

COMMISSIONER PROCEEDINGS

JUNE 24, 2019

GRANT, NEBRASKA

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, Ron Hagan, County Attorney Richard Roberts, and Clerk Rita Long.

Chairman Tucker called the meeting to order at 8:33 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on June 19, 2019. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. Commissioner Hagan made the motion to approve the minutes of June 17, 2019, meeting as posted on the website and made public. 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 Hagan, roll call vote, 3 ayes, motion carried.

8:40 a.m. Opened Public Forum and closed a 9:30 a.m.

No Correspondence.

Unfinished Business: NONE

New Business:

Commissioner Hagan moved to have Chairman sign the Contract with Rita Long and James Brueggeman as Budget Preparer for the fiscal year 2019-2020, 2020-2021 and 2021-2022. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Hagan moved to approve the contract with Tonniges and Associates P.C. to do our audits for years ended June 30, 2019, 2020, and 2021 and have Chairman to sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

The Cost of Living Adjustment for the fiscal year 2019-2020 was discussed. Commissioner Colson moved to set the COLA at 3% for the FY 2019-2020 for employees. Commissioner Hagan seconded the motion, roll call vote, 3 ayes, motion carried.

The Board heard reports from Treasurer Julie Sestak, County Clerk Rita Long and Sheriff Jim Brueggeman.

Treasurer Julie Sestak requested transfer of funds.

Commissioner Colson moved to adopt Resolution 2019-19 to transfer funds from County General to Paving in the sum of \$236,000.00, Commissioner Hagan seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Hagan moved to adopt Resolution 2019-20 to transfer from County General Fund to County Road in the sum of \$236,000.00, Commissioner Colson seconded, roll call vote, 3 ayes, Resolution Adopted.

Commissioner Hagan moved to adopt Resolution 2019-21 to transfer an advance of \$4,000.00 from the Inheritance Tax Fund to 911 Services in the form of a loan, Chairman Colson seconded the motion, roll call vote, 3 ayes, Resolution Adopted.

GENERAL

Julie Burge	300.00
Peggy Burton	35.96
CDW Government, Inc	1592.00
Century Link	80.47
Robin G. Cornelius	1050.00
Country Supply	1252.42
Creston Fertilizer	1389.20
Curtis Blue Line	1030.75
DAS State Accounting-Central Finance	200.00
Datashield	78.00
Deaver Computer Service, LLC	1402.96
Eakes Office Plus	1444.92
Frenchman Valley Coop	752.01
Government Forms and Supplies	246.00
Gworks	5575.00
Hampton Inn	294.00
Robert S. Harvoy	119.20
Hatch's Super Foods, Inc	33.86
Ideal Linen	45.33
Leibbrandt Lumber, Inc dba	247.98
The Lincoln National Life Ins. Co.	1159.38
Rita Long	192.56
Lyme Computer Systems, Inc.	3700.40
Mar's Service Center, Inc	20.00
Microfilm Imaging Systems, Inc	243.56
Mid-American Benefits, Inc	201.50
MIPS Inc	3696.63
Motorola Solutions Inc	252.90
NACO	100.00
NE Law Enforcement Training Center	40.00
Nebraska Health and Human Services	93.00
Law Office of R. Kevin O'Donnell P.C	253.50
Office Service, Inc	133.27
Perkins Co Inheritance Tax Fund	55718.33
Pinnacle Bank - Grant	441.37
Pinnacle Bank - Omaha	2743.36
Prairie States Comm. Inc.	12893.75

Quill Corporation	652.14
Sandhills Crisis Intervention Program	4000.00
U S Bank	106.49
UNL ITS Communications Center	45.17
US Post Office - Grant	195.00
ROADS	
Bernard Deaver Gravel	3007.50
Hi-Line Cooperative, Inc.	50753.09
Perkins Co Treasurer	65614.70
Pinnacle Bank - Grant	61039.42
Regier Equipment Co, Inc	1738.48
The Scoular Company	10000.00
BRIDGE AND PAVING	
Cement Products, Inc	54994.95
First National Bank of Omaha	150,000.00
Pinnacle Bank - Grant	15.00
PUBLIC TRANSIT	
Frenchman Valley Coop	604.00
Overhead Door-Specialists, LLC	30.00
Perkins Co. Senior Center	620.00
E-911 SERVICES	
Elsie Communications, Inc.	191.37

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

The next regular meeting will be held on Monday, July 1, 2019, at the Perkins County Courthouse in Grant, Nebraska.

9:58 a.m. Commissioner Hagan 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