

Grant County Board Minutes



COMMISSIONERS PROCEEDINGS

The Grant County Commissioners met Tuesday, January 9, 2018 at the Courthouse in Hyannis Pursuant to law. Present for this meeting were Commissioners Brennemann, Vinton & White, County Attorney Terry Curtiss, Highway Superintendent Don Pettigrew, County Treasurer Sharon Applegarth, Sheriff Mike Rath, Road Foreman Thad Kohl and County Clerk Christee Haney.

The meeting was called to order at 10:00 a.m. by the County Clerk. The Clerk requested the Pledge of Allegiance be recited at this time. The Clerk announced the Open Meeting Laws are posted in the Commissioners Room and the current agenda and minutes of the last regular meeting of December 12, 2017 are present.

This being the statutory meeting, the following actions were taken: Motion by Brennemann, seconded by Vinton to nominate Commissioner White as Chairman of the Board of Commissioners. Brennemann asked that nominations cease. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. Commissioner White is Chairman of the Board for 2018. Motion by Vinton, seconded by White to nominate Brennemann as Vice-Chairman of the Board. Vinton asked that nominations cease. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. Commissioner Brennemann is the Vice-Chairman of the Board of Commissioners for 2018.

Motion by Vinton, seconded by Brennemann to approve the minutes of the December 12, 2017 meeting. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Brennemann, seconded by Vinton to approve the agenda as presented. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Brennemann, seconded by Vinton to approve the monthly reports of the Clerk, Clerk of the District Court, Treasurer and Sheriff. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Weed Superintendent Cody Renkoski gave the yearly weed reports to the Commissioners. Motion by Brennemann, seconded by White to approve the reports as given. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Barry Oates and Jacob Ramsay discussed with the Commissioners about the preparation and placement of the new county signs. Jacob is taking on the project as a leadership roll to become an Eagle Scout.

VSO, Veterans Committee and Planning & Zoning were all tabled until the February 13, 2018 meeting.

Motion by Vinton, seconded by Brennemann to reappoint all previous year appoints to the current year. Terry Curtiss as County Attorney; Brian Brennemann to the Multi County Health Board (Panhandle Public Health District); Dan Vinton as the Road & Solid Waste contact; Donald Pettigrew as the County Highway Superintendent and Surveyor; Brian Brennemann as Airport Manager; Dan Vinton to the Area Agency on Aging, Region II Board (Regional Behavioral Health Authority) & Mental Health Board; Tom White as Safety Committee Chairperson. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Vinton, seconded by White to appoint Marissa Curtiss as Deputy County Attorney contingent on passing the bar. Grant County will also provide a single health, dental, drug insurance policy to Miss Curtiss. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Brennemann, seconded by Vinton to designate Sandhills State Bank as the County depository. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Road Foreman Thad Kohl discussed road projects with the Commissioners.

Treasurer Sherry Applegarth gave the Commissioners her 6-Month (July 1, 2017 through December 31, 2017) Treasurers Report. Motion by Brennemann, seconded by White to approve this report. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Signatures were gathered for the Annual Report of County Officers Signatures and Seals due to the Secretary of State's Office before February 1, 2018.

The Weed Board consists of all three (3) Commissioners.

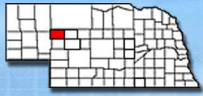
Motion by Brennemann, seconded by White to designate the Grant County News as the official county newspaper. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

At 1:30 p.m. Brennemann made the motion, seconded by Vinton to open the meeting as County Board of Equalization. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. This meeting is for the approval or denial of the Permissive Exemption Applications for Qualifying Organizations. No one appeared for or in opposition to these applications. Motion by Brennemann, seconded by Vinton to close this meeting and go back to the regular Commissioners meeting. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. The following Exemption Applications (Form 451A—Permissive Exemptions) for 2018 as described by State Statute 77-202 were filed in the Clerk's office by December 31, 2017; NE District of the Lutheran Church-Missouri Synod (Parsonage); All Saints Catholic Church; Calvary Episcopal Church; KS-NE of Seventh Day Adventists Church; First Congregational Church of Ashby; The Church of the Sandhills; Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints; Whitman Community Club; Hyannis Congregational Church; Zion Lodge No. 234 A.F. & A.M.; Shepherd of the Hills Lutheran Church; Whitman Community Church; Whitman Cemetery; Ashby Cemetery; Hyannis Congregational Church (Jumble Shop); Cow Country Community Foundation (Clinic); Hyannis Cemetery. Motion by Brennemann, seconded by Vinton to approve these applications. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

The County is accepting sealed proposals for Single Armor Coating. Proposals will be accepted until February 13, 2018 at 1:00 p.m. MST in the Clerk's Office.

Motion by Brennemann, seconded by Vinton to authorize Commissioner White to sign the Certification of County Highway Superintendent for determining incentive payment for 2017. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Nebraska requires that salaries of all elected county officials must be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices. Motion by Brennemann, seconded by White to set the annual salaries for 2019 as follows:



Grant County Board Minutes



Salaries for 2019-2022

Clerk Ex Officio	\$ 49,200.00
Treasurer	\$ 44,000.00
Sheriff	\$ 48,400.00
Attorney	\$ 19,000.00
Commissioners	\$ 9,800.00

In addition to the above, there is granted a cost of living increase for years 2020-2022 of \$1000/year for the Clerk Ex Officio, Treasurer & Sheriff; \$500/year for the County Attorney; \$300/year for each Commissioners. Also in addition to the above, each elected official and those deemed "fulltime" employees will receive a single health, dental, drug coverage policy under Grant County's plan or the equivalent value (to be paid as a "fringe benefit" not to exceed the cost of their current policy) thereof for each year of the term. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Vinton, seconded by White to approve a tax list correction to a property was incorrectly excepted out as belonging to another individual and that is exempt. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Brennemann, seconded by White to set the regular Commissioners meeting day for the second Tuesday of each month. The meeting for the winter months will begin at 10:00 a.m. and the summer months will begin at 9:00 a.m. The start time of the meeting may change as needed. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes no nays. Motion carried.

Motion by Brennemann, seconded by Vinton to approve and pay the following claims as presented. Roll call vote Brenneman aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

GENERAL FUND

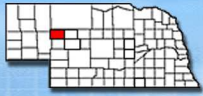
Payroll, Sa	\$ 13,680.65
EFTPS for Social Security	\$ 2,771.36
EFTPS for Federal Deposit	\$ 1,693.22
NE Dept of Revenue	\$ 512.41
Ameritas Life Insurance Corp	\$ 2,073.98
BC/BS of NE	\$ 4,164.92
AFLAC, Se	\$ 531.01
Vision Care Direct, Se	\$ 83.42
Consolidated, Se	\$ 458.70
Mid-American Benefits, Inc.	\$ 52.50
Sandhill Oil Company, Inc., Se	\$ 118.00
Keith County EM, Se	\$ 1,200.00
Verizon Wireless, Se	\$ 81.20
VFIS, Se	\$ 90.42
Region II Human Svc, Se	\$ 524.05
Grant County News, Se	\$ 152.52
Access Elevator & Lifts, Inc., Se	\$ 450.00
Consolidated Mgmt Co., Se	\$ 92.81
Radar Shop Inc., Se	\$ 86.00
Cornhusker Glass, Inc., Se	\$ 140.00
Office Services, Inc., Su	\$ 426.32
Nebr UC Fund	\$ 15.44
Ranch Supply, Inc., Su	\$ 16.99
Ideal Linen Supply, Inc. Se	\$ 98.59
Wells Fargo	\$ 74.54
Microfilm Imaging Systems, Inc.	\$ 25.00
Village of Hyannis, Se	\$ 137.00
Dredla's Grocery, Su	\$ 56.80
That Stop, LLC, Se	\$ 100.90
Cow Country Sales & Svc, Se	\$ 1,165.72
NE Clerks of Dist Ct, Dues	\$ 50.00
Mike Rath, Reimb	\$ 58.80
Thomas County Treasurer, Se	\$ 5,214.05
MIPS, Inc., Se	\$ 1,376.96
Region II Services, Se	\$ 552.00
Wells Fargo	\$ 920.20

ROAD FUND

Payroll, Sa	\$ 5,049.99
EFTPS for Social Security	\$ 985.02
EFTPS for Federal Deposit	\$ 464.80
NE Dept of Revenue	\$ 152.27
Ameritas Life Insurance Corp	\$ 696.38
BC/BS of NE	\$ 3,651.20
AFLAC, Se	\$ 65.26
Consolidated, Se	\$ 299.66
Vision Care Direct, Se	\$ 35.06
Tridako Diesel, Se	\$ 38.45
Sandhill Oil Company, Inc., Se	\$ 3,199.62
Sturdevant's Auto Parts, Se	\$ 138.97
Westco, Se	\$ 85.19
Nebr UC Fund	\$ 6.80
Ranch Supply, Inc., Su	\$ 49.00
D & R Repair, Inc., Se	\$ 332.79
Village of Hyannis, Se	\$ 68.00
That Stop, LLC, Se	\$ 160.83
Cow Country Sales & Service, Se	\$ 40.00
Ideal Linen Supply, Se	\$ 82.52
Econo Lodge Inn & Suites, Se	\$ 108.51
NMC Exchange LLC, Se	\$ 71.02
VIAERO Wireless, Se	\$ 134.94
PREMA, Se	\$ 341.32

LIBRARY FUND

Payroll, Sa	\$ 1,352.75
EFTPS for Social Security	\$ 276.76
EFTPS for Federal Deposit	\$ 218.95
NE Dept of Revenue	\$ 37.62
Ameritas Life Insurance Corp	\$ 153.00
BC/BS of NE	\$ 904.16
AFLAC, Se	\$ 55.10
Consolidated, Se	\$ 122.65
Nebr UC Fund	\$ 3.40
Ingram Library Services, Su	\$ 317.40
Gale, Su	\$ 25.49



Grant County Board Minutes



Sandhill Oil Company, Inc., Se	\$ 1,751.05	NE Total Office, Su	\$ 45.14
PREMA, Se	\$ 643.25	<u>FAIR FUND</u>	
<u>SENIOR CENTER FUND</u>		NE Dept of Revenue	\$ 288.78
Hyannis Hotel, Inc., Se	\$ 531.00	NE Ass'n of Fair Managers, Dues	\$ 125.00
<u>E911 FUND</u>		PREMA, Se	\$ 115.09
Keith County EM, Se	\$ 1,200.00	<u>SOLID WASTE FUND</u>	
PREMA, Se	\$ 46.21	Waste Connections of NE, Inc., Se	\$ 1,500.00

The meeting adjourned at 3:23 p.m. Notice is hereby given that the next regular meeting of the Grant County Board of Commissioners will be held on **Tuesday, February 13, 2018 at 10:00 a.m.** in the Courthouse in Hyannis. This meeting is open to the public and an agenda is on file in the Clerk's Office for public inspection during normal business hours.

S/_____

Thomas L White, Chairman of the Board

ATTEST:

S/_____
Christee L Haney, Grant County Clerk Ex Officio

(SEAL)