



# Sioux County Board Minutes



Sioux County Board of Commissioners

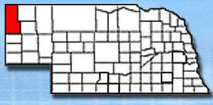
Harrison, Nebraska

November 1, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room November 1, 2018 at 9:00 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 October 1 and 22, 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, 34,232.01; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,224.91/employee share, 1,507.76; Blue Cross/Blue Shield, insurance, 18,629.40; Jenna Boland, mileage, 178.32; Jim Brady, courthouse sidewalk, 772.50; Centurylink, internet, 16.25/ phone, 186.63; Crawford Clipper, publications, 273.60; DAS State Accounting, data processing, 218.84; J. Adam Edmund, mileage, meals, 611.03; ES & S, elections, 469.53; Lotton's service & Repair, fuel, service, 164.20; Chad McCumbers, fuel, room, meals, supplies, 701.33; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 224.29; Brad Munson, grounds, 500.00; NACO, registrations, 125.00; NE Dept. of Revenue, state tax, 852.46; Nebraskaland Tire, tires, 701.94; NEA, electric, 483.51; Jenny Nixon, travel, 184.19; Panhandle Research & Ext. Center, mileage, 190.15; Pine Ridge Service Center, fuel, 775.35; Quill Corporation, supplies, 37.17; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 447.06; Sandhills Guest House Motel, room, 89.00; Scottsbluff County Treasurer, probation, 909.97; Security First Bank, county share social security, 1,845.09/employee share social security, 1,845.09/county share medicare, 431.49/employee share medicare, 431.49/ withholding, 1,934.87 Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 18.74/ room, 985.50/meals, 88.09; Staples, supplies, 96.46; Joe Stecher, meals, 33.30; USDA/ APHIS, Wildlife Services, predator control, 5,130.70; Viaero Wireless, phone, 125.35; Village of Harrison, utilities, 557.94; Village of Harrison, swimming pool, 1,000.00; Vistabeam, internet, 63.95; Michelle Zimmerman, mileage, 475.24.

ROAD & BRIDGE FUND: PAYROLL: 29,134.17 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 217.48; Ameritas Life Insurance, county share retirement, 1,949.83/employee share retirement, 1,299.86; Blue Cross Blue Shield, insurance, 16,280.92; Centurylink, internet, 55.11; Dooley Oil, Inc., oil, 4,337.36; Floyd's Truck Center, repairs, 57.70; Frank Parts, parts, 51.25; Herren's, supply, 286.16; Ideal Linen, rugs, 32.65; Inland Truck Parts, parts & labor, 958.11; Lotton's Service & Repair, fuel, repairs, 308.27; Matheson Tri-Gas, supplies, 34.07; NE Dept. of Revenue, employee withholding, 518.71; NE Machinery, repairs, 1,442.50; NEA, electric, 64.60; Pine Ridge Service Center, fuel, 3,131.59; Powerplan, repairs, 2,762.71; Running Water Gravel Co., LLC, hauling gravel, 2,470.00; S & S Plumbing, repair, 252.65; Security First Bank, county share social security, 1,589.32/employee share social security, 1,589.32/county share medicare, 371.70/employee share medicare, 371.70/withholding, 985.16; Skeeter's Napa, parts, 347.80; U-Save Mart, fuel, 134.60; Village of Harrison, utility, 95.70; Village of Morrill, electricity, 100.23; WPCI, drug testing, 81.50; Walt's Lathe & Machine, repairs, 48.82.



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LIBRARY FUND: PAYROLL: \$1,345.00; Amazon, supplies, 206.56; Ameritas Life Insurance, county share retirement, 90.79/employee share retirement, 60.53; Stu Campbell, books, 72.60; Centurylink, phone/internet, 151.77; Jay Coffee, repairs, 35.00; Demco, books, 109.66; Michael Frederick, books, 24.00; Herrens, supplies, 96.95; NE Dept. of Revenue, employee withholding, 7.02; NEA, utilities, 94.86; OTC Brands, special programs, 47.18; Reader's Digest, book, 20.00; Sarah Sanderson, supplies, 27.00; Security First Bank, county share social security, 83.39/employee share social security 83.39/county share medicare, 19.50/employee share medicare 19.50; Village of Harrison, utilities, 75.00.

INHERITANCE FUND: Transfer to General Fund: 34,000.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,017.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.67/employee share retirement, 135.78; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 55.11; Herren Brothers, supplies, 96.08; Lotton's Service & Repair, fuel, 126.00; NE Dept. of Revenue, employee withholding, 24.93; Security First Bank, county share social security, 159.57/employee share social security, 159.27/county share medicare, 37.25/employee share medicare, 37.25/withholding, 150.00.

Motion made by Downer, seconded by Geiser to approve Resolution 2018-2, a resolution to borrow \$34,000 from the Inheritance Fund to cover November expenses. The transfer is considered a loan and will be transferred back to the Inheritance fund prior to February 1, 2019. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. Discussion was held on procedures for registering warrants. Questions regarding order of paying claims, whether the county has authority as to which claims are paid, and which are registered was discussed. Sioux County Treasurer Lacy Klein said that registering warrants is a last resort. Klein provided the board with updates on the financial status of the county.

Sarah Sanderson provided options for solar Christmas lights.

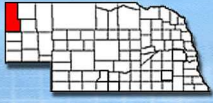
Nick Sanderson met with the board and updated them on weed spraying activities. Sanderson will be attending the fall weed training next week.

Jenny Nixon and Jeanna Boland updated the board on upcoming activities. Discussion was held on the interlocal agreement with UNL for funding Jeanna's position. Nixon explained the differences in the position being a UNL employee versus county employee. Further research will be done before the contract is signed.

Motion made by Geiser, seconded by Downer to adjust the claim submitted by Jim Brady to \$772.50 for additional mud for the courthouse sidewalk as previously agreed upon. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve and authorize Chairman Skavdahl to sign an easement across Buckley Road for Tom Lambert. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Gary Thayer updated the board on the Montrose Bridge Project. Discussion was held on the disposal of the old bridge. Per the agreement, the bridge is the contractor's responsibility to dispose of. The superstructure is scheduled to be delivered on November 19. Signs have been ordered, and the forest service has delivered rip rap to the site.



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Motion made by Geiser, seconded by Downer to accept a letter of resignation from Kurt McWilliams. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board thanked McWilliams for his years of service to Sioux County.

The board made note of Jon Scott's one year anniversary for the road department.

Commissioner Geiser reported on a meeting concerning Cottonwood Road with Nadine Baker, Leonard and Kirk Forbes, Gordon Mathis and Gary Thayer. The road crew was to clean out the autogates the following day.

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

Three bids for propane were opened. Motion made by Downer, seconded by Geiser to accept the bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to award the propane bid to Panhandle Coop. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Kevin Grote and Nicki Kittinger inquired about the county looking at borrowing money. Grote urged the board not to borrow do so.

There being no further business to come before the Board, the meeting was adjourned at 1:41 P.M. The Sioux County Board of Commissioners will meet December 3, 2018.

/s/Joshua Skavdahl  
Chairman of the Board

/s/Michelle J. Zimmerman  
Sioux County Clerk