



Sioux County Board Minutes



Sioux County Board of Commissioners

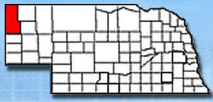
Harrison, Nebraska

January 4, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room January 4, 2016, 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. Hal Downer opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the December 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, 31,977.37; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 172.52; Ameritas Life Insurance, county share retirement, 2,169.07/employee share, 1,470.41; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50; Contryman Associates, P.C., audit, 8,000.00; Crawford Clipper, publications, 147.20; Lela Daniels, mileage, 69.00; Hal Downer, mileage, 667.00; J.W. Geiser, mileage, 396.75; Elizabeth Griesse, mileage, 189.75; Herren's, supply, 38.27; Horse Creek Tire, repair, 38.31; Information Management Services, data processing, 195.80 MIPS, Inc., data processing, 2,169.86; Mobius Communications, phone, 238.64; Brad Munson, grounds, 500.00; NACO, dues, 1,048.81; NE Dept. of Revenue, state tax, 678.55; NEA, electric, 1,581.25; Jenny Nixon, mileage, 601.45/meals, 43.43/ hotel, 269.40; Jerald Ostdiek, mental health hearing, 200.00; Panhandle Research & Ext. Center, mileage, 106.14; Tom Perkins, mental health hearing, 200.00; Print Express, supply, 62.76; Krissa Randall, mental health hearing, 200.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 416.39; Scottsbluff County Treasurer, probation, 909.97; Security First Bank, county share social security, 1,732.38/employee share social security, 1,732.38/county share medicare, 405.14/employee share medicare, 405.14/withholding, 1,638.95; Security First Bank, box rent, 17.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.92; Scottsbluff Star Herald, subscription, 156.00; U-Save Mart, fuel, 62.50; Village of Harrison, utilities, 274.82; Michelle Zimmerman, mileage, 514.62/ meals, 12.99.

ROAD & BRIDGE FUND: PAYROLL: 25,689.38; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,717.26/employee share retirement, 1,144.87; Beguin Propane, propane, 663.00; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 51.53; Contractors Materials, parts, 90.00; Dooley Oil, fuel, 835.32; Heilbrun's, parts, 24.28; Herren's, supply, 1,936.27; Horse Creek Tire, repair, 154.22; Ideal Linen, rugs, 23.95; David Keener, gravel, 12,612.00; Kustom Rock Crushing, crushing rock, 2,237.92; Lotton's Service & Repair, fuel, 310.70; Mark Chrisman Trucking, crushing, 18,200.00; Mobius, phone, .50; Motor Fuel Division, gas tax, 305.00; NE Dept. of Revenue, employee withholding, 452.20; NE Machinery, repairs, 344.52; NEA, electric, 73.45; Norm's Napa, parts, 402.33; Office Depot, supply, 229.93; Panhandle Coop System, propane, 735.67; Pine Ridge Service Center, fuel, 5,295.51; Powerplan, repair, 714.78; Quill Corp., supply, 46.78; Security First Bank, county share social security, 1,411.91/employee share social security, 1,411.91/county share medicare, 330.20/employee share medicare, 330.20/withholding, 1,143.77; TDS, garbage, 25.00; U-Save Mart, fuel, 192.95; Village of Harrison, utility, 78.20; Village of Morrill, electric, 137.40; Vulcan Inc., signs; WPCI, drug test, 131.50; Wasserburger Brothers, gravel, 600.00; Larry Wickersham, gravel, 4,900.00.



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LIBRARY FUND: PAYROLL: \$1,475.43; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 99.59/employee share retirement, 66.39; Centurylink, phone, 138.24; Crawford Clipper, notice, 10.20; Ideal Linen, rugs, 12.88; Kid's Reference Company, books, 63.97; NE Dept. of Revenue, employee withholding, 21.92; NEA, utilities, 210.37; David Ostrowsky, books, 37.00; Security First Bank, county share social security, 87.93/employee share social security 87.93/county share medicare, 20.56/employee share medicare 20.56/withholding, 63.51; Village of Harrison, utilities, 45.00.

INHERITANCE FUND: Jamian J. Simmons, spec. county attorney fee, 310.00.

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; Bluetarp Financial, supply, 183.92; Centurylink, internet, 51.53; Herren's, supply, 38.32; NE Dept. of Revenue, employee withholding, 19.62; Office Depot, supply, 51.14; Panhandle Weed Control Assn., dues, 50.00; Nick Sanderson, mileage, 80.50; 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.

Nick Sanderson, weed superintendent submitted his weed control plan to the board. Motion made by Downer, seconded by Geiser to accept the plan. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Chairman Skavdahl signed the plan. There was discussion on the weeds that are currently on the county noxious weed list.

Sheriff McCumbers advised the board regarding recent activities. Trash being dumped on County Road 19 is being watched.

Motion made by J.W. Geiser seconded by Hal Downer to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2016. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J.W. Geiser to designate sioux.mipsweb.info as the county's official website. On roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to designate the Crawford Clipper/Harrison Sun as the county's official newspaper for all publications for 2016. On roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J. W. Geiser to approve Security First Bank as the county depository for 2016. Upon roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Upon a motion made by J. W. Geiser, seconded by Hal Downer, the following appointments were adopted for 2016.

Aging Agency of Western Nebraska – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Region 1 Office of Human Development – Rep. Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Development Disabilities Services – Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Mental Health Board – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Panhandle Public Health District – Rep. Allerton Hal Downer and J. Adam Edmund; Solid Waste Agency



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of Northwest Nebraska – Rep. J.W. Geiser, alternate Allerton Hal Downer; Northwest Community Action Board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Josh Skavdahl; Region 23 Emergency Management board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Joshua Skavdahl; Panhandle Resource Conservation & Development Board – Rep. Josh Skavdahl, alternate Allerton Hal Downer. PADD – Josh/Hal

Motion made by Downer, seconded by Geiser to approve the following Legal Holidays:

New Year's Day – Friday, January 1, 2016

Martin Luther King, Jr., Day – Monday, January 18, 2016

President's Day – Monday, February 15, 2016

Arbor Day – Friday, April 29, 2016

Memorial Day – Monday, May 30, 2016

Independence Day – Monday, July 4, 2016

Labor Day – Monday, September 5, 2016

Veteran's Day – Friday, November 11, 2016

Thanksgiving – Thursday, November 24, 2016

Friday following Thanksgiving – Friday, November 25, 2016

Christmas Eve (observed) – Friday, December 23, 2016

Christmas Day (observed) – Monday, December 26, 2016

New Year's Day (observed)– Monday, January 2, 2017

On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to give employees a 3% cost of living raise for 2016. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to give Gordon Mathis an additional 4% raise in salary for 2016. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J. W. Geiser to appoint Gary Thayer Road Superintendent for the following year. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

No action was taken on surplus items, the listing will be reviewed next month.

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.



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Craig Eddie, Natural Resources Coordinator for Upper Niobrara White NRD discussed programs on living snow fences with the board. Mr. Eddie gave an outline of assistance for building living snow fences.

There being no further business to come before the Board, the meeting was adjourned at 1:26 P.M. The Sioux County Board of Commissioners will meet February 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



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Sioux County Board of Commissioners

Harrison, Nebraska

February 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room February 1, 2016, 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 and Tim Kreider. The pledge of allegiance was recited. Tim Kreider opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the January 4, 2016 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, 32,391.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,138.83/employee share, 1,449.13; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 73.44; Centurylink, internet, 32.50/ phone, 340.63; Consolidated Management Co., meals, 19.00; Contryman Associates, P.C., audit, 2,750.00; Country Inn & Suites, conference rooms, 873.00; Crawford Clipper, publications, 159.50; Elizabeth Griesse, mileage, 348.84; Information Management Services, data processing, 195.80 Steve Johnson, mileage, 54.00; Kreider Insurance, insurance, 15,511.00; Lexis-Nexis, law books, 72.51; Lotton's, fuel, 86.20; Chad McCumbers, room, 137.02; postage, supplies, 240.90; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NE Assn of Co. Treasurers, dues, 75.00; NE District Court Clerk's Association, dues, 25.00; NE Dept. of Revenue, state tax, 699.02; Neve's Uniforms & Equipment, uniforms, 339.69; NEA, electric, 2,020.73; Panhandle County Treasurer's Assoc., dues, 10.00; William Peters, mental health, 531.25; Pine Ridge Service Center, fuel, 389.81; Print Express, supply 45.30; Radar Shop, service, 118.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 351.56; Security First Bank, county share social security, 1,763.59/employee share social security, 1,763.59/county share medicare, 412.43/employee share medicare, 412.43/withholding, 1,673.83; Barbara Serres, mileage, 75.60; supply, 62.97; Sioux County Drug Fund, transfer from General Fund, 2,500.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03/ law book, 68.08; Staples, supply, 84.84; U-Save Mart, fuel, 102.92; USDA, Wildlife Services, predator control, 9,052.98; Viaero, phone, 563.95; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 253.80.

ROAD & BRIDGE FUND: PAYROLL: 26,504.47; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,789.07/employee share retirement, 1,192.72; B & C Steel, supply, 23.80; Beguin Propane, propane, 663.00; Bighorn Auto Supply, supply, 21.28; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 46.25; Cross Dillon Tire, tires, 4,004.00; Dooley Oil, fuel, 2,218.20; Herren's, supply, 1,929.32; Horse Creek Tire, repair, 66.20; Ideal Linen, rugs, 23.95; Inland Truck Parts and Service, parts, 149.68; Kreider Insurance, insurance, 70,534.00; Lotton's Service & Repair, fuel, supply, 695.45; Kurt McWilliams, mileage, 54.00; Morrill Hardware, supply, 17.86; Morrill Supply, supply, 64.34; NE Dept. of Revenue, employee withholding, 492.71; NE Machinery, repairs, 882.09; NEA, electric, 146.55; Norm's Napa, parts, 563.98; Panhandle Coop System, propane, 1,044.34; Pine Ridge Service Center, fuel, 7,547.03; Powerplan, repair, 5,112.76; Ryland Manufacturing, supply, 1,007.00; James Schneider, gravel, 4,000.00; Security First Bank, county share social security, 1,477.83/employee share



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social security, 1,477.83/county share medicare, 345.62/employee share medicare, 345.62/withholding, 1,247.43; TDS, garbage, 25.00; Team Chevrolet, repairs, 1,791.21; Tri-D Hose & Supply, parts, 36.30; U-Save Mart, fuel, 282.09; Village of Harrison, utility, 78.20; Village of Morrill, electric, 52.30; WPCI, drug test, 113.00.

VISITOR PROMOTIONS FUND: Robert Sharp & Associates, website, 360.00.

LIBRARY FUND: PAYROLL: \$1,356.46; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 501.57; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 91.56/employee share retirement, 61.04; Centurylink, phone, 138.59; Crawford Clipper, notice, 4.80; Demco, books, 153.61; Ideal Linen, rugs, 12.88; Kreider Insurance, insurance, 1,428.00; NE Dept. of Revenue, employee withholding, 18.26; NEA, utilities, 289.99; Quill Corporation, supply, 160.49; Security First Bank, county share social security, 80.55/employee share social security 80.55/county share medicare, 18.84/employee share medicare 18.84/withholding, 52.57; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 46.26; Herren's, supply, 146.81; Kreider Insurance, insurance, 4,695.00; NE Dept. of Revenue, employee withholding, 22.16; Ramada Inn, room, 207.00; Nick Sanderson, mileage, 183.60; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34.

Michelle Zimmerman, County Clerk submitted monthly reports.

Tim Kreider met with the board and reviewed the county's insurance policy for 2016. There was discussion on the increase in Worker's Compensation premium for the year. Liability coverage and deductibles were reviewed.

Debby Petersen, Deputy County Treasurer provided the board with updated financial reports and the delinquent tax list.

Nick Sanderson, weed superintendent discussed items to put on a surplus list so they can be sold at auction. Motion made by Downer, seconded by Geiser to put a 1980 Ford F250, a 1993 Ford F250 and 20 foot spray boom on the surplus property list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Sanderson updated the board on cheatgrass, yellow flag iris and houndstongue.

Sheriff McCumbers advised the board regarding recent activities. McCumbers advised the board that the USDA will reimburse the Sheriff's Department for patrolling federal land when that patrolling is documented and submitted to the USDA. Cameras may be purchased with reimbursement money.

Jenny Nixon requested that Jenny Fowler be approved for the extension board to replace Katie Reece, whose term has expired. Motion made by Downer, seconded by Geiser to approve the appointment of Jenny Fowler to the board. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

T.J. Manning addressed the board concerning Wheeler and Watson Roads. Manning inquired as to whether there is a detailed plan on maintaining those roads. There was discussion on gravel in the area. Autogates were discussed. Wheeler Road may be added to the county's One and Six Year Plan.

The Planning Commission has asked that there be some changes to the Zoning Resolution regarding approval of simple building permits. County Attorney Edmund will look into the matter.



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Bill Wilson met with the board concerning the Sowbelly Ranch Conservation Easement which was previously approved by the Planning Commission and the County Board of Commissioners. Mr. Wilson asked the board to be a little tougher or require more information concerning the easements, and asked for consideration of neighbors that adjoin the property. Mr. Wilson asked if anyone had said anything to the board when the big horn sheep were released. The board said no. Mr. Wilson stated that federal agencies are required to coordinate their efforts with local governing interests, and this is an opportunity to discuss issues with them. Several issues within the document were questioned by Mr. Wilson, and he would like the board to do due diligence in asking questions if and when another conservation easement is presented to them.

Gary Thayer, Road Superintendent met with the board to update them on the Montrose Bridge project. Soil around the bridge needs to be checked to tell what method to use to build a new bridge. Two LPA Program Agreements with NE Dept. of Roads was reviewed. The agreement is for the purchase of object markers to be installed by the county. Motion made by Downer, seconded by Geiser to sign Resolution 2016-1 to obtain Federal funds to complete the project. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to approve Resolution 2016-2 for the HHR 90 signage project. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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.

Overtime pay for road department employees for "special events" such as snow or flooding emergencies was discussed. County Attorney Edmund will review the current handbook.

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 March 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



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Sioux County Board of Commissioners

Harrison, Nebraska

March 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room March 1, 2016, 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 February 1, 2016 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, 32,349.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,141.93/employee share, 1,451.33; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50/ phone, 170.73; Crawford Clipper, publications, 612.98; Elizabeth Griesse, mileage, 233.28/ postage, 53.14/meals, 80.50/ supplies, 5.99; Herren Brothers, supply, 7.77; David Howell, mileage, 70.20; Information Management Services, data processing, 195.80; Stereo AM 610 KCSR, ad, 63.33; Lotton's, fuel, 24.70; Mailfinance, postage meter, 840.00; Marshall & Swift, cost handbook, 349.95; Chad McCumbers, supplies, 13.21; MIPS, Inc., data processing 2,070.40; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NE Assn of Co. Clerks, dues, 50.00; NE Dept. of Revenue, state tax, 699.00; Neve's Uniforms & Equipment, uniforms, 1,046.93; NEA, electric, 1,868.85; JoElla Norman, mileage, 83.16; Panhandle Research & Ext. Center, mileage, 69.79; Ramada Inn, Kearney, room, 166.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 79.91; Security First Bank, county share social security, 1,760.95/employee share social security, 1,760.95/county share medicare, 411.81/employee share medicare, 411.81/withholding, 1,677.61; Security First Bank, checks, 112.97; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03; U-Save Mart, fuel, 17.80; University of Nebraska-Lincoln, extension salary, 9,578.45; Viaero, phone, 197.74; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 619.92.

ROAD & BRIDGE FUND: PAYROLL: 28, 859.08; AFLAC, employee cafeteria plan, 223.06; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,955.70/employee share retirement, 1,303.80; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.87; Crawford Clipper, ads, 70.43; Cross Dillon Tire, tires, 600.00; Dale's Tire, supply, 712.29; Dooley Oil, fuel, 103.55; Floyd's Truck Center; supply, 25.98; Goshen Diesel, parts, 24.00; Herren's, supply, 244.65; Horse Creek Tire, repair, 81.02; Ideal Linen, rugs, 24.91; Inland Truck Parts and Service, parts, 1,571.09; Lotton's Service & Repair, fuel, supply, 381.22; Mark Chrisman Trucking, crushing & hauling gravel, 36,360.00; Morrill Hardware, supply, 7.98; Morrill Supply, supply, 488.33; NE Dept. of Revenue, employee withholding, 656.63; NE Machinery, repairs, 3,701.86; NEA, electric, 228.28; Norm's Napa, parts, 537.64; Panhandle Coop System, propane, 1,071.62; Pine Ridge Service Center, fuel, 5,729.00; Powerplan, repair, 10,596.78; Quill Corporation, supply, 36.77; Security First Bank, county share social security, 1,641.70/employee share social security, 1,641.70/county share medicare, 383.95/employee share medicare, 383.95/withholding, 1,766.15; Steve's Truck, repairs, 50.00; TDS, garbage, 25.00; Tri-D Hose & Supply, parts, 55.81; U-Save Mart, fuel, 301.48; Village of Harrison, utility, 78.20; Elwood Weitzel, gravel, 2,600.00.



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LIBRARY FUND: PAYROLL: \$1,315.85; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 88.82/employee share retirement, 59.21; Centurylink, phone, 138.66; Golden Horse Ltd., books, 13.92; Herren Brothers, supply, 17.98; Ideal Linen, rugs, 12.88; NE Safety & Fire Equipment, inspection, 40.00; NE Dept. of Revenue, employee withholding, 17.01; NEA, utilities, 272.30; Readers Digest PFS Foundation, subscription, 20.00; Security First Bank, county share social security, 78.03/employee share social security 78.03/county share medicare, 18.25/employee share medicare 18.25/withholding, 48.69; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.88; Herren's, supply, 6.49; NE Weed Control Assoc., training, 240.00; NE Dept. of Revenue, employee withholding, 22.16; Nick Sanderson, mileage, 54.00; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34.

Michelle Zimmerman, County Clerk submitted monthly reports. Zimmerman asked for board approval of the Clerk/Assessor's Office surplus items list. Those items are a copy machine, typewriter, computer, printer and scanner. Motion made by Geiser, seconded by Downer to approve the surplus items list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Zimmerman reviewed 2016 agland values with the board.

