

## COMMISSIONER PROCEEDINGS

AUGUST 3, 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, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long. Commissioner Steve Tucker was absent

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 July 30, 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 July 20, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried. Commissioner Deaver made the motion to add an emergency item to the agenda for threatened litigation, seconded by Commissioner Colson. 2 ayes, motion carried.

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

No Correspondence to report.

Unfinished Business:

Bonnie Appel discussed budget.

New Business:

Madrid Cemetery Board members Diane Hagan, Lori Day and Gary Baumgartner were present to discuss levy allocation from the county.

Veteran's Board members Ken Potts and Karl Dudo and Veteran's Officer Larry Kuskie were present to discuss budget.

Fair Board members Tom Foster, Taylor Hendricks, Derek Wilson, Darin Jensen, Casey Kroeker, Shannon Jensen, Russell Lee and Pat Aerni were present to discuss budget. Commissioner Deaver made the motion to add \$24,000 into the Fairboard Budget from Inheritance for an air conditioner in the Dance Hall with the Fair to pay back over the next five years to the Inheritance Fund. First payment to be paid will by the 2016-2017 budget year. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

9:16 a.m. Commissioner Deaver moved to go into closed session to discuss threatened litigation. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

9:23 a.m. Commissioner Deaver moved to come out of closed session and move back into open session. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-31 to close out the Perkins County Health Services Agency Fund, Commissioner Colson seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Deaver moved to have the Chairman sign the CASA Contract for August 1, 2015 through July 31, 2016. Commissioner Colson seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to deny the tax request allocation for the Perkins County Hospital District. Commissioner Colson seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-35 to deny the Levy Request for all Political Subdivisions subject to allocation of property tax authority in Perkins County. Commissioner Colson seconded, roll call vote, 2 ayes, Resolution Adopted. A copy of the Resolution will be sent to the Subdivisions.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Custodian Rick Ochsner, and Zoning Administrator/Transfer Ambulance Clerk Bob Tatum.

Commissioner Deaver moved to adopt Resolutions 2015-32, 2015-33, and 2015-34 to place Stop signs at the following intersections in District 2: Roads 762 and 336, roads 760 and 336, and roads 766 and 340; and have Chairman sign. Commissioner Colson seconded, roll call vote, 2 ayes, Resolutions Adopted.

**COUNTY EMPLOYEES SALARIES:** \$48,401.38

**GENERAL**

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	6,627.14
Anderson Fencing & Seamless Gutters	3,896.70
Angel Anderson	250.00
Bonnie Appel	48.06
As Central Finance	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	72.76
Brian Chamness	250.00
Commercial State Bank	125.00
Coventry Health Care Of NE, Inc	35,179.30
Bernard Deaver	422.05
Eakes Office Plus	250.91
Duncan Einspahr	250.00

Frenchman Valley Coop	1,812.54
Janssen Auto Group	258.81
Keith County Jail	400.00
Charles Kuskie	16.00
Larry Kuskie	296.57
Leibbrandt Lumber, Inc Dba	4.99
Lincoln County Sheriff	71.24
Lincoln County Clerk	3,046.95
Lynn Peavey Company	64.20
Midland Funding, LLC	143.87
Nebraska Health And Human Services	90.00
Keith E. Nelson	20.00
Nemo Locksmith Service	117.00
O'Keefe Elevator Co Inc	449.68
Office Service, Inc	229.17
Perkins Co Sheriff	37.50
Perkins County Sheriff	750.00
Perkins/Keith County Casa Program	5,500.00
Pinnacle Bank	10,591.19
Pinnacle Bank - Grant	3,271.74
Redfield & Company, Inc	659.79
Reynolds,Korth & Samuelson PC,LLO	618.75
Karen Thurin	10.00
U S Bank	968.94
University Of Nebraska	104.99
Valley Bank & Trust Co	700.00

West Central Ne Aging Agency	1,584.00
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Woods & Aitken LLP	1,220.00
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**ROADS**

Adams Bank & Trust - Grant	100.00
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Ameritas, Retirement Plans Division	1,183.86
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Consolidated	58.80
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Country Load Trailer Sales	22.62
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Creston Fertilizer	82.43
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Deaver Computer Service, Inc	1,328.94
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Frenchman Valley Coop	90.00
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Hydrotex	356.86
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Kurt Tremain	250.00
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Lawson Products, Inc	301.17
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Leibbrandt Lumber, Inc Db	17.94
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NE Child Support Pymt Center	363.50
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Pinnacle Bank	4,075.30
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Pinnacle Bank - Grant	3,319.84
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T.C. Engineering, Inc	1,500.00
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Valley Bank & Trust Co	300.00
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Weston Tolander	57.50
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**PUBLIC TRANSIT**

Ameritas, Retirement Plans Division	60.64
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Deaver Computer Service, Inc	209.98
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Pinnacle Bank	276.52
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**911 WIRELESS SERVICE**

Century Link	126.76
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**AMBULANCE**

Dr. Clifford Colglazier	112.00
Deaver Computer Service, Inc	65.83
Emergency Medical Products, Inc	95.70
Fireguard, Inc	2,722.87
Grant Volunteer Fire Dept	588.56

**TRANSFER AMBULANCE WITHHOLDING**

Ameritas, Retirement Plans Division	27.30
Atiracredit Mastercard	83.03
Frenchman Valley Coop	387.26
Hometown Leasing	114.98
Pinnacle Bank	125.53
Prairie States Comm. Inc.	300.00
United States Welding, Inc.	161.92

**E-911 SERVICES**

Ameritas, Retirement Plans Division	19.22
Century Link	35.75
Pinnacle Bank	111.91

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried.

The next regular meeting will be held on Monday, August 17, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:52 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long

County Clerk

**\*\*\*Perkins County Courthouse will be CLOSED September 7<sup>th</sup>, 2015, in observance of the Labor Day holiday. This is in accordance with the state holiday schedule.\*\*\***