

Wheeler County Board Minutes



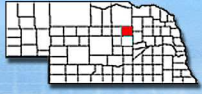
Bartlett, Nebraska
November 24, 2015

The Wheeler County Commissioners met in regular 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, Jesse Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay.

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. The Clerk asked for the approval of the October 2015 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of October 2015. The claims were audited and approved as follows:

General Fund	
Payroll	\$16,808.17
Aflac, insurance	221.83
Ameritas Retirement Plans Division, retirement	2,502.53
Appera, services	101.35
AS Central Services, AS 400 fees	322.40
Burwell Tribune, publications	175.01
Cornerstone Bank, safe deposit box rental	40.00
Des Moines Stamps, stamps	70.90
Ericson State Bank, payroll w/h	4,870.40
GLW Extension Services, support	1,844.41
Hall, Arnold, mileage	46.00
Holt County Treasurer, veterans contract	291.66
J & J Sanitation, services	137.94
Lindsay, Adrian, reimbursement	17.95
Loup Valley's Rural Public Power District, services	214.77
M & M Inc, sheriff fuel	33.00
Mahony, Patrick, zoning mileage	19.55
McNally, James, clerical, meeting reimbursement	1,350.00
Microfilm Imaging System, services	60.00
Midland Telecom Inc, radio transfer	2,224.58
Miller, Dean, zoning mileage	20.70
Mines Press, supplies	216.45
MIPS, Inc, tax statements	1,735.09
Morris Press, supplies	175.23
Mutual of Omaha, life insurance	257.34
Nebraska Department of Revenue, payroll w/h	588.33
Nordhues Family, services	210.00
Northeast Nebraska Telephone Co, services	611.04
Office Net, quarterly contract	99.00
Pokorny, Dean, zoning mileage	9.20
Presto-X, monthly services	44.56
Pro Printing & Graphics, tobacco license	25.00
Rudolph, Jamie, zoning mileage	16.10



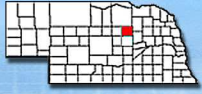
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Sam's Club, membership	48.15
Schrunk, Ellis, zoning mileage	21.85
Sears, Donna, supply reimbursement	9.98
Snider, Cara, meeting expenses	288.07
Staples Credit Plan, supplies	170.34
Super 8 Kearney, lodging	66.60
United Healthcare Insurance Co, insurance	9,689.16
Verizon Wireless, sheriff cell	296.25
We Mart, fuel	301.00
Wheeler County Treasurer, postage	392.00
Wright, Scott, zoning mileage	19.55

ROAD FUND

Payroll	\$16,904.47
Ameritas Retirement Plans Division, retirement	2,434.47
Appera, services	22.07
Big Red Truck Accessories, repairs	217.98
Conrad's Tire Plus, tire repairs	915.46
Ericson State Bank, payroll w/h	4,848.63
Hillbill's Diesel, repairs	332.68
Hinrichsen Sand & Gravel, gravel	9,623.55
Hubel Welding, welding supplies	148.51
J & J Materials, bar screen	3,007.80
J & J Sanitation, services	81.25
Kansas Tractor Parts, parts	2,160.00
Leak Specialist, training	125.00
Loup Valley's Public Power District, services	175.71
Molt Manufacturing, rebuilt cylinders	557.00
Nebraska Association of County Officials, NACO training	240.00
Nebraska Department of Revenue, payroll w/h	568.32
Nebraska Peterbuilt Ford, repairs	1,294.70
Nebraska Truck Center, INC, repairs	198.86
Nebraska Weed Control Association, membership dues	125.00
Net Com, Inc, radio repairs	88.00
Northeast Nebraska Telephone Co, services	148.84
Palmer, Keith, fence reimbursement	98.80
People's Service, tires	1,833.08
Powerplan, repairs	940.71
Ron's Mobil, repairs	97.40
Ryan's Truck & Tractor Repairs, repairs	366.40
St. Francis Medical Center, drug testing	21.45
Sapp Bros Petroleum, fuel	9,362.68
Spalding True Value, supplies	69.96
Titan Machinery, loader down payment	32,000.00
Ulrich Gravel, INC, gravel	11,361.64
United Healthcare Insurance, insurance	11,379.77
We Mart, fuel	785.94



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Snider presented the loader bids that were received. After reviewing Plugge made a motion to accept the bid for the Case 721 F loader for the price of \$157,987.00, seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none.

Snider presented a Road Crossing Permit application for Jamie Rudolph to run electrical wire from the intersection of 505th Ave and Old Highway 101 and ¼ mile west, in Section 18 Township 21 Range 9 and a Road Crossing Permit application for Rick Funk to replace the old electrical wire in the Northeast quarter Section 1 Township 23 Range 9. Landgren made a motion to approve the Road Crossing Permits, seconded by Poulsen. On roll call by the Clerk voting aye: Landgren, Poulsen, and Plugge. Voting nay: none.

Poulsen made a motion to appoint David Durre as an alternative Zoning Member, seconded by Plugge. On roll call by the Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none.

Snider presented two contracts from Tonniges & Associates, for the upcoming year's audit, one for a one year contract and the second for a two year contract. Poulsen made a motion to accept the one year contract for the 2015-2016 Audit, seconded by Plugge. On roll call by the Clerk voting aye: Poulsen, Plugge, and Landgren. Voting aye: none.

Plugge made a motion to modify the Employee Hand Book to close the Courthouse on Christmas Eve and to require 24 hours' notice for an employee to take time off. Seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none.

Poulsen made a motion to adopt Resolution 01112015, regarding the LEOP, seconded by Landgren. Voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

December Meeting will be held on the 22nd at 9:00 am.

There will also be a Special Meeting on December 22nd at 10:00 am to consider the Wind Tower regulations.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 10:05 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman