

Bridgeport, Nebraska
Tuesday, November 27, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, November 27, 2018 in the Commissioners' room at the Courthouse. Chairperson Metz announced that the Open Meetings Law was posted on the wall. The meeting opened with the Pledge of Allegiance. Notice of such meeting having been published in the Bridgeport News-Blade and the Bayard Transcript on November 21, 2018. Copies of the Agenda, kept continuously current were available from the County Clerk's office and were e-mailed to each of the Commissioners November 21, 2018. On roll call Commissioners Jeff Metz, Chairman, Susanna Batterman and Greg Sterkel were present. Absent: None. Some of the Elected Officials were also present. Kathleen L. Brandt, County Clerk, recorded the proceedings of the meeting.

Motion was made by Batterman, seconded by Sterkel, that the Agenda, with the deletion of Board of Equalization and the minutes of the November 13, 2018 meeting be approved as emailed. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

American Family Life Insurance, Insurance, \$319.78; Ameritas Life Insurance Corp, Retirement, \$6,940.69; Black Hills Energy, Service, \$671.16; Bluffs Sanitary Supply Inc, Supplies, \$96.78; Bridgeport News-Blade, Publishing & Supplies, \$1,033.08; Cenex Fleet Card, Fuel, \$1,145.04; Century Link, Service, \$80.76; City of Bridgeport, Service, \$1,981.63; Clerk of District Court, Court Costs, \$165.00; Colonial Life Insurance, Insurance, \$414.13; Mary C. Coon, Election, \$211.59; Credit Management Services Inc, Garnishment, \$2.42; Mandy M. Dalimata, Phone, \$25.00; DAS State Accounting, Data Processing Costs, \$82.88; Dept of Revenue, State Income Tax, \$3,798.61; Docu-Shred LLC, Service, \$120.00; Douglas, Kelly, Meade & Ostdiek PC, Court Appointed Counsel, \$435.50; Nancy Eichthaler, Phone, \$40.00; FIA Card Services NA, Garnishment, \$161.28; Cheryl L. Hamilton, Supplies, \$17.64; Carrie J. Harless, Election, \$132.00; Indoff Inc, Supplies, \$336.64; John Deere Financial, Supplies, \$20.75; Glenn E. Kraay, Election, \$132.00; Charlotte Landrigan, Election, \$156.00; Patricia A. Lind, Election, \$164.70; MailFinance, Postage, \$94.20; Tim Marquez, Phone, \$40.00; Mediation West, Misc, \$50.00; MIPS Inc, Data Processing Costs, \$1,019.67; Morrill County Clerk, Supplies, \$87.95; Morrill County Health Plan, Employee Premiums, \$2,432.67; Morrill County Health Plan, Insurance, \$36,778.73; Morrill County Highway Dept, Garbage & Phone, \$75.00; Morrill County Register of Deeds, Filing Fees, \$10.00; NACo, Dues, \$450.00; NE Child Support Payment Center, Child Support, \$138.47; NE Health & Human Services, Service, \$93.00; NE Total Office, Equip & Supplies, \$86.57; Linda M. O'Bannon, Election, \$156.00; Judy Ogard, Election, \$118.35; Panhandle Co-op, Repairs, \$55.05; Platte Valley Bank, HSA Accts, \$1,857.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,391.81; Regional Care Inc, Health Insurance, \$29,481.91; Dorothy Retchless, Election, \$156.00; Jared Reynolds, Contract Labor, \$500.00; Cecilia C. Sanchez, Election & Meals, \$239.70; Becki Schlager-Court Reporter, Court Costs, \$519.75; Scottsbluff Star-Herald, Subscription & Publishing, \$226.17; Snell Services Inc, Service, \$780.00; Staples Credit Plan, Supplies, \$154.32; Thompson Reuters-West, Law Library, \$473.00; Transcript Gate LLC, Supplies, \$274.86; University of NE, Mileage, \$239.51; US Bank, Supplies, Data Processing Costs, Dues, Meals & Misc, \$592.56; U S Dept of Education, Garnishment, \$138.45; John Wallen, Election, \$126.00; Wex Bank, Fuel, \$1,434.03; Xerox Corp, Equip Rental, \$97.32; Xerox Financial Service, Equip Rental, \$220.95; XESI Document Solutions, Equip Rental, \$99.82; General Employees, Salaries, \$59,489.16.

ROAD/BRIDGE FUND

Accelerated Receivables Solutions, Garnishment, \$272.46; American Family Life Insurance, Insurance, \$282.52; Ameritas Life Insurance Corp, Retirement, \$2,859.07; Bar-Nine Prospects LLC, Gravel, \$2,810.00; Bayard Automotive LLC, Repairs, Supplies, & Tools, \$790.38; Big State Industrial Supply Inc, Supplies, \$499.10; Bomgaars Supply Inc, Supplies, \$193.47; Dana Cadwallader, Phone \$40.00; Century Link, Service, \$75.42; Colonial Life & Accident Ins Co, Insurance, \$119.05; Dept of Revenue, State Income Tax, \$1,272.78; Ron Franklin, Phone, \$40.00; Heigel's Field Service, Repairs, \$1,060.00; Bryan Hoerler, Phone,

\$40.00; Doug McCloud, Phone \$40.00; Morrill County Health Plan, Employee Premium, \$1,121.64; Morrill County Health Plan, Health Insurance, \$16,818.15; NE Child Support, Child Support, \$252.93; \$222.00; NE Public Power Dist, Service, \$64.15; NMC Exchange LLC, Repairs & Grader Blades, \$5,036.76; Panhandle Co-op, Fuel & Tires, \$10,875.73; Platte Valley Bank, HSA Accts, \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,113.81; Mary Pohl, Gravel, \$2,164.00; Red Barn Shop LLC, Repairs, \$298.32; Regional Care Inc, Health Insurance, \$13,942.01; Rocky Mountain Air Solutions, Supplies, \$508.45; Thompson Glass Inc, Repairs, \$628.04; Michael Todd & Co Inc, Repairs, \$341.09; Owen Walker, Gravel, \$1,420.00; Road Employees, Salaries, \$25,413.96.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$104.78; Ameritas Life Insurance Corp, Retirement, \$67.50; Dept of Revenue, State Income Tax, \$15.49; Morrill County Highway Dept, Phone, \$25.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$116.06; Handyman Employee, Salary, \$600.00.

W911 EMERGENCY FUND

Century Link, Service, \$133.54.

911 EMERGENCY FUND

Century Link, Service, \$189.73.

COURTHOUSE BUILDING FUND

Kone Inc, Repairs, \$3,855.88; Dan Krentz, Repairs, \$1,650.00.

Motion was made by Sterkel, seconded by Batterman, that the above claims, after having been examined by the Commissioners, 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

No Agenda items for Board of Equalization.

The following 2018 monthly reports were received, reviewed and placed on file: Oct - I Cardenas, Co Sheriff, J Schildt, Clk of Dist Ct, K Brandt, Co Clk and L McCoy, Co Treas.

The October minutes of the Morrill/Scotts Bluff County Extension meeting were received, reviewed and placed on file.

Robin Stuart, Hospital Administrator, presented the October Financial statements. She reported on the Medicare & Medicaid reimbursements. The menu for the Appreciation dinner was discussed.

Loretta McCoy, County Treasurer, presented a Transfer of Funds for the Road Department. Motion was made by Batterman, seconded by Sterkel, to approve the transfer and to adopt the following resolution:

RESOLUTION #2018-45 TRANSFER OF FUNDS

WHEREAS, the Road Fund monies were put into the General Fund at any 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 \$50,000.00 into the Road Fund.

PASSED AND APPROVED this 27th day of November, 2018

BOARD OF COMMISSIONERS

/s/Jeff Metz

Chairperson

/s/Susanna Batterman

Board Member

(S E A L)

/s/Greg Sterkel
Board Member

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

Charlie Browne met with the Commissioners regarding the grant writing for the Crime Commission. Browne said the current grant for Juvenile Services Aid will cease in July of 2019. He said that the cost for writing the grants is high and he said the paperwork alone is a nightmare and since we have so few kids in the system, we will sign a memorandum of understanding having Scotts Bluff County be the lead county in the funding effort. Motion was made by Batterman, seconded by Sterkel, to agree to this and sign the Memorandum of Understanding. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

The Board reviewed the Custodial Agreement and the performance of Caroline Sanchez and the Maintenance Agreement and performance of Jared Reynolds. Sanchez reported on what she does on a daily and weekly basis. Reynolds reported on his duties.

The Board reported on meetings they had attended. Sterkel reported on the Region 21 Emergency Management meeting. Batterman reported on the Substance Abuse meeting that she attended in Lincoln. Metz reported on the Hospital meeting.

The Board discussed holding County Government Day on January 22, 2019. The Board asked Rodak about the agreement with Box Butte County for Child Support. He said he is looking into what the new County Attorney will do. Milo Cardenas, County Sheriff, said they will have a meeting in December with other Panhandle counties regarding a dispatch center. The Board discussed the Employee Appreciation dinner.

There being no further discussion, Chairperson Metz adjourned the meeting at 9:10 A.M. The next regular meeting will be Tuesday, December 11, 2018.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

