

Bridgeport, Nebraska
Tuesday, June 8, 2021

The Morrill County Board of Commissioners met in an open and public regular meeting at 7:30 A.M., Tuesday, June 8, 2021 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 2, 2021. 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 3, 2021. 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 Schmidt, seconded by Batterman, to approve the Agenda, with the addition of Subdivision of Property for Kelley Bean, and the minutes of the May 25, 2021 meeting. Yeas: Schmidt, and Metz. Abstained: Batterman. Nays: None. Motion carried.

Correspondence was received and read.

The Commissioners reviewed the following claims:

GENERAL FUND

Allo Communication, Service, \$1,127.29; American Family Life Insurance, Insurance, \$1,106.63; Ameritas Life Insurance Corp, Retirement, \$6,833.59; Brian Peters d/b/a/ B & S Body Shop, Repairs, \$866.50; Clint Bates, Phone, \$40.00; Black Hills Energy, Service, \$705.81; Bobbin Heads, Uniforms, \$226.00; Bomgaars Supply Inc, Repairs, \$33.98; Box Butte County Sheriff, Court Costs, \$18.50; Kathy Brandt, Phone & Mileage, \$89.28; Bridgeport New-Blade, Publishing, Supplies & Subscriptions, \$721.88; Capital Business Systems Inc, Equip & Data Processing Costs, \$138.75; Ismael Cardenas, Phone, \$40.00; Mike Cerny, Phone, \$40.00; City of Bridgeport, Service, \$111.01; Colonial Life Insurance, Insurance, \$284.10; Marshall Peter J. Criscuolo Jr, Court Costs, \$78.80; Culligan of Scottsbluff, Service, \$50.50; Docu-Shred LLC, Service, \$90.00; Dollar General, Laundry, Medical-Prisoners & Supplies, \$71.50; Rhett Dye, Phone, \$40.00; Audrey M. Elliot, Public Defender, \$4,166.66; Cheree Fisher, Phone, \$40.00; Daniel Flores, Phone, \$40.00; Government Forms & Supplies, Supplies, \$243.11; Steve Hutchinson, Lawn Contract, \$720.00; John Deere Financial, Supplies, \$75.17; Lusetto Machine Inc, Repairs, \$110.80; Tim Marquez, Phone, \$40.00; Bryan Martinez, Phone, \$40.00; Lori McCoy, Phone, \$40.00; Jeff Metz, Phone, \$40.00; Microfilm Imaging Systems, Equip Lease, \$161.00; MIPS Inc, Data Processing Costs, \$2,616.73; Morrill County Community Hospital, Board of Prisoners, \$944.00; Morrill County Court, Court Costs, \$242.00; Morrill County Health Plan, Emp Share, \$2,479.15; Morrill County Highway Dept, Fuel, \$78.09; Brian Moss, Data Processing, \$1,500.00; Ne Dept of Revenue, Garnishment, \$50.00; Rose Nelson, Phone, Mileage & Notary, \$172.60; Platte Valley Bank, HSA Accts, \$1,857.50; Platte Valley Bank, Federal Withholding, Social Security & Medicare, \$12,618.59; Postmaster, Box Rent, \$320.00; Quadient Finance USA, Inc, Postage, \$5,010.00; Renkoski Vegetation Services LLC, Weed Spraying, \$95.00; Jean Rhodes, Public Defender, \$2,036.97; Travis Rodak, Phone, \$180.00; Travis Rodak, Rent, \$600.00; Caroline Sanchez, Contract Labor, \$2,100.00; Scotts Bluff Co Detention Center, Boarding Contract, \$1,680.00; Sonny's Super Foods, Supplies, \$59.23; State of NE-Dept of Admin Services, Service, \$448.00; Transcript Gate LLC, Publishing, \$177.53; Ricky Trevino, Phone, \$40.00; Wex Bank, Fuel, \$928.67; General Employees, Salaries, \$57,949.67.

