

COMMISSIONER PROCEEDINGS

APRIL 6, 2015

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, Steve Tucker, Bernard Deaver, 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 April 2, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of March 16, 2015, 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 Deaver, roll call vote, 3 ayes, motion carried.

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

No Correspondence

Unfinished Business:

Pending Grievances will be forwarded to April 20, 2015.

Commissioner Deaver moved to approve the interlocal agreement between Perkins County and the City of Grant on reimbursement of cost with the recycling/ waste roll off dumpster and have chairman sign the agreement. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Deaver moved to appoint Dave Hoffert to the Perkins County Hospital Foundation Board in District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The budget will be amended on April 20th, 2015.

Commissioners Colson, Tucker, Deaver, County Clerk Rita Long, Sheriff Brueggeman, and County Attorney Richard Roberts had a telephonic meeting with MIPS representatives Joe Powers and Tod Thieman about implementing time clocks for the county. This system will adapt to the payroll software that the County Clerk's office is currently using. The Commissioners are in favor of this system and would like to move forward and get it implemented by July 1, 2015.

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, Zoning Administrator/Transfer Ambulance Clerk Bob Tatum, Clerk Rita Long, Treasurer Julie Sestak, and Assessor Bonnie Appel.

Commissioner Tucker moved to approve the purchase of a new patrol vehicle, a 2015 AWD Dodge Charger, for \$27,561.00 off the State Bid and declare the 2009 Dodge Charger surplus

and authorize trade. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$57,814.34

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	8,097.21
As Central Services	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	57.96
CenturyLink	650.00
Glenn Colson	170.71
Comfort Inn (Ne139)	449.75
Commercial State Bank	125.00
Consolidated Management Company	59.25
Coventry Health Care of NE,Inc	41,528.31
Deaver Computer Service, Inc	59.99
Dell Marketing L.P.	691.19
Dickinson Land Surveyors, Inc	570.00
Michael Dolezal	459.52
Eakes Office Plus	82.41
Frenchman Valley Coop	1,339.75
Grant Tribune Sentinel	30.15
City Of Grant	1,637.12
Hatch's Super Foods, Inc	34.58
Hughes Farm Supply	275.35
Charles Kuskie	16.00
Leibbrandt Lumber, Inc DbA	18.70
Lincoln County Detention Center	2,500.00
The Lincoln National Life Ins Co	1,100.03
Rita Long	166.47
Eugene T. Mahoney Sp	175.00
MCM Truck Repair, Inc	215.00
Microfilm Imaging Systems, Inc	75.00
Midland Funding, LLC	201.18
Mips Inc	1,158.99
Motorola Solutions Inc	530.00
NAEM	50.00
Nebraska Health And Human Services	84.00
Keith E. Nelson	20.00
Nemo Locksmith Service	93.50
Networkfleet, Inc	112.23
Office Service, Inc	150.13

Overhead Door Specialists, LLC	252.61
Perkins Co Sheriff	76.60
Perkins County Court	68.00
Pierce Law Office	226.00
Pinnacle Bank	14,103.71
Pinnacle Bank - Grant	2,512.00
Pinnacle Bank - Omaha	430.99
Pitney Bowes Global Financial Serv	173.00
RepcO Marketing, Inc	42.75
Reynolds,Korth & Samuelson PC,LLO	545.46
Richard Roberts	17.00
Source Gas, LLC	1,192.50
Robert Tatum	190.35
Karen Thurin	10.00
U S Bank	697.24
U S Post Office	245.00
U.S. Postal Service	70.00
Valley Bank & Trust Co	650.00
Verizon Business	5.99
West Payment Center	645.30
Woods & Aitken LLP	52.00
George M. Zeilinger	225.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,267.05
Central Lock-N-Key	107.12
Class C Solutions Group	149.16
Consolidated	58.84
Credit Management Services	255.77
Deaver Computer Service, Inc	9.99
Frenchman Valley Coop	915.66
Happy Jack's Petroleum, Inc	4,298.53
Hatch's Super Foods, Inc	12.99
J & S Contractors Supply Co	5,166.72
Lawson Products, Inc	307.40
Malsam Terracing Co, Inc	5,017.59
MCI	25.78
Medical Enterprises Inc	67.00
N P P D	825.30
NE Child Support Pymt Center	228.50
Newman Signs, Inc	2,627.40
NMC Exchange LLC	4,867.35
Pinnacle Bank	5,551.96
Pinnacle Bank - Grant	8,051.37
R & T Tire Service, Inc	784.14
Regier Equipment Co, Inc	31,869.46

Valley Bank & Trust Co	250.00
4 D Repair LLC	775.00
<u>FAIR</u>	
Barwick,Bill	600.00
Bounce Around Inflatables, LLC	2,000.00
Grant Tribune Sentinel	46.95
City Of Grant	487.89
Ideal Linen	42.17
National 4-H Council Supply Service	17.59
Source Gas, LLC	647.82
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	93.14
Frenchman Valley Coop	237.55
City Of Grant	15.82
Perkins Co Senior Center	632.00
Pinnacle Bank	503.16
Source Gas, LLC	208.41
<u>FEDERAL GRANT</u>	
Regier Equipment Co, Inc	15,000.00
<u>911 WIRELESS SERVICE</u>	
Century Link	112.06
<u>AMBULANCE</u>	
Leibbrandt Lumber, Inc Db	47.77
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	42.89
Frenchman Valley Coop	416.41
Pinnacle Bank	162.09
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	50.35
Elsie Communications, Inc	191.37
Pinnacle Bank	115.76
Pulse-McAllister,Shanda	161.40

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except to move the claim for Regier Equipment for \$1,275.00 in Road District 2 from Miscellaneous line item to Road Equipment Repairs/Parts line item. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

11:00 a.m. Chairman Colson Opened the Public Hearing for the Conditional Use with Verizon Wireless

The findings of Fact were submitted. No Public comment.

11:15 a.m. Public Hearing was closed.

Based on information contained in Finding of Facts Number CU02-2015, and the recommendation of the Perkins County Planning Commission, it was moved by Commissioner Tucker and seconded by Commissioner Deaver to approve Conditional Use 02-2015, submitted by Verizon Wireless, on the N ½ of the N ½ of Section 17-10-36 in Perkins County, Nebraska with the following conditions: 1. Applicant to provide Perkins County Zoning Administrator with written technical evidence from an engineer that proposed tower will meet the established Building Code, and all other applicable construction standards set forth by the County Board and federal and state and ANSI standards prior to construction. Roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 20, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:33 a.m. Commissioner Deaver 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