

Bridgeport, Nebraska
Tuesday, June 12, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, June 12, 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 June 6, 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 June 7, 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 Bill Juelfs and addition of Lisa Weborg for a Liquor License and the minutes of the May 22, 2018 meeting. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Air Med Care Network, Renewal, \$2,860.00; Debra Alber, Juror Fees, \$63.34; Allo Communication, Service, \$1,016.24; American Family Life Insurance, Insurance, \$390.31; \$390.26; Ameritas Investment Corp, Retirement, \$6,684.33; \$6,777.46; Mike Asmus, Juror Fees, \$35.00; Awards Plus, Supplies, \$88.00; Bank of America, N.A., Garnishment, \$152.54; \$152.54; Clint Bates, Phone, \$40.00; Bayard Automotive LLC, Repairs, \$142.68; Annette M. Beattie, Juror Fees, \$35.00; Black Hills Energy, Service, \$614.08; Bluff's Sanitary Supply Inc, Supplies, \$191.92; Bob Barker Co Inc, Uniforms, \$208.52; Bomgaars Supply Inc, Supplies, \$9.98; Kathy Brandt, Phone, \$40.00; Bridgeport Memorial Chapel, County Burial, \$2,000.00; Bridgeport News-Blade, Publishing & Supplies, \$2,602.85; Capital Business Systems Inc, Data Processing Costs, \$132.67; Ismael Cardenas, Phone, \$40.00; Ismael Cardenas, Co Sheriff, Court Costs, \$302.90; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.63; City of Bridgeport, Service, \$2,163.67; Jennifer L. Cole, Juror Fees, \$43.72; Kristin L. Collins, Juror Fees, \$35.00; Colonial Life Insurance, Insurance, \$529.42; \$499.24; Consolidated Management Co, Supplies, \$165.06; Jon M. Coon, Juror Fees, \$48.08; Copier Connection Inc, Supplies, \$240.00; Dallas G. Covalt, Juror Fees, \$54.62; Credit Management Services Inc, Garnishment, \$2.42; \$2.42; Culligan of Scottsbluff, Service, \$25.50; Mandy M. Dalimata, Meals, \$9.18; DAS State Accounting-Central Finance, Teletype, \$448.00; Ashley R. Deines, Juror Fees, \$51.35; Dept of Revenue, State Tax, \$3,950.16; Tina M. Douglas, Juror Fees, \$51.35; Terry Draper, Juror Fees, \$39.36; Charles J. Edmunds, Juror Fees, \$54.62; Nancy Eichthaler, Juror Fees, \$35.00; Audrey M. Elliott, Public Defender, \$2,500.00; Finance & Accounting-DHHS, Service, \$23.75; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Garden County Sheriff, Court Costs, \$18.57; GIS Workshop, Appraisal, \$9,425.00; Ashley M. Harimon, Juror Fees, \$51.35; Catrina M. Hernandez, Juror Fees, \$35.00; Lacy L. Hoksbergen, Juror Fees, \$57.89; Ideal Linen Supply, Laundry-Prisoners & Service, \$361.33; Indoff Inc, Supplies, \$67.68; Kimberly L. Ingersoll, Juror Fees, \$35.00; JC Auto Repair, Repairs, \$18.00; Kimball County Sheriff, Court Costs, \$18.50; David Kleensang, Phone, \$40.00; Koke's Auto Farm Truck, Repairs, \$98.45; James A. Lang, Juror Fees, \$43.72; Andrew Leisy, Mowing, \$50.00; Melody J. Leisy, Juror Fees, \$37.18; Anna M. Longacre, Juror Fees, \$51.35; Marisela Lopez, Juror Fees, \$51.35; Lussetto Machine, Repairs, \$319.61; Lorrain K. Mann, Juror Fees, \$35.00; Tim Marquez, Meals, Mileage & Misc, \$520.95; Bobby Martinez, Phone, \$40.00; Lori McCoy, Phone, Registration & Mileage, \$212.98; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; Clifford C. Middleton, Juror Fees, \$45.90; MIPS Inc, Data Processing Costs, \$2,817.74; Moneywise Office Supply, Supplies, \$966.91; Morrill County Community Hospital, Board of Prisoners & Medical-Prisoners, \$2,038.73; Morrill County Court, Court Costs, \$219.00; Morrill County Health Plan, Emp Share, \$2,144.71; \$2,144.71; Morrill County Highway Dept, Fuel, \$220.64; Brian Moss, Data Processing, \$1,500.00; Kimberly A. Mueller, Juror Fees, \$35.00; NACO, Dues & Registration, \$1,537.78; NATP, Dues, \$85.00; NE Child Support Payment Center, Child Support, \$138.47; \$138.47; NE Health & Human Services, Service, \$209.00; NE Safety & Fire Equip Inc, Supplies, \$783.00; NE Total Office, Supplies, \$331.76; Brittany Nelson, Labor, \$49.50; Rose Nelson, Phone & Mileage, \$83.60; Jessica D. Nesbitt, Juror Fees, \$51.35; Tammi J. Nichols, Juror Fees, \$43.72; Gary Oltmann, Meals, \$8.86; Judy Oltmann, Juror Fees, \$35.00; Thomas N.

