

Bridgeport, Nebraska
Tuesday, November 13, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, November 13, 2018 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 November 7, 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 on November 8, 2018. 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 and the minutes of the October 23, 2018 and November 2, 2018 meetings. 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, \$989.87; American Family Life Insurance, Insurance, \$319.78; \$319.74; Ameritas Life Insurance Corp, Retirement, \$6,925.43; \$6,998.74; Clint Bates, Phone, \$40.00; Bayard Automotive LLC, Repairs, \$37.56; Black Hills Energy, Service, \$689.14; Bluff's Sanitary Supply Inc, Supplies, \$187.25; Kathy Brandt, Phone & Mileage, \$236.20; Bridgeport Family Dental LLC, Medical-Prisoners, \$316.00; Burgerwerx, Meals, \$154.00; Capital Business Systems Inc, Data Processing Costs, \$132.67; Ismael Cardenas, Phone, \$40.00; Ismael Cardenas-Co Sheriff, Court Costs, \$8.00; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.62; City of Bridgeport, Service, \$2,567.52; Colonial Life Insurance, Insurance, \$414.13; \$414.13; Credit Management Services Inc, Garnishment, \$2.42; \$2.42; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dept of Revenue, State Income Tax, \$3,738.85; Dollar General, Supplies, Medical-Prisoners, Laundry, \$167.70; Dugan Printing & Promotions LLC, Election Supplies, \$4,976.51; Audrey M. Elliott, Public Defender, \$2,500.00; FIA Card Services, N.A., Garnishment, \$161.28; \$161.28; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Ideal Linen Supply, Laundry-Prisoners & Service, \$220.52; Indoff Inc, Supplies, \$306.46; Jack's Uniforms & Equip, Uniforms, \$471.29; David Kleensang, Phone, \$40.00; Bobby Martinez, Phone, \$40.00; Lori McCoy, Phone & Mileage, \$338.12; Mediation West, Misc, \$50.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; MIPS Inc, Data Processing Costs, \$2,758.02; Moneywise Office Supply, Supplies, \$100.82; Morrill County Court, Court Costs, \$187.00; Morrill County Health Plan, Emp Share, \$2,355.11; \$2,432.67; Morrill County Highway Dept, Fuel, \$353.52; Brian Moss, Data Processing, \$1,500.00; NACO, Registrations, \$1,000.00; NE Child Support Payment Center, Child Support, \$138.47; \$138.47; NE Total Office, Supplies, \$3.99; Nein Pharmacy, Medical-Prisoners, \$89.32; Rose Nelson, Phone, \$40.00; Platte Valley Bank, HSA Accts, \$1,857.50; \$1,857.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,392.68; \$13,363.08; Jared Reynolds, Contract Labor & Mileage, \$555.05; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Julie Schildt, Phone, \$40.00; Sonny's Pharmacy, Medical-Prisoners, \$101.75; Sonny's Super Foods, Supplies, \$11.12; Staples Credit Plan, Supplies, \$306.32; Tracy Terrell, Mileage, \$17.44; TotalFunds, Postage, \$8,545.00; Trail City Supply, Supplies, \$28.03; Transcript Gate LLC, Publishing, \$944.92; Ricky Trevino, Phone, \$40.00; U S Dept of Education, Garnishment, \$138.45; \$138.45; Leora Weborg, Meals, \$40.00; Jon Worthman, Public Defender, \$2,500.00; Xerox Corp, Equip Rental, \$225.94; General Employees, Salaries, \$59,397.01; \$59,554.70.

ROAD/BRIDGE FUND

AC Electric Motor Service, Repairs, \$54.38; Accelerated Receivables Solutions, Garnishment, \$272.46; Allo Communications, Service, \$105.50; American Family Life Insurance, Insurance, \$282.52; \$282.46; Ameritas Investment Corp, Retirement, \$2,859.07; \$2,859.07; B & C Steel Corp, Repairs, \$65.36; Black Hills Energy, Service, \$1,139.12;

Bomgaars Supply Inc, Repairs, Supplies & Snow Fence, \$333.96; Bridgeport News-Blade, Supplies, \$40.84; Century Link, Service, \$78.13; Charter Communicatons, Service, \$84.99; City of Bayard, Service, \$309.44; City of Bridgeport, Service, \$343.91; Colonial Life Insurance, Insurance, \$119.05; \$119.05; Contractors Materials Inc, Supplies, \$203.77; Ray Cranmore, Gravel, \$875.00; Cross-Dillon Tire, Tires, \$6,320.00; Dept of Revenue, State Income Tax, \$1,275.92; Floyd's Truck Center Inc, Repairs, \$104.76; Ideal Linen Supply, Supplies, \$95.72; Inland Truck Parts & Service, Repiars, \$517.01; Kimball Midwest, Supplies, \$136.56; Koke's Auto Farm Truck, Repairs, Supplies & Tools, \$500.34; Lee's Service Inc, Tires, \$185.10; Mark T. Livingston, Gravel, \$140.00; Loretta McCoy-Co Treas-Bond Pmt, \$10,562.50; Morrill County Health Plan, Emp Share, \$1,068.72; \$1,121.64; NACO, Registration, \$125.00; NE Child Support Payment Center, Child Support, \$222.00; \$222.00; \$252.93; \$252.93; NE Educ Telecom, Rental Agreement, \$449.00; Platte Valley Bank, HSA Accts, \$765.00; \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,122.78; \$5,130.88; Pohl's Welding & Fabrication Inc, Repairs, \$75.00; PowerPlan, Repairs, \$322.21; Staples Credit Plan, Supplies, \$209.82; Tarnished Halo, Misc, \$55.00; Michael Todd & Co Inc, Supplies, \$4,073.78; Trail City Supply, Supplies, \$15.57; Treasure Coast Maintenance Supplies, Supplies, \$457.00; Village of Broadwater, Service, \$92.28; WY Bearing & Supply, Reparis, \$2,088.73; ZM Lumber Co, Lumber, \$871.50; Road Employees, Salaries, \$25,413.96; \$25,413.96.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$104.78; Ameritas Life Insurance Corp, Retirement, \$67.50; Jeffrey G. Baird, Service, \$20.00; Matt Branon, Service, \$135.00; Garland Crouse, Service, \$7.50; Dept. of Revenue, State Tax, \$15.49; Bernardo Garcia, Service, \$150.00; Andrew Leisy, Service, \$455.00; Pamela S. Loomis, Service, \$400.00; Debra Mason, Service, \$335.00; Adam Ouderkirk, Service, \$370.00; Alan Ouderkirk, Service, \$200.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$116.06; Bryan Lee Schluterbusch, Service, \$250.00; Handyman Employee, Salary, \$600.00.

911 FUND

Century Link, Service, \$79.33.

W911 FUND

Century Link, Service, \$454.76.

COURTHOUSE BUILDING FUND

BOK Financial Corp Trust Service, HVAC Pmt, \$181,877.50.

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.

A letter of resignation from the Fair Board was received from Susan Coulter. Motion was made by Sterkel, seconded by Batterman, to accept Susan Coulter's resignation from the Fair Board. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried. Motion was made by Sterkel, seconded by Batterman, to appoint Andy Benavides to the Fair Board for a three year term. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried. Motion was made by Batterman, seconded by Sterkel, to re-appoint Nicole Dean and Naomi Loomis to a three year term to the Fair Board. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Loretta McCoy, County Treasurer, reported to the Board that the toner that she has to purchase for the State printer is using up her budget. She asked if possibly the toner cost could be taken out of the General Fund. She said that she is checking with the State to see if there is any collective buying that would cut the cost. The Board told her it would be okay to take it out of the General Fund, since it is something she has no control over.

Milo Cardenas, County Sheriff, presented the Lease-Purchase Agreement with the final numbers for the 911 Console. Motion was made by Batterman, seconded by Sterkel, to approve and sign the final documents for the Lease-Purchase Agreement. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Mark Masterton, representing NIRMA, presented a 15 Year Plaque to the Board. He discussed the benefits of the NIRMA programs.

Bryan Hoerler, County Highway Superintendent, presented the Certification for the Standardized System of Annual Reports. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above reports. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Jared Reimers, Liaison for Adrian Smith, met with the Board and gave an update on Adrian Smith and his committees and bills. Metz asked if he could look into having labels put on “Synthetic Meats” which are not meat.

The Board reported on meetings they had attended. Batterman reported on the Aging Office & Human Development meetings. Sterkel reported on the Region 21 Emergency Management meeting and LEPC meeting. Metz reported on the CAPWN meeting.

There being no further discussion, Chairperson Metz adjourned the meeting at 9:05 A.M. Next meeting will be Tuesday, November 27, 2018.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

Board of Equalization
Tuesday, November 13, 2018

The Morrill County Board of Equalization met in an open and public regular meeting at 7:42 A.M., Tuesday, November 13, 2018 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 November 7, 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 on November 8, 2018. 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 Batterman, seconded by Sterkel, to enter into Board of Equalization, according to Ne. Statute #77-1233.04(06) at 7:42 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Corrections #2018-16 & 17. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above corrections. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Nelson presented a valuation change to a property that the City of Bayard sold, to make it taxable. Motion was made by Batterman, seconded by Sterkel, to approve the change. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

The Board discussed Board of Educational Lands and Funds and how the money from these goes to fund Omaha schools not Morrill County schools and that something needs to be done to change this.

Motion was made by Batterman, seconded by Sterkel, to return to regular session at 7:56 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz_____,Chairperson

ATTEST:

/s/Kathleen L. Brandt_____,County Clerk

