

COMMISSIONER PROCEEDINGS

JUNE 19, 2023

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

Chairman Colson 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 15, 2023. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Bottom made the motion to approve the minutes of June 5, 2023, 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 Tucker to approve the continuing agenda, seconded by Commissioner Bottom, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$ 63410.30

GENERAL

Adams Bank & Trust - Grant	412.50
AFLAC	1883.54
Amazon Capital Services	105.49
American Legion Emblem Sales Div.	597.05
Ameritas, Retirement Plans Division	8339.03
Baker And Taylor	251.49
Black Hills Gas Distribution, LLC	211.33
CJIS Operational Protection Service	1500.00
Consolidated Management Company	16.50
Country Supply	138.23
Creston Fertilizer	5145.50
Crowne Plaza Kearney	139.95
Culligan Water Conditioning	70.00
DAS State Accounting-Central Finance	200.00
DAS State Accounting-Central Finance	42.64
Datashield	78.00
Demco Inc	522.29
Law Office Of Steven E. Elmshaeuser	1030.00
Fiduciary Trust Co of New Hampshire	1250.00
Frenchman Valley Coop	6664.53
Great Plains Communication	1189.15
Robert S. Harvoy	954.20
Hatch's Super Foods, Inc	53.51
Hi-Line Cooperative, Inc.	202.79
High Plains News North LLC	306.42
Hometown Leasing	1069.14
Ideal Linen/Bluffs	63.14
Imperial Country Ford Inc	159.95

Imperial NAPA	5.17
Ingram Library Services Inc	739.92
Jones Automotive	141.09
Junior Library Guild	272.25
Keith Co. Sheriff	44.00
Keith County Jail	50.00
Kent's Towing	250.00
Gary Krajewski	100.00
Stephanie Larson	65.23
Lincoln County Sheriff	46.62
Rita Long	217.59
Dwayne L. Martin	40000.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	241.12
Stephanie Miller	255.00
NE. County Attorneys Association	665.00
NE. Law Enforcement Training Center	75.00
Nebraska State Patrol	355.50
Nordhausen Law LLC	80.00
Orrs Draperies-Dry Cleaning	1912.00
Perkins Co. Court	84.00
Perkins Co. Sheriff	78.98
Pinnacle Bank	14738.63
Pinnacle Bank - Grant	2301.42
Pinnacle Bank - Omaha	1683.46
Pinnacle Bank	25720.01
Pitney Bowes Global Financial Serv	176.19
Reese Mechanical Inc	134.40
Relx Inc.dba Lexisnexis	238.00
Ross Family Auto Parts, Inc	77.30
Sandhills State Bank	612.50
Julie Sestak	293.39
Sirchie Acquisition Co, LLC	146.09
State of NE -- Dept of Revenue	4492.94
Thomson Reuters-West	145.00
Verizon Wireless	42.75
West Central Research & Ext Center	55.00
Wolf Auto Center Ogallala	49.77
ROADS	
Adams Bank & Trust - Grant	37.50
AFLAC	589.26
Ameritas, Retirement Plans Division	1284.08
Beaver Bearing Co. Albion	1798.19
Larry Biesecker	42.79
Country Supply	6.79
Credit Management	227.67

Bernard Deaver Gravel	2128.00
Frenchman Valley CoOp	7150.23
Hi-Line Cooperative, Inc.	15773.62
High Plains News North LLC	42.65
Highline	52.00
Matthew A. Holtz	300.00
Imperial NAPA	305.64
Madrid Shortstop, LLC	152.32
Midwest Electric Cooperative Corp.	77.30
Mowers N More, LLC	68.40
NMC, Inc	8195.01
Novus Glass Repair & Replacement	311.71
Perkins Co Health Services	57.33
Pinnacle Bank	4449.32
Pinnacle Bank - Grant	225.00
Pinnacle Bank	423.90
Powerplan	14.24
Quality Diesel Inc	775.71
Regier Equipment Co, Inc	974.56
Regier Truck Sales	16.97
Ross Family Auto Parts, Inc	861.62
Sandhills State Bank	250.00
State of NE -- Dept of Revenue	2761.17
Ian Stevens	875.00
Viaero Wireless	32.30
BRIDGE/PAVING	
American Energy Delivery, Inc	6124.25
Chase Bank	138767.50
Country Supply	15.49
Fastenal Company	44.96
Frenchman Valley CoOp	650.00
Imperial NAPA	287.25
NMC, Inc	3049.72
Perkins Co Health Services	28.67
Pinnacle Bank - Grant	30.00
Ross Family Auto Parts, Inc	659.75
Vistabeam	63.95
Waste Connections, Inc	411.12
Woody's Pivot Service, LLC	140.30
FAIR	
Chelsey Alderson	462.50
Blume Flower Design Studio	133.13
Eagle Communications, Inc.	355.00
Frenchman Valley CoOp	68.98
Patsy J. Kroeker	1500.00
Leibbrandt Lumber, Inc	1004.87

Mid-Nebraska Pedal Pullers	892.70
Mowers N More, LLC	400.78
PUBLIC TRANSIT	
Ameritas, Retirement Plans Division	71.61
Black Hills Gas Distribution, LLC	60.51
High Plains News North LLC	66.30
Perkins Co. Comm Hospital	86.00
Pinnacle Bank	248.84
Pronto Convenience	982.53
State of NE -- Dept of Revenue	52.51
Verizon Wireless	25.68
E-911 SERVICES	
Consolidated Telcom, Inc	119.04
Dell Marketing L.P.	2834.94
Elsie Communications, Inc	191.37
Great Plains Communication	83.32
AMBULANCE	
Danko Emergency Equipment Company	101.25
One Billing Solutions, LLC	428.85
Rocky Mountain Air Solutions	142.20
Verizon Wireless	80.02
TRANSFER AMBULANCE	
AFLAC	348.50
Ameritas, Retirement Plans Division	79.74
Aurora Cooperative	252.25
Bound Tree Medical LLC	690.53
Frenchman Valley CoOp	271.52
Office Service, Inc	28.06
One Billing Solutions, LLC	873.12
Pinnacle Bank	174.79
Pinnacle Bank - Omaha	417.73
Pinnacle Bank	82.50
Quality Diesel Inc	509.19
Sandhills State Bank	37.50
State of NE -- Dept of Revenue	133.70
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.

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

9:00 a.m. Jonathan Hoesch and Adam Johnson with Trane was present to discuss the courthouse HVAC system. Mr. Johnson appeared telephonic. Commissioners were given three (3) estimated option. After hearing the options, the Commissioners would like more information and a quote on option 2.

9:55 a.m. Don Softley was present to discuss July 4th fireworks. Commissioner Tucker moved to allow the use of the Fairgrounds for Public Fireworks Display on July 4, 2023. Commissioner Bottom seconded the motion, roll call vote, 3 ayes, motion carried.

Correspondence: NONE

Unfinished Business:

The Cost-of-Living Adjustment for the fiscal year 2023-2024 was discussed.

New Business:

Commissioner Bottom moved to adopt Resolution 2023-14 to allow the Perkins County Fair to hold a parade on Central Avenue, also known as Highway 61, on Saturday, July 22, 2023, and have the Chairman sign. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to have the Chairman sign the contract for Professional Service Agreement with West Central Nebraska Development District (WCNDD). Commissioner Bottom seconded the motion, roll call vote, 3 ayes, motion carried.

The selected quote came from the State Bid Contract. Commissioner Bottom made the motion to approve the purchase of the 2023 John Deere 772GP Motor Grader from Murphy Tractor & Equipment Co. for \$435,660.00 with the trade-in of a 2008 John Deere 772GP-DW772GP624393 less \$45,000.00 totaling \$390,660.00. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

Commissioner Tucker made the motion to give authority to Sheriff Brueggeman to sign the proposal electronically with Kidwell Verkada to update security in the courthouse. Commissioner Bottom seconded, roll call vote, 3 ayes, motion carried.

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

Rita Long gave her report and Clerk of the District Court fee report.

Commissioner Bottom moved to approve and sign the Law Enforcement Interlocal Agreements with the Village of Venango. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Julie Sestak, Treasurer requested transfer of funds.

Commissioner Bottom moved to adopt Resolution 2023-15 to transfer from Local Ambulance Fund to the Ambulance Sinking Fund, Commissioner Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2023-16 to transfer from the Transfer Ambulance Fund to the Ambulance Sinking Fund, Commissioner Bottom seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Bottom moved adopt Resolution 2023-17 to transfer funds from County Fair to Inheritance Tax Fund as payment on loan, Commissioner Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved adopt Resolution 2023-18 to transfer funds from 911 Wireless Fund to the 911 Wireless Holding Fund. Commissioner Bottom seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Bottom moved to adopt Resolution 2023-19 to transfer from County General Fund to Paving, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, June 26, 2023, at the Perkins County Courthouse in Grant, Nebraska.

10:42 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Bottom, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED July 4th, 2023 in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****