



Wheeler County Board Minutes



Bartlett, Nebraska

July 31, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay; Hwy. Supt. Gail Payne; Chad Marsh, representing Kirkham Michael; Dave Praeuner, representing NMC Cat; and a representative of Bygland Dirt Company. 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 meetings law literature available on the commissioners' room table. The clerk asked for approval of the June proceedings and all commissioners approved the said proceedings as presented.

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

	GENERAL FUND
Payroll	\$17,942.95
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,607.93
Appera, service	68.54
AS Central Services, support	313.75
Blue Cross Blue Shield, insurance	23,873.60
Burwell Tribune, publishing	26.79
Des Moines Stamps, signature stamp	28.80
Ericson State Bank, payroll w/h	4,418.91
G-L-W Extension Service, support	1,539.88
Gall's Inc, uniform supplies	36.33
Hall, Arnold, veterans expense	190.65
Harpster, Terry, veterans mileage	28.86
Heiden, A. Dean, veterans mileage	177.60
Holt Co. Treasurer, veterans contract	291.66
Kaczor, Larry, veterans mileage	8.88
Koinzan, Rick, veterans mileage	17.76
LexisNexis, law publications	99.00
Loup Valleys Rural Public Power Dist., service	196.53
M & M, Inc., sheriff fuel	186.00
McLain, Patrick, veterans mileage	22.20
McNally, James, clerical/rent/expenses	1,491.50
Microfilm Imaging Systems, Inc., equipment rental	60.00
Mid Nebraska Individual, services	818.00
Miller, Orville, veterans service	19.98
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	565.72



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Nordhues Family, services	201.00
Northeast Nebraska Telephone Co., service	659.78
Office Net, office supplies	59.98
Ord Glass & Paint, sheriff patrol windshield	340.65
Peoples Service, patrol service	113.41
Presto-X, service	44.31
Quill Corporation, supplies	150.95
Region 26 Council, 1 st quarter assess	6,730.58
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	19.08
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	81.00
Snider, Cara, zoning pro-tem, meeting expenses	319.30
Staples Credit Plan, supplies	138.17
Super 8 Kearney, election lodging	67.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	85.09
Village of Bartlett, services	486.99
We Mart, sheriff fuel	813.36

ROAD FUND

Payroll	\$13,062.28
Ameritas Life Insurance Corp., retirement	1,925.47
Appeara, services	16.51
Blue Cross Blue Shield, insurance	17,730.06
Bygland Dirt Contracting, Inc., equipment rental	528.00
Dultmeier Sales, LLC, parts	47.43
Ericson State Bank, payroll w/h	3,781.58
Ericson State Bank, loan repayment	20,058.77
First State Bank, grader payment	13,226.18
Hillbill's Diesel, repairs	1,085.55
Kayton International Inc., repairs	42.83
Krick Farms, LLC, fence reimbursement	2,717.00
Litchtenberg Tire Services, tires	3,553.45
Loup Valleys Rural Public Power Dist., service	177.17
Midwest Services & Sales, services	2,200.50
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	523.53
Nebraska Machinery Co, repairs	570.17
Nebraska Truck Center, INC., repairs	105.24
Noble, Gayle, fence reimbursement	353.60
Northeast Nebraska Telephone Co., service	112.19
Pollock Redimix, gravel	1,409.52
Powerplan, repairs	1,474.94



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Ron's Mobil, repairs	530.49
SAPP Bros Petroleum, services	4,371.07
Seaman, Dean, fence reimbursement	1,716.00
Spalding True Value, supplies	37.08
Staples Credit Plan, supplies	89.98
The Parts Bin, Inc., repairs	213.84
Ulrich Gravel Inc., gravel	7,653.01
We Mart, fuel	909.90
Weber, Curtis, fence reimbursement	585.00

Payne presented his monthly report. He reported that the road crew was scheduled to clean the ditches leading to the Heiden residence in the near future. He also reported that the county would be able to obtain clay from Paul Dicke property for improvement to the road that lies between Sections 19 and 30, Township 23, Range 9 and Sections 20 and 29, Township 23, Range 9. Commissioner Landgren told Payne that Scott Plugge wanted to know if the county could fix the potholes on a road that he uses so he is able to move his farm equipment back and forth. Payne reported that he would try to get that situation remedied.

Marsh met with the board concerning a rather large bill that the county received in regards to surveying section corners out at the Bartlett Foods hog units. Marsh stated that his crew had to mark the quarter section corners as well as the section corners. Attorney McNally stated that it was his understanding that the county had to pay only to have the section corners marked and nothing else. The matter was tabled until the August meeting to give the county attorney time to research the issue.

The board asked the Bygland Dirt Co. representative to submit a bid for improvement of the road that lies between Sections 2 and 11, Township 21, Range 11 and Sections 3 and 10, Township 21, Range 11, and a bid for improvement of the road that goes through the southwest quarter of Section 22, Township 21, Range 9.

The Nebraska Machinery representative met with the board to discuss overhauling one of the maintainers. The board decided not to do such work at the present time since the machine was not using oil and appeared to be working fine.

Poulsen introduced and moved to accept Resolution No. 2012-07-01 authorizing the transfer of \$100,000.00 from the Inheritance Tax Fund to the Road Fund. Such funds are to be returned to the Inheritance Tax Fund when the tax monies become available. Seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried.

County Assessor Snider presented her three-year assessment plan and reported that the state requires that all properties must be reviewed for tax assessment purposes within the past 6 years of January 1, 2014. Landgren made a motion to advertise in the local papers and shoppers for bids to perform such work, seconded by Plugge. On roll call by clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Sheriff Lindsay submitted his quarterly report and distress warrant report, which were reviewed by the board.

The board reviewed the veterans' service officer's quarterly report as it was submitted.

Clerk Snider presented the preliminary budget forms which were submitted by the various county officials and agencies. The board reviewed the requests but took no action at this time.



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It was reported that for the Ericson bridge project to go forward, it is necessary that the county employ a project overseer; Antelope County recently employed Laurie Hansen and it might be possible that she would perform such service for Wheeler County also. Attorney McNally said he would contact Ms. Hansen to see if she would be interested in performing such service for Wheeler County for the bridge project.

Snider presented an agreement from Northeast Nebraska Telephone Co. for construction of its new fiber-optic cable on county road right of way. McNally advised the board of some legal concerns he had and suggested the matter be tabled until the August meeting to resolve those concerns.

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

The County Board will meet again in regular session on August 28, 2012 at the Wheeler County courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman