## COMMISSIONER PROCEEDINGS GRANT, NEBRASKA

JUNE 20, 2022

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, Ron Hagan, County Attorney Richard Roberts, and Clerk Rita Long. Commissioner Sid Colson absent.

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 June 8, 2022. 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 June 6, 2022, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried. The agenda was reviewed. Motion was made by Commissioner Hagan to approve the continuing agenda, Commissioner Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried.

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

9:00 a.m. Mr. Jerry Fiest with USDA Wildlife discussed a new contract with a 10% increase. Commissioners will review the new contract before making any decisions.

9:20 a.m. Brent Tyson was present to discuss World Health Organization - Pandemic Restrictions.

9:32 a.m. Madrid Village Board members Kevin Klahn, Tony Ross and George Adams were present to discussed the Law Enforcement Contract.

8:30 a.m. Chairman Tucker opened the Public Hearing on Conditional Use #01-22 and #02-22. Conditional Use #01-22 for James Harms Tire Repair and Service Shop

Amber Kuskie from West Central Nebraska Development District went over the findings and facts.

No one from the Public was present.

Conditional Use #02-22 Gavin McClintock dba Blackwood Livestock.

Amber Kuskie from West Central Nebraska Development District went over the findings and facts.

No one from the Public was present.

8:46 a.m. Closed Public Hearing

Commissioner Hagan moved to approve Conditional Use # 01-22, submitted by James Harms, for a commercial business specifically a tire repair and service shop, located in the SE ¼ 12-10-37 - 175 acres, Perkins County, Nebraska. Seconded by Commissioner Tucker.

Ayes: Commissioners Tucker, and Hagan.

Nays: None Absent: Colson Motion Carried.

Commissioner Hagan moved to approve Conditional Use # 02-22, submitted by Gavin McClintock dba Blackwood Livestock, for a new Class II Intensive Animal Feeding Use,

Located in NW ¼ of 3-9-35 – 154.29 acres, Perkins County, Nebraska. Seconded by

Commissioner Tucker.

Ayes: Commissioners Tucker, and Hagan.

Nays: None Absent: Colson Motion Carried.

Correspondence: NONE Unfinished Business:

Commissioner Hagan moved to approve and have Chairman sign the proposal and agreement with Farris Engineering to provide mechanical and engineering support service study of the Perkins County Courthouse for HVAC. Commissioner Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried.

New Business:

The fireworks request for Chamber Show will be forwarded to June 27, 2022.

The Board heard reports from Sheriff Jim Brueggeman and Treasurer Julie Sestak.

The Clerk handed out Mike Dolezal's written report.

Commissioner Hagan moved to approve and sign the Law Enforcement Interlocal Agreements with Elsie and Venango. Commissioner Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried.

Commissioner Hagan moved to declare surplus and trade the following weapons.

6/Glock 45's pistols, 6/Glock 19's pistols, 6/Glock 26's pistols, 7/HTAR AR-15 rifles, 1/Remington 870 shotgun. Commissioner Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried.

Julie Sestak requested transfer of funds.

Commissioner Hagan moved adopt Resolution 2022-7 to transfer funds from Local Ambulance Fund to the Ambulance Sinking Fund, Chairman Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, 2 ayes, 1 absent, Resolution Adopted.

Commissioner Hagan moved adopt Resolution 2022-8 to transfer funds from Transfer Ambulance Fund to the Ambulance Sinking Fund, Chairman Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, 2 ayes, 1 absent, Resolution Adopted.

Commissioner Hagan moved adopt Resolution 2022-9 to transfer funds from Inheritance Tax Fund to the County Fair Fund, Chairman Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, 2 ayes, 1 absent, Resolution Adopted.

Commissioner Hagan moved adopt Resolution 2022-10 to transfer funds from 911 Wireless Fund to the 911 Wireless Holding Fund, Chairman Tucker seconded the motion, roll call vote, Hagan, yes, Colson, absent, 2 ayes, 1 absent, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:	\$ 58489.74	
GENERAL		
Adams Bank & Trust - Grant	1576.83	
AFLAC	1760.37	
Ameritas, Retirement Plans Division	7830.01	
Anderson Ford Lincoln, LLC	40076.00	

APCO International Inc	11000.00
AT&T Mobility	1305.10
Black Hills Gas Distribution, LLC	389.93
Blue Cross - Blue Shield	43937.62
Jim Brueggeman	90.00
Julie Burge	200.00
CDW Government, Inc	55152.66
Century Link	81.26
Culligan Water Conditioning	91.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	97.84
Datashield	78.00
Eakes Office Plus	228.61
Law Office of Steven E Elmshaeuser	910.00
Fiduciary Trust Co of New Hampshire	250.00
Frenchman Valley CoOp	5401.24
Brian Gertsch	60.00
Goff Services	214.47
Government Forms and Supplies	379.18
Grant Tribune-High Plains News Nort	315.70
Great Plains Communication	1178.61
Gworks	4805.00
Robert S. Harvoy	1900.00
Hi-Line CoOperative, Inc.	64.02
Ideal Linen/Bluffs	65.21
Ivy Investment	1000.00
JM Precision	16718.00
Kent's Towing	1050.00
Austin Lamoree	60.00
Stephanie Larson	317.07
Leibbrandt Lumber, Inc	382.97
Rita Long	23.05
Mar's Service Center, Inc	131.43
Microfilm Imaging Systems, Inc	75.00
Jeffrey Miller	60.00
Stephanie Miller	170.00
Nebraska Health and Human Services	93.00
Nebraska.gov	8.50
NESCA	100.00
Netmotion Wireless,Inc	3080.00

Norfolk Lodge & Suites	104.00
Odonnell & Holmstedt, P.C., L.L.O.	492.00
Office Service, Inc	2723.78
Perkins Co Sheriff	34.00
Perkins County District Court	72.00
Pinnacle Bank	13207.21
Pinnacle Bank - Grant	2122.00
Pinnacle Bank - Omaha	2397.28
Pitney Bowes Global Financial Service	176.19
Prairie States Comm. Inc.	560.00
Rembolt Ludtke LLP	1564.00
RJW Plumbing	455.00
Sandhills State Bank	612.50
Julie Sestak	345.15
State of NE Dept of Revenue	4267.83
Michael Todd & Company	416.16
Tritech Software Systems	13251.48
US Bank	186.35
US Post Office	58.00
Verizon Connect Nwf, Inc	113.33
Verizon Wireless	32.83
West Central Ne Development Dist.	2730.00
West Central Research & Ext Center	55.00
Kathy Woodmancy	2026.66
ROAD	
AFLAC	381.93
American Energy Delivery, Inc	13128.50
Ameritas, Retirement Plans Division	1238.48
Blue Cross - Blue Shield	646.96
Credit Management	242.40
Creston Fertilizer	75.50
Bernard Deaver Gravel	4226.00
Fastenal Company	359.49
Tom Foster	3600.00
Frenchman Valley CoOp	7982.07
Hi-Line Cooperative, Inc.	19364.92
Imperial NAPA	440.83
In & Out, Inc	244.14
J Bar J Landfill	63.70
Jessen Unlimited	3640.00

Lavonna Krajewski	1500.00	
Leibbrandt Lumber, Inc	30.57	
Midwest Electric Cooperative Corp.	72.03	
NPPD	284.75	
NE Child Support Payment Center	39.50	
NMC Exchange LLC	3261.74	
Overhead Door-Specialists, LLC	249.75	
Pinnacle Bank	4193.60	
Pinnacle Bank - Grant	262.50	
Quality Diesel Inc	933.37	
Regier Equipment Co, Inc	63.51	
Regier Truck Sales	736.35	
Rosenbach Farms, Inc	5250.00	
Ross Family Auto Parts, Inc	1619.94	
Sandhills State Bank	250.00	
Sapp Brothers Petroleum	284.75	
State of NE Dept of Revenue	2971.38	
Titan Machinery	199.00	
Viaero Wireless	32.17	
Woody's Pivot Service, LLC	44.00	
4-D Repair LLC	1420.00	
FAIR		
Beazley	2332.00	
Black Hills Gas Distribution, LLC	268.09	
Eagle Communications, Inc	609.00	
Grant Tribune-High Plains News Nort	9.00	
Hatch's Super Foods, Inc	22.67	
High Plains Radio	1000.00	
Huskerradio KXNP KODY KHAQ	1000.00	
Russell Lee	250.46	
McDermott Auction Service LLC	400.00	
Perkins County Trail Riders 4-H	350.00	
Pinnacle Bank	200.00	
Shelly Pollard	1300.00	
PUBLIC TRANSIT		
Ameritas, Retirement Plans Division	64.78	
Black Hills Gas Distribution, LLC	70.06	
In & Out, Inc	1016.47	
NATP-NE Assoc of Transportation Pro	75.00	
Pinnacle Bank	235.73	

Ride Rite Garage	69.95
State of NE Dept of Revenue	57.25
Verizon Wireless	25.75
E-911 SERVICES	
Consolidated Telcom, Inc	119.04
Elsie Communications, Inc	192.94
Great Plains Communication	83.32
AMBULANCE	
Grant Suburban Fire District	3600.00
One Billing Solutions, LLC	2702.76
Verizon Wireless	120.20
TRANSFER AMBULANCE	
Ameritas, Retirement Plans Division	55.92
Aurora CoOperative	78.18
Blue Cross - Blue Shield	134.82
Bound Tree Medical LLC	346.38
Frenchman Valley CoOp	359.85
Harlan S. Knoles	47.23
Pinnacle Bank	117.62
Pinnacle Bank - Omaha	1213.35
Ross Family Auto Parts, Inc	79.69
Sandhills State Bank	37.50
State of NE Dept of Revenue	116.43
Verizon Wireless	120.20

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

The next regular meeting will be held on Monday, June 27, 2022, at the Perkins County Courthouse in Grant, Nebraska.

10:45 a.m. Commissioner Hagan made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, Hagan, yes, Colson, absent, Tucker, yes, 2 ayes, 1 absent, motion carried.

Meeting adjourned.

Rita A. Long County Clerk

\*\*\*Perkins County Courthouse will be CLOSED July 4<sup>th</sup>, 2022 in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.\*\*\*