Panas, Juror Fees, \$35.00; Panhandle Co-op, Fuel & Repairs, \$772.93; Heather L. Parrish, Juror Fees, \$52.44; Michael S. Peterson, Juror Fees, \$52.44; Tamara K. Phillips, Juror Fees, \$52.44; Platte Valley Bank, Lease Pmt, \$6,917.93; Platte Valley Bank, HSA Accts, \$1,845.00; \$1,845.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$12,729.44; \$12,911.38; Plummer Insurance Inc, Bond, \$100.00; Kaitlyn J. Plummer, Juror Fees, \$40.45; Joy C. Rafferty, Juror Fees, \$48.08; Redfield & Co Inc, Supplies, \$312.01; Renkoski Vegetation Services LLC, Weed Spraying, \$275.00; Jared Reynolds, Contract Labor, \$500.00; Jean Rhodes, Public Defender, \$1,957.08; Travis Rodak, Phone, Meals & Mileage, \$489.50; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Lisa M. Schultz, Juror Fees, \$46.99; Kent E. Sinks, Juror Fees, \$42.63; Sonny's Pharmacy, Medical-Prisoners, \$56.85; Sonny's Super Foods, Supplies, Medical-Prisoners, Board of Prisoners & Misc, \$171.65; Marlana Soto, Juror Fees, \$35.00; Amy M. Spencer, Juror Fees, \$35.00; Staples Credit Plan, Equip & Supplies, \$657.10; Lyle Staudenmaier, Phone, \$40.00; Kim L. Stuart, Juror Fees, \$35.00; Michelle E. Teppert, Juror Fees, \$38.82; Trail City Supply, Repairs & Supplies, \$193.81; Transcript Gate LLC, Publishing, \$1,081.60; Ricky Trevino, Phone, \$40.00; U S Dept of Education, Garnishment, \$138.45; Lindsay R. Vasquez, Juror Fees, \$35.00; Kendra K. Vera, Juror Fees, \$51.35; Sheri A. Vogel, Juror Fees, \$38.27; Dean C. Weborg, Juror Fees, \$45.90; Western Plains Business Solutions, Supplies, \$250.00; Wex Bank, Fuel, \$1,323.77; Jon Worthman, Public Defender, \$2,500.00; Shane Wright, Juror Fees, \$35.00; Xerox Corp, Equip Rental, \$315.15; Shauna R. Ziemer, Juror Fees, \$56.80; General Employees, Salaries, \$57,410.16; \$58,022.46.

ROAD/BRIDGE FUND

Allo Communications, Service, \$105.18; American Family Life Insurance, Insurance, \$252.29; \$252.24; Ameritas Investment Corp, Retirement, \$2,919.01; \$2,923.24; Bayard Automotive LLC, Supplies & Fuel, \$1,087.97; Black Hills Energy, Service, \$1,134.72; Bomgaars Supply Inc, Supplies, \$256.53; Century Link, Service, \$72.62; Charter Communications, Service, \$86.26; City of Bayard, Service, \$288.21; City of Bridgeport, Service, \$345.04; Colonial Life Insurance, Insurance, \$94.30; \$94.30; Ray Cranmore, Gravel, \$870.00; Dept of Revenue, State Tax, \$1,308.98; Filter Care of NE, Supplies, \$55.30; Heigel's Field Service, Repairs, \$95.00; Jackson's Garage LLC, Repairs, \$172.86; Koke's Auto Farm Truck, Repairs, \$122.18; Morrill County Health Plan, Emp Share, \$1,169.65; \$1,094.65; NE Child Support Payment Center, Child Support, \$222.00; \$252.93; \$222.00; \$252.93; NE Total Office, Supplies, \$231.58; Platte Valley Bank, HSA Accts, \$765.00; \$765.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,260.44; \$5,351.50; Renkoski Vegetation Services LLC, Spraying, \$3,742.63; Rocky Mountain Air Solutions, Filters, \$43.01; Staples Credit Plan, Supplies, \$277.19; Transcript Gate LLC, Publishing, \$66.00; Village of Broadwater, Service, \$98.68; 21st Century Equip, Tractor, \$31,500.00; Road Employees, Salaries, \$25,946.72; \$25,984.17.

HIGHWAY BRIDGE BUYBACK FUND

Koozer Construction Inc, Road Project, \$17,148.83; Paul Reed Construction, Road Project, \$3,080.00; R & C Welding & Fabrication, Road Project, \$5,000.25.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$104.78; Ameritas Investment Corp, Retirement, \$67.50; Jeffrey G. Baird, Service, \$50.00; Garland Crouse, Service, \$230.00; Dawn P. Daniels, Service, \$222.50; Dept of Revenue, State Tax, \$15.23; Bernardo Garcia, Service, \$255.00; Andrew Leisy, Service, \$865.00; Pamela S. Loomis, Service, \$918.00; Debra Mason, Service, \$464.50; NE Total Office, Supplies, \$19.18; Adam Ouderkirk, Service, \$320.00; Alan Ouderkirk, Service, \$230.00. Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$115.36; Bryan Lee Schluterbusch, Service, \$822.50; Handyman Employee, Salary, \$600.00.

911 FUND

Century Link, Service, \$79.22.

W911 FUND

Century Link, Service, \$453.48.

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.

Matt Anderson, Wildlife Specialist for USDA, presented the annual report for damage control on prairie dogs, etc. He presented the renewal contract for a one or five year term. The increase for this year will be 5%. Motion was made by Batterman, seconded by Sterkel, to renew the contract for one year. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Robin Stuart, Hospital Administrator, presented the May Financials. Stuart said they had revised their budget, but because it didn't change the bottom line no hearing had to be held. Stuart reported that George Hall will be resigning from his term on the Hospital Board and they will have a recommendation for an appointment at a future meeting.

Julie Schildt, Clerk of the District Court, met with the Board regarding her budget shortfall. She said she will need \$1,000 to make it through the next month because of the juror costs. Motion was made by Sterkel, seconded by Batterman, to approve a transfer and adopt the following resolution:

RESOLUTION #2018-19

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the CLERK OF DISTRICT COURT office function:

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners of Morrill County, that an additional \$1,000.00 of budget authority is hereby allocated to the Clerk of District Court Fund from the County Miscellaneous budget.

PASSED AND APPROVED this 12th day of June, 2018.

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

Joanie Dudden, DeputyCounty Treasurer, presented resolutions to transfer funds to the Handyman Fund. Motion was made by Batterman, seconded by Sterkel, to approve the transfer and to adopt the following resolutions:

**RESOLUTION #2018-20
TRANSFER OF FUNDS**

WHEREAS, the Handyman Fund monies were put into the General Fund at levy time, it is necessary to transfer those monies into the proper funds. The Morrill County Board of Commissioners orders the County Treasurer to transfer the funds in the amount of \$6,600.00 into the Handyman Fund.

