

COMMISSIONER PROCEEDINGS

JANUARY 6, 2014

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, Leon Pankonin, Steve Tucker, 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 December 26, 2013. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of December 16, 2013, 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 Pankonin, roll call vote, 3 ayes, motion carried.

8:40a.m. Opened Public Forum and closed a 9:45 a.m.

9:30 a.m. Due to the frigid temperatures, the annual update for Southwest Public Health by Myra Stoney was rescheduled to February 3, 2014.

Correspondence was read

Unfinished Business:

Discussion was held about County employees that are not eligible for HSA with the County's Health Insurance. Policy will be set at the reorganizational meeting January 21, 2014.

New Business:

11:09 a.m. All Elected Officials met to give input on changes for the Personnel and Procedure County Handbook.

The Resolution by Board of Directors for Pinnacle Bank letter was read.

Commissioner Pankonin moved to approve and sign the CDBG request for Drawdown on Project #7. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt a premium only plan section 125 through BASE starting on January 1, 2014, on the recommendation of Benefit Management. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to have Perkins County COBRA administrated by Total Administrative Services Corporation (TASC) starting February 1, 2014. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

9:00 a.m. Chief Don Softley recommended an increase for the EMTs and Transfer Ambulance Drivers.

Commissioner Pankonin moved to approve an increase in wages for Transfer Ambulance EMT's to \$30.00 an hour and Transfer Ambulance drivers to \$20.00 an hour starting January 1, 2014. Commissioner Colson seconded the motion, roll call vote, Tucker, abstain, Pankonin, yes, Colson, yes, 2 ayes and 1 abstain, motion carried.

10:00 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.
Sheriff Brueggeman gave his reports.

10:30 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:37 a.m. Assessor
Bonnie Appel gave reports.

10:40 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his Ambulance report.

10:48 a.m. Clerk
Rita Long gave her report and fee reports.

11:02 a.m. Treasurer
Pat Kroeker requested transfer of funds.
Commissioner Tucker moved to adopt Resolution 2014-01 that the County Treasurer be authorized to deposit County funds in any authorized depositories having money market checking services, provided that the Treasurer shall obtain from the depository a pledge of securities in a form required by statutes. Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES: \$70,133.02

CLERK:

AS Central Services	Data Processing	35.80
MIPS	Data Processing	551.77
Embassy Suites Old Market	Workshop/Convention Expense	342.00
Rita Long	Workshop/Convention Expense	32.51
Eakes Office Plus	Supplies/Office	14.99
MIPS Inc	Supplies/Office	177.50
U S Bank	Supplies/Office	53.21
Deaver Computer Service	Office Equipment	34.99

TREASURER:

AS Central Services	Data Processing Costs	98.00
MIPS Inc	Data Processing Costs	800.57
Deaver Computer Service	Supplies	21.99

ASSESSOR:

Bonnie Appel	Mileage Allowance	28.81
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PLANNING & ZONING:

Robert Tatum	Office Supplies	59.99
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DISTRICT COURT:

Deaver Computer Service	Supplies	135.69
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COUNTY COURT:

U S Post Office	Postal Services	46.00
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BUILDING/GROUNDS:

City of Grant	Lights	1,536.88
City of Grant	Water, Sewer, Trash Hauling	322.30
Century Link	Building and Grounds Repair	360.00
Leibbrandt Lumber, Inc	Building and Grounds Repair	14.12
Protex Central, Inc	Building and Grounds Repair	121.12
Reese Mechanical Inc	Building and Grounds Repair	70.00
U S Bank	Building and Grounds Repair	457.65
O'Keefe Elevator Co Inc	Elevator Repair	2,372.75
Emmett's Repair	Miscellaneous	121.83
Larry Kuskie	Miscellaneous	44.90
Country Supply	Building Supplies	49.45
Imperial NAPA	Building Supplies	3.65
MEDCO Supply Company	Building Supplies	62.65
Frenchman Valley Farmers	Machinery & Equipment Fuel	29.00

EXTENSION AGENT:

Verizon Business	Telephone Service	8.62
Frenchman Valley Farmers	Travel Expenses	200.27
Town & Country Service	Travel Expenses	208.08
Country Supply	Office Supplies	54.99
Deaver Computer Service	Office Supplies	19.99

SHERIFF:

U S Bank	Postal Service	11.27
Century Link	Telephone Services	39.02
AS Central Finance	Teletype Service	512.00
Jones Automotive	Radio Repair	2,200.00
AS Central Services	Data Processing	13.00
Staples Credit Plan	Data Processing	745.49
Tim Bruce Auto Detailing	Other Equipment Repair-Auto	175.00
Frenchman Valley Farmers	Other Equipment Repair-Auto	6.50

Pickering Autobody	Other Equipment Repair-Auto	170.00
Ross Family Auto Parts	Other Equipment Repair-Auto	5.29
U S Bank	Other Equipment Repair-Auto	6.01
Office Service, Inc	Supplies-Office	15.98
U S Bank	Supplies-Law Enforcement	85.00
Jim Brueggeman	Equipment-Fuel	292.72
Frenchman Valley Farmers	Equipment-Fuel	930.91
Jones Automotive	Radio Equipment	4,600.70

COUNTY ATTORNEY:

MCI	Telephone Services	39.87
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JAIL:

Comm Action Partnership	Board of Prisoners	2,774.00
Keith County Jail	Board of Prisoners	3,850.00
U S Bank	Board of Prisoners	28.28

EMERGENCY MANAGE:

JEO Consulting Group Inc	Professional Fees	84.40
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HWY SUPERINTENDENT:

Embassy Suites Old Market	Lodging	228.00
Michael Dolezal	Mileage	413.58
Michael Dolezal	Convention/Workshop Expenses	39.42
Frenchman Valley Farmers	Machinery/Equipment Fuel	197.85
Frenchman Valley Farmers	Tires	15.00

NOXIOUS WEEDS:

NE Weed Control Assoc	Dues, Subscriptions, Registrat	210.00
Office Service, Inc	Office Supplies	144.73

MISCELLANEOUS:

Adams Bank & Trust-Grant	HSA Contributions	1,500.00
Commercial State Bank	HSA Contributions	150.00
Pinnacle Bank-Grant	HSA Contributions	3,000.00
Valley Bank & Trust Co	HSA Contributions	900.00
Ameritas, Retirement Plan	Retirement Contributions	4,691.19
David Ballenger	Prior Service	6.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00

Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	5,012.61
MIPS Inc	Website Costs	55.00
Nebraska Health and Human	Beatrice State Home	90.00
Country Supply	Historical Society	67.66
The Plumbing Guys Co.	Historical Society	120.00
West Payment Center	Law Library	608.25
MIPS Inc	Microfilming	90.00
Carl Feril	Miscellaneous	1,345.27

ROAD DISTRICT #1:

Elsie Communications	Telephone Services	53.01
MCI	Telephone Services	25.53
N P P D	Electricity	605.90
Larry's Glass	Road Equip Repair/Parts	3,440.12
Nebraska Safety Center	Dues, Registrations, Etc	180.00
Medical Enterprises	Laboratory Services	22.34

Hatch's Super Foods	Road Supplies	11.79
Sapp Brothers Petroleum	Road Supplies	4,381.15
Newman Signs	Signs	163.73
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated Telco	Telephone Services	54.63
N P P D	Electricity	69.59
Jack's Petroleum	Heating Fuels	220.84
Nebraska Safety Center	Dues, Registrations, Etc	180.00
Medical Enterprises	Laboratory Services	84.33
Country Supply	Road Supplies	86.91
Imperial NAPA	Road Supplies	10.97
Jack's Petroleum	Road Supplies	143.95
Leibbrandt Lumber	Road Supplies	45.98
Frenchman Valley Farmers	Machinery/Equipment Fuel	222.46
Jack's Petroleum	Machinery/Equipment Fuel	3,990.15
Madrid Shortstop	Machinery/Equipment Fuel	111.19
Frenchman Valley Farmers	Tires & Tire Repair	30.00
Pinnacle Bank	Machinery/Equipment	1,900.25

ROAD DISTRICT#3:

N P P D	Electricity	123.32
NMC Exchange	Road Equip Repair/Parts	435.29

Nebraska Safety Center	Dues/Registrations/Etc	180.00
Waste Connections	Sanitary/Landfill	76.13
Medical Enterprises	Laboratory Service	22.33
Country Supply	Road Supplies	48.97
Imperial NAPA	Road Supplies	1,122.01
Lawson Products	Road Supplies	492.27
Liebbrandt Lumber	Road Supplies	18.39
Jack's Petroleum	Machinery/Equipment Fuel	4,906.98
Newman Signs	Tires/Tire Repair	36.74
Pinnacle Bank	Machinery & Equipment	2,978.36

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	114.10
City of Grant	Electricity	19.46
Ride Rite Garage	Maintenance/Repair	614.25
Frenchman Valley Farmers	Fuel	455.54

GENERAL GRANT FUND:

The Blue Cell	Grants–Homeland Security	1,500.00
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INHERITANCE TAX:

JEO Consulting Group	Miscellaneous	253.20
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AMBULANCE:

Prairie State Comm	Other Equipment Repair	85.00
Don Softley	Dues/Subscriptions/Registrant	170.00
Deaver Computer Service	Supplies/Office	14.99
Hometown Leasing	Supplies/Office	114.98

TRANSFER AMBULANCE:

Novus Autoglass	Other Equipment Repair	57.00
Atiracredit Mastercard	Ambulance Costs	119.29
Danko Emergency Equipment	Ambulance Supplies	191.25
Frenchman Valley Farmers	Machine/Equipment Fuel	365.43

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Century Link	Telephone	161.33
Elsie Communications	Telephone	191.37

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims with the exception to transfer the claim of Frenchman Valley CoOp in Road District 1 to Road District 2, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Tuesday, January 21, 2014, at the Perkins County Courthouse in Grant, Nebraska. This will be the annual reorganizational meeting.

12:21 p.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED January 20st, 2014, in observance of Martin Luther King, Jr. Day Holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

On January 21, 2014 the Perkins County Board of Commissioners met in Statutory Session.

The meeting was called to order by County Clerk Rita Long at 8:30 a.m. The floor was open for nominations for Chairman of the Board of Commissioners for the 2014. Commissioner Colson made the motion that Commissioner Tucker be named Chairman of the Board for year 2014, second by Commissioner Pankonin, roll call vote, Colson, yes, Pankonin, yes, Tucker, abstain, motion carried. Commissioner Pankonin made the motion to have Commissioner Colson serve as Vice-Chairman for year 2014, second by Commissioner Tucker, roll call vote, Colson, abstain, Pankonin, yes, Tucker, yes, motion carried. Resolution 2014-02 adopted.

RESOLUTION 2014 - 02

NOW THEREFORE, It is hereby resolved that Commissioner Tucker is the duly elected Chairman for the coming year of 2014, done at Grant Nebraska this 21st day of January 2014, and that Commissioner Colson serves as Vice-Chairman for year 2014.

Done at Grant, Nebraska this 21st day of January 2014.

s/ Steve Tucker
Chairman

s/ Sid Colson

Vice-Chairman

s/ Leon Pankonin

Commissioner

ATTEST: *s/ Rita A. Long*

Perkins County Clerk

Chairman Tucker announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of January 6, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

RESOLUTION 2014 - 03

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the ensuing year of 2014.

A motion was made by Commissioner Pankonin to adopt the foregoing appointments, seconded by Commissioner Colson, roll call vote, three ayes, Resolution adopted.

The following appointments were made:

County Physician:

Clifford Colglazier, M.D.

Designate publication & Notification:

The Grant Tribune Sentinel

Perkins County Website

Depositories:

Adams Bank & Trust-Madrid

Adams Bank & Trust-Grant

Commercial State Bank, Elsie

Pinnacle Bank, Grant

Valley Bank & Trust, Grant

NPAIT

County Surveyor:

Ryan Dickinson

County Engineer:

Thomas Werblow/T.C. Engineering

Noxious Weed Control Supt.:

Michael Dolezal

Veteran's Service Officer:

Larry Kuskie

Emergency Manager:

James Brueggeman

E-911 Administrator:

James Brueggeman

Highway Superintendent:

Michael Dolezal

Zoning Administrator:

Robert (Bob) Tatum

NIRMA Contact Person

Rita Long

Pledge Collaterals:

Adams Bank & Trust

Commercial State Bank

Valley Bank & Trust

Pinnacle Bank

NPAIT

FDIC - \$250,000.00

The following Board Appointments were made:

Perkins County Fair Board:

Three year terms: 2017

District #1 – Dan Lee

District #2 – Taylor Hendricks

District #2 – Darrin Jensen

District #3 - Kasey Kroeker

Perkins County Health Services Foundation Board: Three Year terms: 2017

District #1– Michelle Cutler

District #3 – Mary Dodson

Perkins County Planning Commission:

Three Year Terms: 2017

District #1 – Greg Robertson

District#2 – Bob McCormick

District #3 –

Perkins County Safety Committee:

One Year Term:

Chairman

Leon Pankonin

Law Enforcement

Jim Brueggeman

Roads

Michael Dolezal

Courthouse Office

Robert (Bob) Tatum

Building & Grounds

Rick Ochsner

Public Transit Driver

Debbie Engel

Contact Person

Rita Long

The County Board appointed to the following Board assignments of its members:

Region II Developmental Disabilities: Sid Colson
Region II Human Services Board: Sid Colson
West Central Area on Aging Board: Sid Colson
West Central Ne. Development District: Leon Pankonin
SW Public Health Department: Sid Colson

The County Board will set the mileage rate for year 2014 according to the IRS rate at \$.56.

The County Board set the amount to be allowed for an indigent funeral at \$2500.00 plus grave opening.

The County Board set the amount to be allowed for Gravel at \$1.25 a yard.

The County Board set the amount to be allowed for Cell Phone allowances for Highway Superintendent, Road District Foremen and Public Transit Foreman at \$40.00 per month.

The County Board will offer to qualified employees a Health Savings Account (HSA) when county insurance is taken. After completion of HSA application at beginning employment the account will be opened with \$100.00 paid by the county.

The County Board will offer a HSA (Health Saving Account) to employees that chose to take the County Health Insurance and that is not on Medicare. The employee who qualifies will have the following options: 1. The County will contribute \$50.00 per month (\$25.00 per pay period)

2. The County will contribute \$50 per month (\$25 per pay period) and if an employee will contribute from a payroll deduction of \$50 per month (\$25 per pay period) pre-tax, the county will contribute an additional \$50 per month (\$25 per pay period). 3. The County will contribute \$50 per month (\$25 per pay period) and if an employee will contribute from a payroll deduction of \$50 per month (\$25 per pay period) pre-tax, the county will contribute an additional \$50 per month (\$25 per pay period) but the employee can contribute additional monetary amount from their monthly payroll deduction pre-tax up to but not to exceed their maximum annual contribution allowed by law.

The County Board will offer a lump sum of \$600.00 in January in lieu of the HSA benefit to non-eligible employee that is on Medicare and that is taking County Health Insurance. And in addition the non-eligible employee will receive a one-time payment of \$100.00 in lieu of the opening a HSA account. This will be paid the first pay period in the calendar year annual.

The County Board set the following holidays for 2014:

PRESIDENT'S DAY	FEBRUARY 17
MEMORIAL DAY	MAY 26
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 1
COLUMBUS DAY	OCTOBER 13
VETERANS DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 27 & 28
CHRISTMAS HOLIDAY	DECEMBER 24 & 25
	2015
NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING DAY	JANUARY 19

When a Legal Holiday falls on a Saturday, Friday will be observed, when a Legal Holiday falls on a Sunday, Monday will be observed and the Perkins County Courthouse will be closed on those days.

The following meeting dates for 2014 were announced:

All Regular Meeting Dates are Monday unless specified and will begin at 8:30 a.m.

February 3	Regular Meeting	February 18 (Tues)	Regular Meeting	March
3	Regular Meeting	March 17	Regular Meeting	April 7
Regular Meeting	April 21	Regular Meeting	May 5	Regular
Meeting	May 19	Regular Meeting	June 2	Regular Meeting
June 16	Regular Meeting	August 4	Regular Meeting	July 21
Regular Meeting	Sept 2 (Tues.)	Regular Meeting	August 18	
Regular Meeting	October 6	Regular Meeting	September 15	
Regular Meeting	November 3	Regular Meeting	October 20	
Regular Meeting	December 1	Regular Meeting	November 17	
Regular Meeting	Jan5, 2015	Regular Meeting	December 15	
Regular Meeting			Jan. 20, 2015 (Tues.)	

On Thursday at 4:00 p.m., before the Commissioner Meetings, will be the deadline for submitting claims to be approved at the regular meetings and for items to be placed on the Agenda.

Done at Grant, Nebraska this 21st day of January 2014.

s/ Steve Tucker
Chairman

s/ Sid Colson

Vice-Chairman

s/ Leon Pankonin
Commissioner

ATTEST: *s/ Rita A. Long*
Perkins County Clerk

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

Correspondence was read

Unfinished Business: NONE

New Business:

Commissioners signed the Annual Report of County Officers, Signatures and Seals, for the Secretary of State.

An informal quote from Nebraska Machinery Company for 2002 CAT motor Grader Model 140H for

\$100,000.00

less trade-in \$46,150.00 Total \$53,850.00

Commissioner Pankonin moved to accept the informal quote and waive the bid recommendation on a special purchase for significant savings for the purchase of a motor grader in District 1. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the surplus of the old phones in the extension office.

Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to adopt Resolution 2014-08 to accept the updated Personnel Policy and Procedure Manual. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports and quarterly fee reports.

Commissioner Pankonin moved to adopt Resolution 2014-04 to establish cell phone allowance for Law Enforcement and Emergency Management Personnel in Perkins County.

Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-05 to establish uniform allowance rate for law enforcement in Perkins County. Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

10:31 a.m. Highway/Noxious Weed Superintendent

Mike Dolezal submitted his reports.

Commissioner Pankonin moved to allow the Chairman to sign the Noxious Weed Report to send to State. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:38 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance and zoning reports.

10:49 a.m. Clerk

Rita Long gave her report and fee report.

11:24 a.m. Treasurer

Pat Kroeker requested transfer of funds. Commissioner Pankonin moved to adopt Resolution 2014-06 to transfer funds from County General Fund to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-07 to transfer from County General Fund to Paving, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$62,555.52

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	265.84
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CLERK:

AS Central Services	Data Processing	35.80
Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00

TREASURER:

AS Central Services	Data Processing Costs	98.00
NE Assoc. Of County Treas.	Printing/Publishing	75.00
Office Service, Inc	Supplies	46.98

ASSESSOR:

Bonnie Appel	Mileage Allowance	99.68
Grant Tribune Sentinel	Printing/Publishing	114.30
Deaver Computer Service	Office Supplies	7.93

DISTRICT COURT:

NE-Dist Court Clerk's Dues	Dues, Subscriptions, Registrat	25.00
Microfilm Imaging Systems	Equipment Rental	75.00

COUNTY COURT:

Office Service, Inc	Supplies	9.72
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BUILDING/GROUNDS

Verizon Wireless	Telephone	11.54
Source Gas, LLC	Heating Fuels	1,521.74
CDW Government, Inc	Building and Grounds Repair	873.03
Ideal Linen	Building Supplies	206.42
Mid-American Research	Building Supplies	169.48
Ross Family Auto Parts	Building Supplies	9.49
Zee Medical Service Co	Building Supplies	58.43

EXTENSION AGENT:

MCI	Telephone Service	14.66
Verizon Wireless	Data Plan – Tablets	40.01
VISA	Travel Expenses	147.38
B & D Office City	Office Supplies	182.72

SHERIFF:

Galls, Inc	Uniform Allowance	285.42
Pinnacle Bank-Papillion	Postal Service	19.99
Kip Bradley	Cellular Telephone	60.00
Jim Brueggeman	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet, Inc	Cellular Telephone	155.70
Prairie States Comm. Inc	Radio Repair	70.00

AS Central Services	Data Processing	13.00
Pinnacle Bank-Papillion	Data Processing	322.79
Mar's Service Center, Inc	Other Equipment Repair-Auto	12.50
Pinnacle Bank-Papillion	Travel Expenses	69.90
Grant Tribune Sentinel	Printing Publishing	71.25
Pinnacle Bank-Papillion	Printing Publishing	169.50
Hatch's Super Foods, Inc	Supplies-Law Enforcement	4.46
Lexis Publishing	Supplies-Law Enforcement	239.38
Hi-Line Cooperative, Inc	Equipment-Fuel	65.00
Pinnacle Bank-Papillion	Equipment-Fuel	260.94
Pinnacle Bank-Papillion	Office Equipment	539.88

JAIL:

Comm Action Partnership	Board of Prisoners	1,898.00
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EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Great Plains Communications	Telephone Services	60.95
Verizon Wireless	Telephone Services	400.10
Prairie States Comm Inc	Radio Maintenance	945.00
Prairie States Comm Inc	Radio Equipment	6,672.90

HWY SUPERINTENDENT:

NE Assoc Co Hwy Supt Dues	Dues, Subscriptions, Registrat	50.00
Ross Family Auto Parts	Road Supplies	15.37

NOXIOUS WEEDS:

Michael Dolezal	Telephone Services	40.00
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POOR RELIEF:

Bullock-Long Funeral Home	County Burials	2,500.00
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MISCELLANEOUS:

CoOpportunity Health	Group Insurance	30,994.31
Adams Bank & Trust	HSA Contributions	500.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Karen Thurin	HSA Contributions	700.00
Valley Bank & Trust Co	HSA Contributions	300.00
Ameritas, Retirement Plan	Retirement Contributions	4,293.43
Pinnacle Bank	OASI-Social Security	4,420.48
Fair Law Office, PC, LLO	Guardian Ad Litem	382.50

George M. Zeilinger	County Court Appointed Counsel	585.00
Cellmark Forensics	District Court Costs	1,550.00
Grant Tribune Sentinel	District Court Costs	81.70
Perkins County District Court	District Court Costs	70.00
Lancaster County Sheriff	County Court Costs	73.20
Perkins County Sheriff	County Court Costs	8.50
Secretary of State	County Court Costs	20.00
Country Supply	Historical Society	84.98
West Payment Center	Law Library	608.25
Great Plains Communications	Miscellaneous	1,613.70
Pinnacle Bank-Grant	Miscellaneous	1,793.72
Pinnacle Bank-Papillion	Miscellaneous	51.58
Standard Insurance Company	Miscellaneous	57.45
U.S. Bank	Miscellaneous	149.00
Xerox Corporation	Equipment Rental-Xerox Corp	179.17

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services-Road Dist	40.00
NMC Exchange LLC	Road Equip Repair/Parts	555.34
Perkins Co Health Service	Laboratory Services	20.00
Hi-Line Cooperative	Road Supplies	90.50
Ross Family Auto Parts	Road Supplies	229.22
Hi-Line Cooperative, Inc	Machinery/Equipment Fuel	536.79

ROAD DISTRICT #2:

James Bryant	Telephone Services	40.00
Great Plains Communications	Telephone Services	70.21
Midwest Electric	Electricity	230.36
Ken's Electric LLC	Building Repair	94.06
Quality Diesel Inc	Road Equip Repair/Parts	105.73
Perkins Co Health Service	Laboratory Services	20.00
Ideal Linen	Road Supplies	197.65
Ross Family Auto Parts	Road Supplies	160.04
Rod Walrod	Road Supplies	75.00
21 st Century Equipment	Road Supplies	391.01
Jack's Petroleum, Inc	Machinery/Equipment Fuel	14,995.00

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	64.30
Darrell Patten	Telephone Services	40.00
Prairie States Comm Inc	Radio Repair	280.90
NMC Exchange LLC	Road Equip Repair/Parts	337.42

Perkins Co Health Service	Laboratory Services	20.00
Friesen Welding and Repair	Road Supplies	209.73
Ideal Linen	Road Supplies	226.10
JDR Industries, Inc	Road Supplies	532.41
Lucille Foster	Gravel/Borrow	13,443.75
Jack's Petroleum	Machinery/Equipment Fuel	29,990.00
R & T Tire Service, Inc	Tires & Tire Repair	101.75

BRIDGE/PAVING:

Stulich's Asphalt	Asphaltic	26,268.50
Twin Rivers Testing and Env	Road Supplies	2,100.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	101.43
Debbie Engle	Telephone	40.00
Verizon Wireless	Telephone	51.57
Source Gas, LLC	Heating Fuel	262.77
Perkins Co Senior Center	Meals-Bus Driver	120.00
Perkins Co Senior Center	Office Space Rental	500.00

GENERAL GRANT FUND:

City of McCook Fire Dept	Grant/Homeland Security	3,014.04
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FEDERAL GRANT FUND:

NMC Exchange LLC	Roads #1-FEMA Money	53,800.00
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AMBULANCE:

Verizon Wireless	Telephone Services	38.66
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TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	38.66
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E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Century Link	Telephone	161.45
Consolidated	Telephone	119.04
Great Plains Communications	Telephone	256.63
Century Link	Contractual Service	6,953.05

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, except to move the Twin Rivers Testing and Environment claim for \$2,100.00 from Roads District1to Bridge and Paving, and to reduce the NMC Exchange

LLC claim from the FEMA fund from \$70,000.00 to \$53,850.00, and reduce the Happy Jacks Petroleum, Inc claim in Roads District 3 from \$30,000.00 to \$29,990.00, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, February 3, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:37 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 17th, 2014, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

JANUARY 27, 2014

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:00 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker called the meeting to order at 8:00 a.m. It was announced that notice of this Special Meeting had been posted at the County Villages of Elsie, Madrid, Venango, Grant Post Office, and Courthouse Doors. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

8:03 a.m. Chairman Tucker opened public forum and it will close when adjourn.

Business:

Pat Kroeker requested transfer of funds.

Commissioner Pankonin moved to adopt Resolution 2014-09 to transfer funds from County General to Paving, Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Pankonin moved to allow the Chairman to sign the Federal Office of Management and Budget (OMB) Circular A-133 Audit Requirements letter. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

CLERK:

US Bank	Supplies/Office	45.35
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SHERIFF:

US Bank	Uniform Allowance	229.15
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US Bank	Radio Repair	49.37
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US Bank	Supplies-Law Enforcement	81.11
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US Bank	Equipment-Fuel	63.68
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EMERGENCY MANAGE:

US Bank	Data Processing	79.00
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FED GRANT FUND:

Southwest NE Community Be	Community Develop Block Gr	21,731.00
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

The next regular meeting will be held on Monday, February 3, 2014, at the Perkins County Courthouse in Grant, Nebraska.

8:10 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 17th, 2014, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 3, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 January 30, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of January 21, 2014, meeting, as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. Commissioner Pankonin made a motion to approve the special meeting minutes on January 27, 2014, that are for public viewing and will be published, Commissioner Tucker seconded, roll call vote, Colson abstain, Pankonin, yes, Tucker, yes, 2 ayes, 1 abstain, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Correspondence was read

8:42 a.m. Opened Public Forum and closed a 9:45 a.m.

8:59 a.m. Dennis Demmel was present to reviewed the History of Comprehensive Planning Process.

Unfinished Business:

The SE Public Health annual update and review with Myra Stoney will be rescheduled due to illness.

New Business:

Veteran Service Officer along with the Veteran's Board and County Officials were present to review High School Government Day. Additional review and discussion will take place on March 3, 2014, at the Commissioner meeting.

Commissioner Pankonin moved to appoint Mike Jeffres to the Planning Commissioner Board in District 3. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve that an employee on the county's health insurance that is a tobacco user will be responsible to pay the difference of premium if he/she does not take the on-line cessation program within the 60 days from enrollment. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

10:20 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:39 Zoning Administrator/Transfer Ambulance Report

Bob Tatum submitted his report.

COUNTY EMPLOYEES SALARIES: **\$62,454.32**

COMMISSIONERS:

Nebraska Printworks	Supplies	24.25
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TREASURER:

Patsy J. Kroeker	Supplies	113.90
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Office Service	Supplies	94.17
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US Bank	Supplies	690.00
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ELECTION:

Deaver Computer	Supplies/Voting	149.95
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Nebraska Printworks	Supplies/Voting	50.89
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DISTRICT COURT:

Nebraska Printworks	Supplies	57.14
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COUNTY COURT:

Office Service	Postal Services	119.00
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Nebraska Printworks	Supplies	71.60
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Quill Corporation	Supplies	150.98
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BUILDING/GROUNDS

O'Keefe Elevator	Elevator Repair	423.91
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Hatch's Super Foods	Building Supplies	21.85
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Frenchman Valley Farms	Machinery/Equipment Fuel	2.78
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EXTENSION AGENT:

Verizon Business	Telephone Service	6.93
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SHERIFF:

Alamar	Uniform Allowance	339.94
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Galls	Supplies/Law Enforcement	126.89
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Kip Bradley	Equipment/Fuel	79.10
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Galls	Equipment/Repairs/Commercial	103.22
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HWY SUPERINTENDENT:

West Central District	Dues/Subscriptions/Registrat	25.00
Frenchman Valley	Machinery/Equipment Fuel	148.19

VETERANS SERVICE:

DataSpec	Miscellaneous	399.00
Deaver Computer	Office Supplies	12.99
Eakes Office Plus	Office Supplies	39.99

MISCELLANEOUS:

Kip Bradley	Group Insurance	50.58
CoOpportunity Health	Group Insurance	30,994.31
Adams Bank & Trust	HSA Contributions	800.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,050.00
Valley Bank & Trust	HSA Contributions	450.00
Ameritas, Retirement Plan	Retirement Contributions	4,269.05
NE Public Retirement	Retirement Contributions	25.00
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,387.10
Pierce Law Office	County Court App Counsel	105.00
Perkins Co Sheriff	County Court Costs	54.44
Perkins County Court	County Court Costs	49.00
Nebraska Health and Human	Beatrice State Home	93.00
USDA/APHIS/General	Predatory Animal Control	2,222.91
Century Link	Miscellaneous	126.47
Standard Insurance Company	Miscellaneous	57.45

ROAD DISTRICT #1:

NPPD	Electricity	752.09
4D Repair	Road Equip Repair/Parts	840.00
Sapp Brothers Petroleum	Road Supplies	1,537.80
Newman Signs	Signs	85.78
Pinnacle Bank	Machinery/Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Service	57.04
NPPD	Electricity	78.79

Jack's Petroleum	Heating Fuel	1,396.65
Frenchman Valley	Road Supplies	79.00
Kar Products	Road Supplies	128.21
Wally's Sales & Service	Road Supplies	75.81
Frenchman Valley	Machinery/Equipment Fuel	252.11
Jack's Petroleum	Machinery/Equipment Fuel	5,192.23
Frenchman Valley	Tires/Tire Repair	200.00
Pinnacle Bank	Machinery/Equipment	1,900.25

ROAD DISTRICT#3:

NPPD	Electricity	164.12
Univ of NE-Pesticide	Dues/Registration/Etc	140.00
Medical Enterprise	Laboratory Service	31.00
Jack's Petroleum	Road Supplies	69.50
Kar Products	Road Supplies	344.26
Overhead Door Spec	Road Supplies	131.39
Jack's Petroleum	Machinery/Equipment Fuel	6,499.04
Pinnacle Bank	Machinery/Equipment	5,859.64

BRIDGE/PAVING:

Nebraska Department	Asphaltic	12,400.00
Paulsen Inc	Asphaltic	258,743.78

FAIR:

City of Grant	Miscellaneous	782.15
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PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	93.77
Frenchman Valley	Fuel	308.00

GENERAL GRANT FUND:

Subway	Grant/Homeland Security	250.00
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AMBULANCE:

Subway	Dues/Subscriptions/Registrat	98.67
Deaver Computer	Supplies	50.98
Hometown Leasing	Supplies	114.98
T&A Alignment	Equipment Repair/Ambulance	1,597.25

TRANSFER AMBULANCE:

Atiracredit Mastercard	Dues/Subscriptions/Registrat	244.40
Atiracredit Mastercard	Ambulance Costs	16.93

Robert Tatum	Ambulance Costs	50.00
Hatch's Super Foods	Ambulance Supplies	16.17
Frenchman Valley	Machine/Equipment Fuel	733.79

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

10:58 a.m. Chairman recessed the meeting.

11:10 a.m. The meeting was reconvened.

The next regular meeting will be held on Tuesday, February 18, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:10 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED February 17th, 2014, in observance of Presidents' Day Holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 18, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 13, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of February 3, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

8:40 a.m. Tobin Buchanan from First National Capital Markets was present to give the Commissioners an overview of his company.

9:30 a.m. Myra Stoney from the SW Public Health Department gave her annual report.

Correspondence was read.

Unfinished Business: NONE

New Business:

The Commissioners acknowledge receiving the audit report for the fiscal year 2012-2013. The audit report will be on file in the County Clerk's Office.

Commissioner Pankonin moved to approve the surplus telephones in the courthouse offices of Veteran's, Zoning, Assessor, Treasurer, Clerk's, Attorney and Highway Superintendent. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to authorize the Chairman and the Clerk to sign the Authorization to Request Grant Funds for CDBG. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve and sign the CDBG request for Drawdown on Project #8. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to approve Owner Occupancy Agreement for N. White. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Fair Board member Darin Jensen was present to talk with Commissioners about replacing the doors on the dance hall building at the Perkins County Fairgrounds. Seven doors and the combination lock will be replaced. Fair Board will pay from their budget installation of two doors and two doors, and the Commissioners will replace five doors with installation and the lock.

10:00 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.
Sheriff Brueggeman gave his reports.

10:50 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:54 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

11:11 a.m. Clerk
Rita Long gave her report and fee reports.

COUNTY EMPLOYEES SALARIES: **\$66,568.63**

COMMISSIONERS:

West Central District	Dues, Registrations, Subscript	25.00
Grant Tribune Sentinel	Printing/Publishing	328.38

CLERK:

MIPS Inc	Data Processing	551.77
West Central District	Dues, Subscriptions, Registrat	25.00
Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00
Eakes Office Plus	Supplies/Office	96.00
MIPS Inc	Supplies/Office	37.71

TREASURER:

MIPS Inc	Data Processing Costs	433.61
West Central District	Dues, Subscriptions, Registrat	25.00
Grant Tribune Sentinel	Printing/Publishing	311.85

ELECTION:

U S Bank	Postal Services	5.80
Grant Tribune Sentinel	Printing/Publishing	158.40

PLANNING & ZONING:

Nebraska Planning and Zon	Dues, Subscriptions, Registrat	35.00
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DISTRICT COURT:

Confirmdelivery.com, Inc	Supplies	124.59
Microfilm Imaging Systems	Equipment Rental	75.00

COUNTY COURT:

Kathy Woodmancy	Postal Supplies	49.00
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BUILDING/GROUNDS

City of Grant	Lights	1,500.89
City of Grant	Water, Sewer, Trash Hauling	322.30
Source Gas, LLC	Water, Sewer, Trash Hauling	1,399.15
Carlson Electric, Inc	Building and Grounds Repair	824.07
Century Link	Building and Grounds Repair	33,300.88
Hughes Farm Supply	Lawn Equipment Repair	249.51
Mar's Service Center, Inc	Miscellaneous	113.50
Country Supply	Building Supplies	68.92
Ideal Linen	Building Supplies	357.85
Mid-American Research	Building Supplies	56.35
Ross Family Auto Parts	Building Supplies	52.15

EXTENSION AGENT:

VISA	Postal Services	322.19
MCI	Telephone Service	14.66
Verizon Wireless	Data Plan – Tablets	40.01
VISA	Travel Expenses	50.75
Lou Kraus Music, Inc	Office Supplies	44.99

SHERIFF:

Galls, Inc	Uniform Allowance	310.13
Justin Mueller	Uniform Allowance	250.00
Perkins County Sheriff	Uniform Allowance	750.00
Pinnacle Bank – Papillion	Postal Service	19.99
AS Central Finance	Teletype	512.00
Kip Bradley	Cellular Telephone	44.94
Jim Brueggeman	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet, Inc	Cellular Telephone	155.70
Applied Concepts, Inc	Radio Repair	470.00
Prairie States Comm. Inc.	Radio Repair	208.90
Pinnacle Bank-Papillion	Data Processing	21.98
Mar's Service Center, Inc	Other Equipment Repair-Auto	166.73
Ross Family Auto Parts	Other Equipment Repair-Auto	5.29
Nebraska Printworks, LLC	Printing Publishing	121.40
Office Service, Inc	Supplies-Office	39.99

Country Supply	Supplies-Law Enforcement	12.27
Galls, Inc	Supplies-Law Enforcement	113.94
Lynn Peavey Company	Supplies-Law Enforcement	79.20
Office Service, Inc	Supplies-Law Enforcement	49.79
Frenchman Valley Farmers	Equipment-Fuel	986.87
Hi-Line Cooperative, Inc	Equipment-Fuel	74.69
Office Service, Inc	Office Equipment	396.98

JAIL:

Keith County Jail	Board of Prisoners	3,400.00
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EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Great Plains Communications	Telephone Services	60.95
Karon Harris	Mileage	78.40
Karon Harris	Convention/Workshop Expenses	18.96
Hatch's Super Foods	Convention/Workshop Expenses	112.42
JEO Consulting Group Inc	Professional Fees	56.85
Office Service, Inc	Miscellaneous-Homeland Secur	1,465.28

HWY SUPERINTENDENT:

Office Service, Inc	Office Supplies	72.20
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NOXIOUS WEEDS:

Michael Dolezal	Telephone Services	40.00
Michael Dolezal	Travel Expenses	21.11
Michael Dolezal	Mileage	383.04
Central Community College	Dues, Subscriptions, Registrat	120.00

MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	550.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,050.00
Valley Bank & Trust Co	HSA Contributions	350.00
Lincoln Financial Group	Life, AD + D Insurance	1,804.72
Cobra-Administration Fees	Tasc-Client Invoices	912.00
Ameritas, Retirement Plan	Retirement Contributions	4,530.25
Pinnacle Bank	OASI-Social Security	4,673.50
Great Plains Communications	Wireless Internet	49.95
MIPS Inc	Website Costs	55.00
Fair Law Office, PC, LLO	Guardian Ad Liben	390.00

Tonniges & Associates	Audit Costs	6,932.00
Richard Roberts	District Court Costs	6.49
Keith Co Sheriff	County Court Costs	20.00
Perkins Co Sheriff	County Court Costs	8.50
Perkins County Court	County Court Costs	244.00
Richard Roberts	County Court Costs	22.78
Nebraska Health and Human	Beatrice State Home	93.00
West Payment Center	Law Library	608.25
Medical Enterprises, Inc	Laboratory Services	124.00
MIPS Inc	Microfilming	90.00
Great Plains Communications	Miscellaneous	115.83
Broad Reach Books	Miscellaneous-Library Books	71.97
Lookout Books	Miscellaneous-Library Books	119.72
Upstart	Miscellaneous-Library Books	426.57
Xerox Corporation	Equipment Rental-Xerox Copier	174.22

ROAD DISTRICT #1:

Michael Dolezal	Postal Service	2.00
Larry Biesecker	Telephone Services	40.00
Elsie Communications	Telephone Services	56.16
MCI	Telephone Services	25.70
Carlson Electric, Inc	Building Repair	213.05
NE Truck Center, Inc	Road Equip Repair/Parts	570.68
4 D Repair LLC	Road Equip Repair/Parts	497.50
Grant Tribune Sentinel	Printing/Publishing	4.95
Nebraska Printworks, LLC	Printing/Publishing	253.06
Medical Enterprises Inc	Laboratory Services	22.34
Ideal Linen	Road Supplies	50.30
Madrid Blacksmith Shop	Road Supplies	1,479.17
NMC Exchange LLC	Road Supplies	372.31
Ross Family Auto Parts	Road Supplies	540.10
Tri-State Fire Extinguish	Road Supplies	257.40
Hi-Line Cooperative, Inc.	Machinery/Equipment Fuel	2,212.76

ROAD DISTRICT #2:

Michael Dolezal	Postal Service	34.45
Great Plains Communications	Telephone Services	66.27
James J. Vak	Telephone Services	40.00
Midwest Electric	Electricity	236.68
Anderson Lumber	Building Repair	248.88

Country Supply	Building Repair	126.97
4 D Repair LLC	Road Equip Repair/Parts	455.00
Nebraska Printworks, LLC	Printing/Publishing	253.06
Medical Enterprises Inc	Laboratory Services	22.33
Eichner's Sales & Service	Road Supplies	113.78
Ideal Linen	Road Supplies	347.33
Imperial NAPA	Road Supplies	170.91
Lawson Products, Inc	Road Supplies	212.56
NMC Exchange LLC	Road Supplies	1,953.83
Ross Family Auto Parts	Road Supplies	893.74
Tri-State Fire Extinguish	Road Supplies	323.45
Unitech	Road Supplies	395.00
Madrid Shortstop, LLC	Road Supplies	41.15

ROAD DISTRICT#3:

Michael Dolezal	Postal Service	2.00
Great Plains Communications	Telephone Services	63.70
Darrell Patten	Telephone Services	40.00
Waste Connections, Inc	Sanitary/Landfill	76.13
Medical Enterprises Inc	Laboratory Services	22.33
Friesen Welding and Repair	Road Supplies	353.68
Ideal Linen	Road Supplies	209.48
Imperial NAPA	Road Supplies	1,314.61

Kohler Trailer Sales	Road Supplies	475.00
Leibbrandt Lumber, Inc	Road Supplies	246.95
NMC Exchange LLC	Road Supplies	524.62
Town & Country Service	Road Supplies	1,100.00
Tri-State Fire Extinguish	Road Supplies	252.70
Town & Country Service	Tires & Tire Repair	744.54

FAIR:

Source Gas, LLC	Heating Fuel	840.52
Ideal Linen	Miscellaneous	347.03

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	125.97
Debbie Engle	Telephone	40.00
City of Grant	Electricity	19.74
Source Gas, LLC	Heating Fuel	216.47
Ride Rite Garage	Building Repair	571.34
Perkins Co Senior Center	Meals-Bus Driver	126.00

Patricia Stever	Mileage	81.20
Debbie Engle	Workshop/Convention Expense	16.61
Perkins Co Senior Center	Office Space Rental	500.00

GENERAL GRANT FUND:

City of McCook Fire Dept	Grant/Homeland Security	1,860.68
Platte Valley Comm of Ke	Grant/Homeland Security	5,725.00

FEDERAL GRANT FUND:

Husker Auto Group	Roads #3-FEMA Money	26,257.00
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INHERITANCE TAX:

JEO Consulting Group Inc	Miscellaneous	170.55
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E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Consolidated	Telephone	119.04
Elsie Communications	Telephone	191.37
Great Plains Communications	Telephone	256.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to table the Reese Mechanical claim for \$652.00 until March 3, 2014, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

11:30 a.m. Commissioner Tucker Opening Public Hearing for the Road Plan One and Six Hearing.

Mike Dolezal presented a county map with the road plan. Present and public comments were made by Ryal Meyer, Donn Gengenbach and Leon Regier.

11:50 a.m. Closed Public Hearing

Commissioner Pankonin moved to adopt Resolution 2014-10 the One and Six Road Plan. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

11:51 a.m. Treasurer

Pat Kroeker requested transfer of funds. Commissioner Colson moved to adopt Resolution 2014-11 to transfer funds from County General to County Road, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-12 to transfer funds from County General to Paving, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, March 3, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:59 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by

Commissioner Colson, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

MARCH 3, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 27, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of February 18, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:44 a.m. Chairman opened Public Forum

9:45 a.m. Closed Public Forum

Correspondence was read

Unfinished Business:

Doug Anderson and Debbie Keunning from the Extension Office were present to discuss the Keith/Perkins Extension car. It was decided to purchase the car from Keith County. Doug will write a letter to Commissioners in Keith County on behalf of Perkins County to purchase their half interest in the car.

The Commissioners and Veteran's Board continued reviewing and discussing from February 18, 2014, meeting about High School Government Day. Present from the Veteran's Board were Karl Dudo, Dayton Reichman, John Culver and Pastor Ron Krause. It was decided to continue with Government Day but have it in a different month. December 8, 2014, will be the prospective date for this year.

A presentation was given on replacing windows in the Courthouse. Brent Burkland from TC Engineering out of North Platte gave some options and possible companies that would be interested in the project.

New Business:

Public Defender will be forwarded until March 17, 2014, meeting.

10:00 a.m. Sheriff, Emergency Management and E-911

Rick Ochsner gave his Building & Grounds report.

Sheriff Brueggeman gave his reports.

Commissioner Pankonin moved to approve the purchase of 2014 patrol vehicle but recommend that the choice be made between a Dodge Ram Pickup 4X4 and Dodge Durango AWD. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:42 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:49 a.m. Assessor
Bonnie Appel gave reports.

COUNTY EMPLOYEES SALARIES: \$64,828.14

CLERK:

AS Central Services	Data Processing	35.80
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TREASURER:

AS Central Services	Data Processing Costs	98.00
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ASSESSOR:

West Central District Assessor	Dues, Subscription, Registrati	20.00
West Central District Co	Dues, Subscription, Registrati	25.00

DISTRICT COURT:

Confirm Delivery.Com	Postal Services	124.59
Dee Ann Tatum	Mileage Allowance	81.60
Hampton Inn-North Platt	Convention/Workshop Expenses	166.00
Dee Ann Tatum	Convention/Workshop Expenses	30.07

COUNTY COURT:

Kathy Woodmancy	Postal Services	17.22
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BUILDING/GROUNDS

Verizon Wireless	Telephone	11.54
CDW Government, Inc	Building and Grounds Repair	2,328.81
The Plumbing Guys Co.	Building and Grounds Repair	145.00
Reese Mechanical Inc	Building and Grounds Repair	652.00
O'Keefe Elevator Co Inc	Elevator Repair	566.50

SHERIFF:

Chief Supply Corporation	Uniform Allowance	892.66
Galls, Inc	Uniform Allowance	274.93
GT Distributors, Inc	Uniform Allowance	1,029.20
U S Bank	Postal Service	15.78
AS Central Finance	Teletype	512.00
AS Central Services	Data Processing	13.00

U S Bank	Data Processing	654.17
U S Bank	Other Equipment Repair-Auto	2.85
Karith Williams	Mileage Allowance	78.40
Skillpath Seminars	Workshop/Convention Expense	232.97

JAIL:

Keith County Jail	Board of Prisoners	5,150.00
U S Bank	Board of Prisoners	6.60

EMERGENCY MANAGE:

U S Bank	Postage	8.12
Verizon Wireless	Telephone Services	400.10
Hatch's Super Foods, Inc	Convention/Workshop Expenses	47.90
Hydro Tech Inc	Convention/Workshop Expenses	92.00
In & Out, Inc	Convention/Workshop Expenses	86.75
U S Bank	Convention/Workshop Expenses	15.98
NAEM	Dues, Subscriptions, Registrat	50.00
Tracstar Systems	Miscellaneous-Home Secur	1,192.00

HWY SUPERINTENDENT:

Mar's Service	Road Equipment Repair Parts	217.47
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MISCELLANEOUS:

CoOpportunity Health	Group Insurance	34,458.89
Adams Bank & Trust	HSA Contributions	500.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,050.00
Valley Bank & Trust	HSA Contributions	350.00
Lincoln Financial Group	Life, AD + D	902.36
U S Bank	Cobra-Administration Fees	100.00
Ameritas, Retirement Plan	Retirement Contributions	4,402.21
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4609.99
Pierce Law Office	County Court App Counsel	907.50
Robert S. Harvoy	County Court Costs	187.95
Lincoln County Sheriff	County Court Costs	8.96

Perkins Co Sheriff	County Court Costs	48.30
Deaver Computer Service	Office Supply	41.99

ROAD DISTRICT #1:

NPPD	Electricity	815.75
Al's Metal Work, Inc	Road Equip Repair/Parts	1,513.61
Perkins Co Health Service	Laboratory Services	20.00
Larry Biesecker	Road Supplies	325.00
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Service	55.76
NPPD	Electricity	79.63
Jack's Petroleum	Heating Fuel	1,567.74
Perkins Co Health Service	Laboratory Services	20.00
Jack's Petroleum, Inc	Road Supplies	43.94
Power Equipment Company	Road Supplies	50.63
Wallys Sales & Service	Road Supplies	160.00
Jack's Petroleum, Inc	Machinery/Equipment Fuel	1,526.82
Madrid Shortstop, LLC	Machinery/Equipment Fuel	53.73
Pinnacle Bank-Grant	Machinery & Equipment	1,900.25

ROAD DISTRICT#3:

NPPD	Electricity	222.09
Logsdon & Sons Farm Equip	Road Equip Repair/Parts	5,171.85
Perkins Co Health Service	Laboratory Supplies	20.00
Dodson Motors	Road Supplies	500.00
Kar Products-Barnes Gro	Road Supplies	301.85
Jack's Petroleum, Inc	Machinery/Equipment Fuel	1,801.06
Pinnacle Bank-Grant	Machinery/Equipment Fuel	5,859.64

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	80.46
Verizon Wireless	Telephone	51.66
Ride Rite Garage	Maintenance and Repairs	624.63

AMBULANCE:

Verizon Wireless	Telephone Services	38.66
Emsar Des Moines	Other Equipment Repair	231.80
MPCC Student Accounts	Dues, Subscriptions, Registrat	1,472.00
Hometown Leasing	Supplies-Office	114.98
Emergency Medical Product	Ambulance Supplies	287.40

Perkins Co. Ambulance Sin	Ambulance	5,000.00
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TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	38.66
Mar's Service Center, Inc	Maintenance and Repairs	172.45
Imperial NAPA	Machinery/Equipment	159.00
Perkins Co. Ambulance	Ambulance	10,000.00

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Century Link	Telephone	161.77
CDW Government, Inc	Equipment Repair	286.11

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

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

Big Springs Equipment, Inc	\$27,350.00	\$11,100 less trade-in	\$16,250.00
Titan Machinery, North Platte	\$22,087.00	\$6000 less trade-in	\$16,087.00
Titan Machinery, Imperial	\$26,450.00	\$10,000 less trade-in	\$16,450.00
Regier Equipment Co.	\$17,300.00	\$3050 less trade-in	\$14,250.00

Commissioner Colson moved to have Commissioner Tucker review the bids and make the decision on the District 3 Mower. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

11:15 a.m. Treasurer

Pat Kroeker reported on tax sales that took place this morning.

11:19 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance report.

11:30 a.m.

Open the Public Hearing on the Closure of Road 334 south of Road 760.

11:40 a.m. Closed Public Hearing.

Commissioner Pankonin moved to approve the closure of Road 334 south of Road 760. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

11:44 a.m. Chairman Tucker recessed the meeting

11:58 a.m. Reconvened

Noon Bid opening for the Elsie/Paxton Road Paving Project

Western Engineering Company Inc.

\$1,838,776.00

Commissioner Colson moved to accept the bid from Western Engineering Company Inc. for the Elsie/Paxton Road paving 5 miles of road. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 17, 2014, at the Perkins County Courthouse in Grant, Nebraska.

1:03 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

MARCH 17, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 March 13, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of March 3, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Chairman opened public forum

9:00 a.m. Gary Talich and Mike Vail from Frenchman Valley Coop were present to talk about petroleum costs and contracts.

9:53 a.m. Closed Public Forum

Correspondence was read

Unfinished Business:

8:35 a.m. Veteran's Service Officer Larry Kuskie and Veteran Board Member Karl Dudo were present to confirm the dates for High School Government Day for the next two 2 school years. The dates are set for December 8, 2014, and December 14, 2015.

9:12 a.m. George Zeilinger was present to make a presentation about having a Public Defender on salary for the County. It is being proposed to contract with the following three counties of Chase, Dundy and Perkins for cost savings. No decision was made at this time, but will be discussed again on April 21, 2014, meeting.

New Business:

Commissioner Pankonin moved to approve the Owner Occupancy agreement for M. Kier and L. Stumpf and have chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the CDBG fund drawn downs 9 and 10 and have Chairman sign. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

10:43 a.m. Highway/Weed Superintendent

Mike Dolezal gave and submitted his reports.

10:55 a.m. Treasurer

Pat Kroeker requested transfer of funds. Commissioner Pankonin moved to adopt Resolution 2014-13 to transfer from County General Fund to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

11:00 a.m. Clerk

Rita Long gave her report and fee reports.

11:01 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

COUNTY EMPLOYEES SALARIES: \$63,854.67

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	352.26
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CLERK:

AS Central Services	Data Processing	35.80
MIPS Inc	Data Processing	551.77
Deaver Computer	Computer Expense	30.00
Grant Tribune Sentinel	Dues/Subscriptions/Registrat	32.00
Pinnacle Bank	Miscellaneous	45.00

TREASURER:

AS Central Services	Data Processing	98.00
MIPS Inc	Data Processing Costs	433.61
Grant Tribune Sentinel	Printing/Publishing	475.20
Office Service	Supplies	389.95
US Bank	Supplies	129.04

ASSESSOR:

Bonnie Appel	Mileage Allowance	42.00
Deaver Computer	Office Supplies	139.97

ELECTION:

Deaver Computer	Supplies	99.97
Eakes Office	Supplies	99.96

DISTRICT COURT:

Microfilm Imaging Systems	Equipment Rental	75.00
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COUNTY COURT:

Deaver Computer	Supplies	56.93
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BUILDING/GROUNDS

Verizon Wireless	Telephone	11.54
City of Grant	Lights	1,507.44
City of Grant	Water/Sewer/Trash Hauling	322.30
Source Gas, LLC	Heating Fuels	1,472.93
O'Keefe Elevator	Elevator Repair	73.32
Carlson Electric	Building Supplies	56.55
Country Supply	Building Supplies	18.16
Ideal Linen	Building Supplies	324.59
Leibbrandt Lumber	Building Supplies	52.33
Frenchman Valley	Machinery /Equipment Fuel	48.08

REAPPRAISAL:

Stanard Appraisal	Commercial Reappraisal	445.00
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EXTENSION AGENT:

VISA	Postal Services	107.67
Verizon Business	Telephone Service	8.01
Verizon Wireless	Data Plan – Tablets	40.01
Frenchman Valley	Travel Expenses	182.26
B&D Office	Office Supplies	250.71

SHERIFF:

Prairie States Comm	Uniform Allowance	100.00
Pinnacle Bank	Postal Service	19.99
Jim Brueggeman	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Prairie States Comm	Radio Repair	132.50
AS Central Service	Data Processing	13.00
Tracker Products	Data Processing	1,300.00
Frenchman Valley	Other Equipment Repair/Auto	65.00
Mar's Service Center	Other Equipment Repair/Auto	575.08
Grant Tribune Sentinel	Printing Publishing	154.40
Angel Anderson	Equipment/Fuel	22.40
Frenchman Valley Farmers	Equipment/Fuel	1,266.95

Hi-Line Cooperative, Inc	Equipment/Fuel	98.47
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JAIL:

U-Save Pharmacy	Medical Expenses	11.32
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EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Great Plains Communications	Telephone Services	60.95
Verizon Wireless	Telephone Services	400.10
JEO Consulting Group Inc	Professional Fees	403.43
Office Service	Local Emergency Planning	389.99
Office Service	Supplies	29.49

HWY SUPERINTENDENT:

Grant Tribune Sentinel	Printing/Publishing	12.38
Ross Family Auto	Road Supplies	7.99
Frenchman Valley	Machinery/Equipment Fuel	218.30

NOXIOUS WEEDS:

Michael Dolezal	Telephone Services	40.00
Norfolk Lodge	Lodging	154.00
Office Service	Office Supplies	30.45

VETERANS' SERVICE:

CVSoan	Dues/Registrations/Fees	90.00
Grant Tribune Sentinel	Miscellaneous	13.90
Eakes Office Plus	Office Supplies	36.99

MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,050.00
Valley Bank & Trust Co	HSA Contributions	350.00
Ameritas, Retirement Plan	Retirement Contributions	4,290.45
Pinnacle Bank	OASI-Social Security	4,523.78
MIPS	Website Cost	55.00
George Zeilinger	Dist Ct Apt Council/Public	1,330.00
Keith Co Sheriff	District Court Cost	6.00
Keith Co Sheriff	County Court Cost	6.00
Perkins Co Court	County Court Cost	26.00
Perkins Co Sheriff	County Court Cost	98.50

Perkins County Court	County Court Cost	17.00
Nebraska Health and Human	Beatrice State Home	84.00
West Payment Center	Law Library	626.50
MIPS	Micro Filming	90.00
Great Plains Communication	Miscellaneous	917.94
Pitney Bowes Global Finan	Mis Supplies for Postage Meter	224.35
Xerox Corporation	Equipment Rental	180.09
Pitney Bowes Global	Use of Postage Meter	141.00

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services	40.00
Elsie Communications	Telephone Services	48.34
MCI	Telephone Services	25.70
Hi-Line Coop	Heating Fuel	9,342.17
Regier Equipment	Road Equip Repair/Parts	197.69
Grant Tribune Sentinel	Printing/Publishing	106.47
Hi-Line Coop	Road Supplies	236.63
Ideal Linen	Road Supplies	142.91
Lawson Products	Road Supplies	676.71
NMC Exchange	Road Supplies	328.71
PowerPlan	Road Supplies	142.22
Ross Family Auto	Road Supplies	134.58
Cross Dillon Tire	Tires/Tire Repair	4,380.00
Retriever	Machinery/Equipment	1,700.00

ROAD DISTRICT #2:

Great Plains Communications	Telephone Services	67.38
James J. Vak	Telephone Services	40.00
Midwest Electric	Electricity	207.40
NMC Exchange	Road Equip Repair/Parts	305.12
Friesen Welding	Road Supplies	31.95
Ideal Linen	Road Supplies	208.36
Imperial NAPA	Road Supplies	43.19
Ross Family Auto Parts	Road Supplies	1,302.25
Frenchman Valley	Machinery/Equipment Fuel	224.13
Madrid Shortstop	Machinery/Equipment Fuel	44.97
Mar's Service	Tires/Tire Repair	20.00

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	66.40
Darrell Patten	Telephone Services	40.00
NMC Exchange	Road Equip Repair/Parts	420.00

Barbara Maddux	Workshop/Convention Expense	4.13
Darrell Patten	Workshop/Convention Expense	107.70
Jarrod Williams	Workshop/Convention Expense	21.77
Grant Tribune Sentinel	Printing/Publishing	18.57
Waste Connection	Sanitary/Landfill	76.13
Century Manufacturing	Road Supplies	244.92
Country Supply	Road Supplies	179.30
Friesen Welding	Road Supplies	245.60
Ideal Linen	Road Supplies	154.48
Imperial NAPA	Road Supplies	476.11
Lawson Products	Road Supplies	723.70
Tom Lehl	Road Supplies	80.00
Leibbrandt Lumber	Road Supplies	139.37
Logsdon & Sons	Road Supplies	1,101.69
Regier Equipment	Road Supplies	16.58
Ross Family Auto	Road Supplies	27.01
Regier Equipment	Machinery/Equipment	14,250.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	97.01
Debbie Engle	Telephone	40.00
Verizon Wireless	Telephone	51.91
City of Grant	Electricity	22.57
Source Gas, LLC	Heating Fuel	229.89
Frenchman Valley	Maintenance/Repair	63.01
Perkins Co Senior Center	Meals-Bus Driver	108.00
Frenchman Valley	Fuel	380.53
Frenchman Valley	Tire/Tire Repair	928.00
Perkins Co Senior Center	Office Space Rental	500.00

FEDERAL GRANT FUND:

Southwest NE Community	Community Development Block	13,317.00
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INHERITANCE TAX:

JEO Consulting Group Inc	Miscellaneous	1,210.27
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AMBULANCE:

Verizon Wireless	Telephone Services	38.66
Prairie States	Radio Repair	75.95
Statewide Collection	Miscellaneous	221.42
Eakes Office Plus	Supplies/Office	39.34
Studio Designs	Program Supplies	58.25

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Service	38.66
Mar's Service	Maintenance/Repair	172.45
AtiraCredit	Ambulance Costs	54.12
Statewide Collection	Miscellaneous	514.68
Frenchman Valley	Machine/Equipment Fuel	119.23
Imperial NAPA	Ambulance	159.00

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Consolidated	Telephone	119.04
Elsie Communications	Telephone	191.37
Great Plains Communications	Telephone	256.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 7, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:13 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

MARCH 28, 2014

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 9:25 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Leon Pankonin, Sid Colson, County Attorney Richard Roberts, Deputy County Attorney Joel Phillips and Clerk Rita Long.

Chairman Tucker called the meeting to order at 9:26 a.m. It was announced that notice of this Special Meeting had been posted in the County at the Villages of Elsie, Madrid, Venango, Grant Post Office, and Courthouse Doors. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Business:

Commissioner Colson moved to approve the agreement letter with Woods & Aitken L.L.P., representing Perkins County regarding any general labor and employment matters. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

9:30 a.m. Commissioner Pankonin moved to go into closed session to discuss threatened litigation. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:29 a.m. Commissioner Colson moved to come back into open session. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to offer Ms. Barbara Maddux a position in District 2 Roads starting April 7, 2014 at rate of pay equal to that of the most recent hire of District 2 employee and that rate will be retroactive to Ms. Maddux's date of hire of October 21, 2013 and disciplinary forms and evaluation shall be removed from her personnel file. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:42 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, and motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

APRIL 1, 2014

GRANT, NEBRASKA

The special 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 Steve Tucker, Leon Pankonin, Sid Colson County Attorney Richard Roberts, and Clerk Rita Long and citizens from District 3.

Chairman Tucker called the meeting to order at 8:30 a.m. It was announced that notice of this Special Meeting had been posted in the County at the Villages of Elsie, Madrid, Venango, Grant Post Office, and Courthouse Doors. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Colson to approve the agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Business:

Attorneys Pamela Bourne and Rachel Boyle from Woods & Aitken, L.L.P. joined the meeting telephonically.

Mr. Darrell Patten requested to have an open session on his job performance.

Mr. Patten made a statement to the Commissioners on behalf of his many years of employment with the county.

The following citizens in District 3 made public comments on behalf of Mr. Patten's employment: Virginia Deaver, John Deaver, Mike Dodson, Ted Deaver, Clyde Barry, Jarrod Williams, and Tom Lehl.

9:05 a.m. Commissioner Pankonin moved to go into closed session to discuss the effect of personnel issues in the Highway Department on threatened litigation. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

9:27 a.m. Commissioner Pankonin moved to come back into open session. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to terminate Darrell Patten. Commissioner Pankonin seconded the motion, roll call vote, Colson, yes, Pankonin, yes, Tucker, no, 2 ayes and 1 nay, motion carried.

9:29 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, and motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

APRIL 7, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 March 27, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the following minutes, March 17, 2014, special meeting on March 28, 2014, as published in the Grant Tribune-Sentinel and special meeting on April 1, 2014, as made public. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Commissioner Tucker Opened Public Forum.

8:40 a.m. Ted Deaver discussed road concerns for District 3.

Tom Olson, Martin Bremmer and Darrell Patten, Jr., also asked questions with concerns for District 3.

9:06 a.m. Closed Public Forum

9:30 a.m. Rick Willis, Community Liaison for Congressman Adrian Smith Office, was present and gave information.

Correspondence was read

Unfinished Business:

11:11 a.m. Larry's Glass from North Platte was present to give ideas and approximate cost for replacement windows in the courthouse.

New Business:

Commissioner Pankonin made the motion to sign a Thank You to Ann Regier for her 10 years of service on the Southwest Nebraska Public Health Department Board. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve and have Chairman sign the Owner Occupancy agreement for R. Christensen. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

10:23 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:30 a.m. Clerk

Rita Long gave her fee reports.

10:32 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance and zoning reports.

10:42 a.m. Treasurer

Pat Kroeker reported. Commissioner Pankonin moved to adopt Resolution 2014-14 to direct the County Attorney to begin tax foreclosure proceedings on Certificates TS11CC07 and TS11CC01. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:59 a.m. Chairman Tucker recessed the meeting.

11:10 a.m. The meeting is reconvened.

COUNTY EMPLOYEES SALARIES: **\$75,871.07**

COMMISSIONERS:

US Bank	Miscellaneous	7.20
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CLERK:

MIPS	Data Processing	551.77
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TREASURER:

MIPS	Data Processing Costs	433.61
Deaver Computer	Supplies	22.99
MIPS	Supplies	197.58
Office Services	Supplies	47.85
US Bank	Supplies	376.98

ELECTION:

US Bank	Data Processing Costs	23.88
Election Systems	Printing/Publishing	267.75
Deaver Computer	Supplies	49.98
Dugan Business Forms	Supplies	130.18
Election Systems	Supplies	25.75
Pro Printing	Supplies	85.00

DISTRICT COURT:

Rita Long	Mileage Allowance	21.84
Microfilm Imaging	Equipment Rental	75.00

COUNTY COURT:

Kathy Woodmancy	Supplies	159.90
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BUILDING/GROUNDS

Carlson Electric	Building and Grounds Repair	386.75
McMillan Plumbing	Building and Grounds Repair	1,800.00
Plumbing Guys	Building and Grounds Repair	192.50
Frenchman Valley	Miscellaneous	59.20
Country Supply	Building Supplies	123.45
Hatch's Super Foods	Building Supplies	7.98
Ideal Linen	Building Supplies	442.02
Leibbrandt Lumber	Building Supplies	31.77
Mid-American Research	Building Supplies	603.79
Frenchman Valley	Machinery/Equipment Fuel	5.03

EXTENSION AGENT:

Verizon Business	Telephone Service	9.55
Frenchman Valley	Travel Expenses	166.17
Eakes Office	Office Supplies	67.25
Hatch's Super Foods	Office Supplies	49.14

SHERIFF:

US Bank	Uniform Allowance	409.71
US Bank	Postal Service	47.34
AS Central Finance	Teletype Service	512.00
US Bank	Radio Repair	33.40
US Bank	Data Processing	23.88
Janssen Auto	Other Equipment Repair/Auto	768.17
Mar's Service	Other Equipment Repair/Auto	62.69
U S Bank	Other Equipment Repair-Auto	11.76
Consolidated Management	Workshop/Convention Expense	37.00
NE Law Enforcement	Workshop/Convention Expense	75.00
US Bank	Workshop/Convention Expense	163.06
US Bank	Dues/Subscriptions/Registrat	59.94
Staples Credit	Supplies/Office	16.59
Frenchman Valley	Equipment/Fuel	1,200.82

COUNTY ATTORNEY:

US Post Office	Postal Service	119.00
Deaver Computer	Supplies	92.98

JAIL:

Keith County Jail	Board of Prisoners	1,400.00
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EMERGENCY MANAGE:

Great Plains Comm	Telephone Service	60.95
US Bank	Convention/Workshop Expenses	15.98
Office Service	Supplies	71.91

HWY SUPERINTENDENT:

NE Assoc Co Hwy Supt	Dues/Subscriptions/Registrat	110.00
Frenchman Valley	Machinery/Equipment Fuel	173.76
Frenchman Valley	Tires	15.00

NOXIOUS WEEDS:

Office Service	Office Supplies	275.88
Office Service	Office Equipment	289.00

MISCELLANEOUS:

CoOpportunity Health	Group Insurance	31,733.47
Adams Bank & Trust	HSA Contributions	500.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,000.00
Valley Bank & Trust	HSA Contributions	350.00
Lincoln Financial Group	Life, AD + D	847.07
Ameritas, Retirement Plan	Retirement Contributions	5,148.62
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	5,362.72
US Postal Service	Postal Service	4,000.00
MIPS	Website Cost	55.00
George Zeilinger	County Ct Appointed Counsel	862.50
Lincoln County Sheriff	District Court Cost	6.00
Richard Roberts	District Court Cost	27.48
Perkins County Sheriff	County Court Cost	8.50
Perkins County Court	County Court Cost	17.00
Perkins Co Health Service	Laboratory Services	30.00
MIPS	Microfilming	90.00
Century Link	Miscellaneous	122.22
Great Plains Comm	Miscellaneous	919.22

ROAD DISTRICT #1:

Larry Biesecker	Postal Service	13.54
Elsie Communications	Telephone Service	48.45
MCI	Telephone Service	25.70
NPPD	Electricity	768.59
Regier Truck Sales	Road Equip Repair/Parts	876.39
Dr. Colglazier	Road Supplies	130.00
PowerPlan	Road Supplies	67.71
Ross Family Auto	Road Supplies	184.33
Pinnacle Bank	Machinery/Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Service	55.33
Great Plains Comm	Telephone Service	66.93
NPPD	Electricity	78.98
Leon Pankonin	Mileage Allowance	142.24
Jeff Craig	Road Supplies	57.50
Lawson Products	Road Supplies	219.84
Ross Family Auto	Road Supplies	78.63
Frenchman Valley	Machinery/Equipment Fuel	348.92
Frenchman Valley	Tires/Tire Repair	10.00
Pinnacle Bank	Machinery/Equipment	1,900.25

ROAD DISTRICT#3:

Great Plains Comm	Telephone Service	63.48
Prairie State	Radio Repair	242.25
NPPD	Electricity	189.40
Lake Mac Auto Body	Road Equip Repair/Parts	409.40
Logsdon & Sons	Road Equip Repair/Parts	379.48
Waste Connection	Sanitary/Landfill	80.69
Perkins Co Treasurer	Miscellaneous	15.00
County Supply	Road Supplies	161.14
Humphrey's Auto	Road Supplies	91.90
Imperial NAPA	Road Supplies	585.35
Kar Products	Road Supplies	454.08
Ross Family Auto	Road Supplies	34.61
Pinnacle Bank	Machinery/Equipment	5,859.64

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	185.78
US Postmaster	Postage	144.00
Joyce Hightower	Mileage	20.16
Patricia Stever	Mileage	80.64

Mike Long	Workshop/Convention	8.39
Perkins Co Health Service	Drug/Alcohol Testing	30.00
Frenchman Valley	Fuel	419.03

GENERAL GRANT FUND:

The Blue Cell	Grant/Homeland Security	1,500.00
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FEDERAL GRANT FUND:

Southwest NE Comm Better	Community Development Block	33,884.00
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INHERITANCE TAX:

Estate of Everett Smith	Miscellaneous	363.24
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AMBULANCE:

Prairie State Comm	Radio Repair	42.50
Deaver Computer	Supplies/Office	135.88
Eakes Office	Supplies/Office	93.05
Hometown Leasing	Supplies/Office	114.98
Hex Armor	Ambulance Supplies	398.96
AtiraCredit Mastercard	Program Supplies	204.00
Studio Designs	Program Supplies	77.13

TRANSFER AMBULANCE:

Frenchman Valley	Machinery/Equipment Fuel	336.97
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E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Century Link	Telephone	162.73
Great Plains Comm	Telephone	256.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 21, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:55 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

APRIL 21, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 17, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of April 7, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed at 9:25 a.m.

8:40 a.m. Bernie Deaver was present to ask about policy and procedures for Commissioners supervising road employees.

Correspondence was read

Unfinished Business:

The Commissioners continued their discussion about having a County Public Defender. It was decided at this time to not have a Public Defender.

New Business:

Commissioner Pankonin moved to have the Chairman sign and approve the 5311 Funding Application for Public Transportation Operating Assistance. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the employment of Ascencion Arias to become a part-time employee for Road District 3. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to declare surplus an old fuel tank in District 1, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the wage guidelines for the road districts to begin at \$.50 under full wages until 6 months then full wage. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

The Safety Committee recommended that the parking lot west of the courthouse be repaved in the near future.

Commissioner Colson moved to approve the CDBG fund drawn down 11 and have Chairman sign. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to have the chairman sign the agreement with Western Engineering Company, Inc. for the Perkins County Paving 2014-1. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

The B. Maddux claim for compensation for lawyer fees and the pending litigation with Woods & Aitken L.L.P. will be tabled until May 5, 2014, meeting.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

Commissioner Pankonin moved to approve the loan agreement with Deputy Justin Mueller and have Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:15 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:27 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance and zoning reports.

COUNTY EMPLOYEES SALARIES: \$59,200.16

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	258.76
NACO	Miscellaneous	117.00

CLERK:

AS Central Services	Data Processing	35.80
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TREASURER:

AS Central Services	Data Processing	98.00
NE Assoc of County Treas	Dues/Subscriptions/Registration	125.00
Office Service	Supplies	35.99

ASSESSOR:

ESRI	Data Processing	400.00
Manatron	Data Processing	5,010.95

ELECTION:

Election Systems & Software	Data Processing Cost	31.82
Grant Tribune	Printing/Publishing	198.00
Imperial NAPA	Miscellaneous	32.98
Office Service	Miscellaneous	50.48
Secretary of State	Miscellaneous	20.00
Election Systems & Software	Supplies/Voting	631.51

PLANNING & ZONING:

Robert Tatum	Mileage	185.36
Ramada Inn	Worship Expenses	219.00
Grant Tribune	Printing/Publishing	6.75

COUNTY COURT:

Bear Graphics	Supplies	109.91
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BUILDING/GROUNDS

Verizon Wireless	Telephone	11.55
City of Grant	Lights	1,307.84
City of Grant	Water/Sewer/Trash Hauling	322.30
Source Gas, LLC	Heating Fuels	787.96
Presto-X	Building/Ground Repair	107.35
Reese Mechanical	Building Supplies	84.00
Zee Medical Service	Building Supplies	29.15

EXTENSION AGENT:

VISA	Postal Services	50.47
Verizon Wireless	Data Plan/Tablets	40.01

SHERIFF:

Alamar	Uniform Allowance	130.09
Pinnacle Bank	Postal Service	8.26
Jim Brueggeman	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Prairie States Comm	Radio Repair	427.50
AS Central Service	Data Processing	13.00
US Bank	Other Equipment Repair/Auto	8.12
US Bank	Travel Expenses	28.29
US Bank	Workshop/Convention Expense	90.00
Grant Tribune	Printing Publishing	154.40
Pinnacle Bank	Supplies/Law Enforcement	143.38
Hi-Line Coop	Equipment/Fuel	102.75
In & Out	Equipment/Fuel	44.45
US Bank	Equipment/Fuel	52.13
Decatur Electronics	Equipment/Repairs/Commercial	323.00

COUNTY ATTORNEY:

Richard Roberts	Mileage Allowance	85.81
NE County Attorney Assoc	Dues/Subscriptions/Registration	865.00

EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	400.10
US Bank	Data Processing	147.49
Hatch's Super Foods	Convention/Workshop Expenses	30.54
US Bank	Convention/Workshop Expenses	21.52
JEO Consulting Group	Professional Fees	152.55

NOXIOUS WEEDS:

Michael Dolezal	Travel Expenses	18.37
Howard Johnson	Lodging	139.98
Michael Dolezal	Mileage	278.88

VETERANS' SERVICE:

Eakes Office Plus	Office Supplies	27.99
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MISCELLANEOUS:

Cooportunity Health	Group Insurance	30,980.96
Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	350.00
Lincoln Financial	Life/AD - D Insurance	826.51
Ameritas, Retirement Plan	Retirement Contributions	3,997.96
Pinnacle Bank	OASI-Social Security	4,092.43
Joel Burke	Dist Ct Apt Council/Public	820.00
Joel Burke	County Ct Appointed Council	405.00
Keith Co Sheriff	District Court Costs	44.00
Lincoln Co Sheriff	District Court Costs	20.96
Perkins Co District	District Court Costs	67.00
Sedgwick Co Sheriff	District Court Costs	10.00
Keith Co Sheriff	County Court Costs	20.00
Perkins Co Sheriff	County Court Costs	74.00
Nebraska Health & Human	Beatrice State Home	93.00
Law Library	West Payment Center	626.50
Medical Enterprises	Laboratory Services	31.00

Perkins Co Health Service	Laboratory Services	150.00
Century Link	Miscellaneous	124.47
Xerox	Equipment Rental	158.38

ROAD DISTRICT #1:

NPPD	Electricity	363.72
Hi-Line Coop	Heating Fuel	143.94
Perkins Co Health Service	Laboratory Service	10.00
Ideal Linen	Road Supplies	151.62
Dennis Steinwart	Road Supplies	75.00
Hi-Line Coop	Machinery/Equipment Fuel	5,456.90
Safety Kleen	Road Equipment Rental	374.27

ROAD DISTRICT #2:

Midwest Electric	Electricity	142.20
NPPD	Electricity	69.00
Jack's Petroleum	Heating Fuel	2,322.25
Madrid Blacksmith	Road Equip Repair/Parts	23.24
NMC Exchange	Road Equip Repair/Parts	1,544.45
Perkins Co Health Service	Laboratory Services	10.00
Ideal Linen	Road Supplies	207.16
21 st Century Equipment	Road Supplies	52.94
Jack's Petroleum	Machinery/Equipment Fuel	4,961.03
Madrid Shortstop	Machinery/Equipment Fuel	64.19

ROAD DISTRICT#3:

NPPD	Electricity	148.49
NMC Exchange	Road Equip Repair/Parts	2,240.12
Novus Autoglass Repair	Road Equip Repair/Parts	272.80
Regier Equipment	Road Equip Repair/Parts	21.98
Perkins Co Health Service	Laboratory Service	10.00
Beaver Bearing Co	Road Supplies	145.66
Friesen Welding	Road Supplies	27.50
Ideal Line	Road Supplies	182.98
Jack's Petroleum	Machinery/Equipment Fuel	4,265.53
Sexson Farms	Seed/Trees/Planting	1,512.50

FAIR:

Source Gas	Heating Fuel	420.26
Ideal Linen	Convention/Workshop Expenses	76.48
Regalia Manufacturing	Entertainment Expenses	346.71
City of Grant	Miscellaneous	752.03

Cheri McCormick	Miscellaneous	750.00
Leibbrandt Lumber	Payback for Fair Improvement	7.49

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	100.87
Barbara Tines	Postage	3.00
Verizon Wireless	Telephone	51.77
City of Grant	Electricity	18.89
Source Gas, LLC	Heating Fuel	107.47
Perkins Co Senior Center	Meals-Bus Driver	126.00
Mike Long	Mileage	162.33
Grant Tribune	Printing/Publishing	13.05
Perkins Co Senior Center	Office Space Rental	500.00

INHERITANCE TAX:

JEO Consulting Group Inc	Miscellaneous	457.65
Justin Mueller	Miscellaneous	1,500.00

AMBULANCE:

Verizon Wireless	Telephone Services	38.68
Heiman Fire Equipment	Ambulance Supplies	51.34
Alamar	Program Supplies	98.99
Atiracredit Mastercard	Program Supplies	238.36
Grant Volunteer Fire Dept	Program Supplies	376.95

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Service	38.69
AtiraCredit	Ambulance Costs	49.69
Robert Tatum	Supplies/Office	139.50

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Century Link	Telephone	161.47
Consolidated	Telephone	119.04
Elsie Communications	Telephone	191.37
US Bank	Miscellaneous	120.71

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to reduce the District 3 Jack's Petroleum, Inc. claim from \$4688.41 to \$4265.53, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion

carried.

10:50 a.m. Treasurer

Pat Kroeker requested transfer of funds. Commissioner Pankonin moved to adopt Resolution 2014-15 to transfer from County General Fund to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:57 a.m. Chairman Tucker recessed the meeting.

11:30 a.m. The meeting is reconvened.

The next regular meeting will be held on Monday, May 5, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:30 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED May 26th, 2014, in observance of the Memorial Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

APRIL 28, 2014

GRANT, NEBRASKA

The special 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 Steve Tucker, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long. Absent: Commissioner Sid Colson

Chairman Tucker called the meeting to order at 8:30 a.m. It was announced that notice of this Special Meeting had been posted at the County at the Villages of Elsie, Madrid, Venango, Grant Post Office, and Courthouse Doors. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Pankonin to approve the agenda, seconded by Commissioner Tucker, roll call vote, Pankonin, yes, Tucker yes, Colson, absent, 2 ayes, motion carried.

Business:

Commissioner Pankonin moved to adopt Resolution 2014 -16 that gives Chairman Tucker authorization to sign the Federal Funds Purchase Program between Perkins County and the Nebraska Department of Roads. Commissioner Tucker seconded the motion, roll call vote, Pankonin, yes, Tucker yes, Colson, absent, 2 ayes, motion carried.

8:32 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, Pankonin, yes, Tucker yes, Colson, absent, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

MAY 5, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 May 1, 2013. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room.

Commissioner Pankonin moved to approve the April 28, 2014, special meeting minutes as made public. Commissioner Colson seconded the motion, roll call vote, Colson, abstain, Pankonin yes, Tucker, yes, 2 ayes and 1 abstain, motion carried.

Commissioner Colson made the motion to approve the minutes of April 21, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Pankonin seconded, roll call vote, 3 ayes, motion carried.

The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

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

8:40 a.m. Sally Vaughn from Region II gave an annual report. Mary Lawson from PAKS was in attendance with Ms. Vaughn.

Correspondence was read

Unfinished Business:

The B. Maddux claim for compensation for lawyer fees and the pending litigation with Woods & Aitken L.L.P. will be tabled until May 19, 2014, meeting.

New Business:

Commissioner Colson moved to approve the appointment of District 3 Foreman Jarrod Williams on April 10, 2014. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to declare surplus items from County Court inventory. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Extension Office

Doug Anderson was present and reported that he will be moving to Valley County in approximately 2 weeks.

10:04 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports

Commissioner Colson moved to approve the law enforcement agreement between Deputy Duncan Einspahr and Perkins County and have Chairman sign. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

The added reception area for the Sheriff's Office and the quote from Moul's that had been considered and discussed has been withdrawn and different options will be explored.

10:28 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:37 a.m. Clerk
Rita Long gave her fee reports.

10:43 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

10:51 a.m. Treasurer
Pat Kroeker reported an increase in pledge collateral.

10:58 a.m. Chairman Tucker recessed the meeting.
11:03 a.m. The meeting is reconvened.

COUNTY EMPLOYEES SALARIES: \$63,466.76

CLERK:

Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00
Deaver Computer Service	Supplies/Office	5.98

TREASURER:

Deaver Computer Service	Supplies	30.00
U S Bank	Supplies	42.59

ELECTION:

Election Systems & Software	Data Processing Costs	3,524.62
Deaver Computer Service	Supplies-Voting	119.95
MIPS Inc	Data Processing Equipment	925.00

PLANNING & ZONING:

Grant Tribune Sentinel	Printing & Publishing	7.20
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COUNTY COURT:

Nebraska County Court Ass	Dues, Subscriptions, Registrat	25.00
Office Service, Inc	Supplies	61.92

BUILDING/GROUNDS:

R & C Sprinklers LLC	Grounds Repair	90.00
O'Keefe Elevator Co Inc	Elevator Repair	423.91
Larry Kuskie	Miscellaneous	26.95
Leibbrandt Lumber, Inc	Building Supplies	8.16
Mid-American Research	Building Supplies	81.09
Frenchman Valley Farmers	Machinery & Equipment Fuel	13.08

REAPPRAISAL:

Prichard & Abbott	Commercial Reappraisal	150.00
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EXTENSION AGENT:

Verizon Business	Telephone Service	6.61
Frenchman Valley Farmers	Travel Expense	139.35
Eakes Office Plus	Office Supplies	228.98

SHERIFF:

Belleville Shoe Mfg.	Uniform Allowance	202.00
Chief Supply Corporation	Uniform Allowance	16.49
Galls, Inc	Uniform Allowance	516.18
AS Central Finance	Teletype Service	512.00
Hatch's Super Foods	Workshop/Convention Expense	33.54
Angel Anderson	Equipment-Fuel	22.40
Jim Brueggeman	Equipment-Fuel	22.40
Frenchman Valley Farmers	Equipment-Fuel	1,008.99

COUNTY ATTORNEY:

Roadway Inn & Suites	Convention/Workshop Expenses	207.00
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JAIL:

Keith County Jail	Board of Prisoners	1,300.00
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HWY SUPERINTENDENT:

Deaver Computer Service	Computer Expenses	112.50
Frenchman Valley Farmers	Machinery/Equipment Fuel	161.51
MAR'S Service Center, Inc	Tires	307.36

NOXIOUS WEEDS:

Michael Dolezal	Telephone Services	40.00
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VETERANS' SERVICE:

Fairfield Inn & Suites	Convention/Workshop Expense	359.80
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Larry Kuskie	Convention/Workshop Expense	326.17
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MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,450.00
Valley Bank & Trust Co	HSA Contributions	350.00
Ameritas, Retirement Plan	Retirement Contributions	4,207.09
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,414.96
George M. Zeilinger	County Court Appointed Counsel	1,608.75
Woods & Aitken LLP	Legal Fees	8,086.48
Perkins County District	District Court Costs	177.00
Perkins Co Court	County Court Costs	115.00
USDA, APHIS, General	Predatory Animal Control	4,478.03
City of Grant	Airline Tax	3,514.96
Mobil Mec. Mechanic Ser	Vehicle Towing	190.00
Eakes Office Plus	Office Supplies	164.95

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services	40.00
MCI	Telephone Services	25.74
N P P D	Electricity	11.71
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	56.62
James J. Vak	Telephone Services	40.00
Leibbrandt Lumber, Inc	Building Repair	29.12
Frenchman Valley Farmers	Machinery/Equipment Fuel	201.01
Madrid Shortstop, LLC	Machinery/Equipment Fuel	88.80
Pinnacle Bank-Grant	Machinery/Equipment Fuel	1,900.25

ROAD DISTRICT#3:

Jarrod N. Willams	Telephone Services	40.00
Holyoke Enterprise	Printing/Publishing	40.00
Imperial Republican	Printing/Publishing	21.80

Keith County News Inc	Printing/Publishing	50.00
Titan Machinery-Imperial	Road Supplies	273.15
Edwin Krajewski	Gravel/Borrow	825.00
Frenchman Valley Farmers	Machinery/Equipment Fuel	70.56
R & T Tire Service, Inc	Tires & Tire Repair	1,068.00
Pinnacle Bank-Grant	Machinery & Equipment	5,859.64

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	100.96
Debbie Engle	Telephone	40.00
Frenchman Valley Farmers	Fuel	397.14

E911 SERVICES:

Pinnacle Bank	FICA Match	31.48
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims except to table the claim for Barbara Maddux for \$1,000.00, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, May 19, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:07 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED May 26th, 2014, in observance of the Memorial Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

MAY 19, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 May 15, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of May 5, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:45 a.m. Opened Public Forum and closed at 9:30 a.m.

