

COMMISSIONER PROCEEDINGS

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On January 17, 2017 the Perkins County Board of Commissioners met in their reorganizational meeting.

The meeting was called to order by County Clerk Rita Long at 8:30 a.m. The floor was open for nominations for Chairman of the Board of Commissioners for the 2017. Commissioner Deaver made the motion that Commissioner Steve Tucker be named Chairman of the Board for year 2017, seconded by Commissioner Colson, roll call vote, Colson, yes, Deaver, yes, Tucker yes, motion carried. Commissioner Deaver made the motion to have Commissioner Colson serve as Vice-Chairman for year 2017, seconded by Commissioner Colson, roll call vote, Colson, yes, Deaver, yes, Tucker, yes, motion carried.

Commissioner Steve Tucker is the duly elected Chairman for the coming year of 2017, and Commissioner Sid Colson to serve as Vice-Chairman.

Chairman Tucker conducted the remaining of today's meeting.

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on January 11, 2017. 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 January 3, 2017, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

RESOLUTION 2017 - 02

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2017.

A motion was made by Commissioner Colson to adopt the foregoing appointments, seconded by Commissioner Deaver, roll call vote, 3 ayes, Resolution adopted.

The following appointments were made:

County Physician:	Clifford Colglazier, M.D.
Designate publication & Notification:	The Grant Tribune Sentinel Perkins County Website
Depositories:	Adams Bank & Trust-Madrid Adams Bank & Trust-Grant Sandhills State Bank, Elsie Pinnacle Bank, Grant Western State, Grant NPAIT
County Surveyor:	Ryan Dickinson
County Engineer:	Thomas Werblow/T.C. Engineering
Noxious Weed Control Supt.:	Michael Dolezal
Veteran's Service Officer:	Stephanie Larson
Emergency Manager:	James Brueggeman
E-911 Administrator:	James Brueggeman
Highway Superintendent:	Michael Dolezal
Zoning Administrator:	Robert (Bob) Tatum
NIRMA Contact Person	Rita Long
Pledge Collaterals:	Adams Bank & Trust Sandhills State Bank, Elsie Western State Bank

Pinnacle Bank
NPAIT
FDIC - \$250,000.00

The following Board Appointments were made:

Perkins County Fair Board:

Three year terms: 2020

District #1 – Darin Jensen
District #1 – Dan Lee
District #2 – Melissa Sauder
District #3 – Kasey Kroeker

Perkins County Health Services Foundation Board: Three Year terms: 2020

District #1 –
District #3 - Mary Dodson

Perkins County Planning Commission:

Three Year Terms: 2020

District #1 – Greg Robertson
District#2 – Dawnya Dreiling
District #3 – Mike Jeffres

Perkins County Safety Committee:

One Year Term:

Chairman	Bernard Deaver
Law Enforcement	Jim Brueggeman
Roads	Michael Dolezal
Courthouse Office	Robert (Bob) Tatum
Building & Grounds	Rick Ochsner
Public Transit Driver	Debbie Engel
Contact Person	Rita Long

The County Board appointed to the following Board assignments of its members:

Region II Developmental Disabilities:	Sid Colson
Region II Human Services Board:	Sid Colson
West Central Area on Aging Board:	Sid Colson
Perkins County Handbook	Steve Tucker
Health Insurance Committee	Steve Tucker
West Central Ne. Development District:	Bernard Deaver
SW Public Health Department:	Bernard Deaver
Public Transit Committee	Bernard Deaver
Senior Center Safety Board	Bernard Deaver

The County Board will set the mileage rate for year 2016 according to the IRS rate at \$0.535.

The County Board set the amount to be allowed for an indigent funeral at \$2500.00 plus grave opening.

The County Board set the amount to be allowed for Cell Phone allowances for Highway Superintendent, Road District Foremen and Public Transit Foreman at \$40.00 per month.

The County Board set the amount to be allowed for work boot allowance for the Road Department at \$100.00

The County Board set the amount to be allowed for Safety Glasses reimbursement for the Road Department at \$250.00.

The County Board will offer to qualified employees a Health Savings Account (HSA) when county insurance is taken. After completion of HSA application at beginning of employment the account will be opened with \$100.00 paid by the county.

The County Board set the following holidays for 2017:

PRESIDENT'S DAY	FEBRUARY 20
MEMORIAL DAY	MAY 29
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 4
COLUMBUS DAY	OCTOBER 9
VETERANS DAY	NOVEMBER 10
THANKSGIVING DAY	NOVEMBER 23 & 24
CHRISTMAS HOLIDAY	DECEMBER 25 & 26
	2018
NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING DAY	JANUARY 15

When a Legal Holiday falls on a Saturday, Friday will be observed, when a Legal Holiday falls on a Sunday, Monday will be observed and the Perkins County Courthouse will be closed on those days.

The following meeting dates for 2017 were announced:

All Regular Meeting Dates are Monday unless specified and will begin at 8:30 a.m.

February 6	Regular Meeting	February 21	(Tues)Regular Meeting	March
6	Regular Meeting	March 20	Regular Meeting	April 3
Regular Meeting	April 17	Regular Meeting	May 1	Regular
Meeting	May 15	Regular Meeting	June 5	Regular Meeting
June 19	Regular Meeting	June 26	Regular Meeting	
July 3	Regular Meeting	July 17	Regular Meeting	August
7	Regular Meeting	August 21	Regular Meeting	Sept 5 (Tues.)
Regular Meeting	September 18	Regular Meeting	October 2	Regular
Meeting	October 16	Regular Meeting	November 6	Regular Meeting
November 20	Regular Meeting	December 4	Regular Meeting	
December 18	Regular Meeting	Jan 2, 2018 (Tues)	Regular Meeting	Jan.
16, 2018	(Tues.) Regular Meeting			

On Thursday at 4:00 p.m., before the Commissioner Meetings, will be the deadline for submitting claims to be approved at the regular meetings and for items to be placed on the Agenda.

Done at Grant, Nebraska this 17th day of January 2017.

s/ Steve Tucker
Chairman

s/ Sid Colson
Vice-Chairman

s/Bernard Deaver

Commissioner

ATTEST: *s/ Rita A. Long*
Perkins County Clerk

Done at Grant, Nebraska this 17th day of January 2017.

RESOLUTION 2017 - 03

NOW THEREFORE: It hereby be resolved that the additional foregoing Resolution be enacted for the ensuing year of 2017.

The County Board set the amount to be allowed for Gravel at \$1.25 a yard.

A motion was made by Commissioner Tucker to adopt the Resolution, seconded by Commissioner Colson, roll call vote, Colson yes, Deaver, abstain due to conflict of interest Tucker, yes, 2 ayes, 1 abstain, Resolution adopted.

Done at Grant, Nebraska this 17th day of January 2017.

s/ Steve Tucker
Chairman

s/ Sid Colson
Vice-Chairman

s/Bernard Deaver

Commissioner

ATTEST: *s/ Rita A. Long*
Perkins County Clerk

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

COUNTY EMPLOYEES SALARIES: \$43,914.52

GENERAL

Adams Bank & Trust - Grant	900.00
Agricultural Sales & Service	205.60
American Family	1,558.79
Ameritas, Retirement Plans Division	6,359.41
Angel Anderson	60.00
Black Hills Gas Distribution, LLC	2,028.19
Blue Cross - Blue Shield	33,542.17
Jim Brueggeman	90.00
Brian Chamness	60.00
CAN Surety	40.00
Country Supply	123.09
DAS State Accounting-Central Finance	110.84
Dickinson Land Surveyors, Inc	1,081.50
Eakes Office Plus	738.98

Frenchman Valley Coop	1,433.54
Grant Tribune-Johnson Publication	321.30
City Of Grant	2,059.47
Great Plains Communication	1,342.22
Casey Griffin	60.00
Hampton Inn - Kearney	1,499.25
Karon Harris	69.18
Hatch's Super Foods, Inc	18.56
Hi-Line Cooperative, Inc.	183.74
Imperial Napa	19.11
Ivy Funds	125.00
Keith Co Sheriff	20.00
Kevin Klahn	60.00
Lexisnexis Matthew Bender	31.44
Lincoln County Detention Center	1,000.00
Lincoln County Sheriff	8.85
Microfilm Imaging Systems, Inc	75.00
Midland Funding, LLC	166.47
Jeffrey Miller	60.00
Mips Inc	1,571.41
NE Assoc Of County Clerks,Elec,Rod	75.00
NE Weed Control Association	125.00
Nebraska.Gov	4.00
Networkfleet, Inc	132.65
Office Service, Inc	138.01
Perkins Co Court	92.00
Perkins County Sheriff's Trust	17.20
Pinnacle Bank	10,491.74
Pinnacle Bank - Grant	6,348.81
Pinnacle Bank - Omaha	1,220.52
Pitney Bowes Inc	107.18
Protex Central, Inc	1,205.08
Relx Inc.Dba Lexisnexis	200.00
The Scoular Company	888.00
Julie Sestak	177.62
Blake Smidt	60.00
Standard Insurance Company	403.20
State Of NE -- Dept Of Revenue	2,237.67
University Of Nebraska	60.00
USDA, Aphis, General	2,068.19
Verizon Business	6.29
Verizon Wireless	363.76
Vsp-Vision Service Plan	127.67
Waddell & Reed	400.00
Western States Bank	450.00
Wolf Auto Center Ogallala	110.73

Xerox Corporation	155.64
<u>ROADS</u>	
Adams Bank & Trust - Grant	125.00
American Family	1,024.22
Ameritas, Retirement Plans Division	848.00
Anderson Lumber	14.99
Bauer Built Tire	1,925.72
Beaver Bearing Co Albion	1,164.15
Larry Biesecker	57.50
Blue Cross - Blue Shield	1,075.24
Class C Solutions Group	231.28
Cornhusker Glass, Inc	309.50
Country Supply	147.38
Deaver Computer Service 1,LLC	38.99
Elsie Communications, Inc	49.44
Emmetts Repair	170.00
Friesen Welding & Repair L.L.C.	1,466.18
Grant Tribune-Johnson Publication	7.50
Great Plains Communication	138.65
Hi-Line Cooperative, Inc.	4,100.36
Ideal Linen	606.98
Imperial Napa	5.33
J Bar J Landfill	130.50
Leibbrandt Lumber, Inc DbA	63.99
Madrid Blacksmith Shop, LLC	25.92
MCI	25.61
Midwest Electric Cooperative Corp.	284.83
Msc Industrial Supply Co	385.74
NE Child Support Pymt Center	228.50
Nmc Exchange LLC	3,795.06
Perkins Co Petroleum, Inc.	6,355.53
Pinnacle Bank	2,779.64
Pinnacle Bank - Grant	250.00
Prairie States Comm. Inc.	2,167.25
Quality Diesel Inc	275.00
Regier Equipment Co, Inc	2,390.08
Ross Family Auto Parts, Inc	1,763.54
Doug Schimonitz	201.00
The Scoular Company	2,341.25
Standard Insurance Company	511.00
State Of NE -- Dept Of Revenue	1,011.90
Town & Country Service Center, Inc	84.30
U S Bank	2,193.84
Viaero Wireless	32.36
Vsp-Vision Service Plan	119.61
Waste Connections, Inc	96.99

Western States Bank	150.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	50.30
Black Hills Gas Distribution, LLC	295.27
Country Supply	21.00
Deaver Computer Service 1,LLC	73.98
City Of Grant	21.47
In & Out, Inc	338.40
Pinnacle Bank	196.74
State Of NE-- Dept Of Revenue	23.60
Verizon Wireless	53.75
<u>AMBULANCE</u>	
Quality Diesel Inc	150.23
Verizon Wireless	78.78
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	36.40
Atiracredit Mastercard	121.15
Frenchman Valley Coop	214.41
Pinnacle Bank	122.30
State Of NE -- Dept Of Revenue	31.90
Verizon Wireless	78.78
Ameritas, Retirement Plans Division	21.57
Great Plains Communication	89.11
Pinnacle Bank	122.55
State Of NE -- Dept Of Revenue	38.62

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Correspondence was read.

Unfinished Business:

Commissioner Colson made the motion to have the chairman sign Happy Jack's Bankruptcy claim, Commissioner Deaver seconded roll call vote, 3 ayes, motion carried.

No additional information on the Great Plains Cable Television, Inc., easement of tower.

New Business:

Commissioner Deaver moved to approve and sign the Annual Report of County Officers from Secretary of State. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2017-04 to accept the Personnel Policy & Procedure Manual and begin the policy changes effective 1-1-2017. Seconded by Commissioner Deaver, roll call vote, 3 ayes, resolution adopted.

Commissioner Deaver moved to accept the Safety Policy & Procedure Manual and begin the policy changes effective 1-1-2017. Seconded by Commissioner Colson, roll call vote, 3 ayes, resolution adopted.

Commissioner Colson moved to accept the policy changes effective 1-1-2017, for the Public Transit Policy Manual. Seconded by Commissioner Deaver, roll call vote, 3 ayes, resolution adopted.

Commissioner Deaver moved to have the chairman sign the Certification of County Highway Superintendent for Determining Incentive Payment and to send to State. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to have the Chairman sign the Weed Control Authority Board Roster. Commissioner Deaver seconded, 3 ayes, motion carried

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

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

Commissioner Deaver moved to approve the purchase of the Graders from Nebraska Machinery Company for District 1 and District 3 and to obtain financing for these purchases. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried

The Board heard reports from Building and Grounds Rick Ochsner, County Clerk Rita Long, Treasurer Julie Sestak Bob Tatum, Zoning/Transfer Ambulance, and Assessor Peggy Burton. Highway/Noxious Weed Superintendent Mike Dolezal was not present but submitted his report. Fee Reports were submitted by the Clerk.

The next regular meeting will be held on Monday, February 6, 2017, at the Perkins County Courthouse in Grant, Nebraska.

10:00 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 20th, 2017, in observance of President's Day. This is in accordance with the state holiday schedule.*****