

COMMISSIONER PROCEEDINGS

JANUARY 22, 2019

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, Ron Hagan, 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 January 16, 2019. 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 January 7, 2019, 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.

NO Correspondence

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

9:01 a.m. Commissioner Colson moved to go into closed session for General Assistance 2019-01, seconded Commissioner Hagan, roll call vote, 3 ayes motion carried.

9:09 a.m. Commissioner Hagan moved to return to open session, Commissioner Colson seconded, roll call vote, 3 ayes, motion carried.

Commissioner Hagan moved to approve and pay \$186.00 for General Assistance 2019-01. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried.

Unfinished Business: NONE

New Business:

Personnel Policy and Procedure Handbook updates will be forwarded to the February 4, 2019 meeting.

The Commissioners signed the Annual Report of County Officers, Signatures and Seals from the Secretary of State.

Commissioner Hagan made a motion to approve the contract with Kidwell for \$86,392.00 for the server room and have the Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The Commissioners reviewed and discussed the Budget.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Custodian Rick Ochsner, Sheriff Jim Brueggeman, Zoning/Transfer Ambulance Bob Tatum, Treasurer Julie Sestak County Clerk Rita Long and Veteran's Service Officer Stephanie Larson. Commissioner Colson moved to have the chairman sign the Annual Noxious Weed Report. Commissioner Hagan seconded the motion, roll call vote, 3 ayes, motion carried. Treasurer Julie Sestak submitted the Semi-Annual Report and requested transfer of funds.

Commissioner Colson moved to adopt Resolution 2019-03 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 Hagan seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Hagan moved to adopt Resolution 2019-04 to transfer from County General Fund to Paving, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2019-05 to transfer funds from CDBG Program Income account to Perkins County Federal Grant Fund for designation to be determined at a later date. Seconded by Commissioner Hagan, roll call vote, 3 ayes.

Stephanie Larson reported that March 4 will be Government Day.

**COUNTY EMPLOYEES SALARIES:**

\$47,331.08

**GENERAL**

Adams Bank & Trust - Grant	1275.00
American Family	1934.11
Ameritas, Retirement Plans Division	6506.69
Behaviorial Medicine Associates	1536.00
Black Hills Gas Distribution, LLC	1524.45
Blue Cross - Blue Shield	33976.15
Jim Brueggeman	90.00
Peggy Burton	106.87
Century Link	58.78
Chase County Sheriff	26.00
Country Supply	39.41
D & B Full Service & Towing	120.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	97.84
EAKES Office Plus	521.09
Faber Signs	500.00
Garden County Sheriff	50.00
Grant Housing Authority	50.00
Grant Pharmacy Inc	136.00
Grant Tribune-Johnson Publication	139.75
City of Grant	1651.36
Great Plains Communication	1353.15
Casey Griffin	60.00
Karon Harris	12.81
Robert S. Harvoy	175.00
Hi-Line Cooperative, Inc.	145.79
Ivy Funds	200.00
Austin Lamoree	60.00

Lincoln County Court	5.50
Blake McCreedy	60.00
Ruth Mecham	60.00
Microtel Inn & Suites	507.24
Mid-American Research Chemical Corp.	130.63
Midland Funding, LLC	163.54
Jeffrey Miller	60.00
MIPS Inc	313.00
NE Assoc. Of County Treasurers	50.00
Networkfleet, Inc	132.65
Office Service, Inc	8.49
Perkins County Sheriff	209.74
Pinnacle Bank	10838.87
Pinnacle Bank - Grant	4235.79
Pinnacle Bank - Omaha	567.04
Reese Mechanical Inc	954.55
Richard Roberts	6.70
Secretary of State	20.00
Sirchie Fingerprint Laboratories	73.23
State of NE -- Dept Of Revenue	3229.22
Town & Country Service Center, Inc	1307.70
University of Nebraska-Lincoln	55.00
UNL ITS Communications Center	45.17
Verizon Business	12.66
Verizon Wireless	323.82
Waddell & Reed	400.00
Western States Bank	450.00
Wolf Auto Center Ogallala	143.05
Xerox Corporation	157.80
<b>ROADS</b>	
Adams Bank & Trust - Grant	150.00
American Energy Delivery, Inc	3603.05
American Family	754.96
Ameritas, Retirement Plans Division	871.17
Bauer Built Tire	6399.63
Beaver Bearing Co.	1988.80
Larry Biesecker	87.00
Blue Cross - Blue Shield	601.41
Josh Clark	100.00
Country Supply	724.25

Eastern Sky Inc	170.00
Garrett Tires & Treads	13273.10
Great Plains Communication	220.23
Hi-Line Cooperative, Inc.	4526.75
Matthew A. Holtz	250.00
Hydrotex	2844.31
In & Out, Inc	86.10
Harlan S. Knoles	211.56
Leibbrandt Lumber, Inc	399.60
Madrid Blacksmith Shop, LLC	918.43
Massachusetts Dept of Revenue	176.04
MCI	26.47
Midwest Electric Cooperative Corp.	183.57
NPPD	703.45
NE Child Support Payment Center	379.00
NMC Exchange LLC	880.85
Pinnacle Bank	2765.00
Pinnacle Bank - Grant	230.00
Quality Diesel Inc	2993.77
R & T Tire Service, Inc	832.00
Ross Family Auto Parts, Inc	18.28
State of NE -- Dept of Revenue	1727.76
Michael Todd & Company	62.45
University of Nebraska - Lincoln	90.00
Viaero Wireless	32.75
Western States Bank	225.00
Robert Yost Ent DbA Yost Farm Supply	15.00
<b>FAIR</b>	
Black Hills Gas Distribution, LLC	212.12
City of Grant	608.96
Grant Tribune-Johnson Publication	7.50
Patsy J. Kroeker	1000.00
Perkins County 4-H Teens	53.34
Regalia Manufacturing Company	655.65
<b>PUBLIC TRANSIT</b>	
Ameritas, Retirement Plans Division	62.28
Black Hills Gas Distribution, LLC	163.51
City of Grant	21.47
In & Out, Inc	554.46
Kristy Jaques	43.89

Pinnacle Bank	231.61
State of NE -- Dept of Revenue	40.52
Verizon Wireless	54.01
<b>E-911</b>	
Consolidated Telcom, Inc	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
<b>AMBULANCE</b>	
Country Supply	21.45
Emergency Medical Products, Inc	261.52
Verizon Wireless	79.17
<b>TRANSFER AMBULANCE</b>	
Ameritas, Retirement Plans Division	14.12
Imperial NAPA	49.99
Pinnacle Bank	65.89
State of NE -- Dept of Revenue	44.06
Verizon Wireless	79.16

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims with the correction to R & T Tires in District 3 from \$852.00 to \$832.00, seconded by Commissioner Hagan, roll call vote, 3 ayes, motion carried. A motion was made by Commissioner Hagan to table the Pinnacle Bank claim for \$796.00 from the Fairboard to be reconsider and forward to the February 4, 2019 meeting. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, February 4, 2019, at the Perkins County Courthouse in Grant, Nebraska.

10:56 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 February 18<sup>th</sup>, 2019, in observance of President's Day. This is in accordance with the state holiday schedule.\*\*\***