



Sioux County Board Minutes



Sioux County Board of Commissioners

Harrison, Nebraska

January 2, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room January 2, 2018 at 9:15 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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, 2017 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, 33,088.53; AFLAC, employee cafeteria plan, 187.25; Ameritas Life Insurance, employee optical insurance, 179.20; Ameritas Life Insurance, county share retirement, 2,184.29/employee share, 1,479.52; Blue Cross/Blue Shield, insurance, 16,316.76; Jeanna Boland, supply, 5.88/meals, 19.63; Johnson Campbell, mileage, 64.20; Candlewood Suites, room-NACO Conference, 419.85; Centurylink, internet, 32.50/ phone, 175.85; Connecting Point, copier supplies, 219.50; Crawford Clipper, publications, 156.20; DAS State Accounting, data processing, 174.84; J.W. Geiser, mileage, 410.88; Hampton Inn, rooms-NACO Conference, 1,319.40; Herren's, supplies, 3.29; Jerrod P. Jaeger, court-appointed attorney, 6,426.55; Lacy Klein, mileage, 358.45; Kreider Insurance, officials bond, 286.00; Chad McCumbers, fuel, 21.98; Midwest Connect, supplies, 55.00; MIPS, Inc., data processing, 2,226.56; Mobius Communications, phone, 223.87; Brad Munson, grounds, 500.00; NACO, dues, 1,136.59; NE Clerks of District Court Assn., dues, 50.00; NE Dept. of Revenue, state tax, 791.61; Nebraska Total Office, supplies, 17.49; NEA, electric, 1,445.88; JoElla Norman, mileage, 74.90; Panhandle Research & Extension Center, mileage, 278.94; Patrone's Landscaping, tree removal, 1,620.00; Pine Ridge Service Center, fuel, 689.66; Redfield Direct, LLC, recording book, 1,136.55; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 75.60; Security First Bank, county share social security, 1,799.34/employee share social security, 1,799.34/county share medicare, 420.81/employee share medicare, 420.81/ withholding, 2,202.72; Security First Bank, box rent, 17.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.34; Staples, supplies, 162.30; Star Herald, subscription, 187.20; Joe Stecher, mileage, 78.65; Viaero Wireless, phone, 125.84; Village of Harrison, utilities, 303.25; Michelle Zimmerman, mileage, 478.83/meals, 21.00.

ROAD & BRIDGE FUND: PAYROLL: 29,789.64 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 1,993.07/employee share retirement, 1,328.69; Bar 4 Bar Enterprises, front bumper replacement, 850.00; Blue Cross Blue Shield, insurance, 16,688.40; Centurylink, internet, 50.86; Dale's Tire and Retreading, tires, 1,668.94; Floyd's Truck Center, parts, 3,035.92; Dan Franks, wheels, 42.37; Herren's, supply, 443.23; Ideal Linen, rugs, 31.38; Inland Truck, parts, 1,469.34; Kreider Insurance, insurance adjustment, 114.00; Kustom Rock Crushing, crushing gravel, 16,960.00; Levi's Auto, 2006 Freightliner, 18,000.00; Lotton's Service & Repair, fuel & repairs, 183.90; Morrill Hardware, supplies, 25.98; Morrill Supply, supplies, 210.80; Motor Fuel Division, fuel tax, 365.00; NE Dept. of Revenue, employee withholding, 543.62; NE Machinery, repairs, 1,753.13; NEA, electric, 80.97; Panhandle Coop, fuel, 691.31; Pine Ridge Service Center, fuel, 2,943.39; Powerplan, repairs, 281.45; Pro Overhead Door, shop door, 1,550.00; Security First Bank, county share social security, 1,624.20/employee share social



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security, 1,624.20/county share medicare, 379.86/employee share medicare, 379.86/withholding, 1,418.99; Skeeter's Napa, parts, 407.40; TDS Environmental Services, garbage, 50.00; Thayer Construction, gravel, 6,504.00; Thorpe Thompson, sign installation, 2,907.00; U-Save Mart, fuel, 119.74; Village of Harrison, utility, 86.30; Village of Morrill, electricity, 116.32; WPCI, drug /alcohol testing, 81.50.

LIBRARY FUND: PAYROLL: \$1,516.40; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 240.77; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 102.36/employee share retirement, 68.24; Centurylink, phone, 142.37; Crawford Clipper, notice, 5.10; Sunny Edwards, gift, 53.31; Herren Brothers, supplies, 30.97; Ideal Linen Supply, rugs, 25.65; NE Dept. of Revenue, employee withholding, 22.93; NEA, utilities, 158.08; Security First Bank, county share social security, 90.47/employee share social security 90.47/county share medicare, 21.16/employee share medicare 21.16/withholding, 67.01; Village of Harrison, utilities, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,929.46; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 197.74/employee share retirement, 131.83; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 50.87; Herren Brothers, supplies, 16.77; NE Weed Control Association, dues, 125.00/conference, 240.00; NE Dept. of Revenue, employee withholding, 22.62; Nick Sanderson, mileage, 74.90; Security First Bank, county share social security, 154.57/employee share social security, 154.57/county share medicare, 36.15/employee share medicare, 36.15.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Lacy Klein, County Treasurer submitted financial reports to the commissioners.

Nick Sanderson, Noxious Weed Superintendent submitted his annual control plan. The board reviewed the plan. Sanderson also discussed the need for a cement catch pad to be installed at the weed shop for storage of chemicals.

Sheriff McCumbers updated the board on recent activities. Sheriff McCumbers has hired a part-time employee.

Jenny Nixon updated the board on extension activities coming up.

Motion made by J.W. Geiser seconded by Hal Downer to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2018. 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 2018. 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 2018. 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 2018.

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 –



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

New Year's Day– Monday, January 1, 2018

Martin Luther King, Jr., Day – Monday, January 15, 2018

President's Day – Monday, February 19, 2018

Arbor Day – Friday, April 27, 2018

Memorial Day – Monday, May 28, 2018

Independence Day – Wednesday, July 4, 2018

Labor Day – Monday, September 3, 2018

Veteran's Day (observed) – Monday, November 12, 2018

Thanksgiving – Thursday, November 22, 2018

Friday following Thanksgiving – Friday, November 23, 2018

Christmas Eve – Monday, December 24, 2018

Christmas Day– Tuesday, December 25, 2018

New Year's Day -Tuesday, January 1, 2019

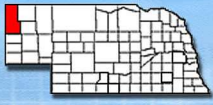
On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by J.W. Geiser to give employees a 3% cost of living raise for 2018. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve the purchase of a 2006 Freightliner for the road department. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Road Superintendent Thayer updated the board on the Montrose Bridge project.

Road Foreman Mathis advised the board that the main beam on the John Deere 772CH blade was snapped a couple hours previously at the top of Cottonwood Road. Attorney Edmund advised Mathis to contact Tim Kreider to report it to insurance. Mathis had contacted Mike Bateman and Max Miller inviting them to the meeting to discuss a replacement



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for the blade. Discussion was held on purchasing or renting a blade. Repairing the blade or using the spare blade was also discussed.

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.

There being no further business to come before the Board, the meeting was adjourned at 1:07 P.M. The Sioux County Board of Commissioners will meet February 1, 2018.

/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, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room February 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Tim Kreider 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 January 2, 2018 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, 33,790.03; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 179.20; Ameritas Life Insurance, county share retirement, 2,237.49/employee share, 1,516.78; Blue Cross/Blue Shield, insurance, 16,316.76; Blue 360 Media, supplies, 67.25; Jeanna Boland, room, 91.00; Johnson Campbell, mileage, 71.94; Centurylink, internet, 32.50/ phone, 176.65; Crawford Clipper, publications, 154.20; DAS State Accounting, data processing, 174.84; Hal Downer, mileage, 310.30; Herren's, supplies, 38.77; Lacy Klein, mileage, 76.30; Kreider Insurance, insurance, 15,567.00; Lotton's Service & Repair, fuel, 26.70; Chad McCumbers, supplies, 43.62; MIPS, Inc., data processing, 2,282.96; Mobius Communications, phone, 224.11; Brad Munson, grounds, 500.00; NE Assn of County Treasurers, dues, 50.00; NE Dept. of Revenue, state tax, 860.82; NEA, electric, 2,099.09; Jennifer Nixon, mileage, 271.96/ meals, 9.44; JoElla Norman, mileage, 76.30; Office Depot, supplies, 38.42; Panhandle Co. Treasurer's Assoc., dues, 10.00; Panhandle Research & Extension Center, mileage, 217.19; Quill, office supply, 276.97; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 84.55; Security First Bank, county share social security, 1,845.79/employee share social security, 1,845.79/county share medicare, 431.67/employee share medicare, 431.67/ withholding, 1,960.21; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Josh Skavdahl, mileage, 645.21; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.41; Staples, supplies, 53.95; Totalfunds By Hasler, postage, 500.00; USDA, APHIS, Wildlife Services, predator control, 5,658.00; Viera Wireless, phone, 125.52; Village of Harrison, utilities, 304.85; Michelle Zimmerman, mileage, 76.30.

ROAD & BRIDGE FUND: PAYROLL: 31,558.69 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,112.48/employee share retirement, 1,408.28; B & C Steel, supplies, 175.95; Beguin Propane, propane, 911.70; Blue Cross Blue Shield, insurance, 16,688.40; Centurylink, internet, 53.03; Contractor's Materials, supplies, 24.00; Dooley Oil, fuel, 3,403.97; Floyd's Truck Center, parts, 3,287.18; Frank Parts, parts, 23.93; Herren's, supply, 901.79; Ideal Linen, rugs, 81.78; Inland Truck, parts, 257.32; Jordan Ranch, LLC, gravel, 4,000.00; Kreider Insurance, insurance, 70,484.00; Lotton's Service & Repair, fuel & repairs, 191.75; Morrill Supply, supplies, 54.67; NE Dept. of Revenue, employee withholding, 633.40; NE Machinery, repairs, 3,473.83; Nebraskaland Tire, supplies, 486.90; NEA, electric, 169.26; Office Depot, supplies, 38.42; Panhandle Coop, fuel, 827.03; Pine Ridge Service Center, fuel, 5,860.05; Powerplan, repairs, 326.97; Ridgerunner Electric Supply, supplies, 703.30; Security First Bank, county share social security, 1,733.88/employee share social security, 1,733.88/county share medicare, 405.50/employee share medicare, 405.50/withholding, 1,307.41; Skeeter's Napa, parts, 743.68; Squaw Creek



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Ranch, gravel, 1,900.00; Stern Oil, oil, 1,236.51; Steve's Truck, supplies, 200.00; U-Save Mart, fuel, 61.39; Village of Harrison, utility, 87.90.

LIBRARY FUND: PAYROLL: \$1,486.72; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 206.79; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 100.36/employee share retirement, 66.91; Centurylink, phone, 142.90; Crawford Clipper, notice, 48.40; Tralice Ellis, mileage, 159.14; Herren Brothers, supplies, 60.47; Ideal Linen Supply, rugs, 25.65; Kreider Insurance Agency, insurance, 1,421.00; NE Dept. of Revenue, employee withholding, 7.72; NEA, utilities, 285.28; Quill Corporation, supplies, 177.73; Sarah Sanderson, gift, 146.90; Security First Bank, county share social security, 88.63/employee share social security 88.63/county share medicare, 20.72/employee share medicare 20.72; Village of Harrison, utilities, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,017.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.67/employee share retirement, 135.78; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 53.03; Herren Brothers, supplies, 48.04; Kreider Insurance, insurance, 6,257.00; NE Dept. of Revenue, employee withholding, 25.32; Office Depot, supplies, 53.38; Panhandle Weed Control Assn., dues, 50.00; Quill, supplies, 33.46; Nick Sanderson, mileage, 109.00; Security First Bank, county share social security, 160.02/employee share social security, 160.02/county share medicare, 37.42/employee share medicare, 37.42.

Tim Kreider met with the board and reviewed the county's 2018 insurance policy.

David Goebel, Ameresco met with the board with recommendations for updating the heating system and lighting in the courthouse. Clerk Zimmerman will ask Goebel to continue with the project.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Lacy Klein, County Treasurer submitted financial reports to the commissioners.

Nick Sanderson, Noxious Weed Superintendent, gave an update to the board.

Sheriff McCumbers submitted a financial report to the board and updated them on recent activities.

Terry Herren, library board member asked the board's approval of Sarah Sanderson as Librarian. Motion made by Geiser, seconded by Downer to approve the hiring. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to pay Sanderson \$10.00 per hour during a 6 month probationary period. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve a Maintenance Agreement with Stanard Appraisal Services, Inc. to appraise 8 feedlots in Sioux County. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Discussion was held with Murphy Tractor representatives on options to repair or replace the blade that was damaged last month. The insurance claim check has been received. Chairman Skavdahl asked Murphy Tractor to provide a detailed estimate of repairs that are in addition to the insurance claim.

Road Superintendent Thayer updated the board on the Montrose Bridge project. Motion by Geiser, seconded by Downer to approve and sign the Federal Lands Highway Design Standards for replacement of the Montrose Bridge. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.



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The One and Six Year Road Plan was reviewed. A public hearing on the plan will be held at the March meeting.

Road Foreman Mathis advised the board that he would like to trade the damaged blade, as it was going to be the next machine to trade off. No action taken.

Road Foreman Mathis advised the board that Elliot Chapman's probation is up, and requested to move him to full-time status, raising his salary to equal the other full-time road employees. Motion made by Downer, seconded by Geiser to approve Chapman's full-time status and approve his raise in salary. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

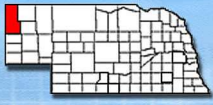
Upon a motion made by Hal Downer, seconded by J. W. Geiser, the meeting adjourned from 12:00 a.m. to 1:00 p.m. for a lunch recess.

Larry Burbach, Nebraska Machinery provided information on a 2013 Cat 12M2 grader.

There being no further business to come before the Board, the meeting was adjourned at 2:50 P.M. The Sioux County Board of Commissioners will meet March 1, 2018.

/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, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room March 1, 2018 at 9:06 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 February 1, 2018 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, 33,989.85; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 156.92; Ameritas Life Insurance, county share retirement, 2,192.07/employee share, 1,485.93; Blue Cross/Blue Shield, insurance, 16,316.76; Jeanna Boland, meals, 70.88; Centurylink, internet, 32.50/ phone, 176.89; Contryman Associates, P.C., audit, 11,100.00; Crawford Clipper, publications, 327.00; Randy Cullers, court appointed attorney fees, 235.00; DAS State Accounting, data processing, 174.84; Dave's Pharmacy, prisoner expense, 460.95; Horse Creek Tire, service, 40.31; Lotton's Service & Repair, fuel, 95.40; Mailfinance, postage meter, 1,680.00; Marshall & Swift/Boeckh, LLC, handbook subscription, 359.95; Chad McCumbers, meals, 79.41/ mileage, 430.19/ room, 318.75; MIPS, Inc., data processing, 2,217.69; Mobius Communications, phone, 224.11; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 830.94; Nebraskaland Tire, supply, 13.00; NEA, electric, 1,990.72; Jennifer Nixon, mileage, 26.70/ supplies, 51.60; Office Depot, supplies, 113.74; Panhandle District Association, dues, 350.00; Panhandle Research & Extension Center, mileage, 239.66; Pine Ridge Service Center, fuel, 530.26; Irene Richey, yrs of service, 19.00; Roanco Sprinklers, service, 130.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 281.03; Security First Bank, county share social security, 1,858.18/employee share social security, 1,858.18/county share medicare, 434.56/employee share medicare, 434.56/ withholding, 1,889.40; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.41/ supply, 67.25; Smith, King & Simmons, county court, 946.75; U-Save, fuel, 29.01; University of NE Lincoln, extension salary, 12,547.76; Viaero Wireless, phone, 125.20; Village of Harrison, utilities, 304.85; Michelle Zimmerman, mileage, 566.82.

ROAD & BRIDGE FUND: PAYROLL: 31,298.99 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,094.94/employee share retirement, 1,396.60; B & C Steel, supplies, 111.11; Beguin Propane, propane, 766.53; Blue Cross Blue Shield, insurance, 16,688.40; Cody Bruegger, welding, 187.50; Centurylink, internet, 49.72; Dan's Welding & Repair, welding, 1,250.00; Dooley Oil, fuel, 2,126.20; Fieldtex Products, Inc., supplies, 90.30; Floyd's Truck Center, parts, 1,406.49; Frank Parts, parts, 450.88; Dan Franks, supplies, 100.98; Herren's, supply, 1,475.22; Horse Creek Tire, repair, 40.84; Ideal Linen, rugs, 31.38; Inland Truck, parts, 994.35; Lotton's Service & Repair, fuel, 50.35; Morrill Supply, supplies, 50.26; NE Dept. of Revenue, employee withholding, 571.98; NE Machinery, repairs, 2,423.74; NEA, electric, 178.23; Northwest Auto Body & Paint, repair, 378.78; Office Depot, supplies, 96.16; Panhandle Coop, fuel, 1,059.99; Pine Ridge Service Center, fuel, 4,439.13; Powerplan, repairs, 4,309.76; Running Water Gravel Co., LLC, gravel, 4,125.00; Security First Bank, county share social security, 1,717.78/employee share social security, 1,717.78/county share medicare, 401.73/employee share medicare,



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401.73/withholding, 1,093.52; Sioux County General Fund, transfer to General Fund, 116,774.76; Sioux County Treasurer, title, 10.00; Skeeter's Napa, parts, 800.96; Steve's Truck, supplies, 82.78; Stacey Swinney, bridge inspections, 3,120.00; TDS, garbage, 50.00; U-Save Mart, fuel, 125.28; Village of Harrison, utility, 84.70; Village of Morrill, electricity, 316.20.

LIBRARY FUND: PAYROLL: \$1,212.28; Ameritas Life Insurance, county share retirement, 80.33/employee share retirement, 53.55; Centurylink, phone, 143.02; Crawford Clipper, notice, 34.90; Demco, books, 190.56; Herren Brothers, supplies, 1.99; Ideal Linen Supply, rugs, 25.65; NE Dept. of Revenue, employee withholding, 5.13; NEA, utilities, 279.30; Security First Bank, county share social security, 75.16/employee share social security 75.16/county share medicare, 17.58/employee share medicare 17.58; Village of Harrison, utilities, 51.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,305.34; Ag Spray Equipment, supplies, 49.67; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 223.11/employee share retirement, 148.74; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 49.73; Herren Brothers, supplies, 243.52; NE Dept. of Revenue, employee withholding, 27.00; Office Depot, supplies, 191.34; Nick Sanderson, mileage, 414.20/ meals, 16.43/supplies, 116.04; Noel Santistevan, meals, 19.71; Security First Bank, county share social security, 177.88/employee share social security, 177.88/county share medicare, 41.60/employee share medicare, 41.60.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Lacy Klein, County Treasurer submitted financial reports to the commissioners. The tax sale will be held on Monday, March 5 at 10:00 a.m.

Sarah Sanderson, Custodian/Librarian met with the board. The light on the flagpole has not been working, and NEA has been contacted to fix it. Sanderson requested the board's approval of Sandy Martinson and Jamie Lambert to the library board. Motion made by Geiser, seconded by Downer to approve the appointments. On roll call vote, Downer, yes; Skavdahl, yes; Geiser, yes. Motion carried.

Nick Sanderson, Noxious Weed Superintendent, gave an update on activities and a list of watchlist weeds to the board.

Sheriff McCumbers submitted a financial report to the board and updated them on recent activities. McCumbers gave an update on trainings. The USDA grant for patrolling forest service lands is in place.

Jenny Nixon and Jeanna Boland updated the board on 4-H activities. Wednesday at 1:00 is the pesticide applicator training here at the courthouse.

Two "Request for Qualifications" for courthouse updates were reviewed. Motion made by Downer, seconded by Geiser to accept the requests. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. No action will be taken until further review of both proposals.

Resolution 2018-1, "Annual Load Restrictions" placing a seasonal 7 ton per axle weight restriction on 15 miles of Toadstool Road was reviewed. Motion made by Geiser, seconded by Downer to approve the resolution. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Stacey Swinney met with the board regarding bridge inspections. Swinney would like to add the Henderson and Monasmith Bridges to the county's list of bridges. The board authorized Swinney to add them.



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Road Superintendent Thayer updated the board on the Montrose Bridge project.

Road Foreman Mathis asked the board to approve Pepper Dodge's one year anniversary. Motion made by Geiser, seconded by Downer for approval. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Road Foreman Mathis discussed the expense of repairing the broken blade. He stated that Mark Chrisman would like to trade screening gravel for the blade. Discussion was held on lease/purchase options. Motion by Downer, seconded by Geiser to advertise for a blade. On roll call vote, Downer, yes; Geiser, 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 stated that the Montrose Bridge project is the biggest project with top priority right now. The Henry and Morrill Roads need to be armor coated this summer. Costs of those projects were discussed. Patrons before the board made requests. Linda Stangle asked that a little over a mile on Watson Road be addressed. Stangle provided pictures of snow piled along the road causing drainage issues. Kathy Griesse asked for gravel on about a mile and a half on Evergreen Road. Dale Walker asked if there were any plans for the lower part of East Hat Creek Road, about three miles need addressed. Mike Kesselring asked about a plan for the northeast part of the county and would like to see a commitment to all roads. Sand Creek and Toadstool Roads are the most important, with the most damage. Bill Wilson had sent a request for additional gravel on Circle Buttes Road. Discussion was held with the patrons. The hearing was closed at 1:50. Commissioner Skavdahl advised the visitors that the Montrose Bridge is a priority right now, and we will do everything possible to get as many worked on as funds allow. Most of these are maintenance issues. The Items for the One Year Plan are Montrose Bridge, armor coating of Henry Road and Morrill Road. The Six Year Plan consists of Watson Road, Cut Across Road, Wheeler Road, Henderson Road and Franklin Road. Maintenance issue roads are Evergreen Road, East Hat Creek Road, Cottonwood Road, Milo Road, Milford Road, Sand Creek Road, Orella Road, Toadstool Road and Circle Buttes Road. 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 2:41 P.M. The Sioux County Board of Commissioners will meet April 2, 2018.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



Sioux County Board of Commissioners

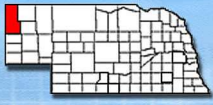
Harrison, Nebraska

April 2, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room April 2, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 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 2, 2018 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, 33,428.33; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,207.12/employee share, 1,495.89; Blue Cross/Blue Shield, insurance, 16,316.76; Centurylink, internet, 32.50/ phone, 176.89; Crawford Clipper, publications, 424.92; Lela Daniels, mileage, 65.40; DAS State Accounting, data processing, 174.84; Gall's, LLC, supplies, 59.98; Lacy Klein, mileage, 76.30; Lotton's Service & Repair, fuel, repair, 140.00; Marshall & Swift/Boeckh, LLC, cost handbook, 359.95; MIPS, Inc., data processing, 4,749.65; Mobius Communications, phone, 224.11; Brad Munson, grounds, 500.00; NE Assn. of County Clerks, dues, 75.00; NE Assn. of County Treasurers, workshop, 100.00; NE Safety & Fire Equipment, Inc., inspections, 151.00; NE Dept. of Revenue, state tax, 847.51; NE Sheriffs' Associations, dues, 115.00; NEA, electric, 1,863.27; Niobrara Electric Association, grounds repair, 275.02; Jennifer Nixon, mileage, 26.70; Panhandle Co. Treasurer's Association, meeting, 16.00; Pine Ridge Service Center, fuel, 1,146.07; Print Express, supplies, 101.83; Priority Printing, supplies, 28.60; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 95.17; Scottsbluff Police Dept., training, 100.00; Security First Bank, county share social security, 1,823.93/employee share social security, 1,823.93/county share medicare, 426.56/employee share medicare, 426.56/ withholding, 1,947.46; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.41; Staples, supplies, 469.37; U-Save, fuel, 29.01; Viaero Wireless, phone, 125.20; Village of Harrison, utilities, 304.85; Michelle Zimmerman, mileage, 237.62.

