

COMMISSIONER PROCEEDINGS  
REORGANIZATIONAL MEETING

JANUARY 18, 2022

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 Sid Colson, Steve Tucker, County Attorney Richard Roberts, and Clerk Rita Long.  
Absent: Ron Hagan,

The meeting was called to order by County Clerk Rita Long at 8:30 a.m. The floor was open for nominations for the 2022 Chairman of the Board of Commissioners. Commissioner Colson made the motion that Commissioner Steve Tucker be named Chairman of the Board for year 2022, seconded by Commissioner Tucker, roll call vote, Hagan, absent, Colson, yes, Tucker yes, 2 ayes, 1 absent, motion carried. Commissioner Tucker made the motion to have Commissioner Sid Colson serve as Vice-Chairman for year 2022, second by Commissioner Colson roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried. Commissioner Steve Tucker is the duly elected Chairman for the coming year of 2022, and Commissioner Sid Colson to serve as Vice-Chairman.

Chairman Tucker conducted the remainder of the meeting.

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on January 12, 2022. Chairman announced the location of the Open Meetings Act Publications in the Commissioner Room. Commissioner Colson made the motion to approve the minutes of January 3, 2022, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 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 2022 - 01**

*NOW THEREFORE:* It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2022.

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, 3 ayes, 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

**Zoning Administrator:  
NIRMA Contact Person**

West Central Nebraska Development District  
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: 2025**  
District #2 – Shawn Tjaden  
District #2 – Elliott Peterson

**Perkins County Health Services Foundation Board: Three Year terms: 2025**

District #3 – Tawna Holmstedt

**Perkins County Planning Commission:**

**Three Year Terms: 2025**  
District #1 – Gavin McClintock  
District#2 – Randy Gengenbach  
District #3 – Tom Tines

**Perkins County Board of Adjustment:**

**Three Year Terms: 2025**  
Tom Tines  
Dayton Reichman

**Veteran's Service Board:**

**Five Year Term:**  
Dick 'Swede' Orgen – 2028

**Perkins County Safety Committee:**

**One Year Term:**  
Chairman Ron Hagan  
Law Enforcement Jim Brueggeman  
Roads Michael Dolezal  
Courthouse Office Kris Aerni  
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 2022 according to the IRS rate at \$0.585.

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 set the amount to be allowed for Clothing Allowance for the Road Department at the approval of their Commissioner at \$300.00 per year.

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 2022:

<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 21</b>
<b>MEMORIAL DAY</b>	<b>MAY 30</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 5</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 10</b>
<b>VETERANS DAY</b>	<b>NOVEMBER 11</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 24 &amp; 25</b>
<b>CHRISTMAS HOLIDAY</b>	<b>DECEMBER 23 &amp; 26</b>
	<b>2023</b>
<b>NEW YEAR'S DAY</b>	<b>JANUARY 2</b>
<b>MARTIN LUTHER KING DAY</b>	<b>JANUARY 16</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 2022 were announced:*

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

January 3	Regular Meeting	January 18	(Tues) Regular Meeting	
February 7	Regular Meeting	February 22	(Tues) Regular Meeting	March
7	Regular Meeting	March 21	Regular Meeting	April 4
Regular Meeting	April 18	Regular Meeting	May 2	Regular
Meeting	May 16	Regular Meeting	June 6	Regular Meeting
June 20	Regular Meeting			
	June 27	Regular Meeting		
July 5 (Tues)	Regular Meeting	July 18	Regular Meeting	August
1	Regular Meeting	August 15	Regular Meeting	Sept 6 (Tues.)
Regular Meeting	September 19	Regular Meeting	October 3	Regular
Meeting	October 17	Regular Meeting	November 7	Regular Meeting
November 21	Regular Meeting	December 5	Regular Meeting	
December 19	Regular Meeting	Jan.3, 2023(Tues)	Regular Meeting	Jan.
17, 2023	(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 18<sup>th</sup> day of January 2022.**

*s/ Steve Tucker*  
**Chairman**

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

<b>COUNTY EMPLOYEES SALARIES:</b>	<b>\$58,480.04</b>
<b>GENERAL</b>	
Adams Bank & Trust - Grant	1714.33
AFLAC	2402.26
Ameritas, Retirement Plans Division	7991.55
Black Hills Gas Distribution, LLC	1203.19
Blue Cross - Blue Shield	50435.57
Jim Brueggeman	90.00
Country Supply	89.41
Culligan Water Conditioning	143.00
Curtis Blue Line	420.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	97.84
Law Office of Steven E Elmshaeuser	970.00
Frenchman Valley Coop	1881.30
Brian Gertsch	60.00
City Of Grant	1545.88
Great Plains Communication	1191.83
Hatch's Super Foods, Inc	25.98
Hi-Line Cooperative, Inc.	110.58
Hometown Leasing	173.11
Ideal Linen/Bluffs	451.50
Ivy Investment	1000.00
Ivy Investments	250.00
Keith County Jail	100.00
Kent's Towing	350.00
Knapp Electric Inc	426.41
Austin Lamoree	60.00
Lincoln County Detention Center	50.00
Rita Long	24.99
Mar's Service Center, Inc	230.40
Microfilm Imaging Systems, Inc	75.00
Mid States Org Crime Info Center	100.00
Jeffrey Miller	60.00

Stephanie Miller	170.00
MIPS Inc	93.75
NE Assoc Of County Clerks, Election, ROD	75.00
NE Assoc. Co. Hwy. Supt., Co. Eng.	50.00
NE Assoc. Of County Assessors	60.00
Odonnell & Holmstedt, P.C., L.L.O.	140.00
Office Service, Inc	316.53
Perkins Co Court	68.00
Perkins Co Sheriff	51.28
Pinnacle Bank	13635.75
Pinnacle Bank - Grant	3256.00
Pinnacle Bank - Omaha	468.28
Platte Valley Comm of Kearney, Inc	280.29
Regional West Medical Center	413.30
Relx Inc.dba Lexisnexis	219.00
Rembolt Ludtke LLP	480.00
Richard Roberts	10.30
Robert Rusk	27.02
Sandhills State Bank	525.00
State of NE -- Dept of Revenue	3610.92
Michael Todd & Company	239.40
USDA, Aphis, General	3169.26
Verizon Wireless	25.76
West Central Ne Development Dist.	2994.20
West Central Research & Ext Center	55.00
Western Pathology Consultants, P.C.	1000.00
Wolf Auto Center Ogallala	92.36
<b>ROADS</b>	
Adams Bank & Trust - Grant	37.50
AFLAC	381.93
Ameritas, Retirement Plans Division	1033.95
Bauer Built Tire	4456.80
Larry Biesecker	59.50
Blue Cross - Blue Shield	876.34
Coats Auto & Diesel, Inc	207.35
Country Supply	214.54
Elsie Communications, Inc	52.85
Frenchman Valley CoOp	6567.66
Hi-Line Cooperative, Inc.	12926.47
In & Out, Inc	189.42

MCI	30.21
Midwest Electric Cooperative Corp.	210.54
NE Child Support Payment Center	39.50
NMC Exchange LLC	13557.06
PC Fire & Safety	101.00
Perkins Co Health Services	166.00
Pinnacle Bank	3196.95
Pinnacle Bank - Grant	300.00
Powerplan	1630.85
Quality Diesel Inc	1812.74
Regier Equipment Co, Inc	11119.14
Regier Truck Sales	48.46
Ross Family Auto Parts, Inc	258.58
Sandhills State Bank	300.00
State of NE -- Dept of Revenue	1579.78
Titan Machinery	51.00
Michael Todd & Company	4886.27
Viaero Wireless	32.35
Waste Connections, Inc	119.60
Robert Yost Ent. dba Yost Farm Supply	907.62
<b>FAIR</b>	
Adams Lumber Company	6.98
Black Hills Gas Distribution, LLC	219.99
Grant Tribune-High Plains News Nort.	18.00
City Of Grant	537.37
Patsy J. Kroeker	1625.00
Odonnell & Holmstedt, P.C., L.L.O.	993.75
Reese Mechanical Inc	729.76
Regalia Manufacturing Company	414.00
<b>PUBLIC TRANSIT</b>	
Ameritas, Retirement Plans Division	74.75
Black Hills Gas Distribution, LLC	215.82
City of Grant	20.59
In & Out, Inc	853.16
Pinnacle Bank	284.16
State of NE -- Dept of Revenue	47.31
Verizon Wireless	25.76
<b>E-911 SERVICES</b>	
Century Link	1008.00
Frontier Communications	34.19

Great Plains Communication 83.32

**911 WIRELESS**

Century Link 3432.00

**AMBULANCE**

Grant Pharmacy Inc 61.42

Verizon Wireless 120.36

**TRANSFER AMBULANCE**

Ameritas, Retirement Plans Division 23.12

Aurora Cooperative 63.87

Country Supply 40.75

Frenchman Valley CoOp 127.91

In & Out, Inc 13.00

Pinnacle Bank 104.29

Prairie States Comm. Inc. 147.50

Rocky Mountain Air Solutions 214.96

State of NE -- Dept of Revenue 12.97

Steve Tucker 635.00

Verizon Wireless 120.37

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.

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

Correspondences were read.

Unfinished Business: NONE

New Business:

Commissioner Colson moved to 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.

Personnel Policy and Procedure Handbook had no changes, no resolution is needed at this time. Commissioner Tucker has made contact regarding Ambulance Billing but will contact another vendor before reporting. This will be forward to February 7<sup>th</sup>, 2022.

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

The underground pump north of Madrid will be forward to February 7<sup>th</sup>, 2022.

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

Treasurer Julie Sestak requested transfer of funds

Commissioner Colson moved to adopt Resolution 2022-02 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, Resolution Adopted.

Commissioner Colson moved to approve and have the Chairman sign the Noxious Weed Annual Report for Perkins County. Commissioner Tucker seconded the motion, roll call vote, Hagan, absent, Colson, yes, Tucker, yes, 2 ayes, 1 absent, motion carried.

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

The next regular meeting will be held on Monday, February 7, 2022, at the Perkins County Courthouse in Grant, Nebraska.

9:56 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 21<sup>th</sup>, 2022, in observance of President's Day. This is in accordance with the state holiday schedule.\*\*\***



