

**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 7, 2019** AT THE HOUR OF **8:30 A.M.**

REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2019

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

CORRESPONDENCE

PUBLIC FORUM

8:40

9:00

Review & Approval of Claims Filed

UNFINISHED BUSINESS:

- 1.
- 2.
- 3.

NEW BUSINESS:

- 1.
- 2.
- 3.
- 4.

BUSINESS WITH OFFICIALS:

Clerk -Report - Fee Report
Public Transit - Report - Fee Report
Assessor -Report
Treasurer - Report- Transfer of Funds
Sheriff - Report-
E-911 - Report
Emergency Management -
Hwy Supt./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 January 22, 2019 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

8:45 General Assistance 2019 -1

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Personnel Policy & Procedure Handbook - Resolution
- 2) Signature of Commissioners on Annual Report 2019
- 3) Server Room Contract
- 4) Budget review and discussion - Commissioners

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report _____
Assessor – Report _____
Sheriff - Report – sign Deputy Mecham training agreement
Emergency Management- Report _____
E-911 – Report _____
Bldg. & Gnds.- Report _____
Treasurer – Transfer of Funds, Report, Semi Annual Report- Resolution-authorize depositories - Resolution, Transfer Funds CDBG
Hwy Supt. & Nox Weed – Report- Sign Annual Noxious 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 4, 2019 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) Personnel Policy & Procedure Handbook – Resolution
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) New hire – Road District 2
- 2) LB490 – Letter
- 3) Lexis Nexis Subscription Amendment - Contract
- 4)

BUSINESS WITH OFFICIALS:

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

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON February 19, 2019 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

Jacob from Community Building Solution

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Inheritance Fund
- 2) New hire – Road District 2
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – 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 _____

9:30 a.m. Road 1 & 6 Plan – Resolution for the 1 & 6 Road Plan

**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 4, 2019 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) Inheritance Fund – Loan - District 2
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Performance Evaluation
- 2) Resolution – CDBG funds
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Report _____
- Public Transit –Report- Fee Report _____
- Assessor – Report – Appraisal Wheatland Industries _____
- 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. HS Government Day

**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 18, 2019 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 West Central Nebraska Development District, Inc.-
CJ Poltack- Executive Director

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Performance Evaluation – R. Ochsner, Custodian
- 2) Resolution – Loan District 2
- 3)
- 4)

NEW BUSINESS:

- 1) General Assistance – 2019-001
- 2) New hire – Part-time District 2
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report - Resolution funding FY 2019-21,
Application on Funding FY 2019-21
Assessor – Report – Decision of TERC, executive session
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 APRIL 1, 2019 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 _____

10:00 Tobin Buchanan – 1st National Capital Markets-
Review Highway Bonds
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Resolution – Loan District 2
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) National Crime Victims Proclamation
- 2) Madrid Ethanol Plant – 2018 valuation – letter from Attorney
- 3)
- 4)

COUNTY ROADS AND BUDGET

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 Agreement with Paulsen Inc.
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 15, 2019 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

8:55

9:30 Myra Stoney – SWNE Public Health Annual Report

10:00 Tobin Buchanan – 1st National Capital Markets-

Review Highway Bonds

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

1) Resolution – Loan District 2

2)

NEW BUSINESS:

1) Resolution – Fair Parade in Grant

2) Approving and adopting a resolution of the County calling for early redemption of its Highway Allocation Bonds, Series 2014.

3) Approving and adopting a resolution authorizing the issuance by the County of its General Obligation Highway Allocation Fund Pledge Refunding Bonds, Series 2019, in an aggregate principal amount not to exceed \$1,350,000, to refund and redeem its Highway Allocation Bonds, Series 2014.

4) Approving and executing G-17 Disclosure Letter for the County's Series 2019 General Obligation Highway Allocation Fund Pledge Refunding Bonds.

5) Waiver for Private Party Emergency Road Repair

COUNTY ROADS AND BUDGET

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, Investment Presentation-10:30 NPAIT

Hwy Supt. & Nox Weed – Report_____

Zoning Adm and Transfer Ambulance-Report_____

County Extension Agent –Report_____

Veteran's Service Office – Report_____

9:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 6, 2019 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 – Region II Services
9:00 Tim Storts – Nebraska Department of Ag
9:30 Neil Hilton – PCHS financials and report
10:00 Jerry Feist - USDA Wildlife Annual Report and Contract
10:15 Deitrik Brueggemann – Eagle Scout Project
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Waiver for Private Party Emergency Road Repair
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Ed Dunn – Grant City Manager
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

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 MAY 20, 2019 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 Detrik Brueggeman – Eagle Scout Project

8:55 _____

9:15 _____

10:00 Keith Co. Commissioner(s) & Communications
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) USDA Wildlife Contract
- 2)
- 3)
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Authorize R.Long to sign Agreements & Reports with NDOR
Sign the Agreement for funding next 2 fiscal years

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. BOE

9:30 BID Opening Armour Coating 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 3, 2019 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 Brenda Styskal – Library and Museum update

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Communication Center
- 2) USDA Wildlife Contract – Mike Sherman 9:00 a.m.
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution – Petty Cash Funds for Fair
- 2) Waiver for Private Party Emergency Road Repair
- 3) Preliminary Official Statement/Project-First National Capital Markets
- 4)

COUNTY ROADS AND BUDGET

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 17, 2019 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

Senator Dan Hughes

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Resolution – Petty Cash Funds for Fair
- 2) Preliminary Official Statement/Project 1st National Capital Markets
- 3) Waiver for Private Party Emergency Road Repair
- 4)

NEW BUSINESS:

- 1) Gravel Rates
- 2) New Hire Road District 2
- 3) Police Contracts
- 4)

COUNTY ROADS AND BUDGET

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 _____

10:00 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 JUNE 24, 2019 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/Contract
- 2) Wages – COLA
- 3) Tonniges & Associates PC. Audit contract for 3 years
- 4)

COUNTY ROADS AND BUDGET

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 1, 2019 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 Eagle Scout Project, Deitrik Brueggeman_____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Wages
- 2) Police Contracts
- 3)
- 4)

NEW BUSINESS:

- 1) 2019 Central Sandhills Community Wildfire Protection Plan
- 2) Waste Connections of Nebraska (expansion and zoning) – R. Fair
- 3) Pay Resolution for Sheriff’s Deputies
- 4)

COUNTY ROADS AND BUDGET

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 support with Western Republican River Basin

Riparian Habitat Improvement Project

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 15, 2019 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) Communication Center
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) SWNCBC – Program Certification
- 2) Budget
- 3) CASA Contract
- 4)

COUNTY ROADS AND BUDGET

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 _____

10:00 am 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 5, 2019 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) Budgets
- 2) 2017 TERC Appeal
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Resolution to increase restricted Funds by 1%
- 3) Resolution-Support petition drive by TrueNebraska for Property Tax Relief
- 4) Road District 2 – New Employee Part-Time

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report – Fee Report

Assessor – Report _____

Sheriff - Report – Deputy Contracts _____

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 19, 2019 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 July 15 & August 5, 2019
Review & Approve Continuing Agenda

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 GWorks demo – Janelle Heuton
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Waste Connections of Nebraska (expansion & zoning)
- 2) Budget
- 3) Resolution – Political Subdivisions – Levy Request
- 4) Resolution-Support petition drive by TrueNebraska for Property Tax Relief
- 5) Road District 2 – New Employees Part-Time

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report _____
Assessor – Report _____
Sheriff - Report – Deputy’s Contract _____
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 3, 2019 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 Brenda Styskal – Library Board Chairman
9:00 Randy Fair – Waste Connection-(expansion & zoning)

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Inventory
- 2) Budget
- 3) Resolution-Support petition drive by TrueNebraska for Property Tax Relief
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

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 2019-2020
10:45 a.m. Public Hearing Set Final Tax Request
Resolution – Adopt budget

**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 16, 2019 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)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Report
- Public Transit –Report – Fee Report
- Assessor – Report – Pritchard & Abbott Contract
- Sheriff - Report – Approve hiring of Kayla Brueggeman as Office Clerk/Secretary
- 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 7, 2019 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

8:45 FairBoard – Budget review, Liquor License, Sell of tractor, door on building and lights for Arena.

8:55

9:15 Lisa Schmitt & Kimberly Bishop – Inquire property for placement of pool at Fairgrounds

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) District 1 CAT Motor Grader purchase - State BID
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

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 _____

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 21, 2019 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) Certification of Highway Superintendent
- 2) Declare Surplus – Tractor fair
- 3) Gravel Contract Price
- 4) Bulldozer Insurance Claim

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – District Court Fee Report

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report - Law Enforcement Uniform Allowance Advance for Deputies
Miller and Griffin

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report - Certification of Highway Superintendent and Annual
Certification of Program Compliance

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 4, 2019 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) Bulldozer Insurance Claim
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Benefit Management Dustin and Dan 10:30 a.m.
- 2) Spraying Vegetable oil on County Roads
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report _____
- Emergency Management- Report-Chairman to sign Authorized Representative
for Hazard Mitigation Grant
- 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 NOVEMBER 18, 2019 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) Dust Control on County Roads
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Group Life Insurance – Jason Sneed Liberty National
- 2) LifeSave Transport Enrollment
- 3) NACO – Voting designee December 2019
- 4) G-Works Contract for Highway Supt. with Chaiman to sign

COUNTY ROADS AND BUDGET

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 _____

**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 2, 2019 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) Group Life Insurance – Liberty National
- 2) Dust Control on County Roads
- 3) Benefit Management – telephonic
- 4)

NEW BUSINESS:

- 1) Inventory - Fair
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

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. BID Opening – Grader District 3

**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 16, 2019 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

9:30

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Dust Control on County Roads
- 2) Group Life Insurance – Liberty National
- 3)
- 4)

NEW BUSINESS:

- 1) Estimate of Overhead door at Fair Grounds
- 2) Perkins Co. Local Emergency Operation Plan - Resolution
- 3) Decision of District 3 Grader
- 4) Audit Complete & Received
- 5) Supreme Court Decision – TERC

COUNTY ROADS AND BUDGET

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 _____