COMMISSIONER PROCEEDINGS GRANT, NEBRASKA

MARCH 3, 2014

The regular meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Steve Tucker, Sid Colson, Leon Pankonin, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on February 27, 2014. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Pankonin made the motion to approve the minutes of February 18, 2014, meeting as published in the Grant Tribune-Sentinel. Commissioner Colson seconded, roll call vote, 3 ayes, motion carried. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Pankonin, roll call vote, 3 ayes, motion carried.

8:44 a.m. Chairman opened Public Forum

9:45 a.m. Closed Public Forum

Correspondence was read

Unfinished Business:

Doug Anderson and Debbie Keunning from the Extension Office were present to discuss the Keith/Perkins Extension car. It was decided to purchase the car from Keith County. Doug will write a letter to Commissioners in Keith County on behalf of Perkins County to purchase their half interest in the car.

The Commissioners and Veteran's Board continued reviewing and discussing from February 18, 2014, meeting about High School Government Day. Present from the Veteran's Board were Karl Dudo, Dayton Reichman, John Culver and Pastor Ron Krause. It was decided to continue with Government Day but have it in a different month. December 8, 2014, will be the prospective date for this year.

A presentation was given on replacing windows in the Courthouse. Brent Burkland from TC Engineering out of North Platte gave some options and possible companies that would be interested in the project.

New Business:

Public Defender will be forwarded until March 17, 2014, meeting.

10:00 a.m. Sheriff, Emergency Management and E-911

Rick Ochsner gave his Building & Grounds report.

Sheriff Brueggeman gave his reports.

Commissioner Pankonin moved to approve the purchase of 2014 patrol vehicle but recommend that the choice be made between a Dodge Ram Pickup 4X4 and Dodge Durango AWD. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

10:42 a.m. Highway/Weed Superintendent Mike Dolezal submitted his reports.

10:49 a.m. Assessor Bonnie Appel gave reports.

COUNTY EMPLOYEES SALARIES:		\$64,828.14
CLERK:		
AS Central Services	Data Processing	35.80
TREASURER:		
AS Central Services	Data Processing Costs	98.00
ASSESSOR:		
West Central District Assesso	Dues, Subscription, Registrati	20.00
West Central District Co	Dues, Subscription, Registrati	25.00
DISTRICT COURT:		
Confirm Delivery.Com	Postal Services	124.59
Dee Ann Tatum	Mileage Allowance	81.60
Hampton Inn-North Platt	Convention/Workshop Expenses	166.00
Dee Ann Tatum	Convention/Workshop Expenses	30.07
COUNTY COURT:		
Kathy Woodmancy	Postal Services	17.22
BUILDING/GROUNDS		
Verizon Wireless	Telephone	11.54
CDW Government, Inc	Building and Grounds Repair	2,328.81
The Plumbing Guys Co.	Building and Grounds Repair	145.00
Reese Mechanical Inc	Building and Grounds Repair	652.00
O'Keefe Elevator Co Inc	Elevator Repair	566.50
SHERIFF:		
Chief Supply Corporation	Uniform Allowance	892.66
Galls, Inc	Uniform Allowance	274.93
GT Distributors, Inc	Uniform Allowance	1,029.20
U S Bank	Postal Service	15.78
AS Central Finance	Teletype	512.00
AS Central Services	Data Processing	13.00

U S Bank U S Bank Karith Williams Skillpath Seminars	Data Processing Other Equipment Repair-Auto Mileage Allowance Workshop/Convention Expense	654.17 2.85 78.40 232.97
JAIL: Keith County Jail U S Bank	Board of Prisoners Board of Prisoners	5,150.00 6.60
EMERGENCY MANAGE: U S Bank Verizon Wireless Hatch's Super Foods, Inc Hydro Tech Inc In & Out, Inc U S Bank NAEM Tracstar Systems	Postage Telephone Services Convention/Workshop Expenses Convention/Workshop Expenses Convention/Workshop Expenses Convention/Workshop Expenses Dues, Subscriptions, Registrat Miscellaneous-Home Secur	8.12 400.10 47.90 92.00 86.75 15.98 50.00 1,192.00
HWY SUPERINTENDENT: Mar's Service	Road Equipment Repair Parts	217.47
MISCELLANEOUS: CoOportunity Health Adams Bank & Trust Commercial State Bank Pinnacle Bank-Grant Valley Bank & Trust Lincoln Financial Group U S Bank Ameritas, Retirement Plan David Ballenger Clyde Barry Gerald Burge Mary Buss Charles Kuskie Keith Nelson Pinnacle Bank Pierce Law Office Robert S. Harvoy	Group Insurance HSA Contributions HSA Contributions HSA Contributions HSA Contributions Life, AD + D Cobra-Administration Fees Retirement Contributions Prior Service Prior Service Prior Service Prior Service Prior Service OASI-Social Security County Court App Counsel County Court Costs	34,458.89 500.00 50.00 1,050.00 350.00 902.36 100.00 4,402.21 3.00 19.00 22.00 8.00 16.00 20.00 4609.99 907.50 187.95
Lincoln County Sheriff	County Court Costs County Court Costs	8.96

Perkins Co Sheriff	County Court Costs	48.30
Deaver Computer Service	Office Supply	41.99
ROAD DISTRICT #1:		
NPPD	Electricity	815.75
Al's Metal Work, Inc	Road Equip Repair/Parts	1,513.61
Perkins Co Health Service	Laboratory Services	20.00
Larry Biesecker	Road Supplies	325.00
Pinnacle Bank-Grant	Machinery & Equipment	3,119.84
ROAD DISTRICT #2:		
Consolidated	Telephone Service	55.76
NPPD	Electricity	79.63
Jack's Petroleum	Heating Fuel	1,567.74
Perkins Co Health Service	Laboratory Services	20.00
Jack's Petroleum, Inc	Road Supplies	43.94
Power Equipment Company	Road Supplies	50.63
Wallys Sales & Service	Road Supplies	160.00
Jack's Petroleum, Inc	Machinery/Equipment Fuel	1,526.82
Madrid Shortstop, LLC	Machinery/Equipment Fuel	53.73
Pinnacle Bank-Grant	Machinery & Equipment	1,900.25
ROAD DISTRICT#3:		
NPPD	Electricity	222.09
Logsdon & Sons Farm Equip	Road Equip Repair/Parts	5,171.85
Perkins Co Health Service	Laboratory Supplies	20.00
Dodson Motors	Road Supplies	500.00
Kar Products-Barnes Gro	Road Supplies	301.85
Jack's Petroleum, Inc	Machinery/Equipment Fuel	1,801.06
Pinnacle Bank-Grant	Machinery/Equipment Fuel	5,859.64
PUBLIC TRANSIT:		
Pinnacle Bank	FICA Match	80.46
Verizon Wireless	Telephone	51.66
Ride Rite Garage	Maintenance and Repairs	624.63
AMBUH ANGE		
AMBULANCE:	T-11	20.66
Verizon Wireless	Telephone Services	38.66
Emsar Des Moines MDCC Student Accounts	Other Equipment Repair	231.80
MPCC Student Accounts	Dues, Subscriptions, Registrat	1,472.00
Hometown Leasing Emergency Medical Product	Supplies-Office Ambulance Supplies	114.98 287.40
Emergency Medical Product	Ambulance Supplies	207.40

Perkins Co. Ambulance Sin	Ambulance	5,000.00	
TRANSFER AMBULANCE:			
Verizon Wireless	Telephone Services	38.66	
Mar's Service Center, Inc	Maintenance and Repairs	172.45	
Imperial NAPA	Machinery/Equipment	159.00	
Perkins Co. Ambulance	Ambulance	10,000.00	
E-911 SERVICES:			
Pinnacle Bank	FICA Match	31.48	
Century Link	Telephone	161.77	
CDW Government, Inc	Equipment Repair	286.11	

Claims submitted to the County Board were reviewed. A motion was made by Commissioner Pankonin to approve the claims, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

11:00 a.m. Bid Opening for District 3 on Mower

Big Springs Equipment, Inc	\$27,350.00	\$11,100	less trade-in	\$16,250.00
Titan Machinery, North Platte	\$22,087.00	\$6000	less trade-in	\$16,087.00
Titan Machinery, Imperial	\$26,450.00	\$10,000	less trade-in	\$16,450.00
Regier Equipment Co.	\$17,300.00	\$3050	less trade-in	\$14,250.00

Commissioner Colson moved to have Commissioner Tucker review the bids and make the decision on the District 3 Mower. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

11:15 a.m. Treasurer

Pat Kroeker reported on tax sales that took place this morning.

11:19 a.m. Zoning Administrator/Transfer Ambulance Report Bob Tatum gave his ambulance report.

11:30 a.m.

Open the Public Hearing on the Closure of Road 334 south of Road 760.

11:40 a.m. Closed Public Hearing.

Commissioner Pankonin moved to approve the closure of Road 334 south of Road 760. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

11:44 a.m. Chairman Tucker recessed the meeting

11:58 a.m. Reconvened

Noon Bid opening for the Elsie/Paxton Road Paving Project
Western Engineering Company Inc. \$1,838,776.00

Commissioner Colson moved to accept the bid from Western Engineering Company Inc. for the Elsie/Paxton Road paving 5 miles of road. Commissioner Pankonin seconded the motion, roll call vote, 3 ayes, motion carried.

The next regular meeting will be held on Monday, March 17, 2014, at the Perkins County Courthouse in Grant, Nebraska.

1:03 p.m. Commissioner Pankonin made the motion to adjourn the meeting, seconded by Commissioner Colson, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long County Clerk