

Sioux County Board Minutes



Sioux County Board of Commissioners

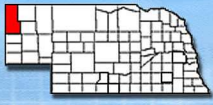
Harrison, Nebraska

October 1, 2015

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room October 1, 2015, at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, J.W. Geiser and Hal Downer. Also present was Deputy County Clerk JoElla Norman. The pledge of allegiance was recited. J.W. Geiser opened the meeting in prayer. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the minutes of the September 1st and 24th 2015 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 27,507.04; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 141.16; Ameritas Life Insurance, county share retirement, 1,601.74/employee share, 1,067.80; Blue Cross/Blue Shield, insurance, 15,700.68; Centurylink, internet, 32.50/phone, 170.22; Crawford Clipper, publications, 305.10; Lela Daniels, mileage, 69.00; J. W. Geiser, mileage, 211.60; Elizabeth Griesse, mileage, 635.95/room, 125.69/postage, 87.92; Hampton Inn, room, 282.00; Horse Creek Tire, fuel, 132.86; Information Management Services, data processing, 195.80; Lotton's Service & Repair, fuel, 1,082.00; Chad McCumbers, fuel, 189.60/ food, 143.44/ room, 182.95; MIPS, Inc., data processing 2,127.64; Mobius Communications, phone, 195.69; Brad Munson, grounds, 500.00; NACO, registrations, 245.00; NE Secretary of State, workshop, 50.00; NE Dept. of Revenue, state tax, 540.52; NEA, electric, 438.67; Jennifer Nixon, mileage, 489.90/ supply, 46.53; JoElla Norman, mileage, 82.80; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 87.64; Quill, supply, 389.84; Redfield & Company, books, 1,054.50; Katie Reece, mileage, 18.40; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 147.23; Security First Bank, county share social security, 1,460.09/employee share social security, 1,460.09/county share medicare, 341.46/employee share medicare, 341.46/withholding, 1,406.04; Barbara Serres, mileage, 80.50; Sioux County Clerk, plat map, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30/ fund account, 10,000.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.95; Staples, office supply, 29.98; Scottsbluff Star Herald, subscriptions, ads, 609.49; Joe Stecher, mileage, 80.50; Totalfunds by Hasler, postage, 500.00; Transfer to Library Fund, 34,169.56; Transfer to Noxious Weed Fund, 109,159.49; Transfer to Road & Bridge Fund, 200,000.00; Village of Harrison, utilities, 404.42; Michelle Zimmerman, mileage, 205.85/ supply, 94.67.

ROAD & BRIDGE FUND: PAYROLL: 26,581.95; AFLAC, employee cafeteria plan, 184.71; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,613.35/employee share retirement, 1,075.59; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.52; Crawford Clipper, ads, 41.40; Dale's Tire, repair, 8.00; Dooley Oil, fuel, 7,921.34; Groskopf Mfg., supply, 68.12; Herren's, supply, 710.18; Hills Materials, material, 2,384.00; Horse Creek Tire, repair, 159.57; Ideal Linen, rugs, 23.95; Inland Truck Parts, parts, 462.76; Kustom Rock Crushing, gravel crushing, 19,600.00; Lotton's Service & Repair, fuel, 851.10; Mobius Communications, phone, 29.16; Motor Fuel Division, gas tax, 252.00; NE Dept. of Revenue, employee withholding, 489.99; NE Machinery, repairs, 5,258.04; NEA, electric, 62.72; Norm's Napa, parts, 193.10; Pine Ridge Service Center, fuel, 4,336.58; Powerplan, parts, 70.88; Security First Bank, county share social security, 1,479.75/employee share social security, 1,479.75/county share medicare, 346.07/employee share medicare, 346.07/withholding, 1,308.05; Simon Contractors, repairs, Monroe Canyon



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Road, 20,434.00; Stacey Swinney, bridge inspections, 800.00; TDS, garbage, 25.00; Transfer to Special Road Fund, 70,000.00; U-Save Mart, fuel, 134.60; United Rentals, equipment rental, 635.68; Village of Harrison, utility, 78.20; Village of Morrill, electric, 48.93; WPCI, drug test, 56.50; Z & S Construction, debris removal, hauling materials, 7,110.75.

LIBRARY FUND: PAYROLL: \$1,288.70; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 640.53; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 86.99/employee share retirement, 57.99; Centurylink, phone, 138.34 Crawford Clipper, notice, 5.70; Ideal Linen, rugs, 12.88; NE Dept. of Revenue, employee withholding, 16.17; NEA, utilities, 97.57; Quill Corp., supply, 94.51; Security First Bank, county share social security, 76.35/employee share social security 76.35/county share medicare, 17.86/employee share medicare 17.86/withholding, 45.68; Village of Harrison, utilities, 53.00.

NOXIOUS WEED GRANT FUND: Transfer to Weed Fund, 10,000.00.

INHERITANCE FUND: Skavdahl, Edmund & Stecher, fee, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,297.31; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 290.07/employee share retirement, 193.38; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.52; Crawford Clipper, notice, 71.25; Gempler's, supplies, 14.70; Heritage Seed, chemical, 1,526.55; Herren Bros., supply, 92.24; Lotton's service & Repair, fuel, 648.45; NE Dept. of Revenue, employee withholding, 51.89; Office Depot, supply, 97.18; Pro Overhead Door, door, 3,725.00; Quill Corp, supply, 35.98; Security First Bank, county share social security, 241.22/employee share social security, 241.22/county share medicare, 56.41/employee share medicare, 56.41; withholding, 102.84.

Barb Serres, County Treasurer provided the board with updated financial reports.

Nick Sanderson, Weed Superintendent reported on local weed issues. There was discussion of a possible purchase of a spray truck this winter.

Chad McCumbers, Interim Sheriff joined the meeting for his monthly report. The phone system issues will be resolved Friday morning. The phone will now roll over to the Dawes County Dispatch. McCumbers has completed the required Protection Order and VIN Inspection training. If appointed he will need to attend the Administrative training. He also updated the board on current county issues affecting the Sheriff's office.

Marlena Griesse and Jenny Nixon, Extension Office, provided a demonstration of the 4-H Robotic Program. A financial report was provided as well as information on the First Net conference attended by Nixon.

Mike Bateman, Gordon Mathis, and John Skavdahl joined the meeting.

John Skavdahl, Deputy County Attorney provided copies of the Sowbelly Conservation Easement and explained the procedure to implement it. It was moved by Downer, seconded by Geiser that the Sowbelly Conservation Easement presented to the Board of Commissioners pursuant to Neb. Rev. Stat. 76-2,112 be referred to the Sioux County Planning Commission for consideration and response. Upon roll call vote, Skavdahl, yes; Geiser, yes; Downer, yes. Motion carried. There were no nay votes.

Joe Stecher joined the meeting.



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Mike Bateman, Murphy Tractor presented the board with a proposal to purchase the grader previously rented by Sioux County. He would credit the County the entire amount of the rent if purchased.

Motion made by Geiser, seconded by Downer to have an Executive Session to discuss personnel issues. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. No action was taken in Executive Session. Motion made by Downer, seconded by Geiser to adjourn the Executive Session. Roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to appoint Chad McCumbers as Sioux County Sheriff. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Kim Earnie, Gary Thayer and Stacy Swinney joined the meeting.

Kim Earnie, Stacy Swinney and Gary Thayer, Road Superintendent updated the board on the application process for the Montrose bridge process. The Commissioners asked them to proceed with the application.

Gordon Mathis, Road Foreman asked the board to allow the Gravel Crushing bids to be advertised with updated specs. He would also like the board to discuss gravel pricing. Gravel pricing was tabled until the next meeting.

Upon a motion made by Hal Downer, seconded by J.W. Geiser, the meeting adjourned from 12:00 a.m. to 1:00 p.m. for a lunch recess.

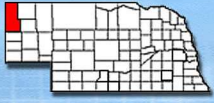
Rick Willis from Senator Adrian Smith Office gave a Washington update.

The pipeline easement presented will be tabled until the next meeting upon further inspection. There was discussion regarding the grader proposal from Murphy Tractor. Motion made by Geiser, seconded by Downer to let bids for a grader. Roll call vote Geiser, yes, Downer, yes, Skavdahl, yes. Motion carried.

Propane bids were opened. Motion made by Downer, seconded Geiser to accept bids. On roll call vote, Downer, yes, Geiser, yes, Skavdahl, yes. Motion carried. Motion by Geiser, seconded by Downer to accept the bid from Beguin Propane for the Harrison shop. On roll call vote Downer, yes; Geiser, yes, Skavdahl, yes. Motion carried. Motion by Downer, seconded by Geiser to accept the Westco bid for the southern road shop. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Gravel bids were opened. Motion made by Downer, seconded, by Geiser to accept the bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. There was discussion regarding the need for new bid specs due to unforeseen circumstances. Motion made by Geiser, seconded by Downer to let gravel crushing bids according to the new specs. On roll call vote, Geiser, yes; Downer, yes, Skavdahl, yes. Motion carried.

Thayer updated the board on the Federal Aid Project. Motion made by Downer, seconded by Geiser to surplus the 12' culvert. On roll call vote, Downer; Geiser, yes; Skavdahl, yes. Motion carried. Thayer recommended that Sue Willey receive a raise due to added responsibilities. Motion by Downer, seconded by Geiser to increase Sue Willey's hourly rate to \$11.00 an hour as of Oct 1, 2015.



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There being no further business to come before the Board, the meeting was adjourned at 2:48 P.M. The Sioux County Board of Commissioners will meet November 2, 2015.

/s/Joshua Skavdahl
Chairman of the Board

/s/JoElla Norman
Deputy Sioux County Clerk