

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON **January 17, 2023** AT THE HOUR OF **8:30 A.M.**

REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2023

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. Land Survey Corner Preservation
- 2.
- 3.

NEW BUSINESS:

1. Signature of Commissioners on Annual Report 2023
2. Personnel Policy & Procedure Handbook – Resolution
3. CDBG Program Report - Letter
4. National Functional Classification System Review, sign
- 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 – Sign Weed Control Plan

Zoning Adm. – Report

Bldg. & Grounds. – Report – Decision continue purchase/lease skid steer

County Extension Agent – Report

Veteran’s Service Office – Report

Ambulance – Report - Report-Tracking Reports for Medicare –

Procedure for collecting past due patient bills

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBUARY 6, 2023 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 Update on Western Sky Community Care Center – Steve Loeffler

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Land Survey Corner Preservation
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Terc Decision – Wheatland Ethanol
- 2) Sign Contract – Community Base Juvenile Service Aid Program
- 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 - _____

Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

Ambulance – Report -Tracking Reports for Medicare

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 21, 2023 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) Land Survey Corner Preservation
- 2) 10:00 a.m. Whether to appeal Terc Decision – Wheatland Ethanol
- 3)
- 4)

NEW BUSINESS:

- 1) Grave Lease – 9J Land Co.
- 2) Custodian Position/Road District 2 Hire
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report-Resolution Cell Phone and Uniform Allowance _____
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, _____
- Hwy Supt. & Nox Weed – Report _____
- Zoning Adm – Report _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____
- Ambulance – Report - Tracking Reports for Medicare
EMS/Grant Ambulance acceptance signing

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 6, 2023 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) Land Survey Corner Preservation
- 2)
- 3)

NEW BUSINESS:

- 1) Western Sky Community Care Center Funding
- 2)
- 3)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Reports

Public Transit –Report- Fee Report - Resolution funding FY 2021-23,
Application on Funding FY 2021-23
Title VI Non-Discrimination Plan 2023

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. – Report _____

Ambulance/Transfer Ambulance Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:30 a.m. Public 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 20, 2023 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) Land Survey Corner Preservation
- 2) Western Sky Community Care Center Funding
- 3)
- 4)

NEW BUSINESS:

- 1) Personnel Matter – Closed Session
- 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 – Report _____
- Transfer Ambulance/Ambulance -Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____

9:00 BOE - Motor Vehicle Exemption

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 3, 2023 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

8:45 Discussion & Sign Letter of Commitment with Trane

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Land Survey Corner Preservation
- 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 APRIL 17, 2023 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 Co. Health Foundation Board Appointment – Tony Schrotberger
- 2) Courthouse Memorial – Karrie Dolezal
- 3) Sign Audit letter – Dana F. Cole & Company, LLP.
- 4) Fairgrounds building repair – quotes

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 - Update from Amber Kuskie WCNDD
- 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 MAY 1, 2023 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

10:00

- Representative Valerio Jansante from Rep. Adrian Smith
- Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Quotes Fairground building
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Personal – Closed Session
- 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 MAY 15, 2023 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) Audit Complete & Received
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report_____

Sheriff - Report – Discuss and Adopt Police Contracts for

City of Grant and Villages of Elsie, Madrid, Venango

Emergency Management- Report_____

E-911 – Report_____

Bldg. & Gnds.- Report_____

Treasurer – Transfer of Funds, Report, County Tax Certificates

Hwy Supt. & Nox Weed – Report_____

Zoning – Report_____

Transfer Ambulance-Report_____

County Extension Agent –Report_____

Veteran’s Service Office – Report, Change in hours

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 5, 2023 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 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1)
- 2)

NEW BUSINESS:

- 1) CASA Contract
- 2) Letter – John Rundel
- 3) Cost-of-living raise for County Employees
- 4) New Hire – Roads - Custodian
- 5) Letter – Audit, Scope & Objectives
- 6) Personnel Matter – Closed Session

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report - Discuss and Adopt Police Contracts for
City of Grant and Villages of Elsie, Venango
- Emergency Management- Report _____
- E-911 – Report _____
- Bldg. & Gnds.- Report _____
- Treasurer – Transfer of Funds, Report, Resolution New Fund/Drug Law
Enforcement & Education
- 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** Conditional Use – Helena Ag

9:30 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 JUNE 19, 2023 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

9:00 Jonathan Hoesch with Trane regarding HVAC for courthouse

9:15 Don Softley -Approve Fireworks-July 4th

9:30

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Cost of Living raises for County Employees
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution Fair Parade on State Highway Resolution 2023-14
- 2) Kidwell Verkada Proposal
- 3) WCNDD – Planning and Zoning Agreement
- 4) Dist 2 Road Grader

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – CDC Fee Report

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report - Discuss and Adopt Police Contracts for Villages of Venango

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 JUNE 26, 2023 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

9:00

Region II report – Kylie Joyce

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Cost of Living raises for County Employees
- 2)
- 3)
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____
Public Transit –Report-New Hire Part-Time Driver-Training for Director
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 _____

9:30 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 3, 2023 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) Sign wages for Roads and Appointed employees
- 2) New Hire – Road District 1 Part-Time
- 3) Interlocal Agreement with Regional Ambulance Service
- 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 JULY 17, 2023 AT THE HOUR OF **8:30 A.M.**

CALL TO ORDER

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

8:40 PUBLIC FORUM

8:40 Perkins Co Health Services updates – Neil Hilton

8:55 _____

9:15 _____

11:00 Tallgrass Energy – Trailblazer project – Scott Prestidge
Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Courthouse HVAC
- 3)
- 4)

NEW BUSINESS:

- 1) Surplus Equipment/Items
- 2) 1982 Chevy Pickup in District 1 Surplus
- 3) Lease Agreement Tractor – District 3
- 4) Agreement & Resolution – Land Survey Corner Preservation

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report – New Hire

Assessor – Report _____

Sheriff - Report – Resolution setting number of Sheriff's Deputies –
Compensation of Sheriff's Deputies

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm and Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran's Service Office – Report _____

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 AUGUST 7, 2023 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 Candace Meredith, NACO Deputy Director - Updates

8:55 _____

9:15 _____

9:30 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Courthouse HVAC
- 3)
- 4)

NEW BUSINESS:

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Resolution to increase restricted Funds by 1%
- 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 _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____
- Zoning Adm – 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 21, 2023 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 Western Sky Update – Steve Loeffler

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) Discussion & Action on Proposed budgetary expenditure reductions & position elimination
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report – New Bus _____
- 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 5, 2023** AT THE HOUR OF **11:00 A. M.**

CALL TO ORDER

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

11:00 a.m Public Hearing Budget 2023-2024

Adjourn

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 5, 2023 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) Job Evaluation of Appointed Officials – Veteran’s Service, Highway Supt/Nox.Weed Supt. and Custodian
- 2) Inventories
- 3) Deployment of Security Personnel on Devices – Close Sessions
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report - Sign Agreement with NDOR for funding FY 2023-2025
- 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 Don Softley – Ambulance Transfers
9:00 Judd Allen – NACO Benefit Representative

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Budget
- 2) Inventory – District 1
- 3)

NEW BUSINESS:

- 1) Open new fund – Sheriff Equipment Fund
- 2)
- 3)

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 _____

9:30 a.m. BOE

10:00 a.m. 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 2, 2023 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 _____

10:00 Jonathan Hoesch from Trane on the courthouse HVAC
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 – 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
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON OCTOBER 16, 2023 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) HVAC with Trane
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) District 1 CAT Grader
- 2)
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report-Fee Reports
Public Transit –Report-Fee Report-NE Department of Transportation &
Perkins County Supplemental Agreement

Assessor – Report_____

Sheriff - Report-Fee Report – Operations & Personnel

Emergency Management- Report_____

E-911 – Report_____

Bldg. & GnDs.- Report_____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report_____

Zoning – Report_____

Transfer Ambulance-Report-Sign CPI Collection Assignment Agreement

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 6, 2023, 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 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Updates HVAC with Trane
- 2)

NEW BUSINESS:

- 1) NACO Voting Delegate
- 2) Sign CAT Grader agreement from State Bid Road District 2
- 3) Sign Contract with SW Nebraska Juvenile
- 4) Review & Sign Propane Contract with American Energy
- 5) Resolution - Recommitment with NIRMA

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report – TERC – Contract Standard Appraisal and Maintenance
Contract

Sheriff - Report-Operation and Personnel

Emergency Management- Report _____

E-911 – Report-Sign South Central/Panhandle NE Regional 911 Interlocal
Agreement

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report- Annual Certification for Program
Compliance, Resolution

Zoning – Report _____

Transfer Ambulance-Report- New Ambulance, D.Softley

County Extension Agent –Report – Interlocal Agreement for the Provision of
Cooperative Extension Services

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 20, 2023 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

9:00 _____
Medical Sovereignty Resolutions – Becky Uehling

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Update HVAC with Trane
- 2)
- 3)

NEW BUSINESS:

- 1) Securing Funds for Western Sky Community Care Center –
Steve Loeffler
- 2) D.Sherbondy – scanning fair grounds
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report – Sign Agreement purchase New Public Transit Bus

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-Plat Kenton Height Replat, sign – Floodplain Ordinance

Transfer Ambulance-Report _____

County Extension Agent –Report- Interlocal Agreement for the Provision of
Cooperative Extension Services

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 4, 2023 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) HVAC
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Ed Dunn – Baseball field new playground equipment
- 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-sign contract with State of NE. for
signs & posts
- Zoning – Report-Replat Kenton Heights - Floodplain Ordinance
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____

9:00 a.m. Public Hearing - Conditional Use

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON DECEMBER 18, 2023 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) HVAC for the courthouse
- 2) Ed Dunn – Baseball Field Playground
- 3)
- 4)

NEW BUSINESS:

- 1) Year-End Certification Co Highway Superintendent-Resolution
- 2) NRD Variance
- 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 – Report _____
Transfer Ambulance-Report _____
County Extension Agent –Report _____
Veteran’s Service Office – Report _____

9:00 a.m. BID opening New Ambulance