

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.

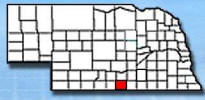
The Franklin County Treasurer's Return of Distress Warrants Report was presented to the Board. Said Distress Warrants are numbered 2018-21, 2018-344, 2018-375, 2018-531, 2018-411, 2018-279, 2018-154, 2018-155, 2018-285. The amount collected is \$5,614.72. Distress Warrant No. 2018-416 was stricken from 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.

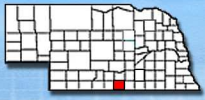
The Board discussed the budget preparer for the 2020-2021 County Budget. Siel and Associates, PC presented a proposal to prepare the County Budget. A motion was made by Dorn and seconded by Grams to approve the proposal from Siel and Associates, PC and to authorize Chairperson David L. Pedersen to sign 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

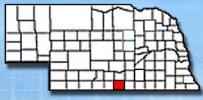
Adams Co. Sheriff	Serv.	18.00
Aflac	Insur.	1,237.14
Anderson, Klein, et al.	Serv.	180.50
Black Hills Energy	Serv.	195.22
BC/BS	Insur.	23,770.76
Bob's Auto	Serv.	3,612.53
Bob Barker Co.	Sup.	196.92
Buffalo Co. Sheriff	Serv.	18.50
Business World Products	Sup.	572.19
Calkins Law Office	Serv.	446.39



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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



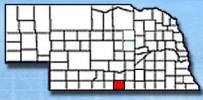
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Murphy, Samantha	Serv.	35.00
NACO Planning & Zoning	Dues	40.00
NE Assoc. of Co. Treasurers	Reg.	100.00
NE Dept. of Revenue	Withholding	2,466.71
NE District Court Clerks Association	Reg.	75.00
NE Planning & Zoning Association	Dues	35.00
NE Weed Control 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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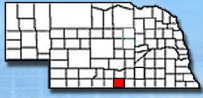
Hall's Oil, Inc.	Sup.	547.86
Ingram, Michael	Serv.	30.00
Integrated Security Solutions	Serv.	2,637.00
Inland Truck & Parts	Serv.	8,586.85
Island Supply Welding Co.	Sup.	465.92
Jim's OK Tire	Serv./Sup.	10,460.80
John Deere Financial	Sup.	46.51
Kully Pipe & Steel	Sup.	166.00
Landmark Implement Carquest	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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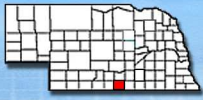
A motion was made by Carpenter and seconded by Grams that the meeting be adjourned until the April 13, 2020 special Board meeting at 3:00 P.M. in the Supervisors' Room in the Franklin County Courthouse. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; 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



Franklin County Board Minutes



Franklin, Nebraska
May 5, 2020

A regular meeting of the Board of Supervisors of Franklin County, Nebraska, was held on Tuesday, May 5, 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, Roger Dorn and Scot Grams. Appearing either telephonically or via video conference (Zoom) were: Supervisors Leon Bertrand, Linda Carpenter and Delbert Rogers. Absent: Neil R. Meiner. Also present were: Marcia Volk Schenker, County Clerk and Michael D. Ingram, County Highway Superintendent. Appearing either telephonically or via video conference were: Linda A. Dallman, County Assessor; Henry C. Schenker, County Attorney and Jerad Reimers, Community Liaison, on behalf of Congressman Adrian Smith's office, Vicki Splattstoesser, Erica Smith and Heidi M. Rose.

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.

Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020.

The meeting was called to order at 9:00 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. Three visitors were present via video conference (Zoom): Vicki Splattstoesser, Erica Smith and Heidi M. Rose.

The minutes of the previous meeting were read. There being no objections or corrections, a motion was made by Grams and seconded by Dorn to approve the minutes of the April 7, 2020 Board meeting as presented. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. 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; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried. Items contained within the consent agenda: County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated May 5, 2020; the Pledged Collateral Report dated May 5, 2020 and the County Treasurer's Miscellaneous Receipts from April 1, 2020 to April 30, 2020, Receipt No. 20200181 through Receipt No. 20200217, totaling \$119,223.91.

The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-FOURTEEN (20-14)

RESOLVED, that South Central State Bank be permitted to withdraw the following securities, held in escrow by FHLBANK, TOPEKA (trustee) to secure deposits of this County in said bank, to-wit:

Letter of Credit No. 60336, Irrevocable Letter of Credit \$2,000,000.00

And that the substitution of the following securities therefor be and the same hereby is approved.

Letter of Credit No. 61980, Irrevocable Letter of Credit \$4,000,000.00

A motion was made by Grams and seconded by Dorn that the foregoing Resolution be adopted. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

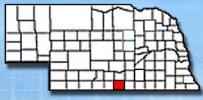
The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-FIFTEEN (20-15)

RESOLVED, that Cornerstone Bank be permitted to withdraw the following securities, held in escrow by Wells Fargo (trustee) to secure deposits of this County in said bank, to-wit:

Federal Home Loan Bank, CUSIP 3130A7UQ6, \$2,650,000

And that the substitution of the following securities therefor be and the same hereby is approved.



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Wells Fargo Securities – York Co NE S/D 12 CUSIP 986365GW8, \$550,000; Lancaster Co NE S/D 145, CUSIP 514025NG6, \$540,000; York Co NE S/D 12, \$855,000; Polk Co NE S/D 32, CUSIP 731307BM5, \$505,000.

A motion was made by Carpenter and seconded by Dorn that the foregoing Resolution be adopted. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

The Board discussed the term of Jeff Loschen to the Franklin County Memorial Hospital Board of Trustees that will expire on June 30, 2020. Mr. Loschen would accept re-appointment to said Board. A motion was made by Dorn and seconded by Grams to re-appoint Jeff Loschen of Hildreth, Nebraska to the Franklin County Memorial Hospital Board of Trustees. Said re-appointment to begin July 1, 2020 and end June 30, 2026. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

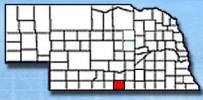
Information received from the N.A.C.O. Blue Cross/Blue Shield health insurance renewal effective July 1, 2020. A discussion was held concerning the renewal of the health/major medical insurance for County employees. A motion was made by Grams and seconded by Dorn to renew the health insurance with Blue Cross/Blue Shield of Nebraska from July 1, 2020 through June 30, 2021 and to authorize Chairperson David L. Pedersen to sign said documents on behalf of Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried. Said coverage is the Blue Preferred Health coverage at the \$1,500.00 deductible rate and the dental coverage at the 80%/20% coverage for A, B & C services with a \$50.00 deductible. Said plan will also be administered through First Concord Benefits Group, L.L.C., acting as a third party administrator, for a deductible buy-down to \$500.00. Said buy-down is an effort to reduce the costs of coverage.

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 9:10 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; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- b. Tax list corrections to be approved. A motion was made by Grams and seconded by Dorn to authorize Chairperson David L. Pedersen to approve and sign the following tax list corrections: #2291 and #2292. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- c. Void Tax List Correction #2290. A motion was made by Grams and seconded by Dorn to authorize Chairperson David L. Pedersen to approve and sign the following Void Tax List Correction #2290. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- d. At 9:11 A.M. a motion was made by Carpenter and seconded by Grams that the Board of Equalization end and that the regular meeting resume. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

Michael D. Ingram, County Highway Superintendent, met with the Board to discuss various County matters concerning his office. Mr. Ingram gave an update on the current road projects and the following items:

- a. Presented the new monthly work record time sheet. A motion was made by Carpenter and seconded by Dorn to approve the new monthly work record time sheet. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- b. A motion was then made by Carpenter and seconded by Dorn to rescind the previous motion. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- c. A motion was then made by Carpenter and seconded by Dorn to approve the new monthly work record time sheet and to require all county employees to use the same. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- d. A discussion was held regarding the Employee Handbook for Franklin County, Nebraska re Overtime on Sundays. Specifically, that the State policy is that any employees not regularly scheduled to work on a Sunday shall be paid overtime for hours worked on a Sunday. A motion was made by Carpenter and seconded by Dorn to rescind the previously adopted Employee Handbook for Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried. A motion was then made by Dorn and seconded by Carpenter to approve re-adopting the Employee Handbook for Franklin County, Nebraska with the following change: That any employees not regularly scheduled to work on a Sunday shall be paid overtime for hours worked on a Sunday. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- e. Discussed the rental of John Deere skid steer. A motion was made by Bertrand and seconded by Grams to approve the Rental Agreement with Landmark Implement, Inc., to lease a John Deere 325G Compact Track Loader for 150 hours over the course of one year and to authorize Chairperson David L. Pedersen or County Highway Superintendent Michael Ingram to sign said Agreement on behalf of Franklin County, Nebraska and to authorize the County Highway Superintendent to purchase a pallet fork to use with the loader. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen,



Franklin County Board Minutes



aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried. Said rental payment is \$4,100.00 for the 150 hours over the course of 1 year.

- f. Discussed the Easement with Southern Public Power District. Said pole location to be on 27½ road south of Bloomington. A motion was made by Dorn and seconded by Carpenter to approve the Easement with Southern Public Power District and to authorize the County Attorney to draft said Easement and to authorize Chairperson David L. Pedersen to sign said Easement on behalf of Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.
- g. Nebraska Emergency Management Association and the Federal Emergency Management Association update on the reimbursement of money from the weather-related disaster to County roads.
- h. NIRMA Letter re Report of the recent NIRMA audit regarding the placement of road signs.
- i. Discussed the progress of M Road from 41 Road to 43 Road. It was discussed that the petition being circulated for road closing was going to be abandoned at this time and that there is significant opposition to the road being closed from adjoining landowners and Riverton and Campbell Rural Fire Protection Districts. Consequently, the April 13, 2020 Special Board meeting was cancelled.
- j. A bid from Figgins Construction to repair the Courthouse parking lot. This matter was tabled until the June, 2020 meeting.

The Board conducted the Public Hearing at 10:00 A.M. for the proposed changes to the Franklin County Zoning Regulations that were recommended by the Franklin County Comprehensive Planning and Zoning Regulations Commission in regards to wind energy tower setbacks and other requirements. Said public hearing was held in the Supervisors Room at the Franklin County Courthouse in Franklin, Nebraska. Said hearing was for the purpose of presenting the recommendation of the Franklin County Comprehensive Planning and Zoning Regulations Commission in regards to wind energy tower setbacks and other requirements and allow written or oral comments for or against said permit. The Board acknowledged receipt of the proposed changes from the Comprehensive Planning and Zoning Regulations Board approving the changes. No individuals or taxpayers appeared either in person or via video conference (Zoom). Mr. Ingram presented information received from an individual in regards to wind energy and solar regulations. A motion was made by Dorn and seconded by Grams to approve the changes as recommended by the Franklin County Comprehensive Planning and Zoning Regulations Commission in regards to wind energy tower setbacks and other requirements and to authorize Chairperson David L. Pedersen to sign the necessary documents on behalf of Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried. Public Hearing closed at 10:10 A.M.

The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-SIXTEEN (20-16)

WHEREAS, the Comprehensive Planning and Zoning Regulations Commission of Franklin County, Nebraska ("County Planning and Zoning Commission") has recommended and adopted proposed changes to the Franklin County, Nebraska Comprehensive Development Plan and Zoning Regulations ("Zoning Regulations") at a public hearing held on April 15, 2020 where a quorum of said Commission was present and voted to recommend such changes;

AND WHEREAS, a public hearing was held at the regular meeting of the Franklin County Board of Supervisors ("County Board") on May 5, 2020, to consider such proposed changes, notice of which was published once in the Franklin County Chronicle not less than ten (10) days prior to said hearing, in accordance with such Zoning Regulations;

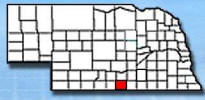
AND WHEREAS, said proposed changes relate to setbacks for wind energy towers and other requirements;

AND WHEREAS, County Board believes it in the best interest of the citizens of Franklin County, Nebraska ("Franklin County") to adopt the proposed changes as recommended by County Planning and Zoning Commission, a copy of which is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the County Board that the proposed changes as recommended by the County Planning and Zoning Commission and a copy of which is attached to this resolution are hereby adopted and effective as of this date.

A motion was made by Dorn and seconded by Grams that the foregoing Resolution be adopted. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

The Board discussed the Amendments to the Franklin County Pandemic Continuity of Operations Plan, specifically allowing COVID-19 quarantine leave for up to eighty (80) hours only with a doctor's note, said number of hours to be the total quarantine leave allowed regardless of the number of exposures. If the eighty (80) hours are exceeded, employees will be required to take other leave they have. A motion was made by Grams and seconded by Dorn to adopt said Amendments to the Franklin County Pandemic



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Continuity of Operations Plan as presented and to authorize Chairperson David L. Pedersen to sign said documents on behalf of Franklin County, Nebraska. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

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

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

The Renewal Agreement with First Concord Benefits Group, L.L.C., was presented to the Board. A motion was made by Dorn and seconded by Carpenter to approve the Renewal Agreement with First Concord Benefits Group, L.L.C. and to authorize Chairperson David L. Pedersen to sign said Agreement on behalf of Franklin County, Nebraska for the administration of the Franklin County Cafeteria Plan. Said plan year is from July 1, 2020 to June 30, 2021. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

The Renewal Agreement with Madison National Life/National Insurance Services for the renewal of the life insurance plan was presented to the Board. A motion was made by Dorn and seconded by Carpenter to approve the Renewal Agreement with Madison National Life/National Insurance Services and to authorize Chairperson David L. Pedersen to sign said Agreement on behalf of Franklin County, Nebraska for the renewal of the life insurance plan for Franklin County Cafeteria Plan. Said plan year is from July 1, 2020 to June 30, 2021. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

The Renewal Agreement with NACO Benefit Services/National Insurance Services for the renewal of the vision insurance plan was presented to the Board. A motion was made by Dorn and seconded by Carpenter to approve the Renewal Agreement with NACO Benefit Services/National Insurance Services and to authorize Chairperson David L. Pedersen to sign said Agreement on behalf of Franklin County, Nebraska for the renewal of the vision insurance plan. Said plan year is from July 1, 2020 to June 30, 2021. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

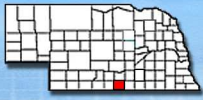
The Renewal Agreement with First Concord Benefits Group, L.L.C., was presented to the Board. A motion was made by Dorn and seconded by Carpenter to approve the Renewal Agreement with First Concord Benefits Group, L.L.C. and to authorize Chairperson David L. Pedersen to sign said Agreement on behalf of Franklin County, Nebraska for the renewal of the Cash in Lieu Plan for Franklin County. Said plan year is from July 1, 2020 to June 30, 2021. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

Jerad Reimers, Community Liaison, on behalf of Congressman Adrian Smith's office, met with the Board via video conference (Zoom) to inform them of the services they have to offer Franklin County. Mr. Reimers presented an update from Washington and concerns of Congressman Smith.

A motion was made by Grams and seconded by Dorn 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; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

GENERAL

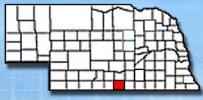
Aflac	Insur.	1,237.14
Anderson, Klein, et al.	Serv.	190.00
Black Hills Energy	Serv.	181.17
BC/BS	Insur.	23,770.76
Business World Products	Sup.	195.33
Calkins Law Office	Serv.	161.50
Casey's Business Mastercard	Sup.	58.06
Colonial Life	Insur.	261.12
CPI	Sup.	445.22
Cornerstone Bank	Withholding	19,581.72
DAS State Accounting	Serv.	28.64
DAS State Accounting	Serv.	448.00
Dept. of Pathology	Serv.	432.00
Detlefsen, Bryon	Serv.	35.00
Dewald Deaver L'Heureux, P.C., L.L.O.	Serv.	228.00
Duncan, Patrick A.	Prior Service	11.00
Eakes	Sup.	1,218.01
Election Systems & Software, L.L.C.	Serv./Sup.	3,449.95
Election Source	Sup.	492.18



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First Concord Benefits Group, L.L.C.	Fees	2.50
First Concord Benefits Group, L.L.C.	Contr.	144.00
First Concord Benefits Group, L.L.C.	Fees	175.00
Fr. Auto Parts	Sup.	136.30
Fr. City of	Serv.	2,829.23
Fr. Co. Chronicle	Serv.	57.20
Franklin Co. Court	Serv.	51.00
Fr. Co. Memorial Hosp.	Serv.	1,460.00
Fr. Co. Petty Cash Fund	Serv.	686.95
Fr. Co. Sheriff	Serv.	169.02
Fr. Drug	Sup.	270.45
Frecks, Teresa A.	Sup.	15.18
Frontier	Serv.	1,330.67
Glass Doctor of Central NE	Serv.	219.99
Golden Years Center	Qrtly. Req.	750.00
Heartland Communications	Sup.	50.00
Herrick, Rhonda K.	Mil.	54.05
Hometown Leasing	Serv.	560.00
Hunt, Connie K.	Prior Service	5.00
Integrated Security Solutions	Serv.	212.00
Jackson, Ruth E.	Prior Service	18.00
Jim's OK Tire	Sup.	23.00
Laughlin, Kathleen A.	Serv.	760.00
Leal, Adriana	Sup.	19.97
LIPS	Sup.	97.43
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.	2,263.44
Murphy, Samantha	Serv.	35.00
NE Co. Attorney's Association	Reg.	965.00
NE Dept. of Revenue	Withholding	2,738.59
Pedersen, David L.	Mil.	53.47
Phelps Memorial Health Center	Serv.	2,449.00
Pitstop	Sup.	63.39
Plank's	Sup.	150.96
Platte Valley Communications	Serv.	2,138.53
Presto-X	Serv.	81.00
Professional Choice Recovery, Inc.	Serv.	403.55
RELX, Inc.	Serv.	105.00
Retirement Plans Division of Ameritas	Retirement	10,547.43
Rightway	Sup.	233.00
Southern Power District	Serv.	184.41
Theobald Law Office	Serv.	738.95
University of NE	Sup.	1,424.89
UNL ITS Communications Center	Serv.	46.02
U.S. Bank	Sup.	456.89
U.S. Bank	Sup.	69.02
Vision Service Plan	Insur.	289.13
Salaries		<u>67,791.03</u>



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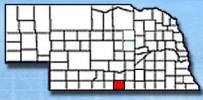


TOTAL

156,523.69

ROAD

Ace Irrigation	Sup.	16,550.04
Aflac	Insur.	696.96
Arehart, Jonathan	Sup.	172.52
Aurora Coop	Sup.	2,524.44
Bach, Wayne	Prior Service	6.00
Bader's Highway	Serv.	7,644.00
Black Hills Energy	Serv.	230.36
Bladen Sand & Gravel	Gravel	3,494.21
BC/BS	Insur.	13,347.02
Bower, Buck	Prior Service	13.00
Cencon of Kansas	Sup.	5,283.50
Colonial Life	Insur.	277.20
CPI	Sup.	5,619.86
Cornerstone Bank	Withholding	11,844.84
Figgins Construction	Serv.	2,211.80
First Concord Benefits Group, L.L.C.	Cont.	196.67
First Concord Benefits Group, L.L.C.	Fees	78.00
Fr. Auto Parts	Sup.	280.58
Fr. City of	Serv.	255.76
Governmental Law, L.L.C.	Serv.	3,486.80
Hall's Oil, Inc.	Sup.	4,064.57
Helena Agri-Enterprise's, L.L.C.	Sup.	1,350.00
Impact Recovery Systems	Sup.	57.00
Inland Truck & Parts & Service	Serv.	13,486.12
Island Supply Welding Company	Sup.	179.55
Jim's OK Tire	Serv./Sup.	273.00
Madison National Life	Insur.	31.22
Madison National Life	Insur.	134.85
Mass Mutual Financial Group	Cont.	125.00
Michael Todd & Co.	Sup.	693.29
Miller & Associates	Serv.	5,173.00
Minden Lumber & Concrete	Sup.	49.77
NASASP	Dues	39.00
NE Dept. of Revenue	Withholding	1,753.21
NMC Exchange, L.L.C.	Serv.	12,862.27
Platte Valley Communications	Serv.	15.66
Retirement Plans Division of Ameritas	Retirement	5,813.59
Rightway, Inc.	Sup.	19.83
Sapp Bros.	Sup.	1,682.50
Shad's Auto, Inc.	Sup.	667.32
Southern Power District	Serv.	97.29
Stephens, Robert E.	Prior Service	17.00
U.S. Bank	Sup.	297.00
Verizon Connect	Serv.	153.00
Vill. of Campbell	Serv.	14.50
Vill. of Naponee	Serv.	19.00
Vill. of Riverton	Serv.	59.72



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Vision Service Plan	Insur.	201.07
Salaries		<u>37,558.49</u>
TOTAL		161,101.38

APPRAISAL

Eakes	Sup.	129.79
Pritchard & Abbott, Inc.	Serv.	600.00
Sweet's Garage	Serv.	80.67
U.S. Bank	Sup.	<u>122.58</u>
TOTAL		933.04

REGISTER OF DEEDS-PRESERVATION AND MODERNIZATION

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

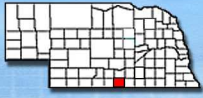
A motion was made by Carpenter and seconded by Grams that the meeting be adjourned until the June 2, 2020 Regular Board meeting at 9:00 A.M. in the Supervisors' Room in the Franklin County Courthouse. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Pedersen, aye; Rogers, aye. Nay: None. Absent and not voting: Meiner. Motion carried.

The Board adjourned at 10:41 A.M., subject to the call of the Chairperson.

ATTEST:

Marcia Volk Schenker
County Clerk
Franklin County, NE

David L. Pedersen
Chairperson
Franklin County Board of Supervisors



Franklin County Board Minutes



Franklin, Nebraska
June 2, 2020

The Franklin County Board of Supervisors met on Tuesday, June 2, 2020 at 1:30 P.M. as a Board of Equalization in the Supervisors' Room of the Courthouse in Franklin, Nebraska, public notice having been given by mailing, posting and publication in the Franklin County Chronicle, a legal newspaper within said County. Present were: Chairperson David L. Pedersen, Roger Dorn and Scot Grams. Appearing either telephonically or via video conference (Zoom) were: Supervisors Leon Bertrand, Linda Carpenter, Neil R. Meiner and Delbert Rogers. Absent: None. Also present were: Linda A. Dallman, County Assessor; Marcia Volk Schenker, County Clerk and Ron Meyer.

Said meeting is a special meeting of the Franklin County Board of Equalization. An Agenda was available to the members and an Agenda was kept currently posted in the office of the County Clerk. All members present signed the acknowledgement of notification.

Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", as extended by "Executive Order No. 20-24 Coronavirus – Continued Limited Waiver of Public Meetings Requirements", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through June 30, 2020.

The meeting was called to order at 1:30 P.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.

The minutes of the previous meeting were read. There being no objections or corrections, a motion was made by Carpenter and seconded by Grams to approve the minutes of the June 2, 2020 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.

Visitor's comments. One visitor (Ron Meyer) was present via video conference (Zoom).

Said meeting was for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).

One taxpayer (Ron Meyer) appeared telephonically with the Board to present his case.

Protests filed will be acted upon at a later date. Notice of such action will be published in the Franklin County Chronicle, a legal newspaper within said County. The Franklin County Assessor, Linda A. Dallman, will notify persons filing protests of the date and time.

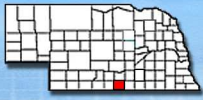
A motion was made by Grams and seconded by Carpenter that the Board be adjourned until Tuesday, June 22, 2020 at 9:00 A.M. in the Supervisors' Room in the Franklin County Courthouse. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The Board adjourned at 3:30 P.M.

ATTEST:

Marcia Volk Schenker
County Clerk
Franklin County, NE

David L. Pedersen
Chairperson
Franklin County Board of Supervisors



Franklin County Board Minutes



Franklin, Nebraska
June 2, 2020

A regular meeting of the Board of Supervisors of Franklin County, Nebraska, was held on Tuesday, June 2, 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, Roger Dorn and Scot Grams. Appearing either telephonically or via video conference (Zoom) were: Supervisors Leon Bertrand, Linda Carpenter, Neil R. Meiner and Delbert Rogers. Absent: None. Also present were: Linda A. Dallman, County Assessor; Marcia Volk Schenker, County Clerk and Michael D. Ingram, County Highway Superintendent; Jerry L. Archer, County Sheriff; Patricia L. Schurman, County Treasurer, Mary Saathoff and Herbert Shannon. Appearing either telephonically or via video conference were: Henry C. Schenker, County Attorney; Cody Wickham, on behalf of D.A. Davidson & Co.; Theresa Rizzo, CEO of the Franklin County Memorial Hospital, Erica Smith, Rhonda Herrick, Heidi M. Rose and Terri Wenninghoff.

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, resolutions and agreements are on file in the office of the County Clerk unless otherwise stated.

Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", as extended by "Executive Order No. 20-24 Coronavirus – Continued Limited Waiver of Public Meetings Requirements", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through June 30, 2020.

The meeting was called to order at 9:00 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. Four visitors were present via video conference (Zoom): Erica Smith, Rhonda Herrick, Heidi M. Rose and Terri Wenninghoff.

The minutes of the previous meeting were read. There being no objections or corrections, a motion was made by Dorn and seconded by Grams to approve the minutes of the May 5, 2020 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 Investment Portfolio Pledged Securities with Cornerstone State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated June 2, 2020; the Pledged Collateral Report dated June 2, 2020 and the County Treasurer's Miscellaneous Receipts from May 1, 2020 to May 31, 2020, Receipt No. 20200218 through Receipt No. 20200243, totaling \$121,092.33.

The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-SEVENTEEN (20-17)

RESOLVED, that South Central State Bank to be permitted to withdraw the following securities, held in escrow by FHLBANK, TOPEKA (trustee) to secure deposits of this County in said bank, to-wit:

Letter of Credit No. 61980, Irrevocable Letter of Credit \$4,000,000.00

And that the substitution of the following securities therefor be and the same hereby is approved.

Letter of Credit No. 62890, Irrevocable Letter of Credit \$3,000,000.00

A motion was made by Dorn and seconded by Grams that the foregoing Resolution be adopted. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

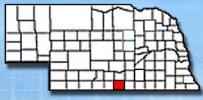
The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-EIGHTEEN (20-18)

WHEREAS, the Franklin County Board of Supervisors has been advised by the Franklin County Clerk that due to unforeseen emergencies arising as a result of unanticipated expenditures, a shortage of budget appropriations has resulted in the following department within the General Fund, to-wit:

Office/Function
Jail

Amount
\$10,807.59



Franklin County Board Minutes



Total

\$10,807.59

WHEREAS, the Board finds that it is necessary to increase the appropriations to the above-cited department in order to meet the additional expenses to allow said departments to carry out the requirements of that office. This increase in appropriations shall not result in any additional tax levy as the appropriation shall be transferred from the Sheriff's Department within the General Fund in the amount of \$11,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the increase in appropriations of the sum of \$11,000.00 to the fund as reflected below:

<u>Office/Function</u>	<u>Amount</u>
Jail	<u>\$11,000.00</u>
Total	\$11,000.00

A motion was made by Bertrand and seconded by Dorn that the foregoing Resolution be adopted. 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 COVID-19 Relief to Counties and the reopening of the Franklin County Courthouse. The Franklin County Pandemic Reopening Plan drafted by the County Attorney was discussed. A motion was made by Dorn and seconded by Carpenter to adopt the Franklin County Pandemic Reopening Plan. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried. The Courthouse will reopen on June 8, 2020 with only one customer allowed in each office at a time. Signage will also be posted to that effect.

Herbert Shannon, Janitor, met with the Board to discuss various matters concerning janitorial issues at the Courthouse. Mr. Shannon presented a quote from Sears to replace the refrigerator in the Meeting Room. A motion was made by Dorn and seconded by Grams to approve the purchase of a new refrigerator from Sears in Kearney. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried. Said purchase price is \$664.00.

Jerry L. Archer, County Sheriff, met with the Board to discuss various County matters concerning his office. Sheriff Archer presented information on the Jail/Sheriff's budgets and the jail/video visitation.

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

At 9:37 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.

- a. Tax list corrections to be approved. A motion was made by Dorn and seconded by Grams to authorize Chairperson David L. Pedersen to approve and sign the following tax list corrections: #2293 and #2294. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The Board acknowledged receipt of the following documents:

- b. Notice of Valuation Change re Pt. E1/2 5-4-15.
- c. Certificate of Valuation-Real Estate Tax Roll for 2020 is Complete.
- a. County Assessor 2020 Plan of Assessment. A motion was made by Dorn and seconded by Carpenter to approve the County Assessor 2020 Plan of Assessment. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.
- d. Nebraska Tax and Equalization and Review Commission re Findings & Orders (No Show Cause Hearing).
- e. Valuing permissive exemptions was discussed. This matter was tabled for further research.
- f. The methodology for valuing property in the County was submitted to the Board.

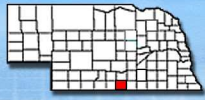
At 9:55 A.M. a motion was made by Dorn and seconded by Grams that the Board of Equalization end and the regular meeting resume. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

Cody Wickham, on behalf of D.A. Davidson & Co., and Theresa Rizzo, CEO of the Franklin County Memorial Hospital, presented information via video conference (Zoom) to discuss options for the early redemption/refinancing of the Hospital's outstanding bonds and for the Board to consider a Resolution to authorize the refunding of the County's General Obligation Bonds, Series 2012 for the purpose of achieving interest cost savings. A discussion was held.

The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-NINETEEN (20-19)

A RESOLUTION OF THE COUNTY OF FRANKLIN, NEBRASKA TO AUTHORIZE THE EARLY REDEMPTION OF ALL OR A PORTION OF ITS GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2012.



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A motion was made by Dorn and seconded by Carpenter that the foregoing Resolution be adopted. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried.

The following Resolution was presented to the Board for its approval:

RESOLUTION NUMBER TWENTY-TWENTY (20-20)

A RESOLUTION AUTHORIZING THE ISSUANCE BY FRANKLIN COUNTY, NEBRASKA OF ITS GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$1,950,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING TO CERTAIN OFFICIALS THE AUTHORITY TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES, REDEMPTION PROVISIONS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

A motion was made by Dorn and seconded by Carpenter that the foregoing Resolution be adopted. 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 gave an update on the current road projects and the following items:

- Nebraska Emergency Management Association and the Federal Emergency Management Association update on the reimbursement of money from the weather-related disaster to County roads.
- Discussed proposed revisions to the Franklin County Employee Handbook in reference to non-worked holidays. No action was taken on this matter.
- Discussed the progress of M Road from 41 Road to 43 Road. Said road has been repaired and will be opened for public use.
- Discussed the purchase of a used truck. The Board instructed Mr. Ingram to obtain quotes for the purchase of a used truck and to report his findings at the July, 2020 Board meeting.

Correspondence presented and discussed:

- Nebraska Intergovernmental Risk Management Association re NIRMA/NIRMA II Billing Statement. A motion was made by Dorn and seconded by Grams to approve the payment of the NIRMA/NIRMA II Insurance premium renewal on a prorated basis from the General Fund and the Road Fund. Roll call vote: Bertrand, aye; Carpenter, aye; Dorn, aye; Grams, aye; Meiner, aye; Pedersen, aye; Rogers, aye. Nay: None. Motion carried. Said claim to be paid from the following Funds: General Fund: \$45,906.00; Road Fund: \$45,434.00 and Weed Control Authority Department within the General Fund: \$2,558.00. The total amount of the premium is \$93,898.00.

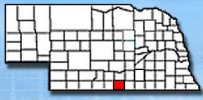
Heard reports from various agencies that the Board represents for Franklin County.

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

A motion was made by Carpenter and seconded by Bertrand that the claims on file be approved 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

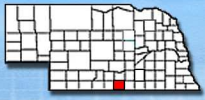
Adam, Tammy	Serv.	146.50
Aflac	Insur.	1,237.14
Anderson, Klein, et al.	Serv.	389.50
Apfel Funeral Home	Serv.	1,520.00
Black Hills Energy	Serv.	152.28
Blank, Angie	Serv.	361.02
BC/BS	Insur.	23,770.76
Business World Products	Sup.	161.46
Calkins Law Office	Serv.	477.24
Campbell Senior Meals	Qrtly. Req.	500.00



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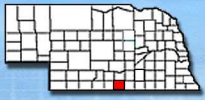
Carrot Top Industries, Inc.	Sup.	168.83
Casey's	Sup.	35.59
Clark, Joan	Serv.	128.25
Colonial Life	Insur.	261.12
CPI	Sup.	478.80
Cornerstone Bank	Sup.	75.55
Cornerstone Bank	Withholding	20,781.33
DAS State Accounting	Serv.	28.64
DAS State Accounting	Serv.	448.00
Dell Marketing LP	Sup.	95.78
Detlefsen, Bryon	Serv.	35.00
Dewald Deaver et al	Serv.	560.50
Dugan Printing & Promo	Serv.	243.65
Duncan, Patrick A.	Prior Service	11.00
Duncan, Walker et al	Sup.	12.95
Eakes	Sup.	521.37
Encartele	Sup.	900.00
Evangelical Free Church	Serv.	250.00
Fegter, Sandra	Serv.	242.30
Finkner, John M., M.D.	Serv.	45.53
First Concord Benefits Group, L.L.C.	Insur.	2,833.43
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.	59.87
Fr. Auto Parts	Sup.	13.38
Fr. City of	Serv.	2,876.01
Fr. Co. Chronicle	Serv.	3,507.60
Fr. Co. Court	Fees	84.00
Fr. Co. District Court	Fees	36.00
Fr. Co. Memorial Hosp.	Serv.	1,280.00
Fr. Co. Petty Cash Fund	Serv.	814.43
Fr. Co. Sheriff	Serv.	18.50
Fr. Drug	Sup.	66.32
Frontier	Serv.	1,327.46
Fye Law Office	Serv.	66.50
Goosic, Emma	Serv.	130.50
Goosic, Jessica	Serv.	131.65
Grace Lutheran Church	Serv.	250.00
GTA Insurance Group	Insur.	100.00
Guthrie, Jill	Serv.	275.00
Harlan Co. Sheriff	Serv.	45.20
Haussermann, Carrie	Mil.	2.88
Haussermann, LeRoy	Serv.	139.70
Haussermann, McKenna R.	Serv.	418.55
Herrick, Linda	Serv.	131.65
Herrick, Rhonda K.	Mil./Sup.	374.43
Hometown Leasing	Serv.	560.00
Hunt, Connie K.	Prior Service	5.00
Ingram Feed & Seed	Sup./Mower	3,528.80
Jackson, Caroline	Serv.	153.90



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Jackson, Ruth E.	Prior Service	18.00
Justice Data Solutions	Serv.	2,300.00
Kahrs, Susan	Serv.	242.30
Kearney Hub	Serv.	331.55
Laughlin, Kathleen A.	Serv.	760.00
Leal, Adriana	Mil.	68.25
L'Heureux, Shirley	Serv.	154.80
Lienemann, Peggy	Serv.	158.00
Lieske, Lieske et al	Serv.	496.50
Lunsford, Steven	Serv.	35.00
Madison National Life	Insur.	63.81
Madison National Life	Insur.	150.44
Mass Mutual Financial Group	Cont.	525.00
Minden Office Supplies	Sup.	423.37
MIPS, Inc.	Serv./Sup.	7,541.64
Murphy, Samantha	Serv.	35.00
NE Assoc. of Co. Officials	Dues	1,361.58
NE Dept. of Revenue	Withholding	2,956.78
NIRMA	Insur.	48,464.00
Parsons, Julia	Serv.	131.65
Paulsen, Betty	Serv.	242.30
Pedersen, David L.	Mil.	55.20
Pitstop	Sup.	312.25
Plank's	Sup.	3.79
Presto-X	Serv.	81.00
Professional Choice Recovery, Inc.	Serv.	365.23
Proforma	Sup.	137.21
Quadhamer, Abby	Serv.	126.00
Quadhamer, Brooke	Serv.	160.30
Randall, Kimberly S.	Sup.	172.10
RELX, Inc.	Serv.	105.00
Retirement Plans Division of Ameritas	Retirement	11,058.20
Rightway	Sup.	194.19
Rose, Nancy	Serv.	131.65
SE Smith & Sons	Sup.	332.86
Schegg, Sandra	Serv.	135.78
Sears	Sup.	664.00
Seifert, Cynthia	Serv.	131.65
Shelton, Amanda	Serv.	131.65
Skupa, Sydney	Serv.	159.30
South Central NE Area Agency on Aging	Bdgt. Req.	1,089.00
South Central State Bank	Sup.	50.38
Southern Power District	Serv.	184.34
State of NE Auditor of Public Accounts	Serv.	10,510.61
Thomas S. Stewart	Serv.	400.48
Sykes, James	Serv.	20.00
Sykes, Myrna	Serv.	148.80
Theobald Law Office	Serv.	973.75
Trinity Lutheran Church	Serv.	250.00
University of NE Lincoln WCREC	Sup.	1,135.46
UNL ITS Communications Center	Serv.	46.02



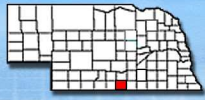
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U.S. Bank	Sup.	54.04
U.S. Postmaster	Serv.	818.00
Vill. of Campbell	Serv.	250.00
Vision Service Plan	Insur.	289.13
Wagoner, Reba	Serv.	131.65
Welsh, Madalynn	Serv.	129.40
Williams Funeral Homes	Serv.	1,520.00
Salaries		<u>70,274.49</u>
TOTAL		242,785.23

ROAD

Ace Irrigation	Sup.	1,759.50
Aflac	Insur.	696.96
Aurora Coop	Sup.	3,175.67
B's Enterprises	Sup.	3,456.00
Bach, Wayne	Prior Service	6.00
Black Hills Energy	Serv.	140.78
Bladen Sand & Gravel	Gravel	11,292.55
BC/BS	Insur.	13,347.02
Bower, Buck	Prior Service	13.00
Cencon of Kansas	Rock	2,973.68
Colonial Life	Insur.	277.20
CPI	Sup.	3,632.15
Contech Engineered Solutions	Sup.	4,410.00
Cornerstone Bank	Withholding	11,207.20
Eakes	Sup.	120.12
First Concord Benefits Group, L.L.C.	Cont.	196.67
First Concord Benefits Group, L.L.C.	Fees	78.00
Fr. Auto Parts	Sup.	367.39
Fr. City of	Serv.	214.93
Fr. Co. Chronicle	Serv.	214.20
Hall's Oil, Inc.	Sup.	2,874.15
Helena Agri-Enterprises, L.L.C.	Sup.	8,100.00
Husker Steel	Sup.	1,154.00
Impact Recovery Systems	Sup.	1,305.00
Ingram Feed & Seed	Sup.	1,866.34
Island Supply Welding Company	Sup.	500.29
J&A Traffic Products	Sup.	5,771.00
Jim's OK Tire	Serv./Sup.	1,592.50
Kimball Midwest	Sup.	426.59
Kully Pipe & Steel	Sup.	450.60
Lang Diesel, Inc.	Mower	9,300.00
Madison National Life	Insur.	31.22
Madison National Life	Insur.	131.85
Mass Mutual Financial Group	Cont.	125.00
Mid NE Aggregate Inc.	Gravel	26,081.90
NCK Quarries LLC	Rock	947.14
NE Dept. of Revenue	Withholding	1,631.86
NMC Exchange, L.L.C.	Serv.	64,748.13
NIRMA	Ins.	45,434.00



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Newman Signs Inc.	Sup.	744.50
Plank's	Sup.	294.67
R&R Sales & Service	Sup.	231.33
Retirement Plans Division of Ameritas	Retirement	5,536.95
Rightway, Inc.	Sup.	34.97
SE Smith & Sons	Sup.	114.19
Sapp Bros.	Sup.	1,057.50
Southern Power District	Serv.	84.41
Stephens, Robert E.	Prior Service	17.00
U.S. Postmaster	Serv.	92.00
Verizon Connect	Serv.	148.05
Vill. of Campbell	Serv.	14.50
Vill. of Naponee	Serv.	19.00
Vill. of Riverton	Serv.	59.72
Vision Service Plan	Insur.	201.07
Whites Auto Glass, Inc.	Serv.	257.23
Salaries		<u>35,780.74</u>
TOTAL		274,738.42

APPRAISAL

Eakes	Sup.	132.40
gWorks	Serv.	9,455.00
L.I.P.S.	Sup.	78.54
U.S. Bank	Sup.	<u>30.86</u>
TOTAL		9,696.80

REGISTER OF DEEDS-PRESERVATION AND MODERNIZATION

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

A motion was made by Carpenter and seconded by Grams that the meeting be adjourned until the June 2, 2020 Board of Equalization meeting at 1:30 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 10:47 A.M., subject to the call of the Chairperson.

ATTEST:

Marcia Volk Schenker
County Clerk
Franklin County, NE

David L. Pedersen
Chairperson
Franklin County Board of Supervisors