

Sioux County Board Minutes



Sioux County Board of Commissioners

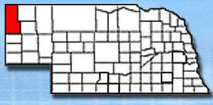
Harrison, Nebraska

September 1, 2017

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 1, 2017, at 9:00 a.m. with the following present: Commissioners, J.W. Geiser, Josh Skavdahl 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 Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Skavdahl, 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 July 17 & 18 and August 1 and 14, 2017 meetings. On roll call vote Downer, yes; Skavdahl, yes; Geiser, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 34,749.94; Action Communications, radio repair, 152.98; AFLAC, employee cafeteria plan, 187.25; Ameritas Life Insurance, employee optical insurance, 179.20; Ameritas Life Insurance, county share retirement, 2,300.49/employee share, 1,556.98; Blue Cross/Blue Shield, insurance, 16,571.80; Jeanna Boland, mileage, 57.78; Brandt Court Reporting Services, court costs, 628.75; Donald Brush, survey, 943.00; Centurylink, internet, 32.50/ phone, 178.30; Connecting Point, office supply, 268.00; Crawford Clipper, publications, 75.30; DAS State Accounting, data processing, 174.84; Herren's, supply, 54.44; Jerrod P. Jaeger, court appointed attorney, 3,651.06; K & M Reporting, court costs, 100.00; Lincoln County Detention Center, housing inmate, 1,550.00; Lotton's Service & Repair, service, fuel, 116.90; Mailfinance, postage meter, 840.00; MIPS, Inc., data processing, 2,090.65; Mobius Communications, phone, 223.21; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 939.38; NEA, electric, 408.53; Jennifer Nixon, mileage, 32.63; Panhandle Assessor's Assn., dues, 75.00; Panhandle Research & Ext. Center, mileage, 259.42; Pine Ridge Service Center, fuel, 300.44; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 335.40; Scottsbluff Co. detention Center, board, 90.00; Security First Bank, county share social security, 1,899.19/employee share social security, 1,899.19/county share medicare, 444.16/employee share medicare, 444.16/ withholding, 2,550.98; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.19; Smith, King & Simmons, P.C., court appointed attorney, 1,046.33; Staples, supplies, 15.67; Viaero Wireless, phone, 124.88; Village of Harrison, utilities, 495.25; Watchguard Video, cameras, 10,040.00; Michelle Zimmerman, mileage, 609.90, supplies, 46.72.

ROAD & BRIDGE FUND: PAYROLL: 31,726.64; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 197.32; Ameritas Life Insurance, county share retirement, 2,123.81/employee share retirement, 1,415.86; Blue Cross Blue Shield, insurance, 15,545.10; Centurylink, internet, 52.69; Contractors Materials, parts, 53.75; Dooley Oil, Inc., fuel, 4,054.75; Fastenal Company, supplies, 43.10; Floyd's Truck Center, parts, 1,963.72; Frank Parts, parts, 89.52; Groskopf Manufacturing, culvert, 680.88; Herren's, supply, 401.54; Horse Creek Tire, tire repairs, 38.97; Ideal Linen, rugs, 30.71; Inland Truck Parts & Service, parts, 1,858.63; Lotton's Service & Repair, fuel & repairs, 569.95; Colleen Mitchell, gravel, 984.00; Morrill Supply, parts, 5.15; NE Dept. of Revenue, employee withholding, 666.50; NE Machinery, repairs, 5,926.00; NEA, electric, 57.75; Norm's Napa, parts, 552.58; Pine Ridge Service Center, fuel, 8,783.76; Powerplan, repairs, 35.90; Security First Bank, county share social security, 1,758.04/employee share social security, 1,758.04/county share medicare, 411.16/employee share medicare, 411.16/withholding, 1,763.88; Stern Oil



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Company, oil, 1,413.23; U-Save Mart, fuel, 271.56; United Rentals, roller, 809.92; Village of Harrison, utility, 92.70; Village of Morrill, electricity, 67.46.

FEDERAL FUNDS PURCHASE PROGRAM FUND: DOT, FHWA, preliminary engineering – Montrose Bridge, 3,062.21.

LIBRARY FUND: PAYROLL: \$1,385.39; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 93.51/employee share retirement, 62.34; Centurylink, phone, 143.37; Demco, books, 124.41; Ideal Linen Supply, rugs, 22.99; NE Dept. of Revenue, employee withholding, 18.90; NE Library Commission, subscription, 500.00; NEA, utilities, 96.90; Security First Bank, county share social security, 82.34/employee share social security 82.34/county share medicare, 19.26/employee share medicare 19.26/withholding, 54.50; Village of Harrison, utilities, 93.20.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,465.46; Ag Spray Equipment, equipment, 384.93; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 301.42/employee share retirement, 200.95; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 52.69; Heritage Seed Co., chemical, 2,839.00; Herren Brothers, supplies, 81.23; Lotton's Service & Repair, fuel, 1,316.00; NE Dept. of Revenue, employee withholding, 54.61; Security First Bank, county share social security, 249.80/employee share social security, 249.80/county share medicare, 58.42/employee share medicare, 58.42/withholding, 101.80.

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

Correspondence was read.

Nick Sanderson updated the board on weed spraying that is being done.

Sheriff McCumbers gave an update on recent activities. A Watchguard camera system has been installed in patrol vehicles. Sheriff McCumbers stated that there were fewer problems than expected during the eclipse.

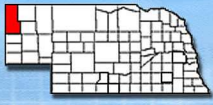
Jeanna Boland updated the board on extension activities. Sioux County had 21 entries at the Nebraska State Fair. The Lego League will be starting soon.

Road Superintendent Thayer updated the board on the Montrose Bridge Project. Discussion was held on using clear diesel to eliminate discrepancies in dyed diesel reports. Tanks will be purchased to begin using clear diesel.

Bryan and Joleen Lange met with the board concerning installation of two autogates on Schnurr Road. The landowner buys them, and the county installs them. Pictures of the locations of the autogates were reviewed. Motion made by Geiser, seconded by Downer to approve the installation of the autogates. On roll call vote, Downer, yes; Geiser, yes, Skavdahl, yes. Motion carried.

An assessment of current value of a blade in the third district was reviewed. Motion made by Downer, seconded by Geiser to advertise for a new blade. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser to enter into executive session to discuss personnel issues at 11:41 a.m. Motion made by Geiser to close executive session and continue with the regular meeting at 11:50 a.m.



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Motion made by Downer, seconded by Geiser to advertise for a road employee. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

The board adjourned from 12:08 to 1:00 for a lunch recess.

A public hearing was opened at 1:15 to hear public comment on the 2017-2018 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, 2017 to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September, 2017.

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, 2017 to June 30, 2018, 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, 2017, and ending June 30, 2018.

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.

Motion carried by unanimous roll call vote. The 2017-2018 Sioux County Budget will require a Property Tax Request of \$1,020,000.00, resulting in a proposed tax rate of .152051. Motion made by J. W. Geiser to approve the 2017-2018 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.

Barb Otto, In God We Trust – America, Inc. met with the board requesting that “In God We Trust” be displayed in the Sioux County Courthouse. No action taken.

There being no further business to come before the Board, the meeting was adjourned at 1:23 P.M. The Sioux County Board of Commissioners will meet October 2, 2017.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk