



Sioux County Board Minutes



Sioux County Board of Commissioners

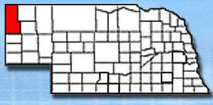
Harrison, Nebraska

September 4, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 4, 2018 at 9:05 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 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 July 23, 24, and August 1, 14 and 24, 2018 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, 37,519.76; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,420.50/employee share, 1,639.48; Blue Cross/Blue Shield, insurance, 18,629.40; Jenna Boland, mileage, room, postage 180.84; Jim Brady, sidewalk, 3,700.00; Centurylink, internet, 32.50/ phone, 190.53; DAS State Accounting, data processing, 218.84; GIS Workshop, website contract, 1,620.00; Horse Creek Tire, repair, 195.97; Jerrod P. Jaeger, court costs, 100.00; Lotton's service & Repair, repair, 209.10; Brandon Loy, room, 217.43; Larry Martinson, part, 40.00; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 223.53; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 1,024.45; NEA, electric, 463.39; Jenny Nixon, travel, 373.06; Panhandle Research & Ext. Center, mileage, 337.34; Pine Ridge Service Center, fuel, 1,141.19; Quill Corporation, supplies, 504.59; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 218.92; Scottsbluff Co. Detention Center, medical, 60.00; Security First Bank, county share social security, 2,048.93/employee share social security, 2,048.93/county share medicare, 479.18/employee share medicare, 479.18/ withholding, 2,251.98; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.57; Stanard Appraisal Service, Inc. protest hearing, 380.00; Staples, supplies, 144.86; Star Herald, subscription, 195.00; Joe Stecher, mileage, 76.30; Thomas & Thomas Court Reporters, court reporting service, 262.64; Transfer to Library Fund, 10,000.00; Transfer to Road & Bridge Fund, 50,000.00; Viaero Wireless, phone, 125.00; Village of Harrison, utilities, 527.25; Michelle Zimmerman, mileage, 436.00/meals, 18.93.

ROAD & BRIDGE FUND: PAYROLL: 31,572.42 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,113.39/employee share retirement, 1,408.90; B & C Steel Corporation, supply, 951.35; Blue Cross Blue Shield, insurance, 17,189.10; Centurylink, internet, 52.55; Dooley Oil, Inc., oil, 198.82; Frank Parts, parts, 83.68; Dan Franks, physical reimbursement, 100.00; Herren's, supply, 374.89; Herren's – Crawford, supplies, 55.77; Horse Creek Tire, repair, 29.44; Ideal Linen, rugs, 31.38; Inland Truck Parts, parts, 810.65; Lotton's Service & Repair, fuel, 458.28; Matheson Tri-Gas, Inc., supplies, 104.53; Morrill Supply, supplies, 33.05; NE Dept. of Revenue, employee withholding, 589.05; NE Machinery, repairs, 3,324.30; Nebraskaland Tire, tires, 1,593.94; NEA, electric, 67.67; Pine Ridge Service Center, fuel, 9,687.81; Powerplan, repairs, 4,958.65; Ridgerunner Electric Supply, supplies, 82.50; Security First Bank, county share social security, 1,728.53/employee share social security, 1,728.53/county share medicare, 404.26/employee share medicare, 404.26/withholding, 1,141.85; Skeeter's



Sioux County Board Minutes



Napa, parts, 461.08; U-Save Mart, fuel, 311.51; Village of Harrison, utility, 91.10; Village of Morrill, electricity, 172.96; Walt's Lathe & Machine, repairs, 26.98.

LIBRARY FUND: PAYROLL: \$1,392.50; Amazon, supplies, 291.07; Ameritas Life Insurance, county share retirement, 93.99/employee share retirement, 62.66; Jim Brady, sidewalk, 2,000.00; Centurylink, phone, 152.26; Ideal Linen, rugs, 53.34; Junior Library Guild, supplies, 935.60; Mid America Book, books, 250.14; NE Dept. of Revenue, employee withholding, 7.70; NE Library Commission, dues, 500.00; NEA, utilities, 107.58; Quill Corporation, supplies, 286.62; Security First Bank, county share social security, 86.34/employee share social security 86.34/county share medicare, 20.19/employee share medicare 20.19; Village of Harrison, utilities, 83.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,553.34; Ag Spray Equipment, supplies, 133.56; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 307.35/employee share retirement, 204.90; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 52.56; Heritage Seed, chemical, 1,971.80; Herren Brothers, supplies, 121.78; Lotton's Service & Repair, supply, fuel, 484.00; NE Dept. of Revenue, employee withholding, 56.92; Security First Bank, county share social security, 254.50/employee share social security, 254.50/county share medicare, 59.52/employee share medicare, 59.52/ withholding, 231.65.

Tim Kreider met with the board and presented them with the final audit on General Liability and Worker's Compensation Insurance. An additional \$354.00 is due for General Liability Insurance, and an additional \$11,407.00 is due for Worker's Compensation.

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 Downer, seconded by Geiser to approve the inventories as presented. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Sioux County Treasurer Lacy Klein provided the board with updates on the financial status of the county.

Nick Sanderson met with the board and updated them on weed spraying activities.

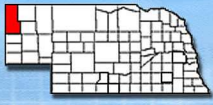
Sheriff McCumbers provided the board with his monthly financial report. Sheriff McCumbers would like to make Greg Taylor a fulltime deputy with an estimated cost of \$46,000 per year.

Gary Thayer updated the board on the Montrose Bridge Project. Weekly meetings will be held on Tuesdays. The project is scheduled to start on October 1, 2018 with a completion date of November 19, 2018. The armor coating project is to begin next Tuesday, September 11.

Sue Willey has been tracking calls and complaints to the road department.

Motion made by Geiser, seconded by Downer to opt into the lawsuit regarding PILT underpayment for fiscal years 2015 to 2017. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser that The Sioux County Commissioners have determined to use National Cooperative purchasing in accordance with Johnson Controls Sourcewell contract #030817 for improvements to their facilities including but not limited to lighting, HVAC, and window improvements as funds become available. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Motion made by Geiser seconded by Downer to approve Bill Mack to carry over 17.5 hours of vacation. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve Lyle Claussen to carry over 38 hours of vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Road report – Gravel is being hauled to the north end of Pants Butte Road to prepare for the detour.

Motion made by Geiser, seconded by Downer to approve the adjustment of a claim submitted by Dan Franks for reimbursement of a physical from \$125.00 to \$100.00, as that is the amount the board has approved in the past. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve the adjustment of a claim submitted by Jim Brady for the courthouse sidewalk to \$3,700.00, as that was the amount of the original bid. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. There will be a review of the additional charges.

The board adjourned from 12:02 to 1:00 for a lunch recess.

A public hearing was opened at 1:15 to hear public comment on the 2018-2019 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, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 4th day of September, 2018.

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

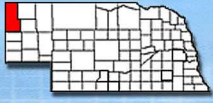
SECTION 1: That the budget for the Fiscal Year July 1, 2018 to June 30, 2019, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Sioux County for said fiscal year.

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, 2018, and ending June 30, 2019.

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 \$1,200,000.00, resulting in a proposed tax rate of .183056. Motion made by Hal Downer to approve the 2018-2019 budget, seconded by J. W. Geiser. On roll call vote: Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A motion was also made by J.W. Geiser, seconded by Hal Downer, 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.



Sioux County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 1:25 P.M. The Sioux County Board of Commissioners will meet October 1, 2018.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk