

Bridgeport, Nebraska
Tuesday, January 22, 2019

The Morrill County Board of Commissioners met in an open and public regular meeting at 8:45 A.M., Tuesday, January 22, 2019 in the District Courtroom 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 January 16, 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 January 17, 2019. On roll call Commissioners Jeff Metz, Chairman, Susanna Batterman and Greg Sterkel were present. Absent: None. All of the Elected and appointed Officials were also present. Kathleen L. Brandt, County Clerk, recorded the proceedings of the meeting.

Chairperson Metz welcomed the Bayard and Bridgeport Senior Classes to County Government Day and introduced the officials and gave a brief description of what each office does and gave a history of Morrill County. Metz also introduced and thanked the volunteers that will be taking groups from each class around to the various offices.

Motion was made by Batterman, seconded by Sterkel, that the Agenda, with the deletion of Board of Equalization and Transfer of funds and the minutes of the January 8, 2019 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

AES-Payment Center, Data Processing Costs, \$1,283.28; American Family Life Insurance, Insurance, \$505.09; Ameritas Life Insurance Corp, Retirement, \$6,891.77; Kathy Brandt, Mileage, \$61.48; Cenex Fleet Card, Fuel, \$720.38; Century Link, Service, \$80.76; Colonial Life Insurance, Insurance, \$406.37; Cranmore Fire Protection LLC, Service, \$30.00; Credit Management Services Inc, Garnishment, \$2.42; Mandy M. Dalimata, Phone & Bus Wash, \$55.00; DAS State Accounting, Data Processing Costs, \$82.88; Dept of Revenue, State Income Tax, \$3,768.26; Nancy Eichthaler, Phone, \$40.00; FIA Card Services NA, Garnishment, \$161.28; Audrey M. Elliott, Public Defender, \$2,500.00; Galls LLC, Uniforms, \$105.99; Ideal Linen Supply, Supplies, \$39.64; Jackson's Garage LLC, Repairs, \$66.05; Lussetto Machine, Repairs, \$88.25; Loretta McCoy-Co Treas, R E Taxes, \$162.88; Mediation West, Misc, \$50.00; Mobius Communications Co, Service, \$58.50; Morrill County Community Hospital, Board of Prisoners, Employee Appreciation Dinner & Medical-Prisoners, \$4,314.35; Morrill County Health Plan, Employee Premiums, \$2,462.96; Morrill County Health Plan, Insurance, \$37,766.38; Morrill County Highway Dept, Garbage & Phone, \$75.00; Brian Moss, Data Processing, \$1,500.00; NE Assoc of Co Treasurers, Dues, \$50.00; NE Child Support Payment Center, Child Support, \$138.47; Rose Nelson, Mileage, \$46.40; NIRMA, Attorney Fees, \$4,756.00; Panhandle Assoc of Co Assessors, Dues, \$75.00; Panhandle Co-op, Repairs, \$5.90; Panhandle District Assoc, Dues, \$350.00; Panhandle Treasurer's Assoc, Dues, \$10.00; Platte Valley Bank, HSA Accts, \$1,964.15; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,213.74; Plummer Insurance Inc, Notary, \$40.00; Regional Care Inc, Health Insurance, \$30,655.71; Jared Reynolds, Contract Labor, \$500.00; Jean Rhodes, Public Defender, \$1,957.08; RR Donnelley, Supplies, \$95.60; Snell Services Inc, Service, \$150.00; Sonny's Pharmacy, Medical-Prisoners, \$94.75; Sonny's Super Foods, Supplies, \$16.16; Thompson Reuters-West, Law Library, \$161.00; Trail City Supply, Misc, \$49.98; US Bank, Supplies, Law Enforcement Costs, Data Processing Costs, Dues, Meals, Lodging & Misc, \$1,785.75; U S Dept of Education, Garnishment, \$138.45; Wex Bank, Fuel, \$1,037.83; Xerox Corp, Equip Rental, \$328.40; Xerox Financial Service, Equip Rental, \$220.95; XESI Document Solutions, Equip Rental, \$83.86; General Employees, Salaries, \$59,440.49.

ROAD/BRIDGE FUND

American Family Life Insurance, Insurance, \$272.90; Ameritas Life Insurance Corp, Retirement, \$2,883.01; B & C Steel Corp, Repairs, \$119.00; Bayard Automotive LLC, Repairs, Supplies, & Oil, \$290.30; Dana Cadwallader, Phone \$40.00; Century Link, Service, \$153.95; Charter Communications, Service, \$84.99; Colonial Life & Accident Ins Co, Insurance, \$119.05;

Cranmore Fire Protection LLC, Service, \$934.00; Dept of Revenue, State Income Tax, \$1,276.75; Ron Franklin, Phone, \$40.00; Hireright Solutions, Testing Fees, \$174.21; Bryan Hoerler, Phone & Reimburse, \$58.86; Ideal Linen Supply, Supplies, \$95.72; Inland Truck Parts & Service, Repairs, \$8,583.51; KBK Trucking LLC, Gravel, \$3,378.58; Lee's Service Inc, Oil, \$179.90; Doug McCloud, Phone \$40.00; Menards-Scottsbluff, Supplies, \$259.97; Morrill County Health Plan, Employee Premium, \$1,208.14; Morrill County Health Plan, Health Insurance, \$18,311.77; NE Child Support, Child Support, \$252.93; \$222.00; NE Public Power Dist, Service, \$75.66; NMC Exchange LLC, Repairs & Grader Blades, \$2,129.54; Panhandle Co-op, Fuel, \$5,641.87; Platte Valley Bank, HSA Accts, \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,118.05; Red Barn Shop LLC, Repairs, \$995.44; Regional Care Inc, Health Insurance, \$16,047.05; Reliastar, Supplies, \$553.00; Riverside Lumber LLC, Repairs, \$131.84; Russell's Automotive Inc, Repairs, \$458.54; Trail City Supply, Supplies, \$10.99; U S Bank, Lodging, Fuel & Misc, \$42.43; Village of Broadwater, Service, \$92.28; Road Employees, Salaries, \$25,626.76.

BRIDGE BUYBACK PROGRAM FUND

Koozer Construction Inc, Road Project, \$9,220.50.

HEALTH INSURANCE CLAIM FUND

Morrill County Health Fund, Claims, \$51,725.36.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$165.30; Ameritas Life Insurance Corp, Retirement, \$67.50; Dept of Revenue, State Income Tax, \$14.60; Morrill County Highway Dept, Phone, \$25.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$104.41; Handyman Employee, Salary, \$600.00.

W911 EMERGENCY FUND

Century Link, Service, \$170.71.

911 EMERGENCY FUND

Century Link, Service, \$418.21.

Motion was made by Batterman, seconded by Sterkel, 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, Sterkel and Metz. Nays: None. Motion carried.

Board of Equalization

No minutes for Board of Equalization.

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

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

Robin Stuart, Hospital Administrator, presented the December Financials. She said they will be getting an MRI machine that will be available seven days a week.

Cody Renkoski, Contracted Weed Superintendent, presented his yearly report. Motion was made by Sterkel, seconded by Batterman, to approve and sign the report. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

The Board reported on meetings they had attended. Batterman reported on the Aging Office meeting, and commented that Morrill County's Handyman program, directed by Nancy Eichthaler, is the top one in the Panhandle. She also reported on the Region I Behavioral Health Meeting and the Human Development meeting. Sterkel reported that he had meetings this week.

The Board recessed for the County Government Day activities.

There being no further discussion, Chairperson Metz adjourned the meeting after the conclusion of the Mock Trial and end of County Government Day at 2:25 P.M. The next regular meeting will be Tuesday, February 12, 2019.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk