

**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 2, 2018 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) Resolution to adopt Interlocal Agreement with Venango/Perkins County.
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Landfill host Agreement
- 2) Discuss Gravel Rate
- 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. Public Hearing – Amendments for Zoning Regulations 501.08

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 16, 2018** AT THE HOUR OF **8:30 A.M.**
REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2018

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. Gravel Rates
- 2.
- 3.

NEW BUSINESS:

1. Signature of Commissioners on Annual Report 2018
2. Personnel Policy & Procedure Handbook - Resolution
3. Interlocal with Village of Venango/Perkins County -T.Tines & D.Maupin
4. Interlocal with Village of Elsie/Perkins County for a Jake brake sign
5. Sign Agreement with Hartley Painting
- 6.
- 7.
- 8.

BUSINESS WITH OFFICIALS:

Clerk -Report - Fee Report

Public Transit - Report - Fee Report

Assessor -Report

Treasurer - Report- Semi Annual Report

Sheriff - Report- Quarterly Report

E-911 - Report

Emergency Management -

Hwy Supt./Noxious Weed-Report - Sign Noxious Weed Report

Zoning Adm./Amb. Billing - Report

Bldg. & Grounds. - 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 5, 2018 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 Reynolds, Korth, Samuelson Attorneys. Presentation on Opioid Epidemic and the possible litigation on behalf of the County 30 mins.

9:10 Neil Hilton, PCHS Administrator

9:25 _____
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Interlocal with Village of Venango and Perkins County
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Mutal Aide Agreement Ambulance Purchasing Ambulance -Don Softley
- 2) Courthouse Painting Project
- 3) Landfill Host Agreement
- 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-Nox. Weed Infestation 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 20, 2018 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) Discuss Bus Barn Repairs
- 2) Tax Sale on Madrid Lots
- 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 _____

9:00 a.m. Road 1 & 6 Plan – Resolution for the 1 & 6 Road Plan

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 MARCH 5, 2018 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- Board of Adjustment – Rick Salsman
- 2) Deed for Fairground
- 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 – 2018 Patrol Vehicle Bids

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 19, 2018 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) Authorize filing of District Court action to Quiet Title to the Fairgrounds
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Agreement – NE. Dept. of HHS and Perkins Co. Amendment 2
- 8:40** 2) Fairboard – Updates and Improvements
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report- Approve & Sign Axon Agreement & Quotes _____
- Emergency Management- Report – Approve & Sign HMP Interlocal _____
- 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. BID Opening District 1 Mower

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 2, 2018 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 SW Health Department – Myra Stoney – Annual Report-30 minutes

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Personnel – Evaluation of appointed employees
- 2) Resolution- Temporary use of State Highway for a County Special Event
- 3) Sign Gravel Leases
- 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, Certification of Tax Sales

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 APRIL 16, 2018 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 District 1 Mower
- 2)
- 3)

NEW BUSINESS:

- 1) Annual Job Performance Evaluation for appointed Officials
 - 10:00 Stephanie Larson – Veteran’s Service Office
 - 10:10 Bob Tatum – Zoning Adm/Transfer Ambulance
 - 10:20 Mike Dolezal – Hwy Supt./ Nox. Weed
 - 10:30 Rick Ochsner – Custodian
- 2) Approval for BIDS for a Transfer Ambulance-Don Softley
- 3)

BUSINESS WITH OFFICIALS:

- Clerk – Report- fees 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_____

- 9:00 a.m. BID Opening for Culverts
- 9:15 a.m. Bid Opening – District 3 Mower and Swing Arm

**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 7, 2018 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) Decision on District 3 Mower & Swing Arm
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) 2016 & 2017 Tax Credit for Volunteers Transfer Ambulance that qualify per Incentive Act
- 2) Request for Reconveyance – SWNCBC loan
- 3) Resignation letter – Joe Krajewski SWNRCD
- 4) Authorize Amber Hilton from Westview to drive Pubic Transit bus
- 5) Health Insurance Update

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 – Write off Ambulance Billing

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 21, 2018 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- 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 JUNE 4, 2018 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 Legion Building in Grant – Selling - Legion Post #40 Mike Wyatt

8:55 _____

9:15 _____

9:30 National Moto – Barb Otto
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Budget Preparer – Patsy Kroeker
- 2) COLA wages FY 2018-2019
- 3) TERC Appeal
- 4)

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report-Review SOP & upcoming workshop **9:15 a.m.** _____
Assessor – Report _____
Sheriff - Report – Rehire former employee _____
Emergency Management- Report _____
E-911 – Report _____
Bldg. & Gnds.- Report _____
Treasurer – Transfer of Funds, Report, _____
Hwy Supt. & Nox Weed – Report _____
Zoning Adm and Transfer Ambulance-Report _____
County Extension Agent –Report _____
Veteran’s Service Office – Report _____

10:00 a.m. Hearing for Zoning – Conditional Use – NE ¼ 35-12-39 Scoular

**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 18, 2018 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 Historical Society/Library Updates – Brenda Styskal
8:55 PCHS Summary of Budget – Neil Hilton
9:15 USDA Wildlife Annual Report and Contract – Jerry Feist
9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) TERC Appeal
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) National Motto to display in Courthouse – Resolution
- 2) Wages
- 3) Perkins County Chamber 4th of July Fireworks – Don Softley
- 4) Ambulance Wages – Don Softley

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report
Public Transit –Report _____
Assessor – Report _____
Sheriff - Report – Approve training agreement with R. Mecham
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 JUNE 25, 2018 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 Preparer – Review Application(s) - Hire
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Fair Board – Credit Card
- 2)
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report – Drug & Alcohol Testing Policy _____
- 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 2, 2018 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 Preparer Contract
- 2) Energy Study – Jeff Tidyman
- 3)
- 4)

NEW BUSINESS:

- 1) CASA Contract – sign
- 2) Budget
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report – Drug & Alcohol Testing Policy _____
- 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 16, 2018 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

Add-on for Transfer Ambulance – Don Softley

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Annual Certification of Highway Allocation funds for FY 2017-18
- 2) Designate courthouse space for Server Room
- 3) Personnel
- 4)

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report – Fee Report

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report – Wages Office Clerk

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 6, 2018 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:30 Tim Stortz – Nebraska Department of Ag
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Resolution to increase restricted Funds by 1%
- 3) Sub-ward Agreement with DHHS County Attorney & Clerk
- 4)

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report – Fee Reports - Sign Agreement with NDOR for
funding FY 2018-2019

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, Credit Card switch carrier-
Distress Warrants

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 20, 2018 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) Inventory
- 2)
- 3)
- 4)

BUSINESS WITH OFFICIALS:

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

10:30 a.m. BID Proposal Opening for Hazard mitigation update

**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 4, 2018 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
 August 6th and August 20th, 2018
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

10:00 Senator Dan Hughes

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Inventory
- 3)

NEW BUSINESS:

- 1) Surplus Items
- 2) Fair Board – Checking Account
- 3) Mutual Aid – Sedgwick County 9:15 a.m.
- 4) Possible Appointment – Community Wildlife Protection Plan Area

BUSINESS WITH OFFICIALS:

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

10:30 a.m. Public Hearing Budget 2018-2019
 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 17, 2016 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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

BUSINESS WITH OFFICIALS:

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

10:30 a.m. BID Proposal Opening for Hazard mitigation update

**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 1, 2018 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) Multi-Jurisdictional Hazard Mitigation Plan 2020 Update Proposals
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Courthouse Floors Refinishing Proposals
- 2) Purchase lot & building south of Courthouse
- 3)
- 4)

BUSINESS WITH OFFICIALS:

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

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 15, 2018 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) Fair Board Checking Account
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Surplus items – Hwy. Supt.
- 2)
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Report
- Public Transit –Report – Fee Report
- Assessor – Report _____
- Sheriff - Report _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report - 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 5, 2018 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) Resolution – Fairboard petty cash
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) NACO – Voting designee December 2018
- 2) Health Committee Recommendation
- 3)
- 4)

BUSINESS WITH OFFICIALS:

- Clerk – Report, Fee reports
- Public Transit –Report, Fee report
- Assessor – Report_____
- Sheriff - Report, Declare K-9 surplus and authorize transfer
- Emergency Management- Report_____
- E-911 – Report_____
- Bldg. & Gnds.- Report_____
- Treasurer – Transfer of Funds, Report, Resolutions to correct funds for budget
- Hwy Supt. & Nox Weed – Report_____
- Zoning Adm and Transfer Ambulance-Report_____
- County Extension Agent –Report_____
- Veteran’s Service Office – Report_____

10:00 BID Opening – Courthouse, building settling

**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 17, 2018 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) Resolution – Fairboard petty cash
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Certification of Highway Superintendent
- 2) New Hire – District 1
- 3) Authorize foreclosure of tax sale certificates
- 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 DECEMBER 3, 2018 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

Neil Hilton – PCHS Audit

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Health Committee Recommendations
- 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 DECEMBER 17, 2018 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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

BUSINESS WITH OFFICIALS:

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