

Wheeler County Board Minutes



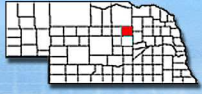
Bartlett, Nebraska
April 25, 2017
8:00 AM

The Wheeler County Board of Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted. Chairman Jack Poulsen called the meeting to order by identifying location of the Nebraska Open Meetings Act poster on commissioners' board room south wall and made reference to open law literature available on the commissioners' table. Answering roll call were Commissioners Poulsen, Jim Hoerle, and Mark Landgren, Clerk Cara Snider, Deputy County Attorney Joe McNally and Sheriff Adrian Lindsay. Others present were Road Foreman Lynn Cole, Ambrose, on behalf of Midwest Sales and Services, Geneie Andrews, representing GIS, Dean Bos, Jim Havel, and Will Burtwistle.

The March 2017 proceedings were approved as presented and published. Fees from the various county offices were reviewed and approved for the month of March 2017. The claims were audited and approved as follows:

General Fund

Payroll	\$16,760.95
Aflac, insurance	221.83
Ameritas Retirement Plans Division, retirement	2,490.95
Antelope County Sheriff Dept., fees	18.57
Burwell Tribune, publication	69.24
Colliers Landscaping & Lawn Care, spring lawn care	510.00
DAS Sate Accounting AS 400 fees	293.32
Ericson State Bank, payroll w/h	4,867.09
G-L-W Extension Service, support	1,704.11
Holt County Treasurer, veterans contract	366.67
Howard County Clerk, district court expenses	500.36
Kirkham Michael, set corners	6,641.53
Lindsay, Adrian, postage reimbursement	4.67
Loup Valley's Rural Public Power District, services	257.88
M & M Inc, sheriff fuel	82.00
McNally, James, clerical, meeting reimbursement	1,600.00
Microfilm Imaging System, services	60.00
Miller, Dennis, prisoner transport	198.00
MIPS, Inc, program	1,222.32
Mutual of Omaha, life insurance	276.99
National Parent Analytical System, supplies	31.23
Nebraska Association of County Officials, BOE workshop	65.00
Nebraska County Attorney Association, dues/registration	784.00
Nebraska Department of Revenue, payroll w/h	577.95
Northeast Nebraska Telephone Co, services	569.66
Presto-X, monthly services	44.56
Quill Corporation, supplies	300.37
Region III Administration, support	479.45
Sears, Donna, reimbursement	20.82
Staples Credit Plan, supplies	216.86
United Healthcare Insurance Co, insurance	11,050.18
Verizon Wireless, sheriff cell	87.15
We-Mart, sheriff fuel	311.50
Wheeler County Clerk, postage	34.00
Wheeler County Sheriff, court fees	325.20
Wheeler County Treasurer, postage	98.00



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ROAD FUND

Payroll	\$16,747.07
Ameritas Retirement Plans Division, retirement	2,443.98
Bomgaars Supply, supplies	137.28
Burwell Tribune, notices	294.60
Ed Hoevet Excavating, Ericson bridge repairs	4,810.00
Ericson State Bank, payroll w/h	5,067.07
Five Points Bank, trailer	10,044.12
Hillbill's Diesel, repairs	11.23
J & J Materials, gravel	12,078.00
John Deere Credit, grader payment	22,215.69
Loup Valley's Public Power District, services	182.60
Midwest Service & Sales Co., signs	4,055.83
Nebraska Department of Revenue, payroll w/h	594.43
Netcom Inc, radio repairs	36.00
Northeast Nebraska Telephone Co, services	105.50
Northern Materials, rock	1,253.92
O'Neill Shopper, ad advertisement	180.90
Payne, Gail, reimbursement	110.00
Powerplan, repairs	433.26
Sapp Bros Petroleum, fuel	5,151.83
The Advisor, advertisement	186.30
The Parts Bin, Inc, repairs	540.29
Ulrich Gravel, gravel	2,535.13
United Healthcare Insurance, insurance	9,600.95
We-Mart, road fuel	486.97

Road Supt. Cole presented 2 bridge bids, one from Midwest Sales and Services (\$38,447.00), and one from Husker Steel for (\$75,757.00). Cole stated he would find out if a hydraulic study was needed to see if the County can install culverts in instead of a bridge. The bridge bids were tabled pending that information.

Hoerle made a motion to approve the Road Crossing Application that was submitted by Dean Seamann, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren and Poulsen. Voting nay: none.

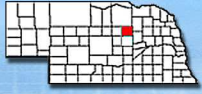
Havel voiced his concern in regard to the maintenance of 836th Road. When it was graded last the patrol operator didn't fill any holes or fix the washboards.

Derner inquired about purchasing the tractor drag. He would be interested in buying it if he could test drive it for first. The board had granted him verbal permission to test the drag.

Dean Bos inquired the about the responsibility for tree removal in County ditches. He was advised that if the tree was on the land owner's side, the land owner is responsible for removing the tree. If the tree is in the County right away then it is the County's responsibility to remove the trees. Bos also inquired about the disc on the front of the grader and the possibility that it causes damage to the machinery. Cole was asked to contact NIRMA to see about the policy of having the disc on the grader and the speed of the grader.

The Sheriff's Quarterly Report was presented and reviewed.

The Veteran's Service Quarterly Report was reviewed as presented.



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Geneie Andrews visited with the board about installing Geographic Information System (GIS Workshop) for the County. Poulsen made a motion to move forward with GIS, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren and Hoerle. Voting nay: none.

The board had reviewed the 5 employment applications, and decided to interview 3 who appeared to be qualified for the jobs. The Clerk was instructed to notify the 3 and ask them to come for interviews that will be held on May 4th, 2017 at 7 pm.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 9:10am. The next regular meeting date of the board is May 30, 2017.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman