

Sioux County Board Minutes



Sioux County Board of Commissioners

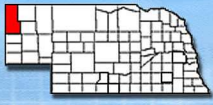
Harrison, Nebraska

February 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room February 1, 2016, at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, J.W. Geiser and Hal Downer. Also present was County Clerk Michelle Zimmerman and Tim Kreider. The pledge of allegiance was recited. Tim Kreider opened the meeting in prayer. Motion made by Geiser seconded by Downer 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 Downer, seconded by Geiser to approve the minutes of the January 4, 2016 meeting. 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, 32,391.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,138.83/employee share, 1,449.13; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 73.44; Centurylink, internet, 32.50/ phone, 340.63; Consolidated Management Co., meals, 19.00; Contryman Associates, P.C., audit, 2,750.00; Country Inn & Suites, conference rooms, 873.00; Crawford Clipper, publications, 159.50; Elizabeth Griesse, mileage, 348.84; Information Management Services, data processing, 195.80 Steve Johnson, mileage, 54.00; Kreider Insurance, insurance, 15,511.00; Lexis-Nexis, law books, 72.51; Lotton's, fuel, 86.20; Chad McCumbers, room, 137.02; postage, supplies, 240.90; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NE Assn of Co. Treasurers, dues, 75.00; NE District Court Clerk's Association, dues, 25.00; NE Dept. of Revenue, state tax, 699.02; Neve's Uniforms & Equipment, uniforms, 339.69; NEA, electric, 2,020.73; Panhandle County Treasurer's Assoc., dues, 10.00; William Peters, mental health, 531.25; Pine Ridge Service Center, fuel, 389.81; Print Express, supply 45.30; Radar Shop, service, 118.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 351.56; Security First Bank, county share social security, 1,763.59/employee share social security, 1,763.59/county share medicare, 412.43/employee share medicare, 412.43/withholding, 1,673.83; Barbara Serres, mileage, 75.60; supply, 62.97; Sioux County Drug Fund, transfer from General Fund, 2,500.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03/ law book, 68.08; Staples, supply, 84.84; U-Save Mart, fuel, 102.92; USDA, Wildlife Services, predator control, 9,052.98; Viaero, phone, 563.95; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 253.80.

ROAD & BRIDGE FUND: PAYROLL: 26,504.47; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,789.07/employee share retirement, 1,192.72; B & C Steel, supply, 23.80; Beguin Propane, propane, 663.00; Bighorn Auto Supply, supply, 21.28; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 46.25; Cross Dillon Tire, tires, 4,004.00; Dooley Oil, fuel, 2,218.20; Herren's, supply, 1,929.32; Horse Creek Tire, repair, 66.20; Ideal Linen, rugs, 23.95; Inland Truck Parts and Service, parts, 149.68; Kreider Insurance, insurance, 70,534.00; Lotton's Service & Repair, fuel, supply, 695.45; Kurt McWilliams, mileage, 54.00; Morrill Hardware, supply, 17.86; Morrill Supply, supply, 64.34; NE Dept. of Revenue, employee withholding, 492.71; NE Machinery, repairs, 882.09; NEA, electric, 146.55; Norm's Napa, parts, 563.98; Panhandle Coop System, propane, 1,044.34; Pine Ridge Service Center, fuel, 7,547.03; Powerplan, repair, 5,112.76; Ryland Manufacturing, supply, 1,007.00; James Schneider, gravel, 4,000.00; Security First Bank, county share social security, 1,477.83/employee share



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social security, 1,477.83/county share medicare, 345.62/employee share medicare, 345.62/withholding, 1,247.43; TDS, garbage, 25.00; Team Chevrolet, repairs, 1,791.21; Tri-D Hose & Supply, parts, 36.30; U-Save Mart, fuel, 282.09; Village of Harrison, utility, 78.20; Village of Morrill, electric, 52.30; WPCI, drug test, 113.00.

VISITOR PROMOTIONS FUND: Robert Sharp & Associates, website, 360.00.

LIBRARY FUND: PAYROLL: \$1,356.46; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 501.57; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 91.56/employee share retirement, 61.04; Centurylink, phone, 138.59; Crawford Clipper, notice, 4.80; Demco, books, 153.61; Ideal Linen, rugs, 12.88; Kreider Insurance, insurance, 1,428.00; NE Dept. of Revenue, employee withholding, 18.26; NEA, utilities, 289.99; Quill Corporation, supply, 160.49; Security First Bank, county share social security, 80.55/employee share social security 80.55/county share medicare, 18.84/employee share medicare 18.84/withholding, 52.57; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 46.26; Herren's, supply, 146.81; Kreider Insurance, insurance, 4,695.00; NE Dept. of Revenue, employee withholding, 22.16; Ramada Inn, room, 207.00; Nick Sanderson, mileage, 183.60; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34.

Michelle Zimmerman, County Clerk submitted monthly reports.

Tim Kreider met with the board and reviewed the county's insurance policy for 2016. There was discussion on the increase in Worker's Compensation premium for the year. Liability coverage and deductibles were reviewed.

Debby Petersen, Deputy County Treasurer provided the board with updated financial reports and the delinquent tax list.

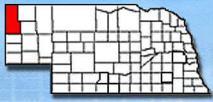
Nick Sanderson, weed superintendent discussed items to put on a surplus list so they can be sold at auction. Motion made by Downer, seconded by Geiser to put a 1980 Ford F250, a 1993 Ford F250 and 20 foot spray boom on the surplus property list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Sanderson updated the board on cheatgrass, yellow flag iris and houndstongue.

Sheriff McCumbers advised the board regarding recent activities. McCumbers advised the board that the USDA will reimburse the Sheriff's Department for patrolling federal land when that patrolling is documented and submitted to the USDA. Cameras may be purchased with reimbursement money.

Jenny Nixon requested that Jenny Fowler be approved for the extension board to replace Katie Reece, whose term has expired. Motion made by Downer, seconded by Geiser to approve the appointment of Jenny Fowler to the board. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

T.J. Manning addressed the board concerning Wheeler and Watson Roads. Manning inquired as to whether there is a detailed plan on maintaining those roads. There was discussion on gravel in the area. Autogates were discussed. Wheeler Road may be added to the county's One and Six Year Plan.

The Planning Commission has asked that there be some changes to the Zoning Resolution regarding approval of simple building permits. County Attorney Edmund will look into the matter.



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Bill Wilson met with the board concerning the Sowbelly Ranch Conservation Easement which was previously approved by the Planning Commission and the County Board of Commissioners. Mr. Wilson asked the board to be a little tougher or require more information concerning the easements, and asked for consideration of neighbors that adjoin the property. Mr. Wilson asked if anyone had said anything to the board when the big horn sheep were released. The board said no. Mr. Wilson stated that federal agencies are required to coordinate their efforts with local governing interests, and this is an opportunity to discuss issues with them. Several issues within the document were questioned by Mr. Wilson, and he would like the board to do due diligence in asking questions if and when another conservation easement is presented to them.

Gary Thayer, Road Superintendent met with the board to update them on the Montrose Bridge project. Soil around the bridge needs to be checked to tell what method to use to build a new bridge. Two LPA Program Agreements with NE Dept. of Roads was reviewed. The agreement is for the purchase of object markers to be installed by the county. Motion made by Downer, seconded by Geiser to sign Resolution 2016-1 to obtain Federal funds to complete the project. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to approve Resolution 2016-2 for the HHR 90 signage project. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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.

Overtime pay for road department employees for "special events" such as snow or flooding emergencies was discussed. County Attorney Edmund will review the current handbook.

There being no further business to come before the Board, the meeting was adjourned at 1:50 P.M. The Sioux County Board of Commissioners will meet March 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk