

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 5, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

11:00 Washington National – Mark Headrick
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Declare Courthouse Generator surplus and use for trade-in
- 2) Health Insurance Update/Review
- 3) Thank-You Pastor Ron Krause – Veteran’s Service Board
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

PERKINS COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **January 15, 2015** AT THE HOUR OF **8:30 A. M.**

CALL TO ORDER

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

BUSINESS:

- 1)** Policy Changes
- 2)** Health Insurance Recommendation & a change in Health Insurance Carrier
- 3)**
- 4)**

Adjourn

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

PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF
COMMISSIONERS TO BE HELD ON **January 20, 2015** AT THE HOUR OF **8:30 A.M.**
REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2015

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

CORRESPONDENCE

PUBLIC FORUM

8:40

9:00

Review & Approval of Claims Filed

UNFINISHED BUSINESS:

1. Health Insurance/HSA benefits and other policy changes
2. Resolution to Open an Insurance Claim deductible account of \$100,00.00

NEW BUSINESS:

1. Appointments – see attachments - Depository
2. Signature of Commissioners on Annual Report 2014
3. Personnel Policy & Procedure Manual Updates & Adopted/Resolution
4. Void – Gravel Pit Lease with B.Deaver NE ½ 22-9-39 NE Corner
5. Personnel Matter-Benefits-Co.Deputy J.Phillips
6. Personnel- District 2
7. Part-time Hires

10:00 BUSINESS WITH OFFICIALS:

1. Clerk –Report
2. Public Transit – Report
3. Assessor –Report
4. Treasurer – Report-Transfer of Funds-Semi Annual Report
5. Sheriff - Report
6. E-911 – Report
7. Emergency Management – Report
8. Hwy Supt./Noxious Weed-Report- Sign State Weed Report
9. Zoning Adm./Amb. Billing – Report
10. Bldg. & Grounds. – Report
- 11.County Extension Agent – Report

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 2, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 Recycling/Waste – Roll off dumpster Grant City Manager, Dana Harris

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

1) Zoning Administration/Ambulance Billing Clerk - Part-time or Full-time position

2)

NEW BUSINESS:

1) Amended Interlocal Agreement – SW NE. Public Health Department adding Keith County

2) Audit Report – Year end June 30, 2014

3) Appointment – Veteran Service Board – Mike Wyatt

4) Larry Kuskie, Veteran Service Officer – Wage & Full-Time position status

5) County Government Day – February 24, 2015

6) Pending Grievances--9:00 a.m.

7) Personnel Hires for Road District #2--9:00 a.m.

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report--Resolution for Engineering Study to Change
Speed Limit Signs

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 17, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Interlocal Agreement with the City of Grant Recycling/Waste roll off dumpsters
- 2) Pending Grievances
- 3)
- 4)

NEW BUSINESS:

- 1) Cancel/Void Gravel Pit Lease – J.Vak SE ¼ 10-9-39
- 2) Title VI Public Transit 8:40 a.m. Trish Stevers
- 3) Purchase of Used Malsam Terracer
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

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

PERKINS COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **February 24, 2015** AT THE HOUR OF **9:15 A. M.**

CALL TO ORDER

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

BUSINESS:

- 1) Transfer of Funds
- 2)
- 3)
- 4)

Adjourn

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

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 2, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Interlocal Agreement with the City of Grant Recycling/Waste roll off dumpsters
- 2) Pending Grievances
- 3)
- 4)

NEW BUSINESS:

- 1) Appointment to Hospital Foundation Board District 2 – Darren Jensen
- 2) Review of High School Government Day - 9:00 a.m.
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report – Marketing ideas – Trish Stever 11:15 a.m.
- Assessor – Report _____
- Sheriff - Report _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report _____
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

11:00 a.m. Public Hearing – Conditional Use 01-2015 Jessen GPS Tower

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 16, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances
- 2) Interlocal Agreement with the City of Grant –Recycling/Waste roll off dumpsters
- 3)
- 4)

NEW BUSINESS:

- 1) Update on Stumpf Wheat Center with Don Adams from the Extension Office-9:30a.m.
- 2) Off road us of county equipment
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

11:00 a.m. Bid Opening – Tractor for District 2

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 6, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40

8:55

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances
- 2) Interlocal Agreement with City of Grant-Recycling/Waste roll off dumpster
- 3)
- 4)

NEW BUSINESS:

- 1) Appointment for Perkins County Hospital Foundation in District 2
Dave Hoffert
- 2) Information on Amending the Budget
- 3) Telephonic with MIPS – Time Clocks and Attendance 9:15 a.m.
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report-Report on Abstract, Ag Land Values, and
Commercial Reappraisal

Sheriff - Report – Purchase Patrol Vehicle

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

11:00 a.m. Public Hearing – Conditional Use with Verizon Wireless 02-2015

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 20, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 Soccer League-Storage for Goals @ Fairgrounds - A.Brueggeman and K. Aerni

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances 9:00 a.m. telephonic w/Attorney P.Bourne
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) 5311 Funding Application for Public Transportation Operating Assistance
- 2) Resolution – Federal Funds for the NE. Public Transportation Assistance Program
- 3) Purchase of New Public Transit Bus/sign Application for Federal Funding/ Review Public Comment
- 4) New Hire Road District 2 9:30 a.m.

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report-Policy for other entities to use the buses
- Assessor – Report _____
- Sheriff - Report – Resolution to Adopt Deputy Salary
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report _____
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

11:00 a.m. Public Hearing – Amend Budget – Resolution

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 4, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances
- 2) Tractor purchase District 2 from Bid Opening on 3-16-15
- 3)
- 4)

NEW BUSINESS:

- 1) Road Districts – Work hours
- 2) Budget Preparation
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

1:00 p.m. Law Enforcement Contracts with Villages of Elsie, Madrid and Venango and City of Grant

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 18, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 Region II annual update with Sally Vaughn

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Contract for Budget Preparer – Bonnie Appel
- 2) Pending Greivance
- 3)
- 4)

NEW BUSINESS:

- 1) Gravel lease termination – R. Brodbeck
- 2) Resolution – Temporary Use of State Highway for Co. Special Event
- 3) Declare Surplus – Road Districts
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

11:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 1, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 USDA Wildlife Service – Garrett Unrein Review & Budget request FY 2015-16

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievance
- 2) Law Enforcement Contracts
- 3) Surplus Property
- 4)

NEW BUSINESS:

- 1) New Gravel Lease – B. Richmond
- 2) Items to Museum – Typewriter and the 2 Safes
- 3) Sign Letter of Commitment for CASA to apply for VOCA Grant
- 4) Engineer Study – Speed Limit on Paxton/Elsie Road
- 5) Wages/Budget 2015-2016 Fiscal Year

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report-New Hire, Temp.Sub-Driver _____
Assessor – Report _____
Sheriff - Report – Dispatch Consolidation Contract _____
Emergency Management- Report – Sign Resolution Hazard Mitigation Plan _____
E-911 – Report – Sign GIS Workshop Contract _____
Bldg. & Gnds.- Report _____
Treasurer – Transfer of Funds, Report, _____
Hwy Supt. & Nox Weed – Report _____
Zoning Adm and Transfer Ambulance-Report _____
County Extension Agent –Report _____

11:00 a.m. **Public Hearing** – SW Nebraska Public Health District to add Keith County to District – Resolution

11:30 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 15, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances
- 2) Surplus Property
- 3) Budget
- 4) Police Contracts

9:30 a.m. Bid Opening Road District 3/Surplus

NEW BUSINESS:

- 1) Chamber of Commerce-Permission to use Fairgrounds for Public Fireworks Display
- 2) City of Grant Notice of Proposed Blighted Area

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report-GIS Workshop Contract

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

10:45 a.m. Bid Opening – Pick-Up District 2

11:00 a.m. BOE

PERKINS COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **June 29, 2015** AT THE HOUR OF **8:30 A. M.**

CALL TO ORDER

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

Review & Approval of Claims Filed

BUSINESS:

- 1)** Budget/Wages
- 2)** Police Contracts
- 3)** Gravel Lease – R. Apolius
- 4)** Treasurer – Request Transfer of Funds
- 5)** Transfer of Funds – E-911
 - Transfer Wireless 911 Funds to Wireless 911 Holding Funds
 - Transfer Wireline 911 Funds to Wireline 911 Holding Funds
- 6)** Special Event Liquor License – Lee/Hilferty Wedding
- 7)** Manager Application (Manager Change at Pheasant Run Golf Club)
- 8)** Close Elsie/Paxton Fund - Resolution

Adjourn

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

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 6, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Pending Grievances
- 2) Budget
- 3)
- 4)

NEW BUSINESS:

- 1) Nebraska Department of Economic Development—Notification of Annual Audit for Recipients of Grants
- 2) Sign letter to accept Highway Allocation funds for fiscal year 2015-16
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report –Fee Reports-Sign Agreement with Department of Roads for federal funding

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 20, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

9:00 a.m. – 10:00 a.m. Silent Auction, Surplus Items from Road District 2

UNFINISHED BUSINESS:

- 1) Pending Greivances
- 2) Budget
- 3)
- 4)

NEW BUSINESS:

- 1) Tax Request
- 2) Subgrant Agreement for child Support Enforcement Services
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

10:45 a.m. Bid Opening Overlay Paxton/Elsie Co. Highway 2015-01

11:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 3, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2)
- 3)

NEW BUSINESS:

- 1) Resolution – Political Subdivision – Levy Request
- 2) CASA Contract
- 3) Veteran’s Committee to Discuss Veteran’s Budget
- 4) Madrid Cemetery Board – Diane Hagan
- 5) Fair Board - New Air Conditioner
- 6) Close Perkins County Health Services Agency Fund - Resolution
- 7) Hospital District Request for Levy Authority

10:00 BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report – Three Stop Sign Resolutions for Dist. #2
- Zoning Adm and Transfer Ambulance-Report _____
- County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 17 , 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget – Fairboard Air Conditioner
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Inventory
- 2) Longevity Pay
- 3) Cornelius Gravel Pit
- 4) Sign Nebraska Regional Interoperability Network Agreement

10:00 BUSINESS WITH OFFICIALS:

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

11:00 a.m. – Bid Opening for Road District 2 – Grader

11:30 a.m. - BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 8, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Cornelius Grave Pit
- 3) Inventory(s)
- 4)

NEW BUSINESS:

- 1) Resolution to increase restricted Funds by 1%
- 2) Sign Agreement w/Western Engineering Company, Inc.
- 3) Sub grant Agreement for Child Support Enforcement Services-Co.Attorney
- 4) Sign letter of intent with Tonniges & Associates

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Report

Public Transit –Report-Fee Report

Assessor – Report _____

Sheriff - Report-Approve purchase e-citation software & waive bidding requirement

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

11:00 a.m. BID opening – Cold Storage Building

11:30 a.m. BOE

NOON – Public Hearing Budget – Resolution – Adopt budget

Resolution – to set property tax

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 21, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Cornelius Gravel Pit
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Appoint New Veteran's Service Officer
- 2)
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

Clerk – Report- Time Clocks (rounding or actual time)

10:00 a.m Public Transit –Report-Passenger Policy Handbook –
Reasonable Modification/Accommodation Complaint Form

Assessor – Report-Pritchard & Abbott Renewal Contract Mineral Appraisal

Sheriff - Report_____

Emergency Management- Report_____

E-911 – Report_____

Bldg. & GnDs.- Report_____

Treasurer – Transfer of Funds, Report, Delinquent Tax List

Hwy Supt. & Nox Weed – Report_____

Zoning Adm and Transfer Ambulance-Report_____

County Extension Agent –Report_____

11:00 BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 5, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Appointment of Fair Board Member
- 2) Personnel
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

11:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 19, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Surplus (End of Month Harger Sale)
- 2)
- 3)
- 4)

10:00 BUSINESS WITH OFFICIALS:

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

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 2, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) NACO – Voting designee December 2015
- 2) Best Practices Assessment - DHHS regarding EMS
- 3) Claim Approval Procedure
- 4) Personnel

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, Distress Warrants

Hwy Supt. & Nox Weed – Report, Highway Budget Expenditure Report for State
Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 16, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Personnel
- 2) Claim Approval Procedure
- 3)
- 4)

NEW BUSINESS:

- 1) Health Insurance Review
- 2)
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report- Fees
- Public Transit –Report-Fees
- Assessor – Report_____
- Sheriff - Report-Declare Impounded vehicle surplus & transfer title
- Emergency Management- Report_____
- E-911 – Report-Resolution to Transfer Funds
- Bldg. & Gnds.- Report_____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report_____
- Zoning Adm and Transfer Ambulance-Report_____
- County Extension Agent –Report_____
- Veteran Service Office - Report_____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 7, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)
- 3)

NEW BUSINESS:

- 1) Audit Report
- 2) Appointment of Melissa Saunders to Fairboard
- 3) Sign Thank You Letters for Shannon Jensen, Taylor Hendricks & Larry Kuskie
- 4) Third party Administrator for Health Insurance buy down options
- 5) HSA Contribution for 2016 & Cash in lieu of, for employees taking other insurance.
- 6) Payment to employees taking other insurance
- 7) Dental Renewal
- 8) Pending Litigation – Close Session

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report – Fee Reports

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & GnDs.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran Service Office - Report

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 21, 2015 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

10:00 Rick Willis from Congressman Adrian Smith's office
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Audit Report-Correction
- 2) Pending Litigation-Close Session
- 3) 'Cash in Lieu' for Health Insurance Benefits -Resolution
- 4)

NEW BUSINESS:

- 1) Certificate of Co. Highway Superintendent
- 2) Declare surplus -Extension office
- 3) Mid-American Benefits, Inc.-1. Administrative Service 2. Business Associate

Agreement

- 8:40 a.m. 4) Hospital/Ambulance Agreement with Regional West Medical Center
- 5) Agreement to purchase Public Transit Bus

BUSINESS WITH OFFICIALS:

Clerk - Report _____
Public Transit -Report _____
Assessor - Report _____
Sheriff - Report _____
Emergency Management- Report _____
E-911 - Report _____
Bldg. & Gnds.- Report-Use of 1st floor Empty office
Treasurer - Transfer of Funds, Report, _____
Hwy Supt. & Nox Weed - Report _____
Zoning Adm and Transfer Ambulance-Report-Dennis Demmel Zoning Report 9:00 a.m.
County Extension Agent -Report-Purchase Agreement with Great Plains
Veteran Service Office - Report