

Grant County Board Minutes



COMMISSIONERS PROCEEDINGS

The Grant County Commissioners met Tuesday, February 13, 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, Sheriff Mike Rath, County Treasurer Sherry Applegarth, Custodian Kym Manseau, Janelle Smith, Road Foreman Thad Kohl and County Clerk Christee Haney.

The meeting was called to order at 10:00 a.m. by the Chairman of the Board. The Pledge of Allegiance was recited at this time. The Chairman of the Board announced the Open Meeting Laws are posted in the Commissioners Room and the current agenda and minutes of the last regular meeting of January 9, 2018 are present.

Motion by Brennemann, seconded by Vinton to approve the minutes of the January 9, 2018 meeting. Roll call vote Brennemann aye, Vinton aye, White aye. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Vinton, seconded by Brennemann 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.

Road Foreman, Thad Kohl discussed road projects with the Commissioners.

The Weed Superintendent Cody Renkoski did not attend the meeting.

Motion by Brennemann, seconded by White to approve the application for a "Special Designated Liquor License" for Connealy Angus for March 24, 2018 from 12:00 p.m. to 11:59 p.m. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Kym Manseau discussed some improvements to the Courthouse with the Commissioners.

Motion by Vinton, seconded by Brennemann to enter Executive Session at 10:33 a.m. to discuss personnel. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes no nays. Motion carried. Motion by Brennemann, seconded by Vinton to exit Executive Session at 10:54 a.m. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. No action was taken

Staci Adam and Viki Davis appeared on behalf of the Tourism Committee. The committee will be donating \$500 from the Promotional Fund and \$500 from the Visitors Improvement Fund towards the purchase of the new County signs. Thank you to the Tourism Board.

Motion by Brennemann, seconded by Vinton to enter into the agreement as amended with Ralph Hampton, dba as The Weldorguy for \$7,917.32 to build the County Road Department a road drag. Payment for the materials will be paid out on February 28, 2018.

The VSO and Veterans Committee was tabled until the March meeting.

The Commissioners reviewed the Librarian and Staff wages for 2018. Motion by Brennemann, seconded by Vinton to accept the wages as submitted. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Sheriff Mike and County Attorney Terry Curtiss discussed a STOP program with the Commissioners. Motion by Brennemann, seconded by White to pursue and create a STOP program for Grant County. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

It is time to apply for Federal Funds available under Section 5311 of the Federal Transit Act (FTA) for Nebraska Public Transportation Act Funds. These funds provide transportation for residents of Grant and Arthur Counties. Said funds are to be used for FY2018/2019. A motion by Brennemann, seconded by Vinton to pass Resolution 18-2 and instruct the County Clerk to apply for these funds. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

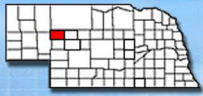
This being the date and time, February 13, 2018, 1:00 p.m. for the Public Hearing for the One and Six-Year Plan for Improvements and Maintenance of Grant County Roads, as advertised in the Grant County News and posted in 3 places of business. Motion by Brennemann, seconded by Vinton to enter this hearing. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. Present for the hearing were Commissioners Brennemann, Vinton, White, County Highway Superintendent Don Pettigrew, Road Foreman Thad Kohl, County Attorney Terry Curtiss, Sheriff Mike Rath, County Treasurer Sherry Applegarth, Harry Merrihew and County Clerk Christee Haney. Don Pettigrew presented the long range 1-6 year road plan. Motion by Brennemann, seconded by Vinton to close this hearing. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. Motion was made by Brennemann seconded by Vinton to, by Resolution No. 2018-3, adopt and pass the One and Six Year Plan as presented. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried. This hearing adjourned at 1:19 p.m.

Immediately following the Road Hearing at 1:20 p.m. the Commissioners opened sealed bids as submitted for armor coating. Two bids were received. One from TopKote Inc. for \$1.25/square yard for a total of \$80,035 and one from Stabilt at \$1.362/square yard for \$87,207.14. Motion by Vinton, seconded by Brennemann to accept the bid from Topkote, Inc. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Brennemann, seconded by Vinton to waive receipt of the "Non-Primary Entitlement Funds" apportioned to the Grant County Airport in fiscal years 2015 & 2016 and transferring these funds to the Nebraska Department of Transportation, Division of Aeronautics for use at another Nebraska airport. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

Motion by Vinton, seconded by Brennemann to have Chairman of the Board of Commissioners sign the Subaward agreement between Nebraska DHHS, Division of Children & Family Services and Grant County. Roll call vote Brennemann aye, Vinton aye, White aye. Votes cast 3 ayes, no nays. Motion carried.

