



# Wheeler County Board Minutes



Bartlett, Nebraska

July, 26, 2011

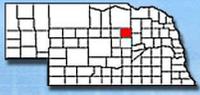
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Deputy County Attorney Joe McNally, also present were, Sheriff Lindsay, Jerry Smith, Joe Thramer, Heidi Scarlett, Gayle Noble, Dean Seamann, Ryan Seamann, Jim Meysenburg, and Fred Buhlman. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the June 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of June 2011. The claims were audited and approved as follows:

## GENERAL FUND

Payroll,	\$17,081.69
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,486.34
Appeara, service	65.15
AS Central Services, support	273.75
Bartlett Post Office, postage	44.90
Blue Cross Blue Shield, insurance	9,634.39
Burwell Plumbing & Heating, repairs	104.45
Burwell Tribune, publishing	281.09
Cleverbridge, INC., software Treasurer	24.95
Ericson State Bank, payroll w/h	4,246.15
Hall, Arnold, veteran's mileage	85.20
Heiden, A. Dean, veteran's mileage	94.92
Holt Co. Treasurer, veteran's service contract	291.66
Jensen, Robert, reimbursement	121.77
Kaczor, Larry, veteran's mileage	8.88
Koinzan, Rick, veteran's mileage	17.76
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	187.75
Loup Valleys Rural Public Power Dist., service	199.87
M & M, Inc., sheriff fuel	173.15
McLain, Pat, veteran's mileage	22.20
McNally, James, clerical/rent/expenses	1,052.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
Mid Nebraska Individual Services, yearly support	818.00
Miller, Orville, veteran's mileage	19.98



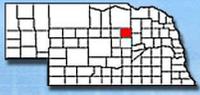
# Wheeler County Board Minutes



MIPS, Inc., support	1,030.53
Nebraska Dept of Revenue, payroll w/h	531.23
Nordhues Family, lawn service	232.00
Northeast Nebraska Telephone Co., service	646.54
Peoples Service, patrol service	55.62
Presto-X, service	42.20
Region 26 Council, 1 <sup>st</sup> quarter Assess	6,564.80
Reiter, Doug, emergency manager	100.00
Scarlett, Kathy, service	40.00
Staples Credit Plan, supplies	17.27
Verizon Wireless, sheriff cell	83.82
Village of Bartlett, 2 <sup>nd</sup> quarter water	486.99
We Mart, sheriff fuel	389.45
Wheeler County Treasurer, postage	71.00

## ROAD FUND

Payroll,	\$14,967.65
Ameritas Life Insurance Corp., retirement	2,196.77
Appeara, services	15.99
Blue Cross Blue Shield, insurance	7,880.46
Ericson State Bank, payroll w/h	4,300.63
Jon's Welding & Repairs, repairs	625.00
Kirkham Michael, engineering	90.00
Loup Valleys Rural Public Power Dist., service	168.14
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	586.58
Nebraska Peterbilt Ford, repairs	88.14
Netcom, radio repairs	568.24
Newman Traffic Signs, road signs	58.53
Northeast Nebraska Telephone Co., service	140.38
Peoples Service, tires	2,230.49
Powerplan, repairs	2,829.68
Ranco Trailers, repairs	265.67
SAPP Bros Petroleum, services	11,532.06
Schmeits, Gene, clay	390.00
Sinclair Gravel, gravel	107,895.42
Spalding True Value, repairs	21.10
The Parts Bin, Inc., repairs	2,241.78
Ulrich Gravel INC, gravel	20,704.65
We Mart, fuel	663.49
Wick's Sterling Truck Inc, repairs	19.14



# Wheeler County Board Minutes



Treasurer Heidi Scarlett, met with the board about transferring money from inheritance to the general fund with such funds to be replace as tax money becomes available. Poulsen introduced Resolution 072611-01 to transfer funds and moved for passage, seconded by Landgren. On roll call by Clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion Carried.

Noble, Seamann, Seamann, Smith, and Buhlman met with the board regarding a minimum maintenance road east of Darlene Bloomquist. The board had reported that, the road is in the 1 and 6 year program, to be worked on in the next few years, and that the road has to be brought to state standards before they can do anything to it.

Payne presented his monthly report. He provided information on the purchase of different radios for the road department. He reported that the Counties engineer, Kirkham Michael, will be out to set three section corners for Cap Dierks. He stated that it is the counties responsibility to set section corners.

Payne presented Resolution 72611-02, regarding Hazard Elimination Program, purchasing single lane closure traffic control devices and Type III barricades and signs to fully close a road. Landgren made a motion to adopt Resolution 72611-02, seconded by Plugge. On roll call by Clerk voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion Carried.

Jim Meysenburg met with the board to discuss the proposal that he presented to the board at the last meeting. The board had discussed the possibility of moving the time frame of the project back a few months. Joe McNally had reported that Jim had prepared an agreement for the Bartlett Foods Road but that it had not been presented to Morrison Farms yet. It was decided that a special meeting might be held to discuss both the Herd Co and Morrison farms road.

Rich French met with the board to ask for approval for a liquor license, for the Kleeb wedding on September 3<sup>rd</sup>, 2011 from 5pm-1am, at the fairgrounds. Plugge made a motion to grant the approval of said liquor license, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

The board reviewed and accepted the Veteran's Service Quarterly Report as presented.

County Assessor Snider presented the board with her Three Year Assessment Plan. She mentioned that the Village of Bartlett and the Village of Ericson will be reappraised for the 2012 Assessment year.

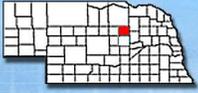
The board reviewed and accepted the Sheriffs Quarterly Report as presented.

Kase Gable, representative from Herd Co. presented the board with a proposal from the board of directors of Herd Co. The Board asked the Deputy County Attorney to review the proposal and report back with his opinion.

With no further business Poulsen moved to adjourn the meeting seconded by Plugge. All members voted in favor.

The County Board will meet again in regular session on August 30<sup>th</sup>, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk



# Wheeler County Board Minutes



Jack Poulsen, Board Chairman