



# Wheeler County Board Minutes



Bartlett, Nebraska  
October 20, 2014

The Wheeler County Commissioners met in a Special Session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen and Jesse Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Chad Matthews representing Herd Co, and Doug Allemang were present.

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 the open law literature available on the commissioners' room table.

Poulsen made a motion to correct last months minutes by adding that Poulsen made a motion to leave the executive session and seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none.

Poulsen stated that the meeting was called to consider the conditional use permit application by Herd Co. and that meeting was now open for the matter. No parties were present to object to such application and Poulsen moved that the Conditional Use Permit be approved subject to Herd Co. entering into an agreement with the County for financial help in maintenance of the access road to the Herd Co. facility. Motion seconded by Landgren and on roll call all members voted in favor.

Road Supt. Payne presented Task Order Number 10, in regards to re-establish SW and S1/4 corners of Section 3, Township 21, Range 10, in Wheeler County. Poulsen made a motion to accept Task Order Number 10 to reestablish the corners, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

After discussion with the Road Superintendent County Clerk Snider was asked to publish the following job openings: Janitor, Road Grader Operator, and a Road Foreman, and for applications to be turned in by November 24<sup>th</sup> in time for the meeting which will be held on November 25, 2014.

Chad Matthews of Herd Co. was present to discuss a contract for road improvements with the County. After Discussion County Attorney McNally was asked to re draft the proposal to incorporate certain changes and to forward the proposal to the Matthews and the board members.

No other business coming before the Board of Commissioners, the chairman declared the meeting adjourned at 9:54 am.

Cara Snider, County Clerk  
Jack Poulsen, Board Chairman