## **MCPHERSON COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION PROCEEDINGS** APRIL 10, 2024

The McPherson County Board of Commissioners met as per adjournment of March 13, 2024, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated April 4, 2024. The meeting was called to order at 9:00 AM by Chairman Bryant. Members John Bryant and Jeff Arensdorf were present. Also present were the County Sheriff KC Bang, Deputy Tom Burch, Road Worker Ed Black, Highway Superintendent Tom Werblow, County Attorney Whitney Schroeder, and County Clerk Kathy Hoberg. Chairman Bryant noted the Open Meetings Act which is posted on the North wall of the courtroom. Bryant made a motion to excuse Commissioner Brett Nason. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None. Arensdorf moved to approve the minutes of the last meeting as presented. Bryant seconded. Voting Aye: Arensdorf and Bryant. Voting Nay: None. Arensdorf made a motion to approve the following claims as presented. Bryant seconded. Voting Aye: Arensdorf and Bryant. Voting Nay: None.

GENERAL Payroll Ameritas Applied Connective Blue Cross Blue Shield Brouillette,Troshynski John Bryant Custer Public Power DAS ST Accounting	Wages Retirement IT Consultant Health Insurance Court App Atty Mileage Lights/Electricity Computer Expenses	AMOUNT 26,614.30 1614.48 826.60 12793.6 476.00 105.19 627.7 172
Eakes Office Plus Election Systems & Software Great Plains	Office Supplies Election Supplies	368.71 948.1 539.37
Communication Great Plains Communication	Telephone/Internet Emergency Mngmt	57.96
Katherine Hoberg Ideal Linen IRS Kerri Kramer	Mileage/Supplies Supplies SS/Medicare	86.71 132.84 1,985.65 117.92
MIPS Brett Nason Neal Oil & Auto	Mileage Data Processing/Computer Mileage Fuel/Supplies	1,085.78 91.12 776.90
Platte Valley Communications Whitney Schroeder Stapleton Enterprise US Bank Viaero Village of Stapleton	License Fees Mileage/Child Suppt Printing/Publishing Office/Janitor Supplies Sheriff Phone	2,365.00 125.00 510.76 795.47 83.10 3,000.00
ROAD Payroll Ameritas Blue Cross Blue Shield Croell Inc. Croell Inc. Dawson Tire & Wheel Earl's Auto Glass LLC Great Plains Comm	Trash Disposal Wages Retirement Health Insurance Gravel Asphaltic Equipment Repairs Equipment Repairs Phone/Internet	AMOUNT 11,032.00 677.16 2549.22 23,302.46 4,355.45 75.90 275.00 106.47

Inland Truck Parts Co. IRS Level LLC McPherson Co. Inheritance Neal Oil & Auto NMC Exchange LLC TC Engineering	Equipment Repairs County Share SS/Med Contractural Hauling Reimbursement Payments Fuel/Supplies Equipment Repairs Highway Supt	1,827.54 841.59 2,372.50 2,076.35 5,247.30 383.89 750.00
<b>FAIR</b> Ideal Linen Custer Public Power Arlan Paxton	Supplies Lights Fair Expenses	38.61 450.49 411.00
SENIOR MEAL PROGRAM		

Prairie Hills Café	Senior Meals	3,450.00
--------------------	--------------	----------

Rich Cook was present and discussed an Interlocal Agreement between McPherson County and Logan County for Veteran's Service.

The agreement will provide for the cooperative provision of services to veterans in the respective counties. The purpose of the cooperative agreement shall be to permit the Logan County Veteran's Service Officer to serve as the McPherson County Veteran's Service Officer. This agreement shall commence July 1, 2024, for a term of one year. McPherson County shall pay Logan County the sum of \$1649.00 per year for the initial term of this agreement. Cindy Gregg was appointed to the Fair Board for a three-year term to expire in 2027. The Commissioners are still looking for someone to fill one remaining vacancy on the board. Bryant made a motion to appoint County Sheriff KC Bang as McPherson County Emergency Manager, effective April 1, 2024. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None.

**At 9:30 AM,** Bryant moved to recess the Board of Commissioner's Meeting and resolve itself as Board of Equalization. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None. Chairman Arensdorf called the meeting to order. Those present were, Board members Jeff Arensdorf and John Bryant, County Attorney Whitney Lindstedt, Highway Superintendent Tom Werblow, Sheriff KC Bang, Deputy Tom Burch, Treasurer Kerri Kramer, and Clerk/Assessor Kathy Hoberg.

The board reviewed the 421 Permissive Exemption applications for 2024. There were five applications reviewed. The assessor recommended approval of all applications. Bryant moved to approve all the applications as presented. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None.

The Board of Equalization was adjourned at 9:45 AM and the regular session of the Board of Commissioners commenced.

**At 10:00 AM** the board discussed the proposed collaboration between the McPherson County Board of Commissioners and the McPherson County Board of Education. The Board of Commissioners was asked by the Board of Education to review and sign a *Community Engagement Service Agreement* with the Nebraska Association of School Boards. "The NASB provides services to Nebraska public leadership to strengthen community development and offers a Community Engagement Service in which to engage stakeholders in a community's vision to support quality of life." The agreement would have been for a term of one year, unless extended by agreement of the parties, with an estimated fee of \$2500.00 not including reasonable travel expenses. The agreement was discussed at length with the county attorney. The Board does offer their full support to the school, and projects that will benefit the school district and McPherson County. However, because the school board has signed a Community Engagement Service Agreement with the NASB, the commissioners feel it would be a duplication of services to enter into this agreement. Motion made by Bryant to reject this proposal. Motion seconded by Arensdorf. Voting Aye: Bryant and Arensdorf. Voting Nay: None. The commissioners discussed roads with Ed Black. Ed reported that the road department has been filling holes, adding cover, and repairing roads.

John Bryant acknowledged the receipt of a check in the amount of \$100,000.00, which is part of a grant from the Robert F. Hanich Trust. This check is the fourth installment of a grant of \$500,000.00, which is to be used on the *Soddy Road Safety Improvement Project*. The commissioners voiced their appreciation and gratitude to Adams Bank & Trust for the grant. The Soddy Road Project is much needed and the grant greatly benefits McPherson County.

Arensdorf made a motion to accept the April Road Plan, presented by Bryant, with the addition of adding an auto gate and raising the road on Gragg Drive. Bryant seconded. Voting Aye: Arensdorf and Bryant. Voting Nay: None.

The commissioners reviewed a proposal submitted by Figgins Construction for repairs and armor coating on Soddy Road. There was no action taken on the proposal.

There was a Safety Committee Meeting held. Those present were Tom Werblow, Jeff Arensdorf, John Bryant, Whitney Schroeder, Ed Black, KC Bang, Tom Burch, and Kathy Hoberg. Werblow gave flyers and information about *Crack Sealing Safety and Asphalt Patching Safety*.

The commissioners reviewed the Fund Balance Report from the Treasurer. The board received and signed Quarterly Fee Reports from the Clerk and the Sheriff. Arensdorf made a motion to approve and sign a Road Crossing Permit submitted by Custer Public Power, for placing a Three-Phase power line beneath 4<sup>th</sup> & Brooks in Tryon. Bryant seconded. Voting Aye: Arensdorf and Bryant. Voting Nay: None.

Bryant made a motion to move the date of the June commissioner's meeting from Wednesday, June 12th, to Monday, June 10<sup>th.</sup> This will allow the commissioners to attend the Budget Workshop and Board Workshop in Kearney from June 12-14. The clerk will also attend the Budget Workshop and Clerk's Workshop in Kearney on these dates. Arensdorf seconded. Voting Aye: Bryant and Arensdorf. Voting Nay: None.

There being no further business, the Board adjourned at 11:00 AM. They will meet again at 9:00 AM, on May 8, 2024, for their next regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

Katherine E. Hoberg McPherson County Clerk

John E. Bryant McPherson County Board Chairman

Publish: April 18, 2024