COMMISSIONER PROCEEDINGS

FEBRUARY 20, 2024

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 Mark Bottom, Steve Tucker, Sid Colson, County Attorney Richard Roberts, and Deputy Clerk Jo Ross.

Chairman Bottom 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 February 15, 2024. 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 February 5, 2024, meeting as published in the Grant Tribune-Sentinel. Commissioner Bottom seconded, roll call vote, Tucker, yes, Colson, abstain, Bottom, yes, 2 ayes, 1 abstain, motion carried. The agenda was reviewed. Motion was made by Commissioner Bottom to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

8:42 a.m. Opened Public Forum.

Dennis Demmel updated the Commissioners on the Perkins County Community Foundation.

Public Forum Closed 9:25 a.m.

Correspondence: none. Unfinished Business:

The Western Sky Community Care Center agreement was discussed. Commissioner Tucker made the motion to approve the agreement and use the ARPA Funds for Western Sky, seconded by Colson, roll call vote, Tucker, yes, Colson, yes, Bottom, abstained, 2 ayes, 1 abstain, motion carried.

New Business:

Commissioner Tucker made the motion to approve the financing of the 2023 John Deere 772GP Motor Grader from Murphy Tractor & Equipment Co. for \$312,362.00 for Road District 2 and authorize Commissioner Bottom to sign all loan documents. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The purchase agreement for the above was in the minutes on June 19, 2023.

Commissioner Tucker moved to declare surplus of the following office equipment from the Highway Superintendent Office. Canon TR4520 Printer unusable and disposed. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The following selected quote came from the State Bid Contract. Commissioner Colson made the motion to approve the purchase of a 2023 Massey Ferguson 5S.135 Tractor for Road District 2 from Lang Diesel Inc. Seconded by Commissioner Tucker, roll call vote 3 ayes, motion carried.

8:59 a.m. Chairman recessed the meeting.

9:15 a.m. The meeting was reconvened.

9:30 a.m. Commissioner Bottom opened the Public Hearing for the One and Six Road Plan. Mike Dolezal presented a county map with the road plan.

Dennis Demmel gave public comment at the hearing.

9:46 a.m. Closed Public Hearing

Commissioner Colson moved to adopt Resolution 2024-03 the One and Six Road Plan as submitted. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Deputy Clerk Jo Ross submitted her Clerk's and Clerk of the District Court fee report.

| COUNTY EMPLOYEES SALARIES: | \$64914.91 |
|--|------------|
| GENERAL | |
| Adams Bank & Trust - Grant | 212.50 |
| AFLAC | 1647.06 |
| Ameritas, Retirement Plans Division | 8456.87 |
| Avcomm Solutions, Inc. | 459.40 |
| Black Hills Gas Distribution, LLC | 1750.44 |
| Kayla Brueggeman | 136.34 |
| Culligan Water Conditioning | 87.50 |
| Cvsoan | 60.00 |
| DAS State Accounting-Central Finance | 200.50 |
| DAS State Accounting-Central Finance | 166.75 |
| Datashield | 125.25 |
| Michael Dolezal | 12.69 |
| Drivers License Guide Company | 33.95 |
| Law Office of Steven E. Elmshaeuser | 637.50 |
| Ensz Hardware | 5.49 |
| Fiduciary Trust Co of New Hampshire | 1250.00 |
| Frenchman Valley CoOp | 400.60 |
| City of Grant | 2444.02 |
| Great Plains Communication | 1262.24 |
| Robert S. Harvoy | 294.20 |
| Hatch's Super Foods, Inc | 28.31 |
| Henne Family Funeral/Cremation Serv | 480.00 |
| High Plains News North LLC | 734.00 |
| Keith County Jail | 1800.00 |
| Kidwell | 6757.50 |
| Gary Krajewski | 819.90 |
| Stephanie Larson | 386.92 |
| Kathy Mailand | 34.44 |
| MIPS Inc. | 152.75 |
| Murphy Tractor & Equipment Co. | 40000.00 |
| NACEB | 100.00 |
| NACO | 25.00 |
| NE. Association of County Treasurers | 50.00 |
| NE. Assn of Cnty Clerks, Rod, Election | 50.00 |
| NE. Weed Control Association | 150.00 |
| Nebraska Health and Human Services | 93.00 |
| Norfolk Lodge & Suites | 218.98 |

