

COMMISSIONER PROCEEDINGS

FEBRUARY 21, 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 Steve Tucker, Sid Colson, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 February 15, 2017. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Deaver made the motion to approve the minutes of February 6, 2017, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

No Correspondence
No Unfinished Business

New Business:

The Commissioner discussed standardizing employment applications for roads personnel. Commissioner Deaver will find and confirm the proper pre-employment DOT forms to be attached to employment applications for future use. Commissioner Tucker will review the applications currently in use and suggest any needed changes.

8:45 a.m. Simpleminds PC Solution IT Contract was discussed. It was decided to pay the remaining contract by the month until time of renewal.

A Salary Study from NACO was sent to counties for the anticipated salaries for the 2019 through 2022 for elected officials. Commissioner Colson and County Clerk Rita Long will complete the study for NACO.

COUNTY EMPLOYEES SALARIES: \$43,136.50

GENERAL

Adams Bank & Trust - Grant	900.00
Kris Aerni	63.67
Agricultural Sales & Service	173.95
Al's Lock & Safe Inc	286.00
American Family	1,576.35
Ameritas, Retirement Plans Division	6,205.66
Anderson Lumber	2.99
Angel Anderson	60.00
Black Hills Gas Distribution, LLC	1,661.69
Blue Cross - Blue Shield	33,542.17

Jim Brueggeman	340.00
CDW Government, Inc	53.01
Brian Chamness	60.00
Country Supply	28.46
Culligan Water Conditioning	47.10
CVSOAN-Veteran's Service	60.00
Das State Accounting-Central Finance	110.84
Dell Marketing L.P.	4,345.56
Delta Dental	291.17
Michael Dolezal	10.80
Drivers License Guide Company	100.75
Eakes Office Plus	435.92
Grant Tribune-Johnson Publication	30.60
City Of Grant	2,010.70
Casey Griffin	60.00
Karon Harris	322.84
Robert S. Harvoy	113.15
Hi-Line Cooperative, Inc.	120.97
Ideal Linen	187.14
Ivy Funds	125.00
Keith Co Sheriff	26.00
Kevin Klahn	560.00
Microfilm Imaging Systems, Inc	75.00
Midland Funding, LLC	167.43
Jeffrey Miller	60.00
Mips Inc	1,404.53
NE Assoc. Co. Hwy. Supt., Co. Eng.	50.00
Nebraska Health And Human Services	93.00
Networkfleet, Inc	132.65
Perkins Co Comm Hospital	75.00
Perkins Co Sheriff	1,204.56
Perkins County Sheriff's Trust	7.50
Russ Pickering Autobody	360.00
Pinnacle Bank	9,980.21
Pinnacle Bank - Grant	3,817.90
Pinnacle Bank - Omaha	592.07
Relx Inc.Dba Lexisnexis	200.00
Ross Family Auto Parts, Inc	62.05
Blake Smidt	310.00
State Of NE -- Dept Of Revenue	2,720.53
U S Bank	358.87
University Of Nebraska	60.00
Verizon Business	6.25
Verizon Wireless	323.73
Vsp-Vision Service Plan	127.67
Waddell & Reed	400.00

West Central District	120.00
Western States Bank	450.00
Wolf Auto Center Ogallala	254.18
Xerox Corporation	170.69
George M. Zeilinger	550.00

ROADS

Adams Bank & Trust - Grant	125.00
American Family	1,024.22
Ameritas, Retirement Plans Division	890.56
Anderson Lumber	49.45
Beaver Bearing Co Albion	53.81
Blue Cross - Blue Shield	1,075.24
James Bryant	250.00
Class C Solutions Group	124.47
Dr. Clifford Colglazier	75.00
Country Supply	377.95
Credit Management Services	193.26
Delta Dental	333.35
DMC Wear Parts LLC	1,800.00
Elsie Communications, Inc	48.65
Friesen Welding & Repair L.L.C.	168.08
Hi-Line Cooperative, Inc.	593.29
Ideal Linen	498.22
Imperial Napa	92.65
Mar's Service Center, Inc	25.00
Medical Enterprises Inc	31.00
Midwest Electric Cooperative Corp.	195.77
N P P D	731.15
NE Child Support Pymt Center	228.50
NMC Exchange LLC	4,042.48
Perkins Co Health Services	93.00
Perkins Co Petroleum, Inc.	6,174.94
Pinnacle Bank	3,028.84
Pinnacle Bank - Grant	250.00
Poppe's Truck Diesel Repair, LLC	510.34
Prairie States Comm. Inc.	725.85
Quality Diesel Inc	1,561.95
R & T Tire Service, Inc	15.00
Reese Mechanical Inc	490.00
Regier Equipment Co, Inc	1,100.39
Ross Family Auto Parts, Inc	1,853.61
State Of NE -- Dept Of Revenue	1,657.88
Town & Country Service Center, Inc	3,602.97
Unitech	544.00
Viaero Wireless	32.36
Vsp-Vision Service Plan	119.61

Western States Bank	150.00
Robert Yost Ent Dba Yost Farm Suppl	412.56
<u>BRIDGE/PAVING</u>	
Shelco Construction Dba Stulich	13,209.00
<u>REGISTER OF DEEDS – P & M FUND</u>	
Mips Inc	1,635.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	67.23
Black Hills Gas Distribution,LLC	233.58
Debbie Engle	67.27
City Of Grant	21.65
In & Out, Inc	226.20
Pinnacle Bank	282.46
State Of NE -- Dept Of Revenue	53.23
Verizon Wireless	51.63
<u>GENERAL GRANT FUND</u>	
Hatcher Gun Company	2,004.50
<u>AMBULANCE</u>	
SWMAD	75.00
U.S. Postmaster	46.00
Verizon Wireless	78.78
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	28.23
Imperial Napa	68.88
Perkins Co. Ambulance Sinking Fund	10,000.00
Pinnacle Bank	90.49
State Of NE -- Dept Of Revenue	39.06
Verizon Wireless	78.78
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	192.94
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 except the R & T Tire Service, Inc. claim and move the Shelco Construction DBA Stulich Asphalt Paving Claim for \$13,209.00 from Road District 1 to the Paving Fund, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Colson to approve the R & T Tire Service, Inc. claim, seconded by Commissioner Deaver, roll call vote, Deaver, abstain, Colson, yes, Tucker yes, 2 ayes, 1 abstain, motion carried

The Board heard reports from Sheriff Jim Brueggeman, Building and Grounds Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, County Treasurer Julie Sestak, and Bob Tatum, Zoning/Transfer Ambulance.

Commissioner Deaver moved to approve an additional 48 hours of PTO to Deputy Klahn, then starting in February adding one day per month as stated in the Personal Policy Handbook. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Julie Sestak requested transfer of funds. Commissioner Colson moved to adopt Resolution 2017-05 to transfer from County General Fund to County Road, Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2017-06 to transfer from the County General to Paving, Chairman Colson seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Commissioner Tucker Opened the Public Hearing for the Road One and Six Plan. Mike Dolezal presented a county map with the road plan.

10:17 a.m. Closed Public Hearing

Commissioner Deaver moved to adopt Resolution 2017-07 the One and Six Road Plan as submitted. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:30 a.m. Bid Opening – District 3 Swing Arm and Mower

Imperial Yost Farm Supply	2014 Land Pride RCM 5616	\$16,772.00
	2017 Degelman Side Arm 1820	\$22,338.00
	Combination	\$39,110.00
Big Springs Equipment	2017 Bush Hog 3815	\$19,808.00
	2017 Degelman 1820 Side Arm	\$19,910.00
Regier Equipment	2017 Degelman 1820 Side Arm	\$20,900.00
	2017 Bush Hog 4815 HD	\$19,700.00
	2017 Bush Hog 3815	\$17,900.00
	2017 Bush Hog 3815	\$18,900.00
Titan Machinery	2017 Bush Hog 3815	\$19,360.00
	2017 Degelman 1820	\$19,240.00
	Combination	\$38,600.00

Commissioner Colson moved to have Commissioner Tucker review the bids then inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

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

10:39 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

