

Bridgeport, Nebraska
Tuesday, November 12, 2019

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, November 12, 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 November 6, 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 November 7, 2019. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel, arriving late, 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 Metz, to approve the Agenda, with the addition of Veteran's Service Board minutes and Taxes not Sold and approve the minutes of the October 22 and November 1, 2019 meetings. Yeas: Batterman and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Action Communications Inc, Lease, \$8,730.85; Alarm Security Technicians, Repairs, \$2,964.74; Allo Communication, Service, \$1,054.25; American Family Life Insurance, Insurance, \$587.74; \$587.67; Ameritas Life Insurance Corp, Retirement, \$7,088.48; \$7,145.68; Applied Concepts Inc, Lease, \$318.00; Clint Bates, Phone, \$40.00; Bayard Automotive LLC, Repairs, \$204.53; Black Hills Chemical & Janitorial, Supplies, \$163.23; Black Hills Energy, Service, \$525.07; Bluffs Sanitary Supply Inc, Supplies, \$234.26; Kathy Brandt, Mileage, Meals & Phone, \$372.49; Bridgeport News-Blade, Publishing, \$235.88; Bridgman Funeral Home, County Burial, \$1,900.00; Capital Business Systems Inc, Data Processing Costs, \$137.72; Ismael Cardenas, Phone, \$40.00; Ismael Cardenas, Co Sheriff, Court Costs, \$269.54; Mike Cerney, Phone, \$40.00; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$140.80; Cheyenne County Sheriff, Law Enforcement Costs, \$42.40; City of Bridgeport, Service, \$2,312.24; Colonial Life Insurance, Insurance, \$406.37; \$406.37; Comfort Inn-Kearney, Lodging, \$503.84; Cozad Signs LLC, Lease, \$650.00; Credit Management Services Inc, Garnishment, \$19.03; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dept of Revenue, State Income Tax, \$3,825.37; Docu-Shred LLC, Service, \$180.00; Dollar General, Board of Prisoners, Laundry, Medical-Prisoners & Supplies, \$198.25; Rhett Dye, Phone, \$40.00; Audrey M. Elliott, Public Defender, \$2,550.00; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Ideal Linen Supply, Service & Laundry, \$402.75; Indoff Inc, Supplies, \$145.89; John Deere Financial, Supplies, \$53.21; Kimball County Sheriff, Law Enforcement Costs, \$18.50; David Kleensang, Phone, \$40.00; Koke's Auto Farm Truck Repairs, \$116.68; Lussetto Machine, Repairs, \$550.40; Tim Marquez, Phone, \$40.00; Bobby Martinez, Phone, \$40.00; Lori McCoy, Phone, \$40.00; Mediation West, Misc, \$100.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; MIPS Inc, Data Processing Costs, \$2,572.71; Morrill County Community Hospital, Board of Prisoners, \$1,295.00; Morrill County Court, Court Costs, \$204.00; Morrill County Health Plan, Emp Share, \$2,488.20; \$2,465.37; Morrill County Highway Dept, Fuel, \$98.28; Brian Moss, Data Processing Costs, \$1,500.00; NACO, Registrations, \$375.00; NE Child Support Payment Center, Child Support, \$138.47; \$138.47; NE Dept of Revenue, Garnishment, \$50.00; NE Print Works, LLC, Supplies, \$221.45; NE Public Health, Testing Fees, \$105.00; NE Sheriff's Assoc, Law Enforcement Costs, \$165.00; Nein Pharmacy, Medical-Prisoners, \$103.50; Rose Nelson, Phone & Mileage, \$95.68; Rita Olberding, Law Enforcement Costs, \$9.00; Panhandle Co-op, Repairs, \$106.37; Lisa Peters, Supplies, \$28.94; Platte Valley Bank, HSA Accts, \$2,051.65; \$1,976.65; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,554.06; \$13,657.94; Mary Ann Randall, Meals & Mileage, \$330.92; Jared Reynolds, Meals, Mileage & Lodging, \$860.85; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Julie Schildt, Phone & Supplies, \$58.03; Scotts Bluff County Sheriff's Dept, Court Costs, \$42.60; Scottsbluff Star-Herald, Subscription, \$244.75; Sonny's Pharmacy, Medical-Prisoners, \$17.90; Sonny's Super Foods, Medical-Prisoners & Supplies, \$63.63; Staples Credit Plan, Supplies & Equip, \$688.43; Tracy Terrell, Supplies, \$12.20; Trail City Supply, Repairs, \$185.93; Transcript

Gate LLC, Publishing, \$270.92; Ricky Trevino, Phone, \$40.00; U S Dept of Education, Garnishment, \$138.45; \$138.45; Jon Worthman, Public Defender, \$2,500.00; Xerox Financial Services, Equip Rental, \$83.64; 911 Custom, Uniforms, \$739.00; General Employees, Salaries, \$60,487.49; \$60,328.83.

ROAD/BRIDGE FUND

Allo Communications, Service, \$106.56; American Family Life Insurance, Insurance, \$272.90; \$272.84; Ameritas Investment Corp, Retirement, \$3,079.47; \$3,062.91; Aulick Industries, Repairs, \$62.99; Black Hills Energy, Service, \$1,015.10; Bomgaars Supply Inc, Repairs & Supplies, \$2,122.27; Bridgeport News-Blade, Publishing, \$216.84; Century Link, Service, \$82.12; City of Bayard, Service, \$383.83; City of Bridgeport, Service, \$344.07; Colonial Life Insurance, Insurance, \$94.30; \$94.30; Dept of Revenue, State Income Tax, \$1,585.28; Equipment Blades Inc, Blades, \$8,454.15; Frenchman Valley Co-op, Fuel, \$14,323.10; Heigel's Field Service, Repairs, \$2,213.75; Ideal Linen Supply, Supplies, \$148.89; Jackson's Garage LLC, Repairs, \$685.97; Loretta McCoy-Co Treas, Bond Pmt, \$15,435.00; Morrill County Health Plan, Employee Share, \$1,187.81; \$1,320.64; NACO, Registration, \$125.00; NE Child Support Payment Center, Child Support, \$252.93; \$222.00; \$252.93; \$222.00; NE Total Office, Supplies, \$97.64; Platte Valley Bank, HSA Accts, \$650.00; \$1,450.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,686.38; \$5,408.25; Powerplan, Gravel, \$10,533.18; Rocky Mountain Air Solutions, Supplies, \$169.54; Village of Broadwater, Service, \$89.08; Western Sugar Co-op, Repairs, \$270.00; Road Employees, Salaries, \$27,373.04; \$27,225.81.

PRESERVATION & MODERNIZATION FUND

Mobile Binders, Supplies, \$828.50.

HANDYMAN FUND

Joann Callan, Service, \$40.00; Dawn P. Daniels, Service, \$200.00; Bernardo Garcia, Service, \$85.00; Andrew Leisy, Service, \$750.00; Debra Mason, Service, \$420.00; Adam Ouderkirk, Service, \$240.00; Alan Ouderkirk, Service, \$135.00; Bryan Lee Schluterbusch, Service, \$80.00.

911 FUND

Century Link, Service, \$101.72.

W911 FUND

Century Link, Service, \$436.16.

HOSPITAL BOND FUND

BOK Financial Corp Trust Services, Bond Pmt, \$180,908.75.

COURTHOUSE BUILDING FUND

Dan Krentz, Cement Work, \$4850.00; Snell Services Inc, Repairs, \$225.00.

Motion was made by Batterman, seconded by Sterkel, that the above claims, except for the claim from Cody Renkoski, 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 October minutes of the Veteran's Service Committee meeting were received, reviewed and placed on file.

Kathy Brandt, County Clerk, presented the Certification of the Highway Superintendent for 2019 and a resolution. Motion was made by Sterkel, seconded by Batterman, to approve and authorize the Chairman to sign the certification and to adopt the following resolution:

RESOLUTION #2019-41
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM
2019

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annual certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Morrill County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 12th day of November, 2019 at Bridgeport, Nebraska.

County Board Members

/s/Jeff Metz

/s/Susanna Batterman

/s/Greg Sterkel

(S E A L)

Attest:

/s/Kathleen L. Brandt, County Clerk

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

Loretta McCoy, County Treasurer, presented the corrections that she has made by order of the State Auditor and ones that might still need correcting. She also reported on the new DMV system and the problems with the old system that was sending all of the overload fines to the State instead of retaining 25% for the County. She said she is working with the State to get the money refunded to the County. McCoy also presented the 2019 Report of Taxes not Sold for Want of Bidders.

Milo Cardenas, County Sheriff, presented the amount that it will cost to put cameras in the County and District Court rooms. The amount for both courts will be \$4,240.34 which includes labor. He said that 75% has to be put down. Motion was made by Sterkel, seconded by Batterman, to approve the installation of cameras in both courtrooms. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Travis Rodak, County Attorney, presented a Memorandum of Understanding for 2020 Community-Based Juvenile Services Aid. Rodak said that Scotts Bluff County is the lead county and the MOU will serve to have all the Panhandle Counties be a part of the Juvenile Services Plan and allow for them to apply for a grant on each county's behalf. Motion was made by Sterkel, seconded by Batterman, to approve and sign the Memorandum of Understanding for 2020. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

The Board reported on meetings they had attended. Batterman said her meetings are this week. Sterkel reported on the Region 21 Emergency Management meeting. Metz reported on the

CAPWN meeting and the retirement of Jeff Kelly. Metz also asked about extending an invitation to the Fair and Veterans Board for the Employee Appreciation dinner. The other Board members agreed to this.

Greg Schmall, Bayard Mayor, asked the Board about the road that goes west of Bayard and if it was in the plan to be fixed. Bryan Hoerler, County Highway Superintendent, said they do have a plan to fix that road. Schmall also asked if there could be any help from the county in fixing the rest of that road that goes into the city limits. The Board said that would be the City of Bayard's responsibility.

There being no further discussion, Chairperson Metz adjourned the meeting at 8:32 A.M. Next meeting will be Tuesday, November 26, 2019.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

Board of Equalization
Tuesday, November 12, 2019

The Morrill County Board of Equalization met in an open and public regular meeting at 7:41 A.M., Tuesday, November 12, 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 November 6, 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 November 7, 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 Batterman, seconded by Sterkel, to enter into Board of Equalization, according to Ne. Statute #77-1233.04(6) at 7:41 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Correction #2019-15 and a Clerical Error. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above correction and clerical error. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Motion was made by Batterman, seconded by Sterkel, to return to regular session at 7:48 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk