

Sioux County Board Minutes



Sioux County Board of Commissioners

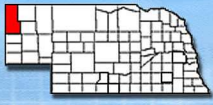
Harrison, Nebraska

September 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 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. The pledge of allegiance was recited. Josh Skavdahl opened the meeting in prayer. Motion made by Geiser, seconded by Downer to add approval of carry-over of vacation time to the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended 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 August 1 and 9, 2016 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, 35,046.57; ABC Blinds, courthouse second story blinds, 7,415.00; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,290.72/employee share, 1,550.32; Blue Cross/Blue Shield, insurance, 16,893.30; Jeanna Boland, mileage, 20.16/supply, 39.35; Broadway Office Supply, supplies, 77.52; Centurylink, internet, 32.50/ phone, 175.90; 5 Points Service, building repair, 615.00; Connecting Point, supply, 686.10; Crawford Clipper, publications, 420.10; DAS State Accounting, data processing, 174.84; Gall's, supply, 203.47; Antonio Gutierrez, courthouse repair, 2,031.00; Horse Creek Tire, repair, 39.97; Jerrod Jaeger, court appointed attorney, 530.00; Kreider Insurance, insurance, 25.46; Lotton's Service & Repair, fuel, 51.90; Mailfinance, postage machine lease, 840.00; Larry Martinson, sprinkler repair, 15.00; Chad McCumbers, supplies, 8.68; MIPS, Inc., data processing 2,151.83; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 836.91; NE Sheriff's Association, conference, dues, 215.00; Neve's Uniforms, uniform, 135.37; NEA, electric, 434.46; Jennifer Nixon, mileage, 66.42; Pine Ridge Service Center, fuel, 802.53; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 326.88; Security First Bank, county share social security, 1,921.42/employee share social security, 1,921.42/county share medicare, 449.37/employee share medicare, 449.37/withholding, 1,986.05; Sioux County Historical Society, funding, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 40.36; Staples, supply, 82.18; Transfer to Library Fund, 43,457.60; Transfer to Noxious Weed Fund, 90,550.56; Transfer to Road & Bridge Fund, 70,000.00; U-Save Mart, fuel, 62.50; Viaero, phone, 98.85; Village of Harrison, utilities, 378.62; Village of Harrison, swimming pool, 1,000.00; Michelle Zimmerman, mileage, 558.90/ meals, 42.46.

ROAD & BRIDGE FUND: PAYROLL: 29,482.04; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,916.58/employee share retirement, 1,277.71; Barco Municipal Products, supply, 657.65; Bighorn Auto Supply, supply, 56.29; Blue Cross Blue Shield, insurance, 13,629.14; Centurylink, internet, 51.88; Crawford Clipper, publications, 29.72; Dooley Oil, diesel, 1,842.13; Floyd's Truck Center, repair, 1,068.52; Groskopf Mfg., culverts, 1,842.73; Herren's, supply, 675.48; Horse Creek Tire, tires, 1,056.26; Ideal Linen, rugs, 25.88; Inland Truck Parts, repairs, 98.03; Kreider Insurance, insurance, 654.29; Lotton's Service & Repair, fuel, supply, 604.55; Matheson Tri-Gas, Inc., parts, 145.95; Moore equipment, parts, 47.66; Morrill Supply, supplies, 138.42; NE Safety & Fire Equipment, Inc., fire extinguishers, 963.00; NE Dept. of Revenue, employee



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withholding, 522.05; NE Machinery, repairs, 503.56; NEA, electric, 64.13; Norm's Napa, parts, 555.57; Office Depot, supply, 41.19; Pine Ridge Service Center, fuel, 5,669.02; Powerplan, repair, 932.28; Rudloff Trucking, hauling gravel, 8,125.00; Shawn Rudloff, labor – tree removal, 600.00; Security First Bank, county share social security, 1,643.47/employee share social security, 1,643.47/county share medicare, 384.36/employee share medicare, 384.36/withholding, 1,252.56; Shur-Tite Products, supply, 129.00; Steve's Truck & Equipment, repair, 945.00; TDS Environmental Services, garbage, 25.00; Gary Thayer, postage, 22.95/ mileage, 325.08; U-Save Mart, fuel, 88.94; United Rentals, equipment rental, 384.21; Village of Harrison, utility, 84.50; Village of Morrill, electric, 70.34.

LIBRARY FUND: PAYROLL: \$1,478.30; AFLAC, employee cafeteria plan, 34.97; Amazon, books 1,077.58; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 99.79/employee share retirement, 66.52; Centurylink, phone, 141.23; Demco, books, 83.13; Herren's, supply, 23.99; Kreider Insurance, insurance, 8.25; NE Dept. of Revenue, employee withholding, 22.00; NEA, utilities, 95.69; Quill Corporation, supply, 153.05; Security First Bank, county share social security, 88.11/employee share social security 88.11/county share medicare, 20.61/employee share medicare 20.61/withholding, 64.20; Village of Harrison, utilities, 59.40.

SIoux COUNTY ENTITLEMENT FUND: Transfer to General Fund, 240,656.00.

INHERITANCE FUND: Transfer to General Fund, 71,348.40.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 51.89; Heritage Seed, supply, 1,005.50; Herren's, supply, 22.32; Lotton's Service & Repair, fuel, 597.30; NE Dept. of Revenue, employee withholding, 53.71; Nick Sanderson, mileage, 102.60; Security First Bank, county share social security, 244.96/employee share social security, 244.96/county share medicare, 57.29/employee share medicare, 57.29/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Inventories for the various county offices were presented to the commissioners for their approval. Motion made by Geiser, seconded by Downer to approve the inventories as presented. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Sarah Sanderson reported that the blinds had been installed on the second story windows. Options for the basement windows were discussed. It was decided to have Randy Ellis build something to cover the windows, which would be most cost efficient.

Nick Sanderson updated the board on spraying weeds in the county. They are working on rights-of-ways now. Two people received ten-day notices, and both of the parties took care of their weeds. Sanderson advised the board to keep an eye out for Absinth Wormwood and Black Henbane. The forest service will again be reimbursing the county for weeds sprayed on forest service ground.

Sheriff McCumbers met with the board, updating them on recent activity. Hail damage on the two sheriff's pickups was discussed. McCumbers discussed options for purchasing new pickups. Sheriff McCumbers stated that the minimum training requirements for he and Deputy Sheriff Noon have been met.



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Jenny Nixon updated the board on extension office activities.

Road Superintendent Gary Thayer met with the board. Thayer questioned the payment to Rudloff Trucking for gravel hauling at \$130 per hour. Thayer suggested advertising for bids on gravel hauling, as he has been approached about hauling for \$100 per hour. Motion made by Geiser, seconded by Downer to have County Attorney Edmund prepare an advertisement. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to table the relaxation of standards on the Montrose Bridge request until next month. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There was discussion on the sign project.

Motion made by Downer, seconded by Geiser to advertise for bids on propane. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve the hiring of Elliot Chapman as a temporary truck driver. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Elvin Staman to carry over 33.75 vacation hours. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on comp-time/overtime for road employees. The commissioners will visit with the men in their districts to discuss the options.

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.

A public hearing was opened at 1:15 to hear public comment on the 2016-2017 Sioux County Budget. Hearing no comments from the public, the hearing was closed at 1:20.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

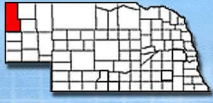
WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Sioux County, Nebraska, as follows:

SECTION 1: That the budget for the Fiscal Year July 1, 2016 to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Sioux County for said fiscal year.

SECTION 2: That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3: That the income necessary to finance the appropriations made and the expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues, other than taxation, to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



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Motion carried by unanimous roll call vote. The 2016-2017 Sioux County Budget will require a Property Tax Request of \$910,000.00, resulting in a proposed tax rate of .143545. Motion made by J. W. Geiser to approve the 2016-2017 budget, seconded by Hal Downer. On roll call vote: Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A motion was also made by Hal Downer, seconded by J.W. Geiser, to approve an additional one percent increase in the base limitation of restricted funds. Roll call vote, Downer, yes; Skavdahl; yes; Geiser, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:45 P.M. The Sioux County Board of Commissioners will meet October 3, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk