

COMMISSIONER PROCEEDINGS

On January 7, 2019 the Perkins County Board of Commissioners met in reorganizational meeting.
Present: Commissioners Steve Tucker, Sid Colson, Ronald Hagan, County Attorney Richard Roberts, and Clerk Rita Long.

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 2019. Commissioner Colson made the motion that Commissioner Steve Tucker be named Chairman of the Board for year 2019, seconded by Commissioner Hagan, roll call vote, Hagan, yes, Colson, yes, Tucker yes, 3 ayes, motion carried. Commissioner Hagan made the motion to have Commissioner Sid Colson serve as Vice-Chairman for year 2019, second by Commissioner Tucker, roll call vote, Hagan, yes, Colson, yes, Tucker, yes, 3 ayes, motion carried.

Commissioner Steve Tucker is the duly elected Chairman for the coming year of 2019, and Commissioner Sid Colson to serve as Vice-Chairman.

Chairman Tucker conducted the remaining of the meeting.

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on December 26, 2018. 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 December 17, 2018, meeting as published in the Grant Tribune-Sentinel. Commissioner Hagan seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Hagan to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

RESOLUTION 2019 - 01

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2019.

A motion was made by Commissioner Colson to adopt the foregoing appointments, seconded by Commissioner Hagan, roll call vote, Hagan, yes, Colson yes, Tucker, yes, 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 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 Tatum
NIRMA Contact Person	Rita Long
Pledge Collaterals:	Adams Bank & Trust

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

The following Board Appointments were made:

Perkins County Fair Board:

Three Year Terms: 2022

District #2 – Shawn Tjaden
District #2 – Elliot Peterson
District #2 – 2020

Perkins County Health Services Foundation Board: Three Year Terms: 2022

District #1 – Amy Johnson
District #2 – Patrick McGreer

Perkins County Planning Commission:

Three Year Terms: 2022

District #1 – Gavin McClintock
District#2 – Randy Gengenbach
District #3 – Tom Tines

Perkins County Board of Adjustment:

Three Year Terms: 2022

Tom Kosmicki
Dayton Reichman
Rick Salsman – 2021

Perkins County Safety Committee:

One Year Term:

Chairman	Ron Hagan
Law Enforcement	Jim Brueggeman
Roads	Michael Dolezal
Courthouse Office	Robert 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:

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:	Ron Hagan
SW Public Health Department:	Ron Hagan
Public Transit Committee	Ron Hagan
Senior Center Safety Board	Ron Hagan

The County Board will set the mileage rate for year 2019 according to the IRS rate at \$0.58.

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 2019:

MARTIN LUTHER KING DAY	JANUARY 21
PRESIDENT'S DAY	FEBRUARY 18
MEMORIAL DAY	MAY 27
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 2
COLUMBUS DAY	OCTOBER 14
VETERANS DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 28 & 29
CHRISTMAS HOLIDAY	DECEMBER 24 & 25
	2020
NEW YEAR'S DAY	JANUARY 1

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 2019 were announced:

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

January 7	Regular Meeting	January 22	(Tues)Regular Meeting	
February 4	Regular Meeting	February 19	(Tues)Regular Meeting	March
4	Regular Meeting	March 18	Regular Meeting	April 1
Regular Meeting	April 15	Regular Meeting	May 6	Regular
Meeting	May 20	Regular Meeting	June 3	Regular Meeting
June 17	Regular Meeting			
	June 24	Regular Meeting		
July 1	Regular Meeting	July 15	Regular Meeting	August
5	Regular Meeting	August 19	Regular Meeting	Sept 3 (Tues.)
Regular Meeting	September 16	Regular Meeting	October 7	Regular
Meeting	October 21	Regular Meeting	November 4	Regular Meeting
November 18	Regular Meeting	December 2	Regular Meeting	
December 16	Regular Meeting			
Jan. 6, 2020	Regular Meeting	Jan. 21, 2020	(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 7th day of January 2019.

s/ Steve Tucker
Chairman

s/ Sid Colson
Vice-Chairman

s/ Ron Hagan

Commissioner

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

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

8:40 a.m. Newly elected Fire Chief Rick Dreiling is present.

COUNTY EMPLOYEES SALARIES: \$62,384.34

GENERAL

Adams Bank & Trust – Grant	925.00
ALJ Properties, LLC	570.00
Ameritas, Retirement Plans Division	8508.40
Clyde Barry	19.00
Blue360 Media	493.68
Peggy Burton	179.85
Mary Buss	96.00
Century Link	67.36
Consolidated Management Company	3.94
Culligan Water Conditioning	9.05
L.N. Curtis And Sons	13.95
DAS State Accounting-Central Finance	648.00
Datashield	78.00
Michael Dolezal	10.37
Eakes Office Plus	215.23
Frenchman Valley Coop	1745.01
Grant Tribune-Johnson Publication	364.33
GT Distributors, Inc	317.75
Robert S. Harvoy	50.00
Hatch's Super Foods, Inc	15.97
Ideal Linen	168.62
Imperial NAPA	16.33
Kent's Towing	840.00
Knapp Electric Inc.	458.15
Charles Kuskie	16.00
Stephanie Larson	240.06
Leibbrandt Lumber, Inc	54.98
The Lincoln National Life Ins. Co	1188.01
Rita Long	186.93
Microfilm Imaging Systems, Inc	75.00
Microtel Inn & Suites	287.88
Mid-American Benefits, Inc	195.00
Mid-American Research Chemical Corp	799.58
Midland Funding, LLC	230.33
Stephanie Miller	180.00
MIPS Inc	1584.86
NE Public Health Environmental Lab	105.00
NE Weed Control Association	125.00
NE. Clerks of District Court Assn.	50.00
Nebraska Health and Human Services	93.00

Keith E. Nelson	20.00
Office Service, Inc	129.02
Overhead Door-Specialists, LLC	148.78
Perkins County Court	109.50
Perkins County Sheriff	27.00
Russ Pickering Autobody	1200.00
Pinnacle Bank	14699.91
Pinnacle Bank - Grant	3521.60
Prairie States Comm. Inc.	110.25
Relx Inc.dba Lexisnexus	212.18
TASC - Client Invoices	1061.80
U S Bank	13.07
Verizon Wireless	160.65
Western States Bank	650.00
Kathy Woodmancy	58.51
George M. Zeilinger	615.00

ROADS

Adams Bank & Trust - Grant	150.00
Ameritas, Retirement Plans Division	1315.20
Big Springs Equipment, Inc	1198.85
Bomgaars Supply	221.38
Sid Colson	653.47
Consolidated Telcom, Inc	120.93
Bernard Deaver	150.42
Eastern Sky Inc	411.00
Elsie Communications, Inc	50.62
Frenchman Valley Coop	6922.99
Hatch's Super Foods, Inc	11.00
Imperial NAPA	274.69
J & S Contractors Supply Co	3720.00
Lawson Products, Inc	263.32
Madrid Blacksmith Shop, LLC	58.80
Massachusetts Dept Of Revenue	176.04
MSC Industrial Supply Co	149.79
NPPD	389.56
NE Child Support Payment Center	379.00
Perkins Co. Health Services	93.00
Pinnacle Bank	4757.95
Pinnacle Bank - Grant	14399.81
Powerplan	2297.48
Ross Family Auto Parts, Inc	4885.21
Doug Schimonitz	64.04
Waste Connections, Inc	101.60
Western States Bank	225.00
Windesigns, Inc	3152.19

BRIDGE AND PAVING

Shelco Construction dba Stulich	3500.00
FAIR	
Country Supply	14.98
Grant Tribune-Johnson Publication	7.50
PUBLIC TRANSIT	
Ameritas, Retirement Plans Division	95.35
Overhead Door-Specialists, LLC	40.00
Perkins Co Senior Center	608.00
Pinnacle Bank	372.56
Ride Rite Garage	514.72
AMBULANCE	
Sandry Fire Supply LLC	1941.92
TRANSIT AMBULANCE	
Ameritas, Retirement Plans Division	44.58
Frenchman Valley Coop	396.09
Pinnacle Bank	196.00
Prairie States Comm. Inc.	119.75

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

Correspondence were read
 Unfinished Business: NONE
 New Business: NONE

The Board heard reports from Sheriff Jim Brueggeman, Highway/Noxious Weed Superintendent Mike Dolezal, County Clerk Rita Long, Zoning/Transfer Ambulance Bob Tatum, Veteran's Service Officer Stephanie Larson and Treasurer Julie Sestak.

Sheriff Brueggeman submitted his quarterly report.

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

Julie Sestak requested transfer of funds. Commissioner Hagan moved to adopt Resolution 2019-02 to transfer from Ambulance Fund to Ambulance Sinking Fund, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Tuesday, January 22, 2019, at the Perkins County Courthouse in Grant, Nebraska.

9:26 a.m. Commissioner Hagan 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

*****Perkins County Courthouse will be CLOSED January 21th, 2019, in observance of Martin Luther King Day. This is in accordance with the state holiday schedule.*****

