMENT REPAIRS	774.06
POWERPLAN	EQUIPMENT REPAIR	2083.66
SNELL SERVICES INC	BUILDING REPAIR	1854.32
TRIPLE G REDIMIX LLC	GRAVEL	1430.04
U. S. BANK	SHOP SUPPLIES & REPAIRS	1519.28
WESTERN MATERIALS INC	GRAVEL	12378.33
WONCH, CECIL	MILEAGE	23.44
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1015.95
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	7.11
HALL, DIANE	PART TIME SALARY	171.00
PETTY CASH FUND	TELEPHONE SERVICE	139.79



Logan County Board Minutes



TRIMBLE, KATHRYN	SALARY	441.00
TRIMBLE, KATHRYN	SUPPLIES	8.66
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	46.81
RETIREMENT		
AMERITAS	COUNTY SHARE	2343.65
BARNUM, SARA	PRIOR SERVICE	48.00
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34
TOTAL		122665.00

Motion by Gaites seconded by Doyle to pass, approve and adopt resolution #18-14 directing the Logan County Treasurer to transfer funds of \$100,000.00 from Inheritance Tax Fund into the General Road fund. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Gaites to pass, approve and adopt resolution #18-15 directing the Logan County Treasurer to transfer funds to the General Road fund as needed but not to exceed \$316,440.00 as set forth in the 2018-2019 budget. Yeas: Gaites, Doyle and Wonch. Nays: None

Richard Cook gave Highway Superintendent report, Cecil Wonch gave report on NIRMA defense conference that he attended and Sean Carson, Sheriff gave a Sheriff report.

Bids were open at 10:00 a.m. with John Webster representative of Murphy Tractor, Troy Perry representative of Nebraska Machinery and Rod Stagemeyer representative of Nebraska Truck Center present.

V-plow bids were received from Murphy Tractor for \$8600 plus freight and Nebraska Machinery Company for 9850. It was decided to table this item until the next meeting.

Belly Dump Trailer bids were received from Murphy tractor for 47,500 plus 3200 for manual tarp and Nebraska Machinery Company for 49700 without tarp. Motion by Doyle seconded by Gaites to accept the bid of Murphy Tractor for 50,700 for dump trailer with manual tarp. Yeas: Wonch, Doyle and Gaites. Nays: None.

Semi-Tractor bids were received from Wick's Sterling Trucks Inc. on a 2019 Western Star for 103,079, from Nebraska Truck Center Inc on a 2016 used Western Star for 68,000, a 2012 used Freightliner for \$35900, a 2019 Freightliner for 101,000 and a 2019 Western Star for 101,000, and from RDO Truck Centers on a 2019 Mack Anthem for 107,000, a 2014 used Mack for 66,000 and a 2014 used Mack for 62,000. It was decided to table this item until next meeting.

The Road Sign Audit conducted by NIRMA was reviewed. The recommendations will be addressed and will be followed up by NIRMA.

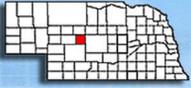
An estimate for carpet in the courthouse offices was reviewed by the Commissioners and was decided to not do carpet at this time.

No further business meeting adjourned until Monday, November 19, 2018 at 9:00 A.M.

Attest:

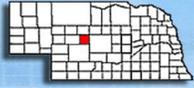
Chairman

Debbie Myers, County Clerk



Logan County Board Minutes





Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: November 19, 2018 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 15, 2018 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, Cecil Wonch

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

Absent: None.

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

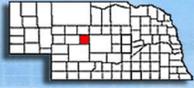
Motion by Gaites seconded by Doyle to approve minutes from the October 17, 2018 meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Gaites, Doyle and Wonch. Nays: None.

