

COMMISSIONER PROCEEDINGS

JANUARY 4, 2016

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 31, 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 21, 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:

8:34 a.m. Commissioner Deaver moved to go into closed session to discuss Pending and Threatened Litigation. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried

8:41 a.m. Commissioner Tucker moved to come back into open session. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried

New Business:

Commissioner Deaver moved to have the Chairman sign the contract for appraisal services. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Employee personnel handbook was reviewed by the elected officials.

COUNTY EMPLOYEES SALARIES:

\$39,759.76

GENERAL

Adams Bank & Trust - Grant	1,112.50
Alamar	206.53
Ameritas, Retirement Plans Division	5,749.56
Angel Anderson	70.00
As Central Finance	512.00
David Ballenger	36.00
Clyde Barry	19.00
Bomgaars Supply	46.99
Gerald Burge	22.00
Mary Buss	96.00

BW Plus Mid Nebraska Inn & Suites	659.94
Century Link	75.93
Bernard Deaver	190.56
Discover Bank	144.06
Eakes Office Plus	593.91
Frenchman Valley Coop	1,129.24
Frontier County Sheriff	18.50
Jones Automotive	463.71
Charles Kuskie	16.00
Law Enforcement Systems Inc	273.00
Leibbrandt Lumber, Inc dba	64.62
The Lincoln National Life Ins Co	1,017.97
Manatron, Inc	324.89
NE Assoc. Of County Treasurers	75.00
NE DOL/Boiler Inspection Program	18.00
NE Sheriff's Association	175.00
Keith E. Nelson	20.00
Office Service, Inc	474.91
Perkins Co Sheriff	116.56
Pinnacle Bank	9,591.32
Pinnacle Bank - Grant	2,346.75
The Plumbing Guys Co.	1,995.39
Sarpy County Sheriff	27.06
TASC - Client Invoices	976.00
U S Bank	385.43
U.S. Postal Service	6.74
Valley Bank & Trust Co	687.50
Verizon Business	6.04

ROADS

Adams Bank & Trust - Grant	50.00
Ameritas, Retirement Plans Division	792.35
Anderson Lumber	326.83
Consolidated	52.71
Credit Management Services	176.47
Deaver Computer Service, Inc	478.80
Frenchman Valley Coop	117.00
Edwin Krajewski	1,950.00
Leibbrandt Lumber, Inc dba	89.79
NE Child Support Pymt Center	363.50
NMC Exchange LLC	612.22
Pinnacle Bank	2,527.86
Pinnacle Bank - Grant	8,006.96
R & T Tire Service, Inc	15.00
Ride Rite Garage	427.23
Rosenbach Farms, Inc	4,650.00
David Schmitt	1,443.75

Valley Bank & Trust Co	300.00
<u>STOP</u>	
U S Bank	69.99
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	47.64
Deaver Computer Service, Inc	35.99
Debbie Engle	65.01
Perkins Co Senior Center	614.00
Pinnacle Bank	205.72
Ride Rite Garage	46.64
US Post Office - Grant	147.00
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
NESCA	30.00
Pinnacle Bank	110.34
U S Bank	956.37

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 Ride Rite Garage claims, and to subtract \$104.05 from NMC Exchange LLC claim in Roads District 3, 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. and Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Deaver, abstain, Colson, yes, ayes, motion carried.

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

Commissioner Tucker moved to adopt Resolution 2016-01 that the County Treasurer be authorized to deposit County funds in any authorized depositories having money market checking services, provided that the Treasurer shall obtain from the depository a pledge of securities in a form required by statutes. Commissioner Deaver seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Tuesday, January 19, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:34 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 January 18th, 2016, in observance of Martin Luther King, Jr. Day Holiday. This is in accordance with the state holiday schedule. *****

COMMISSIONER PROCEEDINGS

On January 19, 2016, the Perkins County Board of Commissioners met in the annual reorganizational meeting.

The meeting was called to order by County Clerk Rita Long at 8:30 a.m. The floor was open for nominations for Chairman of the Board of Commissioners. Commissioner Tucker made the motion that Commissioner Bernard Deaver be named Chairman of the Board for year 2016, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, yes, 3 ayes, motion carried. Commissioner Colson made the motion to have Commissioner Tucker serve as Vice-Chairman for year 2016, seconded by Commissioner Tucker, roll call vote, Tucker, yes, Colson, yes, Deaver, yes, 3 ayes, motion carried. Resolution 2016-02 adopted.

RESOLUTION 2016 - 02

NOW THEREFORE, It is hereby resolved that Commissioner Bernard Deaver is the duly elected Chairman for the coming year of 2016, done at Grant, Nebraska, this 19th day of January 2016, and that Commissioner Tucker serves as Vice-Chairman for year 2016.

Done at Grant, Nebraska this 19th day of January 2016.

s/Bernard Deaver
Chairman

s/ Steve Tucker
Vice-Chairman

s/ Sid Colson

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 14, 2016. 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 4, 2016, 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 Tucker, roll call vote, 3 ayes, motion carried.

RESOLUTION 2016 - 03

NOW THEREFORE: It hereby be resolved that the foregoing Resolution and Appointments be enacted for the

ensuing year of 2016.

A motion was made by Commissioner Tucker to adopt the foregoing appointments, seconded by Commissioner Colson, roll call vote, Tucker, yes, Colson, yes, Deaver abstain, due to conflict of interest in a gravel lease. 2 ayes, 1 abstain, Resolution adopted.

The following appointments were made:

County Physician:

Clifford Colglazier, M.D.

Designate publication & Notification:

The Grant Tribune Sentinel

Perkins County Website

Depositories:

Adams Bank & Trust-Madrid

Adams Bank & Trust-Grant

Commercial State Bank, Elsie

Pinnacle Bank, Grant

Valley Bank & Trust, Grant

NPAIT

County Surveyor:

Ryan Dickinson

County Engineer:

Thomas Werblow/T.C. Engineering

Noxious Weed Control Supt.:

Michael Dolezal

Veteran's Service Officer:

Stephanie Larson

Emergency Manager:

James Brueggeman

E-911 Administrator:

James Brueggeman

Highway Superintendent:

Michael Dolezal

Zoning Administrator:

Robert (Bob) Tatum

NIRMA Contact Person

Rita Long

Pledge Collaterals:

Adams Bank & Trust

Commercial State Bank

Valley Bank & Trust

Pinnacle Bank

NPAIT

FDIC - \$250,000.00

The following Board Appointments were made:

Perkins County Fair Board:

Three year terms: 2019

District #1 – Pat Aerni

District #2 – Melissa Sauder

Perkins County Health Services Foundation Board: Three Year terms: 2019

District #1 – Lori Day

District #2 - Patrick McGreer

Perkins County Planning Commission:

Three Year Terms: 2019

District #1 – Gavin McClintock

District#2 – Darin Tjaden

District #3 – Tom Tines

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 2016 according to the IRS rate at \$0.54.
 The County Board set the amount to be allowed for an indigent funeral at \$2,500.00 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 \$75.00

The County Board set the amount to be allowed for Safety Glasses reimbursement for the Road Department at \$250.00.
 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 of employment the account will be opened with \$100.00 paid by the county.

The County Board set the following holidays for 2016:

PRESIDENT'S DAY	FEBRUARY 15
MEMORIAL DAY	MAY 30
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 5
COLUMBUS DAY	OCTOBER 10
VETERANS DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 24 & 25
CHRISTMAS HOLIDAY	DECEMBER 23 & 26
	2017
NEW YEAR'S DAY	JANUARY 2
MARTIN LUTHER KING DAY	JANUARY 16

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 2016 were announced:

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

February 1	Regular Meeting	February 16	(Tues)Regular Meeting	March
7	Regular Meeting	March 21	Regular Meeting	April 4
Regular Meeting	April 18	Regular Meeting	May 2	Regular
Meeting	May 16	Regular Meeting	June 6	Regular Meeting
June 20	Regular Meeting	July 5	Regular Meeting	July 18

Regular Meeting	August 1	Regular Meeting	August 15
Regular Meeting	Sept 6 (Tues.)	Regular Meeting	September 19
Regular Meeting	October 3	Regular Meeting	October 17
Regular Meeting	November 7	Regular Meeting	November 21
Regular Meeting	December 5	Regular Meeting	December 19
Regular Meeting	Jan.3, 2017 (Tues)	Regular Meeting	Jan. 17, 2017 (Tues.)
Regular Meeting			

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

Done at Grant, Nebraska this 19th day of January 2016.

Chairman

s/ Steve Tucker

Vice-Chairman

s/ Sid Colson

Commissioner

ATTEST: *s/ Rita A. Long*

Perkins County Clerk

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

Chairman Deaver opened public forum at 8:40 a.m. and it will close at 9:30 a.m. Jacob Woodmancy, Carson Thelander and Matthew Wendell were present from the Perkins County School Spartabots to present their project to recycle batteries. Bins will be set up in Grant to dispose of batteries. This will help fund their Robotic program.

No Correspondence

Unfinished Business: NONE

New Business:

Commissioner Tucker moved to approve to sign the Secretary of State annual report of county officers, signatures and seals. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve LexisNexus Subscription Agreement for on-line legal research and have Chairman to sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

8:45 a.m. Commissioner Colson moved to hire for Road District 2 Tristan Gorgen. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2016-05 with Nebraska Department of Roads project for signs. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2016-06 to accept the new Personnel Policy and Procedure Manual and take effect January 1, 2016. Seconded by Commissioner Colson, roll call vote, 3 ayes, resolution adopted.

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

Commissioner Colson moved to have the Chairman cast a vote for the Balloting of the Nebraska Regional Interoperability Network (NRIN) Board of Directors. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved adopt Resolution 2016-04 to set at a maximum of six deputies including the Chief deputy, plus such part-time deputies as the sheriff deems necessary to fill in during vacation, illness, and other absences, and as will fit within the sheriff's budget. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

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

Perkins County High School will participate in Government Day at the Courthouse on February 23, 2016.

COUNTY EMPLOYEES SALARIES: \$41,031.33

GENERAL

Adams Bank & Trust - Grant	1,112.50
Amazon	186.48
American Family	1,627.31
Ameritas, Retirement Plans Division	5,811.18
Angel Anderson	60.00
As Central Services	131.80
Jim Brueggeman	90.00
Brian Chamness	60.00
Chase County Sheriff	20.00
Country Supply	60.74
Dickinson Land Surveyors, Inc	169.50
Discover Bank	142.91
Eakes Office Plus	719.88
Fair Law Office, PC, LLO	697.50
Grant Tribune Sentinel	372.87
City Of Grant	1,914.74
Great Plains Communication	1,110.48
Casey Griffin	60.00
GT Distributors, Inc	149.17
Hatch's Super Foods, Inc	13.36
Hi-Line Cooperative, Inc.	96.83
Ideal Linen	332.17
Ivy Funds	2,025.00
Keith County Communications Center	6,250.00
Keith County Jail	300.00
Law Enforcement Systems Inc	113.00
Lexis Publishing, Matthew Bender & Co	209.15
Lincoln County Sheriff	48.12

Lincoln County Detention Center	3,100.00
Logan County Sheriff	65.00
Mar's Service Center, Inc	224.27
Microfilm Imaging Systems, Inc	75.00
Jeffrey Miller	60.00
Mips Inc	235.24
Naem	50.00
NE Law Enforcement Trn Center	10.00
NE--Dist Court Clerk's Assoc.	25.00
Nebraska Health And Human Services	93.00
Networkfleet, Inc	132.65
Perkins Co Sheriff	110.22
Perkins County Court	51.00
Pinnacle Bank	9,767.59
Pinnacle Bank - Grant	2,706.75
Pinnacle Bank - Omaha	1,390.12
Reynolds,Korth & Samuelson PC,LLO	648.55
Ross Family Auto Parts, Inc	9.59
Blake Smidt	294.74
Standard Insurance Company	278.04
State Of NE -- Dept Of Revenue	2,019.23
U S Bank	325.49
Upstart	632.92
Valley Bank & Trust Co	687.50
Verizon Wireless	936.12
Waddell & Reed	200.00
Westfield Pharmacy Inc	172.78
Xerox Corporation	160.18
<u>ROADS</u>	
Adams Bank & Trust - Grant	50.00
Al's Metal Work, Inc	286.33
American Family	1,075.69
Ameritas, Retirement Plans Division	790.26
Rita Apolius	787.50
Banner Health	76.10
Bauer Built Tire	3,589.74
Larry Biesecker	250.00
Country Supply	155.67
Credit Management Services	194.93
Eastern Sky Inc	40.00
Elsie Communications, Inc	52.28
Equipment Blades Inc	2,276.80
Friesen Welding And Repair, L.L.C.	202.40
Grant Tribune Sentinel	136.40
Great Plains Communication	135.48
Greeley Pathologists,LLP PCCL	49.20

Handy Hitch Manufacturing Inc	209.51
Hi-Line Cooperative, Inc.	5,927.93
Ideal Linen	1,129.69
Imperial Napa	88.91
Leibbrandt Lumber, Inc	162.74
Medical Enterprises Inc	67.00
Midwest Electric	220.06
NE Child Support Pymt Center	363.50
NMC Exchange LLC	2,470.67
Pinnacle Bank	2,533.52
Pinnacle Bank - Grant	275.00
Bill Richmond	8,218.75
Ross Family Auto Parts, Inc	1,243.31
Safety-Kleen Corp.	387.65
Sapp Brothers Petroleum	2,614.50
Standard Insurance Company	503.08
State Of NE -- Dept Of Revenue	902.10
U S Bank	483.14
Valley Bank & Trust Co	300.00
Viaero Wireless	32.35
Waste Connections, Inc	92.37

FAIR

Country Supply	23.42
Grant Tribune Sentinel	22.56
City Of Grant	1,759.43
Ideal Linen	130.72
Russell Lee	1,244.90
Source Gas, LLC	670.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	52.11
City Of Grant	22.35
In & Out, Inc	109.04
Pinnacle Bank	219.36
State Of NE -- Dept Of Revenue	33.31
Verizon Wireless	53.13

AMBULANCE

Atiracredit Mastercard	428.91
Deaver Computer Service, Inc	818.70
Mar's Service Center, Inc	447.94
Mid Plains Comm. College	55.00
Ross Family Auto Parts, Inc	25.98
Technoveltiesworldwide.Com	215.00
Verizon Wireless	78.89

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	43.15
Atiracredit Mastercard	79.42

Frenchman Valley Coop	280.27
Imperial Napa	101.99
Pinnacle Bank	162.28
State Of NE -- Dept Of Revenue	24.11
Verizon Wireless	78.90
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Elsie Communications, Inc	193.05
Great Plains Communication	89.11
Pinnacle Bank	110.35
Pinnacle Bank - Omaha	1,445.03
State Of NE -- Dept Of Revenue	35.52

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

The next regular meeting will be held on Monday, February 1, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:52 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED February 15th, 2016, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 1, 2016

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

Chairman Deaver 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 28, 2016. 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 19, 2016, 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 Tucker, roll call vote, 3 ayes, motion carried.

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

8:36 a.m. Jerry Keunning was present to talk about the county purchasing property from him near Brandon for Road District 3.

No Correspondence was read

Unfinished Business: NONE

New Business:

A letter from James Vak was submitted about reclaiming his gravel pit upon termination upon owner’s satisfaction. The gravel lease was terminated February 17, 2015. Commissioners agreed this will be taken care of as soon as the ground thaws.

8:45 a.m. Commissioner Tucker moved to go in closed session for threatened claims. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

8:52 a.m. Commissioner Tucker moved to go back into open session Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the settlement agreement and general release with Barbara Maddux, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

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

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

COUNTY EMPLOYEES SALARIES:

\$42,288.11

GENERAL

Adams Bank & Trust - Grant

1,300.00

Alamar	193.08
Ameritas, Retirement Plans Division	6,031.59
AS Central Finance	512.00
Clyde Barry	19.00
Buffalo County Court	2.00
Gerald Burge	22.00
CDW Government, Inc	594.39
Century Link	74.96
Chase County Sheriff	60.00
Consolidated Management Company	22.25
Dataspec Inc	399.00
Discover Bank	142.22
Michael Dolezal	113.42
Eakes Office Plus	137.97
Gt Distributors, Inc	164.12
Holiday Inn Express - North Platte	89.00
Hughes Farm Supply	234.05
Keith Co Sheriff	20.00
Keith County Court	8.16
Kent's Towing	220.00
Charles Kuskie	16.00
Larry's Glass	40,000.00
Stephanie Larson	21.60
Lincoln County Sheriff	63.15
The Lincoln National Life Ins Co	956.14
Mid-American Benefits, Inc	232.50
Mips Inc	1,779.40
NE Public Health Environmental Lab	105.00
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	449.68
Office Service, Inc	65.38
Onix Networking Corporation	650.00
Perkins Co Sheriff	63.52
Perkins County Sheriff	9.00
Pinnacle Bank	10,103.14
Pinnacle Bank - Grant	2,346.75
Racom Corporation	16,284.48
Reynolds,Korth & Samuelson PC,LLO	386.15
Richard Roberts	13.48
Secretary Of State	20.00
Source Gas, LLC	1,679.32
Staples Credit Plan	79.16
USDA, Aphis, General	2,982.39
Valley Bank & Trust Co	687.50
West Central District	60.00
Wolf Auto Center Ogallala	299.74

Woods & Aitken LLP	78.00
George M. Zeilinger	292.50
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	842.28
Big Springs Equipment, Inc	332.55
C & S Construction Co.	46,500.00
Class C Solutions Group	96.82
Consolidated	55.36
Credit Management Services	187.24
Happy Jack's Petroleum, Inc	5,088.07
Lawson Products, Inc	1,063.84
Leibbrandt Lumber, Inc	96.83
N P P D	1,072.14
NE Child Support Pymt Center	363.50
Perkins Co Health Services	238.00
Pinnacle Bank	2,738.37
Pinnacle Bank - Grant	8,006.96
R & T Tire Service, Inc	25.00
Regier Equipment Co, Inc	361.38
Valley Bank & Trust Co	300.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	60.13
Pinnacle Bank	244.95
Ride Rite Garage	86.58
Source Gas, LLC	323.87
<u>AMBULANCE</u>	
Deaver Computer Service, Inc	159.69
Subway - Grant	168.00
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	19.74
Pinnacle Bank	72.77
United States Welding, Inc.	161.92
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Pinnacle Bank	110.35

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except the R & T Tires Service and Ride Rite Garage claims and to delete the Equipment Blades Inc. for \$2,122.40 claim, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Tucker to approve the R & Tires Service and Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

The next regular meeting will be held on Tuesday, February 16, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:28 a.m. Commissioner Colson 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 February 15th, 2016, in observance of President's Day. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

FEBRUARY 16, 2016

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

Chairman Deaver 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 11, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of February 1, 2016, 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 Colson, 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: NONE

New Business:

A review was given to appointed officials of the new Personnel Handbook.

The Board heard reports from Clerk Rita Long, Highway/Noxious Weed Superintendent Mike Dolezal, Veteran’s Service Officer Stephanie Larson, Zoning/Transfer Ambulance Clerk Bob Tatum, Sheriff Jim Brueggeman, Custodian Rick Ochsner, and Deputy Treasurer Karrie Dolezal.

Safety Committee recommends leasing a CAT Skid Steer for better snow removal. The Commissioner’s agreed to the lease program with CAT for the Skid Steer.

Commissioner Colson moved to adopt Resolution 2016-08 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$43,378.94

GENERAL

Adams Bank & Trust - Grant	1,200.00
Agricultural Sales & Service	3,439.77
American Family	1,627.31
Ameritas, Retirement Plans Division	6,021.86
Anderson Lumber	49.63
Angel Anderson	310.00
Blue Cross - Blue Shield	21,715.36

Jim Brueggeman	340.00
Carlson Electric, Inc	666.17
Brian Chamness	310.00
Country Supply	203.25
Deaver Computer Service, Inc	6.38
Discover Bank	141.86
Michael Dolezal	378.25
Drivers License Guide Company	100.75
Eakes Office Plus	323.97
Frenchman Valley Coop	1,197.47
Grant Tribune Sentinel	820.48
City Of Grant	2,060.85
Great Plains Communication	1,109.68
Great Plains Communications	982.23
Casey Griffin	60.00
Hatch's Super Foods, Inc	27.73
Hi-Line Cooperative, Inc.	84.41
Ideal Linen	263.83
Imperial Napa	63.09
Ivy Funds	2,025.00
Keith Co Sheriff	20.00
Keith County Communications Center	6,250.00
Keith County Jail	50.00
Stephanie Larson	120.00
Leibbrandt Lumber, Inc Dba	203.28
Lincoln County Detention Center	1,750.00
Mar's Service Center, Inc	117.14
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	132.26
Jeffrey Miller	310.00
Mips Inc	1,566.00
NE Assoc. Of County Clerks	50.00
NE Planning & Zoning Association	180.00
Nebraska.Gov	3.00
Networkfleet, Inc	132.65
Norfolk Lodge & Suites	166.00
Office Service, Inc	33.38
Perkins Co Court	17.00
Perkins Co Sheriff	353.42
Perkins County District Court	32.00
Perkins County Sheriff	8.50
Pinnacle Bank	9,866.79
Pinnacle Bank - Grant	4,424.34
Pinnacle Bank - Omaha	1,752.64
Richard Roberts	6.74
Ross Family Auto Parts, Inc	31.49

Schmidt Motors, Inc	487.82
Blake Smidt	310.00
Stanard Appraisal Service Inc	5,379.00
Standard Insurance Company	278.04
State Of NE -- Dept Of Revenue	2,050.13
Tri-State Fire Extinguisher Service	490.60
Valley Bank & Trust Co	687.50
Verizon Business	6.12
Verizon Wireless	379.04
Waddell & Reed	200.00
West Central District	60.00
Westfield Pharmacy Inc	74.89
Xerox Corporation	174.65

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,075.69
Ameritas, Retirement Plans Division	997.07
Country Supply	177.89
Credit Management Services	207.20
Deaver Computer Service, Inc	16.99
Elsie Communications, Inc	50.47
Emmetts Repair	115.00
Frenchman Valley Coop	20.00
Friesen Welding And Repair, L.L.C.	537.04
Grant Tribune Sentinel	34.10
Great Plains Communication	139.21
Hi-Line Cooperative, Inc.	875.79
Ideal Linen	670.11
Imperial Napa	283.58
Logsdon & Sons Farm Equipment Co	176.95
Madrid Blacksmith Shop, LLC	575.17
Midwest Electric	247.81
NE Child Support Pymt Center	363.50
NMC Exchange LLC	1,846.86
Pinnacle Bank	3,429.55
Pinnacle Bank - Grant	275.00
Powerplan	1,239.43
R & T Tire Service, Inc	197.00
Regier Equipment Co, Inc	1531.5
Regier Truck Sales	38.38
Ross Family Auto Parts, Inc	515.73
Standard Insurance Company	535.96
State Of NE -- Dept Of Revenue	1,138.29
Town & Country Service Center, Inc	67.79
Tri-State Fire Extinguisher Service	1,189.80
University Of Nebraska - Lincoln	70.00

Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Wallys Sales & Service, Inc.	150.00
Waste Connections, Inc	92.37
4 D Repair LLC	3,132.50

FAIR

City Of Grant	438.09
Grant Tribune Sentinel	6.75
Ideal Linen	137.47
Cheri Mc Cormick	1,000.00
Reese Mechanical Inc	13,138.00
Regalia Manufacturing Company	56.24
Source Gas, LLC	223.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	51.79
Deaver Computer Service, Inc	2.99
City Of Grant	24.28
In & Out, Inc	223.06
Perkins Co Senior Center	614.00
Pinnacle Bank	228.28
State Of NE -- Dept Of Revenue	31.40
Verizon Wireless	53.77

AMBULANCE

Emergency Medical Products, Inc	1,396.64
Fireguard, Inc	1,972.48
Imperial Napa	72.02
Verizon Wireless	78.89

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	30.58
Atiracredit Mastercard	88.62
Country Supply	37.96
Frenchman Valley Coop	553.59
Pinnacle Bank	117.11
State Of NE -- Dept Of Revenue	26.95
Verizon Wireless	78.90

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	5.68
Elsie Communications, Inc	191.37
Great Plains Communication	153.11
Pinnacle Bank	110.35
Pinnacle Bank - Omaha	403.64
State Of NE -- Dept Of Revenue	35.52

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Deaver to approve the claims except the R & T Tires Service claims, seconded by

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

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

10:30 a.m. Commissioner Deaver Opened the Public Hearing for the Road One and Six Plan. Mike Dolezal presented a county map with the road plan. Dennis Demmel was present to discuss a low maintenance road.

10:45 a.m. Closed Public Hearing

Commissioner Tucker moved to adopt Resolution 2016-07 the One and Six Road Plan as submitted. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

11:00 a.m. Bid Opening – District 2 Semi Tractor (Truck)

Regier Truck & Equipment Co., Inc.	2009 Freightliner Columbia	29,900
	2010 International Prostar	34,500
Cornhusker International Trucks, Inc	2007 Sterling AT9500 Day Cab	29,900
Sahling Kenworth Inc.	2007 Kenworth T600	44,500
Nebraska Peterbilt	2005 Sterling 9500	26,500
	2008 Peterbilt 384	42,895
Wick's Trucks	2007 Sterling AT9500	43,500
Hansen International Truck Inc.	2009 International Pro Star	35,000
Brehmer Mf.	2010 Freightliner Cascadia 125	30,000
	2000 International 9100	20,500
RDO Truck Centers	2008 Mack CSU 613	58,000
	2010 Mack CSU 613	41,000
	2010 Peterbilt 386	47,000
Nebraska Truck Center	2009 Freightliner Columbia	41,900
	2007 Freightliner Columbia	41,900
	2007 Freightliner Columbia	41,200
	2007 Freightliner Columbia	38,900
Larsen International	2010 International Prostar	24,980
Breinig Farms, Inc	2007 Freightliner Columbia 112	21,500
	2010 IH Prostar	27,000
John's Trucks & Equipment	2007 Freightliner Columbia CL-120	34,900

11:15 a.m. Bid Opening – District 2 Belly Dump Trailer

Sahing Kenworth Inc.	2016 R-Way T4221 Tan	37,558
NMC	2016 TrailKing KBD 22-40	42,500
	2008 Construction Trailer Specialist BDT-40	24,000
Regier Truck	2008 Load King 2066 40-2	29,500
Floyd's Truck Center	2016 CPS Lightweight	39,900
Murphy Tractor & Equip. Co.	2016 Ranco LW21-40	32,500

Commissioner Tucker moved to have Commissioner Deaver review all bids then inform the board of his decision at a future meeting. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 7, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:23 a.m. Commissioner Colson 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

MARCH 7, 2016

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

Chairman Deaver 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 25, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of February 16, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

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

Unfinished Business:

Commissioner Deaver informed the Commissioners that the truck for District 2 will be purchased from Brehmer Mfg., Inc from Lyons, Nebraska, a 2000 International 9100 for \$20,500. A 2016 Ranco LW21-40 trailer will be purchased from Murphy Tractor & Equipment Co. for \$32,500.

New Business:

Commissioner Colson moved to approve the Gravel Lease with Gerald Burge and have Chairman to sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The Commissioners reviewed the employee evaluation forms that they will use during employee evaluations.

Correspondence was read

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Custodian Rick Ochsner, Public Transit Director Trish Stevers, Veteran Service Officer Stephanie Larson, and County Clerk Rita Long.

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

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

The Commissioners authorized the purchase of a new patrol vehicle for the Sheriff's Department, a 2016 Ford Police Interceptor AWD Sedan, for \$28,149.00 off the State Bids.

10:00 a.m. Chairman recessed the meeting.

10:07 a.m. The meeting was reconvened.

COUNTY EMPLOYEES SALARIES:

\$57,651.59

GENERAL

Adams Bank & Trust - Grant	1,200.00
Al's Lock & Safe Inc	4,697.80
Ameritas, Retirement Plans Division	8,113.69
AS Central Finance	512.00
AS Central Services	131.80
Baltzell Veterinary Hospital	63.46
Banner Health	829.60
Clyde Barry	19.00
Blue Cross - Blue Shield	30,909.76
Bomgaars Supply	46.99
Gerald Burge	22.00
Carlson Electric, Inc	1,771.81
CDW Government, Inc	575.89
Century Link	87.79
City Of Grant	800.00
Deaver Computer Service, Inc	12.99
Dickinson Land Surveyors, Inc	465.00
Discover Bank	204.60
Eakes Office Plus	265.89
Frenchman Valley Coop	1,070.09
Grant Tribune Sentinel	486.90
Great Plains Communication	1,450.32
Summit Pathology PPLP	21.56

Hatch's Super Foods, Inc	28.85
Ideal Linen	467.15
Imperial Auto Renewal, Inc	443.75
Imperial Napa	4.63
In & Out, Inc	7.68
Intoximeters	297.50
Charles Kuskie	16.00
Leibbrandt Lumber, Inc Db	110.83
Lincoln County Detention Center	1,650.00
Lincoln County Sheriff	51.74
The Lincoln National Life Ins Co	980.23
Rita Long	127.98
Mar's Service Center, Inc	355.86
Microfilm Imaging Systems, Inc	75.00
Mid-American Benefits, Inc	465.00
Mid-American Research Chemical Corp	308.46
Mips Inc	1,413.00
Motorola Solutions Inc	98.40
NE Weed Control Association	120.00
Nebraska Health And Human Services	1,243.00
Nebraska Printworks, LLC	556.80
Keith E. Nelson	20.00
Office Service, Inc	6,002.02
Perkins Co Court	65.00
Perkins Co Health Services	34.00
Perkins Co Sheriff	26.52

Pinnacle Bank	14,181.53
Pinnacle Bank - Grant	5,116.63
Prairie States Comm. Inc.	1,173.60
Regional West Medical Center	1,912.15
Source Gas, LLC	1,371.35
Stanard Appraisal Service Inc	5,379.00
Steve's Body And Paint Inc	437.50
Barbara F.Tines	97.10
U-Save Pharmacy, Inc	20.00
University Of Nebraska	585.98
Valley Bank & Trust Co	687.50
Verizon Business	6.61
West Central District	90.00
West Payment Center	1,290.60
Westfield Pharmacy Inc	62.89
Woods & Aitken LLP	78.00
Xerox Corporation	155.49
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,357.93
Bomgaars Supply	47.52
C & S Construction Co.	35,000.00
Carlson Electric, Inc	317.44
Dr. Clifford Colglazier	75.00
Sid Colson	315.83
Consolidated	61.35

Jeff Craig	70.28
Credit Management Services	278.41
Deaver Computer Service, Inc	85.44
Elsie Communications, Inc	49.99
Great Plains Communication	136.29
Happy Jack's Petroleum, Inc	2,560.23
Matthew A. Holtz	85.59
Ideal Linen	1,126.00
Imperial Napa	740.43
In & Out, Inc	603.88
Ken's Electric LLC	351.99
Leibbrandt Lumber, Inc Dba	18.39
N P P D	1,107.31
NE Child Support Pymt Center	363.50
NMC Exchange LLC	95.65
Pinnacle Bank	5,392.65
Pinnacle Bank - Grant	8,006.96
Powerplan	1,720.13
R & T Tire Service, Inc	208.00
Reese Mechanical Inc	6,579.00
Regier Equipment Co, Inc	4.86
Ross Family Auto Parts, Inc	597.88
Sapp Brothers Petroleum	1,279.50
Valley Bank & Trust Co	300.00
Wallys Sales & Service, Inc.	175.00
Waste Connections, Inc	92.37

BRIDGE/PAVING

T.C. Engineering, Inc 11,795.23

PRE-TRIAL DIVERSION

CDW Government, Inc 290.58

PUBLIC TRANSIT

Ameritas, Retirement Plans Division 81.34

In & Out, Inc 192.97

Perkins Co Senior Center 602.00

Pinnacle Bank 408.03

Ride Rite Garage 25.97

Source Gas, Llc 276.21

INHERITANCE TAX

Brian Chamness 1,500.00

Grant Tribune Sentinel 76.70

Jeffrey Miller 1,500.00

AMBULANCE

Atiracredit Mastercard 166.60

Deaver Computer Service, Inc 72.85

Fyr-Tek, Inc 320.00

Prairie States Comm. Inc. 75.00

SWMAD 50.00

Dalton Zimmerman 117.16

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division 27.18

Pinnacle Bank 97.64

Subway - Grant, Mcsub Investments 168.00

E-911 SERVICES

Ameritas, Retirement Plans Division	19.22
CDW Government, Inc	35.10
Consolidated	119.04
Great Plains Communication	89.11
Pinnacle Bank	110.35
Staples Credit Plan	213.97

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

A motion was made by Commission Colson to approve the R & Tires Service and Ride Rite Garage claims, seconded by Commissioner Tucker, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

10:30 a.m. Bid Opening – District 3 Tractor

Regier Equipment	2015 Challenger MT 555E	\$166,000	\$49,600 w/Trade-in
21 st Century	2016 John Deere 7175M	\$116,000	\$41,000 w/Trade-in
Yost Farms	2015 New Holland T7-210	\$116,700	\$16,500 w/Trade-in
Titan	2015 Case IH PUMA 185	\$143,450	\$38,450 w/Trade-in

Commissioner Deaver moved to have Commissioner Tucker review the bids then inform the board of his decision at a future meeting. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 21, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:46 a.m. Commissioner Colson 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

MARCH 21, 2016

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

Chairman Deaver 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 17, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of March 7, 2016, 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 Colson, 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:

Commissioners will perform Personnel Evaluation for appointed employees.

Commissioner Tucker said the tractor that will be purchased for District 3 is the 2015 New Holland T7-210 from Yost Farms.

New Business:

Commissioner Colson moved to approve the Village of Venango and Perkins County Interlocal Agreement and have Chairman sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to declare the Building and Grounds Bobcat Model 440B surplus, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Jerry Kuenning was present to discuss vacating some streets and alleys in Brandon.

Commissioner Tucker moved to adopt Resolution 2016-09 to have the Highway Superintendent conduct an engineering study to vacate some streets and alleys in Brandon, Nebraska. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

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

Assessor Bonnie Appel presented the 2016 valuation.

Commissioner Colson moved to adopt Resolution 2016-10 to transfer funds from County General to County Roads, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Opened Sealed Bids for 1949 Motor Grader from District 2.

Dewy Roberts for \$267.50 was the only bid.

Commissioner Tucker moved to accept the bid for \$267.50 for the Motor Grader from Dewy Roberts. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$45,807.15

GENERAL

Adams Bank & Trust - Grant	1,200.00
American Family	1,627.31
Ameritas, Retirement Plans Division	6,413.92
Angel Anderson	60.00
Bonnie Appel	109.62
AS Central Services	131.80
Baltzell Veterinary Hospital	2.50
Jim Brueggeman	90.00
Brian Chamness	60.00
Country Supply	185.83
Culligan Water Conditioning	19.50
Dawson County Sheriff	18.57
Deaver Computer Service, Inc	24.96
Dickinson Land Surveyors, Inc	597.50
Discover Bank	146.38
Michael Dolezal	5.63
Eakes Office Plus	320.89
ESRI, Inc	400.00
Fair Law Office, PC, LLO	172.50
Grant Tribune Sentinel	271.09
City Of Grant	1,860.33
Casey Griffin	60.00
Robert S. Harvoy	168.75
Hi-Line Cooperative, Inc.	65.59
Ivy Funds	2,025.00
Lincoln County Sheriff	82.14
Rita Long	180.20
Mid-American Research Chemical Corp	587.99
Jeffrey Miller	60.00
National Products	2,522.42
NE Assoc. Co. Hwy. Supt., Co. Eng.	110.00
Nebraska Health And Human Services	87.00
Nebraska Labor Law Poster Service	77.25
Nebraska.Gov	3.00
Networkfleet, Inc	132.65

Nirma	7,500.00
Office Service, Inc	1,453.97
Perkins Co Sheriff	231.40
Perkins County District Court	35.00
Russ Pickering Autobody	315.00
Pinnacle Bank	11,136.99
Pinnacle Bank - Grant	2,801.87
Pinnacle Bank - Omaha	3,275.17
Pitney Bowes Global Financial Serv	141.00
Platte County Sheriff	70.12
Redfield & Company, Inc	393.31
Reese Mechanical Inc	88.16
Reynolds,Korth & Samuelson PC,LLO	780.29
Slammco Lawncare	2,751.82
Blake Smidt	60.00
Source Gas, LLC	950.01
Standard Insurance Company	239.36
State Of NE -- Dept Of Revenue	2,836.33
Robert Tatum	178.61
U S Bank	304.66
U.S. Postmaster	24.50
University Of Nebraska	363.60
Valley Bank & Trust Co	687.50
Verizon Wireless	485.22
Waddell & Reed	200.00
West Central Dist Assessors Assoc	20.00
Western Pathology Consultants, P.C.	1,000.00
Zee Medical Service Co	55.80
George M. Zeilinger	153.75
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,110.92
Ameritas, Retirement Plans Division	966.06
Brehmer Mfg Inc.	20,500.00
Cornhusker Glass, Inc	323.30
Country Supply	45.14
Credit Management Services	195.01
Michael Dolezal	38.29
Friesen Welding And Repair, L.L.C.	293.20
Grant Tribune Sentinel	50.20
Hi-Line Cooperative, Inc.	4,411.30
Lawson Products, Inc	392.35
Leibbrandt Lumber, Inc Db	291.76
Madrid Blacksmith Shop, LLC	363.41
MCI	26.30
Midwest Electric	307.24

N P P D	528.99
NE Child Support Pymt Center	363.50
Perkins Co Treasurer	10.00
Pinnacle Bank	3,259.56
Pinnacle Bank - Grant	275.00
Quality Diesel Inc	1,496.82
Charles Sargent Irrigation Co, Inc	112.50
Standard Insurance Company	593.92
State Of NE -- Dept Of Revenue	1,743.56
Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Williams Masonry	1,400.00
4 D Repair LLC	350.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	65.08
City Of Grant	22.00
Pinnacle Bank	288.53
Ride Rite Garage	25.97
Source Gas, LLC	198.49
State Of NE -- Dept Of Revenue	50.68
Verizon Wireless	53.48
<u>AMBULANCE</u>	
Verizon Wireless	78.90
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	24.40
Pinnacle Bank	129.44
State Of NE -- Dept Of Revenue	30.02
Verizon Wireless	78.89
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Elsie Communications, Inc	191.37
Pinnacle Bank	110.35
State Of NE -- Dept Of Revenue	35.52

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

A motion was made by Commission Tucker to approve the Ride Rite Garage claim, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

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

10:04 a.m. Commissioner Colson 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 4, 2016

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

Chairman Deaver 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 31, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of March 21, 2016, 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 Colson, 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:

New Business:

Commissioner Tucker moved to declare surplus a four drawer green legal size file cabinet from the Road and Weed Superintendent’s Office. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

A letter stating a study was completed by Highway Superintendent vacating parts of Cromwell Addition in Brandon. Commissioner Colson moved adopt Resolution 2016-11 to request to vacate parts of Cromwell Addition in Brandon with a Public Hearing set for May 16 at 10:00 a.m. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

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

Rita Long submitted the Clerk and Public Fee report.

Commissioner Tucker moved to approve the new 2016 ambulance billing fees. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

COUNTY EMPLOYEES SALARIES:

\$42,186.53

GENERAL

Adams Bank & Trust - Grant

1,200.00

Ameritas, Retirement Plans Division	5,793.22
AS Central Finance	512.00
Clyde Barry	19.00
Blue Cross - Blue Shield	26,995.92
Gerald Burge	22.00
Century Link	80.04
Chief Supply Corporation	402.87
Class C Solutions Group	17.66
Comfort Inn	539.70
Bernard Deaver	77.00
Devoe, Tina	100.00
Discover Bank	164.54
Eakes Office Plus	23.49
Election Systems & Software, Inc	1,481.21
Frenchman Valley Coop	1,318.05
Godina, Gabriel, Md	100.00
Hays, Patrick, Attorney	259.08
Keith County Communications Center	6,250.00
Keith County Jail	950.00
Charles Kuskie	16.00
Leibbrandt Lumber, Inc Db	66.77
The Lincoln National Life Ins Co	1,062.28
Mid-American Benefits, Inc	232.50
Naco	500.00
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	1,055.45

Office Service, Inc	78.95
Perkins Co Clerk	26.38
Perkins Co Sheriff	388.30
Pinnacle Bank	9,460.72
Pinnacle Bank - Grant	2,189.25
R & T Tire Service, Inc	15.00
Richard Roberts	178.74
Tracker Products, LLC	1,370.00
U S Bank	19.17
Valley Bank & Trust Co	687.50
Woods & Aitken LLP	54.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	950.24
Banner Health	76.10
C & S Construction Co.	30,170.00
Class C Solutions Group	689.40
Consolidated	56.99
Cornhusker State Industries	106.80
Credit Management Services	191.66
Deaver Computer Service, Inc	29.99
Doolittle, Martin	296.00
Summit Pathology PPLP	24.60
Happy Jack's Petroleum, Inc	3,158.04
Leibbrandt Lumber, Inc DbA	1,718.58
Medical Enterprises Inc	67.00

NE Child Support Pymt Center	363.50
Newman Signs, Inc	184.30
Pinnacle Bank	3,175.36
Pinnacle Bank - Grant	8,006.96
R & T Tire Service, Inc	416.00
Reese Mechanical Inc	47.50
Ride Rite Garage	2,511.44
Titan Machinery - Imperial	2,006.89
Valley Bank & Trust Co	300.00
Wallys Sales & Service, Inc.	200.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	62.08
Perkins Co Senior Center	632.00
Pinnacle Bank	274.90

AMBULANCE

Bound Tree Medical LLC	233.67
Bowlin, Karen	103.12
Country Supply	401.47
Deaver Computer Service, Inc	400.89
Merrihew, KC	202.23
Municipal Emergency Services, Inc	15.55

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	30.14
Atiracredit Mastercard	58.88
Frenchman Valley Coop	287.35
Pinnacle Bank	123.75

Fred Reichert 21.09

E-911 SERVICES

Ameritas, Retirement Plans Division 19.22

Pinnacle Bank 110.35

Staples Credit Plan 330.94

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

A motion was made by Commissioner Tucker to approve the R & T Tires Service and Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

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

<u>Company</u>	<u>Make & Model</u>	<u>Bid</u>	<u>Trade Allowance</u>	<u>BID w/trade</u>	
Kleins Motor	Schulte FX1200	18,025	less 6985	= 11,040	
	Schulte XH1000	21,875	less 6985	= 14,890	Imperial
Yost Farms Supply	Land pride RC5610	22,868	less 12,868	= 10,000	
21 st Century, Ogallala	John Deere CX15	22,400	less 8,400	= 14,000	
Regier Equipment	Bush Hog 3810	15,495	less 3,000	= 12,495	
Titan Machinery	2014 Bush Hog 2810	20,000	less 4,500	= 15,500	

Commissioner Tucker moved to have Commissioner Colson review all bids then inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, April 18, 2016, at the Perkins County Courthouse in Grant, Nebraska.

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

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

APRIL 18, 2016

GRANT, NEBRASKA

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

Chairman Deaver called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been posted in the Villages of Elsie, Madrid and Venango, Grant Post Office, and Courthouse Doors due to the omission of publishing of the notice by the Grant Tribune-Sentinel. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of April 4, 2016, 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 Colson, 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:

Commissioner Colson said the mower that will be purchased for District 1 is the Bush Hog 3810 from Regier Equipment.

New Business:

9:02 a.m. Brent Burkland was present from T.C. Engineering to discuss the replacement of the parking lot west of the courthouse.

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

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

Commissioner Colson moved to adopt Resolution 2016 - 12 that gives Chairman Deaver authorization to sign the application for Public Transportation Assistance program under Section 5311 of the Federal Transit Act and the Nebraska Public Transportation Assistance program for funds for the fiscal year 2016-2017. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt Resolution 2016-13 to transfer funds from County General to County Road in the amount of \$50,000.00, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted

Commissioner Colson moved adopt Resolution 2016-14 for the County Treasurer to issue Tax Sale Certificates on those parcels upon which there are two years' Real Estate taxes delinquent. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$44,257.01

GENERAL

Adams Bank & Trust - Grant	1,200.00
American Family	1,466.83
Ameritas, Retirement Plans Division	6,017.59
AS Central Services	131.80
Carlson Electric, Inc	2,990.35
CDW Government, Inc	1,979.12
Country Supply	120.97
Culligan Water Conditioning	19.50
Datashield	39.00
Deaver Computer Service, Inc	339.99
Devoe, Tina	200.00
Discover Bank	164.56
Eakes Office Plus	517.10
Godina, Gabriel, Md	100.00
Grant Tribune Sentinel	507.96
City Of Grant	1,360.46
Great Plains Communication	1,358.72
Hatch's Super Foods, Inc	1.69
Hays, Patrick, Attorney	518.16
Hi-Line Cooperative, Inc.	164.88
Ideal Linen	332.20
In & Out, Inc	27.84
Ivy Funds	2,025.00
Keith Co Sheriff	24.00
Keith County Jail	2,500.00
Gary Krajewski	200.00
Lancaster County Sheriff	20.85
Lincoln County Detention Center	1,550.00
Mar's Service Center, Inc	617.75
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	134.59
Mips Inc	1,413.00
Naco	80.00
Nebraska Health And Human Services	93.00
Nemo Locksmith Service	134.00
Networkfleet, Inc	132.65
Office Service, Inc	1,117.31
Perkins Co Sheriff	94.04

Perkins County Court	68.00
Perkins County Sheriff's Trust	15.00
Pinnacle Bank	9,719.93
Pinnacle Bank - Grant	5,090.36
Pinnacle Bank - Omaha	373.45
Prairie States Comm. Inc.	45.00
R & C Sprinklers LLC	152.45
Relx Inc.Dba Lexisnexis	83.87
Reynolds,Korth & Samuelson PC,LLO	457.30
Richard Roberts	30.93
Ross Family Auto Parts, Inc	151.84
Source Gas, LLC	793.17
Stanard Appraisal Service Inc	16,140.00
Standard Insurance Company	207.28
State Of NE -- Dept Of Revenue	1,832.90
Valley Bank & Trust Co	687.50
Verizon Wireless	523.80
Waddell & Reed	200.00
Westfield Pharmacy Inc	45.87
Xerox Corporation	149.62
George M. Zeilinger	3,981.25

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,110.92
Ameritas, Retirement Plans Division	1,064.58
Class C Solutions Group	233.35
Country Supply	38.96
Credit Management Services	190.42
Dickinson Land Surveyors, Inc	2,615.00
Michael Dolezal	38.82
Eastern Sky Inc	240.00
Elsie Communications, Inc	49.05
Equipment Blades Inc	3,431.60
Friesen Welding And Repair, L.L.C.	1,016.10
Grant Tribune Sentinel	36.29
Great Plains Communication	138.46
Hi-Line Cooperative, Inc.	8,208.99
Matthew A. Holtz	450.00
Ideal Linen	757.02
Imperial Napa	424.44
In & Out, Inc	1,454.98
Lake Mac Auto Body And Paint	517.50
MCI	26.07
Midwest Electric	237.71
NE Child Support Pymt Center	363.50
NE Truck Center, Inc.	527.27

Newman Signs, Inc	146.79
NMC Exchange LLC	503.91
North Platte Opportunity Center	65.72
Perkins Co Health Services	150.00
Pinnacle Bank	3,607.58
Pinnacle Bank - Grant	275.00
Jared Potts	8.82
Powerplan	822.06
Quality Diesel Inc	4,443.40
R & D Welding And Supply, Inc	40.39
R & T Tire Service, Inc	15.00
Regier Equipment Co, Inc	376.72
Regier Truck Sales	75.20
Ross Family Auto Parts, Inc	958.92
Sapp Brothers Petroleum	1,134.00
Standard Insurance Company	535.96
State Of NE -- Dept Of Revenue	1,268.86
Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Waste Connections, Inc	92.37
Robert Yost Ent DbA Yost Farm Suppl	16,500.00
<u>FAIR</u>	
Deaver Computer Service, Inc	42.49
Grant Tribune Sentinel	6.30
City Of Grant	906.05
Regalia Manufacturing Company	1,377.00
Source Gas, LLC	670.50
Ameritas, Retirement Plans Division	65.34
City Of Grant	18.13
In & Out, Inc	212.81
NE Department Of Roads	10,331.00
Pinnacle Bank	271.67
Source Gas, LLC	154.82
State Of NE -- Dept Of Revenue	40.08
Verizon Wireless	53.36
<u>GENERAL GRANT FUND</u>	
Southwest Ne Community Betterment	16,229.62
<u>AMBULANCE</u>	
Bound Tree Medical LLC	491.38
Emergency Medical Products, Inc	45.20
Verizon Wireless	78.86
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	27.57
Hatch's Super Foods, Inc	13.18
Pinnacle Bank	88.74
Prairie States Comm. Inc.	56.00

State Of NE -- Dept Of Revenue	34.51
Verizon Wireless	78.87
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	19.22
Consolidated	119.04
Great Plains Communication	89.11
Pinnacle Bank	110.35
State Of NE -- Dept Of Revenue	35.52

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except the R & T Tire Service claim and transfer the Sapp Brothers Petroleum claim for \$1,134.00 from District 1 to District 2, 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 claim, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

10:01 a.m. Chairman recessed the meeting.

10:04 a.m. The meeting was reconvened.

The next regular meeting will be held on Monday, May 2, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:12 a.m. Commissioner Colson 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

MAY 2, 2016

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

Chairman Deaver 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 28, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of April 18, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

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

8:42 a.m. Sally Vaughn with Region II Services gave her annual report. Mary Lawson from PAKS was in attendance with Ms. Vaughn.

Correspondence was read

Unfinished Business: NONE

New Business:

Starla Queen with AFLAC was present to discuss new plans offered. Open enrollment with AFLAC will be June 6 for employees.

Commissioner Colson moved to adopt Resolution 2016-015 to allow the Perkins County Fair to hold a parade on Central Avenue, also known as Highway 61, on Saturday July 23, 2016, and to have the Chairman sign. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to approve a two percent cost of living wage increase for county employees starting the new fiscal year of 2016-2017. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve a four percent wage increase to the elected officials starting the new fiscal year of 2016-2017. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved adopt Resolution 2016-16 to set the deputies salary not less than sixty-five percent as per statute 23-1114.09 but no more than eighty percent of the salary authorized and paid to the elected official heading the respective county offices. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

A preliminary discussion on the Budget was held.

The Commissioners decided that a letter to Midwest Electric would not be necessary regarding the Air Conditioner Project at the Fairgrounds.

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

COUNTY EMPLOYEES SALARIES:

\$45,114.54

GENERAL

Adams Bank & Trust - Grant	1,200.00
Ameritas, Retirement Plans Division	6,054.89
Angel Anderson	60.00
AS Central Finance	512.00
Clyde Barry	19.00
Blue Cross - Blue Shield	26,485.32
Jessica A Bollinger	35.00
Jim Brueggeman	90.00
Gerald Burge	22.00
Rex N Burge	39.32
Century Link	70.54
Brian Chamness	60.00
City Of Grant	1,155.86
Earl Dahlkoetter	45.80
Dell Marketing L.P.	6,291.00
Ruth A Demmel	46.61
Dickinson Land Surveyors, Inc	840.00
Discover Bank	165.35
Kathy L. Dolezal	54.44
Eakes Office Plus	189.99
Election Systems & Software, Inc	3,171.97
Dennis W Erickson	35.54

Fair Law Office, PC, LLO	330.00
Frenchman Valley Coop	1,294.50
Debora L Gager	35.00
Robert K Gloy	41.48
Ronald C Goodwin	47.96
Casey Griffin	60.00
Donald W Hamm	45.80
Kevin S Harms	50.12
Robert S. Harvoy	112.95
Ryan Hendricks	35.00
Carlos E Hickey	59.84
Penny Hite	37.16
Joel D Huser	35.00
Steven D Jaques	35.00
Guadalupe Jimenez	51.20
Lori Johnson	35.54
Harlan S. Knoles	35.54
Shawn L Kohl	48.50
Charles Kuskie	16.00
Susan K Lake	35.54
Roxie Lampmann	100.00
Larry's Glass	21,495.47
Jay L Lee	45.80
Patti R Lee	56.60
The Lincoln National Life Ins Co	951.00
Rita Long	28.66

Steven S Mailand	43.64
Ronda R Mc Coy	60.92
Katherine E McClintock	67.40
Mid-American Benefits, Inc	232.50
Jeffrey Miller	60.00
Scott M Mosel	51.20
Naco	175.00
Gary B. Naescher	35.54
NE Dept Of Revenue, Prop Assmt Div	75.00
NE Planning & Zoning Association	180.00
NE Clerks Of District Court Assn.	35.00
Nebraska Planning And Zoning Assn.	35.00
Nebraska Printworks, LLC	25.90
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	449.68
Office Service, Inc	5,550.73
Benjamin J Pelster	67.40
Pinnacle Bank	9,803.51
Pinnacle Bank - Grant	2,513.14
Connie Pofahl	35.00
Ken Potts	21.60
Jo L Ross	56.60
Pamela R Rowley	35.00
David Schmitt	40.40
Secretary Of State	20.00
Sedgwick County Sheriff	37.00

Chad T Seger	35.00
Jami E Shaw	45.80
Jacob W Sinner	35.00
Blake Smidt	60.00
Ashlee D Smith	35.00
Teresa J Stevens	39.86
T & A Alignment	94.05
Michael Todd & Company	353.11
University Of Nebraska	256.80
Valley Bank & Trust Co	687.50
Verizon Business	6.54
Kevin L Vlasin	45.80
Justin D Williams	35.00
Melissa K Wilson	35.00
Wolf Auto Center Ogallala	627.88
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,103.70
Bishop Construction	2,085.00
Class C Solutions Group	128.06
Consolidated	66.89
Credit Management Services	199.89
Eastern Sky Inc	80.00
Frenchman Valley Coop	9.00
Joseph Heinemann	75.00
Matthew A. Holtz	143.00

Leibbrandt Lumber, Inc Dba Adams Lumber	109.99
N P P D	237.33
NE Child Support Pymt Center	363.50
Pinnacle Bank	3,719.53
Pinnacle Bank - Grant	8,006.96
Regier Equipment Co, Inc	212.55
Safety-Kleen Corp.	408.68
Charles Sargent Irrigation Co, Inc	4,500.00
Valley Bank & Trust Co	300.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	50.63
Frenchman Valley Coop	166.21
Pinnacle Bank	251.39
<u>AMBULANCE</u>	
Alamar	143.49
Emergency Medical Products, Inc	997.49
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	21.02
Atiracredit Mastercard	66.78
Frenchman Valley Coop	119.74
Pinnacle Bank	77.37
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	30.47
Dell Marketing L.P.	2,097.00
Elsie Communications, Inc	191.37
Pinnacle Bank	176.66

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, 3 ayes, motion carried.

10:00 a.m. Opened Sealed Bids for Bobcat Skid Steer from Building and Grounds.

Russ Pankonin	\$1005.00
Joseph Borowski	\$1060.00
Five Star Rentals and Equipment, LLC.	\$3685.58
Bob Kiolbassa	\$3655.01
Carol Jacobs	\$101.00
Leon Pankonin	\$1750.00
William Tines	\$1500.00
Ride Rite Garage	\$1101.00
Don Hamm	\$2550.00
J.J. Long	\$3111.00

Commissioner Tucker moved to accept the bid for \$3,685.58 for the Bobcat Skid Steer from Five Star Rentals and Equipment, LLC. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, May 16, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:40 a.m. Commissioner Colson 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 30th, 2016, in observance of the Memorial Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

MAY 16, 2016

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

Chairman Deaver 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 12, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of May 2, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

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

9:35 a.m. Myra Stoney from the SW Public Health Department gave her annual report.

Unfinished Business:

The budget was discussed as the fiscal year winds down.

New Business:

Commissioner Deaver introduced Tom Schroder as a potential new part-time seasonal employee for Roads District 2. Commissioner Colson moved to hire Tom Schroder for part-time in Road District 2, Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

A letter from James Vak was read and discussed about the reclamation of his gravel pit and road concerns.

Commissioner Tucker moved to have the Chairman sign the AFLAC contract to offer additional Vision Source Plan (VSP) and EZ Shield to employees, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The contract to purchase in Brandon will be forwarded to June 6, 2016, meeting.

Correspondence was read

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

Commissioner Colson moved to approve the interlocal agreement with the Central Nebraska Region and have chairman sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2016-18 to transfer funds from County General to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

10:03 a.m. Chairman Deaver Opened Public Hearing to Vacate parts of Cromwell Addition in Brandon.

John Deaver was present to ask if the remainder of the alley could be vacated. This could not be done today, but an agenda item will be added to June 6, 2016, meeting for a study to be done.