ROAD & BRIDGE FUND: PAYROLL: 30,848.38 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,064.53/employee share retirement, 1,376.32; Beguin Propane, propane, 1,062.00; Blue Cross Blue Shield, insurance, 16,688.40; Cody Bruegger, welding, 470.00; Centurylink, internet, 51.47; Chadron Chrysler, repair, 199.50; Contractors Materials, supplies, 82.65; Crawford Clipper, publication, 16.51; Fire & Ice Mechanical, Inc., repairs, 296.99; Floyd's Truck Center, parts, 612.07; Frank Parts, parts, 97.60; Herren's, supply, 708.81; Ideal Linen, rugs, 31.38; Kustom Rock Crushing, crushing, 16,960.00; Lotton's Service & Repair, fuel, repairs, 366.40; Morrill Hardware, supplies, 46.25; Morrill Supply, supplies, 60.07; Motor Fuel Division, fuel tax, 151.00; NE Safety & Fire Equipment, Inc., inspections, 121.00; NE Dept. of Revenue, employee withholding, 556.35; NE Machinery, repairs, 514.51; NEA, electric, 248.83; Office Depot, supplies, 75.75; Panhandle Coop, fuel, 904.55; Pine Ridge Service Center, fuel, 5,057.43; Quill Corporation, supplies, 39.61; Security First Bank, county share social security, 1,689.84/employee share social security, 1,689.84/county share medicare, 395.20/employee share medicare,



Sioux County Board Minutes



395.20/withholding, 1,070.15; Skeeter's Napa, parts, 948.47; TDS, garbage, 25.00; Team Chevrolet, parts, 81.15; U-Save Mart, fuel, 185.47; Village of Harrison, utility, 95.90; Village of Morrill, electricity, 105.23.

LIBRARY FUND: PAYROLL: \$1,465.00; Amazon, supplies, 386.32; Ameritas Life Insurance, county share retirement, 98.89/employee share retirement, 65.93; Centurylink, phone, 143.02; Crawford Clipper, notice, 5.10; Demco, books, 186.64; Ideal Linen Supply, rugs, 51.30; NE Safety & Fire Equipment, Inc., inspections, 70.00; NE Dept. of Revenue, employee withholding, 8.74; NEA, utilities, 262.34; Sarah Sanderson, mileage, 109.00; Security First Bank, county share social security, 90.83/employee share social security 90.83/county share medicare, 21.24/employee share medicare 21.24; Village of Harrison, utilities, 50.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,017.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.67/employee share retirement, 135.78; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 51.48; Herren Brothers, supplies, 384.03; Lotton's Service & Repair, supply, 85.28; NE Dept. of Revenue, employee withholding, 25.32; Norfolk Lodge & Suites, room, 269.97; Office Depot, supplies, 199.99; Security First Bank, county share social security, 160.02/employee share social security, 160.02/county share medicare, 37.42/employee share medicare, 37.42.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Lacy Klein, County Treasurer submitted financial reports to the commissioners, and reported on the tax sale.

Sheriff McCumbers submitted a financial report to the board and updated them on recent activities. McCumbers has updated various department policies.

Jenny Nixon requested the appointment of Kathy Griesse and John Deganhart to replace Sally Stecher and Diane Bunge on the extension board. Motion made by Geiser, seconded by Downer to approve the appointments. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve a request from Golden West to run a fiber optic line at Ray Semroska's. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Bids were opened from Murphy Tractor and Nebraska Machinery for a grader. The information will be given to Road Foreman Mathis for his review.

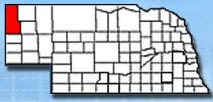
Road Superintendent Thayer updated the board on the Montrose Bridge project.

Stacey Swinney gave an update on bridge inspections.

No action was taken on horizontal curve signs and object markers.

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.

There being no further business to come before the Board, the meeting was adjourned at 1:07 P.M. The Sioux County Board of Commissioners will meet May 1, 2018.



Sioux County Board Minutes

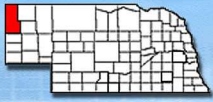


/s/Joshua Skavdahl

Chairman of the Board

/s/Michelle J. Zimmerman

Sioux County Clerk



Sioux County Board Minutes

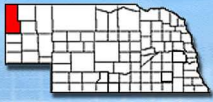


Sioux County Board of Commissioners
Harrison, Nebraska
May 1, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room May 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 Geiser seconded by Downer to amend the agenda by reviewing the reports and opinions presented by Clerk Zimmerman at the next meeting due to her illness. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer and seconded by Geiser to approve the agenda as amended. 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 April 2, 2018 meeting. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

The Board approved the following claims: GENERAL FUND PAYROLL, 34,051.87; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 151.96; Ameritas Life Insurance, county share retirement, 2,253.46/employee share, 1,526.86; Blue Cross Blue Shield insurance, 16,316.76; CenturyLink, internet 32.50/phone, 176.40; Crawford Clipper, publications 194.40; DAS State Accounting, data processing 174.84; Election Systems and Software, primary materials 1,552.83; Gall's, LLC, sheriff supplies, 30.50; Herren Brother's, supplies, \$100.00; Steve Johnson, mileage \$54.50; Mailfinance, postage meter, 840.00; Chad McCumbers, supplies 468.47; MIPS, INC. data processing 2,166.77; Mobius Communications, phone, 223.70; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 848.84; Nebraskaland Tire, tires, 692.00; NEA, electricity, 1,460.16; Pine Ridge Service Center, fuel, 566.24; Print Express, supplies, 312.85; Quill Corporation, supplies, 411.36; Irene Richey, yrs of service 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supplies, 186.34; Security First Bank, county share social security, 1,863.71/employee share social security 1,863.71, county share Medicare 435.85, employee share Medicare 435.85, withholding 1944.68; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent 150.00, clerical 200.00, phone 20.31, subscription 32.00; Standard Appraisal Service, Inc., feedlot appraisal, 1,350.00; Staples Credit Plan, supplies, 1,131.99; Joe Stecher, mileage, 56.68; Stephens-Peck, Inc., subscription, 90.00; Totalfunds by Hasler, postage, 500.00; Transfer to Road & Bridge Fund, 150,000; USDA, APHIS, Wildlife Services, predatory animal support, 5,815.34; Viaero Wireless, phone, 125.27; Village of Harrison, utilities, 304.85; Michelle Zimmerman, mileage, 74.90.

ROAD & BRIDGE FUND: PAYROLL: 31,385.20; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, employee optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,100.77/employee share, 1,400.48; B&C Steel Corporation, parts, 74.82; Beguin Propane, propane, 885.00; Blue Cross Blue Shield Insurance, 16,688.40; Donald Brush, gravel survey, 520.00; CenturyLink, internet, 50.90; Crawford Clipper, publications, 24.01; Dooley Oil, Inc., fuel, 5,769.21; Floyd's Truck Center, Inc., repairs, 120.11; Frank Parts Co., parts, 187.35; Herren Brother's, supplies, 205.95; Ideal Linen Supply, rugs, 31.38; Inland Truck Parts & Service, parts, 844.90; Jordan Ranch, LLC, gravel, 4,075.60; Kustom Rock Crushing, gravel crushing, 6,892.55; Lotton's Service & Repair, fuel, service, 207.55; Matheson Tri-Gas, Inc., supplies, 2,475.99; Morrill Supply, repairs, 31.32; NE Dept. of Revenue, employee withholding, 571.43; Nebraska Machinery Co., repairs, 4,947.31; Nebraskaland Tire, tires, 2,196.92; NEA, electric, 96.72; Panhandle Coop System, fuel, 323.27; Pine Ridge Service Center, fuel, 6,661.78; Bobby Reece, physical, 100.00; David Saults, physical, 100.00; Security First Bank, county share social security, 1,723.13/employee share social security 1,723.13, county share Medicare 402.98, employee share Medicare 402.98, withholding 1,098.72; Skeeter's NAPA, parts, 472.23, Stacy Swinney, bridge inspection, 650.00; U-Save Mart, fuel, 210.34; Village of Harrison, utilities, 91.10; Village of Morrill, electricity, 96.58; Vulcan, Inc, signs, 371.00;



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LIBRARY FUND: PAYROLL: 1,275.00; Amazon, books, 304.31; Ameritas Life Insurance, county share retirement, 86.06/employee share, 57.38; CenturyLink, phone, 149.73; Crawford Clipper, publications, 19.80; Herren Brother's, supplies, 19.84; Ideal Linen Supply, rugs, 25.65; NE Dept. of Revenue, employee withholding, 6.01; NEA, utilities, 169.06; OTC Brands, Inc., supplies, 66.23; Quill Corporation, supplies, 285.46; Sarah Sanderson, supplies & fee, 83.98; Security First Bank, county share social security, 79.05/employee share social security 79.05, county share Medicare 18.49, employee share Medicare 18.49; Village of Harrison, utilities, 50.00.

NOXIOUS WEED GRANT: Transfer to Noxious Weed Control Fund, 9,000.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,017.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.67/employee share, 135.78; Blue Cross Blue Shield insurance, 2,025.02; CenturyLink, internet, 50.90; Herren Brother's, supplies, 252.13; Lotton's Service Repair, fuel, 46.00; NE Dept. of Revenue, employee withholding, 25.32; Nick Sanderson, mileage, 109.00; Security First Bank, county share social security, 160.02/employee share social security 160.02, county share Medicare 37.42, employee share Medicare 37.42.

The Board met with elected and appointed officials.

Lacy Klein, County Treasurer submitted financial reports to the Board.

Nick Sanderson, Weed Superintendent reported on department activities. He informed the Commissioners of two new weeds to be aware of. He will be working with the Road Department during the bridge project to help prevent the spread of weeds.

Sheriff McCumbers submitted financial reports to the Board and updated them on recent activities. He spoke to the board about the Prescription Return Box that he placed in the courthouse. The Board will discuss the permanent location of the box at the next meeting.

Jeanna Boland reported on Extension Office activities. The renewal of her contract was discussed.

Adam Edmund, County Attorney entered the meeting.

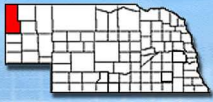
David Goebel with Ameresco & Marty Gilbertson with Johnson Controls each answered questions from the Board regarding their proposal of a Performance Contract for the Courthouse. The Board will award the Performance Contract at the next meeting.

Mike Bateman with Murphy Tractor and Larry Burbach with NMC CAT reviewed potential graders with the board.

Road Foreman, Gordon Mathis informed the board that Jon Scott has completed his probation period. Motion made by Downer seconded by Geiser to remove Jon Scott from probation and to increase his pay \$100 a month. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Sue Willey, Road Secretary informed the board that armor coating bids will open at 11:30 a.m. and bridge bids will open at 1:00 p.m. on May 17, 2018. The board was presented with a claim to purchase a torch set from Dan Franks for \$500. Motion made by Downer seconded by Geiser to deny the claim from Dan Franks. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. It was determined to table the grader decision until the next meeting. Mathis informed the board that an employee was taken to the Emergency Room to remove the item that flew in his eye while welding. He was treated and is expected to have a full recovery. The department is working on cleaning out auto gates.

Motion made by Downer seconded by Geiser to enter executive session. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Executive Session was entered at 11:50 a.m. and completed at 12:20 p.m. the Board then recessed for lunch.



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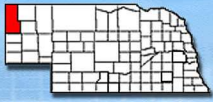
Jeff Kelly with Panhandle Area Development District presented the board with a review of the PADD'S 2017 activities and an overview of the service they provide.

Kevin Grote presented the board with his concerns regarding the population of local big game, specifically elk. He feels the elk herds have grown to a number that has become labor intensive and financially detrimental to the local rancher. The board agreed to contact the local Senator's to voice their concern with this growing issue.

There being no further business to come before the Board the meeting was adjourned at 2:45 p.m. The Sioux County Board of Commissioners will meet June 1, 2018.

Joshua Skavdahl, Chairman of the Board

JoElla Norman, Sioux County Deputy Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

May 21, 2018

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on May 21, 2018 at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The pledge of allegiance recited. Hal Downer led the meeting in prayer.

Discussion was held regarding the courthouse updates. Johnson Controls hires more local contractors, with Johnson's performing some of the construction, and are based out of Rapid City. Motion made by Downer, seconded by Geiser to award the Performance Contract to Johnson Controls. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Resolution 2018-1 was reviewed. The resolution is an Amended Agreement for The Formation of The Region 1 Behavioral Health Authority. Motion made by Downer, seconded by Geiser to approve the resolution. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Bids for armor coating the Liberty Oil Road and Henry Road were reviewed. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The board will review the projects at the June meeting.

Kurt McWilliams attended the meeting and requested up to 30 days leave of absence for personal reasons. Motion made by Geiser, seconded by Downer to approve the leave. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Road Foreman Mathis stated that since there is not a spare blade, the road department is behind on blading and getting project work done. Mathis also informed the board that if a replacement of the spare is not purchased, he would recommend letting go up to three road employees. He stated that he has been training Pepper Dodge and Jon Scott how to blade roads. Larry Burbach, Nebraska Machinery and Joe Blanke and Mike Bateman with Murphy Tractor met with the board to discuss options on warranties and payments for a new blade. Discussion was held on six yearly payments beginning July 2020. Motion made by Downer, seconded by Geiser to not purchase a blade at this time. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Morgan Malley, Project Manager discussed the Montrose Bridge Project. Bids were opened Friday. The bids will be awarded by the end of this week, with bridge removal scheduled for June 18. Costs and timelines of the project were discussed.

A letter was read from UNL stating that UNL will continue one year of funding 10% of the Extension Assistant in Sioux County.

There being no further business to come before the board, the meeting adjourned at 12:50 a.m.

/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

June 1, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room June 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 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 May 1 and 21, 2018 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, 34,047.59; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,254.45/employee share, 1,527.94; Cheryl Averill, elections, 152.92; Sarah Bannan, mileage, 59.95; Blue Cross/Blue Shield, insurance, 16,316.76; Johnson Campbell, mileage, 71.94; Centurylink, internet, 32.50/ phone, 176.44; Crawford Clipper, publications, 122.70; Lela Daniels, elections, 156.19; DAS State Accounting, data processing, 174.84; Election Systems and Software, coding, 4,000.83; J.W. Geiser, mileage, 380.41; Laurel Ginkens, elections, 121.50; Dalora Sue Gullikson, elections, 114.84; Ruth Hamaker, elections, 121.50; Herren's, supplies, 68.47; Judy Howell, elections, 171.27; Intab, LLC, supplies, 39.21; Cynthia Kaan, elections, 143.37; Lacy Klein, mileage, 76.30; Law Enforcement Systems, supplies, 239.00; Lotton's Service & Repair, fuel, 41.00; Chad McCumbers, postage, 7.25/ fuel, 27.20/ uniform, 117.50; MIPS, Inc., data processing, 2,695.58; Mobius Communications, phone, 223.70; Brad Munson, grounds, 500.00; NACEB, dues, 100.00; NACO, registrations, 425.00; NE Assn. of County Clerks, registration, 125.00; ; NE Dept. of Revenue, state tax, 871.19; NEA, electric, 1,248.11; Office Depot, supplies, 49.99; Panhandle Research & Ext. Center, mileage, 391.17; Debby Petersen, elections, 126.00; Pine Ridge Service Center, fuel, 643.44; Platte Valley Communications, sheriff expense, 382.18; Pritchard & Abbott, mineral appraisal, 260.00; Quill Corporation, supplies, 320.87; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 178.41; Security First Bank, county share social security, 1,862.33/employee share social security, 1,862.33/county share medicare, 435.53/employee share medicare, 435.53/ withholding, 1,987.94; Sharon Semroska, elections, 86.50; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Daniel Skavdahl, meals, 40.73/ room, 335.70/ mileage, 360.25; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.31; Staples, supplies, 297.54; Totalfunds by Hasler, postage, 500.00; UNL, computer, 1,557.14; UNL, extension salary, 10,167.01; Viaero Wireless, phone, 125.34; Village of Harrison, utilities, 304.85; Rodney Walsh, elections, 170.09; Michelle Zimmerman, mileage, 158.05/ meals, 135.08/ IT reimbursement, 40.00.

ROAD & BRIDGE FUND: PAYROLL: 29,316.56 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 1,961.13/employee share retirement, 1,307.39; B & C Steel Corporation, supply, 115.93; Barco Municipal Products, repairs, 148.97; Beguin Propane, propane, 713.90; Blue Cross Blue Shield, insurance, 16,688.40; Centurylink, internet, 51.83; Crawford Clipper, publication, 38.52; Dale's Tire and Retreading, Inc., tires, 1,283.58; Dooley Oil, Inc., supplies, 32.97; Floyd's Truck Center, Inc., supplies, 217.11; Frank Parts, parts, 721.72; Dan Franks, supplies, 9.99; GMC of Chadron, service, 175.54; Heritage Seed, grass seed, 195.60; Herren's, supply, 165.85; Horse Creek Tire, inc., tire repair, 43.28; Ideal Linen, rugs, 31.38; Kustom Rock Crushing, gravel



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crushing, 33,920.00; Lotton's Service & Repair, fuel, 42.70; Matheson Tri-Gas, inc., safety glasses, 28.88; Morrill Supply, supplies, 188.57; NE Dept. of Revenue, employee withholding, 495.14; NE Machinery, repairs, 1,774.03; NEA, electric, 105.20; Office Depot, supplies, 98.85; Panhandle Coop, fuel, 555.35; Pine Ridge Service Center, fuel, 2,771.69; Security First Bank, county share social security, 1,594.87/employee share social security, 1,594.87/county share medicare, 372.99/employee share medicare, 372.99/withholding, 903.12; Skeeter's Napa, parts, 464.89; TDS, garbage, 25.00; U-Save Mart, fuel, 297.14; Village of Harrison, utility, 87.90; Vulcan, Inc., signs, 551.35; Westco, supply, 76.26.

LIBRARY FUND: PAYROLL: \$1,477.50; Amazon, supplies, 11.49; Ameritas Life Insurance, county share retirement, 99.73/employee share retirement, 66.49; Centurylink, phone, 149.75; Demco, books, 170.02; Sunny Edwards, supply, 32.95; Herren's, supplies, 62.22; Ideal Linen Supply, rugs, 25.65; NE Dept. of Revenue, employee withholding, .06; NEA, utilities, 152.10; Security First Bank, county share social security, 91.61/employee share social security 91.61/county share medicare, 21.42/employee share medicare 21.42; Village of Harrison, utilities, 51.60.

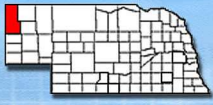
NOXIOUS WEED CONTROL FUND: PAYROLL: 4,073.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 274.95/employee share retirement, 183.30; Blue Cross Blue Shield, insurance, 2,025.02; Centurylink, internet, 51.83; Crawford Clipper, notice, 75.00; Heritage Seed, chemical, 1,085.55; Herren Brothers, supplies, 312.91; Lotton's Service & Repair, supply, fuel, 545.95; NE Dept. of Revenue, employee withholding, 42.55; Nick Sanderson, mileage, 130.80; Security First Bank, county share social security, 225.49/employee share social security, 225.49/county share medicare, 52.73/employee share medicare, 52.73/ withholding, 35.43.

David Goebel with Ameresco met with the board and provided an outline of various issues with Johnson Controls performance contract. The board will request some clarifications from Johnson Controls. Brett Gies recommended Ameresco for the courthouse project, stating that he has a good working relationship with them, urging the board to reconsider Ameresco if possible.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. The protest hearing dates will be July 23 and 24, 2018.

Dale Wickersham addressed the board regarding road issues. Wickersham stated "I expect something for my taxes. Gordon bladed two miles of road in a day, then the blade sat for 10 days, then Whitey bladed 2 ½ miles of gaps, then the blade was gone. White River Road flooded two weeks ago and again last week, and I haven't seen a blade. They did a little spot blading, but that is not effective. Just blade the road. White River Road is a ditch, water runs down the middle of the road. There are no ditches. The road conditions are detrimental to me and others on the road. You can't get to my property. Who would want to buy it? The majority of people on the road are elderly or retired. The roads are devaluing my investment. The Road foreman is not doing his job to let the roads get in this condition. If the Road foreman is not aware of it, he should be, that's his job. If the roads were crowned and properly built, graveled and maintained, it shouldn't be a problem, they should be easy to maintain."

Mike Corbin met with the board concerning Buckley and White River Roads. Corbin stated "a blade has been there all week, just patching. They spend more time turning around than blading roads. Since there has been a road foreman, the roads have done nothing but deteriorate. The foreman lacks organizational skills and leadership. He needs to not chase his tail going from fire to fire. I pay taxes, and would like to know where my taxes are going. The road department needs to be more organized and get more than two miles of road done in a week, doing little patches here and there, deadheading a piece of equipment 14 to 15 miles. They shouldn't be driving over roads with the blade up to get somewhere else."



Sioux County Board Minutes



Slim Reece addressed the board stating “when I worked for the county we graded 10 miles of road a day, that was what was expected. Why can’t they do the same today? Last week a blade sat on Buckley Road. It took a week to patch Buckley Road to Andrews Road. There are grader tracks around washouts that washed out two weeks ago. They need to fix the problems, not drive around them. White River Road from Corkscrew to Andrews hasn’t been touched since January. Some roads need graded twice a month, some every two months. There has got to be a more efficient way than what is happening now. Dave Saults took his time and did a decent job in the time he spent. You guys have got to drive the roads”. Reece asked how many road employees there are and was told there are 10 including Gordon.

Lacy Klein, County Treasurer submitted financial reports to the commissioners.

Sheriff McCumbers submitted a financial report to the board and updated them on recent activities. All distress warrants have been taken care of.

Jenny Nixon updated the board on 4-H camp and the upcoming horse camp at Fort Robinson. Chairman Skavdahl advised Nixon that there had been complaints regarding a pet in the courthouse. Nixon stated that she would solve the problem.

Monte Hamaker met with the board stating “what’s the plan with the roads? It has been two weeks since the country washed. One week ago there were two guys digging out an autogate when they should have been in a patrol doing something. Yesterday the patrol drove around wash outs. It is faster to grade the whole road than to patch. In the draw south of my house where Gordon got stuck, there was a payloader sitting there to pull it out and he didn’t fix the road. Planning would be a good thing instead of deadheading stuff back and forth. Leadership skills are a big problem, they need to scatter people out. The blade sat for five days, while needing to get something done. They need to keep people scattered out and working while the moisture is there. When you don’t see stuff getting done, it makes taxpayers wonder why we are paying taxes. Before we had a road foreman, the roads were a lot better. The guys knew their job. Leadership needs to change.” Skavdahl stated that we had a lot different road employee than we do now. Hamaker asked about contractors. Skavdahl stated that it would cost too much, Hamaker stated “it’s hard to look at what it used to be compared to what it is now.”

Road Superintendent Thayer updated the board on the Montrose Bridge project. Motion made by Geiser, seconded by Downer to give Gary authority to sign the updated agreement form. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Discussion was held on the armor coating for Liberty and Henry Roads. Motion made by Downer, seconded by Geiser to armor coat the south five miles of Henry Road at the bid cost of 2.025 cents per square yard. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Bob Painter addressed the board regarding a culvert on Hanley Road. Mr. Painter stated that the culvert is too short, and the road is like an hourglass over it with only room for one vehicle to cross there. He has called and said that warning signs need to be put out at the very least. Ideally a new bigger culvert would be best. It has washed out at least twice, and the stake with a red ribbon is not very impressive.

The object marker and horizontal curve sign project needs finished. Gary will get with Thorpe Thompson to see if he can finish the project.



Sioux County Board Minutes



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.

Don Freyda, USDA, APHIS gave an update of wildlife management over the past year. He has requested \$21,004.98 for his services for 2018-2019. The board asked Don to request Tim Veenendaal, NE State Director of US Department of Animal and Plant Health Inspection Service come to the July meeting.

There being no further business to come before the Board, the meeting was adjourned at 1:43 P.M. The Sioux County Board of Commissioners will meet July 2, 2018.

/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 2, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room July 2 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 June 1, 2018 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, 34,518.93; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,269.53/employee share, 1,538.49; Blue Cross/Blue Shield, insurance, 16,806.32; Jenna Boland, mileage, 79.57; Centurylink, internet, 32.50/ phone, 176.44; Crawford Clipper, publications, 534.47; DAS State Accounting, data processing, 174.84; DeLage Landen Public Finance, pickup lease, 6,221.71; Randy Ellis, embroidery, 18.50; J.W. Geiser, mileage, 380.41; GIS Workshop, contract, 6,755.00; Herren's, supplies, 12.99; Holiday Inn – Kearney, rooms, 684.70; Horse Creek Tire, repair, 40.97; Lacy Klein, mileage, 204.92; Lotton's Service & Repair, fuel, 16.30; Mailfinance, postage meter, 840.00; Chad McCumbers, uniform, 134.96/ computer, 757.21; Midwest Special Services, Inc., prisoner transport, 538.50; MIPS, Inc., data processing, 2,169.65; Mobius Communications, phone, 223.70; Brad Munson, grounds, 500.00; NACO, dues, 1,167.36; NE Dept. of Revenue, state tax, 866.33; NEA, electric, 618.71; Jenny Nixon, mileage, 83.93; Outlaw Printers, supplies, 106.25; Pine Ridge Service Center, fuel, 75.05; Quill Corporation, supplies, 392.24; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 175.84; Security First Bank, county share social security, 1,885.52/employee share social security, 1,885.52/county share medicare, 440.95/employee share medicare, 440.95/ withholding, 1,967.30; Sioux County Historical Society, museum, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Sioux Sales Company, supply, 42.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 20.31; Lindsay Snyder, court appointed attorney, 1,206.30; Totalfunds by Hasler, postage, 500.00; Valentine's Niobrara Lodge, room, 270.00; Viaero Wireless, phone, 125.34; Village of Harrison, utilities, 436.05; Michelle Zimmerman, mileage, 651.82/ parking, 33.75.

ROAD & BRIDGE FUND: PAYROLL: 28,154.47 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 1,883.70/employee share retirement, 1,255.77; B & C Steel Corporation, supply, 3,014.69; Blue Cross Blue Shield, insurance, 17,189.10; Centurylink, internet, 53.76; Dooley Oil, Inc., fuel, 4,287.60; Frank Parts, parts, 72.75; Herren's, supply, 291.04; Ideal Linen, rugs, 62.76; Inland Truck Parts, parts, 402.01; Kustom Rock Crushing, gravel crushing, 3,739.68; Lotton's Service & Repair, fuel, 75.00; Matheson Tri-Gas, inc., supply, 165.48; Moore Equipment Co., supplies, 399.64; Motor Fuel Division, fuel tax, 1,370.00; NE Dept. of Revenue, employee withholding, 484.33; NE Machinery, repairs, 1,373.51; Nebraskaland Tire, tires, 2,000.00; NEA, electric, 66.93; Panhandle Coop, fuel, 258.52; Pine Ridge Service Center, fuel, 7,787.46; Powerplan, repairs, 2,780.57; Security First Bank, county share social security, 1,516.61/employee share social security, 1,516.61/county share medicare, 354.71/employee share medicare, 354.71/withholding, 894.35; Skeeter's Napa, parts, 127.21; Chase



Sioux County Board Minutes



Staudenmaier, gravel, 8,882.00; TDS, garbage, 50.00; U-Save Mart, fuel, 380.13; Village of Harrison, utility, 87.90; Village of Morrill, electricity, 173.23; Walt's Lathe & Machine, repairs, 49.96.

LIBRARY FUND: PAYROLL: \$1,252.50; Amazon, supplies, 37.75; Ameritas Life Insurance, county share retirement, 84.54/employee share retirement, 56.36; Centurylink, phone, 149.75; Crawford Clipper, notices, 25.10; Herren's, supplies, 73.74; Ideal Linen Supply, rugs, 52.32; Independent Plumbing & Heating, repairs, 380.49; McCarty's Magic Carpet Cleaning, cleaning, 241.00; NE Dept. of Revenue, employee withholding, 5.69; NEA, utilities, 92.74; Sarah Sanderson, supplies, 112.43; Security First Bank, county share social security, 77.66/employee share social security 77.66/county share medicare, 18.16/employee share medicare 18.16; Theatre West, performance, 65.00; Village of Harrison, utilities, 66.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,553.34; Agspray Equipment, supplies, 380.29; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 307.32/employee share retirement, 204.90; Blue Cross Blue Shield, insurance, 2,082.78; Bluetarp Credit Services, supply, 199.99; Centurylink, internet, 53.76; Heritage Seed, chemical, 1,037.50; Herren Brothers, supplies, 147.83; Lotton's Service & Repair, supply, fuel, 1,238.38; NE Dept. of Revenue, employee withholding, 56.92; Nick Sanderson, mileage, 77.39; Security First Bank, county share social security, 254.50/employee share social security, 254.50/county share medicare, 59.52/employee share medicare, 59.52/ withholding, 81.65; Simplot Grower Solutions, chemical, 6,030.58.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports and the Assessor's Three Year Plan of Assessment. Motion made by Geiser, seconded by Downer to accept the plan. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to appoint Michelle Zimmerman budget making authority for the 2018-2019 budget. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

The board reviewed the Delta Dental Plan offered through NACO. Motion made by Downer, seconded by Geiser to offer the dental plan to employees with the employee paying 100% of the premium. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Lacy Klein, County Treasurer submitted financial reports to the commissioners.

Tim Kreider met with the board to discuss the Workers Compensation audit. Following the audit, there is an increase in premium. Discussion was held on the classification of the road foreman position. It was decided to split the position within the payroll system and Mathis would need to start filling out a time sheet in order to separate part of his hours into a managerial line.

Sarah Sanderson advised the board on replacement of the sidewalk on the south side of the courthouse and library.

Nick Sanderson and Jeff Lampman, Department of Agriculture, updated the board on noxious weed spraying. The water flow on the Niobrara River has improved following spraying for the yellow flag iris. Lampman provided the board with an evaluation of the Sioux County Weed Department. The department scored 3398 out of a possible 3400. Mowing of highway right of ways was discussed.

Sheriff McCumbers submitted a financial report to the board and updated them on recent activities. Bluffs Shooters is offering active shooter training in September. Sheriff McCumbers is the Nebraska State Submachine Gun Champion. McCumbers will again contact the state regarding mowing the highway right of ways.



Sioux County Board Minutes



Jenny Nixon updated the board on recent activities. The fair bill will be out this week, and volunteers are appreciated as Dawes and Sheridan County fairs will be held at the same time as Sioux County Fair.

Road Superintendent Thayer updated the board on the Montrose Bridge project. A preconstruction meeting will be held July 12 at 12:00. Work is to begin then.

Commissioner Skavdahl instructed Road Foreman Mathis to haul the broken blade back up here from Murphy Tractor to get fixed. Mathis reported on the amount of gravel being hauled by county trucks. He stated that since we don't have a project blade right now we are behind on hauling gravel.

Mathis stated there are two guys working on the sign project. The object marker installation will be done the first of August. Mathis has been training Pepper Dodge to be an operator in the second district. Discussion was held on mowing weeds along county roads. Motion made by Geiser, seconded by Downer to remind landowners to mow their right of ways. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve Dan Franks carry-over vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

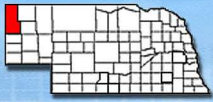
Upon a motion made by Hal Downer, seconded by J. W. Geiser, the meeting adjourned from 12:00 a.m. to 1:00 p.m. for a lunch recess.

Tim Veenendaal, NE State Director USDA, APHIS and Don Freyda, USDA, APHIS met with the board regarding the predatory services contract for 2018-2019. \$21,004.98 has been requested for those services. Gale Henry presented a copy of possible federal money available to apply for. Henry stated that the board has been very generous and he appreciates it. Veenendaal said he would see if more federal money is available to support the plane here.

There being no further business to come before the Board, the meeting was adjourned at 2:43 P.M. The Sioux County Board of Commissioners will meet August 1, 2018.

/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, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room August 1 1, 2018 at 9:11 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 July 2, 2018 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, 33,562.59; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,220.44/employee share, 1,504.84; Aging Office of Western Nebraska, 2019 assessment, 728.00; Blue Cross/Blue Shield, insurance, 16,543.62; Jenna Boland, mileage, 87.20; Centurylink, internet, 32.50/ phone, 176.23; Copier Connection, copier, 368.68; Marriott Hotels, room, 316.00; Crawford Clipper, publications, 485.84; DAS State Accounting, data processing, 218.84; Hal Downer, mileage, 415.29; Horse Creek Tire, repair, 12.00; David Howell, mileage, 54.50; Lacy Klein, mileage, 76.30; Chad McCumbers, fuel, 73.14/ supply, 20.50; MIPS, Inc., data processing, 2,260.14; Mobius Communications, phone, 223.53; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 856.50; Nebraskaland Tire, tires, 701.94; Neofunds, postage, 500.00; NEA, electric, 426.70; Jenny Nixon, mileage, 29.43; Panhandle Area Development District, 18-19 contribution, 821.60; Panhandle RC & D, dues, 300.00; Pine Ridge Service Center, fuel, 531.97; Platte Valley Communications, supply, 20.32; Quill Corporation, supplies, 49.00; Region 1 Behavioral Health Authority, mental health services, 7,307.00; Region 1 Office of Human Development, services, 1,642.50; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 342.11; Security First Bank, county share social security, 1,829.46/employee share social security, 1,829.46/county share medicare, 427.84/employee share medicare, 427.84/ withholding, 1,968.20; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Sioux Sales Company, supply, 42.00; Josh Skavdahl, mileage, 616.39; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 18.68/dues & seminar, 1,175.00/postage, 63.40; Transfer to Noxious Weed Fund, 20,000.00; Transfer to Road & Bridge Fund, 306,000.00; U-Save Mart, fuel, 35.00; USDA, APHIS, Wildlife Services, predatory animal contract, 5,011.50; Viaero Wireless, phone, 125.17; Village of Harrison, utilities, 495.25; Michelle Zimmerman, mileage, 101.38.

ROAD & BRIDGE FUND: PAYROLL: 31,244.95 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,091.30/employee share retirement, 1,394.16; B & C Steel Corporation, supply, 1,399.91; Blue Cross Blue Shield, insurance, 17,189.10; Cody Bruegger, welding, 4,087.50; Donald Brush, survey, 350.00; Centurylink, internet, 50.87; Contractors Materials, supply, 192.00; Dooley Oil, Inc., fuel, 4,366.43; Floyd's Truck Center, repair, 140.14; Frank Parts, parts, 119.96; Herren's, supply, 641.36; Hometown Auto Repair, repairs, 443.20; Ideal Linen, rugs, 31.38; Inland Truck Parts, parts, 580.17; Lotton's Service & Repair, fuel, 510.25; Morrill Hardware, supply, 1.38; NE Dept. of Revenue, employee withholding, 573.03; NE Machinery, repairs, 456.53; NEA, electric, 62.90; Pine Ridge Service Center, fuel, 3,821.00; Running Water Gravel Co., LLC, gravel hauling, 9,176.00; Security First Bank, county share social security, 1,708.22/employee share social security, 1,708.22/county share



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medicare, 399.52/employee share medicare, 399.52/withholding, 1,103.52; Skeeter's Napa, parts, 462.66; Steve's Truck & Equipment, repairs, 50.00; TDS, garbage, 25.00; Gary Thayer, mileage, 386.95; U-Save Mart, fuel, 273.53; Village of Harrison, utility, 91.10.

VISITOR PROMOTIONS FUND: Sioux County Ag Society, grant for fair, 250.00; Sioux County Historical Society, grant for museum, 600.00.

LIBRARY FUND: PAYROLL: \$1,115.00; Amazon, supplies, 84.32; Ameritas Life Insurance, county share retirement, 75.26/employee share retirement, 50.18; Centurylink, phone, 149.62; Crawford Clipper, notices, 61.00; Herren's, supplies, 5.00; NE Dept. of Revenue, employee withholding, 3.72; NEA, utilities, 84.26; Quill Corporation, supplies, 298.80; Sarah Sanderson, books, 31.92; Security First Bank, county share social security, 69.13/employee share social security 69.13/county share medicare, 16.17/employee share medicare 16.17; Village of Harrison, utilities, 67.60.

SIOUX COUNTY ENTITLEMENT FUND: Transfer to General Fund, 226,423.00.

NOXIOUS WEED GRANT FUND: Transfer to Noxious Weed Fund, 9,400.00.

INHERITANCE FUND: Transfer to General Fund, 53,054.14.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,385.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 296.01/employee share retirement, 197.34; Blue Cross Blue Shield, insurance, 2,085.78; Bluetarp Credit Services, supply, 103.59; Centurylink, internet, 50.88; Heritage Seed, chemical, 1,189.40; Herren Brothers, supplies, 23.25; Lotton's Service & Repair, supply, fuel, 1,646.00; NE Dept. of Revenue, employee withholding, 51.75; Nick Sanderson, mileage, 55.59; Security First Bank, county share social security, 244.09/employee share social security, 244.09/county share medicare, 57.09/employee share medicare, 57.09/withholding, 215.23.

County Treasurer Lacy Klein met with the board concerning the negative balance in the Road Fund. Klein stated that was just made aware that she should have been issuing registered warrants on that fund since the balance has been negative. A transfer from the General Fund will be made today to pay the claims submitted for August. Tax dollars will be coming in August, and Klein will keep the board up to date as to how much money will be allocated to the Road Fund.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

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 2018-2019 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 2018-2019 of \$41,500.00;



Sioux County Board Minutes



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 2018-2019 of 4 mil of certified valuation of Sioux and Scottsbluff Counties for the year 2018-2019;

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 2018-2019 of \$57,000.00 plus County Treasurer's Commission of \$1,140.00 for a total of \$58,140.00 for all other purposes subject to its levy for the year 2018-2019;

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 \$25,000.00 plus County Treasurer's Commission of \$500.00 for a total of \$25,500.00 for all other purposes subject to its levy for the year 2018-2019.

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 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.

Motion made by Geiser, seconded by Downer to approve the renewal contract submitted by Pritchard & Abbott, Inc. for oil and gas mineral interest appraisal services for 2019 and 2020. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to appoint Jackie Delatour to Panhandle Public Health District as the Community Representative. On roll call vote, Geiser, yes; Downer, yes; Skavdahl abstained. Motion carried.

Motion made by Geiser, seconded by Downer to approve Contryman Associates, PC. To perform the county audit for 2018. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to set the date for the 2018-2019 County Budget Hearing for September 4, 2018. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Nick Sanderson reported on weed spraying activities in the county.

Sioux County Sheriff Chad McCumbers submitted monthly reports to the board and advised them of recent activities.

Jenny Nixon and Jeanna Boland updated the board on fair activities. Discussion was held on the salary that UNL sets for Jeanna, and use of the state car the county pays mileage for.

Sarah Sanderson advised the board that the sidewalk on the south side of the courthouse should be completed this week. The library sidewalk has been replaced.

Deputy County Attorney Dan Skavdahl discussed the addition of wind farm language to the Sioux County Zoning Resolution.



Sioux County Board Minutes



Road Superintendent Gary Thayer updated the board on the armor coating of Liberty Oil and Henry Roads. The work will be done in September. Thayer also updated the board on the Montrose Bridge project. The superstructure has been ordered, and will arrive around the 15th of September.

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.

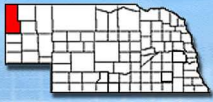
Bob Harrower and Dale Walker met with the board concerning East Hat Creek Road. Mr. Harrower has engineered remote country roads in 18-20 states. Harrower stated that East Hat Creek is a bad road, with three or four locations that require expensive work. Two options of fix or abandon the road was presented. Culverts are washed out and are a liability to the county. There are washed out culverts at the south end that have been sitting there for a long time. Harrower suggested fixing the road at the top and then work down.

A budget workshop was held.

There being no further business to come before the Board, the meeting was adjourned at 3:02 P.M. The Sioux County Board _____ of _____ Commissioners _____ will _____ meet September 4, 2018.

/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 24, 2018

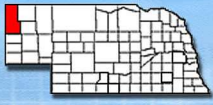
The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on August 24, 2018 at 1:00 p.m. with the following present: Commissioners Joshua Skavdahl, J. W. Geiser and Hal Downer. County Attorney Adam Edmund and County Clerk Michelle Zimmerman were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The pledge of allegiance recited. Hal Downer led the meeting in prayer.

A budget workshop was held concerning the 2018-2018 Sioux County Budget.

There being no further business to come before the board, the meeting adjourned at 3:17 p.m.

/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 4, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room September 4, 2018 at 9:05 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 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 23, 24, and August 1, 14 and 24, 2018 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, 37,519.76; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,420.50/employee share, 1,639.48; Blue Cross/Blue Shield, insurance, 18,629.40; Jenna Boland, mileage, room, postage 180.84; Jim Brady, sidewalk, 3,700.00; Centurylink, internet, 32.50/ phone, 190.53; DAS State Accounting, data processing, 218.84; GIS Workshop, website contract, 1,620.00; Horse Creek Tire, repair, 195.97; Jerrod P. Jaeger, court costs, 100.00; Lotton's service & Repair, repair, 209.10; Brandon Loy, room, 217.43; Larry Martinson, part, 40.00; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 223.53; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 1,024.45; NEA, electric, 463.39; Jenny Nixon, travel, 373.06; Panhandle Research & Ext. Center, mileage, 337.34; Pine Ridge Service Center, fuel, 1,141.19; Quill Corporation, supplies, 504.59; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 218.92; Scottsbluff Co. Detention Center, medical, 60.00; Security First Bank, county share social security, 2,048.93/employee share social security, 2,048.93/county share medicare, 479.18/employee share medicare, 479.18/ withholding, 2,251.98; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.57; Stanard Appraisal Service, Inc. protest hearing, 380.00; Staples, supplies, 144.86; Star Herald, subscription, 195.00; Joe Stecher, mileage, 76.30; Thomas & Thomas Court Reporters, court reporting service, 262.64; Transfer to Library Fund, 10,000.00; Transfer to Road & Bridge Fund, 50,000.00; Viaero Wireless, phone, 125.00; Village of Harrison, utilities, 527.25; Michelle Zimmerman, mileage, 436.00/meals, 18.93.

ROAD & BRIDGE FUND: PAYROLL: 31,572.42 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 228.68; Ameritas Life Insurance, county share retirement, 2,113.39/employee share retirement, 1,408.90; B & C Steel Corporation, supply, 951.35; Blue Cross Blue Shield, insurance, 17,189.10; Centurylink, internet, 52.55; Dooley Oil, Inc., oil, 198.82; Frank Parts, parts, 83.68; Dan Franks, physical reimbursement, 100.00; Herren's, supply, 374.89; Herren's – Crawford, supplies, 55.77; Horse Creek Tire, repair, 29.44; Ideal Linen, rugs, 31.38; Inland Truck Parts, parts, 810.65; Lotton's Service & Repair, fuel, 458.28; Matheson Tri-Gas, Inc., supplies, 104.53; Morrill Supply, supplies, 33.05; NE Dept. of Revenue, employee withholding, 589.05; NE Machinery, repairs, 3,324.30; Nebraskaland Tire, tires, 1,593.94; NEA, electric, 67.67; Pine Ridge Service Center, fuel, 9,687.81; Powerplan, repairs, 4,958.65; Ridgerunner Electric Supply, supplies, 82.50; Security First Bank, county share social security, 1,728.53/employee share social security, 1,728.53/county share medicare, 404.26/employee share medicare, 404.26/withholding, 1,141.85; Skeeter's



Sioux County Board Minutes



Napa, parts, 461.08; U-Save Mart, fuel, 311.51; Village of Harrison, utility, 91.10; Village of Morrill, electricity, 172.96; Walt's Lathe & Machine, repairs, 26.98.

LIBRARY FUND: PAYROLL: \$1,392.50; Amazon, supplies, 291.07; Ameritas Life Insurance, county share retirement, 93.99/employee share retirement, 62.66; Jim Brady, sidewalk, 2,000.00; Centurylink, phone, 152.26; Ideal Linen, rugs, 53.34; Junior Library Guild, supplies, 935.60; Mid America Book, books, 250.14; NE Dept. of Revenue, employee withholding, 7.70; NE Library Commission, dues, 500.00; NEA, utilities, 107.58; Quill Corporation, supplies, 286.62; Security First Bank, county share social security, 86.34/employee share social security 86.34/county share medicare, 20.19/employee share medicare 20.19; Village of Harrison, utilities, 83.60.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,553.34; Ag Spray Equipment, supplies, 133.56; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 307.35/employee share retirement, 204.90; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 52.56; Heritage Seed, chemical, 1,971.80; Herren Brothers, supplies, 121.78; Lotton's Service & Repair, supply, fuel, 484.00; NE Dept. of Revenue, employee withholding, 56.92; Security First Bank, county share social security, 254.50/employee share social security, 254.50/county share medicare, 59.52/employee share medicare, 59.52/ withholding, 231.65.

Tim Kreider met with the board and presented them with the final audit on General Liability and Worker's Compensation Insurance. An additional \$354.00 is due for General Liability Insurance, and an additional \$11,407.00 is due for Worker's Compensation.

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 Downer, seconded by Geiser to approve the inventories as presented. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Sioux County Treasurer Lacy Klein provided the board with updates on the financial status of the county.

Nick Sanderson met with the board and updated them on weed spraying activities.

Sheriff McCumbers provided the board with his monthly financial report. Sheriff McCumbers would like to make Greg Taylor a fulltime deputy with an estimated cost of \$46,000 per year.

Gary Thayer updated the board on the Montrose Bridge Project. Weekly meetings will be held on Tuesdays. The project is scheduled to start on October 1, 2018 with a completion date of November 19, 2018. The armor coating project is to begin next Tuesday, September 11.

Sue Willey has been tracking calls and complaints to the road department.

Motion made by Geiser, seconded by Downer to opt into the lawsuit regarding PILT underpayment for fiscal years 2015 to 2017. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser that The Sioux County Commissioners have determined to use National Cooperative purchasing in accordance with Johnson Controls Sourcewell contract #030817 for improvements to their facilities including but not limited to lighting, HVAC, and window improvements as funds become available. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Motion made by Geiser seconded by Downer to approve Bill Mack to carry over 17.5 hours of vacation. On roll call vote, Downer, yes, Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve Lyle Claussen to carry over 38 hours of vacation. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Road report – Gravel is being hauled to the north end of Pants Butte Road to prepare for the detour.

Motion made by Geiser, seconded by Downer to approve the adjustment of a claim submitted by Dan Franks for reimbursement of a physical from \$125.00 to \$100.00, as that is the amount the board has approved in the past. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve the adjustment of a claim submitted by Jim Brady for the courthouse sidewalk to \$3,700.00, as that was the amount of the original bid. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. There will be a review of the additional charges.

The board adjourned from 12:02 to 1:00 for a lunch recess.

A public hearing was opened at 1:15 to hear public comment on the 2018-2019 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, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 4th day of September, 2018.

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, 2018 to June 30, 2019, 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, 2018, and ending June 30, 2019.

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.

Motion carried by unanimous roll call vote. The 2017-2018 Sioux County Budget will require a Property Tax Request of \$1,200,000.00, resulting in a proposed tax rate of .183056. Motion made by Hal Downer to approve the 2018-2019 budget, seconded by J. W. Geiser. On roll call vote: Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A motion was also made by J.W. Geiser, seconded by Hal Downer, 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.



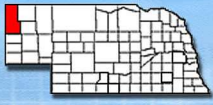
Sioux County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 1:25 P.M. The Sioux County Board of Commissioners will meet October 1, 2018.

/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, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room October 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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, 2018 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, 34,330.97; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,253.54/employee share, 1,527.41; Blue Cross/Blue Shield, insurance, 18,629.40; Jenna Boland, mileage, room, meals 151.14; Johnson Campbell, mileage, 71.94; Centurylink, internet, 32.50/ phone, 215.00; Crawford Clipper, publications, 285.70; Randy Cullers, court appointed attorney, 7,639.23; DAS State Accounting, data processing, 218.84; Herren's, supplies, 14.48; Jon Worthman Law Office, court appointed attorney, 2,679.85; Lacy Klein, mileage, 185.30; Kreider Insurance, worker's compensation insurance, 4,916.80; Lotton's service & Repair, fuel, 26.50; Mailfinance, postage meter, 840.00; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 223.53; Brad Munson, grounds, 500.00; NACO, registrations, 100.00; NE Association of County Assessors, dues, 50.00; NE Dept. of Revenue, state tax, 845.36; NE Sheriff's Association, dues, 75.00; Neofunds, postage, 500.00; NEA, electric, 423.72; Jenny Nixon, travel, 664.75; Outlaw Printers, supplies, 18.99; Panhandle County Clerk's Association, dues, 25.00; Panhandle Research & Ext. Center, mileage, 148.13; Pine Ridge Service Center, fuel, 520.66; Quill Corporation, supplies, 162.35; Ramada Midtown Conference Center, room, 364.00; Redfield Direct, LLC, office supplies 311.11; Region 23 Emergency Management, fiscal year 2019, 15,740.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 147.28; Security First Bank, county share social security, 1,851.23/employee share social security, 1,851.23/county share medicare, 432.93/employee share medicare, 432.93/ withholding, 2,251.98; Sioux County Clerk of District Court, court costs, 126.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 18.74; Staples, supplies, 192.86; Star Herald, subscription, 239.16; Joe Stecher, mileage, 749.92; The Gun Shop, ammunition, 152.00; Transfer to Noxious Weed Fund, 10,000.00; Transfer to Road & Bridge Fund, 80,000.00; University of Nebraska, extension salary, 11,446.81; Viero Wireless, phone, 124.86; Village of Harrison, utilities, 468.05; Vistabeam, internet, 338.90; Michelle Zimmerman, mileage, 136.25.

ROAD & BRIDGE FUND: PAYROLL: 29,162.24 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 217.48; Ameritas Life Insurance, county share retirement, 1,951.72/employee share retirement, 1,301.13; Blue Cross Blue Shield, insurance, 16,280.92; Centurylink, internet, 53.17; Dooley Oil, Inc., oil, 4,287.60; Floyd's Truck Center, repairs, 1,087.54; Frank Parts, parts, 573.54; Herren's, supply, 400.53; Horse Creek Tire, repair, 56.50; Ideal Linen, rugs, 31.38; Deere Credit, Inc., payment on blade, 81,921.66; Kreider Insurance, workers compensation insurance, 6,159.78; Lotton's Service & Repair, fuel, 56.81; Morrill Supply, supplies, 22.73; Motor Fuel Division, fuel tax, 610.00; NE Dept. of Revenue, employee withholding, 521.07; NE Machinery, repairs, 2,934.84; Nebraskaland Tire, tires, 2,579.60;



Sioux County Board Minutes



NEA, electric, 64.92; Panhandle Coop System, 90.95; Pine Ridge Service Center, fuel, 5,749.84; Powerplan, repairs, 5,174.66; Security First Bank, county share social security, 1,591.06/employee share social security, 1,591.06/county share medicare, 372.11/employee share medicare, 372.11/withholding, 985.75; Skeeter's Napa, parts, 252.64; Steve's Truck & Equipment, supplies, 50.00; TDS, garbage, 50.00; Team Chevrolet, repairs, 2,701.80; U-Save Mart, fuel, 260.15; Village of Harrison, utility, 89.50; Village of Morrill, electricity, 90.84; Vulcan, Inc., signs, 140.00.

SPECIAL ROAD FUND: Simon East Region NE, road striping, 1,021.00; Topkote, armor coat, 123,740.00.

LIBRARY FUND: PAYROLL: \$1,292.50; Amazon, supplies, 504.46; Ameritas Life Insurance, county share retirement, 87.24/employee share retirement, 58.16; Centurylink, phone, 150.85; Crawford Clipper, notice, 12.60; Ideal Linen, rugs, 27.73; Junior Library Guild, supplies, 50.00; NE Dept. of Revenue, employee withholding, 6.27; NEA, utilities, 101.22; Sarah Sanderson, supplies, 20.56; Security First Bank, county share social security, 80.14/employee share social security 80.14/county share medicare, 18.74/employee share medicare 18.74; Village of Harrison, utilities, 94.80.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,373.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 295.20/employee share retirement, 196.80; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 53.18; Crawford Clipper, publication, 90.00; Heritage Seed, chemical, 829.55; Herren Brothers, supplies, 9.77; Kreider Insurance, worker's comp, 684.42; Lotton's Service & Repair, fuel, 583.00; NE Weed Control Assoc., training, 240.00; NE Dept. of Revenue, employee withholding, 51.38; Security First Bank, county share social security, 243.34/employee share social security, 243.34/county share medicare, 56.91/employee share medicare, 56.91/ withholding, 214.08.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Sioux County Treasurer Lacy Klein provided the board with updates on the financial status of the county. Discussion was held on meeting with the two local banks to borrow funds. A meeting will be scheduled later in October.

Greg Taylor met with the board for Sheriff McCumbers and updated them on recent activities.

Nick Sanderson met with the board and updated them on weed spraying activities.

Jenny Nixon and Jeanna Boland updated the board on upcoming conferences and 4-H activities. Discussion was held on the interlocal agreement with UNL for funding Jeanna's position. Chairman Skavdahl will contact Jack Whittier, Director and request a possible partial match for funding the position.

Gary Thayer updated the board on the Montrose Bridge Project. The project should be starting next week.

Motion by Geiser, seconded by Downer to approve and sign the annual Certification to Board of Public Roads Classifications and Standards document. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Harold and Wilma Andrews met with the board concerning water and mud draining into his autogate. Road foreman Mathis will cut a ditch line the next time the blade gets down there.

James Hill, Superintendent Agate Fossil Beds met with the board and advised them that Bill Matthews has retired. Matthews was the main snow plow operator and that position will not be replaced for possibly 9 months. Hill asked if the county would be available on weekends, holidays or if the park is closed to plow the snow. Road foreman Mathis



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asked if the county would have access to the park's equipment. Hill did not think that was possible, as it is federal equipment. Hill will stay in contact with Commissioner Skavdahl on the matter.

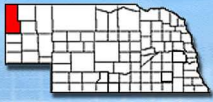
Road Foreman Mathis stated that he is going to ask one of the road employees to resign. Mathis inquired whether to advertise for that position. It will not be advertised until spring.

The board adjourned from 12:02 to 1:00 for a lunch recess.

There being no further business to come before the Board, the meeting was adjourned at 1:25 P.M. The Sioux County Board of Commissioners will meet November 1, 2018.

/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 22, 2018

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on October 22, 2018 at 10:00 a.m. with the following present: Commissioners Joshua Skavdahl, J. W. Geiser and Hal Downer. County Attorney Adam Edmund, County Clerk Michelle Zimmerman and County Treasurer Lacy Klein were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The pledge of allegiance recited. Hal Downer led the meeting in prayer.

Clerk Zimmerman explained a study that she had done concerning increases in expenditures over ten year's time. Discussion was held on the amount of money needed to get to December and borrowing money from the bank to cover those expenses. Borrowed money has to be paid back within the fiscal year. There is no line of credit for counties. Transferring money from the Inheritance Fund to the General Fund was also discussed.

Joe Falkenburg and Jodi Thomsen attended the meeting and asked questions concerning contracting some work out or contracting some services. Thomsen asked when cuts will be made and when those decisions will be made. Skavdahl replied that by December we will decide if we will cut an employee. Discussion was held on duties and requirements of the Road Superintendent and Road foreman.

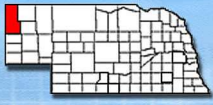
Lacy Willey, Security First Bank and Josh Dunn, Sandhills Bank provided information concerning interest rates, documentation required and a timeline of processing a loan.

The auditor will be consulted regarding transferring unanticipated revenue from the Inheritance Fund to cover November claims.

There being no further business to come before the board, the meeting adjourned at 11:34 a.m.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



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Sioux County Board of Commissioners

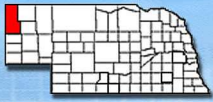
Harrison, Nebraska

November 1, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room November 1, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 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 October 1 and 22, 2018 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, 34,232.01; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,224.91/employee share, 1,507.76; Blue Cross/Blue Shield, insurance, 18,629.40; Jenna Boland, mileage, 178.32; Jim Brady, courthouse sidewalk, 772.50; Centurylink, internet, 16.25/ phone, 186.63; Crawford Clipper, publications, 273.60; DAS State Accounting, data processing, 218.84; J. Adam Edmund, mileage, meals, 611.03; ES & S, elections, 469.53; Lotton's service & Repair, fuel, service, 164.20; Chad McCumbers, fuel, room, meals, supplies, 701.33; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 224.29; Brad Munson, grounds, 500.00; NACO, registrations, 125.00; NE Dept. of Revenue, state tax, 852.46; Nebraskaland Tire, tires, 701.94; NEA, electric, 483.51; Jenny Nixon, travel, 184.19; Panhandle Research & Ext. Center, mileage, 190.15; Pine Ridge Service Center, fuel, 775.35; Quill Corporation, supplies, 37.17; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 447.06; Sandhills Guest House Motel, room, 89.00; Scottsbluff County Treasurer, probation, 909.97; Security First Bank, county share social security, 1,845.09/employee share social security, 1,845.09/county share medicare, 431.49/employee share medicare, 431.49/ withholding, 1,934.87 Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 18.74/ room, 985.50/meals, 88.09; Staples, supplies, 96.46; Joe Stecher, meals, 33.30; USDA/ APHIS, Wildlife Services, predator control, 5,130.70; Viaero Wireless, phone, 125.35; Village of Harrison, utilities, 557.94; Village of Harrison, swimming pool, 1,000.00; Vistabeam, internet, 63.95; Michelle Zimmerman, mileage, 475.24.

ROAD & BRIDGE FUND: PAYROLL: 29,134.17 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 217.48; Ameritas Life Insurance, county share retirement, 1,949.83/employee share retirement, 1,299.86; Blue Cross Blue Shield, insurance, 16,280.92; Centurylink, internet, 55.11; Dooley Oil, Inc., oil, 4,337.36; Floyd's Truck Center, repairs, 57.70; Frank Parts, parts, 51.25; Herren's, supply, 286.16; Ideal Linen, rugs, 32.65; Inland Truck Parts, parts & labor, 958.11; Lotton's Service & Repair, fuel, repairs, 308.27; Matheson Tri-Gas, supplies, 34.07; NE Dept. of Revenue, employee withholding, 518.71; NE Machinery, repairs, 1,442.50; NEA, electric, 64.60; Pine Ridge Service Center, fuel, 3,131.59; Powerplan, repairs, 2,762.71; Running Water Gravel Co., LLC, hauling gravel, 2,470.00; S & S Plumbing, repair, 252.65; Security First Bank, county share social security, 1,589.32/employee share social security, 1,589.32/county share medicare, 371.70/employee share medicare, 371.70/withholding, 985.16; Skeeter's Napa, parts, 347.80; U-Save Mart, fuel, 134.60; Village of Harrison, utility, 95.70; Village of Morrill, electricity, 100.23; WPCI, drug testing, 81.50; Walt's Lathe & Machine, repairs, 48.82.



Sioux County Board Minutes



LIBRARY FUND: PAYROLL: \$1,345.00; Amazon, supplies, 206.56; Ameritas Life Insurance, county share retirement, 90.79/employee share retirement, 60.53; Stu Campbell, books, 72.60; Centurylink, phone/internet, 151.77; Jay Coffee, repairs, 35.00; Demco, books, 109.66; Michael Frederick, books, 24.00; Herrens, supplies, 96.95; NE Dept. of Revenue, employee withholding, 7.02; NEA, utilities, 94.86; OTC Brands, special programs, 47.18; Reader's Digest, book, 20.00; Sarah Sanderson, supplies, 27.00; Security First Bank, county share social security, 83.39/employee share social security 83.39/county share medicare, 19.50/employee share medicare 19.50; Village of Harrison, utilities, 75.00.

INHERITANCE FUND: Transfer to General Fund: 34,000.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,017.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.67/employee share retirement, 135.78; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 55.11; Herren Brothers, supplies, 96.08; Lotton's Service & Repair, fuel, 126.00; NE Dept. of Revenue, employee withholding, 24.93; Security First Bank, county share social security, 159.57/employee share social security, 159.27/county share medicare, 37.25/employee share medicare, 37.25/withholding, 150.00.

Motion made by Downer, seconded by Geiser to approve Resolution 2018-2, a resolution to borrow \$34,000 from the Inheritance Fund to cover November expenses. The transfer is considered a loan and will be transferred back to the Inheritance fund prior to February 1, 2019. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. Discussion was held on procedures for registering warrants. Questions regarding order of paying claims, whether the county has authority as to which claims are paid, and which are registered was discussed. Sioux County Treasurer Lacy Klein said that registering warrants is a last resort. Klein provided the board with updates on the financial status of the county.

Sarah Sanderson provided options for solar Christmas lights.

Nick Sanderson met with the board and updated them on weed spraying activities. Sanderson will be attending the fall weed training next week.

Jenny Nixon and Jeanna Boland updated the board on upcoming activities. Discussion was held on the interlocal agreement with UNL for funding Jeanna's position. Nixon explained the differences in the position being a UNL employee versus county employee. Further research will be done before the contract is signed.

Motion made by Geiser, seconded by Downer to adjust the claim submitted by Jim Brady to \$772.50 for additional mud for the courthouse sidewalk as previously agreed upon. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve and authorize Chairman Skavdahl to sign an easement across Buckley Road for Tom Lambert. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Gary Thayer updated the board on the Montrose Bridge Project. Discussion was held on the disposal of the old bridge. Per the agreement, the bridge is the contractor's responsibility to dispose of. The superstructure is scheduled to be delivered on November 19. Signs have been ordered, and the forest service has delivered rip rap to the site.



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Motion made by Geiser, seconded by Downer to accept a letter of resignation from Kurt McWilliams. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board thanked McWilliams for his years of service to Sioux County.

The board made note of Jon Scott's one year anniversary for the road department.

Commissioner Geiser reported on a meeting concerning Cottonwood Road with Nadine Baker, Leonard and Kirk Forbes, Gordon Mathis and Gary Thayer. The road crew was to clean out the autogates the following day.

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

Three bids for propane 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. Motion made by Geiser, seconded by Downer to award the propane bid to Panhandle Coop. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Kevin Grote and Nicki Kittinger inquired about the county looking at borrowing money. Grote urged the board not to borrow do so.

There being no further business to come before the Board, the meeting was adjourned at 1:41 P.M. The Sioux County Board of Commissioners will meet December 3, 2018.

/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 3, 2018

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room December 3, 2018 at 9:00 a.m. with the following present: Commissioners, Josh Skavdahl, Hal Downer and J.W. Geiser. 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 November 1, 2018 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, 35,829.21; AFLAC, employee cafeteria plan, 139.41; Ameritas Life Insurance, employee optical insurance, 170.12; Ameritas Life Insurance, county share retirement, 2,319.27/employee share, 1,572.93; Cheryl Averill, elections, 134.79; Sarah Bannan, elections, 61.04; Blue Cross/Blue Shield, insurance, 18,629.40; Centurylink, internet, 32.50; Crawford Clipper, publications, 527.24; Lela Daniels, elections, 138.06; DAS State Accounting, data processing, 218.84; ES & S, elections, 4,378.81; Laurel Ginkens, elections, 121.50; Dalora Sue Gullikson, elections, 148.72; Ruth Hamaker, elections, 126.00; Herren's, supplies, 30.97; Horse Creek Tire, supplies, 42.94; Judy Howell, elections, 198.10; Cynthia Kaan, elections, 165.24; Lacy Klein, mileage, 76.30; Lotton's service & Repair, fuel, 73.40; Chad McCumbers, fuel, postage, meals, 47.46; MIPS, Inc., data processing, 2,164.98; Mobius Communications, phone, 224.29; Brad Munson, grounds, 500.00; Brad Munson, supplies, 17.03; NACO, registrations, 500.00; NE Dept. of Revenue, state tax, 888.44; NEA, electric, 1,140.44; Office Depot, supplies, 213.30; Debby Petersen, elections, 121.50; Pine Ridge Service Center, fuel, 717.70; Print Express, supplies, 142.33; Quill Corporation, supplies, 364.50; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 287.11; Security First Bank, county share social security, 1,944.11/employee share social security, 1,944.11/county share medicare, 454.66/employee share medicare, 454.66/ withholding, 2,008.51 Sharon Semroska, elections, 89.44; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 18.71/ postage, 7.83; Joe Stecher, meals, 82.84; Thompson Glass, window, 258.00; Transfer to Library Fund, 1,050.00; Transfer to Noxious Weed Fund, 6,730.00; U-Save Mart, fuel, 27.01; Viaero Wireless, phone, 125.98; Village of Harrison, utilities, 337.94; Vistabeam, internet, 63.95; Rodney Walsh, elections, 135.60; Michelle Zimmerman, mileage, 81.75/meals, 131.28/ supplies, 32.86.

ROAD & BRIDGE FUND: PAYROLL: 29,227.76 AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 206.28; Ameritas Life Insurance, county share retirement, 1,955.39/employee share retirement, 1,303.57; Beguin Propane, fuel, 501.50; Blue Cross Blue Shield, insurance, 16,280.92; Centurylink, internet, 53.95; Crawford Clipper, publications, 77.42; Dooley Oil, Inc., oil, 2,382.00; Floyd's Truck Center, repairs, 3,069.63; Frank Parts, parts, 51.25; Herren's, supply, 170.57; Ideal Linen, rugs, 72.65; Kaufman Glass, glass, 115.50; Lotton's Service & Repair, fuel, repairs, 231.00; Morrill Hardware, supplies, 42.76; Morrill Supply, supplies, 33.71; NE Dept. of Revenue, employee withholding, 526.18; NE Machinery, repairs, 317.11; NEA, electric, 75.83; Office Depot, office supplies, 213.31; Panhandle Coop System, fuel, 418.09; Pine Ridge Service Center, fuel, 7,999.68; Powerplan, repairs, 877.53; Security First Bank, county share social security, 1,595.12/employee share social security, 1,595.12/county share medicare, 373.06/employee share medicare, 373.06/withholding, 1,016.42; Skeeter's Napa, parts, 569.06; Elvin Staman, gravel



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crushing, 2,500.00; Sturdevants Auto Parts, parts, 73.90; TDS, garbage, 25.00; Thayer Construction, LLC, gravel crushing, 2,500.00; U-Save Mart, fuel, 283.19; Village of Harrison, utility, 91.70; Village of Morrill, electricity, 123.22; WPCI, drug testing, 75.00.

LIBRARY FUND: PAYROLL: \$1,092.50; Amazon, supplies, 352.95; Ameritas Life Insurance, county share retirement, 73.74/employee share retirement, 49.16; Book Systems, Inc., books, 1,191.00; Centurylink, phone/internet, 152.10; Crawford Clipper, publications, 45.70; Ideal Linen, rugs, 27.73; NE Dept. of Revenue, employee withholding, 3.40; NEA, utilities, 156.34; OTC Brands, special programs, 76.86; The Penworthy Company, Inc., books, 116.00; Sarah Sanderson, supplies, 20.61; Security First Bank, county share social security, 67.74/employee share social security 67.74/county share medicare, 15.84/employee share medicare 15.84; Village of Harrison, utilities, 55.00.

INHERITANCE FUND: Transfer to General Fund: 54,000.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,305.34; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 223.11/employee share retirement, 148.74; Blue Cross Blue Shield, insurance, 2,085.78; Centurylink, internet, 53.95; Crawford Clipper, publication, 94.50; Heritage Seed, chemical, 279.00; Herren Brothers, supplies, 67.14; NE Dept. of Revenue, employee withholding, 26.61; Office Depot, supplies, 213.31; Ramada Inn, Kearney, room, 225.00; Nick Sanderson, mileage, 381.50/ meals, 68.42; Noel Santistevan, meals, 52.11; Security First Bank, county share social security, 177.13/employee share social security, 177.13/county share medicare, 41.43/employee share medicare, 41.43/ withholding, 150.00.

Governor Ricketts has declared Wednesday, December 5, 2018 a day of mourning due to the death of President George H. W. Bush. All Federal and State offices will be closed. It was decided by the Sioux County Board of Commissioners to close in remembrance of President Bush.

Motion made by Geiser, seconded by Downer to approve Resolution 2018-3, a resolution to borrow \$54,000 from the Inheritance Fund to cover December expenses. The transfer is considered a loan and will be transferred back to the Inheritance fund prior to May 1, 2019. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Correspondence was read.

Motion made by Downer, seconded by Geiser to name Highway 20 across Sioux County "Veterans Medal of Honor Memorial Highway". On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

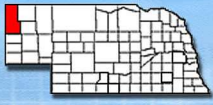
Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

Sioux County Treasurer, Lacy Klein provided the board with monthly reports and the current financial status of the county.

Mike Bannan requested "Open Range" signs on Cottonwood Road, and also some gravel and repair on a crushed culvert.

Sheriff McCumbers gave his monthly report.

Jenny Nixon, Jeanna Boland, Kathy Griesse, Laura Button and Jessica Turbiville met with the board in support of the UNL contract for services for Nebraska Extension Assistant – 4-H in Sioux County. Jenny Nixon explained the breakdown of the salary for the assistant position. Kathy Griesse stated that the curriculum is certified with the schools and we need to keep as many things as we can in the county. Jessica Turbiville added that we are not immune to issues that go on in



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our society, even though we are rural. 4-H is a good safe place for youth services. It is a way for our kids to get additional learning. Science is lacking at a younger age. Turbiville stated that it is better to spend our money on our kids than in court fees down the road. John Campbell was reached by phone saying that the program has given a positive effect to Sioux County. The programs teach responsibility that schools and families can't provide. Campbell is thankful to have Jeanna, working with robotics, science and math. Laura Button said that we need the program for the future. 4-H currently has 15-20 enrolled in the program. At least 10 hours of science programming is done with the schools. Chairman Skavdahl asked Jenny to quantify what they are doing to justify the expenditure. Motion made by Geiser to approve the 2018-19 contract with UNL. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Gary Thayer gave an update on the Montrose Bridge. It is mostly done, except for the signs. Chairman Skavdahl asked Thayer to check Cottonwood Road for open range signs.

Motion made by Downer, seconded by Geiser to approve the Certification of County Highway Superintendent for Gary Thayer. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Gordon Mathis gave a road update. A check was received from the construction company for use of county equipment on the Montrose Bridge project.

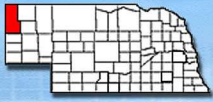
The board adjourned from 11:55 to 1:00 for a lunch recess.

Luke Peebles, Wildlife Specialist met with the board to introduce himself.

There being no further business to come before the Board, the meeting was adjourned at 1:22 P.M. The Sioux County Board of Commissioners will meet January 2, 2019.

/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 17, 2018

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on December 17, 2018 at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman and all road employees were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The pledge of allegiance recited. Hal Downer led the meeting in prayer.

Commissioner Skavdahl advised those in attendance that the meeting was called for the purpose of letting the employees know that the budget is tight and we need to keep an eye on overtime. The county does not have the money to pay overtime, so comp time will need to be accumulated instead. Overtime has to be approved by Gordon. The Commissioners will let Gordon know if emergency work needs done.

Discussion was held on working five eight hour days versus four ten hour days. Road district three employees have always worked five eight hour days, according to Mathis.

Commissioner Skavdahl also advised the employees to make a conscious effort to not have any major accidents. The board will begin doing employee evaluations in January.

Much discussion was held on maintenance and protocol issues.

The road employees will only work 40 hour weeks except on projects.

There being no further business to come before the board, the meeting adjourned at 10:20 a.m.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk