

Sioux County Board Agenda



Sioux County Board of Commissioners

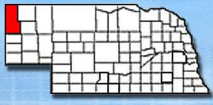
Harrison, Nebraska

November 2, 2015

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room November 2, 2015, at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, J.W. Geiser and Hal Downer. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Josh Skavdahl opened the meeting in prayer. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the minutes of the October 1, 2015 meeting. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,237.37; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 172.52; Ameritas Life Insurance, county share retirement, 1,961.34/employee share, 1,323.01; Blue Cross/Blue Shield, insurance, 15,700.68; Centurylink, internet, 32.50/phone, 170.06; Crawford Clipper, publications, 201.10; J. Adam Edmund, mileage, 529.00/parking, 27.00/meals, 51.04; J. W. Geiser, mileage, 391.00; Elizabeth Griesse, mileage, 499.10/supply, 39.00; Holiday Inn, rooms, 439.75; Horse Creek Tire, fuel, 223.73; Information Management Services, data processing, 195.80; Chad McCumbers, supplies, 161.92; MIPS, Inc., data processing 2,272.07; Mobius Communications, phone, 570.99; Brad Munson, grounds, 500.00; NACO, registrations, 480.00; NACO, dues, 450.00; NE Safety & Fire Equipment, inspections, 117.00; NE Dept. of Revenue, state tax, 621.70; NEA, electric, 394.88; JoElla Norman, mileage, 82.80; Panhandle Research & Ext. Center, mileage, 130.65; William C. Peters, legal fees, 450.50; Quill, supply, 90.99; Reganis Auto Center, repairs, 275.00; Region 23 Emergency Management, 2016, 10,099.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 472.67; Scottsbluff Co. Detention Center, house inmate, 540.00; Security First Bank, county share social security, 1,565.43/employee share social security, 1,565.43/county share medicare, 366.09/employee share medicare, 366.09/withholding, 1,587.46; Sioux County Clerk, plat map, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30; Sioux County Schools, computer upgrade, 27.98; Daniel Skavdahl, mileage, 63.25; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.92/ seminar, 868.56; Staples, office supply, 162.68; Joe Stecher, mileage, 690.00; Totalfunds by Hasler, postage, 500.00; U-Save Mart, fuel, 127.59; University of Nebraska, salary reimbursement, 9,525.54; Village of Harrison, utilities, 404.42; Michelle Zimmerman, mileage, 948.74/ meals, 47.23.

ROAD & BRIDGE FUND: PAYROLL: 28,904.26; AFLAC, employee cafeteria plan, 184.71; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,934.27/employee share retirement, 1,289.54; AVI Engineering, engineering fee, 742.00; B & C Steel, supply, 445.90; Bauerkempers, parts, 23.81; Big Horn Auto, supply, 185.38; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 53.32; Crawford Clipper, ads, 78.14; Dale's Tire, repair, 133.95; Heilbrun's, supply, 86.43; Heritage Seed, supply, 64.30; Herren's, supply, 18.62; Horse Creek Tire, repair, 538.17; Ideal Linen, rugs, 67.90; Kustom Rock Crushing, crush rock, 19,600.00; Lotton's Service & Repair, fuel, 1,562.70; Matheson Tri-Gas, Inc., supply, 135.22; Mobius Communications, phone, 29.16; Morrill Supply, supply, 28.50; NE Safety & Fire Equipment, inspections, 45.95; NE Dept. of Revenue, employee withholding, 561.10; NE Machinery, repairs, 1,385.43; NEA, electric, 58.52; Norm's Napa, parts, 312.80; Pine Ridge Service Center, fuel, 5,251.33; Rudloff Trucking, LLC, hauling, 960.00; Security First Bank, county share social security, 1,613.61/employee share social security,



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1,613.61/county share medicare, 377.37/employee share medicare, 377.37/withholding, 1,613.61; TDS, garbage, 25.00; Gary Thayer, mileage, 783.15; U-Save Mart, fuel, 160.35; Village of Harrison, utility, 78.20; Village of Morrill, electric, 54.21; Vulcan Inc., signs, 289.30; WPCI, drug test, 56.50; Donna Sue Willey, supplies, 87.21; Z & S Construction, culvert, culvert repairs, 109,004.75; Dee Zimmerman, gravel, 3,170.00; Keith Zimmerman, gravel, 3,170.00.

SPECIAL ROAD FUND: Contractor Services, Inc., pavement marking, 10,300.00.

VISITOR PROMOTION FUND: Mike Kesselring, renewal, 113.97; Western NE Tourism Coalition, dues, 44.50.

LIBRARY FUND: PAYROLL: \$1,341.30; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 90.54/employee share retirement, 60.36; Audio Editions, books on cassette, 128.44; Centurylink, phone, 138.24 Demco, supplies, 96.26; Diamond Lake Book Co., books, 83.75; Tralice Ellis, mileage, 193.90/supply, 83.96; Herren's, supply, 24.98; Ideal Linen, rugs, 12.88; NE Dept. of Revenue, employee withholding, 17.79; NE Library Commission, annual fee, 500.00; NEA, utilities, 77.66; Security First Bank, county share social security, 79.61/employee share social security 79.61/county share medicare, 18.62/employee share medicare 18.62/withholding, 50.70; Village of Harrison, utilities, 56.20.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,761.31; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 186.39/employee share retirement, 124.26; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 53.32; Herren Bros., supply, 57.16; Lotton's service & Repair, fuel, 182.00; NE Weed Control Assn., training, 240.00; NE Dept. of Revenue, employee withholding, 19.62; Security First Bank, county share social security, 145.99/employee share social security, 145.99/county share medicare, 34.14/employee share medicare, 34.14.

Michelle Zimmerman, County Clerk submitted monthly reports.

Barb Serres, County Treasurer provided the board with updated financial reports.

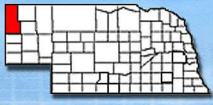
Sarah Sanderson submitted an estimate she had received from Tony Gutierrez for repair of windows and fixing water damage in the courthouse. The board approved the expenditure.

Sheriff McCumbers updated the board on recent activities.

Extension Educator, Jenny Nixon updated the board on various activities in the extension office.

Dave Sands, Executive Director of the Nebraska Land Trust and Jim Voeller met with the board to ask for approval to place a conservation and preservation easement on land owned by Christine M. and James D. Voeller, Trustees. The Sioux County Planning Commission had approved the request at its October 28 meeting. Sands stated that the easement places a deed restriction on the title of the property so it can't be subdivided. Property taxes should not be impacted by the easement. Jim Voeller, advised the board that he doesn't want the land divided up, and that he gets requests to split some off all of the time. Discussion regarding effects of the restrictions was held. Motion made by Downer, seconded by Geiser to approve the conservation and preservation easement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Two bids were opened for purchase of a motor grader. Mike Bateman representing Murphy Tractor discussed a bid previously submitted on the grader that the county has been renting. Larry Burbach representing Nebraska Machinery



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had submitted a bid on a new machine and discussed it with the board. Motion made by Downer to accept the bids, seconded by Geiser. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Bids for crushing 15,000 cubic yards of gravel at the Zimmerman pit were received from Kustom Rock Crushing and Mark Crisman Trucking. Crisman also submitted a bid for an additional 15,000 cubic yards to be crushed at the Schneider pit. Motion made by Geiser, seconded by Downer to accept the bid submitted by Mark Crisman Trucking. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Road Superintendent Thayer advised the board on a road change at the Montrose Bridge. The board was in favor of the county crew doing the work.

Upon a motion made by Hal Downer, seconded by J.W. Geiser, the meeting adjourned from 12:00 a.m. to 1:00 p.m. for a lunch recess.

Motion made by Downer, seconded by Geiser to increase the price the county pays for gravel to \$1.00 per yard. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

A Right-Of-Way Easement for Max L. and Annita L. Shaw to place a pipeline under S-C Road was reviewed. Motion made by Downer, seconded by Geiser to approve the easement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There was discussion on surplus equipment that may be put up for auction. Gordon Mathis is to compile a list for approval at the December meeting.

Nan Gould, Region 23 Emergency Management addressed the board concerning Sioux County's participation in the Nebraska Regional Interoperability Network. The NRIN is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand basis to help mitigate an emergency that threatens any location. Motion made by Geiser, seconded by Downer to approve the resolution. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:50 P.M. The Sioux County Board of Commissioners will meet December 1, 2015.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk