

Sioux County Board Minutes



SIoux COUNTY BOARD OF COMMISSIONERS

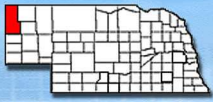
HARRISON, NEBRASKA

May 1, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on May 1, 2013, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl and Kevin Lotton. Hal Downer joined the meeting at 9:40. Also present were County Clerk Michelle Zimmerman and Deputy County Attorney Joe Stecher. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the April 1, 2013 meeting minutes. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$29,412.69; AFLAC, employee cafeteria plan, 142.64; Ameritas Life Insurance, employee optical insurance, 141.28; Ameritas Life Insurance, county share retirement, 1,989.75/employee share, 1,337.37; Joe Barrientos, mileage & room, 371.01; Blue Cross/Blue Shield, insurance, 14,994.33; Bethany Caskey, custodial contract, 1,100.00; Centurylink, internet, 32.50/ phone, 162.39; Crawford Clipper, publications, 181.22; Lela Daniels, mileage, 67.80; David Howell, mileage, 73.45; Information Management Services, data processing, 131.00; Steve Johnson, mileage, 28.25; Lotton's Service & Repair; fuel, 169.03; MIPS, Inc., data processing 2,015.18; Mobius Communications, phone, 193.94; NE District Court Clerk's Association, workshop expense, 115.00; NE Dept. of Revenue, state taxes 535.74; Nebraska Total Office, supply, 344.29; NEA, utilities, 1,514.78; Jenny Nixon, computer program, 57.99; Panhandle Research & Ext. Center, mileage, 100.00; Print Express, supply, 148.89; Pritchard & Abbott, mineral appraisal contract, 250.00; Irene Richey, yrs of service, 19.00; Scottsbluff Co. Detention Center, prisoner fee, 3,040.00; Security First Bank, county share social security, 1,586.44/employee share social security, 1,586.44/county share medicare, 371.02/employee share medicare, 371.02/withholding, 1,374.42; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 567.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52/adv. 28.00; Staples, supply, 669.58; Stephen's-Peck, title book, 85.00; Totalfunds, postage, 536.67; US Postal Service, box rent, 106.00; U-Save Mart, fuel, 144.90; Viaero Wireless, phone, 157.56; Village of Harrison, utilities, 166.15, Michelle Zimmerman, mileage, 79.10.

ROAD & BRIDGE FUND: PAYROLL: \$20,248.14; Accelerated Receivables, garnishment, 310.81; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 122.48; Ameritas Life Insurance, county share retirement, 1,382.53/employee share retirement, 921.69; Bighorn Auto Supply, supply, 163.56; Blue Cross Blue Shield, insurance, 8,112.48; Centurylink, internet, 47.62; Crawford Clipper, ad, 21.01; Dale's Tire, supply, 97.74; Dooley Oil, Co., fuel, 3,392.00; Heilbrun's, repairs, 391.03; Herren's supply, 2,737.31; Ideal Linen, rugs, 44.48; Inland Truck Parts, parts, 421.42; Kriha & Kriha, snow removal, 1,116.00; Lotton's Service & Repair, repairs, 18.46; Rachel Mader, mileage, 28.82; Mobius Communications, phone, 30.20; Morrill Hardware, supply, 21.84; Morrill Supply, supply, 113.54; Motor Fuel Division, fuel tax, 929.77; NE Dept. of Revenue, employee withholding, 313.07; Nebraska Machinery, repairs, 1,437.33; NEA, electric, 64.09; Norm's Napa, parts, 199.32; Panhandle Coop, propane, 947.08; Panhandle Land Surveying, survey, 620.00; Pine Ridge Service Center, fuel, 12,978.21; Powerplan, repairs, 2,442.60; Quill Corporation, supply, 17.78; Rea's, supply, 4.36; Security First Bank, county share social security, 1,160.03/employee share social security, 1,160.03/ county share medicare, 271.30/employee share medicare, 271.30/withholding, 724.36; TDS, garbage, 25.00; Trimble Backhoe & trenching, snow removal, 300.00; U-Save Mart, fuel, 111.70; Village of Harrison, utility, 56.70; Village of Morrill, electricity, 102.40; Vulcan, signs, 2,393.10; Westco, fuel, 895.43.



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LIBRARY FUND: PAYROLL: \$1,345.28; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 810.05; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 90.81/employee share retirement, 60.54; Centurylink, phone, internet, 102.82; Gardner Media, LLC, books, 99.79; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 17.88; NEA, utilities, 181.93; The Penworthy Company, books, 266.54; Rea's, supply, 17.28; Security First Bank, county share social security, 79.79/employee share social security, 79.79/county share medicare, 18.66/employee share medicare 18.66/withholding, 53.47; Village of Harrison, utilities, 23.50.

SIoux CO US ENTITLEMENT FUND: Transfer to General Fund, 16,318.00.

INHERITANCE FUND: Transfer to General Fund, 45,809.03.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$2,955.40; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 199.49/employee share retirement, 132.99; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 47.61; NE Dept. of Revenue, employee withholding, 23.35; Nick Sanderson, mileage, 58.76; Schaben Industries, parts, 163.43; Security First Bank, county share social security, 160.80/employee share social security, 160.80/county share medicare, 37.60/employee share medicare, 37.60/withholding, 53.73.

Monthly reports of fees received were filed by County Clerk Michelle Zimmerman. Zimmerman also reported that the Department of Revenue, Property Tax Administrator has approved the 2013 values.

Sue Warner, Blue Cross/Blue Shield Sr. Regional Service Representative met with the board and advised them of a 12% increase to the health insurance premium due to PPACA.

Nick Sanderson met with the board and advised them of recent activities.

Criss Hamaker offered a contract price for purchase of diesel from Westco. No action taken.

Sheriff Staudenmaier advised the board of recent activities.

Marlena Griesse advised the board of upcoming events sponsored by the extension office.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the board convened into executive session at 11:00 to discuss possible litigation due to claims and personnel matters. Upon a motion made by Lotton, seconded by Downer, the board reconvened into regular session at 11:20.

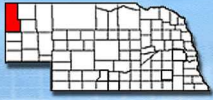
Motion made by Downer, seconded by Lotton to adopt the Sioux County Americans with Disabilities act. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Following verification of classifications of county roads, Chairman Skavdahl signed Nebraska Department of Roads maps.

A Hazard Mitigation Grant Program application from Region 23 Emergency Management was discussed. More information is needed before proceeding with the application.

Upon a motion made by Lotton, seconded by Downer, the meeting adjourned from 11:50 a.m. to 1:00 p.m. for a lunch recess. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes; motion carried.

Jim Henderson from R&C Welding submitted a quote to repair the bridge on CR 7 over the PID ditch. No action taken.



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Three bids were opened for repair of Monroe Canyon Road. Motion made by Kevin Lotton, seconded by Hal Downer to accept Paul Reed Construction & Supply's bid of \$88,720 for the project. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

A public hearing was opened for public comment on the Livestock Friendly designation from the Department of Agriculture. Members from the public present were Ray and Doreen Semroska, Todd Semroska, Marlina Griesse, and Bill Huntrods. An e-mail from Jack Buhr was read in support of the designation. Doreen Semroska volunteered to get more information to present to the board. The public hearing was closed at 2:10 with no action taken.

Project No. STP-NBIS(99) Control No. 00886, Fracture Critical Bridge Inspections with the State of Nebraska Department of Roads was discussed. Motion made by Downer, seconded by Lotton to sign Resolution 13-2 for the inspection of the bridge. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Frank Kriha has offered to lease his belly dump trailer to the county for \$575.00 per month.

There being no further business to come before the Board, Downer moved to adjourn, Lotton seconded. The meeting was adjourned at 3:30 p.m. The Sioux County Board of Commissioners will meet June 3, 2013.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk