

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 3, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Great Plains Cable Television, Inc., Easement of Tower
- 2) Decision of Motorgrader purchase from BIDS 12-28-16 Dist. 1 & 3
- 3)
- 4)

**NEW BUSINESS:**

- 1) Health Insurance – Additional Buy down – Update with Benefit Management telephonic 8:45 a.m.
- 2) Happy Jack’s bankruptcy
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **January 17, 2017** AT THE HOUR OF **8:30 A.M.**  
**REORGANIZATIONAL MEETING**

**CALL TO ORDER By the Clerk**

***Election of Board Chairman 2017***

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

**CORRESPONDENCE**

**PUBLIC FORUM**

**8:40**

**9:00**

Review & Approval of Claims Filed

**UNFINISHED BUSINESS:**

1. Great Plains Cable Television, Inc., Easement of Tower
2. Happy Jack's Bankruptcy Claim
- 3.

**NEW BUSINESS:**

1. Signature of Commissioners on Annual Report 2017
2. Personnel Policy & Procedure Manual Updates & Adopted/Resolution
3. Safety Manual updates & adopted
4. Public Transit Procedure Manual – new updates
5. Certification of Co. Highway Superintendent – Sign by Chairman
6. District 1 & 3 – Pinnacle Loan
7. Weed Control Report – sign
8. Resolution – Set Gravel Price

**BUSINESS WITH OFFICIALS:**

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

**10:00 BOE**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 6, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Appointment District 1- Cori Sis to Perkins Co. Hospital Foundation
- 2) Appointment District 2 – Elliott Peterson to Fairboard
- 3) Interlocal Agreement with City of Grant
- 4) LB 544 – support or oppose letter

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 21, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Standardized Employee Application/DOT forms
- 8:45 2) Simpleminds PC Solution – Contract – dba Soaring Group LLC
- 3) Salary Study from NACO – 2019-2022
- 4)

**BUSINESS WITH OFFICIALS:**

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

10:00 a.m. Road 1 & 6 Plan

10:30 a.m. BID Opening District 3 – Swing Arm & Mower

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 6, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Decision on Mower & Swing Arm purchase from BIDS 2-22-17  
District 3
- 2)
- 3)
- 4)

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

Clerk – Report-Fee Report

Public Transit –Report- Resolution funding FY 2017-18,

Application on Funding FY 2017-18, Fee Report

Assessor – Report \_\_\_\_\_

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

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

E-911 – Report \_\_\_\_\_

Bldg. & GnDs.- Report \_\_\_\_\_

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

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

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

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

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 20, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 1) SCIP – New client advocate, Ashton Simmerman
- 2) Nebraska Machinery Co.-D6 Undercarriage
- 3) Parking Lot Lighting

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

Sheriff - Report, Declare Computers and Patrol Vehicle Surplus

Emergency Management- Report, Approve Change from Code Red to RAVE Alert

E-911 – Report \_\_\_\_\_

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

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

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

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

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

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

9:00 a.m. B.O.E.

9:30 a.m. Bid Opening Armor Coat-District 1 and District 3 (TC Engineering)

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 3, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Executive session – Personnel.
- 2) Executive session – Security personnel or devices.
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. 84-1410 (1) And Discussion regarding deployment of security personnel or devices. 84-1410 (1)(b)

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 17, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Budget Preparer - Advertising
- 2) Discuss quote for Treasurer's Office remodel
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 1, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Pamela Mann, Director of Region II Services

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Happy Jack's & Wade Hill Bankruptcy – Ballot item
- 2) Courthouse Parking Lot
- 3)
- 4)

**NEW BUSINESS:**

- 1) Fairground improvements
- 2) American Flag to Perkins County resident finishing boot camp
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 15, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40**

**9:00** \_\_\_\_\_  
SW Health Department – Myra Stoney – Annual Report-30 minutes

**9:15**

**9:25**

\_\_\_\_\_ Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Recognize Employees – honor years
- 2) Cable TV easement – Great Plains Communication
- 3) Levy Allocation request-Perkins County Hospital District **9:45 a.m.**
- 4)

**BUSINESS WITH OFFICIALS:**

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

9:30 a.m. BID Opening Culvert Bids District 1

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 5, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Cable TV easement – Great Pains Communication
- 2) Sign Contract Budget Preparer – Patsy Kroeker
- 3)
- 4)

**NEW BUSINESS:**

- 1) Cost of Living adjustment for wages employees/officials
- 2) New hires – District 2
- 3) Resolution- Temporary use of State Highway for a County Special Event
- 4) P.C. Chamber of Commerce—Approve Fireworks, Don Softley

**BUSINESS WITH OFFICIALS:**

- Clerk – Report \_\_\_\_\_
- Public Transit –Report – New hire Driver(s) – Sign Agreement with NDOR for funding FY 2017-2018
- Assessor – Report \_\_\_\_\_
- Sheriff - Report \_\_\_\_\_
- Emergency Management- Report \_\_\_\_\_
- E-911 – Report \_\_\_\_\_
- Bldg. & Gnds.- Report \_\_\_\_\_
- Treasurer – Transfer of Funds, Report, \_\_\_\_\_
- Hwy Supt. & Nox Weed – Report \_\_\_\_\_
- Zoning Adm and Transfer Ambulance-Report \_\_\_\_\_
- County Extension Agent –Report \_\_\_\_\_
- Veteran’s Service Office – Report \_\_\_\_\_

9:30 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 19, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Cable TV easement – Great Plains Communication
- 2) Budget
- 3)
- 4)

**NEW BUSINESS:**

- 9:00 am 1) General Assistance 2017-1
- 2)
  - 3)
  - 4)

**BUSINESS WITH OFFICIALS:**

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

10:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 26, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Resolution – Number of Deputies in the Sheriff’s Office
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 3, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2) Wages
- 3) Resolution – Number of Deputies in the Sheriff’s Office
- 4)

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

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

**10:00 BOE**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON July 17, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

**9:15** NE. Department of Agriculture - County Review of Weed Superintendent

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) SimpleMinds' PC Solutions Terminate Contract letter
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

Clerk – Report-Fee Reports

Public Transit –Report-Fee Report

Assessor – Report \_\_\_\_\_

Sheriff - Report – Law loan Agreement – quarterly fee report

Emergency Management- Report – NRIN Board Member approval

E-911 – Report \_\_\_\_\_

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

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

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

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

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

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

**10:00 BOE**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 7, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Subgrant Agreements for Child Support Enforcement Services
- 3) CASA Contract
- 4) Annual Certification of Highway Allocation funds for FY 2016-17
- 5) Resolutions – (a)Open new fund 911 Emergency Management Fund #2910 & (b)Transfer all funds from fund #5907 to New fund #2910
- 6) Great Plains Communications Assignment of Easement

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 21, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 1) Planning Commissioner Appointment District 2 – Randy Gengenbach
- 2) Inventory/Surplus
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 5, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Insuring Success – James Palser

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Budget
- 2)
- 3)

**NEW BUSINESS:**

- 1) Inventory/Surplus
- 2) Resolution to increase restricted Funds by 1%
- 3) Terminate Burge Gravel Lease
- 4)

**BUSINESS WITH OFFICIALS:**

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

10:00 a.m. Public Hearing – Amendments for Zoning Regulations.

Resolution to Amending Zoning Regulations

10:30 a.m. Public Hearing Budget 2017-2018 - Resolution – Adopt budget

Resolution – to set property tax

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON September 18, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Ashton Simmerman - SCIP

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

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

**10:30** Senator Dan Hughes  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Inventory - Zoning
- 2)
- 3)
- 4)

**NEW BUSINESS:**

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

**BUSINESS WITH OFFICIALS:**

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

10:00 BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 2, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Insuring Success
- 2) Inventory - Ambulance
- 3)
- 4)

**NEW BUSINESS:**

- 1) Replat/Annexation Venango – Tom Tines
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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

9:30 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 16, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Venango Annexation
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Host agreement with Waste Connections/J Bar J
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

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

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

E-911 – Report \_\_\_\_\_

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

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

Hwy Supt. & Nox Weed – Report – Sign SSAR report

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

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

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 6, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

**8:40** Perkins County Pool Committee

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

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

**10:30** Ken from Murphy Tractor  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1)
- 2)
- 3)

**NEW BUSINESS:**

- 1) Wages – County Official Study
- 2) NIRMA Recommitment- Resolution
- 3) Interlocal Agreement with Venango/Perkins County
- 4) Health Committee Recommendation
- 5) Recognize Employees – honor years
- 6) Discussion on Bid for Courthouse Painting – TC Engineering **9:00 am**
- 7) NACO – Voting designee December 2017

**BUSINESS WITH OFFICIALS:**

Clerk – Report – Monthly Fee Report

Public Transit –Report – Monthly Fee Report

Assessor – Report \_\_\_\_\_

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

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

E-911 – Report \_\_\_\_\_

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

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

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

Zoning Adm and Transfer Ambulance-Report – Sign letter for Medicare Services

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

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

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 20, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

**10:30** Phillip Black from Adrian Smith's Office  
Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Interlocal Agreement with Venango/Perkins County
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Resolution-Wages Elected Officials Term 2019-2022
- 2) Certification of Highway Superintendant
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

Clerk – Report \_\_\_\_\_

Public Transit –Report \_\_\_\_\_

Assessor – Report \_\_\_\_\_

Sheriff - Report – Inmate Health Insurance \_\_\_\_\_

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

E-911 – Report \_\_\_\_\_

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

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

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

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

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

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

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

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **November 27, 2017** AT THE HOUR OF **8:30 A. M.**

***CALL TO ORDER***

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

***BUSINESS:***

- 8:45 a.m.** 1) BID Opening Road Grader District 2  
2)  
3)  
4)

**Adjourn**

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 4, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

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

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

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Decision of Motorgrader purchase from BIDS 11-27-17 Dist. 2
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) NIRMA – Update of Property Value
- 2) Audit Complete & Received
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report \_\_\_\_\_

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

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

E-911 – Report \_\_\_\_\_

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

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

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

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

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

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

BID Opening – Painting interior Courthouse

**PERKINS COUNTY BOARD OF COMMISSIONERS  
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 18, 2017 AT THE HOUR OF **8:30 A.M.**

**CALL TO ORDER**

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

**8:40 PUBLIC FORUM**

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

Review & Approval of Claims Filed

**CORRESPONDENCE**

**UNFINISHED BUSINESS:**

- 1) Interlocal Agreement with Venango/Perkins County
- 2)
- 3)
- 4)

**NEW BUSINESS:**

- 1) Security Update in Courthouse – Close Session
- 2)
- 3)
- 4)

**BUSINESS WITH OFFICIALS:**

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