

PERKINS COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **June 24, 2013** AT THE HOUR OF **8:30 A. M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Review & Approve Minutes
Review & Approve Continuing Agenda

Public Forum

Review & Approval of Claims Filed

BUSINESS:

- 1)** Treasurer – Request Transfer of Funds
- 2)** NIRMA Telephonic with Larry Pelan on Interlocal Agreement with Venango and Perkins County (8:30 a.m.)
- 3)** Chamber of Commerce-Permission to Use Grounds West of Ball Field for Fireworks Display for 4th of July (9:30 a.m. Don Softley)
- 4)** Sheriff – Review Quote on Shoretel Phone System

Adjourn

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 1, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

9:40 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1)
- 2)
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

- 1) Clerk-Report_____
- 2) Public Transit -Report_____
- 3) Assessor - Report_____
- 4) Sheriff - Report_____
- 5) Emergency Management- Report_____
- 6) E-911 - Report_____
- 7) Bldg. & Gnds.- Report_____
- 8) Treasurer - Transfer of Funds, Report, _____
- 9) Hwy Supt. & Nox Weed - Report_____
- 10)Zoning Adm and Transfer Ambulance-Report_____
- 11) County Extension Agent -Report_____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 15, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Discuss and Approve Minutes
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____
8:55 _____
9:15 _____
9:25 _____
9:40 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget – Veteran’s Service Office
- 2) Courthouse phone system
- 3)

NEW BUSINESS:

- 1) Manager Application (Manager Change at Pheasant Run Golf Club)
- 2) CASA Contract
- 3)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report- Fee Reports
Public Transit –Report-Fee Report-Agreement NDOR/Perkins Co. for Partial
Funding Public Transportation
Assessor – Report _____
Sheriff - Report _____
Emergency Management- Report _____
E-911 – Report _____
Bldg. & Gnds.- Report _____
Treasurer – Transfer of Funds, Report, _____
Hwy Supt. & Nox Weed – Report _____
Zoning Adm and Transfer Ambulance-Report _____
County Extension Agent –Report _____

NOTES: 11:00 BOE

NOON – Public Hearing- Comprehensive Plan Update

PERKINS COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **July 29, 2013** AT THE HOUR OF **8:30 A. M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Review & Approve Minutes
Review & Approve Continuing Agenda

Public Forum

BUSINESS:

- 1) Budget**
- 2) Wages – Veteran Service Office
Personnel**
- 3) Salary structure of Appointed Personnel**
- 4) Veteran’s Aid CD Report by the Treasurer**

Adjourn

****The Council reserves the right to enter into executive session as provided in R.S.N. 84-1410**

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON August 5, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Discuss and Approve Minutes
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 Debbie Engle – Public Transit Bus Driver Foreman

8:55

9:15

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Courthouse Phone System
- 3)

NEW BUSINESS:

- 1) Tonniges & Associates-Contract for Audit 2013, 2014, and 2015
- 2) Inventory
- 3) Resolution-Political Subdivision-Levy Request
- 4) Sign Region II Human Services Interlocal Participation for Fiscal Year 2013-2014
- 5) Report from District 11 Probation Office
- 6) Sign Annual Audit for Federal Funds
- 7) Child Support Enforcement Contract with HHS

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Reports

Public Transit –Report-Fee Report

Assessor – Report

Sheriff - Report-Sheriff's Trust Account

Emergency Management- Report-Sign Contract with JEO Consulting Group for
Tri-County Hazard Mitigation Plan

E-911 – Report-Approve purchase of Red Box Recorder for 911 Center

Bldg. & Gnds.- Report

Treasurer – Transfer of Funds, Report, Semi Annual Report-Distress Warrants-
Strike Personal Property 2009 & 2010 for Infinity

Hwy Supt. & Nox Weed – Report

Zoning Adm and Transfer Ambulance-Report-Resolution Comp. Plan Update
Annual review Scoular North Site @ **10:30 a.m.**

County Extension Agent –Report

NOTE: 11:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON August 5, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Discuss and Approve Minutes
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Courthouse Phone System
- 3)
- 4)

NEW BUSINESS:

- 1) Tonniges & Associates-Contract for Audit 2013, 2014, and 2015
- 2) Inventory
- 3) Resolution-Political Subdivision-Levy Request
- 4) Sign Region II Human Services Interlocal Participation for FY 2013-2014
- 5) Report from District 11 Probation Office
- 6) Sign Annual Audit for Federal Funds

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Reports

Public Transit –Report-Fee Report

Assessor – Report_____

Sheriff - Report_____

Emergency Management- Report_____

E-911 – Report_____

Bldg. & Gnds.- Report_____

Treasurer – Transfer of Funds, Report, Semi Annual Report-Distress Warrants-
Strike Personal Property 2009 & 2010 for Infinity

Hwy Supt. & Nox Weed – Report_____

Zoning Adm and Transfer Ambulance-Report-Resolution Comp. Plan Update
Annual review Scoular North Site 10:30 a.m.

County Extension Agent –Report_____

NOTE: 11:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 19, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Discuss and Approve Minutes
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40

9:00 _____
SCIP Kathleen Bauer Presentation for funding

9:15

9:30 _____
NE. Tourism Commission Karen Kollars on Lodging Tax

9:40

_____ Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Inventory Lists
- 3)
- 4)

NEW BUSINESS:

- 1) Ambulance Claim 11-81 and 11-83 reduction request
- 2) Resolution for online STOP Classes
- 3) Resolution to close Fund 0100-822 Institution Fund
- 4) Increase Restricted Fund

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report-Declare surplus- Certification of Values-Centrally Assess

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report-

Review Scoular North site at 10:30 a.m.

County Extension Agent –Report _____

NOTE: BOE 11:00 a.m.

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 3, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

- 8:40** _____
- 8:55** _____
- 9:15** _____
- 9:25** _____
- 9:40** _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Inventories
- 3)
- 4)

NEW BUSINESS:

- 1)
- 2)
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report _____
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

NOTE: BOE 11:00 a.m.

- Noon: Budget Hearing
 - Resolution – Setting Property Tax Request
 - Resolution – Adopt Budget

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 7, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Appointment to Fairboard – Kasey Kroeker
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Approval-Perkins Co. Homeowner Contract #12H03040
- 2) Interviews for the Zoning Administrator/Ambulance Billing Clerk Position. 8:40 a.m. Janet Lagler 9:00 a.m. Robert (Bob) Tatum
- 3) Discussion and Decision of Appointment for the Zoning Administrator/Ambulance Billing Clerk
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Reports

Public Transit –Report_____

Assessor – Report_____

Sheriff - Report_____

Emergency Management- Report_____

E-911 – Report_____

Bldg. & Gnds.- Report_____

Treasurer – Transfer of Funds, Report, Pledge Collateral

Hwy Supt. & Nox Weed – Report_____

Zoning Adm and Transfer Ambulance-Report_____

County Extension Agent –Report_____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 21, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

- 8:40** _____
- 8:55** _____
- 9:15** _____
- 9:25** _____
- 9:40** _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) SWNCBC –Amend current PCOOR program guidelines
- 2) Research Extension Office Changes
- 3) Perkins County Project Draw downs #4 & #5 CBDG
- 4) 10:00 a.m. Jason Reese Heating and Air Conditioning

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report- Levies and Funds – Surplus Items
- Sheriff - Report _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, Pledge Collateral
- Hwy Supt. & Nox Weed – Report-Resolution Engineering Study Sign-
Certification to Board of Public Roads Classifications & Standards
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 4, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

- 8:40** _____
- 8:55** _____
- 9:15** _____
- 9:25** _____
- 9:40** _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Perkins County Project Draw Down #6 CBDG
- 2)
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Report – Void Check #622908
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report-approval of Deputy Loan _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report - Distress Warrants
- Hwy Supt. & Nox Weed – Report-Resolution Sign Study –
Engineer Study Resolution
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 18, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

Announcement by Clerk of Notice of Meeting
Announcement by Chairman of Open Meeting Act
Discuss and Approve Minutes
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____
8:55 _____
9:15 _____
9:25 _____
10:30 Dustin and Dan from Benefit Management on the
CoOp Gold HSA Plan

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) **9:40** a.m John Trecek from Ameritas Investment Corp.
- 2) NACO – Voting for NACO Workshop Dec. 13,2013 in Omaha
- 3) Salary Recommendation Study by NACO
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report - Amended Fee Report
Public Transit –Report _____
Assessor – Report _____
Sheriff - Report _____
Emergency Management- Report-Sign LEOP Resolution
E-911 – Report _____
Bldg. & Gnds.- Report _____
Treasurer – Transfer of Funds, Report, _____
Hwy Supt. & Nox Weed – Report _____
Zoning Adm and Transfer Ambulance-Report _____
County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 2, 2013 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

- Announcement by Clerk of Notice of Meeting
- Announcement by Chairman of Open Meeting Act
- Discuss and Approve Minutes
- Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Selecting Health Insurance Carrier – Health, Dental, Life, & Disability
- 2) Health Savings Plan (HSA)
- 3)
- 4)

NEW BUSINESS:

- 1) Owner Occupancy Agreements – C.Peaster & D & K Deaver
- 2) Setting Salary for Elected Officials - Resolution
- 3) December 24 as a paid holiday
- 4) Certification of County Highway Superintendent

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report – _____

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report- _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report - _____

Hwy Supt. & Nox Weed – Report-Sign Resolution for District 1

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

11:00 Bid Opening for Motor Grader District 3

11:30 a.m. BOE