10:18 a.m. Closed Public Hearing

Commissioner Tucker moved to adopt Resolution 2016-17 to vacate parts of Cromwell addition in Brandon. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

COUNTY EMPLOYEES SALARIES:

\$45,328.29

GENERAL

Adams Bank & Trust - Grant	1,200.00
Agricultural Sales & Service	35.57
Amazon	147.16
American Family	1,466.83
Ameritas, Retirement Plans Division	6,128.56
Angel Anderson	60.00
Jim Brueggeman	90.00
Carlson Electric, Inc	1,863.06
CDW Government, Inc	449.05
Brian Chamness	60.00
Chief Supply Corporation	205.00
Robbin Cornelius	139.05
Country Supply	163.09
Creston Fertilizer	3,172.16
Culligan Water Conditioning	6.50
DAS State Accounting-Central Finance	131.80
Datashield	39.00

Sharon Day	190.45
Deaver Computer Service, Inc	29.99
Discover Bank	163.21
Eakes Office Plus	994.25
Fairfield Inn & Suites - G.I.	269.85
Marcia Frerichs	28.13
Galls, Inc	284.17
Grant Tribune Sentinel	945.57
City Of Grant	1,486.45
Great Plains Communication	1,320.54
Casey Griffin	60.00
GT Distributors, Inc	866.10
Diane Hagan	179.65
Janet Hansen	147.25
Nancy Hansen	128.25
Deb Hansen	147.25
Hatch's Super Foods, Inc	116.49
Hi-Line Cooperative, Inc.	72.79
Ideal Linen	290.19
Imperial Napa	23.88
Ingram Library Services Inc	340.26
Ivy Funds	2,025.00
Keith County Communications Center	6,250.00
Stephanie Larson	355.35
Leibbrandt Lumber, Inc Db	112.42
Lincoln County Detention Center	1,300.00

Chris Loeffler	40.23
Rita Long	7.00
Mar's Service Center, Inc	1,305.88
Carolyn Mc Artor	158.16
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	69.17
Jeffrey Miller	60.00
Mips Inc	73.11
NE Assoc. Of County Treasurers	115.00
Nebraska.Gov	3.00
Gail C. Nelson	158.05
Networkfleet, Inc	132.65
Linda Newth	186.13
Office Service, Inc	19.99
Carmen Pelster	191.53
Perkins Co Sheriff	35.50
Perkins County Court	68.00
Perkins County District Court	107.00
Pinnacle Bank	9,945.93
Pinnacle Bank - Grant	2,189.25
Pinnacle Bank - Omaha	542.52
Pitney Bowes Global Financial Serv	133.37
Presto-X LLC	235.60
Pritchard & Abbott, Inc	150.00
R & C Sprinklers LLC	110.00
Relx Inc.DBA Lexisnexus	200.00

Reynolds,Korth & Samuelson PC,LLO	75.00
Marilyn K. Roberts	152.54
Deb Rosentrater	201.25
Ross Family Auto Parts, Inc	70.08
Cindy Salsman	153.73
Julie Sestak	131.32
Blake Smidt	60.00
Standard Insurance Company	207.28
State Of NE -- Dept Of Revenue	1,883.13
U S Bank	21.00
University Of Nebraska	111.00
Valley Bank & Trust Co	687.50
Verizon Business	7.22
Verizon Wireless	523.86
Waddell & Reed	200.00
Charlottie Wallin	61.88
Westfield Pharmacy Inc	25.98
Pat Wilson	147.25
Delores Woodmancy	147.25
Xerox Corporation	153.14
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,110.92
Ameritas, Retirement Plans Division	1,066.31
Bauer Built Tire	7,175.98
Preston Case	75.00

Dr. Clifford Colglazier	75.00
Country Supply	40.22
Credit Management Services	198.23
Elsie Communications, Inc	56.76
Friesen Welding And Repair, L.L.C.	54.40
Grant Tribune Sentinel	104.10
Great Plains Communication	136.66
Happy Jack's Petroleum, Inc	3,828.87
Hi-Line Cooperative, Inc.	7,841.28
Ideal Linen	931.22
Imperial Napa	84.67
In & Out, Inc	913.04
Lawson Products, Inc	106.41
Madrid Blacksmith Shop, LLC	1,183.34
MCI	26.01
Midwest Electric	88.92
NE Child Support Pymt Center	363.50
NE Truck Center, Inc.	120.38
Newman Signs, Inc	229.54
NMC Exchange LLC	1,085.56
Overhead Door-Specialists, LLC	2,427.00
Pinnacle Bank	3,535.86
Pinnacle Bank - Grant	275.00
Powerplan	1,634.32
Prairie States Comm. Inc.	445.25
Quality Diesel Inc	1,182.92

Regier Equipment Co, Inc	79.58
Regier Truck Sales	233.19
Ross Family Auto Parts, Inc	1,627.09
Standard Insurance Company	535.96
State Of NE -- Dept Of Revenue	1,343.38
Michael Todd & Company	618.03
Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Waste Connections, Inc	92.37
Robert Yost Ent DbA Yost Farm Supply	675.00
4 D Repair LLC	690.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	64.07
Grant Tribune Sentinel	12.60
City Of Grant	18.31
In & Out, Inc	269.01
Perkins Co Health Services	150.00
Perkins Co Senior Center	626.00
Pinnacle Bank	277.28
State Of NE -- Dept Of Revenue	37.06
Verizon Wireless	54.44

AMBULANCE

Verizon Wireless	78.86
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	47.13
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Pinnacle Bank	176.69
State Of NE -- Dept Of Revenue	40.36
Verizon Wireless	78.87

E-911 SERVICES

Ameritas, Retirement Plans Division	30.47
Elsie Communications, Inc	193.05
Great Plains Communication	155.11
Pinnacle Bank	176.66
State Of NE -- Dept Of Revenue	58.52

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

The next regular meeting will be held on Monday, June 6, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:56 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED May 30th, 2016, in observance of the Memorial Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

JUNE 6, 2016

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

Chairman Deaver 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 2, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of May 16, 2016, 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 Colson, 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:

Employees and appointed officials that will receive wage increases was signed by the Commissioners starting in the fiscal year 2016-2017.

Budget will be forwarded until June 20, 2016

New Business:

Commissioner Colson moved to approve the Gravel Pit Lease with Ian Stevens. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioners discussed the EMS Best Practice Study that was done.

Commissioner Tucker moved to declare the following items surplus property from the Clerk and Assessor: HP Printer D7560 serial #MY96H991H4, Fax Machine, two drawer wooden file cabinet, and Epson Artisan 50 color printer. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson move to adopt Resolution 2016-19 to establish and maintain a fifty dollar cash drawer in the Clerk Magistrate's office as recommended by the Nebraska Supreme Court Financial Policy. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to have Highway Superintendent Mike Dolezal conduct an engineering study to vacate parts of alley and abandon streets in Brandon. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Jerry Kuenning and Clint Johnson were present. Commissioner Tucker moved to approve and have Chairman sign the Contract to purchase Lot 12, Block 7, Cromwell's Addition to the former Village of Brandon from Jerry Kuenning. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried. Clint Johnson was present from Southwest Title Company to assist in the closing.

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

Commissioner Tucker moved to approve and have Chairman sign the GIS workshop Contract for Oblique Imagery. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the fire alarms from Pro-tech on a cellular service for the courthouse. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the purchase of the 5 foot high fencing for the fairgrounds from Noyes's. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the purchase of a 54' gas Big Dog mower from Rankin Sales and Services for \$5,764.00. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve and have Chairman sign the interlocal agreement with Lincoln County Nebraska for Jail Service. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried. Commissioner Tucker moved to declare surplus and authorize transfer title to Village of Madrid on an abandon vehicle. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

9:59 a.m. Chairman recessed the meeting.

10:27 a.m. The meeting was reconvened.

COUNTY EMPLOYEES SALARIES:

\$62,286.77

GENERAL

Adams Bank & Trust - Grant	1,200.00
Alamar	818.98
Ameritas, Retirement Plans Division	8,247.59
Angel Anderson	60.00
Clyde Barry	19.00
Blue Cross - Blue Shield	28,297.86
Bomgaars Supply	42.99
Jim Brueggeman	90.00
Gerald Burge	22.00
Peggy Burton	75.60
Carlson Electric, Inc	359.25
Century Link	1,205.52
Brian Chamness	60.00
Robin G. Cornelius	351.60
Criminal Addiction Inc.	2,275.00
Das State Accounting-Central Finance	512.00

Datashield	39.00
Dickinson Land Surveyors, Inc	225.00
Eakes Office Plus	588.42
Frenchman Valley Coop	1,405.99
Galls, LLC	95.79
Grant Tribune Sentinel	508.60
City Of Grant	1,303.57
Great Plains Communication	1,355.04
Jean Gregg	222.00
Casey Griffin	60.00
Robert S. Harvoy	150.45
Hatch's Super Foods, Inc	41.10
Keith Co Sheriff	42.00
Keith County Communications Center	6,250.00
Keith County Jail	300.00
Charles Kuskie	16.00
Stephanie Larson	32.93
Leibbrandt Lumber, Inc Dba	44.15
The Lincoln National Life Ins Co	979.29
Mick Moul's Modern Builders, LLC	17,860.10
Microfilm Imaging Systems, Inc	75.00
Mid-American Benefits, Inc	247.50
Mid-American Research Chemical Corp	123.67
Midwest Special Services, Inc.	316.50
Jeffrey Miller	60.00
NACO	1,805.58
NE County Attorneys Association	665.00
NE Dept Of Vital Records	17.00
Nebraska Health And Human Services	90.00
Keith E. Nelson	20.00
Nirma	122,239.00
Office Service, Inc	264.59
Perkins Co Court	17.00
Perkins Co Sheriff	131.42
Pinnacle Bank	13,773.72
Pinnacle Bank - Grant	2,189.25
Reynolds,Korth & Samuelson PC,LLO	618.55
Ross Family Auto Parts, Inc	224.54
Blake Smidt	60.00
Source Gas, Llc	625.73
Swan's Furniture,Inc	2,090.00
Bullock-Long Funeral Home	496.00
U S Bank	68.71
United States Postmaster	11.42
Valley Bank & Trust Co	687.50
Verizon Business	6.80

Kathy Woodmancy	146.88
Xerox Corporation	165.10
George M. Zeilinger	11,237.13

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,663.45
Class C Solutions Group	317.13
Consolidated	56.37
Cornhusker State Industries	1,674.80
Elsie Communications, Inc	49.15
General Collection Co	287.94
Great Plains Communication	137.34
Hydrotex	356.86
Murphy Tractor & Equipment Co	34,225.00
N P P D	228.02
NE Child Support Pymt Center	363.50
NMC Exchange LLC	5,000.00
Perkins Co Treasurer	18.00
Pinnacle Bank	6,526.87
Pinnacle Bank - Grant	8,006.96
Poppe's Truck Diesel Repair, LLC	375.98
Potts Electric	15,935.00
Ross Family Auto Parts, Inc	382.99
Sapp Brothers Petroleum	147.95
Valley Bank & Trust Co	300.00
Waste Connections, Inc	92.37
Robert Yost Ent DbA Yost Farm Suppl	225.75
Ameritas, Retirement Plans Division	83.77

CHILD SUPPORT

Discover Bank	224.28
Pinnacle Bank	396.14

FAIR

Overhead Door-Specialists, LLC	500.00
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PUBLIC TRANSIT

Ameritas, Retirement Plans Division	104.07
City Of Grant	16.38
Mar's Service Center, Inc	121.89
NATP	75.00
Perkins Co Senior Center	626.00
Pinnacle Bank	486.98
Source Gas, LLC	89.79

AMBULANCE

Alamar	79.07
Battery Products Inc	73.20
Deaver Computer Service, Inc	54.40
Grant Suburban Fire District	1,800.00

Prairie States Comm. Inc.	445.00
Ross Family Auto Parts, Inc	107.23
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	56.80
Atiracredit Mastercard	161.25
Frenchman Valley Coop	542.86
Grant Suburban Fire District	1,800.00
Holiday Inn--Kearney	89.00
Pinnacle Bank	283.09
Robert Tatum	89.10
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	30.47
Consolidated	119.04
Great Plains Communication	89.11
Pinnacle Bank	176.66

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, 3 ayes, motion carried.

The next regular meeting will be held on Monday, June 20, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:06 a.m. Commissioner Colson 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 4th, 2016, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

JUNE 20, 2016

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

Chairman Deaver 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 16, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of June 6, 2016, 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 Colson, 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 2016-2017 for renewal and gave his report. Commissioner Tucker moved to approve USDA wildlife contract for fiscal year 2016-2017 and have the Chairman sign, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Correspondence was read

Unfinished Business:

Budget will be forwarded to the July 5, 2016, meeting.

New Business:

Commissioner Colson moved to appoint Tawna Holmstedt to the Perkins County Hospital Foundation Board in District 3 to replace Shawn Stutzman. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt Resolution 2016-21 that the Highway Superintendent conduct a study to vacate a portion of some streets and alleys in Brandon, Nebraska, and a public hearing will be heard on July 5, 2016, at 9:30 a.m. in the Commissioner Room. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

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 Colson moved to approve the use of the Fairgrounds for Public Fireworks Display on July 4, 2016. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to transfer the riding lawn mower from the Building and Grounds to District 2 shop in Madrid. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the Region II Human Services for the fiscal year 2016-2017 interlocal participation and pay the requested annual share of \$9,775.43. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

A conference call was held with Benefit Management on our Health Insurance in Lieu of Payments/Cafeteria Plan.

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

Commissioner Tucker moved adopted Resolution 2016-22 to establishing a Communication Center in the General Fund. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2016-24 to transfer funds from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

10:03 a.m. Chairman recess the meeting

10:21 a.m. The meeting was reconvened

COUNTY EMPLOYEES SALARIES:

\$46,998.42

GENERAL

Adams Bank & Trust - Grant	1,200.00
Al's Lock & Safe Inc	14,744.00
Alamar	518.99
American Family	1,412.62
Ameritas, Retirement Plans Division	6,255.12
Anderson Lumber	82.86
Century Link	72.71
Chief Supply Corporation	94.77
Country Supply	852.11
Creston Fertilizer	241.98
Culligan Water Conditioning	6.50
John Culver	21.60
Das State Accounting-Central Finance	131.80
Deaver Computer Service, Inc	245.27
Eakes Office Plus	2,078.34
Galls, LLC	93.30
GIS Workshop Inc	2,652.00
City Of Grand Island	525.00
Grant Tribune Sentinel	53.25
Graphic Screen Printing	52.00
GT Distributors, Inc	159.85
Robert S. Harvoy	18.75
Hi-Line Cooperative, Inc.	208.29
Holiday Inn--Kearney	199.90
Ideal Linen	397.46
Ingram Library Services Inc	99.16
Ivy Funds	2,025.00
Stephanie Larson	1.15

Leibbrandt Lumber, Inc DBA	3,528.00
Chris Loeffler	28.98
Rita Long	409.53
Mar's Service Center, Inc	223.92
Mick Moul's Modern Builders, LLC	2,492.00
Microfilm Imaging Systems, Inc	696.00
Mips Inc	3,027.21
Monte Malouf Jr. & Assoc.	629.45
Nebraska Health And Human Services	93.00
Networkfleet, Inc	132.65
Perkins Co Court	50.00
Perkins Co Inheritance Tax Fund	34,518.00
Perkins Co Sheriff	8.50
Perkins Co Treasurer	26.94
Pinnacle Bank	10,014.48
Pinnacle Bank - Grant	2,189.25
Pinnacle Bank - Omaha	843.91
Ken Potts	21.60
Prairie States Comm. Inc.	1,842.40
Protex Central, Inc	3,435.05
Rankin Sales & Service	5,764.00
Reese Mechanical Inc	4,594.00
Dayton Reichman	22.68
Relx Inc.DBA Lexis Nexis	200.00
Source Gas, LLC	304.55
Standard Insurance Company	174.40
State Of NE -- Dept Of Revenue	2,400.01
Swan's Furniture, Inc	6,105.15
U S Bank	34.99
U.S. Postal Service	162.00
Valley Bank & Trust Co	687.50
Verizon Wireless	523.86
Waddell & Reed	200.00
Delores Woodmancy	22.50
Lori A. Zeilinger	795.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,110.92
Ameritas, Retirement Plans Division	1,178.39
Anderson Lumber	5.69
Class C Solutions Group	4.60
Michael Dolezal	107.33
Eastern Sky Inc	1,025.35
General Collection Co	200.09
Hatch's Super Foods, Inc	32.06
Hi-Line Cooperative, Inc.	5,396.32

Ideal Linen	490.83
Imperial Napa	68.28
In & Out, Inc	2,735.33
Kuenning & Son, LLC	4,000.00
MCI	26.01
Midwest Electric	101.40
N P P D	190.32
NE Child Support Pymt Center	363.50
NMC Exchange LLC	695.32
Perkins Co Petroleum, Inc.	52,650.00
Perkins Co Treasurer	21.77
Pinnacle Bank	3,959.06
Pinnacle Bank - Grant	275.00
Powerplan	1,433.22
Quality Diesel Inc	483.85
Regier Equipment Co, Inc	1,213.08
The Scoular Company	3,786.56
Southwest Title Co	116.00
Standard Insurance Company	535.96
State Of NE -- Dept Of Revenue	2,088.94
Valley Bank & Trust Co	300.00
Viaero Wireless	32.36
Wally's Sales & Service, Inc.	200.00
21st Century Equipment Inc.	175.00
4 D Repair LLC	812.00
<u>CHILD SUPPORT</u>	
American Family	54.21
Ameritas, Retirement Plans Division	57.76
Discover Bank	167.50
Pinnacle Bank	258.79
Standard Insurance Company	32.88
State Of NE -- Dept Of Revenue	136.79
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	58.28
In & Out, Inc	253.50
Pinnacle Bank	253.77
Ride Rite Garage	664.43
Source Gas, LLC	47.89
State Of NE -- Dept Of Revenue	65.78
Verizon Wireless	52.19
<u>GENERAL GRANT</u>	
Ryan Baxter	25.00
City Of Mc Cook	50.00
<u>AMBULANCE</u>	
Clia Laboratory Program	150.00
Eakes Office Plus	128.17

Emergency Medical Products, Inc	386.05
Imperial Napa	4.17
Perkins Co. Ambulance Sinking Fund	8,000.00
Ross Family Auto Parts, Inc	38.64
U.S. Postmaster	47.00
Verizon Wireless	78.87
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	32.88
Atira Credit Mastercard	47.69
Novus Glass Repair And Replacement	545.00
Perkins Co. Ambulance Sinking Fund	12,000.00
Pinnacle Bank	125.91
State Of NE -- Dept Of Revenue	61.13
Verizon Wireless	78.86
<u>E-911</u>	30.47
CDW Government, Inc	25.78
Consolidated	119.04
Pinnacle Bank	176.66
State Of NE -- Dept Of Revenue	58.52

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except the Ride Rite Garage for \$664.43 and to table to the June 27, 2016 meeting the Ly Cox Enterprise, Inc. claim for \$17,650.00, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried. A motion was made by Commissioner Tucker to approve the claim to Ride Rite Garage for \$664.43, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried

The next regular meeting will be held on Monday, July 5, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:04 a.m. Commissioner Colson 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 4th, 2016, in observance of the Independence Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

JUNE 27, 2016

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 Bernard Deaver, Steve Tucker, Sid Colson, Clerk Rita Long, and Attorney Richard Roberts.

Chairman Deaver 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 23, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Tucker to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

GENERAL

ALJ Properties, LLC	475.00
Bridge Of Hope Child Advocacy Center	1,500.00
Glenn Colson	125.28
Robin G. Cornelius	206.27
The Cornhusker Marriott	267.00
Country Supply	310.30
County Assessor's Assoc Of Nebraska	50.00
Culligan Water Conditioning	238.00
Das State Accounting-Central Finance	512.00
Datashield	39.00
Deaver Computer Service, Inc	3.19
Dell Marketing L.P.	3,020.72
Michael Dolezal	23.50
Dawnya Dreiling	18.90
Eakes Office Plus	1,060.86
Frenchman Valley Coop	369.63
Hampton-Sidney Hospitality LLC	178.00
Hotel Grand Conference Center	189.90
Imperial Napa	6.26
Michael J. Jeffres	65.77
Larry Kuskie	22.94
Jim Lampmann	21.38
Stephanie Larson	25.05
Leibbrandt Lumber, Inc DbA	14.49
The Lincoln National Life Ins Co	979.29
Shannon Malmkar	47.09
Manatron, Inc	5,419.85
Mar's Service Center, Inc	150.28
Gavin Mcclintock	65.66
Mid-American Benefits, Inc	232.50

Midwest Storage Solutions, Inc	17,782.28
Mobile Mec. Mechanic Service	185.00
Nirma	6,342.97
Noyes Irrigation Services Inc	4,770.00
Office Service, Inc	37.78
R & C Sprinklers LLC	126.00
Region II Human Services	9,775.43
Greg Robertson	112.86
Julie Sestak	50.05
Staples Credit Plan	719.94
Tom Tines	96.12
Darin Tjaden	34.34
U S Post Office	735.00
United States Postmaster	384.00
University Of Nebraska	625.80
Kathy Woodmancy	368.93
<u>ROADS</u>	
Gerald Burge	1,668.75
Bernard Deaver Gravel	5,931.25
Happy Jack's Petroleum, Inc	5,829.87
Hi-Line Cooperative, Inc.	26,939.71
In & Out, Inc	13,900.00
Lycox Enterprises, Inc	17,650.00
Overhead Door-Specialists, LLC	3,308.89
Pinnacle Bank - Grant	21,662.94
Regier Equipment Co, Inc	12,495.00
Bill Richmond	9,512.50
<u>BRIDGE AND PAVING</u>	
Chase Bank	129,822.50
Pinnacle Bank - Grant	30.00
<u>FAIR</u>	
Samuel Clifford Adams Jr.	1,200.00
Bruce & Cindy Ash	740.00
Beta Sigma Phi Sorority	150.00
Bounce Around Inflatables, LLC	1,762.00
Bounce House Inflatables	6,285.97
Matthew Chandler-Smith	1,000.00
Clear Channel - Ogallala	1,500.00
Grant Chamber	150.00
Grant Tribune Sentinel	63.92
City Of Grant	837.91
Ideal Linen	89.94
In & Out, Inc	30.44
Darren Jensen	75.00
Leibbrandt Lumber, Inc dba	4,538.11
Mc Clain's Mutton Busters	1,000.00

Cheri Mc Cormick	1,000.00
Mc Dermott Auction Service LLC	400.00
Pinnacle Bank - Grant	450.00
Greg Pollard	550.00
Reese Mechanical Inc	7,840.00
Regalia Manufacturing Company	1,390.68
Source Gas, LLC	223.50

PUBLIC TRANSIT

Debbie Engle	49.59
Perkins Co Senior Center	626.00
Patricia Stever	81.00

E-911 SERVICES

Elsie Communications, Inc	191.37
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Colson to amend the previous motion to pay all claims except the Bernard Deaver Gravel claim for \$5,931.25, seconded by Tucker, roll call vote, 3 ayes motion carried.

Commissioner Tucker moved to pay the Bernard Deaver Gravel claim Commissioner Colson seconded the motion, roll call vote, Tucker, yes, Colson, yes, Deaver, abstain, motion carried.

Business:

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

Treasurer Julie Sestak requested transfer of funds. Commissioner Tucker moved to adopt Resolution 2016-25 to transfer funds from County General Fund to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2016-26 to transfer from County General Fund to Paving, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2016-27 that Inheritance Tax Funds be advanced to County Fair, seconded by Commissioner Colson, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Tuesday, July 5, 2016, at the Perkins County Courthouse in Grant, Nebraska.

9:10 a.m. Commissioner Colson 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 5, 2016

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

Chairman Deaver 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 30, 2016. 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 20, 2016 and the minutes from the special meeting June 27, 2016, 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 Tucker, roll call vote, 3 ayes, motion carried.

No Correspondence

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

8:40 a.m. Michelle Ross and Andrea Brueggeman were present, representing the Perkins County Chamber. The Chamber is asking for a donation from the county for the Fourth of July Fireworks display. The Commissioners will add this to the budget for 2016-2017.

Unfinished Business:

Bonnie Appel handed out the Budget sheets for fiscal year 2016-2017.

No New Business

The Board heard reports from Sheriff Jim Brueggeman, Custodian Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, and Assessor Bonnie Appel. Bob Tatum Zoning/Transfer Ambulance submitted a report in his absence.

9:30 a.m. Chairman Deaver Opened Public Hearing to Vacate portions of streets and alleys in Brandon.

John Deaver was present with no objections

9:45 a.m. Closed Public Hearing

Commissioner Tucker moved to adopt Resolution 2016-28 to vacate portions of streets and alleys in Brandon. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Chairman recess the meeting

10:06 a.m. The meeting was reconvened

COUNTY EMPLOYEES SALARIES:

\$45,881.69

GENERAL

Adams Bank & Trust - Grant	1,112.50
Ameritas, Retirement Plans Division	6,136.80
Angel Anderson	60.02
Bonnie Appel	45.90
Clyde Barry	19.00
Blue Cross - Blue Shield	25,914.57
Gerald Burge	22.00
Carmichael Business Systems	1,379.00
Chief Supply Corporation	151.27
Culligan Water Conditioning	17.50
Bernard Deaver	180.36
Discover Bank	163.44
Frenchman Valley Coop	1,295.39
Grant Tribune Sentinel	94.00
GT Distributors, Inc	267.80
Charles Kuskie	16.00
Stephanie Larson	3.64
Leibbrandt Lumber, Inc Dba	22.48
Mobile Mec. Mechanic Service	185.00
Nebraska Printworks, LLC	155.10
Keith E. Nelson	20.00
Pinnacle Bank	9,812.71
Pinnacle Bank - Grant	2,189.25
Pitney Bowes Global Financial Serv	141.00
Rasmussen Mechanical Services	752.50

U.S. Postal Service	2,000.00
Western State Bank	687.50
Verizon Business	7.12
Windesigns, Inc	79.50

ROADS

Adams Bank & Trust - Grant	50.00
Ameritas, Retirement Plans Division	1,137.12
Consolidated	63.26
Frenchman Valley Coop	418.32
General Collection Co	187.82
Happy Jack's Petroleum, Inc	3,905.53
Edwin Krajewski	2,268.75
Lawson Products, Inc	123.20
Leibbrandt Lumber, Inc Db	21.13
Malsam Terracing Co, Inc	2,520.00
NE Child Support Pymt Center	363.50
Pinnacle Bank	3,857.31
Pinnacle Bank - Grant	4,887.12
Powerplan	4,111.58
Regier Equipment Co, Inc	4,199.60
David Schmitt	6,937.50
Titan Machinery - Imperial	666.66
Western State Bank	300.00
Winter Equipment Company	5,584.80

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	83.99
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Heather Hampton	162.00
Pinnacle Bank	396.42
<u>GENERAL GRANT</u>	
Office Service, Inc	120.00
<u>INHERITANCE</u>	
Zuercher Technologies	19,027.50
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	25.90
Pinnacle Bank	83.45
<u>E-911</u>	
Ameritas, Retirement Plans Division	30.47
Pinnacle Bank	176.66

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

The next regular meeting will be held on Monday, July 18, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:30 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

JULY 18, 2016

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

Chairman Deaver 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 14, 2016. 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 5, 2016, meeting as published in the Grant Tribune-Sentinel. Commissioner Deaver seconded, roll call vote, 2 ayes, 1 absent, motion carried. The agenda was reviewed. Motion was made by Commissioner Tucker to approve the continuing agenda, seconded by Commissioner Deaver, roll call vote, 2 ayes, 1 absent, motion carried.

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

8:40 a.m. Ron Hagan, Mike Perlinger and Shawn Turner were present to recommend declaring common mullien a noxious weed. Commissioners instructed Noxious Weed Superintendent Mike Dolezal to look into the correct protocol on the process to declare a noxious weed.

Correspondence was read

Unfinished Business: Budgets were discussed.

New Business:

Madrid Cemetery and Perkins County Hospital submitted a preliminary tax request for levy allocation.

Commissioner Tucker moved to have Chairman sign the Highway allocation acceptance letter. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, 1 absent, motion carried.

Commissioner Tucker moved to have the Chairman sign the Keith County CASA Contract for August 1, 2016, through July 31, 2017. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, 1 absent, motion carried.

Commissioner Deaver moved to accept the Veteran Service Officer Stephanie Larson's wage at \$18.45 as recommended by the Veteran's Service Board. Commissioner Tucker seconded the motion, roll call vote, 2 ayes, 1 absent, motion carried.

Commissioner Tucker moved to proceed with getting bids for the west parking lot of the courthouse. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, 1 absent, motion carried.

COUNTY EMPLOYEES SALARIES:

\$45,378.89

GENERAL

Adams Bank & Trust - Grant	1,112.50
American Family	1,461.50
American Legion Flag & Emblem	183.60
Ameritas, Retirement Plans Division	6,216.09
Angel Anderson	60.00
Bonnie Appel	75.60
Jim Brueggeman	90.00
Carlson Electric, Inc	744.46
Brian Chamness	60.00
Country Supply	108.22
Culligan Water Conditioning	28.50
Das State Accounting-Central Finance	319.24
Deaver Computer Service, Inc	28.98
Dickinson Land Surveyors, Inc	440.00
Discover Bank	170.07
Eakes Office Plus	388.30
Grant Tribune Sentinel	444.76
City Of Grant	1,583.15
Great Plains Communication	1,353.07
Casey Griffin	60.00
Hatch's Super Foods, Inc	29.33
Hi-Line Cooperative, Inc.	115.93
Ideal Linen	240.57
Imperial Napa	25.28
Ivy Funds	2,025.00
Keith County Communications Center	6,250.00

Stephanie Larson	203.52
Mar's Service Center, Inc	74.64
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	194.70
Jeffrey Miller	60.00
MIPS Inc	1,404.53
NE Dept Of Revenue, Prop Assmt Div	500.00
NE Law Enforcement Trn Center	95.00
Nebraska Health And Human Services	90.00
Netmotion Wireless,Inc	4,937.50
Networkfleet, Inc	132.65
O'Keefe Elevator Co Inc	303.00
Overhead Door-Specialists, LLC	1,810.00
Perkins Co Court	51.00
Perkins Co Sheriff	8.50
Perkins/Keith County Casa Program	5,500.00
Pinnacle Bank	10,368.36
Pinnacle Bank - Grant	10,548.53
Pinnacle Bank - Omaha	776.17
Ken Potts	21.00
Prairie States Comm. Inc.	492.70
Rasmussen Mechanical Services	2,141.00
Regier Land Improvement	25,000.00
Region II Services	5,227.00
Relx Inc.Dba Lexisnexis	200.00
Ross Family Auto Parts, Inc	7.51

Blake Smidt	60.00
Standard Insurance Company	207.28
State Of NE -- Dept Of Revenue	1,977.14
United States Treasury	159.77
Verizon Wireless	523.82
VSP-Vision Service Plan	110.11
Waddell & Reed	200.00
West Central NE Aging Agency	1,584.00
Western States Bank	687.50
Xerox Corporation	153.44
George M. Zeilinger	435.00

ROADS

Adams Bank & Trust - Grant	50.00
American Family	1,102.74
Ameritas, Retirement Plans Division	1,031.52
Anderson Lumber	23.99
Rick Anderson Sand & Gravel	7,187.94
Country Supply	222.60
Dallas Lockbox	138.00
Elsie Communications, Inc	48.81
Friesen Welding And Repair, L.L.C.	240.00
General Collection Co	204.39
Grant Tribune Sentinel	105.90
Great Plains Communication	136.67
Hatch's Super Foods, Inc	14.37
Hi-Line Cooperative, Inc.	7,294.77

Ideal Linen	749.55
Imperial Napa	79.12
Keith County News Inc	100.00
Leibbrandt Lumber, Inc Db	22.17
Lycox Enterprises, Inc	2,805.00
MCI	25.81
Medical Enterprises Inc	67.00
Midwest Electric	87.60
NE Child Support Pymt Center	363.50
NMC Exchange LLC	1,256.34
North Platte Opportunity Center	98.58
Novus Auto Glass-Kent Hilferty	100.00
Perkins Co Health Services	238.00
Pinnacle Bank	3,412.56
Pinnacle Bank - Grant	275.00
Regier Equipment Co, Inc	272.83
Ross Family Auto Parts, Inc	723.40
Standard Insurance Company	294.92
State Of NE -- Dept Of Revenue	1,354.78
Michael Todd & Company	888.54
Viaero Wireless	32.36
VSP-Vision Service Plan	90.71
Waste Connections, Inc	92.37
Western States Bank	300.00
<u>FAIR</u>	
D. J.'S Bar And Grill	80.14

Grant Tribune Sentinel	55.05
City Of Grant	444.63
In & Out, Inc	22.73
Perkins Co Treasurer	1,390.68
Shelly Pollard	510.00
Potts Electric	3,982.15

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	49.74
City Of Grant	17.05
In & Out, Inc	107.00
Pinnacle Bank	205.88
State Of NE -- Dept Of Revenue	45.13
Verizon Wireless	51.80

AMBULANCE

Country Supply	35.10
Galls, LLC	31.38
Grant Volunteer Fire Dept	157.70
Leibbrandt Lumber, Inc Db	274.99
Municipal Emergency Services, Inc	51.55
Verizon Wireless	78.90

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	32.70
Frenchman Valley Coop	244.86
Pinnacle Bank	122.50
State Of NE-- Dept Of Revenue	30.91
Verizon Wireless	78.90

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	193.05
Great Plains Communication	89.11
Pinnacle Bank	124.67
State Of NE -- Dept Of Revenue	49.74

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, 1 absent, motion carried.

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

Commissioner Tucker moved to approve the contract with Stanard Appraisal Service and Chairman to sign. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, 1 absent, motion carried.

10:00 a.m. Chairman recess the meeting

10:52 a.m. The meeting was reconvened

The next regular meeting will be held on Monday, August 1, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:26 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, 1 absent, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

AUGUST 1, 2016

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

Chairman Deaver 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 28, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of July 18, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

No Correspondence

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

Unfinished Business:

The budget for fiscal year 2016-2017 was discussed.

A letter from James Vak was read about completing the closing of the gravel pit on his property.

New Business

Commissioner Deaver introduced Kenneth Goodner and Joshua Clark as a potential new full-time and part-time seasonal employees respectively for District 2 Roads. Commissioner Tucker moved to hire Kenneth Goodner for full-time and Joshua Clark for seasonal part-time in Road District 2, Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve the Gravel Pit Lease with John Logsdon. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt Resolution 2016-30 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, 3 ayes, Resolution Adopted. A copy of the Resolution will be sent to the Subdivisions.

Commissioner Colson moved to adopt Resolution 2016-31 that the amount budgeted in the 2016-2017 fiscal year budget for "restricted funds" be increased by an additional one percent (1%), Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Tucker moved to adopt Resolution 2016-32 to close funds 911 Wireless Service, Wireless 911 holding and E-911 Service holding Funds, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

The Annual Certification of Highway Allocation funds for fiscal year 2015-2016 will be filed by Highway Superintendent Mike Dolezal.

Assessor Bonnie Appel informed the Commissioners that property in Elsie is owned by the County. Commissioner Colson will look into possible selling it.

COUNTY EMPLOYEES SALARIES: \$47,027.53

GENERAL

Adams Bank & Trust - Grant	1,112.50
American Legion Flag & Emblem	248.45
Ameritas, Retirement Plans Division	6,349.48
Angel Anderson	250.00
Clyde Barry	19.00
Blue Cross - Blue Shield	25,914.57
Bomgaars Supply	39.99
Jim Brueggeman	250.00
Gerald Burge	22.00
Century Link	68.79
Das State Accounting-Central Financ	307.00
Datashield	39.00
Discover Bank	166.44
Eakes Office Plus	77.98
Frenchman Valley Coop	1,263.85
Grant Lions Club	59.00
Casey Griffin	250.00
Robert S. Harvoy	18.75
Keith Co Sheriff	22.00
Charles Kuskie	16.00
Stephanie Larson	50.00
Leibbrandt Lumber, Inc Db	51.84

The Lincoln National Life Ins Co	925.85
Mar's Service Center, Inc	875.99
Mid-American Benefits, Inc	217.50
Mid-American Research Chemical Corp	123.56
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	635.66
Office Service, Inc	73.98
Perkins Co Sheriff	518.50
Perkins County District Court	107.00
Pinnacle Bank	10,305.14
Pinnacle Bank - Grant	2,189.25
Reynolds,Korth & Samuelson PC,LLO	191.25
Ride Rite Garage	1,350.67
Richard Roberts	6.47
RR Donnelley	105.00
Safelite Fulfillment,Inc	721.72
Blake Smidt	250.00
Source Gas, LLC	170.55
Barbara F.Tines	22.20
U S Bank	8.40
Western States Bank	687.50
Wolf Auto Center Ogallala	237.98
George M. Zeilinger	405.00
Zuercher Technologies	16,438.28

ROADS

Adams Bank & Trust - Grant	50.00
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Ameritas, Retirement Plans Division	1,175.01
Big Springs Equipment, Inc	730.84
Bomgaars Supply	100.36
Consolidated	57.69
General Collection Co	218.66
N P P D	216.18
NE Child Support Pymt Center	363.50
Pinnacle Bank	4,043.53
Pinnacle Bank - Grant	4,887.12
Regier Equipment Co, Inc	1,147.59
Doug Schimonitz	75.00
Western States Bank	300.00
4 D Repair LLC	350.00
<u>FAIR</u>	
Betty Armstrong	78.90
Champa Group LLC	232.00
Matthew Chandler-Smith	500.00
Cotton Empire,LLC	249.21
Grant Lions Club	167.50
Grant Rotary Club	350.00
Pam Hamilton	163.45
Hatch's Super Foods, Inc	309.96
Tracy Heathers	103.26
Rita Hogsett	82.52
Ideal Linen	462.17
In & Out, Inc	60.96

Katie Kohnert	1,050.00
Calla Mailand	238.20
Wynn Mc Cormick	1,050.00
Mike's Small Engine Repair	111.07
Abbie Nordhausen	69.81
Perkins Co Treasurer	600.00
Perkins County Aquatic Organization	700.00
Mick Phillips	157.61
Shalee Pollard	450.00
Potts Electric	634.53
Lisa Schilke	86.83
Dixie Schroder	41.56
Scotties Potties	250.00
Source Gas, LLC	447.00
Becky Spady	102.69
Danielle Stout	373.62
Barbara Wood	96.44
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	65.68
Pinnacle Bank	284.54
Source Gas, LLC	45.29
Patricia Stever	78.84
Transfer Ambulance	
<u>AMBULANCE</u>	
Ameritas, Retirement Plans Division	16.02
Pinnacle Bank	50.05

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
Pinnacle Bank	124.67

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

A motion was made by Commissioner Tucker to approve the claim to Ride Rite Garage, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried

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

Distress Warrants have been collected.

The next regular meeting will be held on Monday, August 15, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:12 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

AUGUST 15, 2016

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

Chairman Deaver 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 11, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of August 1, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

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

Correspondence was read

Unfinished Business:

An Internet Technology technician will be budgeted in the 2016-2017 fiscal year. Budget preparer Bonnie Appel gave an update on preliminary figures for the Budget. A budget hearing will be held September 6, 2016, at 11:00 a.m.

There will not be a change in property in Elsie. It will stay on the County's Real Property Inventory.

Mr. George Zeilinger was not present to discuss the James Vak gravel pit closure.

New Business:

Commissioner Colson moved to accept and approve the Inventories from the following offices: Assessor, Attorney, Clerk, Commissioners, Custodian, District Court, Emergency Management, Extension, Highway Superintendent/Noxious Weeds, Sheriff, Public Transit, Treasurer, and Real Property. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to declare the following items surplus property from the Clerk's office: HP Color Printer 960C serial #MX1BD1Y304 and dispose of it as it no longer works. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to approve and have chairman sign the interlocal/contract with the County Attorney and Nebraska Department of Health and Human Services. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

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

COUNTY EMPLOYEES SALARIES:**\$47,687.18****GENERAL**

Adams Bank & Trust - Grant	1,300.00
American Family	1,461.50
Ameritas, Retirement Plans Division	6,367.73
Angel Anderson	347.28
Jim Brueggeman	90.00
Brian Chamness	60.00
Consolidated Management Company	63.51
Country Supply	105.45
Culligan Water Conditioning	6.50
Danko Emergency Equipment Company	156.38
DAS State Accounting-Central Finance	205.00
DAS State Accounting-Central Finance	110.84
Discover Bank	166.04
Michael Dolezal	75.00
Eakes Office Plus	341.21
Fair Law Office, PC, LLO	532.50
Frenchman Valley Coop	296.23
Galls, LLC	1,397.37
Grant Tribune Sentinel	649.38
City Of Grant	1,751.43
Great Plains Communication	1,359.56
Casey Griffin	60.00
Hatch's Super Foods, Inc	9.17
Hatcher Gun Company	2,773.90
Hi-Line Cooperative, Inc.	299.97
Ideal Linen	190.28
Imperial Napa	6.82
In & Out, Inc	96.65
Ivy Funds	2,025.00
Kevin Klahn	60.00
Stephanie Larson	265.24
Leibbrandt Lumber, Inc Db	1.44
Rita Long	180.34
Microfilm Imaging Systems, Inc	75.00
Midwest Radar & Equipment	280.00
Jeffrey Miller	60.00
Mips Inc	1,404.53
Networkfleet, Inc	132.65
O'Keefe Elevator Co Inc	1,767.12
Office Service, Inc	179.27

Perkins Co Sheriff	48.80
Perkins Co Treasurer	16.95
Perkins County Court	51.00
Pinnacle Bank	10,283.09
Pinnacle Bank - Grant	2,945.46
Pinnacle Bank - Omaha	211.98
Prairie States Comm. Inc.	1,010.00
Relx Inc.Dba Lexisnexis	200.00
Reynolds,Korth & Samuelson PC,LLO	56.25
Ross Family Auto Parts, Inc	4.99
RR Donnelley	103.60
Simpleminds' PC Solutions	150.00
Sirchie Fingerprint Laboratories	158.52
Sleuth Systems	2,277.00
Blake Smidt	60.00
Standard Insurance Company	327.80
State Of NE -- Dept Of Revenue	1,967.65
U S Bank	6.80
University Of Nebraska	60.00
USDA, Aphis, General	2,535.10
Verizon Business	6.35
Verizon Wireless	523.82
VSP-Vision Service Plan	110.11
Waddell & Reed	200.00
West Central District	120.00
Western States Bank	687.50
Wolf Auto Center Ogallala	1,322.32
Xerox Corporation	156.85
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Al's Metal Work, Inc	175.68
American Family	1,091.04
Ameritas, Retirement Plans Division	1,148.63
Class C Solutions Group	137.25
Sid Colson	533.52
Cornhusker Glass, Inc	309.50
Country Supply	62.97
Dallas Lockbox	262.00
Elsie Communications, Inc	53.84
Frenchman Valley Coop	267.80
General Collection Co	188.96
Great Plains Communication	137.33
Hi-Line Cooperative, Inc.	3,233.87
Ideal Linen	772.68
In & Out, Inc	42.23
Keith County News Inc	100.00

Logsdon & Sons Farm Equipment Co	345.95
Mar's Service Center, Inc	586.96
MCI	51.82
MetroCountUSA Inc-Leinbach,Cecella	1,248.00
Midwest Electric	94.93
NE Child Support Pymt Center	363.50
NMC Exchange LLC	3,386.12
Pinnacle Bank	3,997.76
Pinnacle Bank - Grant	275.00
Poppe's Truck Diesel Repair, LLC	1,875.11
Powerplan	5,329.58
Regier Equipment Co, Inc	523.12
Regier Truck Sales	159.04
Ross Family Auto Parts, Inc	1,307.34
Sapp Brothers Petroleum	147.95
The Scoular Company	4,404.16
Standard Insurance Company	294.92
State Of NE -- Dept Of Revenue	1,525.73
Taylor Implement Company	1,274.63
Town & Country Service Center, Inc	1,245.56
Viaero Wireless	32.36
VSP-Vision Service Plan	90.71
Waste Connections, Inc	92.37
Western States Bank	300.00
Dan Zwickl	725.00
21st Century Equipment Inc.	754.78
4 D Repair LLC	435.00
<u>BRIDGE/PAVING</u>	
Shelco Construction DbA Stulich	21,459.00
<u>FAIR</u>	
Bootleg Bar And Grille	209.50
Cotton Empire Screen Print And Emb.	1,128.02
D. J.'S Bar And Grill	205.55
City Of Grant	583.60
Russell Lee	1,408.91
Leibbrandt Lumber, Inc DbA	4,874.19
Midwest Electric	3,740.14
Pinnacle Bank	1,600.00
Potts Electric	360.00
<u>STOP</u>	
Deaver Computer Service, Inc	149.99
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	81.35
City Of Grant	18.02
In & Out, Inc	197.63
Perkins Co Senior Center	620.00

Perkins Co Treasurer	16.00
Pinnacle Bank	360.79
State Of NE -- Dept Of Revenue	47.90
Patricia Stever	395.24
Verizon Wireless	51.78

AMBULANCE

Deaver Computer Service, Inc	81.16
Robert Tatum	6.45
U.S. Postmaster	47.00
Verizon Wireless	78.90

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	26.52
Atiracredit Mastercard	64.23
Frenchman Valley Coop	277.62
Pinnacle Bank	86.04
R & T Tire Service, Inc	2,222.32
State Of NE -- Dept Of Revenue	19.53
Verizon Wireless	78.90

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
Pinnacle Bank	124.67
State Of NE -- Dept Of Revenue	40.96

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except the R & T Tires Service and reduce the Class C Solutions Group from \$210.52 to \$137.25 from Roads

District 3, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried. A motion was made by Commissioner Tucker to approve the R & T Tires Service claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, 2 ayes, 1 abstain, motion carried.

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

Commissioner Tucker moved to adopt Resolution 2016-33 that Inheritance Tax Funds be advanced to County Fair, seconded by Commissioner Colson, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2016-34 to transfer from County General Fund to County Paving, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted

Commissioner Tucker moved to adopt Resolution 2016-35 to transfer from County General Fund to County Roads, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted

Commissioner Tucker moved to approve the contract with Pritchard & Abbot for Mineral Appraisal and have chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:00 a.m. Bid Opening- Courthouse Parking Lot

CSC Construction \$109,622.50

Adams Civil Resources \$154,465.76

Commissioner Tucker moved to accept the bid for \$109,622.50 from CSC Construction for the courthouse parking lot. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Tuesday, September 6, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:54 a.m. Commissioner Colson 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 5th, 2016, in observance of the Labor Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

SEPTEMBER 6, 2016

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

Chairman Deaver 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 31, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of August 15, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:30 a.m.
Idonna Deaver was present with concerns about the weeds in ditches near her farmland.

No Correspondence

Unfinished Business:

Commissioner Colson moved to accept and approve the Inventories from the following offices: Law Library, Clerk Magistrate, Zoning Administrator, Veteran’s Office, Road District 1, Road District 3, Ambulance, and Road District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The IT Agreement with SimpleMinds PC Solutions will be tabled to September 19, 2016. Budget preparer Bonnie Appel in her absence had budget handouts that were distributed and reviewed.

New Business: None

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

Fee Reports were given for Clerk, Clerk of District Court and Public Transit.

The Assessor’s office will be converting to MIPS from TeraScan this fiscal year.

COUNTY EMPLOYEES SALARIES:

\$67,321.66

GENERAL

Adams Bank & Trust - Grant	1,200.00
Alamar	8.00
Ameritas, Retirement Plans Division	9,120.82
Clyde Barry	19.00

Blue Cross - Blue Shield	26,971.10
Gerald Burge	22.00
Peggy Burton	182.52
Carlson Electric, Inc	703.93
Century Link	82.12
City Of Grant	561.70
Confirm Delivery.Com, Inc	126.55
Consolidated Management Company	292.08
Country Supply	26.36
Culligan Water Conditioning	26.10
John Culver	21.60
Das State Accounting-Central Finance	317.99
Datashield	39.00
Deaver Computer Service, Inc	90.00
Bernard Deaver	77.76
Discover Bank	227.91
Eakes Office Plus	430.80
Frenchman Valley Coop	1,516.97
Galls, LLC	459.15
GIS Workshop Inc	13,795.00
GT Distributors, Inc	770.35
Keith Co Sheriff	26.00
Keith County Communications Center	31,250.00
Keith County Jail	2,000.00
Charles Kuskie	16.00
Lincoln County Clerk	3,456.72
The Lincoln National Life Ins Co	1,071.31
Rita Long	24.97
Mar's Service Center, Inc	149.28
MCM Truck Repair, Inc	353.00
Microtel Inn & Suites	82.77
Mid-American Benefits, Inc	240.00
Mid-American Research Chemical Corp	230.81
NE Workforce Development	1,381.14
Nebraska Health And Human Services	93.00
Keith E. Nelson	20.00
Noyes Irrigation Services Inc	751.01
Office Service, Inc	35.95
Perkins Co Court	17.00
Perkins Co Sheriff	37.00
Perkins Co Treasurer	58.90
Perkins County District Court	66.00
Pinnacle Bank	15,337.44
Pinnacle Bank - Grant	6,774.43
Pinnacle Bank - Omaha	15.94
Dayton Reichman	22.68

Sandhills Crisis Intervention Prog	4,000.00
Secretary Of State	20.00
Simpleminds' Pc Solutions	1,164.50
Source Gas, LLC	158.45
Staples Credit Plan	399.99
U S Bank	2.00
University Of Nebraska	705.00
Verizon Business	6.39
Veterans Information Service	60.00
West Central District	90.00
Western States Bank	687.50

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,888.70
Big Springs Equipment, Inc	2,778.00
Class C Solutions Group	73.27
Consolidated	75.00
Credit Management Services	257.59
Bernard Deaver	68.04
Frenchman Valley Coop	20.00
Hydrotex	2,104.27
Imperial Napa	8.12
Intensive Auto And Truck Repair	1,595.10
J & S Contractors Supply Co	6,888.96
Leibbrandt Lumber, Inc DbA	68.28
Medical Enterprises Inc	67.00
Mid-American Research Chemical Corp	263.41
N P P D	249.03
NE Child Support Pymt Center	363.50
Pinnacle Bank	7,679.44
Pinnacle Bank - Grant	4,887.12
Poppe's Truck Diesel Repair, LLC	224.49
Powerplan	1,077.72
Safety-Kleen Corp.	409.96
The Scoular Company	4,139.77
Titan Machinery	236.52
Titan Machinery - Imperial	57.25
Wallys Sales & Service, Inc.	39.84
Western States Bank	300.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	92.76
Andersen Sign Company	375.90
Deaver Computer Service, Inc	737.97
Debbie Engle	9.59
Perkins Co Senior Center	638.00
Pinnacle Bank	442.58

Source Gas, LLC	44.02
T & A Alignment	1,203.10
U S Post Office	94.00
<u>INHERITANCE TAX</u>	
Estate Of Clarence J. Palu	109.89
<u>AMBULANCE</u>	
Atiracredit Mastercard	224.95
Battery Products Inc	49.67
Emergency Medical Products, Inc	271.95
NE Truck Center, Inc.	451.07
Ride Rite Garage	901.68
Todd's Alinement	101.50
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	40.45
Deaver Computer Service, Inc	62.99
Eakes Office Plus	61.54
Frenchman Valley Coop	240.99
Pinnacle Bank	223.71
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Pinnacle Bank	124.67

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

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

10:00 a.m. Chairman recessed the meeting

10:02 a.m. The meeting was reconvened.

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

11:15 a.m. Public Hearing is Closed

Commissioner Tucker moved to adopt Resolution 2016-36 to adopt the 2016-2017 budget.

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

Commissioner Colson moved to adopt Resolution 2016-37 to set the property tax for 2016-2017, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, September 19, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:19 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

COMMISSIONER PROCEEDINGS

SEPTEMBER 19, 2016

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

Chairman Deaver 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 14, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of September 6, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:30 a.m.
John Webster from Murphy Tractor & Equipment Co. was present.

Correspondence was read

Unfinished Business:

The IT Contract with Simpleminds’ PC Solutions was discussed. Commissioner Colson moved to approve the IT Contract with Simpleminds’ PC Solutions and pay 6 months of the invoice and have Chairman sign. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

The James Vak Gravel Pit closure will be tabled until October 3, 2016.

New Business: NONE

COUNTY EMPLOYEES SALARIES:

\$52,640.06

GENERAL

Adams Bank & Trust - Grant	1,200.00
Alamar	856.54
American Family	1,514.02
Ameritas, Retirement Plans Division	7,192.30
Anderson Ford Lincoln,LLC	26,426.00
Angel Anderson	60.00

The Auto Shop	866.44
Bomgaars Supply	45.98
Jim Brueggeman	90.00
Brian Chamness	60.00
City Of Grant	840.00
Consolidated Management Company	165.06
The Cornhusker Marriott	104.00
Country Supply	112.29
Culligan Water Conditioning	19.60
Das State Accounting-Central Finance	110.84
Datashield	195.00
Deaver Computer Service, Inc	57.98
Dickinson Land Surveyors, Inc	580.00
Discover Bank	166.52
Eakes Office Plus	31.98
Fair Law Office, PC, LLO	345.00
Galls, LLC	40.98
Grant Tribune-Johnson Publication	559.16
City of Grant	1,953.37
Great Plains Communication	1,347.28
Casey Griffin	60.00
Robert S. Harvoy	262.95
Hatch's Super Foods, Inc	120.61
Hi-Line Cooperative, Inc.	75.64
Ideal Linen	539.49
Ivy Funds	2,025.00

Kevin Klahn	60.00
Lake Mac Auto Body And Paint	250.00
Lincoln County Detention Center	100.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	88.76
Jeffrey Miller	60.00
Mips Inc	1,404.53
National Sheriff's Association	58.00
Nebraska Health And Human Services	93.00
Nebraska.Gov	3.00
Networkfleet, Inc	132.65
O'Keefe Elevator Co Inc	368.00
Office Service, Inc	16.47
Perkins Co Sheriff	8.50
Pinnacle Bank	11,656.27
Pinnacle Bank - Grant	9,211.11
Pinnacle Bank - Omaha	2,226.18
Pitney Bowes Global Financial Serv	141.00
The Plumbing Guys Co.	392.34
R & C Sprinklers LLC	36.00
Fred Reichert	49.21
Relx Inc.Dba Lexisnexis	200.00
Reynolds,Korth & Samuelson PC,LLO	490.35
Ross Family Auto Parts, Inc	72.79
Julie Sestak	305.64
Simpleminds' Pc Solutions	18,894.00

Blake Smidt	60.00
Source Gas, LLC	166.89
Standard Insurance Company	327.80
State of NE -- Dept Of Revenue	2,818.43
Michael Todd & Company	239.58
U S Bank	527.17
Verizon Wireless	523.88
VSP-Vision Service Plan	110.11
Waddell & Reed	400.00
Western States Bank	687.50
Wolf Auto Center Ogallala	449.50
Xerox Corporation	155.28
George M. Zeilinger	2,253.75

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,141.35
Ameritas, Retirement Plans Division	1,128.12
Class C Solutions Group	113.75
Country Supply	34.97
Credit Management Services	172.12
Elsie Communications, Inc	49.37
Equipment Blades Inc	2,263.00
Friesen Welding And Repair, L.L.C.	66.13
Great Plains Communication	136.43
Hi-Line Cooperative, Inc.	9,543.36
Ideal Linen	715.85

Lawson Products, Inc	831.20
Mar's Service Center, Inc	1,144.00
Midwest Electric	82.06
NE Child Support Pymt Center	363.50
NMC Exchange LLC	1,095.05
Novus Auto Glass-Kent Hilferty	100.00
Perkins Co Petroleum, Inc.	2,253.57
Pinnacle Bank	3,814.58
Pinnacle Bank - Grant	275.00
Quality Diesel Inc	59.95
R & T Tire Service, Inc	15.00
Regier Equipment Co, Inc	2,016.33
Ride Rite Garage	1,201.29
Ross Family Auto Parts, Inc	1,761.75
Standard Insurance Company	294.92
State Of NE -- Dept Of Revenue	2,334.45
Viaero Wireless	32.36
VSP-Vision Service Plan	90.71
Waste Connections, Inc	92.37
Western States Bank	300.00
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	66.28
Country Supply	22.89
City Of Grant	18.41
In & Out, Inc	329.55
Pinnacle Bank	288.29

Source Gas, LLC	31.01
State Of NE -- Dept Of Revenue	57.58
Verizon Wireless	51.91
<u>INHERITANCE TAX</u>	
Zuercher Technologies	380.00
<u>AMBULANCE</u>	
Mar's Service Center, Inc	50.00
Verizon Wireless	80.49
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	24.77
Atiracredit Mastercard	120.58
Bound Tree Medical LLC	271.04
Country Supply	16.77
Pinnacle Bank	79.26
State Of NE -- Dept Of Revenue	47.69
Verizon Wireless	80.49
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	171.11
Pinnacle Bank	124.67
State Of NE -- Dept Of Revenue	40.96

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 claims and to deny the James J. Vak claim for \$18,750.00, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

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

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

An amended Clerk's fee report was submitted.

Commissioner Tucker moved to approve the re-hire of former employee Karon Harris for the secretary position in Sheriff's office. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2016-38 to transfer from County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

The next regular meeting will be held on Monday, October 3, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:30 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED October 10th, 2016, in observance of the Columbus Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

OCTOBER 3, 2016

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

Chairman Deaver 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 28, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of September 19, 2016, 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 Colson, roll call vote, 3 ayes, motion carried.

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

Correspondence: None

Unfinished Business:

8:40 a.m. James Vak was present along with his attorney George Zeilinger. The question was asked as to when the gravel pit will be closed and completed. District 2's Road Crew will finish the closure when the corn is harvested around the pit.

New Business:

Assessor Bonnie Appel was present and submitted her resignation letter.

Commissioner Colson moved to accept, with regrets, the resignation of the Assessor Bonnie Appel effective November 30, 2016. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to adopt Resolution 2016-39 to change the speed limit to 35 mph commencing at the point of curvature of Paxton Elsie Road, Road 346 for a point of beginning and ending at Madrid Street east of Elsie. Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Colson moved to adopt Resolution 2016-40 to change the speed limit to 25 mph commencing at the Intersection of Madrid and Road 346, for a point beginning and ending at the intersection of Road 346 and Highway 23. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

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

COUNTY EMPLOYEES SALARIES:

\$50,213.91

GENERAL

Adams Bank & Trust - Grant	1,200.00
Ameritas, Retirement Plans Division	6,774.57
Bonnie Appel	312.66
Clyde Barry	19.00
Blue Cross - Blue Shield	26,971.10
Gerald Burge	22.00
Carmichael Business Systems	3,400.00
Century Link	79.34
Consolidated Management Company	185.98
Culligan Water Conditioning	32.50
DAS State Accounting-Central Finance	317.99
Discover Bank	166.02
Eakes Office Plus	149.99
Election Systems & Software, Inc	718.30
Frenchman Valley Coop	1,952.82
Casey Griffin	42.38
GT Distributors, Inc	1,247.00
Keith County Jail	700.00
Charles Kuskie	16.00
The Lincoln National Life Ins Co	1,011.94
Rita Long	75.60
Mar's Service Center, Inc	20.00
Patterson Medical Supply	203.00
Mid-American Benefits, Inc	240.00
Mid-American Research Chemical Corp	51.61
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	1,215.14
Office Service, Inc	224.99
Perkins Co Sheriff	8.50
Perkins County Sheriff's Trust	15.00
Pinnacle Bank	10,946.46
Pinnacle Bank - Grant	3,994.38
Steve's Body And Paint Inc	390.00
Robert Tatum	249.01
The Tin Can Diner	83.35
Enforcement Video, Inc	3,565.00
Western States Bank	687.50
Wolf Auto Center Ogallala	279.16

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,237.25
California Contractors Supplies, Inc	87.00
Consolidated	59.83
Credit Management Services	204.30
Deaver Computer Service, Inc	10.98

Frenchman Valley Coop	120.00
Hydrotex	356.86
Lawson Products, Inc	185.59
N P P D	284.64
NE Child Support Pymt Center	363.50
Perkins Co Health Services	150.00
Pinnacle Bank	4,314.30
Pinnacle Bank - Grant	4,887.12
Wallys Sales & Service, Inc.	200.00
Western States Bank	300.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	68.69
Deaver Computer Service, Inc	43.99
Perkins Co Senior Center	626.00
Pinnacle Bank	295.93

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	32.42
Frenchman Valley Coop	270.00
Nebraska Truck Center Inc	562.30
Perkins Co. Ambulance Sinking Fund	10,000.00
Pinnacle Bank	104.42

E-911

Ameritas, Retirement Plans Division	21.57
CDW Government, Inc	14.30
Pinnacle Bank	124.67

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, 3 ayes, motion carried.

The next regular meeting will be held on Monday, October 17, 2016, at the Perkins County Courthouse in Grant, Nebraska.

9:59 a.m. Chairman recessed the meeting

10:05 a.m. The meeting was reconvened.

10:10 a.m. Commissioner Colson 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

OCTOBER 17, 2016

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: Commissioner Steve Tucker, Commissioner Sid Colson, County Attorney Richard Roberts, and Deputy Clerk Barbara F. Tines. Absent: Commissioner Bernard Deaver.

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 October 12, 2016. Vice-Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of October 3, 2016, 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 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 9:41 a.m.

Correspondence: None

Unfinished Business:

New Business:

Reports from Highway/Noxious Weed Superintendent Mike Dolezal, Custodian Rick Oschner, and Zoning/Transfer Ambulance Clerk Bob Tatum were given. Deputy Clerk, Barbara F. Tines, gave fee reports for Rita A. Long. Assessor Bonnie Appel gave reports.

COUNTY EMPLOYEES SALARIES:

\$50,164.84

GENERAL

Adams Bank & Trust - Grant	1,200.00
Alamar	678.29
American Family	1,514.02
Ameritas, Retirement Plans Division	6,722.12
Anderson Lumber	89.94
Angel Anderson	60.00
Bonnie Appel	193.86
Baltzell Veterinary Hospital	277.43
Jim Brueggeman	90.00
Peggy Burton	135.21
CDW Government, Inc	372.12
Brian Chamness	60.00
Grand Island Motel Development Inc	77.95
Consolidated Management Company	177.74

Country Supply	41.98
Creston Fertilizer	1,503.65
DAS State Accounting-Central Finance	110.84
Datashield	78.00
Discover Bank	138.66
Eakes Office Plus	427.31
Grant Tribune-Johnson Publication	506.62
City Of Grant	1,386.02
Great Plains Communication	1,364.47
Casey Griffin	60.00
Gt Distributors, Inc	120.00
Hi-Line Cooperative, Inc.	60.41
Holiday Inn Express - North Platte	356.00
Ideal Linen	239.88
Imperial Napa	4.63
Ivy Funds	2,025.00
Jones Automotive	1,581.00
Kevin Klahn	60.00
Stephanie Larson	236.60
Mar's Service Center, Inc	623.48
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	301.16
Jeffrey Miller	60.00
Mips Inc	1,404.53
NE Dept Of Revenue, Prop Assmt Div	75.00
NE Law Enforcement Trn Center	50.00
Nebraska Dept Of Labor/Finance	140.00
Nebraska Health And Human Services	90.00
Networkfleet, Inc	132.65
Noyes Irrigation Services Inc	1,270.29
O'Keefe Elevator Co Inc	4,182.66
Overhead Door-Specialists, LLC	1,205.18
Perkins Co Court	18.00
Perkins Co Sheriff	37.02
Phillips County Sheriff	13.00
Pinnacle Bank	10,822.76
Pinnacle Bank - Grant	5,429.53
Pinnacle Bank - Omaha	1,790.60
Protex Central, Inc	209.47
Regional West Medical Center	669.40
Relx Inc.Dba Lexisnexis	200.00
Reynolds,Korth & Samuelson PC,LLO	56.25
Ride Rite Garage	749.88
Ross Family Auto Parts, Inc	18.99
Blake Smidt	60.00
Standard Insurance Company	327.80

State Of NE -- Dept Of Revenue	2,101.90
U S Bank	207.27
U.S. Postal Service	2,000.00
University Of Nebraska	120.00
Verizon Business	6.40
Verizon Wireless	51.60
VSP-Vision Service Plan	110.11
Waddell & Reed	400.00
Western States Bank	687.50
Wolf Auto Center Ogallala	210.25
Xerox Corporation	160.02
ROADS	
Adams Bank & Trust - Grant	100.00
American Family	1,129.65
Ameritas, Retirement Plans Division	1,189.48
Anderson Lumber	47.12
Beaver Bearing Co Albion	8.44
Dr. Clifford Colglazier	150.00
Cornhusker Glass, Inc	619.00
Country Supply	38.97
Credit Management Services	205.09
Elsie Communications, Inc	49.28
Friesen Welding And Repair, L.L.C.	33.95
Kenneth Goodner	250.00
Great Plains Communication	138.11
Hi-Line Cooperative, Inc.	8,758.97
Ideal Linen	691.29
Imperial Napa	50.64
Leibbrandt Lumber, Inc DbA	9.99
MCI	26.21
Midwest Electric Cooperative Corp.	79.54
NE Child Support Pymt Center	363.50
NMC Exchange LLC	2,761.92
Perkins Co Petroleum, Inc.	4,329.84
Pinnacle Bank	4,076.39
Pinnacle Bank - Grant	275.00
Powerplan	4,881.12
Quality Diesel Inc	1,132.50
Regier Equipment Co, Inc	1,680.43
Ross Family Auto Parts, Inc	1,273.52
Sapp Brothers Petroleum	126.50
The Scoular Company	4,170.56
Standard Insurance Company	294.92
State Of NE -- Dept Of Revenue	1,604.06
Weston Tolander	100.00
Viaero Wireless	32.36

VSP-Vision Service Plan	90.71
Waste Connections, Inc	92.37
Western States Bank	300.00
CHILD SUPPORT	
Holiday Inn--Kearney	254.85
Richard Roberts	214.50
REGISTER OF DEEDS	
Mips Inc	770.00
PUBLIC TRANSIT	
Ameritas, Retirement Plans Division	97.66
City Of Grant	15.89
In & Out, Inc	356.73
Perkins Co Health Services	75.00
Pinnacle Bank	477.73
State Of NE -- Dept Of Revenue	62.20
Patricia Stever	106.38
Verizon Wireless	51.70
AMBULANCE	
Atiracredit Mastercard	181.44
Hatch's Super Foods, Inc	101.29
Perkins Co Treasurer	215.00
Verizon Wireless	78.84
Zoll Medical Corporation GPO	3,554.25
TRANSFER AMBULANCE	
Ameritas, Retirement Plans Division	39.72
Atiracredit Mastercard	64.19
Pinnacle Bank	151.56
Regional West Medical Center	513.93
State Of NE -- Dept Of Revenue	37.53
Verizon Wireless	78.84
E-911	
Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
Pinnacle Bank	124.67
State Of NE -- Dept Of Revenue	40.96

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except to reduce the Powerplan Claim from \$6,687.12 in District 2 by \$2,106.00 to \$4,581.12, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.

The next regular meeting will be held on Monday, November 7, 2016, at the Perkins County Courthouse in Grant, Nebraska.

10:00 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 2 ayes, motion carried.
Meeting adjourned.

Barbara F. Tines
Deputy County Clerk

COMMISSIONER PROCEEDINGS

NOVEMBER 7, 2016

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

Chairman Deaver 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 2, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of October 17, 2016, 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 Colson, 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: NONE

New Business:

Applications for the Assessor position were reviewed.

Health Insurance Committee reported that the 2017 health insurance rates are increasing 35%. Health Insurance will be on the agenda November 21, 2016.

Updates for the Personnel Handbook will be made.

A gathering to honor years of service for county employees will be held.

Job Performance Review for a Road Employee will be forward to the November 21, 2016 meeting.

The motion was made by Commissioner Tucker to give Chairman Bernard Deaver the registration of voting at the NACO December workshop with County Clerk Rita Long alternate designee. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved adopt Resolution 2016-43 and have the Board sign the Certificate of Completion Bridge and Culvert Markers. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted

Commissioner Tucker moved to approve and have the Chairman sign the Certification to Board of Public Roads Classifications and Standards. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to appoint Brent Gloy to the Health Service Foundation Board replacing Dave Hoffert in District 2. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve and sign the agreement with CSC Construction for the Parking Lot. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Clayton Giesbrecht was present to discuss a change order for the Parking Lot. A change order will be on the agenda November 21, 2016.

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

Clerk, Rita Long reported the fees.

Assessor, Bonnie Appel reported the certified levies for 2016.

COUNTY EMPLOYEES SALARIES:

\$65,596.20

GENERAL

Adams Bank & Trust - Grant	1,200.00
American Legion Flag & Emblem	60.80
Ameritas, Retirement Plans Division	9,000.47
Clyde Barry	19.00
Blue Cross - Blue Shield	26,533.68
The Bureau Of National Affairs, Inc.	177.17
Gerald Burge	22.00
Carmichael Business Systems	800.00
Century Link	75.80
Consolidated Management Company	224.27
Culligan Water Conditioning	31.10
Das State Accounting-Central Financ	317.99
Datashield	39.00
Deaver Computer Service, Inc	6.38
Bernard Deaver	180.36
Eakes Office Plus	236.04
Election Systems & Software, Inc	4,339.82

Frenchman Valley Coop	2,209.92
Grant Tribune-Johnson Publication	439.40
Great Plains Communication	141.01
Robert S. Harvoy	413.85
Hatch's Super Foods, Inc	18.44
Holiday Inn--Kearney	448.75
Ideal Linen	181.02
Imperial Napa	60.07
Keith County Jail	50.00
Kent's Towing, Kent D. Hicks	160.00
Charles Kuskie	16.00
Leibbrandt Lumber, Inc Dba	76.92
Lincoln County Detention Center	750.00
The Lincoln National Life Ins Co	1,011.94
Rita Long	77.44
Mar's Service Center, Inc	623.48
Medical Enterprises, Inc	31.00
Microfilm Imaging Systems, Inc	75.00
Mid-American Benefits, Inc	240.00
Mips Inc	1,404.53
Naco	375.00
National Association Of Counties	450.00
Nebraska County Court Association	25.00
Keith E. Nelson	20.00
O'Keefe Elevator Co Inc	1,242.49
Office Service, Inc	412.85

Perkins Co Court	17.00
Perkins Co Treasurer	16.95
Pinnacle Bank	15,536.32
Pinnacle Bank - Grant	5,613.97
Presto-X LLC	247.38
R & C Sprinklers LLC	180.00
Relx Inc.Dba Lexisnexis	200.00
Reynolds,Korth & Samuelson PC,LLO	266.35
Ross Family Auto Parts, Inc	164.99
Secretary Of State	20.00
Source Gas, LLC	168.06
Stanard Appraisal Service Inc	5,343.00
Patricia Stever	1,949.79
U-Save Pharmacy, Inc	60.00
University Of Nebraska	60.00
USDA, Aphis, General	1,034.10
Verizon Wireless	296.01
Western Pathology Consultants, P.C.	325.00
Western States Bank	687.50
Wolf Auto Center Ogallala	726.07
Kathy Woodmancy	38.16
George M. Zeilinger	555.00
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,664.34
Larry Biesecker	41.88

Consolidated	54.46
Credit Management Services	283.15
Eastern Sky Inc	160.00
Frenchman Valley Coop	2,973.50
Kenneth Goodner	26.65
Hatch's Super Foods, Inc	16.88
Imperial Napa	108.05
Tom Lehl	100.00
Leibbrandt Lumber, Inc Dba	85.99
MCI	52.12
N P P D	248.19
NE Child Support Pymt Center	363.50
Newman Signs, Inc	536.40
Pinnacle Bank	6,673.11
Pinnacle Bank - Grant	4,887.12
Powerplan	11,880.01
Regier Equipment Co, Inc	368.53
Regier Land Improvement	15,800.00
Ross Family Auto Parts, Inc	819.73
Sapp Brothers Petroleum	2,843.91
Dennis Steinwart	100.00
Weston Tolander	9.57
Town & Country Service Center, Inc	1,018.83
Viaero Wireless	32.36
Western States Bank	300.00
Jarrold N. Williams	25.09

FAIR

Cotton Empire Screen Print And Emb.	156.50
Country Supply	155.12
Grant Tribune-Johnson Publication	12.60
City Of Grant	1,490.08
In & Out, Inc	30.75
Garret Pollard	550.00
Source Gas, LLC	670.50

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	88.71
In & Out, Inc	341.76
Perkins Co Senior Center	620.00
Pinnacle Bank	393.62
Source Gas, LLC	31.01

AMBULANCE

Bound Tree Medical LLC	44.98
Travis Faber	170.40
Mid Plains Comm. College	140.00

TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	35.73
Frenchman Valley Coop	453.05
Pinnacle Bank	144.04
U.S. Postmaster	47.00
United States Welding, Inc.	161.92

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
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Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, November 21, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:01 a.m. Commissioner Tucker made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED November 11th, 2016, in observance of the Veteran's Day holiday. This is in accordance with the state holiday schedule.*****

***** Perkins County Courthouse will be CLOSED November 24th and 25th, 2016 in observance of the Thanksgiving Day holiday. This is in accordance with the state holiday schedule.*****

COMMISSIONER PROCEEDINGS

NOVEMBER 21, 2016

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

Chairman Deaver 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 16, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of November 7, 2016, 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 Tucker, roll call vote, 3 ayes, motion carried.

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

Darrell Hagan was present with road concerns.

Gregg O'Brien sales representative from NMC CAT was present.

No Correspondence

Unfinished Business:

10:30 a.m. Dustin Will and Dan Duren with Benefit Management were present to discuss changes with county's health insurance plan due to a substantial increase in premium for the upcoming year. Commissioner Tucker moved to approve the Blue Cross Blue Shield Bronze 304 plan with employees paying 10% of their premium, reduce the county share of HSA contribution with employee contribution and have the county continue the 2nd half buy down of the deductible. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Personnel Handbook changes were reviewed. These changes will take effect in 2017.

The Personnel Handbook Committee will meet and set policy to recognize employees for years of service.

New Business:

Commissioner Colson moved to appoint Peggy Burton, County Assessor starting on December 1, 2016. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to approve the change order #1 with CSC Construction on the parking lot project, and have Chairman sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Deaver discussed an individual employee benefit.

The Board heard reports from Highway/Noxious Weed Superintendent Mike Dolezal, Sheriff Jim Brueggeman, Building and Grounds Rick Ochsner, Clerk Rita Long, Bob Tatum, Zoning/Transfer Ambulance, Treasurer Julie Sestak and Veteran's Service Officer Stephanie

Larson.

A quote was given from MIPS microfilming for digitalizing all the Register of Deeds records. The P & M (Preservation and Moderation) fund will finance this project.

Commissioner Colson moved to adopt Resolution 2016-44 to transfer County General Fund to County Road, Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.

High School Government Day is scheduled for February 21, 2017.

10:00 a.m. BID Opening – District 1, Machine Storage Building

VAP Construction \$30,757.00

CSC Construction \$37,400.00

Astro Building \$46,659.00

Martin Building Systems, LLC \$45,982.00

Commissioner Deaver moved to have Commissioner Colson review the bids and inform the board of his decision at a future meeting. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried

COUNTY EMPLOYEES SALARIES:

\$49,465.89

GENERAL

Adams Bank & Trust - Grant	1,200.00
Kris Aerni	81.76
Al's Lock & Safe Inc	3,480.50
American Family	1,514.02
Ameritas, Retirement Plans Division	6,806.48
Anderson Lumber	14.99
Angel Anderson	347.28
Bonnie Appel	380.70
Black Hills Energy	313.05
Jim Brueggeman	90.00
Peggy Burton	14.04
Brian Chamness	60.00
Patricia Clough	100.14
Consolidated Management Company	236.95
Consolidated Plastics Company, Inc.	851.18
Robbin Cornelius	150.40
Robin G. Cornelius	151.20
Country Supply	130.73
Culligan Water Conditioning	13.00
Das State Accounting-Central Finance	110.84
Sharon Day	198.20
Devoe, Tina	100.00
Mary M. Dodson	151.60
Michael Dolezal	23.20

Eakes Office Plus	383.55
Sherry Erlewine	74.95
Galls, LLC	62.32
Godina, Gabriel, MD	100.00
Grafix Shoppe	520.74
City Of Grant	1,214.16
Great Plains Communication	1,210.50
Casey Griffin	60.00
Janet Hansen	145.00
Nancy Hansen	155.00
Deb Hansen	155.00
Karon Harris	135.89
Robert S. Harvoy	94.20
Hatch's Super Foods, Inc	23.32
Hatcher Gun Company	148.40
Hays, Patrick, Attorney	259.08
Hi-Line Cooperative, Inc.	51.89
Ivy Funds	2,025.00
Keith County Jail	50.00
Kevin Klahn	60.00
Knapp Electric Inc	527.99
Leibbrandt Lumber, Inc dba	2.36
Lincoln County Detention Center	600.00
Lincoln County Sheriff	18.00
Mar's Service Center, Inc	251.55
Carolyn Mc Artor	163.37
Mid-American Research Chemical Corp	122.73
Jeffrey Miller	69.84
Mips Inc	288.23
Naco	375.00
NE Law Enforcement Training Center	20.00
NE Sheriff's Association	205.00
Nebraska Health And Human Services	93.00
Gail C. Nelson	155.00
Networkfleet, Inc	132.65
Linda Newth	174.44
Nirma	12.00
Michael Ochsner	50.00
Office Service, Inc	245.82
Carmen Pelster	52.40
Perkins County Sheriff	229.65
Pinnacle Bank	11,204.73
Pinnacle Bank - Grant	2,839.77
Pinnacle Bank - Omaha	1,140.50
Sandra Prante	82.25
Marilyn K. Roberts	165.00

Deb Rosentrater	209.00
Cindy Salsman	172.56
Joann Schultz	135.00
Blake Smidt	60.00
Standard Insurance Company	327.80
State Of NE -- Dept Of Revenue	2,911.16
USDA, Aphis, General	3,063.97
Verizon Business	7.69
Verizon Wireless	483.93
VSP-Vision Service Plan	110.11
Waddell & Reed	400.00
Charlottie Wallin	99.88
Western States Bank	687.50
Pat Wilson	145.00
Wolf Auto Center Ogallala	35.95
Delores Woodmancy	155.00
Xerox Corporation	161.88
<u>ROADS</u>	
Adams Bank & Trust - Grant	100.00
American Family	1,129.65
Ameritas, Retirement Plans Division	1,110.52
Anderson Lumber	9.18
Preston Case	25.00
Sid Colson	396.90
Country Supply	57.93
Credit Management Services	205.44
Elsie Communications, Inc	49.44
Great Plains Communication	138.11
Hi-Line Cooperative, Inc.	6,434.05
Ideal Linen	627.08
Leibbrandt Lumber, Inc DbA	254.31
Madrid Blacksmith Shop, LLC	107.15
Midwest Electric Cooperative Corp.	213.61
N P P D	201.72
NE Child Support Pymt Center	363.50
Nirma	192.00
NMC Exchange LLC	1,157.09
Perkins Co Health Services	221.00
Perkins Co Petroleum, Inc.	10,646.01
Pinnacle Bank	3,741.08
Pinnacle Bank - Grant	225.00
Power Screening, LLC	140.58
R & T Tire Service, Inc	15.00
RJW Plumbing	135.00
Standard Insurance Company	294.92
State Of NE -- Dept Of Revenue	2,088.54

VSP-Vision Service Plan	90.71
Waste Connections, Inc	92.37
Western States Bank	300.00
4 D Repair LLC	217.50
<u>PUBLIC TRANSIT</u>	
Ameritas, Retirement Plans Division	66.50
Black Hills Energy	30.99
City Of Grant	16.38
Patricia Jimenez	81.00
Pinnacle Bank	302.05
Ride Rite Garage	46.63
State Of NE -- Dept Of Revenue	57.29
Verizon Wireless	51.87
<u>AMBULANCE</u>	
Verizon Wireless	46.84
<u>TRANSFER AMBULANCE</u>	
Ameritas, Retirement Plans Division	24.02
Pinnacle Bank	77.26
State Of NE -- Dept Of Revenue	36.28
Verizon Wireless	46.84
<u>E-911 SERVICES</u>	
Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	123.11
Pinnacle Bank	124.67
State Of NE -- Dept Of Revenue	40.96

A motion was made by Commissioner Colson to approve the claims except the R & T Tires Service and Ride Rite Garage claims, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

A motion was made by Commissioner Tucker to approve the R & T Tires Service and Ride Rite Garage claims, seconded by Commissioner Colson, roll call vote, Tucker yes, Colson, yes, Deaver, abstain, ayes, motion carried.

The next regular meeting will be held on Monday, December 5, 2016, at the Perkins County Courthouse in Grant, Nebraska.

11:04 a.m. Commissioner Colson 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 23rd and 26th, 2016, in observance of the Christmas holiday.*****

COMMISSIONER PROCEEDINGS

DECEMBER 5, 2016

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

Chairman Deaver 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 30, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner’s Room. Commissioner Colson made the motion to approve the minutes of November 21, 2016, 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 Colson, 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:

Commissioner Colson reported that CSC Construction will build a Machine Storage Building for District 1 in Elsie with the Bid of \$37,400.00.

New Business:

With the retirement of Bonnie Appel in the Assessor office, an inventory was taken. Commissioner Colson moved to approve and accept the inventory of the Assessor’s Office. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried
Tonniges & Associates P.C. submitted the Audit Report for fiscal year 2015-2016 and will be filed in the Clerk’s Office.

COUNTY EMPLOYEES SALARIES:

\$49,953.84

GENERAL

Adams Bank & Trust - Grant	1,200.00
Ameritas, Retirement Plans Division	6,756.25
Clyde Barry	19.00
Gerald Burge	22.00
Century Link	73.74
Consolidated Management Company	16.62

Robin G. Cornelius	1,100.00
Chris Cornelius	14.58
CSC Construction	40,347.45
Culligan Water Conditioning	6.50
CVSOAN	250.00
Das State Accounting-Central Finance	317.99
Datashield	78.00
Eakes Office Plus	198.21
Frenchman Valley Coop	1,752.26
Grant Tribune-Johnson Publication	32.00
Hunt Insurance Group, LLC	4,155.00
Image Total Fitness, LLC	1,647.00
Keith Co Sheriff	6.00
Kent's Towing, Kent D. Hicks	225.00
Charles Kuskie	16.00
Lancaster County Sheriff	18.57
The Lincoln National Life Ins Co	1,089.29
Mid-American Benefits, Inc	240.00
NACVSO	30.00
Nebraska Safety Center @ UNK	11.48
Keith E. Nelson	20.00
NESCA	30.00
NPZA	70.00
O'Keefe Elevator Co Inc	748.52
Office Service, Inc	284.16
Penguin Management, Inc	501.60

Perkins Co Court	117.00
Perkins Co Sheriff	22.82
Perkins County Sheriff's Trust	15.73
Pinnacle Bank	11,297.28
Pinnacle Bank - Grant	6,650.80
Platte Valley Comm Of Kearney, Inc	507.75
The Plumbing Guys Co.	1,911.77
Redfield & Company, Inc	393.31
T.C. Engineering, Inc	7,000.00
Tonniges & Associates, P.C.	7,140.00
U.S. Postmaster	7.64
Western States Bank	687.50
Wolf Auto Center Ogallala	831.20
Kathy Woodmancy	10.99

ROADS

Adams Bank & Trust - Grant	100.00
Ameritas, Retirement Plans Division	1,051.60
Bomgaars Supply	336.98
Dr. Clifford Colglazier	75.00
Consolidated	59.51
Lucille Foster Revocable Trust	10,762.50
Hydrotex	923.39
Lawson Products, Inc	238.67
Leibbrandt Lumber, Inc DbA	242.00
NE Child Support Pymt Center	363.50
Nebraska Safety Center @ UNK	183.52

Pinnacle Bank	3,533.69
Pinnacle Bank - Grant	4,887.12
Sapp Brothers Petroleum	1,821.25
Western States Bank	300.00

FAIR

Black Hills Gas Distribution, LLC	223.50
Clear Channel - Ogallala	150.00
Mc Clain's Mutton Busters	600.00

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	51.13
Deaver Computer Service, Inc	43.99

Perkins Co Senior Center	608.00
Pinnacle Bank	207.02

INHERITANCE TAX

Penguin Management, Inc	2,006.40
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AMBULANCE

Emergency Medical Products, Inc	129.41
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	22.66
Atiracredit Mastercard	95.29
Frenchman Valley Coop	185.19
Pinnacle Bank	98.91
Regional West Medical Center	976.12

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
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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, 3 ayes, motion carried.

Commissioner Deaver left the meeting at 9:08 a.m. Vice-Chairman Tucker conducted the remaining of the meeting.

The Board heard reports from Clerk Rita Long, Sheriff Jim Brueggeman, Building and Grounds Rick Ochsner, Highway/Noxious Weed Superintendent Mike Dolezal, Bob Tatum, Zoning/Transfer Ambulance, and Veteran's Service Officer Stephanie Larson.

Rita Long reported the November monthly fees for the Clerk's Office.

Commissioner Colson moved to approve and have the Vice-Chairman sign the Certification of County Highway Superintendent for determining incentive payment. Commissioner Tucker seconded the motion, roll call vote, Colson, yes, Tucker, yes, Deaver, absent, 2 yes, 1 absent, motion carried.

High School Government Day is re-scheduled for February 28, 2017.

The next regular meeting will be held on Monday, December 19, 2016, at the Perkins County Courthouse in Grant, Nebraska.

9:32 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, Colson, yes, Tucker, yes, Deaver, absent, 2 yes, 1 absent, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk

*****Perkins County Courthouse will be CLOSED December 23rd and 26th, 2016, in observance of the Christmas holiday.*****

***** Perkins County Courthouse will be CLOSED January 2nd, 2017 in observance of the New Year's holiday. This is in accordance with the state holiday schedule. *****

COMMISSIONER PROCEEDINGS

DECEMBER 19, 2016

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

Chairman Deaver 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 14, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Colson made the motion to approve the minutes of December 5, 2016, 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 Colson, 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:

Commissioner Tucker moved to continue to offer dental at the employee's cost. Delta Pathfinder will be the County's Dental plan for 2017. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to declare the following items surplus property from the Extension office: Wooden Platform, Eskimo Electric Fan, 2-Green 4 drawer file cabinets, 2 wooden shelves for equipment, camera tripod and a broken easel that will be disposed of. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Bill Johnson from Simpleminds' PC Solution was present to talk about having a full-time IT person on staff after his agreement with the county has expired. Commissioners will take a look at this at budget time.

Great Plains Cable Television, Inc., Easement for the tower, will be forwarded to the special meeting on December 28, 2016.

The Board heard reports from Public Transit Director Trish Jimenez, Highway/Noxious Weed Superintendent Mike Dolezal, Building and Grounds Rick Ochsner, Sheriff Jim Brueggeman, Bob Tatum, Zoning/Transfer Ambulance, and Deputy County Treasurer Karrie Dolezal.

The Commissioners authorize the Public Transit Director Trish Jimenez to make the decision for the Public Transit Bus closures.

Commissioner Colson moved to approve and authorize the loan agreements with Deputy Angel Anderson and Deputy Casey Griffin and have Chairman sign the agreements. Commissioner Tucker seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Colson moved to adopt Resolution 2016-45 effective today to set the number of deputies at a maximum of five, including the Chief Deputy. The approved number of deputies shall be reached through attrition or if necessary by reduction in force no later than July 1, 2017. Commissioner Tucker seconded, roll call vote, 3 ayes, Resolution Adopted.
 Karri Dolezal, Deputy County Treasurer requested transfer of funds. Commissioner Tucker moved to adopt Resolution 2016-46 to transfer from County General to County Road, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.
 Commissioner Colson moved to adopt Resolution 2016-47 to transfer from the County General to Paving, Chairman Tucker seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

10:00 a.m. Chairman Deaver Opened the Public Hearing for the Conditional Use with Verizon Wireless.

The Findings of Fact were submitted. No Public comment.

10:15 a.m. Public Hearing was closed.

Based on information contained in Finding of Fact Number CU02-2016, and the recommendation of the Perkins County Planning Commissioner, it was moved by Commissioner Colson and seconded by Commissioner Tucker to approve the Conditional Use 02-2016, submitted by Verizon Wireless, on the N½ of the N½ of Section 17-10-36, for the construction of a cell phone tower and related communications equipment, in Perkins County, Nebraska.

10:16 a.m. Chairman Deaver Opened the Public Hearing for the Conditional Use for Karl Dudo.

The Findings of Fact were submitted. Karl and Sylvia Dudo were present. No other public comment.

10:29 a.m. Public Hearing was closed.

Based on information contained in Finding of Fact Number CU01-2016, and recommendation of the Perkins County Planning Commissioner, it was moved by Commissioner Tucker and seconded by Commissioner Colson to approve the Conditional Use 01-2016, submitted by Karl and Sylvia Dudo, on the NW¼ of Section 8-9-37, for the construction of a new residence, in Perkins County, Nebraska.

10:31 a.m. Chairman recess the meeting

10:42 a.m. The meeting was reconvened

COUNTY EMPLOYEES SALARIES:

\$47,262.87

GENERAL

Adams Bank & Trust - Grant	1,200.00
American Family	1,593.91
Ameritas, Retirement Plans Division	6,421.38
Angel Anderson	60.00
Applied Concepts, Inc.	1,020.85
Base	100.00
Black Hills Gas Distribution, LLC	1,011.69
Blue Cross - Blue Shield	27,813.96

Bomgaars Supply	46.99
Jim Brueggeman	90.00
Century Link	58.74
Brian Chamness	60.00
Country Supply	23.98
Das State Accounting-Central Finance	110.84
Michael Dolezal	11.44
Eakes Office Plus	2,598.94
Gosper County Court	3.75
Grant Tribune-Johnson Publication	875.95
City Of Grant	1,271.05
Great Plains Communication	1,346.30
Casey Griffin	60.00
Karon Harris	81.88
Hatch's Super Foods, Inc	5.99
Hi-Line Cooperative, Inc.	50.02
Ideal Linen	328.49
Impact Power Technologies, LLC	608.12
Ivy Funds	125.00
Keith Co Sheriff	40.00
Kevin Klahn	60.00
Stephanie Larson	179.28
Matthew Bender & Co. Inc.	515.98
Rita Long	179.05
Microfilm Imaging Systems, Inc	75.00
Mid-American Research Chemical Corp	67.76
Jeffrey Miller	60.00
Mips Inc	1,404.53
Naco	1,545.58
Networkfleet, Inc	132.65
NMC Exchange LLC	342.30
Office Service, Inc	14.96
Perkins Co Sheriff	8.50
Pinnacle Bank	10,791.75
Pinnacle Bank - Grant	5,873.97
Pinnacle Bank - Omaha	1,067.15
Pitney Bowes Global Financial Serv	141.00
Protex Central, Inc	252.00
Relx Inc. DBA Lexisnexis	200.00
Reynolds, Korth & Samuelson PC,LLO	96.60
Ride Rite Garage	381.09
Ross Family Auto Parts, Inc	12.59
Secretary Of State	20.00
Simpleminds' Pc Solutions	200.00
Blake Smidt	60.00
Standard Insurance Company	327.80

State Of NE -- Dept Of Revenue	2,340.41
University Of Nebraska	60.00
Verizon Business	6.58
Verizon Wireless	675.92
VSP-Vision Service Plan	110.11
Waddell & Reed	400.00
Western States Bank	600.00
Westfield Pharmacy Inc	3.00
Wolf Auto Center Ogallala	35.95
Xerox Corporation	153.97
George M. Zeilinger	341.25
Zuercher Technologies	315.00

ROADS

Adams Bank & Trust - Grant	100.00
American Family	1,024.22
Ameritas, Retirement Plans Division	993.85
Anderson Lumber	26.98
Beaver Bearing Co Albion	501.42
Preston Case	12.81
Class C Solutions Group	105.68
Country Supply	125.62
Bernard Deaver Gravel	5,807.50
DMC Wear Parts LLC	834.71
Michael Dolezal	30.88
Elsie Communications, Inc	56.84
Grant Tribune-Johnson Publication	17.33
Great Plains Communication	135.64
Hi-Line Cooperative, Inc.	4,101.86
Matthew A. Holtz	100.00
Ideal Linen	497.64
Imperial Napa	44.05
J Bar J Landfill	69.49
Edwin Krajewski	900.00
Lawson Products, Inc	458.69
Leibbrandt Lumber, Inc Db	138.36
Medical Enterprises Inc	67.00
Midwest Electric Cooperative Corp.	241.50
NE Child Support Pymt Center	228.50
Nebraska Truck Center Inc	27.88
NMC Exchange LLC	2,452.48
Perkins Co Health Services	150.00
Perkins Co Petroleum, Inc.	5,701.82
Pinnacle Bank	3,382.80
Pinnacle Bank - Grant	325.00
Poppe's Truck Diesel Repair, LLC	2,087.20

Powerplan	4,387.94
Quality Diesel Inc	4,398.06
Regier Equipment Co, Inc	21.56
Regier Truck Sales	327.22
Rosenbach Farms, Inc	4,218.75
Ross Family Auto Parts, Inc	1,214.49
Safety-Kleen Corp.	409.96
Standard Insurance Company	415.44
State Of NE -- Dept Of Revenue	1,274.93
Ian Stevens	1,900.00
Viaero Wireless	32.36
VSP-Vision Service Plan	90.71
Waste Connections, Inc	96.99
Western States Bank	250.00
Bridge/Paving	
Chase Bank	19,520.00
Pinnacle Bank - Grant	15.00
<u>STOP</u>	
Applied Concepts, Inc.	1,020.85

PUBLIC TRANSIT

Ameritas, Retirement Plans Division	67.52
Black Hills Gas Distribution, LLC	111.25
Country Supply	16.07
City Of Grant	16.73
In & Out, Inc	250.65
Pinnacle Bank	304.44
State Of NE -- Dept Of Revenue	35.61
Verizon Wireless	51.74

INHERITANCE TAX

Angel Anderson	1,500.00
Casey Griffin	1,500.00

AMBULANCE

Verizon Wireless	78.84
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TRANSFER AMBULANCE

Ameritas, Retirement Plans Division	48.60
Imperial Napa	11.50
Pinnacle Bank	170.91
State Of NE -- Dept Of Revenue	43.21
Verizon Wireless	78.84

E-911 SERVICES

Ameritas, Retirement Plans Division	21.57
Consolidated	119.04
Elsie Communications, Inc	191.37
Great Plains Communication	89.11
Pinnacle Bank	124.67

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Colson to approve the claims except Ride Rite Garage and to reduce the DMC Wear Parts LLC. claim to \$834.71 from \$2,634.71 in Road District 2, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

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

The next regular meeting will be held on Tuesday, January 3, 2017, at the Perkins County Courthouse in Grant, Nebraska.

11:16 a.m. Commissioner Colson 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 January 2nd, 2017 in observance of the New Year's holiday. This is in accordance with the state holiday schedule. *****

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

DECEMBER 28, 2016

GRANT, NEBRASKA

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

Present: Commissioners Bernard Deaver, Steve Tucker, Sid Colson, and Clerk Rita Long. Also present, Highway Superintendent Mike Dolezal and Sheriff Jim Brueggeman.

Chairman Deaver called the meeting to order at 8:00 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on December 21, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Business:

8:00 a.m. Bid Opening for Motor Grader in District 1 and District 3.

District 1 Bid Opening

Murphy Tractor & Equipment Co. John Deere

Bid Deere 2017 672 G \$259,124 Outright Bid or
\$204,124 with trade-in

Nebraska Machinery Company CAT

Bid #1 CAT 12M3 AWD 2017 \$274,000 Outright Bid or
\$204,000 with trade-in

Bid #2 CAT 12M2 AWD 2013 \$212,000 Outright Bid or
\$142,000 with trade-in

Commissioner Tucker made the motion to authorize Commissioner Colson to make a purchase that he chooses for Road District 1 and inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

District 3 Bid Opening

Murphy Tractor & Equipment Co. John Deere

Bid Deere 2017 772 GP \$292,530 Outright Bid or
\$235,030 with trade-in

Nebraska Machinery Company CAT

Bid #1 CAT 12 M3 AWD 2017 \$292,500 Outright Bid or
\$212,500 with trade-in

Bid #2 CAT 140M3 AWD 2017 \$305,000 Outright Bid or
\$225,000 with trade-in

Commissioner Colson made the motion to authorize Commissioner Tucker to make a purchase that he chooses for Road District 3 and inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to waive the bidding requirement and accept the agreement with O'Keefe Elevator for \$74,079 without the cab refurbished and have chairman to sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Great Plains Cable Television, Inc., Easement for Tower will be forwarded to January 3, 2017.
Sheriff Jim Brueggeman gave a report.

The next regular meeting will be held on Tuesday, January 3, 2017, at the Perkins County Courthouse in Grant, Nebraska.

9:01 a.m. Commissioner Colson 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