

Franklin County Board Minutes



April 7, 2020
Franklin, Nebraska

A regular meeting of the Board of Supervisors of Franklin County, Nebraska, was held on Tuesday, April 7, 2020 at 9:00 A.M. in the Supervisors' Room of the Courthouse in Franklin, Nebraska, public notice having been given by posting, publication and mailing. Present were: Chairperson David L. Pedersen, Scot Grams and Neil R. Meiner. Appearing either telephonically or via video conference were: Supervisors Leon Bertrand, Linda Carpenter, Roger Dorn and Delbert Rogers. Absent: None. Also present were: Marcia Volk Schenker, County Clerk and Herbert Shannon. Appearing either telephonically or via video conference were: Linda A. Dallman, County Assessor; Henry C. Schenker, County Attorney; Michael D. Ingram, County Highway Superintendent and Patricia L. Schurman, County Treasurer.

Said meeting is a regular public meeting of the Franklin County Board of Supervisors. Notice has been given by posting, publication and mailing. An Agenda was available to the members and an Agenda was kept currently posted in the office of the County Clerk. Said letters, reports, agreements, and receipts are on file in the office of the County Clerk unless otherwise stated.

The meeting was called to order at 9:07 A.M. by Chairperson David L. Pedersen.

Chairperson Pedersen informed the public that a current copy of the Open Meetings Act Information was posted in the Board Room.

Visitor's comments. No visitors were present.

The minutes of the previous meeting were read. There being no objections or corrections, a motion was made by Grams and seconded by Meiner to approve the minutes of the March 30, 2020 Special Board meeting as presented. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The consent agenda was presented to the Board. A motion was made by Grams and seconded by Carpenter to approve the consent agenda. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried. Items contained within the consent agenda: County Clerk and Clerk of the District Court Report; the Sheriff's 1st Quarterly Report for 2020; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated April 7, 2020; the Pledged Collateral Report dated April 7, 2020 and the County Treasurer's Miscellaneous Receipts from March 1, 2020 to March 31, 2020, Receipt No. 20200082 through Receipt No. 20200180, totaling \$860,038.22.

The Franklin County Board of Supervisors made its quarterly inspection of the County jail pursuant to Neb. Rev. St. § 47-109 (Cum. Supp. 2018). The jail was inspected by three members of the County Board, namely Supervisors Scot Grams, Neil Meiner and David Pedersen.

The Franklin County Treasurer's Return of Tax Sale Proceedings to County Clerk Report was presented to the Board. A motion was made by Meiner and seconded by Grams to approve the Franklin County Treasurer's Return of Tax Sale Proceedings to County Clerk Report. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

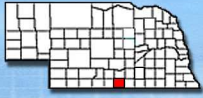
The Franklin County Treasurer's Return of Distress Warrants Report was presented to the Board. Said Distress Warrants are numbered 2018-21, 2018-344, 2018-375, 2018-531, 2018-411, 2018-279, 2018-154, 2018-155, 2018-285. The amount collected is \$5,614.72. Distress Warrant No. 2018-416 was stricken from the tax roll on March 3, 2020 for the amount of \$34.58. A motion was made by Meiner and seconded by Grams to approve the Franklin County Treasurer's Return of Distress Warrants Report. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The Franklin County Sheriff's Distress Warrants Report was presented to the Board. The Sheriff reported that he has nine (9) distress warrants, that they have been collected, and that the money has been paid to the County Treasurer. One (1) distress warrant was stricken by the Franklin County Board of Supervisors on March 3, 2020. A motion was made by Grams and seconded by Meiner to approve the Franklin County Sheriff's Distress Warrants Report. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

Herbert Shannon, Janitor, met with the Board to discuss various matters concerning janitorial issues at the Courthouse.

Linda A. Dallman, County Assessor, met with the Board to discuss various County matters concerning her office. Ms. Dallman presented the following items:

- a. At 9:13 A.M. a motion was made by Carpenter and seconded by Dorn that the Franklin County Board of Supervisors go out of regular session and act as the Board of Equalization. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- b. Tax list corrections to be approved. A motion was made by Grams and seconded by Meiner to authorize Chairperson David L. Pedersen to approve and sign the following tax list corrections: #2289 and #2290. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- c. Additions of omitted property to be approved. A motion was made by Carpenter and seconded by Grams to authorize the County Assessor to add the following parcels to the tax roll: Parcel #2077036.00 – house and Parcel #2054022.00 – dryer. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- d. Set the dates that the Franklin County Board of Supervisors will act as a Board of Equalization. A motion was made by Grams and seconded by Meiner to set dates that the Franklin County Board of Supervisors will act as a Board of Equalization. Said dates are as follows: June 2, 2020 from 1:30 P.M. to 3:30 P.M., June 22, 2020 from 9:00 A.M. to 11:00



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A.M. and July 7, 2020 from 1:30 P.M. to 3:30 P.M. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

- e. Set the dates that the Franklin County Board of Supervisors will act as a Board of Equalization to view the properties of the property valuation protests that are filed. A motion was made by Grams and seconded by Meiner to set dates that the Franklin County Board of Supervisors will act as a Board of Equalization to view the properties of the property valuation protests that are filed. Said dates are as follows: July 9, 2020 and July 10, 2020 at 9:00 A.M. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- f. Set the dates that the Franklin County Board of Supervisors will act as a Board of Equalization to hear testimony and to take action on the individual property valuation protests that are filed. A motion was made by Grams and seconded by Meiner to set dates that the Franklin County Board of Supervisors will act as a Board of Equalization to hear testimony and to take action on the individual property valuation protests that are filed. Said dates are as follows: July 13, 2020 and July 14, 2020 at 9:00 A.M. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- g. At 9:18 A.M. a motion was made by Dorn and seconded by Carpenter that the Board of Equalization end and that the regular meeting resume. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

Michael D. Ingram, County Highway Superintendent, met with the Board to discuss various County matters concerning his office.

Mr. Ingram presented the following items:

- a. Update on the current staff shortage in the County Road Department. A motion was made by Carpenter and seconded by Grams to authorize Mr. Ingram to approve overtime hours for County employees for said shortage. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- b. Update on gravel expenditures.
- c. Presented a new monthly work record time sheet. This matter was tabled until the May, 2020 Board meeting.
- d. Discussed and reviewed the upcoming road projects list. Discussed the potential closing/vacation of M Road between 41 Road and 43 Road. A motion was made by Meiner and seconded by Grams to set a Special Meeting for April 13, 2020 at 3:00 P.M. in order to further discuss the same. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- e. Discussed the upcoming meeting of the Franklin County Comprehensive Planning and Zoning Regulations Board regarding wind energy regulations.

Heard reports from various agencies that the Board represents for Franklin County.

The Board acknowledged receipt of \$1,380.00 from the Macon Lions Club Sale from the sale of surplus property. Said money was deposited in the Road fund in said amount.

The Board discussed various County matters, namely personnel and miscellaneous items.

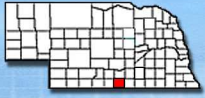
The Board discussed the budget preparer for the 2020-2021 County Budget. Siel and Associates, PC presented a proposal to prepare the County Budget. A motion was made by Dorn and seconded by Grams to approve the proposal from Siel and Associates, PC and to authorize Chairperson David L. Pedersen to sign said proposal on behalf of Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The Board discussed the purchase of a new computer for the Franklin County Weed Control Authority. A motion was made by Dorn and seconded by Carpenter to approve the purchase of a new computer for the Franklin County Weed Control Authority. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

A motion was made by Grams and seconded by Meiner that the claims on file be allowed or rejected and that the County Clerk be hereby instructed to issue checks for the same subject to delinquent personal property taxes, if any, of record in the office of the County Treasurer. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

GENERAL

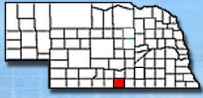
Adams Co. Sheriff	Serv.	18.00
Aflac	Insur.	1,237.14
Anderson, Klein, et al.	Serv.	180.50
Black Hills Energy	Serv.	195.22
BC/BS	Insur.	23,770.76
Bob's Auto	Serv.	3,612.53
Bob Barker Co.	Sup.	196.92
Buffalo Co. Sheriff	Serv.	18.50
Business World Products	Sup.	572.19
Calkins Law Office	Serv.	446.39



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Casey's Business Mastercard	Sup.	124.63
Colonial Life	Insur.	261.12
Community Action Partnership Mid-NE	Serv.	2,386.19
CPI	Sup.	434.56
Cornerstone Bank	Sup.	63.52
Cornerstone Bank	Withholding	18,165.52
DAS State Accounting	Serv.	448.00
DAS State Accounting	Serv.	28.64
DataSpec Inc.	Serv.	449.00
Detlefsen, Bryon	Serv.	35.00
Dewald Deaver L'Heureux, P.C., L.L.O.	Serv.	804.40
Dugan Printing	Sup.	871.50
Duncan, Patrick A.	Prior Service	11.00
Eakes	Sup.	1,635.25
Election Systems & Software, L.L.C.	Serv./Sup.	4,114.10
Electrical Engineering & Equipment Co.	Sup.	5,249.00
Encartele	Sup.	400.00
Fangmeyer, Marsha E.	Serv.	1,067.70
Farm & Home Publishers, LTD	Sup.	616.00
First Concord Benefits Group, L.L.C.	Cont.	175.00
First Concord Benefits Group, L.L.C.	Fees	2.50
First Concord Benefits Group, L.L.C.	Fees	144.00
Flowers N More	Sup.	25.98
Fr. Auto Parts	Sup.	404.19
Fr. City of	Serv.	3,080.53
Fr. City of	Serv.	2,760.06
Fr. Co. Chronicle	Serv.	567.93
Franklin Co. Court	Serv.	17.00
Fr. Co. Memorial Hosp.	Serv.	1,623.00
Fr. Co. Petty Cash Fund	Serv.	675.30
Fr. Co. Senior Citizens Service	Qrtly. Req.	2,900.00
Fr. Drug	Sup.	49.91
Frontier	Serv.	1,337.08
Fye Law Office	Sup.	1.15
Golden Years Center	Qrtly. Req.	750.00
Harris, Susan	Mil.	36.80
Herrick, Rhonda K.	Mil.	179.40
Hometown Leasing	Serv.	560.00
Hunt, Connie K.	Prior Service	5.00
Hutchins Funeral Home	Serv.	1,292.00
Integrated Security Solutions	Serv.	72.00
Jackson, Ruth E.	Prior Service	18.00
Jim's OK Tire	Sup.	1,196.50
Kahrs, Adam	Serv.	20.00
Kahrs, Amanda	Serv./Mil.	30.58
Laughlin, Kathleen A.	Serv.	760.00
Lieske, Lieske, & Ensz, P.C., L.L.O.	Serv.	1,616.50
Lunsford, Steven	Serv.	35.00
Madison National Life	Insur.	63.81
Madison National Life	Insur.	150.44
Mass Mutual Financial Group	Cont.	525.00
MIPS, Inc.	Serv.	2,440.74



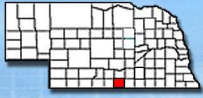
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Murphy, Samantha	Serv.	35.00
NACO Planning & Zoning	Dues	40.00
NE Assoc. of Co. Treasurers	Reg.	100.00
NE Dept. of Revenue	Withholding	2,466.71
NE District Court Clerks Association	Reg.	75.00
NE Planning & Zoning Association	Dues	35.00
NE Weed Control Association	Dues	125.00
NIRMA	Sup.	156.00
Pedersen, David L.	Mil.	42.78
Pitney Bowes, Inc.	Sup.	953.40
Platte Valley Communications	Serv.	706.84
Presto-X	Serv.	81.00
Professional Choice Recovery, Inc.	Serv.	357.02
Proforma	Sup.	145.00
Region III Behavioral Health Services	Qrtly. Req.	2,005.85
Reiber, Patricia	Serv./Mil.	22.87
Reserve Account	Postage	6,000.00
RELX, Inc.	Serv.	105.00
Retirement Plans Division of Ameritas	Retirement	9,893.81
Rightway	Sup.	129.79
Southern Power District	Serv.	175.00
Stewart, Thomas S.	Serv.	694.98
Theobald Law Office	Serv.	2,438.90
UNL ITS Communications Center	Serv.	46.02
USDA, APHIS	Serv.	3,244.41
Vision Service Plan	Insur.	289.13
Volk Schenker, Marcia	Sup.	7.75
Salaries		<u>63,605.30</u>
TOTAL		184,906.24

ROAD

Aflac	Insur.	696.96
AgHeaters - Ag & Industrial Equipment	Sup.	102.44
Aurora Coop	Sup.	2,030.47
B's Enterprises, Inc.	Sup.	300.00
Bach, Wayne	Prior Service	6.00
Biesecker, Eric	Sup.	20.00
Black Hills Energy	Serv.	342.99
Bladen Sand & Gravel	Gravel	747.56
BC/BS	Insur.	13,347.02
Bower, Buck	Prior Service	13.00
Cencon of Kansas	Rock/Gravel	12,648.19
Colonial Life	Insur.	277.20
CPI	Sup.	3,956.80
Cornerstone Bank	Withholding	11,004.39
Duncan Welding	Serv.	864.54
First Concord Benefits Group, L.L.C.	Cont.	196.67
First Concord Benefits Group, L.L.C.	Fees	78.00
Fr. Auto Parts	Sup.	899.74
Fr. City of	Serv.	288.39
Fr. Co. Petty Cash Fund	Sup.	5.00



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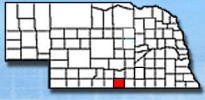
Hall's Oil, Inc.	Sup.	547.86
Ingram, Michael	Serv.	30.00
Integrated Security Solutions	Serv.	2,637.00
Inland Truck & Parts	Serv.	8,586.85
Island Supply Welding Co.	Sup.	465.92
Jim's OK Tire	Serv./Sup.	10,460.80
John Deere Financial	Sup.	46.51
Kully Pipe & Steel	Sup.	166.00
Landmark Implement Carquest	Sup.	121.48
Madison National Life	Insur.	31.95
Madison National Life	Insur.	135.57
Mass Mutual Financial Group	Cont.	125.00
Menards-Kearney	Sup.	24.58
Mid-NE Aggregate, Inc.	Gravel	15,331.01
Minden Machine Shop, Inc.	Sup.	23.76
Minden Lumber & Concrete	Sup.	34.37
NCK Quarries, L.L.C.	Rock	2,879.92
NE Dept. of Transportation	Serv.	835.63
Newman Signs, Inc.	Sup.	3,973.61
NE Dept. of Revenue	Withholding	1,603.37
NIRMA	Sup.	182.00
NMC Exchange, L.L.C.	Serv.	1,066.43
Plank's	Serv.	6,582.71
Platte Valley Communications	Serv.	36.54
R&R Sales & Service	Sup.	75.48
Retirement Plans Division of Ameritas	Retirement	5,446.02
Rightway, Inc.	Sup.	71.62
SE Smith & Sons	Sup.	69.82
Shads Auto, Inc.	Sup.	62.50
Southern Power District	Serv.	172.89
Stephens, Robert E.	Prior Service	17.00
U.S. Bank	Sup.	1,699.31
Van Diest Supply Co.	Sup.	2,574.00
Verizon Connect	Serv.	262.02
Vill. of Campbell	Serv.	14.50
Vill. of Naponee	Serv.	19.00
Vill. of Riverton	Serv.	59.72
Vision Service Plan	Insur.	201.07
W.P.C.I.	Serv.	150.00
Salaries		<u>35,178.16</u>
TOTAL		149,827.34

APPRAISAL

Eakes	Sup.	27.12
Fillmore Co. Clerk	Serv.	520.52
U.S. Bank	Sup.	<u>30.95</u>
TOTAL		578.59

REGISTER OF DEEDS-PRESERVATION AND MODERNIZATION

MIPS, Inc.	Serv.	<u>156.50</u>
TOTAL		156.50



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A motion was made by Carpenter and seconded by Grams that the meeting be adjourned until the April 13, 2020 special Board meeting at 3:00 P.M. in the Supervisors' Room in the Franklin County Courthouse. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The Board adjourned at 10:15 A.M., subject to the call of the Chairperson.

ATTEST:

Marcia Volk Schenker
County Clerk
Franklin County, Nebraska

David L. Pedersen
Chairperson
Franklin County Board of Supervisors