

**PERKINS COUNTY BOARD OF COMMISSIONERS**  
**CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF  
COMMISSIONERS TO BE HELD ON **January 21, 2014** AT THE HOUR OF **8:30 A.M.**  
**REORGANIZATIONAL MEETING**

**CALL TO ORDER *By the Clerk***

***Election of Board Chairman 2014***

Announcement by Clerk of Notice of Meeting  
Announcement by Chairman of Open Meeting Act  
Discuss and Approve Minutes  
Review & Approve Continuing Agenda  
Appointments for the County and Resolutions

**CORRESPONDENCE**

**PUBLIC FORUM**

**8:40**

**9:00**

Review & Approval of Claims Filed

**UNFINISHED BUSINESS:**

- 1.
- 2.
- 3.

**NEW BUSINESS:**

1. Appointments – see attachments - Depository
2. Signature of Commissioners on Annual Report 2014
3. Accept Informal Quotes on Grader District 1, special item purchase.
4. Declare surplus – Extension Office
5. Personnel Policy & Procedure Manual Updates & Approval/Resolution

**10:00 BUSINESS WITH OFFICIALS:**

1. Clerk –Report-Fee Report
2. Public Transit – Report
3. Assessor –Report
4. Treasurer – Report-Transfer of Funds-Pledge Collateral-Tax Report
5. Sheriff - Report-Cell Phone & Uniform Allowance Resolution
6. E-911 – Report
7. Emergency Management – Report
8. Hwy Supt./Noxious Weed-Report-Sign Weed Report
9. Zoning Adm./Amb. Billing – Report
10. Bldg. & Grounds. – 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 FEBRUARY 3, 2014 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 (1-21-14 & Special Mtg 1-27-14)  
Review & Approve Continuing Agenda

**8:40 PUBLIC FORUM**

**8:40** \_\_\_\_\_

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:30** Annual Update & Review for SE Public Health – Myra Stoney  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Review & Discuss County Government Day
- 2) Appointment of District 3 Planning Commission Board Member-Mike Jeffres
- 3) Health Insurance – Tobacco Users
- 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 \_\_\_\_\_

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 FEBRUARY 18, 2014 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** First National Capital Markets with Tobin Buchanan

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:30** Annual Update & Review for SE Public Health – Myra Stoney  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 1) Surplus telephones in the Courthouse
- 2) Audit Complete for July 2012 – June 2013
- 3) New Doors and lock on a Fairground Building
- 4) Approval of Authorization by Chairman to request funds for CDBG
- 5) Approval for Drawdown #8 Community Development Block Grant Program
- 6) Approval for Chairman to sign the Owner Occupancy Agreement/CDBG

**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, \_\_\_\_\_

Hwy Supt. & Nox Weed – Report \_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_

County Extension Agent –Report \_\_\_\_\_

11:30 a.m. Road Plan 1& 6 Public Hearing      Resolution

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 3, 2014 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) Review & Discuss High School Government Day 8:45 a.m.
- 2) Presentation on Courthouse Windows
- 3) Extension Car owned by Perkins/Keith County
- 4)

**NEW BUSINESS:**

- 1) Public Defender
- 2)
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

Sheriff - Report-Approve Purchase of 2014 Patrol Vehicle

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 \_\_\_\_\_

11:00 a.m. Bid Opening for Mower District 3

11:30 a.m. Public Hearing on Road Closure-334 south of Road 760

11:45 a.m. BOE

NOON Bid opening Elsie/Paxton Road Paving Project

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 17, 2014 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**

Frenchman Valley CoOp-Mike Vail about Fuel Contracts

**9:15**

**9:25**

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Public Defender 8:45 a.m.
- 2) Veteran's Service Officer & Board – High School Government Day
- 3)
- 4)

**NEW BUSINESS:**

- 1) SW NE Community Betterment-Owner Occupancy-M.Kier & L.Stumpf
- 2) CDBG Draw downs #9 and #10
- 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 \_\_\_\_\_

# **PERKINS COUNTY BOARD OF COMMISSIONERS**

## ***SPECIAL AGENDA***

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **MARCH 28, 2014** AT THE HOUR OF **9:25 A. M.**

### ***CALL TO ORDER***

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

### ***BUSINESS:***

1. Discussion of threatened litigation
2. Woods & Aitken LLP engagement letter

### ***Adjourn***

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
SPECIAL AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **APRIL 1, 2014** 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 Agenda

**BUSINESS:**

1. Close Session – personnel issues, Highway Department

**Adjourn**

*\*\*\*The Board 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 APRIL 7, 2014 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** Ted Deaver – Road Concerns District 3

