



# Wheeler County Board Minutes



Bartlett, Nebraska  
October 26th, 2010  
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Clerk Woeppel, Co Attorney McNally, Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Jeff Wagner. The September 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of September 2010. The claims were audited and approved as follows:

## GENERAL FUND

Payroll,	\$16,823.87
AFLAC, insurance	108.42
Alco, supplies	48.32
Ameritas Life Insurance Corp., retirement	2,457.65
Appera, service	66.12
AS Central Services, support	223.75
Blue Cross Blue Shield, insurance	10,230.65
Bomgaars, supplies	8.99
Burwell Tribune, publishing	196.84
Elections Systems & Software, services	384.77
Electronic Systems , Inc., fire alarm serviced	50.00
Ericson State Bank, payroll w/h	4,456.03
G-L-W Extension Service, support	1,485.53
Arnold Hall, veteran's service mileage	40.00
Terry Harpster, veteran's committee mileage	26.00
A. Dean Heiden, Veteran's committee mileage	12.00
Holt Co. Treasurer, veteran's contract/probation expense	362.15
Robert Jensen, postage reimbursement	20.32
Larry Kaczor, veteran's committee mileage	8.00
Rick Koinzan, veteran's committee mileage	16.00
LexisNexis, law publications	94.00
Loup Valleys Rural Public Power Dist., service	154.40
M & M, Inc., sheriff fuel	187.82
Pat McLain, veteran's committee mileage	20.00
James McNally, clerical/rent/expenses	1,216.20
Menards, supplies	13.62
Microfilm Imaging Systems, Inc., equipment rental	20.00
Orville Miller, veteran's committee mileage	18.00
MIPS, Inc., support	1,031.44
Nebraska Dept of Revenue, payroll w/h	532.88
Northeast Nebraska Telephone Co., service	648.23
Office Net, supplies	70.98
Presto-X, service	42.20
Pro Printing & Graphics, voting envelopes	25.17
Region III Administration, quarterly support	407.63



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Region 26 Council, quarterly support	5,540.48
Doug Reiter, emergency mgr & postage	106.45
Kathy Scarlett, service	40.00
Shannon Scarlett, mtg mileage	47.21
Shamrock Nursery, lawn service	210.97
Cara Snider, mtg expenses	257.16
Staples Credit Plan, supplies	162.11
Verizon Wireless, sheriff cell	83.35
Village of Bartlett, quarterly water/sewer	483.96
We Mart, sheriff fuel	283.60
Lorraine Woepfel, expenses	36.00

## ROAD FUND

Payroll,	\$13,710.92
Ameritas Life Insurance Corp., retirement	1,882.27
Blue Cross Blue Shield, insurance	6,651.20
Burwell Tribune, weed notice	105.00
Ericson State Bank, payroll w/h	3,871.02
Hillbill's Diesel, repairs	137.07
HSBC Business Solutions, tools	853.01
Hubel Welding, supplies	130.84
Kirkham Michael, engineering services	791.50
Loup Valleys Rural Public Power Dist., service	141.55
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	498.53
Nebraska Machinery Co., repairs	6,426.58
Northeast Nebraska Telephone Co., service	169.08
Peoples Service, tires	2,219.61
Pollock Redimix, gravel	1,544.15
Ryan's Truck & Tractor, repairs	2,068.67
Spalding True Value, supplies	31.86
The Parts Bin, Inc., repairs	828.94
Ulrich Gravel Inc., gravel	5,370.64
Van Diest Supply Co., chemicals	519.15
We Mart, fuel	468.43
Wyoming Child Support Enforcement, payroll w/h	360.00

## INHERITANCE TAX FUND

Midwest Service & Sales Co., 911 sign supplies	\$166.90
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The Board reviewed the County Treasurer's distress warrant report on delinquent personal property taxes which she will be turning over to the Sheriff for collection. The report was approved as submitted.

Hwy Supt. Gail Payne presented bids for the bridges. The bids were the same as last year. Plugge made a motion to accept the bids and Hoerle seconded and on roll call all members voted in favor.

Hwy Supt. Payne submitted his report on the possible road closing of the section line road between Sec 18 T24N-R10W and Sec.13-T24N-R11W. His report determined that it would be in the best interest to the county and adjacent land owners if the road extending between the two sections would be closed. Public hearing to consider road vacation was opened. No parties appeared in opposition to such request. Upon closing of public hearing Resolution No. 2010-10-1 was introduced and moved for passage by Poulsen to close the section line road separating Section 13 of Range 11 and Section 18 of Range 10,



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**Township 24 North Wheeler County. On roll call by Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None. Resolution adopted and on file in County Clerk's Office.**

**The Board reviewed and approved Road-Street Highway Budget & Expenditure Report for fiscal year ending June 30-2010, as presented by Hwy Supt.**

**Jeff Wagner, Mainelli Wagner & Associates, Inc. appeared and presented to the board information on scope of services that need to be filled out pertaining to the Ericson Bridge reconstruction-BR2325(3) CN 80785 project.**

**Poulsen made a motion that Payne make phone interviews with three different consultants for NEPA documents regarding BR2325 (3) CN 80785 project, Plugge seconded. On roll call by Clerk, voting, aye: Poulsen, Plugge, Hoerle. Voting, nay: None. Motion Carried.**

**There being no other business before the Board the Chairman adjourned the meeting at ten o'clock.**

**The next regular meeting of the Board will be November 30<sup>th</sup>, 2010, 9:00AM at the Wheeler County Courthouse, Commissioner's room.**

**Jack Poulsen, Chairman**

**Attest: Lorraine Woeppel Clerk**