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

Claims were audited and allowed as follows:

COUNTY GENERAL

ALLEN, AMY	SALARY	3,000.14
ALLEN, AMY	MILEAGE	171.68
BACON & VINTON	CONTRACT AND EXPENSES	2130.96
BARNUM, JANET	ELECTION SALARY	128.25
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BUKER, JANICE	ELECTION SALARY	126.77
BRUMMET, JACK	SALARY & BENEFIT	1208.18
CARSON, SEAN	SALARY	3410.08
CARSON, SEAN	SALARY	600.00
CONSOLIDATED MANAGEMENT CO	MEALS	8.74
COOK, RICHARD	SALARY & PHONE ALLOWANCE	730.00
COOK, RICHARD	PART TIME SALARY	342.50
COOK, RICHARD	MILEAGE	114.19
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1103.64
CREATIVE PRINTERS	PRINTING & PUBLISHING	845.22
DAILEY, SHARON	ELECTION SALARY	128.25
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
DOYLE, ROBERT	SALARY & BENEFIT	1541.39
EAKES OFFICE PLUS	SUPPLIES	597.70
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	2953.07
FREY, SHIRLEY	ELECTION SALARY	135.88
FREY'S GENERAL STORE	PROPANE & SUPPLIES	1622.22
GAITES, SCOTT	SALARY & BENEFIT	1541.39
GEWECKE, RICHARD	SALARY	4324.98
HOBERG, KATHERINE	SALARY	1995.24
JUSTICE DATA SOLUTIONS	DATA PROCESSING	2950.00
LINCOLN CO TREASURER	EXTENSION QUARTERLY	2003.19



Logan County Board Minutes



MAIN, KAREN	ELECTION SALARY	140.24
MIPS, INC.	SERVICE	1157.11
MOCKAITIS, DAWN	ELECTION SALARY	23.75
MODERN MARKETING	SUPPLIES	220.58
MYERS, DEBBIE	SALARY	3410.08
MYERS, DEBBIE	SALARY	425.00
MYERS, DEBBIE	MILEAGE	32.70
NACO	DUES	450.00
NACO	REGISTRATIONS	500.00
NPAS	EQUIPMENT REPAIR	419.71
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1460.57
PRO PRINTING & GRAPHICS	PRINTING & PUBLISHING	775.00
SCHAEFFER, PAM	ELECTION SALARY	23.75
SPIFFY CLEANERS	CONTRACT	1200.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	5782.06
VERIZON WIRELESS	TELEPHONE SERVICE	221.89
WEEMS, AMANDA	SALARY	3380.68
WONCH, CECIL	SALARY	1541.39
WONCH, CECIL	MILEAGE	77.39
WOOD, DALEN	SALARY	5367.62
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2456.81
GENERAL ROAD		
BEVERIDGE INC	GRAVEL	6515.69
BLACK HAT WELDING	MAINTENANCE WORK	537.05
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BREWER, CHARLES	SALARY & BENEFIT	4118.89
CARSON, SEAN	PART TIME SALARY	480.00
COOK, RICHARD	SALARY	2349.00
COOK, RICHARD	MILEAGE	40.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1038.00
CREATIVE PRINTERS	PRINTING & PUBLISHING	19.91
EASTSIDE SERVICE	FUEL AND REPAIRS	4210.45
FALING, GARY	SALARY	3618.71
FREY'S GENERAL STORE	SHOP SUPPLIES	28.17
KRAMER, DONNY	PART TIME SALARY	600.00
LEACH, SCOTT	SALARY	4934.89
MIDLAND'S OCCUPATIONAL MED	MISC EXP	55.00
MYERS, LARRY	PART TIME SALARY	920.00
NACO	REGISTRATION	125.00
PAULSEN INC	GRAVEL	3544.87
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	196.15
POWERPLAN	EQUIPMENT REPAIR	8809.43
WESTERN MATERIALS INC	GRAVEL	10180.69
WONCH, CECIL	MILEAGE	13.08
WPCI	MISC EXP	55.00



Logan County Board Minutes



COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1292.04
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	17.23
KAPCO	SUPPLIES	50.36
PETTY CASH FUND	TELEPHONE SERVICE	140.04
TRIMBLE, KATHRYN	SALARY	769.50
TRIMBLE, KATHRYN	SUPPLIES	37.06
U. S. BANK	EQUIPMENT & SUPPLIES	459.46
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	58.87
RETIREMENT		
AMERITAS	COUNTY SHARE	2754.07
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	75.34
COURTHOUSE BOND		
CHASE NYC	INTEREST PAYMENT	3172.50
INHERITANCE TAX		
MURPHY TRACTOR & EQUIP	EQUIPMENT	50,700.00
		184,297.52

Logan County received a dividend check in the amount of \$3020.00 from NIRMA.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-16 requiring utilities companies to apply for right of way in Logan County. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #18-17 directing the County Treasurer to send out tax statements. Yeas: Wonch, GAites and Doyle. Nays: None.

Lee Wonch presented a report on Lexinton Landfill meeting, Scott Gaites presented a report on West Central Health District, Richard Cook presented the board with a road and weed report and Sean Carson presented a Sheriff report.

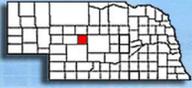
John Webster, representative of Murphy Tractor addressed the board on the V-plow bids presented in October. Motion by Gaites seconded by Doyle to purchase three V-plows at \$8100 each, plus freight. Yeas: Doyle, Wonch and Gaites. He also put in a bid for backup cameras for the graders at \$3000 per camera. This bid was tabled at this time.

Rod Stagemeyer, representative of Nebraska Truck Center addressed the board on Semi-tractor bids presented in October. Motion by Gaites seconded by Doyle to purchase the 2016 Western Star Semi Tractor for \$68,000 with warranty as discussed and Nebraska Truck Center providing switches for trailer tag axle and dump controls and providing toe pin hooks for tractor.

Rich Cook, Highway Superintendent presented board with Highway Budget and Expenditure Report. Motion by Doyle seconded by Gaites to approve the financial report as presented by Highway Superintendent. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Gaites seconded by Doyle to go into executive session concerning a personnel issue at 11:25 a.m. Yeas: Gaites, Doyle and Wonch. Nays: None. The board came out of executive session at 11:55 a.m. with no action taken.

Motion by Gaites seconded by Doyle to approve the Certification of County Highway Superintendent for 2018 year. Yeas: Doyle, Wonch and Gaites. Nays: None.



Logan County Board Minutes



Motion by Gaites seconded by Doyle to appoint Debbie Myers to be the person casting ballot for Logan County at the December 2018 election for the NACO board, if Lee Wonch, County Board Chairman is unable to attend. Yeas: Doyle Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Gaites to appoint Bob Doyle and Gary Faling to the Safety Committee for a term of two years ending in November of 2020. Yeas: Doyle, Wonch and Gaites. Nays: None.

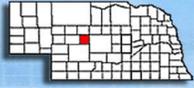
Motion by Doyle seconded by Gaites to appoint Amy Allen to the Safety Committee for a term of one year ending in November of 2019 to fulfill Kathy Hoberg's position. Yeas: Wonch, Gaites and Doyle. Nays: None.

No further business meeting adjourned to meet December 19, 2018 at 9:00 a.m.

Chairman

Attest:

Debbie Myers, Logan County Clerk (SEAL)



Logan County Board Minutes



COUNTY COMMISSIONERS' PROCEEDINGS

DATE: December 19, 2018 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 December 13, 2017, 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 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 Cecil Wonch

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

Absent: None

Also present were: Dick Gewecke, Co. Treasurer, Colten Venteicher, Co. Attorney, Rich Cook, Highway and Weed Superintendent and Sean Carson, Sheriff.

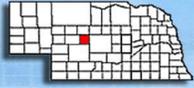
Motion by Doyle seconded by Gaites to approve November 19, 2018 minutes without reading, as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Gaites seconded by Doyle to approve claims as presented. Yeas: Gaites, Doyle and Wonch. Nays: None.

Claims were audited and allowed as follows:

COUNTY GENERAL

AXON ENTERPRISE INC	ANNUAL PAYMENT	1,080.00
BACON & VINTON	CONTRACT AND EXPENSES	2072.63
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	8286.18
BW PLUS MID NE INN & SUITES	LODGING	769.65
CCTVSECURITY PROS	BUILDING & GROUNDS	4436.15
COOK, RICHARD	MILEAGE	34.88
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	1057.96
CREATIVE PRINTERS	PRINTING & PUBLISHING	231.60
DAS STATE ACCTG-CENTRAL FIN	DATA PROCESSING	168.84
EAKES OFFICE PLUS	SUPPLIES	187.97
FREY, MARK	SNOW REMOVAL	45.00
FREY'S GENERAL STORE	PROPANE & SUPPLIES	1160.12
HLP CONSULTING LLC	BUDGET	1000.00
LINCOLN CO DETENTION CENTER	BOARD PRISONERS	250.00
MIPS, INC.	SERVICE	941.92
MYERS, DEBBIE	MILEAGE & MEALS	201.53
CVSOAN	DUES	275.00
NACO	DUES	968.66
NSA	DUES	115.00
PETTY CASH FUND	SUPPLIES,TELE. AND UTILITIES	1859.48
RINGGOLD AUTO BODY & RESTORE	EQUIPMENT REPAIR	370.00
SCHROEDER & SCHROEDER PC	APP ATTORNEY	525.00
SPEICHERT, AMANDA M	COUNTY COURT COSTS	50.00
SPIFFY CLEANERS	CONTRACT	1200.00
THE ARNOLD SENTINEL	PRINTING & PUBLISHING	70.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	25.00
U. S. BANK	SUPPLIES	146.77
VERIZON WIRELESS	TELEPHONE SERVICE	246.87
WEEMS, AMANDA	MILEAGE	130.80



