

COMMISSIONER PROCEEDINGS

APRIL 15, 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 April 10, 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 April 1, 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.

8:40 a.m. Opened Public Forum and closed a 10:00 a.m.

9:38 a.m. Myra Stoney from the Southwest Nebraska Public Health Department was present to give the annual report.

10:09 a.m. Tobin Buchanan from First National Capital Markets was present to review the highway bonds.

Correspondence was read

Unfinished Business:

Commissioner Colson moved to adopted Resolution 2019-12 that the Inheritance Fund has a sufficient balance to allow part of the Fund to be used for reducing the Road District debt to the County, any amount used will be repaid to the Fund in subsequent years by Road District making such use of the fund. Commissioner Hagan seconded, roll call 3 ayes, Resolution Adopted.

Commissioner Hagan moved to adopt Resolution 2019-13 that \$81,384.73 shall be paid from the Perkins County Inheritance Fund to Pinnacle Bank to pay Loan xxxxxxxx280, Road District 2 will repay said amount at the rate of \$4,600.00 per month, commencing May 6, 2019. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Hagan moved to adopt Resolution 2019-16 that \$123,445.02 shall be paid from the Perkins County Inheritance Fund to Pinnacle Bank to pay Loan xxxxxxxx190 with Road District 2 to repay said amount at the rate of \$2,000.00 per month, commencing May 6, 2019. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

New Business:

Commissioner Hagan moved to adopt Resolution 2019-11 to allow the Perkins County Fair to hold a parade on Central Avenue, also known as Highway 61, on Saturday, July 20, 2019, and to have the Chairman sign. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted

9:01 a.m. Chairman recessed the meeting.

9:17 a.m. The meeting was reconvened.

Commissioner Hagan introduced and moved the adoption of the following Resolution 2019-14 a full copy of which is attached here to as Attachment 3:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF PERKINS, NEBRASKA AUTHORIZING THE REFUNDING AND EARLY REDEMPTION OF A PORTION OF ITS HIGHWAY ALLOCATION BONDS, SERIES 2014.

Commissioner Colson seconded the motion for its passage and adoption, and after discussion the roll was called and the following Commissioners voted in favor of the passage and adoption of said Resolution: Steve Tucker, Sid Colson and Ron Hagan.

The following Commissioners voted against the same: NONE.

The following Commissioners were absent or did not vote: NONE.

Said Resolution having been voted upon favorably by a majority of the Commissioners, the same was by the Chairperson declared passed and adopted.

Board Member Colson then introduced and moved the adoption of the following Resolution 2019-15 a full copy of which is attached hereto as Attachment 4:

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF PERKINS, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE REFUNDING BONDS, SERIES 2019, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE COUNTY; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY CLERK TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS, TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE COUNTY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The foregoing Resolution 2019-15 having been read, Board Member Hagan seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Steve Tucker, Sid Colson, and Ron Hagan.

The following Commissioners voted against the same: NONE.

The following Commissioners were absent or did not vote: NONE.

Said Resolution having been voted upon favorably by all members of the Board, the same was by the Chairperson, declared passed and adopted.

Commissioner Hagan made the motion approving and executing G-17 Disclosure Letter for County's Series 2019 General Obligation Highway Allocation Fund Pledge refunding bonds, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

The Waiver for Private Party Emergency Road Repair will be forward to the May 6, 2019 meeting.

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

The Commissioners heard an Investment Presentation for County Funds.

Candy Saunders from NPAIT was present.

Andrea Breuggeman and Michele Ross were present and Melissa Grovijohn who appeared telephonic all from Pinnacle Bank.

The Clerk's and Public Transit monthly fee reports were submitted.

COUNTY EMPLOYEES SALARIES: \$48,993.72

GENERAL

Adams Bank and Trust - Grant	1175.00
Adams Bank and Trust--Indianola	50.00
Aflac	1934.11
Al's Lock & Safe Inc	1000.00
Ameritas, Retirement Plans Division	6546.03
Black Mesa Firearms	1070.00
Blue Cross - Blue Shield	34617.01
Jim Brueggeman	204.14
Peggy Burton	18.91
Carlson Electric, Inc	973.67
Robin G. Cornelius	700.00
Country Supply	226.64
Culligan Water Conditioning	19.50
D & B Full Service & Towing	125.00
Das State Accounting-Central finance	97.84
Deaver Computer Service, LLC	103.74
Michael Dolezal	22.45
Dundy County Sheriff	38.74
Eakes Office Plus	148.59
Faber Signs	12.84
General Reporting Service, Inc	900.00
Grant Tribune-Johnson Publication	172.24
City of Grant	1846.62
Great Plains Communication	1336.42
Casey Griffin	60.00

Karon Harris	4.88
Hatch's Super Foods, Inc	30.04
Hi-Line Cooperative, Inc.	64.64
Ideal Linen	152.72
Ivy Funds	200.00
Keith Co. Sheriff	24.00
Kent's Towing	225.00
Austin Lamoree	60.00
Stephanie Larson	363.08
Rita Long	162.40
Mar's Service Center, Inc	215.71
Blake McCreedy	60.00
Medical Enterprises Inc	35.00
Microfilm Imaging Systems, Inc	75.00
Midland Funding, LLC	163.56
Midwest Card and Id Solutions	119.71
Jeffrey Miller	60.00
Stephanie Miller	330.00
MIPS Inc	2208.80
NE County Attorneys Association	20.00
Nebraska.Gov	4.00
Networkfleet, Inc	132.65
Office Service, Inc	119.13
Perkins County Court	100.00
Perkins County Sheriff	47.20
Pinnacle Bank	10661.61
Pinnacle Bank - Grant	3114.09
Pinnacle Bank - Omaha	198.14
Poppe's Posies	39.00
Prairie States Comm. Inc.	1396.00
Relx Inc.dba Lexisnexis	215.04
Richard Roberts	151.50
Sandhills State Bank	525.00
State of NE -- Dept of Revenue	2481.77
U.S. Postal Service	2000.00
University of Nebraska-Lincoln	55.00
USDA, Aphis, General	645.94
Verizon Business	7.24
Verizon Wireless	25.41
Waddell & Reed	400.00

Kathy Woodmancy	20.84
Xerox Corporation	173.79
ROADS	
Accelerated Receivables Solutions	187.22
Adams Bank & Trust - Grant	150.00
AFLAC	534.85
American Energy Delivery, Inc	2267.75
Ameritas, Retirement Plans Division	1034.77
Anderson Lumber	183.69
Blue Cross - Blue Shield	712.07
Country Supply	9.00
Elsie Communications, Inc	50.46
Faber Signs	314.58
Great Plains Communication	215.09
Hatch's Super Foods, Inc	4.39
In & Out, Inc	197.00
Madrid Blacksmith Shop, LLC	132.76
MCI	26.43
Midwest Electric Cooperative Corp.	88.27
NE Child Support Payment Center	216.50
Nebraska Truck Center Inc	198.23
NMC Exchange LLC	2913.43
Pinnacle Bank	3223.41
Pinnacle Bank - Grant	200.00
Powerplan	17030.71
Ross Family Auto Parts, Inc	642.36
Sandhills State Bank	250.00
State of NE -- Dept of Revenue	1299.28
Viaero Wireless	32.75
Waste Connections, Inc	108.20
FAIR	
Black Hills Gas Distribution, LLC	212.12
City of Grant	586.32
Golf On The Go	150.00
PUBLIC TRANSIT	
Ameritas, Retirement Plans Division	80.27
Eakes Office Plus	151.16
City of Grant	23.93
In & Out, Inc	562.69
Overhead Door-Specialists, LLC	251.80

Pinnacle Bank	306.75
State of NE -- Dept of Revenue	43.00
Verizon Wireless	25.41
E-911	
Great Plains Communication	89.11
AMBULANCE	
Country Supply	5.59
Verizon Wireless	119.06
TRANSFER AMBULANCE	
Ameritas, Retirement Plans Division	25.03
Frenchman Valley Coop	284.93
Pinnacle Bank	93.82
Ross Family Auto Parts, Inc	21.70
State of NE -- Dept of Revenue	23.44
Verizon Wireless	119.05

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.

The next regular meeting will be held on Monday, May 6, 2019, at the Perkins County Courthouse in Grant, Nebraska.

11:57 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