

COMMISSIONER PROCEEDINGS

SEPTEMBER 5, 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 August 30, 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 August 21, 2017 meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, Deaver, yes, Colson, abstain, Tucker, yes, 2 ayes, 1 abstain, motion carried. Commissioner Colson made the motion to approve the minutes of August 7, 2017 meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, Deaver, yes, Colson, yes, Tucker, abstain, 2 ayes, 1 abstain, 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.

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

James Palser with Family Heritage Life gave a presentation.

Correspondence was read

Unfinished Business:

Budget Preparer Patsy Kroeker gave a summarized report of the budget before the 10:30 a.m. hearing.

New Business:

Commissioner Deaver moved to adopt Resolution 2017-29 that the amount budgeted in the 2017-2018 fiscal year budget for "restricted funds" be increased by an additional one percent (1%), Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to accept and approve the Inventories from the following offices: County Court, Emergency Management, Sheriff, Law Library, Veteran's Service, Road District 1 and Road District 2. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to immediately terminate the gravel lease with Gerald Burge. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, County Clerk Rita Long, and Zoning Administrator/Transfer Ambulance Bob Tatum.

Commissioner Colson moved to approve the Law Enforcement training contract for Blake McCree and Austin Lamoree, and have Chairman sign. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Clerk and Public Transit fee reports were submitted.

COUNTY EMPLOYEES SALARIES:

\$51,202.51

GENERAL

Adams Bank & Trust - Grant	900.00
Ameritas, Retirement Plans Division	7,034.31
Clyde Barry	19.00
Baxter Chrysler Dodge Jeep Ram	25,132.00
Belleville Boot Company	206.00
Peggy Burton	72.97
City Of Grant	1,717.78
Dr. Clifford Colglazier	400.00
Robin G. Cornelius	500.00
Das State Accounting-Central Finance	317.99
Deaver Computer Service, LLC	40.49
Eakes Office Plus	162.47
Frenchman Valley Coop	1,081.74
Galls, LLC	485.75
Ideal Linen	74.84
Charles Kuskie	16.00
Leibbrandt Lumber, Inc Db a Adams Lumber	67.52
Lexisnexis Matthew Bender	81.08
The Lincoln National Life Ins Co	909.65
Medical Enterprises, Inc	62.00
Mid-American Benefits, Inc	210.00
Midland Funding, LLC	171.26
Midwest Radar & Equipment	280.00
Nebraska Labor Law Poster Service	89.50
Keith E. Nelson	20.00
Office Service, Inc	301.45
Perkins County Sheriff's Trust	2,690.32
Pinnacle Bank	11,791.09
Pinnacle Bank - Grant	2,508.70
The Scoular Company	1,548.50
Secretary Of State	30.00
U S Bank	30.77
Verizon Wireless	160.71
Veterans Information Service	55.00
West Central District	210.00
Western States Bank	450.00
Wolf Auto Center Ogallala	38.11

ROADS

Accelerated Receivables Solutions	200.65
Adams Bank & Trust - Grant	125.00

Ameritas, Retirement Plans Division	1,252.74
Dr. Clifford Colglazier	75.00
Consolidated Telcom, Inc	113.03
Credit Management Services	171.50
DMC Wear Parts LLC	3,792.46
Emmetts Repair	80.00
Frenchman Valley Coop	169.14
Lawson Products, Inc	881.76
Medical Enterprises Inc	67.00
NE Child Support Pymt Center	228.50
Pinnacle Bank	4,559.32
Pinnacle Bank - Grant	12,385.03
Power Screening, LLC	92.58
Powerplan	60.22
Wallys Sales & Service, Inc.	364.69
Western States Bank	150.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	74.20
Perkins Co Senior Center	638.00
Pinnacle Bank	282.94
<u>GENERAL GRANT</u>	
Das State Accounting-Central Finance	100.00
<u>AMBULANCE</u>	
Ride Rite Garage	3,476.52
Sandry Fire Supply LLC	235.31
U.S. Postmaster	49.00
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	15.72
Frenchman Valley Coop	265.95
Perkins Co. Ambulance Sinking Fund	10,000.00
Pinnacle Bank	46.92

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

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

10:00 a.m. Chairman Tucker Opened the Public Hearing for amending the zoning regulations. Randy Fair representing the J Bar J Landfill and manager Will McKnight from the Landfill were present.

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

Commissioner Deaver moved to agree with the recommendation of the Perkins County Planning Commission and to approve the request by J Bar J to amend the Zoning Regulations of

Perkins County, Nebraska, by adding Section 6.13 Sanitary Landfill Regulations and by adding Sanitary Landfills to Section 501.05, Conditional Uses in AG-G District, and to adopt Resolution 2017-30 seconded by Commissioner Colson, roll call vote, 3 ayes, Resolution Adopted.

10:30 a.m. Chairman Tucker opened the Budget Hearing

10:46 a.m. Public Hearing is closed

Commissioner Colson moved to sign Resolution 2017-31 to approve and adopt the 2017-2018 budget. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2017-32 to set the property tax for 2017-2018, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, September 18, 2017 at the Perkins County Courthouse in Grant, Nebraska.

10:55 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