

Bridgeport, Nebraska  
Tuesday, February 27, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 8:30 A.M., Tuesday, February 27, 2018 in the District Courtroom at the Courthouse. Chairperson Metz announced that the Open Meetings Law was posted on the wall. Chairperson Metz welcomed the Bayard and Bridgeport Seniors for County Government Day and introduced the Elected and Appointed officials and the volunteers who were helping. 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 February 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 February 23, 2018. On roll call Commissioners Jeff Metz, Chairman, and Susanna Batterman were present. Absent: Greg Sterkel. 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 Metz, that the Agenda with the deletion of Board of Equalization, and the minutes of the February 13, 2018 meeting be approved, with the addition in the minutes of approval of the manager for Chimney Rock Golf Course, as emailed. Yeas: Batterman and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

#### GENERAL FUND

Chelsea Altena, Meals & Mileage, \$224.30; American Family Life Insurance, Insurance, \$374.84; Ameritas Life Insurance Corp, Retirement, \$6,832.99; Black Hills Energy, Service, \$1,383.53; Bridgeport News-Blade, Publishing & Supplies, \$117.19; Cenex Fleetcard, Fuel, \$682.20; Century Link, Service, \$80.76; City of Bridgeport, Service, \$2,613.21; Clerk of the District Court, Court Costs, \$231.00; Colonial Life Insurance, Insurance, \$499.24; Consolidated Management Co, Supplies, \$3.94; Ray Cranmore, Repairs, \$150.00; Credit Management Services Inc, Garnishment, \$152.54; \$139.53; \$2.42; Mandy M. Dalimata, Phone, \$25.00; DAS State Accounting, Data Processing Costs, \$82.88; Dept. of Revenue, State Income Tax, \$3,606.14; Docu-Shred LLC, Service, \$120.00; Nancy Eichthaler, Phone, \$40.00; Daniel Flores, Meals, \$57.15; Indoff Inc, Supplies, \$15.60; Kone Inc, Service, \$213.81; MailFinance, Postage, \$94.20; Morrill County Community Hospital, Board of Prisoners & Medical-Prisoners, \$1,463.70; Morrill County Health Plan, Employee Premiums, \$2,018.81; Morrill County Health Plan, Insurance, \$31,035.41; Morrill County Highway Dept, Garbage & Phone, \$70.00; NACEB, Dues, \$35.00; NE Child Support Payment Center, Child Support, \$138.47; NE Safety & Fire Equip, Inspection, \$42.60; NE Sheriff's Assoc, Dues, \$150.00; NE Total Office, Equip, \$40.00; Rose Nelson, Mileage & Notary, \$73.60; Platte Valley Bank, HSA Accts, \$1,930.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$12,999.29; Quill Corp, Supplies, \$99.99; Regional Care Inc, Health Insurance, \$23,273.67; Clay Sheldon, Snow Removal, \$200.00; Staples Credit Plan, Equip & Supplies, \$151.62; Star-Herald, Publishing, \$156.00; Trail City Supply, Supplies, \$21.98; Transcript Gate LLC, Publishing & Subscription, \$429.08; University of NE, Mileage, \$263.01; US Bank, Dues, Phone, Data Processing Costs & Supplies, \$953.90; Verizon Wireless, Service, \$68.34; Xerox Financial Service, Equip Rental & Repairs, \$12.95; General Employees, Salaries, \$58,740.00.

#### ROAD/BRIDGE FUND

American Family Life Insurance, Insurance, \$252.35; Ameritas Life Insurance Corp, Retirement, \$2,863.91; Bluff's Sanitary Supply Inc, Supplies, \$73.90; Dana Cadwallader, Phone \$40.00; California Contractors Supplies Inc, Supplies, \$322.80; Century Link, Service, \$74.61; Colonial Life & Accident Ins Co, Insurance, \$94.30; Dept of Revenue, State Income Tax, \$1,270.02; Ron Franklin, Phone, \$40.00; Bryan Hoerler, Phone, \$40.00; Doug McCloud, Phone \$40.00; Menards-Scottsbluff, Supplies, \$42.96; Justin Mitchell, Reimbursement, \$150.00; Morrill County Health Plan, Employee Premium, \$1,169.65; Morrill County Health Plan, Health Insurance, \$17,695.35; NE Child Support, Child Support, \$252.93; \$222.00; NE Public Power Dist, Service, \$81.99; Platte Valley Bank, HSA Accts, \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,070.07; Pohl's Welding & Fabrication Inc, Supplies, \$15.00; PT Hose & Bearing, Repairs, \$143.49; Regional Care Inc, Health Insurance, \$14,340.24; Rocky Mountain Air Solutions, Supplies, \$172.33; Staples Credit Plan, Supplies,

\$528.75; Thompson Glass Inc, Repairs, \$677.59; Trail City Supply, Supplies, \$37.64; U S Bank, Fuel & Meals, \$358.21; Road Employees, Salaries, \$25,457.00.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$104.78; Ameritas Life Insurance Corp, Retirement, \$67.50; Dept of Revenue, State Income Tax, \$15.23; Morrill County Highway Dept, Phone, \$25.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$115.36; Handyman Employee, Salary, \$600.00.

W911 EMERGENCY FUND

Century Link, Service, \$201.33.

911 EMERGENCY FUND

Century Link, Service, \$124.76.

Motion was made by Batterman, seconded by Metz, 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: 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: Jan-I Cardenas, Co Sheriff, J Schildt, Clk of Dist Ct, K Brandt, Co Clk and L McCoy, Co Treas.

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

Robin Stuart, Hospital Administrator, was unable to attend the meeting but delivered the January Financial Reports to the Board.

Loretta McCoy, County Treasurer, presented two resolutions to transfer money to the Road Fund and to transfer the W911 Funds to General. Motion was made by Batterman, seconded by Metz, to approve the transfers and to adopt the following resolutions:

RESOLUTION #2018-03  
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 fund. 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 27<sup>th</sup> day of February, 2018.

BOARD OF COMMISSIONERS

/s/Jeff Metz  
Chairperson

/s/Susanna Batterman  
Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt  
County Clerk

RESOLUTION #2018-04  
TRANSFER OF FUNDS

WHEREAS, the W911 Fund monies have to be used by a certain date, it is necessary to transfer those monies into the General Fund. The Morrill County Board of Commissioners orders the County Treasurer to transfer the funds in the amount of \$3,818.06 into the General Fund.

PASSED AND APPROVED this 27<sup>th</sup> day of February, 2018.

BOARD OF COMMISSIONERS

/s/Jeff Metz

Chairperson

/s/Susanna Batterman

Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt

County Clerk

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

The Board reported on meetings they had attended and explained to the Government Students what services the boards they serve on provide.

Darrell Kraupie, Kraupie's Real Estate, presented to the Board a subdivision of property for Henry Hass & Sons, Inc. Motion was made by Batterman, seconded by Metz, to approve the subdivision and to adopt the following resolution:

RESOLUTION #2018-05  
RESOLUTION APPROVING INSTRUMENT EFFECTING SUBDIVISION TO REAL  
ESTATE

BE IT RESOLVED, that the present record owners, Henry Hass and Sons, Inc., have applied for approval of an instrument effecting the subdivision of the below-described premises located in Morrill County, Nebraska.

NOW, THEREFORE, PURSUANT TO Sec. 23-372 R.R.S., et seq., the Board of County Commissioners of Morrill County, Nebraska, does hereby authorize and permit subdivision of the following described real estate in Morrill County, Nebraska:

A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 19 NORTH, RANGE 50 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, MORRILL COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHEAST CORNER OF SAID SECTION 11: THENCE, ALONG THE SOUTH LINE OF SAID SECTION, N 88° 00' 13" W FOR A DISTANCE OF 390.00 FEET; THENCE, AT RIGHT ANGLES, N 01° 59' 47" E TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF NEBRASKA HIGHWAY #385, BEING A DISTANCE OF 59.53 FET, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING; THENCE, N 01° 59' 47" E FOR A DISTANCE OF 314.36 FEET; THENCE N 53° 51' 33" W FOR A DISTANCE OF 195.61 FEET; THENCE, N 72° 03' 24" W FOR A DISTANCE OF 252.31 FEET; THENCE, PARALLEL WITH SAID SOUTH SECTION LINE, N 88° 00' 13" W FOR A DISTANCE OF 217.51 FEET; THENCE, AT RIGHT ANGLES, S 01° 59' 47" W TO A POINT OF INTERSECTION WITH SAID NORTHERLY RIGHT-OF-WAY, BEING A DISTANCE OF 493.87 FEET; THENCE, ALONG SAID NORTHERLY RIGHT-OF-WAY, S 88° 02' 26" E FOR A DISTANCE OF 622.00 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING AN AREA OF 6.39 ACRES, MORE OR LESS.

NOTE: Any driveway, grading or culvert to be at owner expense.

NOTE: The Morrill County Zoning Administrator has reviewed the zoning and land use and has determined its compliance with Morrill County Zoning Regulations.

NOTE: Publication of this document for the newspapers and filing fees at owner expense

Passed and approved this 27<sup>th</sup> day of February, 2018.

/s/Jeff Metz  
Chairman, County Board

(S E A L)

/s/Susanna Batterman  
Board Member

ATTEST:

/s/Kathleen L. Brandt  
County Clerk

Yeas: Batterman and Metz. Nays: None. Motion carried. Kraupie discussed having the Zoning Board change the way property is subdivided. Chairperson Metz said he will see about getting a Zoning Board meeting set for March 27<sup>th</sup>.

Chairperson Metz opened the Public Hearing for Nebraska Public Transportation Assistance Program at 9:00 A.M. Nancy Eichthaler, Handyman/Public Transit Director, explained that she will be applying for a grant for the 2018-2019 Fiscal Year, which would receive \$75,120 from Federal, \$19,410 from State and the county would provide matching funds of \$19,410. She explained how the Public Transit system works and how anyone can use it. There being no comment from the public, Chairperson Metz closed the public hearing at 9:05 A.M. Motion was made by Batterman, seconded by Metz, to approve the grant application and adopt the following resolution:

RESOLUTION #2018-06

WHEREAS, there are Federal Funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the Morrill County Public Transit desires to apply for said funds to provide public transportation in Morrill County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED; The Morrill County Board of Commissioners hereby instructs the Director of Morrill County Public Transit to apply for said funds. Said funds are to be used for the Morrill County Public Transit transportation operations in the FY 2018-2019 Application for Public Transportation Assistance.

APPROVED this 27<sup>th</sup> day of February, 2018.

/s/Jeff Metz  
Chairman-Morrill County Board of Commissioners

(S E A L)

Attested by: /s/Kathleen L. Brandt  
Morrill County Clerk

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

There being no further discussion, Chairperson Metz adjourned the meeting at 9:20 A.M. Next meeting will be Tuesday, March 13, 2018. The Board, Elected and Appointed officials and the volunteers directed the students to various offices for County Government Day Activities.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