ROAD/BRIDGE FUND

Allo Communications, Service, \$109.32; American Family Life, Insurance, \$278.06; Ameritas Life Insurance Corp, Retirement, \$2,796.77; Black Hills Energy, Service, \$1,113.79; Bomgaars Supply Inc, Supplies, Repairs & Tools, \$1,258.80; Capital Business Systems Inc, Equip, \$214.03; City of Bayard, Service, \$242.32; City of Bridgeport, Service, \$405.76; Colonial Life Insurance, Insurance, \$76.14; Filter Care of NE, Repairs, \$17.45; Gooder Trucking LLC, Gravel, \$9,023.55; KBK Trucking LLC, Gravel, \$16,723.57; Lawson Products Inc, Supplies, \$36.52; Lee's Service Inc, Tires, \$57.74; Mike Linch, Gravel, \$204.60; Menards-Scottsbluff, Misc, \$49.34; Mid-American Research Chemical Corp, Supplies, \$469.00; Morrill County Health Plan, Emp Share, \$1,104.83; NE Child Support Payment Center, Child Support, \$252.93; \$222.00; Bob Noonan, Gravel, \$1,537.60; Northwest Pipe Fittings Inc, Culverts, \$593.60; Platte Valley Bank, HSA Accts, \$422.50; Platte Valley Bank, Federal Withholding, Social Security &

Medicare, \$5,139.86; Renkoski Vegetation Services LLC, Spraying, \$4,017.63; Riverside Lumber LLC, Supplies & Flares, \$211.75; Rocky Mountain Air Solutions, Supplies, \$218.70; Ray Satchell, Gravel, \$2,901.60; 21st Century Equip LLC, Repairs, \$274.00; Road Employees, Salaries, \$24,860.11.

HANDYMAN FUND

Joann Callan, Service, \$120.00; Garland Crouse, Service, \$50.00; Blanca Carrillo De Lamas, Service, \$234.00; Jeffrey D. Erdman, Service, \$265.00; Jerry Foland, Service, \$180.00; Perfecto F. Garcia, Service, \$255.00; Andrew Leisy, Service, \$725.00; Debra Mason, Service, \$588.00; Bryan Lee Schluterbusch, Service, \$175.00.

911 FUND

Century Link, Service, \$34.22.

W911 FUND

Century Link, Service, \$229.01.

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

Board of Equalization

See separate minutes for Board of Equalization.

Joanie Dudden, Deputy Treasurer, presented a resolution for transferring funds to the Road Department. Motion was made by Batterman, seconded by Schmidt, to approve the transfer and to adopt the following resolution:

RESOLUTION #2021-20
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 \$25,000.00 into the Road Fund.

PASSED AND APPROVED this 8th day of June, 2021.

BOARD OF COMMISSIONERS

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

/s/Josh Schmidt
Board Member

(S E A L)

ATTEST:

/s/Kathleen L. Brandt
County Clerk

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

Matt Anderson, Wildlife Specialist for USDA gave his annual report for animal control in the County. He said we are still under the 5-year contract. He gave a report on coyote and prairie dog control.

Del Ray Kraupie, representing the Farm & Ranch Board, requested approval of a Special Designated Liquor License for the rodeo on July 3 & 4, 2021 and for a wedding reception on July 31, 2021. Motion was made by Batterman, seconded by Schmidt to approve both licenses. Yeas: Batterman, Schmidt and Metz. Nays: None. Motion carried.

An Application for a Special Designated Liquor License for the Garden County FOE #4283, for a wedding reception on June 25, 2021 at the Riverview Lodge was received. Motion was made by Schmidt, seconded by Batterman, to approve the license. Yeas: Schmidt, Batterman and Metz. Nays: None. Motion carried.

A Resolution for subdivision of property was received from Dale and Jeanette Hall. Motion was made by Schmidt, seconded by Batterman, to approve the subdivision and to adopt the following resolution:

RESOLUTION #2021-21

RESOLUTION APPROVING INSTRUMENT EFFECTING SUBDIVISION TO REAL ESTATE

BE IT RESOLVED, that the present record owners DALE AND JEANETTE HALL REVOCABLE TRUST, have applied for approval of an instrument effecting the subdivision of the below-described premises located in Morrill County, Nebraska.

NOW, THEREFORE, PURSUANT TO SEC 23-372 R.R.S., et seq., the Board of County Commissioners of Morrill County, Nebraska, does hereby authorize and permit subdivision of the following described real estate in Morrill County, Nebraska:

A PARCEL OF LAND CONTAINING 6.94 ACRES, MORE OR LESS, IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 19 NORTH, RANGE 48 WEST, OF THE 6TH PRINCIPAL MERIDIAN, IN MORRILL COUNTY, NEBRASKA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SECTION 30, TOWNSHIP 19 NORTH, RANGE 48 WEST, OF THE 6TH PRINCIPAL MERIDIAN, THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 30, SOUTH 01° 53' 10" WEST, A DISTANCE OF 1843.10 FEET, MORE OR LESS TO THE POINT OF BEGINNING; THENCE DEPARTING SAID WEST LINE, SOUTH 88° 06' 50" EAST, A DISTANCE OF 33.00 FEET; THENCE SOUTH 34° 59' 15" EAST, A DISTANCE OF 575.32 FEET; THENCE SOUTH 48° 58' 40" EAST, A DISTANCE OF 369.31 FEET; THENCE SOUTH 67° 56' 24" EAST, A DISTANCE OF 303.94 FEET, TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 30; THENCE ALONG SAID SOUTH LINE, NORTH 88° 17' 50" WEST, A DISTANCE OF 949.98 FEET, TO THE SOUTHWEST CORNER OF SAID SECTION 30; THENCE ALONG THE WEST LINE OF SAID SECTION 30, NORTH 01° 53' 10" EAST, A DISTANCE OF 801.19 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

THE ABOVE-DESCRIBED PARCEL CONTAINS 6.94 ACRES, MORE OR LESS, INCLUDING COUNTY ROAD RIGHT OF WAYS.

NOTE: Any driveway, grading or culvert to be at owner expense.

NOTE: The Morrill County Zoning Administrator has reviewed the zoning and land use and has determined its compliance with Morrill County Zoning Regulations.

NOTE: Publication of this document for the newspapers and filing fees at owner expense.

Passed and approved this 8th day of June, 2021

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

(S E A L)

/s/Josh Schmidt
Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

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

A Resolution for subdividing property was received from Chester B. Brown, a Corporation & Kelley Bean Company. Motion was made by Batterman, seconded by Schmidt, to approve the subdivision and to adopt the following resolution:

RESOLUTION #2021-22

RESOLUTION APPROVING INSTRUMENT EFFECTING SUBDIVISION TO REAL ESTATE

BE IT RESOLVED, that the present record owners CHESTER B. BROWN COMPANY, A CORPORATION & KELLEY BEAN COMPANY, have applied for approval of an instrument effecting the subdivision of the below-described premises located in Morrill County, Nebraska.

NOW, THEREFORE, PURSUANT TO SEC 23-372 R.R.S., et seq., the Board of County Commissioners of Morrill County, Nebraska, does hereby authorize and permit subdivision of the following described real estate in Morrill County, Nebraska:

A PARCEL OF LAND KNOWN AS **PARCEL 1**, CONTAINING 5.54 ACRES, MORE OR LESS, IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 21 NORTH 52 WEST, OF THE 6TH PRINCIPAL MERIDIAN, IN MORRILL COUNTY, NEBRASKA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 34, TOWNSHIP 21 NORTH, RANGE 52 WEST, OF THE 6TH PRINCIPAL MERIDIAN, THENCE ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, NORTH 01° 42' 34" EAST, A DISTANCE OF 1324.77 FEET, THENCE DEPARTING THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, NORTH 88° 17' 26" WEST, A DISTANCE OF 104.68 FEET, TO A POINT MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 5-20-1975 AND ON THE EXISTING WEST RIGHT OF WAY LINE OF U. S. HIGHWAY 26, SAID POINT ALSO BEING THE POINT OF BEGINNING;
THENCE DEPARTING SAID EXISTING WEST RIGHT OF WAY LINE OF HIGHWAY 26, NORTH 88° 06' 28" WEST, A DISTANCE OF 340.90 FEET, TO A POINT MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 5-20-1975;
THENCE ALONG THE WEST LINE OF A PARCEL OF LAND MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 5-20-1975, NORTH 01° 41' 45" EAST, A DISTANCE OF 713.72 FEET;
THENCE DEPARTING SAID WEST LINE, SOUTH 85° 59' 22" EAST, A DISTANCE OF 341.14 FEET, TO A POINT ON THE EXISTING WEST RIGHT OF WAY LINE OF U. S. HIGHWAY 26;
THENCE ALONG SAID EXISTING WEST RIGHT OF WAY LINE OF HIGHWAY 26, SOUTH 01° 41' 34" WEST, A DISTANCE OF 701.11 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
THE ABOVE-DESCRIBED PARCEL CONTAINS 5.54 ACRES, MORE OR LESS.

AND

A PARCEL OF LAND KNOWN AS **PARCEL 2**, CONTAINING 4.75 ACRES, MORE OR LESS, IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 21 NORTH, RANGE 52 WEST, OF THE 6TH PRINCIPAL MERIDIAN, IN MORRILL COUNTY, NEBRASKA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 34, TOWNSHIP 21 NORTH, RANGE 52 WEST, OF THE 6TH PRINCIPAL MERIDIAN, THENCE ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, NORTH 01° 42' 34" EAST, A DISTANCE OF 2025.88 FEET, THENCE DEPARTING THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, NORTH 88° 17' 26" WEST, A DISTANCE OF 104.88 FEET, TO ON THE EXISTING WEST RIGHT OF WAY LINE OF U.S. HIGHWAY 26, SAID POINT ALSO BEING THE POINT OF BEGINNING;
THENCE DEPARTING SAID EXISTING WEST RIGHT OF WAY LINE OF HIGHWAY 26, NORTH 85° 59' 22" WEST, A DISTANCE OF 341.14 FEET, TO THE WEST LINE OF A PARCEL OF LAND MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 5-20-1975;
THENCE ALONG THE WEST LINE OF A PARCEL OF LAND MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 5-20-1975, NORTH 01° 41' 45" EAST, A DISTANCE OF 445.30 FEET, TO THE SOUTHEAST CORNER OF A PARCEL DESCRIBED AT DEED BOOK 59, PAGE 333, OF THE MORRILL COUNTY RECORDS;
THENCE ALONG THE EAST LINE OF SAID PARCEL DESCRIBED AT DEED BOOK 59, PAGE 333, AS MONUMENTED BY PLS 16 ON A LAND SURVEY DATED 1-31-1990, NORTH 01° 41' 30" EAST, A DISTANCE OF 199.88 FEET,

THENCE SOUTH 66° 14' 26" EAST, A DISTANCE OF 406.50 FEET, TO ON THE EXISTING WEST RIGHT OF WAY LINE OF U.S. HIGHWAY 26;
THENCE ALONG SAID EXISTING WEST RIGHT OF WAY LINE OF U.S. HIGHWAY 26, SOUTH 06° 22' 36" WEST, A DISTANCE OF 439.43 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
THE ABOVE-DESCRIBED PARCEL CONTAINS 4.75 ACRES, MORE OR LESS.

NOTE: Any driveway, grading or culvert to be at owner expense.

NOTE: The Morrill County Zoning Administrator has reviewed the zoning and land use and has determined its compliance with Morrill County Zoning Regulations.

NOTE: Publication of this document for the newspapers and filing fees at owner expense.

Passed and approved this 8th day of June, 2021

/s/Jeff Metz
Chairperson

/s/Susanna Batterman
Board Member

(S E A L)

/s/Josh Schmidt
Board Member

ATTEST:

/s/Kathleen L. Brandt
County Clerk

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

The Board reported on meetings they had attended. Batterman reported on the Region I Behavioral Health Meeting. She said she had also been asked by Jon Cannon, NACO Director, to serve on an Opioid Panel. Metz reported on the Community Action meeting and that he will be attending the Governor's meeting in Alliance today regarding Biden's 30-30 Plan. He has been asked to speak regarding the County's actions.

There being no further discussion, Chairperson Metz adjourned the meeting at 8:48 A.M. Next meeting will be Tuesday, June 22, 2021.

/s/Jeff Metz, Chairperson

ATTEST:

/s/Kathleen L. Brandt, County Clerk

Board of Equalization

Tuesday, June 8, 2021

The Morrill County Board of Equalization met in an open and public meeting at 7:41 A.M., Tuesday, June 8, 2021 in the Commissioners' room at the Courthouse. Chairperson Metz announced that the Open Meetings Law was posted on the wall of the Commissioners' room. Notice of such meeting being published in the Bridgeport News-Blade and Bayard Transcript on June 2, 2021. Copies of the Agenda, kept continuously current were available at the Morrill County Clerk's office and were e-mailed to each of the Commissioners on June 3, 2021. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Josh Schmidt 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 Schmidt, to enter into Board of Equalization, according to Ne. Statute §77-1233.04(6) at 7:41 A.M. Yeas: Batterman, Schmidt and Metz. Nays: None. Motion carried.

A Report of Destroyed Real Property was received from Faetta F. and Dwight H. Schreinert. They reported having property totally destroyed by fire. Motion was made by Batterman, seconded by Schmidt, to approve the request to remove the property. Yeas: Batterman, Schmidt and Metz. Nays: None. Motion carried.

Rose Nelson presented Tax List Correction #2021-12. Motion was made by Batterman, seconded by Schmidt, to approve and sign the above correction. Yeas: Batterman, Schmidt and Metz. Nays: None. Motion carried.

Nelson also presented Clerical Errors Report. Motion was made by Schmidt, seconded by Batterman, to approve the report. Yeas: Schmidt, Batterman and Metz. Nays: None. Motion carried.

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

/s/Jeff Metz _____, Chairperson

ATTEST:

/s/Kathleen L. Brandt _____, County Clerk