

Bridgeport, Nebraska
Tuesday, July 9, 2019

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, July 9, 2019 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 July 3, 2019. 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 July 3, 2019. 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 Sterkel, seconded by Batterman, to approve the Agenda, with the deletion of County Owned land and Tax List Corrections & Clerical Errors from Board of Equalization, and approve the minutes of the June 25, 2019 meeting. Yeas: Sterkel and Metz. Abstained: Batterman. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Aging Office of Western NE, Aging Costs, \$2,562.00; Allo Communication, Service, \$1,011.02; American Family Life Insurance, Insurance, \$587.67; Ameritas Life Insurance Corp, Retirement, \$6,665.84; Black Hills Energy, Service, \$291.58; Kathy Brandt, Phone & Mileage, \$162.96; Bridgeport News-Blade, Publishing, Supplies & Misc, \$301.46; Capital Business Systems Inc, Data Processing Costs, \$56.19; City of Bridgeport, Service, \$108.59; Colonial Life Insurance, Insurance, \$406.37; Credit Management Services Inc, Garnishment, \$161.28; \$19.03; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dollar General, Board of Prisoners, Medical-Prisoners, Provisions & Supplies, \$109.85; Rhonda E. Flower, Court Appointed Counsel, \$738.15; Hampton Inn-Kearney, Lodging, \$393.50; Holiday Inn-North Platte, Lodging, \$94.00; Steve Hutchinson, Contract Labor, \$720.00; Ideal Linen Supply, Service, \$158.56; Indoff Inc, Supplies, \$30.00; Justice Data Solutions Inc, Data Processing Costs, \$2,300.00; Tim Marquez, Meals & Phone, \$97.41; Lori McCoy, Phone, \$40.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$75.00; MIPS Inc, Data Processing Costs, \$2,572.71; Mobius Communications Co, Service, \$58.50; Morrill County Community Hospital, Board of Prisoners, \$944.00; Morrill County Court, Court Costs, \$267.00; Morrill County Health Plan, Employee Share, \$2,497.82; Morrill County Highway Dept, Fuel, \$93.60; Brian Moss, Data Processing Costs, \$1,500.00; Nationwide Management Services Inc, Subscription, \$300.00; NE Child Support Payment Center, Child Support, \$138.47; NE Total Office, Supplies, \$72.97; Rose Nelson, Phone, \$40.00; NIRMA, Insurance, \$66,218.00; Lisa Peters, Mileage, \$40.60; Platte Valley Bank, HSA Accts, \$2,401.65; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$12,425.78; Region 21 Emergency Mngmt, Civil Defense, \$9,245.76; Jean Rhodes, Public Defender, \$1,957.08; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Julie Schildt, Phone, \$40.00; Sonny's Super Foods, Supplies, \$11.96; Trail City Supply, Supplies, \$71.18; Transcript Gate LLC, Publishing, \$179.52; U S Dept of Education, Garnishment, \$138.45; United States Treasury-IRS, Excise Tax, \$286.80; Joe George Viola, Prior Service, \$132.00; Jon Worthman, Public Defender, \$2,500.00; Xerox Corp, Equip Rental, \$221.06; General Employees, Salaries, \$56,810.26.

ROAD/BRIDGE FUND

Allo Communications, Service, \$105.46; American Family Life Ins, Insurance, \$272.84; Ameritas Investment Corp, Retirement, \$2,851.44; Black Hills Energy, Service, \$871.84; Bomgaars Supply Inc, Repairs, Tools & Supplies, \$443.15; City of Bayard, Service, \$244.56; City of Bridgeport, Service, \$345.96; Colonial Life Insurance, Insurance, \$94.30; Filter Care of NE, Repairs, \$43.75; Frenchman Valley Co-op, Fuel, \$16,824.14; Heigel's Field Service, Repairs, \$3,330.00; KBK Trucking LLC, Gravel, \$8,212.42; Koozer Construction Inc, Equip Rental, \$7,378.24; Morrill County Health Plan, Employee Share, \$1,187.81; NE Child Support Payment Center, Child Support, \$222.00; \$252.93; NE Dept of Rev-Fuels Div, Fuel Tax,

\$429.00; NIRMA, Insurance, \$54,449.00; Platte Valley Bank, HSA Accts, \$650.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,256.05; Power Equip Co, Repairs, \$3,336.00; PowerPlan, Repairs, \$7,480.32; Staples Credit Plan, Supplies, \$44.49; 21st Century Equip Inc, Repairs, \$291.39; Road Employees, Salaries, \$25,346.18.

HEALTH INSURANCE FUND

Morrill County Health Fund, Health Claims, \$125,629.63.