Dorothy, Dave and Shelly Henderson met with the board to express their concerns with issues on Henderson Road. Hendersons have given the county permission to build the roads up. Gravel in the area was discussed. Mrs. Henderson asked if anyone sprays weeds, she said that there is Canadian Thistle west of them that was reported several years ago, but nothing has been done. The board agreed to put Henderson Road on the One Year Road Plan.

Tim Kreider met with the board and reviewed the county's deductibles on various items. Further review will be made.

Barbara Serres, County Treasurer provided the board with updated financial reports. Some of the FEMA reimbursement has come in.

Sheriff McCumbers advised the board regarding recent activities.

Traelice Ellis, Library Director, met with the board to review the personnel policy with them. The library is looking to get accredited and needs to update the policy. The last revision was done in 2011. The updates include a behavior policy and an unattended children policy. These two updates will make it better for adults using the library. The policy has been submitted to the library commission. Motion made by Downer, seconded by Geiser to approve the updated personnel policy. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

County Attorney Edmund is continuing to research the suggested changes to the Sioux County Zoning Resolution.

Gary Thayer, Road Superintendent met with the board to update them on the object marker/sign projects. The signs have been ordered. There was discussion on going forward with the project in the time frame allowed. Thayer will contact NE Dept. of Roads and ask for an extension for the maximum time period to finish the project, and follow up with a letter reaffirming the extension.



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Two bids were received for installation of bridge, culvert and autogate markers. Motion made by Geiser, seconded by Downer to reject all bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Road Foreman, Gordon Mathis asked to advertise for a road employee to replace the one he let go. Motion made by Geiser, seconded by Downer to advertise for one road employee. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Bill Mack to carry over 37 hours of vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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.

A public hearing was held at 1:15 for the purpose of reviewing the One and Six Year Road Plan. Road Superintendent Thayer discussed the items that are on the plan. The One-Year plan for this year will be the Montrose Road and Cutacross Road. The Six-Year plan will be Henderson Road – 3 to 4 miles and autogates, Wheeler Road to Cutacross Road, reshape and regravell. Armorcoat Morrill and Henry Roads. Bryan Lange asked if work could be done on Schnurr Road. Gravel availability in the area was discussed. Lange's gravel pit may be used. This will be done under maintenance, so it will not be included in the One and Six Year Road Plan. The hearing was closed at 1:50. Motion made by Downer, seconded by Geiser to accept the one and six year road plan as presented. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:35 P.M. The Sioux County Board of Commissioners will meet April 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

April 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room April 1, 2016, 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. Michelle Zimmerman opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the March 1, 2016 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, 32,199.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,125.66/employee share, 1,439.78; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 130.68; Centurylink, internet, 32.50/ phone, 170.73; J.W. Geiser, mileage, 280.80; Elizabeth Griesse, mileage, 828.36/ room, 102.79/meals, 18.44; Hampton Inn, room, 89.00; Information Management Services, data processing, 195.80; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NACO, registration, 250.00; NE Safety & Fire Equipment, inspection, 61.00; NE Dept of Rev. Property Assessment Div., registration, 350.00; NE Dept. of Revenue, state tax, 692.61; NEA, electric, 1,547.16; NEA, repairs, 768.42; Jennifer Nixon, office supply, 8.56; Panhandle Research & Ext. Center, mileage, 252.45; Pine Ridge Service Center, fuel, 491.73; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 278.34; Security First Bank, county share social security, 1,751.65/employee share social security, 1,751.65/county share medicare, 409.62/employee share medicare, 409.62/withholding, 1,666.95; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03; Staples, office supply, 91.98; U-Save Mart, fuel, 110.00; Viaero, phone, 98.93; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 75.60/ supplies, 442.49.

ROAD & BRIDGE FUND: PAYROLL: 23,514.74; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,571.54/employee share retirement, 1,047.69; Beguin Propane, fuel, 586.50; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.24; Dooley Oil, fuel, 3,183.28; Heilbrun's, supply, 289.07; Heritage Seed, supply, 293.00; Herren's, supply, 432.19; Horse Creek Tire, repair, 83.64; Ideal Linen, rugs, 25.50; Frank Kriha Estate, asphalt, 45.00; Lotton's Service & Repair, fuel, supply, 130.70; Morrill Supply, supply, 117.86; NE Dept. of Revenue, employee withholding, 399.49; NE Machinery, repairs, 5,093.53; NEA, electric, 115.81; Norm's Napa, parts, 63.49; Pine Ridge Service Center, fuel, 2,567.76; Powerplan, repair, 5,834.39/ blade rental, 3,680.00; Security First Bank, county share social security, 1,296.56/employee share social security, 1,296.56/county share medicare, 303.23/employee share medicare, 303.23/withholding, 930.33; TDS, garbage, 25.00; U-Save Mart, fuel, 239.97; Village of Harrison, utility, 78.20; Village of Morrill, electric, 165.12; WPCI, drug test, 56.50.

LIBRARY FUND: PAYROLL: \$1,589.30; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 599.02; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 107.28/employee share retirement, 71.52; Audio Editions, books, 128.45; Centurylink, phone, 138.66; Tralice Ellis, mileage, 254.88; Ideal Linen, rugs, 13.19; NE Dept. of Revenue, employee withholding, 25.42; NEA, utilities, 217.00; Quill Corporation, supply, 207.75; Security First Bank, county share



Sioux County Board Minutes



social security, 94.99/employee share social security 94.99/county share medicare, 22.21/employee share medicare 22.21/withholding, 74.80; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.24; Chadron Chrysler, Dodge, Jeep, Ram, pickup, 14,599.00; Lotton's Service & Repair, repair, 296.92; NE Dept. of Revenue, employee withholding, 22.16; Nick Sanderson, antivirus, 109.00; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34; Sioux County Treasurer, title fee, 10.00.

Michelle Zimmerman, County Clerk submitted monthly reports. 2016 Agland values were reviewed.

Barbara Serres, County Treasurer provided the board with updated financial reports. The tax sale and distress warrants were discussed.

Sheriff McCumbers advised the board regarding recent activities. Chairman Skavdahl signed an agreement with the USDA to provide patrolling on federal lands and getting reimbursed for it. The trash that has been dumped on S-19 Road has been burned. Another burn is needed to get rid of all of the trash. The Sheriff Department budget was reviewed with Sheriff McCumbers.

Jenny Nixon, Marlena Griesse, Johnson Campbell, Leah Gremm and Jessica Turbiville met with the board. Marlena advised the board that she has accepted a position in Colorado and will be leaving Sioux County on April 23. The board wished her good luck in her new position. The extension board has liked what Marlena has done here and is interested in continuing her position. The board of commissioners is willing to continue also. Someone may need to be hired temporarily in the meantime. Johnson Campbell stated that he is also on the State Board of Directors and thinks it is important to keep extension in our area. Leah Gremm will be having programs in Sioux County. The pesticide training has been rescheduled for April 5 at 1:00 p.m.

County Attorney Edmund is continuing to research the suggested changes to the Sioux County Zoning Resolution.

Gary Thayer, Road Superintendent met with the board to update them on the object marker/sign projects. The Department of Roads is willing to extend the deadline for the project. County Attorney Edmund advised Thayer that we need a letter stating that an extension has been granted.

The Montrose Bridge replacement was discussed. A by-pass or a detour is being considered during construction of the new bridge. More options are being reviewed. Stacey Swinney advised the board concerning width and height of the structure.

Road Foreman, Gordon Mathis advised the board that a taxpayer has been working on a county road. County Attorney Edmund stated that the county has liability for whatever is done on county roads. Discussion was held on how to contract and bid out work on roads.

The Board and Gordon Mathis reviewed applications for a road employee. It was decided to run the ad again, and also send the ad to the Casper and Gillette papers.

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.



Sioux County Board Minutes



Mike Kesselring, Kristina Harter, Dawes County Tourism Director, Justin Haag, Dawes County Travel Board Chairman and George Ledbetter, Dawes County Travel Board Member met with the board. Kesselring reported on the trade shows that he has attended. An Agreement of Understanding between Dawes County, the Dawes County Travel Board, Sioux County and the Sioux County Travel Board for a one year agreement was reviewed. Motion was made by Geiser, seconded by Downer to approve the agreement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:37 P.M. The Sioux County Board of Commissioners will meet May 2, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

August 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room August 1, 2016, 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. J. W. Geiser opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the July 1, 19 and 20, 2016 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 34,762.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,138.83/employee share, 1,449.13; Blue Cross/Blue Shield, insurance, 17,849.60; Johnson Campbell, mileage, 73.44; Centurylink, internet, 32.50/ phone, 175.88; DAS State Accounting, data processing, 195.80; J.W. Geiser, mileage, 281.88; Hampton Inn, room, 94.00; Chad McCumbers, supplies, 57.87; MIPS, Inc., data processing 2,040.38; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NACO, workshop, 260.00; NE Dept. of Revenue, state tax, 730.27; NEA, electric, 440.76; Jennifer Nixon, mileage, 28.08/ postage, 52.65; Panhandle Area Development District, dues, 821.60; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 103.41; Pine Ridge Service Center, fuel, 449.19; Region 1 Office of Human Development, contract, 1,642.50; Regional West Medical Center, autopsy, 171.05; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 189.25; Security First Bank, county share social security, 1,886.84/employee share social security, 1,886.84/county share medicare, 441.27/employee share medicare, 441.27/withholding, 1,785.19; Barbara Serres, mileage, 75.60/ supply, 185.58; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Josh Skavdahl, mileage, 606.96; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00; U-Save Mart, fuel, 136.10; Viaero, phone, 98.85; Village of Harrison, utilities, 465.02; Western Pathology Consultants, PC, autopsy, 325.00; Michelle Zimmerman, mileage, 75.60.

ROAD & BRIDGE FUND: PAYROLL: 29,814.94; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,945.42/employee share retirement, 1,296.95; Blue Cross Blue Shield, insurance, 16,084.64; Centurylink, internet, 49.63; Contractor's Materials, supply, 407.00; Dale's tire, tires, 1,061.36; Dooley Oil, fuel, oil, 2,903.63; Floyd's Truck Center, repair, 469.54; Heilbrun's, supply, 30.52; Herren's, supply, 419.48; Ideal Linen, rugs, 50.92; Inland Truck Parts, repairs, 795.32; Lotton's Service & Repair, fuel, supply, 616.55; Lusk Herald, ad, 44.00; Mark Chrisman Trucking, crushing gravel, 11,500.00; NE Dept. of Revenue, employee withholding, 538.43; NE Machinery, repairs, 1,355.11; NEA, electric, 60.79; Norm's Napa, parts, 348.43; Office Depot, supply, 353.57; Pine Ridge Service Center, fuel, 5,790.71; Powerplan, repair, 807.67; Security First Bank, county share social security, 1,633.66/employee share social security, 1,633.66/county share medicare, 382.07/employee share medicare, 382.07/withholding, 1,279.80; Scottsbluff Star Herald, ad, 493.78; Steve's Truck & Equipment, repair, 250.00; TDS Environmental Services, garbage, 25.00; U-Save Mart, fuel, 217.53; Village of Harrison, utility, 86.10; Elwood Weitzel, clay, 712.00.



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LIBRARY FUND: PAYROLL: \$1,654.28; AFLAC, employee cafeteria plan, 34.97; Amazon, books 534.06; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 111.66/employee share retirement, 74.44; Audio Editions, supply, 100.88; Centurylink, phone, 141.22; Crawford Clipper, subscription, 30.00; Randy Ellis, repairs, 220.00; Michael Frederick, books, 24.00; Herren's, supply, 41.44; Ideal Linen, rugs, 25.96; Junior Library Guild, books, 850.80; NE Dept. of Revenue, employee withholding, 27.42; NEA, utilities, 89.22; Security First Bank, county share social security, 99.02/employee share social security 99.02/county share medicare, 23.16/employee share medicare 23.16/withholding, 81.01; Village of Harrison, utilities, 64.20.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14 ; Agspray Equipment, supply, 208.73; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 2,101.68; Centurylink, internet, 49.63; Heritage Seed, supply, 798.00; Herren's, supply, 83.32; Lotton's Service & Repair, fuel, 554.00/repair, 889.58; NE Dept. of Revenue, employee withholding, 52.98; Security First Bank, county share social security, 243.56/employee share social security, 243.56/county share medicare, 56.96/employee share medicare, 56.93/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Motion made by Geiser, seconded by Downer to set the date for the 2016-2017 County Budget Hearing on September 1, 2016. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Pursuant to Neb. Rev. 77-3443, the Sioux County Board of Commissioners received preliminary property tax requests from the following political subdivisions: Village of Harrison, Harrison Rural Fire Protection District, Sioux County Fair, and Sheep Creek & Farmers Rural Fire. The following resolutions were all adopted by a motion made by Hal Downer, seconded by J.W. Geiser, and passed by roll call vote: Geiser, yes; Downer, yes; Skavdahl yes.

WHEREAS, the Sioux County Board of Commissioners has the duty of reviewing and either approving or disapproving the levy request of all political subdivisions allowed to levy a tax for tax year 2016-2017 under Neb. Rev. Stat. 77-3443;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Village of Harrison Nebraska, requesting a preliminary tax request for tax year 2016-2017 of \$41,500.00;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sheep Creek & Farmers Rural Fire. Requesting a preliminary tax request for the year 2016-2017 of 4 mil of certified valuation of Sioux and Scottsbluff Counties for the year 2016-2017;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Harrison Rural Fire Protection District, requesting a preliminary tax request for tax year 2016-2017 of \$60,000.00 plus County Treasurer's Commission of \$1,200.00 for a total of \$61,200.00 for all other purposes subject to its levy for the year 2016-2017;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sioux County Fair requesting a preliminary tax request of \$22,500.00 plus County Treasurer's Commission of \$450.00 for a total of \$22,950.00 for all other purposes subject to its levy for the year 2016-2017.

BE IT RESOLVED that the Sioux County Board of Commissioners hereby authorizes the requested tax requests submitted by the foregoing political subdivisions under Neb. Rev. Stat. 77-3443(8) providing the County with the responsibility of



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allocating up to fifteen cents of its authority to other political subdivisions subject to allocation of property tax authority under subsection (1) of 77-3443 and not specifically covered in this section to levy taxes as authorized by law which do not collectively exceed fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property.

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

Brad Munson met with the board and stated that he had been in contact with Tralice Ellis concerning the ground maintenance at the library, he has addressed her concerns and asked Ellis to contact him if she needs to have him do anything there.

Sheriff McCumbers met with the board to review his budget. McCumbers advised the board on various activities in the county during the past month.

Jenny Nixon and Johnson Campbell reviewed the extension budget with the board.

Thorpe Thompson, Road Superintendent Gary Thayer and Road Foreman Gordon Mathis met with the board regarding the sign project. The project was bid, with the matter being tabled at that time. Thorpe offered to install the object markers for \$57.00 per sign. There was much discussion regarding a timeline and planning for the project. Mathis said that maps showing locations aren't real accurate, as they were just marked on a map. Motion made by Downer, seconded by Geiser to accept Thorpe Thompson's proposal to install the signs for \$57.00 per sign. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Hal to instruct County Attorney Edmund to prepare a contract for Thorpe Thompson. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

A program agreement for horizontal curve signage with Nebraska Department of Roads was reviewed. Motion made by Downer, seconded by Geiser to sign the agreement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

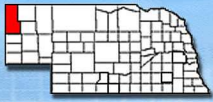
Superintendent Thayer updated the board on progress on the Montrose Bridge project. Thayer is ready to submit the paperwork for funding. The Department of Roads will meet on August 19 and review the agreement at that time.

Discussion was held on the road department overtime versus compensatory time. Attorney Edmund explained how Dawes County handles this. The road superintendent can call employees out after hours and it is understood that it will be overtime. The Sioux County Employee Handbook needs to be clear on the subject. Mathis stated that not a whole lot of guys take overtime. Commissioner Skavdahl suggested meeting with the road employees to see how overtime will work. County Attorney Edmund agreed that the board needs to talk to their employees. Mathis says they don't want to get overtime, and he would like to have the handbook have something to clarify that if he calls them in it is mandatory that they come in. Mathis stated that we don't have a fulltime person in the north district.

Bids on surplus road property were opened. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Mathis will contact those who bid on the items.

The Annual Certification Form for Federal Funds Purchase Program Agreement for allocation of STP and HBP Buyout Funds was reviewed. Motion made by Geiser, seconded by Downer to sign the form. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A budget workshop was held.



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There being no further business to come before the Board, the meeting was adjourned at 2:30 P.M. The Sioux County Board of Commissioners will meet September 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

October 1, 2015

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room October 1, 2015, at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, J.W. Geiser and Hal Downer. Also present was Deputy County Clerk JoElla Norman. The pledge of allegiance was recited. J.W. Geiser 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 September 1st and 24th 2015 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 27,507.04; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 141.16; Ameritas Life Insurance, county share retirement, 1,601.74/employee share, 1,067.80; Blue Cross/Blue Shield, insurance, 15,700.68; Centurylink, internet, 32.50/phone, 170.22; Crawford Clipper, publications, 305.10; Lela Daniels, mileage, 69.00; J. W. Geiser, mileage, 211.60; Elizabeth Griesse, mileage, 635.95/room, 125.69/postage, 87.92; Hampton Inn, room, 282.00; Horse Creek Tire, fuel, 132.86; Information Management Services, data processing, 195.80; Lotton's Service & Repair, fuel, 1,082.00; Chad McCumbers, fuel, 189.60/ food, 143.44/ room, 182.95; MIPS, Inc., data processing 2,127.64; Mobius Communications, phone, 195.69; Brad Munson, grounds, 500.00; NACO, registrations, 245.00; NE Secretary of State, workshop, 50.00; NE Dept. of Revenue, state tax, 540.52; NEA, electric, 438.67; Jennifer Nixon, mileage, 489.90/ supply, 46.53; JoElla Norman, mileage, 82.80; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 87.64; Quill, supply, 389.84; Redfield & Company, books, 1,054.50; Katie Reece, mileage, 18.40; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 147.23; Security First Bank, county share social security, 1,460.09/employee share social security, 1,460.09/county share medicare, 341.46/employee share medicare, 341.46/withholding, 1,406.04; Barbara Serres, mileage, 80.50; Sioux County Clerk, plat map, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30/ fund account, 10,000.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.95; Staples, office supply, 29.98; Scottsbluff Star Herald, subscriptions, ads, 609.49; Joe Stecher, mileage, 80.50; Totalfunds by Hasler, postage, 500.00; Transfer to Library Fund, 34,169.56; Transfer to Noxious Weed Fund, 109,159.49; Transfer to Road & Bridge Fund, 200,000.00; Village of Harrison, utilities, 404.42; Michelle Zimmerman, mileage, 205.85/ supply, 94.67.

ROAD & BRIDGE FUND: PAYROLL: 26,581.95; AFLAC, employee cafeteria plan, 184.71; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,613.35/employee share retirement, 1,075.59; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.52; Crawford Clipper, ads, 41.40; Dale's Tire, repair, 8.00; Dooley Oil, fuel, 7,921.34; Groskopf Mfg., supply, 68.12; Herren's, supply, 710.18; Hills Materials, material, 2,384.00; Horse Creek Tire, repair, 159.57; Ideal Linen, rugs, 23.95; Inland Truck Parts, parts, 462.76; Kustom Rock Crushing, gravel crushing, 19,600.00; Lotton's Service & Repair, fuel, 851.10; Mobius Communications, phone, 29.16; Motor Fuel Division, gas tax, 252.00; NE Dept. of Revenue, employee withholding, 489.99; NE Machinery, repairs, 5,258.04; NEA, electric, 62.72; Norm's Napa, parts, 193.10; Pine Ridge Service Center, fuel, 4,336.58; Powerplan, parts, 70.88; Security First Bank, county share social security, 1,479.75/employee share social security, 1,479.75/county share medicare, 346.07/employee share medicare, 346.07/withholding, 1,308.05; Simon Contractors, repairs, Monroe Canyon



Sioux County Board Minutes



Road, 20,434.00; Stacey Swinney, bridge inspections, 800.00; TDS, garbage, 25.00; Transfer to Special Road Fund, 70,000.00; U-Save Mart, fuel, 134.60; United Rentals, equipment rental, 635.68; Village of Harrison, utility, 78.20; Village of Morrill, electric, 48.93; WPCI, drug test, 56.50; Z & S Construction, debris removal, hauling materials, 7,110.75.

LIBRARY FUND: PAYROLL: \$1,288.70; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 640.53; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 86.99/employee share retirement, 57.99; Centurylink, phone, 138.34 Crawford Clipper, notice, 5.70; Ideal Linen, rugs, 12.88; NE Dept. of Revenue, employee withholding, 16.17; NEA, utilities, 97.57; Quill Corp., supply, 94.51; Security First Bank, county share social security, 76.35/employee share social security 76.35/county share medicare, 17.86/employee share medicare 17.86/withholding, 45.68; Village of Harrison, utilities, 53.00.

NOXIOUS WEED GRANT FUND: Transfer to Weed Fund, 10,000.00.

INHERITANCE FUND: Skavdahl, Edmund & Stecher, fee, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,297.31; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 290.07/employee share retirement, 193.38; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.52; Crawford Clipper, notice, 71.25; Gempler's, supplies, 14.70; Heritage Seed, chemical, 1,526.55; Herren Bros., supply, 92.24; Lotton's service & Repair, fuel, 648.45; NE Dept. of Revenue, employee withholding, 51.89; Office Depot, supply, 97.18; Pro Overhead Door, door, 3,725.00; Quill Corp, supply, 35.98; Security First Bank, county share social security, 241.22/employee share social security, 241.22/county share medicare, 56.41/employee share medicare, 56.41; withholding, 102.84.

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

Nick Sanderson, Weed Superintendent reported on local weed issues. There was discussion of a possible purchase of a spray truck this winter.

Chad McCumbers, Interim Sheriff joined the meeting for his monthly report. The phone system issues will be resolved Friday morning. The phone will now roll over to the Dawes County Dispatch. McCumbers has completed the required Protection Order and VIN Inspection training. If appointed he will need to attend the Administrative training. He also updated the board on current county issues affecting the Sheriff's office.

Marlena Griesse and Jenny Nixon, Extension Office, provided a demonstration of the 4-H Robotic Program. A financial report was provided as well as information on the First Net conference attended by Nixon.

Mike Bateman, Gordon Mathis, and John Skavdahl joined the meeting.

John Skavdahl, Deputy County Attorney provided copies of the Sowbelly Conservation Easement and explained the procedure to implement it. It was moved by Downer, seconded by Geiser that the Sowbelly Conservation Easement presented to the Board of Commissioners pursuant to Neb. Rev. Stat. 76-2,112 be referred to the Sioux County Planning Commission for consideration and response. Upon roll call vote, Skavdahl, yes; Geiser, yes; Downer, yes. Motion carried. There were no nay votes.

Joe Stecher joined the meeting.



Sioux County Board Minutes



Mike Bateman, Murphy Tractor presented the board with a proposal to purchase the grader previously rented by Sioux County. He would credit the County the entire amount of the rent if purchased.

Motion made by Geiser, seconded by Downer to have an Executive Session to discuss personnel issues. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. No action was taken in Executive Session. Motion made by Downer, seconded by Geiser to adjourn the Executive Session. Roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to appoint Chad McCumbers as Sioux County Sheriff. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Kim Earnie, Gary Thayer and Stacy Swinney joined the meeting.

Kim Earnie, Stacy Swinney and Gary Thayer, Road Superintendent updated the board on the application process for the Montrose bridge process. The Commissioners asked them to proceed with the application.

Gordon Mathis, Road Foreman asked the board to allow the Gravel Crushing bids to be advertised with updated specs. He would also like the board to discuss gravel pricing. Gravel pricing was tabled until the next meeting.

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.

Rick Willis from Senator Adrian Smith Office gave a Washington update.

The pipeline easement presented will be tabled until the next meeting upon further inspection. There was discussion regarding the grader proposal from Murphy Tractor. Motion made by Geiser, seconded by Downer to let bids for a grader. Roll call vote Geiser, yes, Downer, yes, Skavdahl, yes. Motion carried.

Propane bids were opened. Motion made by Downer, seconded Geiser to accept bids. On roll call vote, Downer, yes, Geiser, yes, Skavdahl, yes. Motion carried. Motion by Geiser, seconded by Downer to accept the bid from Beguin Propane for the Harrison shop. On roll call vote Downer, yes; Geiser, yes, Skavdahl, yes. Motion carried. Motion by Downer, seconded by Geiser to accept the Westco bid for the southern road shop. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Gravel bids were opened. Motion made by Downer, seconded, by Geiser to accept the bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. There was discussion regarding the need for new bid specs due to unforeseen circumstances. Motion made by Geiser, seconded by Downer to let gravel crushing bids according to the new specs. On roll call vote, Geiser, yes; Downer, yes, Skavdahl, yes. Motion carried.

Thayer updated the board on the Federal Aid Project. Motion made by Downer, seconded by Geiser to surplus the 12' culvert. On roll call vote, Downer; Geiser, yes; Skavdahl, yes. Motion carried. Thayer recommended that Sue Willey receive a raise due to added responsibilities. Motion by Downer, seconded by Geiser to increase Sue Willey's hourly rate to \$11.00 an hour as of Oct 1, 2015.



Sioux County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 2:48 P.M. The Sioux County Board of Commissioners will meet November 2, 2015.

/s/Joshua Skavdahl
Chairman of the Board

/s/JoElla Norman
Deputy Sioux County Clerk



Sioux County Board Minutes



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,



Sioux County Board Minutes



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



Sioux County Board Minutes



Sioux County Board of Commissioners

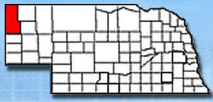
Harrison, Nebraska

December 1, 2015

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room December 1, 2015, at 9:35 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. J.W. Geiser opened the meeting in prayer. Motion made by Downer seconded by Geiser to approve the agenda with the addition of surplus property discussion in the road and weed departments. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the November 2, 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, 30,667.88; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 172.52; Ameritas Life Insurance, county share retirement, 2,045.75/employee share, 1,386.46; Blue Cross/Blue Shield, insurance, 17,577.16; Brandt Court Reporting Services, court reporter, 662.00; Centurylink, internet, 32.50/phone, 170.06; Crawford Clipper, publications, 202.60; Rebecca Doby, court reporting, 757.12; Elizabeth Griesse, mileage, 173.65/meals, 14.35/ room, 100.48; Information Management Services, data processing, 195.80; Kreider Insurance, bonds, 511.00; Lotton's Service & Repair, fuel, 59.40; Mailfinance, postage meter, 840.00; Chad McCumbers, fuel, 101.78/ meals, 68.62/ room, 445.00; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.64; Brad Munson, grounds, 500.00; NACEB, dues, 100.00; NE Dept. of Revenue, state tax, 641.17; NEA, electric, 797.16; Office Depot, supply, 167.58; Jerald Ostdiek, mental health hearing, 400.00; Panhandle Research & Ext. Center, mileage, 86.10; Tom Perkins, mental health hearing, 400.00; William C. Peters, legal fees, 1,096.95; Debby Petersen, shred titles, 20.00; Pine Ridge Service, fuel, 232.03; Print Express, supply, 334.10; Quill, supply, 483.87; Krissa Randall, mental health hearing, 200.00; Katie Reece, mileage, 18.40; Regional West Medical Center, autopsy, 1,028.35; Irene Richey, yrs of service, 19.00; Roanco Sprinklers, winterization, 186.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 240.03; Security First Bank, county share social security, 1,630.85/employee share social security, 1,630.85/county share medicare, 381.39/employee share medicare, 381.39/withholding, 1,544.10; Carol Sinner, mental health hearing, 200.00; Sioux County Clerk, plat map, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.92/ postage, 5.95; Joe Stecher, mileage, 161.00; Totalfunds by Hasler, postage, 500.00; Transfer to Road & bridge Fund, 11,000.00; U-Save Mart, fuel, 111.85; University of Nebraska, registration, 90.00; USDA, APHIS Wildlife Services, contract, 3,103.57; Village of Harrison, utilities, 274.82; Western Pathology Consultants, PC, autopsy, 325.00; Michelle Zimmerman, mileage, 80.50.

ROAD & BRIDGE FUND: PAYROLL: 25,792.88; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,724.25/employee share retirement, 1,149.53; Beguin Propane, propane, 816.10; Big Horn Auto, supply, 25.81; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 53.39; Crawford Clipper, ads, 64.94; Dale's Tire, repair, 873.07; Donald Brush, survey, 520.00; Dooley Oil, fuel, 4,182.99; Fuller Construction, tree removal, 1,260.00; Groskopf Mfg., culverts, 768.60; Heilbrun's, supply, 112.17; Herren's, supply, 5,824.41; Horse Creek Tire, repair, 619.76; Inland Truck Parts, parts, 2,452.20; Lotton's Service & Repair, fuel, 639.96; Morrill Supply, supplies, 45.00; NE Dept. of Revenue, employee withholding, 448.16; NE



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Machinery, repairs, 1,046.76; NEA, electric, 61.95; Norm's Napa, parts, 396.29; Office Depot, supply, 126.19; Panhandle Coop System, propane, 259.16; Pine Ridge Service Center, fuel, 6,557.28; Powerplan, blade rental, 9,000.00; Security First Bank, county share social security, 1,418.33/employee share social security, 1,418.33/county share medicare, 331.70/employee share medicare, 331.70/withholding, 1,189.98; Stern Oil Co., oil, 2,218.98; TDS, garbage, 25.00; Transfer to Special Road Fund, 11,000.00; U-Save Mart, fuel, 108.40; Village of Harrison, utility, 78.20; Village of Morrill, electric, 68.49; Jim Voeller, chainsaw use, 80.00; WPCI, drug test, 100.00.

LIBRARY FUND: PAYROLL: \$1,437.77; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 97.05/employee share retirement, 64.70; Book Systems, Inc. subscriptions, 1,190.00; Centurylink, phone, 138.24; Crawford Clipper, notice, 5.40; Ideal Linen, rugs, 12.88; McCarty's Carpet Cleaning, carpet cleaning, 241.00; Mid America Books, books, 177.65; NE Dept. of Revenue, employee withholding, 20.76; NEA, utilities, 101.99; Quill Corporation, supply, 160.51; Security First Bank, county share social security, 85.59/employee share social security 85.59/county share medicare, 20.02/employee share medicare 20.02/withholding, 59.92; Village of Harrison, utilities, 51.40.

DRUG FUND: Purple Pride Scholarship, scholarship, 2,500.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,049.31; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 205.83/employee share retirement, 137.22; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 53.40; Lotton's service & Repair, fuel, 888.11; NE Dept. of Revenue, employee withholding, 21.37; Nebraska Weed Control Association, dues, 125.00; Office Depot, supply, 157.41; Nick Sanderson, mileage, 391.00/ meals, 80.20; Noel Santistevan, meals, 42.91; Security First Bank, county share social security, 163.85/employee share social security, 163.85/county share medicare, 38.32/employee share medicare, 38.32.

Michelle Zimmerman, County Clerk submitted monthly reports.

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

Nick Sanderson advised the board that he has submitted paperwork for reimbursement of \$10,000 for spraying forest service property. He gave an update on the Yellow Flag Iris. Sanderson's time sheet was discussed. There was discussion on surplus property for the road and weed departments. Big Iron Auction will come and take pictures of listed items offered for sale through their auction service. Motion made by Downer, seconded by Geiser to have Gordon and Nick get a surplus list together for approval at the January meeting. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Sheriff McCumbers submitted a report regarding recent activities.

Extension Educator, Jenny Nixon updated the board on various activities in the extension office. Jack Whittier, Director of UNL Panhandle Extension District and Panhandle Research and Extension Center met with the board. There was discussion on getting a diagnostics lab back in Scottsbluff.

Mike Bateman, Murphy Tractor presented paperwork to purchase the John Deere 672G Motor Grader that was previously bid. The price is \$177,500 with a trade-in of \$37,500. The rent applied is \$27,000 for a net purchase price of \$113,000, plus interest, to be paid in two annual payments. Motion made by Geiser, seconded by Downer to approve the purchase. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Gary Thayer discussed the Montrose Bridge grant application.

There being no further business to come before the Board, the meeting was adjourned at 11:45 A.M. The Sioux County Board of Commissioners will meet January 4, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

January 4, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room January 4, 2016, 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. Hal Downer opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the December 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, 31,977.37; AFLAC, employee cafeteria plan, 110.16; Ameritas Life Insurance, employee optical insurance, 172.52; Ameritas Life Insurance, county share retirement, 2,169.07/employee share, 1,470.41; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50; Contryman Associates, P.C., audit, 8,000.00; Crawford Clipper, publications, 147.20; Lela Daniels, mileage, 69.00; Hal Downer, mileage, 667.00; J.W. Geiser, mileage, 396.75; Elizabeth Griesse, mileage, 189.75; Herren's, supply, 38.27; Horse Creek Tire, repair, 38.31; Information Management Services, data processing, 195.80 MIPS, Inc., data processing, 2,169.86; Mobius Communications, phone, 238.64; Brad Munson, grounds, 500.00; NACO, dues, 1,048.81; NE Dept. of Revenue, state tax, 678.55; NEA, electric, 1,581.25; Jenny Nixon, mileage, 601.45/meals, 43.43/ hotel, 269.40; Jerald Ostdiek, mental health hearing, 200.00; Panhandle Research & Ext. Center, mileage, 106.14; Tom Perkins, mental health hearing, 200.00; Print Express, supply, 62.76; Krissa Randall, mental health hearing, 200.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 416.39; Scottsbluff County Treasurer, probation, 909.97; Security First Bank, county share social security, 1,732.38/employee share social security, 1,732.38/county share medicare, 405.14/employee share medicare, 405.14/withholding, 1,638.95; Security First Bank, box rent, 17.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 608.30; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 19.92; Scottsbluff Star Herald, subscription, 156.00; U-Save Mart, fuel, 62.50; Village of Harrison, utilities, 274.82; Michelle Zimmerman, mileage, 514.62/ meals, 12.99.

ROAD & BRIDGE FUND: PAYROLL: 25,689.38; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,717.26/employee share retirement, 1,144.87; Beguin Propane, propane, 663.00; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 51.53; Contractors Materials, parts, 90.00; Dooley Oil, fuel, 835.32; Heilbrun's, parts, 24.28; Herren's, supply, 1,936.27; Horse Creek Tire, repair, 154.22; Ideal Linen, rugs, 23.95; David Keener, gravel, 12,612.00; Kustom Rock Crushing, crushing rock, 2,237.92; Lotton's Service & Repair, fuel, 310.70; Mark Chrisman Trucking, crushing, 18,200.00; Mobius, phone, .50; Motor Fuel Division, gas tax, 305.00; NE Dept. of Revenue, employee withholding, 452.20; NE Machinery, repairs, 344.52; NEA, electric, 73.45; Norm's Napa, parts, 402.33; Office Depot, supply, 229.93; Panhandle Coop System, propane, 735.67; Pine Ridge Service Center, fuel, 5,295.51; Powerplan, repair, 714.78; Quill Corp., supply, 46.78; Security First Bank, county share social security, 1,411.91/employee share social security, 1,411.91/county share medicare, 330.20/employee share medicare, 330.20/withholding, 1,143.77; TDS, garbage, 25.00; U-Save Mart, fuel, 192.95; Village of Harrison, utility, 78.20; Village of Morrill, electric, 137.40; Vulcan Inc., signs; WPCI, drug test, 131.50; Wasserburger Brothers, gravel, 600.00; Larry Wickersham, gravel, 4,900.00.



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LIBRARY FUND: PAYROLL: \$1,475.43; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 99.59/employee share retirement, 66.39; Centurylink, phone, 138.24; Crawford Clipper, notice, 10.20; Ideal Linen, rugs, 12.88; Kid's Reference Company, books, 63.97; NE Dept. of Revenue, employee withholding, 21.92; NEA, utilities, 210.37; David Ostrowsky, books, 37.00; Security First Bank, county share social security, 87.93/employee share social security 87.93/county share medicare, 20.56/employee share medicare 20.56/withholding, 63.51; Village of Harrison, utilities, 45.00.

INHERITANCE FUND: Jamian J. Simmons, spec. county attorney fee, 310.00.

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; Bluetarp Financial, supply, 183.92; Centurylink, internet, 51.53; Herren's, supply, 38.32; NE Dept. of Revenue, employee withholding, 19.62; Office Depot, supply, 51.14; Panhandle Weed Control Assn., dues, 50.00; Nick Sanderson, mileage, 80.50; 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.

Nick Sanderson, weed superintendent submitted his weed control plan to the board. Motion made by Downer, seconded by Geiser to accept the plan. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Chairman Skavdahl signed the plan. There was discussion on the weeds that are currently on the county noxious weed list.

Sheriff McCumbers advised the board regarding recent activities. Trash being dumped on County Road 19 is being watched.

Motion made by J.W. Geiser seconded by Hal Downer to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2016. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J.W. Geiser to designate sioux.mipsweb.info as the county's official website. On roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to designate the Crawford Clipper/Harrison Sun as the county's official newspaper for all publications for 2016. On roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J. W. Geiser to approve Security First Bank as the county depository for 2016. Upon roll call vote, Geiser, yes, Downer, yes; Skavdahl, yes. Motion carried.

Upon a motion made by J. W. Geiser, seconded by Hal Downer, the following appointments were adopted for 2016.

Aging Agency of Western Nebraska – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Region 1 Office of Human Development – Rep. Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Development Disabilities Services – Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Mental Health Board – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Panhandle Public Health District – Rep. Allerton Hal Downer and J. Adam Edmund; Solid Waste Agency



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of Northwest Nebraska – Rep. J.W. Geiser, alternate Allerton Hal Downer; Northwest Community Action Board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Josh Skavdahl; Region 23 Emergency Management board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Joshua Skavdahl; Panhandle Resource Conservation & Development Board – Rep. Josh Skavdahl, alternate Allerton Hal Downer. PADD – Josh/Hal

Motion made by Downer, seconded by Geiser to approve the following Legal Holidays:

New Year's Day – Friday, January 1, 2016

Martin Luther King, Jr., Day – Monday, January 18, 2016

President's Day – Monday, February 15, 2016

Arbor Day – Friday, April 29, 2016

Memorial Day – Monday, May 30, 2016

Independence Day – Monday, July 4, 2016

Labor Day – Monday, September 5, 2016

Veteran's Day – Friday, November 11, 2016

Thanksgiving – Thursday, November 24, 2016

Friday following Thanksgiving – Friday, November 25, 2016

Christmas Eve (observed) – Friday, December 23, 2016

Christmas Day (observed) – Monday, December 26, 2016

New Year's Day (observed)– Monday, January 2, 2017

On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to give employees a 3% cost of living raise for 2016. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by J. W. Geiser, seconded by Hal Downer to give Gordon Mathis an additional 4% raise in salary for 2016. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J. W. Geiser to appoint Gary Thayer Road Superintendent for the following year. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

No action was taken on surplus items, the listing will be reviewed next month.

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.



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Craig Eddie, Natural Resources Coordinator for Upper Niobrara White NRD discussed programs on living snow fences with the board. Mr. Eddie gave an outline of assistance for building living snow fences.

There being no further business to come before the Board, the meeting was adjourned at 1:26 P.M. The Sioux County Board of Commissioners will meet February 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

February 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room February 1, 2016, 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 and Tim Kreider. The pledge of allegiance was recited. Tim Kreider opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the January 4, 2016 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, 32,391.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,138.83/employee share, 1,449.13; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 73.44; Centurylink, internet, 32.50/ phone, 340.63; Consolidated Management Co., meals, 19.00; Contryman Associates, P.C., audit, 2,750.00; Country Inn & Suites, conference rooms, 873.00; Crawford Clipper, publications, 159.50; Elizabeth Griesse, mileage, 348.84; Information Management Services, data processing, 195.80 Steve Johnson, mileage, 54.00; Kreider Insurance, insurance, 15,511.00; Lexis-Nexis, law books, 72.51; Lotton's, fuel, 86.20; Chad McCumbers, room, 137.02; postage, supplies, 240.90; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NE Assn of Co. Treasurers, dues, 75.00; NE District Court Clerk's Association, dues, 25.00; NE Dept. of Revenue, state tax, 699.02; Neve's Uniforms & Equipment, uniforms, 339.69; NEA, electric, 2,020.73; Panhandle County Treasurer's Assoc., dues, 10.00; William Peters, mental health, 531.25; Pine Ridge Service Center, fuel, 389.81; Print Express, supply 45.30; Radar Shop, service, 118.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 351.56; Security First Bank, county share social security, 1,763.59/employee share social security, 1,763.59/county share medicare, 412.43/employee share medicare, 412.43/withholding, 1,673.83; Barbara Serres, mileage, 75.60; supply, 62.97; Sioux County Drug Fund, transfer from General Fund, 2,500.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03/ law book, 68.08; Staples, supply, 84.84; U-Save Mart, fuel, 102.92; USDA, Wildlife Services, predator control, 9,052.98; Viaero, phone, 563.95; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 253.80.

ROAD & BRIDGE FUND: PAYROLL: 26,504.47; AFLAC, employee cafeteria plan, 223.07; Ameritas Life Insurance, optical insurance, 159.16; Ameritas Life Insurance, county share retirement, 1,789.07/employee share retirement, 1,192.72; B & C Steel, supply, 23.80; Beguin Propane, propane, 663.00; Bighorn Auto Supply, supply, 21.28; Blue Cross Blue Shield, insurance, 12,764.78; Centurylink, internet, 46.25; Cross Dillon Tire, tires, 4,004.00; Dooley Oil, fuel, 2,218.20; Herren's, supply, 1,929.32; Horse Creek Tire, repair, 66.20; Ideal Linen, rugs, 23.95; Inland Truck Parts and Service, parts, 149.68; Kreider Insurance, insurance, 70,534.00; Lotton's Service & Repair, fuel, supply, 695.45; Kurt McWilliams, mileage, 54.00; Morrill Hardware, supply, 17.86; Morrill Supply, supply, 64.34; NE Dept. of Revenue, employee withholding, 492.71; NE Machinery, repairs, 882.09; NEA, electric, 146.55; Norm's Napa, parts, 563.98; Panhandle Coop System, propane, 1,044.34; Pine Ridge Service Center, fuel, 7,547.03; Powerplan, repair, 5,112.76; Ryland Manufacturing, supply, 1,007.00; James Schneider, gravel, 4,000.00; Security First Bank, county share social security, 1,477.83/employee share



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social security, 1,477.83/county share medicare, 345.62/employee share medicare, 345.62/withholding, 1,247.43; TDS, garbage, 25.00; Team Chevrolet, repairs, 1,791.21; Tri-D Hose & Supply, parts, 36.30; U-Save Mart, fuel, 282.09; Village of Harrison, utility, 78.20; Village of Morrill, electric, 52.30; WPCI, drug test, 113.00.

VISITOR PROMOTIONS FUND: Robert Sharp & Associates, website, 360.00.

LIBRARY FUND: PAYROLL: \$1,356.46; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 501.57; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 91.56/employee share retirement, 61.04; Centurylink, phone, 138.59; Crawford Clipper, notice, 4.80; Demco, books, 153.61; Ideal Linen, rugs, 12.88; Kreider Insurance, insurance, 1,428.00; NE Dept. of Revenue, employee withholding, 18.26; NEA, utilities, 289.99; Quill Corporation, supply, 160.49; Security First Bank, county share social security, 80.55/employee share social security 80.55/county share medicare, 18.84/employee share medicare 18.84/withholding, 52.57; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 46.26; Herren's, supply, 146.81; Kreider Insurance, insurance, 4,695.00; NE Dept. of Revenue, employee withholding, 22.16; Ramada Inn, room, 207.00; Nick Sanderson, mileage, 183.60; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34.

Michelle Zimmerman, County Clerk submitted monthly reports.

Tim Kreider met with the board and reviewed the county's insurance policy for 2016. There was discussion on the increase in Worker's Compensation premium for the year. Liability coverage and deductibles were reviewed.

Debby Petersen, Deputy County Treasurer provided the board with updated financial reports and the delinquent tax list.

Nick Sanderson, weed superintendent discussed items to put on a surplus list so they can be sold at auction. Motion made by Downer, seconded by Geiser to put a 1980 Ford F250, a 1993 Ford F250 and 20 foot spray boom on the surplus property list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Sanderson updated the board on cheatgrass, yellow flag iris and houndstongue.

Sheriff McCumbers advised the board regarding recent activities. McCumbers advised the board that the USDA will reimburse the Sheriff's Department for patrolling federal land when that patrolling is documented and submitted to the USDA. Cameras may be purchased with reimbursement money.

Jenny Nixon requested that Jenny Fowler be approved for the extension board to replace Katie Reece, whose term has expired. Motion made by Downer, seconded by Geiser to approve the appointment of Jenny Fowler to the board. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

T.J. Manning addressed the board concerning Wheeler and Watson Roads. Manning inquired as to whether there is a detailed plan on maintaining those roads. There was discussion on gravel in the area. Autogates were discussed. Wheeler Road may be added to the county's One and Six Year Plan.

The Planning Commission has asked that there be some changes to the Zoning Resolution regarding approval of simple building permits. County Attorney Edmund will look into the matter.



Sioux County Board Minutes



Bill Wilson met with the board concerning the Sowbelly Ranch Conservation Easement which was previously approved by the Planning Commission and the County Board of Commissioners. Mr. Wilson asked the board to be a little tougher or require more information concerning the easements, and asked for consideration of neighbors that adjoin the property. Mr. Wilson asked if anyone had said anything to the board when the big horn sheep were released. The board said no. Mr. Wilson stated that federal agencies are required to coordinate their efforts with local governing interests, and this is an opportunity to discuss issues with them. Several issues within the document were questioned by Mr. Wilson, and he would like the board to do due diligence in asking questions if and when another conservation easement is presented to them.

Gary Thayer, Road Superintendent met with the board to update them on the Montrose Bridge project. Soil around the bridge needs to be checked to tell what method to use to build a new bridge. Two LPA Program Agreements with NE Dept. of Roads was reviewed. The agreement is for the purchase of object markers to be installed by the county. Motion made by Downer, seconded by Geiser to sign Resolution 2016-1 to obtain Federal funds to complete the project. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to approve Resolution 2016-2 for the HHR 90 signage project. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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.

Overtime pay for road department employees for "special events" such as snow or flooding emergencies was discussed. County Attorney Edmund will review the current handbook.

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 March 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

March 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room March 1, 2016, 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 February 1, 2016 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, 32,349.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,141.93/employee share, 1,451.33; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50/ phone, 170.73; Crawford Clipper, publications, 612.98; Elizabeth Griesse, mileage, 233.28/ postage, 53.14/meals, 80.50/ supplies, 5.99; Herren Brothers, supply, 7.77; David Howell, mileage, 70.20; Information Management Services, data processing, 195.80; Stereo AM 610 KCSR, ad, 63.33; Lotton's, fuel, 24.70; Mailfinance, postage meter, 840.00; Marshall & Swift, cost handbook, 349.95; Chad McCumbers, supplies, 13.21; MIPS, Inc., data processing 2,070.40; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NE Assn of Co. Clerks, dues, 50.00; NE Dept. of Revenue, state tax, 699.00; Neve's Uniforms & Equipment, uniforms, 1,046.93; NEA, electric, 1,868.85; JoElla Norman, mileage, 83.16; Panhandle Research & Ext. Center, mileage, 69.79; Ramada Inn, Kearney, room, 166.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 79.91; Security First Bank, county share social security, 1,760.95/employee share social security, 1,760.95/county share medicare, 411.81/employee share medicare, 411.81/withholding, 1,677.61; Security First Bank, checks, 112.97; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03; U-Save Mart, fuel, 17.80; University of Nebraska-Lincoln, extension salary, 9,578.45; Viaero, phone, 197.74; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 619.92.

ROAD & BRIDGE FUND: PAYROLL: 28, 859.08; AFLAC, employee cafeteria plan, 223.06; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,955.70/employee share retirement, 1,303.80; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.87; Crawford Clipper, ads, 70.43; Cross Dillon Tire, tires, 600.00; Dale's Tire, supply, 712.29; Dooley Oil, fuel, 103.55; Floyd's Truck Center; supply, 25.98; Goshen Diesel, parts, 24.00; Herren's, supply, 244.65; Horse Creek Tire, repair, 81.02; Ideal Linen, rugs, 24.91; Inland Truck Parts and Service, parts, 1,571.09; Lotton's Service & Repair, fuel, supply, 381.22; Mark Chrisman Trucking, crushing & hauling gravel, 36,360.00; Morrill Hardware, supply, 7.98; Morrill Supply, supply, 488.33; NE Dept. of Revenue, employee withholding, 656.63; NE Machinery, repairs, 3,701.86; NEA, electric, 228.28; Norm's Napa, parts, 537.64; Panhandle Coop System, propane, 1,071.62; Pine Ridge Service Center, fuel, 5,729.00; Powerplan, repair, 10,596.78; Quill Corporation, supply, 36.77; Security First Bank, county share social security, 1,641.70/employee share social security, 1,641.70/county share medicare, 383.95/employee share medicare, 383.95/withholding, 1,766.15; Steve's Truck, repairs, 50.00; TDS, garbage, 25.00; Tri-D Hose & Supply, parts, 55.81; U-Save Mart, fuel, 301.48; Village of Harrison, utility, 78.20; Elwood Weitzel, gravel, 2,600.00.



Sioux County Board Minutes



LIBRARY FUND: PAYROLL: \$1,315.85; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 88.82/employee share retirement, 59.21; Centurylink, phone, 138.66; Golden Horse Ltd., books, 13.92; Herren Brothers, supply, 17.98; Ideal Linen, rugs, 12.88; NE Safety & Fire Equipment, inspection, 40.00; NE Dept. of Revenue, employee withholding, 17.01; NEA, utilities, 272.30; Readers Digest PFS Foundation, subscription, 20.00; Security First Bank, county share social security, 78.03/employee share social security 78.03/county share medicare, 18.25/employee share medicare 18.25/withholding, 48.69; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.88; Herren's, supply, 6.49; NE Weed Control Assoc., training, 240.00; NE Dept. of Revenue, employee withholding, 22.16; Nick Sanderson, mileage, 54.00; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34.

Michelle Zimmerman, County Clerk submitted monthly reports. Zimmerman asked for board approval of the Clerk/Assessor's Office surplus items list. Those items are a copy machine, typewriter, computer, printer and scanner. Motion made by Geiser, seconded by Downer to approve the surplus items list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Zimmerman reviewed 2016 agland values with the board.

Dorothy, Dave and Shelly Henderson met with the board to express their concerns with issues on Henderson Road. Hendersons have given the county permission to build the roads up. Gravel in the area was discussed. Mrs. Henderson asked if anyone sprays weeds, she said that there is Canadian Thistle west of them that was reported several years ago, but nothing has been done. The board agreed to put Henderson Road on the One Year Road Plan.

Tim Kreider met with the board and reviewed the county's deductibles on various items. Further review will be made.

Barbara Serres, County Treasurer provided the board with updated financial reports. Some of the FEMA reimbursement has come in.

Sheriff McCumbers advised the board regarding recent activities.

Traelice Ellis, Library Director, met with the board to review the personnel policy with them. The library is looking to get accredited and needs to update the policy. The last revision was done in 2011. The updates include a behavior policy and an unattended children policy. These two updates will make it better for adults using the library. The policy has been submitted to the library commission. Motion made by Downer, seconded by Geiser to approve the updated personnel policy. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

County Attorney Edmund is continuing to research the suggested changes to the Sioux County Zoning Resolution.

Gary Thayer, Road Superintendent met with the board to update them on the object marker/sign projects. The signs have been ordered. There was discussion on going forward with the project in the time frame allowed. Thayer will contact NE Dept. of Roads and ask for an extension for the maximum time period to finish the project, and follow up with a letter reaffirming the extension.



Sioux County Board Minutes



Two bids were received for installation of bridge, culvert and autogate markers. Motion made by Geiser, seconded by Downer to reject all bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Road Foreman, Gordon Mathis asked to advertise for a road employee to replace the one he let go. Motion made by Geiser, seconded by Downer to advertise for one road employee. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Bill Mack to carry over 37 hours of vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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.

A public hearing was held at 1:15 for the purpose of reviewing the One and Six Year Road Plan. Road Superintendent Thayer discussed the items that are on the plan. The One-Year plan for this year will be the Montrose Road and Cutacross Road. The Six-Year plan will be Henderson Road – 3 to 4 miles and autogates, Wheeler Road to Cutacross Road, reshape and regravell. Armorcoat Morrill and Henry Roads. Bryan Lange asked if work could be done on Schnurr Road. Gravel availability in the area was discussed. Lange's gravel pit may be used. This will be done under maintenance, so it will not be included in the One and Six Year Road Plan. The hearing was closed at 1:50. Motion made by Downer, seconded by Geiser to accept the one and six year road plan as presented. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:35 P.M. The Sioux County Board of Commissioners will meet April 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

April 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room April 1, 2016, 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. Michelle Zimmerman opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the March 1, 2016 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, 32,199.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,125.66/employee share, 1,439.78; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 130.68; Centurylink, internet, 32.50/ phone, 170.73; J.W. Geiser, mileage, 280.80; Elizabeth Griesse, mileage, 828.36/ room, 102.79/meals, 18.44; Hampton Inn, room, 89.00; Information Management Services, data processing, 195.80; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 218.80; Brad Munson, grounds, 500.00; NACO, registration, 250.00; NE Safety & Fire Equipment, inspection, 61.00; NE Dept of Rev. Property Assessment Div., registration, 350.00; NE Dept. of Revenue, state tax, 692.61; NEA, electric, 1,547.16; NEA, repairs, 768.42; Jennifer Nixon, office supply, 8.56; Panhandle Research & Ext. Center, mileage, 252.45; Pine Ridge Service Center, fuel, 491.73; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 278.34; Security First Bank, county share social security, 1,751.65/employee share social security, 1,751.65/county share medicare, 409.62/employee share medicare, 409.62/withholding, 1,666.95; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.03; Staples, office supply, 91.98; U-Save Mart, fuel, 110.00; Viaero, phone, 98.93; Village of Harrison, utilities, 242.82; Michelle Zimmerman, mileage, 75.60/ supplies, 442.49.

ROAD & BRIDGE FUND: PAYROLL: 23,514.74; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,571.54/employee share retirement, 1,047.69; Beguin Propane, fuel, 586.50; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 52.24; Dooley Oil, fuel, 3,183.28; Heilbrun's, supply, 289.07; Heritage Seed, supply, 293.00; Herren's, supply, 432.19; Horse Creek Tire, repair, 83.64; Ideal Linen, rugs, 25.50; Frank Kriha Estate, asphalt, 45.00; Lotton's Service & Repair, fuel, supply, 130.70; Morrill Supply, supply, 117.86; NE Dept. of Revenue, employee withholding, 399.49; NE Machinery, repairs, 5,093.53; NEA, electric, 115.81; Norm's Napa, parts, 63.49; Pine Ridge Service Center, fuel, 2,567.76; Powerplan, repair, 5,834.39/ blade rental, 3,680.00; Security First Bank, county share social security, 1,296.56/employee share social security, 1,296.56/county share medicare, 303.23/employee share medicare, 303.23/withholding, 930.33; TDS, garbage, 25.00; U-Save Mart, fuel, 239.97; Village of Harrison, utility, 78.20; Village of Morrill, electric, 165.12; WPCI, drug test, 56.50.

LIBRARY FUND: PAYROLL: \$1,589.30; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 599.02; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 107.28/employee share retirement, 71.52; Audio Editions, books, 128.45; Centurylink, phone, 138.66; Tralice Ellis, mileage, 254.88; Ideal Linen, rugs, 13.19; NE Dept. of Revenue, employee withholding, 25.42; NEA, utilities, 217.00; Quill Corporation, supply, 207.75; Security First Bank, county share



Sioux County Board Minutes



social security, 94.99/employee share social security 94.99/county share medicare, 22.21/employee share medicare 22.21/withholding, 74.80; Village of Harrison, utilities, 45.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,844.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.98/employee share retirement, 127.99; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 52.24; Chadron Chrysler, Dodge, Jeep, Ram, pickup, 14,599.00; Lotton's Service & Repair, repair, 296.92; NE Dept. of Revenue, employee withholding, 22.16; Nick Sanderson, antivirus, 109.00; Security First Bank, county share social security, 151.12/employee share social security, 151.12/county share medicare, 35.34/employee share medicare, 35.34; Sioux County Treasurer, title fee, 10.00.

Michelle Zimmerman, County Clerk submitted monthly reports. 2016 Agland values were reviewed.

Barbara Serres, County Treasurer provided the board with updated financial reports. The tax sale and distress warrants were discussed.

Sheriff McCumbers advised the board regarding recent activities. Chairman Skavdahl signed an agreement with the USDA to provide patrolling on federal lands and getting reimbursed for it. The trash that has been dumped on S-19 Road has been burned. Another burn is needed to get rid of all of the trash. The Sheriff Department budget was reviewed with Sheriff McCumbers.

Jenny Nixon, Marlena Griesse, Johnson Campbell, Leah Gremm and Jessica Turbiville met with the board. Marlena advised the board that she has accepted a position in Colorado and will be leaving Sioux County on April 23. The board wished her good luck in her new position. The extension board has liked what Marlena has done here and is interested in continuing her position. The board of commissioners is willing to continue also. Someone may need to be hired temporarily in the meantime. Johnson Campbell stated that he is also on the State Board of Directors and thinks it is important to keep extension in our area. Leah Gremm will be having programs in Sioux County. The pesticide training has been rescheduled for April 5 at 1:00 p.m.

County Attorney Edmund is continuing to research the suggested changes to the Sioux County Zoning Resolution.

Gary Thayer, Road Superintendent met with the board to update them on the object marker/sign projects. The Department of Roads is willing to extend the deadline for the project. County Attorney Edmund advised Thayer that we need a letter stating that an extension has been granted.

The Montrose Bridge replacement was discussed. A by-pass or a detour is being considered during construction of the new bridge. More options are being reviewed. Stacey Swinney advised the board concerning width and height of the structure.

Road Foreman, Gordon Mathis advised the board that a taxpayer has been working on a county road. County Attorney Edmund stated that the county has liability for whatever is done on county roads. Discussion was held on how to contract and bid out work on roads.

The Board and Gordon Mathis reviewed applications for a road employee. It was decided to run the ad again, and also send the ad to the Casper and Gillette papers.

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.



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Mike Kesselring, Kristina Harter, Dawes County Tourism Director, Justin Haag, Dawes County Travel Board Chairman and George Ledbetter, Dawes County Travel Board Member met with the board. Kesselring reported on the trade shows that he has attended. An Agreement of Understanding between Dawes County, the Dawes County Travel Board, Sioux County and the Sioux County Travel Board for a one year agreement was reviewed. Motion was made by Geiser, seconded by Downer to approve the agreement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:37 P.M. The Sioux County Board of Commissioners will meet May 2, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

May 2, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room May 2, 2016, 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. J.W. Geiser opened the meeting in prayer. Motion made by Geiser, seconded by Downer to amend the agenda to include review of correspondence concerning the Union Star Cemetery. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the April 1, 2016 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, 32,249.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,134.18/employee share, 1,445.83; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50/ phone, 170.73; Connecting Point, toner, 63.75; Crawford Clipper, publications, 188.90; Election Systems & Software, elections, 5,465.83; Holiday Inn Express, room, 178.00; Horse Creek Tire, supply, 91.24; Information Management Services, data processing, 195.80; Lotton's Service & Repair, fuel, 97.00; Chad McCumbers, supplies, 172.81; MIPS, Inc., data processing 2,189.11; Mobius Communications, phone, 218.77; Brad Munson, grounds, 500.00; NE Assn. of Co. Treasurers, workshop fee, 115.00; NE Assn. Of Co. Assessors, dues, 51.00; NE Public Health Environmental Lab, test, 105.00; NE Dept. of Revenue, state tax, 695.96; Neve's Uniforms, uniform, 19.02; NEA, electric, 1,341.57; JoElla Norman, mileage, 243.00/meals, 28.65; Panhandle District Association, dues, 250.00; Panhandle Research & Ext. Center, mileage, 148.80; Pine Ridge Service Center, fuel, 291.80; Print Express, supply, 174.82; Pritchard & Abbott, mineral appraisal, 260.00; Quill Corp., supply, 185.33; Irene Richey, yrs of service, 19.00; RR Donnelley, supply, 35.62; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 323.19; Security First Bank, county share social security, 1,754.75/employee share social security, 1,754.75/county share medicare, 410.36/employee share medicare, 410.36/withholding, 1,668.16; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.02/ dues, 1,175.00/ certified copy, 34.50; Smith, King & Simmons, court appointed, 61.00; Staples, office supply, 514.43; Stephens-Peck, Inc., 85.00; Totalfunds by Hasler, postage, 500.00; Transfer to Road & Bridge Fund, 150,000.00; U-Save Mart, fuel, 103.50; UNL, extension salary, 9,576.12; USDA, APHIS, Wildlife Services, predator control, 7,128.39; Viaero, phone, 98.85; Village of Harrison, utilities, 255.62; Michelle Zimmerman, mileage, 151.20.

ROAD & BRIDGE FUND: PAYROLL: 23,758.24; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,588.98/employee share retirement, 1,059.32; Beguin Propane, fuel, 581.40; Blue Cross Blue Shield, insurance, 11,947.72; Centurylink, internet, 54.31; Crawford Clipper, ad, 40.20; Dale's tire, tires, 1,678.44; Dooley Oil, supply, 80.40; Gillette News Record, ad, 69.93; Willie Grimm, straw, 325.00; Duane Grimm, straw, 325.00; Heritage Seed, supply, 74.00; Herren's, supply, 68.95; Horse Creek Tire, repair, 47.09; Ideal Linen, rugs, 25.44; Inland Truck Parts, parts, 1,584.12; Lotton's Service & Repair, fuel, supply, 300.15; Mark Chrisman Trucking, crushing, mobilization, 16,136.90; Morrill Supply, supply, 39.04; Motor Fuel Division, gas tax,



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35.00; NE Dept. of Revenue, employee withholding, 404.97; NE Machinery, repairs, 149.23; NEA, electric, 64.49; Norm's Napa, parts, 1,438.21; Panhandle Coop, fuel, 974.54; Pine Ridge Service Center, fuel, 3,918.66; Powerplan, repair, 229.26; James Schneider, gravel, 10,214.10; Security First Bank, county share social security, 1,311.66/employee share social security, 1,311.66/county share medicare, 306.76/employee share medicare, 306.76/withholding, 947.40; Stacey Swinney, bridge work, 410.00; TDS, garbage, 50.00; U-Save Mart, fuel, 353.54; Village of Harrison, utility, 91.00; Village of Morrill, electric, 78.25; Vulcan, signs, 163.50.

LIBRARY FUND: PAYROLL: \$1,673.24; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 435.68; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 112.94/employee share retirement, 75.30; Stu Campbell, books, 144.36; Centurylink, phone, 138.59; Herren Bros, supply, 197.87; Ideal Linen, rugs, 13.47; NE Dept. of Revenue, employee withholding, 28.00; NEA, utilities, 183.83; Quill Corporation, supply, 219.06; Security First Bank, county share social security, 100.19/employee share social security 100.19/county share medicare, 23.43/employee share medicare 23.43/withholding, 82.82; Upstart, books, 143.17; Village of Harrison, utilities, 53.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,132.14 ; Agspray Equipment, supply, 439.88; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 211.42/employee share retirement, 140.95; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 54.31; Heritage Seed, chemical, 1,736.20; Herren's, supply, 252.95; Kreider Insurance, insurance, 720.00; Lotton's Service & Repair, repair, fuel, 1,201.95; NE Dept. of Revenue, employee withholding, 23.91; Office Depot, supplies 48.54; Nick Sanderson, meals, 68.55/ mileage, 367.20; Noel Santistevans, meals, 25.44; Security First Bank, county share social security, 168.98/employee share social security, 168.98/county share medicare, 39.52/employee share medicare, 39.52; Westco, supply, 151.80.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. The Reports and Opinions received from NE Dept. of Revenue Property Tax Administrator, Ruth Sorensen was reviewed. The level of value for 2016 is as follows: Residential – 94%, Commercial – 100% and Agricultural – 71% of market value.

Barbara Serres, County Treasurer provided the board with updated financial reports. Serres advised the board that she intends to serve as Sioux County Treasurer for one more year. She has a replacement in mind for her position and will begin training that individual.

Nick Sanderson, Weed Superintendent updated the board on recent spraying. Sanderson has been gathering items for auction.

Calvin Mansfield met with the board and presented a bill for posts he has purchased to replace posts that were broken off when snow was pushed up on the fences. He would like to see all blade operators and board members attend blade operator school. He stated that West Belmont needed graveled and asked why they quit graveling it. Skavdahl said they had run out of money and time and will get back to it. He also questioned whether the county had opened a private drive this winter. The matter will be checked into. Mansfield stated that Houndstongue needs to be on the counties Noxious Weeds List. County Attorney Edmund advised the board not to pay Mansfield's bill for posts. The placement of the fence will be looked at.

Sheriff McCumbers advised the board regarding recent activities.



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Tim Kreider met with the board and reviewed two recommendations for improvement after the loss control survey. Kreider strongly encouraged the board to make the changes, which includes installing a barrier around fuel tanks at the county shop, and storing gas in plastic containers. Kreider reviewed the counties deductibles. Motion made by Downer, seconded by Geiser to make appropriate changes to deductibles to vehicles and inland marine coverage. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Jenny Nixon discussed a cost share opportunity to have a screen for teleconferences. The board is interested in Nixon pursuing the matter. Marlena's position has been advertised.

County Attorney Edmund is continuing to research the suggested changes to the Sioux County Zoning Resolution.

The Board and Gordon Mathis reviewed applications for road employees. Mathis will interview individuals. Motion made by Geiser, seconded by Downer to allow Gordon to fill two full-time positions. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on comp time for road employees. The supervisor needs to watch accrual of comp time and approve accrual of it. The men are to be sent home to have them use it up.

Upon a motion made by Hal Downer, seconded by J. W. Geiser, the meeting adjourned from 11:50 a.m. to 1:00 p.m. for a lunch recess.

Jeff Jerome and Gary Thayer discussed the Montrose Bridge Project with the board. Jerome presented the board with a scoping summary, which was reviewed. Kim Earnie discussed cost sharing from the forest service. Earnie will check for funds available. The matter will be discussed again at the June Sioux County Commissioner meeting.

There being no further business to come before the Board, the meeting was adjourned at 3:05 P.M. The Sioux County Board of Commissioners will meet June 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

June 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room June 1, 2016, 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. Hal Downer 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 May 2, 2016 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, 32,699.36; Action Communications, 75.00; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,126.43/employee share, 1,440.33; Blue Cross/Blue Shield, insurance, 15,937.00; Johnson Campbell, mileage, 71.28; Centurylink, internet, 32.50/ phone, 170.61; Crawford Clipper, publications, 292.89; Lela Daniels, election pay, 135.00/mileage, 74.52; Jennifer Fowler, election pay, 126.00; J.W. Geiser, mileage, 280.80; Laurel Ginkens, election pay, 121.50/mileage, 4.32; Dalora Sue Gullikson, election pay, 63.00/ mileage, 62.64; Hampton Inn, room, 94.00; Carla Hoffman, election pay, 126.27; Judy Howell, election pay, 135.00/mileage, 43.20/ meals, 48.97; Information Management Services, data processing, 195.80; Mailfinance, lease postage meter, 840.00; Chad McCumbers, supplies, 79.55; MIPS, Inc., data processing 2,337.25; Mobius Communications, phone, 218.77; Brad Munson, grounds, 500.00; NACO., Co. Board Workshop, 160.00; NE Dept. of Revenue, state tax, 698.78; Nebraskaland Tire, tires, 675.72; NEA, electric, 1,056.75; Jennifer Nixon, mileage, 182.52; JoElla Norman, mileage, 60.48; Outlaw Printers, supplies, 217.23; Panhandle Co. Assessor's Assoc., dues, 75.00; Panhandle Research & Ext. Center, mileage, 264.55; Pine Ridge Service Center, fuel, 580.07; Print Express, supply, 516.57; Quill Corp., supply, 348.75; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 161.91; Security First Bank, county share social security, 1,782.66/employee share social security, 1,782.66/county share medicare, 416.89/employee share medicare, 416.89/withholding, 1,666.95; Sharon Semroska, election pay, 63.00/ meals, 39.50/ mileage, 34.56; Barbara Serres, mileage, 75.60; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00/ fund account, 10,000; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.02/ certified copy, 37.50/ lodging, 637.14/ meals, 78.84; Misty Skavdahl, CPR training, 80.00; Joe Stecher, mileage, 369.36; Transfer to Road & Bridge Fund, 63,855.17; U-Save Mart, fuel, 28.00; UNL, extension tv cost share, 369.99; Viaero, phone, 98.85; Village of Harrison, utilities, 246.02; Rodney Walsh, election pay, 135.00/ mileage, 43.20; Donna Sue Willey, election pay, 126.00/ mileage, 12.96; Grace Wilwand, election pay, 126.00/ mileage, 32.40; Michelle Zimmerman, mileage, 286.20/ food for election, 139.14.

ROAD & BRIDGE FUND: PAYROLL: 25,135.50; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 172.64; Ameritas Life Insurance, county share retirement, 1,679.93/employee share retirement, 1,119.95; Bighorn Auto Supply, supply, 137.81; Blue Cross Blue Shield, insurance, 13,587.88; Donald Brush, survey, 415.00; Casper Star Tribune, ad, 869.00; Centurylink, internet, 51.07; Crawford Clipper, ad, 8.80; Dooley Oil, supply, 1,727.30; Floyd's Truck, repairs, 789.22; Groskopf Manufacturing, supply, 1,486.62; Heilbrun's repairs, 82.36; Herren's, supply, 130.96; Ideal Linen, rugs, 138.86; Inland Truck Parts, parts, 1,960.90; Lotton's Service & Repair, fuel, supply, 328.40; Mark



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Chrisman Trucking, crushing, mobilization, 16,765.00; Morrill Hardware, supply, 184.08; Morrill Supply, supply, 37.41; NE Dept. of Revenue, employee withholding, 405.99; NE Machinery, repairs, 1,004.32; NEA, electric, 67.34; Norm's Napa, parts, 128.82; Panhandle Coop, fuel, 264.84; Pine Ridge Service Center, fuel, 3,251.43; Powerplan, repair, 1,092.68; Security First Bank, county share social security, 1,375.19/employee share social security, 1,375.19/county share medicare, 321.61/employee share medicare, 321.61/withholding, 941.02; Scottsbluff Star Herald, ad, 435.00; Chase Staudenmaier, gravel, 5,000.00; Stern Oil, oil, 1,567.25; U-Save Mart, fuel, 152.33; Village of Harrison, utility, 81.40; Village of Morrill, electric, 72.92; WPCI, drug testing, 113.00.

VISITOR PROMOTIONS FUND: Chadron Native American Center, tourism dues, 100.00.

LIBRARY FUND: PAYROLL: \$1,387.11; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 670.15; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 93.63/employee share retirement, 62.42; Centurylink, phone, 138.58; Demco, supply 30.42; Tralice Ellis, supplies, 151.92; Ideal Linen, rugs, 13.50; Morford's Decorating Center, flooring, 1,902.12; NE Dept. of Revenue, employee withholding, 19.20; NEA, utilities, 138.81; Security First Bank, county share social security, 82.45/employee share social security 82.45/county share medicare, 19.28/employee share medicare 19.28/withholding, 55.49; Village of Harrison, utilities, 46.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,516.14 ; Agsray Equipment, supply, 43.85; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 237.34/employee share retirement, 158.23; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 51.06; Crawford Clipper, notice, 71.25; Herren's, supply, 334.13; Lotton's Service & Repair, repair, fuel, 200.00; NE Dept. of Revenue, employee withholding, 27.86; Security First Bank, county share social security, 192.78/employee share social security, 192.78/county share medicare, 45.08/employee share medicare, 45.08/ withholding, 11.68; Westco, supply, 847.52.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. The Protest Hearing dates were set for July 19, 20 and 21. Motion made by Geiser, seconded by Downer to approve the BC/BS Plan for 2016-2017.

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

Sheriff McCumbers advised the board regarding recent activities. Clean-up on S-19 Road is continuing. Sheriff McCumbers is looking into in-car video cameras that he might be able to acquire through a partial grant.

Jenny Nixon and Leah Gremm met with the board and let them know that they are interviewing three candidates for the Extension Office.

County Attorney Edmund advised the board that Dan Skavdahl is working on the Zoning Resolution.

Road Superintendent Thayer updated the board on the Montrose Bridge replacement. The Crawford, Harrison and Ardmore Fire Departments, as well as local landowners will write letters in support of replacing the bridge.

Fred McCartney, NE State Forest Service discussed fuels reduction on two miles of Little Cottonwood Road. There may be some grant funding available for that. Options on how to get the project done were discussed. The board agreed to allow Mr. McCartney proceed with looking into going forward with the project, and see what the cost to the county will be. McCartney and County Attorney Edmund will get together on bid specifications.

Motion made by Downer, seconded by Skavdahl to ratify the hiring of Bobby Reece for the Road Department. On roll call vote, Downer, yes; Skavdahl, yes; Geiser abstained. Motion carried. Motion made by Downer seconded by



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Skavdahl to hire Reece and an additional employee at the same pay rate as the other road workers are now receiving. The 6 month probationary period will still be in place. On roll call vote, Downer, yes; Skavdahl, yes; Geiser Abstained. Motion carried. Motion made by Downer, seconded by Geiser to raise Mick Lashley's salary to the same pay rate as the other workers, due to his completion of 6 month probationary period. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to allow Dave Saults to carry over 40 hours of vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on hiring a seasonal temporary truck driver and a seasonal temporary laborer. Motion made by Downer, seconded by Geiser to allow Mathis to advertise and hire two positions. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A gravel lease for purchasing gravel from Chase Staudenmaier was reviewed. Motion made by Geiser, seconded by Downer to approve the lease. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The crusher has moved to Lange's pit for now, there is another 15,000 yards to crush north.

There being no further business to come before the Board, the meeting was adjourned at 12:05 P.M. The Sioux County Board of Commissioners will meet July 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

July 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room July 1, 2016, 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. J. W. Geiser 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 June 1, 2016 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, 34,961.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,137.28/employee share, 1,448.03; Blue Cross/Blue Shield, insurance, 15,937.00; Centurylink, internet, 32.50/ phone, 173.13; Crawford Clipper, publications, 293.80; DAS State Accounting, data processing, 195.80; Gall's, supply, 193.90; J.W. Geiser, mileage, 385.56; GIS Workshop, yearly support, 6,495.00; Sue Gullikson, election pay, 18.00/mileage, 31.32; Holiday Inn, Kearney, rooms, 399.80; Lotton's, repairs, 81.90; Chad McCumbers, supplies, 140.01; Midwest connect, supply, 55.00; MIPS, Inc., data processing 1,992.64; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NACO, dues, 1,081.02; NE Dept. of Revenue, state tax, 744.72; NEA, electric, 787.49; Panhandle Research & Ext. Center, mileage, 98.16; Pine Ridge Service Center, fuel, 476.62; Quill Corporation, supply, 263.87; Region 1 Mental Health, contract, 6,591.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 466.83; Security First Bank, county share social security, 1,922.93/employee share social security, 1,922.93/county share medicare, 449.69/employee share medicare, 449.69/withholding, 1,821.54; Sharon Semroska, election pay, 18.00/ mileage, 17.28; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/phone, 20.02; Smith, King & Simmons, fees, 261.00; Staples, supplies, 1,559.31; Totalfunds by Hasler, postage, 1,000.00; University of NE, TV cost share, 15.00; University of Nebraska, extension salary, 3,664.42; Viaero, phone, 98.85; Village of Harrison, utilities, 390.02; Michelle Zimmerman, mileage, 45.36.

ROAD & BRIDGE FUND: PAYROLL: 27,158.89; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,815.50/employee share retirement, 1,210.33; B & C Steel, supply, 949.19; Bauerkempers, repairs, 16.50; Blue Cross Blue Shield, insurance, 13,587.88; Centurylink, internet, 57.55; Crawford Clipper, ad, 32.10; Dooley Oil, supply, 1,469.20; Herren's, supply, 3,659.76; Ideal Linen, rugs, 25.36; Lotton's Service & Repair, fuel, supply, 1,120.83; Moore Equipment Co., repair, 109.70; Motor Fuel Division, fuel tax, 185.00; NE Dept. of Revenue, employee withholding, 460.56; NE Machinery, repairs, 4,784.45; NEA, electric, 61.22; Norm's Napa, parts, 163.08; Pine Ridge Service Center, fuel, 5,140.52; Powerplan, repair, 3,798.47; Security First Bank, county share social security, 1,499.95/employee share social security, 1,499.95/county share medicare, 350.80/employee share medicare, 350.80/withholding, 1,058.32; U-Save Mart, fuel, 342.89; Village of Harrison, utility, 86.20; Village of Morrill, electric, 65.33; Vulcan, Inc., signs, 143.04; WPCI, drug testing, 138.00.

LIBRARY FUND: PAYROLL: \$1,608.26; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 693.06; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 108.56/employee share retirement, 72.37; Centurylink,



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phone, 139.84; Crawford Clipper, notice, .30; Sunny Edwards, library garden, 233.46; Herren's, supply, 99.79; Ideal Linen, rugs, 13.14; NE Dept. of Revenue, employee withholding, 26.00; NEA, utilities, 95.69; The Penworthy Company, books, 714.45; Quill Corp., supplies, 229.76; Security First Bank, county share social security, 96.16/employee share social security 96.16/county share medicare, 22.49/employee share medicare 22.49/withholding, 76.61; Village of Harrison, utilities, 56.20.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14 ; Agspray Equipment, supply, 35.04; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 1,876.48; Centurylink, internet, 57.55; Heritage Seed, supply, 1,992.75; Herren's, supply, 179.95; Lotton's Service & Repair, repair, fuel, 514.75; NE Dept. of Revenue, employee withholding, 54.43; Ramada Inn, Kearney, room, 140.00; Nick Sanderson, mileage, 91.80; Security First Bank, county share social security, 246.35/employee share social security, 246.35/county share medicare, 57.61/employee share medicare, 57.61/ withholding, 102.64; Simplot, chemical, 6,635.56; Sioux County Clerk, maps, 53.26.

Sarah Sanderson updated the board on windows that are being replaced in the courthouse. Sarah also will contact ABC Blinds to get a quote on replacing the blinds on the windows on the second floor. She will report back to the board later in the month.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports and the Assessor's Three Year Plan of Assessment. Motion made by Downer, seconded by Geiser to appoint Michelle Zimmerman budget making authority for the 2016-2017 budget. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Jennifer Fowler provided the board with updated financial reports.

Sheriff McCumbers advised the board regarding recent activities. Sheriff McCumbers has been researching a new patrol vehicle. He will put the item in his budget.

Jeanna Boland introduced herself as the new Extension Assistant.

Library Director Tralice Ellis and board member Jackie Buhr met with the board with an update on activities at the library. There has been an increase in foot traffic and computer use. New flooring has been installed and new painting has been done. There is a concern regarding the exterior. It is not getting the attention that it should. Ellis's daughter and board members have mowed and tended to the lawn. Ellis stated that she had talked to Brad Munson regarding the upkeep of the lawn, but hasn't seen a change. What is the next step? The board will review the contract with Munson. The board approved getting three quotes for installation of an underground sprinkler system. Chad and Cindy McCumbers have gathered funds to put a TV room in the library and it is to be installed immediately.

Road Superintendent Thayer presented a letter to send to the Nebraska Department of Roads for relaxation of standards on the Montrose Bridge. Motion to give Commissioner Skavdahl authority to sign the letter was made by Geiser, seconded by Downer. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Sealed bids will be taken on 19 culverts and various autogates, rather than put them on the Big Iron Auction. Motion made by Downer, seconded by Geiser to add the following items to the surplus property list: 1984 Kenworth W900 dump truck, 1993 Ford F250 pickup, 1980 Ford F250 pickup, 1997 Chevrolet K1500 pickup, Pettibone B500 Rock Crusher and 1993 Chevrolet 2500 pickup. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. These items will be listed on BigIron Unreserved Online Auction on July 13, 2016.



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Gale Henry met with the board concerning Edgemont Road. Henry asked how things are going and what is planned. Road Foreman Mathis stated we need to get more red rock from Montrose Road south on Edgemont Road, as soon as we find the money. Henry asked where the tax money goes, the school gets a lot of money for education, but the tax thing is terrible for the amount of people being educated. Henry also stated that the road grader sat for a week or two and we can't do that. He questioned whether the county should contract the road work done. Commissioner Skavdahl stated that the men can get paid for overtime now. Road Foreman Mathis says the wage is the reason they don't come for jobs and that the blade sets because the operator has to go somewhere else. Mathis said the men have attitudes that "that's good enough". Henry asked if they had ever checked into Wyoming who lets people work on their own roads for a year. Chairman Skavdahl stated that contracting work has been discussed. Henry asked the board to please try to do something.

Mark Chrisman met with the board and said he would like to extend his contract to crush gravel. The board will let Mark know after working on the budget in July. County Attorney Edmund will prepare a change order for next meeting.

Road Superintendent Thayer discussed the installation of object markers with the board. The markers have been received. There was discussion on putting out bids to have individuals install the markers in certain areas. The matter will be addressed again at the August meeting.

Motion made by Downer, seconded by Geiser to hire Michael Britton as a truck driver for the road department. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Downer to pay Britton \$14.00 per hour. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes.

Road Foreman Mathis requested that the probationary salary for Scott Burback be waived, and that he be hired at the same rate the other road workers are receiving. Motion made by Geiser, seconded by Downer to skip the probationary wage for Burback. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

The board reviewed a letter from Elvin Staman which was a request to work 4/5 time. Motion made by Downer, seconded by Geiser to approve the request with the understanding that Staman will be paid straight time and will not receive overtime until 40 hours are worked. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Dan Franks to carry over 41 hours of vacation time. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Dan Skavdahl, representing the historical society met with the board and asked their continued financial support of \$2,000 per year. The item will be reviewed at budget time.

Don Freyda, USDA, APHIS gave an update of wildlife management over the past year. He has requested about a 2% increase from last year for his services. Motion made by Geiser, seconded by Downer to approve the budget request of \$19,585.94 for fiscal year 2016-2017. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Chairman Skavdahl signed the agreement for services.

There being no further business to come before the Board, the meeting was adjourned at 1:30 P.M. The Sioux County Board of Commissioners will meet August 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

August 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room August 1, 2016, 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. J. W. Geiser opened the meeting in prayer. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the July 1, 19 and 20, 2016 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 34,762.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,138.83/employee share, 1,449.13; Blue Cross/Blue Shield, insurance, 17,849.60; Johnson Campbell, mileage, 73.44; Centurylink, internet, 32.50/ phone, 175.88; DAS State Accounting, data processing, 195.80; J.W. Geiser, mileage, 281.88; Hampton Inn, room, 94.00; Chad McCumbers, supplies, 57.87; MIPS, Inc., data processing 2,040.38; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NACO, workshop, 260.00; NE Dept. of Revenue, state tax, 730.27; NEA, electric, 440.76; Jennifer Nixon, mileage, 28.08/ postage, 52.65; Panhandle Area Development District, dues, 821.60; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 103.41; Pine Ridge Service Center, fuel, 449.19; Region 1 Office of Human Development, contract, 1,642.50; Regional West Medical Center, autopsy, 171.05; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 189.25; Security First Bank, county share social security, 1,886.84/employee share social security, 1,886.84/county share medicare, 441.27/employee share medicare, 441.27/withholding, 1,785.19; Barbara Serres, mileage, 75.60/ supply, 185.58; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Josh Skavdahl, mileage, 606.96; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00; U-Save Mart, fuel, 136.10; Viaero, phone, 98.85; Village of Harrison, utilities, 465.02; Western Pathology Consultants, PC, autopsy, 325.00; Michelle Zimmerman, mileage, 75.60.

ROAD & BRIDGE FUND: PAYROLL: 29,814.94; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,945.42/employee share retirement, 1,296.95; Blue Cross Blue Shield, insurance, 16,084.64; Centurylink, internet, 49.63; Contractor's Materials, supply, 407.00; Dale's tire, tires, 1,061.36; Dooley Oil, fuel, oil, 2,903.63; Floyd's Truck Center, repair, 469.54; Heilbrun's, supply, 30.52; Herren's, supply, 419.48; Ideal Linen, rugs, 50.92; Inland Truck Parts, repairs, 795.32; Lotton's Service & Repair, fuel, supply, 616.55; Lusk Herald, ad, 44.00; Mark Chrisman Trucking, crushing gravel, 11,500.00; NE Dept. of Revenue, employee withholding, 538.43; NE Machinery, repairs, 1,355.11; NEA, electric, 60.79; Norm's Napa, parts, 348.43; Office Depot, supply, 353.57; Pine Ridge Service Center, fuel, 5,790.71; Powerplan, repair, 807.67; Security First Bank, county share social security, 1,633.66/employee share social security, 1,633.66/county share medicare, 382.07/employee share medicare, 382.07/withholding, 1,279.80; Scottsbluff Star Herald, ad, 493.78; Steve's Truck & Equipment, repair, 250.00; TDS Environmental Services, garbage, 25.00; U-Save Mart, fuel, 217.53; Village of Harrison, utility, 86.10; Elwood Weitzel, clay, 712.00.



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LIBRARY FUND: PAYROLL: \$1,654.28; AFLAC, employee cafeteria plan, 34.97; Amazon, books 534.06; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 111.66/employee share retirement, 74.44; Audio Editions, supply, 100.88; Centurylink, phone, 141.22; Crawford Clipper, subscription, 30.00; Randy Ellis, repairs, 220.00; Michael Frederick, books, 24.00; Herren's, supply, 41.44; Ideal Linen, rugs, 25.96; Junior Library Guild, books, 850.80; NE Dept. of Revenue, employee withholding, 27.42; NEA, utilities, 89.22; Security First Bank, county share social security, 99.02/employee share social security 99.02/county share medicare, 23.16/employee share medicare 23.16/withholding, 81.01; Village of Harrison, utilities, 64.20.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14 ; Agspray Equipment, supply, 208.73; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 2,101.68; Centurylink, internet, 49.63; Heritage Seed, supply, 798.00; Herren's, supply, 83.32; Lotton's Service & Repair, fuel, 554.00/repair, 889.58; NE Dept. of Revenue, employee withholding, 52.98; Security First Bank, county share social security, 243.56/employee share social security, 243.56/county share medicare, 56.96/employee share medicare, 56.93/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Motion made by Geiser, seconded by Downer to set the date for the 2016-2017 County Budget Hearing on September 1, 2016. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Pursuant to Neb. Rev. 77-3443, the Sioux County Board of Commissioners received preliminary property tax requests from the following political subdivisions: Village of Harrison, Harrison Rural Fire Protection District, Sioux County Fair, and Sheep Creek & Farmers Rural Fire. The following resolutions were all adopted by a motion made by Hal Downer, seconded by J.W. Geiser, and passed by roll call vote: Geiser, yes; Downer, yes; Skavdahl yes.

WHEREAS, the Sioux County Board of Commissioners has the duty of reviewing and either approving or disapproving the levy request of all political subdivisions allowed to levy a tax for tax year 2016-2017 under Neb. Rev. Stat. 77-3443;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Village of Harrison Nebraska, requesting a preliminary tax request for tax year 2016-2017 of \$41,500.00;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sheep Creek & Farmers Rural Fire. Requesting a preliminary tax request for the year 2016-2017 of 4 mil of certified valuation of Sioux and Scottsbluff Counties for the year 2016-2017;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Harrison Rural Fire Protection District, requesting a preliminary tax request for tax year 2016-2017 of \$60,000.00 plus County Treasurer's Commission of \$1,200.00 for a total of \$61,200.00 for all other purposes subject to its levy for the year 2016-2017;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sioux County Fair requesting a preliminary tax request of \$22,500.00 plus County Treasurer's Commission of \$450.00 for a total of \$22,950.00 for all other purposes subject to its levy for the year 2016-2017.

BE IT RESOLVED that the Sioux County Board of Commissioners hereby authorizes the requested tax requests submitted by the foregoing political subdivisions under Neb. Rev. Stat. 77-3443(8) providing the County with the responsibility of



Sioux County Board Minutes



allocating up to fifteen cents of its authority to other political subdivisions subject to allocation of property tax authority under subsection (1) of 77-3443 and not specifically covered in this section to levy taxes as authorized by law which do not collectively exceed fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property.

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

Brad Munson met with the board and stated that he had been in contact with Tralice Ellis concerning the ground maintenance at the library, he has addressed her concerns and asked Ellis to contact him if she needs to have him do anything there.

Sheriff McCumbers met with the board to review his budget. McCumbers advised the board on various activities in the county during the past month.

Jenny Nixon and Johnson Campbell reviewed the extension budget with the board.

Thorpe Thompson, Road Superintendent Gary Thayer and Road Foreman Gordon Mathis met with the board regarding the sign project. The project was bid, with the matter being tabled at that time. Thorpe offered to install the object markers for \$57.00 per sign. There was much discussion regarding a timeline and planning for the project. Mathis said that maps showing locations aren't real accurate, as they were just marked on a map. Motion made by Downer, seconded by Geiser to accept Thorpe Thompson's proposal to install the signs for \$57.00 per sign. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Hal to instruct County Attorney Edmund to prepare a contract for Thorpe Thompson. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

A program agreement for horizontal curve signage with Nebraska Department of Roads was reviewed. Motion made by Downer, seconded by Geiser to sign the agreement. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Superintendent Thayer updated the board on progress on the Montrose Bridge project. Thayer is ready to submit the paperwork for funding. The Department of Roads will meet on August 19 and review the agreement at that time.

Discussion was held on the road department overtime versus compensatory time. Attorney Edmund explained how Dawes County handles this. The road superintendent can call employees out after hours and it is understood that it will be overtime. The Sioux County Employee Handbook needs to be clear on the subject. Mathis stated that not a whole lot of guys take overtime. Commissioner Skavdahl suggested meeting with the road employees to see how overtime will work. County Attorney Edmund agreed that the board needs to talk to their employees. Mathis says they don't want to get overtime, and he would like to have the handbook have something to clarify that if he calls them in it is mandatory that they come in. Mathis stated that we don't have a fulltime person in the north district.

Bids on surplus road property were opened. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Mathis will contact those who bid on the items.

The Annual Certification Form for Federal Funds Purchase Program Agreement for allocation of STP and HBP Buyout Funds was reviewed. Motion made by Geiser, seconded by Downer to sign the form. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A budget workshop was held.



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There being no further business to come before the Board, the meeting was adjourned at 2:30 P.M. The Sioux County Board of Commissioners will meet September 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

September 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 1, 2016, 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 Geiser, seconded by Downer to add approval of carry-over of vacation time to the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended 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 August 1 and 9, 2016 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 35,046.57; ABC Blinds, courthouse second story blinds, 7,415.00; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,290.72/employee share, 1,550.32; Blue Cross/Blue Shield, insurance, 16,893.30; Jeanna Boland, mileage, 20.16/supply, 39.35; Broadway Office Supply, supplies, 77.52; Centurylink, internet, 32.50/ phone, 175.90; 5 Points Service, building repair, 615.00; Connecting Point, supply, 686.10; Crawford Clipper, publications, 420.10; DAS State Accounting, data processing, 174.84; Gall's, supply, 203.47; Antonio Gutierrez, courthouse repair, 2,031.00; Horse Creek Tire, repair, 39.97; Jerrod Jaeger, court appointed attorney, 530.00; Kreider Insurance, insurance, 25.46; Lotton's Service & Repair, fuel, 51.90; Mailfinance, postage machine lease, 840.00; Larry Martinson, sprinkler repair, 15.00; Chad McCumbers, supplies, 8.68; MIPS, Inc., data processing 2,151.83; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 836.91; NE Sheriff's Association, conference, dues, 215.00; Neve's Uniforms, uniform, 135.37; NEA, electric, 434.46; Jennifer Nixon, mileage, 66.42; Pine Ridge Service Center, fuel, 802.53; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 326.88; Security First Bank, county share social security, 1,921.42/employee share social security, 1,921.42/county share medicare, 449.37/employee share medicare, 449.37/withholding, 1,986.05; Sioux County Historical Society, funding, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 40.36; Staples, supply, 82.18; Transfer to Library Fund, 43,457.60; Transfer to Noxious Weed Fund, 90,550.56; Transfer to Road & Bridge Fund, 70,000.00; U-Save Mart, fuel, 62.50; Viaero, phone, 98.85; Village of Harrison, utilities, 378.62; Village of Harrison, swimming pool, 1,000.00; Michelle Zimmerman, mileage, 558.90/ meals, 42.46.

ROAD & BRIDGE FUND: PAYROLL: 29,482.04; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,916.58/employee share retirement, 1,277.71; Barco Municipal Products, supply, 657.65; Bighorn Auto Supply, supply, 56.29; Blue Cross Blue Shield, insurance, 13,629.14; Centurylink, internet, 51.88; Crawford Clipper, publications, 29.72; Dooley Oil, diesel, 1,842.13; Floyd's Truck Center, repair, 1,068.52; Groskopf Mfg., culverts, 1,842.73; Herren's, supply, 675.48; Horse Creek Tire, tires, 1,056.26; Ideal Linen, rugs, 25.88; Inland Truck Parts, repairs, 98.03; Kreider Insurance, insurance, 654.29; Lotton's Service & Repair, fuel, supply, 604.55; Matheson Tri-Gas, Inc., parts, 145.95; Moore equipment, parts, 47.66; Morrill Supply, supplies, 138.42; NE Safety & Fire Equipment, Inc., fire extinguishers, 963.00; NE Dept. of Revenue, employee



Sioux County Board Minutes



withholding, 522.05; NE Machinery, repairs, 503.56; NEA, electric, 64.13; Norm's Napa, parts, 555.57; Office Depot, supply, 41.19; Pine Ridge Service Center, fuel, 5,669.02; Powerplan, repair, 932.28; Rudloff Trucking, hauling gravel, 8,125.00; Shawn Rudloff, labor – tree removal, 600.00; Security First Bank, county share social security, 1,643.47/employee share social security, 1,643.47/county share medicare, 384.36/employee share medicare, 384.36/withholding, 1,252.56; Shur-Tite Products, supply, 129.00; Steve's Truck & Equipment, repair, 945.00; TDS Environmental Services, garbage, 25.00; Gary Thayer, postage, 22.95/ mileage, 325.08; U-Save Mart, fuel, 88.94; United Rentals, equipment rental, 384.21; Village of Harrison, utility, 84.50; Village of Morrill, electric, 70.34.

LIBRARY FUND: PAYROLL: \$1,478.30; AFLAC, employee cafeteria plan, 34.97; Amazon, books 1,077.58; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 99.79/employee share retirement, 66.52; Centurylink, phone, 141.23; Demco, books, 83.13; Herren's, supply, 23.99; Kreider Insurance, insurance, 8.25; NE Dept. of Revenue, employee withholding, 22.00; NEA, utilities, 95.69; Quill Corporation, supply, 153.05; Security First Bank, county share social security, 88.11/employee share social security 88.11/county share medicare, 20.61/employee share medicare 20.61/withholding, 64.20; Village of Harrison, utilities, 59.40.

SIOUX COUNTY ENTITLEMENT FUND: Transfer to General Fund, 240,656.00.

INHERITANCE FUND: Transfer to General Fund, 71,348.40.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 51.89; Heritage Seed, supply, 1,005.50; Herren's, supply, 22.32; Lotton's Service & Repair, fuel, 597.30; NE Dept. of Revenue, employee withholding, 53.71; Nick Sanderson, mileage, 102.60; Security First Bank, county share social security, 244.96/employee share social security, 244.96/county share medicare, 57.29/employee share medicare, 57.29/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Inventories for the various county offices were presented to the commissioners for their approval. Motion made by Geiser, seconded by Downer to approve the inventories as presented. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Sarah Sanderson reported that the blinds had been installed on the second story windows. Options for the basement windows were discussed. It was decided to have Randy Ellis build something to cover the windows, which would be most cost efficient.

Nick Sanderson updated the board on spraying weeds in the county. They are working on rights-of-ways now. Two people received ten-day notices, and both of the parties took care of their weeds. Sanderson advised the board to keep an eye out for Absinth Wormwood and Black Henbane. The forest service will again be reimbursing the county for weeds sprayed on forest service ground.

Sheriff McCumbers met with the board, updating them on recent activity. Hail damage on the two sheriff's pickups was discussed. McCumbers discussed options for purchasing new pickups. Sheriff McCumbers stated that the minimum training requirements for he and Deputy Sheriff Noon have been met.



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Jenny Nixon updated the board on extension office activities.

Road Superintendent Gary Thayer met with the board. Thayer questioned the payment to Rudloff Trucking for gravel hauling at \$130 per hour. Thayer suggested advertising for bids on gravel hauling, as he has been approached about hauling for \$100 per hour. Motion made by Geiser, seconded by Downer to have County Attorney Edmund prepare an advertisement. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to table the relaxation of standards on the Montrose Bridge request until next month. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There was discussion on the sign project.

Motion made by Downer, seconded by Geiser to advertise for bids on propane. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve the hiring of Elliot Chapman as a temporary truck driver. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Elvin Staman to carry over 33.75 vacation hours. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on comp-time/overtime for road employees. The commissioners will visit with the men in their districts to discuss the options.

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.

A public hearing was opened at 1:15 to hear public comment on the 2016-2017 Sioux County Budget. Hearing no comments from the public, the hearing was closed at 1:20.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Sioux County, Nebraska, as follows:

SECTION 1: That the budget for the Fiscal Year July 1, 2016 to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Sioux County for said fiscal year.

SECTION 2: That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3: That the income necessary to finance the appropriations made and the expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues, other than taxation, to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



Sioux County Board Minutes



Motion carried by unanimous roll call vote. The 2016-2017 Sioux County Budget will require a Property Tax Request of \$910,000.00, resulting in a proposed tax rate of .143545. Motion made by J. W. Geiser to approve the 2016-2017 budget, seconded by Hal Downer. On roll call vote: Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A motion was also made by Hal Downer, seconded by J.W. Geiser, to approve an additional one percent increase in the base limitation of restricted funds. Roll call vote, Downer, yes; Skavdahl; yes; Geiser, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:45 P.M. The Sioux County Board of Commissioners will meet October 3, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

September 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 1, 2016, 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 Geiser, seconded by Downer to add approval of carry-over of vacation time to the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended 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 August 1 and 9, 2016 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 35,046.57; ABC Blinds, courthouse second story blinds, 7,415.00; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,290.72/employee share, 1,550.32; Blue Cross/Blue Shield, insurance, 16,893.30; Jeanna Boland, mileage, 20.16/supply, 39.35; Broadway Office Supply, supplies, 77.52; Centurylink, internet, 32.50/ phone, 175.90; 5 Points Service, building repair, 615.00; Connecting Point, supply, 686.10; Crawford Clipper, publications, 420.10; DAS State Accounting, data processing, 174.84; Gall's, supply, 203.47; Antonio Gutierrez, courthouse repair, 2,031.00; Horse Creek Tire, repair, 39.97; Jerrod Jaeger, court appointed attorney, 530.00; Kreider Insurance, insurance, 25.46; Lotton's Service & Repair, fuel, 51.90; Mailfinance, postage machine lease, 840.00; Larry Martinson, sprinkler repair, 15.00; Chad McCumbers, supplies, 8.68; MIPS, Inc., data processing 2,151.83; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 836.91; NE Sheriff's Association, conference, dues, 215.00; Neve's Uniforms, uniform, 135.37; NEA, electric, 434.46; Jennifer Nixon, mileage, 66.42; Pine Ridge Service Center, fuel, 802.53; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 326.88; Security First Bank, county share social security, 1,921.42/employee share social security, 1,921.42/county share medicare, 449.37/employee share medicare, 449.37/withholding, 1,986.05; Sioux County Historical Society, funding, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 40.36; Staples, supply, 82.18; Transfer to Library Fund, 43,457.60; Transfer to Noxious Weed Fund, 90,550.56; Transfer to Road & Bridge Fund, 70,000.00; U-Save Mart, fuel, 62.50; Viaero, phone, 98.85; Village of Harrison, utilities, 378.62; Village of Harrison, swimming pool, 1,000.00; Michelle Zimmerman, mileage, 558.90/ meals, 42.46.

ROAD & BRIDGE FUND: PAYROLL: 29,482.04; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,916.58/employee share retirement, 1,277.71; Barco Municipal Products, supply, 657.65; Bighorn Auto Supply, supply, 56.29; Blue Cross Blue Shield, insurance, 13,629.14; Centurylink, internet, 51.88; Crawford Clipper, publications, 29.72; Dooley Oil, diesel, 1,842.13; Floyd's Truck Center, repair, 1,068.52; Groskopf Mfg., culverts, 1,842.73; Herren's, supply, 675.48; Horse Creek Tire, tires, 1,056.26; Ideal Linen, rugs, 25.88; Inland Truck Parts, repairs, 98.03; Kreider Insurance, insurance, 654.29; Lotton's Service & Repair, fuel, supply, 604.55; Matheson Tri-Gas, Inc., parts, 145.95; Moore equipment, parts, 47.66; Morrill Supply, supplies, 138.42; NE Safety & Fire Equipment, Inc., fire extinguishers, 963.00; NE Dept. of Revenue, employee



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withholding, 522.05; NE Machinery, repairs, 503.56; NEA, electric, 64.13; Norm's Napa, parts, 555.57; Office Depot, supply, 41.19; Pine Ridge Service Center, fuel, 5,669.02; Powerplan, repair, 932.28; Rudloff Trucking, hauling gravel, 8,125.00; Shawn Rudloff, labor – tree removal, 600.00; Security First Bank, county share social security, 1,643.47/employee share social security, 1,643.47/county share medicare, 384.36/employee share medicare, 384.36/withholding, 1,252.56; Shur-Tite Products, supply, 129.00; Steve's Truck & Equipment, repair, 945.00; TDS Environmental Services, garbage, 25.00; Gary Thayer, postage, 22.95/ mileage, 325.08; U-Save Mart, fuel, 88.94; United Rentals, equipment rental, 384.21; Village of Harrison, utility, 84.50; Village of Morrill, electric, 70.34.

LIBRARY FUND: PAYROLL: \$1,478.30; AFLAC, employee cafeteria plan, 34.97; Amazon, books 1,077.58; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 99.79/employee share retirement, 66.52; Centurylink, phone, 141.23; Demco, books, 83.13; Herren's, supply, 23.99; Kreider Insurance, insurance, 8.25; NE Dept. of Revenue, employee withholding, 22.00; NEA, utilities, 95.69; Quill Corporation, supply, 153.05; Security First Bank, county share social security, 88.11/employee share social security 88.11/county share medicare, 20.61/employee share medicare 20.61/withholding, 64.20; Village of Harrison, utilities, 59.40.

SIOUX COUNTY ENTITLEMENT FUND: Transfer to General Fund, 240,656.00.

INHERITANCE FUND: Transfer to General Fund, 71,348.40.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 51.89; Heritage Seed, supply, 1,005.50; Herren's, supply, 22.32; Lotton's Service & Repair, fuel, 597.30; NE Dept. of Revenue, employee withholding, 53.71; Nick Sanderson, mileage, 102.60; Security First Bank, county share social security, 244.96/employee share social security, 244.96/county share medicare, 57.29/employee share medicare, 57.29/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Inventories for the various county offices were presented to the commissioners for their approval. Motion made by Geiser, seconded by Downer to approve the inventories as presented. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Sarah Sanderson reported that the blinds had been installed on the second story windows. Options for the basement windows were discussed. It was decided to have Randy Ellis build something to cover the windows, which would be most cost efficient.

Nick Sanderson updated the board on spraying weeds in the county. They are working on rights-of-ways now. Two people received ten-day notices, and both of the parties took care of their weeds. Sanderson advised the board to keep an eye out for Absinth Wormwood and Black Henbane. The forest service will again be reimbursing the county for weeds sprayed on forest service ground.

Sheriff McCumbers met with the board, updating them on recent activity. Hail damage on the two sheriff's pickups was discussed. McCumbers discussed options for purchasing new pickups. Sheriff McCumbers stated that the minimum training requirements for he and Deputy Sheriff Noon have been met.



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Jenny Nixon updated the board on extension office activities.

Road Superintendent Gary Thayer met with the board. Thayer questioned the payment to Rudloff Trucking for gravel hauling at \$130 per hour. Thayer suggested advertising for bids on gravel hauling, as he has been approached about hauling for \$100 per hour. Motion made by Geiser, seconded by Downer to have County Attorney Edmund prepare an advertisement. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to table the relaxation of standards on the Montrose Bridge request until next month. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There was discussion on the sign project.

Motion made by Downer, seconded by Geiser to advertise for bids on propane. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve the hiring of Elliot Chapman as a temporary truck driver. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to allow Elvin Staman to carry over 33.75 vacation hours. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on comp-time/overtime for road employees. The commissioners will visit with the men in their districts to discuss the options.

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.

A public hearing was opened at 1:15 to hear public comment on the 2016-2017 Sioux County Budget. Hearing no comments from the public, the hearing was closed at 1:20.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Sioux County, Nebraska, as follows:

SECTION 1: That the budget for the Fiscal Year July 1, 2016 to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Sioux County for said fiscal year.

SECTION 2: That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3: That the income necessary to finance the appropriations made and the expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues, other than taxation, to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



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Motion carried by unanimous roll call vote. The 2016-2017 Sioux County Budget will require a Property Tax Request of \$910,000.00, resulting in a proposed tax rate of .143545. Motion made by J. W. Geiser to approve the 2016-2017 budget, seconded by Hal Downer. On roll call vote: Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A motion was also made by Hal Downer, seconded by J.W. Geiser, to approve an additional one percent increase in the base limitation of restricted funds. Roll call vote, Downer, yes; Skavdahl; yes; Geiser, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:45 P.M. The Sioux County Board of Commissioners will meet October 3, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

October 3, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room October 3, 2016, 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. J. W. Geiser 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 September 1, 2016 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 32,449.36; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,145.03/employee share, 1,453.53; Annie's Attic, embroidery, 55.50; Aging Office of Western Nebraska, FY 2017; 728.00; Blue Cross/Blue Shield, insurance, 16,893.30; Brandt Court Reporting Services, deposition, 694.08; Centurylink, internet, 32.50/ phone, 175.90; Crawford Clipper, publications, 279.10; Lela Daniels, mileage, 122.04; DAS State Accounting, data processing, 174.84; Randy Ellis, TV installation, 60.00; Herren's, supply, 15.98; Holiday Inn – Kearney, room, 339.80; Lotton's Service & Repair, fuel, 81.10; Chad McCumbers, supplies, 468.58; MIPS, Inc., data processing 2,176.80; Mobius Communications, phone, 223.63; Brad Munson, grounds, 500.00; NACO, registration, 50.00; NE Dept. of Revenue, state tax, 693.77; NEA, electric, 439.58; Jennifer Nixon, mileage, 284.58; Office Depot, supply, 34.75; Pine Ridge Service Center, fuel, 706.87; Print Express, supply, 120.32; Quill Corporation, office supply, 295.40; Redfield & Company, office supply, 128.95; Region 23 Emergency Management, FY 2017, 13,995.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 170.36; Security First Bank, county share social security, 1,755.28/employee share social security, 1,755.28/county share medicare, 410.52/employee share medicare, 410.52/withholding, 1,665.71; Jamian Simmons, court appointed attorney, 966.52; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.18/ postage, 68.00; Staples, supply, 107.95; Scottsbluff Star Herald, subscription, 161.20; Joe Stecher, mileage, 97.20; Totalfunds by Hasler, postage meter, 500.00; Transfer to Road & Bridge Fund, 100,000.00; U-Save Mart, fuel, 19.00; Viaero, phone, 98.85; Village of Harrison, utilities, 465.02; Michelle Zimmerman, mileage, 151.20.

ROAD & BRIDGE FUND: PAYROLL: 30,840.54; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,922.52/employee share retirement, 1,281.67; Blue Cross Blue Shield, insurance, 15,269.30; Bluetarp Financial, supply, 369.25; Scott Burback, DOT physical, temp license, permit, refresher course, 383.00; Centurylink, internet, 52.02; Dale's Tire, tires, etc, 4,730.83; Dooley Oil, diesel, 5,323.97; Floyd's Truck Center, repair, 202.42; Dan Franks, DOT physical, 125.00; Heilbrun's, repairs, 123.91; Herren's, supply, 1,335.46; Ideal Linen, rugs, 25.83; Inland Truck Parts, repairs, 4,791.15; Lotton's Service & Repair, fuel, supply, 96.70; Morrill Supply, supplies, 47.51; Motor Fuel Division, fuel tax, 666.00; NE Safety & Fire Equipment, Inc., fire extinguishers, 40.00; NE Dept. of Revenue, employee withholding, 556.02; NE Machinery, repairs, 1,620.72; NEA, electric, 55.61; Norm's Napa, parts, 872.23; Office Depot, supply, 34.75; Panhandle Coop, supply, 158.80; Pine Ridge Service Center, fuel, 10,505.27; Security First Bank, county share social security, 1,707.35/employee share social



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security, 1,707.35/county share medicare, 399.30/employee share medicare, 399.30/withholding, 1,324.51; TDS Environmental Services, garbage, 25.00; U-Save Mart, fuel, 272.08; Village of Harrison, utility, 86.10; Village of Morrill, electric, 137.07; Donna Sue Willey, mileage, supplies, 223.83.

LIBRARY FUND: PAYROLL: \$1,380.83; AFLAC, employee cafeteria plan, 34.97; Amazon, books 384.47; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 93.21/employee share retirement, 62.14; Centurylink, phone, 141.23; Crawford Clipper, notice, 5.10; Ideal Linen, rugs, 13.60; NE Dept. of Revenue, employee withholding, 19.01; NE Library Commission, participation fee, 500.00; NEA, utilities, 87.06; Quill Corporation, supply, 252.86; Security First Bank, county share social security, 82.06/employee share social security 82.06/county share medicare, 19.19/employee share medicare 19.19/withholding, 54.89; Village of Harrison, utilities, 49.80.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,380.14; Ag Spray Equipment, supply, 243.57; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.66/employee share retirement, 197.11; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 52.03; Crawford Clipper, report, 71.25; Heritage Seed, supply, 2,002.40; Herren's, supply, 541.12; Lotton's Service & Repair, fuel, 327.00; NE Weed Control Association, training, 240.00; NE Dept. of Revenue, employee withholding, 53.71; Office Depot, supply, 34.76; Nick Sanderson, mileage, 108.00; Security First Bank, county share social security, 244.96/employee share social security, 244.96/county share medicare, 57.29/employee share medicare, 57.29/ withholding, 102.64;

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Elvin Staman and Gordon Mathis met with the board. Elvin would like to go to part-time status. Due to the fact that there is not a part-time opening, that position would be advertised.

Barbara Serres, Sioux County Treasurer provided financial reports to the board. The list of distress warrants are all current and paid at this time.

Sarah Sanderson advised the board that the carpets will be cleaned in the meeting room on October 4.

Nick Sanderson updated the board on recent weed activities. He has applied for a Department of Ag grant.

Jenny Nixon and Jeanna Boland updated the board on events coming up. The 4-H Fun Feed will be November 5 at the firehall at 5:00 p.m.

The board reviewed claims submitted by Dan Franks and Scott Burbach with County Attorney Edmund. The claims are for reimbursement for DOT physicals, temporary license, permit fee, and refresher course for CDL licensing. The board approved the DOT physical reimbursement at this time, but Road Foreman Mathis is to let road employees know that they will not be reimbursed for those physicals in the future, as they are not required for their CDL license. Motion made by Geiser, seconded by Downer to pay half of Burbach's refresher course. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Mark Klemke submitted an application for Mobius Communications to install a fiber optic cable on River Road beginning at Johnson Draw Road to Agate Fossil Beds in the county right-of-way 30' off the center of the roadway. Motion made by Geiser, seconded by Downer to approve the permit. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.



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Thorpe Thompson met with the board, Road Superintendent Thayer and Road Foreman Mathis regarding installation of object markers and horizontal curve signs. Placement of the signs was discussed. Motion made by Geiser, seconded by Downer to have Attorney Edmund prepare an addendum to Thompson's contract to install an additional 150 signs. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Bids for providing propane to the two county road shops were opened. Motion made by Downer, seconded by Geiser to approve Beguin Propane's bid of .95 per gallon for 3500 gallons of propane to the Harrison road shop, and Panhandle Coop's bid of .99 per gallon to the road shop in the south end of the county. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Bids for a new pickup for the road department were opened. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on extending Mark Chrisman's gravel crushing contract. Chrisman will be advised that he is just to finish his contract at this time. The board will look at where to screen and crush more gravel in the future.

Mark Chrisman has indicated that he would like to haul gravel for \$85.00 to \$90.00 per hour. Mathis stated that Shawn Rudloff knows our roads and shows our guys where to put the gravel. If someone else were to haul the gravel, I would have to be there to point out every load that needs to be dropped. There may be those who would haul it cheaper by the hour, but in the long run, it would cost more. Thayerc stated that he gets a lot of calls from guys who have shown interest in hauling gravel. Attorney Edmund suggested having all interested in hauling gravel to call and give us a quote per quarter how much they would haul for, and call the cheapest guy on the list when there is a gravel hauling project. We need to insure that those guys who are wanting to haul are getting a shot.

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

There being no further business to come before the Board, the meeting was adjourned at 1:20 P.M. The Sioux County Board of Commissioners will meet November 1, 2016.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

December 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room December 1, 2016, 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. Gordon Mathis requested the addition of Moving Bobby Reece and Scott Burback off of probation, and approval of a claim submitted by Mark Chrisman to the agenda. Motion made by Downer, seconded by Geiser to add the items to the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended 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 November 1, 2016 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, 33,811.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,146.58/employee share, 1,454.63; Blue Cross/Blue Shield, insurance, 16,893.30; Brandt Court Reporting Services, services, 311.70; Johnson Campbell, election judge, 150.12; Centurylink, internet, 32.50/ phone, 177.64; Connecting Point, supply, 21.70; Crawford Clipper, publications, 33.30; Lela Daniels, election judge, extension mileage, 221.52; DAS State Accounting, data processing, 174.84; Rebecca Doby, deposition, 141.65; J. Adam Edmund, mileage, meal, 564.54; Jennifer Fowler, election judge, 121.50; Laurel Ginkens, election judge, 125.82; Dalora Sue Gullikson, election board expense, 170.64; Horse Creek Tire, service, 26.97; Judy Howell, election judge, 197.75; Kreider Insurance, bond, 511.00; Mailfinance, postage meter, 840.00; Chad McCumbers, postage, 18.85; MIPS, Inc., data processing 2,457.26; Mobius Communications, phone, 223.40; Brad Munson, grounds, 500.00; NACO, conference registrations, 500.00; NE Assoc. of County Assessor's, lunch, 21.63; NE Dept. of Revenue, state tax, 717.93; NEA, electric, 832.59; Jennifer Nixon, mileage, 70.74; JoElla Norman, mileage, 133.92; Panhandle Research & Ext. Center, mileage, 114.56; Pine Ridge Service Center, fuel, 337.96; Quill Corporation, office supply, 459.95; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 226.48; Security First Bank, county share social security, 1,839.76/employee share social security, 1,839.76/county share medicare, 430.28/employee share medicare, 430.28/withholding, 1,736.60; Sharon Semroska, election board, 165.89; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.14/ room, 492.75; Staples, supply, 95.07; Scottsbluff Star Herald, subscription, 161.20; Joe Stecher, mileage, 75.60; Totalfunds by Hasler, postage, 500.00; Sharon Travnicek, election judge, 132.30; USDA, APHIS Wildlife Services, predator control, 4,733.34; Viaero, phone, 98.75; Village of Harrison, utilities, 306.45; Donna Sue Willey, election judge, 138.96; Michelle Zimmerman, mileage, 81.00/ election meals, 209.08.

ROAD & BRIDGE FUND: PAYROLL: 30,727.19; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,956.87/employee share retirement, 1,304.57; Bauerkempers, supply, 49.30; Blue Cross Blue Shield, insurance, 13,530.72; Centurylink, internet, 51.89; Contractor's Materials, parts, 226.60; Dale's Tire, tires, 1,326.58; Dooley Oil, fuel, 1,775.43; Dan Franks, parts, 53.92; Herren's, supply, 178.10; Ideal Linen, rugs, 26.18; Inland Truck Parts and Service, parts, 1,515.86; Deere Credit, Inc., payment on



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blade, 58,773.83; Lotton's Service & Repair, fuel, 337.40; Morrill Supply, supplies, 26.40; NE Dept. of Revenue, employee withholding, 562.45; NE Machinery, repairs, 1,085.96; Nebraskaland Tire, repairs, 75.00; NEA, electric, 62.19; Norm's Napa, parts, 528.68; Panhandle Coop, supply, 124.44; Pine Ridge Service Center, fuel, 6,820.32; Powerplan, parts, 235.05; Rudloff Trucking, hauling gravel, 1,950.00; Security First Bank, county share social security, 1,721.88/employee share social security, 1,721.88/county share medicare, 402.69/employee share medicare, 402.69/withholding, 1,339.31; U-Save Mart, fuel, 118.56; Village of Harrison, utility, 86.30; WPCI, drug test, 86.30.

LIBRARY FUND: PAYROLL: \$1,646.16; AFLAC, employee cafeteria plan, 34.97; Amazon, books 580.49; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 111.12/employee share retirement, 74.08; Book Systems, Inc., books, 1,190.00; Centurylink, phone, 143.08; Crawford Clipper, notice, 4.80; NE Dept. of Revenue, employee withholding, 27.17; NEA, utilities, 91.37; Security First Bank, county share social security, 98.51/employee share social security 98.51/county share medicare, 23.04/employee share medicare 23.04/withholding, 80.23; Village of Harrison, utilities, 51.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,132.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 211.42/employee share retirement, 140.95; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 51.88; Herren's, supply, 120.72; NE Dept. of Revenue, employee withholding, 23.19; NE Weed Control Assoc., membership, 125.00; Pride WMA, cash match, 3,000.00; Quill corporation, supply, 47.47; Nick Sanderson, meals, 87.59/ mileage, 372.60; Noel Santistevan, meals, 58.03; Security First Bank, county share social security, 167.59/employee share social security, 167.59/county share medicare, 39.20/employee share medicare, 39.20.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. Zimmerman stated that the claim submitted by Mathis, on behalf of Mark Chrisman was not timely filed, so should not be approved at this time, it will be submitted with the January claims. The board agreed to hold it for the January meeting.

Debby Petersen, Deputy Sioux County Treasurer provided financial reports to the board.

Sarah Sanderson presented a quote from Randy Ellis of \$750.00 to replace the roof on the back entry of the courthouse. The board gave Sanderson the go ahead to allow Ellis to proceed with the project.

Nick Sanderson met with the board and advised them of recent activities. Sanderson asked the board to keep their eyes open for Absinth Wormwood and Emerald Ash Borer. He is also looking for patches of Common Mullein for a biotest.

Sheriff McCumbers updated the board on November activities. Options for trading a pickup or leasing one was again discussed.

Jenny Nixon and Jeanna Boland updated the board on activities they are involved in. A quilt of valor was given to Bordner Munson, and they would like to give more of those. The Fort Robinson lighting will be this Saturday, the Sioux County 4-H did one of the buildings.

Attorney Edmund reviewed the upcoming Nebraska Oil and Gas Conservation Commission hearing to be held on January 24, 2017, also changes to Title 122-Rules and Regulations for Underground Injection and Mineral Production Wells. The issues will be further discussed and a letter may be written to give comment on the matters.

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Sioux County Board Minutes



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Sioux County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 1:55 P.M. The Sioux County Board of Commissioners will meet January 3, 2017.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

December 1, 2016

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room December 1, 2016, 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. Gordon Mathis requested the addition of Moving Bobby Reece and Scott Burback off of probation, and approval of a claim submitted by Mark Chrisman to the agenda. Motion made by Downer, seconded by Geiser to add the items to the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Geiser to approve the amended 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 November 1, 2016 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, 33,811.86; AFLAC, employee cafeteria plan, 218.19; Ameritas Life Insurance, employee optical insurance, 183.72; Ameritas Life Insurance, county share retirement, 2,146.58/employee share, 1,454.63; Blue Cross/Blue Shield, insurance, 16,893.30; Brandt Court Reporting Services, services, 311.70; Johnson Campbell, election judge, 150.12; Centurylink, internet, 32.50/ phone, 177.64; Connecting Point, supply, 21.70; Crawford Clipper, publications, 33.30; Lela Daniels, election judge, extension mileage, 221.52; DAS State Accounting, data processing, 174.84; Rebecca Doby, deposition, 141.65; J. Adam Edmund, mileage, meal, 564.54; Jennifer Fowler, election judge, 121.50; Laurel Ginkens, election judge, 125.82; Dalora Sue Gullikson, election board expense, 170.64; Horse Creek Tire, service, 26.97; Judy Howell, election judge, 197.75; Kreider Insurance, bond, 511.00; Mailfinance, postage meter, 840.00; Chad McCumbers, postage, 18.85; MIPS, Inc., data processing 2,457.26; Mobius Communications, phone, 223.40; Brad Munson, grounds, 500.00; NACO, conference registrations, 500.00; NE Assoc. of County Assessor's, lunch, 21.63; NE Dept. of Revenue, state tax, 717.93; NEA, electric, 832.59; Jennifer Nixon, mileage, 70.74; JoElla Norman, mileage, 133.92; Panhandle Research & Ext. Center, mileage, 114.56; Pine Ridge Service Center, fuel, 337.96; Quill Corporation, office supply, 459.95; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 226.48; Security First Bank, county share social security, 1,839.76/employee share social security, 1,839.76/county share medicare, 430.28/employee share medicare, 430.28/withholding, 1,736.60; Sharon Semroska, election board, 165.89; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 400.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.14/ room, 492.75; Staples, supply, 95.07; Scottsbluff Star Herald, subscription, 161.20; Joe Stecher, mileage, 75.60; Totalfunds by Hasler, postage, 500.00; Sharon Travnicek, election judge, 132.30; USDA, APHIS Wildlife Services, predator control, 4,733.34; Viaero, phone, 98.75; Village of Harrison, utilities, 306.45; Donna Sue Willey, election judge, 138.96; Michelle Zimmerman, mileage, 81.00/ election meals, 209.08.

ROAD & BRIDGE FUND: PAYROLL: 30,727.19; AFLAC, employee cafeteria plan, 64.85; Ameritas Life Insurance, optical insurance, 183.84; Ameritas Life Insurance, county share retirement, 1,956.87/employee share retirement, 1,304.57; Bauerkempers, supply, 49.30; Blue Cross Blue Shield, insurance, 13,530.72; Centurylink, internet, 51.89; Contractor's Materials, parts, 226.60; Dale's Tire, tires, 1,326.58; Dooley Oil, fuel, 1,775.43; Dan Franks, parts, 53.92; Herren's, supply, 178.10; Ideal Linen, rugs, 26.18; Inland Truck Parts and Service, parts, 1,515.86; Deere Credit, Inc., payment on



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blade, 58,773.83; Lotton's Service & Repair, fuel, 337.40; Morrill Supply, supplies, 26.40; NE Dept. of Revenue, employee withholding, 562.45; NE Machinery, repairs, 1,085.96; Nebraskaland Tire, repairs, 75.00; NEA, electric, 62.19; Norm's Napa, parts, 528.68; Panhandle Coop, supply, 124.44; Pine Ridge Service Center, fuel, 6,820.32; Powerplan, parts, 235.05; Rudloff Trucking, hauling gravel, 1,950.00; Security First Bank, county share social security, 1,721.88/employee share social security, 1,721.88/county share medicare, 402.69/employee share medicare, 402.69/withholding, 1,339.31; U-Save Mart, fuel, 118.56; Village of Harrison, utility, 86.30; WPCI, drug test, 86.30.

LIBRARY FUND: PAYROLL: \$1,646.16; AFLAC, employee cafeteria plan, 34.97; Amazon, books 580.49; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 111.12/employee share retirement, 74.08; Book Systems, Inc., books, 1,190.00; Centurylink, phone, 143.08; Crawford Clipper, notice, 4.80; NE Dept. of Revenue, employee withholding, 27.17; NEA, utilities, 91.37; Security First Bank, county share social security, 98.51/employee share social security 98.51/county share medicare, 23.04/employee share medicare 23.04/withholding, 80.23; Village of Harrison, utilities, 51.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,132.14; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 211.42/employee share retirement, 140.95; Blue Cross Blue Shield, insurance, 1,989.08; Centurylink, internet, 51.88; Herren's, supply, 120.72; NE Dept. of Revenue, employee withholding, 23.19; NE Weed Control Assoc., membership, 125.00; Pride WMA, cash match, 3,000.00; Quill corporation, supply, 47.47; Nick Sanderson, meals, 87.59/ mileage, 372.60; Noel Santistevan, meals, 58.03; Security First Bank, county share social security, 167.59/employee share social security, 167.59/county share medicare, 39.20/employee share medicare, 39.20.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. Zimmerman stated that the claim submitted by Mathis, on behalf of Mark Chrisman was not timely filed, so should not be approved at this time, it will be submitted with the January claims. The board agreed to hold it for the January meeting.

Debby Petersen, Deputy Sioux County Treasurer provided financial reports to the board.

Sarah Sanderson presented a quote from Randy Ellis of \$750.00 to replace the roof on the back entry of the courthouse. The board gave Sanderson the go ahead to allow Ellis to proceed with the project.

Nick Sanderson met with the board and advised them of recent activities. Sanderson asked the board to keep their eyes open for Absinth Wormwood and Emerald Ash Borer. He is also looking for patches of Common Mullein for a biotest.

Sheriff McCumbers updated the board on November activities. Options for trading a pickup or leasing one was again discussed.

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