

COMMISSIONER PROCEEDINGS

JANUARY 5, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners 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 24, 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 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 9:20 a.m.

Bernie Deaver talked about communication with the Fair Board. Bernie is prepared to be a liaison for the county with the Fair Board.

11:00 a.m. Mark Headrick from Washington National presented a supplement insurance plan.

No Correspondence were read.

Unfinished Business: NONE

New Business:

Commissioner Pankonin moved to sign the Thank-You letter to Pastor Ron Krause for his service on the Veterans Service Board. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker gave an update/review of the County’s Health Insurance with CoOpportunity. The Health Committee will be meeting.

Commissioner Pankonin moved to declare to the old generator at the courthouse surplus and use it for trade-in on the new generator that will be purchased. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$71,750.22

COMMISSIONERS:

Office Services Supplies 19.99

CLERK:

Rita Long Mileage 72.80

Embassy Suites Workshop/Convention Exp 404.10

Pinnacle Bank Miscellaneous/Direct Dep 100.00

MIPS	Supplies/Office	130.75
US Bank	Supplies/Office	9.98

TREASURER:

MIPS	Data Processing Cost	366.04
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ASSESSOR:

Eakes Office	Office Supplies	33.98
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PLANNING & ZONING:

US Bank	Dues/Subscriptions/Registrat	59.99
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BUILDING/GROUNDS:

Source Gas	Heating Fuel	1,096.73
Knapp Electric	Building/Grounds Repair	18,607.88
Overhead Door Spec	Building/Grounds Repair	77.50
TC Engineering	Building/Grounds Repair	2,375.00
Frenchman Valley	Machinery/Equipment Fuel	32.02

EXTENSION AGENT:

Frenchman Valley	Travel Expenses	52.27
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SHERIFF:

AS Central Finance	Teletype Service	512.00
Frenchman Valley	Other Equip Repair/Auto	28.00
Consolidated Management	Workshop/Convention Expense	121.50
NE Sheriffs Association	Dues/Subscriptions/Registrat	160.00
US Bank	Maintenance Contract	10.00
US Bank	Miscellaneous	19.97
Amsterdam Printing	Supplies/Office	445.65
Office Service	Supplies/Office	58.99
Frenchman Valley	Equipment/Fuel	884.30
US Bank	Equipment/Fuel	181.98

COUNTY ATTORNEY:

Deaver Computer	Supplies	59.99
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JAIL:

US Bank	Board of Prisoners	17.46
US Bank	Medical Expenses	277.00
U-Save Pharmacy	Medical Expenses	125.90

EMERGENCY MANAGE:

Purchase Power	Postage	51.52
US Bank	Convention/Workshop	12.15
JEO Consulting Group	Professional Fees	637.08

HWY SUPERINTENDENT:

Michael Dolezal	Travel Expense	16.97
Embassy Suites	Lodging	404.10
Michael Dolezal	Mileage	409.92
Office Service	Office Supplies	85.13
Frenchman Valley	Machinery/Equipment Fuel	131.70

NOXIOUS WEEDS:

Logsdon & Sons	Road Equipment Repair/Parts	60.98
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POOR RELIEF:

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

CoOpportunity Health	Group Insurance	39,005.07
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	450.00
Lincoln Financial	Life/AD+D Insurance	873.78
TASC/Client Invoice	Cobra/Administration Fees	953.00
Ameritas, Retirement Plan	Retirement Contributions	4,897.80
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	5,120.59
Century Link	Telephone Service	61.98
Dickinson Land	Surveyor Service	102.50
Lancaster Co Sheriff	District Court Cost	7.77
Justin Mueller	District Court Cost	50.32
Perkins Co Sheriff	County Court Cost	8.50
Nebraska Health and Human	Beatrice State Home	90.00
Country Supply	Historical Society	21.57

West Payment Center	Law Library	626.50
Perkins Co Comm Hospital	Laboratory Service	30.00

ROAD DISTRICT #1:

NPPD	Electricity	653.06
NMC Exchange	Road Equip Repair/Parts	321.02
Sapp Brothers	Road Supplies	685.30
Dennis Steinwart	Road Supplies	400.00
Pinnacle Bank-Grant	Machinery/ Equipment	3,119.84

ROAD DISTRICT #2:

Consolidated	Telephone Services	61.79
NPPD	Electricity	75.16
NMC Exchange	Road Equip Repair/Parts	131.52
James Bryant	Road Supplies	75.00
Hatch's SuperFoods	Road Supplies	13.78
Barbara Maddux	Road Supplies	12.50
MSC Industrial Supply	Road Supplies	129.98
James Vak	Road Supplies	12.50
Frenchman Valley	Machinery/Equipment Fuel	243.50
Frenchman Valley	Tires/Tire Repair	4,554.02
Pinnacle Bank-Grant	Machinery/Equipment	1,900.25

ROAD DISTRICT#3:

NPPD	Electricity	226.15
Potts Electric	Building Repair	137.33
NMC Exchange	Road Equip Repair/Parts	263.04
Class C Solutions	Road Supplies	255.72
Hydrotex	Road Supplies	356.86
Frenchman Valley	Machinery/Equipment Fuel	46.25
Jack's Petroleum	Machinery/Equipment Fuel	32,985.00
Frenchman Valley	Tires/Tire Repair	28.00
Pinnacle Bank-Grant	Machinery/Equipment	2,881.28

ELSIE/PAXTON ROAD:

Western Engineering	Asphalt	122,674.97
TC Engineering	Misc for Engineering Services	1,354.00

STOP PROGRAM:

US Bank	Law Enforcement Supplies	71.73
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PUBLIC TRANSIT:

Pinnacle Bank	FICA Match	78.94
US Postmaster	Postage	98.00
Source Gas	Heating Fuel	222.60
Frenchman Valley	Building Repair	80.47
Frenchman Valley	Fuel	472.08

GENERAL GRANT:

JEO Consulting	Hazard Mitigation Planning	1,911.23
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FEDERAL GRANT:

US Bank	Road #/FEMA Money	2,400.14
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911 WIRELESS:

Century Link	Telephone/911	112.64
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AMBULANCE:

US Postmaster	AMB Postage	49.00
Hatch's SuperFoods	Dues/Subscriptions/Regist	82.21
Country Supply	Supplies/Office	25.74
Hometown Leasing	Supplies/Office	114.98
United States Welding	Medical/Hospital Supplies	161.92
Ride Rite Garage	Equipment Repair/Ambulance	2,327.16

TRANSFER AMBULANCE:

AtiraCredit MasterCard	Ambulance Cost	97.84
Robert Tatum	Supplies/Office	35.00
Frenchman Valley	Machine/Equipment Fuel	801.17

E-911 SERVICES:

Pinnacle Bank	FICA Match	33.87
Century Link	Telephone	50.61
Consolidated	Telephone	119.04
NENA	E911 Supplies/Signs/Posts	137.00

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to table the \$600.00 claims for Karen Thurin and Larry Kuskie until 1-20-2015 meeting, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

10:03 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.

10:16 a.m. Highway/Weed Superintendent
Mike Dolezal submitted his reports.

10:24 a.m. Clerk
Rita Long gave her report and fee reports.

10:31 a.m. Commissioner Pankonin left the meeting.
A letter was read from Commissioner Pankonin thanking those that he worked with over the 7
1/2 years he served as Commissioner.

10:35 a.m. Treasurer
Pat Kroeker gave her report

10:39 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

The next regular meeting will be held on Tuesday, January 20, 2015, at the Perkins County
Courthouse in Grant, Nebraska.

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

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED January 19th, 2015, in observance of
Martin Luther King, Jr. Day Holiday. This is in accordance with the state holiday
schedule.*****

COMMISSIONER PROCEEDINGS

On January 20, 2015 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.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long.

Nominations for Chairman of the Board were requested. Commissioner Tucker made the motion that Commissioner Colson be named Chairman of the Board for year 2015, seconded by Commissioner Deaver, roll call vote, Tucker, yes, Deaver, yes, Colson abstain, motion carried. Commissioner Deaver made the motion to have Commissioner Tucker serve as Vice-Chairman for year 2015, seconded by Commissioner Colson, roll call vote, Tucker abstain, Deaver, yes, Colson, yes, motion carried. Resolution 2015-01 adopted.

RESOLUTION 2015 - 01

NOW THEREFORE, It is hereby resolved that Commissioner Colson is the duly elected Chairman for the coming year of 2015, done at Grant, Nebraska this 20th day of January 2015, and that Commissioner Tucker serves as Vice-Chairman for year 2015.

s/ Sid Colson

Chairman

s/ Steve Tucker

Vice-Chairman

s/Bernard Deaver

Commissioner

ATTEST: *s/ Rita A. Long*

Perkins County Clerk

It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on January 15, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of January 5, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, motion carried. Commissioner Deaver made the motion to approve the minutes of the special meeting on January 15, 2015, as made public. 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 Deaver, roll call vote, 3 ayes, motion carried.

RESOLUTION 2015-02

NOW THEREFORE: It hereby be resolved that the following Appointments and other actions be enacted for the year of 2015.

The following appointments were made:

County Physician:

Clifford Colglazier, M.D.

Emergency Medical Director

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

County Surveyor:	Pinnacle Bank, Grant
County Engineer:	Valley Bank & Trust, Grant
Noxious Weed Control Supt.:	NPAIT
Veteran's Service Officer:	Ryan Dickinson
Emergency Manager:	Thomas Werblow/T.C. Engineering
E-911 Administrator:	Michael Dolezal
Highway Superintendent:	Larry Kuskie
Zoning Administrator:	James Brueggeman
NIRMA Contact Person	James Brueggeman
Pledge Collaterals:	Michael Dolezal
	Robert (Bob) Tatum
	Rita Long
	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: 2018
 District #1 – Russell Lee
 District #3 – Derek Wilson
 District #3 – Tom Foster

Perkins County Health Services Foundation Board: Three Year terms: 2018
 District #2–
 District #3 – Shawn Stutzman

Perkins County Planning Commission:

Three Year Terms: 2018
 District #1 – Glenn Colson
 District#2 – Shannon Malmkar
 District #3 – Jim Lampmann
Two Year Term: 2017
 District #2- Dawnya Dreiling

Perkins County Safety Committee:

One Year Term:	
Chairman	Bernard Deaver
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
Perkins County Handbook	Steve Tucker
Health Insurance Committee	Steve Tucker
West Central Ne. Development District:	Bernard Deaver
SW Public Health Department:	Bernard Deaver
Public Transit Committee	Bernard Deaver
Senior Center Safety Board	Bernard Deaver

The County Board will set the mileage rate for year 2015 according to the IRS rate at \$0.575.

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 set the amount to be allowed for work boot allowance for the Road Department at \$100.00 per year.

The County Board set the amount to be allowed for Safety Glasses reimbursement for the Road Department at \$250.00 every other year.

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 \$100 per month (\$50 per pay period) pre-tax, the county will contribute an additional \$100 per month (\$50 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 \$100 per month (\$50 per pay period) pre-tax, the county will contribute an additional \$100 per month (\$50 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 offers 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 in January annually.

The County Board set the following holidays for the period of time until the statutory meeting in 2016:

2015

PRESIDENT'S DAY	FEBRUARY 16
MEMORIAL DAY	MAY 25
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 7
COLUMBUS DAY	OCTOBER 12
VETERANS DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 26 & 27
CHRISTMAS HOLIDAY	DECEMBER 24 & 25

2016

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING DAY	JANUARY 18

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 2015 were announced:

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

February 2	Regular Meeting	February 17 (Tues)	Regular Meeting	March
2	Regular Meeting	March 16	Regular Meeting	April 6
Regular Meeting	April 20	Regular Meeting	May 4	Regular
Meeting	May 18	Regular Meeting	June 1	Regular Meeting
June 15	Regular Meeting	July 6	Regular Meeting	July 20
Regular Meeting	August 3	Regular Meeting	August 17	
Regular Meeting	Sept 8 (Tues.)	Regular Meeting	September 21	
Regular Meeting	October 5	Regular Meeting	October 19	
Regular Meeting	November 2	Regular Meeting	November 16	
Regular Meeting	December 7	Regular Meeting	December 21	
Regular Meeting	Jan.4, 2016	Regular Meeting	Jan. 19, 2016 (Tues.)	
Regular Meeting				

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

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

Done at Grant, Nebraska this 20th day of January 2015.

Chairman Colson open public form at 8:50 a.m. and it will close at 9:30 a.m.

Correspondence was read

Unfinished Business:

Health Insurance enrollment forms from Coventry and HSA form will go out to all employees that take the county's health insurance in their pay stubs today.

Commissioner Deaver moved to adopt Resolution 2015-03 to open a bank account for the Perkins County Health Insurance Deductable Buy-Down Fund for \$100,000.00. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

New Business:

Commissioner Tucker moved to sign the annual Report of County Officers, Signatures & Seals forms for the Secretary of State office. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to cancel the gravel pit lease with Bernard E. Deaver and Perkins County located at the NE½ 22-9-39 (NE Corner). Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Health Insurance and benefits will continue for Deputy County Attorney as per our new Personnel Policy and Procedure Manual.

Commissioner Tucker moved to adopt Resolution 2015-04 to accept the updates to the Personnel Policy and Procedure Manual. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

9:30 a.m. Commissioner Deaver moved to go into closed session to discuss Personnel in District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried

9:38 a.m. Commissioner Tucker moved to come back into open session. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried

Commissioner Deaver moved that since the county is an "At Will" employer, to terminate the four employees, James Vak, Jeff Craig, James Bryant and Barbara Maddux of District 2 effective immediately. Commissioner Tucker seconded the motion, roll call vote, Tucker, yes, Deaver, yes, Colson, no, motion carried.

Commissioner Deaver moved to hire temporary part-time of Clyde Barry, Martin Bremmer, Jared Potts, Darrell Patten, Charles Kuskie only as needed or on call bases until a full staff is hired. Commissioner Tucker seconded the motion, roll call vote, Tucker, yes, Deaver, yes, Colson, no, motion carried Michael Walter was present with some questions on the District 2 road personnel change.

10:00 a.m. Sheriff, Emergency Management and E-911
Sheriff Brueggeman gave his reports.

10:20 a.m. Treasurer

Julie Sestak reported the Semi-Annual and requested transfer of funds.

Commissioner Deaver moved to adopt Resolution 2015-05 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 Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-06 to transfer from County General to Elsie/Paxton Road, Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-07 to transfer from County General to Paving, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-08 to transfer from County General to County Roads, Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

10:52 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

11:14 a.m. Highway/Weed Superintendent

Mike Dolezal submitted his reports.

Commissioner Tucker moved to have the chairman sign the Noxious Weed Report and to send to State. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$44,044.24

GENERAL FUND

Adams Bank & Trust - Grant	987.50
American Family	2012.72
Ameritas, Retirement Plans Division	6269.80
Angel Anderson	27.19
As Central Services	131.80
Jim Brueggeman	90.00
Clerk Of District Court Assoc.	25.00
Commercial State Bank	75.00
Country Supply	76.84
Coventry Health Care	38790.69
Culligan Water Conditioning	52.10
Eakes Office Plus	435.96
Duncan Einspahr	60.00
Grant Tribune Sentinel	447.35
City Of Grant	1770.76
Great Plains Communications	891.27
Casey Griffin	60.00
Hatch's Super Foods, Inc	15.22
Ideal Linen	170.16
Ivy Funds	2025.00

Keith Co Sheriff	20.00
Keith County Jail	800.00
Larry Kuskie	600.00
Life Team	35.00
Lincoln County Sheriff	18.00
Lincoln County Detention Center	550.00
Mar's Service Center, Inc	673.85
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	172.85
Midland Funding, Llc	129.72
Jeffrey Miller	60.00
Mips Inc	1226.02
Ne Assoc. Of County Assessors	50.00
Ne Assoc. Of County Treasurers	75.00
Nebraska Health And Human Services	93.00
Nebraska Printworks, LIC	201.00
Networkfleet, Inc	155.70
Office Service, Inc	25.16
Overhead Door Specialists, LIC	341.00
Perkins Co Court	68.00
Pinnacle Bank	10406.37
Pinnacle Bank - Grant	2336.00
Pinnacle Bank - Papillion	40.97
The Plumbing Guys Co.	125.99
Redfield & Company, Inc	392.72
Reese Mechanical Inc	75.00
Ross Family Auto Parts, Inc	11.99
Secretary Of State	20.00
Sherman County Sheriff	22.94
Source Gas, Llc	1559.96
Stanard Appraisal Service Inc	3785.00
Standard Insurance Company	441.89
State Of Ne -- Dept Of Revenue	2419.23
Karen Thurin	600.00
Transamerica	60.00
Tri-State Fire Extinguisher Service	116.70
U S Post Office	180.00
Valley Bank & Trust Co	600.00
Verizon Business	6.79
Verizon Wireless	491.64
Waddell & Reed	100.00
West Payment Center	626.50
<u>ROADS FUND</u>	
Xerox Corporation	159.39
Adams Bank & Trust - Grant	75.00
Adams Lumber Company	11.94
American Family	826.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	855.87
Anderson Lumber	17.96

Carlson Electric, Inc	855.75
Country Supply	144.60
Credit Management Services	156.11
Elsie Communications, Inc	50.24
Great Plains Communication	135.81
Hi-Line Cooperative, Inc.	4624.39
Ideal Linen	832.15
Imperial Napa	274.49
Mci	25.63
Midwest Electric	249.88
Ne Child Support Payment Center	39.50
Ne Child Support Pymt Center	26.50
Perkins Co Health Services	230.00
Pinnacle Bank	2922.85
Pinnacle Bank - Grant	75.00
Potts Electric	85.80
Powerplan	194.13
Ross Family Auto Parts, Inc	1538.60
Standard Insurance Company	382.52
State Of Ne -- Dept Of Revenue	1277.46
Town & Country Service Center, Inc	2560.88
James J. Vak	75.00
Jesse Vak	105.00
Valley Bank & Trust Co	200.00
Waste Connections, Inc	166.22
Ameritas, Retirement Plans Division	51.08
City Of Grant	20.63
Pinnacle Bank	286.38
Source Gas, Llc	318.10
State Of Ne -- Dept Of Revenue	33.99
U S Bank	103.36
Verizon Wireless	52.00
<u>FEDERAL GRANT FUND</u>	
Chucks Trailer Sales	4249.00
<u>AMBULANCE FUND</u>	
Dr. Clifford Colglazier	180.00
Deaver Computer Service, Inc	157.56
Verizon Wireless	65.88
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	21.89
Pinnacle Bank	81.26
State Of Ne -- Dept Of Revenue	33.70
Verizon Wireless	11.52
<u>E-911 FUND</u>	
Ameritas, Retirement Plans Division	19.92
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communications	256.63
Pinnacle Bank	103.10
State Of Ne -- Dept Of Revenue	37.20

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

The next regular meeting will be held on Monday, February 2, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:25 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 16th, 2015, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 2, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 January 29, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of January 20, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, 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. Dana Harris was present to discuss recycling/waste roll off dumpster at the request of Commissioners Steve Tucker and Bernard Deaver. The Commissioners are in agreement to sign an interlocal agreement to share cost, so county residents can use the facilities. This will be forwarded to the February 17, 2015, meeting.

8:50 a.m. Lyle Holloway was present with concerns about the new buildings at the High School and Hospital. He also commented on the timeline for County Budget deadlines. Commissioners told him that they did not have any control of the items he is concerned about.

9:21 a.m. Leon Pankonin expressed concerns about hiring without advertising, and an open meeting acts violation.

9:24 a.m. Joe Vak commented that the roads in District 2 have improved over the last year.

Correspondence: None

Unfinished Business: Commissioner Deaver made the motion to leave the status of Zoning Administrator/Ambulance Billing Clerk as part-time with no benefits except retirement as mandated and to increase his wage to \$18.00 an hour. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

New Business: Commissioner Deaver moved to have the Chairman sign the amended interlocal agreement with Southwest Nebraska Public Health Department by adding Keith County. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Tonniges & Associates P.C. have completed the 2013-2014 fiscal year audit. The audit report was distributed to elected officials and a copy of the report will be on file in the Clerk's office for public review.

Commissioner Tucker made the motion to appoint Mike Wyatt to the Veteran's Service Board until 2017. This is to replace Pastor Ronald Krause. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve personnel hires for Road District 2. New hire is Jared Potts and rehire employees Barbara Maddux, James Vak, James Bryant, and Jeff Craig and to waive the probation period for the rehire employees. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

9:06 a.m. Commissioner Tucker moved to go into closed session to discuss with legal counsel the pending grievances. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

9:09 a.m. Commissioner Deaver moved to come out of closed session and return to open session. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver offered as settlement for the four grievances, 8 days of PTO or 8 days of paid wages. The employees discussed legal fees and removal of the termination record in their employee files. The rehired employees all choose to take the pay out in wages. The County Attorney will consult NIRMA Attorney Pamela Bourne as to reimbursing the attorney fees. Later in the meeting, after consulting with NIRMA Attorney Pamela Bourne, County Attorney Richard Roberts advises that legal fees not be reimbursed as part of settling the grievances.

Commissioner Deaver made the motion to approve as settlement that the existing four grievances be paid out 8 days of wages at the rate they were being paid when terminated. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Mike Walters made a comment.

County Government Day will be February 24, 2015, from 10:00 a.m. – noon.

Commissioner Deaver moved to approve full-time status at \$18.00 an hour with a full benefit package for the Veteran Service Officer, Larry Kuskie. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES: \$48,258.76

GENERAL FUND

Adams Bank & Trust - Grant	912.50
Ameritas, Retirement Plans Division	6,733.72
As Central Finance	512.00
David Ballenger	3.00
Clyde Barry	19.00
Gerald Burge	22.00
Mary Buss	8.00
Century Link	64.63
Commercial State Bank	75.00
John Culver	69.00
Dataspec Inc	399.00
Deaver Computer Service, Inc	15.90
Eakes Office Plus	141.99
Fair Law Office, Pc, LLC	562.50
Frenchman Valley Farmers Coop	894.23
Grant Tribune Sentinel	8.10
K-Hill Signal Company, Inc.	103.00
Keith County Jail	650.00

Knapp Electric Inc	1,520.45
Charles Kuskie	16.00
Larry Kuskie	23.23
Leibbrandt Lumber, Inc	3.79
Lincoln Financial Group	836.13
Rita Long	5.00
Mar's Service Center, Inc	872.72
Mid-American Research Chemical	1,101.51
Midland Funding, LLC	129.72
Midwest Card And Id Solutions	165.17
Mips Inc	150.00
Ne Assoc. Of County Clerks	50.00
Ne DOL/Boiler Inspection Program	18.00
Nebraska County Court Association	25.00
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	440.86
Office Service, Inc	137.89
Onix Networking Corporation	650.00
Perkins Co Sheriff	750.00
Pierce Law Office	90.00
Pinnacle Bank	11,117.65
Pinnacle Bank - Grant	102,226.00
Ken Potts	69.00
Dayton Reichman	24.15
Staples Credit Plan	79.98
T & A Alignment	48.00
Karen Thurin	10.00
Tonniges & Associates, P.C.	6,932.00
U S Bank	708.51
Valley Bank & Trust Co	500.00
Woods & Aitken LLP	104.00
<u>ROADS FUND</u>	
Adams Bank & Trust - Grant	50.00
Ameritas, Retirement Plans Division	1,022.44
Class C Solutions Group	117.14
Consolidated	66.54
Credit Management Services	188.65
Lucille Foster Revocable Trust	4,293.75
Frenchman Valley Farmers Coop	259.31
Jack's Petroleum, Inc	16,933.06
Leibbrandt Lumber, Inc	5.37
N P P D	1,246.24
NE Child Support Payment Center	39.50
NE Child Support Pymt Center	26.50

Newman Signs, Inc	751.81
NMC Exchange LLC	2,762.41
Perkins Co Treasurer	14.00
Pinnacle Bank	3,921.67
Pinnacle Bank - Grant	7,976.37
Sapp Brothers Petroleum	217.80
Valley Bank & Trust Co	175.00
4 D Repair LLC	392.50
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	53.38
Debbie Engle	26.75
Frenchman Valley Farmers Coop	206.50
Perkins Co Senior Center	620.00
Pinnacle Bank	293.39
Ross Family Auto Parts, Inc	110.18
<u>911 WIRELESS SERVICE FUND</u>	
Century Link	112.06
<u>AMBULANCE</u>	
Analisa Colglazier	442.96
Country Supply	3.00
Prairie States Comm. Inc.	890.00
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	9.51
Hometown Leasing	114.98
Pinnacle Bank	27.79
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	50.35
Pinnacle Bank	116.56

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Tucker to approve the claims, seconded by Commissioner Deaver, 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.

10:13 a.m. Highway/Weed Superintendent
 Mike Dolezal submitted his reports. Commissioner Tucker moved to adopt Resolution 2015-09 to perform an Engineer Study on Road 348 to change speed limit. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

10:22 a.m. Clerk
 Rita Long gave her report.

10:24 a.m. Treasurer
Julie Sestak gave her report.

11:01 a.m. Zoning Administrator/Transfer Ambulance Report
Bob Tatum gave his reports.

11:18 a.m. Assessor
Bonnie Appel gave reports.

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

11:35 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 16th, 2015, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 17, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 February 12, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of February 2, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

8:42 a.m. Opened Public Forum and closed a 9:30 a.m.

Correspondence was read

Unfinished Business:

Pending Grievances and the Interlocal Agreement with the City of Grant pertaining to the Recycling trailer will be forwarded to March 2, 2015.

New Business:

Commissioner Deaver moved to cancel the James J. Vak gravel pit lease with the final day/date that District 2 hauls out the last screened gravel. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Trish Stever was present as the Public Transit, Director. Commissioner Tucker moved to adopt and sign the Title VI documentation for the Public Transit. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to proceed with the purchase of a used Malsam Terracer for \$19,990.00. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

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

Commissioner Tucker moved to approve the loan agreement with Deputy Casey Griffin and have the Chairman sign. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-10 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-11 to transfer from the Inheritance Tax Fund to General Grant Fund, Chairman Deaver seconded the motion, roll call vote, 3 ayes,

Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$40,144.57

GENERAL

Adams Bank & Trust - Grant	1,057.50
American Family	1,804.38
Ameritas, Retirement Plans Division	5,597.23
As Central Finance	131.80
David Ballenger	30.00
Jim Brueggeman	90.00
Mary Buss	80.00
Carlson Electric, Inc	748.92
Commercial State Bank	125.00
The Cornhusker Marriott	99.00
Country Supply	100.62
Culligan Water Conditioning	13.00
CVSOAN	275.00
Deaver Computer Service, Inc	2.99
Michael Dolezal	226.20
E-Logic	180.00
Eakes Office Plus	416.57
Duncan Einspahr	60.00
Grant Tribune Sentinel	688.66
City Of Grant	2,171.65
Great Plains Communication	936.02
Casey Griffin	60.00
Hi-Line Cooperative, Inc.	40.14
Ideal Linen	403.63
Ivy Funds	2,025.00
JEO Consulting Group Inc	1,388.13
Larry Kuskie	30.00
Lincoln County Detention Center	150.00
Marvin Planning Consultants	195.00
Microfilm Imaging Systems, Inc	75.00
Midland Funding, Llc	129.72
Jeffrey Miller	60.00
Mips Inc	1,289.09
Motorola Solutions Inc	337.50
Ne Assoc. Co. Hwy. Supt., Co. Eng.	50.00
Nebraska Health And Human Services	93.00
Nebraska Planning And Zoning Assn.	35.00
Networkfleet, Inc	155.70
Office Service, Inc	101.24
Perkins Co Sheriff	62.00

Pinnacle Bank	9,269.83
Pinnacle Bank - Grant	2,872.00
Pinnacle Bank - Omaha	15.99
Prairie States Comm. Inc.	1,122.90
Julie Sestak	327.75
Stanard Appraisal Service Inc	3,785.00
Standard Insurance Company	415.20
State Of Ne -- Dept Of Revenue	2,078.61
U-Save Pharmacy, Inc	36.90
United States Postmaster	13.40
Upstart	475.91
Valley Bank & Trust Co	725.00
Verizon Business	6.08
Verizon Wireless	491.64
Waddell & Reed	200.00
West Central District	50.00
Xerox Corporation	171.93
George M. Zeilinger	753.75
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	825.96
Ameritas, Retirement Plans Division	702.66
Anderson Lumber	27.97
Dr. Clifford Colglazier	75.00
Cornhusker Glass, Inc	142.00
Country Supply	29.21
Credit Management Services	171.57
Eastern Sky Inc	30.00
Elsie Communications, Inc	47.88
Grant Tribune Sentinel	41.80
Great Plains Communication	140.70
Hatch's Super Foods, Inc	14.28
Hi-Line Cooperative, Inc.	4,858.51
Ideal Linen	810.15
Imperial Napa	141.94
Lawson Products, Inc	154.98
Leibbrandt Lumber, Inc Db	11.57
MCI	25.78
Midwest Electric	216.68
Ne Child Support Payment Center	39.50
Ne Child Support Pymt Center	26.50
Perkins Co Clerk	4.00
Pinnacle Bank	2,545.53
Pinnacle Bank - Grant	150.00
Powerplan	522.72
Prairie States Comm. Inc.	181.50

Ross Family Auto Parts, Inc	787.04
Smith, Vilas	19,990.00
Standard Insurance Company	382.52
State Of Ne -- Dept Of Revenue	1,238.52
Town & Country Service Center, Inc	60.00
Valley Bank & Trust Co	300.00
Waste Connections, Inc	4.84
Winter Equipment Company	5,584.80
4 D Repair LLC	260.00
<u>FAIR</u>	
Country Supply	26.45
Grant Tribune Sentinel	4.50
City Of Grant	554.38
Ideal Linen	126.51
Cheri McCormick	2,000.00
Regalia Manufacturing Company	381.68
Source Gas, LLC	215.46
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	59.60
City Of Grant	24.48
Perkins Co Comm Hospital	30.00
Perkins Co Senior Center	662.00
Pinnacle Bank	338.78
State Of NE -- Dept Of Revenue	47.66
Verizon Wireless	52.21
<u>GENERAL GRANT</u>	
JEO Consulting Group Inc	4,164.38
<u>INHERITANCE TAX</u>	
Casey Griffin	1,500.00
<u>AMBULANCE</u>	
Deaver Computer Service, Inc	237.55
Verizon Wireless	38.70
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	17.60
Atiracredit Mastercard	6.17
Frenchman Valley Farmers Coop	174.90
Mar's Service Center, Inc	172.95
Pinnacle Bank	55.54
State Of NE -- Dept Of Revenue	11.54
Verizon Wireless	38.70
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Consolidated	119.04
Great Plains Communication	298.63
Pinnacle Bank	114.48
State Of NE -- Dept Of Revenue	37.86

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Tucker to approve the claims but change the Eastern Sky Inc. claim for \$30.00 from District 2 to District 1, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

11:30 a.m. Commissioner Colson Opened the Public Hearing for the Road One and Six Plan. Mike Dolezal presented a county map with the road plan.

11:45 a.m. Closed Public Hearing

Commissioner Deaver moved to adopt Resolution 2015-12 the One and Six Road Plan as submitted. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, March 2, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:46 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

NOTICE

SPECIAL MEETING PERKINS COUNTY COMMISSIONERS

TUESDAY FEBRUARY 24, 2015 at 9:15 a.m.

PERKINS COUNTY COMMISSIONERS ROOM

An agenda for the meeting is kept current and is available at the Perkins County Clerk's office for public inspection

COMMISSIONER PROCEEDINGS

GRANT, NEBRASKA

MARCH 2, 2015

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, Steve Tucker, Bernard Deaver, 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 February 26, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Deaver made the motion to approve the minutes of February 17, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried. Commissioner Tucker made the motion to approve the Special minutes of February 24, 2015, meeting as made public. Commissioner Deaver 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 Deaver, roll call vote, 3 ayes, motion carried.

8:42 a.m. Opened Public Forum and closed at 9:30 a.m.

Correspondence was read

Unfinished Business:

Pamela Bourne will be retained as Legal Counsel for Pending Grievance.

County Attorney Rick Roberts has forwarded an Interlocal Agreement pertaining to the Recycling trailer with the City of Grant to Grant City Attorney Phil Pierce. The above items will be forwarded to March 16, 2015.

New Business:

Appointment for District 2 Hospital Foundation Board District will be forwarded until March 16, 2015, meeting.

9:00 a.m. County Officials along with Larry Kuskie, Veteran Service Officer, discussed High School County Government Day. All commented that the new format worked much better.

COUNTY EMPLOYEES SALARIES:

\$42,894.65

GENERAL

Adams Bank & Trust – Grant	970.00
Ameritas, Retirement Plans Division	5,978.97
Angel Anderson	25.71
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	83.52
Commercial State Bank	125.00
Consolidated Management Company	260.00

Deaver Computer Service, Inc	8.25
Dickinson Land Surveyors, Inc	555.00
Keith County Jail	500.00
Charles Kuskie	16.00
Lincoln Financial Group	881.27
Rita Long	190.90
Microtel Inn & Suites	62.99
Mid-American Research Chemical Corp	126.49
Midland Funding, LLC	129.72
Jeffrey Miller	15.00
NE Weed Control Association	120.00
Keith E. Nelson	20.00
Office Service, Inc	13.69
Perkins County District Court	32.00
Pinnacle Bank	10,125.16
Pinnacle Bank - Grant	2,512.00
Pitney Bowes Global Financial Serv	72.00
Source Gas, LLC	1,166.80
State Of NE / Dept Of Revenue	53.00
Steve's Body And Paint Inc	250.00
Karen Thurin	10.00
Twomey Tree Service	250.00
U S Bank	557.69
Valley Bank & Trust Co	725.00
West Central District	75.00
West Payment Center	626.50
Woods & Aitken LLP	364.00
Zee Medical Service Co	8.95
George M. Zeilinger	2,958.75

ROADS

Adams Bank & Trust - Grant	100.00
Agricultural Sales & Service	14.97
Ameritas, Retirement Plans Division	800.27
Larry Biesecker	6.66
Class C Solutions Group	174.42
Consolidated	54.99
Credit Management Services	171.57
N P P D	901.27
NE Child Support Pymt Center	228.50
NMC Exchange LLC	5,397.47
Pinnacle Bank	2,953.60
Pinnacle Bank - Grant	8,051.37
Ride Rite Garage	371.32
Doug Schimonitz	7.61
Dennis Steinwart	7.61
James J. Vak	15.71

Valley Bank & Trust Co	300.00
Jarrold N. Williams	28.71
Winter Equipment Company	4,244.10
Yant Testing, Supply & Equip. Inc	646.40
4 D Repair LLC	1,680.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	53.73
Pinnacle Bank	304.46
Source Gas, LLC	212.86
<u>FEDERAL GRANT FUND (FEMA/NEMA)</u>	
Rocky Mountain Cleaning Supplies	2,995.00
<u>911 WIRELESS SERVICE</u>	
Century Link	112.06
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	31.70
Pinnacle Bank	155.52
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	98.28
Elsie Communications, Inc	191.37
Pinnacle Bank	122.41

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims, except to reduce the claim in District 3 to NMC Exchange LLC from \$2,249.07 to \$1,895.66 seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

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

Trish Stever, Director for the Public Transit reported that she will be organizing information and activities about the Public Transit System in Perkins County for the week of April 6. The Nebraska Department of Roads is encouraging public involvement.

11:00 a.m. Opened Public Hearing for Conditional Use 01-2015. Jessen GPS Tower
Bob Tatum presented Finding and Facts.

Public comment was heard from Leon Kumor and Chod Briggs.

11:15 a.m. Closed Public Hearing

It was moved by Commissioner Deaver and seconded by Commissioner Tucker to approve the Conditional Use 01-2015, submitted by Jessen Unlimited, on the SE¼ of 9-10-41 for a GPS Tower in Perkins County, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 16, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:26 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by

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

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS
MARCH 16, 2015 GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 March 12, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of March 2, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, 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:

Pending Grievances and the Interlocal Agreement with the City of Grant pertaining to the Recycling trailer will be forwarded to April 6, 2015.

New Business:

Comissioner Deaver asked Commissioner Colson and Commissioner Tucker their road district's policies for off road use of County equipment such as drive ways.

9:30 a.m. Kelly Bruns and Jeremy Clutter with the UNL Extension Office and Marvin Stumpf gave an update on the Stumpf International Wheat Center. The potential day for move in is June 1, 2015.

COUNTY EMPLOYEES SALARIES: \$42,214.72

GENERAL

Adams Bank & Trust - Grant	970.00
American Family	1,727.84
Ameritas, Retirement Plans Division	5,819.90
Bonnie Appel	81.05
As Central Finance	512.00
As Central Services	131.80
Jim Brueggeman	90.00
Carlson Electric, Inc	186.80
Dr. Clifford Colglazier	125.00
Commercial State Bank	125.00
Coopportunity Health	2,846.32

Country Supply	73.94
Coventry Health Care Of Ne, Inc	28,455.11
Culligan Water Conditioning	39.00
Eakes Office Plus	738.03
Duncan Einspahr	60.00
Emmetts Repair	313.20
Frenchman Valley Coop	1,146.30
Grant Tribune Sentinel	863.60
City Of Grant	1,674.24
Great Plains Communication	935.37
Casey Griffin	60.00
Hatch's Super Foods, Inc	52.55
Hi-Line Cooperative, Inc.	106.48
Holmes,Ruth	21.27
Ideal Linen	261.85
Ivy Funds	2,025.00
Jeo Consulting Group Inc	371.43
Jones Automotive	8,449.67
Keith County Jail	450.00
Keith County News Inc	40.00
Leibbrandt Lumber, Inc Db	139.94
Lincoln County Detention Center	1,400.00
Mar's Service Center, Inc	255.46
Medical Enterprises, Inc	62.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	248.50
Midland Funding, LLC	129.72
Jeffrey Miller	60.00
Mips Inc	1,232.14
NE Law Enforcement Trn Center	440.00
Nesca	15.00
Networkfleet, Inc	155.70
Office Service, Inc	291.89
Perkins Co Court	17.00
Perkins Co Sheriff	58.28
Phillips County Sheriff	35.00
Pickering Autobody	180.00
Pinnacle Bank	9,500.52
Pinnacle Bank - Grant	2,512.00
Prairie States Comm. Inc.	130.00
Purchase Power	2.89
Radiology Services P.C.	132.00
Ramada Inn Of Kearney	132.00
Reese Mechanical Inc	3,838.21
Region 6 Weed Control Association	25.00
Slammco Lawncare	2,726.50

Standard Insurance Company	415.20
State Of Ne -- Dept Of Revenue	2,006.87
U S Bank	154.19
U-Save Pharmacy, Inc	12.00
Valley Bank & Trust Co	725.00
Verizon Business	5.99
Verizon Wireless	491.64
Waddell & Reed	200.00
Westfield Pharmacy Inc	12.00
Xerox Corporation	188.80
George M. Zeilinger	1,395.00

ROADS

Adams Bank & Trust - Grant	100.00
American Family	825.98
Ameritas, Retirement Plans Division	824.30
Country Supply	14.49
Credit Management Services	171.57
Cross Dillon Tire	970.00
Elsie Communications, Inc	54.33
Frenchman Valley Coop	468.13
Friesen Welding And Repair, LLC	34.68
Great Plains Communication	134.17
Happy Jack's Petroleum, Inc	7,934.31
Hi-Line Cooperative, Inc.	4,122.16
Ideal Linen	666.21
Imperial Napa	44.84
Inland Truck Parts Company, Inc.	1,055.31
MCI	25.78
Midwest Electric	202.44
NE Child Support Pymt Center	228.50
Pinnacle Bank	3,108.26
Pinnacle Bank - Grant	150.00
Potts Electric	277.96
Prairie States Comm. Inc.	257.15
R & T Tire Service, Inc	723.64
Retriever, LLC	755.00
Ross Family Auto Parts, Inc	1,370.61
Sapp Brothers Petroleum	4,455.80
Standard Insurance Company	382.52
State Of NE -- Dept Of Revenue	1,112.80
Titan Machinery - Imperial	29.00
Valley Bank & Trust Co	300.00
Waste Connections, Inc	90.37
4 D Repair LLC	997.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	74.95
Frenchman Valley Coop	280.00
City Of Grant	19.99
Perkins Co Senior Center	614.00
Pinnacle Bank	400.78
State Of NE -- Dept Of Revenue	55.66
Verizon Wireless	51.54

GENERAL GRANT FUND

JEO Consulting Group Inc	1,114.29
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FEDERAL GRANT FUND

Madrid Blacksmith Shop, LLC	2,713.67
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AMBULANCE

Country Supply	61.03
Danko Emergency Equipment Company	75.29
Eakes Office Plus	305.89
Hometown Leasing	114.98
Municipal Emergency Services, Inc	66.72
Richards, Pat	345.00
Ride Rite Garage	3,254.86
SWMAD	50.00
Subway - Mc Cook	350.00
Verizon Wireless	763.56

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	27.54
Atiracredit Mastercard	52.33
Breathing Air Systems	191.35
Frenchman Valley Coop	226.84
Hatch's Super Foods, Inc	121.18
Perkins Co. Ambulance Sinking Fund	20,000.00
Pinnacle Bank	102.76
Prairie States Comm. Inc.	130.00
State Of NE -- Dept Of Revenue	36.56
United States Welding, Inc.	161.92
Verizon Wireless	763.55

E-911 SERVICES

Ameritas, Retirement Plans Division	19.92
Consolidated	119.04
Great Plains Communication	256.63
Pinnacle Bank	116.09
State Of NE -- Dept Of Revenue	40.12

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Tucker to approve the claims except to move the Madrid Blacksmith Shop for \$2,713.67 from Road District 3 to Federal Grant Fund, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

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

Commissioner Deaver reported for Public Transit.

Commissioner Deaver moved to adopt Resolution 2015-14 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted

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

Yost Farm Supply 2014 New Holland T7.230	\$133,473.00 less trade-in	\$88,473
	\$133,473.00 less trade-in	\$76,473
Plains Equipment 2007 John Deere 8130	\$127,500 less trade-in	\$100,500
	\$127,500 less trade-in	\$87,700
Titan Machinery 2005 Case IH MX 285	\$100,000 less trade-in	\$65,000
	\$100,000 less trade-in	\$50,000
Titan Machinery 2006 Case IH MX 215	\$115,000 less trade-in	\$80,000
	\$115,000 less trade-in	\$65,000
Regier Equipment 2007 MT 575B Challenger	\$101,000 less trade-in	\$66,000
	\$101,000 less trade-in	\$56,000
Regier Equipment 2007 DT180A Agco	\$89,000 less trade-in	\$54,000
	\$89,000 less trade-in	\$44,000
Regier Equipment 2010 Challenger MT565B	\$91,000 less trade-in	\$56,000
	\$91,000 less trade-in	\$46,000
Regier Equipment 2009 Challenger MT57	\$132,000 less trade-in	\$97,000
	\$132,000 less trade-in	\$87,000
21 st Century 2009 John Deere 8130	\$135,000 less trade-in	\$113,000
	\$135,000 less trade-in	\$104,500
21 st Century 2010 John Deere 8225R	\$139,000 less trade-in	\$117,000
	\$139,000 less trade-in	\$108,500

Commissioner Tucker made the motion that Commissioner Deaver review the bids and make the decision on the tractor for District 2. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 6, 2015, at the Perkins County Courthouse in Grant, Nebraska.

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

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

APRIL 6, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 April 2, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of March 16, 2015, 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 Deaver, roll call vote, 3 ayes, motion carried.

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

No Correspondence

Unfinished Business:

Pending Grievances will be forwarded to April 20, 2015.

Commissioner Deaver moved to approve the interlocal agreement between Perkins County and the City of Grant on reimbursement of cost with the recycling/ waste roll off dumpster and have chairman sign the agreement. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Deaver moved to appoint Dave Hoffert to the Perkins County Hospital Foundation Board in District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The budget will be amended on April 20th, 2015.

Commissioners Colson, Tucker, Deaver, County Clerk Rita Long, Sheriff Brueggeman, and County Attorney Richard Roberts had a telephonic meeting with MIPS representatives Joe Powers and Tod Thieman about implementing time clocks for the county. This system will adapt to the payroll software that the County Clerk's office is currently using. The Commissioners are in favor of this system and would like to move forward and get it implemented by July 1, 2015.

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, Zoning Administrator/Transfer Ambulance Clerk Bob Tatum, Clerk Rita Long, Treasurer Julie Sestak, and Assessor Bonnie Appel.

Commissioner Tucker moved to approve the purchase of a new patrol vehicle, a 2015 AWD Dodge Charger, for \$27,561.00 off the State Bid and declare the 2009 Dodge Charger surplus

and authorize trade. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$57,814.34

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	8,097.21
As Central Services	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	57.96
CenturyLink	650.00
Glenn Colson	170.71
Comfort Inn (Ne139)	449.75
Commercial State Bank	125.00
Consolidated Management Company	59.25
Coventry Health Care of NE,Inc	41,528.31
Deaver Computer Service, Inc	59.99
Dell Marketing L.P.	691.19
Dickinson Land Surveyors, Inc	570.00
Michael Dolezal	459.52
Eakes Office Plus	82.41
Frenchman Valley Coop	1,339.75
Grant Tribune Sentinel	30.15
City Of Grant	1,637.12
Hatch's Super Foods, Inc	34.58
Hughes Farm Supply	275.35
Charles Kuskie	16.00
Leibbrandt Lumber, Inc DbA	18.70
Lincoln County Detention Center	2,500.00
The Lincoln National Life Ins Co	1,100.03
Rita Long	166.47
Eugene T. Mahoney Sp	175.00
MCM Truck Repair, Inc	215.00
Microfilm Imaging Systems, Inc	75.00
Midland Funding, LLC	201.18
Mips Inc	1,158.99
Motorola Solutions Inc	530.00
NAEM	50.00
Nebraska Health And Human Services	84.00
Keith E. Nelson	20.00
Nemo Locksmith Service	93.50
Networkfleet, Inc	112.23
Office Service, Inc	150.13

Overhead Door Specialists, LLC	252.61
Perkins Co Sheriff	76.60
Perkins County Court	68.00
Pierce Law Office	226.00
Pinnacle Bank	14,103.71
Pinnacle Bank - Grant	2,512.00
Pinnacle Bank - Omaha	430.99
Pitney Bowes Global Financial Serv	173.00
Repco Marketing, Inc	42.75
Reynolds,Korth & Samuelson PC,LLO	545.46
Richard Roberts	17.00
Source Gas, LLC	1,192.50
Robert Tatum	190.35
Karen Thurin	10.00
U S Bank	697.24
U S Post Office	245.00
U.S. Postal Service	70.00
Valley Bank & Trust Co	650.00
Verizon Business	5.99
West Payment Center	645.30
Woods & Aitken LLP	52.00
George M. Zeilinger	225.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,267.05
Central Lock-N-Key	107.12
Class C Solutions Group	149.16
Consolidated	58.84
Credit Management Services	255.77
Deaver Computer Service, Inc	9.99
Frenchman Valley Coop	915.66
Happy Jack's Petroleum, Inc	4,298.53
Hatch's Super Foods, Inc	12.99
J & S Contractors Supply Co	5,166.72
Lawson Products, Inc	307.40
Malsam Terracing Co, Inc	5,017.59
MCI	25.78
Medical Enterprises Inc	67.00
N P P D	825.30
NE Child Support Pymt Center	228.50
Newman Signs, Inc	2,627.40
NMC Exchange LLC	4,867.35
Pinnacle Bank	5,551.96
Pinnacle Bank - Grant	8,051.37
R & T Tire Service, Inc	784.14
Regier Equipment Co, Inc	31,869.46

Valley Bank & Trust Co	250.00
4 D Repair LLC	775.00
<u>FAIR</u>	
Barwick,Bill	600.00
Bounce Around Inflatables, LLC	2,000.00
Grant Tribune Sentinel	46.95
City Of Grant	487.89
Ideal Linen	42.17
National 4-H Council Supply Service	17.59
Source Gas, LLC	647.82
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	93.14
Frenchman Valley Coop	237.55
City Of Grant	15.82
Perkins Co Senior Center	632.00
Pinnacle Bank	503.16
Source Gas, LLC	208.41
<u>FEDERAL GRANT</u>	
Regier Equipment Co, Inc	15,000.00
<u>911 WIRELESS SERVICE</u>	
Century Link	112.06
<u>AMBULANCE</u>	
Leibbrandt Lumber, Inc Db	47.77
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	42.89
Frenchman Valley Coop	416.41
Pinnacle Bank	162.09
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	50.35
Elsie Communications, Inc	191.37
Pinnacle Bank	115.76
Pulse-McAllister,Shanda	161.40

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except to move the claim for Regier Equipment for \$1,275.00 in Road District 2 from Miscellaneous line item to Road Equipment Repairs/Parts line item. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried.

11:00 a.m. Chairman Colson Opened the Public Hearing for the Conditional Use with Verizon Wireless

The findings of Fact were submitted. No Public comment.

11:15 a.m. Public Hearing was closed.

Based on information contained in Finding of Facts Number CU02-2015, and the recommendation of the Perkins County Planning Commission, it was moved by Commissioner Tucker and seconded by Commissioner Deaver to approve Conditional Use 02-2015, submitted by Verizon Wireless, on the N ½ of the N ½ of Section 17-10-36 in Perkins County, Nebraska with the following conditions: 1. Applicant to provide Perkins County Zoning Administrator with written technical evidence from an engineer that proposed tower will meet the established Building Code, and all other applicable construction standards set forth by the County Board and federal and state and ANSI standards prior to construction. Roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 20, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:33 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

APRIL 20, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 April 16, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Tucker made the motion to approve the minutes of April 6, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Correspondence was read

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

8:40 a.m. Kris Aerni and Andrea Brueggeman were present on behalf of Perkins County Soccer League. They asked if it would be possible to store their soccer goals in Commercial Building at the Fairgrounds. Commissioners gave their consent.

Unfinished Business:

9:03 a.m. Commissioner Deaver moved to go into closed session to discuss pending grievance. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

9:18 a.m. Commissioner Tucker moved to come out of closed session and move back into open session. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Pending Grievances will be forwarded to May 4, 2015.

New Business:

Commissioner Tucker moved to have the Chairman sign and approve the 5311 Funding Application for Public Transportation Operating Assistance for fiscal year 2015-2016. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-15 that gives Chairman Colson authorization to sign the Federal Funds Purchase Program between Perkins County and the Nebraska Department of Roads for fiscal year 2015-2016. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to approve the Vehicle & Equipment Application for Federal Transit Administration Funding to purchase a new public transit bus to replace the 2000 Chevrolet bus and have Chairman sign the application. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver introduced Matthew Holtz as a potential new employee for Roads District 2. Commissioner Deaver moved to hire Matthew Holtz for Road District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:**\$42,599.13****GENERAL**

Adams Bank & Trust - Grant	1,100.00
Amazon	174.67
American Family	1,727.80
Ameritas, Retirement Plans Division	5,898.30
Applied Concepts, Inc.	119.00
AS Central Services	131.80
Atiracredit Mastercard	126.95
Belleville Boot Company	202.00
Jim Brueggeman	90.00
CDW Government, Inc	84.71
Commercial State Bank	125.00
Country Supply	53.14
Culligan Water Conditioning	39.00
John Culver	23.00
Dickinson Land Surveyors, Inc	967.50
Michael Dolezal	481.81
Eakes Office Plus	4.64
Duncan Einspahr	60.00
Fair Law Office, PC, LLO	1,415.00
Grant Tribune Sentinel	206.63
Great Plains Communication	934.94
Casey Griffin	60.00
Hi-Line Cooperative, Inc.	29.87
Ideal Linen	720.26
Ivy Funds	2,025.00
Janssen Auto Group	732.66
Keith County Court	12.22
Larry's Glass	40,828.88
Lookout Books	248.49
Mar's Service Center, Inc	448.92
MidAmerica Books	75.80
Jeffrey Miller	60.00
Mobile Mec. Mechanic Service	194.00
NE Planning & Zoning Association	275.00
Nebraska Health And Human Services	93.00
Nebraska.Gov	4.00
Newman Signs, Inc	26.32
Ocken Company	4,000.00
Office Service, Inc	20.18
Perkins Co Health Services	1,223.00
Perkins Co Sheriff	67.10
Perkins County District Court	67.00

Perkins County Sheriff's Trust	18.50
Pinnacle Bank	9,557.10
Pinnacle Bank - Grant	2,512.00
Pinnacle Bank - Omaha	164.07
Ken Potts	23.00
Nate Pouk Concrete Work	2,000.00
Prairie States Comm. Inc.	297.50
Reese Mechanical Inc	9,168.00
Dayton Reichman	24.15
Reynolds,Korth & Samuelson PC,LLO	284.90
Richard Roberts	390.72
Ross Family Auto Parts, Inc	293.64
Source Gas, LLC	559.83
Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	2,536.40
State Of NE--Unemployment Ins.	414.00
Robert Tatum	37.37
Tracker Products, LLC	1,365.00
U S Bank	262.12
Valley Bank & Trust Co	650.00
Verizon Wireless	491.65
Waddell & Reed	200.00
West Payment Center	645.30
Xerox Corporation	163.01
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	825.95
Ameritas, Retirement Plans Division	836.29
California Contractors Supplies,Inc	114.80
Sid Colson	561.29
Country Supply	59.43
Credit Management Services	202.51
Elsie Communications, Inc	51.81
Emmetts Repair	155.00
Friesen Welding And Repair, LLC	115.87
Grant Tribune Sentinel	18.57
Great Plains Communication	145.25
Happy Jack's Petroleum, Inc	3,822.11
Hi-Line Cooperative, Inc.	6,990.71
Ideal Linen	715.00
Imperial Napa	9.90
J Bar J Landfill	1,075.00
Lawson Products, Inc	287.69
Leibbrandt Lumber, Inc DbA	9.99
Madrid Blacksmith Shop, LLC	57.96
Midwest Electric	234.84

N P P D	406.48
NE Child Support Pymt Center	228.50
Newman Signs, Inc	551.67
NMC Exchange LLC	1,807.67
Perkins Co Health Services	60.00
Pinnacle Bank	3,182.49
Pinnacle Bank - Grant	150.00
R & T Tire Service, Inc	682.00
Regier Equipment Co, Inc	3,207.60
Ross Family Auto Parts, Inc	1,346.17
Standard Insurance Company	382.52
State Of NE -- Dept Of Revenue	1,754.45
Valley Bank & Trust Co	250.00
Waste Connections, Inc	80.69

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	73.50
Nebraska Printworks, LLC	221.60
Pinnacle Bank	379.51
Source Gas, LLC	108.06
State Of NE -- Dept Of Revenue	77.80
Verizon Wireless	52.38

FEDERAL GRANTS

Regier Equipment Co, Inc	20,405.54
Ross Family Auto Parts, Inc	451.34

PRE-TRIAL DIVERSION

NJJA	125.00
Whytry, LLC	99.00

AMBULANCE

Dr. Clifford Colglazier	60.00
Hometown Leasing	114.98
Prairie States Comm. Inc.	24.99
U.S. Postmaster	49.00
Verizon Wireless	8.76

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	34.86
Atiracredit Mastercard	67.18
Pinnacle Bank	126.27
State Of NE -- Dept Of Revenue	45.19
Verizon Wireless	8.75

E-911 SERVICES

Ameritas, Retirement Plans Division	19.92
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	256.63
Pinnacle Bank	114.48

Pinnacle Bank - Omaha	35.38
Poppe's Posies	103.00
State Of NE -- Dept Of Revenue	37.45

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

The Board heard reports from Public Transit Director Trish Stever, Sheriff Jim Brueggeman, and Treasurer Julie Sestak. Mike Dolezal, Highway/Noxious Weed Superintendent submitted a written report.

Barbara Gartrell from Perkins County Golden Ours was present to ask/discuss sharing the Public Transit Bus. Public Transit Director, Trish Stever reported this is not possible due to our Federal and State Funding.

Commissioner Tucker moved to adopt Resolution 2015-16 to amend Resolution 2012-06 with reference to the Salary of Deputies to exclude paying the Chief Deputy Sheriff a minimum salary equal to 90% of the salary authorized and paid to the Sheriff. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-17 to transfer funds from County General to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

11:00 a.m. Chairman Colson opened the Budget Hearing

The Notice of the Budget Public Hearing and the Amended Budget was published in the Grant Tribune-Sentinel on April 2, 2015. The purpose of the public hearing was to hear the Amended Budget Summary.

No Public comment.

11:19 a.m. Closed Public Hearing

Commissioner Tucker moved to adopt Resolution 2015-18 to sign the Adoption and Appropriations for the Fiscal Year 2014-2015 amended Budget. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, May 4, 2015, at the Perkins County Courthouse in Grant, Nebraska.

12:18 p.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

MAY 4, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 April 30, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Deaver made the motion to approve the minutes of April 20, 2015, 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 Deaver, 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:

The Tractor purchase for Road District 2 from the bid opening on March 16, 2015, was the 2007 Challenger Tractor M 575B from Regier Equipment Co., Inc. for \$101,000 less trade-in of \$35,000.

Pending Grievance will be forwarded until May 18, 2015.

New Business:

A four day work week was discussed for the road departments. Road District 2 will do a pilot this summer during the busy time of elevating roads, then report back with the results.

Bonnie Appel discussed continuing as budget preparer since her contract has expired. Commissioners would like her to continue as budget preparer and get a new contract ready to present at the May 18, 2015, meeting. A two year contract was suggested by the Commissioners at \$4,500 each year.

COUNTY EMPLOYEES SALARIES:

\$43,650.83

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	6,079.15
Angel Anderson	23.00
AS Central Services	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	67.50
Commercial State Bank	125.00

Coventry Health Care Of NE, Inc	28,222.36
Deaver Computer Service, Inc	22.99
Eakes Office Plus	355.52
Frenchman Valley Coop	1,148.45
Galls, Inc	493.94
City Of Grant	1,518.34
Holmes,Ruth	192.07
Imperial Napa	9.99
Janssen Auto Group	236.45
Charles Kuskie	16.00
Larry Kuskie	186.08
Larry's Glass	18,761.92
The Lincoln National Life Ins Co	831.16
Mips Inc	133.06
Ne County Attorneys Association	24.00
Ne--Dist Court Clerk's Assoc.	75.00
Keith E. Nelson	20.00
Nesca	75.00
O'Keefe Elevator Co Inc	440.86
Office Service, Inc	151.90
Perkins Co Sheriff	400.74
Pinnacle Bank	9,698.19
Pinnacle Bank - Grant	2,462.00
Presto-X LLC	224.38
Quality Inn & Suites	413.39
Reese Mechanical Inc	67.00
Richard Roberts	66.42
Julie Sestak	66.42
Karen Thurin	10.00
U S Bank	657.12
Valley Bank & Trust Co	650.00
Verizon Business	6.02
Woods & Aitken LLP	572.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,007.58
Consolidated	53.74
Credit Management Services	202.51
Frenchman Valley Coop	308.04
Graham Tire Co of Kearney, LLC	1,153.00
Tom Lehl	57.50
Leibbrandt Lumber, Inc DbA	49.68
Life Team	35.00
NE Child Support Pymt Center	228.50
NE Truck Center, Inc.	147.96
Pinnacle Bank	3,544.16

Pinnacle Bank - Grant	8,101.37
Powerplan	1,251.81
Retriever, LLC	60.00
Ride Rite Garage	1,039.33
Charles Sargent Irrigation Co, Inc	126.90
Tri-State Fire Extinguisher Service	975.45
James J. Vak	1,101.25
Valley Bank & Trust Co	250.00
Jarrold N. Williams	57.50
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	61.95
Frenchman Valley Coop	211.43
City Of Grant	21.11
Perkins Co Senior Center	632.00
Pinnacle Bank	318.37
<u>911 WIRELESS SERVICE FUND</u>	
Century Link	112.12
<u>AMBULANCE</u>	
Atiracredit Mastercard	272.00
Emergency Medical Products, Inc	129.86
Hometown Leasing	114.98
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	17.85
Emergency Medical Products, Inc	137.55
Frenchman Valley Coop	415.99
Pinnacle Bank	66.30
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	50.37
Pinnacle Bank	115.09
U S Bank	55.00

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

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

11:20 a.m. Chairman recessed the meeting.

12:56 p.m. The meeting was reconvened.

1:00 p.m. Police Contracts for the communities of Perkins County were discussed. Present for the meeting were Sheriff Brueggeman, Dana Harris and Darrell Pierce from City of Grant,

Diana Maupin from the Village of Venango. The villages of Elsie and Madrid were not represented. Chairman Colson thanked all for coming.

The next regular meeting will be held on Monday, May 18, 2015, at the Perkins County Courthouse in Grant, Nebraska.

1:24 p.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED May 25th, 2015, in observance of the Memorial Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

MAY 18, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long. Absent: Commissioner Sid Colson

Vice-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 14, 2015. Vice-Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of May 4, 2015, 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 Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

8:40 a.m. Vice-Chairman Tucker Opened Public Forum and closed it at 9:40 a.m.

8:40 a.m. Sally Vaughn with Region II Services gave her annual report.

9:03 a.m. Bobby Brueggeman with Big Iron was present explaining the company.

No Correspondence

Unfinished Business:

Pending Grievance and Law Enforcement Contracts will be tabled until June 1, 2015.

Commissioner Tucker moved to approve a contract for fiscal years 2015-2016 and 2016-2017 with Bonnie Appel to prepare the county's budget. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, motion carried.

New Business:

A letter was read from Roger Brodbeck that he sold his gravel pit, so has terminated his gravel lease with the county.

Commissioner Tucker moved to adopt Resolution 2015-019 to allow the Perkins County Fair to hold a parade on Central Avenue, also known as Highway 61, on Saturday August 1, 2015, and to have the Vice-Chairman sign. Commissioner Deaver seconded, roll call vote, 2 ayes, Resolution Adopted.

Commissioner Deaver moved to declare surplus in Road District 2 the 1949 Caterpillar Elevator #8T2483. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to accept the claim amount from Farmland Mutual Insurance for property damage done on the road in District 3 totaling \$4,827.91 by LaMar Fertilizer Company. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver moved to set a public hearing on June 1, 2015, at 11:00 a.m. for SW Nebraska Public Health District to approve the addition of Keith County to the District. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

9:30 a.m. Commissioner Deaver moved to hire for Road District 2 Weston Tolander. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Debbie Kuenning and Strahinja Stepanovic with the Extension Office gave information on upcoming purchases.

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

Commissioner Deaver moved to adopt Resolution 2015-20 to transfer funds from County General to County Road, Commissioner Tucker seconded, roll call vote, 2 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES: \$45,473.00

GENERAL

Adams Bank & Trust - Grant	970.00
Alamar	342.46
American Family	1,727.83
Ameritas, Retirement Plans Division	6,317.62
Angel Anderson	203.55
Arnold Insurance Agency	40.00
As Central Services	131.80
Jim Brueggeman	90.00
Century Link	1,149.75
Brian Chamness	60.00
Commercial State Bank	125.00
Consolidated Management Company	32.75
Creston Fertilizer	1,601.00
Culligan Water Conditioning	59.80
Deaver Computer Service, Inc	39.99
Eakes Office Plus	786.96
Duncan Einspahr	60.00
Galls, Inc	78.20

Grant Tribune Sentinel	849.92
Great Plains Communication	936.58
Casey Griffin	152.62
Gt Distributors, Inc	248.80
Hampton Inn - Kearney	248.85
Hatch's Super Foods, Inc	53.66
Hi-Line Cooperative, Inc.	77.21
Ideal Linen	202.18
Ivy Funds	2,025.00
Rod Kolsrud	60.00
Larry Kuskie	105.42
Lincoln County Sheriff	18.00
Lincoln County Detention Center	1,500.00
Logsdon & Sons Farm Equipment Co	42.74
Lynn Card Company	135.95
Manatron, Inc	5,211.39
Mar's Service Center, Inc	211.47
Medical Enterprises, Inc	31.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	248.55
Midland Funding, LLC	140.12
Jeffrey Miller	60.00
Mips Inc	1,158.99
Naco	90.00
NE County Attorneys Association	665.00
Nebraska Labor Law Poster Service	67.25

Networkfleet, Inc	113.70
Office Service, Inc	59.99
Perkins Co Court	100.00
Perkins Co Sheriff	18.50
Pinnacle Bank	10,234.16
Pinnacle Bank - Grant	11,707.49
Pinnacle Bank - Omaha	22.29
Prairie States Comm. Inc.	100.00
Pritchard & Abbott, Inc	150.00
R & C Sprinklers LLC	154.00
Ramada Inn Of Kearney	286.00
Reese Mechanical Inc	5,522.00
Ross Family Auto Parts, Inc	221.61
Saline County Sheriff's Office	47.00
Secretary Of State	30.00
Sirchie Fingerprint Laboratories	79.65
Source Gas, LLC	420.12
Standard Insurance Company	415.20
State Of Ne -- Dept Of Revenue	1,961.74
Valley Bank & Trust Co	625.00
Verizon Wireless	491.65
Waddell & Reed	200.00
Watchguard Video	3,628.00
West Payment Center	645.30
Xerox Corporation	154.50
George M. Zeilinger	1,965.00

ROADS

Adams Bank & Trust - Grant	100.00
American Family	825.96
Ameritas, Retirement Plans Division	993.02
Rick Anderson Sand & Gravel	5,824.71
Country Supply	19.38
Credit Bureau Services	171.58
Eastern Sky Inc	3,782.00
Elsie Communications, Inc	52.30
Friesen Welding And Repair, LLC	161.98
Grant Tribune Sentinel	78.30
Great Plains Communication	141.04
Happy Jack's Petroleum, Inc	779.70
Hi-Line Cooperative, Inc.	9,492.87
Ideal Linen	836.32
In & Out, Inc	454.21
J Bar J Landfill	750.00
Tom Lehl	250.00
Madrid Blacksmith Shop, LLC	75.00
MCI	25.91
Medical Enterprises Inc	67.00
Midwest Electric	103.96
N P P D	289.93
NE Child Support Pymt Center	228.50
NE Truck Center, Inc.	774.98
Nmc Exchange LLC	1,087.22

Pinnacle Bank	3,465.89
Pinnacle Bank - Grant	200.00
Quality Diesel Inc	457.00
R & T Tire Service, Inc	3,134.86
Regier Equipment Co, Inc	9.68
Regier Truck Sales	93.55
Ross Family Auto Parts, Inc	1,449.58
Standard Insurance Company	507.72
State Of Ne -- Dept Of Revenue	1,319.41
Valley Bank & Trust Co	250.00
Waste Connections, Inc	85.53
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	64.78
Grant Tribune Sentinel	52.15
In & Out, Inc	225.00
Mar's Service Center, Inc	87.20
NATP	90.00
Pinnacle Bank	334.71
Source Gas, LLC	75.14
State Of NE -- Dept Of Revenue	49.97
Verizon Wireless	53.64
<u>FEDERAL GRANTS</u>	
NMC Exchange LLC	3,750.00
<u>AMBULANCE</u>	
Alamar	142.61
Prairie States Comm. Inc.	157.00

Verizon Wireless	78.75
Ameritas, Retirement Plans Division	44.98
<u>TRANSFER AMBULANCE</u>	
Atiracredit Mastercard	113.46
Deaver Computer Service, Inc	14.99
Hatch's Super Foods, Inc	7.78
Imperial Napa	5.48
Pinnacle Bank	204.31
State Of NE -- Dept Of Revenue	38.46
Verizon Wireless	78.74

E-911 SERVICES

Ameritas, Retirement Plans Division	19.92
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	314.63
Pinnacle Bank	119.19
State Of NE -- Dept Of Revenue	38.90

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

The next regular meeting will be held on Monday, June 1, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:00 a.m. Commissioner Deaver 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

JUNE 1, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 May 28, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of May 18, 2015, 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 Deaver, 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. Garrett Unrein with the USDA Wildlife Services presented the contract for the fiscal year 2015-2016 for renewal. Commissioner Deaver moved to approve USDA wildlife contract for fiscal year 2015-2016 and have the Chairman sign, Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Correspondence was read

Unfinished Business:

Pending Grievance and Law Enforcement Contracts will be forwarded to June 15, 2015.

Commissioner Tucker moved to approve the Road District 3 surplus property of 1962 International Track Loader, homemade red trailer and homemade yellow trailer. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Deaver moved to accept the gravel pit lease with Bill Richmond. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve that the two safes in the Treasurer's vault be loaned to the Perkins County Historical Museum. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the letter of commitment for CASA to apply for a VOCA grant and chairman to sign. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

An Engineer Study from T.C. Engineering Inc. was reviewed on the Speed Limit for the Paxton/Elsie Road.

Wages for employees were discussed for the Fiscal year 2015-2016.

COUNTY EMPLOYEES SALARIES:

\$43,935.80

GENERAL

Adams Bank & Trust - Grant	970.00
Alamar	589.38
Allied 100, LLC	2,946.00
American Security Cabinets	1,069.00
Ameritas, Retirement Plans Division	6,196.29
As Central Finance	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Carrot-Top Industries, Inc	251.54
Century Link	65.98
Brian Chamness	25.00
Commercial State Bank	125.00
Consolidated Management Company	23.25
Coventry Health Care Of NE, Inc	33,609.38
Culligan Water Conditioning	32.50
Curtis Bay	642.21
Eakes Office Plus	287.11
Frenchman Valley Coop	381.03
Galls, Inc	123.25
Grant Tribune Sentinel	7.65
Hatch's Super Foods, Inc	47.88
Holiday Inn--Kearney	92.95
Janssen Auto Group	855.48
Charles Kuskie	16.00
Larry's Glass	21,836.11
Leibbrandt Lumber, Inc DbA	196.60
Lexis Publishing	750.80
The Lincoln National Life Ins Co	850.20
Mar's Service Center, Inc	60.00
Medical Enterprises, Inc	62.00
Midland Funding, LLC	140.12
Naco	80.00
Nebraska Health And Human Services	90.00
Keith E. Nelson	20.00
Office Service, Inc	1,424.64
Patch Plaques	414.90
Perkins Co Sheriff	18.50
Perkins County District Court	35.00
Pinnacle Bank	10,050.35
Pinnacle Bank - Grant	9,861.29
Pinnacle Bank - Papillion	2,010.00
Reynolds, Korth & Samuelson PC, LLO	232.50
Richard Roberts	190.31

Staples Credit Plan	77.87
Steve's Body And Paint Inc	292.50
Karen Thurin	10.00
Turning Technologies, LLC	1,125.41
U S Bank	307.04
Valley Bank & Trust Co	700.00
Watchguard Video	907.00
Woods & Aitken LLP	1,040.00
George M. Zeilinger	4,945.03

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	925.03
Big Springs Equipment, Inc	156.20
Bomgaars Supply	119.99
Class C Solutions Group	498.22
Consolidated	61.25
Credit Bureau Services	151.16
Frenchman Valley Coop	60.00
Imperial Napa	83.85
Lawson Products, Inc	315.52
NE Child Support Pymt Center	228.50
Newman Signs, Inc	2,864.95
Nmc Exchange LLC	871.44
Pinnacle Bank	3,095.00
Pinnacle Bank - Grant	8,101.37
Safety-Kleen Corp.	377.15
Titan Machinery - Imperial	1,855.32
Valley Bank & Trust Co	300.00
Wallys Sales & Service, Inc.	23.05

FAIR

Nebraska Printworks, LLC	173.80
Pinnacle Bank	185.44

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	62.90
Perkins Co Senior Center	632.00
Pinnacle Bank	323.57

911 WIRELESS SERVICE FUND

Century Link	112.12
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AMBULANCE

Alamar	180.58
Grant Suburban Fire District	1,800.00
Hometown Leasing	114.98
Us Post Office - Grant	49.00

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	32.24
Frenchman Valley Coop	368.99

Grant Suburban Fire District	1,800.00
Pinnacle Bank	133.27
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Century Link	50.37
Pinnacle Bank	115.87

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

The Board heard reports from Public Transit Debbie Engle and Trish Stevers, Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Custodian Rick Ochsner, Zoning Administrator/Transfer Ambulance Clerk Bob Tatum, Clerk Rita Long, and Treasurer Julie Sestak.

Commissioner Deaver moved to hire Heather Hampton for the Substitute Public Transit Bus Driver position that was advertised. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve the dispatch contract with Keith County. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved adopt Resolution 2015-21, and have chairman sign the Hazard Mitigation plan. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

E-911 GIS contract will be forwarded to June 15, 2015.

11:00 a.m. Chairman Opened Public Hearing for Southwest Nebraska Public Health District to add Keith County to District.

11:21 a.m. Closed Hearing

Commissioner Tucker moved adopt Resolution 2015-22 for Southwest Nebraska Public Health District to add Keith County to District. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, June 15, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:29 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED July 3rd, 2015, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

JUNE 15, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Bernard Deaver, 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 June 11, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of June 1, 2015, 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 Deaver, 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:

The Pending Grievance and Budget items will be forwarded to July 6, 2015.

Commissioner Deaver moved to approve police contracts with the Villages of Madrid and Venango. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to declare surplus in Road District 2 the following items: Alamo Mower EkII 01018, 6 11.2 x 24 Tires & Rims, 250 Gallon Fuel Trailer, 500 Gallon Fuel Tank, Scrap Iron, 3 Hotsy pressure Washers, Bench Grinder, 1971 GMC water truck, 1975 Ford F600 water truck, 1968 Ford 700 Dump truck, Electro Majic heater, Power Air Air Compressor, and 3500 gallon water trailer. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Bid Opening for Road District 3/Surplus will be forwarded to July 6, 2015.

Fire Chief Don Softley was present on behalf of the Chamber of Commerce and Fire Department to ask permission to use the fairgrounds for the evening fireworks display on the Fourth of July. Commissioner Deaver moved to approve the use of the Fairgrounds for Public Fireworks Display on July 4, 2015. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

A letter from the City of Grant was read informing the County of a Public Hearing scheduled for June 23, 2015, at 7:15 p.m. in the City Council Room in Grant, Nebraska. The hearing concerns a blight and substandard determination for the City of Grant.

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

Commissioner Deaver moved to approve and have Chairman sign the GIS Master Services Agreement with attachment Exhibit A for E-911 Support. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

10:45 a.m. Bid Opening for Road District 2 Pick-up.

Harchelroad Motors 2015 New Chevrolet ½ Ton \$ 31,535.00 outright
\$ 22,900.00 trade-in

Commissioner Tucker moved to allow District 2 Commissioner Deaver to review this bid and then inform the board of his decision at a future meeting. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

11:01 a.m. Chairman recessed the meeting.

11:08 a.m. The meeting was reconvened.

COUNTY EMPLOYEES SALARIES: \$45,529.40

GENERAL

Adams Bank & Trust - Grant	970.00
Al's Lock & Safe Inc	676.00
Alamar	635.29
American Family	1,727.83
Ameritas, Retirement Plans Division	6,445.21
AS Central Services	131.80
Jim Brueggeman	90.00
Carlson Electric, Inc	11,890.03
Carmichael Business Systems	1,339.00
Brian Chamness	60.00
Chief Supply Corporation	220.37
City Of Grant	1,671.07
Glenn Colson	126.50
Commercial State Bank	125.00
Country Supply	81.52
Creston Fertilizer	1,544.20
Culligan Water Conditioning	13.00
John Culver	23.00
Deaver Computer Service, Inc	1,035.95
Dennis Demmel	95.00
Dawnya Dreiling	10.35
E-Logic	3,912.99
Eakes Office Plus	3,225.49
Duncan Einspahr	60.00
Frenchman Valley Coop	872.72
Gene Steffy Chrysler Jeep Dodge	27,561.00
GIS Workshop Inc	2,652.00
Grant Tribune Sentinel	205.09
City Of Grant	1,462.66

Great Plains Communication	935.30
Jean Gregg	226.00
Casey Griffin	60.00
Hatch's Super Foods, Inc	44.14
Hi-Line Cooperative, Inc.	70.15
Holiday Inn--Kearney	269.85
Ideal Linen	330.68
Ingram Library Services Inc	420.47
Ivy Funds	2,025.00
Michael J. Jeffres	67.28
Jeo Consulting Group Inc	1,140.44
Keith County Jail	150.00
Jim Lampman	31.05
Lancaster County Sheriff	19.82
Leibbrandt Lumber, Inc Db	33.99
Lincoln County Sheriff	18.00
Lincoln County Detention Center	1,550.00
Logsdon & Sons Farm Equipment Co	30.95
Shannon Malmkar	31.05
Mar's Service Center, Inc	135.67
Microfilm Imaging Systems, Inc	771.00
Mid-American Research Chemical Corp	251.84
Midland Funding, LLC	140.12
Jeffrey Miller	60.00
Mips Inc	2,408.99
Naco	1,425.07
Ne Assoc. Of County Assessors	50.00
Networkfleet, Inc	113.70
Nirma	106,791.00
Noyes Irrigation Services Inc	1,948.85
O'keefe Elevator Co Inc	267.00
Debra L. Osler	152.38
Perkins Co Comm Hospital	120.00
Perkins Co Court	66.00
Perkins Co Inheritance Tax Fund	28,259.00
Perkins Co Sheriff	121.28
Pinnacle Bank	10,515.60
Pinnacle Bank - Grant	4,916.19
Pinnacle Bank - Omaha	67.04
Ken Potts	23.00
Prairie States Comm. Inc.	130.00
Dayton Reichman	24.15
Greg Robertson	96.60
Ross Family Auto Parts, Inc	4.97
Source Gas, LLC	1,672.52
Standard Insurance Company	415.20

State Of NE -- Dept Of Revenue	2,093.97
Stepanovic,Strahinja	941.94
Tom Tines	103.50
U S Bank	69.69
Valley Bank & Trust Co	700.00
Verizon Business	6.02
Verizon Wireless	40.01
Waddell & Reed	200.00
Westfield Pharmacy Inc	733.61
Xerox Corporation	169.54
Zuercher Technologies	15,655.50

ROADS

Adams Bank & Trust - Grant	100.00
American Family	825.96
Ameritas, Retirement Plans Division	1,008.30
Beaver Bearing Co Albion	135.80
Country Supply	20.78
Credit Bureau Services	190.77
Michael Dolezal	18.96
Elsie Communications, Inc	51.17
Great Plains Communication	143.97
Hi-Line Cooperative, Inc.	7,576.67
Humphrey's Auto Supply, Inc	6.29
Ideal Linen	766.84
In & Out, Inc	1,037.46
J Bar J Landfill	550.00
MCO	25.91
Midwest Electric	87.13
Mips Inc	2,500.00
NE Child Support Pymt Center	363.50
Nebraska Truck Center Inc	34.23
NMC Exchange LLC	427.91
Perkins Co Health Services	60.00
Pinnacle Bank	3,351.10
Pinnacle Bank - Grant	30,312.26
Powerplan	14,092.64
Quality Diesel Inc	187.00
Regier Equipment Co, Inc	668.89
Regier Truck Sales	546.60
Ride Rite Garage	1,565.00
Ross Family Auto Parts, Inc	1,236.68
Standard Insurance Company	445.12
State Of Ne -- Dept Of Revenue	1,170.23
Valley Bank & Trust Co	300.00
Waste Connections, Inc	85.53

BRIDGE/PAVING FUND

Chase Bank	130,015.00
Pinnacle Bank - Grant	30.00
<u>FAIR</u>	
City Of Grant	271.72
Ideal Linen	285.30
Imperial Napa	57.41
In & Out, Inc	39.58
Leibbrandt Lumber, Inc Db	142.08
Shelly Pollard	460.00
Source Gas, LLC	431.64
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	51.08
Grant Tribune Sentinel	65.40
City Of Grant	15.50
In & Out, Inc	181.26
Perkins Co Health Services	30.00
Pinnacle Bank	258.07
Ride Rite Garage	176.73
State Of NE -- Dept Of Revenue	44.40
<u>GENERAL GRANT FUND</u>	
JEO Consulting Group Inc	3,421.31
<u>FEDERAL GRANT FUND</u>	
Best Buy	1,504.00
Ross Family Auto Parts, Inc	1,049.98
<u>AMBULANCE</u>	
Hometown Leasing	114.98
Studio Designs	1,097.63
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	30.47
Atiracredit Mastercard	58.59
Perkins Co. Ambulance Sinking Fund	10,000.00
Pinnacle Bank	99.40
State Of NE -- Dept Of Revenue	33.03
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.92
Elsie Communications, Inc	191.37
Great Plains Communication	256.63
Perkins Co Wireless 911 Holding Fun	219.71
Pinnacle Bank	116.47
State Of NE -- Dept Of Revenue	38.85

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except the Ride Rite Garage claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Monday, July 6, 2015, at the Perkins County Courthouse in Grant, Nebraska.

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

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED July 3rd, 2015, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

JUNE 29, 2015

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 Sid Colson, Steve Tucker, Bernard Deaver, and Clerk Rita Long. Attorney Richard Roberts entered the meeting at 9:02 a.m.

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 June 25, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Business:

Commissioner Deaver moved to approve a 3% employee wage increase. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and sign the four year Law Enforcement Contracts with the City of Grant and Village of Elsie. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-24 to transfer funds from Wireline 911 Fund to Wireline 911 Holding Funds. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-25 to transfer funds from Wireless 911 Fund to Wireless 911 Holding Funds. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-26 to close the Elsie/Paxton Fund. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to accept the gravel pit lease with Rita Apoluis. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve the application of manager change for William F. Bardsley at the Pheasant Run Golf Club from the Nebraska Liquor Control Commission. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Deaver to recommend approval for the special designated liquor license application (T's Bar & Grill, Tracy and Shelby Tyan) for the S. Lee reception on July 18th, 2015. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Julie Sestak requested transfer of funds.

Commissioner Deaver moved to adopt Resolution 2015-27 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

GENERAL

Adams Co. Sheriff-Dept. Of Finance	25.00
Agricultural Sales & Service	12,200.00
Al's Lock & Safe Inc	1,710.00
AS Central Finance	512.00
CDW Government, Inc	8,928.46
Century Link	65.68
City Of Grant	750.00
Comfort Inn	189.90
Country Supply	271.15
Coventry Health Care Of NE, Inc	35,157.30
Deaver Computer Service, Inc	1,532.93
Drivers License Guide Company	72.50
E-Logic	807.00
Eakes Office Plus	1,457.89
Fair Law Office, Pc, LLO	382.50
Feeney Wireless	1,667.82
Frenchman Valley Coop	819.03
Holiday Inn--Kearney	189.90
Keith County Crime Stoppers	1,000.00
Knapp Electric Inc	13,606.28
Larry's Glass	119,599.81
Leibbrandt Lumber, Inc DbA	30.00
The Lincoln National Life Ins Co	915.82
Rita Long	270.83
Mar's Service Center, Inc	72.14
MIPS Inc	557.28

National Association Of Counties	225.00
National Patent Analytical Systems	6,627.00
Ne Secretary Of State -Election Div	20.00
Nebraska Health And Human Services	93.00
Office Service, Inc	1,867.83
Perkins Co Sheriff	76.88
Perkins County Sheriff's Trust	268.53
Pinnacle Bank - Grant	3,808.93
Pitney Bowes Global Financial Serv	141.00
Prairie States Comm. Inc.	1,000.00
Quill Corporation	211.86
R & C Sprinklers LLC	331.70
Reese Mechanical Inc	109.80
Source Gas, LLC	325.25
Staples Credit Plan	359.96
U S Bank	379.39
U S Post Office	490.00
U.S. Postal Service	121.00
University Of Nebraska	1,029.38
Verizon Wireless	451.65
Watchguard Video	2,690.00
West Payment Center	645.30
Woods & Aitken LLP	2,953.70
Zee Medical Service Co	13.85
<u>ROADS</u>	
Class C Solutions Group	139.58

Happy Jack's Petroleum, Inc	30,204.53
Harchelroad Motors, Inc.	22,900.00
Hi-Line Cooperative, Inc.	34,816.34
In & Out, Inc	10,000.00
Edwin Krajewski	3,787.50
Madrid Blacksmith Shop, LLC	1,412.06
N P P D	303.01
Pinnacle Bank - Grant	154,843.50
Jared Potts	420.00
R & T Tire Service, Inc	713.00
Regier Land Improvement	20,000.00
<u>FAIR</u>	
Bounce Around Inflatables, LLC	5,047.97
Matthew Chandler-Smith	1,000.00
Clear Channel - Ogallala	1,300.00
Ideal Linen	327.47
Rhonda Kroeker	150.00
Mc Clain's Mutton Busters	1,550.00
Midwest Electric	240.41
Pinnacle Bank	400.00
Greg Pollard	575.00
Source Gas, LLC	223.50
<u>PUBLIC TRANSIT</u>	
Hatch's Super Foods, Inc	2.09
Perkins Co Senior Center	632.00
Ride Rite Garage	130.50

Source Gas, LLC	61.08
Verizon Wireless	53.23
<u>FEDERAL GRANT FUND</u>	
Happy Jack's Petroleum, Inc	2,067.75
Pinnacle Bank - Grant	21,288.96
<u>911 WIRELESS SERVICE FUND</u>	
Century Link	112.34
<u>AMBULANCE FUND</u>	
Verizon Wireless	78.75
<u>TRANSFER AMBULANCE FUND</u>	
Verizon Wireless	78.75
<u>E-911 SERVICES FUND</u>	
Century Link	50.47
Consolidated	119.04

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Tucker to approve the claims except the Ride Rite Garage and R & T Tire Service, Inc., seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to pay Ride Rite Garage and R & T Tire Service, Inc., claims, Commissioner Colson seconded the motion, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Monday, July 6, 2015, at the Perkins County Courthouse in Grant, Nebraska.

9:47 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

JULY 6, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, County Attorney Richard Roberts, and Clerk Rita Long. Absent: Commissioner, Bernard Deaver.

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 2, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Tucker made the motion to approve the minutes of June 15, 2015, meeting as published in the Grant Tribune-Sentinel and the Special Meeting of June 29, 2015, meeting as made public. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Tucker 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 9:25 a.m.

Correspondence was read

Unfinished Business:

Budget will be forwarded to July 20, 2015, meeting.

Commissioner Tucker moved to approve and sign two settlement grievance claims. Commissioner Colson seconded the motion, roll call vote, 2 ayes, motion carried.

New Business:

Commissioner Tucker moved to approve and have Chairman sign the letter to accept Highway Allocation funds for fiscal year 2015-2016. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

Commissioner Tucker moved to approve and have the Chairman sign the Nebraska Department of Economic Development Notification of Annual audit for recipients of Grants. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$66,249.00

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	9,110.31
Arnold Insurance Agency	80.00
Clyde Barry	19.00

Gerald Burge	22.00
Carlson Electric, Inc	1,182.11
Commercial State Bank	125.00
Michael Dolezal	42.00
E-Logic	129.99
Frenchman Valley Coop	1,558.88
City Of Grant	1,881.39
Keith County Jail	200.00
Charles Kuskie	16.00
Leibbrandt Lumber, Inc Db	23.15
Mar's Service Center, Inc	127.18
Midland Funding, LLC	201.18
Keith E. Nelson	20.00
Perkins Co Court	66.00
Perkins County District Court	35.00
Pinnacle Bank	15,422.97
Pinnacle Bank - Grant	2,992.64
Karen Thurin	10.00
Valley Bank & Trust Co	700.00
Verizon Business	6.02
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,741.69
Consolidated	61.52
Credit Bureau Services	272.49
Deaver Computer Service, Inc	22.99

Frenchman Valley Coop	83.50
NE Child Support Pymt Center	363.50
Pinnacle Bank	7,097.11
Pinnacle Bank - Grant	3,319.84
Jared Potts	57.50
Titan Machinery - Imperial	681.00
Valley Bank & Trust Co	300.00
Waste Connections, Inc	85.53
4 D Repair LLC	222.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	132.61
City Of Grant	16.47
Pinnacle Bank	656.35
Patricia Stever	158.70

911 WIRELESS SERVICE FUND

GIS Workshop Inc	3,276.00
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	44.69
Pinnacle Bank	192.24

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
GIS Workshop Inc	924.00
Pinnacle Bank	114.03

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

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

Commissioner Tucker moved to have Chairman sign the agreement with Nebraska Department of Roads for the Public Transit federal funding. Commissioner Colson seconded the motion, roll call vote, 2 ayes, motion carried.

The next regular meeting will be held on Monday, July 20, 2015, at the Perkins County Courthouse in Grant, Nebraska.

10:54 a.m. Commissioner Tucker 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

COMMISSIONER PROCEEDINGS

JULY 20, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 July 16, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Tucker made the motion to approve the minutes of July 6, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, 2 ayes and 1 abstain, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

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

Correspondence was read

Unfinished Business:

No discussion on Pending Grievances.

2015-2016 fiscal year budget was discussed.

New Business:

Commissioner Tucker moved to deny the tax request allocation for Madrid Cemetery. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve and have Chairman sign the Subgrant Agreement for Child Support Enforcement Services with Department Health and Human Services. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$49,069.55

GENERAL

Adams Bank & Trust - Grant	970.00
American Family	1,785.44
Ameritas, Retirement Plans Division	6,789.82
As Central Services	131.80
Jim Brueggeman	90.00

Brian Chamness	60.00
Commercial State Bank	125.00
Country Supply	182.26
Culligan Water Conditioning	13.00
Eakes Office Plus	584.79
Duncan Einspahr	60.00
Emergency Communications Network In	6,061.72
Grant Tribune Sentinel	257.97
Great Plains Communication	933.19
Casey Griffin	60.00
Hatch's Super Foods, Inc	26.86
Hi-Line Cooperative, Inc.	346.74
Ideal Linen	300.72
Imperial Napa	2.66
In & Out, Inc	89.50
Ivy Funds	2,025.00
Larry Kuskie	30.49
Lincoln County Detention Center	1,500.00
The Lincoln National Life Ins Co	891.46
Mar's Service Center, Inc	162.27
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	430.69
Midland Funding, LLC	143.87
Jeffrey Miller	60.00
MIPS Inc	1,399.00
Nebraska Crime Commission	8.00

Nebraska Printworks, LLC	65.50
Networkfleet, Inc	113.70
Office Service, Inc	110.37
Perkins Co Comm Hospital	30.00
Perkins Co Sheriff	190.20
Perkins County Sheriff's Trust	15.00
Pinnacle Bank	10,939.11
Pinnacle Bank - Grant	3,284.79
Pinnacle Bank - Omaha	142.83
Region II Human Services	9,490.71
Region II Services	5,108.00
Ross Family Auto Parts, Inc	115.24
Sandhills Crisis Intervention Prog	3,000.00
Source Gas, LLC	181.55
Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	2,806.73
Nebraska State Treasurer	848.69
Us Specialty Coatings	212.99
Valley Bank & Trust Co	700.00
Verizon Wireless	532.00
Waddell & Reed	200.00
West Payment Center	645.30
Westfield Pharmacy Inc	88.89
Xerox Corporation	163.07
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00

American Family	1,109.62
Ameritas, Retirement Plans Division	1,216.43
Country Supply	125.93
Credit Bureau Services	189.22
Eastern Sky Inc	988.00
Elsie Communications, Inc	51.56
Friesen Welding And Repair, LLC	19.38
Great Plains Communication	140.74
Happy Jack's Petroleum, Inc	2,684.41
Hydrotex	356.86
Ideal Linen	682.98
Imperial Auto Renewal	420.00
Imperial Napa	110.49
J Bar J Landfill	1,475.00
Leibbrandt Lumber, Inc Dba	33.00
Madrid Blacksmith Shop, LLC	25.89
MCI	25.91
Midwest Electric	73.13
N P P D	180.53
NE Child Support Pymt Center	363.50
NE Truck Center, Inc.	34.74
NMC Exchange LLC	568.35
Perkins Co Treasurer	10.00
Pinnacle Bank	4,282.15
Pinnacle Bank - Grant	200.00
Powerplan	3,980.97

R & T Tire Service, Inc	30.00
Regier Equipment Co, Inc	3,079.16
Regier Truck Sales	236.87
Ross Family Auto Parts, Inc	437.27
Standard Insurance Company	445.12
State Of NE -- Dept Of Revenue	2,348.74
Valley Bank & Trust Co	300.00
Wallys Sales & Service, Inc.	40.25
4 D Repair LLC	730.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	45.68
Grant Tribune Sentinel	31.40
Rhonda Hutt	30.01
In & Out, Inc	219.01
Perkins Co Health Services	30.00
Pinnacle Bank	227.71
Source Gas, LLC	40.74
State Of NE -- Dept Of Revenue	77.59
Verizon Wireless	51.60

AMBULANCE

Verizon Wireless	80.45
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	24.37
Pinnacle Bank	93.22
State Of NE -- Dept Of Revenue	46.68
Verizon Wireless	80.45

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	256.63
Pinnacle Bank	111.12
State Of NE -- Dept Of Revenue	37.45

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except the R & T Tire Service, Inc., and deny the NMC claim in Road District 3 for \$709.16, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to pay R & T Tire Service, Inc. claim, Commissioner Deaver seconded the motion, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, motion carried.

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, Debbie Keunning with the Extension Office, Assessor Bonnie Appel, Treasurer Julie Sestak and Zoning Administrator/Transfer Ambulance Clerk Bob Tatum.

Commissioner Deaver moved to accept the bids from the silent auction for the surplus items from Road District 2 and 3. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the following items from the Assessor's Inventory surplus: Computer Tower W7P646 and Brother HL 5370 DW Laser Printer. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-29 to transfer funds from the Inheritance Tax to 911 Wireless Services, Chairman Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to accept the surplus items from the Treasurer: Dell Workstation Tower, Dell Vostro Mini-Tower, Dell Workstation Tower, IBM Wheelwriter 2 typewriter, IBM Personal Wheelwriter 2, IBM Wheelwriter 6 Series II and a gray hon chair. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Treasurer Julie Sestak reported her Semi Annual.

Assessor Bonnie Appel gave a Personal Property Report.

10:45 a.m. Bid Opening overlay for Elsie County Road 345 Project 2015-01.

McAtee Construction Company \$331,735.00 added alternate project \$35,638.00

Western Engineering \$333,521.00 added alternate project \$33,128.00
Commissioner Deaver moved to accept the bid for \$333,521.00 with the added alternated project amount of \$33,128.00 from Western Engineering with their completion date of October 15, 2015. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

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

2:08 p.m. The meeting was reconvened.

The next regular meeting will be held on Monday, August 3, 2015, at the Perkins County Courthouse in Grant, Nebraska.

2:14 p.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

AUGUST 3, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long. Commissioner Steve Tucker was absent

Chairman Colson called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on July 30, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of July 20, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried. Commissioner Deaver made the motion to add an emergency item to the agenda for threatened litigation, seconded by Commissioner Colson. 2 ayes, motion carried.

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

No Correspondence to report.

Unfinished Business:

Bonnie Appel discussed budget.

New Business:

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

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

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

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

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

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

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

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

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

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

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

COUNTY EMPLOYEES SALARIES: \$48,401.38

GENERAL

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

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

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

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

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

Century Link	126.76
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AMBULANCE

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

TRANSFER AMBULANCE WITHHOLDING

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

E-911 SERVICES

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

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

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

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

Meeting adjourned.

Rita A. Long

County Clerk

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

COMMISSIONER PROCEEDINGS

AUGUST 17, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 13, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Deaver made the motion to approve the minutes of August 3, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, Tucker, abstain, Deaver, yes, Colson, yes, motion carried. The agenda was reviewed. Motion was made by Commissioner Tucker to approve the continuing agenda, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

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

No Correspondence

Unfinished Business:

Budget Preparer Bonnie Appel discussed the 2015-2016 fiscal year budget. No additional discussion was needed on the Fair Board budget regarding the air conditioner for the Dance Hall.

New Business:

Commissioner Deaver moved to accept and approve the Inventories from the following offices: Ambulance, Assessor, Attorney, Clerk, Commissioners, Custodian, District Court, Extension, Highway Superintendent/Noxious Weeds, Road District 2, Road District 3, Treasurer, Veteran’s and Real Property. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver discussed longevity pay. This will be presented before the Personnel and Handbook Committee for further discussion.

Commissioner Tucker moved to adopt Resolution 2015-36 to have Chairman sign the Nebraska Regional Interoperability Network Agreement effective for five years. Seconded by Commissioner Deaver, roll call vote, 3 ayes, Resolution Adopted.

The Cornelius Gravel Pit will be forward to September 8, 2015 meeting.

COUNTY EMPLOYEES SALARIES:

\$47,648.10

GENERAL

Adams Bank & Trust - Grant	970.00
Al's Lock & Safe Inc	313.00
American Family	1,782.44
Ameritas, Retirement Plans Division	6,556.34

Angel Anderson	120.00
Applied Concepts, Inc.	1,022.00
AS Central Services	310.96
Jim Brueggeman	90.00
Carlson Electric, Inc	788.14
Brian Chamness	60.00
Chief Supply Corporation	89.14
City of Grant	680.00
Commercial State Bank	125.00
Country Supply	119.13
Culligan Water Conditioning	19.50
CVSOAN	75.00
Eakes Office Plus	484.30
Duncan Einspahr	60.00
GIS Workshop Inc	13,795.00
Grant Lions Club	42.00
Grant Tribune Sentinel	735.61
City Of Grant	2,241.99
Great Plains Communication	962.69
Casey Griffin	60.00
Hatch's Super Foods, Inc	64.32
Hi-Line Cooperative, Inc.	69.85
Ideal Linen	365.95
Intoximeters	102.25
Ivy Funds	2,025.00
Kasseburg Canine Training Center	6,000.00
Lincoln County Detention Center	1,550.00
Rita Long	191.80
Mar's Service Center, Inc	552.58
Medical Enterprises, Inc	62.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	304.05
Midland Funding, LLC	143.87
Midwest Radar & Equipment	240.00
Jeffrey Miller	60.00
Mips Inc	1,934.25
NACO	150.00
Nebraska Health And Human Services	183.00
Networkfleet, Inc	143.65
Office Service, Inc	195.58
Perkins County Court	17.00
Perkins County District Court	107.00
Pinnacle Bank	10,476.89
Pinnacle Bank - Grant	6386.90
Pinnacle Bank - Omaha	15.99
Prairie States Comm. Inc.	321.80

R & C Sprinklers LLC	289.00
Reese Mechanical Inc	160.00
Ross Family Auto Parts, Inc	10.28
Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	2,044.99
U S Bank	16.63
Valley Bank & Trust Co	700.00
Verizon Business	6.01
Verizon Wireless	530.68
Waddell & Reed	200.00
Westfield Pharmacy Inc	178.78
Kathy Woodmancy	11.72
Xerox Corporation	169.39
Zee Medical Service Co	166.90

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,109.62
Ameritas, Retirement Plans Division	1,168.60
Rick Anderson Sand & Gravel	3,593.97
Country Supply	12.00
Elsie Communications, Inc	52.66
Friesen Welding And Repair, LLC	84.38
Grant Tribune Sentinel	23.63
Great Plains Communication	160.74
Ideal Linen	614.01
Imperial Napa	40.75
J Bar J Landfill	475.00
MCI	25.84
Midwest Electric	91.08
NE Child Support Pymt Center	363.50
Newman Signs, Inc	3,453.32
NMC Exchange LLC	978.24
North Platte Opportunity Center	246.45
Novus Autoglass Repair	130.00
Pinnacle Bank	4,013.40
Pinnacle Bank - Grant	200.00
Powerplan	766.82
Quality Diesel Inc	981.32
Regier Equipment Co, Inc	4,033.98
Ross Family Auto Parts, Inc	3,764.15
Standard Insurance Company	445.12
State of NE -- Dept of Revenue	1,553.61
Valley Bank & Trust Co	300.00
Waste Connections, Inc	85.53
4 D Repair LLC	562.50

FAIR

Betty Armstrong	80.43
Nancy Bopp	64.96
Clear Channel - Ogallala	1,274.00
Dixie Detuerk	84.84
Grant Lions Club	123.00
Grant Rotary Club	200.00
Grant Tribune Sentinel	57.55
City of Grant	543.51
Hatch's Super Foods, Inc	332.55
Penny Hite	100.00
Penny Hite/World Strides	170.00
Shayne Hite	200.00
In & Out, Inc	46.78
Nick Ketzner	456.42
Glenn Knobbe	156.97
Katie Kohnert	600.00
Leibbrandt Lumber, Inc dba	782.94
Suzanne Martin	134.76
Wynn Mc Cormick	600.00
Phyllis Mock	90.94
Abbie Nordhausen	61.97
Patrick O'Brian	588.00
Janice Owens	101.05
Mick Phillips	162.11
Pinnacle Bank	2,792.50
Shalee Pollard	460.00
Potts Electric	51.50
Scotties Potties	250.00
Source Gas, LLC	223.50
Studio Designs	1,691.70
Barbara Wood	100.61
<u>STOP</u>	
Applied Concepts, Inc.	1,022.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	63.07
City of Grant	18.60
In & Out, Inc	205.00
Perkins Co Senior Center	632.00
Pinnacle Bank	262.58
State of NE -- Dept Of Revenue	42.99
U.S. Postmaster	98.00
Verizon Wireless	51.60
<u>AMBULANCE</u>	
Bound Tree Medical LLC	156.68
Hometown Leasing	114.98
Verizon Wireless	78.75

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	22.10
Frenchman Valley Coop	355.55
Pinnacle Bank	71.71
State of NE -- Dept of Revenue	24.26
Verizon Wireless	78.75

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	328.63
Pinnacle Bank	111.12
State Of NE -- Dept Of Revenue	36.77

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

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Assessor Bonnie Appel, Highway/Noxious Weed Superintendent Mike Dolezal, Zoning Administrator/Transfer Ambulance Clerk Bob Tatum, Treasurer Julie Sestak and Clerk Rita Long.

Commissioner Deaver moved to adopt Resolution 2015-37 that Inheritance Tax Funds be advanced to County Fair, seconded by Commissioner Tucker, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-38 that Inheritance Tax Funds be advanced to 911 Wireless, seconded by Commissioner Deaver, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-39 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The Board received July fee reports from the County Clerk's Office.

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

NMC	2015 CAT 120M3 AWD	\$289,650	less trade-in \$30,950
Murphy Tractor	2015 Factory Deere 772G	\$260,000	less trade-in \$25,000

Commissioner Tucker made the motion that Commissioner Deaver review the bids and make the decision on the grader in Road District 2. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

11:32 a.m. Chairman Colson recessed the meeting

11:36 a.m. The meeting was reconvened.

The next regular meeting will be held on Tuesday, September 8, 2015, at the Perkins County Courthouse in Grant, Nebraska.

12:39 p.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.
Meeting adjourned.

Rita A. Long
County Clerk

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

COMMISSIONER PROCEEDINGS

SEPTEMBER 8, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 27, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of August 17, 2015, 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 Deaver, roll call vote, 3 ayes, motion carried.

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

Leon Pankonin was present and commented unfavorably on the consideration of longevity pay.

Correspondence was read

Unfinished Business:

Budget Preparer Bonnie Appel gave a summarized report of the budget before the noon hearing. Cornelius Gravel Pit will be forwarded to the next meeting 9-21-2015.

Commissioner Deaver moved to approve the Inventories of Public, Transit, Zoning Administrator, Law Library, Clerk Magistrate, Sheriff, Emergency Management and Road District 1 as presented. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

New Business:

Commissioner Tucker moved to approve and have Chairman sign the letter of intent for Tonniges & Associates P.C. to audit 2016, 2017, and 2018. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and have Chairman sign the Subgrant Agreement for Child Support Enforcement Services with Department Health and Human Services and the County Attorney. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and have the chairman sign the agreement with Western Engineering Company, Inc., for the Perkins County Overlay project 2015-01. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-40 that the amount budgeted in the 2015-2016 fiscal year budget for "restricted funds" be increased by an additional one percent (1%), Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$68,223.45

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	9,982.21
Bonnie Appel	161.00
AS Central Finance	512.00
Clyde Barry	19.00
Gerald Burge	22.00
Peggy Burton	80.50
CDW Government, Inc	1,179.48
Century Link	72.31
Chief Supply Corporation	374.74
City Of Grant	1,075.41
Commercial State Bank	125.00
Coventry Health Care Of NE, Inc	34,682.73
Deaver Computer Service, Inc	144.97
Eakes Office Plus	136.91
Ed Roehr Safety Products	6,876.25
Emmetts Repair	25.00
Fair Law Office, Pc, LLO	1,305.00
Frenchman Valley Coop	2,053.98
Grafix Shoppe	3,242.74
City Of Grant	2,078.52
Robert S. Harvoy	18.75
Hatch's Super Foods, Inc	5.76
Ideal Linen	357.16
Keith County Jail	50.00

Charles Kuskie	16.00
Larry Kuskie	251.28
The Lincoln National Life Ins Co	1,883.12
MCM Truck Repair, Inc	774.00
Midland Funding, LLC	206.69
Midwest Card And ID Solutions	340.25
Midwest Special Services, Inc.	315.15
Mips Inc	127.86
Naco	90.00
NE Institute Of Forensic Sciences	2,000.00
Nebraska Health And Human Services	93.00
Keith E. Nelson	20.00
Office Service, Inc	340.87
Perkins Co Comm Hospital	150.00
Perkins Co Court	85.00
Perkins Co Sheriff	64.50
Perkins County General Grant Fund	1,788.00
Pinnacle Bank	16,285.62
Pinnacle Bank - Grant	3,687.21
Reynolds,Korth & Samuelson PC,LLO	1,044.55
Ride Rite Garage	973.15
Source Gas, LLC	131.74
Karen Thurin	10.00
U S Bank	216.00
USDA, Aphis, General	8,704.12
Valley Bank & Trust Co	700.00

Verizon Business	6.09
West Central District	175.00
West Payment Center	645.30
Woods & Aitken LLP	106.00
George M. Zeilinger	930.00

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	2,213.19
Consolidated	54.22
Deaver Computer Service, Inc	62.99
Elsie Communications, Inc	51.40
Great Plains Communication	147.83
Heavy Equipment Training Advantage	5,214.55
Ideal Linen	687.32
J Bar J Landfill	200.00
Leibbrandt Lumber, Inc Dba	79.97
Barbara Maddux	85.99
Malsam Terracing Co, Inc	2,493.70
MCI	25.84
N P P D	181.76
NE Child Support Pymt Center	363.50
Perkins Co Health Services	85.00
Pinnacle Bank	7,825.70
Pinnacle Bank - Grant	3,319.84
Power Equipment Company	755.40
Power Screening, LLC	226.70

Powerplan	36.95
Rankin Sales & Service	561.75
Regier Truck Sales	188.36
Ride Rite Garage	1,293.93
Ross Family Auto Parts, Inc	560.96
Titan Machinery - Imperial	1,185.31
Valley Bank & Trust Co	300.00
Waste Connections, Inc	85.53
Jarrold N. Williams	93.67

FAIR

Bootleg Bar And Grille	175.00
Russell Lee	356.88
Mc Dermott Auction Service LLC	400.00
Perkins County Chamber	150.00
Source Gas, LLC	223.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	93.39
City Of Grant	38.77
In & Out, Inc	190.00
Perkins Co Health Services	75.00
Pinnacle Bank	426.51
Source Gas, LLC	37.07

911 WIRELESS SERVICE FUND

Century Link	126.76
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	31.67
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Pinnacle Bank 129.20

E-911 SERVICES

Ameritas, Retirement Plans Division 19.22

Century Link 35.75

Pinnacle Bank 122.45

Claims submitted to the County Board were reviewed.

A motion was made by Commissioner Deaver to approve the claims except the Ride Rite claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to pay the Ride Rite claims Commissioner Colson seconded the motion, roll call vote, Tucker, yes, Deaver, abstain, Colson, yes, motion carried.

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

Commissioner Deaver moved to approve the purchase of the e-citation software and waive bidding requirement with Zuecher. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

11:00 a.m. Bid Opening – Cold Storage Building at the Brandon shop.

C and S Construction \$116,720.00

Commissioner Deaver moved to have Commissioner Tucker make the decision on the bid for \$116,720.00 from C and S Construction with their completion date of March 1, 2016.

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

11:29 a.m. Chairman recessed the meeting.

11:57 a.m. The meeting was reconvened.

12:00 p.m. Chairman Colson opened the Budget Hearing

12:15 p.m. Closed public hearing

Commissioner Deaver moved to adopt Resolution 2015-41 to adopt the 2015-2016 budget. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-42 to set the property tax for 2015-2016, Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, September 21, 2015, at the Perkins County Courthouse in Grant, Nebraska.

12:22 p.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

SEPTEMBER 21, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 September 17, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Tucker made the motion to approve the minutes of September 8, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

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

No correspondence

Unfinished Business:

Closure for the Cornelius Gravel Pit will take place in the spring.

New Business:

Commissioner Tucker moved to approve the appointment of Stephanie Larsen as Veteran Service Officer starting October 15, 2015 with a wage of \$17.03 an hour for a 35 hour work week. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$51,828.59

GENERAL

Adams Bank & Trust - Grant	970.00
American Family	1,782.44
Ameritas, Retirement Plans Division	7,161.49
Angel Anderson	60.00
AS Central Services	131.80
Jim Brueggeman	90.00
Brian Chamness	60.00

Commercial State Bank	125.00
Country Supply	309.87
Culligan Water Conditioning	32.50
Discover Bank	144.41
Eakes Office Plus	200.02
Duncan Einspahr	60.00
Galls, Inc	237.36
Grant Tribune Sentinel	424.44
Great Plains Communication	1,055.76
Casey Griffin	60.00
Robert S. Harvoy	318.75
Hatch's Super Foods, Inc	20.19
Hi-Line Cooperative, Inc.	93.31
Ivy Funds	2,025.00
JEO Consulting Group Inc	66.62
Keith County Communications Center	6,250.00
Lake Mac Auto Body And Paint	130.00
Lincoln County Detention Center	2,800.00
Mar's Service Center, Inc	306.25
MCM Truck Repair, Inc	300.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	67.99
Jeffrey Miller	60.00
Mips Inc	1,399.00
National Sheriff's Association	56.00
Nebraska Health And Human Services	3.00

Networkfleet, Inc	132.65
Pinnacle Bank	11,358.41
Pinnacle Bank - Grant	5,234.98
Pinnacle Bank - Omaha	645.65
Pitney Bowes Global Financial Serv	141.00
Prairie States Comm. Inc.	1,570.70
Reese Mechanical Inc	100.48
Reynolds,Korth & Samuelson PC,LLO	779.45
Scotts Bluff Co. Detention Center	1,900.00
Source Gas, LLC	129.12
Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	2,964.66
U S Bank	7.70
Valley Bank & Trust Co	700.00
Verizon Wireless	530.71
Waddell & Reed	200.00
West Central District	25.00
West Payment Center	645.30
Westfield Pharmacy Inc	135.38
Xerox Corporation	164.23
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,109.62
Ameritas, Retirement Plans Division	1,128.92
Country Supply	19.89
Eastern Sky Inc	1,268.00

Friesen Welding And Repair, L.L.C.	219.44
Grant Tribune Sentinel	12.66
Happy Jack's Petroleum, Inc	2,149.14
Medical Enterprises Inc	124.00
Midwest Electric	95.64
N P P D	165.59
NE Child Support Pymt Center	363.50
NMC Exchange LLC	2,660.94
Pinnacle Bank	3,853.70
Pinnacle Bank - Grant	200.00
Regier Equipment Co, Inc	849.77
Standard Insurance Company	445.12
State Of NE -- Dept Of Revenue	2,390.75
Michael Todd & Company	833.00
Valley Bank & Trust Co	300.00
Viaero Wireless	135.52

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	62.93
Perkins Co Senior Center	626.00
Pinnacle Bank	265.47
Source Gas, LLC	27.27
State Of NE -- Dept Of Revenue	53.43
Verizon Wireless	51.63

GRANT FUND

JEO Consulting Group Inc	199.84
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911 WIRELESS SERVICE

Carmichael Business Systems	2,574.00
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AMBULANCE

Heiman Fire Equipment	670.37
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Hometown Leasing	114.98
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Verizon Wireless	79.42
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Zoll Medical Corporation Gpo	24,525.51
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TRANS AMBULANCE

Ameritas, Retirement Plans Division	42.08
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Atiracredit Mastercard	44.85
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Frenchman Valley Coop	271.86
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Pinnacle Bank	136.04
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Don Softley	60.25
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State Of NE -- Dept Of Revenue	42.05
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Verizon Wireless	79.42
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E-911

Ameritas, Retirement Plans Division	19.22
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Carmichael Business Systems	726.00
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Consolidated	119.04
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Elsie Communications, Inc	191.37
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Geo-Comm,Inc	2,430.00
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Great Plains Communication	256.63
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Perkins County Clerk	184.66
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Pinnacle Bank	111.12
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Prairie States Comm. Inc.	2,072.50
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State Of NE -- Dept Of Revenue	38.87
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion

carried.

The Board heard reports from Public Transit Director Trish Stevers Highway/Noxious Weed Superintendent Mike Dolezal, Assessor Bonnie Appel, Sheriff Jim Brueggeman, Custodian Rick Ochsner, and Zoning Administrator/Transfer Ambulance Clerk Bob Tatum.

Treasurer, Julie Sestak reported the delinquent tax list.

Clerk, Rita Long discussed with the Commissioners and all elected officials about the new Time Clock system. Actual time or rounding time can be recorded. It was the consensus of all that actual time will be recorded, and the Personnel Policy Handbook procedure will be followed.

Commissioner Deaver moved to approve the Perkins County Public Passenger Policy Handbook and the Reasonable Modification/Accommodation Complaint Form. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and have chairman sign the Pritchard & Abbott renewal Contract for Mineral Appraisal. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt Resolution 2015-43 that Inheritance Tax Funds be advanced to 911 Wireless Service, seconded by Commissioner Deaver, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-44 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

11:03 a.m. Chairman recessed the meeting.

11:07 a.m. The meeting was reconvened.

The next regular meeting will be held on Monday, October 5, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:45 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED October 12th, 2015, in observance of the Columbus Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

GRANT, NEBRASKA

October 5, 2015

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, Steve Tucker, County Attorney Richard Roberts, and Deputy Clerk Barbara F. Tines. Commissioner Bernard Deaver is not in attendance.

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 October 1, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Tucker made the motion to approve the minutes of September 21, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson 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 a 10:00 a.m.

Correspondence was read
Senator Dan Hughes addressed the board.

New Business:

Personnel matter has been forwarded to the next meeting, October 19, 2015.

Commissioner Tucker moved to approve the appointment of Shawn Tjaden to the Perkins County Fair Board. Commissioner Colson seconded, roll call vote, 2 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$51,301.39

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	7,202.86
Anderson Fencing & Seamless Gutters	1,100.00
Anderson Ford	1,163.09
Bonnie Appel	20.22
AS Central Finance	512.00
Clyde Barry	19.00
Jim Brueggeman	367.01
Gerald Burge	22.00
Central NE Cremation & Mortuary Ser	300.00
Century Link	58.59
Chief Supply Corporation	6.95
Commercial State Bank	125.00

Consolidated Management Company	57.00
Country Supply	58.13
Coventry Health Care Of NE, Inc	34,682.73
Culligan Water Conditioning	26.00
John Culver	46.00
Discover Bank	144.97
Frenchman Valley Coop	2,059.02
Galls, Inc	54.26
Grant Tribune Sentinel	79.20
Hatch's Super Foods, Inc	9.97
Charles Kuskie	16.00
Larry Kuskie	287.93
The Lincoln National Life Ins Co	929.54
Mar's Service Center, Inc	216.42
Mid-American Research Chemical Corp	262.89
Midwest Card and ID Solutions	590.26
Nebraska.Gov	4.00
Keith E. Nelson	20.00
Perkins Co Sheriff	176.28
Pinnacle Bank	12,073.71
Pinnacle Bank - Grant	5,229.53
Poppe's Posies	153.94
Ken Potts	92.00
Nate Pouk Concrete Work	1,000.00
Dayton Reichman	48.30
U S Bank	1,150.79
U.S. Postal Service	6.74
Valley Bank & Trust Co	700.00
Verizon Business	6.07
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,181.17
James Bryant	100.00
Consolidated	55.72
Country Supply	3.29
Jeff Craig	39.47
Credit Management Services	213.20
Frenchman Valley Coop	103.60
Imperial Napa	226.02
Ken's Electric LLC	118.56
Medical Enterprises Inc	62.00
NE Child Support Pymt Center	363.50
Perkins Co Health Services	450.00
Pinnacle Bank	4,050.01
Pinnacle Bank - Grant	3,319.84

Safety-Kleen Corp.	387.98
Doug Schimonitz	100.00
Michael Todd & Company	36.32
Valley Bank & Trust Co	300.00
4 D Repair LLC	392.50
<u>FAIR</u>	
Country Supply	58.21
CSC Construction	10,805.00
In & Out, Inc	12.34
Leibbrandt Lumber, Inc Db	99.98
Midwest Electric	690.54
Garret Pollard	460.00
Source Gas, LLC	223.50
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	69.17
Frenchman Valley Coop	386.00
Perkins Co Health Services	75.00
Pinnacle Bank	304.97
<u>911 WIRELESS</u>	
Century Link	127.01
<u>AMBULANCE</u>	
Hometown Leasing	114.98
Physio-Control, Inc.	10,854.20
U.S. Postmaster	49.00
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	26.82
Atiracredit Mastercard	24.94
Frenchman Valley Coop	581.59
Pinnacle Bank	115.87
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Century Link	35.82
Pinnacle Bank	119.02

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

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Extension Educator Debbie Kuenning, Highway/Noxious Weed Superintendent Mike Dolezal, Zoning/Transfer Ambulance Clerk Bob Tatum, and Treasurer Julie Sestak.

Commissioner Tucker moved to adopt Resolution 2015-45 to sell parcels of real estate that are delinquent in taxes. Commissioner Colson seconded, roll call vote, 2 ayes, Resolution Adopted.

10:58 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.
Meeting adjourned.

The next regular meeting will be held on Monday, October 19, 2015, at the Perkins County Courthouse in Grant, Nebraska.

Barbara F. Tines,
Deputy County Clerk

COMMISSIONER PROCEEDINGS

OCTOBER 19, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 October 15, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Deaver made the motion to approve the minutes of October 5, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed and personnel item be removed. Motion was made by Commissioner Tucker to approve the continuing agenda with the correction, seconded by Commissioner Deaver, 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 Tucker reported that C and S Construction were selected to complete the Cold Storage Building in District 3.

New Business:

Surplus items from the county will be auction on October 31 at the Harger Auction. Commissioner Tucker moved to approve the following items as surplus: 2 Christmas stars, 8 rolls of lights, coffee pot, desk, 3 typewriters, 1½ boxes of Law Books, some Christmas lawn decor, 4 blue chairs, 1 brown chair, vacuum, Christmas decorations, timers, assorted Christmas lights, IBM printer cartridge, mounting brackets, and a small white table. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$47,463.23

GENERAL

Adams Bank & Trust - Grant	970.00
American Family	1,709.29
Ameritas, Retirement Plans Division	6,518.58
Angel Anderson	60.00
As Central Services	131.80
Jim Brueggeman	444.57
Carlson Electric, Inc	75.15
CDW Government, Inc	997.13
Brian Chamness	60.00
Chief Supply Corporation	144.02

Commercial State Bank	125.00
Consolidated Management Company	42.25
John Culver	23.00
Eakes Office Plus	261.15
Fox Reporting	103.25
Grafix Shoppe	239.68
Grant Tribune Sentinel	596.11
City Of Grant	1,847.73
Great Plains Communication	1,427.68
Casey Griffin	60.00
Hi-Line Cooperative, Inc.	87.50
Holiday Inn--Kearney	179.90
Ideal Linen	326.12
In & Out, Inc	88.91
Ivy Funds	2,025.00
Jones Automotive	6,687.12
Keith County Communications Center	6,250.00
Keith County Jail	1,150.00
Larry Kuskie	47.08
Leibbrandt Lumber, Inc Dba	22.49
Lincoln County Sheriff	18.00
Lincoln County Detention Center	4,450.00
Mar's Service Center, Inc	338.60
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	135.72
Jeffrey Miller	60.00
Mips Inc	1,399.00
National Association Of Counties	450.00
Networkfleet, Inc	132.65
Perkins Co Court	125.50
Perkins Co Sheriff	18.50
Perkins County District Court	99.00
Pickering Autobody	1,095.00
Pinnacle Bank	10,586.25
Pinnacle Bank - Grant	3,127.77
Pinnacle Bank - Omaha	892.78
The Plumbing Guys Co.	1,943.72
Ken Potts	23.00
Prairie States Comm. Inc.	313.50
R & C Sprinklers LLC	137.50
Ross Family Auto Parts, Inc	36.35
Sleuth Systems	1,214.96
Source Gas, LLC	184.47
Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	2,361.38
Dee Ann Tatum	190.18

Robert Tatum	190.18
Valley Bank & Trust Co	700.00
Verizon Wireless	530.71
Veterans Information Service	55.00
Waddell & Reed	200.00
Westfield Pharmacy Inc	374.54
Wolf Auto Center Ogallala	675.49
Woods & Aitken LLP	156.00
Xerox Corporation	163.43

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,109.62
Ameritas, Retirement Plans Division	1,168.79
Rick Anderson Sand & Gravel	1,735.02
Banner Health	76.10
Beaver Bearing Co Albion	186.21
Sid Colson	739.46
Credit Management Services	196.82
Elsie Communications, Inc	50.78
Friesen Welding And Repair, L.L.C.	456.73
Grant Tribune Sentinel	99.04
Great Plains Communication	138.43
Happy Jack's Petroleum, Inc	1,221.23
Hi-Line Cooperative, Inc.	2,690.20
Ideal Linen	651.89
J Bar J Landfill	75.00
Lawson Products, Inc	141.93
Madrid Blacksmith Shop, LLC	120.00
Mar's Service Center, Inc	670.80
MCI	25.84
Midwest Electric	93.64
NE Child Support Pymt Center	363.50
NMC Exchange LLC	1,715.40
Pinnacle Bank	3,992.18
Pinnacle Bank - Grant	200.00
Regier Equipment Co, Inc	537.24
Regier Truck Sales	292.97
Ross Family Auto Parts, Inc	1,033.69
Sapp Brothers Petroleum	2,472.11
Standard Insurance Company	445.12
State Of NE -- Dept Of Revenue	1,535.76
Stern Oil Company, Inc	3,846.94
Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Waste Connections, Inc	85.53

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	65.30
City Of Grant	17.63
In & Out, Inc	471.26
Mar's Service Center, Inc	135.63
Perkins Co Senior Center	626.00
Pinnacle Bank	271.42
Source Gas, LLC	27.26
State Of NE -- Dept Of Revenue	37.37
Verizon Wireless	51.66
<u>AMBULANCE</u>	
EMSAR Midwest	219.07
Fireguard, Inc	2,289.44
Verizon Wireless	78.75
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	20.86
Atiracredit Mastercard	64.42
EMSAR Midwest	304.07
Pinnacle Bank	88.36
State Of NE -- Dept Of Revenue	29.92
Verizon Wireless	78.75
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	256.63
Pinnacle Bank	111.47
Prairie States Comm. Inc.	410.00
Sleuth Systems	607.49
State Of NE -- Dept Of Revenue	38.52

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

The Board heard reports from UNL Associate Director Kelly Bruns, Assistant Extension Educator Strahinja Stephanovic, Extension Educator Debbie Kuenning, Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Custodian Rick Ochsner, Zoning/Transfer Ambulance Clerk Bob Tatum, Assessor Bonnie Appel and Clerk Rita Long.

The next regular meeting will be held on Monday, November 2, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:09 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED November 11th, 2015, in observance of the Veteran's Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

NOVEMBER 2, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Bernard Deaver, County Attorney Richard Roberts, and Clerk Rita Long. Absent: Commissioner Sid Colson.

Vice Chairman Tucker called the meeting to order at 8:31 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on October 29, 2015. Vice Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of October 19, 2015, 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 Deaver 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 a 9:30 a.m.

Correspondence was read

Unfinished Business: NONE

New Business:

Personnel and Claim Approval Procedures will be forwarded to the next meeting on November 16, 2015.

The motion was made by Commissioner Tucker to give Commissioner Bernard Deaver the registration of voting at the NACO December workshop with County Clerk Rita Long alternate designee. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, motion carried.

Commissioner Deaver and Bob Tatum met with Nebraska DHHS regarding EMS on Best Practices Assessment last week. Commissioner Deaver moved to request a mini-assessment be done with Nebraska DHHS paying the cost of the study. A letter requesting this study will be sent to Dean Cole, EMS Director for Nebraska DHHS. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Custodian Rick Ochsner, Clerk Rita Long, Treasurer Julie Sestak and Zoning/Transfer Ambulance Clerk Bob Tatum.

Commissioner Deaver moved to approve and have Vice-Chairman sign the Certification of County Highway Superintendent for determining incentive payment. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, motion carried.

Treasurer Julie Sestak reported on the distress warrants turned over to the Sheriff.

Veteran Service Officer Larry Kuskie introduced new Veteran's Service Officer Stephanie Larsen who started today.

COUNTY EMPLOYEES SALARIES:

\$43,374.78

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	6,025.36
Bonnie Appel	149.50
As Central Finance	512.00
Baltzell Veterinary Hospital	244.40
Clyde Barry	19.00
BNA Books	172.90
Gerald Burge	22.00
Peggy Burton	80.50
Century Link	69.02
Commercial State Bank	125.00
Consolidated Management Company	37.00
Coventry Health Care Of NE, Inc	35,372.94
Deaver Computer Service, Inc	45.49
Dept Of Pathology-St Louis Uni	125.00
Discover Bank	144.97
Eakes Office Plus	87.66
Fair Law Office, PC, LLO	540.00
Frenchman Valley Coop	1,346.48
Robert S. Harvoy	112.95
Holiday Inn--Kearney	87.95
JEO Consulting Group Inc	72.50
Charles Kuskie	16.00

Leibbrandt Lumber, Inc Dba	5.96
The Lincoln National Life Ins Co	929.54
Mips Inc	143.11
Naco	240.00
NE Law Enforcement Trn Center	56.00
NE Planning & Zoning Association	120.00
Nebraska County Court Association	25.00
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	1,259.66
Office Service, Inc	360.51
Perkins Co Sheriff	81.33
Pinnacle Bank	9,627.72
Pinnacle Bank - Grant	4,322.51
Presto-X LLC	235.60
R & C Sprinklers LLC	130.00
Ramada Inn Of Kearney	280.00
Reynolds,Korth & Samuelson PC,LLO	232.40
U S Bank	1,467.76
U S Post Office	2,000.00
U.S. Postal Service	6.74
Valley Bank & Trust Co	700.00
Verizon Business	6.04
West Payment Center	645.30
Wolf Auto Center Ogallala	354.33
Kathy Woodmancy	92.02

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,065.92
Larry Biesecker	6.61
Big Springs Equipment, Inc	692.81
Bomgaars Supply	25.47
James Bryant	6.42
Preston Case	8.07
Consolidated	63.83
Jeff Craig	9.57
Credit Management Services	193.94
Deaver Computer Service, Inc	8.99
Equipment Blades Inc	2,817.24
Joe Heinemann	8.08
Matthew A. Holtz	9.57
Hydrotex	460.57
Dan Knebel	7.80
Tom Lehl	6.42
Leibbrandt Lumber, Inc DbA	32.96
Barbara Maddux	9.57
Medical Enterprises Inc	5.00
Mid-American Research Chemical Corp	532.02
N P P D	200.64
NE Child Support Pymt Center	363.50
Pinnacle Bank	3,521.60
Pinnacle Bank - Grant	7,931.96
Potts Electric	188.06

Doug Schimonitz	8.08
Dennis Steinwart	7.59
Valley Bank & Trust Co	300.00
Jarrod N. Williams	8.51
4 D Repair LLC	180.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	42.31
Deaver Computer Service, Inc	17.99
Pinnacle Bank	267.19

GENERAL GRANT FUND

JEO Consulting Group Inc	217.50
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AMBULANCE FUND

Deaver Computer Service, Inc	143.15
Emergency Medical Products, Inc	309.19
Heiman Fire Equipment	1,098.03
Municipal Emergency Services, Inc	77.63

TRANSFER AMBULANCE FUND

Ameritas, Retirement Plans Division	15.28
Pinnacle Bank	52.26

E-911 SERVICES FUND

Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	844.65
Century Link	19.46
Pinnacle Bank	111.12

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

carried.

The next regular meeting will be held on Monday, November 16, 2015, at the Perkins County Courthouse in Grant, Nebraska.

10:12 a.m. Commissioner Deaver 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 November 26th and 27th in observance of the Thanksgiving Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

NOVEMBER 16, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 November 12, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of November 2, 2015, meeting as published in the Grant Tribune-Sentinel. Commissioner Tucker seconded, roll call vote, Tucker, Yes, Deaver, Yes, Colson, abstain, 2 ayes, 1 abstain, motion carried. The agenda was reviewed. Motion was made by Commissioner Tucker to approve the continuing agenda, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

8:42 a.m. Opened Public Forum and closed a 9:30 a.m.

No Correspondence

Unfinished Business:

Personnel will be forwarded to December 7, 2016, meeting.

A new claim approval procedure will start in January 2016.

New Business:

The Health Insurance Committee met and are recommending to change Health Insurance on January 1, 2016, with Blue Cross Blue Shield 307 HSA Bronze plan. Commissioner Tucker made the motion to change the County's Health Insurance on January 1, 2016, to Blue Cross Blue Shield 307 HSA Bronze and to include the 50% buy down of the deductible and to increase the HSA. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

The Board heard reports from Veteran's Service Officer Larry Kuskie, Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Custodian Rick Ochsner, Clerk Rita Long, Treasurer Julie Sestak, Debbie Keunning with the Extension Office, Assessor Bonnie Appel and Zoning/Transfer Ambulance Clerk Bob Tatum.

Commissioner Deaver moved to adopt Resolution 2015-47 to transfer funds from County E-911 Wireless Service Fund to County E-911 Wireless holding fund. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to declare surplus an impound vehicle and transfer title. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to adopt Resolution 2015-48 to transfer funds from County General to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:**\$43,069.62****GENERAL**

Adams Bank & Trust - Grant	970.00
Al's Lock & Safe Inc	4,295.50
American Family	1,627.31
Ameritas, Retirement Plans Division	5,940.58
Angel Anderson	60.00
Bonnie Appel	105.23
Jim Brueggeman	428.34
Carlson Electric, Inc	574.38
Brian Chamness	60.00
Chief Supply Corporation	6.95
Commercial State Bank	125.00
Consolidated Management Company	13.75
Country Supply	104.96
Culligan Water Conditioning	13.00
Discover Bank	143.08
Eakes Office Plus	1,188.15
Galls, Inc	1,228.69
Grant Tribune Sentinel	320.71
City Of Grant	1,313.27
Great Plains Communication	1,110.26
Casey Griffin	60.00
Hatch's Super Foods, Inc	28.74
Hi-Line Cooperative, Inc.	162.37
Hunt Insurance Group, LLC	4,614.00

Ideal Linen	444.21
Imperial Napa	33.64
Ivy Funds	2,025.00
Keith County Communications Center	6,250.00
Keith County Jail	1,050.00
Knapp Electric Inc	227.11
Life Team	35.00
Lincoln County Detention Center	5,150.00
Mar's Service Center, Inc	183.68
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	182.70
Jeffrey Miller	60.00
Mips Inc	1,679.12
Naco	360.00
Nebraska Dept Of Labor/Finance	140.00
Nebraska Safety Center @ UNK	11.76
Nirma	176.00
Perkins Co Court	105.50
Perkins Co Sheriff	37.00
Perkins County District Court	206.00
Pinnacle Bank	9,438.97
Pinnacle Bank - Grant	6,083.38
Pinnacle Bank - Omaha	1,046.56
Prairie States Comm. Inc.	259.00
Ross Family Auto Parts, Inc	15.98
Blake Smidt	309.90

Standard Insurance Company	415.20
State Of NE -- Dept Of Revenue	1,852.46
Stulich's Asphalt	891.00
Robert Tatum	81.63
Valley Bank & Trust Co	700.00
Verizon Wireless	530.71
Waddell & Reed	200.00
Westfield Pharmacy Inc	126.40
Xerox Corporation	158.97
George M. Zeilinger	540.00

ROADS

Adams Bank & Trust - Grant	100.00
Ag Power Equipment Co	397.88
American Family	1,109.62
Ameritas, Retirement Plans Division	1,015.85
Anderson Lumber	24.26
Bauer Built Tire	1,356.88
Country Supply	84.80
Elsie Communications, Inc	52.51
Friesen Welding And Repair, L.L.C.	103.13
Great Plains Communication	141.09
Happy Jack's Petroleum, Inc	6,664.19
Hi-Line Cooperative, Inc.	5,722.55
Matthew A. Holtz	92.40
Ideal Linen	860.45
Imperial Napa	404.00

Iroquois Products	799.60
Leibbrandt Lumber, Inc Dba	23.98
Barbara Maddux	158.00
Madrid Blacksmith Shop, LLC	108.60
MCI	51.60
Midwest Electric	90.13
NE Child Support Pymt Center	363.50
Nebraska Safety Center @ UNK	163.04
NMC Exchange LLC	5,168.90
Pinnacle Bank	3,361.81
Pinnacle Bank - Grant	200.00
Powerplan	23,925.86
Prairie States Comm. Inc.	170.85
R & T Tire Service, Inc	4,889.00
Regier Equipment Co, Inc	1,042.33
Ross Family Auto Parts, Inc	1,054.53
Standard Insurance Company	445.12
State Of NE -- Dept Of Revenue	1,261.65
Titan Machinery	242.10
Town & Country Service Center, Inc	5,994.78
Valley Bank & Trust Co	300.00
Viaero Wireless	32.35
Waste Connections, Inc	85.53
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	62.35
Eakes Office Plus	33.58

City Of Grant	15.68
Imperial Napa	22.54
In & Out, Inc	345.53
Mar's Service Center, Inc	209.55
Perkins Co Senior Center	626.00
Pinnacle Bank	288.52
State Of NE -- Dept Of Revenue	41.18
Verizon Wireless	51.56

INHERITANCE TAX

Zuercher Technologies	26,738.00
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AMBULANCE

Battery Products Inc	356.40
Country Supply	52.14
Heiman Fire Equipment	312.35
Verizon Wireless	78.99

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	29.99
Atiracredit Mastercard	33.87
Perkins Co. Ambulance Sinking Fund	20,000.00
Pinnacle Bank	118.98
State Of NE -- Dept Of Revenue	24.48
United States Welding, Inc.	164.75
Verizon Wireless	78.98

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	2,685.85

Elsie Communications, Inc	191.37
Great Plains Communication	134.40
Pinnacle Bank	111.12
State Of NE -- Dept Of Revenue	36.24

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except R & T Tire Service, Inc. claim, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Commissioner Tucker made the motion to approve the R & T Tire Service, Inc. claim, seconded by Commissioner Colson, roll call vote, Tucker, Yes, Deaver, abstain, Colson, Yes, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Monday, December 7, 2015, at the Perkins County Courthouse in Grant, Nebraska.

10:50 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED December 24th and 25th, 2015, in observance of the Christmas holiday.*****

COMMISSIONER PROCEEDINGS

DECEMBER 7, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 November 26, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of November 16, 2015, 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 Deaver, roll call vote, 3 ayes, motion carried.

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

No Correspondence

Unfinished Business: NONE

New Business:

8:32 a.m. Commissioner Deaver moved to go into closed session to discuss Pending Litigation. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried

9:24 a.m. Commissioner Tucker moved to come back into open session. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Tonniges & Associates P.C. submitted the Audit Report for fiscal year 2014-2015 and will be filed in the Clerk's Office.

Commissioner Deaver moved to approve the appointment of Melissa Sauders to Perkins County Fair board. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Thank You letters were signed for their services on their respective boards and appointed office to Shannon Jensen, Taylor Hendricks and Larry Kuskie.

Commissioners discussed third party Administrator Services for Health Insurance buy down.

The two that were considered were: 1) First Concord Benefits Group, LLC at \$10 per employee. 2) Mid-American Benefits, Inc. at \$7.50 per employee. Commissioner Tucker moved to approve the Mid-America Benefits, Inc. as the County's third party administrator.

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

New HSA forms will be distributed to employees, with the county's share to increase. The one-time stipend payment previously given will be eliminated,

Commissioners discussed implementing a *cash in lieu* of payment for health insurance benefit to employees. This will be forwarded to the December 21, 2015, meeting.

Standard Insurance, the county's dental plan, will see an increase of 13% in 2016.

The Board heard reports from Zoning/Transfer Ambulance Clerk Bob Tatum, Highway/Noxious Weed Superintendent Mike Dolezal, Custodian Rick Ochsner, Sheriff Jim Brueggeman, Clerk Rita Long, and Debbie Keunning with the Extension Office.

Commissioner's will close the courthouse on December 17, 2015, due to plumbing repair.

COUNTY EMPLOYEES SALARIES: \$59,585.25

GENERAL

Adams Bank & Trust - Grant	970.00
Ameritas, Retirement Plans Division	8,409.73
Angel Anderson	5.62
Bonnie Appel	5.95
AS Central Finance	512.00
AS Central Services	131.80
Clyde Barry	19.00
Gerald Burge	22.00
CDW Government, Inc	231.76
Century Link	68.39
Commercial State Bank	125.00
Country Supply	55.75
Coventry Health Care Of NE, Inc	30,913.47
Dickinson Land Surveyors, Inc	211.00
Discover Bank	204.68
Eakes Office Plus	163.42
Emmetts Repair	80.75
Frenchman Valley Coop	1,448.67
Galls, Inc	208.33
Grant Tribune Sentinel	202.66
City Of Grant	1,406.74
Great Plains Communication	1,109.20
Hatch's Super Foods, Inc	34.29

Ideal Linen	176.98
Image Total Fitness, LLC	1,647.00
Jones Automotive	8,491.45
Keith County Jail	250.00
Charles Kuskie	16.00
Leibbrandt Lumber, Inc	7.08
Lincoln County Detention Center	5,150.00
The Lincoln National Life Ins Co	823.56
Mar's Service Center, Inc	230.26
Microfilm Imaging Systems, Inc	75.00
Mips Inc	1,413.00
Naco	1,425.07
NE Law Enforcement Trn Center	50.00
NE Weed Control Association	125.00
Nebraska Health And Human Services	90.00
Nebraska.Gov	4.00
Keith E. Nelson	20.00
Office Service, Inc	242.40
Perkins Co Court	33.00
Perkins Co Sheriff	119.50
Perkins County District Court	64.00
Pickering Autobody	630.00
Pinnacle Bank	14,624.08
Pinnacle Bank - Grant	2,554.20
Ken Potts	23.00
Prairie States Comm. Inc.	236.75

Reynolds,Korth & Samuelson PC,LLO	491.15
Richard Roberts	31.05
Sarpy County Sheriff	28.36
Sirchie Fingerprint Laboratories	1,111.29
Source Gas, LLC	421.04
Tonniges & Associates, P.C.	6,932.00
University Of Nebraska	342.14
Valley Bank & Trust Co	700.00
Verizon Business	6.04
West Payment Center	645.30
Westfield Pharmacy Inc	166.78
Wolf Auto Center Ogallala	7,135.45
Kathy Woodmancy	4.60
Woods & Aitken LLP	572.00
George M. Zeilinger	281.25
<u>ROADS</u>	
A & B Tool Rental	180.00
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,361.80
Bomgaars Supply	25.89
Dr. Clifford Colglazier	75.00
Consolidated	54.84
Country Supply	34.95
Bernard Deaver Gravel	6,646.25
Michael Dolezal	13.03
Eastern Sky Inc	539.50

Eichner's Sales & Service	143.78
Elsie Communications, Inc	49.52
Frenchman Valley Coop	20.00
Great Plains Communication	135.48
Hatch's Super Foods, Inc	6.58
Hydrotex	923.39
Ideal Linen	466.96
J Bar J Landfill	83.54
Leibbrandt Lumber, Inc	98.82
MCI	51.52
N P P D	306.77
NE Child Support Pymt Center	363.50
Nebraska Printworks, LLC	714.59
Overhead Door Specialists, LLC	424.00
Pinnacle Bank	5,216.02
Pinnacle Bank - Grant	7,931.96
Powerplan	6,374.70
Ross Family Auto Parts, Inc	829.69
Titan Machinery	121.05
Town & Country Service Center, Inc	66.12
Valley Bank & Trust Co	300.00
Waste Connections, Inc	85.53
4 D Repair LLC	2,741.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	78.79
City Of Grant	16.03

Perkins Co Senior Center	602.00
Pinnacle Bank	361.73
Source Gas, LLC	52.94

WIRELESS 911 HOLDING

Keith County Wireless 911 Holding	89,343.23
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AMBULANCE

D. J.'S Bar And Grill	79.33
Deaver Computer Service, Inc	14.42
Emergency Medical Products, Inc	244.80
Fireguard, Inc	2,289.25
Mar's Service Center, Inc	154.74
Municipal Emergency Services, Inc	86.63

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	32.73
Atiracredit Mastercard	51.47
Frenchman Valley Coop	281.65
Mar's Service Center, Inc	172.95
Pinnacle Bank	157.30

E911 SERVICES

Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	115.46
Consolidated	119.04
Great Plains Communication	22.10
Pinnacle Bank	111.12
Platte Valley Comm Of Kearney, Inc	9,995.30

E911 HOLDING

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except Bernard Deaver Gravel claim and reject the Ideal Linen Supply for \$956.51 & 1 2 3 Security Products for \$5,468.44, from Road District 2, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the Bernard Deaver Gravel claim, Commissioner Colson seconded the motion. Roll call vote, Tucker, yes, Deaver abstain, Tucker, yes, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Monday, December 21, 2015, at the Perkins County Courthouse in Grant, Nebraska.

11:47 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED December 24th and 25th, 2015, in observance of the Christmas holiday.*****

COMMISSIONER PROCEEDINGS

DECEMBER 21, 2015

GRANT, NEBRASKA

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Steve Tucker, Bernard Deaver, 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 17, 2015. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Deaver made the motion to approve the minutes of December 7, 2015, 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 Deaver, roll call vote, 3 ayes, motion carried.

No Correspondence

8:40 a.m. Opened Public Forum and closed a 10:00 a.m.

10:00 a.m. Rick Willis Community Liaison for Congressman Adrian Smith Office, was present to discuss updates and wanted to know concerns for the county.

Unfinished Business:

County Clerk Rita Long has talked with Randy Tonniges at Tonniges & Associates P.C. after the last Commissioner meeting about correcting a portion of the audit that was incorrect. A new audit will be amended and resent to the County and State.

9:31 a.m. Commissioner Deaver moved to go into closed session to discuss Pending Litigation. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried

9:42 a.m. Commissioner Tucker moved to come back into open session. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried

Commissioner Deaver moved to adopt Resolution 2015-49 to implement 'in lieu of' payment for health insurance benefits and have Chairman sign. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

New Business:

Commissioner Tucker moved to approve and have Chairman sign the Certification of County Highway Superintendent for determining incentive payment. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve surplus items of three wooden chairs with arms, black metal paper stand with clamp, dark green office table, miscellaneous. computer equipment, Linksys router, binding system, three vertical blinds, a four-shelf metal file, and a brown, metal brochure file from the Extension Office. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Don Softley and others were present to discuss a Hospital/Ambulance Agreement with Regional West Medical Center. Commissioner Deaver moved to approve the agreement with Mid-West

Regional Ambulance Service and have the chairman sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver moved to approve and have Chairman sign the agreement to purchase a small bus for Perkins County Public Transit under the American Recovery & Reinvestment Act. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and have Chairman sign the following Mid-American Benefits, Inc. agreements. 1. Administrative Service and 2. Business Associate Agreement. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

The Board heard reports from Clerk Rita Long, Zoning/Transfer Ambulance Clerk Bob Tatum, Highway/Noxious Weed Superintendent Mike Dolezal, Debbie Keunning with the Extension Office, Custodian Rick Ochsner, Sheriff Jim Brueggeman, and Treasurer Julie Sestak.

Dennis Demmel was present to give an overview report for his 17 years of service on the Planning Commission Board. The Commissioners thanked Dennis for his many years of service and dedication.

Extension Office will enter a purchase agreement with Great Plains Communication.

Commissioner Tucker moved to adopt Resolution 2015-50 to transfer from the Inheritance Tax Fund to 911 Services, Chairman Deaver seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Deaver moved to adopt Resolution 2015-51 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2015-52 to transfer from County General Fund to Paving, Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The empty first floor office will be converted into the Zoning Office with the back room office converted to storage.

COUNTY EMPLOYEES SALARIES:

\$45,014.95

GENERAL

Adams Bank & Trust - Grant	970.00
Alamar	444.08
American Family	1,627.31
Ameritas, Retirement Plans Division	6,330.67
Angel Anderson	60.00
AS Central Services	131.80
BASE	100.00
Blue Cross Blue Shield	31,492.48
Jim Brueggeman	396.47

Carlson Electric, Inc	578.28
CDW Government, Inc	157.03
Brian Chamness	60.00
Commercial State Bank	125.00
Country Inn & Suites	291.00
Culligan Water Conditioning	13.00
Deaver Computer Service, Inc	39.99
Discover Bank	142.59
Michael Dolezal	211.60
Eakes Office Plus	88.94
Casey Griffin	60.00
Hi-Line Cooperative, Inc.	28.59
In & Out, Inc	36.16
Ivy Funds	2,025.00
Keith County Communications Center	6,250.00
Larry Kuskie	29.54
Stephanie Larson	30.00
Rita Long	191.93
MCM Truck Repair, Inc	317.00
Mid-American Research Chemical Corp	470.42
Jeffrey Miller	60.00
NE Assoc. Co. Hwy. Supt., Co. Eng.	50.00
NE Weed Control Association	120.00
Nebraska Health And Human Services	90.00
Networkfleet, Inc	132.65
Penguin Management, Inc	501.60

Perkins Co Sheriff	169.63
Pinnacle Bank	10,369.92
Pinnacle Bank - Grant	2,187.00
Pinnacle Bank - Omaha	458.94
Pitney Bowes Global Financial Serv	141.00
Protex Central, Inc	219.00
Sarpy County Sheriff	27.06
Julie Sestak	189.75
Simpleminds' PC Solutions	4,654.00
Blake Smidt	60.00
Source Gas, LLC	1,340.51
Standard Insurance Company	139.32
State Of NE -- Dept Of Revenue	2,773.02
U S Bank	194.00
University Of Nebraska	150.48
Valley Bank & Trust Co	700.00
Verizon Wireless	530.71
Waddell & Reed	200.00
West Payment Center	645.30
Woods & Aitken LLP	858.00
Xerox Corporation	154.70
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,109.62
Ameritas, Retirement Plans Division	943.34
Anderson Lumber	22.99

C & S Construction Co.	3,480.00
Class C Solutions Group	1,076.58
Cornhusker Glass, Inc	276.45
Jeff Craig	250.00
Bernard Deaver	49.92
Lucille Foster Revocable Trust	7,518.75
Friesen Welding And Repair, L.L.C.	12.01
Happy Jack's Petroleum, Inc	8,315.57
Hi-Line Cooperative, Inc.	4,841.94
Matthew A. Holtz	250.00
Hydrotex	1,920.33
Imperial Napa	172.30
Lawson Products, Inc	205.46
Madrid Blacksmith Shop, LLC	45.70
Midwest Electric	214.60
N P P D	900.06
NE Child Support Pymt Center	363.50
Newman Signs, Inc	634.43
Pinnacle Bank	3,155.69
Pinnacle Bank - Grant	200.00
Potts Electric	480.60
Quality Diesel Inc	70.00
R & T Tire Service, Inc	326.00
Standard Insurance Company	445.12
State Of NE-- Dept Of Revenue	1,633.92
University Of Nebraska - Lincoln	70.00

Valley Bank & Trust Co	300.00
Viaero Wireless	32.35
123 Security Products	5,352.92

BRIDGE/PAVING

Chase Bank	19,822.50
Pinnacle Bank - Grant	15.00
Western Engineering Co Inc	350,969.40

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	60.47
Deaver Computer Service, Inc	43.99
In & Out, Inc	175.01
Pinnacle Bank	252.47
Source Gas, LLC	211.62
State Of NE -- Dept Of Revenue	44.05
Verizon Wireless	52.37

INHERITANCE TAX

Penguin Management, Inc	2,006.40
Zuercher Technologies	7,780.00

AMBULANCE

Grainger	61.25
Hometown Leasing	114.98
Perkins Co Emergency Management	250.80
Verizon Wireless	78.75

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	43.36
Grainger	98.28

Hatch's Super Foods, Inc	10.78
Pinnacle Bank	175.31
State Of NE -- Dept Of Revenue	52.47
Verizon Wireless	78.75
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	750.53
Century Link	2,255.00
Consolidated	119.04
Elsie Communications, Inc	191.37
Pinnacle Bank	111.12
State Of NE -- Dept Of Revenue	36.24

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except R & T Tire Service, Inc, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Tucker to approve the R & T Tire Service, Inc. claim, seconded by Commissioner Colson, roll call vote, Tucker yes, Deaver, abstain, Colson, yes, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Monday, January 4, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:39 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Deaver, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

***** Perkins County Courthouse will be CLOSED January 1st, 2016 in observance of the New Year's holiday. This is in accordance with the state holiday schedule. *****