

Bridgeport, Nebraska
Tuesday, December 11, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, December 11, 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 December 5, 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 December 6, 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, with the deletion of Transfer of Funds and the minutes of the November 27, 2018 meeting. 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, \$1,019.76; American Family Life Insurance, Insurance, \$319.74; Ameritas Life Insurance Corp, Retirement, \$6,947.70; Bank of the West, Supplies, \$89.43; Clint Bates, Phone, \$40.00; Black Hills Energy, Service, \$219.71; Kathy Brandt, Phone & Mileage, \$82.51; Bridgeport News-Blade, Publishing, \$160.50; Capital Business Systems Inc, Data Processing Costs, \$135.72; Ismael Cardenas, Phone, \$40.00; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.65; City of Bridgeport, Service, \$684.06; Clerk of Supreme Court, Court Costs, \$176.00; Colonial Life Insurance, Insurance, \$414.13; Credit Management Services Inc, Garnishment, \$2.42; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dollar General, Supplies, Medical-Prisoners, Laundry, \$147.15; Audrey M. Elliott, Public Defender, \$2,562.47; FIA Card Services, N.A., Garnishment, \$161.28; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Ideal Linen Supply, Laundry-Prisoners & Service, \$236.19; Jack's Uniforms & Equip, Uniforms, \$441.69; David Kleensang, Phone, \$40.00; Koke's Auto Farm Truck, Repairs, \$208.77; Lancaster Co Sheriff's Office, Court Costs, \$18.58; Lussetto Machine, Repairs, \$400.96; Bobby Martinez, Phone, \$40.00; Lori McCoy, Phone & Meals, \$53.38; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; Midwest Special Services Inc, Transportation, \$534.00; MIPS Inc, Data Processing Costs, \$2,758.02; Moneywise Office Supply, Supplies, \$26.18; Morrill County Court, Court Costs, \$102.00; Morrill County Health Plan, Emp Share, \$2,432.67; Morrill County Highway Dept, Fuel, \$245.71; NACO, Dues & Registrations, \$1,677.78; NE Child Support Payment Center, Child Support, \$138.47; NE Safety & Fire Equip Inc, Supplies, \$300.00; NE Sheriff's Assoc, Cont Ed, \$165.00; NE Total Office, Supplies, \$66.71; Nein Pharmacy, Medical-Prisoners, \$3.50; Rose Nelson, Phone & Mileage, \$83.60; Panhandle Assoc of Co Assessors, Dues, \$75.00; Platte Valley Bank, HSA Accts, \$1,857.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,291.75; Plummer Insurance Inc, Notary, \$80.00; Print Works LLC, Supplies, \$266.30; Jean Rhodes, Public Defender, \$1,957.08; Riverside Lumber LLC, Repairs, \$20.00; Travis Rodak, Equip, Tax Foreclosure, Phone, \$2,155.40; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Julie Schildt, Phone, \$40.00; Scotts Bluff County Sheriff's Dept, Court Costs & Law Enforcement Costs, \$57.60; Scottsbluff Star Herald, Subscription, \$161.16; Clay Sheldon, Snow Removal, \$500.00; Sonny's Pharmacy, Medical-Prisoners, \$94.75; Sonny's Super Foods, Supplies, \$17.90; Staples Credit Plan, Supplies, \$394.35; Trail City Supply, Repairs & Supplies, \$124.72; Transcript Gate LLC, Publishing, \$168.56; Ricky Trevino, Phone, \$40.00; U S Dept of Education, Garnishment, \$138.45; Veterans Information Service, Subscription, \$64.00; Jon Worthman, Public Defender, \$2,500.00; Xerox Corp, Equip Rental, \$220.48; General Employees, Salaries, \$59,249.11.

ROAD/BRIDGE FUND

Allo Communications, Service, \$104.26; American Family Life Insurance, Insurance, \$272.46; Ameritas Investment Corp, Retirement, \$3,007.72; Black Hills Energy, Service,

\$1,665.66; Bridgeport News-Blade, Subscription, \$40.00; Century Link, Service, \$77.44; Charter Communicatons, Service, \$84.99; City of Bayard, Service, \$443.80; City of Bridgeport, Service, \$364.42; Colonial Life Insurance, Insurance, \$119.05; Filter Care of NE, Repairs, \$12.25; Floyd's Truck Center Inc, Repairs, \$270.79; Bryan Hoerler, Reimbursement, \$272.46; KBK Trucking LLC, Gravel, \$7,258.81; Koke's Auto Farm Truck, Repairs, Supplies & Tools, \$664.63; Morrill County Health Plan, Emp Share, \$1,121.64; NE Child Support Payment Center, Child Support, \$222.00; \$252.93; NE Total Office, Supplies, \$67.96; Platte Valley Bank, HSA Accts, \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,472.47; Rocky Mountain Air Solutions, Supplies, \$33.00; Russel's Transmission Inc, Repairs, \$516.29; Village of Broadwater, Service, \$92.28; 21st Century Equip, Repairs, \$1,107.63; Road Employees, Salaries, \$26,735.27.

HANDYMAN FUND

Matt Branon, Service, \$108.75; Garland Crouse, Service, \$41.75; Bernardo Garcia, Service, \$365.00; Andrew Leisy, Service, \$330.00; Pamela S. Loomis, Service, \$180.00; Debra Mason, Service, \$395.00; Adam Ouderkirk, Service, \$45.00; Alan Ouderkirk, Service, \$40.00; Bryan Lee Schluterbusch, Service, \$97.50.

911 FUND

Century Link, Service, \$79.50.

W911 FUND

Century Link, Service, \$454.79.

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

Board of Equalization

See separate minutes for Board of Equalization.

Travis Rodak, County Attorney, presented a copy of the Amended contracts for the Public Defenders. He said they will be at the next meeting to sign the contracts.

Kathy Brandt, County Clerk, presented a possible addition to the Health Insurance for people using alternative medicines. Brandt said she had discussed this with Regional Care and several groups are approving this with a cap on the amount you can use. Motion was made by Batterman, seconded by Sterkel, to approve the Alternative Medicine Clause with a cap of \$500 per person, with it being effective January 1, 2019. Yeas: Batterman, Sterkel and Metz.

The Board reported on meetings they had attended. Batterman reported on the Panhandle Health emergency meeting to approve grant for opiod addiction. Sterkel reported on the Safety meeting and Metz reported on the CAPWN meeting

There being no further discussion, Chairperson Metz adjourned the meeting at 8:24 A.M. Next meeting will be Friday, December 21, 2018.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

Board of Equalization
Tuesday, December 11, 2018

The Morrill County Board of Equalization met in an open and public regular meeting at 7:44 A.M., Tuesday, December 11, 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 December 5, 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 December 6, 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 7:44 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Chairperson Metz opened the Public Hearing for Vehicle Tax Exemptions at 7:45 A.M. Loretta McCoy, County Treasurer, presented the Vehicle Tax Exemption for Camp Rock. There being no discussion, Chairperson Metz closed the Public Hearing at 7:46 A.M. Motion was made by Batterman, seconded by Sterkel, to approve and sign the Tax Exemption. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

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

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

