The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Monday, May 9, 2022 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 Transcript Gate LLC and the Bridgeport News-Blade on May 4, 2022. 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 May 4, 2022. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Josh Schmidt 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 Schmidt, to approve the Agenda, with the deletion of Board of Equalization and the minutes of the April 26, 2022 meeting. Yeas: Batterman, Schmidt and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Allo Communication, Service, \$1,096.63; American Family Life Insurance, Insurance, \$1,581.89; Ameritas Life Insurance Corp, Retirement, \$6,934.61; Brennan Andrew, Phone, \$40.00; Clint Bates, Phone, \$40.00; Bob Benton, Repairs, \$20.00; Black Hills Energy, Service, \$267.48; Bob Barker Co Inc, Board of Prisoners, \$218.73; Kathy Brandt, Phone, \$40.00; Bridgeport New-Blade, Publishing, \$970.33; Stacy Campbell, Phone, \$40.00; Capital Business Systems Inc, Data Processing Costs, \$122.25; Ismael Cardeans, Phone, \$40.00; Mike Cerny, Phone, \$40.00; Charter Communications, Service, \$149.20; City of Bridgeport, Service, \$113.43; Colonial Life Insurance, Insurance, \$250.96; Crites, Shaffer, Connealy Etc, Court Appointed Counsel, \$859.96; Culligan of Scottsbluff, Service, \$27.50; Dollar General, Supplies & Board of Prisoners, \$223.25; Rhett Dye, Phone, \$40.00; Eakes Office Solutions, Supplies, \$90.30; Election Systems & Software Inc, Data Processing, \$4,451.36; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Furnas County Sheriff, Court Costs, \$9.00; Government Forms & Supplies, Supplies, \$16.59; Steve Hutchinson, Lawn Care, \$585.00; Koke's Auto Farm Truck, Repairs, \$14.49; Audrey M. Long, Public Defender, \$4,166.66; LPI, Printing, \$125.00; Tim Marquez, Phone, \$40.00; Marshall & Swift/Boeckh LLC, Registration, \$649.95; Maximus Inc, Consulting Fees, \$868.46; Lori McCoy, Phone & Mileage, \$65.74; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Lease, \$75.00; MIPS Inc, Data Processing Costs, \$2,629.75; Morrill County Community Hospital, Board of Prisoners, \$1,168.00; Morrill County Court, Court Costs, \$256.00; Morrill County Health Plan, Emp Share, \$2,523.14; Morrill County Highway Dept, Fuel, \$90.71; Brian Moss, Data Processing Costs, \$1,500.00; NE Print Works LLC, Supplies, \$1,046.68; NE Total Office, Supplies, \$373.20; Rose Nelson, Phone, Notary & Mileage, \$121.25; Panhandle Transit, Misc, \$16.00; Platte Valley Bank, HSA Accts, \$1,700.66; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$12,712.23; Pritchard & Abbott Inc, Appraisal, \$3,800.00; RAVE Wireless Inc, Civil Defense, \$1,048.32; Jared Reynolds, Contract Labor, \$500.00; Jean Rhodes, Public Defender, \$2,064.40; Riverside Lumber LLC, Misc, \$51.96; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$675.00; Caroline Sanchez, Contract Labor, \$2,100.00; Sandhills Repair, Lease, \$3,560.72; Paul B Schaub, Court Appointed Counsel, \$216.79; Staples Credit Plan, Supplies, \$42.70; State of NE-Dept of Admin Services, Service, \$448.00; Todd Harless Electric, Repairs, \$228.11; Ricky Trevino, Phone, \$40.00; Wex Bank, Fuel, \$1,438.77; General Employees, Salaries, \$58,603.56.

ROAD/BRIDGE FUND

Allo Communications, Service, \$106.17; American Family Life Insurance, Insurance, \$339.77; Ameritas Life Insurance Corp, Retirement, \$3,169.93; Black Hills Energy, Service, \$1,801.27; Bomgaars Supply Inc, Repairs, Tools & Supplies, \$1,136.16; Capital Business Systems Inc, Equip, \$183.43; Century Link, Service, \$101.69; City of Bayard, Service, \$106.90; City of Bridgeport, Service, \$425.13; Colonial Life Insurance, Insurance, \$76.14; Fat Boys Tire-Corp, Tires, \$2,559.98; Filter Care of NE, Repairs, \$90.05; Floyd's Truck Center Inc, Repairs, \$887.32; Frank Parts Co, Repairs & Tools, \$506.76; KBK Trucking LLC, Gravel, \$21,652.40; Morrill County Health Plan, Emp Share, \$1,224.42; NE Child Support, Child Support, \$156.00; Northwest Pipe Fittings Inc, Culverts, \$2,496.00; Platte Valley Bank, HSA Accts, \$542.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,731.51; Rocky Mountain Air Solutions, Supplies, \$128.80; Sonny's Super Foods, Supplies, \$13.89; Village of

Broadwater, Service, \$105.40; Wickard Heating & Plumbing Inc, Repairs, \$318.52; 21st Century Equip LLC, Repairs, \$190.64; Road Employees, Salaries, \$28,177.23.

HANDYMAN FUND

Garland Crouse, Service, \$25.00; Blanca Carrillo De Lamas, Service, \$180.00; Perfecto F. Garcia, Service, \$225.00; Brenda L. Krantz, Service, \$156.00; Andrew Leisy, Service, \$160.00; Debra Mason, Service, \$360.00.

911 FUND

Century Link, Service, \$48.43; Frontier, Misc, \$7.18; Nebraska Bank, Phone, \$11,841.83; Prairie States Communications, Equip, \$127.50.

W911 FUND

Century Link, Service, \$182.19; Frontier, Misc, \$27.01.

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

Board of Equalization

No Agenda items for Board of Equalization.

ATTEST:

/s/Kathleen L. Brandt , County Clerk

Loretta McCoy, County Treasurer, presented a resolution to transfer \$75,000 into the Road Fund. Motion was made by Schmidt, seconded by Batterman, to approve the transfer and to adopt the following resolution:

RESOLUTION #2022-14 TRANSFER OF FUNDS

WHEREAS, the Road Fund monies were put into the General Fund at levy time, it is necessary to trans Cour

transfer those monies into the proper funds. County Treasurer to transfer the funds in the am	2	
PASSED AND APPROVED this 9th da	y of May, 2022.	
	BOARD OF COMMI	SSIONERS
	/s/Jeff Metz Chairperson	
(SEAL)	/s/Susanna Batterman Board Member	
ATTEST:	/s/Josh Schmidt Board Member	
/s/Kathleen L. Brandt County Clerk	_	
Yeas: Schmidt, Batterman and Metz. 1	Nays: None. Motion carried.	
The Board reported on meetings they he cannot attend because of their vaccination r that Nebraska will be getting \$100,000,000.000.	nandates. Batterman reported	on the Opioid meeting and
There being no further discussion, Chameeting will be Tuesday, May 24, 2022.	irperson Metz adjourned the m	neeting at 7:53 A.M. Next
	/s/Jeff Metz	.Chairperson