

Bridgeport, Nebraska
Tuesday, November 14, 2017

The Morrill County Board of Commissioners met in an open and public regular meeting at 8:00 A.M., Tuesday, November 14, 2017 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 8, 2017. 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 9, 2017. 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 to approve the minutes of the October 24, 2017 meeting. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Action Communications Inc, Repairs, \$95.00; Allo Communication, Service, \$1,002.00; American Family Life Insurance, Insurance, \$301.16; Ameritas Life Insurance Corp, Retirement, \$6,655.80; Clint Bates, Phone, \$40.00; Bayard Automotive LLC, Repairs, \$62.77; Black Hills Energy, Service, \$490.71; Bluff's Sanitary Supply Inc, Supplies, \$184.80; Bomgaars Supply Inc, Repairs, \$44.73; Kathy Brandt, Phone, \$40.00; Bridgeport News-Blade, Supplies & Publishing, \$289.96; Capital Business Systems Inc, Data Processing Costs, \$120.61; Ismael Cardenas, Phone, \$40.00; Ismael Cardenas, Co Sheriff, Court Costs, \$69.50; Century Link, Service, \$80.76; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.60; City of Bridgeport, Service, \$2,158.44; Colonial Life Insurance, Insurance, \$490.35; Community Health at Regional West, Medical, \$210.00; Credit Management Services Inc, Garnishment, \$139.53; \$135.15; \$2.42; Culligan of Scottsbluff, Service, \$25.50; DAS State Accounting-Central Finance, Teletype, \$448.00; Dollar General, Supplies, \$28.00; Audrey M. Elliott, Public Defender, \$2,500.00; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Galls LLC, Uniforms, \$179.99; Hampton Inn-Kearney, Lodging, \$452.00; David Heumesser, Mileage, \$251.45; HTMC, Advertising, \$50.00; Bret Hutchison, Phone, \$40.00; Ideal Linen Supply, Laundry-Prisoners, Supplies & Service, \$340.93; Indoff Inc, Supplies, \$112.90; Jack's Uniforms & Equip, Uniforms, \$197.54; JC Auto Repair, Repairs, \$136.03; John Deere Financial, Repairs & Supplies, \$100.62; Jolliffe Funeral Home, County Burial, \$2,000.00; David Kleensang, Phone, \$40.00; Kone Inc, Service, \$206.01; Lori McCoy, Phone, \$40.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; MIPS Inc, Data Processing Costs, \$2,817.74; Moneywise Office Supply, Supplies, \$139.97; Morrill County Community Hospital, Board of Prisoners & Medical-Prisoners, \$1,848.16; Morrill County Court, Court Costs, \$221.00; Morrill County Health Plan, Emp Share, \$2,076.01; Morrill County Highway Dept, Fuel, \$137.34; Brian Moss, Data Processing, \$1,500.00; NACCTFO, Dues, \$75.00; NACO, Registrations, \$1,000.00; NE Child Support, Child Support, \$138.47; NE Total Office, Supplies, \$288.89; Nein Pharmacy, Medical-Prisoners, \$19.19; Rose Nelson, Mileage & Phone, \$82.80; Panhandle Co-op, Fuel, \$60.00; Peterson Consulting LLC, Budget & Mileage, \$2,111.90; Platte Valley Bank, HSA Accts, \$1,596.25; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,216.09; Plummer Insurance Inc, Notary, \$40.00; Print Works LLC, Law Enforcement Supplies, \$74.70; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Secretary of State, Supplies, \$35.00; Clay Sheldon, Snow Removal, \$400.00; Sonny's Pharmacy, Medical-Prisoners, \$35.90; Sonny's Super Foods, Supplies & Board of Prisoners, \$134.01; Stanard Appraisal Services, Appraisal, \$2,280.00; Lyle Staudenmaier, Phone, \$40.00; Town & Country Advertising, \$72.00; Trail City Supply, Supplies, \$212.42; Transcript Gate LLC, Publishing & Subscriptions, \$353.56; Ricky Trevino, Phone, \$40.00; Wickard Heating & Plumbing Inc, Repairs, \$416.74; Xerox Corp, Equip Rental, \$475.24; XESI Document Solutions, Equip Rental, \$28.89; 911 Custom, Law Enforcement Supplies, \$184.93; General Employees, Salaries, \$56,449.45.

ROAD/BRIDGE FUND

Accelerated Receivables Solutions, Garnishment, \$252.07; Allo Communications, Service, \$106.49; American Family Life Insurance, Insurance, \$130.83; Ameritas Life Ins Corp, Retirement, \$2,853.17; Aulick Industries, Repairs, \$143.87; B & C Steel Corp, Supplies, \$48.83; Bayard Automotive LLC, Tires, Repairs & Supplies, \$6,057.48; Black Hills Energy, Service, \$756.98; Bomgaars Supply Inc, Supplies, \$35.27; Century Link, Service, \$74.83; Charter Communications, Service, \$84.99; City of Bayard, Service, \$234.19; City of Bridgeport, Service, \$362.94; Colonial Life Insurance Corp, Insurance, \$2,853.17; Filter Care of NE, Repairs, \$74.50; Floyd's Truck Center Inc, Repairs, \$397.72; Frank Parts Co, Repairs, \$80.30; Hireright Solutions, Testing Fees, \$171.21; Ideal Linen Supply, Supplies, \$89.86; Inland Truck Parts & Service, Repairs, \$1,982.34; Koke's Auto Farm Truck, Supplies & Repairs, \$861.87; Menards-Scottsbluff, Repairs, \$38.72; Morrill County Health Plan, Emp Share, \$905.84; NE Child Support, Child Support, \$300.01; NACO, Registration, \$125.00; NE Total Office, Supplies, \$76.75; Panhandle Co-op, Fuel, Supplies & Tools, \$12,664.56; Platte Valley Bank, HSA Accts, \$712.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,572.65; PowerPlan, Repairs, \$700.84; Pro Overhead Door Inc, Repairs, \$4,333.50; Riverside Lumber LLC, Repairs, \$26.28; Tim Shaske, Reimbursement, \$250.00; Simon Contractors Co, Asphalt, \$578.55; Thompson Glass Inc, Repairs, \$739.92; Michael Todd & Co Inc, Supplies, \$294.45; Trail City Supply, Supplies, \$94.44; Village of Broadwater, Service, \$92.28; WestCo, Supplies, \$128.75; 21st Century Equip Inc, Repairs, \$14.88; Road Employees, Salaries, \$25,361.48.

BRIDGE BUYBACK PROGRAM FUND

Baker & Assoc Inc, Road Projects, \$190.00.

HANDYMAN FUND

Garland Crouse, Service, \$69.00; Dawn P. Daniels, Service, \$18.75; Kathy Ewert, Service, \$90.00; Becky A. Fields, Service, \$18.00; Drew Leisy, Service, \$350.00; Pamela S. Loomis, Service, \$180.00; Marvin Kirk Nussbaum, Service, \$150.00; Adam Ouderkirk, Service, \$337.00; Alan Ouderkirk, Service, \$217.00; Bryan Lee Schluterbusch, Service, \$535.00; Thylor Schopen, Service, \$180.00; Tracy Terrell, Service, \$19.80.

911 FUND

Action Communications Inc, Equip, \$571.72; Century Link, Service, \$325.13.

W911 FUND

Action Communications Inc, Misc, \$698.78; Century Link, Service, \$290.08.

COURTHOUSE BUILDING FUND

Nebraska Safety & Fire Equip Inc, Repairs, \$725.00.

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.

The Board reported on meetings they had attended. Sterkel said he did not attend the Emergency Management meeting but had their report. Batterman said she attended the Panhandle Public Health, Aging Office and Occupational Health meetings. She said the Aging Office is going to send Morrill County between four and six thousand dollars to help with the Handyman program. Metz reported that he attended the Fair Board meeting and the CAPWN meeting.

Loretta McCoy, County Treasurer, presented the Distress Warrants that were issued on November 1st. She said the report shows 88, but it is actually 87 and maybe more that will be paid. Motion was made by Batterman, seconded by Sterkel, to approve and sign the report. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried. McCoy presented the Resolutions to transfer money into the Hospital Bond and Courthouse Building Fund to make the

bond payments. The Board agreed that the money could be taken out of the Health Insurance Fund and returned to that account as soon as the tax money is collected. Motion was made by Batterman, seconded by Sterkel, to approve the transfers and to adopt the following resolutions:

RESOLUTION #2017-40
TRANSFER OF FUNDS

WHEREAS, due to unforeseen circumstances involving tax collection, the Building Bond payment is due and the funds have yet to be collected;

THEREFORE, the Morrill County Board of Commissioners orders the County Treasurer to transfer monies from the Health Fund account into the Building Fund in the amount of \$100,000.00.

NOW, THEREFORE, this money will be transferred back to the Health Fund at the time that the taxes are collected.

PASSED AND APPROVED this 14th day of November, 2017.

MORRILL COUNTY BOARD OF COMMISSIONERS

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

/s/Greg Sterkel
Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt
County Clerk

RESOLUTION #2017-41
TRANSFER OF FUNDS

WHEREAS, due to unforeseen circumstances involving tax collection, the Hospital Bond payment is due and the funds have yet to be collected;

THEREFORE, the Morrill County Board of Commissioners orders the County Treasurer to transfer monies from the Health Fund account into the Hospital BondFund in the amount of \$100,000.00.

NOW, THEREFORE, this money will be transferred back to the Health Fund at the time that the taxes are collected.

PASSED AND APPROVED this 14th day of November, 2017.

MORRILL COUNTY BOARD OF COMMISSIONERS

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

/s/Greg Sterkel
Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt
County Clerk

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

Nancy Eichthaler, Handyman/Public Transit Director, presented to the Board and updated form for the Road Signage for the Right of Way Certificate for HRRR-STWD(116) for advanced Railroad signing. Eichthaler explained that the signage has already been approved and the project completed, but they would like an updated form. Motion was made by Batterman, seconded by Sterkel, to approve signing the new form. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Dean Dragon, Director of Skyview Nursing Home, met with the Board to discuss a project of building an Assisted Living facility to be connected to the nursing home. He said it will not be owned by the City. He said it is a five year plan to get away from the City and be self-sufficient. Dragon asked if the county would be interested in supporting this project. The Board explained that all of our funds come through tax dollars and that financial support would not be available. Dragon asked if a letter saying they support the endeavor could be drawn up. The Board said they would be glad to sign a letter of support for the project. Dragon explained the USDA would be involved and that they require community participation. Dragon reported that the nursing home is doing well.

Milo Cardenas, County Sheriff, reported on the panic buttons that need to be installed through Mobius.

There being no further discussion, Chairperson Metz adjourned the meeting at 9:10 A.M. Next meeting will be Tuesday, November 28, 2017.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

Board of Equalization
Tuesday, November 14, 2017

The Morrill County Board of Equalization met in an open and public regular meeting at 8:10 A.M., Tuesday, November 14, 2017 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 8, 2017. 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 9, 2017. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel were present. Absent: None. Rose Nelson, County Assessor, was also 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 8:10 A.M. Yeas: Batterman. Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Correction #2017-24, 25 26 & 27. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above corrections. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Motion was made by Sterkel, seconded by Batterman, to return to regular session at 8:20 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz_____,Chairperson

ATTEST:

/s/Kathleen L. Brandt_____,County Clerk