

Bridgeport, Nebraska
Tuesday, October 10, 2017

The Morrill County Board of Commissioners met in an open and public regular meeting at 8:00 A.M., Tuesday, October 10, 2017 in the Commissioners' room at the Courthouse. Chairperson Metz announced that the new Open Meetings Law was posted on the wall of the Commissioners' room. The meeting opened with the Pledge of Allegiance. Notice of such meeting have been published in the Bayard Transcript and the Bridgeport News-Blade on October 4, 2017. Copies of the Agenda, kept continuously current were available from the County Clerk's office and were e-mailed to each of the Commissioners on October 5, 2017. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel were present. Absent: None. Some of the elected and appointed officials were present. Kathleen L. Brandt, County Clerk, recorded the proceedings of the meeting.

Motion was made by Batterman, seconded by Sterkel, to approve the Agenda, with the addition of the Maximus agreement and the deletion of the appointment to the Fair Board, and to approve the minutes of the September 26, 2017 meeting. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Allo Communication, Service, \$1,011.48; Ameritas Life Insurance Corp, Retirement, \$7,549.82; Clint Bates, Phone, \$40.00; Clint Bates, Phone, \$40.00; Bayard Tiger Paws, Fuel, \$14.08; Black Hills Energy, Service, \$265.38; Bluff's Sanitary Supply Inc, Repairs & Supplies, \$119.77; Kathy Brandt, Phone, \$40.00; Bridgeport News-Blade, Supplies & Publishing, \$226.09; Capital Business Systems Inc, Data Processing Costs, \$165.02; Ismael Cardenas, Phone, \$40.00; Ismael Cardenas, Co Sheriff, Court Costs, \$49.00; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.60; City of Bridgeport, Service, \$3,521.62; Credit Management Services Inc, Garnishment, \$135.15; \$2.42; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dept of Revenue, State Income Tax, \$5,527.31; Docu-Shred, Service, \$150.00; Dollar General, Supplies, \$36.70; Audrey M. Elliott, Public Defender, \$2,500.00; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; David Heumesser, Mileage, \$479.36; Steve Hutchinson, Contract Labor, \$675.00; Bret Hutchison, Phone, \$40.00; Ideal Linen Supply, Laundry-Prisoners, Supplies & Service, \$354.03; Indoff Inc, Supplies, \$212.09; Intoximeters, Inc, Law Enforcement Costs, \$295.00; David Kleensang, Phone, \$40.00; Koke's Auto Farm Truck, Repairs, \$3.39; MailFinance, Equip Rental, \$1,905.00; Maximus Inc, Consulting Fees, \$1,100.00; Lori McCoy, Phone, \$40.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; MIPS Inc, Data Processing Costs & Supplies, \$3,314.34; Mobius Communications Co, Service, \$58.50; Moneywise Office Supply, Supplies, \$110.91; Morrill County Community Hospital, Board of Prisoners, \$2,118.00; Morrill County Court, Court Costs, \$289.00; Morrill County Fair Board, Fair Expense, \$35,800.00; Morrill County Highway Dept, Fuel, \$141.99; Brian Moss, Data Processing, \$1,500.00; NACO, Registrations, \$200.00; NACo, Dues, \$450.00; NE Child Support, Child Support, \$138.47; NE Total Office, Supplies, \$271.02; Nein Pharmacy, Medical-Prisoners, \$6.95; Rose Nelson, Phone, \$40.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$16,754.02; Print Works LLC, Law Enforcement Supplies, \$349.42; Region 21 Emergency Mngmt, Quarterly, \$8,381.69; Snell Services Inc, Service, \$780.00; Sonny's Super Foods, Supplies & Medical-Prisoners, \$217.23; Travis Sparks, Repairs, \$184.85; Star-Herald, Publishing, \$445.01; Lyle Staudenmaier, Phone, \$40.00; Trail City Supply, Supplies, \$118.45; Transcript Gate LLC, Publishing, \$266.08; Ricky Trevino, Phone, \$40.00; Wex Bank, Fuel, \$1,421.77; Jon Worthman, Public Defender, \$2,500.00; Xerox Corp, Equip Rental, \$593.53; General Employees, Salaries, \$64,407.73.

