

## COMMISSIONER PROCEEDINGS

On January 19, 2021 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 2021. Commissioner Colson made the motion that Commissioner Ron Hagan be named Chairman of the Board for year 2021, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker yes, 2 ayes, 1 absent, motion carried. Commissioner Colson made the motion to have Commissioner Steve Tucker serve as Vice-Chairman for year 2021, second by Commissioner Tucker roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried. Commissioner Ron Hagan is the duly elected Chairman for the coming year of 2021, and Commissioner Steve Tucker to serve as Vice-Chairman.

Vice 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 January 13, 2021. Vice -Chairman announced the location of the Open Meetings Act Publications in the District Court Room. Commissioner Colson made the motion to approve the minutes of January 4, 2021, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, 2 ayes, 1 absent, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

### RESOLUTION 2021 - 01

*NOW THEREFORE:* It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2021.

A motion was made by Commissioner Colson to adopt the foregoing appointments, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson yes, Tucker, yes, 2 ayes, 1 absent, Resolution adopted.

*The following appointments were made:*

<b>County Physician:</b>	J. Matthew Byrd, M.D.
<b>Designate publication &amp; Notification:</b>	The Grant Tribune Sentinel Perkins County Website
<b>Depositories:</b>	Adams Bank & Trust-Madrid Adams Bank & Trust-Grant Sandhills State Bank, Elsie Sandhills State Bank, Grant Pinnacle Bank, Grant NPAIT
<b>County Surveyor:</b>	Ryan Dickinson
<b>County Engineer:</b>	Thomas Werblow/T.C. Engineering
<b>Noxious Weed Control Supt.:</b>	Michael Dolezal
<b>Highway Superintendent:</b>	Michael Dolezal
<b>Veteran's Service Officer:</b>	Stephanie Larson
<b>Emergency Manager:</b>	James Brueggeman
<b>E-911 Administrator:</b>	James Brueggeman
<b>Zoning Administrator:</b>	Robert (Bob) Tatum
<b>NIRMA Contact Person</b>	Rita Long
<b>Pledge Collaterals:</b>	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: 2024**

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

**Perkins County Health Services Foundation Board: Three Year terms: 2024**

District #3 – Candy Bazan

**Perkins County Planning Commission:**

**Three Year Terms: 2024**

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

**Perkins County Board of Adjustment:**

**Three Year Terms: 2024**

Rick Salsman  
John Culver

**Veteran’s Service Board:**

**Five Year Term:**

Ken Potts – 2026

**Perkins County Safety Committee:**

**One Year Term:**

Chairman	Ron Hagan
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:

<b>Region II Developmental Disabilities:</b>	Sid Colson
<b>Region II Human Services Board:</b>	Sid Colson
<b>West Central Area on Aging Board:</b>	Sid Colson
<b>Perkins County Handbook</b>	Steve Tucker
<b>Health Insurance Committee</b>	Steve Tucker
<b>West Central Ne. Development District:</b>	Ron Hagan
<b>SW Public Health Department:</b>	Ron Hagan
<b>Public Transit Committee</b>	Ron Hagan
<b>Senior Center Safety Board</b>	Ron Hagan

The County Board will set the mileage rate for year 2021 according to the IRS rate at \$0.56.

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 2021:

<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 15</b>
<b>MEMORIAL DAY</b>	<b>MAY 31</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 5</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 6</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 11</b>
<b>VETERANS DAY</b>	<b>NOVEMBER 11</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 25 &amp; 26</b>
<b>CHRISTMAS HOLIDAY</b>	<b>DECEMBER 23 &amp; 24</b>
	<b>2022</b>
<b>NEW YEAR'S DAY</b>	<b>DECEMBER 31, 2021</b>
<b>MARTIN LUTHER KING DAY</b>	<b>JANUARY 17, 2022</b>

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 2021 were announced:*

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

January 4	Regular Meeting	January 19	(Tues) Regular Meeting	
February 1	Regular Meeting	February 16	(Tues) Regular Meeting	March
1	Regular Meeting	March 15	Regular Meeting	April 5
Regular Meeting		April 19	Regular Meeting	May 3
Meeting	May 17	Regular Meeting	June 7	Regular Meeting
June 21	Regular Meeting	June 28	Regular Meeting	
July 6 (Tues)	Regular Meeting	July 19	Regular Meeting	August
2	Regular Meeting	August 16	Regular Meeting	Sept 7 (Tues.)
Regular Meeting	September 20	Regular Meeting	October 4	Regular
Meeting	October 18	Regular Meeting	November 1	Regular Meeting
November 15	Regular Meeting	December 6	Regular Meeting	
December 20	Regular Meeting	Jan. 3, 2022	Regular Meeting	Jan.
18, 2022	(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 19<sup>th</sup> day of January 2021.**

*s/ Steve Tucker*  
**Vice-Chairman**

*s/ Sid Colson*

**Commissioner**

ATTEST: *s/ Rita A. Long*

**Perkins County Clerk**

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

Correspondence NONE

Unfinished Business: NONE

New Business:

Commissioner Colson moved to approve and sign the Annual Report of County Officers from the Secretary of State. Commissioner Tucker seconded the motion, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

Commissioner Tucker moved to adopt Resolution 2021-02 to accept the Personnel Policy and Procedure Manual and begin the policy changes effective 1-1-2021. Seconded by Commissioner Colson, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, Resolution adopted.

Commissioner Colson made a motion to have the chairman sign the Income Report for the Community Development Block Grant, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

**COUNTY EMPLOYEES SALARIES:**

\$ 62500.46

**GENERAL**

Adams Bank & Trust - Grant	1641.66
AFLAC	2456.30
Amazon Capital Services	89.97
Ameritas, Retirement Plans Division	9344.49
Black Hills Gas Distribution, LLC	1191.32
Blue Cross - Blue Shield	49871.32
Blue360 Media	569.63
Jim Brueggeman	90.00
CNA Surety	40.00
Country Supply	253.58
Culligan Water Conditioning	97.10
CVSOAN	110.00
Das State Accounting-Central finance	97.84
Eakes Office Plus	115.42
Law Office of Steven E Elmshaeuser	3640.00
Frenchman Valley Coop	1381.77
Brian Gertsch	60.00
Grant Tribune-Johnson Publication	373.01
City of Grant	1749.08
Great Plains Communication	1274.92

Casey Griffin	60.00
Robert S. Harvoy	1143.40
Hatch's Super Foods, Inc	31.44
Hi-Line Cooperative, Inc.	134.99
Ideal Linen/Bluffs	545.00
In & Out, Inc	36.00
Ivy Investments	200.00
Keith County Jail	3100.00
Austin Lamoree	60.00
Lincoln County Detention Center	1550.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	185.78
Jeffrey Miller	60.00
Stephanie Miller	170.00
MIPS Inc	2272.79
MIPS, Inc	1205.31
NAEM	50.00
NE Assoc. Co. Hwy. Supt., Co. Engineer	50.00
Nebraska.Gov	4.00
Law Office Of R.Kevin ODonnell P.C	210.00
Office Service, Inc	462.39
Perkins Co Court	85.00
Pinnacle Bank	17033.30
Pinnacle Bank - Grant	3002.48
Pinnacle Bank - Omaha	706.20
Prairie States Comm. Inc.	1150.08
Purchase Power	502.78
Regional West Medical Center	1056.40
Relx Inc.dba Lexisnexis	219.00
Ross Family Auto Parts, Inc	331.69
Sandhills State Bank	525.00
State of NE -- Dept of Revenue	4218.60
US Bank	43.96
UNL Extension Perkins County	45.27
USDA, Aphis, General	3040.36
Verizon Connect Nwf, Inc	113.33
Verizon Wireless	23.94
Ivy Investments	400.00
West Central Research & Ext Center	55.00
Wolf Auto Center Ogallala	264.80

Kathy Woodmancy	140.55
<b>ROAD</b>	
Adams Bank & Trust - Grant	37.50
AFLAC	382.46
Ameritas, Retirement Plans Division	984.00
Blue Cross - Blue Shield	833.68
Cornhusker International Trucks Inc	1041.34
Country Supply	61.45
Elsie Communications, Inc	50.32
Frenchman Valley Coop	6233.58
Friesen Welding & Repair L.L.C.	53.64
Great Plains Communication	220.12
Hatch's Super Foods, Inc	8.95
Hi-Line Cooperative, Inc.	5101.18
Imperial NAPA	688.76
In & Out, Inc	93.68
Lawson Products, Inc	3556.19
Leibbrandt Lumber, Inc.	31.71
MCI	27.94
Midwest Electric Cooperative Corp.	93.91
NE Child Support Payment Center	216.50
Perkins Co Health Services	158.00
Pinnacle Bank	3195.85
Pinnacle Bank - Grant	112.50
Powerplan	1244.30
Prairie States Comm. Inc.	270.50
Regier Equipment Co, Inc	90.46
Regier Truck Sales	68.90
Ross Family Auto Parts, Inc	661.67
Sandhills State Bank	300.00
State of NE -- Dept of Revenue	1347.14
Viaero Wireless	32.33
Waste Connections, Inc	115.00
<b>FAIR</b>	
Black Hills Gas Distribution, LLC	219.99
City of Grant	619.09
<b>PUBLIC TRANSIT</b>	
Ameritas, Retirement Plans Division	58.97
Black Hills Gas Distribution, LLC	231.08
City of Grant	22.52

In & Out, Inc	176.37
Pinnacle Bank	214.62
State of NE -- Dept of Revenue	29.15
Verizon Wireless	23.94
<b>E-911 SERVICES</b>	
Century Link	65.46
Consolidated Telcom, Inc	119.04
Great Plains Communication	89.11
<b>AMBULANCE</b>	
Country Supply	27.95
Rocky Mountain Air Solutions	99.20
Verizon Wireless	120.89
<b>TRANSFER AMBULANCE</b>	
Ameritas, Retirement Plans Division	28.84
Aurora Cooperative	148.96
Frenchman Valley Coop	103.92
Hatch's Super Foods, Inc	16.35
Pinnacle Bank	104.63
Pinnacle Bank - Omaha	101.43
Quality Diesel Inc	271.80
Regional West Medical Center	2040.05
State of NE -- Dept of Revenue	16.67
Verizon Wireless	120.89

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

9:00 a.m. Bid Opening for a 1980 Ford Pickup from District 1

Jeff Lampmann \$225

Blake and Mike Dolezal \$301

Commissioner Colson made the motion to accept the bid of Blake and Mike Dolezal for \$301. Commissioner Tucker seconded the motion, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

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

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

The next regular meeting will be held on Monday, February 1, 2021, at the Perkins County Courthouse in Grant, Nebraska.

9:50 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker, yes 2 ayes, 1 absent, motion carried.  
Meeting adjourned.

Rita A. Long  
County Clerk

**\*\*\*Perkins County Courthouse will be CLOSED February 15<sup>th</sup>, 2021, in observance of President's Day. This is in accordance with the state holiday schedule.\*\*\***