

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JANUARY 2, 2024 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 courthouse
- 2) Updates from TERC on Wheatland Ethanol
- 3) Tiering Agreement with Keith County
- 4) Ed Dunn – Baseball Field Playground

NEW BUSINESS:

- 1) Amended Memorandum of Understanding Community based Juvenile Services Aid Program
- 2) Sign Agreement Statewide Stop Sign Program
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report-Pritchard & Abbott, Inc. Renewal of Contract for Appraisal Services

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 **January 16, 2024** AT THE HOUR OF **8:30 A.M.**

REORGANIZATIONAL MEETING

CALL TO ORDER By the Clerk

Election of Board Chairman 2024

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. Funds to Western Sky Community Care Center
2. HVAC
3. Keith Co. Agreement and transfer ambulance salaries

NEW BUSINESS:

1. Signature of Commissioners on Annual Report
2. CDBG Program Report - Letter
3. Personnel Policy & Procedure Handbook – Resolution
4. Lease Agreement with Senior Center for Public Transit office space
- 5.

BUSINESS WITH OFFICIALS:

Clerk –Report –Fee Reports

Public Transit – Report – Fee Report

Assessor –Report

Treasurer – Report- Transfer of Funds – Semi Annual Statement

Sheriff - Report-

E-911 – Report

Emergency Management – Report

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

Zoning Adm.- Report

Bldg. & Grounds. – Report

County Extension Agent – Report

Veteran’s Service Office - Report

Amb. Billing –Report

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 5, 2024 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

Ken with Murphy Tractor-discuss survey results

8:50

9:05

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Funds to Western Sky Community Care Center agreement
- 2) HVAC
- 3) Don Softley Contract with Ogallala tiering agreement
- 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 _____

9:30 HS Government Day

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON FEBRUARY 20, 2024 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) Funds to Western Sky Community Care Center agreement
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) District 2 – Tractor Massey Ferguson 5S135 State Bid
- 2) Declare Surplus – Hwy Supt.
- 3) Financing - District 2 grader approved to purchase on 6-19-23
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report _____

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning – Report _____

Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:00 BOE

9:30 a.m. Public Hearing 1 & 6 Road Plan

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MARCH 4, 2024 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) District 1 Grader purchase
- 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 – 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 MARCH 18, 2024 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) Sign Reconveyance
- 2) Appointment Veteran's Service Board - Phil Calkins
- 3) Letter – Thank you J.Culver
- 4) Ambulance billing rates

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 – Declare surplus and dispose – Lexmark Printer

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON APRIL 1, 2024 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 Introduction of new Salesman for Murphy Tractor
8:55 Don Softley-Hire fulltime EMS permanent position for ambulance

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- 1) Sign Reconveyance
- 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- Tree Removal Lee Road Contract w/Chase
County - Noxious Weed State 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 15, 2024 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) Discuss Custodian Position
- 2) 9:15 a.m. Zoom Meeting - Discuss Host Agreement with Land Fill
- 3) City of Grant-Purchase of Baseball field – Ed Dunn
- 4) Declare Surplus Property – CA Office, Computers, Monitors & Router

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 – Tree Removal on Lee Road–Contract with Chase County

Zoning – Report _____

Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

9:00 BID Opening Tractor District 2

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 6, 2024 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 Audrey with Congressman Adrian Smith office with updates

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Tree Removal – County Line Agreement with Chase County
- 2) Landfill Expansion – Host Agreement
- 3)

NEW BUSINESS:

- 1) Mike Norris with Carrier Corp. – Discuss HVAC project for Courthouse
- 2) Interview-Advance EMT/ParaMedic – with decision
- 3) Decision – Tractor District 2 from BID on 4-15-2024
- 4) Audit Complete
- 5) Sign Letter of Support for SouthWest Weed Management

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 _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON MAY 20, 2024 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) Landfill Expansion – zoom
- 2) Retainer agreement with Rembolt, Ludtke Re: Landfill
- 3)
- 4)

NEW BUSINESS:

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

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report – TERC Case _____
- 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 3, 2024 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 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Meeting with Ms. Post regarding J Bar J Landfill - telephonic
- 2)
- 3)

NEW BUSINESS:

- 1) District 3 Hire
- 2) Wage Increase – COLA for County Employees
- 3) Resolution Fair Parade on State Highway
- 4) City/Villages Lae Enforcement Contract
- 5) Approval of Fireworks Display-July 4th

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report _____

Public Transit –Report _____

Assessor – Report - TERC Case

Sheriff - Report – Surplus Computer/Printer Equipment,
Authorize transfer to Fire/EMS

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

Hwy Supt. & Nox Weed – Report _____

Zoning Adm. – WCNDD Agreement and Discuss Amendment to
Resolution 2005-32, Floodplain Management

Transfer Ambulance-Report _____

County Extension Agent –Report _____

Veteran’s Service Office – Report _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 17, 2024 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 Kylie Joyce from Region II – annual report
8:55 Dickenson Land Surveyor’s – offer arial drone mapping

9:15

9:25

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) Amendment to Resolution 20025-32, Flood plain Management
- 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 _____

9:00 a.m. Public Hearing – J Bar J Application

**PERKINS COUNTY BOARD OF COMMISSIONERS
CONTINUING AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JUNE 24, 2024 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) J Bar J landfill with Ms. Post, Attorney
- 2) Law Enforcement Contract
- 3)
- 4)

NEW BUSINESS:

- 1) Attorney representative for TERC Case
- 2) Waive bidding requirement & authorize Sheriff to DocuSign Flock Safety Purchase Agreement
- 3) Surplus – Roads District 2
- 4) Audit letter – sign
- 5) Sign wages for Roads and Appointed employees

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
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON JULY 1, 2024 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) J Bar J Landfill
- 2) Sign wages for roads and appointed employees
- 3)
- 4)

NEW BUSINESS:

- 1) NACO Representative Beth Ferrell to give updates
- 2) Budget
- 3) Sign Trail West CASA, Inc Agreement/Contract FY 2024-2025
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report - Law Enforcement Contract _____
- 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 JULY 15, 2024 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) J Bar J Landfill
- 3)
- 4)

NEW BUSINESS:

- 1) Sign a letter regarding the Perkins Co. Canal – Sedgewick Co. Colorado
- 2) Purchase Tractor - Road District 1
- 3) Request of Reconveyance – Lt 1,2 & 3 Block 9 Venango
- 4) Support Letter for Southwest Weed Management

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 _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 5, 2024 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) Decision on J Bar J Siting Application
- 3)

NEW BUSINESS:

- 1) Resolution – Political Subdivisions – Levy Request
- 2) Resolution to increase restricted Funds by 1%
- 3) Declare surplus – Extension Office
- 4) Inventories
- 5) 1 Northland - Brad Slaughter -Resolution for Western Sky
- 6) National Opioids Settlement – Kroger
- 7) Drug and Alcohol Testing – Public Transit

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 _____

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON AUGUST 19, 2024 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) Budget
- 2) Inventories
- 3) Discussion and Possible action on Resolution authorizing the issuance of Revenue Bonds, Series 2024 in one or more series, in an aggregate amount of not to exceed \$14,250,000 for the Western Sky Community Care Center Project
- 4) Host Agreement – J Bar J

NEW BUSINESS:

- 1) Personnel Wages – Closed Sessions
- 2) Update on Wheatland Industries TREC case
- 3)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report – Bus housing _____
- 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 3, 2024** 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 2024-2025

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 3, 2024 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) 1Northland – Resolution for Western Sky
- 3)

NEW BUSINESS:

- 1) PC Sheriff Office – Nebraska DOT Flock Safety
- 2) Sign Agreement & Resolution between State of Nebraska and Perkins Co. to place Automated License Plate Reader on State Highway
- 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 _____

9:00 a.m. Public Hearing - Discussion and possible action on Resolution granting public approval on Section 147(F) of the Internal Revenue Code of 1986, as it relates to the issuance of Revenue Bonds, Series 2024 in one or more series.

9:30 a.m. Conditional Use Permit – Helena Agri Enterprise

11:00 a.m. Budget Hearing

**PERKINS COUNTY BOARD OF COMMISSIONERS
AGENDA**

PROPOSED AGENDA FOR THE REGULAR MEETING OF THE PERKINS COUNTY BOARD OF COMMISSIONERS TO BE HELD ON SEPTEMBER 16, 2024 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) Host Agreement – J Bar J
- 3)

NEW BUSINESS:

- 1) Deputy Officials wages
- 2) Contribution toward purchase of 402 Central Ave.
for Senior Center Parking Lot
- 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 _____

- 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 OCOTBER 7, 2024 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 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) J Bar J – Host Agreement
- 2) Contribution to donate purchase – 402 Central Ave. for Senior Center Parking Lot
- 3)

NEW BUSINESS:

- 1) Custodian – New Hire
- 2) Non Sanctuary Status of Perkins County - Resolution
- 3) Annual Certification of Highway Allocation funds for FY 2023-24
- 4) Aurora Cooperative Contract Agreement – Road District 2

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – Fee Report

Public Transit –Report – Fee Report

Assessor – Report _____

Sheriff - Report – Quarterly Report - Sign City & Villages Automated Plate Reader Interlocal Agreements

Resolution Setting Number and Compensation of Sheriff’s Deputies

Emergency Management- Report _____

E-911 – Report _____

Bldg. & Gnds.- Report _____

Treasurer – Transfer of Funds, Report, _____

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

Planning and 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 21, 2024 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) J Bar J Host Agreement
- 2)
- 3)
- 4)

NEW BUSINESS:

- 1) Naco Voting Registration Delegate Dec 2024 Election
- 2) Veteran Service Officer Resignation
- 3)
- 4)

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

- Clerk – Report _____
- Public Transit –Report _____
- Assessor – Report _____
- Sheriff - Report_Sign Village Contracts Flock Safety _____
- 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 21, 2024 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) J Bar J Host Agreement
- 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 4, 2024 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) J Bar J Host Agreement
- 2) Update on Wheatland Industries agreement
- 3)
- 4)

NEW BUSINESS:

- 1) Health Insurance renewal
- 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 – 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 18, 2024 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 Kelsey Snow – West Central NE. Joint Housing Authority

8:55 _____

9:15 _____

9:25 _____

Review & Approval of Claims Filed

CORRESPONDENCE

UNFINISHED BUSINESS:

- 1) J Bar J Host Agreement
- 2) Update on Wheatland Industries agreement
- 3)
- 4)

NEW BUSINESS:

- 1) Highway Superintendent/Weed Superintendent appointment – Steve Leimer
- 2) Planning and Zoning renewal and Comprehensive Plan updates
- 3) TallGrass/Update on Trailblazer project
- 4) Veteran Service Officer Position

COUNTY ROADS AND BUDGET

BUSINESS WITH OFFICIALS:

Clerk – Report – CDC Fee Report

Public Transit –Report _____

Assessor – Report _____

Sheriff - Report – Flock Contract w/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 – Extension Board –

Introduction Brandi Hilton Hagemann

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 2, 2024 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) J Bar J Host Agreement
- 2) Update on Wheatland Industries agreement
- 3) Comprehensive Plan updates
- 4)

NEW BUSINESS:

- 1) Year-End Certification Co Highway Superintendent-Resolution
- 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 DECEMBER 16, 2024 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) J Bar J Host Agreement
- 2) Update on Wheatland Industries agreement
- 3) Comprehensive Plan updates
- 4)

NEW BUSINESS:

- 1) Letter of Resignation – County Clerk Rita Long
- 2) Memorandum of Understanding Community based Juvenile Services 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 – Report, _____
- Hwy Supt. & Nox Weed – Report – Nox weed Report to sign
- Zoning – Report _____
- Transfer Ambulance-Report _____
- County Extension Agent –Report _____
- Veteran’s Service Office – Report _____

9:00 a.m. Bid opening District 3 mower