

Bridgeport, Nebraska
Tuesday, October 9, 2018

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, October 9, 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 October 3, 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 October 4, 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 Sterkel, seconded by Batterman, to approve the Agenda with the addition of the October minutes of the Visitors' Promotion meeting and the minutes of the September 25, 2018 meeting. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Allo Communication, Service, \$1,004.75; American Family Life Insurance, Insurance, \$319.78; Ameritas Life Insurance Corp, Retirement, \$6,841.51; Bank of America, N.A., Garnishment, \$152.54; Brian Peters d/b/a B & S Body Shop, Repairs, \$1,029.00; Clint Bates, Phone, \$40.00; Black Hills Energy, Service, \$239.46; Kathy Brandt, Phone & Mileage, \$316.86; Bridgeport Family Dental LLC, Medical-Prisoners, \$316.00; Bridgeport News-Blade, Publishing & Supplies, \$1,022.56; Campbell County Sheriff, Court Costs, \$50.00; Capital Business Systems Inc, Data Processing Costs, \$280.67; Ismael Cardenas, Phone, \$40.00; Mike Cerney, Phone, \$40.00; Charter Communications, Service, \$275.62; City of Bridgeport, Service, \$2,919.93; 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; Dept of Revenue, State Income Tax, \$3,765.50; Dollar General, Supplies, \$124.01; Election Systems & Software Inc, Data Processing Costs & Supplies, \$2,006.02; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Steve Hutchinson, Contract Labor, \$560.00; Ideal Linen Supply, Laundry-Prisoners & Service, \$334.95; Inman Services, Repairs & Supplies, \$274.36; JC Auto Repair, Repairs, \$69.05; David Kleensang, Phone, \$40.00; Koke's Auto Farm Truck, Repairs, \$27.58; Bobby Martinez, Phone, \$40.00; Lori McCoy, Phone, \$40.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Rental, \$161.00; Midwest Connect, Postal Service, \$270.00; MIPS Inc, Data Processing Costs & Supplies, \$3,006.32; Morrill County Court, Court Costs, \$204.00; Morrill County Health Plan, Emp Share, \$2,355.11; Morrill County Highway Dept, Fuel, \$102.80; NACCTFO, Dues, \$75.00; NE Child Support Payment Center, Child Support, \$138.47; NE County Court Assoc, Dues, \$25.00; NE Total Office, Equip, \$7.95; Nein Pharmacy, Medical-Prisoners, \$37.89; Rose Nelson, Mileage, Postage & Phone, \$88.73; Panhandle Co-op, Repairs, \$37.58; Brian Peters, Labor & Mileage, \$140.87; Platte Valley Bank, HSA Accts, \$1,857.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$13,190.79; Region 21 Emergency Mngmnt, Quarterly, \$6,252.65; Jared Reynolds, Contract Labor, \$500.00; Jean Rhodes, Public Defender, \$1,957.08; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Julie Schildt, Phone, \$40.00; Scotts Bluff County Treasurer, Probation Costs, \$3,504.64; Sonny's Pharmacy, Medical-Prisoners, \$119.28; Sonny's Super Foods, Medical-Prisoners, \$23.16; Trail City Supply, Supplies, \$41.92; Transcript Gate LLC, Publishing, \$438.60; Ricky Trevino, Phone, \$40.00; U S Dept of Education, Garnishment, \$138.45; 308 Embroidery, Uniforms, \$91.80; 911 Custom, Law Enforcement Supplies, \$160.88; General Employees, Salaries, \$58,636.61.

ROAD/BRIDGE FUND

Allo Communications, Service, \$104.87; American Family Life Insurance, Insurance, \$282.52; Ameritas Investment Corp, Retirement, \$3,166.57; Black Hills Energy, Service, \$355.14; Bluffs Sanitary Supply Inc, Supplies, \$77.45; Bomgaars Supply Inc, Repairs, Supplies & Snow Fence, \$2,123.71; Bridgeport News-Blade, Publishing, \$373.82; City of Bayard, Service, \$178.16; City of Bridgeport, Service, \$420.30; Colonial Life Insurance, Insurance, \$119.05; Dept of Revenue, State Income Tax, \$1,368.66; Heigel's Field Service, Repairs,

\$1,580.25; Hireright Solutions, Testing Fees, \$118.14; Ideal Linen Supply, Supplies, \$95.72; Jackson's Garage LLC, Repairs, \$597.30; Mebulbs, Repairs, \$1,203.22; Morrill County Health Plan, Emp Share, \$1,068.72; NE Child Support Payment Center, Child Support, \$222.00; \$252.93; NE Dept of Rev/Motor Fuels Div, Fuel Tax, \$515.00; NE Total Office, Supplies, \$44.35; Newman Signs Inc, Signs, \$3,614.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$5,841.20; PowerPlan, Repairs, \$76.10; TopKote Inc, Armor Coating, \$330.089.58; Treasure Coast Maintenance Supplies, Supplies, \$439.00; 21st Century Equip Inc, Repairs, \$151.54; Road Employees, Salaries, \$22,745.64.

VISITOR'S PROMOTION FUND

Scottsbluff Screenprinting & Emb, Advertising, \$957.10.

PRESERVATION & MODERNIZATION FUND

Mobile Binders, Supplies, \$365.19.

HANDYMAN FUND

American Family Life Insurance, Insurance, \$104.78; Ameritas Life Insurance Corp, Retirement, \$67.50; Jeffrey G. Baird, Service, \$20.00; Matt Branon, Service, \$67.50; Elijah Conley, Service, \$60.00; Garland Crouse, Service, \$106.00; Dept. of Revenue, State Tax, \$17.63; Bernardo Garcia, Service, \$672.50; Andrew Leisy, Service, \$1,570.00; Pamela S. Loomis, Service, \$360.00; Debra Mason, Service, \$327.50; Adam Ouderkirk, Service, \$520.00; Alan Ouderkirk, Service, \$470.00; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$119.77; Bryan Lee Schluterbusch, Service, \$340.00; Handyman Employee, Salary, \$600.00.

911 FUND

Century Link, Service, \$79.05.

W911 FUND

Century Link, Service, \$454.74.

COOURTHOUSE BUILDING FUND

Riverside Lumber LLC, Repairs, \$179.30.

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 October minutes of the Visitors' Promotion meeting were received, reviewed and placed on file.

Milo Cardenas, County Sheriff, presented the transfer for the W911 funds to go into the General Fund to be used for personnel. Loretta McCoy, County Treasurer, presented the transfer for the Road Fund. Motion was made by Batterman, seconded by Sterkel, to approve the transfers and to adopt the following resolutions:

RESOLUTION #2018-40 TRANSFER OF FUNDS

WHEREAS, the W911 Fund monies have to be used by a certain date, it is necessary to transfer those monies into the General Fund. The Morrill County Board of Commissioners orders the County Treasurer to transfer the funds in the amount of \$24,904.96 into the General Fund to pay personnel.

PASSED AND APPROVED this 9th day of October, 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

RESOLUTION #2018-41
TRANSFER OF FUNDS

WHEREAS, the Road 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 \$350,000.00 into the Road Fund.

PASSED AND APPROVED this 9th day of October, 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.

Tammie Ostdiek, Extension Educator, presented the Quarterly report for the Scotts Bluff/Morrill County Extension. Ostdiek reported that the Makerspace was gone from the library in Bridgeport, but they are adding items to the library. She reported on a survey that they did at the County Fair. She also reported on the Dry Bean program and the Kindness & Fitness Day.

The Board reported on meetings they had attended. Metz reported on the CAPWN meeting.

There being no further discussion, Chairperson Metz adjourned the meeting at 8:35 A.M. Next meeting will be Tuesday, October 23, 2018.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

The Morrill County Board of Equalization met in an open and public regular meeting at 7:41 A.M., Tuesday, October 9, 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 October 3, 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 October 4, 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 7:41 A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Rose Nelson, County Assessor, presented Tax List Correction #2018-15. Motion was made by Sterkel, seconded by Batterman, to approve and sign the above correction. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Chairperson Metz opened the Public Hearing for the Permissive Tax Exemptions at 8:44 A.M. The Board discussed the procedure when an individual buys a church. Travis Rodak, County Attorney, said that usually the taxes are handled by the realtor and pro-rated. Hearing no public comment, Chairperson Metz closed the Public Hearing at 7:48 A.M. Motion was made by Batterman, seconded by Sterkel, to approve the Permissive Tax Exemption. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Kathy Brandt, County Clerk, presented the levies for Morrill County. Motion was made by Batterman, seconded by Sterkel, to adopt the levies for Morrill County and to adopt the following resolution:

RESOLUTION #2018-39

WHEREAS, Nebraska Revised Statute #13-508 requires all political subdivisions within Morrill County to file and certify to the Morrill County Board of Equalization a copy of the adopted budget and a copy of the adopted statement with the amount of real property tax required to fund their adopted budget; and

WHEREAS, the Morrill County Board of Equalization has received copies of adopted statements of real and personal property tax requirements from all political subdivisions whose certified valuation in Morrill County is greater than certified valuation in other counties; and

WHEREAS, Ne. Revised Statute #77-1602 requires that the Morrill County Board of Equalization levy the necessary taxes for political subdivisions on or before October 15th of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Equalization of Morrill County, Nebraska as follows:

That the levies of local political subdivisions for fiscal year 2018-2019 be established based on the attached document (Levy Sheet Attachment) which is incorporated into and is considered a part of this resolution.

That final levies for other political subdivision with certified valuation in Morrill County less than certified valuation in other counties must be set by the Board of Equalization in the County with the greatest certified valuation.

Adopted this 9th day of October, 2018.

Morrill County Board of Commissioners
Morrill County Board of Equalization

/s/Jeff Metz
Chairperson

(S E A L)

/s/Susanna Batterman
Board Member

/s/Greg Sterkel
Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

**MORRILL COUNTY LEVIES
2018 - 2019**

POLITICAL SUBDIVISIONS	GENERAL	SPECIAL BLDG	BOND	CAPITAL IMPROV	TOTAL
SCHOOL DISTRICTS					
21-BAYARD	0.994572	0.045957	0.070082		1.110611
63-BRIDGEPORT	1.050000		0.092384		1.142384
CEMETERY DISTRICTS					
		SINKING			
ANGORA	0.007581				0.007581
BAYARD	0.058579				0.058579
BRIDGEPORT	0.018161				0.018161
BROADWATER	0.004364				0.004364
REDINGTON	0.003113				0.003113
FIRE DISTRICTS					
	GENERAL	BOND	SINKING		
#1 (BRIDGEPORT)	0.012265	0.000000	0.004716		0.016981
#3 (BAYARD)	0.029293				0.029293
#4 (BROADWATER)	0.020511		0.009116		0.029627
CITIES/VILLAGES					
	GENERAL	BOND			
BAYARD	0.497976				0.497976
BRIDGEPORT	0.449955				0.449955
BROADWATER	0.391186				0.391186
COUNTY LEVY FUNDS					
GENERAL	0.326568				0.326568
BUILDING FUND	0.006868				0.006868
ROAD SINKING FUND	0.009005				0.009005
HOSPITAL BOND FUND	0.006954				0.006954
TOTAL	0.349395				0.349395

We, the Morrill County Board of Commissioners, acting as a Board of Equalization, do hereby certify the above levies for Morrill County, to be true and correct to the best of our knowledge.

Dated this 9th day of October, 2018

Morrill County Board of Commissioners

/s/Jeff Metz

/s/Susanna Batterman

/s/Greg Sterkel

ATTEST: (S E A L)

/s/Kathleen L. Brandt, County Clerk

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

Motion was made by Sterkel, seconded by Batterman, to return to regular session at 8:05 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz _____, Chairperson

ATTEST:

/s/Kathleen L. Brandt _____, County Clerk

