

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 3, 2022 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) Clothing allowance for road crews
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Personnel Matters – Closed/Executive Session
- 2) Appointment to SW Health Board – resignation of Patsy Kroeker
- 3) Fairgrounds – safety inspection
- 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 _____

8:40 a.m. Public Hearing Conditional Use – Shannon & Teresa Malmkar

**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 18, 2022** AT THE HOUR OF **8:30 A.M.**

REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2022

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 2022
2. Personnel Policy & Procedure Handbook – Resolution
- 3.
- 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

**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 7, 2022 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) Ambulance Billing – Personnel
- 2) Underground pump north of Madrid
- 3)
- 4)

NEW BUSINESS:

- 1) Approve Contract Kubert Appraisal
- 2) Road 338 and 763 Intersection
- 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 – Report _____
- 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 FEBRUARY 22, 2022 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) Paramedic Hire
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Appointment to SW Public Health Department
- 2) Southwest Weed Management – Contract
- 3) Custodian position
- 4) CO2 Storage North of Madrid
- 5) Shelco Asphalt proposal

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 -Declare Surplus equipment
- 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 MARCH 7, 2022 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) Appointment to SW Public Health Department
- 2) Southwest Weed Management – Contract
- 3)
- 4)

NEW BUSINESS:

- 1) Ambulance Billing Contract
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Report
- Public Transit –Report – Fee Report
- Assessor – Report- Pritchard & Abbott Contract to sign
- 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_____

9:00 a.m. Public Hearing - Roads 1&6 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 21, 2022 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 P.Kroeker- Service on SW Public Health Board**
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report- _Lincoln County Jail Contract_____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report- lawn care, maintenance supplies, equipment _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report _____
- Zoning – Report _____
- Transfer Ambulance-Report-__Rates for Transfer Amb. Fee’s- Policy for Write off
- 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 4, 2022 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) Short Term Disability Policy/Handbook
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report – Fee Reports
- Public Transit –Report – Fee Report – 5311 Fund Annual Certification
- 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-write offs 2018 or older – Collection Policy
- 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 18, 2022 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)
- 3)
- 4)

NEW BUSINESS:

- 1) Surplus District 3 - Computer
- 2)
- 3)
- 4)

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- Write offs 2018 or older – Collection Policy _____
- 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 2, 2022 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)

NEW BUSINESS:

- 1) Building on fairground that Public Transit bus parks
- 2) Snow removal at Senior Center
- 3) Sign Co. Weed Control Authority Report
- 4) SW Weed Management - Letter
- 5) Sign APCO IntelliComm Guidecard Software Service Agreement
- 6) Sign Registration Letter for .gov domain
- 7) Formally Declare Local Disaster for April 22, 2022 Complex Fires

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

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

9:30 a.m. BID Opening – Paint Striping Roads

**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 16, 2022 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) Paint Striping decision
- 3) USDA
- 4)

NEW BUSINESS:

- 1) PC Fair Parade Resolution
- 2) Jeremy Klima Engineer - Infrastructure
- 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 – Report – Updates – Proposed Professional Service Agreement
- 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 6, 2022 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
- 2) USDA Contract
- 3) Proposal – HVAC Assessment
- 4)

NEW BUSINESS:

- 1) COLA-Cost of Living Adjustment – raises
- 2) Trail West CASA Contract
- 3) County Roads – Surplus Property
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Report

Public Transit –Report – Fee Report

Assessor – Report_____

Sheriff - Report – Law Enforcement Contracts

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 JUNE 20, 2022 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 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

9:00 Jerry Fiest - USDA Contract

9:20 Brent Tyson – World Health Org. – Pandemic Restrictions

9:30 Kevin Klahn -Village of Madrid Law Enforcement Contract

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) HVAC Proposal Assessment
- 2)
- 3)

NEW BUSINESS:

- 1) Fireworks request for Chamber Show, Don Softley
- 2)
- 3)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report – Law Enforcement Contracts – Declare weapon surplus -Authorization of Trade

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 _____

8:30 a.m. Public Hearing Conditional Use Permits

Commercial Business James Harms SE ¼ 12-10-37

Livestock Gavin McClintock NW ¼ 3-9-35

**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 27, 2022 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 – 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 JULY 5, 2022 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 Sytskal – Updates on Museum and Library

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Budget
- 2) Sign wages for Roads and Appointed employees
- 3) Opioid Settlement
- 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 – Report _____

Transfer Ambulance-Report- ALS update – Ambulance information

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:00 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 5, 2022 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 Sytskal – Updates on Museum and Library

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Budget
- 2) Sign wages for Roads and Appointed employees
- 3) Opioid Settlement
- 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 – Report _____

Transfer Ambulance-Report- ALS update – Ambulance information

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:00 BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 18, 2022 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 Agenda

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) USDA Contract
- 3) Personnel/Wages – Closed Session negotiating wages
- 4)

NEW BUSINESS:

- 1) CDBS Program Income Report – Sign Report
- 2) Zelle HR Solution presentation
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report – Resolution setting compensation of deputies
- 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 _____
- Transfer Ambulance – Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 1, 2022 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 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) Annual Certification of Highway Allocation funds for FY 2021-22
- 2) New Hire – Road District 2
- 3) Resolution – Political Subdivisions – Levy Request
- 4) Resolution to increase restricted Funds by 1%
- 5) Zelle Contract

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
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 15, 2022 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 Agenda

8:40 PUBLIC FORUM

8:40 Chris Fryzek-Ball Field improvement project

9:00 Will Arthur – Cigna Attentive Overview

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1) Inventories – Fair, Custodian, Clerk of District Court, Clerk, Real Property, Assessor, Law Library, Extension, Highway & Weed Supt, Attorney, Public Transit, Treasurer, Commissioners and Road District 2.

- 2) Personnel/Wage S.Larson
- 3) Audit Proposal – Dana F. Cole & Company, LLP.
- 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 – Report_____
- Transfer Ambulance-Report_____
- County Extension Agent –Report_____
- Veteran’s Service Office – Report-Sign Memorandum of Understanding between
NE. Department of Veterans’ Affairs

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 6, 2022 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 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)
- 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 _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 19, 2022 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 Agenda

8:40 PUBLIC FORUM

8:40 Heidi Wheeler – SWNE Public Health Annual Update

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) HVAC Assessment – Jason Reese and Jeremy Klima
- 3)
- 4)

NEW BUSINESS:

- 1) Sharing Weed Superintendent with Keith County.
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – CDC 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 – Discuss Officer Responsibilities w/Vet Board

10:00 a.m. Public Hearing Set Final Tax Request

Resolution – Adopt budget

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 3, 2022 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 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 – Report _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 17, 2022 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 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_____
- Sheriff - Report_____
- Emergency Management- Report_____
- E-911 – Report_____
- Bldg. & Gnds.- Report_____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report-Annual Certification for Program Compliance,
Resolution
- Zoning – Report_____
- Transfer Ambulance-Report_____
- County Extension Agent –Report_____
- Veteran’s Service Office – Report_____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 7, 2022 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 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 – Report _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON NOVEMBER 21, 2022 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-October 17th & Nov. 7th
- Review & Approve 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) **Agreement & Resolution** – Land Survey Corner Preservation
- 2) **Renewal Blue Cross and Blue Shield Insurance**
- 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 _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 5, 2022 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 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) Perkins County Mutual Aid Agreement
- 2) Land Surrey Corner Preservation
- 3) Year-End Certification Co Highway Superintendent-Resolution
- 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 – Report _____

Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:00 a.m. BOE

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 19, 2022 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 Agenda

8:40 PUBLIC FORUM

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

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Land Survey Corner Preservation
- 2) Health Insurance update
- 3)

NEW BUSINESS:

- 1) Sign Hamilton Cybersecurity & Managed IT Services Agreement and Active Directory Implementation Project Quote
- 2)
- 3)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report- Courtroom Technologies – District Court Fee Report
- Public Transit –Report – Monthly Reporting
- Assessor – Report_____
- Sheriff - Report- 1.Authorize sale/transfer of Glock Firearms to law enforcement officers – 2. Resolution approving the Interlocal Agreement for Law Enforcement Services with Arthur County. 3. Sign the Interlocal Agreement for Law Enforcement Services with Arthur County.
- 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 - Interlocal agreement UNL & Perkins Co.
- Veteran’s Service Office – Report_____