

COMMISSIONER PROCEEDINGS

On January 21, 2020 the Perkins County Board of Commissioners met in a reorganizational meeting. Present Commissioners Steve Tucker, Sid Colson and Ronald Hagan, County Attorney Richard Roberts and Deputy Clerk DeeAnn Tatum.

The meeting was called to order by Deputy County Clerk Tatum at 8:31 a.m. The floor was opened for nominations for the 2020 Chairman of the Board of Commissioners. Commissioner Tucker made the motion to name Sid Colson as the 2020 Chairman of the Board of Commissioners, seconded by Commissioner Hagan, roll call vote Hagan, yes; Colson abstained; Tucker, yes; motion carried. Commissioner Tucker made the motion to have Commission Hagan serve as Vice-Chairman for 2020, second by Commissioner Colson, roll call vote Hagan, yes; Colson, yes; Tucker, yes; motion carried.

Commissioner Colson is the duly elected 2020 Chairman and Commissioner Hagan to serve as 2020 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 15, 2020. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Hagan made the motion to approve the minutes of January 6, 2020, 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 Hagan to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

RESOLUTION 2020 - 01

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2020.

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

The following appointments were made:

County Physician:	J. Matthew Byrd, 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 Sandhills State Bank, Grant 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: 2023**
District #1 – Darin Jensen
District #2 – Samantha Goff
District #3 – Kasey Kroeker

Perkins County Health Services Foundation Board: Three Year terms: 2023
District #1 – Cori Sis
District #2 –

Perkins County Planning Commission: **Three Year Terms: 2023**
District #1 – Greg Robertson
District#2 – Dawnya Drieling
District #3 –

Perkins County Board of Adjustment: **Three Year Terms: 2023**
David Schmitt – Alternate

Veteran’s Service Board: **Five Year Term:**
John Culver – 2025

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 2020 according to the IRS rate at \$0.57.5.

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 2020:

PRESIDENT'S DAY	FEBRUARY 17
MEMORIAL DAY	MAY 25
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 7
COLUMBUS DAY	OCTOBER 12
VETERANS DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 26 & 27
CHRISTMAS HOLIDAY	DECEMBER 24 & 25
	2021
NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING DAY	JANUARY 18

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 2020 were announced:

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

January 6	Regular Meeting	January 21	(Tues) Regular Meeting	
February 3	Regular Meeting	February 18	(Tues) Regular Meeting	March
2	Regular Meeting	March 16	Regular Meeting	April 6
Regular Meeting	April 20	Regular Meeting	May 4	Regular
Meeting	May 18	Regular Meeting	June 1	Regular Meeting
June 15	Regular Meeting	June 29	Regular Meeting	
July 6	Regular Meeting	July 20	Regular Meeting	August
3	Regular Meeting	August 17	Regular Meeting	Sept 8 (Tues.)
Regular Meeting	September 21	Regular Meeting	October 5	Regular
Meeting	October 19	Regular Meeting	November 2	Regular Meeting
November 16	Regular Meeting	December 7	Regular Meeting	
December 21	Regular Meeting	Jan. 4, 2021	Regular Meeting	Jan.
19, 2021	(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 21st day of January 2020.

s/ Sid Colson
Chairman

s/ Ron Hagan
Vice-Chairman

s/ Steve Tucker

Commissioner

ATTEST: *s/ DeeAnn Tatum*
Perkins County Clerk

8:40 a.m. Opened Public Forum and closed at 9:00 a.m.

Correspondence was read. Letter from the Perkins County Treasurer regarding Wheatland Industries and City of Grant/Statement of Revenue and Expenditures.

Unfinished Business: NONE

New Business:

Commissioner Hagan made the motion to approve and sign the Annual Report of County Officers, Signatures and Seals for 2020. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

Commissioner Hagan made the motion to approve and sign the Perkins County Personnel Policy and Procedure Handbook Joint Resolution and Agreement. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

Commissioner Hagan made a motion to adopt Resolution 2020-02 to de-obligate the funds for Southwest Nebraska Community Development. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

9:03 a.m. Commissioner Hagan made the motion to go into closed session for personnel reason, second by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

9:16 a.m. Commissioner Tucker made the motion to come out of closed session, second by Commissioner Hagan, roll call vote, 3 ayes, motion carried.

Commissioner Hagan and Tucker requested that the Gravel Pit and Bulldozer Lease agenda item be moved to a later date.

The Board heard reports from Sheriff/Building and Grounds/E-911/Emergency Management Jim Brueggeman; Highway/Noxious Weed Superintendent Mike Dolezal; Deputy County Clerk DeeAnn Tatum; and Zoning Administrator/Transfer Ambulance Robert Tatum.

DeeAnn submitted the District Court report.

Commissioner Hagan made the motion to approve and sign the Weed Control Authority Board Roster. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:	48874.18
GENERAL	
Adams Bank & Trust - Grant	1300.00
AFLAC	1923.94
Ameritas, Retirement Plans Division	6689.36
Black Hills Gas Distribution, LLC	1182.50
Blue Cross - Blue Shield	40596.99
Jim Brueggeman	90.00

Century Link	82.37
Country Supply	48.96
Culligan Water Conditioning	13.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	97.84
Deaver Computer Service, LLC	57.99
Eakes Office Plus	516.61
Law Office of Steven E Elmshaeuser	1670.00
Frenchman Valley Coop	1541.32
GATR Technologies Inc	410.00
Brian Gertsch	60.00
Grant Tribune-Johnson Publication	30.00
Great Plains Communication	1223.10
Casey Griffin	60.00
Robert S. Harvoy	748.00
Hi-Line Cooperative, Inc.	66.34
Ideal Linen	298.72
Imperial Napa	31.98
Ivy Funds	200.00
Keith County Jail	1600.00
Kent's Towing	500.00
Austin Lamoree	60.00
Stephanie Larson	216.20
Leibbrandt Lumber, Inc	17.16
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	111.07
Jeffrey Miller	60.00
NACO	140.00
NE. Assoc of County Clerks	75.00
Law Office of R.Kevin Odonnell P.C	310.00
Office Service, Inc	14.68
Pelster Law Office	315.39
Perkins Co Court	17.00
Perkins Co Sheriff	89.00
Pinnacle Bank	11531.35
Pinnacle Bank - Grant	10445.93
Pinnacle Bank - Omaha	215.33
Pinnacle Bank	103.94
Pinnacle Bank-Veterans	7000.00
Ross Family Auto Parts, Inc	9.57
Sandhills State Bank	450.00
State of NE - Dept of Revenue	3680.12
University of Nebraska-Lincoln	55.00
USDA, Aphis, General	2919.98
Verizon Business	6.35
Verizon Connect NWF, Inc	132.65

Verizon Wireless	25.60
Ivy Funds	400.00
ROADS	
Adams Bank & Trust - Grant	150.00
AFLAC	516.42
American Energy Delivery, Inc	2600.90
Ameritas, Retirement Plans Division	893.55
Bauer Built Tire	7495.20
Beaver Bearing Co Albion	832.22
Larry Biesecker	9.45
Blue Cross - Blue Shield	767.46
James Bryant	9.06
Preston Case	8.86
Coats Auto & Diesel, Inc	2585.21
Country Supply	103.91
Frenchman Valley Coop	6618.12
Great Plains Communication	215.29
Hi-Line Cooperative, Inc.	984.26
Imperial NAPA	15.99
In & Out, Inc	136.17
Lawson Products, Inc	240.12
Tom Lehl	4.91
Madrid Blacksmith Shop, LLC	32.00
Midwest Electric Cooperative Corp.	82.56
NE Child Support Payment Center	216.50
Perkins Co Health Services	110.00
Pinnacle Bank	2919.77
Pinnacle Bank - Grant	200.00
Regier Equipment Co, Inc	298.03
Retriever, LLC	437.00
Ross Family Auto Parts, Inc	1304.76
Sandhills State Bank	200.00
Doug Schimonitz	8.44
Doug Schroder	8.85
State of Ne - Dept of Revenue	1733.80
Dennis Steinwart	9.98
James J. Vak	9.08
Viaero Wireless	32.82
Waste Connections, Inc	108.20
Jarrold N. Williams	10.03
21st Century Equipment Inc.	9.24
FAIR	
Black Hills Gas Distribution, LLC	201.45
Grant Tribune-Johnson Publication	15.00
Hard Tops of Nebraska	550.00
Hatch's Super Foods, Inc	9.16

Hometown Family Radio NP	620.00
Perkins County 4-H Teens	70.43
PUBLIC TRANSIT	
Ameritas, Retirement Plans Division	61.63
Black Hills Gas Distribution, LLC	191.35
In & Out, Inc	376.87
Perkins Co Senior Center	620.00
Pinnacle Bank	225.24
State of NE -- Dept of Revenue	35.76
Verizon Wireless	25.60
E-911 SERVICES	
Consolidated Telcom, Inc	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
AMBULANCE	
Country Supply	83.81
Grant Pharmacy Inc	29.14
Verizon Wireless	119.43
TRANSFER AMBULANCE	
Ameritas, Retirement Plans Division	20.93
Frenchman Valley Coop	206.52
Grant Tribune-Johnson Publication	44.70
Imperial NAPA	8.61
Pinnacle Bank	111.47
Fred Reichert	25.06
Rocky Mountain Air Solutions	202.24
State of NE -- Dept of Revenue	26.03
Verizon Wireless	119.43

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

The next regular meeting will be held on Monday, February 3, 2020, at the Perkins County Courthouse in Grant, Nebraska.

10:14 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Hagan, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

DeeAnn Tatum
Perkins County Deputy Clerk

*****Perkins County Courthouse will be CLOSED February 17th, 2020, in observance of President's Day. This is in accordance with the state holiday schedule.*****