



# Wheeler County Board Minutes



Bartlett, Nebraska

May 29, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Hwy. Supt. Gail Payne, Kent Trelfreod-Thompson, representing Blue Cross/ Blue Shield, Chad Marsh and Brandan Lilley representing Kirkham Michael, and Alan Beiermann, representing Nebraska Public Power District (NPPD). 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 March proceedings and all commissioners approved the April 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of April 2012. The claims were audited and approved as follows:

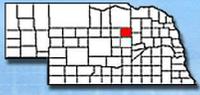
	General Fund
Payroll	\$17,928.53
Aflac, insurance	253.16
Ameritas Life Insurance, retirement	2,615.28
Appearia, services	65.84
AS Central Services, services	313.75
Blue Cross Blue Shield, insurance	11,167.44
Burwell Plumbing and Heating, repairs	109.10
Burwell Tribune, publication	23.36
Eakes Office Products Center, supplies	370.39
Election System & Software, election supplies	1,972.61
Ericson State Bank, payroll w/h	4,426.25
Election Poll Workers	1459.20
G-L-W Extension, support	1,516.05
Hall, Arnold, mileage	114.48
Holt County Treasurer, veteran contract	291.66
Lexisnexis, law publication	99.00
Loup County Clerk, election notice share	45.50
Loup Valley's Rural Public Power District, service	171.57
M & M INC, sheriff fuel	241.00
McNally, James, clerical, rent, expenses	2,001.00
Microfilm Imaging Systems, equipment rental	60.00
Midland Telecom INC, services	249.00
MIPS INC., services	1,030.53
Nebraska County Assessors Association, dues	50.00
Nebraska Department of Revenue, payroll w/h	565.47
Northeast Nebraska Telephone Co, services	624.70
Office Net, supplies	60.10



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Ord Veterinary Clinic, services	50.00
Presto-X, services	44.31
Quill Corporation, supplies	26.99
Reiter, Doug, emergency manager	100.00
Ron's Mobil, ammo	105.50
Sam's Club, supplies	30.70
Scarlett, Kathy, services	40.00
Sikyta, Curtis, court appointed Attorney	381.65
Snider, Cara, zoning pro-tem, mileage	322.30
Verizon Wireless, services	85.35
We-Mart, sheriff fuel	697.82
Wheeler County Clerk, postage	200.07
Wheeler County Treasurer, postage	20.00
Wilson, Don, CPA, audit	5,400.00
	Road Fund
Payroll	\$13,171.22
Ameritas Life Insurance, retirement	1,943.28
Appearra, services	26.51
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars Supply INC, supplies	134.96
Burwell Tribune, weed notice publication	105.00
Bygland Dirt Construction INC, equipment rental	970.00
Cornerstone Bank, truck lease	3,472.65
Ericson State Bank, payroll w/h	3,826.07
Greenline Equipment, repairs	54.50
Hillbill's Diesel, repairs	722.33
Hubel Welding, supplies	177.77
Jon's Welding & Repairs, repairs	742.50
Kayton International INC, repairs	459.60
Kirkham Michael, engineering	1,478.45
Loup Basin RC & D, supplies	48.71
Loup Valley Rural Public Power District, services	173.65
Midwest Hydraulic Service & Equipment, repairs	1,302.00
Midwest Service & Sales, supplies	12,516.18
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	533.46
Nebraska Department of Roads, share of project	506.82
Nebraska Peterbuilt Ford, repairs	152.74
Nebraska Truck Center, repairs	847.88
Northeast Nebraska Telephone Co., services	126.28
People's Service, oil	179.50
Pollock Redimix, gravel	2,514.85
Powerplan, repairs	1,976.59



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SAPP Bros. Petroleum INC, diesel	10,086.84
The Parts Bin, INC, repairs	491.08
Ulrich Gravel INC, gravel	9,995.30
Van Diest Supply Co, chemical	940.00
Warne Chemical Equipment Co, repairs	101.70
We-Mart, road fuel	1,364.83

Payne presented his monthly report and indicated that Laurie Hansen, RC of Central Nebraska Economic Development, had submitted her letter of resignation and that the board would have to appoint someone to replace her. He stated that he would contact the Department of Roads for a recommendation. Payne also reported that he was contacted by Art Genereux to see about replacing the culvert in their lane. He said he would talk to Art and view the problem.

Trelfreod-Thompson of Blue Cross/Blue Shield met with the board to discuss future changes to the county's insurance policy and to answer any concerns that the board or employees might have. The board members commented that they are pleased with the policy at this time.

Alan Beiermann of the Nebraska Public Power District gave a presentation on proposed new transmission lines which are tentatively proposed to cross the northern part of Wheeler County. He stated that there were certain electric transmission bottlenecks in their transmission system and that the new transmission lines would help alleviate that. He emphasized that a route had not been established and that the proposed route was subject to change. He also stated that there will be numerous public hearings before the line route is finally established.

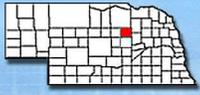
Dawn Erickson, Kenneth Kasselder and Ann Kasselder met with the board concerning the open road that lies between sections 21 and 28 to access section 29, all in Township 21, Range 11. They stated that the parties came to an agreement that Payne would remove the trees in the county's right-of-way this fall and that the fences would be reinstalled on the property lines at that time.

Marsh and Lilley, the county engineers, reported to the board that the hydraulic study on the Niewohner road had been performed and that they made three proposals for consideration. The board decided to obtain a state and federal permit to get the work done. The board also reviewed their master contract with Kirkham Michael for engineering services and reviewed the current task orders. After discussion, Landgren made a motion to enter into a four (4) year contract with Kirkham Michael and to approve the current task orders presented, seconded by Plugge. On roll call by clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

The board reviewed the county audit that was recently completed. The county attorney reported that he had not received an opinion from the attorney general in regard to lease/purchase agreements. A copy of the audit is filed in the county clerk's office for public inspection.

Snider presented the board with the a proposed Region 3 agreement for services. Plugge made a motion to accept the agreement, seconded by Landgren. On roll call by clerk, voting aye: Plugge, Landgren and Poulsen. Voting nay: none. Motion carried.

After discussion, the board set the 26<sup>th</sup> of June for a meeting of the County Board of Equalization at 10:00 to be held in conjunction with the regular board meeting.



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With no further business to come before the board, Poulsen declared the meeting adjourned.

The County Board will meet again in a regular session on June 26, 2012 at 9:00 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman