



Wheeler County Board Minutes



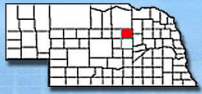
**Bartlett, Nebraska
September 28th, 2010
9:00AM**

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Clerk, Woeppel, Co Attorney McNally. Hwy Supt., Payne and Sheriff Lindsay. The August 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of August 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll	\$16,962.08
AFLAC, insurance	108.42
Alco, supplies	58.47
Ameritas Life Insurance Corp, retirement	2,491.12
APC, LLC, expert witness fees	2,560.00
Appera, service	101.27
AS Central Services, computer support	223.75
Bartlett Post Office, postage	88.00
Blue Cross Blue Shield, insurance	10,230.45
Burwell Tribune, publishing	789.22
Central Nebraska Economic Development, 2011 dues	981.00
Dell Marketing, L.P., printer supplies	110.99
Ericson State Bank, payroll w/h	4,474.94
Greeley Co. Sheriff, service	60.20
Holt Co. Treasurer, veteran's service contract	291.66
Dan Hruza, zoning expenses	144.00
J & J Sanitation, service	120.28
LexisNexis, law publications	94.00
Loup Valleys Rural Public Power Dist, service	207.00
M & M, Inc. sheriff fuel	215.30
James McNally, clerical/rent	1,052.00
Microfilm Imaging Systems, Inc., court equipment rent	20.00
Mines Press, supplies	92.18
MIPS, Inc., support	882.27
NACCTFO Treasurer, dues	60.00
National Sheriff's Association, dues	50.00
Nebraska County Assessor's Association, mtg registration	125.00
Nebraska Dept. of Revenue, payroll w/h	543.11
Nordhues Family, service	194.00
Northeast Nebraska Telephone Co., service	648.30
Office Net, supplies	42.46
Presto-X, service	42.20
Quality Inn & Suites, assessor mtg lodging	385.66
Doug Reiter, emergency manager salary	100.00
Rick's Electric, supplies	129.00



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Kathy Scarlett, service	40.00
Severson, Lammers & Abel, CPA's, service	1,100.00
Cara Snider, mtg mileage	182.50
Staples Credit Plan, supplies	27.68
Valley Co. Sheriff, prisoner keep	225.00
Verizon Wireless, service	83.64
We Mart, sheriff fuel	286.15
West Information Publishing Group, law publications	649.50
Wheeler Co. Treasurer, postage	117.90

ROAD FUND

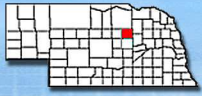
Payroll,	\$12,662.78
Ameritas Life Insurance Corp, retirement	1,825.11
Appera, service	17.70
Blue Cross Blue Shield, insurance	6,651.20
Bomgaars Supply, supplies	43.29
Central Community College, mtg registration	105.00
D & G Automotive Centre, Inc., repairs	577.32
Ed Hoevet Excavating, bridge repairs	60,501.71
Ericson State Bank, payroll w/h	3,506.77
J & J Sanitation, service	121.28
Kayton International Inc., bobcat rental	750.00
Kirkham Michael, engineering fees	2,898.25
Loup Valleys Rural Public District, service	133.08
M & M, Inc., fuel	79.01
Medical Enterprises, Inc., CDL Drug testing	59.80
Midwest Service & Sales Co., culverts, bridge supplies	8,305.63
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department Revenue, payroll w/h	445.81
Nebraska Dept of Revenue, Motor Fuels, qtr fuel tax	492.00
Nebraska Machinery Co., repairs	1,813.10
Northeast Nebraska Telephone Co., service	167.03
Pollock Redimix, gravel	1,579.81
St. Francis Medical Center, CDL drug testing	42.90
Sapp Brothers Petroleum, Inc., fuel	5,702.20
The Parts Bin, Inc., supplies	555.69
Ulrich Gravel Inc., gravel	8,091.48
We Mart, fuel	506.95
Wyoming Child Support Enforcement, payroll w/h	360.00

INHERITANCE TAX FUND

Midwest Service & Sales Co., 911 sign supplies	\$ 423.00
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County Treasurer Scarlett met with the Board regarding the road fund being short to cover expenses for the month of August. Resolution No. 2010-09-01 was introduced by Plugge, seconded by Hoerle directing the Treasurer to transfer \$60,000. from the Inheritance Tax Fund to the Road fund. On roll call by Clerk, voting, aye, Plugge, Hoerle and Poulsen. Voting, nay: none. Resolution 2010-09-01 adopted and a copy on file in the County Clerk's office.

Jim Mesenberg was present about the 3 miles county road going to the Bartlett Foods facilities. He stated that Bartlett Foods would furnish all material needed for the last mile of the road if the County would agree to grade up the road and put the material in place. After general discussion the Board agreed to do this.



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Joe Thramer was present inquiring about an additional culvert to be put in by the creek East Hwy 281 after which discussion followed but no action was taken.

Motion by Poulsen, seconded by Hoerle to Approve NE Telephone contract subject to the County Attorney's approval after reviewing the contract.. On roll call by Clerk, voting, aye: Poulsen, Hoerle and Plugge. Voting, nay: None. Motion Carried.

Motion by Poulsen, seconded by Hoerle, to approve the National Bridge Inspection Standards. Voting, aye: Poulsen, Hoerle and Plugge. Voting, nay: None. Motion Carried.

Brian Bench and representative from Gillmore & Associates requested permission from the county to conduct a survey in Twp 24 R.11; Twp 23 R.10 and Twp22 R.11 for a project they are doing for Wetlands Reserve Program. Motion made by Poulsen, seconded by Hoerle, to approve the request of Gillmore & Associates to conduct the survey. On roll call by Clerk, Voting, aye: Poulsen, Hoerle and Plugge. Voting, nay, none. Motion Carried.

Representatives from NPPD met with the Board with a presentation of the TransCanada Keystone XL Pipeline 115 KV Transmission Line Project. They summarized NPPD's Goals in completion of the project.

Treasurer Scarlett presented the board with delinquent personal property taxes which the auditor determined uncollectable and requested a resolution authorizing her to remove such taxes from the tax rolls. Plugge introduced Resolution 2010-09-02, Hoerle seconded, to authorize the County Treasurer to strike from the tax rolls the uncollectable delinquent personal property tax. On roll call by Clerk, voting, aye: Plugge Hoerle and Poulsen. Voting, nay: None. Motion Carried.

Resolution 2010-09-03 was introduced by Poulsen, seconded by Plugge, authorizing the Wheeler County Treasurer to commence tax sale proceeding for delinquent real estate taxes pursuant to Nebraska law. On roll call by Clerk, voting, aye: Poulsen, Plugge and Hoerle. Resolution adopted and copy on file in the County Clerk's office.

The Region 26 Interlocal Agreement was reviewed. Motion made by Hoerle, seconded by Plugge to approve the Region 26 Interlocal agreement as presented. On roll call, voting aye: Hoerle, Plugge and Poulsen. Voting, nay: None. Motion Carried.

The Clerk reported that there were no claims filed for damages filed in reference to the opening of the road between Sec. 14 & 15 Twp 22 N., Rng 12 W.

Poulsen introduced and moved for passage a resolution directing the Highway Superintendent to file a written report for the closing of the public road between Section 13 in Range 11 and Section 18 in Range 10, in Township 24 North. Plugge seconded such motion and on roll call all members voted in favor.

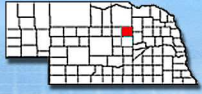
At 11:00AM the Chairman recessed the regular session of the Board of Commissioners and convened in the Board's capacity of County Board of Equalization for the purpose of approving the levies. All Board members, County Att'y, County Clerk were present. No one from the public was present. Plugge introduced Resolution 2010-09-04, seconded by Hoerle approving the County and political subdivisions budgets for the 2010/2011 fiscal year. On roll call by Clerk, voting, aye: Plugge, Hoerle and Poulsen. Voting, nay: None. Resolution adopted and on file in the County Clerk's office.

There being no other business before the Board of Equalization at this time the meeting was adjourned and Chairman reconvened back in to regular session. No other business coming before the Board of Commissioner's the Chairman adjourned the meeting at twelve o'clock noon.

The next regular meeting of the Board will be October 26th, 2010, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

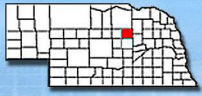
Jack Poulsen, Chairman

Attest: Lorraine Woeppel Clerk



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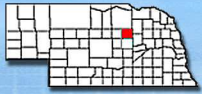
Bartlett, Nebraska
October 26th, 2010
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Clerk Woeppel, Co Attorney McNally, Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Jeff Wagner. The September 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of September 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$16,823.87
AFLAC, insurance	108.42
Alco, supplies	48.32
Ameritas Life Insurance Corp., retirement	2,457.65
Appera, service	66.12
AS Central Services, support	223.75
Blue Cross Blue Shield, insurance	10,230.65
Bomgaars, supplies	8.99
Burwell Tribune, publishing	196.84
Elections Systems & Software, services	384.77
Electronic Systems , Inc., fire alarm serviced	50.00
Ericson State Bank, payroll w/h	4,456.03
G-L-W Extension Service, support	1,485.53
Arnold Hall, veteran's service mileage	40.00
Terry Harpster, veteran's committee mileage	26.00
A. Dean Heiden, Veteran's committee mileage	12.00
Holt Co. Treasurer, veteran's contract/probation expense	362.15
Robert Jensen, postage reimbursement	20.32
Larry Kaczor, veteran's committee mileage	8.00
Rick Koinzan, veteran's committee mileage	16.00
LexisNexis, law publications	94.00
Loup Valleys Rural Public Power Dist., service	154.40
M & M, Inc., sheriff fuel	187.82
Pat McLain, veteran's committee mileage	20.00
James McNally, clerical/rent/expenses	1,216.20
Menards, supplies	13.62
Microfilm Imaging Systems, Inc., equipment rental	20.00
Orville Miller, veteran's committee mileage	18.00
MIPS, Inc., support	1,031.44
Nebraska Dept of Revenue, payroll w/h	532.88
Northeast Nebraska Telephone Co., service	648.23
Office Net, supplies	70.98
Presto-X, service	42.20
Pro Printing & Graphics, voting envelopes	25.17
Region III Administration, quarterly support	407.63



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Region 26 Council, quarterly support	5,540.48
Doug Reiter, emergency mgr & postage	106.45
Kathy Scarlett, service	40.00
Shannon Scarlett, mtg mileage	47.21
Shamrock Nursery, lawn service	210.97
Cara Snider, mtg expenses	257.16
Staples Credit Plan, supplies	162.11
Verizon Wireless, sheriff cell	83.35
Village of Bartlett, quarterly water/sewer	483.96
We Mart, sheriff fuel	283.60
Lorraine Woepfel, expenses	36.00

ROAD FUND

Payroll,	\$13,710.92
Ameritas Life Insurance Corp., retirement	1,882.27
Blue Cross Blue Shield, insurance	6,651.20
Burwell Tribune, weed notice	105.00
Ericson State Bank, payroll w/h	3,871.02
Hillbill's Diesel, repairs	137.07
HSBC Business Solutions, tools	853.01
Hubel Welding, supplies	130.84
Kirkham Michael, engineering services	791.50
Loup Valleys Rural Public Power Dist., service	141.55
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	498.53
Nebraska Machinery Co., repairs	6,426.58
Northeast Nebraska Telephone Co., service	169.08
Peoples Service, tires	2,219.61
Pollock Redimix, gravel	1,544.15
Ryan's Truck & Tractor, repairs	2,068.67
Spalding True Value, supplies	31.86
The Parts Bin, Inc., repairs	828.94
Ulrich Gravel Inc., gravel	5,370.64
Van Diest Supply Co., chemicals	519.15
We Mart, fuel	468.43
Wyoming Child Support Enforcement, payroll w/h	360.00

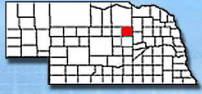
INHERITANCE TAX FUND

Midwest Service & Sales Co., 911 sign supplies	\$166.90
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The Board reviewed the County Treasurer's distress warrant report on delinquent personal property taxes which she will be turning over to the Sheriff for collection. The report was approved as submitted.

Hwy Supt. Gail Payne presented bids for the bridges. The bids were the same as last year. Plugge made a motion to accept the bids and Hoerle seconded and on roll call all members voted in favor.

Hwy Supt. Payne submitted his report on the possible road closing of the section line road between Sec 18 T24N-R10W and Sec.13-T24N-R11W. His report determined that it would be in the best interest to the county and adjacent land owners if the road extending between the two sections would be closed. Public hearing to consider road vacation was opened. No parties appeared in opposition to such request. Upon closing of public hearing Resolution No. 2010-10-1 was introduced and moved for passage by Poulsen to close the section line road separating Section 13 of Range 11 and Section 18 of Range 10,



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Township 24 North Wheeler County. On roll call by Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None. Resolution adopted and on file in County Clerk's Office.

The Board reviewed and approved Road-Street Highway Budget & Expenditure Report for fiscal year ending June 30-2010, as presented by Hwy Supt.

Jeff Wagner, Mainelli Wagner & Associates, Inc. appeared and presented to the board information on scope of services that need to be filled out pertaining to the Ericson Bridge reconstruction-BR2325(3) CN 80785 project.

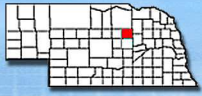
Poulsen made a motion that Payne make phone interviews with three different consultants for NEPA documents regarding BR2325 (3) CN 80785 project, Plugge seconded. On roll call by Clerk, voting, aye: Poulsen, Plugge, Hoerle. Voting, nay: None. Motion Carried.

There being no other business before the Board the Chairman adjourned the meeting at ten o'clock.

The next regular meeting of the Board will be November 30th, 2010, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Jack Poulsen, Chairman

Attest: Lorraine Woepfel Clerk



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Bartlett, Nebraska
November 30, 2010
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Clerk Woeppel, Co Attorney McNally, Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Mark Landgren. The October 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of October 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,463.01
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,577.83
Appera, service	98.81
AS Central Services, support	223.75
Bartlett Post Office, Court Postage	149.00
Blue Cross Blue Shield, insurance	10,230.45
Burwell Plumbing & Heating, repairs	77.20
Burwell Tribune, yearly subscription & publishing	622.50
Cornerstone Bank, deposit box	40.00
Eakes Office Products	160.76
Election, Poll Workers	1,198.10
Elections Systems & Software, services	3,710.73
Ericson State Bank, payroll w/h	4,671.11
G-L-W Extension Service, support	2,971.06
Holt Co. Treasurer, veteran's contract/probation expense	291.66
J & J Sanitation, services	121.28
Robert Jensen, postage reimbursement	11.13
LexisNexis, law publications	94.00
Loup Valleys Rural Public Power Dist., service	164.16
M & M, Inc., sheriff fuel	269.29
James McNally, clerical/rent/expenses	1,625.56
Microfilm Imaging Systems, Inc., equipment rental	20.00
MIPS, Inc., support	882.27
Nebraska Assoc of County Officials, mtg registration	240.00
Nebraska Dept of Revenue, payroll w/h	573.88
Nebraska Public Health, services	84.00
Northeast Nebraska Telephone Co., service	625.37
Office Net, supplies	190.43
Peoples Service, patrol service	65.80
Presto-X, service	42.20
Quill, office supplies	134.52
Reiter, Doug, emergency mgr	100.00
Sam's Club, membership renewal	74.90
Scarlett, Heidi mtg mileage	73.50



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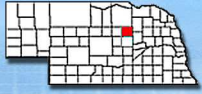
Scarlett, Kathy service	40.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	83.35
We Mart, sheriff fuel	456.60
Wheeler County Clerk, postage	88.00
Wheeler County Sheriff Department, sheriff fees	179.90
Wheeler County Treasurer, postage	459.80

ROAD FUND

Payroll,	\$12,574.50
Ameritas Life Insurance Corp., retirement	1,791.67
Appera, services	17.27
Blue Cross Blue Shield, insurance	6,651.20
Cole, Lynn, reimbursement	29.30
Ericson State Bank, payroll w/h	3,567.78
Gates, Chris, reimbursement	34.57
Hampton Inn, lodging	77.00
Hillbill's Diesel, repairs	307.52
HSBC Business Solutions, tools	379.99
Hubel Welding, supplies	39.82
J & J Sanitation, service	121.28
Kirkham Michael, engineering services	1,558.00
Lichtenberg Tire Service, tires	1,131.00
Loup Valleys Rural Public Power Dist., service	140.78
Midwest Service & Sales Co., culverts	6,147.87
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	455.91
Northeast Nebraska Telephone Co., service	160.81
O'Neill Electric Motor Services, services	620.00
Peoples Service, tires	2,142.76
Pollock Redimix, gravel	575.29
Powerplan, repairs	1,700.53
Quality Hotel & Convention Center, lodging	86.45
Ryan's Truck & Tractor, repairs	672.32
Sapp Bros Petroleum Inc, fuel	9,748.47
Schmeits, Gene, clay	650.00
Spalding True Value, supplies	46.97
Staples Credit Plan, supplies	49.97
The Parts Bin, Inc., repairs	337.83
Ulrich Gravel Inc., gravel	5,760.30
We Mart, fuel	560.39
Wyoming Child Support Enforcement, payroll w/h	360.00

The Board reviewed the County Sheriff's quarterly report. Poulsen made a motion to accept the Sheriff's quarterly reports and seconded by Hoerle. On Roll Call all members voted in favor.

Hwy Supt. Gail Payne presented a request to remove trees and close the road that lies between Northeast Quarter (NE ¼) of 24-22-11 and Northwest Quarter (NW ¼) 19-22-10. Dave Collins voiced his concerns on closing the road. The Board and Collins agreed that Collins will remove the trees and leave the road open. Plugge made a motion, seconded by Poulsen that Collins will remove and stockpile the



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trees on his land and the road will not be closed. On roll call by Deputy Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None.

Rich French met with the Board for approval of a special liquor permit for the Community Appreciation function to be held at the Wheeler County Fairgrounds on December 17, 2010 from 5 pm to 1am, and a storm date of December 23, 2010. Commissioner Plugge made a motion to approve Rich French, d/b/a Sandhills Steaks & Spirits, request for special liquor permit for such days, seconded by Hoerle. On Roll Call by the Deputy Clerk, voting, aye: Plugge, Hoerle, & Poulsen. Voting, nay: None. Motion Carried.

Senator Kate Sullivan met with the Board regarding questions and concerns of the Board. Several topics were discussed including the TransCanada Pipeline, the revenue that the pipeline will bring in and how it will be assessed. Also discussed was proposed legislation and revenue for necessary highway repair and improvements. The Board commended her for her work in the legislature.

Alma Beland from Region 26, informed the Board about the CODE RED program where a voice recorded Tornado Warning is available for your home or cell phone. To sign up for this service residents may visit www.region26.org or call Region 26 in Taylor. She reported that radios and pagers were recently installed for Law Enforcement and Rescue Units in Wheeler County.

No claims of damages were filed for the road closing Resolution No. 2010-10-1 regarding the road that lies between Sec 18 T24N-R10W and Sec.13-T24N-R11W. Road is officially closed.

There were no claims of damages filed for the opening of the road that lies between Southeast Quarter (SE $\frac{1}{4}$) of Section 15 Township 22 Range 12 and the Southwest Quarter (SW $\frac{1}{4}$) of Section 14 Township 22 Range 12. Road officially opened.

Doug Reiter presented information on FEMA claims which had been or were in the process of being paid and handed out materials on the Local Emergency Operations Plan for Wheeler County. Such plan is available for public inspection at the County Clerks office.

The Board discussed and authorized publishing in the Bronco Buzz a Notice to Landowners regarding their obligation to trim trees or undergrowth bordering public roads.

The Board encourages residents of the County to visit the Counties' website at www.wheelercounty.ne.gov. At this website the public is able to access County information regarding Meeting Agendas, Minutes, Taxes, etc.

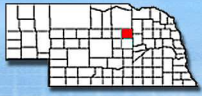
The Board wishes to extend Best Wishes and to Recognize Lorraine Woeppel for the 34 years of Dedication and Service to Wheeler County as it's County Clerk/Assessor and wishes her the very best in her future retirement.

There being no other business before the Board the Chairman declared the meeting adjourned at eleven o'clock.

The next regular meeting of the Board will be December 22nd, 2010, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Jack Poulsen, Chairman

Attest: Cara Snider Deputy Clerk



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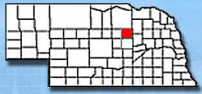
Bartlett, Nebraska
December 22, 2010
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Co Attorney McNally, Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Mark Landgren. The December 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of November 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,014.86
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,517.72
Appera, service	65.76
AS Central Services, support	223.75
Bartlett Post Office, postage	88.00
Blue Cross Blue Shield, insurance	10,230.45
Burwell Tribune, publishing	88.66
Cornhusker Hotel, meeting lodging	299.12
Des Moines Stamp, date stamp	70.00
Eakes Office Products, supplies	18.26
Elections Systems & Software, services	1,600.00
Ericson State Bank, payroll w/h	4,573.68
Holt Co. Treasurer, veteran's contract	291.66
J & J Sanitation, services	60.64
LexisNexis, law publications	97.00
Loup Rivers Scenic Byway, membership	25.00
Loup Valleys Rural Public Power Dist., service	193.44
M & M, Inc., sheriff fuel	72.86
Matthew Bender & CO INC, traffic books	169.26
James McNally, clerical/rent/expenses	1,088.21
Microfilm Imaging Systems, Inc., equipment rental	20.00
Midwest Radar & Equipment, radar cert	80.00
MIPS, Inc., support	882.27
Nebraska Assoc of County Officials, second half dues	851.22
Nebraska Dept of Revenue, payroll w/h	557.04
Nordhues Family, service	190.00
Northeast Nebraska Telephone Co., service	611.81
Office Net, supplies	18.89
Presto-X, service	42.20
Quill, office supplies	58.32
Rasmussen Land Surveying, corner survey	1,457.50
Region 26 Council, quarterly support	5,540.47
Reiter, Doug, emergency mgr	100.00
Sam's Club, supplies	77.37



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Scarlett, Heidi, mileage& reimbursement	211.79
Scarlett, Kathy, service	40.00
Staples Credit Plan, supplies	138.42
Valley County Sheriff, prisoner keep	1,450.00
We Mart, sheriff fuel	269.38
West Information Publishing Group, Law books	374.50
Wheeler County Treasurer, postage	270.00
Woepfel, Lorraine, reimbursement	26.46

ROAD FUND

Payroll,	\$11,860.72
Ameritas Life Insurance Corp., retirement	1,770.27
Appera, services	17.77
Blue Cross Blue Shield, insurance	12,382.24
Ericson State Bank, payroll w/h	3,416.98
First State Bank, grader payment	13,226.18
HSBC Business Solutions, tools	163.52
Hubel Welding, supplies	202.65
J & J Sanitation, service	60.64
Kayton International INC, bobcat repairs	149.20
Loup Valleys Rural Public Power Dist., service	152.33
Medical Enterprises, INC, Dot Drug Test	93.00
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	444.65
NE Dept of Revenue, Motor Fuel Division, fuel tax	406.00
Nebraska Machinery Co., repairs	1,488.60
Nebraska Weed Control Association, weed conf. & dues	210.00
Netcom, radio repair	22.00
Northeast Nebraska Telephone Co., service	159.36
Powerplan, repairs	4.82
Ron's Mobil, repairs	26.65
Saint Francis Medical Center, CDL Drug Test	64.35
Sapp Bros Petroleum Inc, fuel & oil	9,589.37
State of Nebraska Fire Marshall, storage tank registration	120.00
The Parts Bin, Inc., repairs	716.75
Ulrich Gravel Inc., gravel	1,677.98
We Mart, fuel	395.97
Wyoming Child Support Enforcement, payroll w/h	360.00

County Treasurer, Heidi Scarlett, presented Resolution # 12-22-10-1 to the board, which provides that the sum of \$30,000 be transferred from the Inheritance Tax Fund of Wheeler County to the Road Fund of Wheeler County, Nebraska, to be reimbursed to the Inheritance Tax Fund when monies become available in the Road Fund. Plugge moved for passage of such resolution, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Plugge, Hoerle, Poulsen. Voting, nay: None. Motion Carried.

Hwy Supt. Gail Payne reported that he has completed the application for Class A Road Supt. License and it is being considered at this time. Payne also presented a Kirk & Michael engineering proposal for 2011 setting forth their fees for various services. Poulsen made a motion to approve the proposal, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None. Motion Carried. Discussion was held in regard to statements for services rendered not being



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itemized. It was decided that all future engineering statements will not be approved unless the work performed is itemized.

Snider reported that Chad Martinsen will be able to do the pick up work for property assessment purposes after the first of the year and that he will prepare and submit to the Board a contract on Reappraising, the Village of Bartlett and the Village of Ericson.

Doug Reiter, presented the Annual Noxious Weed Control Plan for the board to review and approve. Plugge made a motion to approve the mandated Annual Noxious Weed Control Plan, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Plugge, Hoerle, Poulsen. Voting, nay: None. Motion Carried.

Sheriff Lindsay, presented two different quotes on a new vehicle to replace the vehicle he is currently driving, due to the high mileage. Sheriff Lindsay stated that the new vehicle would be leased through NIRMA . The board stated it would be his decision since he had provided for the vehicle in his budget.

Deputy Clerk Snider, reported that Judge Noakes requested a different chair at the Judges Bench along with a new chair for Court Reporter. The board approved the purchase.

Swearing in of the new Officials will be at 1:00 pm on January 6, 2011.

Poulsen discussed with the board the purchase of a recorder to record all the proceedings of the Board and to assist the clerk in preparation of the minutes. McNally said he would look into it and report to the Board.

Poulsen introduced and moved for passage Resolution 122210-2 commending Jim Hoerle for his years of service to Wheeler County as Commissioner and wished him well in his future endeavors. Motion was seconded by Plugge and on roll call all members voted in favor.

There being no other business before the Board the Chairman adjourned the meeting at ten o'clock.

The next regular meeting of the Board will be January 25th, 2011, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Jack Poulsen, Chairman

Attest: Cara Snider, Deputy Clerk