

# Wheeler County Board Minutes



Bartlett, Nebraska  
January 25, 2011  
9:00 AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on Commissioner's board room south wall and made reference to open law literature available on the Commissioner's table.

Answering roll call were Commissioner's, Poulsen, Plugge, and Landgren, Clerk Snider, Co Attorney McNally, Hwy Supt. Payne, Sheriff Lindsay, Treasurer Heidi Scarlett. Ellis Schrunk sat in on the meeting. The Clerk asked for nomination for the Board Chairman for the year 2011. Plugge moved and Landgren seconded, to re-appoint Jack Poulsen. On roll call all members voted in favor. Chairman Poulsen then re-appointed all County Representatives to the same position they served in 2010, and appointed Landgren to the Region III Governing Board. Motion made by Landgren that such appointments be approved. Plugge seconded and on roll call all members voted in favor. Heidi Scarlett, County Treasurer met with the Board and requested that Cornerstone Bank and Ericson State Bank be declared depositories for funds of the county for 2011. Plugge moved, Landgren seconded to approve Cornerstone Bank and Ericson State Bank as county fund depositories. On roll call by Clerk, voting aye Plugge and Landgren. Abstaining; Poulsen.

The December 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of December 2010.

The claims were audited and approved as follows:

### General Fund:

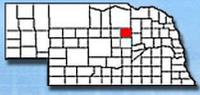
Payroll	\$17,299.74
Aflac, insurance	108.42
Ameritas Life Insurace Corp, retirement	2,515.96
Appeara, services	65.40
AS Central Services, AS 400 fees	223.75
Bartlett Post Office, postage	145.00
Berney, Katherine, prior services	300.00
Blue Cross Blue Shield, insurance	10,643.31
Bomgaars Supply Inc, supply	19.98
Burwell Tribune, publishing	195.52
Central District Assessor, dues	20.00
Computer Concepts, router install	176.49
Eakes Office Products, supplies	213.70
Ericson State Bank, payroll w/h	4,744.63
GLW Extension Service, support	1,485.53
Hall, Arnold, meeting expenses	208.12
Harpster, Terry, mileage	26.51
Heiden, Dean, mileage	12.24
Holt Co. Treasurer, Veteran's contract	356.27
Jensen, Robert, reimbursement	5.71
Kaczor, Larry, mileage	8.16
Koinzan, Rick, mileage	16.32
Lenisnexis, publication	97.00
Lindsay, Adrian, reimbursement	7.00
Loup Valleys Rural Public Power Distr, services	255.67
M & M Inc, sheriff fuel	113.00
McLain, Pat, mileage	20.40
McNally, James, rent/clerical	1,072.00
Menards, supplies	54.18
Microfilm Imagining, scanner rent	20.00
Miller, Orville, mileage	18.36
Millers Corner, patrol battery	104.00



# Wheeler County Board Minutes



Mips, microfilming, programming	2,407.06
Nebraska Assoc. of Co Clerk, dues	75.00
Nebraska Assoc. of Co Officials, directory	16.00
Nebraska Clerk of Dist. Court Assoc. dues/training	100.00
Nebraska Dept. Revenue, payroll	540.70
Northeast Nebraska Telephone, service	701.11
Office Net, supplies	459.76
Presto-X, service	42.20
Pro Printing & Graphics, printing	24.00
Quality Printing & Office Supplies, printing	51.92
Quill Corporation, supplies	232.95
Region III Administration, support	407.63
Reiter, Doug, emergency manager	100.00
Reiter, Shirley, prior service	204.00
Rick's Electric, service	64.64
Scarlett, Kathy, service	40.00
Snider, Cara, meeting mileage	256.10
Spilinek, Theodosia, prior service	36.00
Staples Credit Plan, supplies	205.94
Valley County Hospital, blood alcohol test	113.00
Valley County Sheriff, prisoner keep	200.00
Verizon Wireless, services	174.34
Village of Bartlett, service	483.96
We-Mart, fuel/supplies	454.08
Wheeler County Sheriff, fees	17.66
Woepfel, Lorraine, prior service	120.00
Road Fund	
Payroll	13,068.23
Ameritas Life Insurance Corp, retirement	1,961.56
Appera, services	15.82
Blue Cross Blue Shield, insurance	7,359.63
Bomgaars Supply Inc, supplies	32.64
Community Builders, supplies	274.99
Ericson State Bank, payroll w/h	4,100.53
Ernst, Gaylen, prior service	60.00
Foster, Harry, prior service	48.00
Hillbill's Diesel, repairs	5.49
Hubel Welding, welding supplies	49.28
Kirkham Michael, bridge inspection	960.00
Loup Valley Rural Public Power Dist, service	201.54
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	518.31
NetCom, repair	22.00
Northeast Nebraska Telephone Co, service	211.34
Peoples Service, tires	410.00
Powerplan, repairs	335.02
Sapp Bros, fuel	1,589.97
Share Corp, supplies	212.23
Sheldon, Dale, prior service	192.00
Staples Credit Plan, supplies	89.47
The Parts Bin, repairs	657.60
Ulrich Gravel, gravel	2,888.30
We-Mart, road fuel	301.49
Wyoming Child Support, payroll w/h	360.00



# Wheeler County Board Minutes



Yesterdays Technology, supplies

17.95

Scarlett asked the board to grant her permission to invest excess funds. Plugge made a motion to grant such authority and seconded by Landgren. On roll call by the Clerk, Voting aye: Plugge, Landgren, and Poulsen. Motion carried.

The Hwy Supt presented his monthly road report and reported on the snow removal and opening roads during the recent snow storms. He also asked that the One Year Six Year road program hearing be placed on the February 22, 2011 meeting at 10:00 AM. The board approved and ordered Payne to publish notice of said hearing.

The board discussed the wages of Hwy Superintendent. Plugge made a motion to set the Hwy Supt salary salaried at \$38,000 annually. There being no second to said motion the same died for a lack of a second.

The board reviewed the Veteran's Services Quarterly Report. Plugge made a motion to approve the Veteran's Service Quarterly Report at presented and Poulsen seconded. On roll call by the Clerk, Voting, aye: Plugge, Poulsen, Landgren; Voting, nay: none. Motion Carried

Landgren introduced and moved for adoption Resolution 2011-01-01, approving the regional Three Year Juvenile Services Plan for juvenile services in the three county area nm of Garfield, Loup and Wheeler County, seconded by Plugge. On roll call by the Clerk, Voting, aye: Landgren, Plugge and Poulsen, Voting, nay: none. Motion Carried.

Sheriff Lindsay's Quarterly report was reviewed.

Poulsen made a motion to approve entering into a lease through NIRMA for purchase of the Sheriff's new patrol vehicle, seconded by Plugge. On roll call by the Clerk, Voting, aye: Poulsen, Plugge and Landgren, Voting, nay: none. Motion Carried.

Plugge made a motion for Jerome Thunker to serve a second term on the GLW Extension Board, Landgren seconded. On roll call by the Clerk, Voting, aye: Plugge, Landgren, Poulsen; Voting nay: none. Motion Carried.

McNally reported that he is still researching the various recorders available for recording of the Board's meeting.

There being no other business coming before the Board at this time Chairman Poulsen adjourned the meeting at ten o'clock. The next regular meeting date of the Board is February 22, 2011.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman