

COMMISSIONER PROCEEDINGS

JANUARY 3, 2017

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 Bernie 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 28, 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 19, 2016, meeting as published in the Grant Tribune-Sentinel and the special meeting minutes from December 28, 2016, made public and will be 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.

Correspondence NONE

Unfinished Business:

Commissioner Colson said the motor grader that will be purchased for District 1 is the from Nebraska Machinery Company:

CAT 12M3 AWD 2017 for \$204,000 with trade-in

Commissioner Tucker said the motor grader that will be purchased for District 3 is the from Nebraska Machinery Company:

CAT 140M3 AWD 2017 \$225,000 with trade-in

Kevin Poppe with Great Plains Communication was present to discuss the cell tower that is at the west of city of Grant. Great Plains Communication is no longer using it, only by other leasers.

New Business:

Happy Jack's Petroleum has filed bankruptcy. County will file a claim.

A telephonic with Benefit Management was held and discussed about additional buy down. At this time, there will be no changes from what had been decided for 2017.

The Board heard reports from County Clerk Rita Long, Highway/Noxious Weed Superintendent Mike Dolezal, Building and Grounds Rick Ochsner, Sheriff Jim Brueggeman, Assessor Peggy Burton, Bob Tatum, Zoning/Transfer Ambulance, and Treasurer Julie Sestak. Public Transit Policy was reviewed with changes.

Commissioner Tucker moved to adopt Resolution 2017-01 that the County Treasurer be authorized to deposit County funds in any authorized depositories having money market checking services, provided that the Treasurer shall obtain from the depository a pledge of securities in a form required by statutes. Commissioner Colson seconded, roll call vote, 3 ayes,

Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$44,180.34

GENERAL

Adams Bank & Trust - Grant	900.00
ALJ Properties,LLC	670.00
Ameritas, Retirement Plans Division	6,308.78
David Ballenger	36.00
Clyde Barry	19.00
Gerald Burge	22.00
Peggy Burton	26.61
Mary Buss	96.00
Consolidated Plastics Company, Inc.	3,223.89
Culligan Water Conditioning	250.58
Das State Accounting-Central Finance	317.99
Datashield	78.00
Deaver Computer Service 1,Llc	39.99
Eakes Office Plus	153.64
Frenchman Valley Coop	159.50
Jones Automotive	8,836.28
Keith Co Sheriff	20.00
Keith County Communications Center	18,750.00
Keith County Jail	250.00
Charles Kuskie	16.00
Stephanie Larson	134.31
Leibbrandt Lumber, Inc Dba	7.49
The Lincoln National Life Ins Co	1,003.06
Mid-American Benefits, Inc	262.50
Mid-American Research Chemical Corp	59.76
Midland Funding, LLC	168.98
NE Dept Of Revenue, Prop Assmt Div	75.00
NE Weed Control Association	120.00
NE Clerks Of District Court Assn.	50.00
Nebraska Health And Human Services	90.00
Keith E. Nelson	20.00
Office Service, Inc	179.31
Perkins Co Sheriff	18.50
Perkins County District Court	36.00
Pinnacle Bank	10,314.15
Pinnacle Bank - Grant	2,527.32
Pitney Bowes Inc	150.97
The Plumbing Guys Co.	695.99
Protex Central, Inc	990.61
Purchase Power	270.99

Ramada Inn Of Kearney	140.00
James J Deaver Dba Rite Rite Garage	82.00
William Johnson Dba Simpleminds' PC Solutions	8,598.63
Staples Credit Plan	109.22
Tasc - Client Invoices	1,003.20
U S Bank	57.24
U.S. Postal Service	2,000.00
Verizon Wireless	160.70
Western States Bank	450.00
Wolf Auto Center Ogallala	37.39

ROADS

Adams Bank & Trust - Grant	125.00
Ameritas, Retirement Plans Division	885.77
Big Springs Equipment, Inc	150.77
Consolidated	55.53
Dickinson Land Surveyors, Inc	432.94
Frenchman Valley Coop	3,957.12
Hydrotex	723.94
Lawson Products, Inc	1,759.86
Mid-American Research Chemical Corp	170.20
N P P D	300.79
NE Child Support Pymt Center	228.50
Pinnacle Bank	2,972.30
Pinnacle Bank - Grant	4,862.12
Western States Bank	150.00
Robert Yost Ent Dba Yost Farm Supply	320.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	60.03
Mar's Service Center, Inc	19.95
Perkins Co Senior Center	614.00
Pinnacle Bank	252.09
U S Post Office	141.00

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	25.40
Pinnacle Bank	94.72

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
NENA	137.00
Pinnacle Bank	122.55

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except the Ride Rite Garage claim, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Tucker to approve the Ride Rite Garage claim, 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 17, 2017, at the Perkins County Courthouse in Grant, Nebraska.

10:26 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 16th, 2017, in observance of Martin Luther King, Jr. Day Holiday. This is in accordance with the state holiday schedule. *****