

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 4, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Pending and Threaten litigation – Close Session
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Contract for Appraisal Services
- 2) Official's review of Employee Personnel Policy
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report \_\_\_\_\_
- Public Transit –Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, Investment Resolution
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran's Service Office – Report \_\_\_\_\_

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

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF  
COMMISSIONERS TO BE HELD ON **January 19, 2016** AT THE HOUR OF **8:30 A.M.**  
**REORGANIZATIONAL MEETING**

**CALL TO ORDER By the Clerk**

***Election of Board Chairman 2016***

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

**CORRESPONDENCE**

**PUBLIC FORUM**

**8:40**

**9:00**

Review & Approval of Claims Filed

**UNFINISHED BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

1. Signature of Commissioners on Annual Report 2016
2. Personnel Policy & Procedure Manual Updates & Adopted/Resolution
3. Lexis-Nexus Contract for on-line legal research
4. New Hire – Road District #2           8:45 a.m.
5. Nebraska Dept. of Roads – Agreement for Signs & Resolution to Approve Same

**10:00      BUSINESS WITH OFFICIALS:**

1. Clerk –Report – Fee Report
2. Public Transit – Report – Fee Report
3. Assessor –Report
4. Treasurer – Report-Transfer of Funds
5. Sheriff - Report-Resolution Authorizing number of Deputies
6. E-911 – Report
7. Emergency Management – Report-Vote on Regional NRIN Representative
8. Hwy Supt./Noxious Weed-Report- Weed Report
9. Zoning Adm./Amb. Billing – Report
10. Bldg. & Grounds. – Report
11. County Extension Agent – Report
12. Veteran’s Service Office - Report

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 1, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Audit Report - Amended
- 8:45 am** 2) Threaten claims – closed session
- 3) Reclaim upon termination of Gravel Lease – J.Vak
- 4)

**BUSINESS WITH OFFICIALS:**

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

10:30 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 16, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 9:30** 1) Review Personnel Handbook with Appointed Officials
- 2)
  - 3)
  - 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report-Fee Reports
- Public Transit –Report-Fee Report
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & GnDs.- Report-Recommendation from Safety Committee to Lease  
CAT Skid Steer for snow removal
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

- 10:30 a.m. Public Hearing Road 1 & 6 Plan
- 11:00 a.m. Bid Opening District 2 Semi Tractor (Truck)
- 11:30 a.m. Bid Opening District 2 Belly Dump Trailer

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 7, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Decision from BID opening District 2
- 2)
- 3)

**NEW BUSINESS:**

- 1) Review & discuss employee evaluation forms
- 2) Burge Gravel Pit lease
- 3)

**BUSINESS WITH OFFICIALS:**

Clerk – Report-Fee Report

Public Transit –Report-Fee Report-Suspension system & graphics for New Bus Assessor – Report \_\_\_\_\_

Sheriff - Report-Approve Law Enforcement Loan Agreements with Deputy Miller & Deputy Chamness -Approve Purchase of 2016 Patrol Vehicle

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

E-911 – Report \_\_\_\_\_

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

**10:00 a.m.** BOE

**10:30 a.m.** BID Opening – District 3 Tractor

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 21, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Personnel Evaluations
- 2) Decision on District 3 Tractor
- 3)
- 4)

**NEW BUSINESS:**

- 1) Venango Interlocal Agreement
- 2) Declare Surplus – Bobcat Model 440B
- 3) Brandon Plat Map – J. Kuenning
- 4) Engineering Study-Streets & Alleys in unincorporated Brandon-Resolution

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_  
Public Transit –Report \_\_\_\_\_  
Assessor – Report – 2016 Valuation \_\_\_\_\_  
Sheriff - Report \_\_\_\_\_  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_  
Veteran’s Service Office – Report \_\_\_\_\_

10:00 Bid Opening – District 2 Surplus item 1949 Motor grader

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 4, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Surplus – Highway Supt.- File Cabinet
- 2) Letter with Resolution to vacate parts of Cromwell Addition in Brandon
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report-Fee Report \_\_\_\_\_
- Public Transit –Report-Fee Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report-Proposed Ambulance Fees \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

10:00 a.m. Bid Opening – District 1 Mower

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 18, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Decision- District 1 Mower
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) 9:00 a.m. T.C.Engineering – Parking Lot
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report \_\_\_\_\_
- Public Transit –Report-Resolution funding FY 2016-17,  
Application on Funding FY 2016-17
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, County Tax Sales
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

10:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 2, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Region II annual report/update with Sally Vaughn

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 1) Cost of Living adjustment for wages employees/officials
- 2) Resolution of Deputies wages
- 3) Budget
- 4) Resolution- Temporary use of State Highway for a County Special Event

**5)**

AFLAC Starla Queen – Employee benefits

- 6) Letter to Midwest Electric of approval for Fair Grounds  
Air Conditioner Project

**BUSINESS WITH OFFICIALS:**

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

10:00 a.m. Sealed BID Opening –Bob Cat Skid Steer

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 16, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

**9:30** SW Health Department – Myra Stoney – Annual Report  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2)
- 3)

**NEW BUSINESS:**

- 1) AFLAC VSP Contract & EZ Shield
- 2) Contract for purchase - Brandon
- 3) Part-time hire District 2 (Seasonal)
- 4) Gravel Pit reclamation & Road Concerns-James Vak's letter

**BUSINESS WITH OFFICIALS:**

Clerk – Report-fee reports

Public Transit –Report-fee report

Assessor – Report \_\_\_\_\_

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

Emergency Management- Report-sign CNRI interlocal agreement

E-911 – Report \_\_\_\_\_

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran's Service Office – Report \_\_\_\_\_

**10:00 a.m.** Public Hearing – Vacate parts of Cromwell addition in Brandon  
Resolution to abandon streets & alleys in Cromwell Addition in Brandon

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON June 6, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Employees wages
- 3)

**NEW BUSINESS:**

- 1) EMS Best Practice Study
- 2) Vacate parts of alley & abandon streets in Brandon
- 3) Contract for Brandon property purchase
- 4) Declare Surplus Items – Clerk & Assessor
- 5) Resolution – Opening Cash Drawer Clerk Magistrate
- 6) Stevens Gravel Lease

**BUSINESS WITH OFFICIALS:**

Clerk – Report- Fee Reports

Public Transit –Report- Fee Report

Assessor – Report-GIS Workshop Contract for Oblique Imagery

Sheriff - Report-Approve Interlocal Agreement with Lincoln County for Jail Services,  
Declare abandon Vehicle surplus & authorize transfer of title to Village of Madrid

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

E-911 – Report \_\_\_\_\_

Bldg. & Gnds.- Report-Review & Approve fire alarm quotes, Fencing Quotes &  
Lawn Mower Quotes

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 20, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** USDA Wildlife--Garrett Unrein, Annual Report and Contract

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Engineering Study-Street and Alley in Unincorporated Brandon--Resolution

**NEW BUSINESS:**

- 1) Appointment for Perkins Co. Health Services Foundation Board for District #3—Tawna Holmstedt to replace Shawn Stutzman
- 2) Resolution for Public Hearing on Vacating Portions of Street and Alley in Brandon
- 3) Health Insurance in Lieu of Payments/Cafeteria Plan--Conference Call with Benefit Management
- 4) P.C. Chamber of Commerce—Approve Fireworks, Don Softley
- 5) FY 2016/17 County Interlocal Participation for Region II Human Service—Choose Payment Schedule and

Sign

- 6) Building and Grounds: Declare Mower Surplus

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

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

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

E-911 – Report – Resolution to Establish Communications Fund and Function 0100 653

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

10:00 a.m. BOE

# **PERKINS COUNTY BOARD OF COMMISSIONERS**

## ***SPECIAL AGENDA***

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **June 27, 2016** AT THE HOUR OF **8:30 A. M.**

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

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

Review & Approval of Claims Filed

### ***BUSINESS:***

- 1)** Budget
- 2)** Subgrant Agreement for Child Support Enforcement Services
- 3)** Treasurer – Request Transfer of Funds
- 4)**

**Adjourn**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON July 5, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Perkins County Chamber – Fireworks Donation

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

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

9:30 a.m. Public Hearing- Vacate portions of Street & Alleys in Brandon

10:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON July 5, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Perkins County Chamber – Fireworks Donation

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

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

9:30 a.m. Public Hearing- Vacate portions of Street & Alleys in Brandon

10:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON July 18, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Noxious Weed Common Mullien – Ron Hagan

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Tax Request
- 2) Parking lot – approval to advertise for bids
- 3) Veteran Service Officer Wage increase as recommended by Veteran Service Board
- 4) CASA Contract
- 5) Sign letter to accept Highway Allocation funds

**BUSINESS WITH OFFICIALS:**

Clerk – Report- Fee Report

Public Transit –Report – Fee Report

Assessor – Report-Contract with Stanard Appraisal Service

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

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

E-911 – Report \_\_\_\_\_

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 1, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Letter from James J. Vak regarding Gravel Pit closing
- 3)
- 4)

**NEW BUSINESS:**

- 1) Resolution – Political Subdivision – Levy Request
- 2) Annual Certification of Highway Allocation funds for FY 2015-16
- 3) Elsie Property
- 4) Logsdon gravel pit lease
- 5) New hire(s) – District 2
- 6) Resolution to Close Funds – 911 Wireless Service, Wireless 911 Holding , and E-911 Service Holding.
- 7) Resolution to increase restricted Funds by 1%

**BUSINESS WITH OFFICIALS:**

- Clerk – Report \_\_\_\_\_
- Public Transit –Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, Distress Warrants
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON August 15, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget – IT for Courthouse
- 2) J.Vak gravel pit closure
- 3) Property in Elsie
- 4)

**NEW BUSINESS:**

- 1) Inventories
- 2) Interlocal/Contract with County Attorney and Nebraska Department of Health and Human Services.
- 3) Surplus – Clerk’s Office
- 4) Sign Agreement-5311 Funding Operating Assistance

**BUSINESS WITH OFFICIALS:**

Clerk – Report-Fee Report

Public Transit –Report-Fee Report

Assessor – Report-Pritchard & Abbot Contract for Mineral Appraisal

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

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

E-911 – Report \_\_\_\_\_

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

**10:00 a.m. Bid Opening – Courthouse Parking Lot**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 6, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Inventories
- 3) SimpleMinds PC Solutions – Agreement for IT
- 4)

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

Clerk – Report-Fee Report \_\_\_\_\_  
Public Transit –Report-Fee Report \_\_\_\_\_  
Assessor – Report- MIPS \_\_\_\_\_  
Sheriff - Report \_\_\_\_\_  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_  
Veteran’s Service Office – Report \_\_\_\_\_

10:00 a.m. BOE

11:00 a.m. Public Hearing Budget 2016-2017 - Resolution – Adopt budget  
Resolution – to set property tax

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 19, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Closure of J. Vak Gravel Pit
- 2) SimpleMinds PC Solutions-Agreement for IT
- 3)
- 4)

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

- Clerk – Report- Amended Fee Report
- Public Transit –Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report-Rehire former County Employee
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 3, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Closure of J.Vak Gravel Pit – 8:40 a.m.
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Resolution Speed Limit Sign Road 346/north of Madrid Street to Madrid Street near Elsie
- 2) Resolution Speed Limit Sign Road 346 at Madrid St. Intersection to Highway 23 Intersection near Elsie
- 3) Letter of Resignation – Assessor
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 17, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 7, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40**

**8:55**

**9:15**

**9:25**

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

1)

2)

**NEW BUSINESS:**

- 1) Review applications for Assessor position
- 2) Sign Agreement for Parking Lot at Courthouse
- 3) NACO – Voting designee December 2016
- 4) Certificate of Completion Bridge & Culvert Markers - Resolution
- 5) Certification to Board of Public Roads Classifications & Standards
- 6) Appointment-Perkins County Hospital Foundation-District 2 B. Gloy
- 7) Job Performance Review Road Employee **9:30 a.m.**
- 8) Health Insurance Committee Report
- 9) Personnel Handbook Committee recommendations
- 10) Years of Service Recognition

**BUSINESS WITH OFFICIALS:**

Clerk – Report-monthly fees report

Public Transit –Report-monthly fees report

Assessor – Report-setting of levies

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

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

E-911 – Report \_\_\_\_\_

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

Treasurer – Transfer of Funds, Report, \_\_\_\_\_

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

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

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

Veteran’s Service Office – Report \_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 21, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

- 8:40** \_\_\_\_\_
- 8:55** \_\_\_\_\_
- 9:15** \_\_\_\_\_
- 9:25** \_\_\_\_\_

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Health Insurance Decision/Changes
- 2) Personnel Handbook change
- 3) Years of Service-Recognition
- 4)

**NEW BUSINESS:**

- 1) Appointment of Assessor – starting December 1, 2016
- 2) Change Order Courthouse Parking Lot – CSC Construction
- 3) Employee Benefits
- 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report-Microfilm Quote for Register of Deeds from MIPS
- Public Transit –Report \_\_\_\_\_
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

**10:00 a.m. Bid Opening – Machine Storage Road District 1**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 5, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Decision of District 1 Machine Storage Building from Bids 11-21-16
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Assessor - Inventory
- 2) Audit Complete & Received
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

- Clerk – Report – Fee Reports
- Public Transit –Report – Fee Report
- Assessor – Report\_\_\_\_\_
- Sheriff - Report\_\_\_\_\_
- Emergency Management- Report\_\_\_\_\_
- E-911 – Report\_\_\_\_\_
- Bldg. & Gnds.- Report\_\_\_\_\_
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report-Certification of Highway Superintendant
- Zoning Adm and Transfer Ambulance-Report\_\_\_\_\_
- County Extension Agent –Report\_\_\_\_\_
- Veteran’s Service Office – Report\_\_\_\_\_

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 19, 2016 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 1) Dental Insurance for Employees
- 2) Declare Surplus – Extension Office
- 3) Information Technology
- 4) Great Plains Cable Television, Inc., Easement for Tower

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_  
Public Transit –Report- Policy for Closures \_\_\_\_\_  
Assessor – Report \_\_\_\_\_  
Sheriff - Report- Loan Agreement with Deputy Anderson and Deputy Griffin  
Resolution Setting Number of Deputies \_\_\_\_\_  
Emergency Management- Report \_\_\_\_\_  
E-911 – Report \_\_\_\_\_  
Bldg. & Gnds.- Report \_\_\_\_\_  
Treasurer – Transfer of Funds, Report, \_\_\_\_\_  
Hwy Supt. & Nox Weed – Report \_\_\_\_\_  
Zoning Adm and Transfer Ambulance-Report - Motions for Conditional Use \_\_\_\_\_  
County Extension Agent –Report \_\_\_\_\_  
Veteran’s Service Office – Report \_\_\_\_\_

10:00 a.m. Public Hearing – Conditional Use for Verizon - Motion  
10:15 a.m. Public Hearing – Conditional Use for Karl Dudo - Motion  
10:30 a.m. BOE

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

PROPOSED AGENDA FOR THE SPECIAL MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **December 28, 2016** AT THE HOUR OF **8:00 A. M.**

***CALL TO ORDER***

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

***BUSINESS:***

***8:00 BID Opening***

- 1)*** Motor Grader - District 1
- 2)*** Motor Grader - District 3
- 3)*** Great Plains Cable Television, Inc., Easement for Tower
- 4)*** Waive the Bidding requirement and accept the agreement with O'Keefe Elevator and chairman to sign

**Adjourn**