Bartlett, Nebraska

January 5, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. 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 Meetings Act literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Pokorny made a motion to approve the December 28, 2022 minutes, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny nominated Heinz as chairman and to cease nominations, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to leave all committee appointments the same as last year, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

## Committee appointment:

Region 26- Pokorny currently serving.

Loup Basin Public Health Board- Pokorny currently serving.

Loup Basin RC & D- Plugge currently serving.

Mid-Plains Behavioral Services- Heinz currently serving.

Mid-Nebraska Individual Services- Plugge currently serving.

Region 3- Heinz currently serving

Pokorny made a motion to continue to have the Burwell Tribune as the designated legal paper, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to hire Jay Meyer as the highway superintendent for Wheeler County, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to give Treasurer Seamann the authority to transfer up to \$100,000 from the General Fund to the Road fund if necessary before the January meeting, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

With no further business Heinz made a motion to adjourn the meeting at 9:29 am seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, January 25<sup>th</sup>, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman