

Sioux County Board Minutes



Sioux County Board of Commissioners

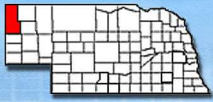
Harrison, Nebraska

May 30, 2017

The Sioux County Board of Commissioners met at the Sioux County Assessor's Office May 30, 2017, at 9:00 a.m. with the following present: Commissioners, J.W. Geiser and Hal Downer. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Hal Downer opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, 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 May 1, 2017 meeting. On roll call vote Downer, yes; Geiser, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 37,077.87 AFLAC, employee cafeteria plan, 216.24; Ameritas Life Insurance, employee optical insurance, 179.20; Ameritas Life Insurance, county share retirement, 2,459.06/employee share, 1,663.18; Applied Concepts, supply, 309.00; Bemis Drug, inmate medical, 128.21; Blue Cross/Blue Shield, insurance, 16,277.72; Jeanna Boland, mileage, 49.22; Centurylink, internet, 32.50/ phone, 177.64; Connecting Point, office supply, 34.70; Cozy, Inc., sheriff pickup decals, 550.00; Crawford Clipper, publications, 119.10; Lela Daniels, mileage, 64.20; DAS State Accounting, data processing, 174.84; Dave's Pharmacy, inmate medical, 551.65; Department of the Treasury, penalty, 682.70; Drunk Busters of America, LLC, equipment, 474.00; Engravers, gifts, 135.00; Frontier Mills, Inc., hay probe, 187.69; JW Geiser, mileage, 341.33; Herren's, supplies, 15.98; Kreider Insurance, insurance, 163.00; Lotton's Service, fuel, 70.50; Mailfinance, postage meter rent, 840.00; Chad McCumbers, meals, fuel, 67.47; Midwest Special Services, Inc., inmate transport, 145.50; MIPS, Inc., data processing, 2,399.34; Mobius Communications, phone, 228.56; Brad Munson, grounds, 500.00; NE Association of County Assessor's, dues, 100.00; NE Dept. of Revenue, state tax, 902.66; NEA, electric, 1,052.91; Jennifer Nixon, mileage, 209.18; Panhandle Research & Ext. Center, mileage, 187.31; Pine Ridge Service Center, fuel, 766.73; Pritchard & Abbott, mineral appraisal, 260.00; Quill Corporation, office supply, 555.95; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 87.26; Security First Bank, county share social security, 2,045.38/employee share social security, 2,045.38/county share medicare, 478.33/employee share medicare, 478.33/withholding, 2,537.07; Security First Bank, checks, 121.22; Barbara Serres, mileage, 74.90; Sioux County Clerk of the District Court, court fees, 72.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Daniel Skavdahl, mileage, 689.21; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.14; Staples, office supply, 738.35; Totalfunds by Hasler, postage, 1,000.00; Transfer to Road & Bridge Fund, 173,246.54; U-Save Mart, fuel, 41.51; University of Nebraska, Panhandle Res & Ext Center, office supplies, 132.84; University of NE Institute of Ag & Natural Resources, computer, 1,707.91; University of Nebraska-Lincoln, extension salary, 11,176.50; Viaero Wireless, phone, 125.08; Village of Harrison, utilities, 304.85; Michelle Zimmerman, mileage, 203.30/supplies, 35.89.

ROAD & BRIDGE FUND: PAYROLL: 32,363.71; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 197.32; Ameritas Life Insurance, county share retirement, 2,166.01/employee share retirement, 1,443.98; B & C Steel, autogate material, 1,644.84; Barco Municipal Products, signs, 329.31; Beguin Propane, fuel, 475.00; Blue Cross Blue Shield, insurance, 14,403.22; Centurylink, internet, 52.92; Contractor's Materials, supplies, 62.97; Dale's Tire & retreading, tires, 2,390.26; Dan's Welding & Repair, welding, 975.00; Dooley Oil, fuel, 4,300.99; Floyd's Truck Center, parts, 137.09; Herren's, supply, 247.79; Ideal Linen, rugs, 27.51; Inland Truck Parts and Service, parts, 3.87; Lotton's



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Service & Repair, fuel, supplies, 378.50; Matheson Tri-Gas, inc., welding supplies, 525.63; Moore Equipment Company, supplies, 627.47; Morrill Supply, supplies, 8.56; NE Dept. of Revenue, employee withholding, 632.40; NE Dept. of Roads, bridge inspections, 448.35; NE Machinery, repairs, 98.54; NEA, electric, 70.37; Norm's Napa, parts, 287.36; Northwest Auto Body & Paint, repairs, 66.80; Office Depot, office supply, 200.50; Pine Ridge Service Center, fuel, 4,945.62; Powerplan, repairs, 2,120.79; Security First Bank, county share social security, 1,811.70/employee share social security, 1,811.70/county share medicare, 423.70/employee share medicare, 423.70/withholding, 1,670.69; Steve's Truck & Equipment, parts, 243.35; U-Save Mart, fuel, 338.59; Village of Harrison, utility, 87.90; Village of Morrill, electricity, Vulcan Inc., signs, 543.00; WPCI, drug testing, 113.00.

FEDERAL FUNDS PURCHASE PROGRAM FUND: NE DOT, preliminary engineering – Montrose Bridge, 7,709.94.

VISITOR PROMOTIONS FUND: Dawes County Treasurer, lodging tax contribution, 2,284.14.

LIBRARY FUND: PAYROLL: \$1,569.36; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 105.93/employee share retirement, 70.62; Centurylink, phone, 143.08; Demco, supplies, 183.32; Herren Brothers, supplies, 24.98; NE Dept. of Revenue, employee withholding, 24.56; NEA, utilities, 113.56; Quill Corporation, supplies, 233.18; Security First Bank, county share social security, 93.75/employee share social security 93.75/county share medicare, 21.93/employee share medicare 21.93/withholding, 72.07; Village of Harrison, utilities, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,709.46; Ag Spray Equipment, supply, 108.91; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 250.39/employee share retirement, 166.93; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 52.92; Heritage Seed Co., chemical, 1,270.55; Herren's, supplies, 200.69; Lotton's Service & Repair, fuel, 192.00; NE Dept. of Revenue, employee withholding, 31.59; Nick Sanderson, mileage, 181.90; Security First Bank, county share social security, 203.38/employee share social security, 203.38/county share medicare, 47.56/employee share medicare, 47.56/ withholding, 21.57.

Protest hearing dates were set for July 17, 18 and 19.

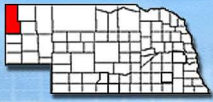
Don Freyda, USDA, APHIS gave an update of wildlife management over the past year. He has requested about a 2% increase from last year for his services. Motion made by Geiser, seconded by Downer to approve the budget request of \$20,006.86 for fiscal year 2017-2018. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

Lacy Klein, Sioux County Treasurer, provided financial reports to the board.

Sheriff Chad McCumbers updated the board on recent activities and reviewed a preliminary budget with the board.

Jenny Nixon, and Jeanna Boland, along with extension board members John Campbell, Jenny Dean and Lela Daniels reported on recent and upcoming summer extension activities. There was discussion regarding the funding for Jeanna's contract. Currently, UNL reimburses the county 10% of her salary. After the first of September, UNL will no longer provide that funding.

Tralice Ellis provided two quotes for installation of an underground sprinkler system at the library. Motion made by Geiser, seconded by Downer to accept the bid from Randy Ellis and Phillip Skavdahl. On roll call vote, Geiser, yes; Downer, yes. Motion carried.



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A revision of the Internal Policy of the Sioux County Library Board was discussed by Tralice Ellis. The revision readdresses the computer policy at the library. Motion made by Geiser, seconded by Downer to approve the revised policy to include the limit of computer use and numbering of pages on the policy document. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

Jeff Kelly, Executive Director of the Panhandle Area Development District met with the board. Kelly updated the board on projects that the district is involved in.

Sue Willey met with the board in Gary Thayer's absence. Dorothy Henderson had called stating that Henderson Road is under water. Elvin Staman will work on the road.

The coring has been done on the Montrose Bridge project. Preliminary engineering bills were submitted this month.

County Attorney Edmund discussed a request from Dawes County regarding annual maintenance on the Region 23 Emergency Management office. A request of \$800 per year for Sioux County's share of rent has been submitted by Dawes County. An interlocal agreement will be forthcoming for approval.

Discussion was held regarding membership in the National Joint Powers Alliance. The Alliance is a purchasing coop for equipment and machinery. Motion made by Geiser, seconded by Downer to go forward with becoming a member. On roll call vote, Downer, yes; Geiser, yes. Motion carried.

Discussion was held on residents hiring contractors to work on county roads, and working on them themselves. County Attorney Edmund stated that if they want to be involved in the road system, donating time and gravel, he doesn't have an issue with it, as long as county employees are there to move the gravel. The county is ultimately responsible for the roads. The work needs to be done in coordination with county people. There has been discussion in the past about hiring contractors. We let it, they bid it, and if they don't do a good job, the county is still liable. We need to have more discussions before hiring contractors. He is open to help from the taxpayers, and encouraged the board members to talk to the people in their district and see if anyone wants to help out and where.

Motion made by Downer, seconded by Geiser to change Elvin Staman's status to part-time, seasonal. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

Four bids for crushing gravel were opened. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Geiser, yes; Downer, yes. Motion carried. Motion made by Downer, seconded by Geiser to award the gravel crushing bid to Kustom Rock Crushing. On roll call vote, Downer, yes; Geiser, yes. Motion carried.

The board adjourned from 12:00 to 1:00 for a lunch recess.

There being no further business to come before the Board, the meeting was adjourned at 3:30 P.M. The Sioux County Board of Commissioners will meet July 3, 2017.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk