



Wheeler County Board Minutes



Bartlett, Nebraska
February 26, 2013
9:00 AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the regular meeting to order by identifying location of the Nebraska Open Meetings Act poster on Commissioner's board room south wall and made reference to open law literature available on the Commissioner's table. Answering roll call were Commissioner's, Poulsen, Plugge, and Landgren, Clerk Snider, County Attorney James McNally, Hwy Supt. Payne, Treasurer Heidi Wid, Gary Van Meter of the Central Nebrask Economic Development board sat in on the meeting.

The January 2013, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of January 2013. The claims were audited and approved as follows:

GENERAL FUND

Payroll	\$17,744.44
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,653.53
Appera, service	106.23
AS Central Services, support	339.75
Bartlett Post Office, postage	46.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	262.46
Eakes Office Products Center, supplies	113.54
Ericson State Bank, payroll w/h	4,926.31
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract	291.66
LexisNexis, law publications	101.00
Loup Valleys Rural Public Power Dist., service	276.02
M & M, Inc., sheriff fuel	57.21
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	149.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	530.95
Netcom, Inc., radios	58.50
Northeast Nebraska Telephone Co., service	414.01
Office Net, supplies	102.26
Presto-X, service	45.61
Reiter, Doug, emergency manager	100.00
Snider, Cara, zoning pro-tem	214.13
Staples Credit Plan, supplies	34.99
Verizon Wireless, sheriff cell	114.92
Village of Bartlett, services	486.99
We Mart, sheriff fuel	368.21

ROAD FUND

Payroll	\$14,241.75
Ameritas Life Insurance Corp., retirement	2,114.51
Appera, services	33.13
Blue Cross Blue Shield, insurance	8,865.03
Burwell Floral, funeral arrangement	59.00



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Cornerstone Bank, lease payment	3,472.65
Ericson State Bank, payroll w/h	4,587.98
Filter Car, supplies	23.65
HSBC Business, shop supplies	252.58
Hillbill's Diesel, parts	74.28
Litchtenberg Tire Services, tires	3,104.76
Loup Valleys Rural Public Power Dist., service	206.60
Nebraska Department of Revenue, payroll w/h	557.78
Nebraska Machinery Co, parts	3,743.61
Nebraska Truck Center, parts	430.86
Net Com, radio repairs	137.50
Northeast Nebraska Telephone Co., service	104.71
Powerplan, repairs	496.64
Ramada, weed meeting lodging	124.00
Ron's Mobil, parts	91.00
Ryan's Truck, parts & repairs	6,091.25
SAPP Bros Petroleum, services	1,725.33
Sheldon, Dale, prior service	192.00
The Parts Bin, Inc., repairs	109.93
We Mart, fuel	462.42
Yesterday Technology, repairs	26.75

Road Superintendent Payne updated the board on the conditions of the county roads and work being performed by the road employees. He presented two task orders from the County Engineer, Kirkham Michael, for road surveying. After discussion, the Board decided to defer the work for the time being. Payne presented his recommendations on closing the road that lies between Sections 23 and 24, Township 21, Range 10 and the road that lies between Section 23 and 26, Township 21, Range 10. Poulsen made a motion to defer action on closing of the road, seconded by Plugge. On roll call by the County Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Payne also presented an application for the board to approve a County Road Crossing for electrical lines. Terry Glesinger had filed an Application for County Road Crossing, to bury an irrigation pipe in the road way in Section 26 Township 21 Range 10, which is $\frac{1}{4}$ mile south of 824th Road. Landgren made a motion to approve the Applications for County Road Crossing, seconded by Poulsen. On roll call by the County Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion Carried.

County Treasurer, Wid met with the board to discuss the cash flow issues for the County.

Mr. Van Meter met with the board and presented a slide show concerning projects in the Central Nebraska Economic Development Plan for 2013.

Snider mentioned to the board that the GIS representative would be attending the meeting in March and wished to make a presentation to the board.

Snider presented the Sheriff's Distress Warrants, in the absence of the County Sheriff, for the board to review. The board opened the One & Six Year Plan meeting, Payne informed the board that there were a few projects added to the One & Six, that had not been on the plan before. One was the lane leading to the Landgren's house, the road leading from Rudolph's to Bloomquist's and the lane to Bloomquists. After reviewing and discussing the one and six year plan Poulsen moved to accept the same. Landgren seconded the motion and on roll call all members voted in favor.

There being no other business coming before the Board at this time Chairman Poulsen adjourned the meeting at eleven o'clock. The next regular meeting date of the Board is March 26, 2013.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman