

COMMISSIONER PROCEEDINGS

AUGUST 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, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long. Commissioner Sid Colson was absent.

Chairman Tucker called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been posted in the Villages of Elsie, Madrid and Venango, Grant Post Office, and Courthouse Doors due to the omission of publishing of the notice by the Grant Tribune-Sentinel. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Approval of the August 7, 2017 minutes will be forwarded to the September 5, 2017, meeting. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:25 a.m.

Correspondence was read

Unfinished Business:

Patsy Kroeker was present as budget preparer to discuss budget. A Public Hearing will be set for September 5, 2017, at 10:30 a.m.

New Business:

Commissioner Deaver moved to approve the appointment of Randy Gengenbach for the Planning Commission Board in District 2 replacing Darin Tjaden. Commissioner

Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to accept and approve the Inventories from the following offices: Assessor, Attorney, Clerk, Commissioners, Custodian, District Court, Extension, Highway Superintendent/Noxious Weeds, Public Transit, Treasurer, Road District 3 and Real Property.

Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to declare the following items surplus property from the Extension Office: Wooden Platform 12.25"x 22.50"x 9.75", Gray Metal Easel, Hobby Camera Tri-Pod, Eskimo Electric Fan Model 12106, Wood 2-shelf equipment's stand and Egg Incubator. The Egg Incubator was destroyed so will be disposed of. Clerk: HP Printer D6560, serial #MY96H991H4, Fax Machine from 2000, Fujitsu Scanner, Cannon Calculator MP11DX, and Dell Precision 390 Mini Tower PC w/flat screen monitor. The Fujitsu Scanner has been disposed of. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Assessor Peggy Burton, County Clerk Rita Long, County Treasurer Julie Sestak, and Sheriff Jim Brueggeman.

Clerk and Public Transit fee reports were submitted.

Julie Sestak requested transfer of funds.

Commissioner Deaver moved to adopt Resolution 2017-27 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2017-28 that Inheritance Tax Funds be advanced to County Fair, seconded by Commissioner Deaver, roll call vote, 2 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$47,296.71

GENERAL

Adams Bank & Trust - Grant	900.00
American Family	1,722.28
American Legion Flag & Emblem	180.60
Ameritas, Retirement Plans Division	6,341.76
Angel Anderson	60.00
Black Hills Gas Distribution, LLC	190.44
Blue Cross - Blue Shield	31,397.53
Jim Brueggeman	340.00
Carlson Electric, Inc	689.89
Century Link	60.81
Brian Chamness	310.00
Patricia Clough	48.00
Country Supply	103.80
CVSOAN (Veteran's Service Officer Assoc.)	50.00
DAS State Accounting-Central Finance	251.42
Datashield	78.00
Deaver Computer Service LLC	119.79
Delta Dental Of MN	167.86
Eakes Office Plus	339.96
J. Blake Edwards Law Office	649.00
City Of Grant	1,890.86
Karon Harris	322.84
Robert S. Harvoy	431.70
Hi-Line Cooperative, Inc.	100.96
Ideal Linen	185.32
Ivy Funds	125.00
Keith Co Sheriff	22.00
Kent's Towing	180.00
Austin Lamoree	66.19
Law Enforcement Systems Inc	610.00
Lexisnexis Matthew Bender	59.44
Blake McCreedy	34.84
Midland Funding, LLC	170.79
Jeffrey Miller	60.00
NE Association Of School Boards	35.00

Nebraska Health And Human Services	93.00
Networkfleet, Inc	132.65
Perkins Co Sheriff	565.30
Pinnacle Bank	10,202.76
Pinnacle Bank - Grant	2,206.78
Pinnacle Bank - Omaha	282.61
Pitney Bowes, Inc	116.26
Sleuth Systems	2,390.00
State Of NE -- Dept Of Revenue	2,749.74
University Of Nebraska-Lincoln	60.00
Verizon Business	7.10
Verizon Wireless	323.75
Waddell & Reed	400.00
Charlotte Wallin	48.00
Western States Bank	450.00
Westfield Pharmacy Inc	213.67
Wolf Auto Center Ogallala	35.46
Xerox Corporation	168.88
George M. Zeilinger	375.00
<u>ROADS</u>	
Accelerated Receivables Solutions	208.34
Adams Bank & Trust - Grant	125.00
American Family	723.34
Ameritas, Retirement Plans Division	1,210.42
Blue Cross - Blue Shield	1,033.55
Carlson Electric, Inc	2,266.36
Country Supply	40.55
Credit Management Services	195.99
Delta Dental Of MN	333.35
Elsie Communications, Inc	52.64
In & Out, Inc	87.51
Lawson Products, Inc	738.74
Logsdon & Sons Farm Equipment Co	14.05
Midwest Electric Cooperative Corp.	78.08
N P P D	318.12
NE Child Support Pymt Center	228.50
Nebraska Truck Center Inc	22.84
NMC Exchange LLC	9,972.99
Perkins Co Petroleum, Inc.	7,474.51
Pinnacle Bank	4,284.32
Pinnacle Bank - Grant	250.00
Quality Diesel Inc	1,142.23
Regier Equipment Co, Inc	640.55
Bill Richmond	9,668.75
Sapp Brothers Petroleum	4,452.20
Doug Schimonitz	100.00

State Of NE -- Dept Of Revenue	2,462.96
Town & Country Service Center, Inc	90.00
Western States Bank	150.00
<u>FAIR</u>	
Bootleg Bar And Grille	280.00
Matthew J Chandler-Smith	2,570.00
D. J.'S Bar And Grill	79.88
Friesen Welding & Repair L.L.C.	38.40
City Of Grant	516.85
Hatch's Super Foods, Inc	278.07
Ideal Linen	396.29
Imperial Napa	7.17
In & Out, Inc	81.36
Leibbrandt Lumber, Inc DBA Adams Lumber	33.21
Regier Land Improvement	9,452.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	68.35
Black Hills Gas Distribution, LLC	33.69
City Of Grant	17.25
In & Out, Inc	246.94
Perkins Co Health Services	75.00
Pinnacle Bank	258.58
State Of NE -- Dept Of Revenue	43.99
Verizon Wireless	51.74
<u>E-911 SERVICES</u>	
Consolidated Telcom, Inc	119.04
Elsie Communications, Inc	192.94
<u>AMBULANCE</u>	
Verizon Wireless	78.87
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	24.47
Pinnacle Bank	96.02
State Of NE -- Dept Of Revenue	32.59
Verizon Wireless	78.86

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

The next regular meeting will be held on Tuesday, September 5, 2017, at the Perkins County Courthouse in Grant, Nebraska.

9:17 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED September 4th, 2017, in observance of the Labor Day holiday. This is in accordance with the state holiday schedule.*****