ROAD/BRIDGE FUND

Accelerated Receivables Solutions, Garnishment, \$252.07; Allo Communications, Service, \$105.72; Ameritas Life Ins Corp, Retirement, \$3,250.93; Black Hills Energy, Service, \$363.18; Bomgaars Supply Inc, Repairs, \$141.95; Bridgeport News-Blade, Publishing, \$33.50; California Contractors Supplies Inc, Supplies, \$250.20; City of Bayard, Service, \$198.14; City of Bridgeport, Service, \$418.88; Deluxe Radiator, Repairs, \$110.00; Dept of Revenue, State Income Tax, \$2,228.36; Filter Care of NE, Repairs, \$31.50; Heigel's Field Service, Repairs, \$157.50;

Ideal Linen Supply, Supplies, \$87.63; Inland Truck Parts & Service, Repairs, \$140.93; Koke's Auto Farm Truck, Supplies & Repairs, \$299.61; Menards-Scottsbluff, Flares, \$59.90; NE Child Support, Child Support, \$300.01; NE Dept of Revenue, Fuel Tax, \$626.00; NE Total Office, Supplies, \$15.29; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$7,050.00; PowerPlan, Repairs, \$683.56; Simon Contractors Co, Asphalt, \$3,833.25; Staples Credit Plan, Supplies, \$87.31; TopKote, Inc, Armor Coating, \$372,981.22; Transcript Gate LLC, Publishing, \$35.64; 21st Century Equip Inc, Repairs, \$67.72; Road Employees, Salaries, \$29,021.30.

HANDYMAN FUND

Garland Crouse, Service, \$93.00; Dawn P. Daniels, Service, \$122.50; Dept of Revenue, State Income Tax, \$14.93; Kathy Ewert, Service, \$90.00; Becky A. Fields, Service, \$18.00; Drew Leisy, Service, \$665.00; Marvin Kirk Nussbaum, Service, \$120.00; Adam Ouderkirk, Service, \$315.00; Alan Ouderkirk, Service, \$465.00; Bryan Lee Schluterbusch, Service, \$517.50; Thylor Schopen, Service, \$135.00; Tracy Terrell, Service, \$18.00.

911 FUND

Century Link, Service, \$242.77; Synergon Solutions Inc, Equip, \$990.00.

W911 FUND

Century Link, Service, \$289.95.

Motion was made by Sterkel, seconded by Batterman, that the above claims be approved and checks drawn on the various funds, delinquent personal property taxes deducted where owing. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Board of Equalization

See separate minutes for Board of Equalization.

Jeff Metz, Chairman of the Board said that Bryan Trimble had resigned from the Planning & Zoning Board because he is moving and that Dan Carnine would like to take his place. Motion was made by Batterman, seconded by Sterkel, to accept Trimble's resignation and to appoint Dan Carnine to the Zoning Board. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Kathy Brandt, County Clerk, presented the Certificate of Cost Allocation Plan from Maximus for the Title V Child Support for the Chairperson's signature. Motion was made by Batterman, seconded by Sterkel, to accept the report and have Chairperson Metz sign. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Loretta McCoy, County Treasurer, presented a resolution to transfer money into the Road Fund. Motion was made by Batterman, seconded by Sterkel, to transfer the funds and to adopt the following resolution:

RESOLUTION #2017-37
TRANSFER OF FUNDS

WHEREAS, the Road Fund monies were put into the General Fund at levy time, it is necessary to transfer those monies into the proper funds. The Morrill County Board of Commissioners orders the County Treasurer to transfer the funds in the amount of \$400,000.00 into the Road Fund.

PASSED AND APPROVED this 10th day of October, 2017.

BOARD OF COMMISSIONERS

/s/Jeff Metz

Chairperson

/s/Susanna Batterman

Board Member

(S E A L)

/s/Greg Sterkel
Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried. The Board asked about changing the water rights for the property that the county owns. Metz said they do not use the water rights and Rodak was supposed to get them transferred. McCoy said that the irrigation taxes are past due and that they still need to be paid.

Bryan Hoerler, County Highway Superintendent, met with the Board regarding some trucks that he had looked at for the County on his way to Kearney last week. The Board advised him to purchase them and that there would be a consignment auction on November 17th and to get rid of three of the older trucks at that time. Hoerler said that he had hired Russ Hoerler for the Broadwater shop and Christopher Buskirk as a floater between Bridgeport and Broadwater.

The Board reported on meetings they had attended. Sterkel and Metz discussed the meeting on the Juvenile detention center. Metz said he had attended the CAPWN meeting and explained how they provide assistance to keep the Medicaid from being used at Regional West.

Tyler Irvine, Executive Co-ordinator, and Charlie Browne, met with the Board regarding starting the application process for a grant for the Diversion program. Irvine explained that every county has to apply for the grant. Browne explained how the Diversion program works, versus putting kids into Juvenile Detention. Browne said this program has been successful in Morrill County. Motion was made by Batterman, seconded by Sterkel, to allow Irvine to start the application process for the grant. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Eva Draper, Head Custodian, reported on the outside lights. She also told the Commissioners that she is purchasing a small battery charger to keep the tractor battery charged for snow removal. She said NE Fire & Safety will be here next week to replace 5 smoke alarms.

Chelsea Altena reported on the State Fair and on various programs that she has helped with for Morrill County.

There being no further discussion, Chairperson Metz adjourned the meeting at 9:43 A.M. Next meeting will be Tuesday, October 24, 2017.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

The Morrill County Board of Equalization met in an open and public regular meeting at 8:20 A.M., Tuesday, October 10, 2017 in the Commissioners' room at the Courthouse. Chairperson Metz announced that the new Open Meetings Law was posted on the wall of the Commissioners' room. Notice of such meeting have been published in the Bayard Transcript and the Bridgeport News-Blade on October 4, 2017. Copies of the Agenda, kept continuously current were available from the County Clerk's office and were e-mailed to each of the Commissioners on October 5, 2017. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel were present. Absent: None. Rose Nelson, County Assessor, was also present. Kathleen L. Brandt, County Clerk, recorded the proceedings of the meeting.

Motion was made by Sterkel, seconded by Batterman, to enter into Board of Equalization, according to Ne. Statute #77-1233.04(6) at 8:20 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Kathy Brandt, County Clerk, presented the levies for Morrill County. Motion was made by Batterman, seconded by Sterkel, to approve the levies and to adopt the following resolution:

RESOLUTION #2017-36

WHEREAS, Nebraska Revised Statute #13-508 requires all political subdivisions within Morrill County to file and certify to the Morrill County Board of Equalization a copy of the adopted budget and a copy of the adopted statement with the amount of real property tax required to fund their adopted budget; and

WHEREAS, the Morrill County Board of Equalization has received copies of adopted statements of real and personal property tax requirements from all political subdivisions whose certified valuation in Morrill County is greater than certified valuation in other counties; and

WHEREAS, Ne. Revised Statute #77-1602 requires that the Morrill County Board of Equalization levy the necessary taxes for political subdivisions on or before October 15th of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Equalization of Morrill County, Nebraska as follows:

That the levies of local political subdivisions for fiscal year 2017-2018 be established based on the attached document (Levy Sheet Attachment) which is incorporated into and is considered a part of this resolution.

That final levies for other political subdivisions with certified valuation in Morrill County less than certified valuation in other counties must be set by the Board of Equalization in the County with the greatest certified valuation.

Adopted this 10th day of October, 2017.

Morrill County Board of Commissioners
Morrill County Board of Equalization

/s/Jeff Metz

Chairperson

/s/Susanna Batterman

Board Member

(S E A L)

/s/Greg Sterkel

Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

**MORRILL COUNTY LEVIES
2017 - 2018**

POLITICAL SUBDIVISIONS	GENERAL	SPECIAL BLDG	BOND	CAPITAL IMPROV	TOTAL
SCHOOL DISTRICTS					
21-BAYARD	0.993762	0.046383	0.069642		1.109787
63-BRIDGEPORT	1.050000		0.093390		1.143390
CEMETERY DISTRICTS					
		SINKING			
ANGORA	0.008057				0.008057
BAYARD	0.055066				0.055066
BRIDGEPORT	0.018299				0.018299
BROADWATER	0.004277				0.004277
REDINGTON	0.002195	0.001463			0.003658
FIRE DISTRICTS					
	GENERAL	BOND	SINKING		
#1 (BRIDGEPORT)	0.012593	0.000000	0.004842		0.017435
#3 (BAYARD)	0.028676				0.028676
#4 (BROADWATER)	0.018631		0.009316		0.027947
CITIES/VILLAGES					
	GENERAL	BOND			
BAYARD	0.494671				0.494671
BRIDGEPORT	0.449955				0.449955
BROADWATER	0.391186				0.391186
COUNTY LEVY FUNDS					
GENERAL	0.328877				0.328877
BUILDING FUND	0.013286				0.013286
HOSPITAL BOND FUND	0.014546				0.014546
TOTAL	0.356709				0.356709

We, the Morrill County Board of Commissioners, acting as a Board of Equalization, do hereby certify the above levies for Morrill County, to be true and correct to the best of our knowledge.

Dated this 10th day of October, 2017.

Morrill County Board of Commissioners

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

(S E A L)

/s/Greg Sterkel
Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Correction #2017-21. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above correction. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Motion was made by Sterkel, seconded by Batterman, to return to regular session at 8:30 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz _____, Chairperson

ATTEST

/s/Kathleen L. Brandt _____, County Clerk