



Bartlett, Nebraska May 25, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, Road Foreman Reed and Highway Superintendent Jay Meyer were also present along with members of the public.

The Pledge of Allegiance was recited.

Pokorny made a motion, seconded by Plugge, to approve the April 27, 2022, minutes. On roll call voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Public comment was heard regarding road concerns.

Judd Allen and Mike Boden from NACO explained the different options for the insurance renewal. Pokorny made a motion, seconded by Heinz, to accept the plan with the \$2,600 copay and also accept the First Concord Buy Down to the \$1,100 deductible. On roll call voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Reed updated the board on ongoing road maintenance projects. Reed also gave a reminder to landowners that that road ditches need to be mowed and pivots are to not be irrigating the roads.

Reed reported Dan and Riley Williamson requested culverts be placed on the section line headed North between Sections 1 and 6, Township 23, Range 10. This topic was tabled until next June meeting.

Pokorny made a motion to have the State Publisher print notice cards for any budget hearings that might possibly be needed in the future in order to comply with new state laws passed last year.

Miller and Associates provided sketches and descriptions of options for the courthouse bathroom remodel project. This topic was tabled to allow the board to review the sketches.

The possible Zoning Administrator appointment was tabled until the June meeting.

Treasurer Seamann stated that she had transferred the monies that were owed but the road budget was going to be short, but any transferred funds would need to be paid in next budget year. Heinz made a motion to pass Resolution 20220501 to transfer \$200,000 from the Inheritance Fund to the Road Fund and to be paid in the 2022-2023 budget year, seconded by Pokorny. On roll call voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny made a motion authorize the Central Nebraska Economic Development District to proceed with the CDBG Disaster Recovery Infrastructure Match Program Pre-Application on behalf of Wheeler County, seconded by Heinz. On roll call voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Pokorny made a motion to authorize Chairman Heinz to sign the Region 26 Disaster Declaration, and if Heinz is unavailable to sign such document and then Plugge to would be authorized to sign such document, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Highway Superintendent Jay Meyer consulted with the board on projects for 1 & 6 Year Plan and reported that he would present it at the June meeting. The 1 & 6 -Year Plan hearing will be held on June 29 at 8:30 am.

Heinz made a motion to approve the following claims, seconded by Pokorny. Voting aye: Heinz, Pokorny and Plugge. Voting nay: none.

GENERAL FUND	
Payroll	\$20,608.23
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	3,184.49
Appeara, services	78.26
Applied Connective Technologies, computer repairs	72.50
Blue Cross Blue Shield Insurance, dental/health insurance	13,736.66
Central Nebraska Economic Development, dues	913.50
Colliers Landscaping & Lawn Care, lawn services	650.00
DAS Sate Accounting AS 400 fees	204.32
Election Systems & Software, ballot layouts	279.48
Election Poll Workers, services	671.50
Farmers and Merchants Bank, payroll w/h	5,712.80
G-L-W Extension Services, monthly support	1,908.44
GWorks, annual subscription	5,250.00
Holt County Treasurer, veterans contract/share of probation	491.67
KBRX-FM, tax due adds	57.00
Loup Valleys Rural Public Power District, services	335.64
McNally Law Office, clerical, meeting reimbursement	3,014.30
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,210.34
MM C Store, sheriff fuel	433.47
Nebraska Association of County Clerks, workshop registration	125.00
Nebraska Department of Revenue, payroll w/h	763.08
Northeast Nebraska Telephone Co., services	474.95
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	50.00
Quill Corporation, supplies	156.84
Seaman, Carol, meeting mileage	82.26
Snider, Cara, meeting reimbursement	153.09
Staples Credit Plan, supplies	165.69
Verizon Wireless, sheriff cell	165.68
VSP Insurance Co. vision insurance	155.37
We Mart, sheriff fuel	370.80
Wheeler County Treasurer, postage	116.00
ROAD FUND	
Payroll	\$25,138.17
Ameritas Retirement Plans Division, retirement	3,641.75
Appeara, services	42.03
Blue Cross Blue Shield, dental/health insurance	8,453.26
Bomgaars Supply, Inc, supplies	47.13
Caterpillar Financial Services, grader payment	23,338.20
Caterphilar Financial Services, grader payment	20,000.20



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Chase Bank, bond interest payment	1,750.00
Dexter Diesel, LLC, repairs	5,201.83
Emme Sand & Gravel, gravel	13,041.87
Farmers and Merchants Bank, payroll w/h	7,072.13
J & J Sanitation, services	127.26
Loup Valleys Rural Public Power District, shop services	157.42
Madison Nation Life, insurance	4.40
Midwest Services & Sales Co, sign posts	7,904.40
Nebraska Department of Revenue, payroll w/h	1,075.25
Nebraska Peterbilt Ford, repairs	1.83
Northeast Nebraska Telephone Co, services	105.76
Oak Creek Engineering, Schrunk Bridge	6,683.70
Peoples Service, tires	15.00
PowerPlan, repairs	41.46
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	22,821.21
Tetschner, Glenn, insurance	500.00
The Parts Bin, Inc, supplies	646.23
The Seed House, rye seed	180.00
Ulrich Gravel Inc, gravel,	5,731.50
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	586.80
Yant Equipment Company, INC, repairs	3,266.71

The meeting was adjourned at 10:11 am on a motion by Pokorny, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, June 29<sup>th</sup>, 2022, at 8 a.m.

Cara Snider, County Clerk Travis Heinz, Board Chairman