

COMMISSIONER PROCEEDINGS

DECEMBER 19, 2016

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Bernard Deaver, Steve Tucker, Sid Colson, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Deaver called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on December 14, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of December 5, 2016, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Tucker to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:30 a.m.

No Correspondence

Unfinished Business: None

New Business:

Commissioner Tucker moved to continue to offer dental at the employee's cost. Delta Pathfinder will be the County's Dental plan for 2017. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to declare the following items surplus property from the Extension office: Wooden Platform, Eskimo Electric Fan, 2-Green 4 drawer file cabinets, 2 wooden shelves for equipment, camera tripod and a broken easel that will be disposed of. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Bill Johnson from Simpleminds' PC Solution was present to talk about having a full-time IT person on staff after his agreement with the county has expired. Commissioners will take a look at this at budget time.

Great Plains Cable Television, Inc., Easement for the tower, will be forwarded to the special meeting on December 28, 2016.

The Board heard reports from Public Transit Director Trish Jimenez, Highway/Noxious Weed Superintendent Mike Dolezal, Building and Grounds Rick Ochsner, Sheriff Jim Brueggeman, Bob Tatum, Zoning/Transfer Ambulance, and Deputy County Treasurer Karrie Dolezal.

The Commissioners authorize the Public Transit Director Trish Jimenez to make the decision for the Public Transit Bus closures.

Commissioner Colson moved to approve and authorize the loan agreements with Deputy Angel Anderson and Deputy Casey Griffin and have Chairman sign the agreements. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2016-45 effective today to set the number of deputies at a maximum of five, including the Chief Deputy. The approved number of deputies shall be reached through attrition or if necessary by reduction in force no later than July 1, 2017. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.
 Karri Dolezal, Deputy County Treasurer requested transfer of funds. Commissioner Tucker moved to adopt Resolution 2016-46 to transfer from County General to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.
 Commissioner Colson moved to adopt Resolution 2016-47 to transfer from the County General to Paving, Chairman Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Chairman Deaver Opened the Public Hearing for the Conditional Use with Verizon Wireless.

The Findings of Fact were submitted. No Public comment.

10:15 a.m. Public Hearing was closed.

Based on information contained in Finding of Fact Number CU02-2016, and the recommendation of the Perkins County Planning Commissioner, it was moved by Commissioner Colson and seconded by Commissioner Tucker to approve the Conditional Use 02-2016, submitted by Verizon Wireless, on the N½ of the N½ of Section 17-10-36, for the construction of a cell phone tower and related communications equipment, in Perkins County, Nebraska.

10:16 a.m. Chairman Deaver Opened the Public Hearing for the Conditional Use for Karl Dudo.

The Findings of Fact were submitted. Karl and Sylvia Dudo were present. No other public comment.

10:29 a.m. Public Hearing was closed.

Based on information contained in Finding of Fact Number CU01-2016, and recommendation of the Perkins County Planning Commissioner, it was moved by Commissioner Tucker and seconded by Commissioner Colson to approve the Conditional Use 01-2016, submitted by Karl and Sylvia Dudo, on the NW¼ of Section 8-9-37, for the construction of a new residence, in Perkins County, Nebraska.

10:31 a.m. Chairman recess the meeting

10:42 a.m. The meeting was reconvened

COUNTY EMPLOYEES SALARIES:

\$47,262.87

GENERAL

Adams Bank & Trust - Grant	1,200.00
American Family	1,593.91
Ameritas, Retirement Plans Division	6,421.38
Angel Anderson	60.00
Applied Concepts, Inc.	1,020.85
Base	100.00
Black Hills Gas Distribution, LLC	1,011.69
Blue Cross - Blue Shield	27,813.96

Bomgaars Supply	46.99
Jim Brueggeman	90.00
Century Link	58.74
Brian Chamness	60.00
Country Supply	23.98
Das State Accounting-Central Finance	110.84
Michael Dolezal	11.44
Eakes Office Plus	2,598.94
Gosper County Court	3.75
Grant Tribune-Johnson Publication	875.95
City Of Grant	1,271.05
Great Plains Communication	1,346.30
Casey Griffin	60.00
Karon Harris	81.88
Hatch's Super Foods, Inc	5.99
Hi-Line Cooperative, Inc.	50.02
Ideal Linen	328.49
Impact Power Technologies, LLC	608.12
Ivy Funds	125.00
Keith Co Sheriff	40.00
Kevin Klahn	60.00
Stephanie Larson	179.28
Matthew Bender & Co. Inc.	515.98
Rita Long	179.05
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	67.76
Jeffrey Miller	60.00
Mips Inc	1,404.53
Naco	1,545.58
Networkfleet, Inc	132.65
NMC Exchange LLC	342.30
Office Service, Inc	14.96
Perkins Co Sheriff	8.50
Pinnacle Bank	10,791.75
Pinnacle Bank - Grant	5,873.97
Pinnacle Bank - Omaha	1,067.15
Pitney Bowes Global Financial Serv	141.00
Protex Central, Inc	252.00
Relx Inc. DBA Lexisnexis	200.00
Reynolds, Korth & Samuelson PC,LLO	96.60
Ride Rite Garage	381.09
Ross Family Auto Parts, Inc	12.59
Secretary Of State	20.00
Simpleminds' Pc Solutions	200.00
Blake Smidt	60.00
Standard Insurance Company	327.80

State Of NE -- Dept Of Revenue	2,340.41
University Of Nebraska	60.00
Verizon Business	6.58
Verizon Wireless	675.92
VSP-Vision Service Plan	110.11
Waddell & Reed	400.00
Western States Bank	600.00
Westfield Pharmacy Inc	3.00
Wolf Auto Center Ogallala	35.95
Xerox Corporation	153.97
George M. Zeilinger	341.25
Zuercher Technologies	315.00

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,024.22
Ameritas, Retirement Plans Division	993.85
Anderson Lumber	26.98
Beaver Bearing Co Albion	501.42
Preston Case	12.81
Class C Solutions Group	105.68
Country Supply	125.62
Bernard Deaver Gravel	5,807.50
DMC Wear Parts LLC	834.71
Michael Dolezal	30.88
Elsie Communications, Inc	56.84
Grant Tribune-Johnson Publication	17.33
Great Plains Communication	135.64
Hi-Line Cooperative, Inc.	4,101.86
Matthew A. Holtz	100.00
Ideal Linen	497.64
Imperial Napa	44.05
J Bar J Landfill	69.49
Edwin Krajewski	900.00
Lawson Products, Inc	458.69
Leibbrandt Lumber, Inc Db	138.36
Medical Enterprises Inc	67.00
Midwest Electric Cooperative Corp.	241.50
NE Child Support Pymt Center	228.50
Nebraska Truck Center Inc	27.88
NMC Exchange LLC	2,452.48
Perkins Co Health Services	150.00
Perkins Co Petroleum, Inc.	5,701.82
Pinnacle Bank	3,382.80
Pinnacle Bank - Grant	325.00
Poppe's Truck Diesel Repair, LLC	2,087.20

Powerplan	4,387.94
Quality Diesel Inc	4,398.06
Regier Equipment Co, Inc	21.56
Regier Truck Sales	327.22
Rosenbach Farms, Inc	4,218.75
Ross Family Auto Parts, Inc	1,214.49
Safety-Kleen Corp.	409.96
Standard Insurance Company	415.44
State Of NE -- Dept Of Revenue	1,274.93
Ian Stevens	1,900.00
Viaero Wireless	32.36
VSP-Vision Service Plan	90.71
Waste Connections, Inc	96.99
Western States Bank	250.00
Bridge/Paving	
Chase Bank	19,520.00
Pinnacle Bank - Grant	15.00
<u>STOP</u>	
Applied Concepts, Inc.	1,020.85

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	67.52
Black Hills Gas Distribution, LLC	111.25
Country Supply	16.07
City Of Grant	16.73
In & Out, Inc	250.65
Pinnacle Bank	304.44
State Of NE -- Dept Of Revenue	35.61
Verizon Wireless	51.74

INHERITANCE TAX

Angel Anderson	1,500.00
Casey Griffin	1,500.00

AMBULANCE

Verizon Wireless	78.84
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	48.60
Imperial Napa	11.50
Pinnacle Bank	170.91
State Of NE -- Dept Of Revenue	43.21
Verizon Wireless	78.84

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
Pinnacle Bank	124.67

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except Ride Rite Garage and to reduce the DMC Wear Parts LLC. claim to \$834.71 from \$2,634.71 in Road District 2, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Tucker to approve the Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried

The next regular meeting will be held on Tuesday, January 3, 2017, at the Perkins County Courthouse in Grant, Nebraska.

11:16 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED January 2nd, 2017 in observance of the New Year's holiday. This is in accordance with the state holiday schedule. *****