



Wheeler County Board Minutes



Bartlett, Nebraska

July 31, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, and Sheriff Adrian Lindsay. Jeremy Funk, Rick Funk, Steve Knievel, Darth Lenz, Doug Pokorny, Mike Rasmussen, Kellee Rasmussen.

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 June 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of June 2018. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$20,055.27
AFLAC, insurance	52.92
Ameritas Life Insurance Corp., insurance	128.80
Ameritas Retirement Plans Division, retirement	3,005.29
Appearra, service	68.10
Burwell Tribune, publishing	5.91
Colliers Landscaping & Lawn Care, service	210.00
DAS State Accounting-Central Finance, support	293.32
Delta Dental, insurance	220.47
Doerr & Klein, PC, court appointed attorney	1,033.51
Ericson State Bank, payroll w/h	5,375.22
G-L-W Extension Service, support	1,864.13
Geoland Management, LLC, service	400.00
Terry Harpster, veterans mtg mileage	28.34
Holt Co. Treasurer, veterans service contract	366.67
Howard Co. Clerk, share of Dist. Court expense	577.98
Roger Johnson, veterans mtg mileage	15.26
Larry Kaczor, veterans mtg mileage	8.72
Krotter Law Group, court appointed attorney	3,914.04
Lincoln Marriott Cornhusker, mtg lodging	198.00
Loup Valleys Rural Public Power Dist., service	302.21
James McNally, clerical/rent	2,100.00
Microfilm Imaging Systems, Inc., equipment rent	60.00
Mid Nebraska Individual Services, support	818.00
MIPS, Inc., support/computer	3,538.12
MM C Store, sheriff fuel	261.54
Mutual of Omaha, insurance	283.53
Nebraska Dept. of Revenue, payroll w/h	682.89
Nordhues Family, mowing	320.00
Northeast Nebraska Telephone Co., service	530.77
Office Net, supplies	64.24
Peoples Service, service	134.59
Presto-X. service	44.56



Wheeler County Board Minutes



Quill Corporation, supplies	463.02
Region III Administration, support	521.87
Cara Snider, mtg expense	130.80
Spalding Enterprise, publishing	25.50
Staples Credit Plan, supplies	79.86
Ken Stenka, veterans mtg mileage	43.60
United Healthcare Insurance Co., insurance	14,472.42
Verizon Wireless, service	107.74
Village of Bartlett, quarterly water	486.99
We Mart, sheriff fuel	976.55
Wheeler Co. Sheriff Dept., sheriff fee	88.25
Wheeler Co. Treasurer, postage	50.00

ROAD FUND

Payroll,	\$ 20,595.60
AB Recovery, w/h	390.90
Ameritas Life Insurance Corp., insurance	\$ 55.36
Ameritas Retirement Plans Division, retirement	3,085.75
Appera, service	25.95
Bartlett Post Office, postage	50.00
Caterpillar Financial Services, grader payment	14,767.68
CNH Industrial Capital, repairs	329.42
Country Partners, weed chemicals	1,632.00
Delta Dental, insurance	133.39
Emme Sand & Gravel, gravel	208.00
Ericson State Bank, payroll w/h	6,228.02
Greenline Equipment, repairs	22.86
Kayton International, repairs	84.06
Loup Valleys Rural Public Power Dist., service	162.72
Midwest Service & Sales Co., repairs	52.40
Nebraska Dept. of Revenue, payroll w/h	889.66
Nebraska Machinery Co., repairs	3,479.91
Northeast Nebraska Telephone Co., service	105.40
Peoples Service, tires	4,265.25
Powerplan, repairs	1,116.85
Doug Reiter, supplies reimbursement	20.32
Ryan's Truck & Tractor, repairs	444.67
Sapp Brothers Petroleum, diesel	10,682.48
The Parts Bin, Inc., repairs	113.19
Ulrich Gravel, gravel	28,935.92
United Healthcare Insurance Co., Insurance	11,674.41
We Mart, fuel	1,364.83

Snider presented the Sheriff's quarterly report. The report was reviewed as presented.

Veteran's quarterly report was presented and reviewed.

Snider presented the budget expenses. The board reviewed them as presented.



Wheeler County Board Minutes



Snider mentioned there was a roof leak over the men's restroom. Snider is to contact local contractors to see if it is fixable or if we need to find a bigger company to fix the roof leak.

Snider presented the inventories held by the various county officials. The board reviewed and approved the inventories as presented.

Lenz visited with the board in regards to $\frac{3}{4}$ of a mile of a minimum maintained road. Lenz said that Herd Co and Paul Leslie would be willing to help out on costs as Lenz is farming their ground. Lenz said he would personally fix the road, if the county would compensate for his work. McNally said that he would check into seeing if the county can use federal funds to fix a minimum maintenance road, and report back at the next meeting.

Jeremy and Rick Funk visited with the board about the trees that are overhanging the roads. It is the land owners responsibility to keep them trimmed and out of the road ways. They also asked about mowing the grass along roads, that as well is the land owner's responsibility. McNally stated that if he gets documentation that the trees and grass issues aren't being taken care of he will send out letters and enforce the issue. Funk also discussed the possibility of them (the Funks) maintaining Sunnyside Road. He said he would charge the county \$700 a week for 2 passes over the road. The board has decide to table this topic until further notice.

Knievel wanting to know if the counties policy on working minimum maintenance roads. He said they use the road for their equipment to farm their land. The board said they would send someone out to look at the project and get back to Knievel.

Snider presented NIRMA Road Department Inspection. After reviewing McNally stated that he would be updating the personnel policy manual and have it ready for review at next meeting.

Rasmussen's were present and presented their plan to build a Poultry Breeder House in the northwest corner of the southeast quarter of section 11 township 21 range 11. The board recessed the meeting in regard to this issue until 4:00 p.m. to give the County Attorney time to review the setback and other requirements.

At 4:00 p.m. Poulsen reconvened the meeting for consideration of the Rasmussen application and other matters.

McNally reported that there was no change done to the Class I feeding operations. The setbacks for a Class I feeding operation are $\frac{1}{2}$ mile north and south and $\frac{1}{4}$ mile east and west. This change was done on February 20, 2008. McNally further informed the Board and the Rasmussens that their application would first have to go before the Planning Commission for a public hearing and then back to the County Board for another public hearing before the application for a conditional use could be approved.

Hoerle made a motion to refer the Rasmussen application to the Planning Commission for action, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting nay: none.

Poulsen made a motion to appoint Doug Reiter as an interim Road Foreman, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Landgren made a motion to hire Rick Funk to maintain the Sunnyside Road for the months of August and September. Poulsen seconded Landgren's motion. On roll call by the Clerk voting aye: Landgren, Poulsen, and Hoerle. Voting nay: none.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 4:41 pm.



Wheeler County Board Minutes



Cara Snider, County Clerk
Jack Poulsen, Board Chairman