



Wheeler County Board Minutes



Bartlett, Nebraska
January 25, 2011
9:00 AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on Commissioner's board room south wall and made reference to open law literature available on the Commissioner's table.

Answering roll call were Commissioner's, Poulsen, Plugge, and Landgren, Clerk Snider, Co Attorney McNally, Hwy Supt. Payne, Sheriff Lindsay, Treasurer Heidi Scarlett. Ellis Schrunk sat in on the meeting. The Clerk asked for nomination for the Board Chairman for the year 2011. Plugge moved and Landgren seconded, to re-appoint Jack Poulsen. On roll call all members voted in favor. Chairman Poulsen then re-appointed all County Representatives to the same position they served in 2010, and appointed Landgren to the Region III Governing Board. Motion made by Landgren that such appointments be approved. Plugge seconded and on roll call all members voted in favor. Heidi Scarlett, County Treasurer met with the Board and requested that Cornerstone Bank and Ericson State Bank be declared depositories for funds of the county for 2011. Plugge moved, Landgren seconded to approve Cornerstone Bank and Ericson State Bank as county fund depositories. On roll call by Clerk, voting aye Plugge and Landgren. Abstaining; Poulsen.

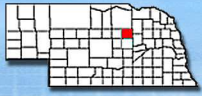
The December 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of December 2010.

The claims were audited and approved as follows:

General Fund:

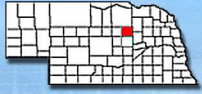
Payroll	\$17,299.74
Aflac, insurance	108.42
Ameritas Life Insurace Corp, retirement	2,515.96
Appeara, services	65.40
AS Central Services, AS 400 fees	223.75
Bartlett Post Office, postage	145.00
Berney, Katherine, prior services	300.00
Blue Cross Blue Shield, insurance	10,643.31
Bomgaars Supply Inc, supply	19.98
Burwell Tribune, publishing	195.52
Central District Assessor, dues	20.00
Computer Concepts, router install	176.49
Eakes Office Products, supplies	213.70
Ericson State Bank, payroll w/h	4,744.63
GLW Extension Service, support	1,485.53
Hall, Arnold, meeting expenses	208.12
Harpster, Terry, mileage	26.51
Heiden, Dean, mileage	12.24
Holt Co. Treasurer, Veteran's contract	356.27
Jensen, Robert, reimbursement	5.71
Kaczor, Larry, mileage	8.16
Koinzan, Rick, mileage	16.32
Lenisnexis, publication	97.00
Lindsay, Adrian, reimbursement	7.00
Loup Valleys Rural Public Power Distr, services	255.67
M & M Inc, sheriff fuel	113.00
McLain, Pat, mileage	20.40
McNally, James, rent/clerical	1,072.00
Menards, supplies	54.18
Microfilm Imagining, scanner rent	20.00
Miller, Orville, mileage	18.36
Millers Corner, patrol battery	104.00



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Mips, microfilming, programming	2,407.06
Nebraska Assoc. of Co Clerk, dues	75.00
Nebraska Assoc. of Co Officials, directory	16.00
Nebraska Clerk of Dist. Court Assoc. dues/training	100.00
Nebraska Dept. Revenue, payroll	540.70
Northeast Nebraska Telephone, service	701.11
Office Net, supplies	459.76
Presto-X, service	42.20
Pro Printing & Graphics, printing	24.00
Quality Printing & Office Supplies, printing	51.92
Quill Corporation, supplies	232.95
Region III Administration, support	407.63
Reiter, Doug, emergency manager	100.00
Reiter, Shirley, prior service	204.00
Rick's Electric, service	64.64
Scarlett, Kathy, service	40.00
Snider, Cara, meeting mileage	256.10
Spilinek, Theodosia, prior service	36.00
Staples Credit Plan, supplies	205.94
Valley County Hospital, blood alcohol test	113.00
Valley County Sheriff, prisoner keep	200.00
Verizon Wireless, services	174.34
Village of Bartlett, service	483.96
We-Mart, fuel/supplies	454.08
Wheeler County Sheriff, fees	17.66
Woepfel, Lorraine, prior service	120.00
Road Fund	
Payroll	13,068.23
Ameritas Life Insurance Corp, retirement	1,961.56
Appera, services	15.82
Blue Cross Blue Shield, insurance	7,359.63
Bomgaars Supply Inc, supplies	32.64
Community Builders, supplies	274.99
Ericson State Bank, payroll w/h	4,100.53
Ernst, Gaylen, prior service	60.00
Foster, Harry, prior service	48.00
Hillbill's Diesel, repairs	5.49
Hubel Welding, welding supplies	49.28
Kirkham Michael, bridge inspection	960.00
Loup Valley Rural Public Power Dist, service	201.54
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	518.31
NetCom, repair	22.00
Northeast Nebraska Telephone Co, service	211.34
Peoples Service, tires	410.00
Powerplan, repairs	335.02
Sapp Bros, fuel	1,589.97
Share Corp, supplies	212.23
Sheldon, Dale, prior service	192.00
Staples Credit Plan, supplies	89.47
The Parts Bin, repairs	657.60
Ulrich Gravel, gravel	2,888.30
We-Mart, road fuel	301.49
Wyoming Child Support, payroll w/h	360.00



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Yesterdays Technology, supplies

17.95

Scarlett asked the board to grant her permission to invest excess funds. Plugge made a motion to grant such authority and seconded by Landgren. On roll call by the Clerk, Voting aye: Plugge, Landgren, and Poulsen. Motion carried.

The Hwy Supt presented his monthly road report and reported on the snow removal and opening roads during the recent snow storms. He also asked that the One Year Six Year road program hearing be placed on the February 22, 2011 meeting at 10:00 AM. The board approved and ordered Payne to publish notice of said hearing.

The board discussed the wages of Hwy Superintendent. Plugge made a motion to set the Hwy Supt salary salaried at \$38,000 annually. There being no second to said motion the same died for a lack of a second.

The board reviewed the Veteran's Services Quarterly Report. Plugge made a motion to approve the Veteran's Service Quarterly Report at presented and Poulsen seconded. On roll call by the Clerk, Voting, aye: Plugge, Poulsen, Landgren; Voting, nay: none. Motion Carried

Landgren introduced and moved for adoption Resolution 2011-01-01, approving the regional Three Year Juvenile Services Plan for juvenile services in the three county area nm of Garfield, Loup and Wheeler County, seconded by Plugge. On roll call by the Clerk, Voting, aye: Landgren, Plugge and Poulsen, Voting, nay: none. Motion Carried.

Sheriff Lindsay's Quarterly report was reviewed.

Poulsen made a motion to approve entering into a lease through NIRMA for purchase of the Sheriff's new patrol vehicle, seconded by Plugge. On roll call by the Clerk, Voting, aye: Poulsen, Plugge and Landgren, Voting, nay: none. Motion Carried.

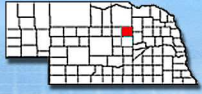
Plugge made a motion for Jerome Thunker to serve a second term on the GLW Extension Board, Landgren seconded. On roll call by the Clerk, Voting, aye: Plugge, Landgren, Poulsen; Voting nay: none. Motion Carried.

McNally reported that he is still researching the various recorders available for recording of the Board's meeting.

There being no other business coming before the Board at this time Chairman Poulsen adjourned the meeting at ten o'clock. The next regular meeting date of the Board is February 22, 2011.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
February 22, 2011 9:00 AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider and County Attorney McNally. Also present were Sheriff Lindsay and Hwy. Supt. Payne. Rob Ita, Ed Heinz and Travis Heinz sat in on the meeting. Chairman Poulsen identified the location of the Nebraska Open Meeting Act poster located on the board on the south wall and made reference to open meetings law literature available on the commissioners' room table. The clerk asked for approval of the January proceedings and all Commissioners approved the January 2011, proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of January 2011. The claims were audited and approved as follows:

General Fund:

Payroll	\$17,342.18
AFLAC, insurance	108.42
Afternooners Nebraska Law Enforcement, sheriff training	21.00
Ameritas Life Insurance Corp, insurance	2,521.44
Appeara, services	98.09
As Central Services, fees	223.75
Avera St. Anthony's Hospital, blood testing	48.00
Blue Cross Blue Shield, insurance	9,004.12
Burwell Plumbing & Heating, services	80.00
Burwell Tribune , publishing	351.47
Eakes Office Products, supplies	123.56
Ericson State Bank, payroll withholding	4,757.53
GLW Extension Services, support	1,485.53
Hall, Arnold, meeting, mileage	123.27
Holt County Treasurer, Veteran's Contract	291.66
J & J Sanitation, services	61.23
Lexis Nexis, publication	97.00
Loup Valley Rural Public Power District, services	299.83
M & M Inc, sheriff fuel	69.10
McNally, James, clerical, rent, supplies	1,087.50
Menards, supplies	31.28
Microfilming Imaging System, equipment rent	20.00
MIPS, computer programming	882.27
Nebraska Association of County Treasurer's, dues	75.00
Nebraska Department of Revenue, payroll w/h	542.31
Northeast Nebraska Telephone, services	648.68
Office Net, supplies	168.78
Peoples Service, patrol service	67.22
Presto-X, service	42.20
Quill, supplies	53.96
Reiter, Doug, emergency manager	100.00
Scarlett, Kathy, services	40.00
Sikyta, Curtis, court appointed Attorney	315.01



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Snider, Cara, training mileage	221.91
Staples, supplies	17.49
Verizon Wireless, sheriff cell	84.93

Road Fund:

Payroll	\$11,301.87
Ameritas, retirement	1,689.39
Appeara, services	52.32
Blue Cross Blue Shield, insurance	7,364.93
Caterpillar AccessAccount Corp, parts	23,314.20
Ericson State Bank, payroll withholding	3,434.14
Greenline Equipment, repairs	11.33
Hillbill's Diesel, repairs	516.49
J & J Sanitation, services	63.67
Loup Valley Rural Public Power District, services	224.09
Medical Enterprises, INC, CDL drug testing	62.00
NE Child Support Payment Center, payroll withholding	287.00
Nebraska Department Revenue, payroll withholding	407.22
Northeast Nebraska Telephone, services	121.93
Powerplan, repairs	16.69
Ramada Inn, weed meeting lodging	132.50
Ryan's Truck & Tractor Repair, repairs	216.30
Saint Francis Medical Center, CDL drug test	42.90
Sapp Bros Petroleum, fuel	16,773.26
The Parts Bin INC, repairs	456.27
Wyoming Child Support Enforcement, payroll withholding	360.00

Payne presented his monthly report. He reported that there will be an opening in the Roads Department. The board decided to accept new applications along with those on file from last fall. Applications are due in the clerk's office by March 28, 2011.

Several residents of the county were present to discuss road issues with the board. After discussion, the board requested the road superintendent to try to work out the issues discussed with the affected residents.

Poulsen made a motion to adopt Resolution 2011-02-02 for participation in federal funding of road projects within the county. Plugge seconded. On roll call by clerk, voting aye: Plugge, Poulsen, Landgren; voting nay: none. Motion carried.

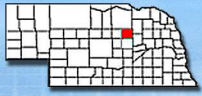
At 10:00 AM Chairman Poulsen opened the hearing to consider the annual One and Six Year Road Programs prepared by the road superintendent. Present for the hearing were Rob Ita, Ed Heinz and Travis Heinz. Superintendent Payne explained the plan, directing the parties' attention to the One and Six Year road map on the wall, and explained the projects anticipated in the next year and future years. Plugge made a motion to adopt the 2011 One and Six Year Road Plan as submitted, seconded by Landgren. On roll call by clerk, voting aye: Plugge, Landgren, Poulsen; voting nay: none. Motion carried.

With no further business, Plugge moved to adjourn the meeting, seconded by Poulsen. All members voted in favor. The chairman declared the meeting adjourned.

The County Board will meet again in regular session on March 29, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

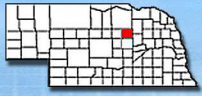
March 29, 2011

9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney Joe McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Ron Richards sat in on the meeting. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the February proceedings and all Commissioner's approved the February 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of February 2011. The claims were audited and approved as follows:

	GENERAL FUND
Payroll,	\$17,997.88
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,552.16
Appeara, service	98.09
AS Central Services, support	273.75
Bartlett Post Office, postage	72.00
Bernt, Dennis, zoning mileage	14.28
Blue Cross Blue Shield, insurance	9,004.12
Burwell Tribune, publishing	667.75
Des Moines Stamp, sheriff signature stamp	28.80
Electronic Systems , Inc., fire alarm serviced	50.00
Ericson State Bank, payroll w/h	4,897.64
Fairfield Inn & Suite, District Court meeting & lodging	231.00
Farm & Home Publishers, plat books	426.00
G-L-W Extension Service, support	1,485.53
Gall's INC, battery sticks	58.97
Gehl, Greg, zoning mileage	9.69
Hall, Arnold, meal expense	100.00
Heiden, Jane, zoning mileage	12.24
Holt Co. Treasurer, veteran's contract	291.66
Hruza, Dan, zoning mileage	245.00
J & J Sanitation, services	122.46
Jensen, Robert, reimbursement	6.15
Kasselder, Ann, zoning mileage	9.69
LexisNexis, law publications	97.00
Lindsay, Adrian, mileage	66.30
Loup Valleys Rural Public Power Dist., service	244.63
M & M, Inc., sheriff fuel	121.46
Mahony, Patrick, zoning mileage	17.34



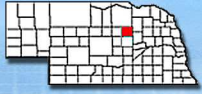
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Martinsen Appraisal, pickup work	1,900.00
James McNally, clerical/rent/expenses	1,351.00
Microfilm Imaging Systems, Inc., equipment rental	20.00
Miller, Dean, zoning mileage	18.36
MIPS, Inc., support	882.27
Nebraska Assoc. of County Officials, County Board Workshop	90.00
Nebraska Dept of Revenue, payroll w/h	551.54
Nebraska Public Health Enviro Lab, blood alcohol testing	84.00
Northeast Nebraska Telephone Co., service	613.59
Peoples Service, tire repairs	166.88
Presto-X, service	42.20
Quill Corporation, supplies	164.94
Ramsey Ranch Supply, supplies	450.00
Region 26 Council, quarterly support	5,540.47
Reiter, Doug, emergency manager	100.00
Rudolph, Jamie, zoning mileage	14.28
Scarlett, Kathy, service	40.00
Schrunk, Ellis, zoning mileage	18.87
Sikyta, Curtis, Court Appointed Attorney,	205.11
Snider, Cara, meeting expenses	373.03
Verizon Wireless, sheriff cell	84.83
We Mart, sheriff fuel	769.87
Wheeler County Clerk, postage	6.80
Wheeler County Treasurer, postage & sheriff title	176.20

ROAD FUND

Payroll,	\$10,101.34
Ameritas Life Insurance Corp., retirement	1,477.70
Appeara, services	16.32
Blue Cross Blue Shield, insurance	7,364.93
Burwell Tribune, publishing	4.47
Community Builders, supplies	15.55
Ericson State Bank, payroll w/h	3,061.35
Hillbill's Diesel, repairs	5.44
Hubel Welding, supplies	67.00
J & J Sanitation, services	127.34
Loup Valleys Rural Public Power Dist., service	170.65
Mainelli Wagner & Associates, engineering	1,362.50
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	361.88
Newman Traffic Sign, road sign	943.88
Northeast Nebraska Telephone Co., service	137.77
Peoples Service, supplies	14.55
Powerplan, supplies	111.98



Wheeler County Board Minutes



Reiter, Doug, reimbursement	10.00
Ryan's Truck & Tractor, repairs	2,827.32
The Parts Bin, Inc., repairs	169.83
We Mart, fuel	954.32

Payne presented his monthly report. He reported that Terry Harpster has announced that he was going to retire in July after 32 years of dedicated service to the County. Joe Thrasher addressed the board about the drainage along the county road near Niewohner's Feedlot, the board had discussed and decided to have a hydraulic study done on the road.

Jeff Wagner, representing Mainelli Wagner presented On-Call Construction Engineering Services and On-Call Environmental Services. The board is to form a committee, to work on these LPA services.

Ron Richards addressed the board about the Solid Waste Plan Agreement. Attorney McNally stated he would have to study the agreement and report his findings to the Board.

The board discussed hiring two new employees as advertised. All the candidates' applications were reviewed. Poulsen made a motion to authorize the Hwy Supt to notify the applications of their decision and to offer the positions to the applicants chosen seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Snider had presented the board with Resolutions No. 2011-03-01 and 2011-03-02 concerning professional services of PB Americas, Inc. for Nebraska Department of Roads (NDOR) for the environmental (NEPA) in regard to the Ericson Bridge replacement. Plugge made a motion to adopt Resolutions 2011-03-01 and 2011-03-02, Landgren seconded. On roll call by Clerk, voting aye, Plugge, Landgren, Poulsen; voting nay, none. Motion carried.

Snider presented the board with Resolutions 2011-03-03 and 2011-03-04 which are described as Task Order Agreement for BR-2325(3), CN 80785, Ericson South. Plugge made a motion to adopt Resolution 2011-03-03 and 2011-03-04; Landgren seconded. On roll call by Clerk, voting aye, Plugge, Landgren, Poulsen; voting nay, none. Motion carried.

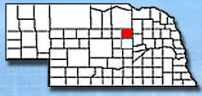
At 10:00AM the Chairman Poulsen opened the Zoning Hearing on Conditional use of Niewohner Farms. Dan Hruza presented the minutes from the last zoning meeting. Hruza addressed the board about the application for the one year permit. Landgren made a motion to adopt the one year permit as submitted, seconded by Plugge. On roll call by Clerk, voting aye, Landgren, Plugge, Poulsen, and voting nay, none. Motion carried.

With no further business Poulsen moved to adjourn the meeting seconded by Plugge.

The County Board will meet again in regular session on April 26th, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

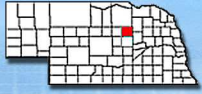
April 26, 2011

9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Ron Richards of J & J Sanitation was also present. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the March 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of March 2011. The claims were audited and approved as follows:

	GENERAL FUND
Payroll,	\$17,223.62
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,514.13
Appera, service	97.38
AS Central Services, support	273.75
Bartlett Post Office, postage	261.14
Blue Cross Blue Shield, insurance	9,004.12
Burwell Tribune, publishing	60.06
Eakes Office Products Center, supplies	33.98
Ericson State Bank, payroll w/h	4,290.95
G-L-W Extension Service, support	1,485.53
Hall, Arnold, veteran's expense	236.03
Harpster, Terry, veteran's mileage	26.26
Heiden, A. Dean, veteran's mileage	12.12
Holt Co. Treasurer, veteran's contract	291.66
Kaczor, Larry, veteran's mileage	8.08
Koinzan, Rick, veteran's mileage	16.16
LexisNexis, law publications	97.00
Loup Valleys Rural Public Power Dist., service	222.55
M & M, Inc., sheriff fuel	302.75
McLain, Pat, veteran's mileage	20.20
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	24.99
Microfilm Imaging Systems, Inc., equipment rental	100.00
Midland Telecom Inc, services	1,248.60
Miller, Orville, veteran's service	18.18
MIPS, Inc., support	1,059.93
Nebraska Assoc. of County Officials, Institute Excellence	250.00
Nebraska Assoc. of County Treasurer, workshop dues	80.00