| Office Compies Inc | 241 12 |
|---|-----------------|
| Office Service, Inc Perkins Co. Sheriff | 341.12 38.00 |
| | 147.00 |
| Perkins County District Court Perkins County Paying Fund | 35000.00 |
| Perkins County Paving Fund Pinnacle Bank | 14514.89 |
| Pinnacle Bank - Grant | |
| | 2535.92 |
| Pinnacle Bank - Omaha | 1244.58 |
| Pinnacle Bank Pagional West Medical Content | 19578.35 |
| Regional West Medical Center | 538.30 |
| Relx Inc.dba Lexisnexis | 291.00 |
| Sandhills State Bank | 437.50 |
| Stanard Appraisal Services, Inc | 16748.00 |
| State of NE Dept of Revenue | 4617.70 |
| Thomson Reuters-West | 145.00 |
| US Bank | 7.14 |
| UNL Extension Perkins County | 45.16 |
| Verizon Wireless | 42.88 |
| West Central Research & Ext Center | 58.48 |
| ROADS | |
| Adams Bank & Trust - Grant | 37.50 |
| AFLAC | 589.28 |
| American Energy Delivery, Inc | 10160.50 |
| Ameritas, Retirement Plans Division | 1235.58 |
| Eastern Sky Inc | 96.00 |
| Ensz Hardware | 24.98 |
| Faber Signs | 487.29 |
| Fastenal Company | 3549.75 |
| Frenchman Valley CoOp | 442.40 |
| Hi-Line Cooperative, Inc. | 993.76 |
| Highline | 49.63 |
| Madrid Blacksmith Shop, LLC | 21.86 |
| Midwest Electric Cooperative Corp. | 101.71 |
| Murphy Tractor & Equipment Co | 40000.00 |
| NE. Child Support Payment Center | 250.00 |
| NMC, Inc | 7187.42 |
| North Platte Kubota | 264.74 |
| Pinnacle Bank | 4381.82 |
| Pinnacle Bank - Grant | 262.50 |
| Pinnacle Bank | 412.48 |
| Poppe's Truck Diesel Repair, LLC | 1525.09 |
| Powerplan | 484.22 |
| Regier Truck Sales | 4550.97 |
| Ross Family Auto Parts, Inc | 6003.95 |
| Sandhills State Bank | 212.50 |
| Sapp Brothers Petroleum | 429.40 |
| State Of NE Dept of Revenue | 2651.66 |
| | |

| Titan Machinery | 660.00 |
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| Waste Connections, Inc | 230.23 |
| Woody's Pivot Service, LLC | 243.47 |
| BRIDGE/PAVING | |
| Shelco Construction dba Shelco | 34912.50 |
| FAIR | |
| Black Hills Gas Distribution, LLC | 268.09 |
| City of Grant | 576.90 |
| Leibbrandt Lumber, Inc | 248.39 |
| PUBLIC TRANSIT | |
| Ameritas, Retirement Plans Division | 91.25 |
| Black Hills Gas Distribution, LLC | 193.01 |
| City of Grant | 18.13 |
| Pinnacle Bank | 317.47 |
| Pronto Convenience | 644.11 |
| State of NE Dept of Revenue | 61.93 |
| Verizon Wireless | 25.78 |
| E-911 SERVICES | |
| Consolidated Telcom, Inc | 119.04 |
| Elsie Communications, Inc | 192.94 |
| Great Plains Communication | 83.32 |
| AMBLANCE | |
| Frenchman Valley CoOp | 183.61 |
| One Billing Solutions, LLC | 510.64 |
| Verizon Wireless | 80.02 |
| TRANSFER AMBULANCE | |
| Ameritas, Retirement Plans Division | 33.64 |
| Aurora Cooperative | 665.96 |
| One Billing Solutions, LLC | 1085.49 |
| Pinnacle Bank | 82.87 |
| Pinnacle Bank - Omaha | 699.20 |
| Quality Diesel Inc | 270.56 |
| Ross Family Auto Parts, Inc | 43.98 |
| State of NE Dept of Revenue | 73.80 |
| Verizon Wireless | 80.02 |
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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, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 4, 2024, at the Perkins County Courthouse in Grant, Nebraska.

10:00 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Jo Ross, Deputy County Clerk