COMMISSIONER PROCEEDINGS

DECEMBER 18, 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 December 14, 2023. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of December 4, 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.

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

| COUNTY EMPLOYEES SALARIES: | \$ 62781.18 |
|--------------------------------------|-------------|
| GENERAL | |
| Adams Bank & Trust - Grant | 312.50 |
| AFLAC | 1647.06 |
| ALJ Properties, LLC | 570.00 |
| Amazon Capital Services | 25.98 |
| Ameritas, Retirement Plans Division | 8171.25 |
| AT&T Mobility | 1311.30 |
| Base | 100.00 |
| Black Hills Gas Distribution, LLC | 1122.59 |
| Peggy Burton | 89.47 |
| Bradley Clinesmith | 223.53 |
| Culligan Water Conditioning | 56.00 |
| Cvsoan | 100.00 |
| DAS State Accounting-Central Finance | 200.50 |
| DAS State Accounting-Central Finance | 166.75 |
| Eakes Office Plus | 838.99 |
| Law Office of Steven E Elmshaeuser | 987.50 |
| Fiduciary Trust Co. of New Hampshire | 1250.00 |
| Frenchman Valley Coop | 337.71 |
| Great Plains Communication | 1191.33 |
| Robert S. Harvoy | 1108.12 |
| High Plains News North LLC | 414.93 |
| Kidwell | 27000.00 |
| Debbie Kuenning | 29.80 |
| Stephanie Larson | 199.57 |
| Lincoln County Sheriff | 6.00 |
| Rita Long | 216.94 |
| | |

| Mar's Service Center, Inc | 110.42 |
|--|----------|
| Mai s bervice center, inc Medical Enterprises Inc | 35.00 |
| Microfilm Imaging Systems, Inc | 75.00 |
| Mid-American Research Chemical Corp | 574.84 |
| MIPS Inc | 75.00 |
| Nacvso | 50.00 |
| NE Weed Control Association | 150.00 |
| Nebraska.Gov | 17.00 |
| Novus Glass Repair & Replacement | 321.32 |
| Office Service, Inc | 368.59 |
| Penguin Management, Inc | 506.40 |
| Perkins County District Court | 145.00 |
| Perkins County Paving Fund | 7500.00 |
| Pinnacle Bank | 14740.57 |
| Pinnacle Bank - Grant | 2382.76 |
| Pinnacle Bank - Omaha | 5102.37 |
| Pinnacle Bank | 20308.32 |
| Pitney Bowes Global Financial Serv | 176.19 |
| Regional West Medical Center | 1460.30 |
| Relx Inc.dba Lexisnexis | 291.00 |
| Sandhills State Bank | 437.50 |
| State of NE Dept of Revenue | 4232.60 |
| Thomson Reuters-West | 145.00 |
| UNL Extension Perkins County | 45.16 |
| Verizon Wireless | 42.87 |
| Western Pathology Consultants, P.C. | 1000.00 |
| Kathy Woodmancy | 49.00 |
| ROADS | |
| Adams Bank & Trust - Grant | 37.50 |
| George Adams | 226.70 |
| AFLAC | 589.28 |
| American Energy Delivery, Inc | 16738.50 |
| Ameritas, Retirement Plans Division | 1318.79 |
| Aurora Cooperative | 236.10 |
| Beaver Bearing Co Albion | 36.44 |
| Country Load Trailer Sales | 18.18 |
| Bernard Deaver Gravel | 6390.00 |
| Tom Foster | 6000.00 |
| Frenchman Valley Coop | 1100.36 |
| Highline | 49.00 |
| Humphrey's Auto Supply, Inc | 84.98 |
| Don & Donna Hutchens | 1346.00 |
| Madrid Blacksmith Shop, LLC | 80.95 |
| MCI | 29.49 |
| Midwest Electric Cooperative Corp. | 72.48 |
| NE Child Support Payment Center | 250.00 |
| | |

| NMC, INC | 8051.66 |
|-------------------------------------|---------|
| Pinnacle Bank | 4844.99 |
| Pinnacle Bank - Grant | 262.50 |
| Pinnacle Bank | 399.73 |
| Regier Truck Sales | 605.79 |
| Rosenbach Farms, Inc | 5010.00 |
| Ross Family Auto Parts, Inc | 419.05 |
| Sandhills State Bank | 212.50 |
| Sapp Brothers Petroleum | 9440.35 |
| State of NE Dept of Revenue | 2114.63 |
| Unitech | 372.00 |
| Viaero Wireless | 32.21 |
| Waste Connections, Inc | 205.56 |
| Woody's Pivot Service, LLC | 252.00 |
| Young's Welding, Inc | 90.55 |
| Trent Zwickl | 184.13 |
| BRIDGE/PAVING | |
| Chase Bank | 7402.50 |
| Pinnacle Bank - Grant | 15.00 |
| FAIR | |
| Hatch's Super Foods, Inc | 51.34 |
| Regalia Manufacturing Company | 559.76 |
| PUBLIC TRANSIT | |
| Ameritas, Retirement Plans Division | 87.38 |
| Black Hills Gas Distribution, LLC | 38.75 |
| Eakes Office Plus | 95.78 |
| Pinnacle Bank | 311.34 |
| Pronto Convenience | 697.59 |
| State of NE Dept of Revenue | 40.49 |
| Verizon Wireless | 25.78 |
| INHERITANCE TAX | |
| Penguin Management, Inc | 2025.60 |
| E-911 SERVICES | |
| Consolidated Telcom, Inc | 119.04 |
| Elsie Communications, Inc | 192.94 |
| Great Plains Communication | 83.32 |
| AMBULANCE | |
| Eakes Office Plus | 225.14 |
| Grant Pharmacy Inc | 3.58 |
| Mid Plains Community College | 750.00 |
| Perkins Co Emergency Management | 253.20 |
| Ross Family Auto Parts, Inc | 21.99 |
| Verizon Wireless | 80.02 |
| TRANSFER AMBULANCE | 00.02 |
| Ameritas, Retirement Plans Division | 14.54 |
| AT&T Mobility | 46.37 |
| | 10.57 |

| Aurora Cooperative | 72.61 |
|-----------------------------|---------|
| Express Toll | 9.20 |
| Frenchman Valley Coop | 512.53 |
| High Plains News North LLC | 6.50 |
| Pinnacle Bank | 54.33 |
| Pinnacle Bank - Omaha | 484.88 |
| State of NE Dept of Revenue | 21.89 |
| Universal Medical | 1558.59 |
| 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.

9:00 Bid Opening for a New Ambulance The one bid that was received was opened.

Fyr Tek - \$457,033.93

After review of the bid, Commissioner Tucker moved to accept the bid for \$457,033.93 from FYR-TEK. Commissioner Bottom seconded the motion, roll call vote, 3 ayes, motion carried.

Correspondence: NONE

Unfinished Business:

The HVAC for the courthouse and the Baseball Field Playground will be forwarded to January 2nd, 2024, meeting.

New Business:

Commissioner Tucker moved to approve the Resolution 2023-39 and have the Chairman sign the Annual Certification of Program Compliance Certification of County Highway Superintendent for Determining Incentive Payment. Commissioner Bottom seconded the motion, roll call vote, 3 ayes, motion carried. Commissioner Bottom moved to sign the Upper Republican Natural Resource District letter opposing to relocate an irrigation well to Perkins County. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried. Commissioner Bottom moved to approve the request from SWNCBC for

reconveyance for David and Kathleen Deaver, Carolyn Steinwart and Connie Peaster, and have Chairman sign the Reconveyance. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The Tiering Agreement with Keith County will be forwarded to January 4, 2024, meeting.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, County Clerk Rita Long and Sheriff Jim Brueggeman. Rita Long submitted her fee reports.

The next regular meeting will be held on Tuesday, January 2, 2024, at the Perkins County Courthouse in Grant, Nebraska.

9:37 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 January 1, 2024, in observance of the New Year's holiday. This is in accordance with the state holiday schedule. ***

Perkins County Courthouse will be CLOSED January 15th, 2024, in observance of Martin Luther King Day. This is in accordance with the state holiday schedule.