



#### DATE: January 16, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated January 10, 2019, and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order by Cecil Wonch

Roll call was answered as follows: Present: Scott Gaites, Board Member, Robert Doyle, Board Member and Cecil Wonch Board Member, Debbie Myers Clerk/Assessor and Colten Venteicher, County Attorney.

Absent: None

Also present were: Richard Gewecke, County Treasurer, Rich Cook, Highway Superintendent and Sean Carson, County Sheriff

Motion made by Doyle seconded by Wonch to appoint Scott Gaites, Chairman for 2019. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion made by Wonch seconded by Gaites to appoint Robert Doyle, Vice-Chairman for 2019. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion made by Wonch seconded by Doyle to approve December 19, 2018 minutes without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion made by Wonch seconded by Doyle to approve the claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None.

Claims were audited and allowed as follows:

| ALLEN, AMY                   | SALARY                        | 2,706.39 |
|------------------------------|-------------------------------|----------|
| BACON & VINTON               | CONTRACT AND EXPENSES         | 2147.21  |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE                | 6463.10  |
| BLUE360 MEDIA                | SUPPLIES                      | 141.05   |
| BRUMMET, JACK                | SALARY & BENEFIT              | 1208.18  |
| CARSON, SEAN                 | SALARY                        | 3750.00  |
| CARSON, SEAN                 | SALARY                        | 600.00   |
| COOK, RICHARD                | SALARY & PHONE ALLOWANCE      | 433.00   |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS              | 867.31   |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING         | 207.06   |
| DAS STATE ACCTG-CENTRAL FIN  | DATA PROCESSING               | 168.84   |
| DOYLE, ROBERT                | SALARY & BENEFIT              | 1557.01  |
| EAKES OFFICE PLUS            | SUPPLIES                      | 268.54   |
| FREY, MARK                   | SNOW REMOVAL                  | 35.00    |
| FREY'S GENERAL STORE         | PROPANE & SUPPLIES            | 70.53    |
| GAITES, SCOTT                | SALARY & BENEFIT              | 1557.01  |
| GEWECKE, RICHARD             | SALARY                        | 4664.90  |
| HOBERG, KATHERINE            | SALARY                        | 855.53   |
| MIPS, INC.                   | SERVICE                       | 1160.08  |
| MYERS, DEBBIE                | SALARY                        | 3750.00  |
| MYERS, DEBBIE                | SALARY                        | 425.00   |
| NACO PLANNING & ZONING       | DUES                          | 30.00    |
| NE CLERKS OF DISTRICT COURT  |                               |          |
| ASSN                         | DUES & REGISTRATION           | 125.00   |
| NOZICKA LAW OFFICE LLC       | APP ATTORNEY                  | 100.00   |
| PETTY CASH FUND              | SUPPLIES, TELE. AND UTILITIES | 1324.93  |
|                              |                               |          |

| Logan                              | <b>County Board Minutes</b>            |         |
|------------------------------------|--|---------|
|                                    |  |         |
| SPIFFY CLEANERS                    | CONTRACT                               | 1200.00 |
| STAHR & ASSOCIATES INC             | PLANNING COSTS                         | 2250.00 |
| TRANSUNION RISK & ALTERNATIVE      | DATA PROCESSING                        | 25.00   |
| U. S. BANK                         | SUPPLIES                               | 1729.70 |
| VERIZON WIRELESS                   | TELEPHONE SERVICE                      | 83.82   |
| WEEMS, AMANDA                      | SALARY                                 | 3150.67 |
| WONCH, CECIL                       | SALARY                                 | 1557.01 |
| WOOD, DALEN                        | SALARY                                 | 4768.97 |
| COMMUNITY FIRST BANK               | EMPLOYER SHARE OASI                    | 2316.44 |
| GENERAL ROAD                       |  |         |
| BLUE CROSS-BLUE SHIELD             | EMPLOYER SHARE                         | 908.18  |
| BRYANT AUTO & DIESEL REPAIR        | EQUIP REP                              | 270.00  |
| COOK, RICHARD                      | SALARY                                 | 1926.00 |
| COOK, RICHARD                      | MILEAGE &DUES                          | 165.68  |
| COUNTRY PARTNERS COOPERATIVE       | FUEL AND REPAIRS                       | 613.70  |
| EASTSIDE SERVICE                   | FUEL AND REPAIRS                       | 3066.48 |
| FALING, GARY                       | SALARY                                 | 2666.71 |
| FREY'S GENERAL STORE               | SHOP SUPPLIES                          | 124.32  |
| LEACH, SCOTT                       | SALARY                                 | 3606.89 |
| MEDICAL ENTERPRISES INC            | MISC EXP                               | 45.00   |
| MICHAEL TODD & COMPANY INC         | SIGNS & POSTS                          | 276.47  |
| MIDLAND'S OCCUPATIONAL MED         | MISC EXP                               | 20.00   |
| MYERS, LARRY                       | SALARY                                 | 3506.89 |
| NEBRASKA TRUCK CENTER              | ROAD EQUIP REP                         | 187.54  |
| PETTY CASH FUND                    | TELE. AND UTILITIES & SUPPLIES         | 488.30  |
| POWERPLAN                          | EQUIPMENT REPAIR                       | 416.12  |
| U S BANK                           | SUPPLIES                               | 209.82  |
| WESTERN MATERIALS INC              | GRAVEL                                 | 2641.92 |
|                                    | EMPLOYER SHARE OASI                    | 885.45  |
|                                    |  | 15.00   |
| CREATIVE PRINTERS                  | PRINTING & PUBLISHING                  | 15.00   |
| DEMCO                              |  | 54.40   |
| PETTY CASH FUND                    | TELEPHONE SERVICE                      | 140.03  |
| TRIMBLE, KATHRYN                   | SALARY                                 | 477.00  |
| U S BANK                           | SUBSCRIPTIONS                          | 58.01   |
| COMMUNITY FIRST BANK<br>RETIREMENT | EMPLOYER SHARE OASI                    | 36.49   |
| AMERITAS                           | COUNTY SHARE                           | 2309.37 |
| WONCH, ROSE                        | PRIOR SERVICE                          | 12.00   |
| 911 SURCHARGE                      | ······································ |         |
| KEITH COUNTY TREASURER             | 911 SERVICE & TOWER                    | 200.00  |
| PETTY CASH FUND                    | TELEPHONE SERVICE                      | 67.34   |
|                                    |  |         |

77,092.39

Motion made by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-1 for a utility permit to construct utilities on County right-of-way. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion made by Doyle seconded by Wonch to approve the County Attorney agreement for 2019. Yeas: Wonch, Gaites and Doyle. Navs: None.

Annual signature report was signed by all officials.

Rates and salaries for the appointed officers are to be set as follows:

Motion made by Wonch seconded by Doyle to set minimum wage \$12.00 per hour for occasional employment for equipment operators, Emergency Manager at \$15.00 per hour, County Surveyor At \$1.00 per annum. Rates for machine hire and operator \$200.00 per hour, rates for copies .25 per copy, emailed and faxed copies will be \$2.50 for first page and \$1.00 for each additional page. Mileage rates as set by State .58 cents per mile. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to raise Noxious Weed Superintendent to \$11.00 per hour for actual hours served in that capacity and mileage and Highway Superintendent to \$13.00 per hour. Yeas: Wonch, Gaites and Doyle. Nays: None.

The 2019 annual salary for County Clerk, County Treasurer and County Sheriff is set at \$45,000 and County Commissioners \$7657.00.

Motion made by Doyle seconded by Wonch to make the following appointments for 2019: Petty Cash Officer-Dick Gewecke Noxious Weed Superintendent-Richard Cook Highway Superintendernt-Richard Cook County Physician-Dr. Ronald Sheppard County Survey-Bonnita Edwards. County Health Board-Dr. Sheppard, Sean Carson, County Sheriff, Debbie Myers, County Clerk. Emergency Manager-Sean Carson Yeas: Doyle, Wonch and Gaites. Nays: None.

Budget Authority was tabled until next month.

Motion made by Wonch seconded by Doyle to appoint Cecil Wonch as Region II Human Services Governing Board Member and the West Central District on Aging Board, to appoint Cecil Wonch board member and Scott Gaites alternate to the Lexington Landfill Board, to appoint Scott Gaites to the West Central Health Department Board for one year and Bethany Lanka as the spirited person until 2020, to appoint Kenneth Kramer and Robert Doyle to the RC&D Board and to appoint Cecil Wonch to the West Central Weed Management Area Board. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion made by Doyle seconded by to designate The Stapleton Enterprise as the official newspaper of the County. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion made by Doyle seconded by Wonch to designate the Logan County Websie as the official website of the County. Yeas: Doyle, Wonch and Gaites. Nays: None

Motion made by Doyle seconded by Wonch that the date for the regular meeting of the County be set as the third Wednesday of the month at 9:00 A.M. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion made by Wonch seconded by Doyle to designate the Courthouse, Post Office, Frey's General Store, Kimber's, Stapleton Cooperative Market & Deli, The Feed Bunk and Creative Printers as possible places to post notice of a meeting when it is necessary to hold an emergency meeting without reasonable notice. Yeas: Gaites, Doyle and Wonch. Nays: None.

Rich Cook, Weed Superintendent presented the board with the annual 2018 Weed Report. Motion made by Wonch, seconded by Doyle to approve the 2018 Weed Report as presented. Yeas: Gaites, Doyle and Wonch. Nays: None.

The County Treasurer made semi-annual settlement with the County Board and filed a statement showing amount of money on hand belonging to the several funds. The County Board examined such settlement. Found the same to be correct and hereby entered an order to that effect. Motion made by Wonch seconded by Doyle to approve semi-annual statement. Yeas: Doyle, Wonch and Gaites. Nays: None.

The board went over the 451A Exemptions filed by exempt organizations. Motion made by Wonch seconded by Doyle to approve the 451A Exemptions. Yeas: Doyle, Wonch, and Gaites. Nays: None.



No further business meeting adjourned to meet February 20, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk (Clerk)





#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: February 20, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated February 14, 2019, and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order by Chairman Scott Gaites.

Roll call was answered as follows: Present: Scott Gaites, Chairman. Robert Doyle, Board Member, Lee Wonch, Board Member, Debbie Myers, Clerk/Assessor and Colten Venteicher, County Attorney. Absent: None.

Also present were Richard Gewecke and Richard Cook.

Motion by Wonch seconded by Doyle to approve January 16, 2019 minutes without reading as the Clerk previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to approve claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None

| COUNTIOLNENAL                 |                               |          |
|-------------------------------|-------------------------------|----------|
| ALLEN, AMY                    | SALARY                        | 3,226.39 |
| BACON & VINTON                | CONTRACT AND EXPENSES         | 2067.56  |
| BLUE CROSS-BLUE SHIELD        | EMPLOYER SHARE                | 6463.10  |
| BRUMMET, JACK                 | SALARY & BENEFIT              | 1208.18  |
| CARSON, SEAN                  | SALARY                        | 3750.00  |
| CARSON, SEAN                  | SALARY                        | 600.00   |
| CONSOLIDATED MANAGEMENT CO    | MEALS                         | 26.22    |
| COOK, RICHARD                 | SALARY & PHONE ALLOWANCE      | 577.00   |
| COOK, RICHARD                 | PART TIME SALARY              | 209.00   |
| COOK, RICHARD                 | MILEAGE &DUES                 | 380.23   |
| COUNTRY PARTNERS COOPERATIVE  | FUEL AND REPAIRS              | 814.43   |
| CREATIVE PRINTERS             | PRINTING & PUBLISHING         | 874.13   |
| DAS STATE ACCTG-CENTRAL FIN   | DATA PROCESSING               | 168.84   |
| DOYLE, ROBERT                 | SALARY & BENEFIT              | 1556.97  |
| EAKES OFFICE PLUS             | SUPPLIES                      | 421.35   |
| FREY'S GENERAL STORE          | PROPANE & SUPPLIES            | 1290.36  |
| GAITES, SCOTT                 | SALARY & BENEFIT              | 1556.97  |
| GALLS LLC                     | SUPPLIES                      | 186.99   |
| GEWECKE, RICHARD              | SALARY                        | 4664.90  |
| HOLIDAY INN KEARNEY           | LODGING                       | 209.90   |
| LINCOLN CO DETENTION CENTER   | BOARDING OF PRISONER          | 100.00   |
| LOGAN CO COURT                | COUNTY COURT COSTS            | 574.00   |
| MIPS, INC.                    | SERVICE                       | 4410.45  |
| MYERS, DEBBIE                 | SALARY                        | 3750.00  |
| MYERS, DEBBIE                 | SALARY                        | 425.00   |
| MYERS, DEBBIE                 | MILEAGE                       | 63.80    |
| NE CLERKS OF CLERKS, REG DEED | DUES                          | 75.00    |
| PETTY CASH FUND               | SUPPLIES, TELE. AND UTILITIES | 1365.30  |
| RADAR SHOP INC                | RADIO REP                     | 43.00    |
| RR DONNELLEY                  | SUPPLIES                      | 63.89    |
| SANDHILLS RC&D                | DUES                          | 100.00   |
|                               |                               |          |

| SPEICHERT, AMANDA             | COURT COSTS                    | 40.00   |
|-------------------------------|--------------------------------|---------|
| SPIFFY CLEANERS               | CONTRACT                       | 1704.40 |
| STAPLETON COOP MKT & DELI     | SUPPLIES                       | 6.64    |
| TAX VALUATION INC             | APPRAISER FEES                 | 2250.00 |
| TRANSUNION RISK & ALTERNATIVE | DATA PROCESSING                | 50.00   |
| U. S. BANK                    | SUPPLIES                       | 292.53  |
| VERIZON WIRELESS              | TELEPHONE SERVICE              | 179.70  |
| WEEMS, AMANDA                 | SALARY                         | 3387.74 |
| WEEMS, AMANDA                 | MILEAGE                        | 153.70  |
| WONCH, CECIL                  | SALARY                         | 1556.97 |
| WONCH, CECIL                  | MILEAGE                        | 81.20   |
| WOOD, DALEN                   | SALARY                         | 4581.18 |
| COMMUNITY FIRST BANK          | EMPLOYER SHARE OASI            | 2322.83 |
| GENERAL ROAD                  |                                |         |
| BLUE CROSS-BLUE SHIELD        | EMPLOYER SHARE                 | 908.18  |
| COOK, RICHARD                 | SALARY                         | 1888.25 |
| COUNTRY PARTNERS COOPERATIVE  | FUEL AND REPAIRS               | 1352.39 |
| EASTSIDE SERVICE              | FUEL AND REPAIRS               | 2350.77 |
| FALING, GARY                  | SALARY                         | 3282.71 |
| FREY'S GENERAL STORE          | SHOP SUPPLIES                  | 62.20   |
| GARRETT TIRES & TREADS        | EQUIPMENT REPAIR               | 3023.68 |
| LEACH, SCOTT                  | SALARY                         | 4178.89 |
| MYERS, LARRY                  | SALARY                         | 3718.89 |
| NEBRASKA TRUCK CENTER         | ROAD EQUIP REP                 | 377.20  |
| PAULSEN INC                   | GRAVEL                         | 888.37  |
| PETTY CASH FUND               | TELE. AND UTILITIES & SUPPLIES | 416.95  |
| POWERPLAN                     | EQUIPMENT REPAIR               | 602.58  |
| WESTERN MATERIALS INC         | GRAVEL                         | 1787.52 |
|                               |                                | 27.50   |
|                               | EMPLOYER SHARE OASI            | 989.66  |
|                               |                                | 4 75    |
|                               | PRINTING & PUBLISHING          | 1.75    |
|                               |                                | 80.96   |
|                               |                                | 140.64  |
|                               |                                | 666.00  |
| TRIMBLE, KATHRYN              |                                | 136.57  |
| U S BANK                      | SUBSCRIPTIONS                  | 175.15  |
| COMMUNITY FIRST BANK          | EMPLOYER SHARE OASI            | 50.95   |
|                               |                                | 2404 66 |
|                               |                                | 2404.66 |
|                               | PRIOR SERVICE<br>PRIOR SERVICE | 72.00   |
| WONCH, ROSE<br>911 SURCHARGE  |                                | 12.00   |
| KEITH COUNTY TREASURER        | 911 SERVICE & TOWER            | 200.00  |
| PETTY CASH FUND               | TELEPHONE SERVICE              | 69.34   |
|                               | ILLEFIIUNE JERVICE             | 09.54   |



TOTAL 87,695.61

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The clerk informed the board of the West Central District meeting to be held March 28, 2019 at Quality Inn & Suites Convention Center, Ogallala NE. and presented the board with a copy of Sandhills RC&D Annual Report.

Caleb W. Johnson, representative of C. Halligan & Associates met with the board about doing the county budget for the 2019-2020 year. Motion by Wonch seconded by Doyle to have C. Halligan & Associates work the county budget for Logan County 2019-2020.

Rich Cook gave a weed report and highway superintendent report. Lee Wonch gave report on Lexington Landfill meeting and Scott Gaites gave a report on West Central District Health Department.

Logan County Sheriff reported to board that they could not get the state bid pickup ordered back last fall so went out and got three bids for a sheriff vehicle. The three bids are Janssen Auto Group for a 2018 Ram 1500 SLT Crew Cab 4X4 for \$32,370.00, Midway at Kearney a 2019 Ram 1500 SLT Crew Cab 4X4 for \$35,800.00 and Sandhills Motors Chrysler Dodge Ram a 2019 Ram 1500 Classic SLT Crew Cab 4X4 for \$33,700.00. Motion by Doyle seconded by Wonch to accept the bid of Sandhills Motors for \$33,700.00 . Yeas: Doyle, Wonch and Gaites. Nays: None.

The board received a letter with pricing for South Loup Lawn Care who has acquired K & K Lawn Care. Motion was made by Wonch seconded by Doyle to go with South Loup Lawn Care for our lawn care services. Yeas: Gaites, Doyle and Wonch. Nays: None.

The Assessor discussed the 2019 Ag land values for Irrigated, Dryland and Grassland classes, it looks like there will be no increase in grass, dryland and irrigated land groups for 2019 tax year; values are set from October 1, 2015 to September 30, 2018 sales.

Meeting of the One and Six year road Plan was held at 11:00 A.M. Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-2 approving the One and Six year road improvement plan as presented. Yeas: Doyle, Wonch and Gaites. Nays: None.

No further business meeting adjourned to meet March 20, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk (SEAL)





#### DATE: March 20, 2019 TIME: 9:00 A.M.

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Meeting was called to order by Chairman Scott Gaites.

Roll call was answered as follows: Present: Scott Gaites, Chairman. Robert Doyle, Board Member, Cecil Wonch, Board Member, Debbie Myers, Clerk/Assessor and Colten Venteicher, County Attorney. Absent: None.

Also present were Richard Gewecke, Richard Cook and Sean Carson.

Motion by Wonch seconded by Doyle to approve February 20, 2019 minutes without reading as the Clerk previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to approve claims as presented. Yeas: Gaites, Doyle and Wonch. Nays: None.

| COUNTY GENERAL                |                                   |          |
|-------------------------------|-----------------------------------|----------|
| ALLEN, AMY                    | SALARY                            | 2,699.89 |
| ALLEN, AMY                    | MILEAGE                           | 104.40   |
| BACON & VINTON                | CONTRACT AND EXPENSES             | 2243.26  |
| BLUE CROSS-BLUE SHIELD        | EMPLOYER SHARE                    | 6463.10  |
| BRUMMET, JACK                 | SALARY & BENEFIT                  | 1208.18  |
| CARSON, SEAN                  | SALARY                            | 3750.00  |
| CARSON, SEAN                  | SALARY                            | 600.00   |
| COOK, RICHARD                 | SALARY & PHONE ALLOWANCE          | 799.00   |
| COOK, RICHARD                 | PART TIME SALARY                  | 38.50    |
| COOK, RICHARD                 | MILEAGE                           | 124.70   |
| COUNTRY PARTNERS COOPERATIVE  | FUEL AND REPAIRS                  | 770.18   |
| CVSOAN                        | DUES                              | 60.00    |
| CREATIVE PRINTERS             | PRINTING & PUBLISHING             | 393.18   |
| CREATIVE PRODUCT SOURCE INC   | SUPPLIES                          | 129.28   |
| DAS STATE ACCTG-CENTRAL FIN   | DATA PROCESSING                   | 168.84   |
| DOYLE, ROBERT                 | SALARY & BENEFIT                  | 1556.97  |
| EAKES OFFICE PLUS             | SUPPLIES                          | 670.88   |
| FREY, MARK                    | SNOW REMOVAL                      | 125.00   |
| FREY'S GENERAL STORE          | PROPANE & SUPPLIES                | 1645.47  |
| GAITES, SCOTT                 | SALARY & BENEFIT                  | 1556.97  |
| GEWECKE, RICHARD              | SALARY                            | 4664.90  |
| LINCOLN COUNTY TREASURER      | COOPERATIVE EXTENSION 1ST QUARTER | 2003.19  |
| MIPS, INC.                    | SERVICE                           | 941.92   |
| MODERN MARKETING              | SUPPLIES                          | 268.21   |
| MYERS, DEBBIE                 | SALARY                            | 3750.00  |
| MYERS, DEBBIE                 | SALARY                            | 425.00   |
| NEB WEED CONTROL ASSN         | DUES                              | 120.00   |
| PETTY CASH FUND               | SUPPLIES, TELE. AND UTILITIES     | 1433.91  |
| SPEICHERT, AMANDA M           | COURT APPOINTED ATTORNEY          | 400.00   |
| SPIFFY CLEANERS               | CONTRACT                          | 1200.00  |
| STAHR & ASSOCIATES INC        | PLANNING COSTS                    | 3750.00  |
| STAPLETON CO-OP MARKET & DELI | SUPPLIES                          | 11.19    |
|                               |                                   |          |

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| TRANSUNION RISK & ALTERNATIVE         | DATA PROCESSING                | 50.00     |
|---------------------------------------|--------------------------------|-----------|
| U. S. BANK                            | SUPPLIES                       | 1897.01   |
| VERIZON WIRELESS                      | TELEPHONE SERVICE              | 179.72    |
| WEEMS, AMANDA                         | SALARY                         | 2938.12   |
| WONCH, CECIL                          | SALARY                         | 1556.97   |
| WOOD, DALEN                           | SALARY                         | 5711.52   |
| COMMUNITY FIRST BANK                  | EMPLOYER SHARE OASI            | 2338.56   |
| GENERAL ROAD                          |                                |           |
| BLUE CROSS-BLUE SHIELD                | EMPLOYER SHARE                 | 908.18    |
| COOK, RICHARD                         | SALARY                         | 2054.00   |
| COOK, RICHARD                         | MILEAGE                        | 13.92     |
| COUNTRY PARTNERS COOPERATIVE          | FUEL AND REPAIRS               | 269.76    |
| CREATIVE PRINTERS                     | PRINTING & PUBLISHING          | 10.02     |
| FALING, GARY                          | SALARY                         | 3482.71   |
| FREY'S GENERAL STORE                  | SHOP SUPPLIES                  | 385.78    |
| GARRETT TIRES & TREADS                | EQUIPMENT REPAIR               | 1468.35   |
| <b>GUYNAN MACHINE &amp; STEEL Inc</b> | SUPPLIES                       | 1390.00   |
| LEACH, SCOTT                          | SALARY                         | 4494.89   |
| LOGAN COUNTY CLERK                    | MISC EXP                       | 50.00     |
| MURPHY TRACTOR & EQUIP CO             | EQUIPMENT                      | 25200.00  |
| MYERS, LARRY                          | SALARY                         | 2022.89   |
| NE ASSN OF HWY SUPERINTENDENT         | DUES                           | 160.00    |
| NMC EXCHANGE LLC                      | EQUIPMENT REPAIR               | 130.40    |
| PETTY CASH FUND                       | TELE. AND UTILITIES & SUPPLIES | 498.18    |
| POWERPLAN                             | EQUIPMENT REPAIR               | 134.91    |
| U S BANK                              | SUPPLIES                       | 148.55    |
| WONCH, CECIL                          | PART TIME SALARY               | 488.00    |
| WONCH, CECIL                          | MILEAGE                        | 38.86     |
| COMMUNITY FIRST BANK                  | EMPLOYER SHARE OASI            | 949.41    |
| COUNTY LIBRARY                        |                                |           |
| CREATIVE PRINTERS                     | PRINTING & PUBLISHING          | 7.11      |
| PETTY CASH FUND                       | TELEPHONE SERVICE              | 140.03    |
| THE LIBRARY STORE INC                 | SUPPLIES                       | 67.14     |
| TRIMBLE, KATHRYN                      | SALARY                         | 576.00    |
| COMMUNITY FIRST BANK                  | EMPLOYER SHARE OASI            | 44.06     |
| RETIREMENT                            |                                |           |
| AMERITAS                              | COUNTY SHARE                   | 2394.34   |
| TULLIS, GENE                          | PRIOR SERVICE                  | 48.00     |
| WONCH, ROSE                           | PRIOR SERVICE                  | 12.00     |
| 911 SURCHARGE                         |                                |           |
| KEITH COUNTY TREASURER                | 911 SERVICE & TOWER            | 200.00    |
| PETTY CASH FUND                       | TELEPHONE SERVICE              | 67.34     |
| DIVERISON PROGRAM                     |                                |           |
| APPLIED CONCEPTS INC                  | OFFICE EQUIPMENT               | 2,062.50  |
| U.S. BANK                             | OFFICE EQUIPMENT               | 688.93    |
| INHERITANCE TAX                       |                                |           |
| SANDHILLS MOTORS LLC                  | EQUIPMENT                      | 33,700.00 |
|                                       |                                |           |



TOTAL 143,054.28

C J Poltack, representative of West Central Development District introduced herself to the Board and went over the different programs that West Central Development District can provide for us.

Rich Cook gave a highway superintendent report and much discussion was on fixing all the roads that have been washed out.

Motion by Wonch seconded by Doyle to reappoint Michelle Cassell, Dion Newmiller, Sean Carson and Colten Venteicher to the Logan County Drug Board. Yeas: Doyle, Wonch and Gaites. Nays: None

No further business meeting adjourned to meet April 17, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk





DATE: April 17, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska and Logan County Board of Equalization were held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of these meetings was given in advance thereof by publication in The Stapleton Enterprise in the issue dated April 11, 2019, and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Scott Gaites, Chairman, Lee Wonch, Board Member and Robert Doyle, Board Member, Clerk/Assessor, Debbie Myers and Colten Venteicher, County Attorney. Absent: None

Also present were Richard Gewecke, Sean Carson and Richard Cook.

Motion by Wonch seconded by Doyle to approve minutes of March 20, 2019 meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch & Gaites. Nays: None

Motion by Doyle seconded by Wonch to allow the claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None

Claims were audited and allowed as follow:

| ALLEN, AMY                    | SALARY                        | 2,712.89 |
|-------------------------------|-------------------------------|----------|
| BACON & VINTON                | CONTRACT AND EXPENSES         | 2143.67  |
| BLUE CROSS-BLUE SHIELD        | EMPLOYER SHARE                | 6463.10  |
| BRUMMET, JACK                 | SALARY & BENEFIT              | 1208.18  |
| CARSON, SEAN                  | SALARY                        | 3750.00  |
| CARSON, SEAN                  | SALARY                        | 600.00   |
| COOK, RICHARD                 | SALARY & PHONE ALLOWANCE      | 937.00   |
| COOK, RICHARD                 | PART TIME SALARY              | 126.50   |
| COOK, RICHARD                 | MILEAGE, MEALS AND EXPENSES   | 527.25   |
| COUNTRY PARTNERS COOPERATIVE  | FUEL AND REPAIRS              | 863.42   |
| CREATIVE PRINTERS             | PRINTING & PUBLISHING         | 455.60   |
| DAS STATE ACCTG-CENTRAL FIN   | DATA PROCESSING               | 168.84   |
| DOYLE, ROBERT                 | SALARY & BENEFIT              | 1556.97  |
| EAKES OFFICE PLUS             | SUPPLIES                      | 459.24   |
| FREY, MARK                    | SNOW REMOVAL                  | 100.00   |
| FREY'S GENERAL STORE          | PROPANE & SUPPLIES            | 1000.01  |
| GAITES, SCOTT                 | SALARY & BENEFIT              | 1556.97  |
| GEWECKE, RICHARD              | SALARY                        | 4664.90  |
| LINCOLN CO TREASURER          | EXTENSION 3RD QUARTER         | 2003.19  |
| LINDEMEIER LAW OFFICE         | COURT APPOINTED ATTORNEY      | 274.80   |
| MIPS, INC.                    | SERVICE                       | 1012.83  |
| MYERS, DEBBIE                 | SALARY                        | 3750.00  |
| MYERS, DEBBIE                 | SALARY                        | 425.00   |
| MYERS, DEBBIE                 | MILEAGE                       | 101.79   |
| NEBRASKA STATE PATROL         | DATA PROCESSING               | 134.00   |
| PETTY CASH FUND               | SUPPLIES, TELE. AND UTILITIES | 1242.62  |
| SPIFFY CLEANERS               | CONTRACT                      | 1200.00  |
| TRANSUNION RISK & ALTERNATIVE | DATA PROCESSING               | 50.00    |
| U. S. BANK                    | SUPPLIES                      | 1018.73  |
| VERIZON WIRELESS              | TELEPHONE SERVICE             | 179.54   |



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| I ogan                       | <b>County Board Minutes</b>         |                  |
|------------------------------|-------------------------------------|------------------|
| Logan                        | County Board Windles                |                  |
| WEEMS, AMANDA                | SALARY                              | 3085.27          |
| WONCH, CECIL                 | SALARY                              | 1556.97          |
| WOOD, DALEN                  | SALARY                              | 6491.52          |
| COMMUNITY FIRST BANK         | EMPLOYER SHARE OASI                 | 2427.78          |
| GENERAL ROAD                 |                                     | -                |
| BEVERIDGE INC                | CONCRETE & HAULING                  | 1527.77          |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE                      | 908.18           |
| BRYANT AUTO & DIESEL REPAIR  | EQUIP REP                           | 452.16           |
| CARSON, SEAN                 | PART TIME SALARY                    | 1112.00          |
| COOK, RICHARD                | SALARY                              | 2587.00          |
| COOK, RICHARD                | MILEAGE                             | 37.12            |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS                    | 1266.84          |
| CROELL INC                   | ROCK & GRAVEL                       | 9771.56          |
| EASTSIDE SERVICE             | FUEL AND REPAIRS                    | 5515.19          |
| FALING, GARY                 | SALARY                              | 3770.71          |
| FREY'S GENERAL STORE         | SHOP SUPPLIES                       | 648.20           |
| GARRETT TIRES & TREADS       | EQUIPMENT REPAIR                    | 473.05           |
|                              |                                     |                  |
| HARRIS, BART                 | PART TIME SALARY                    | 504.00           |
| KRAMER, FRANK                | PART TIME SALARY                    | 336.00           |
| LEACH, SCOTT                 | SALARY                              | 4294.89          |
| MARTIN MARIETTA MATERIALS    | ROCK & GRAVEL                       | 13697.70         |
| MICHAEL TODD & COMPANY INC   | SHOP SUPPLIES                       | 87.69            |
| MYERS, LARRY                 | SALARY                              | 3478.89          |
| MILLS HARDWARE               | SHOP SUPPLIES                       | 13.90            |
| PETTY CASH FUND              | TELE. AND UTILITIES & SUPPLIES      | 352.26           |
| POWERPLAN                    | EQUIPMENT REPAIR                    | 1689.48          |
|                              | EQUIPMENT REPAIR<br>BUILDING REPAIR | 325.00           |
| SNELL SERVICES INC           | SUPPLIES                            | 204.25<br>934.34 |
| U S BANK<br>WONCH, BILL      | PART TIME SALARY                    | 934.34<br>112.00 |
| WONCH, CECIL                 | PART TIME SALARY                    | 48.00            |
| WONCH, CECIL                 | MILEAGE                             | 56.26            |
| COMMUNITY FIRST BANK         | EMPLOYER SHARE OASI                 | 1232.51          |
| COUNTY LIBRARY               |                                     |                  |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING               | 7.11             |
| DEMCO                        | SUPPLIES                            | 44.71            |
| PETTY CASH FUND              | TELEPHONE SERVICE                   | 139.89           |
| THE LIBRARY STORE INC        | OFFICE SUPPLIES                     | 54.89            |
| TRIMBLE, KATHRYN             | SALARY                              | 436.50           |
| TRIMBLE, KATHRYN             | SUMMER READING SUPPLIES             | 3.67             |
| U S BANK                     | SUBSCRIPTIONS                       | 4.46             |
| COMMUNITY FIRST BANK         | EMPLOYER SHARE OASI                 | 33.39            |
| RETIREMENT                   |                                     | 55.55            |
| AMERITAS                     | COUNTY SHARE                        | 2666.40          |
| WONCH, ROSE                  | PRIOR SERVICE                       | 12.00            |
| 911 SURCHARGE                |                                     | 12.00            |
| KEITH COUNTY TREASURER       | 911 SERVICE & TOWER                 | 200.00           |
|                              |                                     | 200.00           |
| PETTY CASH FUND              | TELEPHONE SERVICE                   | 67.34            |



#### TOTAL 113,355.89

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Rich Cook gave a Weed Supervisor Report and Highway Superintendent Report, Sean Carson gave a Sheriff and Emergency Manager Report and Colten Venteicher gave a County Attorney Report.

The Board of Commissioners resolved itself as the Board of Equalization to correct clerical errors to the 2019 valuation made when switching computer vendors and values not coming across correctly. Motion by Wonch seconded by Doyle to approve clerical errors to the 2019 tax valuation as follows: Parcel ID 570012732 fixed soil type values to reflect wetlands area. Parcel IDs 57003121, 570002613, 570002532, 570002443, 57000265, 570003407, 570003687, 570003067, 570002621, 570003784, 570001935, 570002206, 570002826, 570003156, 570003326, 570003776, 570001838 and 570002001 all located in Gandy Village to correct improved lot values. Yeas: Gaites, Doyle and Wonch, Nays: None.

Discussion was made by the board clarifying on paying back to the Inheritance Tax Fund Resolution #18-14 for \$100,000. 00. Motion by Doyle seconded by Wonch to make up a pay schedule of \$20,000 per year if funds are available for 5years starting with the 2018-2019 budget year taking from the road fund to transfer back into the Inheritance Fund . Yeas: Doyle, Wonch and Gaites. Nays: None.

The Board reviewed the Certification from the County Treasurer on properties sold and unsold after public Tax Sale.

A motion was made by Wonch seconded by Doyle to authorize the Chairman to sign the Management Representation letter from Donald D Wilson, auditor for Logan County. Yeas: Wonch, Gaites and Doyle. Nays: None.

The Board reviewed the Central Sandhill Community Wildfire Protection Plan.

The Board reviewed the 2019 opinions of the Property Tax Administrator for Logan County. All classes of real property meets generally accepted mass appraisal practices for the 2019 year.

No further business meeting adjourned to meet May 16, 2018.

Chairman

Attest:

Logan County Clerk, Debbie Myers (SEAL)





#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: May 15, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, May 9, 2019 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman of the Board Scott Gaites.

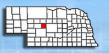
Roll call was answered as follows: Present: Scott Gaites, Chairman. Robert Doyle, Board Member, Cecil Wonch, Board Member and Debbie Myers, Clerk/Assessor.

Also present was Sean Carson, Sheriff and Richard Gewecke Treasurer and Richard Cook, Weed Supervisor and Highway Superintendent.

Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion by Wonch seconded by Doyle to approve the minutes from April 17, 2019 meeting without reading as the Clerk had previously furnished each member with a copy. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to approve the claims as presented. Yeas: Gaites, Doyle and Wonch. Nays: None. Claims were audited and allowed as follows:

| ALLEN, AMY                               | SALARY                        | 2,608.89 |
|--|-------------------------------|----------|
| ALLEN, AMY                               | MILEAGE                       | 137.46   |
| BACON & VINTON                           | CONTRACT AND EXPENSES         | 2437.37  |
| BLUE CROSS-BLUE SHIELD                   | EMPLOYER SHARE                | 6463.10  |
| BRUMMET, JACK                            | SALARY & BENEFIT              | 1208.18  |
| CARSON, SEAN                             | SALARY                        | 3750.00  |
| CARSON, SEAN                             | SALARY                        | 600.00   |
| COOK, RICHARD                            | SALARY & PHONE ALLOWANCE      | 322.00   |
| COOK, RICHARD                            | PART TIME SALARY              | 247.50   |
| COUNTRY PARTNERS COOPERATIVE             | FUEL AND REPAIRS              | 1414.68  |
| CREATIVE PRINTERS                        | PRINTING & PUBLISHING         | 520.40   |
| DAS STATE ACCTG-CENTRAL FIN              | DATA PROCESSING               | 168.84   |
| DOYLE, ROBERT                            | SALARY & BENEFIT              | 1556.97  |
| DRESSEL, CHARLIE                         | CONTRACT LABOR                | 140.00   |
| EAKES OFFICE PLUS                        | SUPPLIES                      | 309.78   |
| FREY, MARK                               | LAWN CARE                     | 280.00   |
| GAITES, SCOTT                            | SALARY & BENEFIT              | 1556.97  |
| GEWECKE, RICHARD                         | SALARY                        | 4664.90  |
| GEWECKE, RICHARD                         | MILEAGE                       | 156.60   |
| IDEAL LINEN & UNIFORM                    | SUPPLIES                      | 563.64   |
| LINCOLN CO DETENTION CENTER              | BOARD PRISONERS               | 100.00   |
| MIPS, INC.                               | SERVICE                       | 941.92   |
| MYERS, DEBBIE                            | SALARY                        | 3750.00  |
| MYERS, DEBBIE                            | SALARY                        | 425.00   |
| NACO                                     | REGISTRATIONS                 | 85.00    |
| NE ASSN CO CLK, REG OF DEED ETC          | DUES                          | 125.00   |
| PETTY CASH FUND                          | SUPPLIES, TELE. AND UTILITIES | 1518.54  |
| SPIFFY CLEANERS                          | CONTRACT                      | 1200.00  |
| <b>TRANSUNION RISK &amp; ALTERNATIVE</b> | DATA PROCESSING               | 50.00    |
|  |                               |          |



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|                              | County Doord Minutos           |                    |
|------------------------------|--------------------------------|--------------------|
| Logan                        | County Board Minutes           |                    |
| U. S. BANK                   | SUPPLIES                       | 1907.57            |
| VERIZON WIRELESS             | TELEPHONE SERVICE              | 254.23             |
| WEEMS, AMANDA                | SALARY                         | 3191.55            |
| WILSON, DONALD D CPA         | AUDIT                          | 4900.00            |
| WONCH, CECIL                 | SALARY                         | 1556.97            |
| WONCH, CECIL                 | MILEAGE                        | 81.20              |
| WOOD, DALEN                  |                                | 4863.89            |
| COMMUNITY FIRST BANK         | SALARY<br>EMPLOYER SHARE OASI  | 4863.89<br>2265.66 |
| GENERAL ROAD                 | ENIPLOTER SHARE DASI           | 2205.00            |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE                 | 908.18             |
| BRYANT AUTO & DIESEL REPAIR  | EQUIP REP                      | 525.00             |
| BURNSIDE FARMS               | SCALE USE                      | 120.00             |
| CARSON, SEAN                 | PART TIME SALARY               | 1368.00            |
| CEMENT PRODUCTS INC          | Hauling                        | 4140.00            |
|                              |                                |                    |
|                              |                                | 3890.25<br>3064.02 |
|                              |                                |                    |
|                              | ROCK & GRAVEL                  | 9814.45            |
|                              |                                | 5290.87            |
|                              | SALARY                         | 3414.71            |
|                              |                                | 1600.00            |
| FREY'S GENERAL STORE         | SHOP SUPPLIES                  | 396.82             |
| HUSKER STEEL                 | CULVERTS                       | 11694.08           |
| KRAMER, FRANK                | CONTRACT LABOR                 | 500.00             |
|                              | SALARY                         | 4522.89            |
| MARTIN MARIETTA MATERIALS    | ROCK & GRAVEL                  | 2286.90            |
| MYERS, LARRY                 | SALARY                         | 3462.89            |
| NEBRASKA DEPT TRANSPORTATION | ASPHALT                        | 9168.94            |
| NEBRASKA TRUCK CENTER        | ROAD EQUIPMENT REPAIR          | 1052.77            |
| NMC EXCHANGE LLC             |                                | 1584.31            |
| PETTY CASH FUND              | TELE. AND UTILITIES & SUPPLIES | 215.48             |
|                              |                                | 13308.42           |
| TOXIC GRAPHICS<br>U S BANK   | MISC EXP<br>SUPPLIES           | 203.41<br>153.02   |
| WEINMAN, ALEXANDRA           | MISCEXP                        | 155.02             |
| WONCH, CECIL                 | PART TIME SALARY               | 176.00             |
| WONCH, WILLIAM               | PART TIME SALARY               | 208.00             |
| COMMUNITY FIRST BANK         | EMPLOYER SHARE OASI            | 1293.70            |
| COUNTY LIBRARY               |                                |                    |
| PETTY CASH FUND              | TELEPHONE SERVICE              | 139.89             |
| TRIMBLE, KATHRYN             | SALARY                         | 580.50             |
| TRIMBLE, KATHRYN             | SUMMER READING SUPPLIES        | 17.48              |
| COMMUNITY FIRST BANK         | EMPLOYER SHARE OASI            | 44.41              |
| RETIREMENT                   |                                |                    |
| AMERITAS                     | COUNTY SHARE                   | 2611.24            |
| WONCH, ROSE                  | PRIOR SERVICE                  | 12.00              |
| 911 SURCHARGE                |                                | -                  |
| KEITH COUNTY TREASURER       | 911 SERVICE & TOWER            | 200.00             |
| PETTY CASH FUND              | TELEPHONE SERVICE              | 67.34              |
|                              |                                |                    |





COURTHOUSE BOND FUND

CHASE NYC

#### **PAYMENT & INTEREST**

118172.50

TOTAL 262,682.28

Scott Salisbury addressed the board for approval of the Special Designated License for the Logan County Agricultural Society. Motion by Doyle seconded by Gaites to approve the request for the Special Designated License for the Agricultural Society for August 14, 15, 16, 17 and 18<sup>th</sup> 2019 during the Logan County Fair and Rodeo. A motion by Doyle seconded by Gaites to approve the Logan County Agricultural Society request for a special designated license for the Logan County Fair and Rodeo August 14, 15, 16, 17 and 18<sup>th</sup> 2019. Yeas: Gaites and Doyle. Nays: Wonch.

The Board discussed the new BCBS insurance rates, there was an average increase of 0%. A motion by Wonch seconded by Doyle to continue with the NACO BCBS Group Plan, \$1,500.00 deductible and 60 day eligibility waiting period beginning July 1, 2019. Yeas: Doyle, Wonch and Gaites. Nays: None.

Logan County Clerk informed the Commissioners that the VSP, Vision Insurance open enrollment is June 1 through June 30, 2019, as is our Blue Cross Blue Shield Insurance for anyone wanting to join or change their plans. Letters will be sent out with the payroll explaining to employees what they need to do.

Pamela Mann, Executive Director Region II Services gave a report regarding services provided by their agency, the number of clients and costs of services. The county funding will be increased from 1.84 to 1.89 per capita for fiscal year 2019/2020.

Richard Cook presented the board with the Highway Superintendent and Weed Supervisor reports. Cecil Wonch gave reports on the Weed Board, West Central Aging and Waste Management meetings. Scott Gaites gave an update on the West Central Health District.

Richard Cook, Highway Supervisor presented the board with an application for Utility Permit filled out by Great Plains Communications for 15 miles of fiber optic line. A motions was made by Wonch seconded by Doyle to approve the application for a Utility Permit by Great Plains Communications. Yeas: Gaites, Wonch and Doyle. Nays: None.

Logan County Library submitted Katie Connell to be appointed to the Logan County Library Board to replace Polly Burnside as of June 2019. A motion was made by Doyle seconded by Wonch to appoint Katie Connell to the Logan County Library Board. Yeas: Doyle, Wonch and Gaites. Nays: None.

The Library is putting a sign up at the corner of the sidewalk and need a 4x4 area to place the sign in. The Commissioner need to have underground sprinklers moved from that area. Commissioners directed the Logan County Clerk to ask Creative Landscaping to come up and move sprinklers and level up lawn on the north side of courthouse at the same time.

At 10:40 a.m. Robert Doyle was excused from the meeting.

Jarrod Reimers, representative for Congressman Smith addressed the board on any concerns they might like to convey to Congressman Smith and also updated the board on issues their office has and will be working on.

Tim Storz, Department of Ag addressed the board on the Review of Weed Control Program for Logan County. He stated that Logan County is doing very well in their efforts to control noxious weed.

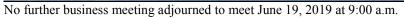
A motion made by Wonch seconded by Gaites to approve the Audit Report for the 2017-2018 year. Yeas: Wonch and Gaites. Nays: None. Absent: Doyle

The audit for year ending June 30, 2018 has been completed and is on file in the Logan County Clerk's Office

The Tax Equalization and Review Commission, as part of its equalization proceedings, find that the levels of value of real property in Logan County for tax year 2019 to satisfy the requirements of the State of Nebraska. Residential set at 100% of actual value, Commercial is 100% of actual value and Agland is at 75% of actual value.

.A motion made by Wonch seconded by Doyle to set Board of Equalization meetings for June 19, 2019 and July 17, 2019 at 11:00 to hear valuation protests. A later meeting may be set if needed to finish up the protest process. Yeas: Gaites and Wonch. Nays: None. Absent: Doyle





ATTEST:

CHAIRMAN

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DEBBIE MYERS, COUNTY CLERK (SEAL)



#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: June 19, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners and Board of Equalization meeting of Logan County Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of these meetings were given in advance thereof by publication in The Stapleton Enterprise in the issue dated, June 13, 2019 and posting at least by the third day before the schedule meetings at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meetings were open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites.

Roll call was answered as follows: Present: Scott Gaites, Chairman, Robert Doyle, Board Member, Cecil Wonch, Board Member and Debbie Myers, Clerk/Assessor.

Also present were: Colten Venteicher, County Attorney, Richard Cook, Highway Superintendent, Richard Gewecke, County Treasurer, Sean Carson, County Sheriff, Gene & Joann Rookstool, Kim Kramer and Clarence and Judy Lanka

Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion made by Wonch seconded by Doyle to approve minutes from the May meeting. Yeas: Doyle, Wonch and Gaites. Nays: None

Motion made by Doyle seconded by Wonch to approve claims as submitted. Yeas: Gaites, Doyle and Wonch. Nays: None.

Claims were audited and allowed as follows:

| COUNTY GENERAL               |                          |          |
|------------------------------|--------------------------|----------|
| ALLEN, AMY                   | SALARY                   | 1,150.50 |
| BACON & VINTON               | CONTRACT AND EXPENSES    | 2164.92  |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE           | 6464.20  |
| BRUMMET, JACK                | SALARY & BENEFIT         | 1209.28  |
| CARSON, SEAN                 | SALARY                   | 3750.00  |
| CARSON, SEAN                 | SALARY                   | 600.00   |
| COOK, RICHARD                | SALARY & PHONE ALLOWANCE | 649.00   |
| COOK, RICHARD                | PART TIME SALARY         | 145.75   |
| COOK, RICHARD                | MILEAGE                  | 120.64   |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS         | 874.41   |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING    | 247.59   |
| CUSTER COUNTY SHERIFF OFFICE | BOARD PRISONERS          | 750.00   |
| DAS STATE ACCTG-CENTRAL FIN  | DATA PROCESSING          | 168.84   |
| DOYLE, ROBERT                | SALARY & BENEFIT         | 1558.07  |
| EAKES OFFICE PLUS            | SUPPLIES                 | 529.32   |
| FREY'S GENERAL STORE         | OFFICE SUPPLIES          | 8.87     |
| FREY, MARK                   | LAWN CARE                | 280.00   |
| GAITES, SCOTT                | SALARY & BENEFIT         | 1558.07  |
| GEWECKE, RICHARD             | SALARY                   | 4666.00  |
| GEWECKE, RICHARD             | MILEAGE                  | 232.00   |
| GWORKS                       | GIS CONTRACT             | 3600.00  |
| HOLIDAY INN, KEARNEY         | LODGING                  | 419.80   |
| KEITH COUNTY TREASURER       | EQUIPMENT LEASE          | 814.16   |
| LINCOLN COUNTY TREASURER     | EXTENSION - 4TH QUARTER  | 2003.19  |
| MIPS, INC.                   | SERVICE                  | 941.92   |
| MYERS, CHELSEY               | PART TIME SALARY         | 331.25   |
| MYERS, DEBBIE                | SALARY                   | 3750.00  |
| MYERS, DEBBIE                | SALARY                   | 425.00   |
|                              |                          |          |



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| Logan                               | <b>County Board Minutes</b>     |                 |
|-------------------------------------|---------------------------------|-----------------|
|                                     |                                 |                 |
| MYERS, DEBBIE                       | MILEAGE & MEALS                 | 183.72          |
| NACO                                | DUES                            | 975.70          |
| NE SAFETY & FIRE EQUIPMENT          | INSPECTION & REPAIRS            | 124.00          |
| NIRMA                               | INSURANCE                       | 10736.00        |
| PETTY CASH FUND                     | SUPPLIES, TELE. AND UTILITIES   | 1991.26         |
| SLU DEPT OF PATHOLOGY               | LAB TESTS                       | 120.00          |
| SPEICHERT, AMANDA                   | COUNTY COURT COSTS              | 150.00          |
| SPIFFY CLEANERS                     | CONTRACT                        | 1200.00         |
| STAHR & ASSOCIATES INC              | PLANNING COSTS                  | 4250.00         |
| TRANSUNION RISK & ALTERNATIVE       | DATA PROCESSING                 | 50.00           |
| U. S. BANK                          | SUPPLIES                        | 704.11          |
| VERIZON WIRELESS                    | TELEPHONE SERVICE               | 219.57          |
| WEEMS, AMANDA                       | SALARY                          | 3695.40         |
| WONCH, CECIL                        | SALARY                          | 1558.07         |
| WONCH, CECIL                        | MILEAGE                         | 131.66          |
| WOOD, DALEN                         | SALARY                          | 6079.99         |
| COMMUNITY FIRST BANK                | EMPLOYER SHARE OASI             | 2328.60         |
| GENERAL ROAD                        |                                 |                 |
| BEVERIDGE INC                       | HAULING, ASPHALT & CONCRETE     | 32815.20        |
| BLUE CROSS-BLUE SHIELD              | EMPLOYER SHARE                  | 909.28          |
| COLLIER, WALTER                     | CONTRACT LABOR                  | 1400.00         |
| CARSON, SEAN                        | PART TIME SALARY                | 984.00          |
| COOK, RICHARD                       | SALARY                          | 3058.25         |
| COOK, RICHARD                       | MILEAGE                         | 142.10          |
| COUNTRY PARTNERS COOPERATIVE        | FUEL AND REPAIRS                | 2099.83         |
| CROELL INC                          | ROCK & GRAVEL                   | 4614.48         |
| EAKES OFFICE PLUS                   | OFFICE SUPPLIES                 | 11.52           |
| EASTSIDE SERVICE                    | FUEL AND REPAIRS                | 4213.90         |
| FALING, GARY                        | SALARY                          | 3778.71         |
| FREY'S GENERAL STORE                | SHOP SUPPLIES                   | 957.25          |
| GARRETT TIRES & TREADS              | TIRE REPAIR                     | 474.75          |
| HERBST ENTERPRISES INC              | HAULING EQUIPMENT               | 564.00          |
| JANSSEN CHRYSLER JEEP DODGE         | REPAIRS                         | 1736.69         |
| LEACH, SCOTT                        | SALARY                          | 5019.99         |
| MYERS, LARRY                        | SALARY                          | 4375.99         |
| NEBRASKA TRUCK CENTER               | ROAD EQUIPMENT REPAIR           | 507.47          |
| NIRMA                               | INSURANCE                       | 11391.00        |
| PETTY CASH FUND                     | TELE. AND UTILITIES & SUPPLIES  | 199.22          |
| PLAINS EQUIPMENT GROUP              | REPAIRS                         | 561.69          |
| POWERPLAN                           | EQUIPMENT REPAIR                | 153.54          |
| T.O. HAAS<br>TROYER ENTERPRISES INC | TIRE REPAIR<br>EQUIPMENT REPAIR | 103.68<br>93.76 |
| U S BANK                            | SUPPLIES                        | 317.96          |
| WEATHERCRAFT COMPANIES              | BUILDING REPAIR                 | 7.25            |
| WONCH, CECIL                        | PART TIME SALARY                | 176.00          |
| WONCH, CECIL                        | MILEAGE                         | 11.60           |
| WONCH, WILLIAM                      | PART TIME SALARY                | 1624.00         |
| COMMUNITY FIRST BANK                | EMPLOYER SHARE OASI             | 1444.69         |
|                                     |                                 |                 |



#### TOTAL 161,612.04

Gene and Joann Rookstool addressed the board on a water line that had gotten broke by road grader and now was fixed but needed covered, as was sitting on top of ground. Kim Kramer addressed the board on the highway superintendent duties and the need for materials on their road. Clarence and Judy Lanka addressed the board on help getting in and out of there place.

AFLAC representatives, Jean & Clint Anderson addressed the board on renewal for the 2019-2020 year. They also presented the County with different options of coverage that as a group AFLAC provides for a year to all County employees for free. Motion made by Doyle seconded by Wonch to choose the coverage of Accidental Death and Dismemberment with Travel Services. Yeas: Wonch, Doyle and Gaites. Nays: None.

Sean Carson, Emergency Manager reported to the board on 911 dispatching increase, progress of FEMA & NEMA projects and presented the board with a map of the school routes for 2019-2020 school year. Robert Doyle reported on his RC& D meeting and the availability to lease a machine and person to run through them for cedar tree removal.

The Board recessed at 11:00 a.m. to resolve itself to meet as a Board of Equalization at 11:00 a.m. Chairman, Scott Gaites called the Board of Equalization meeting to order present were: Scott Gaites, Chairman, Cecil Wonch, Board Member, Robert Doyle, Board Member, Debbie Myers Clerk/ Assessor and Colten Venteicher, County Attorney.

There were no protests to be heard. The board reviewed the Assessor's three year plan of assessment.

The Commissioners will meet again as the Board of Equalization on July 17, 2019 at 11:00 A.M. to hear protests.

Board of Equalization adjourned and regular meeting reconvened.

Reports were presented by Rich Cook, Highway Superintendent on road issues and what needed to be addressed Colten Venteicher gave a report on County Attorney issues. Cecil Wonch gave a report on the BOE and County Board's Workshops.

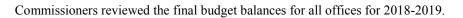
Motion made by Wonch to declare Red Pickup under \$5000 and old Grader Plows under \$2500 each as surplus personal property and directing Richard Cook, Highway Superintendent to sell said property seconded by Doyle. Yeas: Gaites, Doyle and Wonch. Nays: None.

Elizabeth Sillasen and Lori Hood, Keith County addressed the board on increasing costs of dispatching for Logan County for the 2020-2021 budget year.

Motion made by Wonch seconded by Doyle to appoint Nathan Weems to the Veteran Service Board for a term of five years starting June 2019. Yeas: Doyle, Wonch and Gaites.

The clerk had board review the Employment of Immediate Family Members Disclosure Statement on file in the clerk's office for Chelsey Myers to work temporary part time until the clerk has found a full time person.





No further business meeting adjourned to meet July 17, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk (SEAL)



#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: June 19, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners and Board of Equalization meeting of Logan County Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of these meetings were given in advance thereof by publication in The Stapleton Enterprise in the issue dated, June 13, 2019 and posting at least by the third day before the schedule meetings at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meetings were open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites.

Roll call was answered as follows: Present: Scott Gaites, Chairman, Robert Doyle, Board Member, Cecil Wonch, Board Member and Debbie Myers, Clerk/Assessor.

Also present were: Colten Venteicher, County Attorney, Richard Cook, Highway Superintendent, Richard Gewecke, County Treasurer, Sean Carson, County Sheriff, Gene & Joann Rookstool, Kim Kramer and Clarence and Judy Lanka

Minutes of the previous meeting were approved without reading, as the Clerk had previously furnished each member with a copy thereof. Motion made by Wonch seconded by Doyle to approve minutes from the May meeting. Yeas: Doyle, Wonch and Gaites. Nays: None

Motion made by Doyle seconded by Wonch to approve claims as submitted. Yeas: Gaites, Doyle and Wonch. Nays: None.

Claims were audited and allowed as follows:

| COUNTY GENERAL               |                          |          |
|------------------------------|--------------------------|----------|
| ALLEN, AMY                   | SALARY                   | 1,150.50 |
| BACON & VINTON               | CONTRACT AND EXPENSES    | 2164.92  |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE           | 6464.20  |
| BRUMMET, JACK                | SALARY & BENEFIT         | 1209.28  |
| CARSON, SEAN                 | SALARY                   | 3750.00  |
| CARSON, SEAN                 | SALARY                   | 600.00   |
| COOK, RICHARD                | SALARY & PHONE ALLOWANCE | 649.00   |
| COOK, RICHARD                | PART TIME SALARY         | 145.75   |
| COOK, RICHARD                | MILEAGE                  | 120.64   |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS         | 874.41   |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING    | 247.59   |
| CUSTER COUNTY SHERIFF OFFICE | BOARD PRISONERS          | 750.00   |
| DAS STATE ACCTG-CENTRAL FIN  | DATA PROCESSING          | 168.84   |
| DOYLE, ROBERT                | SALARY & BENEFIT         | 1558.07  |
| EAKES OFFICE PLUS            | SUPPLIES                 | 529.32   |
| FREY'S GENERAL STORE         | OFFICE SUPPLIES          | 8.87     |
| FREY, MARK                   | LAWN CARE                | 280.00   |
| GAITES, SCOTT                | SALARY & BENEFIT         | 1558.07  |
| GEWECKE, RICHARD             | SALARY                   | 4666.00  |
| GEWECKE, RICHARD             | MILEAGE                  | 232.00   |
| GWORKS                       | GIS CONTRACT             | 3600.00  |
| HOLIDAY INN, KEARNEY         | LODGING                  | 419.80   |
| KEITH COUNTY TREASURER       | EQUIPMENT LEASE          | 814.16   |
| LINCOLN COUNTY TREASURER     | EXTENSION - 4TH QUARTER  | 2003.19  |
| MIPS, INC.                   | SERVICE                  | 941.92   |
| MYERS, CHELSEY               | PART TIME SALARY         | 331.25   |
| MYERS, DEBBIE                | SALARY                   | 3750.00  |
| MYERS, DEBBIE                | SALARY                   | 425.00   |
|                              |                          |          |



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| Logan                               | <b>County Board Minutes</b>     |                 |
|-------------------------------------|---------------------------------|-----------------|
|                                     |                                 |                 |
| MYERS, DEBBIE                       | MILEAGE & MEALS                 | 183.72          |
| NACO                                | DUES                            | 975.70          |
| NE SAFETY & FIRE EQUIPMENT          | INSPECTION & REPAIRS            | 124.00          |
| NIRMA                               | INSURANCE                       | 10736.00        |
| PETTY CASH FUND                     | SUPPLIES, TELE. AND UTILITIES   | 1991.26         |
| SLU DEPT OF PATHOLOGY               | LAB TESTS                       | 120.00          |
| SPEICHERT, AMANDA                   | COUNTY COURT COSTS              | 150.00          |
| SPIFFY CLEANERS                     | CONTRACT                        | 1200.00         |
| STAHR & ASSOCIATES INC              | PLANNING COSTS                  | 4250.00         |
| TRANSUNION RISK & ALTERNATIVE       | DATA PROCESSING                 | 50.00           |
| U. S. BANK                          | SUPPLIES                        | 704.11          |
| VERIZON WIRELESS                    | TELEPHONE SERVICE               | 219.57          |
| WEEMS, AMANDA                       | SALARY                          | 3695.40         |
| WONCH, CECIL                        | SALARY                          | 1558.07         |
| WONCH, CECIL                        | MILEAGE                         | 131.66          |
| WOOD, DALEN                         | SALARY                          | 6079.99         |
| COMMUNITY FIRST BANK                | EMPLOYER SHARE OASI             | 2328.60         |
| GENERAL ROAD                        |                                 |                 |
| BEVERIDGE INC                       | HAULING, ASPHALT & CONCRETE     | 32815.20        |
| BLUE CROSS-BLUE SHIELD              | EMPLOYER SHARE                  | 909.28          |
| COLLIER, WALTER                     | CONTRACT LABOR                  | 1400.00         |
| CARSON, SEAN                        | PART TIME SALARY                | 984.00          |
| COOK, RICHARD                       | SALARY                          | 3058.25         |
| COOK, RICHARD                       | MILEAGE                         | 142.10          |
| COUNTRY PARTNERS COOPERATIVE        | FUEL AND REPAIRS                | 2099.83         |
| CROELL INC                          | ROCK & GRAVEL                   | 4614.48         |
| EAKES OFFICE PLUS                   | OFFICE SUPPLIES                 | 11.52           |
| EASTSIDE SERVICE                    | FUEL AND REPAIRS                | 4213.90         |
| FALING, GARY                        | SALARY                          | 3778.71         |
| FREY'S GENERAL STORE                | SHOP SUPPLIES                   | 957.25          |
| GARRETT TIRES & TREADS              | TIRE REPAIR                     | 474.75          |
| HERBST ENTERPRISES INC              | HAULING EQUIPMENT               | 564.00          |
| JANSSEN CHRYSLER JEEP DODGE         | REPAIRS                         | 1736.69         |
| LEACH, SCOTT                        | SALARY                          | 5019.99         |
| MYERS, LARRY                        | SALARY                          | 4375.99         |
| NEBRASKA TRUCK CENTER               | ROAD EQUIPMENT REPAIR           | 507.47          |
| NIRMA                               | INSURANCE                       | 11391.00        |
| PETTY CASH FUND                     | TELE. AND UTILITIES & SUPPLIES  | 199.22          |
| PLAINS EQUIPMENT GROUP              | REPAIRS                         | 561.69          |
| POWERPLAN                           | EQUIPMENT REPAIR                | 153.54          |
| T.O. HAAS<br>TROYER ENTERPRISES INC | TIRE REPAIR<br>EQUIPMENT REPAIR | 103.68<br>93.76 |
| U S BANK                            | SUPPLIES                        | 317.96          |
| WEATHERCRAFT COMPANIES              | BUILDING REPAIR                 | 7.25            |
| WONCH, CECIL                        | PART TIME SALARY                | 176.00          |
| WONCH, CECIL                        | MILEAGE                         | 11.60           |
| WONCH, WILLIAM                      | PART TIME SALARY                | 1624.00         |
| COMMUNITY FIRST BANK                | EMPLOYER SHARE OASI             | 1444.69         |
|                                     |                                 |                 |



#### TOTAL 161,612.04

Gene and Joann Rookstool addressed the board on a water line that had gotten broke by road grader and now was fixed but needed covered, as was sitting on top of ground. Kim Kramer addressed the board on the highway superintendent duties and the need for materials on their road. Clarence and Judy Lanka addressed the board on help getting in and out of there place.

AFLAC representatives, Jean & Clint Anderson addressed the board on renewal for the 2019-2020 year. They also presented the County with different options of coverage that as a group AFLAC provides for a year to all County employees for free. Motion made by Doyle seconded by Wonch to choose the coverage of Accidental Death and Dismemberment with Travel Services. Yeas: Wonch, Doyle and Gaites. Nays: None.

Sean Carson, Emergency Manager reported to the board on 911 dispatching increase, progress of FEMA & NEMA projects and presented the board with a map of the school routes for 2019-2020 school year. Robert Doyle reported on his RC& D meeting and the availability to lease a machine and person to run through them for cedar tree removal.

The Board recessed at 11:00 a.m. to resolve itself to meet as a Board of Equalization at 11:00 a.m. Chairman, Scott Gaites called the Board of Equalization meeting to order present were: Scott Gaites, Chairman, Cecil Wonch, Board Member, Robert Doyle, Board Member, Debbie Myers Clerk/ Assessor and Colten Venteicher, County Attorney.

There were no protests to be heard. The board reviewed the Assessor's three year plan of assessment.

The Commissioners will meet again as the Board of Equalization on July 17, 2019 at 11:00 A.M. to hear protests.

Board of Equalization adjourned and regular meeting reconvened.

Reports were presented by Rich Cook, Highway Superintendent on road issues and what needed to be addressed Colten Venteicher gave a report on County Attorney issues. Cecil Wonch gave a report on the BOE and County Board's Workshops.

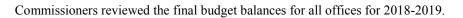
Motion made by Wonch to declare Red Pickup under \$5000 and old Grader Plows under \$2500 each as surplus personal property and directing Richard Cook, Highway Superintendent to sell said property seconded by Doyle. Yeas: Gaites, Doyle and Wonch. Nays: None.

Elizabeth Sillasen and Lori Hood, Keith County addressed the board on increasing costs of dispatching for Logan County for the 2020-2021 budget year.

Motion made by Wonch seconded by Doyle to appoint Nathan Weems to the Veteran Service Board for a term of five years starting June 2019. Yeas: Doyle, Wonch and Gaites.

The clerk had board review the Employment of Immediate Family Members Disclosure Statement on file in the clerk's office for Chelsey Myers to work temporary part time until the clerk has found a full time person.





No further business meeting adjourned to meet July 17, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk (SEAL)





#### COUNTY COMMISSIONERS' PROCEEDINGS

#### DATE: August 21, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, August 15, 2019 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Present: Scott Gaites, Chairman, Cecil Wonch and Robert Doyle, Board Member. Debbie Myers, Clerk/Assessor

Also present were: Colten Venteicher, County Attorney, Rich Cook, Richard Gewecke and Sean Carson.

Motion by Wonch seconded by Doyle to approve minutes from the July Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites Nays: None.

A motion by Doyle seconded by Wonch to approve all the claims as presented. Yeas: Gaites, Doyle and Wonch.. Nays: None.

Claims were audited and allowed as follows:

| AJ SHEET METAL INC           | BUILDING & GROUNDS           | 1,089.50 |
|------------------------------|------------------------------|----------|
| AL'S TOWING                  | VEHICLE TOW                  | 305.00   |
| BACON & VINTON               | CONTRACT AND EXPENSES        | 2000.00  |
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE               | 6473.00  |
| BRUMMET, JACK                | SALARY                       | 1209.28  |
| CARSON, SEAN                 | SALARY                       | 3750.00  |
| CARSON, SEAN                 | SALARY                       | 772.50   |
| CIVIL AIR PATROL MAGAZINE    | SUBSCRIPTIONS                | 50.00    |
| COOK, RICHARD                | SALARY, PHONE ALLOWANCE      | 370.00   |
| COOK, RICHARD                | SALARY                       | 82.50    |
| COOK, RICHARD                | MILEAGE, SUPPLIES            | 99.05    |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS             | 868.65   |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING        | 358.29   |
| CREATIVE PRODUCT SOURCE INC  | MISC EXP                     | 300.99   |
| DAS STATE ACCTG-CENTRAL FIN  | DATA PROCESSING              | 168.84   |
| DATASPEC INC                 | DATA PROCESSING              | 449.00   |
| DOYLE, ROBERT                | SALARY                       | 1558.07  |
| EAKES OFFICE PLUS            | SUPPLIES                     | 257.57   |
| FREY, MARK                   | LAWN CARE                    | 280.00   |
| GAITES, SCOTT                | SALARY                       | 1558.07  |
| GALLS LLC                    | MISC EXP                     | 30.15    |
| GEWECKE, RICHARD             | SALARY                       | 4666.00  |
| GILLETT, BLAINE T            | COURT APPOINTED ATTTORNEY    | 244.80   |
| LINCOLN COUNTY CLERK         | DISTRICT 11 ANNUAL PROBATION | 988.13   |
| LOGAN COUNTY DISTRICT COURT  | DISTRICT COURT COSTS         | 137.00   |
| MIPS, INC.                   | SERVICE                      | 1069.63  |
| MYERS, DEBBIE                | SALARY                       | 3750.00  |
| MYERS, DEBBIE                | SALARY                       | 425.00   |
| MYERS, DEBBIE                | MILEAGE                      | 34.80    |
|                              |                              |          |



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| NE ASSN CO CLK REG DEED ELECT | DUES REGISTRATIONS, SUBSCRIPTIONS | 50.00    |
|-------------------------------|-----------------------------------|----------|
| NE ASSN OF COUNTY OFFICIALS   | SUPPLIES                          | 18.00    |
| NICHOLSON, JENNIFER           | SALARY                            | 2087.50  |
| NICHOLSON, JENNIFER           | MILEAGE                           | 184.44   |
| PETTY CASH FUND               | UTILITIES, TELEPHONE              | 2115.86  |
| SPIFFY CLEANERS               | CONTRACT                          | 1200.00  |
| STAHR & ASSOCIATES INC        | PLANNING COSTS                    | 1950.00  |
| TRANSUNION RISK & ALTERNATIVE | DATA PROCESSING                   | 50.00    |
| U. S. BANK                    | SUPPLIES                          | 2184.94  |
| VERIZON WIRELESS              | TELEPHONE SERVICE                 | 220.47   |
| WATCHGUARD VIDEO              | LAW ENFORCE SUPPLIES              | 70.00    |
| WEEMS, AMANDA                 | SALARY                            | 3752.63  |
| WEEMS, AMANDA                 | CONTRACT                          | 120.00   |
| WEST CENTRAL NE AREA ON AGING | ANNUAL PAYMENT                    | 416.25   |
| WONCH, CECIL                  | SALARY                            | 1558.07  |
| WONCH, CECIL                  | MILEAGE                           | 82.36    |
| WOOD, DALEN                   | SALARY                            | 5277.49  |
| COMMUNITY FIRST BANK          | EMPLOYER SHARE OASI               | 2302.15  |
| GENERAL ROAD                  |                                   |          |
| BLUE CROSS-BLUE SHIELD        | EMPLOYER SHARE                    | 930.70   |
| BUD'S REPAIR                  | ROAD EQUIPMENT REPAIRS            | 617.70   |
| CARSON, SEAN                  | PART TIME SALARY                  | 928.00   |
| COOK, RICHARD                 | SALARY                            | 2769.00  |
| COOK, RICHARD                 | MILEAGE                           | 444.86   |
| COUNTRY PARTNERS COOPERATIVE  | FUEL AND REPAIRS                  | 3813.29  |
| CROELL INC                    | ROCK & GRAVEL                     | 17767.29 |
| CUSTOM TARPS COVERS ETC LLC   | SHOP SUPPLIES                     | 380.00   |
| EASTSIDE SERVICE              | FUEL AND REPAIRS                  | 5929.10  |
| FALING, GARY                  | SALARY                            | 3332.00  |
| FREY'S GENERAL STORE          | SHOP SUPPLIES                     | 96.19    |
| JIVIDEN, KENNY                | PART TIME SALARY                  | 1376.00  |
| KOHLER TRAILER SALES          | ROAD EQUIPMENT REPAIRS            | 19.80    |
| LEACH, SCOTT                  | SALARY                            | 4611.99  |
| MIDLAND'S OCCUPATIONAL MED    | MISC EXP                          | 80.00    |
| MYERS, LARRY                  | SALARY                            | 4447.99  |
| MYERS, TEEJAY                 | PART TIME SALARY                  | 2912.00  |
| NEBRASKA TRUCK CENTER         | SHOP SUPPLIES                     | 5.47     |
| PETTY CASH FUND               | TELE. AND UTILITIES & SUPPLIES    | 127.21   |
| PLAINS EQUIPMENT GROUP        | ROAD EQUIPMENT REPAIRS            | 2900.94  |
| POWERPLAN                     | EQUIPMENT REPAIR                  | 3338.96  |
| RICH BURNSIDE CONSTRUCTION    | MAINTENANCE WORK                  | 10087.50 |
| RINGGOLD AUTO BODY            | ROAD EQUIPMENT REPAIRS            | 218.00   |
| TRIPLE G REDIMIX LLC          | GRAVEL                            | 1476.90  |
| U S BANK                      | MEALS, LODGING & ROAD EQUIPMENT   | 2080.72  |
| ULINE                         | SHOP SUPPLIES                     | 65.98    |
| WEATHERCRAFT COMPANIES        | BUILDING & GROUNDS                | 127.50   |
| WONCH, BILL                   | PART TIME SALARY                  | 1040.00  |
| WONCH, CECIL                  | PART TIME SALARY                  | 144.00   |
| WONCH, CECIL                  | MILEAGE                           | 56.26    |
|                               |                                   |          |

| Logan                  | County Board Minutes                 |         |
|------------------------|--------------------------------------|---------|
| COMMUNITY FIRST BANK   | EMPLOYER SHARE OASI                  | 1633.07 |
| COUNTY LIBRARY         |                                      |         |
| CREATIVE PRINTERS      | PRINT & PUBLISHING & OFFICE SUPPLIES | 6.73    |
| FRIENDS OF THE LIBRARY | SUMMER READING SUPPLIES              | 71.96   |
| NACO                   | MISC EXP                             | 6.00    |
| PETTY CASH FUND        | TELEPHONE SERVICE                    | 140.56  |
| TRIMBLE, KATHRYN       | SALARY                               | 576.00  |
| TRIMBLE, KATHRYN       | OFFICE SUPPLIES                      | 3.94    |
| U S BANK               | BOOKS                                | 101.03  |
| COMMUNITY FIRST BANK   | EMPLOYER SHARE OASI                  | 44.06   |
| RETIREMENT             |                                      |         |
| AMERITAS               | COUNTY SHARE                         | 3031.18 |
| WONCH, ROSE            | PRIOR SERVICE                        | 12.00   |
| 911 SURCHARGE          |                                      |         |
| KEITH COUNTY TREASURER | 911 SERVICE & TOWER                  | 200.00  |
| PETTY CASH FUND        | TELEPHONE SERVICE                    | 73.34   |
|                        |                                      |         |

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135011.20
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Joe Bob Atkins, Rob & Diane Knievel, Kim Kramer addressed the board on road issues. Different ideas were discussed.

Scott Salisbury addressed the board for approval of the Special Designated License for the Logan County Agricultural Society for a benefit for Chad Connelly on September 29, 2019 for the hours from 1pm to 12am. A motion by Doyle seconded by Gaites to approve the Logan County Agricultural Society request for a special designated license for the Chad Connelly Benefit, September 29, 2019. Yeas: Gaites and Doyle. Nays: Wonch.

Motion by Wonch seconded by Doyle to approve, pass and adopt Resolution #19-6 to set a base value of \$150.00 per item for items to be included on the county personal property inventory statements. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to approve, pass and adopt Resolution #19-7 approving the Board Chairman to sign the County Annual Certification of Program Compliance Form 2019. Yeas: Wonch, Doyle and Gaites. Nays: None.

Ian Aylor, Great Plains Communications and Tyler Dean, State Fire Marshall and representative of the Diggers Hotline addressed the board on locates before digging in the road and ditches and the statutes that govern.

Reports were provided to the board by Sean Carson, Sheriff, Rich Cook, Highway and Weed Superintendent and Colten Venteicher, Deputy County Attorney and Cecil Wonch, Commissioner.

Elizabeth Sillasen sent an revised version of fees set by the Keith County Commissioners for FY 2019-2020 at \$2400.00 and FY 2020-2021 at \$4000.00. The 9-1-1 Advisory Board will determine rates going forward for FY 2020-2022 and going forward. Also she sent an email requesting a representative from Logan County attend the first 9-1-1 Advisory Board meeting to be held September 23<sup>rd</sup> at 6 pm mountain time .

Richard Cook presented the board with an application for Utility Permit filled out by Custer Public Power District for overhead single phase 7200 volt line crossing County Road 60. A motion by Wonch seconded by Doyle to approve application for a Utility Permit by Custer Public Power. Yeas: Gaites, Doyle and Wonch. Nays: None.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan Couny and found them to qualify for the exemptions as of August 1, 2019

A motion was made by Doyle seconded by Wonch to appoint Cindy Vasquez to replace Dawn Mockiatis on the Logan County Library Board. Yeas: Doyle, Wonch and Gaites. Nays: None.

A proposal for new thermostats for the Logan County Courthouse at \$1754.00 was reviewed by the board. The board discussed such proposal and decided to look into more and tabled until next meeting.



A motion by Wonch seconded by Doyle to approve the Clerk of the District Court to sign the Subaward agreement between the DHHS and The Clerk of the District Court. Yeas: Wonch, Doyle and Gaites. Nays: None.

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The meeting was recessed at 12:45 pm and reconvened at 1:00 pm.

Caleb Johnson, budget authority met with the board to work on the 2019-2020 budgets for the County. Budget hearing was set for September 18, 2019 at 10:00 a.m.

Motion by Doyle seconded by Wonch to approve, pass and adopt Resolution #19-4 determining a final levy allocation of General Fund: \$46, 040.00 and Sinking Fund: \$19,130.00 for the Stapleton Rural Fire District. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to approve, pass and adopt Resolution #19-5 determining a final levy allocation of General Fund: \$14,500.00 and Capital Construction Fund: \$12,400.00 for the Logan County Agricultural Society. Yeas: Wonch, Gaites and Doyle. Nays: None.

No further business meeting adjourned until September 19, 2018 at 9:00 A.M.

Chairman

Attest:\_\_\_\_\_ Debbie Myers, Logan County Clerk (SEAL)





#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: September 18, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, September 12, 2019 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Present: Scott Gaites, Chairman, Cecil Wonch and Robert Doyle, Board Member. Debbie Myers, Clerk/Assessor

Also present were: Colten Venteicher, County Attorney, Rich Cook, Richard Gewecke and Sean Carson.

Motion by Wonch seconded by Doyle to approve minutes from the August Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

A motion by Doyle seconded by Wonch to approve all the claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None.

Claims were audited and allowed as follows:

| BACON & VINTON               | CONTRACT AND EXPENSES             | 2000.00 |
|------------------------------|-----------------------------------|---------|
| BLUE CROSS-BLUE SHIELD       | EMPLOYER SHARE                    | 8306.79 |
| BRUMMET, JACK                | SALARY                            | 1209.28 |
| CARSON, SEAN                 | SALARY                            | 3750.00 |
| CARSON, SEAN                 | SALARY                            | 660.00  |
| COOK, RICHARD                | SALARY, PHONE ALLOWANCE           | 538.00  |
| COOK, RICHARD                | MILEAGE, SUPPLIES                 | 333.47  |
| COUNTRY PARTNERS COOPERATIVE | FUEL AND REPAIRS                  | 847.72  |
| CREATVE LANDSCAPES OF NE     | BUILDING & GROUNDS                | 1173.48 |
| CREATIVE PRINTERS            | PRINTING & PUBLISHING             | 339.42  |
| DAS STATE ACCTG-CENTRAL FIN  | DATA PROCESSING                   | 168.84  |
| DOYLE, ROBERT                | SALARY                            | 1558.07 |
| EAKES OFFICE PLUS            | SUPPLIES                          | 226.61  |
| FREY'S GENERAL STORE         | MAINTENANCE AND REPAIR            | 301.25  |
| FREY, MARK                   | LAWN CARE                         | 280.00  |
| GAITES, SCOTT                | SALARY                            | 1558.07 |
| GEWECKE, RICHARD             | SALARY                            | 4666.00 |
| GILLETT, BLAINE T            | COURT APPOINTED ATTTORNEY         | 689.60  |
| HOBERG, KATHY                | 1/2 MILEAGE TO KEARNEY            | 64.67   |
| IRONHEART HIGH PERFORM DOGS  | MISC EXP                          | 4500.00 |
| MICROTEL INN & SUITES        | LODGING                           | 82.00   |
| MID-STATES ORG CRIME & INFO  | DUES REGISTRATIONS, SUBSCRIPTIONS | 25.00   |
| MIDWEST CARD & ID SOLUTIONS  | OFFICE EQUIPMENT                  | 250.00  |
| MIPS, INC.                   | SERVICE                           | 1448.36 |
| MONUMENT INN & SUITES        | LODGING                           | 360.00  |
| MYERS, DEBBIE                | SALARY                            | 3750.00 |
| MYERS, DEBBIE                | SALARY                            | 425.00  |
| MYERS, DEBBIE                | MILEAGE & MEALS                   | 152.27  |
| NACO                         | DUES REGISTRATIONS, SUBSCRIPTIONS | 140.00  |
|                              |                                   |         |



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| NICHOLSON, JENNIFER                      | SALARY   | 1656.25  |
|--|--|----------|
| PETTY CASH FUND                          | TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE | 2080.88  |
| SOUTH LOUP LAWN CARE                     | LAWN SERVICE                                   | 365.14   |
| SPIFFY CLEANERS                          | CONTRACT                                       | 1468.40  |
| <b>TRANSUNION RISK &amp; ALTERNATIVE</b> | DATA PROCESSING                                | 50.00    |
| U. S. BANK                               | SUPPLIES                                       | 571.21   |
| VERIZON WIRELESS                         | TELEPHONE SERVICE                              | 220.47   |
| WEEMS, AMANDA                            | SALARY   | 3180.38  |
| WONCH, CECIL                             | SALARY   | 1558.07  |
| WOOD, DALEN                              | SALARY   | 5109.99  |
| COMMUNITY FIRST BANK                     | EMPLOYER SHARE OASI                            | 2185.10  |
| GENERAL ROAD                             |  |          |
| BLACK HAT WELDING                        | MAINTENANCE WORK                               | 212.00   |
| BLUE CROSS-BLUE SHIELD                   | EMPLOYER SHARE                                 | 909.28   |
| BOSSELMAN TANK & TRAILER INC             | ROAD EQUIPMENT REPAIRS                         | 30.56    |
| BUD'S REPAIR                             | OTHER EQUIPMENT REPAIR                         | 1586.77  |
| CARSON, SEAN                             | PART TIME SALARY                               | 1320.00  |
| COOK, RICHARD                            | SALARY   | 2834.00  |
| COOK, RICHARD                            | MILEAGE  | 37.12    |
| COUNTRY PARTNERS COOPERATIVE             | FUEL AND REPAIRS                               | 3546.33  |
| CROELL INC                               | ROCK & GRAVEL                                  | 29365.57 |
| EASTSIDE SERVICE                         | FUEL AND REPAIRS                               | 5757.85  |
| FALING, GARY                             | SALARY   | 2788.00  |
| FREY'S GENERAL STORE                     | SHOP SUPPLIES                                  | 78.62    |
| HUSKER STEEL                             | CULVERTS                                       | 14885.88 |
| JIVIDEN, KENNY                           | PART TIME SALARY                               | 1856.00  |
| JIVIDEN, KENNY                           | HAULING MATERIALS                              | 29.58    |
| KOHLER TRAILER SALES & SERVICE           | ROAD EQUIPMENT REPAIRS                         | 46.95    |
| LEACH, SCOTT                             | SALARY   | 3655.99  |
| LOUP VALLEY CONSTRUCTION INC             | MAINTENANCE WORK                               | 1800.00  |
| MYERS, LARRY                             | SALARY   | 4019.99  |
| MYERS, TEEJAY                            | PART TIME SALARY                               | 1900.00  |
| PETTY CASH FUND                          | TELE. AND UTILITIES & SUPPLIES                 | 132.47   |
| POWERPLAN                                | EQUIPMENT REPAIR                               | 9999.89  |
| U S BANK                                 | MEALS, LODGING & ROAD EQUIPMENT                | 2483.77  |
| WONCH, BILL                              | PART TIME SALARY                               | 736.00   |
| WONCH, CECIL                             | PART TIME SALARY                               | 696.00   |
| WPCI<br>COMMUNITY FIRST BANK             | MISC EXP                                       | 113.00   |
|  | EMPLOYER SHARE OASI                            | 1498.79  |
| CREATIVE PRINTERS                        | PRINT & PUBLISHING & OFFICE SUPPLIES           | 7.11     |
| PETTY CASH FUND                          | TELEPHONE SERVICE                              | 140.56   |
|  |  |          |
|  | OFFICE SUPPLIES                                | 88.29    |
|  |  | 580.50   |
| TRIMBLE, KATHRYN                         | OFFICE SUPPLIES                                | 13.18    |
| U S BANK                                 | BOOKS  | 20.45    |
| COMMUNITY FIRST BANK                     | EMPLOYER SHARE OASI                            | 44.41    |
| RETIREMENT                               |  |          |

|                      | Logan County Board Minutes |         |
|----------------------|----------------------------|---------|
| AMERITAS             | COUNTY SHARE               | 2830.19 |
| WONCH, ROSE          | PRIOR SERVICE              | 12.00   |
| 911 SURCHARGE        |                            |         |
| KEITH COUNTY TREASUR | ER 911 SERVICE & TOWER     | 200.00  |
| PETTY CASH FUND      | TELEPHONE SERVICE          | 67.34   |
|                      |                            |         |

154,574.23

Reports were provided to the board by Sean Carson, Sheriff, Rich Cook, Highway and Weed Superintendent and Colten Venteicher, Deputy County Attorney and Cecil Wonch and Scott Gaites, Commissiones..

John Webster representative of Murphy Tractor stopped to see if the board had any questions or issues that Murphy Tractor could help with.

Motion by Doyle seconded by Wonch to approve inventories of the various offices and departments. Yeas: Gaites, Wonch and Doyle. Nays: None.

The hearing to set the property tax request different than the prior year and adopt the budget was held at 10:00 am. Motion by Wonch seconded by Doyle to close the public meeting. Yeas: Doyle, Gaites and Wonch. Nays: None

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-8 reauthorizing the following Petty Cash Funds and list the amount to be carried by each Fund and dollar limit of an expenditure from each fund as follows: County General amount to carry in fund \$2500.00 and dollar limit expenditure from this fund \$2500.00, County Court amount to carry in fund \$55.00 and dollar limit expenditure from this fund \$2500.00 and dollar limit expenditure from this fund amount to carry \$1000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #19-9 the Logan County Property Tax Request for the current year at a different amount than the property tax request for the prior year. Yeas: Gaites, Wonch and Doyle. Nays: None.

Motion by Wonch seconded Doyle to pass, approve and adopt Resolution #19-10 for an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal year 2019-2020. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #19-11 adopting the 2019-2020 budget as presented. Yeas: Wonch, Gaites and Doyle. Nays: None.

The special meeting to set levies will be held at 9:00 a.m. on October 8<sup>th</sup>, 2019.

Dick Gewecke, Logan County Treasurer presented the board with an Annual report of all parcels of real estate in the County on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in the County.

Richard Cook presented the board with two applications for Utility Permits filled out by Custer Public Power District for underground single phase 7200-volt line crossing 1<sup>st</sup> Street and Dunning Road. A motion by Doyle seconded by Wonch to approve applications for Utility Permits by Custer Public Power. Yeas: Gaites, Doyle and Wonch. Nays: None.

Richard Cook presented the board with seven applications for Utility Permits filled out by Great Plains Communications for fiber optic lines on County Road 180, Jones Road, County Road 160, County road 230 and County Road 190, the other two applications have various areas mapped out. Motion by Wonch seconded by Doyle to approve applications for Utility Permits for Great Plains Communications. Yeas: Doyle, Wonch and Gaites. Nays: None.

No further business meeting adjourned until October 16, 2018 at 9:00 A.M.

Chairman





DATE: October 7, 2019 TIME: 9:00 A.M.

Special meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated October 3, 2019, and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Scott Gaites, Chairman

Roll call was answered as follows: Scott Gaites, Chairman. Cecil Wonch, Board Member and Robert Doyle, Board Member and Debbie Myers, Clerk/Assessor

Absent: None

The Board met as a Board of Equalization at 9:00 a.m. the purpose of this meeting was to set levies for 2019-2020. Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-12 setting the following subdivision levies: Logan County - .393589, Village of Stapleton - .494690, Village of Gandy – No Levy, School District R-1 - .769380, 71-Dunning School District - .590952, 89 Arnold School - .743023, Stapleton Fire District - .019954, Arnold Fire District - .022950, Dunning Fire District - .005166, Educational Service Unit #10 - .015000, Educational Service Unit #16 - .014999, Mid-Plains Community College - .074043, Arnold Hospital District – No Levy, Upper Loup NRD - .019003 and Logan County Ag Society - .008115. Yeas: Doyle, Wonch and Gaites.. Nays: None.

No further business meeting adjourned to meet in regular session on October 16, 2019 at 9:00 a.m.

Scott Gaites, Chairman

Attest:

Logan County Clerk, Debbie Myers





#### COUNTY COMMISSIONERS' PROCEEDINGS

DATE: November 20, 2019 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, November 14, 2019 and posting at least by the third day before the scheduled meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Scott Gaites, Chairman. Cecil Wonch, Board Member and Robert Doyle, Board Member. Debbie Myers Clerk/Assessor

Absent: None.

Also present were: Rich Cook, Highway Superintendent, Richard Gewecke, Treasurer and Sean Carson, Sheriff. Motion by Wonch seconded by Doyle to approve minutes from the October 16, 2019 meeting without reading as the Clerk

had previously furnished each member with a copy thereof. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to approve the claims as presented. Yeas: Wonch, Gaites and Doyle. Nays: None. Claims were audited and allowed as follows:

| BACON & VINTON                      | CONTRACT AND EXPENSES                          | 2913.66 |
|-------------------------------------|--|---------|
| BLUE CROSS-BLUE SHIELD              | EMPLOYER SHARE                                 | 8306.79 |
| BRUMMET, JACK                       | SALARY   | 1209.28 |
| CARSON, SEAN                        | SALARY   | 3750.00 |
| CARSON, SEAN                        | SALARY   | 600.00  |
| COOK, RICHARD                       | SALARY, PHONE ALLOWANCE                        | 544.00  |
| COOK, RICHARD                       | PART TIME SALARY                               | 159.50  |
| COOK, RICHARD                       | MILEAGE, LODGING & MEALS                       | 306.53  |
| COUNTRY PARTNERS COOPERATIVE        | FUEL AND REPAIRS                               | 970.33  |
| CREATIVE PRINTERS                   | PRINTING & PUBLISHING                          | 421.31  |
| DAS STATE ACCTG-CENTRAL FIN         | DATA PROCESSING                                | 168.84  |
| DOYLE, ROBERT                       | SALARY   | 1558.07 |
| EAKES OFFICE SOLUTIONS              | SUPPLIES & MAINTENANCE                         | 190.82  |
| FREY'S GENERAL STORE                | MAINTENANCE AND REPAIR                         | 22.47   |
| GAITES, SCOTT                       | SALARY   | 1558.07 |
| GEWECKE, RICHARD                    | SALARY   | 4666.00 |
| HEARTLAND PRECISION RIFLE           | TRAINING                                       | 258.48  |
| IRONHEART HIGH PERFORMANCE DOGS LLC | MISC EXP                                       | 4500.00 |
| MIPS, INC.                          | SERVICE  | 2639.34 |
| MYERS, DEBBIE                       | SALARY   | 3750.00 |
| MYERS, DEBBIE                       | SALARY   | 425.00  |
| MYERS, DEBBIE                       | MILEAGE & MEALS                                | 109.51  |
| NE ASSN OF COUNTY OFFICIALS         | DUES REGISTRATIONS, SUBSCRIPTIONS              | 250.00  |
| NICHOLSON, JENNIFER                 | SALARY   | 2134.38 |
| NICHOLSON, JENNIFER                 | MILEAGE  | 133.98  |
| NSA                                 | DUES REGISTRATIONS, SUBSCRIPTIONS              | 115.00  |
| PETTY CASH FUND                     | TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE | 1608.48 |
| RAMADA INN                          | LODGING  | 178.00  |
| SECRETARY OF STATE-ELECTION         | SUPPLIES & MAINTENANCE                         | 20.00   |
|                                     |  |         |



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| Logan C                                   | ounty Board Minutes                  |  |
|---|--------------------------------------|--|
|   |                                      | and the second s |
| SPIFFY CLEANERS<br>SUNSET LAW ENFORCEMENT | CONTRACT<br>SUPPLIES & MAINTENANCE   | 1200.00<br>303.45  |
|   |                                      |  |
| TRANSUNION RISK & ALTERNATIVE             |                                      | 50.00  |
|   | OFFICE & LAW ENFORCE SUUPLIES        | 539.52   |
|   | TELEPHONE SERVICE                    | 220.57   |
| WEEMS, AMANDA                             | SALARY                               | 4048.40  |
|   | SALARY<br>SALARY                     | 1558.07<br>6347.49   |
| WOOD, DALEN<br>COMMUNITY FIRST BANK       | EMPLOYER SHARE OASI                  | 2390.82  |
| GENERAL ROAD                              | EMPLOTER SHARE DASI                  | 2590.82  |
|   |                                      | 010.00   |
| BLUE CROSS-BLUE SHIELD                    |                                      | 919.99<br>608.00   |
| CARSON, SEAN                              | PART TIME SALARY                     | 2216.50  |
| COOK, RICHARD                             | SALARY                               |  |
| COOK, RICHARD                             |                                      | 37.12  |
| COUNTRY PARTNERS COOPERATIVE              | FUEL AND REPAIRS                     | 3305.47  |
|   | ROCK & GRAVEL                        | 11521.09   |
| EASTSIDE SERVICE                          | FUEL AND REPAIRS                     | 4895.23  |
| FALING, GARY                              | SALARY                               | 3236.00  |
| FREY'S GENERAL STORE                      | SHOP SUPPLIES                        | 67.50  |
| JIVIDEN, KENNY                            | PART TIME SALARY                     | 1520.00  |
| LEACH, SCOTT                              | SALARY                               | 4367.99  |
| MEDICAL ENTERPRISES INC                   | MISC EXP                             | 45.00  |
| MYERS, LARRY                              | SALARY                               | 4127.99  |
| NEBRASKA TRUCK CENTER                     | ROAD EQUIPMENT REPAIRS               | 963.15   |
| PAULSEN INC                               | GRAVEL                               | 5666.29  |
| PETTY CASH FUND                           | TELE. AND UTILITIES & SUPPLIES       | 232.73   |
| PLATTE VALLEY COMMUNICATIONS              | ROAD EQUIPMENT REPAIRS               | 870.91   |
| POWERPLAN                                 | EQUIPMENT REPAIR                     | 2829.38  |
| TROYER ENTERPRISES INC                    | ROAD EQUIPMENT REPAIRS               | 73.97  |
| U S BANK                                  | REPAIRS, TOOLS, SUPPLIES & EQUIPMENT | 804.60   |
| WONCH, CECIL                              | PART TIME SALARY                     | 168.00   |
| WONCH, CECIL<br>WONCH, WILLIAM            | MILEAGE<br>PART TIME SALARY          | 22.04<br>336.00  |
| COMMUNITY FIRST BANK                      | EMPLOYER SHARE OASI                  | 1252.07  |
| COUNTY LIBRARY                            | LIMPLOTEN SHARE OASI                 | 1252.07  |
| CREATIVE PRINTERS                         | PRINT & PUBLISHING & OFFICE SUPPLIES | 6.73   |
| EAKES OFFICE SOLUTIONS                    | SUPPLIES                             | 52.97  |
| FREY'S GENERAL STORE                      | SUPPLIES                             | 2.99   |
| H & H PUBLISHING                          | BOOKS                                | 74.00  |
|   |                                      |  |
| TRIMBLE, KATHRYN                          |                                      | 576.00   |
|   | EMPLOYER SHARE OASI                  | 44.06  |
|   |                                      | 2006 25  |
| AMERITAS                                  |                                      | 2806.35  |
|   | PRIOR SERVICE                        | 12.00  |
|   |                                      | 200.00   |
| KEITH COUNTY TREASURER                    | 911 SERVICE & TOWER                  | 200.00   |
| PETTY CASH FUND                           | TELEPHONE SERVICE                    | 83.34  |
| COURTHOUSE BOND                           |                                      |  |



CHASE NYC

Logan County Board Minutes

INTEREST PAYMENT

116,554.12

Logan County received a dividend check in the amount of \$2984.00 from NIRMA.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #19-15 Directing Logan County Treasurer to issue Tax Sale Certificates and authorizing and directing the County Attorney to commence foreclosure of each outstanding tax sale certificate. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-16 directing the County Treasurer to send out tax statements. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #19-17 approving the Chairman of the Board to sign the year end certification of Highway Superintendent. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to approve the Certification of County Highway Superintendent for 2019 year. Yeas: Gaites, Doyle and Wonch. Nays: None.

Lee Wonch presented a report on West Central Weed Board meeting, Richard Cook presented the board with a road and weed report and Sean Carson presented a Sheriff and Emergency Manager report.

Motion by Gaites seconded by Doyle to appoint Lee Wonch to be the person casting ballot for Logan County at the December 2019 election for the NACO board, since Scott Gaites, County Board Chairman is unable to attend. Yeas: Doyle, Gaites and Wonch. Nays: None.

Motion by Doyle seconded by Wonch to appoint Dick Gewecke, Sean Carson and Jennifer Nicholson to the Safety Committee for a term of two years ending in November of 2021. Yeas: Doyle, Wonch and Gaites. Nays: None.

Russell Licking addressed the board on getting reimbursed for mud rock and a culvert that he used on County Road 180. Commissioners had him turn in a claim that will be addressed at the December meeting.

No further business meeting adjourned to meet December 18, 2019 at 9:00 a.m.

Attest:

Chairman

Debbie Myers, Logan County Clerk (SEAL)