9:06 a.m. Ted Tiejten was present to report that he has resigned from the Southwest Nebraska Resource Conservation and Development Board.

Correspondence was read

Unfinished Business: None

New Business:

Board Member Sid Colson introduced and moved the adoption of the Resolution 2014-17 with a 15 year maturity, a full copy of which is attached hereto as Attachment 3:

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF PERKINS COUNTY, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS HIGHWAY ALLOCATION FUND BONDS, SERIES 2014, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING AND IMPROVING CERTAIN ROADS AND OTHER APPURTENANT RELATED IMPROVEMENTS OF THE COUNTY;

PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY CLERK TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS, TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PLEDGING FUNDS TO BE RECEIVED BY THE COUNTY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The foregoing Resolution 2014-17 having been read, Board Member Leon Pankonin seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Sid Colson, Leon Pankonin and Steve Tucker. Said Resolution having been voted upon favorably by all members of the Board, the same was by the Chairperson, declared passed and adopted.

Commissioner Pankonin moved to approve the CDBG fund drawn down #12 and have Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

County Attorney Richard Roberts gave information on the tax foreclosure property described as West 51 feet of Lots 1,2 and 3, Block 9, in Ziemer's Addition to the Village of Venango, Perkins County Nebraska.

Commissioner Colson moved to not act upon the appeal on the unemployment claim with the Nebraska Department of Labor on Darrell Patten. Commissioner Pankonin seconded the motion, roll call vote, Colson, yes, Pankonin, no, and Tucker, yes, 2 yes and 1 no, motion carried.

The B. Maddux pending litigation, the Overlay for District 1 and the new hire for District 3 roads will be forwarded until June 2, 2014.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports

10:33 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:43 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports. Commissioner Pankonin moved to write off ambulance billing for customer #13-8V. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:57 a.m. Clerk

Rita Long reported that the 2014 Primary Election on May 13th, 2014, had over 50% turnout for Perkins and that everything went well.

COUNTY EMPLOYEES SALARIES: **\$62,608.34**

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	164.26
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CLERK:

AS Central Services	Data Processing	35.80
MIPS Inc	Data Processing	551.77
NACO	Dues, Subscriptions, Registrat	85.00
Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00

TREASURER:

AS Central Services	Data Processing Costs	83.00
MIPS Inc	Data Processing Costs	433.61

ASSESSOR:

Environmental Systems	Data Processing	400.00
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ELECTION:

Patricia Clough	Elections Salary	69.88
Robbin Cornelius	Elections Salary	131.25
Robin G. Cornelius	Elections Salary	135.63
Sharon Day	Elections Salary	135.63
Janet Hansen	Elections Salary	148.75
Nancy Hansen	Elections Salary	118.13
Deb Hansen	Elections Salary	137.81
Lynda Hilferty	Elections Salary	37.63
Gertrude Hundhausen	Elections Salary	135.63

Carolyn Mc Artor	Elections Salary	137.81
Gail C. Nelson	Elections Salary	118.13
Linda Newth	Elections Salary	135.63
Carmen Pelster	Elections Salary	135.63
Sandra Prante	Elections Salary	48.38
Marilyn K. Roberts	Elections Salary	137.81
Deb Rosentrater	Elections Salary	135.63
Lynn Schumacher	Elections Salary	137.81
Charlotte Wallin	Elections Salary	69.88
Pat Wilson	Elections Salary	137.81
Delores Woodmancy	Elections Salary	118.13
Elaine Worthing	Elections Salary	135.63
Patricia Clough	Mileage Allowance	6.72
Robbin Cornelius	Mileage Allowance	5.60
Robin G. Cornelius	Mileage Allowance	33.60
Sharon Day	Mileage Allowance	44.80
Deb Hansen	Mileage Allowance	1.12
Lynda Hilferty	Mileage Allowance	22.40
Carolyn Mc Artor	Mileage Allowance	5.60
Gail C. Nelson	Mileage Allowance	11.20
Linda Newth	Mileage Allowance	20.16
Carmen Pelster	Mileage Allowance	45.92
Deb Rosentrater	Mileage Allowance	54.88
Elaine Worthing	Mileage Allowance	20.16
Grant Tribune Sentinel	Printing/Publishing	118.80
Hatch's Super Foods, Inc	Miscellaneous	7.89

DISTRICT COURT:

Microfilm Imaging Systems	Equipment Rental	75.00
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COUNTY COURT:

Office Service, Inc	Supplies	1,008.00
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BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.55
City of Grant	Lights	1,266.57
City of Grant	Water, Sewer, Trash Hauling	322.30
Source Gas, LLC	Heating Fuels	461.82
Carlson Electric, Inc	Building and Grounds Repair	1,143.04
EMECO	Building and Grounds Repair	337.65
McMillan Plumbing	Building and Grounds Repair	318.94

Reese Mechanical	Building and Grounds Repair	417.00
Country Supply	Building Supplies	23.57
Hatch's Super Foods, Inc	Building Supplies	15.05
Ideal Linen	Building Supplies	223.46
Mid-American Research	Building Supplies	229.45

EXTENSION AGENT:

VISA	Postal Service	44.87
Verizon Wireless	Data Plan – Tablets	40.01
Eakes Office Plus	Office Supplies	81.02

SHERIFF:

Galls, Inc	Uniform Allowance	10.40
Pinnacle Bank-Papillion	Postal Service	47.18
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet, Inc	Cellular Telephone	155.70
Prairie States Comm. Inc.	Radio Repair	117.50
AS Central Services	Data Processing	13.00
Mar's Service Center, Inc	Other Equipment Repair-Auto	67.64
Novus Autoglass Repair	Other Equipment Repair-Auto	244.55
Pinnacle Bank-Papillion	Workshop/Convention Expense	26.84
Nebraska Printworks, LLC	Printing/Publishing	876.70
Pinnacle Bank-Papillion	Printing/Publishing	483.95
Angel Anderson	Equipment—Fuel	184.80
Hi-Line Cooperative, Inc	Equipment—Fuel	96.66

EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Great Plains Communications	Telephone Services	60.95
Verizon Wireless	Telephone Services	400.10
JEO Consulting Group Inc	Professional Fees	792.13

HWY SUPERINTENDENT:

Fry-Tek, Inc	Road Equipment Repair Parts	171.65
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NOXIOUS WEEDS:

Michael Dolezal	Telephone Services	40.00
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Grant Tribune Sentinel	Printing & Publishing	79.20
Creston Fertilizer	Chemical Supplies	1,506.95
Anderson Lumber	Road Supplies	10.70
Logsdon & Sons Farm Equip	Road Supplies	62.52
Madrid Blacksmith Shop, LLC	Road Supplies	42.56
Ross Family Auto Parts	Road Supplies	18.77

MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,250.00
Valley Bank & Trust Co	HSA Contributions	350.00
Lincoln Financial Group	Life, AD + D Insurance	881.03
Ameritas, Retirement Plan	Retirement Contributions	4,142.70
Pinnacle Bank	OASI-Social Security	4,380.94
MIPS Inc	Website Costs	55.00
George M. Zeilinger	Dist. Ct. Apt. Counsel – Public	3,015.00
Holt County Sheriff	District Court Costs	33.93
Hatch's Super Foods, Inc	County Court Costs	43.82
Nebraska Health and Human	Beatrice State Home	90.00
West Payment Center	Law Library	626.50
Medical Enterprises, Inc	Laboratory Services	93.00
Perkins Co Health Service	Laboratory Services	60.00
MIPS Inc	Microfilming	90.00
Century Link	Miscellaneous	66.94
Great Plains Communication	Miscellaneous	909.07
Amazon	Miscellaneous-Library Books	243.27
Know Buddy Resources	Miscellaneous-Library Books	89.92
Xerox Corporation	Equipment Rental –Xerox Copies	187.49

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services	40.00
Elsie Communications	Telephone Services	49.08
N P P D	Electricity	211.02
Hi-Line Cooperative, Inc	Heating Fuels	249.88
Regier Equipment Co, Inc	Road Equip Repair	607.41
Regier Truck Sales	Road Equip Repair	476.19
Sid Colson	Mileage Allowance	589.06
Medical Enterprises Inc	Laboratory Services	22.33
Anderson Lumber	Road Supplies	40.79
Hi-Line Cooperative, Inc	Road Supplies	169.97
Ideal Linen	Road Supplies	148.62

Ross Family Auto Parts	Road Supplies	62.15
Hi-Line Cooperative, Inc	Machinery/Equipment Fuel	6,915.77
Newman Signs, Inc	Signs	35.60

ROAD DISTRICT #2:

Great Plains Communications	Telephone Services	65.83
James V. Vak	Telephone Services	40.00
Midwest Electric	Electricity	101.48
N P P D	Electricity	68.22
Potts Electric	Building Repair	226.06
NMC Exchange LLC	Road Equip Repair	1,947.30
Quality Diesel Inc	Road Equip Repair	1,401.89
Medical Enterprises Inc	Laboratory Services	22.34
Country Supply	Road Supplies	18.50
Ideal Linen	Road Supplies	214.24
Madrid Blacksmith Shop	Road Supplies	39.10
Ross Family Auto Parts	Road Supplies	78.59
Rod Walrod	Road Supplies	12.50
Madrid Shortstop, LLC	Machinery/Equipment Fuel	82.82
Newman Signs, Inc	Signs	587.54

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	67.12
Jarrod N. Willams	Telephone Services	40.00
N P P D	Electricity	74.18
Al's Metal Work, Inc	Road Equip Repair/Parts	910.09
NMC Exchange LLC	Road Equip Repair/Parts	655.40
Grant Tribune Sentinel	Printing/Publishing	20.90
Waste Connections, Inc	Sanitary/Landfill	80.69
Medical Enterprises Inc	Laboratory Services	22.33
Beaver Bearing Company	Road Supplies	298.35
Country Supply	Road Supplies	9.69
Ideal Linen	Road Supplies	290.96
Imperial NAPA	Road Supplies	241.14
Ross Family Auto Parts	Road Supplies	240.84
Newman Signs, Inc	Signs	35.10

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	99.83
Debbie Engle	Telephone	40.00
Verizon Wireless	Telephone	51.88
City of Grant	Electricity	17.10

Source Gas, LLC	Heating Fuel	69.10
Perkins Co Senior Center	Meals-Bus Driver	126.00
Perkins Co Senior Center	Office Space Rental	500.00

FEDERAL GRANT FUND:	(FEMA/NIMA)	
Southwest NE Community	Community Development Block	20,575.53

INHERITANCE TAX:		
JEO Consulting Group Inc	Miscellaneous	2,376.37

AMBULANCE:		
Verizon Wireless	Telephone Services	38.69
Brionne White	Dues, Subscriptions, Registrat	75.00
Hometown Leasing	Supplies-Office	114.98

TRANSFER AMBULANCE:		
Verizon Wireless	Telephone Services	38.68
Imperial NAPA	Other Equipment Repair	18.06
Quality Diesel Inc	Other Equipment Repair	484.07
Atiracredit Mastercard	Ambulance Costs	44.55
Deaver Computer Service	Supplies-Office	7.05
Frenchman Valley Farmers	Machine/Equipment Fuel	157.53

E-911 SERVICES:		
Century Link	Telephone	163.72
Consolidated	Telephone	119.04
Elsie Communications	Telephone	191.37
Great Plains Communications	Telephone	736.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to table the claim for Barbara Maddux for \$1,000.00, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

12:11 p.m. Treasurer

Pat Kroeker requested transfer of funds. Commissioner Pankonin moved to adopt Resolution 2014-18 to transfer funds from County General to County Roads, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-19 for the County Treasurer to issue Tax Sale Certificates on those parcel upon which there are two years' Real Estate taxes delinquent. Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

A change in pledge collateral and a CD report was also given.

The next regular meeting will be held on Monday, June 2, 2014, at the Perkins County Courthouse in Grant, Nebraska.

12:17 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long

County Clerk

COMMISSIONER PROCEEDINGS

JUNE 2, 2014

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, Leon Pankonin, Steve Tucker, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 May 29, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of May 19, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Chairman Tucker opened Public Forum and closed it at 9:30 a.m.

Correspondence was read

Unfinished Business:

Commissioner Colson moved to approve and sign the Barbra Maddux settlement agreement and general release. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker introduced Thomas DiVottore as a potential new employee for Roads District 3. Commissioner Pankonin moved to hire Thomas DiVittore for Road District 3, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the change order no.1 for the overlay in Road District 1 and have Chairman to sign. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Pankonin moved to have Chairman sign the depository letter-blanket issuer letter of representations and Rule G-17 and G-23 disclosure by underwriter from First National Capital Markets. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:01 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

Resolutions for the transfer of funds to 911 holding will be forwarded until June 16, 2014 meeting.

Commissioner Pankonin moved to have the Chairman sign the GIS maintenance and support services agreement. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to declare the 2007 Dodge Charger surplus property and approve the trade. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:22 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:24 a.m. Extension Office

Debra Kuenning was present to report.

10:36 a.m. Assessor

Bonnie Appel gave her reports.

10:52 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance billing and zoning reports.

COUNTY EMPLOYEES SALARIES:

\$65,415.91

COMMISSIONERS:

Bonnie Appel	TERC	70.80
Deaver Computer Service	TERC	23.94

CLERK:

MIPS	Data Processing	633.76
MIPS	Office Equipment	654.12

TREASURER:

Nebraska Printworks	Supplies	364.27
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ASSESSOR:

Deaver Computer	Data Processing	49.99
Bonnie Appel	Mileage Allowance	78.40
Bonnie Appel	Office Supplies	42.59
Deaver Computer	Office Equipment	179.99

ELECTION:

MIPS	Data Processing Equipment	1,308.24
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PLANNING & ZONING:

GSI Workshop	Professional Fees	2,575.00
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DISTRICT COURT:

MIPS	Office Equipment	654.12
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COUNTY COURT:

Deaver Computer	Supplies	30.93
Nebraska Printworks	Supplies	71.60
Kathy Woodmancy	Supplies	133.14

BUILDING/GROUNDS:

Rasmussen Mechanical	Elevator Repair	661.25
NE DoI/Boiler Inspection	Inspection Fee	36.00
Slammco Lawncare	Ground Supplies	584.25
Frenchman Valley Farmers	Machinery/ Equipment Fuel	17.01

EXTENSION AGENT:

Verizon Business	Telephone Service	6.72
Frenchman Valley	Travel Expenses	108.87
Jean Gregg	Miscellaneous	224.00

SHERIFF:

Alamar	Uniform Allowance	517.99
Galls	Uniform Allowance	32.00
GT Distributors	Uniform Allowance	248.80
AS Central Finance	Teletype Service	512.00
Watchguard Video	Radio Repair	1,865.00
Image Total Fitness	Dues/Subscriptions/Registration	658.80
Nebraska Printworks	Printing Publishing	373.35
Galls	Supplies/Law Enforcement	49.99
Angel Anderson	Equipment/Fuel	332.64
Frenchman Valley	Equipment/Fuel	1,154.25
Office Service	Office Equipment	2,041.85

JAIL:

Keith County Jail	Board of Prisoners	200.00
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EMERGENCY MANAGE:

Sue McCready	Mileage	88.21
Office Service	Radio Equipment	2,041.85

NOXIOUS WEEDS:

Regier Equipment	Road Supplies	7.68
Frenchman Valley	Machine/Equipment Fuel	800.94
Frenchman Valley	Tires	742.80

VETERANS' SERVICE:

Larry Kuskie	Mileage Allowance	42.56
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MISCELLANEOUS:

Cooportunity Health	Group Insurance	34,300.10
Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,250.00
Valley Bank & Trust Co	HSA Contributions	350.00
Ameritas, Retirement Plan	Retirement Contributions	4,269.49
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,500.49

US Postal Service	Postal Services	2,500.00
Nathaniel Dodson	County Court Jury Fees	57.40
Karl Dudo	County Court Jury Fees	35.56
Reeka A. Earlewine	County Court Jury Fees	35.56
Jon T. Feuerburn	County Court Jury Fees	35.56
Allen B. Geisert	County Court Jury Fees	35.56
Tracey D. Hajek	County Court Jury Fees	35.56
Travis D. Handy	County Court Jury Fees	35.56
Linda R. Harms	County Court Jury Fees	49.56
Dave G. Hilferty	County Court Jury Fees	46.20
Scott Kennicutt	County Court Jury Fees	70.84
Harlan S. Knoles	County Court Jury Fees	35.56
Dana L. Loeffler	County Court Jury Fees	64.12
Lloyd Marquardt	County Court Jury Fees	55.16
Machelle D. McCloskey	County Court Jury Fees	35.56
Elise M. McCormick	County Court Jury Fees	35.56
Hugh G. Moller	County Court Jury Fees	36.12
Gary B. Naescher	County Court Jury Fees	46.20
Terry Prante	County Court Jury Fees	788.48
Albert C. Proctor	County Court Jury Fees	46.20
Doug Schroder	County Court Jury Fees	46.20
Steve G. Snyder	County Court Jury Fees	35.56
Beryl Leone Thompson	County Court Jury Fees	68.60
Michael D. Wyatt	County Court Jury Fees	35.56
Fair Law Office	Guardian Ad Litem	450.00
Fair Law Office	Co Court App Counsel	450.00
Barbara Maddux	Legal Fees	2,000.00
Wood & Aitken	Legal Fees	1,848.80
Dickinson Land Surveyors	Surveyor Service	660.00
Perkins County Dist Ct	District Court Costs	32.00
Nathan Becker	County Court Costs	20.00
Central Perk	County Court Costs	44.40
Zeb Lee	County Court Costs	20.00
Margaret Padgett	County Court Costs	100.00
Dakota Prante	County Court Costs	20.00
Richard Roberts	County Court Costs	20.10
Carson Sletten	County Court Costs	20.00
Medical Enterprises	Laboratory Services	62.00
Perkins County ROD	Miscellaneous	16.00
Mobile Mec Mechanic Serv	Vehicle Towing	160.00

ROAD DISTRICT #1:

NPPD	Electricity	11.71
Newman Signs	Signs	54.05
Pinnacle Bank-Grant	Machinery/ Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	55.34
Jack's Petroleum	Heating Fuel	764.57
MSC Industrial Supply	Road Supplies	129.18
Frenchman Valley	Machinery/Equipment Fuel	289.15
Frenchman Valley	Tires/Tire Repair	15.00
Newman Signs	Signs	54.05
Pinnacle Bank-Grant	Machinery/Equipment	1,900.25

ROAD DISTRICT#3:

Frenchman Valley	Road Supplies	168.80
Hydrotex	Road Supplies	353.56
MSC Industrial Supply	Road Supplies	134.87
Jack's Petroleum	Machinery/Equipment Fuel	1,520.58
Newman Signs	Signs	54.05
Pinnacle Bank-Grant	Machinery/Equipment	5,859.64

FAIR:

Pinnacle Bank	FICA Match	226.83
Source Gas	Heating Fuel	210.13
Ideal Gas	Maintenance/Repair	38.24
Holiday Inn Express	Entertainment Expenses	324.90
Tonic Sol-Fa	Entertainment Expenses	5,000.00
Cactus Palace	Miscellaneous	250.00
Cheri McCormick	Miscellaneous	250.00
Shelly Pollard	Miscellaneous	400.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	133.03
NATP	Sues/Subscriptions/Registration	70.00
Nebraska Printworks	Office Supplies	21.00
Frenchman Valley Farmers	Fuel	387.80
MIPS	Office Equipment	1,308.24

GENERAL GRANT:

Rudy Mattson	Grant/Homeland Security	500.00
Sue McCready	Grant/Homeland Security	250.00
Motorola Solutions	Grant/Homeland Security	5,826.50

Phelps Co Emergency	Grant/Homeland Security	372.46
John Uden	Grant/Homeland Security	250.00

FEDERAL GRANT:	(FEMA/NIMA)	
Southwest NE Comm Bett	Community Development Block	.47

AMBULANCE:		
Alamar	Uniform	290.97
Deaver Computer	Supplies/Office	7.05
Hometown Leasing	Supplies/Office	114.98
Emergency Medical	Medical/Hospital Supplies	163.76
Grant Sub Fire Dist	Building/Facilities Rental	1,800.00
Perkins Co Ambulance	Ambulance	5,000.00

TRANSFER AMBULANCE:		
Hatch's Super Foods	Maintenance/Rental	8.38
Frenchman Valley	Machine/Equipment Fuel	527.23
Grant Suburban Fire Dist	Building/Facilities Rental	1,800.00
Perkins Co Ambulance	Ambulance	10,000.00

E-911 SERVICES:		
Pinnacle Bank	FICA Match	62.95

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

11:00 a.m. Chairman Tucker recessed the meeting.

12:02 p.m. The meeting was reconvened.

12:03 p.m. Clerk

Rita Long gave her report.

The next regular meeting will be held on Monday, June 16, 2014, at the Perkins County Courthouse in Grant, Nebraska.

12:10 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long

County Clerk

*****Perkins County Courthouse will be CLOSED July 4th, 2014, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

JUNE 16, 2014

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 Steve Tucker, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long. Absent, Commissioner Sid Colson

Chairman Tucker 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 June 12, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of June 2, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, 2 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

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

8:40 a.m. Garrett Unrein with the USDA Wildlife Services presented the contract for the fiscal year 2014-2015 for renewal. Commissioner Pankonin moved to approve USDA wildlife contract for fiscal year 2014-15, Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

9:00 a.m. Fire Chief Don Softley was present on behalf of the Chamber of Commerce and Fire Department to ask permission to use west of the ball field grounds for the evening fireworks display for the Fourth of July. Consent was given by Commissioners.

Unfinished Business:

Commissioner Tucker introduced Preston Case as a potential new employee for Roads District 3. Commissioner Tucker moved to hire Preston Case as new employee for Road District 3 starting June 30, 2014, Commissioner Pankonin seconded the motion, roll call vote, 2 ayes, motion carried.

New Business:

Commissioner Pankonin moved to adopt Resolution 2014-20 to allow the Perkins County Fair to hold a parade on Central Avenue, also known as Highway 61, on Saturday July 26, 2014, and to have the Chairman sign. Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted

Commissioner Pankonin moved to declare surplus property the west 51 feet of Lots 1, 2 and 3, Block 9, in Ziemer's Addition to the Village of Venango, Perkins County Nebraska and set the value at \$1,300.00. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Pankonin moved to approve the CDBG fund drawn down #13 and have Chairman sign. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Pankonin moved to approve Dan Knebel as part-time summer employee for Road District 1. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

A check for \$2,500.00 was deposited with the County Treasurer from Pioneer Hi-Bred International, Inc. as a Grant/Contribution payment for beginning a fund for an air conditioning unit to be placed in the Dance Hall at the Fairgrounds. The check was written to Perkins County/Perkins County Fair Board.

Additional paper work from Kutak Rock LLP was signed for the 5-mile Paxton/Elsie pavement project.

Correspondence was read.

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

Commissioner Pankonin moved to adopt Resolution 2014-21 to transfer funds from County E-911 to County E-911 Wireline Service Holding Fund. Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2014-22 to transfer funds from E-911 Wireless Fund to E-911 Wireless Holding Fund. Commissioner Pankonin seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-23 to adopt the Pretrial-Diversion Program administrated by the Sheriff's Office in conjunction with the County Attorney's Office in Perkins County. Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Tucker moved to approve surplus property in the Sheriff's office of a copier and to allow it for trade-in. Commissioner Pankonin seconded the motion, roll call vote, 2 ayes, motion carried.

10:23 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:27 a.m. Clerk

Rita Long gave her report and fee reports.

Commissioner Tucker moved to approve surplus property in the Clerk's office of four computers. Commissioner Pankonin seconded the motion, roll call vote, 2 ayes, motion carried.

10:40 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

10:57 a.m. Assessor

Bonnie Appel gave her reports.

11:00 a.m. Chairman Tucker recessed the meeting.

11:21 a.m. The meeting was reconvened.

11:28 a.m. Treasurer

Pat Kroeker submitted a CD report and a change in Pledge Collateral.

COUNTY EMPLOYEES SALARIES: **\$67,511.44**

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	451.92
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CLERK:

AS Central Services	Data Processing	35.80
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MIPS Inc	Data Processing	551.77
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Rita Long	Mileage	185.36
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Grant Tribune Sentinel	Supplies/Office	67.05
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TREASURER:

AS Central Services	Data Processing Costs	83.00
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MIPS Inc	Data Processing Costs	1,933.61
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Patsy J. Kroeker	Mileage Allowance	20.34
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Eakes Office Plus	Supplies	6.60
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Office Service, Inc	Supplies	155.70
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U S Bank	Supplies	57.50
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ASSESSOR:

Country Supply	Office Supplies	10.48
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Eakes Office Plus	Office Supplies	981.50
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Eakes Office Plus	Furniture	202.31
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ELECTION:

Grant Tribune Sentinel	Printing/Publishing	412.50
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Country Supply	Supplies/Voting	40.92
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PLANNING AND ZONING:

Robert Tatum	Office Equipment	374.84
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DISTRICT COURT:

Deaver Computer Service	Supplies	196.96
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Eakes Office Plus	Supplies	187.50
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Microfilm Imaging Systems	Equipment Rental	75.00
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BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.55
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City of Grant	Lights	1,170.06
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City of Grant	Water, Sewer, Trash Hauling	322.30
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Source Gas, LLC	Heating Fuels	250.59
Carlson Electric, Inc	Building and Grounds Repair	747.49
Culligan Water Conditioning	Building and Grounds Repair	3,381.66
Reese Mechanical Inc	Building and Grounds Repair	825.00
R & C Sprinklers LLC	Grounds Repair	750.00
Ross Family Auto Parts	Lawn Equipment Repair	8.38
O'Keefe Elevator Co. Inc	Elevator Repair	2,456.00
O'Keefe Elevator Co. Inc	Elevator Repair	688.00
Department of Labor	Inspection Fees	140.00
Country Supply	Building Supplies	49.46
Ideal Linen	Building Supplies	522.77
Leibbrandt Lumber, Inc	Building Supplies	15.98
Leibbrandt Lumber, Inc	Grounds Supplies	126.45
Ross Family Auto Parts	Janitorial Equipment	13.39
Security Engineered Machine	Office Equipment	6,930.00

EXTENSION AGENT:

VISA	Postal Service	158.27
Verizon Wireless	Data Plan-Tablets	40.01
Eakes Office Plus	Office Supplies	43.34

SHERIFF:

Adamson Police Products	Uniform Allowance	1,825.00
Alamar	Uniform Allowance	158.23
Chief Supply Corporation	Uniform Allowance	884.25
Graphic Screen Printing	Uniform Allowance	68.00
U S Bank	Uniform Allowance	277.13
Pinnacle Bank-Papillion	Postal Service	41.71
U S Bank	Postal Service	21.66
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet, Inc	Cellular Telephone	155.70
Prairie States Comm. Inc.	Radio Repair	216.80
AS Central Services	Data Processing	13.00
Mar's Service Center, Inc	Other Equipment Repair-Auto	331.95
Schmidt Motors, Inc	Other Equipment Repair-Auto	169.20
U S Bank	Other Equipment Repair-Auto	13.87
U S Bank	Travel Expenses	80.27
Hatch's Super Foods, Inc	Workshop/Convention Expense	80.26
NE Law Enforcement Trn CE	Workshop/Convention Expense	50.00

Pinnacle Bank-Papillion	Workshop/Convention Expense	17.15
U S Bank	Workshop/Convention Expense	184.54
U S Bank	Printing/Publishing	46.00
Office Service, Inc	Supplies-Office	232.36
Angel Anderson	Equipment-Fuel	22.40
Hi-Line Cooperative, Inc	Equipment-Fuel	74.53
Perkins Co Inheritance TA	Autos	36,508.00
CDW Government, Inc	Radio Equipment	5,403.88
Perkins Co Inheritance TA	Radio Equipment	10,259.00
Pinnacle Bank-Papillion	Radio Equipment	319.89
U S Bank	Radio Equipment	1,764.34
Office Service, Inc	Office Equipment	3,038.70

COUNTY ATTORNEY:

Joel Phillips	Mileage Allowance	154.64
Joel Phillips	Convention/Workshop Expenses	17.90
Deaver Computer Service	Supplies	224.94

JAIL:

In & Out, Inc	Board of Prisoners	17.02
Perkins Co Inheritance TA	Board of Prisoners	18,000.00

EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Great Plains Communications	Telephone Services	60.95
Verizon Wireless	Telephone Services	1,058.81
JEO Consulting Group Inc	Professional Fees	2,493.87
Office Service, Inc	Supplies	40.95
Cabela's	Radio Equipment	4,292.93
CDW Government, Inc	Computer Equipment	1,860.39

HWY SUPERINTENDENT:

Michael Dolezal	Travel Expense	7.91
Quality Inn & Suites	Lodging	140.00
Michael Dolezal	Mileage	99.12
Barco Municipal Products	Road Supplies	195.07
Country Supply	Road Supply	4.29

NOXIOUS WEEDS:

Michael Dolezal	Postal Services	2.64
Logsdon & Sons Farm Equip	Road Equipment Repair & Parts	25.73
Madrid Blacksmith Shop	Road Equipment Repair & Parts	8.21

Ross Family Auto Parts	Road Equipment Repair & Parts	125.60
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VETERAN'S SERVICE:

Eakes Office Plus	Office Supplies	46.37
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MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	350.00
Ameritas, Retirement Plan	Retirement Contributions	4,455.07
Pinnacle Bank	OASI-Social Security	4,725.72
Richard Roberts	Postal Services	19.47
U S Bank	Postal Services	7.50
NIRMA	General Liability	114,221.00
MIPS, Inc	Website Costs	55.00
NACO	Dues, Subscription, Registrat	1,295.00
Perkins Co Sheriff	District Court Costs	18.50
Perkins County District Court	District Court Costs	32.00
Perkins County Court	County Court Costs	45.75
Nebraska Health and Human	Beatrice State Home	93.00
MIPS, Inc	Microfilming	90.00
Great Plains Communications	Miscellaneous	907.15
DEMCO	Miscellaneous-Library Books	168.69
Gale/Cengage Learning	Miscellaneous-Library Books	301.64
Ingram Library Services	Miscellaneous-Library Books	498.11
Midamerica Books	Miscellaneous-Library Books	71.80
Steve's Body and Paint	Vehicle Towing	375.00
Eakes Office Plus	Office Supplies	230.93
Xerox Corporation	Equipment Rental-Xerox Copier	176.69
Pitney Boes Global Finan	Use of Postage Meter	141.00

ROAD DISTRICT #1:

Michael Dolezal	Postal Service	5.49
Elsie Communications	Telephone Services	51.44
MCI	Telephone Services	25.74
Anderson Lumber	Building Repair	110.95
Regier Truck Sales	Road Equip Repair/Parts	273.77
Ideal Linen	Road Supplies	184.48
Lawson Products, Inc	Road Supplies	128.49
Ross Family Auto Parts	Road Supplies	150.84
Bernard Deaver Gravel	Gravel/Borrow	2,237.50

Hi-Line Cooperative, Inc	Machinery/Equipment Fuel	18,152.98
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ROAD DISTRICT #2:

Michael Dolezal	Postal Service	5.48
Great Plains Communication	Telephone Services	68.52
Midwest Electric	Electricity	88.00
Beaver Bearing Company	Road Equip Repair/Parts	69.08
NMC Exchange LLC	Road Equip Repair/Parts	847.39
Quality Diesel Inc	Road Equip Repair/Parts	529.33
4 D Repair LLC	Road Equip Repair/Parts	530.00
Country Supply	Road Supplies	20.99
Ideal Linen	Road Supplies	342.92
Ross Family Auto Parts	Road Supplies	184.98
Roger Brodbeck	Gravel/Borrow	656.25
James J. Vak	Gravel/Borrow	3,206.25
Jack's Petroleum, Inc	Machinery/Equipment Fuel	8,790.66
Regier Equipment Co, Inc	Machinery & Equipment	11,200.00

ROAD DISTRICT#3:

Michael Dolezal	Postal Service	5.49
Great Plains Communications	Telephone Services	66.20
NMC Exchange LLC	Road Equip Repair/Parts	661.03
Grant Tribune Sentinel	Printing/Publishing	20.90
Imperial Republican	Printing/Publishing	21.80
Waste Connections, Inc	Sanitary/Landfill	80.69
Ideal Linen	Road Supplies	97.64
Ross Family Auto Parts	Road Supplies	127.74
Jack's Petroleum, Inc	Machinery/Equipment Fuel	3,147.68

STOP:

Pinnacle Bank-Papillion	Miscellaneous	564.00
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PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	97.57
Verizon Wireless	Telephone	51.50
City of Grant	Electricity	15.82
Source Gas, LLC	Heating Fuel	42.27
Joyce Hightower	Mileage	44.80
Debbie Engle	Fuel	120.51

FEDERAL GRANT FUND: (FEMA/NIMA)

Southwest NE Community	Community Development Block	45,824.00
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INHERITANCE TAX:

JEO Consulting Group Inc	Miscellaneous	7,481.61
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AMBULANCE:

Verizon Wireless	Telephone Services	38.69
Eakes Office Plus	Supplies-Office	45.62
Alamar	Ambulance Supplies	127.00
Emergency Medical Product	Ambulance Supplies	114.95
Ross Family Auto Parts	Ambulance/Equipment	223.41

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	38.68
Atiracredit Mastercard	Ambulance Costs	65.00
Quality Diesel Inc	Equipment Repairs-Ambulance	386.82

E-911 SERVICES:

Pinnacle Bank	FICA Match	31.48
Consolidated	Telephone	119.04
Great Plains Communications	Telephone	256.63

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

The next regular meeting will be held on Monday, July 7, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:56 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED July 4th, 2014, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

JUNE 30, 2014

GRANT, NEBRASKA

The special 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 Steve Tucker, Leon Pankonin, Sid Colson, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 June 26, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Unfinished Business:

Clerk Magistrate Kathy Woodmancy asked for a one time increase in her budget of \$3,300.00 Commissioners agreed and accepted her request.

New Business:

A bid from Clayton Giesbrecht for replacing the doors at the fairgrounds for \$8,250.00 was presented. This bid would include seven doors and six frames with new closers, lever locks on the exterior and push bars inside. Add on for painting all doors and frames would be \$2,555.00 for a total of \$10,805.00. Commissioner Tucker will meet with the Fair Board to discuss this bid.

Commissioner Colson moved to approve and have the chairman sign the Subgrant Agreement for the Child Support Enforcement Services/Clerk of the District Court. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to accept the amendment to the Personnel Policy & Procedure Manual for timecard deadline to the Clerk's office. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Bonnie Appel and Jim Brueggeman were present to discuss budget and wages for the fiscal year 2014-2015. After discussion of cost of living wage increases, Commissioners agreed on an increase of 3% for the fiscal year 2014-2015.

9:00 a.m. Bid Opening for Packer in District 2

Murphy Tractor & Equipment Co. John Deere

Handy Hitch 90" Contour 2012 New \$21,866

Commissioner Pankonin made the motion to accept the bid from Murphy Tractor & Equipment Co. Road District 2. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Treasurer Pat Kroeker requested transfer of funds. Commissioner Colson moved to adopt Resolution 2014-24 to transfer funds from County General Fund to County Road, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-25 that Inheritance Tax Funds be

advanced to E-911 Service Fund, seconded by Commissioner Colson, roll call vote, 3 ayes,
Resolution Adopted.

CLERK:

Holiday Inn – Kearney	Workshop/Convention Expense	173.90
Pinnacle Bank – Grant	Miscellaneous-Direct	45.00
Redfield & Company	Supplies/Office	266.04

TREASURER:

Nebraska Printworks	Supplies	355.71
Office Service	Supplies	345.97

ASSESSOR:

Deaver Computer Service	Computer Programming Service	30.00
NACO	Convention/Workshop	100.00
Eakes Office Plus	Office Supplies	16.99
Deaver Computer Service	Data Processing Equipment	129.99

ELECTION:

Eakes Office Plus	Data Processing Equipment	214.00
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COUNTY COURT:

United States Postmaster	Postal Services	245.00
Country Supply	Supplies	9.95
Office Service	Supplies	17.49

BUILDING/GROUNDS:

Larry Kuskie	Miscellaneous	29.54
Mar’s Service Center	Machinery & Equipment Fuel	554.48

EXTENSION AGENT:

U S Postmaster	Postal Service	402.00
Eakes Office Plus	Office Supplies	89.29
Eakes Office Plus	Office Equipment	382.46
Keith County Clerk	Office Equipment	2,600.00

SHERIFF:

US Bank	Uniform Allowance	142.45
US Bank	Postal Service	20.83

AS Central Finance	Teletype Service	512.00
Janssen Auto Group	Other Equipment Repair/Auto	304.70
Mar's Service Center	Other Equipment Repair/Auto	68.64
Culligan Water Conditioning	Workshop/Convention Expense	26.00
Hatch's Super Foods	Workshop/Convention Expense	23.27
In & Out	Workshop/Convention Expense	29.71
Culligan Water Conditioning	Supplies/Office	90.00
Angel Anderson	Equipment/Fuel	22.40
Frenchman Valley Farmers	Equipment/Fuel	1,687.76

COUNTY ATTORNEY:

U S Post Office	Postal Service	49.00
Eakes Office Plus	Supplies	217.10
Deaver Computer Service	Office Equipment	849.99

JAIL:

Keith County Jail	Board of Prisoners	150.00
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EMERGENCY MANAGE:

CDW Government	Professional Fees	4,888.67
Perkins County Sheriff	Miscellaneous-Homeland Secur	10.00
Office Service	Supplies	1,250.00
Reese Mechanical	Radio Maintenance	437.00

NOXIOUS WEEDS:

Michael Dolezal	Postal Services	14.21
Michael Dolezal	Telephone Services	40.00
Frenchman Valley	Machine/Equipment Fuel	840.91
Frenchman Valley	Tires	324.00

VETERANS SERVICE:

Larry Kuskie	Mileage Allowance	250.21
County Supply	Miscellaneous	119.99
Grant Tribune Sentinel	Miscellaneous	62.00

MISCELLANEOUS:

Fair Law Office	Guardian Ad Liben	285.00
Pierce Law Office	County Court App Counsel	682.50
George Zeilinger	County Court App Counsel	3,090.00
Woods & Aitken	Legal Fees	26.00
Perkins Co Sheriff	County Court Cost	67.48

The Plumbing Guys	Historical Society	83.74
West Payment Center	Law Library	626.50
Perkins Co Health Service	Laboratory Services	30.00
Mobil Mec Mechanic Serv	Vehicle Towing	180.00

ROAD DISTRICT #1:

Larry Biesecker	Telephone Service	40.00
NPPD	Electricity	155.52
Regier Equipment	Road Equip Repair/Parts	144.16
Hi-line Cooperative	Machinery/Equipment Fuel	30,376.22

ROAD DISTRICT #2:

James Vak	Telephone Services	40.00
N P P D	Electricity	68.00
James Vak	Road Supplies	75.00
Jacks Petroleum	Machinery/Equipment Fuel	50,000.00
Murphy Tractor	Machinery/Equipment	21,866.00
Pinnacle Bank	Machinery/Equipment	34,368.50

ROAD DISTRICT#3:

Jarrod Williams	Telephone Services	40.00
N P P D	Electricity	71.77
Regier Equipment	Road Supplies	1,175.00
Ross Family Auto	Road Supplies	2,817.82
Pinnacle Bank	Machinery/Equipment	65,382.11

FAIR:

Frenchman Valley	Convention/Workshop	72.41
Imperial NAPA	Printing/Publishing	17.64
Bounce Around Inflatables	Entertainment Expenses	1,625.00
Grant Chamber	Entertainment Expenses	150.00
Studio Designs	Entertainment Expenses	270.70
Pinnacle Bank	Miscellaneous	435.00

STOP:

AlcoPro	Miscellaneous	297.25
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PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	
Debbie Engle	Telephone	40.00
Coach Masters	Maintenance/Repairs	538.74

GENERAL GRANT FUND:

Motorola Solutions	Grant/Homeland Security	5,326.50
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FEDERAL GRANT FUND: (FEMA/NIMA)

Southwest NE Community	Community Development Block	31,055.00
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WIRELESS SERVICE:

Perkins County Wireless	Telephone/911	1,358.89
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E-911 SERVICES:

Century Link	Telephone	161.47
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Elsie Communications	Telephone	191.37
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims with the exceptions as follows. Reject the following claims, Ross Fanning for \$17,500.00, Lycox Enterprises Inc for \$25,000.00. Reduce the Hi-Line Cooperative, Inc for District 1 from \$31,000.00 to \$30,376.22, Murphy Tractor & Equipment for District 2 \$25,000.00 to \$21,866.00, Pinnacle Bank for District 2 \$50,000.00 to \$34,368.50 and Pinnacle Bank for District 3, \$70,000.00 reduce to \$65,382.11 and to table two claims for Cheri McCormick totaling \$845.00 seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

10:35 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

JULY 7, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 3, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of June 16, 2014, meeting as published in the Grant Tribune-Sentinel and the special meeting of June 30, 2014 that were made public and will be published. Commissioner Tucker seconded, roll call vote, Colson, abstain, Pankonin, yes, Tucker, yes, 2 ayes and 1 abstain, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:41 a.m. Opened Public Forum and closed a 9:30 a.m.

9:25 a.m. Weston Gouger from 360 Energy Engineers from Highlands Ranch, Colorado, was present to introduce himself and the services his business provides.

No Correspondence

Unfinished Business:

The budget item on the agenda will be forwarded to July 21, 2014 meeting.

Commissioner Pankonin moved to approve that the chairman sign the Nebraska Department of Economic Development Community and Rural Development Division Notification of Annual Audit. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

New Business: NONE

10:00 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report. Sheriff Brueggeman gave his reports.

10:20 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his ambulance billing and zoning reports.

10:54 a.m. Treasurer

Pat Kroeker reported that there has been no change of pledge collateral.

10:59 a.m. Chairman Tucker recessed the meeting.

11:29 a.m. The meeting is reconvened.

COUNTY EMPLOYEES SALARIES:

\$86,038.47

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	322.03
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CLERK:

MIPS Inc	Data Processing	559.35
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TREASURER:

MIPS Inc	Data Processing Costs	453.64
Pinnacle Bank-Grant	Supplies	12.00

ASSESSOR:

Grant Tribune Sentinel	Printing/Publishing	58.20
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COUNTY COURT:

Bear Graphics	Supplies	482.50
Office Service, Inc	Supplies	17.49
Microfilm Imaging Systems	Equipment Rental	696.00

BUILDING/GROUNDS:

Presto-X LLC	Building and Grounds Repair	112.19
Country Supply	Building Supplies	174.48
Hatch's Super Foods, Inc	Building Supplies	.99
Ideal Linen	Building Supplies	78.48
Imperial NAPA	Building Supplies	4.29
Leibbrandt Lumber, Inc DB	Building Supplies	104.87
Mid-American Research	Building Supplies	119.50
Frenchman Valley Farmers	Machinery & Equipment Fuel	117.27

EXTENSION AGENT:

Verizon Business	Telephone Service	8.29
Frenchman Valley Farmers	Travel Expenses	48.91
Hatch's Super Foods, Inc	Office Supplies	17.14

SHERIFF:

Schmidt Motors, Inc	Other Equipment Repair-Auto	169.20
Carmichael Business Systems	Maintenance Contract	1,299.00
Ed Roehr Safety Products	Supplies-Law Enforcement	199.50
Janssen Auto Group	Autos	25,610.00

VETERANS SERVICE:

Grant Tribune Sentinel	Miscellaneous	15.60
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MISCELLANEOUS:

CoOpportunity Health	Group Insurance	33,417.56
Adams Bank & Trust-Grant	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,250.00
Valley Bank & Trust Co	HSA Contributions	350.00
Lincoln Financial Group	Life, AD + D Insurance	883.17
Ameritas, Retirement Plan	Retirement Contributions	5,629.10
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	6,061.06
MIPS Inc	Website Costs	56.00
Sandhills Crisis Interven	SCIP	3,000.00
Perkins County Court	County Court Costs	68.00
Region II Human Services	Region II Mental Health	9,214.28
MIPS Inc	Microfilming	90.00
Xerox Corporation	Equipment Rental-Xerox Copies	155.81

ROAD DISTRICT #1:

MCI	Telephone Services	25.74
Ideal Linen	Road Supplies	149.62
Ross Family Auto Parts	Road Supplies	555.72
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	62.03
Potts Electric	Building Repair	136.29
Power Screening, LLC	Road Equip Repair/Parts	175.87
4 D Repair LLC	Road Equip Repair/Parts	535.00
Grant Tribune Sentinel	Printing/Publishing	17.33
Ideal Linen	Road Supplies	283.87
Imperial NAPA	Road Supplies	114.02
Leibbrandt Lumber, Inc	Road Supplies	30.62
Ross Family Auto Parts	Road Supplies	78.81
Frenchman Valley Farmers	Machinery/Equipment Fuel	312.37
Pinnacle Bank-Grant	Machinery & Equipment	1,900.25

ROAD DISTRICT#3:

Logsdon & Sons Farm Equip	Road Equip Repair/Parts	88.82
Tital Machinery-Imperial	Road Equip Repair/Parts	132.36
Waste Connections, Inc	Sanitary/Landfill	80.69
Ideal Linen	Road Supplies	114.70
Town & Country Service	Tires & Tire Repair	35.00
Pinnacle Bank	Machinery & Equipment	5,859.64

FAIR:

Perkins County Fair Board	Printing and Publishing	695.00
Beta Sigma Phi Sorority	Entertainment Expenses	150.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	120.19
Perkins Co Senior Center	Meals-Bus Driver	252.00
Frenchman Valley Farmers	Fuel	450.52
Perkins Co Senior Center	Office Space Rental	1,000.00

WIRELESS SERVICE:

GIS Workshop Inc	Contractual Service-911 wire	2,898.00
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E-911 SERVICES:

Pinnacle Bank	Federal Withholding	33.87
GIS Workshop Inc	Contractual Service	1,302.00

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims and bring from the table the two claims from the County Fair Fund but change the pay to from Cheri McCormick to Perkins County Fairboard/Shannon Jensen, President, for \$650.00 and Beta Sigma Phi for \$150.00, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

11:32 a.m. Open Public Hearing for the Ziemer's Addition Lots 1, 2 and 3 Block 9

The Date of Sale has been set for August 18, 2014 at 11:00 a.m.

11:46 a.m. Public Hearing Closed

The next regular meeting will be held on Monday, July 21, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:48 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long

County Clerk

COMMISSIONER PROCEEDINGS

JULY 21, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long and public.

Chairman Tucker 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 17 14, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of July 7, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:25 a.m.

Unfinished Business:

Budgets were discussed with officials.

New Business:

Commissioner Pankonin moved to have the chairman sign and approve the interlocal agreement with the Village of Elsie and Perkins County for snow removal. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to have Chairman sign the CASA contract for August 1, 2014 through July 31, 2015. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to declare the paper shredder in the Clerk's office as surplus and to dispose of it as it is irreparable. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Nebraska Public Employees Retirement Systems audit was reviewed and discussed.

The Commissioners executed the County Closing Certificate for the Perkins County Health Services Agency with Chairman Tucker signing the loan closure.

Commissioner Colson moved to adopt the new substance abuse policy for the Perkins County Public Transit. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Correspondence was read

10:00 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:06 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman gave his reports.

10:56 a.m. Assessor

Bonnie Appel reported that a late application for homestead exemption was submitted. Commissioner Pankonin moved to extend the deadline for homestead exemption for the applicant per Statute 77-3512. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:59 a.m. Chairman recessed the meeting

11:52 a.m. The meeting was reconvened

11:55 a.m. Treasurer

Pat Kroeker gave her Semi-Annual Report. Commissioner Colson moved to adopt Resolution 2014-27 that Inheritance Tax Funds be advanced to 911 Services, seconded by Commissioner Pankonin, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-28 that Inheritance Tax Funds be advanced to 911 Wireless Services, seconded by Commissioner Colson, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES: \$65,676.62

CLERK:

AS Central Services	Data Processing	35.80
Eakes Office Plus	Supplies/Office	144.00

TREASURER:

AS Central Services	Data Processing Costs	83.00
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ELECTION:

Eakes Office Plus	Supplies-Voting	15.29
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PLANNING & ZONING:

Grant Tribune Sentinel	Printing & Publishing	8.10
Robert Tatum	Office Supplies	41.51

DISTRICT COURT:

U S Bank	Postal Services	10.95
Dell Marketing	Supplies	134.99
Microfilm Imaging Systems	Equipment Rental	75.00

BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.53
City of Grant	Lights	1,473.78

City of Grant	Water, Sewer, Trash Hauling	322.30
Source Gas	Heating Fuels	95.54
Slammco Lawncare	Grounds Repair	973.75
Emedco	Miscellaneous	282.97
Mid-American Research	Building Supplies	312.35

EXTENSION AGENT:

VISA	Postal Service	183.36
Verizon Wireless	Data Plan-Tablets	40.01
Country Supply	Office Supplies	4.90
Eakes Office Plus	Office Supplies	15.29

SHERIFF:

AS Central Services	Teletype Service	13.00
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Pinnacle Bank/Papillion	Travel Expenses	12.40
Zuercher Technologies	Maintenance Contract	3,727.50
Office Service	Supplies-Office	5.99
Hi-Line Cooperative	Equipment Fuel	133.31

JAIL:

Zuercher Technologies	Board of Prisoners	3,727.50
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EMERGENCY MANAGE:

Pinnacle Bank/Papillion	Postage	19.99
Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Comm	Data Processing	60.95
Zuercher Technologies	Contractual Services	3,727.50
JEO Consulting Group	Professional Fees	1,458.95
Prairie States Comm	Radio Maintenance	122.50
Mick Moul's Modern Build	Homeland Security	4,256.01

HWY SUPERINTENDENT:

Prairie States Comm	Radio Repair	40.00
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NOXIOUS WEEDS:

Prairie States Comm	Radio Repair	40.00
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VETERAN'S SERVICE:

Eakes Office Plus	Office Supplies	8.97
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MISCELLANEOUS:

Coopportunity Health	Group Insurance	32,899.54
Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	350.00

Lincoln Financial	Life, AD&D Insurance	853.77
Ameritas, Retirement Plan	Retirement Contributions	12,670.08
Pinnacle Bank	OASI Social Security	5,182.33
State of Nebraska	Unemployment Contributions	820.41
Great Plains Comm	Telephone Service	915.00
Perkins/Keith County CASA	CASA	5,500.00
Grant Tribune	District Court Cost	44.57
Perkins County District Ct	District Court Cost	32.00
Motor Vehicle & Driver Li	County Court Cost	5.88
Perkins Co Sheriff	County Court Cost	43.70
Richard Roberts	County Court Cost	71.71
Nebraska Health and Human	Beatrice State Home	90.00
West Central Ne Aging	Area Agency on Aging	1,584.00
Region II Human Service	Mental Service	4,960.00
West Payment Center	Law Library	626.50
Lincoln County Clerk	Probation Service	2,357.82
Standard Insurance	Miscellaneous	260.76

ROAD DISTRICT #1:

Elsie Comm	Telephone Services	52.44
NPPD	Electricity	58.15
NMC Exchange	Road Equip Repair/Parts	663.29
Powerplan	Road Equip Repair/Parts	197.39
Regier Equipment	Road Equip Repair/Parts	289.55
Hi-Line Coop	Road Supplies	11.83
Hi-Line Coop	Machinery/Equipment Fuel	14,617.67
Eastern Sky	Tires/Tire Repair	1,680.75

ROAD DISTRICT #2:

Great Plains Comm	Telephone Services	66.43
Midwest Electric	Electricity	90.25
NPPD	Electricity	78.38
NMC Exchange	Road Equip Repair/Parts	1,050.45
Powerplan	Road Equip Repair/Parts	375.57
County Supply	Road Supplies	10.57
Madrid Blacksmith	Road Supplies	31.66

ROAD DISTRICT#3:

Great Plains Comm	Telephone Services	69.94
NPPD	Electricity	60.13
Regier Equipment	Road Equip Repair/Parts	119.60

FAIR:

City of Grant	Electricity	500.23
Source Gas	Heating Fuel	161.87
Frenchman Valley	Maintenance/Repairs	79.41
Leibbrandt Lumber	Maintenance/Repairs	35.89

Grant Tribune	Printing/Publishing	53.25
Greg Pollard	Professional Fees	500.00
Studio Designs	Professional Fees	1,160.00
Patrick O'Brian	County Fairs Expenses	500.00
Bounce Around Inflatables	Entertainment Expenses	5,422.94
Matthew Chandler-Smith	Entertainment Expenses	700.00
Cheri McCormick	Miscellaneous	500.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	89.73
Verizon Wireless	Telephone	51.45
City of Grant	Electricity	16.39
Source Gas	Heating Fuel	35.92

GENERAL GRANT FUND:

JEO Consulting Group	Hazard Mitigation Planning	4,376.86
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WIRELESS SERVICE:

Century Link	Telephone/911 Wireless	111.33
Zuercher Technologies	Contractual Service	2,571.98

AMBULANCE:

Verizon Wireless	Telephone Services	41.38
CLOA Laboratory	Dues/Subscriptions/Registrat	150.00
Hometown Leasing	Supplies/Office	114.98
Country Supply	Ambulance Supplies	90.75

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	41.38
Atiracredit Mastercard	Ambulance Costs	156.30
Frenchman Valley	Equipment Repairs/Ambulance	567.72

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Century Link	Telephone	50.02
Consolidated	Telephone	119.04
Elise Comm	Telephone	191.37
Great Plains Comm	Telephone	256.63
Zuercher Technologies	Contractual Service	1,155.52

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

11:58 a.m. Chairman recessed the meeting
 3:06 p.m. The meeting was reconvened

3:08 p.m. Zoning Administrator/Transfer Ambulance Report
 Bob Tatum submitted his reports.

3:13 p.m. Clerk
 Rita Long gave her report and fee reports.

The next regular meeting will be held on Monday, August 4, 2014, at the Perkins County Courthouse in Grant, Nebraska.

3:19 p.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.
 Meeting adjourned.

Rita A. Long
 County Clerk

COMMISSIONER PROCEEDINGS

AUGUST 4, 2014

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, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long. Absent: Commissioner Steve Tucker.

Vice-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 31, 2014. Vice-Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of July 21, 2014, 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 Pankonin to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

8:45 a.m. Jan Rahn and Shari Friedel were present to express concerns with the gaps between the bleachers in the grandstand. Commissioner Tucker will contact the Fair Board on this issue.

Unfinished Business:

Bonnie Appel discussed the budget with the Commissioners.

Brent Burkland from TC Engineering was present to discuss specifications for courthouse windows.

New Business:

Commissioner Pankonin moved to approve the contract with Nebraska Health and Human Services Division of Children and Family Services Child Support Enforcement and Perkins County Attorney. Commissioner Colson seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Pankonin moved to adopt Resolution 2014-29 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.

Commissioner Pankonin moved to adopt Resolution 2014-30 to accept the City of Grant Resolution No. 12-07-01 request for expanded extraterritorial zoning jurisdiction. Commissioner Colson seconded, roll call vote, 2 ayes, Resolution Adopted.

County Clerk Rita Long discussed LB 560 with the Commissioners. A conversion from salary wages to hourly wages for all employees except elected officials is needed to track with our current payroll software. Additional information is needed before the conversion takes place.

Correspondence was read

10:03 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman gave his reports.

10:28 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:36 a.m. Treasurer
Pat Kroeker reported a change in pledge collateral and that all distress warrants have been collected by the Sheriff.

10:44 a.m. Assessor
Bonnie Appel gave her report.

10:47 Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

10:50 a.m. Clerk
Rita Long gave her report and fee reports.

COUNTY EMPLOYEES SALARIES: \$69,678.26

CLERK:

West Central District	Dues/Subscriptions/Registrat	25.00
Pinnacle Bank	Misc/Direct Deposit	45.00

COUNTY COURT:

Office Service	Supplies	67.95
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BUILDING/GROUNDS:

Boehs Construction	Building/Grounds Repair	1,870.00
O'Keefe Elevator	Elevator Repair	440.86
Emedco	Miscellaneous	84.09
Liebbrandt Lumber	Building Supplies	18.79
Liebbrandt Lumber	Grounds Supplies	101.79
Frenchman Valley	Machinery/Equipment Fuel	59.10

EXTENSION AGENT:

Verizon Business	Telephone Service	23.57
Arin Reimers	Mileage Allowance	134.40
Frenchman Valley Farmers	Travel Expenses	55.63
Deaver Computer	Office Supplies	9.99
Eakes Office	Office Supplies	229.92

SHERIFF:

Jim Brueggeman	Uniform Allowance	250.00
Duncan Einspahr	Uniform Allowance	250.00
Jeffrey Miller	Uniform Allowance	250.00
Perkins County Sheriff	Uniform Allowance	250.00
US Bank	Uniform Allowance	240.50
US Bank	Postal Service	8.81
AS Central Finance	Teletype Service	512.00
Frenchman Valley	Other Equip Repair/Auto	65.00
Imperial NAPA	Other Equip Repair/Auto	88.56
Janssen Auto Group	Other Equip Repair/Auto	1,604.40
US Bank	Other Equip Repair/Auto	30.74
US Bank	Travel Expense	23.44
US Bank	Other Equip Repair/Auto	300.00
Culligan Water	Miscellaneous	32.50
Perkins County Sheriff	Miscellaneous	15.00
Danko Emergency Equip	Supplies/Law Enforcement	459.05
Frenchman Valley	Equipment/Fuel	1,648.18
US Bank	Equipment/Fuel	238.08

JAIL:

Keith County Jail	Board of Prisoners	400.00
U-Save Pharmacy	Medical Expenses	8.99

EMERGENCY MANAGE:

Emergency Communication	Code Red Service Plan	6,061.72
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HWY SUPERINTENDENT:

Michael Dolezal	Telephone Service	40.00
Mar's Service Center	Road Equipment Repair Parts	126.17
West Central District	Dues/Subscriptions/Registrat	25.00
Frenchman Valley	Machinery/Equipment Fuel	217.00

MISCELLANEOUS:

Adams Bank & Trust-Grant	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	500.00
Ameritas, Retirement Plan	Retirement Contributions	4,719.44
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00

Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,956.35
Century Link	Telephone Service	182.06
Lori Zeilinger	County Court Appt Counsel	1,237.50
Pottawattamie County Sher	District Court Costs	25.00
Keith County Court	County Court Costs	18.56
NE Public Health Enviro	County Court Costs	105.00
Secretary of State	County Court Costs	20.00
Smart Foam	Historical Society	1,256.00
Medical Enterprises	Laboratory Service	62.00
Mobile Mec Mechanic	Vehicle Towing	160.00
Eakes Office Plus	Office Equipment	629.99

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services	40.00
Safety Kleen	Road Equipment	373.94
Pinnacle Bank	Machinery/Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	58.55
James Vak	Telephone Services	40.00
Frenchman Valley	Machinery/Equipment Fuel	136.88
Pinnacle Bank	Machinery/Equipment	1,900.25
James Vak	Machinery/Equipment	8,500.00

ROAD DISTRICT#3:

Jarrod Williams	Telephone Service	40.00
Poppes Truck Diesel	Road Equipment Repair/Parts	1,261.59
Pinnacle Bank	Machinery/Equipment	5,859.64

FAIR:

Frenchman Valley	Maintenance/Repairs	79.41
Shalee Pollard	Maintenance/Repairs	450.00
Sisco Fertilizer	Maintenance/Repairs	246.58
McDermott Auction	Professional Fees	400.00
Patrick O'Brian	Professional Fees	88.00
Betty Armstrong	County Fair Expense	92.02
BHR	County Fair Expense	500.00
Nancy Bopp	County Fair Expense	67.74
Laura DeVries	County Fair Expense	62.98

Dixie Detuerk	County Fair Expense	84.46
Troy Erlewine	County Fair Expense	390.00
Raelyn Gilmore	County Fair Expense	175.04
Vita Gosse	County Fair Expense	40.00
Grant Rotary Club	County Fair Expense	200.00
Pam Hamilton	County Fair Expense	248.08
Mackenzie Hite	County Fair Expense	360.00
Quinton Hite	County Fair Expense	360.00
Sandy Iwan	County Fair Expense	64.39
Nick Ketzner	County Fair Expense	390.26
Wynn McCormick	County Fair Expense	390.00
Phyllis Mock	County Fair Expense	84.77
Abbie Nordhausen	County Fair Expense	50.30
Mick Phillips	County Fair Expense	160.41
Pots Electric	County Fair Expense	396.00
Tin Can Diner	County Fair Expense	55.50
Janice Owens	County Fair Expense	64.94
Matthew Chandler-Smith	Entertainment Expenses	500.00
McClains Mutton Busters	Entertainment Expenses	1,550.00
Pinnacle Bank	Entertainment Expenses	3,026.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	93.24
Debbie Engle	Telephone	40.00
Frenchman Valley	Maintenance/Repairs	49.85
Frenchman Valley	Fuel	339.02

FED GRANT FUND:

Office Service	Furniture	527.99
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E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Nesca/Training	Miscellaneous	45.00

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin 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 18, 2014, at the Perkins County Courthouse in Grant, Nebraska.

10:56 a.m. Commissioner Pankonin 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 1st, 2014, in observance of the Labor Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

AUGUST 18, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 August 14, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of August 4, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Pankonin seconded, Colson, yes, Pankonin, yes, Tucker, abstained, roll call vote, 2 ayes, and 1 abstained, motion carried. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:20 a.m.

No Correspondence

Unfinished Business:

Bonnie Appel discussed the budget.

New Business:

Inventories will be forwarded to September 2, 2014, meeting.

Commissioner Colson moved to approve and have the Chairman sign the Owner Occupancy Agreement for C. Kirby. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to adopt Resolution 2014-31 to Amend the Interlocal Cooperation Act Agreement creating the Perkins County Health Service Agency and have the Chairman sign. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to approve the Amendment to Interlocal Cooperation Act Agreement creating the Perkins County Health Services Agency. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to approve the CDBG fund drawn down #14 and have Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker introduced David Dailey as a potential new employee for Roads District 3. Commissioner Pankonin moved to hire David Daily as new employee for Road District 3 starting August 25, 2014, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Treasurer

Pat Kroeker reported a change in pledge collateral and requested transfer of funds.

Commissioner Colson moved to adopt Resolution 2014-32 to transfer from County General Fund to County Road, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-33 that Inheritance Tax Funds be advanced to 911 Services. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt 2014-34 that Inheritance Tax Funds be advanced to 911 Wireless Services. Commissioner Pankonin seconded, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to adopt Resolution 2014-35 that Inheritance Tax Funds be advanced to County Fair, seconded by Commissioner Colson, roll call vote, 3 ayes, Resolution Adopted.

10:05 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman gave his reports. Commissioner Colson moved to approve loan agreement for Sheriff Brueggeman and Chief Deputy Miller. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:35 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:54 a.m. Assessor

Bonnie Appel gave the valuation report.

11:04 a.m. Bid was opened for Zeimer's Addition Lots 1, 2 and 3, Block 9

11:04 a.m. Kurt Hatteberg bid \$200.00.

In the best interest of Perkins County, Commissioner Pankonin moved to accept the bid of \$200.00 from Kurt Hatteberg for the Zeimer's Addition Lots 1, 2, and 3, Block 9. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

11:30 a.m. Chairman Tucker opened the Public Hearing on the Perkins County Owner Occupied Rehabilitation Program.

11:45 a.m. Closed Public Hearing

11:41 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

11:45 a.m. Chairman recessed the meeting

11:47 a.m. The meeting was reconvened

COUNTY EMPLOYEES SALARIES:

\$70,003.51

COMMISSIONERS:

West Central District Co	Dues, Registrations, Subscript	25.00
Grant Tribune Sentinel	Printing/Publishing	388.92

CLERK:

AS Central Services	Data Processing	35.80
MIPS Inc	Data Processing	559.35
Deaver Computer Service	Computer Expense, General	75.97
Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00

TREASURER:

AS Central Services	Data Processing Costs	83.00
MIPS Inc	Data Processing Costs	453.64
West Central District Co	Dues, Subscriptions, Registrat	25.00
Grant Tribune Sentinel	Printing/Publishing	336.60

ASSESSOR:

GIS Workshop Inc	Data Processing	13,235.00
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ELECTION:

U S Bank	Postal Services	5.43
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DISTRICT COURT:

Microfilm Imaging Systems	Equipment Rental	75.00
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COUNTY COURT:

Office Service, Inc	Supplies	29.59
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BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.50
City of Grant	Lights	1,574.80
City of Grant	Water, Sewer, Trash Hauling	322.30
Source Gas	Heating Fuels	96.67
Carlson Electric, Inc	Building and Grounds	650.75
Protex Central, Inc	Building and Grounds	248.33
Reese Mechanical Inc	Building and Grounds	187.50
Country Supply	Building Supplies	78.51
Ideal Linen	Building Supplies	580.43
Mid-American Research Ch	Building Supplies	56.33
Reese Mechanical Inc	Building Supplies	115.00
Zee Medical Service	Building Supplies	22.05
Slammco Lawncare	Grounds Supplies	584.25

EXTENSION AGENT:

Verizon Wireless	Data Plan-Tablets	40.01
VISA	Travel Expenses	44.81
Country Supply	Office Supplies	98.83

Hatch's Super Foods, Inc	Office Supplies	3.69
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SHERIFF:

AS Central Services	Teletype Service	13.00
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Mar's Service Center, Inc	Other Equipment Repair-Auto	80.14
Consolidated Management	Workshop/Convention Expense	19.00
Hatch's Super Foods, Inc	Workshop/Convention Expense	36.67
Hatcher Gun Company	Workshop/Convention Expense	985.90
Media Distributors	Supplies-Law Enforcement	261.28

JAIL:

Chase County Sheriff	Board of Prisoners	400.00
Lincoln County Detention	Board of Prisoners	300.00
Westfield Pharmacy Inc	Medical Expenses	53.89

EMERGENCY MANAGE:

Pinnacle Bank/Papillion	Postage	19.99
Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Comm	Data Processing	60.95
JEO Consulting Group Inc	Professional Fees	264.26
Larry's RV Sales & Service	Miscellaneous-Homeland Secur	467.24

HWY SUPERINTENDENT:

Michael Dolezal	Telephone Services	40.00
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NOXIOUS WEEDS:

Mar's Service Center	Road Equipment Repair & Parts	117.18
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VETERAN'S SERVICE:

CVSOAN	Dues, Registrations, Fees	40.00
West Central District Co	Dues, Registrations, Fees	25.00
Eakes Office Plus	Office Supplies	83.97

MISCELLANEOUS:

Adams Bank & Trust-Grant	HSA Contributions	450.00
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Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	400.00
Lincoln Financial Group	Life, AD + D Insurance	925.08
Ameritas, Retirement Plan	Retirement Contributions	4,784.41
Pinnacle Bank	OASI-Social Security	4,974.18
Great Plains Communications	Telephone Services	913.07
MIPS Inc	Website Costs	56.00
Behaviorial Medicine Assoc	District Court Costs	1,074.00
USDA, APHIS, General	Predatory Animal Control	1,127.53
West Payment Center	Law Library	626.50
Medical Enterprises Inc	Laboratory Services	31.00
Perkins Co Health Service	Laboratory Services	180.00
MIPS Inc	Microfilming	90.00
Standard Insurance Company	Miscellaneous	57.45
Standard Life Insurance	Miscellaneous	155.38
Aaron Lagrange	Vehicle Towing	1,066.00
U S Bank	Mis. Supplies for Postage Mete	61.19
Xerox Corporation	Equipment Rental-Xerox Copie	171.84

ROAD DISTRICT #1:

Larry Biesecker	Telephone Services	40.00
Elsie Comm	Telephone Services	57.23
MCI	Telephone Services	25.55
Powerplan	Road Equip Repair/Parts	3,588.88
Regier Equipment Co., Inc	Road Equip/Repair Parts	1,373.13
Triangle Oil	Road Equip Repair/Parts	888.00
Ideal Linen	Road Supplies	185.48
Ross Family Auto Parts	Road Supplies	120.88
Eastern Sky Inc	Tires & Tire Repair	80.00

ROAD DISTRICT #2:

Great Plains Comm	Telephone Services	66.43
James J. Vak	Telephone Services	40.00
Midwest Electric	Electricity	87.63
Powerplan	Road Equip/Repair Parts	133.22
Barbara Maddux	Meals	4.27
James J. Vak	Meals	33.14
Barbara Maddux	Mileage Allowance	100.80
James J. Vak	Mileage Allowance	100.80
Perkins Co Treasurer	Miscellaneous	10.00
Country Supply	Road Supplies	5.08

Hatch's Super Foods, Inc	Road Supplies	2.59
Ideal Linen	Road Supplies	323.45
Imperial NAPA	Road Supplies	95.83
Barbara Maddux	Road Supplies	375.00
Ross Family Auto Parts	Road Supplies	188.73
James J. Vak	Road Supplies	200.00
Jack's Petroleum, Inc	Machinery/Equipment Fuel	6,567.20

ROAD DISTRICT#3:

Great Plains Comm	Telephone Services	66.12
Jarrod N. Williams	Telephone Services	40.00
NE Truck Center, Inc	Road Equip Repair/Parts	68.85
Regier Equipment Co, Inc	Road Equip Repair/Parts	85.49
Grant Tribune Sentinel	Printing/Publishing	41.80
Waste Connections, Inc	Sanitary/Landfill	80.69
Ag-Land Aviation, Inc	Chemicals	3,404.01
Class C Solutions Group	Road Supplies	133.55
Country Supply	Road Supplies	21.98
Ideal Linen	Road Supplies	93.76
Imperial NAPA	Road Supplies	18.28
Ross Family Auto Parts	Road Supplies	24.71
Jack's Petroleum, Inc	Machinery/Equipment Fuel	1,516.85

FAIR:

City of Grant	Electricity	257.61
Ideal Linen	Maintenance and Repairs	114.72
Leibbrandt Lumber, Inc	Maintenance and Repairs	42.56
Bootleg Catering	Professional Fees	79.75
Scotties Potties	County Fairs Expenses	250.00
Clear Channel-Ogallala	Entertainment Expenses	2,214.00
Hatch's Super Foods, Inc	Entertainment Expenses	335.35
Country Supply	Miscellaneous	17.97
D. J.'s Bar and Grill	Miscellaneous	83.39
Taylor Hendricks	Miscellaneous	293.66

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	100.30
Debbie Engle	Telephone	40.00
Verizon Wireless	Telephone	51.42
City of Grant	Electricity	16.56
Source Gas, LLC	Heating Fuel	37.05
Perkins Co Senior Center	Meals-Bus Driver	132.00

Perkins Co Senior Center	Office Space Rental	500.00
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GENERAL GRANT FUND:

JEO Consulting Group	Hazard Mitigation Planning	792.77
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INHERITANCE TAX:

Jim Brueggeman	Miscellaneous	1,500.00
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Jeffrey Miller	Miscellaneous	1,500.00
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WIRELESS SERVICE:

Century Link	Telephone/911 Wireless	112.59
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Century Link	Contractual Service-911 Wire	7,540.82
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AMBULANCE:

Verizon Wireless	Telephone Services	38.61
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Hometown Leasing	Supplies/Office	114.98
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TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	38.61
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Nebraska Truck Center Inc	Other Equipment Repair	40.90
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Atiracredit Mastercard	Ambulance Costs	105.47
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Frenchman Valley	Machine/Equipment Fuel	982.01
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E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
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Century Link	Telephone	50.58
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Consolidated	Telephone	118.14
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Elise Comm	Telephone	191.37
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Great Plains Comm	Telephone	324.63
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Century Link	Contractual Service	3,387.90
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, to transfer the claims of Regier Equipment Company for \$1,373.13 from District 2 to District 1, and Nebraska Truck Center for \$6.92 from Road District 2 to Road District 3, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

12:31 p.m. Clerk
Rita Long gave her report.

The next regular meeting will be held on Tuesday, September 2, 2014, at the Perkins County Courthouse in Grant, Nebraska.

12:39 p.m. Commissioner Colson made the motion to adjourn the meeting, seconded by

Commissioner Pankonin, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED September 1st, 2014, in observance of the Labor Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

SEPTEMBER 2, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, 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 August 28, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of August 18, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

9:07 a.m. Chanel Choitz with Life Team was present to present a plan for County Employees at a discounted rate. Commissioner Colson moved to approve the Life Team Critical Care Transport membership for \$35.00 per year as an option at the Employee cost. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

9:23 a.m. Tim Linscott was present representing the Chamber of Commerce. The Chamber of Commerce suggested the Public Transit buses be used as shuttle during the Bullock Auction. Debbie Engle, foreman for the Public Transit was present. After some discussion and logistics, Commissioners decided to allow the two Public Transit's Buses to shuttle on September 6 for the Bullock Auction. Hours to run on set routes are approximately 8:00 a.m. through 7:00 p.m.

Unfinished Business:

Budget preparer Bonnie Appel has set the Budget hearing for 8:00 a.m. on Tuesday, September 16, 2014.

Commissioner Pankonin moved to approve the Quit Claim Deed for Lots 1, 2 and 3, Block 9, Ziemer's Addition Village of Venango and chairman to sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to approve and accept all inventories which include Transfer Ambulance, Assessor, Attorney, Clerk, Commissioners, County Court, Custodian, District Court, Emergency Management, Extension Office, Highway Supt. /Weeds, Law Library, Public Transit, Road District 1, 2 and 3, Sheriff, Treasurer, Veteran's Service, Zoning Administrator and Real Property. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Colson moved to accept the amendment to the Personnel Policy and Procedures Manual for Employee Compensation. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

John Long was not present to discuss the indigent funeral.

Commissioner Pankonin moved to adopt Resolution 2014-36 that the amount budgeted in the 2014-2015 fiscal year budget for “restricted funds” be increased by an additional one percent (1%), Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:10 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.
Sheriff Brueggeman gave his reports.

10:49 a.m. Strahinja Stepanovic from the Extension Office introduced himself.

10:53 Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

COUNTY EMPLOYEES SALARIES: **\$70,073.72**

TREASURER:

Office Service, Inc	Supplies	168.37
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ASSESSOR:

Holiday Inn-Kearney	Lodging	159.90
Bonnie Appel	Mileage Allowance	179.20
NE Dept of Revenue, PROP	Convention/Workshop	160.00
West Central District Co	Convention/Workshop	25.00

ELECTION:

Deaver Computer Service	Supplies-Voting	101.97
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COUNTY COURT:

Office Service	Supplies	67.95
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BUILDING/GROUNDS:

Reese Mechanical Inc	Building and Grounds Repair	484.00
Hughes Farm Supply	Grounds Repair	22.30
Mid-American Research Che	Building Supplies	173.06
Frenchman Valley Farmers	Grounds Supplies	12.83
Frenchman Valley Farmers	Machinery & Equipment Fuel	28.53

EXTENSION AGENT:

Stepanovic, Stepanovic	Mileage Allowance	86.80
Frenchman Valley Farmers	Travel Expenses	128.81

Perkins Co Treasurer	Dues, Subscriptions, Registrat	10.00
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SHERIFF:

Perkins County Sheriff	Uniform Allowance	250.00
US Bank	Postal Service	19.47
AS Central Finance	Teletype Service	512.00
Midwest Radar & Equipment	Radio Repair	280.00
Janssen Auto Group	Other Equipment Repair—Auto	867.67
Mar's Service Center, Inc	Other Equipment Repair—Auto	62.69
U.S. Bank	Other Equipment Repair—Auto	11.06
U.S. Bank	Travel Expenses	16.72
Angel Anderson	Mileage Allowance	22.40
Karith Williams	Mileage Allowance	78.40
Consolidated Management	Workshop/Convention Expense	9.50
Hatch's Super Foods, Inc	Mileage Allowance	28.41
Culligan Water Conditioni	Miscellaneous	32.50
Galls, Inc	Miscellaneous	282.99
Frenchman Valley Farmers	Equipment-Fuel	1,871.78
U S Bank	Equipment-Fuel	253.10

EMERGENCY MANAGE:

Mar's Service Center, Inc	Miscellaneous-Homeland Secur	396.00
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HWY SUPERINTENDENT:

Frenchman Valley Farmers	Machinery/Equipment Fuel	225.47
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POOR RELIEF:

Bullock-Long Funeral Home	County Burials	2,500.00
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VETERANS' SERVICE:

Veterans Information Service	Miscellaneous	55.00
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MISCELLANEOUS:

CoOpportunity Health	Group Insurance	35,215.41
Adams Bank & Trust	HSA Contributions	450.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,100.00
Valley Bank & Trust	HSA Contributions	550.00
Ameritas, Retirement Plan	Retirement Contributions	4,767.00
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00

Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,980.39
Internal Revenue Service	IRS Penalty	284.72
United States Treasury	IRS Penalty	802.46
Century Link	Telephone Services	96.26
Fair Law Office, PC, LLO	Guardian ad Liten	277.50
Lori A. Zeilinger	County Court Appointed Counsel	960.00
NIRMA	Legal Fees	3,205.26
Cheyenne County Sheriff	District Court Costs	18.50
Richard Roberts	District Court Costs	21.00
United States Post Office	District Court Costs	6.49
Nebraska.Gov	County Court Costs	10.00
Nebraska Health and Human	Beatrice State Home	93.00
Perkins Co Health Services	Laboratory Services	30.00
Xerox Corporation	Equipment Rental-Xerox Copie	152.34

ROAD DISTRICT #1:

N P P D	Electricity	58.15
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	58.34
N P P D	Electricity	68.66
Barbara Maddux	Meals	6.30
Barbara Maddux	Mileage Allowance	22.96
Lawson Products, Inc	Road Supplies	187.64
Barbara Maddux	Road Supplies	57.50
James J. Vak	Road Supplies	57.50
Frenchman Valley Farmers	Machinery/Equipment Fuel	318.60
Frenchman Valley Farmers	Tires & Tires Repair	7,284.00
Pinnacle Bank-Grant	Machinery & Equipment	1,900.25

ROAD DISTRICT#3:

N P P D	Electricity	66.60
Jack's Petroleum	Heating Fuels	2,918.00
Big Springs Equipment, In	Road Supplies	315.28
Frenchman Valley Farmers	Machinery/Equipment Fuel	174.65
Pinnacle Bank-Grant	Machinery & Equipment	5,859.64

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	103.86
Frenchman Valley	Fuel	434.10

FED GRANT FUND:

Ross Fanning	Roads #1 (FEMA/NIMA)	12,000.00
Southwest NE Community Be	Community Development Block	25,359.00

INHERITANCE TAX:

First National Bank of Om	Miscellaneous – Tax Refunds	1,141.11
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AMBULANCE:

Studio Designs	Uniform	438.67
United States Postmaster	AMB Postage	49.00
Hometown Leasing	Supplies-Office	114.98
Emergency Medical Product	Ambulance Supplies	229.36

TRANSFER AMBULANCE:

Studio Designs	Uniform	438.67
Atiracredit Mastercard	Ambulance Costs	64.66
United States Welding, In	Medical Supplies	161.92

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

11:00 a.m. Bid opening for Courthouse Windows

Two bids have been submitted.

S & S Glass \$328,000 Start in spring 2015 completion 120 days

Larry's Glass \$247,382 Completion 120 days

Commissioner Colson moved to accept the bid from Larry's Glass for \$247,382 plus hardware for doors. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

11:24 a.m. Treasurer

Pat Kroeker reported a change in pledge collateral.

11:45 a.m. Assessor

Bonnie Appel gave her reports.

Correspondence was read

The next regular meeting will be held on Monday, September 15, 2014; and a special meeting will be held on Tuesday, September 16, 2014, at the Perkins County Courthouse in Grant, Nebraska.

12:06 p.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

SEPTEMBER 15, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 September 11, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of September 2, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

Unfinished Business:

The budget message was read and signed by Chairman Tucker.

New Business:

Life Team Membership guidelines were discussed.

Correspondence was read

10:00 a.m. Clerk

Rita Long gave her report and fee reports.

10:02 a.m. Building and Grounds

Rick Ochsner gave the Building and Grounds report.

10:06 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman gave his report.

10:41 a.m. Assessor

Bonnie Appel gave her reports. Commissioner Pankonin moved to approve the Pritchard & Abbott Contract for oil and gas appraisal and have Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:49 a.m. Treasurer

Pat Kroeker reported the tax collection for September 2014. Commissioner Colson moved to adopt Resolution 2014-37 to transfer funds from the County General to Roads, Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to accept the Treasurer's Resolution as Hardship Resolution

#2014-1 for the Perkin's County Schools on a Personal Property Tax Correction for Trailblazer Pipeline, Commissioner Colson seconded, roll call vote, 3 ayes, motion carried.

10:55 Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

COUNTY EMPLOYEES SALARIES: **\$74,364.59**

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	337.84
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CLERK:

MIPS	Data Processing	559.35
Grant Tribune Sentinel	Printing/Publishing	82.50
Pinnacle Bank-Grant	Miscellaneous/Direct Deposit	45.00
MIPS	Supplies/Office	66.20

TREASURER:

MIPS	Data Processing Costs	453.64
Office Service	Supplies	31.98

DISTRICT COURT:

Rita Long	Mileage Allowance	80.64
Microfilm Imaging Systems	Equipment Rental	75.00

COUNTY COURT:

Office Service	Supplies	11.99
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BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.50
City of Grant	Lights	1,882.24
City of Grant	Water, Sewer, Trash Hauling	322.30
Source Gas	Heating Fuels	94.00
Culligan Water Condition	Miscellaneous	19.60
Country Supply	Building Supplies	49.81
Hatch's Super Foods	Building Supplies	13.36
Ideal Linen	Building Supplies	373.23
Leibbrandt Lumber	Building Supplies	53.15
Mid-American Research	Building Supplies	92.61

EXTENSION AGENT:

Visa	Postal Service	20.54
Verizon Business	Telephone Service	7.67
Verizon Wireless	Data Plan/Tablet	40.01
Visa	Travel Expenses	132.93
Grant Lions Club	Miscellaneous	61.50
Visa	Miscellaneous	1.22
Eakes Office Plus	Office Supplies	34.50

SHERIFF:

Pinnacle Bank	Postal Service	250.00
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Prairie States	Radio Repair	353.00
Pinnacle Bank	Data Processing	240.00
Mar's Service Center	Other Equipment Repair/Auto	135.28
Jim Brueggeman	Mileage Allowance	78.40
Karon Harris	Mileage Allowance	79.52
Consolidated Management	Workshop/Convention Exp	83.50
Karon Harris	Workshop/Convention Exp	8.05
Hatch's Super Foods	Workshop/Convention Exp	9.65
In & Out	Workshop/Convention Exp	7.35
Ne Law Enforcement Trn	Workshop/Convention Exp	295.00
Grant Tribune Sentinel	Printing Publishing	159.30
North Platte Telegraph	Printing Publishing	288.02
County Supply	Miscellaneous	121.96
Hi-Line Coop	Pinnacle Bank	176.73
Pinnacle Bank	Office Equipment	310.00

JAIL:

Keith County Jail	Board of Prisoners	1,800.00
Lincoln County Detention	Board of Prisoners	1,050.00
Midwest Special Services	Board of Prisoners	577.05

EMERGENCY MANAGE:

Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Comm	Data Processing	60.95

Karon Harris	Mileage	98.56
Karon Harris	Convention/Workshop Exp	10.17
Leibbrandt Lumber	Miscellaneous-Homeland Secur	51.47

NOXIOUS WEEDS:

Ross Family Auto Parts	Chemical Supplies	6.99
Country Supply	Road Supplies	2.29

VETERAN'S SERVICE:

Eakes Office Plus	Office Supplies	36.99
Eakes Office Plus	Office Equipment	49.99

MISCELLANEOUS:

Adams Bank & Trust-Grant	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,200.00
Valley Bank & Trust Co	HSA Contributions	450.00
Ameritas, Retirement Plan	Retirement Contributions	5,061.27
Pinnacle Bank	OASI-Social Security	5,301.34
Great Plains Communications	Telephone Services	913.07
MIPS	Website Costs	56.00
Perkins County Sheriff	District Court Cost	8.50
Chase County Sheriff	County Court Cost	26.00
Perkins County Sheriff	County Court Cost	8.50
Perkins County Court	County Court Cost	232.00
Richard Roberts	County Court Cost	6.70
Secretary of State	County Court Cost	20.00
MIPS	Microfilming	90.00
Standard Insurance	Miscellaneous	57.45
City of Grant	Airline Tax	1,735.50
MCM Truck Repair	Vehicle Towing	269.00
Pitney Bowes Global	Use of Postage Meter	141.00

ROAD DISTRICT #1:

Elsie Comm	Telephone Services	53.86
MCI	Telephone Services	25.55
Regier Equipment	Road Equip Repair/Parts	1,326.51
Regier Truck Sales	Road Equip Repair/Parts	24.40
Medical Enterprise	Laboratory Service	22.33
Hi-Line Coop	Road Supplies	50.70
Ideal Linen	Road Supplies	150.62

Ross Family Auto	Road Supplies	360.40
Doug Schimonitz	Road Supplies	75.00
Hi-Line Coop	Machinery/Equipment Fuel	1,257.07
Eastern Sky	Tires/Tire Repair	2,130.50

ROAD DISTRICT #2:

Great Plains Comm	Telephone Services	132.86
Midwest Electric	Electricity	92.52
Power Equipment	Road Equip Repair/Parts	146.27
Powerplan	Road Equip Repair/Parts	1,836.08
Medical Enterprise	Laboratory Service	22.33
Country Supply	Road Supplies	44.99
Ideal Linen	Road Supplies	256.36
Madrid Blacksmith	Road Supplies	31.66
Ross Family Auto	Road Supplies	128.35

ROAD DISTRICT#3:

Great Plains Comm	Telephone Services	135.39
Cornhusker Glass	Road Equipment Repair/Parts	464.40
NMC Exchange	Road Equipment Repair/Parts	527.20

Waste Connections	Sanitary/Landfill	80.69
Medical Enterprises	Laboratory Services	22.34
Class C Solutions	Road Supplies	100.89
County Supply	Road Supplies	45.85
Ideal Linen	Road Supplies	149.64
Imperial NAPA	Road Supplies	128.24
Ross Family Auto	Road Supplies	344.85
Town & Country Service	Tires/Tire Repair	5,565.72

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	115.90
Verizon Wireless	Telephone	51.94
City of Grant	Electricity	18.69
Source Gas	Heating Fuel	36.04
Perkins Co Senior Center	Meals-Bus Driver	126.00
Perkins Co Senior Center	Office Space Rental	500.00

GENERAL GRANT FUND:

Phelps Co Emergency	Grant/Homeland Security	16,245.36
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AMBULANCE:

Verizon Wireless	Telephone Services	39.02
Hatch's Super Foods	Miscellaneous	116.77
AtiraCredit MasterCard	Medical/Hospital Supplies	203.96
Dr. Clifford Colglazier	Medical/Hospital Supplies	228.00
Country Supplies	Ambulance Supplies	29.99
Leibbrandt Lumber	Ambulance Supplies	15.99
Prairie States Comm	Radio Equipment	890.00

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	50.28
Nebraska Truck Center	Other Equipment Repair	939.77
Atiracredit Mastercard	Ambulance Cost	29.98
Rick Ochsner	Ambulance Cost	12.39
Frenchman Valley	Machine/Equipment Fuel	1,002.31

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Great Plains Comm	Telephone	256.93

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, October 6, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:15 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner, Pankonin, roll call vote, 3 ayes, motion carried.

Rita A. Long and Barbara F. Tines
County Clerk Deputy County Clerk

*****Perkins County Courthouse will be CLOSED October 13th, 2014 in observance of the Columbus Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

SEPTEMBER 16, 2014

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:00 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Leon Pankonin, Sid Colson, County Attorney Richard Roberts, Budget Preparer Bonnie Appel and Clerk Rita Long.

Chairman Tucker called the meeting to order at 8:00 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on September 4, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Business:

8:01 a.m. Chairman Tucker opened the Budget Hearing

The Notice of the Budget Public Hearing and the Budget was published in the Grant Tribune-Sentinel on September 11, 2014. The purpose of the public hearing was to hear the Budget Summary and to set the Final Tax Request.

8:23 a.m. Closed Public Hearing

Commissioner Pankonin moved to adopt Resolution 2014-38 to sign the Adoption and Appropriations for the Fiscal Year 2014-2015 Budget. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-39 to sign and set the Final Tax Request, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

8:26 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

OCTOBER 6, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 September 25, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of September 15, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

Correspondence was read

Unfinished Business:

Commissioner Steve Tucker and County Clerk Rita Long discussed the telephonic conference that they participated on October 1 with NACO regarding LB560. This will be tabled until October 20, 2014.

New Business:

Commissioner Pankonin moved to approve and have Chairman sign the CDBG request for Drawdown on Project #15 and #16. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried

Amy Thelander was present to give the Final Financial Report for the Nebraska Department of Economic Development CDBG Program

Commissioner Colson moved to have the Chairman sign the Final Financial Report with CDBG. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to approve and have Chairman sign the interlocal agreement between Phillips County Colorado and Perkins County on the State Line Road Maintenance. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve and have Chairman sign the interlocal agreement with Southwest Nebraska Public Health Department. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$89,459.39

CLERK:

AS Central Services	Data Processing	35.80
MIPS Inc	Data Processing	559.35
NACO	Dues, Subscriptions, Registrat	45.00

TREASURER:

AS Central Services	Data Processing Costs	198.74
MIPS Inc	Data Processing Costs	453.64
Office Service, Inc	Supplies	313.97
U S Bank	Supplies	159.74

ASSESSOR:

Bonnie Appel	Convention Workshop	96.00
Eakes Office Plus	Office Supplies	16.99
Eakes Office Plus	Office Equipment	77.49
Manatron, Inc	Data Processing Software	267.86

ELECTION:

Deaver Computer Service	Supplies-Voting	94.96
Eakes Office Plus	Supplies-Voting	45.87
Election Systems & Softwa	Supplies-Voting	528.00

PLANNING & ZONING:

Marvin Planning Consutan	Professional Fees	30.00
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COUNTY COURT:

Office Service	Supplies	27.99
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BUILDING/GROUNDS:

Rasmussen Mechanical Serv	Building/Grounds Repair	856.00
Reese Mechanical Inc	Building/Grounds Repair	4,650.25
Culligan Water Conditioni	Miscellaneous	13.00
Leibbrandt Lumber, Inc	Building Supplies	35.50
Mid-American Research Che	Building Supplies	149.36
Frenchman Valley Farmers	Grounds Supplies	55.82
Frenchman Valley Farmers	Machinery & Equipment Fuel	53.54

EXTENSION AGENT:

Verizon Business	Telephone Service	7.77
Frenchman Valley Farmers	Travel Expenses	123.51

SHERIFF:

U S Bank	Postal Service	2.45
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AS Central Finance	Teletype Service	512.00
AS Central Finance	Teletype Service	51.58
Janssen Auto Group	Other Equipment Repair-Auto	135.24
Mar's Service Center, Inc	Other Equipment Repair-Auto	136.94
U S Bank	Other Equipment Repair-Auto	15.61
CAAS, LLC	Workshop/Convention Expense	375.00
Consolidated Management	Workshop/Convention Expense	302.25
Hatch's Super Foods, Inc	Workshop/Convention Expense	31.58
U S Bank	Workshop/Convention Expense	55.48

National Sheriff's Associ	Dues, Subscriptions, Registrat	54.00
Keith County News Inc	Printing Publishing	45.00
Black Hills Ammunition	Supplies-Law Enforcement	122.50
Frenchman Valley Farmers	Equipment-Fuel	1,655.19
U S Bank	Equipment-Fuel	100.93

COUNTY ATTORNEY:

U. S. Postal Service	Postal Supplies	49.00
Eakes Office Plus	Supplies	5.99

JAIL:

Keith County Jail	Board of Prisoners	1,050.00
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EMERGENCY MANAGE:

Imperial NAPA	Other Equipment Repair	38.92
In & Out, Inc	Convention/Workshop Expenses	6.00
JFO Consulting Group Inc	Professional Fees	898.48
Imperial NAPA	Miscellaneous-Homeland Securit	6.97
U S Bank	Miscellaneous-Homeland Securit	25.47

NOXIOUS WEEDS:

Office Service, Inc	Office Supplies	138.24
Ross Family Auto Parts	Road Supplies	295.86
Frenchman Valley Farmers	Machine & Equipment Fuel	676.50

VETERAN'S SERVICE:

Holiday Inn-Kearney	Lodging	319.80
John Culver	Mileage Allowance	112.00
Larry Kuskie	Mileage Allowance	233.46
Ken Potts	Mileage Allowance	67.20
Dayton Reichman	Mileage Allowance	47.04
Holiday Inn-Kearney	Miscellaneous	43.88

Larry Kuskie	Miscellaneous	41.42
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MISCELLANEOUS:

CoOpportunity Health	Group Insurance	31,370.33
Adams Bank & Trust	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank	HSA Contributions	1,050.00
Valley Bank & Trust Co	HSA Contributions	450.00
Lincoln Financial Group	Life, AD + D Insurance	852.76
Ameritas, Retirement Plan	Retirement Contributions	6,098.58
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00

Keith E. Nelsen	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	6,429.53
Century Link	Telephone Services	83.49
MIPS Inc	Website Costs	56.00
Cheyenne County Sheriff	District Court Costs	18.50
Perkins County Sheriff	District Court Costs	483.52
Perkins County Sheriff	County Court Costs	88.80
Nebraska Health and Human	Beatrice State Home	93.00
West Payment Center	Law Library	626.50
MIPS Inc	Microfilming	90.00
Mobile Mec. Mechanic Serv	Vehicle Towing	175.00
Xerox Corporation	Equipment Rental	418.67

ROAD DISTRICT #1:

Elsie Communications, Inc	Telephone Services	48.03
MCI	Telephone Services	25.35
N P P D	Electricity	55.02
Sid Colson	Mileage Allowance	514.08
Perkins Co Health Service	Laboratory Services	20.00
Ross Family Auto Parts	Road Supplies	476.70
Eastern Sky Inc	Tires & Tire Repair	2,306.25
Pinnacle Bank	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	59.41
N P P D	Electricity	71.09

Power Equipment Company	Road Equip Repair/Parts	608.51
Powerplan	Road Equip Repair/Parts	3,422.20
Perkins Co Health Service	Laboratory Services	20.00
Ross Family Auto Parts	Road Supplies	58.40
Frenchman Valley Farmers	Machinery/Equipment Fuel	376.18
Frenchman Valley Farmers	Tires & Tire Repair	45.00
Pinnacle Bank	Machinery & Equipment	1,900.25

ROAD DISTRICT#3:

N P P D	Electricity	63.18
Waste Connections, Inc	Sanitary/Landfill	80.69
Perkins Co Health Service	Laboratory Services	20.00
Imperial NAPA	Road Supplies	87.23
Lawson Products, Inc	Road Supplies	124.78
Ross Family Auto Parts	Road Supplies	198.54
U S Bank	Road Supplies	462.20
Jarrod N. Williams	Road Supplies	53.45
Frenchman Valley Farmers	Tires & Tire Repair	20.00
Pinnacle Bank	Machinery & Equipment	5,859.64

FAIR:

City of Grant	Electricity	589.30
Source Gas, LLC	Heating Fuel	701.41
Grant Lions Club	County Fairs Expenses	51.50
Garret Pollard	County Fairs Expenses	225.00
Cheri Mc Cormick	Miscellaneous	250.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	145.35
Perkins Co Health Services	Drug & Alcohol Testing	30.00
Frenchman Valley	Fuel	520.63

GENERAL GRANT FUND:

Tracstar Systems	Grant-Homeland Security	1,788.00
JEO Consulting Group Inc	Hazard Mitigation Planning	2,695.45

FEDERAL GRANT FUND:

Ride Rite Garage	(FEMA/NIMA) Miscellaneous	410.59
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INHERITANCE TAX:

Edwin Steinke Estate	Miscellaneous-Tax Refunds	174.59
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WIRELES SERVICE

Century Link	Telephone-911 Wireless Serv	112.15
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E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Century Link	Telephone	50.38
Consolidated	Telephone	119.04
Elsie Communications, Inc	Telephone	191.37
CDW Government, Inc	Equipment Repair	145.59

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

10:00 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.
Sheriff Brueggeman gave his reports.

10:29 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:43 a.m. Clerk
Rita Long gave her report and fee reports.

10:46 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

10:55 a.m. Treasurer
Pat Kroeker reported that a refund needs to be remitted to the State Treasurer for a portion of the airline tax between the years 2006 through 2009.

11:01 a.m. Chairman recessed the meeting
11:25 a.m. The meeting was reconvened

The next regular meeting will be held on Monday, October 20, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:29 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED November 11th, 2014 in observance of the Veteran's Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

OCTOBER 20, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 October 16, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of October 6, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

8:40 a.m. Doug Teaford, Commissioner from Keith County and on the NIRMA (Nebraska Intergovernmental Risk Management Association) Board was present to discuss benefits.

Correspondence was read

Unfinished Business: NONE

New Business: NONE

10:01 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his report. Commissioner Pankonin moved to have the chairman sign the annual Certification to Board of Public Roads Classification and Standards. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:06 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report. Sheriff Brueggeman gave his reports.

10:37 a.m. Treasurer

Pat Kroeker gave her report and requested transfer of funds. Commissioner Colson moved to adopt Resolution 2014-41 to transfer from County General Fund to County Road, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

10:54 Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

10:58 a.m. Assessor

Bonnie Appel gave her reports.

Commissioner Pankonin moved to approve and have the Chairman sign the Stannard Appraisal Contact. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: **\$69,748.69**

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	557.55
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CLERK:

AS Central Services	Data Processing	35.80
Rita Long	Mileage	188.16
Holiday Inn-Kearney	Workshop/Convention Expense	85.95

TREASURER:

AS Central Services	Data Processing Costs	83.00
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ASSESSOR:

Bonnie Appel	Mileage Allowance	131.04
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ELECTION:

Deaver Computer Service	Supplies-Voting	26.97
Election Systems & Sofwa	Supplies-Voting	31.76

PLANNING & SYSTEMS:

Grant Tribune Sentinel	Printing & Publishing	8.10
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DISTRICT COURT:

Rita Long	Mileage Allowance	187.04
Holiday Inn-Kearney	Convention/Workshop	187.90
Microfilm Imaging Systems	Equipment Rental	75.00

COUNTY COURT:

Office Service, Inc	Supplies	27.99
Kathy Woodmancy	Data Processing Equipment	856.53

BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.50
City of Grant	Lights	1,539.66

City of Grant	Water, Sewer, Trash Hauling	323.30
Source Gas, LLC	Heating Fuels	125.11
Carlson Electric, Inc	Building and Grounds Repair	205.20
Rasmussen mechanical Serv	Building and Grounds Repair	3,169.63
Reese Mechanical Inc	Building and Grounds Repair	70.00
Country Supply	Building Supplies	29.98
Ideal Linen	Building Supplies	328.53
Hi-Line Cooperative, Inc	Machinery & Equipment Fuel	295.20

EXTENSION AGENT:

VISA	Postal Service	11.86
Verizon Wireless	Data Plan-Tablets	40.01
VISA	Miscellaneous	20.00

SHERIFF:

AS Central Services	Teletype Service	13.00
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Justin Mueller	Cellular Telephone	25.00
Networkfleet, Inc	Cellular Telephone	155.70
Angel Anderson	Mileage Allowance	22.40
Consolidated Management	Workshop/Convention Expense	279.00
Grant Tribune Sentinel	Printing Publishing	41.80
Hi-Line Cooperative, Inc	Equipment-Fuel	174.18
Hatcher Gun Company	Equipment-Repairs-Commercial	296.35

JAIL:

Lincoln County Detention	Board of Prisoners	750.00
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EMERGENCY MANAGE:

Pinnacle Bank-Papillion	Postage	47.97
Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Communications	Data Processing	60.95
Pinnacle Bank-Papillion	Convention/Workshop	6.87
Country Supply	Miscellaneous-Homeland Secur	152.41
Cabela's	Computer Equipment	303.94

NOXIOUS WEEDS:

Mar's Service Center, Inc	Road Equipment Repair & Parts	117.18
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Grant Tribune Sentinel	Printing & Publishing	79.20
Creston Fertilizer	Road Supplies	39.84

VETERAN'S SERVICE:

Larry Kuskie	Postal Service	98.00
The Trophy Shoppe	Miscellaneous	36.38

MISCELLANEOUS:

CoOpportunity Health	Group Insurance	32,348.91
Adams Bank & Trust-Grant	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,150.00
Valley Bank & Trust Co	HSA Contributions	450.00
Lincoln Financial Group	Life, AD + D Insurance	833.08
Ameritas, Retirement Plan	Retirement Contributions	4,777.06
Pinnacle Bank	OASI-Social Security	4,970.57
Great Plains Communications	Telephone Services	915.00
Fair Law Office, PC, LLO	Guardian Ad Liben	825.00
Fair Law Office, PC, LLO	County Court Appointed	150.00
Pierce Law Office	County Court Appointed	432.50
George M. Zeilinger	County Court Appointed	302.50
Nebraska.Gov	County Court Costs	4.00
Perkins Co Sheriff	County Court Costs	209.32
Nebraska Health and Human	Beatrice State Home	90.00
Gary Burke	Mental Health Care	100.00
Matt Byrd, MD	Mental Health Care	100.00
Tina Devoe	Mental Health Care	100.00
Gary Krajewski	Mental Health Care	100.00
West Payment Center	Law Library	626.50
Perkins Co Health Service	Laboratory Services	30.00
State Treasury Management	Airline Tax	775.22
MCM Truck Repair, Inc	Vehicle Towing	271.00
Eakes Office Plus	Office Supplies	494.85
Xerox Corporation	Equipment Rental-Xerox Copies	25.32
Perkins Co Treasurer	Miscellaneous-Tax Refunds	24,640.19

ROAD DISTRICT #1:

Regier Equipment Co, Inc	Road Equip Repair/Parts	398.67
Regier Truck Sales	Road Equip Repair/Parts	70.07
Hi-Line Cooperative, Inc	Road Supplies	30.46
Ideal Linen	Road Supplies	178.50
Hi-Line Cooperative, Inc	Machinery/Equipment Fuel	8,289.38

ROAD DISTRICT#2:

Great Plains Comm	Telephone Services	.67
Midwest Electric	Electricity	93.16
N P P D	Electricity	30.04
Quality Diesel Inc	Road Equip Repair/Parts	486.39
4 D Repair LLC	Road Equip Repair/Parts	610.00
Class C Solutions Group	Road Supplies	99.95
Dr. Clifford Colglazier	Road Supplies	75.00
Country Supply	Road Supplies	23.98
Ideal Linen	Road Supplies	281.95
Madrid Blacksmith Shop	Road Supplies	73.45

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	5.87
N P P D	Electricity	74.35
Century Manufacturing	Road Supplies	200.00
Class C Solutions Group	Road Supplies	108.41
Dr. Clifford Colglazier	Road Supplies	75.00
Cornhusker Glass	Road Supplies	262.20
Country Supply	Road Supplies	39.81
Ideal Linen	Road Supplies	240.66

ELSIE/PAXTON ROAD:

Western Engineering Co	Asphalt	1,142,979.84
T.C. Engineering, Inc	Misc for Engineering Services	58,100.00

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	96.48
Verizon Wireless	Telephone	52.81
City of Grant	Electricity	16.56
Source Gas	Heating Fuel	36.66
Perkins Co Senior Center	Meals-Bus Driver	126.00
Perkins Co Senior Center	Office Space Rental	500.00

WIRELESS SERV FUND:

Phelps Co Emergency	Grant/Homeland Security	112.15
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AMBULANCE:

Studio Designs	Uniform	563.00
Verizon Wireless	Telephone Services	38.62
Hometown Leasing	Supplies-Office	114.98

Bound Tree Medical LLC	Medical/Hospital Supplies	326.08
Emergency Medical Product	Medical/Hospital Supplies	192.84
Hatch's Super Foods, Inc	Ambulance Supplies	10.37
Danko Emergency Equipment	Ambulance/Equipment	390.89

TRANSFER

Verizon Wireless	Telephone Services	38.62
Nebraska Truck Center	Other Equipment Repair	939.77
Quality Diesel Inc	Other Equipment Repair	65.00
Atiracredit Mastercard	Ambulance Costs	118.99
Novus Autoglass Repair	Equipment Repairs-Ambulance	315.00

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Century Link	Telephone	50.31
Consolidated	Telephone	119.04
Elsie Communications, Inc	Telephone	191.37
Great Plains Communications	Telephone	256.33

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

11:00 a.m. Chairman recessed the meeting

11:06 a.m. The meeting was reconvened

11:07 a.m. Clerk

Rita Long gave her reports.

11:15 a.m. The elected officials met and discussed several options to be in compliance with LB 560. This will be forwarded to the November 3, 2014, meeting.

The next regular meeting will be held on Monday, November, 3, 2014, at the Perkins County Courthouse in Grant, Nebraska.

12:36 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long

County Clerk

*****Perkins County Courthouse will be CLOSED November 11th, 2014, in observance of the Veteran's Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

NOVEMBER 3, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 October 30, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of October 20, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

Correspondence was read

Unfinished Business:

The Commissioners and Elected Officials finalized details for payroll to be in compliance with LB 560. A resolution will be on the agenda November 17, 2014, meeting.

New Business:

Commissioner Pankonin moved to adopt Resolution 2014-43 the NIRMA/NIRMA II Intergovernmental/Interlocal agreements to recommitment. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The motion was made by Commissioner Colson to give Rita Long the registration of voting at the NACO December workshop with Mike Dolezal alternate designee. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

It was discussed and decided not to use the Arbor Day Holiday as a floating Holiday for 2015, but use it on Christmas Eve Day 2015.

A management position for the Public Transit will be forwarded and discussed on November 17, 2014.

10:02 a.m. Treasurer

Pat Kroeker reported a change in Pledge Collateral and the distress warrants that were turned over to the Sheriff.

10:06 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

10:14 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:25 a.m. Assessor

Bonnie Appel gave her reports.

10:33 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

COUNTY EMPLOYEES SALARIES:

\$64,043.43

CLERK:

Pinnacle Bank-Grant	Miscellaneous-Direct Deposit	45.00
Eakes Office Plus	Supplies/Office	50.55

TREASURER:

Country Supply	Supplies	9.98
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ASSESSOR:

Bonnie Appel	Mileage/Allowance	39.76
Bonnie Appel	Convention/Workshop	137.00

ELECTION:

Election Systems & Softwa	Data Processing Costs	4,527.71
Barbara F. Tines	Convention/Workshop	15.38
Deaver Computer Service	Supplies-Voting	97.96
Election Systems & Softwa	Supplies-Voting	707.41
Office Service, Inc	Supplies-Voting	27.38

BUILDING/GROUNDS:

Presto-X LLC	Building and Grounds Repair	224.70
Reese Mechanical Inc	Building and Grounds Repair	112.50
O'Keefe Elevator Co Inc	Elevator Repair	440.86
Mid-American Research Che	Building Supplies	173.15
Leibbrandt Lumber, Inc	Grounds Supplies	132.43
R & C Sprinklers LLC	Grounds Supplies	130.00
Frenchman Valley Farmers	Machinery & Equipment Fuel	76.31

EXTENSION AGENT:

Verizon Business	Telephone Service	7.40
Fairfield Inn & Suites	Travel Expenses	119.95
Frenchman Valley Farmers	Travel Expenses	82.76

SHERIFF:

AS Central Finance	Teletype Service	512.00
Frenchman Valley Farmers	Other Equipment Repair-Auto	14.00
Imperial NAPA	Other Equipment Repair-Auto	27.14
U S Bank	Other Equipment Repair-Auto	19.27
Consolidated Management	Workshop/Convention Expense	156.25
Frenchman Valley Farmers	Equipment-Fuel	1,369.98
U S Bank	Equipment-Fuel	202.44

HWY SUPERINTENDENT:

Nebraska Safety Center	Dues, Subscriptions, Registrat	35.00
NIRMA	Dues, Subscriptions, Registrat	11.00

NOXIOUS WEEDS:

Office Service, Inc	Office Supplies	55.42
Frenchman Valley Farmers	Machine & Equipment Fuel	511.79

MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank	HSA Contributions	1,050.00
Valley Bank & Trust Co	HSA Contributions	450.00
Ameritas Retirement Plan	Retirement Contributions	4,327.27
David Ballenger	Prior Service	3.00
Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,527.04
Century Link	Telephone Services	80.07
Perkins Co Sheriff	District Court Costs	131.68
Perkins County District	District Court Costs	137.00
Chase County Sheriff	County Court Costs	20.00
Perkins Co Sheriff	County Court Costs	65.00
Secretary of State	County Court Costs	60.00
Energy Wise Mechanical	Historical Society	94.79
Standard Insurance Company	Miscellaneous	98.66

ROAD DISTRICT #1:

Michael Dolezal	Postal Service	3.16
N P P D	Electricity	109.74
Federal License Managemen	Dues, Registrations, Etc	33.33

Nebraska Safety Center	Dues, Registrations, Etc	191.66
NIRMA	Dues, Registrations, Etc	44.00
Larry Biesecker	Road Supplies	6.40
Doug Schimonitz	Road Supplies	8.65
Dennis Steinwart	Road Supplies	8.65
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84

ROAD DISTRICT #2:

Michael Dolezal	Postal Service	35.61
Consolidated	Telephone Services	59.65
N P P D	Electricity	38.89
Federal License Managemen	Dues, Registrations, Etc	33.33
Nebraska Safety Center	Dues, Registrations, Etc	156.67

NIRMA	Dues, Registrations, Etc	55.00
Lawson Products, Inc	Road Supplies	215.05
James J. Vak	Road Supplies	32.31
Frenchman Valley Farmers	Machinery/Equipment Fuel	261.13
Pinnacle Bank-Grant	Machinery & Equipment	1,900.25

ROAD DISTRICT#3:

Michael Dolezal	Postal Service	3.16
Federal License Managemen	Dues, Registrations, Etc	33.34
Nebraska Safety Center	Dues, Registrations, Etc	156.67
NIRMA	Dues, Registrations, Etc	44.00
Frenchman Valley Farmers	Chemicals	40.63
Perkins Co Health Service	Road Supplies	85.00
Jarrod N. Williams	Road Supplies	29.06
Jack's Petroleum, Inc	Machinery/Equipment Fuel	10,517.26
Pinnacle Bank-Grant	Machinery & Equipment	5,859.64

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	103.00
Perkins Co Health Services	Drug & Alcohol Testing	60.00
Frenchman Valley Farmers	Fuel	591.53

TRANSFER AMBULANCE:

Bryan Kroeker	Ambulance	23.26
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E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

11:30 a.m. Chairman Tucker opened the Public Hearing for the road opening in District 2 Road 334 south of 760

Public Comments: None

11:40 a.m. Closed hearing

The next regular meeting will be held on Monday, November 17, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:42 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED November 27th and 28th in observance of the Thanksgiving Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

NOVEMBER 17, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 November 13, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of November 3, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

11:12 a.m. Dustin Will and Dan Duran from Benefits Management were present to review the renewal of the County's health insurance. It was reported there will be an increase of 16.86% in premiums. Commissioner Pankonin moved to approve the renewal with CoOpportunity Health Insurance and Standard Dental Insurance for the 2015 year and have Chairman sign the renewal. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

No Correspondence

Unfinished Business:

Commissioner Pankonin moved to adopt Resolution 2014-44 to be in compliance with LB 560 that requires that wages be paid after the pay period has been complete. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-45 to close and vacate public right-a-way in District 2. Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Pankonin moved to adopt Resolution 2014-46 to open public right-a-way in District 2. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

9:00 a.m. Debbie Engle and Trish Stever were present to discuss the Public Transit Management Position. The Management position was offered to Trish Stever beginning January 1, 2015.

New Business:

Larry Kuskie from the Veteran's Office was present to discuss High School Government Day on December 8, 2014. It was decided that many offices in the courthouse could not participate on that day, so Government Day will be canceled this school year.

Commissioner Pankonin moved to adopt Resolution 2014-47 to transfer exterritorial zoning jurisdiction to the Village of Venango. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The Resolution to appoint Dr. Colglazier Medical Director for the Perkins County Ambulance will be forwarded until December 1, 2014 meeting.

10:01 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports and reviewed the Hunt's Inmate Insurance with the Commissioners. Commissioner Colson moved to approve to declare surplus and transfer to Justin Mueller in Chase County Sheriff's Office a vest and carrier. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:49 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

Commissioner Pankonin moved to approve and have Chairman sign the Certification of County Highway Superintendent for determining incentive payment. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:53 a.m. Clerk

Rita Long submitted her fee reports.

10:56 Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

10:58 a.m. Assessor

Bonnie Appel gave reports.

Commissioner Colson moved to approve the addendum for Prichard and Abbot Contract and have chairman sign. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$45,115.87

COMMISSIONERS:

NACO	Dues, Registrations,	120.00
Grant Tribune Sentinel	Printing/Publishing	286.20

CLERK:

MIPS Inc	Data Processing	559.35
NACO	Dues, Registrations,	120.00
Pinnacle Bank – Grant	Miscellaneous-Direct	45.00
U S Bank	Supplies/Office	57.24

TREASURER:

MIPS Inc	Data Processing Costs	453.64
MIPS Inc	Supplies	256.65
U S Bank	Supplies	337.58

ELECTION:

Patricia Clough	Elections Salary	88.00
Robbin Cornelius	Elections Salary	124.88
Robin G. Cornelius	Elections Salary	143.38
Sharon Day	Elections Salary	143.38
Janet Hansen	Elections Salary	124.88
Nancy Hansen	Elections Salary	143.38
Deb Hansen	Elections Salary	143.38
Lynda Hilferty	Elections Salary	60.50
Carolyn Mc Artor	Elections Salary	143.38
Gail C. Nelson	Elections Salary	143.38
Linda Newth	Elections Salary	143.38
Carmen Pelster	Elections Salary	143.38
Sandra Prante	Elections Salary	60.50
Marilyn K. Roberts	Elections Salary	145.69
Deb Rosentrater	Elections Salary	143.38
Cindy Salsman	Elections Salary	145.69
Charlottie Wallin	Elections Salary	88.00
Pat Wilson	Elections Salary	143.38
Delores Woodmancy	Elections Salary	143.38
Elaine Worthing	Elections Salary	143.38
U. S. Postmaster	Postal Services	4.61
Patricia Clough	Mileage Allowance	8.40
Robbin Cornelius	Mileage Allowance	5.60
Robin G. Cornelius	Mileage Allowance	28.00
Sharon Day	Mileage Allowance	44.80
Lynda Hilferty	Mileage Allowance	44.80
Carolyn McArtor	Mileage Allowance	11.20
Gail C. Nelson	Mileage Allowance	11.20
Linda Newth	Mileage Allowance	40.32
Carmen Pelster	Mileage Allowance	67.20
Deb Rosentrater	Mileage Allowance	54.88
Cindy Salsman	Mileage Allowance	8.40
Grant Tribune Sentinel	Printing/Publishing	617.10
U S Bank	Miscellaneous	14.86
Country Supply	Supplies-Voting	31.55
U S Bank	Supplies-Voting	48.13

PLANNING & SYSTEMS:

Grant Tribune Sentinel	Dues, Subscriptions,	62.00
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DISTRICT COURT:

Microfilm Imaging Systems	Equipment Rental	75.00
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COUNTY COURT:

Office Service, Inc	Supplies	19.95
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BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.50
City of Grant	Lights	1,150.50
City of Grant	Water, Sewer, Trash	322.30
Source Gas, LLC	Heating Fuels	273.60
Culligan Water Conditioner	Miscellaneous	19.50
Carlson Electric, Inc	Building Supplies	135.90
Country Supply	Building Supplies	38.23
Hatch's Super Foods, Inc	Building Supplies	4.89

EXTENSION AGENT:

VISA	Postal Service	3.22
Verizon Wireless	Data Plan-Tablets	40.01
VISA	Miscellaneous	25.15
Eakes Office Plus	Office Supplies	238.29

SHERIFF:

Pinnacle Bank-Papillion	Postal Service	22.93
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Networkfleet, Inc	Cellular Telephone	155.70
Janssen Auto Group	Other Equipment Repair-	391.64
Mar's Service Center, Inc	Other Equipment Repair-	227.70
Casey Griffin	Mileage Allowance	1,489.60
Consolidated Management	Workshop/Convention	209.25
Hatch's Super Foods, Inc	Workshop/Convention	134.00
Grant Tribune Sentinel	Printing Publishing	47.20
Sleuth Software	Maintenance Contract	1,735.68
Hi-Line Cooperative, Inc	Equipment-Fuel	149.59

COUNTY ATTORNEY:

Lexisnexis Matthew Bender	Miscellaneous	65.08
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JAIL:

Keith County Jail	Board of Prisoners	550.00
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EMERGENCY MANAGEMENT:

Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Communications	Data Processing	60.95
Jim Brueggeman	Mileage	78.40
JEO Consulting Group Inc	Professional Fees	613.14
Pinnacle Bank-Papillion	Radio Equipment	441.31
Carlson Electric, Inc	Homeland Security	1,482.72

HWY SUPERINTENDENT:

NACO	Dues, Subscriptions,	120.00
Country Supply	Road Supplies	49.99
Leibbrandt Lumber, Inc	Road Supplies	12.98

NOXIOUS WEEDS:

Creston Fertilizer	Chemical Supplies	1,422.15
Ross Family Auto Parts	Road Supplies	19.27

VETERAN'S SERVICE:

Larry Kuskie	Postal Service	53.76
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MISCELLANEOUS:

Adams Bank & Trust-Grant	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank-Grant	HSA Contributions	1,000.00
Valley Bank & Trust Co	HSA Contributions	450.00
Ameritas, Retirement Plan	Retirement Contributions	4,321.43
Pinnacle Bank	OASI-Social Security	4,495.97
Great Plains Communications	Telephone Services	915.24
MIPS Inc	Website Costs	56.00
Perkins Co Sheriff	District Court Costs	55.76
Chase County Sheriff	County Court Costs	22.00
Perkins Co Sheriff	County Court Costs	8.50
Perkins County Court	County Court Costs	68.00
Nebraska Health and Human	Beatrice State Home	93.00
West Payment Center	Law Library	626.50

Casey Griffin	Laboratory Services	200.00
Medical Enterprises, Inc	Laboratory Services	62.00
Perkins Co Comm Hosp	Laboratory Services	30.00
MIPS Inc	Microfilming	90.00
Casey Griffin	Miscellaneous	720.00
Standard Insurance Company	Miscellaneous	57.45
Xerox Corporation	Equipment Rental-Xerox	171.75

ROAD DISTRICT #1:

Elsie Communications, Inc	Telephone Services	52.44
MCI	Telephone Services	25.63
Carlson Electric	Building Repair	113.00
Power Plan	Road Equip Repair/Parts	1,289.78
Regier Equipment Co, Inc	Road Equip Repair/Parts	441.40
Hi-Line Cooperative, Inc	Road Supplies	589.57
Hydrotex	Road Supplies	923.39
Ideal Linen	Road Supplies	240.08
Ross Family Auto Parts	Road Supplies	702.60
Hi-Line Cooperative	Machinery/Equipment Fuel	8,053.81
Central Tire & Tread, Inc	Tires & Tire Repair	2,501.00

Cross Dillon Tire	Tires & Tire Repair	995.00
Safety-Kleen Corp.	Road Equipment Rental	372.95

ROAD DISTRICT#2:

Great Plains Communications	Telephone Services	66.02
Midwest Electric	Electricity	88.63
Jack's Petroleum	Heating Fuels	620.25
Quality Diesel Inc	Road Equip Repair/Parts	964.12
Grant Tribune Sentinel	Printing/Publishing	56.95
Jeff Craig	Road Supplies	39.47
Ideal Linen	Road Supplies	413.05
Madrid Blacksmith Shop	Road Supplies	2,745.33
Ross Family Auto Parts	Road Supplies	126.78

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	71.37
Quality Diesel Inc	Road Equip Repair/Parts	451.78
Regier Equipment Co, Inc	Road Equip Repair/Parts	99.89
Waste Connections, Inc	Sanitary/Landfill	80.69
Beaver Bearing Co Albion	Road Supplies	166.91
David Dailey	Road Supplies	75.00

Ideal Linen	Road Supplies	209.04
Ross Family Auto Parts	Road Supplies	221.63
Stearn Oil Company, Inc	Road Supplies	2,377.06
Jack's Petroleum, Inc	Machinery/Equipment Fuel	8,829.13

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	94.99
Verizon Wireless	Telephone	52.95
City of Grant	Electricity	15.82
Source Gas	Heating Fuel	49.48
Perkins Co Senior Center	Meals-Bus Driver	132.00
Western Pathology Consult	Office Supplies	48.96
Perkins Co Senior Center	Office Space Rental	500.00

GENERAL GRANT FUND:

JEO Consulting Group Inc	Hazard Mitigation	1,839.40
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FEDERAL GRANT FUND:

Southwest NE Community	Community Development	24,503.00
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911 WIRELESS SERVICE:

Century Link	Telephone-911 Wireless	112.08
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AMBULANCE:

Verizon Wireless	Telephone Services	39.04
Atiracredit Mastercard	Dues, Subscriptions,	77.88
Mid Plains Comm. College	Dues, Subscriptions,	270.00
In & Out, Inc	Miscellaneous	23.26
Hometown Leasing	Supplies-Office	114.98
Hex Armor	Medical/Hospital Supplies	203.96

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	39.03
Atiracredit Mastercard	Ambulance Costs	31.98
Frenchman Valley Farmers	Machine/Equipment Fuel	66.20

E-911 SERVICES:

Pinnacle Bank	FICA Match	
Century Link	Telephone	50.36
Consolidated	Telephone	119.04
Great Plains Communications	Telephone	294.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to table the District 3 claim for Regier Equipment in the amount of \$99.89, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, December 1, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:47 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED November 27th and 28th in observance of the Thanksgiving Day holiday. This is in accordance with the state holiday schedule. *****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

NOVEMBER 21, 2014

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 1:30 p.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Leon Pankonin, and Clerk Rita Long.

Absent: Commissioner Sid Colson and County Attorney Richard Roberts.

Chairman Tucker called the meeting to order at 1:30 p.m. It was announced that notice of this Special Meeting had been posted at the County Villages of Elsie, Madrid, Venango, Grant Post Office, and Courthouse Doors. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Pankonin to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

1:30 p.m. Chairman Tucker opened public forum and it will close when adjourned.

Business:

Treasurer Pat Kroeker requested transfer of funds. Commissioner Pankonin moved to adopt Resolution 2014-48 to transfer funds from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, December 1, 2014, at the Perkins County Courthouse in Grant, Nebraska.

1:34 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

December 1, 2014

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, Leon Pankonin, Steve Tucker, County Attorney Richard Roberts, and Deputy Clerk Barbara F. Tines.

Chairman Tucker 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 November 27, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of November 17, 2014, as published in the Grant Tribune Sentinel, Commissioner Colson seconded, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to approve the minutes of the Special Meeting on November 21, 2014, as published in the Grant Tribune Sentinel, Commissioner Tucker seconded. Commissioner Pankonin aye, Commissioner Colson abstain, and Commissioner Tucker aye, motion carried.

The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:45 a.m.

Myra Stoney of Southwest Public Health presented the annual update.

Correspondence was read.

Unfinished Business:

Commissioner Colson moved to adopt Resolution 2014-49 to appoint Dr. Clifford Colglazier as the Physician Medical Director for the Perkins County Ambulance, Commissioner Pankonin seconded, roll call vote, 3 ayes, Resolution Adopted.

County Government Day was discussed. The date was set for Tuesday, February 24, 2014, from 10:00 a.m. to 12:00 noon.

New Business:

Commissioner Pankonin moved to appoint Patsy Kroeker to the Southwest Nebraska Public Health Board, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:03 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

COUNTY EMPLOYEES SALARIES:

\$65,882.61

CLERK:

AS Central Services	Data Processing	35.80
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TREASURER:

AS Central Services	Data Processing Costs	83.00
Office Service	Supplies	199.91

COUNTY COURT:

Perkins County Court	Supplies	74.77
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BUILDING/GROUNDS:

Reese Mechanical	Building/Grounds Repair	208.50
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EXTENSION AGENT:

Grant Tribune Sentinel	Dues,Subscriptions,Registral	62.00
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SHERIFF:

AS Central Finance	Teletype Service	13.00
U S Bank	Radio Repair	34.95
U S Bank	Other Equip Repair-Auto	7.40
Consolidated Management	Workshop/Convention	136.25
U S Bank	Maintenance Contract	10.00
Poppe's Posies	Miscellaneous	52.90
Office Service	Supplies-Office	28.49
U S Bank	Equipment-Fuel	184.05

COUNTY ATTORNEY:

U S Bank	Convention/Workshop	402.00
Eakes Office Plus	Supplies	29.49

MISCELLANEOUS:

CoOpportunity Health	Group Insurance	33,094.63
Adams Bank & Trust	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank	HSA Contributions	950.00
Valley Bank & Trust Co	HSA Contributions	450.00
Lincoln Financial Group	Life, AD+D Insurance	895.16
Ameritas, Retirement Plan	Retirement Contributions	4,472.51
David Ballenger	Prior Service	3.00

Clyde Barry	Prior Service	19.00
Gerald Burge	Prior Service	22.00
Mary Buss	Prior Service	8.00
Charles Kuskie	Prior Service	16.00
Keith E. Nelson	Prior Service	20.00
Pinnacle Bank	OASI-Social Security	4,680.23
United States Treasury	IRS Penalty	30.53
U. S. Postal Service	Postal Services	4,000.00
Century Link	Telephone Services	66.57
Hunt Insurance Group	County Expense/Inmate	4,614.00
Fair Law Office, PC, LLO	Guardian Ad Liben	645.00
George Zeilinger	County Court Appointed	330.00
Dickinson Land Surveyors	Surveyor Services	347.15
Chase County Sheriff	District Court Costs	20.00
Standard Insurance Co	Miscellaneous	8.07
Mobile Mec. Mechanic Serv	Vehicle Towing	160.00

ROAD DISTRICT #1:

N P P D	Electricity	135.15
NMC Exchange LLC	Road Equip Repair/Parts	2,227.30
Eakes Office Plus	Office Supplies	35.49
Pinnacle Bank-Grant	Machinery/ Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	60.51
N P P D	Electricity	65.31
NMC Exchange, LLC	Road Equip Repair/Parts	833.62
Pinnacle Bank-Grant	Machinery/ Equipment	1,900.25

ROAD DISTRICT#3:

N P P D	Electricity	79.00
NMC Exchange	Road Equip Repair/Parts	719.91
Regier Equipment Co	Road Equip Repair/Parts	99.89
David Dailey	Road Supplies	57.50
Lawson Products	Road Supplies	258.65
Tom Lehl	Road Supplies	75.00
Pinnacle Bank-Grant	Machinery/Equipment	2,881.28

ELSIE/PAXTON ROAD:

Western Engineering Co	Asphalt	570,536.16
T.C. Engineering	Misc for Engineering	23,160.72

BRIDGE/PAVING:

Western Engineering Co	Asphaltic	259,166.00
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PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	97.10
Debbie Engle	Maintenance and Repairs	30.46

WIRELESS SERVICE FUND:

Police Legal Sciences	Training-911 Wireless	414.00
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AMBULANCE:

Deaver Computer Service	Supplies/Office	179.99
Hometown Leasing	Supplies/Office	114.98
Steele Fire Apparatus	Ambulance/Equipment	4,699.80

TRANSFER AMBULANCE:

Atiracredit Mastercard	Ambulance Costs	22.47
Rick Ochsner	Ambulance Costs	13.75

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Elsie Communications	Telephone	191.37
Police Legal Sciences	Contractual Service	186.00

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims but to change the Roads #3 claim to NMC from \$2,082.04 to \$719.91, and to bring forward from the previous meeting and pay the Regier Claim for \$99.89, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

10:15 a.m. Clerk

Barbara F. Tines, Deputy Clerk, gave a report.

10:17 a.m. Building and Grounds

Rick Oschner gave a report.

10:20 a.m. Treasurer

Pat Kroeker gave a report.

10:25 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman gave reports.

Commissioner Colson moved to declare surplus the Paraclete System and the Command Trailer, Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Pankonin moved to have the Chairman sign the Hunt Inmate Insurance, Commissioner Colson seconded, roll call vote, three ayes, motion carried.

10:44 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

Commissioner Colson moved to accept the write-off for Perkins County Ambulance Invoice#12-224 to allow the collection agency to accept \$318.84, Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:58 a.m. Assessor

Bonnie Appel gave reports.

11:00 a.m. Chairman Tucker recessed the meeting.

11:04 a.m. The meeting was reconvened.

The next regular meeting will be held on Monday, December 15, 2014, at the Perkins County Courthouse in Grant, Nebraska.

11:05 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Barbara F. Tines

Deputy County Clerk

*****Perkins County Courthouse will be CLOSED December 24th and 25th, 2014, in observance of the Christmas holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

DECEMBER 15, 2014

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 Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker 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 December 11, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Pankonin made the motion to approve the minutes of December 1, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

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

Unfinished Business:

Commissioner Pankonin moved to approve the Public Transit Administrator wages as 150 hours per year at \$18.00 an hour plus mileage for the Public Transit Meetings. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

9:31 a.m. Commissioner Pankonin moved to go into closed session to discuss road personnel. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

9:53 a.m. Commissioner Pankonin moved to come back into open session. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$63,180.40

COMMISSIONERS:

Grant Tribune Sentinel	Printing/Publishing	270.45
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CLERK:

AS Central Service	Data Processing	35.80
MIPS	Data Processing	559.35
Country Supply	Supplies/Office	15.13
Eakes Office	Supplies/Office	82.85
Grant Tribune Sentinel	Supplies/Office	67.05
Pinnacle Bank	Supplies/Office	59.03

TREASURER:

AS Central Service	Data Processing	83.00
MIPS Inc	Data Processing	453.64
Grant Tribune Sentinel	Subscriptions	32.00
Office Service	Supplies	10.99

ELECTION:

Eakes Office	Supplies/Voting	143.97
Hatch's Super Foods	Supplies/Voting	42.37

DISTRICT COURT:

Rita Long	Mileage Allowance	391.20
Microfilm Imaging Systems	Equipment Rental	75.00

BUILDING/GROUNDS:

Verizon Wireless	Telephone	11.50
City of Grant	Lights	1,441.03
City of Grant	Water/Sewer/Trash	322.30
Protex Central	Inspection Fee	182.00
Culligan Water Conditioner	Miscellaneous	26.00
Country Supply	Building Supplies	99.69
Hatch's Super Foods	Building Supplies	46.12
Ideal Linen	Building Supplies	671.85
Leibbrandt Lumber	Building Supplies	23.29
Mid-American Research	Building Supplies	65.30
Slammco Lawncare	Grounds Supplies	584.25
Frenchman Valley	Machinery/Equip Fuel	13.31

REAPPRAISAL:

Stanard Appraisal Service	Commercial Reapp	3,785.00
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EXTENSION AGENT:

Verizon Business	Telephone Service	6.38
Verizon Wireless	Data Plan/Tablets	40.01
Pinnacle Bank	Travel Expenses	19.10
Country Supply	Office Supplies	2.99
Eakes Office	Office Supplies	75.64
Eakes Office	Office Equipment	349.95

SHERIFF:

Pinnacle Bank	Postal Service	56.92
AS Central Finance	Teletype Service	512.00

AS Central Services	Teletype Service	13.00
Jim Brueggeman	Cellular Telephone	60.00
Duncan Einspahr	Cellular Telephone	60.00
Casey Griffin	Cellular Telephone	60.00
Jeffrey Miller	Cellular Telephone	60.00
Networkfleet	Cellular Telephone	155.70
Frenchman Valley	Other Equip Repair	20.00
Mar's Service	Other Equip Repair	75.64
Consolidated Management	Workshop/Convention	162.75
Hatch's SuperFoods	Workshop/Convention	37.01
Image Total Fitness	Workshop/Convention	1,647.00
Rod Kolsrud	Workshop/Convention	150.00
NESCA	Dues/Subscriptions	90.00
BNA Books	Printing Publishing	171.50
Grant Tribune Sentinel	Printing Publishing	47.20
Lexis Publishing	Printing Publishing	243.23
Frenchman Valley	Equipment/Fuel	1,091.36
Hi-Line Coop	Equipment/Fuel	69.29
Grafix Shop	Autos	324.26
Prairie States	Radio Equipment	535.00

COUNTY ATTORNEY:

Eakes Office	Supplies	9.48
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JAIL:

Keith County Jail	Board of Prisoners	1,700.00
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EMERGENCY MANAGEMENT:

Pinnacle Bank	Postage	15.99
Purchase Power	Postage	19.99
Jim Brueggeman	Telephone Services	30.00
Verizon Wireless	Telephone Services	440.11
Great Plains Communications	Data Processing	60.95
Penguin Management	Data Processing	501.60
JEO Consulting Group	Professional Fees	224.49
Pinnacle Bank	Local Emergency Pl	69.21
Pinnacle Bank	Misc/Homeland Sec	9.60

HWY SUPERINTENDENT:

Deaver Computer	Computer Expenses	176.86
Frenchman Valley	Mach/Equip Fuel	133.15

NOXIOUS WEEDS:

Deaver Computer	Computer Expenses	176.86
NE Weed Control Asso	Dues/Subscriptions	220.00
Anderson Lumber	Road Supplies	27.98

MISCELLANEOUS:

Adams Bank & Trust	HSA Contributions	400.00
Commercial State Bank	HSA Contributions	50.00
Pinnacle Bank	HSA Contributions	950.00
Valley Bank & Trust	HSA Contributions	450.00
Base	Life/AD+D Insurance	75.00
Ameritas, Retirement Plan	Retirement Contributions	4,290.00
Pinnacle Bank	OASI-Social Security	4,465.85
Great Plains Communications	Telephone Services	915.88
MIPS Inc	Website Costs	56.00
NACO	Dues/Subscriptions/Registrat	1,295.50
Pierce Law Office	County Ct App Coun	301.00
Keith Co Sheriff	Dist Court Cost	26.00
Lincoln Co Sheriff	Dist Court Cost	23.90
Madison Co Sheriff	County Court Cost	16.03
Perkins Co Sheriff	County Court Cost	28.00
Perkins Co Court	County Court Cost	51.00
MIPS	Microfilming	90.00
Junior Library Guild	Misc/Library Books	645.30
Xerox Corp	Equipment Rental	173.91
Pitney Bowes	Postage Meter	141.00

ROAD DISTRICT #1:

Elsie Communications, Inc	Telephone Services	49.14
MCI	Telephone Services	25.63
Hi-Line Cooperative, Inc	Heating Fuels	135.20
Galaway Field Repair, LLC	Road Equip Repair/Parts	187.50
Regier Truck Sales	Road Equip Repair/Parts	50.00
Medical Enterprises, Inc	Laboratory Services	20.67
Sid Colson	Office Supplies	42.69
Dr. Clifford Colglazier	Road Supplies	150.00
Joe Heinemann	Road Supplies	75.00
Hi-Line Cooperative, Inc	Road Supplies	135.10
Ideal Linen	Road Supplies	188.77
Ross Family Auto Parts	Road Supplies	230.26
Bernard Deaver	Gravel/Borrow	6,626.25
Hi-Line Cooperative, Inc	Machinery/Equipment Fuel	5,044.08

Eastern Sky Inc	Tires & Tire Repair	52.00
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ROAD DISTRICT#2:

Great Plains Communications	Telephone Services	66.02
Midwest Electric	Electricity	125.03
Quality Diesel Inc	Road Equip Repair/Parts	76.20
Medical Enterprises, Inc	Laboratory Services	20.67
Anderson Lumber	Road Supplies	10.46
Dr. Clifford Colglazier	Road Supplies	75.00
Country Supply	Road Supplies	8.28
Hydrotex	Road Supplies	461.74
Ideal Linen	Road Supplies	330.44
Imperial NAPA	Road Supplies	58.66
Madrid Blacksmith Shop	Road Supplies	56.42
Ross Family Auto Parts	Road Supplies	553.19
Roger Brodbeck	Gravel/Borrow	93.75
James J. Vak	Gravel/Borrow	4,481.25
Frenchman Valley Farmers	Machinery/Equipment Fuel	308.54
Jack's Petroleum, Inc	Machinery/Equipment Fuel	3,805.28
Frenchman Valley Farmers	Tires & Tire Repair	15.00

ROAD DISTRICT#3:

Great Plains Communications	Telephone Services	68.18
Leibbrandt Lumber, Inc	Building Repair	44.48
Emmetts Repair	Road Equip Repair/Parts	70.00
Friesen Welding and Repair	Road Equip Repair/Parts	255.67
21 st Century Equipment	Road Equip Repair/Parts	1,859.98
Waste Connections, Inc	Sanitary/Landfill	80.69
Medical Enterprises, Inc	Laboratory Services	20.66
Class C Solutions Group	Road Supplies	108.76
Ideal Linen	Road Supplies	209.04
Imperial NAPA	Road Supplies	87.73
Leibbrandt Lumber, Inc	Road Supplies	103.98
Ross Family Auto Parts	Road Supplies	851.18
Edwin Krajewski	Gravel/Borrow	1,293.75
Jack's Petroleum, Inc	Machinery/Equipment Fuel	3,644.44

BRIDGE/PAVING:

Chase Bank	Interest Payment	19,918.81
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FAIR:

Source Gas, LLC	Heating Fuel	431.64
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Ideal Linen	Maintenance and Repairs	214.13
City of Grant	Miscellaneous	803.05

PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	106.69
Verizon Wireless	Telephone	52.52
City of Grant	Electricity	18.87
Perkins Co Senior Center	Meals-Bus Driver	102.00
Frenchman Valley Farmers	Fuel	237.03
Perkins Co Senior Center	Office Space Rental	500.00

GENERAL GRANT FUND:

JEO Consulting Group Inc	Hazard Mitigation Planning	673.47
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FEDERAL GRANT FUND:

Deaver Computer Service	Administrative	356.27
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INHERITANCE TAX:

Penguin Management, Inc	Miscellaneous	2,006.40
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AMBULANCE:

Verizon Wireless	Telephone Services	38.62
Mid Plains Comm. College	Dues, Subscriptions, Registrat	60.00
Fireguard, Inc	Medical/Hospital Supplies	79.39
Deaver Computer Service	Ambulance/Equipment	369.97

TRANSFER AMBULANCE:

Verizon Wireless	Telephone Services	38.62
Atiracredit Mastercard	Ambulance Costs	52.56
Ross Family Auto Parts	Ambulance Supplies	18.99
Frenchman Valley Farmers	Machine/Equipment Fuel	228.14

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Elsie Communications, Inc	Telephone	191.37
Great Plains Communications	Telephone	256.63

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims and include the claim payment for the HSA's from December 1, 2014, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

Correspondence was read

10:00 a.m. Clerk

Rita Long gave her NACO Convention report and fee reports.

10:05 a.m. Sheriff, Emergency Management and E-911

Sheriff Brueggeman along with Rick Ochsner gave the Building and Grounds report.

Sheriff Brueggeman gave his reports.

Commissioner Colson moved to accept the proposed bid of a Cummins 100 kilowatt Generator for \$35,090.00 as an emergency purchase for the courthouse as the current generator is no longer working. This waives the bidding requirement for the county purchasing act which is necessary to meet an emergency which threatens serious loss of life, health, or property in the county. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

10:46 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

10:53 a.m. Treasurer

Pat Kroeker gave her report and requested transfer of funds.

Commissioner Pankonin moved to adopt Resolution 2014-50 to transfer from County General Fund to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2014-51 to transfer from County General Funds to Paving, seconded by Commissioner Pankonin, roll call vote, 3 ayes, Resolution Adopted.

11:01 a.m. Chairman Tucker recessed the meeting.

11:06 a.m. The meeting is reconvened.

11:06 a.m. Zoning Administrator/Transfer Ambulance Report

Bob Tatum gave his reports.

The next regular meeting will be held on Monday, January 5, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:15 a.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED December 24th, 25th and 26th, 2014, in observance of the Christmas holiday.*****

***** Perkins County Courthouse will be CLOSED January 1st, 2015 in observance of the New Year's holiday. This is in accordance with the state holiday schedule. *****