PASSED AND APPROVED this 12th day of June, 2018.

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.

Chairperson Metz opened the Public Hearing for the Zoning Change at 8:30 A.M. Rose Nelson, County Assessor, and Kathy Brandt, County Clerk, commented on the changes that could impact sales later on that could present a problem with the title insurance by adopting these changes. They both said that the survey requirement that is in place would take care of any problems and not to change it. Travis Rodak, County Attorney, said this is the same that Keith County has in place. Chairperson Metz closed the public hearing at 8:37 A.M. Motion was made by Sterkel, seconded by Batterman, to change the Zoning regulations and adopt the following resolution:

RESOLUTION #2018-21

A RESOLUTION AMENDING THE MORRILL COUNTY ZONING AND SUBDIVISION REGULATIONS: PRESCRIBING THE TIME WHEN THIS AMENDMENT SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL PRIOR RESOLUTIONS, PROVISIONS, AND ANY OTHER PARTS OF THE ZONING AND SUBDIVISION REGULATIONS IN CONFLICT HEREWITH; AND ORDERING THE PUBLICATION OF THE RESOLUTION IN PAMPHLET FORM.

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MORRILL, NEBRASKA, as follows:

WHEREAS, the County Board of Morrill County, Nebraska, a political subdivision of the State of Nebraska, is authorized pursuant to Neb. Rev. Stat. §23-114 to make, adopt, amend, extend, and implement a county comprehensive development plan, and to adopt a zoning resolution, which shall have the force and effect of law; and

WHEREAS, pursuant to Neb. Rev. Stat. §23-114.03, upon recommendation by the planning commission, allows the County Board to adopt or amend zoning regulations after the adoption of a comprehensive plan; and

NOW, THEREFORE BE IT RESOLVED that the Morrill County Board of Commissioners shall amend Section 3: AUTHORITY AND GENERAL PROVISIONS of the Morrill County Zoning and Subdivisions Regulations to add the following section:

3.14. Exceptions to Regulations. These regulations shall not apply to a change in the boundary between adjoining lands that does not create an additional substandard lot or tract.

BE IT FURTHER RESOLVED that any Section or part of a section in conflict herewith shall be repealed.

Approved this 12th day of June, 2018, at a meeting of the Board of Commissioners for Morrill County, Nebraska.

/s/Jeff Metz

Chairperson, Morrill County Commissioners

(S E A L)

Attest:

/s/Kathleen L. Brandt
Morrill County Clerk

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

Charlie Browne presented an addition to the Juvenile grant that needs signed. Motion was made by Batterman, seconded by Sterkel, to approve the signing of the additional paperwork for the grant. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Lisa Weborg, owner of Bar 64, met with the Board for approval of a Special Designated Liquor License for July 3 & 4, 2018 at the Fairgrounds. Motion was made by Sterkel, seconded by Batterman, to approve the Liquor License. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

The Board reported on meetings they had attended. Metz reported on the Fair Board and Hospital Board Meetings. Susanna reported on the Region I meeting and the properties for sale.

There being no further discussion, Chairperson Metz adjourned the meeting at 9:01 A.M. Next meeting will be Tuesday, June 26, 2018.

/s/Jeff Metz,Chairperson

ATTEST:

/s/Kathleen L. Brandt,County Clerk

Board of Equalization
Tuesday, June 12, 2018

The Morrill County Board of Equalization met in an open and public regular meeting at 7:45 A.M., Tuesday, June 12, 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 June 6, 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 June 7, 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 7:45 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Corrections #2018-8, 9, 10 & 11. Motion was made by Batterman, seconded by Sterkel, to approve and sign the above corrections. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Nelson presented Over & Under Valuations. Motion was made by Sterkel, seconded by Batterman, to approve and sign. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Motion was made by Batterman, seconded by Sterkel, to return to regular session at 8:00 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk