

Wheeler County Board Minutes



Bartlett, Nebraska
September 25, 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, Deputy County Attorney Joe McNally, Sheriff Adrian Lindsay, and Treasurer Heidi Wid. Highway Superintendent Gail Payne, and Road foreman Doug Reiter sat in on the meeting.

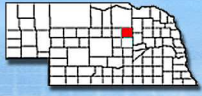
Chairman Poulsen identified the location of the Nebraska Open Meetings Act Poster located on the Commissioners' board on the south wall and made reference to the open law literature available on the Commissioners' room table.

The Clerk asked for the approval of the August 2018 proceedings and all Commissioners approved the proceedings as presented.

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

General Fund

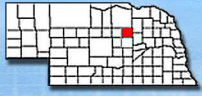
Payroll	\$19,505.83
Aflac, insurance	52.92
Ameritas Life Insurance Corp, vision insurance	128.80
Ameritas Retirement Plans Division, retirement	2,936.10
Appera, services	68.10
Bartlett Post Office, postage	50.00
Burwell Tribune, publication	929.39
Carrot-Top Industries, flags	153.42
Computer Concepts, Inc, computer repairs	120.00
DAS Sate Accounting AS 400 fees	293.32
Delta Dental, dental insurance	220.47
Durre, David, mileage	22.89
Eakes office Solutions, supplies	7.58
Ericson State Bank, payroll w/h	5,207.85
G-L-W Extension Service, support	1,864.13
GIS Workshop, maintenance	5,000.00
Heinz, Travis, mileage	11.99
Holt County Treasurer, veterans contract	366.67
Holt County Sheriff, service fees	18.50
KNLV Radio, tax notice	140.00
Loup Valley's Rural Public Power District, services	327.75
Mahony, Patrick, zoning mileage	18.53
McNally, James, clerical, meeting reimbursement	2,252.00
Microfilm Imaging System, services	60.00
Miller, Dean, mileage	19.62
MIPS, Inc, program	1,733.32
MM C Stores, sheriff fuel	249.57
Mutual of Omaha, life insurance	283.53
Nebraska County Assessor Association, dues	50.00
Nebraska Department of Revenue, payroll w/h	665.74
Niemeyer, Jean, zoning mileage	30.52



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Nordhues Family, services	370.00
Northeast Nebraska Telephone Co, services	575.15
OfficeNet, copier	32.65
People's Service, sheriff patrol unit service	83.58
Pokorny, Dean, mileage	8.72
Presto-X, monthly services	44.56
Quill Corporation, supplies	54.97
Ramada Inn Mid-Town, assessor lodging	273.00
Region 26 Council, 2 nd quarter assessment	8,320.28
Schrunk, Ellis, zoning mileage	41.42
Severson, Lammers, Abel, CPA, county budget	1,200.00
Snider, Cara, mileage and meeting expense	130.80
Spalding Enterprise, publication	25.50
United Healthcare Insurance Co, insurance	14,472.42
Valley County Sheriff, prisoner keep	150.00
Verizon Wireless, sheriff cell	108.48
We Mart, sheriff fuel	509.70
Wheeler County Clerk, postage	26.12
Wheeler County Sheriff Department, court fees	99.75
Wheeler County Treasurer, postage	50.00
ROAD FUND	
Payroll	\$15,123.65
AB Recovery, garnishment	318.84
Ameritas Life Insurance Corp., vision insurance	55.36
Ameritas Retirement Plans Division, retirement	2,235.31
Appera, services	35.95
Beckman Lumber, lumber	193.93
Burwell Tribune, publication	144.00
Delta Dental, insurance	133.39
Emme Sand and Gravel, gravel	18,399.96
Ericson State Bank, payroll w/h	4,310.14
Funk Construction, LLC, contract labor	8,214.00
Kirkham Michael, task order #27	7,154.02
Loup Valley's Public Power District, services	171.46
Midwest Services & Sales, culverts & signs	2,866.90
Nebraska Department of Revenue, payroll w/h	553.83
Nebraska Department of Revenue, motor fuel tax	654.00
Nebraska Machinery, Co, repairs	5,422.48
Nebraska Weed Control Association, weed management registration	120.00
Northeast Nebraska Telephone Co, services	105.27
Office Net, supplies	69.96
People's Service, tires	1,620.80
Pyled Up Tricking Inc, gravel trucking	2,018.47
Ron's Mobil, repairs	120.00
SAPP Bros Petroleum, Inc, diesel/oil	9,993.67
Spalding Farm & Home, Inc, supplies	25.30
The Parts Bin, Inc, supplies	926.77
Treadway Ag, chemicals,	2,400.00
Trotter Truck Plaza, repairs	187.93



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Ulrich Gravel, Inc, gravel	13,238.61
United Healthcare Insurance, insurance	10,797.74
We Mart, road fuel	507.02

Snider presented a bid of \$25,800, from Rick Funk to clean out the ditches 1 mile west of Dean Heiden’s on both sides of the road that lies between sections 6 and 7 township 23 range 12. Poulsen stated that the board would table the bid and to get some clarification on the trucking portion of the bid.

Snider presented a road crossing permit for Rob Ita. Poulsen made a motion to approve the road crossing application as presented, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Payne presented the Road Expenditure Report which was reviewed and approved by the Board.

Deputy County Attorney McNally presented the Resolution 092518, an amendment to the employee policy manual to include an Emergency Action Plans. McNally also presented a new form along with regulations for road crossing applications. Poulsen made a motion to adopt Resolution 092518, the Emergency Action Plan and revised road crossing application, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Poulsen made a motion to direct Treasurer Heidi Wid, to issue county tax sale certificates, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Poulsen recessed the regular meeting and the Board the convened into the Board of Equalization.

Snider presented Resolution 092518-1, setting the tax rates for the County and Political Subdivisions that fall under the Count’s levy authority for the 2018-2019 fiscal year. A motion was made by Poulsen, and seconded by Landgren, that the tax rates for the 2018-2019 fiscal year be enacted as follows:

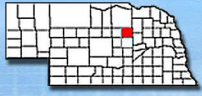
County General	.219156
County Courthouse	.001744
Ag Society General	.005900
Ag Society Sinking	.000758
Wheeler County Fire General	.023924
Wheeler County Fire Sinking	.013004
Wheeler Central School General	.471854
Wheeler Central School Special Building	.003542
Wheeler Central School Bond	.000000
Bartlett Village General	.450000
Ericson Village General	.202520

On roll call voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Poulsen adjourned the Board of Equalization meeting at 8:30, and opened the Public Hearing Meeting on the application of Mike and Kellee Rasmussen for a conditional use permit. The board received the recommendation of the Wheeler County Planning Commission which recommended issuance of the permit.

After brief discussion and no objections, Hoerle made a motion to approve the Conditional Use permit for 4 & 4 Farms for the Poultry Breeding Barn, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting nay: none.

At 8:40 A.M. Poulsen adjourned the Public Hearing and reconvened the regular meeting.



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Road Superintendent Reiter updated the board on the road projects they are currently working on.

The next regular meeting will be held on September 25, 2018 at 8:00 am, at the Wheeler County Courthouse.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 9:26 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman