

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 4, 2021 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 _____
- 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 **January 19, 2021** AT THE HOUR OF **8:30 A.M.**

REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2021

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. Signature of Commissioners on Annual Report 2020
2. Personnel Policy & Procedure Handbook – Resolution
3. CBDG – Signature of Income Report
- 4.
- 5.
- 6.

BUSINESS WITH OFFICIALS:

Clerk –Report –Fee Reports
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

9:00 a.m. Bid Opening – 1980 Ford Pickup

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 1, 2021 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) NE. Department of Roads – Road Project #STP-61-2(114)
- 2) Fair Donations
- 3) Memorandum of Understanding between 9 Counties for Juvenile Services
- 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 FEBRUARY 16, 2021 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 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) CASA Contract
- 2) Resolution of appreciation and signatures on PC letterhead
- 3) Resolution – STP-61-2(114) Control 71182
Project name: Chase/Perkins Co. Line North
- 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-Possible Vice-Chair of SW Weed Management

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 1, 2021 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)

2)

3)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report- Resolution funding FY 2021-23,
Application on Funding FY 2021-23

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 _____

9:15 a.m. Bid Opening District 2 Grader – Sourcewell bidding

9:30 a.m. Hearing 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 15, 2021 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 _____

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Decision District 2 Grader purchase
 - a) refuse previous bids
 - b) accept Sourcewell Grader bid

2)

3)

4)

NEW BUSINESS:

- 1) Personnel – Closed Session
- 2) District 2 – Borrow from Inheritance Fund
- 3) TERC letter
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Reports – Declare Printer Surplus and discard

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 APRIL 5, 2021 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) Right to bear arms – 2nd Amendment
- 2) 30 X 30 land grab
- 3) Approval Community Plan 2021-2025 Southwest NE. Juvenile Services
- 4) Legislation Bills

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report, Declare 2015 Dodge Charger Surplus & authorize disposal
- Emergency Management- Report _____
- E-911 – Report, Waiver of bidding requirements for purchase of Avtech radio console system per N.R.S 23-3109(1)(d)(i)
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, Resolution New Fund American Rescue Fund
- 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 19, 2021 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

- Neil Hilton – Audit/Financials Board Vacancy
- Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) New Hire District 1
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report – District Court Fee Report
- Public Transit –Report_____
- Assessor – Report – sign contract GIS
- 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 3, 2021 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 Jolene Schauer – Murphy Tractor
9:00 Telephonic with Eric Kamler from Congressman Adrain Smith Office

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) 30X30 Land Grab – Resolution
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution – Fair Parade in Grant
- 2) Survey by Dickinson
- 3) Indigent funeral – 2021-1
- 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. 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 17, 2021 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 _____
Ambulance Crew/Rick Dreiling discussion

9:15

9:25

_____ Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Surveys by Dickinson
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Law Enforcement Contracts
- 2)
- 3)
- 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 _____

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 7, 2021 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) Transfer Ambulance update
- 2) Law Enforcement Contract - Elsie
- 3)
- 4)

NEW BUSINESS:

- 1) Wages - COLA
- 2) Sheriff's Office property purchase: 112 W 2nd St., Grant, NE
- 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 _____

9:00 a.m. Bid Opening District 3 Grader

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 21, 2021 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 Ed Dunn, City Administrator – Airport Road Paving Project
8:55 Tori Gengenbach & Andrea Brueggeman – New Soccer Field

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Decision District 3 Grader purchase from 6-7-21
- 2) Transfer Ambulance update
- 3) Sheriff's Office property purchase: 112 W 2nd St., Grant, NE 69140
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report- Trish attending Workshop in Lincoln _____
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 28, 2021 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) Transfer Ambulance
- 2) Wages – appointed official, Road employees and Public Transit
- 3)
- 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 _____

**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 6, 2021 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) Transfer Ambulance Staffing
- 2)
- 3)
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

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 _____
- 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 19, 2021 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) Pamela Mann with Region II Services gave an annual report. Mary Lawson from PAKS was in attendance with Ms. Mann. 8:35 a.m.

- 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 _____

9:00 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 AUGUST 2, 2021 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) Transfer Ambulance staffing
- 2) Budget
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Annual Certification of Highway Allocation funds for FY 2020-21
- 3) Surplus Property – County Attorney office
- 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 _____

9:00 a.m. Public Hearing – Proposed Amendment to Zoning Regulations – Resolution

9:15 a.m. Public Hearing – Conditional Use – Scoular Grinton

9:30 a.m. Public Hearing – Wilson Feedlot

**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 16, 2021 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) Transfer Ambulance staffing
- 2) Budget
- 3)
- 4)

NEW BUSINESS:

- 1) Declare Surplus – Extension Office
- 2) Establish New Fund – American Rescue Plan Act
- 3) Inventory – Assessor, Extension Office, Custodian, County Court, Real Property, Co. Attorney, Road District 2, Road District 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 _____

PERKINS COUNTY BOARD OF COMMISSIONERS
SPECIAL AGENDA

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **AUGUST 30, 2021** 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

9:00 a.m Public Hearing Budget 2020-2021

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 September 7, 2021 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) Inventory
- 2) Budget
- 3) Transfer Ambulance Staffing
- 4) Dave Jantzen – 30 X 30 Plan

NEW BUSINESS:

- 1) Appointment Nate Dodson on Planning Commission
- 2) Appointment/Hire Zoning Administrator
- 3) C.J.Poltack – WCNDD
- 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 _____

9:00 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 20, 2021 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

Jerry Feist and Mike Sherman from USDA Wildlife Services
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) WCNDD – Contract for Zoning
- 2) Inventory – Law Library
- 3)
- 4)

NEW BUSINESS:

- 1) 2000 Ambulance – Declare surplus
- 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 _____

**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 4, 2021 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 SCIP - Amanda

9:00 Robin Quinn -Public Library, Librarian Funding

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) WCNND – Contract for Zoning
- 2) USDA Wildlife Service Contract
- 3)
- 4)

NEW BUSINESS:

- 1) Wheatland Industries – Pending litigation Closed Session
- 2) Certification of Highway Superintendent
- 3)
- 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- 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 _____

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 18, 2021 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) Dave Jantzen – 30 X 30 Land Plan
- 2) Wheatland Industries – Pending Litigation Closed Session
- 3)
- 4)

NEW BUSINESS:

- 1) NACO – Voting designee December 2021
- 2) Redistricting voting precincts
- 3) Resolution – Engineer Study Road 348 & 751 Install Stop sign
- 4) Resolution – Engineer Study Road 768 & Elsie/Paxton Road
Install Stop sign
- 5) Zoning – Perpetual Easements

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 – Report _____

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 **OCTOBER 27, 2021** AT THE HOUR OF **8:00 A. M.**

CALL TO ORDER

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

BUSINESS:

- 1)*** ReDistricting Voting Precincts

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 NOVEMBER 1, 2021 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

Heidi Wheeler- NE Plains Health Care Coalition –
SWNPHD Annual Report

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Sign Resolution – Engineering Study Intersection Rd 765 and Rd 358
- 2) Health Insurance Committee Report
- 3) Waive Informal Bidding Requirement Logging Recorder Purchase
- 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 – Report _____
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 15, 2021 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) Letter from B.Koerwitz
- 2) National Opioid Settlement Litigation
- 3) Salary Study – Resolution
- 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 – Report _____
- 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 6, 2021 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) Salary Study – Resolution
- 2) National Opioid Settlement Litigation documentation
- 3) Letter from B.Koerwitz
- 4)

NEW BUSINESS:

- 1) Certification of Highway Superintendent – Resolution
- 2) Audit Complete & Received
- 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 – Report _____

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 20, 2021 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) Salary Study – Resolution establishing salaries for Elected Officials
- 2) National Opioid Settlement Litigation
- 3)
- 4)

NEW BUSINESS:

- 1) Tractor Bid – Purchase Agreement Road District 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 – Report _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____