



Wheeler County Board Minutes



Bartlett, Nebraska

August 30, 2011

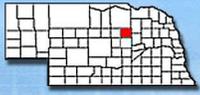
9:00AM

The Wheeler County Commissioners 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 were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider, and Attorney McNally. Also present were Sheriff Lindsay, Hwy Supt. Payne, TransCanada Keystone Pipeline representatives, Chuck Abel, and Treasurer Heidi Scarlett. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Poster located on the Commissioners' board on the south wall and made reference to open law literature available on the Commissioners' room table. The Clerk asked for the approval of the July 2011 proceedings and all Commissioners approved the proceedings as presented.

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

General Fund:

Commissioner	\$826.25
Commissioner	826.25
Commissioner	826.25
County Attorney	2,666.67
County Clerk	3,000.00
County Clerk Clerical	2,250.00
County Sheriff	3,166.67
County Sheriff Deputy	2,606.16
County Sheriff Clerical	1,000.00
County Treasurer	2,875.00
County Treasurer Clerical	1,807.00
Custodial	265.20
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,573.62
Anderson Pharmacy, prescriptions	23.60
Appera, services	68.54
AS Central Services, AS 400 fees	273.75
Bartlett Post Office, postage	44.00
Blue Cross Blue Shield, insurance	19,268.78
Burwell Tribune, publishing	251.89
Computer Concepts, computer repairs	227.32
Cornerstone Bank, lease	3,472.65
Duckwall-Alco, janitor supplies	17.99
Eakes Office Products, supplies	33.98
Ericson State Bank, payroll w/h	4,422.74



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GLW Extension Service, support	3,032.14
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	124.80
Jensen, Robert, reimbursement	27.72
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	196.53
M & M Inc, sheriff fuel	652.65
McNally, James, rent/clerical	1,052.00
Menards, supplies	40.81
Microfilm Imaging, scanner rent	60.00
Mips, microfilming, programming	1,030.53
Nebraska Dept. Revenue, payroll	555.38
Nordhues Family, lawn services	282.00
Northeast Nebraska Telephone, service	644.52
Office Net, supplies	70.36
Peoples Service, patrol service	52.11
Presto-X, service	42.20
Quill Corporation, supplies	371.52
Reiter, Doug, emergency manager	100.00
Scarlett, Kathy, service	40.00
Smith, Rodney, court appointed Attorney	716.00
Snider, Cara, meeting mileage	203.50
Spalding Enterprise, publish notice	12.00
Staples Credit Plan, supplies	63.07
United Fire & Casualty Company, services	517.00
Verizon Wireless, services	83.98
We-Mart, fuel/supplies	675.65
Wheeler County Clerk, postage reimbursement	5.59
Wheeler County Court, petty cash	15.45
Wheeler County Sheriff, fees	2.00
Wheeler County Treasurer, postage	217.80
Road Fund	
Road Foreman	\$1,955.93
Road Crew	2,045.98
Road Crew	2,105.35
Road Crew	2,218.61
Road Crew	2,219.36
Road Crew	2,229.33
Road Crew	2,482.52
Ameritas Life Insurance Corp, retirement	1,716.43
Appeara, services	16.51
Blue Cross Blue Shield, insurance	12,694.82
Business Radio Licensing, license renewal	110.00
Bygland, Dirt Contracting, rip rap	2,240.00
Ericson State Bank, payroll w/h	3,303.51



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Greenline Equipment, repairs	15.77
Hillbill's Diesel, repairs	132.89
HSBC Business Solutions, fuel transfer	585.76
Hubel Welding, welding supplies	72.20
J & J Sanitation, services	129.78
Jon's Welding & Repairs, repairs	200.00
Lichtenberg Tire Service, repairs	10.00
Loup Valley Rural Public Power Dist, service	128.38
Medical Enterprises, drug testing	31.00
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	431.43
Nebraska Safety Center, mining school	350.00
Northeast Nebraska Telephone Co, service	141.46
Plugge, Jesse, supplies	53.24
Pollick Redimix, gravel	1,237.76
Powerplan, repairs	6,853.83
Sandhills Weed Management, info rack	50.00
Sapp Bros, fuel	7,271.28
Sinclair Gravel, gravel	10,440.09
The Parts Bin, repairs	438.25
Ulrich Gravel, gravel	8,304.78
VanDiest Supply Co, chemicals	1,359.35
We-Mart, road fuel	1,112.40
Wick's Sterling Trucks Inc., repairs	355.03

Payne presented his monthly report, indicating that he had different bids to present to the board for repairs on the CAT and for a petroleum tank.

Plugge introduced and moved for passage of Resolution 08022011 adopting the Nebraska Department of Roads Federal Fund Purchase Program Agreement, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Doug Reiter presented the weed inventory for the County and the board approved the same.

Representatives of TransCanada Keystone Pipeline presented the board with a Road Haul Agreement setting forth their proposed road use in construction of the pipeline through the County. The County Attorney stated that he had reviewed the agreement and approved the wording. Landgren made a motion to accept the agreement, seconded by Poulsen. On roll call by Clerk, voting aye: Landgren, Poulsen and Plugge. Voting, nay: None.

The board had reviewed and approved all the inventories of the county offices.

County Clerk Snider presented the political subdivision preliminary tax requests to the board. Poulsen moved to approve the political subdivision preliminary tax request, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.



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Chuck Abel presented the projected budget for 2011-2012 based on figures given to him by the board.

Adrian Lindsay presented a resolution governing the speed limit on the south road leading to Foxley feed lot. After discussion, Plugge introduced and moved for passage of a resolution establishing a speed limit of 35 MPH for trucks on 839th Road west of highway 281, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Jim Meysenburg, representing Morrision Farms, met with the board regarding the proposal to fix 832nd Road east of Bartlett. After discussion, Poulsen moved to enter into a three year agreement with Morrison for improvement of the road, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren and Poulsen, Voting nay: None.

Treasurer Scarlett presented Resolution 08012011 regarding the transfer of money from the General Fund to the Road Fund. Poulsen made a motion adopt Resolution 08012011, allowing the Treasurer to transfer \$25,000 from the General Fund to the Road Fund, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.