

COMMISSIONER PROCEEDINGS

On January 16, 2018 the Perkins County Board of Commissioners met in 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 2018. Commissioner Deaver made the motion that Commissioner Sid Colson be named Chairman of the Board for year 2018, seconded by Commissioner Tucker, roll call vote, Colson, yes, Deaver, yes, Tucker yes, 3 ayes, motion carried. Commissioner Tucker made the motion to have Commissioner Bernard Deaver serve as Vice-Chairman for year 2018, second by Commissioner Colson, roll call vote, Colson, yes, Deaver, yes, Tucker, yes, 3 ayes, motion carried.

Commissioner Sid Colson is the duly elected Chairman for the coming year of 2018, and Commissioner Bernard Deaver to serve as Vice-Chairman.

Chairman Colson conducted the remaining of the meeting.

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on January 10, 2018. 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 January 2, 2018, meeting as 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 Deaver, roll call vote, 3 ayes, motion carried.

RESOLUTION 2018 - 03

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2018.

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

The following appointments were made:

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| 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 Bank-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 |

Western State Bank
Pinnacle Bank
NPAIT
FDIC - \$250,000.00

The following Board Appointments were made:

Perkins County Fair Board:

Three Year Terms: 2021

District #1 – Russell Lee
District #3 – Derek Wilson
District #3 – Tom Foster

Perkins County Health Services Foundation Board: Three Year Terms: 2021

District #2 – Brent Gloy
District #3 - Tawna Holmstedt

Perkins County Planning Commission:

Three Year Terms: 2021

District #1 – Tim McQueen
District#2 – Shannon Malmkar
District #3 – Jim Lampmann

Perkins County Board of Adjustment:

Tom Tines
John Culver
Tom Kosmicki
Dayton Reichman
David Schmitt – Alt.

Perkins County Safety Committee:

One Year Term:

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

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

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| 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 2018 according to the IRS rate at \$0.545.

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 and Road District Foremen 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 2018:

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| PRESIDENT'S DAY | FEBRUARY 19 |
| MEMORIAL DAY | MAY 28 |
| INDEPENDENCE DAY | JULY 4 |
| LABOR DAY | SEPTEMBER 3 |
| COLUMBUS DAY | OCTOBER 8 |
| VETERANS DAY | NOVEMBER 12 |
| THANKSGIVING DAY | NOVEMBER 22 & 23 |
| CHRISTMAS HOLIDAY | DECEMBER 24 & 25 |
| | 2019 |
| NEW YEAR'S DAY | JANUARY 1 |
| MARTIN LUTHER KING DAY | JANUARY 21 |

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 2018 were announced:

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

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|-----------------|-------------------------|-----------------|-----------------------|-----------------|
| February 5 | Regular Meeting | February 20 | (Tues)Regular Meeting | March |
| 5 | Regular Meeting | March 19 | Regular Meeting | April 2 |
| Regular Meeting | April 16 | Regular Meeting | May 7 | Regular |
| Meeting | May 21 | Regular Meeting | June 4 | Regular Meeting |
| June 18 | Regular Meeting | | | |
| | June 25 | Regular Meeting | | |
| July 2 | Regular Meeting | July 16 | Regular Meeting | August |
| 6 | Regular Meeting | August 20 | Regular Meeting | Sept 4 (Tues.) |
| Regular Meeting | September 17 | Regular Meeting | October 1 | Regular |
| Meeting | October 15 | Regular Meeting | November 5 | Regular Meeting |
| November 19 | Regular Meeting | December 3 | Regular Meeting | |
| December 17 | Regular Meeting | Jan 7, 2019 | Regular Meeting | Jan. |
| 22, 2019 | (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 16th day of January 2018.

s/ Sid Colson
Chairman

s/ Bernard Deaver
Vice-Chairman

s/ Steve Tucker

Commissioner

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

RESOLUTION 2018 - 04

NOW THEREFORE: It hereby be resolved that the additional foregoing Resolution be enacted for the ensuing year of 2018.

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

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

Done at Grant, Nebraska this 16th day of January 2018.

s/ Sid Colson

Chairman

s/ Bernard Deaver

Vice-Chairman

s/ Steve Tucker

Commissioner

ATTEST: *s/ Rita A. Long*

Perkins County Clerk

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

COUNTY EMPLOYEES SALARIES:

\$ 46,031.29

GENERAL

| | |
|-------------------------------------|----------|
| Adams Bank & Trust - Grant | 775.00 |
| American Family | 1692.17 |
| Ameritas, Retirement Plans Division | 6496.05 |
| Angel Anderson | 60.00 |
| Baltzell Veterinary Hospital | 200.08 |
| Black Hills Gas Distribution, LLC | 1820.55 |
| Blue Cross Blue Shield | 35666.15 |
| Blue 360 Media | 264.74 |
| Jim Brueggeman | 90.00 |
| Carlson Electric, Inc | 90.00 |
| Brian Chamness | 60.00 |
| Consolidated Management Company | 84.68 |
| Country Supply | 224.42 |
| Culligan Water Conditioning | 19.50 |

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| Datashield | 78.00 |
| Delta Dental | 195.49 |
| Tina Devoe | 100.00 |
| Eakes Office Plus | 99.06 |
| Faber Signs | 91.99 |
| Frenchman Valley Coop | 1630.20 |
| Grant Tribune-Johnson Publication | 356.08 |
| City of Grant | 1673.39 |
| Great Plains Communication | 1314.61 |
| GT Distributors, Inc | 318.75 |
| Karon Harris | 71.45 |
| Hatch's Super Foods, Inc. | 29.43 |
| Patrick Hays Attorney | 259.63 |
| Hi-Line Cooperative, Inc. | 51.65 |
| Imperial NAPA | 2.69 |
| Ivy Funds | 125.00 |
| Keith County Communications Center | 18750.00 |
| Gary Krajewski | 100.00 |
| Austin Lamoree | 60.00 |
| Lincoln County Detention Center | 350.00 |
| Madison County Sheriff | 18.50 |
| Blake McCreedy | 60.00 |
| Medical Enterprises, Inc | 100.00 |
| Microfilm Imaging Systems, Inc | 75.00 |
| Jeffrey Miller | 60.00 |
| MIPS Inc | 1593.20 |
| NE Weed Control Association | 245.00 |
| Networkfleet, Inc | 132.65 |
| Office Service, Inc | 441.87 |
| Overhead Door-Specialists, LLC | 120.50 |
| Perkins County Court | 38.25 |
| Perkins County District Court | 66.00 |
| Perkins County Sheriff | 305.54 |
| Pinnacle Bank | 11232.42 |
| Pinnacle Bank - Grant | 2362.34 |
| Pinnacle Bank - Omaha | 2502.79 |
| Platte Valley Comm Of Kearney, Inc | 709.72 |
| Prairie States Comm. Inc. | 2049.00 |
| Protex Central, Inc | 2439.70 |
| Relx Inc. dba Lexisnexus | 206.00 |

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| Ross Family Auto Parts, Inc | 9.99 |
| Stanard Appraisal Service Inc | 475.00 |
| State of NE -- Dept of Revenue | 2381.69 |
| Paula Thieler | 100.00 |
| USDA | 2593.87 |
| Verizon Business | 6.25 |
| Verizon Wireless | 586.88 |
| Waddell and Reed | 400.00 |
| West Central Research and Ext. Center | 55.00 |
| Western States Bank | 450.00 |
| Westfield Pharmacy Inc | 75.89 |
| Wolf Auto Center Ogallala | 76.22 |
| Xerox Corporation | 156.66 |
| George M. Zeilinger | 1260.00 |
| ROADS | |
| Accelerated Receivables Solutions | 205.28 |
| Adams Bank & Trust - Grant | 175.00 |
| American Family | 723.34 |
| Ameritas, Retirement Plans Division | 967.02 |
| Blue Cross Blue Shield | 1209.39 |
| Carlson Electric, Inc | 166.37 |
| Country Supply | 70.03 |
| Delta Dental | 333.35 |
| Elsie Communications, Inc | 52.64 |
| Emmett's Repair | 90.00 |
| Frenchman Valley CoOp | 2145.92 |
| Friesen Welding & Repair L.L.C. | 60.39 |
| Great Plains Communication | 210.79 |
| Hatch's Super Foods, Inc | 269.24 |
| Hi-Line Cooperative, Inc. | 4169.76 |
| Imperial NAPA | 225.11 |
| In & Out, Inc | 119.95 |
| Lawson Products, Inc | 347.66 |
| Madrid Blacksmith Shop, LLC | 137.61 |
| MCI | 26.20 |
| Midwest Electric Cooperative Corp. | 236.10 |
| NE Child Support Payment Center | 228.50 |
| NMC Exchange LLC | 3789.75 |
| Pine Bluffs Gravel & Excavating, Inc | 6184.50 |
| Pinnacle Bank | 3482.15 |

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| Pinnacle Bank - Grant | 125.00 |
| Powerplan | 594.17 |
| Regier Equipment Co, Inc | 80.04 |
| Ross Family Auto Parts, Inc | 997.31 |
| Sapp Brothers Petroleum | 217.80 |
| State of NE -- Dept of Revenue | 1341.97 |
| Titan Machinery | 454.00 |
| Viaero Wireless | 32.74 |
| Waste Connections, Inc | 96.99 |
| Western States Bank | 150.00 |
| Robert Yost Enterprises dba Yost Farm Supply | 1860.64 |
| PUBLIC TRANSIT | |
| Ameritas, Retirement Plans Division | 49.03 |
| Black Hills Gas Distribution, LLC | 146.43 |
| City of Grant | 16.90 |
| In & Out, Inc | 350.86 |
| Pinnacle Bank | 189.71 |
| State of NE -- Dept of Revenue | 24.57 |
| Verizon Wireless | 52.81 |
| GENERAL GRANT | |
| Platte Valley Comm of Kearney, Inc | 7832.60 |
| E-911 | |
| Great Plains Communication | 133.11 |
| AMBLUANCE | |
| Verizon Wireless | 79.06 |
| TRANSFER AMBULANCE | |
| Ameritas, Retirement Plans Division | 36.87 |
| Pinnacle Bank | 123.61 |
| State of NE -- Dept of Revenue | 44.11 |
| Verizon Wireless | 79.07 |

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, 3 ayes, motion carried.

No Correspondence.

Unfinished Business:

Gravel Rates were discussed and Resolution 2018-04 was adopted.

New Business:

The Interlocal with Venango/Perkins County will be forwarded to February 5, 2018.

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

Commissioner Deaver moved to adopt Resolution 2018-05 to accept the Personnel Policy and Procedure Manual and begin the policy changes effective 1-1-2018. Seconded by Commissioner Tucker, roll call vote, 3 ayes, Resolution adopted.

Commissioner Tucker moved to have the Chairman sign the agreement with Hartley Painting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved adopt Resolution 2018-06 and have the Chairman sign the Interlocal with the Village of Elsie and Perkins County to install a Jake Brake sign. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

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

Commissioner Tucker moved to approve and have Chairman sign the Noxious Weed Report. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Sheriff Brueggeman submitted his quarterly report.

The Fee Reports for District Court, Public Transit and Clerk were presented.

Treasurer Julie Sestak submitted the Semi Annual Report.

Commissioner Tucker moved to adopt Resolution 2018-07 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 Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, February 5, 2018, at the Perkins County Courthouse in Grant, Nebraska.

10:23 a.m. Commissioner Tucker 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 19th, 2018, in observance of President's Day. This is in accordance with the state holiday schedule.*****