Logan County Board Minutes



WONCH, CECIL	MILEAGE	130.80
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2274.65
GENERAL ROAD		
BEVERIDGE INC	GRAVEL	22624.44
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	908.18
BW PLUS MID NE INN & SUITES	LODGING	219.90
COLLIER, WALTER	GRAVEL	1100.00
COOK, RICHARD	MILEAGE & DUES	286.08
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	286.22
EASTSIDE SERVICE	FUEL AND REPAIRS	5918.73
FREY'S GENERAL STORE	SHOP SUPPLIES	297.48
K & P KRAMER	HAULING	604.68
LINCOLN CO FEEDYARD LLC	GRAVEL	4537.73
PAULSEN INC	GRAVEL	709.87
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	402.91
POWERPLAN	EQUIPMENT REPAIR	1436.92
STAPLETON CO-OP MKT & DELI	SHOP SUPPLIES	5.99
U S BANK	SUPPLIES	237.78
WESTERN MATERIALS INC	GRAVEL	3617.21
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	988.81
COUNTY LIBRARY		
CREATIVE PRINTERS	PRINTING & PUBLISHING	34.11
PETTY CASH FUND	TELEPHONE SERVICE	140.04
TRIMBLE, KATHRYN	SUPPLIES	7.49
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	40.96
RETIREMENT		
AMERITAS	COUNTY SHARE	2420.27
WONCH, ROSE	PRIOR SERVICE	12.00
911 SURCHARGE		
KEITH COUNTY TREASURER	911 SERVICE & TOWER	200.00
PETTY CASH FUND	TELEPHONE SERVICE	67.34
INHERITANCE TAX		
NEBRASKA TRUCK CENTER	EQUIPMENT	68,000.00
	CLAIMS	145,417.60
	SALARIES	44,030.45
	TOTAL	189,448.05

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolutions #18-18 approving Securities Designation Depositories and Resolution #18-19 authorizing County Treasurer and County Board to invest funds of their respective County.

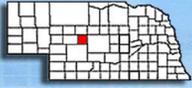
Yeas: Doyle, Wonch and Gaites. Nays: None

Rich Cook, Highway Superintendent gave a road report, Lee Wonch, Commissioner gave report on Convention. Sean Carson gave an Emergency Manager Report with update on security system, Colten Venteicher, County Attorney gave a report., Scott Gaies dismissed from meeting at 10:00 a.m.

Motion by Doyle seconded by Wonch to approve the Inland Marine, Auto Fleet, Building and Grounds Schedules. Yeas: Doyle and Wonch Nays: None. Absent: Gaites

Motion by Doyle seconded by Wonch to appoint Deanna Brummet to the Lincoln, Logan, and McPherson Extension Board for a three year term beginning January 1, 2019 for her second term. Yeas: Wonch and Doyle. Nays: None. Absent: Gaites

Motion by Doyle seconded by Wonch to approve Personal Property tax list correction concerning parcel 570016576 since taxes were accelerated and collected in April. Yeas: Doyle and Wonch. Nays: None. Absent: Gaites



Logan County Board Minutes



Motion by Doyle seconded by Wonch to approve real estate tax list correction for Parcels 570001285 and 57002168 concerning homestead exemption was placed on wrong parcel. Yeas: Wonch and Doyle. Nays: None. Absent: Gaites.

No further business meeting adjourned to meet January 16, 2019.

Chairman

Attest:

Logan County Clerk, Debbie Myers (SEAL)