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:30** Rick Willis – Congressman Adrian Smith representative  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Courthouse Windows-Larry's Glass from North Platte **9:00 a.m.**
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Sign letter of Thanks to Ann Regier serving on the SW Public Health Department
- 2) Owner Occupancy Agreement – R. Christensen
- 3)
- 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, Resolution to Foreclose

Hwy Supt. & Nox Weed – Report\_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report\_\_\_\_\_

County Extension Agent –Report\_\_\_\_\_

11:00 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 APRIL 21, 2014 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) Public Defender
- 2)

**NEW BUSINESS:**

- 1) 5311 Funding Application for Public Transportation Operating Assistance
- 2) Approval for a regular part-time employee District 3
- 3) Guideline for wages/personnel policy/Probationary wages
- 4) Declare surplus – District 1 old tank
- 5) B.Maddux-Claim for Compensation for Lawyer Fees
- 6) West Parking Lot review as per Safety Committee
- 7) CDBG Draw down #11
- 8) Sign Agreement with Western Engineer Company, Inc.-Paving on Elsie-Paxton Road
- 9) Pending Litigation - Woods & Aitken L.L.P.

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

Sheriff - Report-Loan Repayment Agreement w/Deputy Justin Mueller

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 \_\_\_\_\_

# **PERKINS COUNTY BOARD OF COMMISSIONERS**

## ***SPECIAL AGENDA***

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **APRIL 28, 2014** 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 Agenda

### ***BUSINESS:***

1. Resolution – Federal Funds for the NE. Public Transportation Assistance Program

### **Adjourn**

*\*\*\*The Board 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 MAY 5, 2014 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** Sally Vaughn from Region II annual update

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) B.Maddux-Claim for Compensation for Lawyer Fees
- 2) Pending Litigation-Woods & Aitken, L.L.P.
- 3)
- 4)

**NEW BUSINESS:**

- 1) Foreman for District 3 – J. Williams
- 2) Declare Surplus items from County Court
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report – Fee Reports

Public Transit –Report – Fee Report

Assessor – Report \_\_\_\_\_

Sheriff - Report – Sign Agreement with Deputy Einspahr  
Moul’s Building Quote

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 \_\_\_\_\_

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 JUNE 2, 2014 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) Over Lay – District 1
- 2) New Hire - Roads, District 3
- 3) B.Maddux approval of release & settlement agreement
- 4)

**NEW BUSINESS:**

- 1) Depository Letter-Blanket Issuer letter of Representations
- 2) Rule G-17 & G-23 Disclosure by Underwriter
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report  
Public Transit –Report \_\_\_\_\_  
Assessor – Report \_\_\_\_\_  
Sheriff - Report-2007 Dodge Charger declare surplus & approve trade  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report-Sign Contract with GIS Workshop, Transfer of Funds to  
911 holding  
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 JUNE 16, 2014 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** Garrett Unrein – USDA Wildlife Services - Review & Budget  
FY 2014-15

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) New hire for Road District 3

**NEW BUSINESS:**

- 1) Perkins County Fair Parade - Resolution
- 2) Lot in Venango declare as surplus property and set value
- 3) Draw down #13 Southwest NE. Community Betterment
- 4) Dan Knebel-Part-Time Mower for Dist. #1
- 5) Perkins Co. Fair Board and Perkins County-Check from Pioneer
- 6) Paving Project-Kutak Rock LLP

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report – Surplus Property

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

Sheriff - Report –Resolution to Adopt Pre-Trial Diversion Program-Declare Photocopier  
Surplus and allow trade

Emergency Management- Report \_\_\_\_\_

E-911 – Report – Wireless and Wireline 911 Transfer of Funds Resolutions

Bldg. & GnDs.- Report \_\_\_\_\_

Treasurer – Transfer of Funds-Report-CD Report-Pledge Collateral

Hwy Supt. & Nox Weed – Report \_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_

County Extension Agent –Report \_\_\_\_\_

# **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 30, 2014** 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 Agenda

Review & Approval of Claims Filed

### ***UNFINISHED BUSINESS:***

- 1) Budget-K. Woodmancy Co. Court Budget
- 2)
- 3)
- 4)

### ***NEW BUSINESS:***

- 1) Wages Increases
- 2) Payroll Deadline
- 3) Budget
- 4) Transfer of Funds-Treasurer
- 5) Subgrant Agreement for Child Support Enforcement Service/Clerk of the District Court
- 6) Fairground Doors

**9:00 a.m.** Bid Opening Packer-Road District #2

## **Adjourn**

*\*\*\*The Board 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 JULY 7, 2014 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** 360 Energy Engineers-Weston Gouger (See Business Card)  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Nebraska Department of Economic Development—Notification of Annual Audit for Recipients of Grants

**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, Pledge Collateral  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_

**11:00 a.m. B.O.E.**

**11:30 Public Hearing – Ziemer’s Addition Lots 1, 2 & 3 Block 9**

**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 21, 2014 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) Budget
- 2)
- 3)

**NEW BUSINESS:**

- 1) Interlocal Agreement with Elsie & Perkins County for Snow Removal
- 2) CASA Contract
- 3) NPERS Audit Review – Make-Up Contributions
- 4) declare surplus property - paper shredder
- 5) Execute County Closing Certificate for Perkins County Health Services Agency loan closing
- 6) New Substance Abuse Policy to adopt for the Public Transit

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report- - Homestead Exemption Extension deadline

Sheriff - Report \_\_\_\_\_

Emergency Management- Report \_\_\_\_\_

E-911 – Report \_\_\_\_\_

Bldg. & GnDs.- Report \_\_\_\_\_

Treasurer – Transfer of Funds, Report - Semi Annual Report

Hwy Supt. & Nox Weed – Report \_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_

County Extension Agent –Report \_\_\_\_\_

11:00 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 JULY 21, 2014 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) Budget
- 2)
- 3)

**NEW BUSINESS:**

- 1) Interlocal Agreement with Elsie & Perkins County for Snow Removal
- 2) CASA Contract
- 3) NPERS Audit Review – Make-Up Contributions
- 4) declare surplus property - paper shredder
- 5) Execute County Closing Certificate for Perkins County Health Services Agency loan closing
- 6) New Substance Abuse Policy to adopt for the Public Transit

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report- - Homestead Exemption Extension deadline

Sheriff - Report \_\_\_\_\_

Emergency Management- Report \_\_\_\_\_

E-911 – Report \_\_\_\_\_

Bldg. & GnDs.- Report \_\_\_\_\_

Treasurer – Transfer of Funds, Report - Semi Annual Report

Hwy Supt. & Nox Weed – Report \_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_

County Extension Agent –Report \_\_\_\_\_

11:00 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 4, 2014 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** Jan Rahn & Shari Freidel – fair stands

**8:55** \_\_\_\_\_

**9:15** \_\_\_\_\_

**9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Brent Burkland from TC Engineering – Bid spec for Courthouse Windows
- 3)
- 4)

**NEW BUSINESS:**

- 1) Resolution – Political Subdivision – Levy Request
- 2) Child Support Enforcement Agreement with DHHS
- 3) Resolution - City of Grant Resolution requesting expanded extraterritorial zoning jurisdiction
- 4) LB 560 – convert salary wages to hourly

**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, Pledge Collateral, Distress Warrant 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 AUGUST 18, 2014 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) Budget
- 2)

**NEW BUSINESS:**

- 1) Inventory
- 2) Owner Occupancy Agreement
- 3) Resolution to Amend Interlocal Cooperation Act Agreement creating the Perkins County Health Service Agency
- 4) Amendment to Interlocal Cooperation Act Agreement creating the Perkins County Health Services Agency
- 5) Draw down #14 CDBG Project Funds
- 6) Road District 3 – New Hire

**10:00 BUSINESS WITH OFFICIALS:**

- Clerk – Report
- Public Transit –Report\_\_\_\_\_
- Assessor – Report – Valuation Report
- Sheriff - Report – Law Enforcement Loan Agreements with Sheriff Brueggeman & Chief Deputy S. Miller
- 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\_\_\_\_\_

- 11:00 a.m. Bid Opening - Ziemer's Additional Lots 1, 2, & 3, Block 9
- 11:30 a.m. Public Hearing – Perkins County Owner Occupied Rehabilitation Program
- 11:45 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 SEPTEMBER 2, 2014 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**

Life Team - Chanel Choitz

**9:15**

**9:25**

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Inventories
- 3) Execute Deed to Hattieberg on Venango Property
- 4)

**NEW BUSINESS:**

- 1) Amendment to Personnel Policy & Procedure Manual – Employee Compensation
- 2) Bullock-Long Funeral Home (John Long) – Indigent funeral
- 3) Resolution - to Increase Restricted Funds by 1%
- 4) Use of Public Transit Bus for September 6, 2014. Chamber of Commerce.

**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, Pledge Collateral  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_

11:00 a.m. Bid Opening – Courthouse Windows

**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 15, 2014 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)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Life Team Membership guidelines
- 2)
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report- Fee Report

Public Transit –Report \_\_\_\_\_

Assessor – Report-Contract with Pritchard & Abbott for Oil & Gas appraisal

Sheriff - Report \_\_\_\_\_

Emergency Management- Report \_\_\_\_\_

E-911 – Report \_\_\_\_\_

Bldg. & Gnds.- Report \_\_\_\_\_

Treasurer – Transfer of Funds, Report, Tax Collection Report,

Trailblazer pipeline hardship

Hwy Supt. & Nox Weed – Report \_\_\_\_\_

Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_

County Extension Agent –Report \_\_\_\_\_

# **PERKINS COUNTY BOARD OF COMMISSIONERS**

## ***SPECIAL AGENDA***

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **SEPTEMBER 16, 2014** AT THE HOUR OF **8:00 A. M.**

### ***CALL TO ORDER***

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

### ***BUSINESS:***

- 1)** Budget Hearing
- 2)** Resolution – Adopt budget
- 3)** Resolution – To set property tax for 2014-2015
- 4)**

### **Adjourn**

*\*\*\*The Board 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 OCTOBER 6, 2014 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) LB 560 – discussion about telephonic hearing with NACO
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Interlocal Agreement State Line Road Maintenance-Phillips Co. Colorado/Perkins Co.
- 2) Interlocal Agreement with South West Public Health Dept.
- 3) SouthWest-CDBG Draw Downs #15 and #16
- 4) Final Financial Report-NE. Dept. of Economic Development CDBG Program

**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, Air Carrier Tax Refund  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_

11:00 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 OCTOBER 20, 2014 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)
- 2)
- 3)

**NEW BUSINESS:**

- 1)
- 2)
- 3)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_  
Public Transit –Report \_\_\_\_\_  
Assessor – Report- Stannard Appraisal Contract  
Sheriff - Report \_\_\_\_\_  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report – Annual Reporting to State of Nebraska to be signed  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_

11:00 a.m. BOE

11:15 a.m. Meeting with Officials LB 560

**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 3, 2014 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) LB 560 – Resolution/Letter/Calendar 9:00 a.m.
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) NIRMA – Recommitment- Resolution
- 2) Policy for Public Transit Bus – Management Position
- 3) Holiday – Resolution floating Holiday
- 4) NACO – Voting designee December 2014

**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, Distress Warrants, Pledge Collateral
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_

11:30 a.m. Road Opening – District 2

**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 17, 2014 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**

**11:00**

Benefit Management with Dan & Dustin – Rates & Options  
Review Employee Benefits & Insurance  
Renewal – Health Insurance & Dental Policy for 2015  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Resolution for LB 560
- 2) Policy for Public Transit Bus – Management Position 9:00 a.m.
- 3) Resolution to Close Public Right-a-way – District 2
- 4) Resolution to Open Public Right-a-way – District 2

**NEW BUSINESS:**

- 1) H.S. Government Day – December 8, 2014
- 2) Resolution to appoint Dr. Colglazier Medical Director for the Perkins Co. Ambulance.
- 3) Resolution – zoning change for exterritorial jurisdiction for the Village of Venango
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report – Fee Report  
Public Transit –Report – Fee Report  
Assessor – Report – Pritchard & Abbot Contract Addendum  
Sheriff - Report – Declare surplus a vest & carrier then authorize transfer to J.Mueller –  
Inmate Insurance  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report – Certification of County Superintendent  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS**  
***SPECIAL AGENDA***

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **November 21, 2014** AT THE HOUR OF **1:30 P. M.**

***CALL TO ORDER***

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

**Public Forum**

***BUSINESS:***

***1)*** Treasurer – Request Transfer of Funds

**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 DECEMBER 1, 2014 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** SouthWest NE. Public Health – Give an Update

**9:10** \_\_\_\_\_

**9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Resolution to appoint Dr. Clifford Colglazier as Medical Director for the Perkins County Ambulance
- 2) County Government Day for High School date change
- 3)
- 4)

**NEW BUSINESS:**

- 1) Appointment – Patsy Kroeker to SW NE. Public Health Board
- 2)
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_  
Public Transit –Report \_\_\_\_\_  
Assessor – Report \_\_\_\_\_  
Sheriff - Report \_\_\_\_\_  
Emergency Management- Report-Declare Surplus Trailer and Paraclet & return Paraclet –  
Hunt InMate Insurance  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report-Write off Customer #12-224 ambulance bill  
County Extension Agent –Report \_\_\_\_\_

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 DECEMBER 15, 2014 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) Set Hourly Wage for Public Transit Administrator
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Road Personnel Liability Issues -- 9:30 a.m.
- 2)
- 3)
- 4)

**10:00 BUSINESS WITH OFFICIALS:**

- Clerk – Report – Fee Reports
- Public Transit –Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report –Emergency Action on Back-Up Generator
- 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 \_\_\_\_\_

11:00 a.m. BOE