HANDYMAN FUND

Joann Callan, Service, \$100.00; Garland Crouse, Service, \$125.00; Dawn P. Daniels, Service, \$40.00; Bernardo Garcia, Service, \$480.00; Andrew Leisy, Service, \$2,390.00; Pamela S. Loomis, Service, \$250.00; Debra Mason, Service, \$330.00; Adam Ouderkirk, Service, \$560.00; Alan Ouderkirk, Service, \$475.00; Bryan Lee Schluterbusch, Service, \$200.00.

911 FUND

Century Link, Service, \$52.86; Stancil Corp, Service, \$188.82.

W911 FUND

Century Link, Service, \$215.85; Stancil Corp, Misc, \$860.18.

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

Board of Equalization

See separate minutes for Board of Equalization.

The June minutes of the Veteran's Service Board meeting were received, reviewed and placed on file.

The June minutes of the Safety Committee were received, reviewed and placed on file.

Greg Sterkel, County Commissioner, presented two names for appointment to the Safety Committee. Motion was made by Batterman, seconded by Sterkel, to appoint Jennifer Mitchell from the Treasurer's office and Kacy Krakow from the Assessor's office to the Safety Committee. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented the contract for Stanard Appraisal. The contract is for one year and offers up to 20 days at \$784.00 per day. The Board discussed last year's and cutting it to 15 days. Nelson said she used Stanard Appraisal 13 days last year. The Board asked why she needed them. Nelson explained that they set up the Sales model for the revalues and they help with special appraisals such as the Ethanol Plant. The Board discussed their concerns and complaints from individuals. Nelson asked if the Board would let her hire another person in her office, if they don't contract with Stanard. She said that Stanard also helps out in the TERC cases. The Board asked if they could cut the contract down to 10 days. Nelson agreed. Motion was made by Batterman, seconded by Sterkel, to approve the contract with 10 days and not to allow it to exceed 10 days. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried. Nelson also asked if it would be okay if she hires her daughter for the rest of the summer at minimum wage to do some data entry work. The Board agreed to this.

Loretta McCoy, County Treasurer, presented a resolution for transferring \$100,000 to the Road Fund. Motion was made by Batterman, seconded by Sterkel to approve the transfer and to adopt the following resolution:

RESOLUTION #2019-22 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 \$100,000.00 into the Road Fund.

PASSED AND APPROVED this 9th day of July, 2019.

BOARD OF COMMISSIONERS

/s/Jeff Metz

Chairperson

/s/Susanna Batterman

Board Member

/s/Greg Sterkel

Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt

County Clerk

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

The Board evaluated Bryan Hoerler, County Highway Superintendent. Hoerler said he spent yesterday with FEMA inspecting Broadwater damage and today they will inspect Bridgeport. He said it is for FEMA to confirm that the damage was done so they can start the work to get reimbursed.

The Board evaluated Caroline Sanchez, Contracted Custodian.

The Board evaluated Jared Reynolds, Contracted Maintenance person.

The Board reported on meetings they had attended. Susanna asked if the County could sponsor a Mental Health Course, in name only. The Board agreed. Sterkel said he will have a Veteran's meeting on Thursday. Metz reported on the Fair Board meeting. He also reported on the CAPWN meeting.

Marge Chapman, Samantha Stoltenberg and Steve Jobman, representing RCI Insurance, met with the Board to present the renewal for the Health Insurance. They reported on the year for the County and the Hospital. Motion was made by Batterman, seconded by Sterkel, to renew with HM Life, Option 1 and to authorize Kathy Brandt, County Clerk, as the Administrator, to sign any documents needed. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Cody Renkoski, Contracted Weed Supt. talked to the Board about spraying. The Board suggested that he submit quarterly reports to the Board. Renkoski said he could do that.

Board of Equalization

See separate minutes for Board of Equalization.

There being no further discussion, Chairperson Metz adjourned the meeting at 10:52 A.M. Next meeting will be Tuesday, July 23, 2019.

/s/Jeff Metz,Chairperson

ATTEST:

/s/Kathleen L. Brandt,County Clerk

Board of Equalization

Tuesday, July 9, 2019

The Morrill County Board of Equalization met in an open and public regular meeting at 9:55A.M., Tuesday, July 9, 2019 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 July 3, 2019. 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 July 3, 2019. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel were present. Absent: None. Rose Nelson, County Assessor, was 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 9:55 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Kathy Brandt, County Clerk, swore in the Board of Equalization and Larry Kildow.

Protest was heard from #21-22, Larry Kildow.

Greg Sterkel, County Commissioner, excused himself from the meeting at 10:30 A.M.

Motion was made by Batterman, seconded by Metz, to return to regular session at 10:51 A.M. Yeas: Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk