

Wheeler County Board Minutes



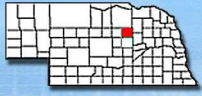
Bartlett, Nebraska
December 20, 2018

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, Sheriff Adrian Lindsay, and Deputy Ken White. Present from the public, Doug Reiter, Doug Pokorny, Walt Koziol, Tim Durre, Judd Allen; representing NACO, Nat Drucker and Cory Bachman, representing Invenergy, and Michael Degan from KutakRock.

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

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

General Fund	
Payroll	\$19,742.36
Aflac, insurance	52.92
Ameritas Life Insurance Corp, vision insurance	128.80
Ameritas Retirement Plans Division, retirement	2,975.22
Appear, services	70.16
Bartlett Post Office, postage	400.00
Burwell Tribune, publication	194.92
Cornerstone Bank, safe deposit box rental	40.00
DAS Sate Accounting AS 400 fees	337.32
Delta Dental, dental insurance	220.47
Des Moines Stamp, Treasurer stamp	38.40
Ericson State Bank, payroll w/h	5,292.04
G-L-W Extension Service, support	1,864.13
Holt County Treasurer, veterans contract	366.67
Huhman, LeAnn, 6 year reappraisal/villages and mileage	8,762.40
J & J Sanitation, services	73.84
Krotter Law Group, LLO, attorney fees	109.00
Loup Basin RC & D, dues	75.00
Loup Valley's Rural Public Power District, services	484.13
McNally, James, clerical, meeting reimbursement	2,100.00
Microfilm Imaging System, services	60.00
Midland Telecom, Inc, light bar & siren	1,228.23
MIPS, Inc, program	1,148.62
MM C Stores, sheriff fuel	146.10
Mutual of Omaha, life insurance	222.80
Nebraska Association of County Officials, dues	1,108.46
Nebraska Department of Revenue, payroll w/h	676.56
Northeast Nebraska Telephone Co, services	492.17
OfficeNet, supplies	120.51
Peoples Service, patrol service	61.67
Presto-X, monthly services	44.56
Pro Printing & Graphics, tobacco license	17.50



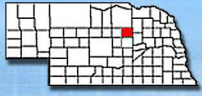
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Quill Corporation, supplies	118.99
Seamann, Carol, meeting mileage	105.73
Sears, Donna, reimbursement	10.17
Snider, Cara, insurance deductible, supplies, meeting mileage	718.31
Staples Credit Plan, supplies	225.54
United Healthcare Insurance Co, insurance	14,472.42
Verizon Wireless, sheriff cell	109.14
We Mart, sheriff fuel	359.10
Wheeler County Clerk, clerk checks	115.40
Wheeler County Treasurer, postage	171.00
White, Kenneth, fuel reimbursement	35.00
ROAD FUND	
Payroll	\$19,227.07
AB Recovery, garnishment	407.88
Ag Industrial Equipment, repairs	273.63
Ameritas Life Insurance Corp., vision insurance	55.36
Ameritas Retirement Plans Division, retirement	2,902.17
Appear, services	26.63
Delta Dental, insurance	133.39
Emme Sand and Gravel, mud rock	17,228.56
Ericson State Bank, payroll w/h	5,926.54
Funk Construction, LLC, contract labor	5,375.00
Glesinger, Terrance, insurance deductible	1,000.00
J & J Sanitation, services	88.40
Kirkham Michael, set corners	4,733.66
Loup Valley's Public Power District, services	180.10
Midwest Services & Sales, chain	653.60
Nebraska Department of Revenue, payroll w/h	859.38
Nebraska Department of Revenue, 4 th quarter fuel tax	381.00
Nebraska Machinery, Co, repairs	3,156.70
Nebraska Truck Center, Inc, supplies	17.97
Northeast Nebraska Telephone Co, services	105.54
Payne, Gail, meeting mileage	171.13
Peoples Service, tire repairs	124.90
Ramada Inn-Kearney, weed superintendent lodging	150.00
Ramsey Ranch Supply, solar panel	30.98
SAPP Bros Petroleum, Inc, diesel/oil	5,688.27
State of Nebraska Fire Marshall, tank registration fee	120.00
The Parts Bin, Inc, supplies	222.34
Ulrich Gravel, Inc, gravel	2,750.76
United Healthcare Insurance, insurance	10,797.74

Road Foreman Reiter, briefly gave an update on the roads as they are currently hauling gravel to the areas in need. Reiter presented quotes of the price of gravel for 2019.

The County Attorney explained the proposed agreement for the Invenergy Wind project as it affects the County Roads. He stated that Invenergy has agreed that all roads used by them in the project will be improved to be able to handle the loads to be placed upon them; maintained in that condition during construction and placed in repaired condition upon



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completion of the project. Mr. McNally had advised the board that he felt the changes that needed to be made have been made and he recommended that the board approve the County Road Use Agreement as presented.

Poulsen introduced and moved for passage of the Resolution approving the County Road Use Agreement with Invenergy. seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Reiter brought up the topic that employees were wondering about getting paid twice a month. The board felt that it was not necessary to change payroll from once monthly to bi-weekly. Mr. McNally mentioned that he had an employee talk to him in regards to getting an additional half day of vacation because the employee had been here for a length of time and had also left the county and then came back. The board had decided that in order to get an additional half day of vacation for a long time employee, the employee needs to work continuously without leaving the County for this to apply. Mr. McNally is going to amend the policy so that it states that, and bring back to the board next month.

Snider presented the Certification of Highway Superintendent, it was reviewed and approved.

Reiter presented the Annual Weed Control Plan. Hoerle made a motion to accept the Annual Weed Control Plan as presented, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting aye: none.

Poulsen made a motion to Re-Appoint Sydney McKay to the Garfield Loup Wheeler 4-H Council Board, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Allen from NACO visited with that board about getting an insurance quote. The board had said they would be interested in getting an insurance quote for the next meeting. Allen said he would have a bid ready for next meeting.

Snider presented an email from Nebraska Department of Roads about topping some trees. The board felt that it was Nebraska Department of Roads issue to top the trees.

There will be a re-organizational meeting held on January 3rd at 11:00 am to re-organize the board.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 8:30 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman