

## COMMISSIONER PROCEEDINGS

On January 17, 2023 the Perkins County Board of Commissioners met in reorganizational meeting.

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, Mark Bottom, Steve Tucker, County Attorney Richard Roberts, and Clerk Rita Long.

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 the 2023. Commissioner Bottom made the motion that Commissioner Sid Colson be named Chairman of the Board for year 2023, seconded by Commissioner Tucker, roll call, Tucker, yes, Bottom, yes, Colson, abstain, 2 ayes, 1 abstained, motion carried. Commissioner Tucker made the motion to have Commissioner Mark Bottom serve as Vice-Chairman for year 2023, second by Commissioner Colson roll call vote, Tucker, yes, Bottom, abstain, Colson, yes, 2 ayes, 1 abstain, motion carried.

Commissioner Sid Colson is the duly elected Chairman for the coming year of 2023, and Commissioner Mark Bottom to serve as Vice-Chairman.

Chairman Colson conducted the remainder of the meeting.

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on January 11, 2023. Chairman announced the location of the Open Meetings Act Publications in the Commissioner Room. Commissioner Tucker made the motion to approve the minutes of January 3, 2023, meeting as published in the Grant Tribune-Sentinel. Commissioner Bottom seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Bottom to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

### RESOLUTION 2023 – 02

*NOW THEREFORE:* It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2023.

A motion was made by Commissioner Tucker to adopt the foregoing appointments, seconded by Commissioner Bottom, roll call vote, Tucker, yes, Bottom, yes, Colson 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:**  
**Ambulance-Paramedic**  
**NIRMA Contact Person**

West Central Nebraska Development District  
Deanna Turner  
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: 2026**

District #1 – Dan Lee  
District #2 – Samantha Goff  
District #3 – Kasey Kroeker

**Perkins County Health Services Foundation Board: Three Year terms: 2026**

District #2 – Jane Hagan

**Perkins County Planning Commission:**

**Three Year Terms: 2026**

District #1 – Greg Robertson  
District#2 – Dawnya Dreiling  
District #3 – Nate Dodson

**Perkins County Board of Adjustment:**

**Three Year Terms: 2026**

David Schmitt - Alternate

**Veteran's Service Board:**

**Five Year Term:**

Dayton Reichman – 2028

**Perkins County Safety Committee:**

**One Year Term:**

Chairman	Mark Bottom
Law Enforcement	Jim Brueggeman
Roads	Michael Dolezal
Courthouse Office	Kris Aerni
Building & Grounds	Barb Baney
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>	Mark Bottom
<b>SW Public Health Department:</b>	Mark Bottom
<b>Public Transit Committee</b>	Mark Bottom
<b>Senior Center Safety Board</b>	Mark Bottom

The County Board will set the mileage rate for year 2023 according to the IRS rate at \$0.655.

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, Road

District Foremen, Veteran Service Officer and Custodian 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 2023:

<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 20</b>
<b>MEMORIAL DAY</b>	<b>MAY 29</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 4</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 9</b>
<b>VETERANS DAY</b>	<b>NOVEMBER 10</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 23 &amp; 24</b>
<b>CHRISTMAS HOLIDAY</b>	<b>DECEMBER 22 &amp; 25</b>
	<b>2024</b>
<b>NEW YEAR'S DAY</b>	<b>JANUARY 1</b>
<b>MARTIN LUTHER KING DAY</b>	<b>JANUARY 15</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 2023 were announced:*

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

January 3(Tues) Regular Meeting	January 17 (Tues) Regular Meeting	
February 6 Regular Meeting	February 21 (Tues)Regular Meeting	March
6 Regular Meeting	March 20 Regular Meeting	April 3
Regular Meeting	April 17 Regular Meeting	May 1 Regular
Meeting	May 15 Regular Meeting	June 5 Regular Meeting
June 19 Regular Meeting	June 26 Regular Meeting	
July 3 Regular Meeting	July 17 Regular Meeting	August
7 Regular Meeting	August 21 Regular Meeting	Sept 5 (Tues.)
Regular Meeting	September 18 Regular Meeting	October 2 Regular
Meeting	October 16 Regular Meeting	November 6 Regular Meeting
November 20 Regular Meeting	December 4 Regular Meeting	
December 18 Regular Meeting	Jan.2, 2024(Tues) Regular Meeting	Jan.

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 17<sup>th</sup> day of January 2023.

*s/ Sid Colson*  
**Chairman**

*s/Mark Bottom*  
**Vice-Chairman**

*s/ Steve Tucker*  
**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:

Land Survey Corner Preservation will be forwarded to the February 6, 2023 meeting.

New Business:

Commissioner Tucker moved to approve and sign the Annual Report of County Officers from the Secretary of State. Commissioner Bottom seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Bottom moved to adopt Resolution 2023-03 to accept the Personnel Policy and Procedure Manual and begin the policy changes effective January 1, 2023.—Seconded by Commissioner Tucker, roll call vote, 3 ayes, Resolution adopted.

Commissioner Tucker made a motion to have the chairman sign the Income Report for the Community Development Block Grant, seconded by Commissioner Bottom, roll call vote, 3 ayes, motion carried

Commissioner Tucker made the motion to have the Chairman sign the National Functional Classification System Review. Commissioner Bottom seconded, roll call vote, 3 ayes, motion carried.

**COUNTY EMPLOYEES SALARIES: \$ 63788.83**

**GENERAL**

Adams Bank & Trust - Grant	450.00
AFLAC	1883.54
Ameritas, Retirement Plans Division	8276.00
AT&T Mobility	1309.92
Baker and Taylor	29.28
Broad Reach Books	243.48
Brubaker, CPA	2100.00
Jim Brueggeman	90.00

Carlson Electric, Inc	55.00
Country Supply	53.96
Culligan Water Conditioning	49.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	42.64
Kim Dickmeyer	153.86
Eakes Office Plus	894.81
Fiduciary Trust Co. of New Hampshire	1250.00
Frenchman Valley CoOp	276.42
Brian Gertsch	60.00
Government Forms and Supplies	200.63
Grant Tribune-High Plains News Nort	262.24
City of Grant	2291.29
Great Plains Communication	1197.95
Robert S. Harvoy	385.00
Hatch's Super Foods, Inc	13.39
Hi-Line Cooperative, Inc.	115.67
Hometown Leasing	175.53
Ingram Library Services Inc	335.92
Keith County Jail	400.00
Austin Lamoree	68.00
Stephanie Larson	3.85
Lindemeier Law Office	10.00
Microfilm Imaging Systems, Inc	75.00
Midamerica Books	227.50
Jeffrey Miller	60.00
Stephanie Miller	170.00
MIPS Inc	1184.00
NE Assoc. of County Assessors	60.00
NE Clerks of District Court Assn.	50.00
Nebraska Library Commission	172.20
Nebraska State Fire Marshal	120.00
Nebraska.gov	8.50
NESCA	90.00
Nordhausen Law LLC	600.00
Office Service, Inc	525.26
Perkins Co Sheriff	2.00
Perkins Co Treasurer	3955.03
Pinnacle Bank	15099.44
Pinnacle Bank - Grant	2238.22

Pinnacle Bank - Omaha	3519.58
Regional West Medical Center	171.05
Relx Inc.dba Lexisnexis	228.00
Ross Family Auto Parts, Inc	45.75
Sandhills State Bank	612.50
Star House Moving, LLC	600.00
State of NE -- Dept of Revenue	3929.87
UNL Extension Perkins County	45.09
USDA, Aphis, General	1303.73
Verizon Wireless	42.78
West Central Research & Ext Center	55.00
Willow Lane Education	230.89

### **ROADS**

AFLAC	589.28
Ameritas, Retirement Plans Division	1122.48
Big Mac Diesel, Inc.	575.87
Country Supply	358.05
Elsie Communications, Inc	290.63
Frenchman Valley CoOp	11693.29
Hi-Line Cooperative, Inc.	3331.93
Humphrey's Auto Supply, Inc	93.50
Imperial NAPA	458.86
Midwest Electric Cooperative Corp.	112.60
Newman Signs, Inc	393.52
NMC, Inc	8452.81
Pinnacle Bank	3773.53
Pinnacle Bank - Grant	262.50
Powerplan	3103.91
Regier Equipment Co, Inc	145.24
Ross Family Auto Parts, Inc	656.30
Sandhills State Bank	250.00
State of NE -- Dept of Revenue	2077.16
Unitech	187.50
Viaero Wireless	32.26
Waste Connections, Inc	158.12
Woody's Pivot Service, LLC	92.40
Robert Yost Ent. dba Yost Farm Supply	576.94

### **FAIR**

Black Hills Gas Distribution, LLC	268.09
City of Grant	597.38

**PUBLIC TRANSIT**

Ameritas, Retirement Plans Division	51.28
City Of Grant	40.61
In & Out, Inc	818.55
Pinnacle Bank	181.45
State of NE -- Dept of Revenue	22.36
Verizon Wireless	25.69

**INHERITANCE**

Anderson Ford Lincoln, LLC	48169.00
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**E-911 SERVICES**

Consolidated Telcom, Inc	119.04
Great Plains Communication	83.32

**911 WIRELESS HOLDING**

Century Link	4400.01
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**AMBULANCE**

Bound Tree Medical LLC.	164.76
Country Supply	66.22
Grant Pharmacy Inc	56.85
Rocky Mountain Air Solutions	129.90
SWMAD	75.00
Subway - Grant, McSub Investments	91.18
Verizon Wireless	80.02

**TRANSFER AMBULANCE**

AFLAC	348.51
Ameritas, Retirement Plans Division	62.19
AT&T Mobility	46.27
Aurora Cooperative	411.57
Bound Tree Medical LLC	125.14
Frenchman Valley CoOp	753.90
Imperial Napa	12.59
Office Service, Inc	19.78
Pinnacle Bank	312.71
Pinnacle Bank - Omaha	1649.04
Quality Diesel Inc	597.77
Sandhills State Bank	37.50
State of NE -- Dept of Revenue	101.21
Verizon Wireless	80.02

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

The Board heard reports from Treasurer Julie Sestak, Custodian Barb Baney, Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Veteran Service Officer Stephanie Larson, County Clerk Rita Long and EMT/Transfer Ambulance Deanna Turner.

Julie Sestak requested transfer of funds. Commissioner Tucker moved to adopt Resolution 2023-04 to transfer funds for reimbursement from Public Transit to Inheritance, Commissioner Bottom seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Bottom moved to adopt Resolution 2023-05 to transfer funds from County General to Paving, Commissioner Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker made the motion to allow Mike Dolezal to sign the lease agreement for the new skid steer. Commissioner Bottom seconded, roll call vote, 3 ayes, motion carried.

Commissioner Bottom moved to approve and have the Chairman sign the Noxious Weed Annual Report for Perkins County. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Stephanie Larson reminded that High School Government Day will be February 6, 2023 from 9:30 a.m. – 11:30 a.m.

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

Deanna Turner asked the procedure for collecting past due patient bills. No action was taken at this time. The tracking reports for Medicare will be forwarded to February 6, 2023 meeting.

The next regular meeting will be held on Monday, February 6, 2023, at the Perkins County Courthouse in Grant, Nebraska.

9:58 a.m. Commissioner Bottom made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long  
County Clerk

**\*\*\*Perkins County Courthouse will be CLOSED February 20<sup>th</sup>, 2023, in observance of President's Day. This is in accordance with the state holiday schedule.\*\*\***

