



# Wheeler County Board Minutes



Bartlett, Nebraska

October 25, 2011

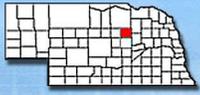
9:00 AM

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, Larry Day, Greg Gehl, Dan Miller, Kenneth Miller, Hank Schollmeyer, representing Liberty National, and a TransCanada Representative. Chairman Poulsen identified the location of the Nebraska Open Meetings 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 September 2011 proceedings and all Commissioners approved the proceedings as presented.

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

## General Fund:

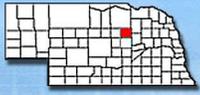
Payroll,	\$16,736.25
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,401.76
Anderson Pharmacy, prisoner medication	367.31
Appera, services	68.54
AS Central Services, AS 400 fees	313.75
Bartlett Post Office, postage	44.00
Blue Cross Blue Shield, insurance	9,634.39
Burwell Tribune, publishing	225.38
Central Nebraska Economic Development, admin costs	1,560.00
Dell Marketing, toner	456.65
Duckwall-Alco Stores, Inc, cleaning supplies	10.78
Ericson State Bank, payroll w/h	4,103.72
GLW Extension Service, support	1,516.05
Hall, Arnold, mileage, meals	225.31
Heiden, A. Dean, mileage	279.72
Holiday Inn, assessment lodging	344.15
Holiday Inn Express, assessment lodging	239.85
Holt Co. Treasurer, Veteran's contract	291.66
Kaczor, Larry, veteran's mileage	8.88
Koinzan, Rick, veteran's mileage	17.76
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	178.39
M & M Inc, sheriff fuel	230.15
McNally, James, rent/clerical	1,052.00
Microfilm Imaging, scanner rent	60.00



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Miller, Orville, veteran's mileage	19.98
Mips, microfilming, programming	1,531.59
Nebraska County Court Association, dues	25.00
Nebraska Dept. Revenue, payroll	505.89
Nordhues Family, lawn services	150.00
Northeast Nebraska Telephone, service	666.24
Office Net, supplies	382.38
Presto-X, service	42.20
Quill Corporation, supplies	99.99
Ramada Inn, election lodging	75.00
Region III Administration, 2 <sup>nd</sup> quarter support	432.48
Reiter, Doug, emergency manager	100.00
Rick's Electric, light bulbs	129.00
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	419.25
Snider, Cara, mileage/meals	508.81
Staples Credit Plan, supplies	159.73
Thorin, Julie, lawn supplies	75.00
US Postal Services, envelopes	802.50
Valley County Hospital, prisoner lab	118.00
Verizon Wireless, services	83.93
Village of Bartlett, services	486.99
We-Mart, fuel/supplies	270.40
Wheeler County Sheriff, sheriff fees	4.00
Wheeler County Treasurer, postage	117.00
Road Fund	
Payroll,	\$14,351.20
Ameritas Life Insurance Corp, retirement	1,943.72
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
Community Builders, lumber/supplies	83.54
Ericson State Bank, payroll w/h	4,015.78
Hillbill's Diesel, repairs	266.98
Hubel Welding, bulbs	107.30
Jefferes Sand & Gravel, gravel	1,081.08
Lichtenburg Tire Service, Tires	1,215.72
Loup Valley Rural Public Power Dist, service	144.76
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	544.90
Netcom Inc., radio update	9,915.00
Northeast Nebraska Telephone Co, service	137.83
Peoples Service, tires	1,292.77
Sapp Bros, fuel	9,644.29



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Sinclair Gravel, gravel	16,038.33
Spalding True Value, padlocks	16.07
The Parts Bin, repairs	239.04
Ulrich Gravel, gravel	8,531.41
Van Diest Supply Co., chemicals	890.80
We-Mart, road fuel	662.49

Payne presented his monthly report. Greg Gehl, Dan Miller and Kenneth Miller had addressed the issue of accessing land through a non-established road. The County Attorney explained the various conditions under which a section line road can exist and stated that unless a section line has been fenced on both sides, generally a section line road would not exist unless opened by formal action of the County Board. He also stated that if a landowner has an access from another direction, the County is not required to open a section line to give that landowner another access. The landowners present seemed satisfied with this explanation. Payne presented the board with an Application for a Road Crossing and Temporary Driveway submitted by TransCanada. Plugge made a motion to approve the Application, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: None.

Larry Day met with the board to address the issue of the maintenance of the roads. The board and Day came to an agreement on the maintenance of the roads.

Treasurer Scarlett presented the board with her Distress Warrant Report and asked the board if they wanted her to transfer money back to the inheritance tax fund to replace that which had been temporarily transferred to the road fund. The Board suggested that she wait until an agreement with Herd Co is formulated for refund of the funds expended to improve their road. Treasurer Scarlett asked for corrections in the July and August proceedings, as there were misprints. Resolutions 07261101 and 08012011 should have stated that the funds were to be transferred from the Inheritance Fund to the Road Fund. Poulsen made a motion to amend the proceedings for July and August to read that the transfers be from the Inheritance Fund to the Road Fund, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

Attorney McNally presented a Resolution to establish a speed limit of 35 mph for the stretch of road leading 7 miles south and 4 miles east from the Herd Co feedlot. Poulsen made a motion to adopt Resolution 10201101, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: None.

Poulsen made a motion to approve the clay mining agreement with Dan Carstens, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

Sheriff Lindsay presented his Quarterly Report which the board reviewed and approved. Sheriff Lindsay approached the board for permission to increase his office clerk's hours while he is without a deputy. The board approved his request. Sheriff Lindsay also brought to the board's attention that he had been approached by residents about putting up speed limit signs or "Caution – Children Present" signs on the Sunnyside Road. The board approved such request and directed the road superintendent to erect such signs.

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



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Hank Schollmeyer, Liberty National Worksite Advantage representative, presented information to the board about benefits that they are able to offer to the county employees. The board granted approval for Liberty National Worksite Advantage to come and talk to the employees about the benefits.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 10:30AM.

The county board will meet in regular session on November 29, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman