



Wheeler County Board Minutes



Bartlett, Nebraska
February 25, 2014
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 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, Co Attorney James McNally, Hwy Supt. Payne, Sheriff Lindsay, Nebraska Public Power District representatives Ross DeBower, and Thomas Pillen sat in on the meeting.

The January 2014, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of January 2014. The claims were audited and approved as follows:

	General Fund
Payroll	\$16,308.45
Aflac, insurance	221.83
Ameritas Life Insurance Corp, retirement	2,400.67
Appera, services	66.09
AS Central Services, AS 400 fees	303.40
Bartlett Post Office, postage	21.48
Bernt, Dennis, zoning mileage	31.36
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, publishing	662.33
Central District County Officials, Spring meeting registration	40.00
Consolidated Management Company, meeting meals	9.50
Ericson State Bank, payroll w/h	4,633.98
Eschliman, Deb, zoning mileage	7.84
GLW Extension Service, support	1,790.31
Galls/Quartermaster, uniform	220.92
Graphic Screen Printing, uniform	188.00
Heinz, Travis, zoning mileage	12.32
Holt County Treasurer, Veteran's Service Contract	291.66
J & J Sanitation, services	137.08
Lexisnexis, on-line publications	103.00
Loup Valley Rural Public Power District, services	327.25
M & M Inc, sheriff fuel	229.00
Mahony, Patrick, zoning mileage	19.04
Matthew & Bender,	68.66
McNally, James, clerical/meeting expense	1,052.00
Menards, janitor supplies	77.06
Microfilm Imaging, equipment rental	60.00
Miller, Dean, zoning mileage	40.32
MIPS Inc, programming	1,068.37
Nebraska Department of Revenue, payroll w/h	515.76
Nebraska Law Enforcement Training, deputy	90.00
Niemeyer, Jean, zoning mileage	31.36
Northeast Nebraska Telephone Co., services	896.70
Office Net, quarterly copier contract	150.80
Peoples Service, sheriff tires	55.72
Presto-X, services	43.45



Wheeler County Board Minutes



Quill Corporation, supplies	193.91
Reiter, Doug, emergency manager mileage	85.12
Rudolph, Jamie, zoning mileage	31.36
Schrunk, Ellis, zoning mileage	21.28
Seward County Sheriff Drug Refund, deputy reimbursement	600.00
Seward Family Medical Center, deputy physical	176.00
Snider, Cara, mileage	148.67
Standard Appraisal, re-appraisal	2,100.00
Staples Credit Plan, office supplies	436.70
Strope & Gotschall PC, LLO, court appointed attorney fees	490.00
Verizon Wireless, services	116.23
We-Mart, sheriff fuel	322.99

Road Fund

Payroll	\$14,537.28
Agri Drain Corporation, grader gauge	66.42
Ameritas Life Insurance Corp, retirement	2,160.87
Appera, services	15.24
Blue Cross Blue Shield, insurance	9,928.83
Blue Tarp Financial,	257.99
Bomgaars Supply Inc, supplies	82.54
Burwell Tribune, publication	4.58
Cross Dillon Tires, tires	2,500.00
Custer County Highway Depart., RC agreement	1,529.78
Ericson State Bank, payroll w/h	4,693.85
Greenline Equipment, repairs	399.63
Hillbill's Diesel, repairs	534.03
Hubel Welding, iron & supplies	839.52
J & J Sanitation, services	157.06
Loup Valley Rural Public Power District, services	207.33
Mainelli Wagner & Associates, engineering services	770.00
Midwest Services & Sales, grader blades	2,688.00
Nebraska Department of Revenue, payroll w/h	581.71
Nebraska Machinery Co, blades	5,411.50
Nebraska Peterbuilt-Ford, repairs	349.11
Nebraska Truck Center Inc, repairs	182.57
Northeast Nebraska Telephone Co, services	117.56
Powerplan, repairs	3,236.34
Reiter, Doug, weed manager mileage	78.40
The Parts Bin, INC, repairs	204.68
Ulrich Gravel Inc, gravel	570.44
We-Mart, fuel	460.85

The Hwy Supt proceeded with his road report. The One and Six Year Plan hearing was opened at 9:11 AM.

Payne presented a bid from Bygland Dirt Contracting for rebuilding the North ½ mile of 507th Ave that lies between Section 21 and Section 22 Township 21 Range 9. Poulsen made motion to accept the bid from Bygland Dirt Contracting, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren and Plugge. Motion carried.



Wheeler County Board Minutes



Snider informed the board that she is still waiting for a bid from Applied Connective Technologies, for electronic updates that needs to be done in the courtroom. Chairman Poulsen suggested that the matter be tabled until the next meeting.

Landgren moved to establish a policy that there has to be an application filed for setting section corners, and the application has to go before the board for approval before any engineering work be started, seconded by Poulsen. On roll call by the Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion carried. The engineering task order submitted was tabled until the next meeting.

Plugge made a motion to accept certain tax correction as presented by the County Clerk, seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider presented an interlocal agreement with Sandhills Weed Management. Wheeler County is currently has an interlocal agreement with Sandhills but counties have joined and a new agreement was necessary. Poulsen made a motion to enter into the interlocal agreement, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Sheriff Lindsay presented a contract signed by the new Deputy, Daniel Howard for repayment of costs if he failed to remain a deputy with Wheeler County for a three year period. Poulsen moved to approve the contract as signed, seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Sheriff Lindsay asked the board for the possibility of waiving the 90 day probation period for insurance for the Deputy since he has a family and cannot stand to be without insurance for 90 days. Poulsen made a motion that since Sheriff Lindsay hasn't had anyone on the insurance roll, for the last six months, that the County would waive the probation period, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Chairman Poulsen made a motion to approve the Conditional Use Permits for the GGP/Pillen, and Niewohner Feedlots. Niewohner Feedlots as approved by the Planning Commission. The applicant will be able to pump affluent through the pivot on the NE $\frac{1}{4}$ of Section 20 Township 21 Range 10 in addition to the properties approved last year. seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Snider reported that there have been three candidates that have shown interest in the vacant Zoning Commissioner positions. Poulsen made a motion to appoint all three candidates for alternatives of the Zoning Commission, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

. After an explanation by the Hwy Supt and comments by the board Landgren made a motion to approve the One and Six Year Plan as presented, seconded by Poulsen. On roll call by the Clerk voting aye: Landgren, Poulsen, Plugge. Voting nay: none. Motion carried The One and Six hearing was adjourned at ten o'clock.

There being no other business coming before the Board at this time Chairman Poulsen adjourned the meeting at ten o'clock. The next regular meeting date of the Board is March 25, 2014.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman