

# Sioux County Board Minutes



Sioux County Board of Commissioners

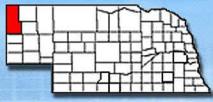
Harrison, Nebraska

September 1, 2021

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 1, 2021 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. J.W. Geiser opened the meeting in prayer. 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 August 2 and 18, 2021 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, 44,616.60; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,914.00/employee share, 1,977.45; Jack Arterburn, mileage, 58.24; Sarah Bannan, deductible reimbursement, 1,381.79; Blue Cross/Blue Shield, insurance, 21,420.38; Blue Line Custom Vinyls, decals, 50.00; Laura Button, mileage, 71.96; Bytes Computer Solutions, e-mail, 182.38; Centurylink, internet, 32.50/ phone 230.72; Connecting Point, copier repair, 230.72; Consolidated Management, meals, 164.56; Crawford Clipper, publications, 223.38; DAS State Accounting, data processing, 44.00; Herren's, supplies, 58.91; Anne Hostetter, mileage, 82.32; Lacy Klein, mileage, 78.40; Kreider Insurance, additional worker's comp., 124.00; Chad McCumbers, mileage, postage, 215.30; Midwest Connect, supplies, 290.00; MIPS, Inc., data processing, 2,398.93; Mobius Communications, phone service, 229.40; Brad Munson, grounds, 500.00; Garrette Naillon, mileage, 107.52; NE Dept. of Revenue, state tax, 1,224.17; Nebraska Pediatric Practice, Inc., witness fee, 4,000.00; NEA, electricity, 401.18; Jenny Nixon, mileage, supplies, 142.61; NSA/POAN Law Enforcement, registration, 100.00; Outlaw Printers, sheriff uniforms, 184.15; Panhandle Area Development District, membership, 821.60; Quill, supplies, 564.74; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 200.07; Security First Bank, county share social security, 2,443.25/employee share social security, 2,443.25/county share medicare 571.40/employee share medicare, 571.40/ withholding, 2,510.00; Sioux County District Court, court costs, 126.00; Sioux County Court, court costs, 17.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.79; LeAnne Skavdahl, supplies, 13.78; Smith, King & Simmons, court-appointed attorney, 70.00; Transfer to Library Fund, 6,000.00; Transfer to Noxious Weed Fund, 10,000.00; Transfer to Road & Bridge Fund, 40,000.00; U-Save Mart, fuel, 25.50; Viaero Wireless, phone, 115.79; Village of Harrison, utilities, 581.84; Vistabeam, internet, 68.95; Michelle Zimmerman, mileage, 448.00.

ROAD & BRIDGE FUND: PAYROLL: 33,907.74 AFLAC, employee cafeteria plan, 510.77; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,270.18/employee share retirement, 1,513.52; Bauerkempers, Inc., repairs, 1,302.60; Beguin Propane, propane, 781.20; Blue Cross/Blue Shield, insurance, 17,106.82; Caterpillar Financial Services, motor grader payment, 71,250.71; Centurylink, internet, 60.47; Crawford Clipper, notice, 42.57; Dooley Oil, fuel, 3,155.20; Floyd's Truck Center, Inc., repair, 24.39; Groskopf Manufacturing, repairs, 7,018.00; Herren's, repairs, 90.93; Horse Creek Tire, Inc., repair, 11.00; Ideal Linen Supply, rugs, 60.13; Kreider Insurance, worker's comp., 3,937.00; Morrill Hardware, supplies, 53.98; Morrill Supply, supplies, 5.70; NE Dept. of Revenue, employee withholding, 778.25; Nebraska Dept. of Transportation, salt sand, 200.70; Nebraska Machinery, repairs, 281.42; NEA, electric, 60.80; Powerplan, repairs, 753.74; Pine Ridge Service Center, fuel, 8,189.33; RTS Shearing, LLC, gravel,



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15,947.36; Security First Bank, county share social security, 1,852.35/employee share social security, 1,852.35/county share medicare, 433.23/employee share medicare, 433.23/withholding, 1,471.48; TDS Environmental Services, garbage, 30.00; U-Save Mart, fuel, 208.62; Village of Harrison, utilities, 98.65; Village of Morrill, electric, 87.98, Westco, fuel, 130.52; Wild Bros., dirt work, 1,950.50.

VISITOR PROMOTION FUND: Chadrad Communications, tourism, 500.00.

VISITOR IMPROVEMENT GRANT FUND: Chadrad Communications, tourism, 500.00.

LIBRARY FUND: PAYROLL: \$1,470.40; Amazon, supplies, 1,242.79; Ameritas Life Insurance, county share retirement, 99.25/employee share retirement, 66.17; Centurylink, phone/internet, 152.08; Crawford Clipper, notice, 35.00; NE Dept. of Revenue, employee withholding, 58.81; NEA, electricity, 102.72; Security First Bank, county share social security, 91.16/employee share social security 91.16/county share medicare, 21.32/employee share medicare 21.32/withholding, 100.00; Team Jack Foundation, book, 25.00; Village of Harrison, water, 95.00.

COURTHOUSE BUILDING FUND: Berggren Architects, lighting project, 2,333.82.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,897.13; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 330.56/employee share retirement, 220.67; Blue Cross Blue Shield, insurance, 2,156.78; Centurylink, internet, 60.47; Heritage Seed, chemical, 1,308.40; Herren Brothers, supplies, 92.08; Kreider Insurance, worker's comp., 83.00; Lotton's, fuel, repair, 1,785.10; NE Dept. of Revenue, employee withholding, 66.98; Nick Sanderson, mileage, 58.24; Security First Bank, county share social security, 274.83/employee share social security, 274.83/county share medicare, 64.27/employee share medicare, 64.27/withholding, 234.28.

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.

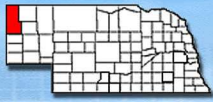
Lacy Klein, Sioux County Treasurer updated the county financial status to the board. Discussion was held with the clerk and treasurer regarding IT services options available.

Nick Sanderson advised the board that he is still waiting on payment options on a pickup. Updates on current weed spraying was given. Sanderson discussed old lawn-care items that are stored in the old jail. Sanderson will get a list together for surplus.

Sheriff McCumbers and Deputy Naillon met with the board. The new pickup ordered has been delayed. McCumbers reported on ongoing communications discussions with Dawes County. There is no agreement yet. Sheriff McCumbers advised the board that Deputy Naillon is now certified.

Jenny Nixon met with the board, stating that the kids have done well at state fair. The numbers were up for the livestock show at fair. There are almost double the amount of new youth in 4-H as last year. They are getting ready for achievement awards, and working with the schools.

Discussion was held on surplus items in and around the courthouse. Options for an on-line auction were discussed.



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Road Superintendent Phipps advised the board on the ongoing discussions with Tim Buskirk on the Indian Creek Road issue. There may be forest service money available for repairs.

Motion made by Downer, seconded by Geiser to approve Resolution 2021-9, The County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. A copy of the resolution can be viewed at the Sioux County Clerk's office.

Bids were opened for propane for the two road shops. Motion made by Geiser, seconded by Downer to accept all bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to award the propane bid to Panhandle Coop for 4,000 gallons at each shop for \$1.39 per gallon. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Resolution 2021-10 was reviewed. The resolution states that the county has completed the repair work on Disaster #NE19, and is requesting reimbursement. Motion made by Geiser, seconded by Downer to approve the resolution. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. A copy of the resolution can be viewed at the Sioux County Clerk's office.

Motion was made by Geiser, seconded by Downer to award the motor grader bid to Nebraska Machinery. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Discussion was held on financing for the grader. DA Davidson has submitted a draft of a lease-purchase agreement with NACO Leasing Corporation. Motion made by Geiser, seconded by Downer to adopt Resolution 2021-11, approving, and affirming the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. A copy of the resolution can be viewed at the Sioux County Clerk's office.

Motion made by Downer, seconded by Geiser to accept and acknowledge the disclosure statement letter engaging D.A. Davidson as placement agent for the above-mentioned Lease-Purchase Transaction. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

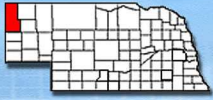
Road Superintendent Phipps is looking at potential gravel pits for crushing.

The board adjourned for a lunch recess at 12:10.

There being no further business to come before the Board the meeting was adjourned at 12:10 p.m. The Sioux County Board of Commissioners will meet October 1, 2021.

/s/Joshua Skavdahl  
Chairman of the Board

/s/Michelle J. Zimmerman  
Sioux County Clerk



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