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



Grant County Board Minutes



GENERAL FUND

Payroll, Sa	\$15,100.55
EFTPS for Social Security	\$ 3,000.16
EFTPS for Federal Deposit	\$ 1,537.60
NE Dept of Revenue	\$ 556.27
Ameritas Life Insurance Corp	\$ 2,257.98
BC/BS of NE	\$ 5,973.24
AFLAC, Se	\$ 531.01
Vision Care Direct, Se	\$ 83.42
Consolidated, Se	\$ 466.81
Mid-American Benefits, Inc.	\$ 52.50
Verizon Wireless, Se	\$ 81.24
DAS State Acctg, Se	\$ 121.56
Brian L Brennemann, Re	\$ 52.90
Culligan, Se	\$ 15.00
DAS State Acctg, Se	\$ 121.56
Dyer Feed Store, Inc.	\$ 36.30
Ideal Linen Supply, Inc. Se	\$ 197.18
MIPS, Inc., Se	\$ 73.04
MIPS, Inc., Se	\$ 73.04
VFIS, Se	\$ 90.42
Dredla's Grocery, Su	\$ 73.28
Village of Hyannis, Se	\$ 137.00
Microfilm Imaging Systems, Inc.	\$ 25.00
D & R Repair, Inc. Se	\$ 719.25
Sandhill Oil Company, Inc., Se	\$ 3,343.40
Office Services, Inc., Su	\$ 156.21
NACT, Dues	\$ 50.00
Print Express, Su	\$ 192.80
Blue 360 Media, Su	\$ 67.25
Consolidated Management, Se	\$ 54.77
Iron Mountain, Se	\$ 37.82
Grant County News, Se	\$ 400.41
PREMA, Se	\$ 619.44
US Postmaster, Su	\$ 650.00

SENIOR CENTER FUND

Hyannis Hotel, Inc., Se	\$ 630.00
-------------------------	-----------

E911 FUND

Consolidated Telephone, Se	\$ 82.96
Wells Fargo, Su	\$ 16.79
PREMA, Se	\$ 45.85

FAIR FUND

Mid-States Rodeo Ass'n, Dues	\$ 20.00
Women's Ranch Rodeo Ass'n, Dues	\$ 400.00
Sandhills Chamber, Dues	\$ 10.00
NE State Rodeo Ass'n, Dues	
McKenzie Minor, Payout	\$ 321.25
PREMA, Se	\$ 120.79

ROAD FUND

Payroll, Sa	\$6,061.65
EFTPS for Social Security	\$1,201.36
EFTPS for Federal Deposit	\$ 587.83
NE Dept of Revenue	\$ 242.77
Ameritas Life Insurance Corp	\$ 897.99
BC/BS of NE	\$3,651.20
AFLAC, Se	\$ 65.26
Consolidated, Se	\$ 119.61
Vision Care Direct, Se	\$ 35.06
Cow Country Sales & Service, Se	\$ 24.25
National Industrial, Su	\$ 199.00
Momar, Inc., Su	\$ 225.76
Ranch Supply, Inc., Su	\$ 77.70
Bomgaars, Su	\$ 27.98
Tridako Diesel, Se	\$ 129.94
That Stop, LLC, Se	\$ 81.28
Sandhill Oil Company, Se	\$2,732.82
Ashby Lumber Co, Su	\$ 10.89
Village of Hyannis, Se	\$ 68.00
PST, Su	\$2,872.00
NMC Exchange, Su	\$ 104.87
VIAERO Wireless, Se	\$ 136.43
Westco, Se	\$ 150.00
Koke's, Su	\$ 2.70
Sturdevant's Auto Parts, Su	\$ 315.72
Garrett Enterprises, Su	\$ 659.10
Medical Enterprises, Inc., Se	\$ 70.00
Bill's Garage, LLC, Se	\$ 108.00
Ideal Linen Supply, Inc., Se	\$ 123.78
Midwest Farm Services, Se	\$ 36.99
PREMA, Se	\$ 413.27
BBGH, Se	\$ 102.00

LIBRARY FUND

Payroll, Sa	\$1,440.17
EFTPS for Social Security	\$ 286.38
EFTPS for Federal Deposit	\$ 196.37
NE Dept of Revenue	\$ 30.97
Ameritas Life Insurance Corp	\$ 153.00
BC/BS of NE	\$ 904.16
AFLAC, Se	\$ 55.10
Consolidated, Se	\$ 115.65
Ingram Library Services, Su	\$ 44.29
Gale, Su	\$ 50.23
Grant County News	\$ 22.00

SOLID WASTE FUND

Waste Connections of NE, Inc.,	\$1,500.00
--------------------------------	------------

ROAD BOND FUND

UBT, Interest	\$ 345.00
---------------	-----------

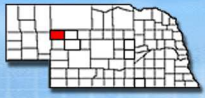
The meeting adjourned at 2:35 p.m. Notice is hereby given that the next regular meeting of the Grant County Board of Commissioners will be held on **Tuesday, March 13, 2018** at 10:00 a.m. in the Courthouse at Hyannis. This meeting is open to the public and an agenda is on file in the Clerk's Office for public inspection during normal business hours.

ATTEST:

S/ _____
Christee L Haney, Grant County Clerk

S/ _____
Thomas L White, Chairman

(SEAL)



Grant County Board Minutes