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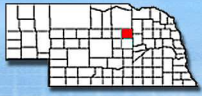


Nebraska County Assessor Assoc., dues	50.00
Nebraska Dept of Revenue, payroll w/h	537.15
Northeast Nebraska Telephone Co., service	602.59
Peoples Service, patrol parts	5.25
Presto-X, service	42.20
Region III Administration, quarterly support	407.63
Reiter, Doug, emergency manager	100.00
Repco Marketing, services	38.00
Scarlett, Heidi, mileage and meals	214.00
Scarlett, Kathy, service	40.00
Sikyta, Curtis, Court Appointed Attorney,	565.10
Staples Credit Plan, supplies	286.84
Suburban Extended Stay Down, lodging	79.00
Verizon Wireless, sheriff cell	84.63
Village of Bartlett, services	486.99
We Mart, sheriff fuel	600.75
Wheeler County Clerk, postage	4.00
Wheeler County Treasurer, postage & sheriff title	283.93

ROAD FUND

Payroll,	\$11,903.86
Ameritas Life Insurance Corp., retirement	1,758.14
Appeara, services	30.82
Blue Cross Blue Shield, insurance	7,364.93
Community Builders, supplies	28.88
Elgin Review, help wanted ad	42.00
Ericson State Bank, payroll w/h	3,445.85
Hillbill's Diesel, battery core	40.00
Kirkham Michael, services	550.00
Loup Valleys Rural Public Power Dist., service	180.67
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	483.41
Nebraska Safety Center, training	830.00
Northeast Nebraska Telephone Co., service	130.39
O'Neill Shopper, help wanted ad	225.00
Peoples Service, tires	1,032.40
Redimix, gravel	1,273.89
SAPP Bros Petroleum, services	12,068.59
The Advisor, help wanted ad	180.00
The Parts Bin, Inc., repairs	608.30
We Mart, fuel	514.31

Pollock



Wheeler County Board Minutes



Payne presented his monthly report. Payne indicated he would look up different types of road materials to use on reconstructing the roads throughout the county.

Ron Richards of J & J Sanitation addressed the board about the Solid Waste Plan Agreement for Wheeler County. Attorney McNally had researched and reviewed previous agreements and stated that the present agreement with J & J was non-exclusive which means that other contractors could come in and pick up refuse in Wheeler County but this may violate the Wheeler County solid waste plan filed with the State. He stated he would research that question and report at the next meeting.

Jim Meysenburg representing himself and Morrison Farms met with the board to discuss the road going out East of Bartlett to the hog units. Jim had reported that the north part of the road is holding up where they had previously done work but the rest of the road was in terrible shape. The board and Mr. Meysenburg discussed different options but decided that more time needed to allocate to the problem. The Board decided to hold a special meeting on May 9th, 2011 at 10:30 AM, to work out a proposed agreement on the maintenance of the road.

Kase Gable and Chad Matthews of Herd Co met with the board to discuss the maintenance agreement on the north road going to Herd Co. After lengthy discussion the Board directed the County Superintendent to contact the County Engineer for recommendations for improvement of the road. Herd Co agreed to provide a truck count as to use of the road.

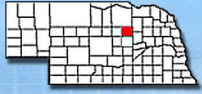
The Sheriff's Quarterly report and Veteran's Service Officer quarterly report were submitted for review of the Board.

With no further business to come before the board Poulsen declared the meeting adjourned.

The County Board will meet again in a special meeting on May 9th, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

May 9, 2011

10:30AM

The Wheeler County Commissioner's met in a special session on this date at 10:30 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne, Jim Meysenburg, and Heidi Scarlett. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

Heidi Scarlett met with the board about the FEMA money that was received. Plugge made a motion to transfer the money from the Road Fund back to the Inheritance Fund, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

Jim Meysenburg met with the board to discuss different options to build the road east of Bartlett leading to the hog units. It was suggested that the road improvements be divided into three phases and to be finished over a period of three years subject to reaching an agreement with the hog unit owner in regard to cost of the project. There would have to be a endangered species study done in June, depending on the results from the study and reaching an agreement for cost, the first phase of the road could start in July. Jim Meysenburg will report back to the Commissioners with a proposal.

Hwy Supt Payne had presented information on the purchase of two trucks available for purchase. Jim McNally said he would contact NACO in regard to a lease-purchase of the trucks. Plugge made a motion to lease purchase the two trucks through NACO, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

Poulsen reported he would contact Herd Co. for an update on their progress in preparation of rebuilding the Herd Co. road.

With no further business Poulsen adjourned the meeting at 11:50am.

The County Board will meet again in regular session on May 31st, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

May 31, 2011

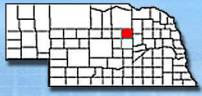
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Ellis Schrunk, Ron Richards of J & J Sanitation along with a TransCanada Pipeline Representative. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the April 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of April 2011. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,419.10
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,541.92
Appearra, service	64.68
AS Central Services, support	273.75
Bartlett Post Office, postage	88.00
Blue Cross Blue Shield, insurance	9,004.12
Bomgaars Supply, Inc, flowers	160.31
Burwell Tribune, publishing	206.17
Clerk of District Court Association, dues/fees	100.00
Cornerstone Bank, County Court checks	25.42
Dell Marketing, Court toner	221.98
Don Wilson, CPA, audit	5,300.00
Eakes Office Products Center, supplies	7.60
Ericson State Bank, payroll w/h	4,348.05
G-L-W Extension Service, support	1,485.53
Greeley County Sheriff, sheriff fees	25.44
Holt Co. Treasurer, veteran's probation expense	362.77
J & J Sanitation, services	124.80
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	6.03
Loup Valleys Rural Public Power Dist., service	189.43
M & M, Inc., sheriff fuel	277.45
McNally, James, clerical/rent/expenses	1,407.00
Menards, supplies	48.68



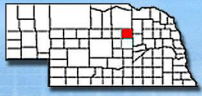
Wheeler County Board Minutes



Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,059.93
Moore Wallace, gun permit	38.12
Nebraska Assoc. of County Officials, workshop dues	80.00
Nebraska Dept of Revenue, payroll w/h	544.94
NIRMA, seminar	25.00
Northeast Nebraska Telephone Co., service	627.51
Office Net, supplies	232.44
Peoples Service, patrol parts	567.50
Presto-X, service	42.20
Quill Corporation, supplies	223.88
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	50.43
Scarlett, Kathy, service	40.00
Snider, Cara, mileage/meals	535.95
Staples Credit Plan, supplies	52.56
Verizon Wireless, sheriff cell	83.80
We Mart, sheriff fuel	494.75
Wheeler County Assessor, postage	40.23

ROAD FUND

Payroll,	\$14,185.50
Ameritas Life Insurance Corp., retirement	2,030.20
Appera, services	15.00
Blue Cross Blue Shield, insurance	7,364.93
Bomgaars, supplies	106.27
Burwell Tribune, weed notice	105.00
Business Radio Licensing, modify license	110.00
Bygland Dirt Contracting, crushed rock	998.55
Ericson State Bank, payroll w/h	3,939.74
Greenline Equipment, repairs	10.32
Hi-Way Equipment, posts	16.50
Hillbill's Diesel, repairs	98.20
HSBC Business Solutions, fuel transfer	609.29
J & J Sanitation, services	129.78
Jon's Welding & Repairs, trailer brakes	405.00
Kirkham Michael, services	230.00
Loup Valleys Rural Public Power Dist., service	153.95
Mainelli Wagner & Associates Inc, services	1,033.95
McKay Trucking, hauling gravel	2,568.80



Wheeler County Board Minutes



Medical Enterprises, DOT drug test	62.00
Midwest Services & Sales, culvert	1,286.98
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	506.67
Nebraska Peterbilt Ford, repairs	247.57
Nebraska Safety Center, training	140.00
Netcom, radio repairs	143.00
Northeast Nebraska Telephone Co., service	146.18
Peoples Service, tires	1,264.03
Pollock Redimix, gravel	1,703.68
Powerplan, repairs	1,400.54
Reiter, Doug, reimbursement	17.21
Ryan's Truck & Tractor Repairs, a/c repairs	1,335.31
Saint Francis Medical Center, CDL drug test	42.90
Sandhill's Weed Management Area, county share exp	30.42
SAPP Bros Petroleum, services	12,150.69
Spalding True Value, repairs	83.40
The Parts Bin, Inc., repairs	207.10
Ulrich Gravel INC, gravel	16,919.43
Van Diest Supply Co., chemicals	477.80
We Mart, fuel	1,028.08

Doug Reiter met with the board and gave a monthly update of the Road Department. Doug reported about ordering new radios for the Road Department. Poulsen addressed the culvert issue at Esch's, and Reiter reported he would inspect the issue and report back with a solution to fix it.

The board discussed work assignments in the road department due to the illness of the Road Superintendent. It was decided to direct Larry Day to handle all the road issues and Doug Reiter will handle all the paper work in the office.

Landgren made a motion to declare the old trucks as excess property and put them up for high bid sale, seconded by Poulsen. On roll call by Clerk voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion Carried.

TransCanada was represented by Mr. Anderson, and presented the board with updates on the proposed oil pipeline.

Ron Richards, on behalf of J & J Sanitation, met with the board in regard to their agreement with the County for garbage removal and an encroachment on their contract by a Greeley county company. County Attorney McNally suggested that this was a problem between J & J and the Greeley County company and the County was not involved. He advised Mr. Richards to send a notice to the other company to try and resolve the issue.



Wheeler County Board Minutes



Rich French met with the board about getting a liquor license for the Reich/Garrett Wedding. The temporary permit would be from 6pm-1am on June 18, 2011. Plugge made a motion to approve French for a liquor license, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

At 10:00 a.m. the Chairman opened the public meeting for the purposes of amending the 2010-2011 Budget to take into account the funds received from FEMA to cover the flood damage. Motion was made by Poulsen to amend the 2010-2011 budget to account for FEMA monies received. Seconded by Landgren and on roll call all members voted in favor.

Plugge made a motion to approve the Nebraska Central Telephone Company agreement to lay telephone lines along public right of way subject to the Company providing a map and description as called for in the application, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

McNally reported on his discussions with Ameritas in regard to a lease purchase agreement for purchase of two trucks. He suggested the Board approve the contracts. Poulsen introduced and moved for passage of resolution No 05-11 to finance the purchase of two trucks on a 5 year lease/purchase agreement with NACO Leasing Corporation, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried and resolution adopted.

Poulsen made a motion to approve the County's Audit Report as presented, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Poulsen made a motion to accept bids for auditing, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Terry Booth came to the board with an issue concerning a minimum maintenance road which he uses occasionally during haying season and maintenance of the fence on an easement. McNally offered to write the letter concerning such matters. Booth also asked if the county would apply some mud rock or other material to fix a whole on a minimum maintenance road.

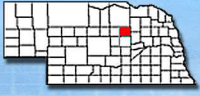
Sheriff Lindsay presented his report on the Distress Warrants issued by the County Treasurer.

Sue Warner, representative from Blue Cross/Blue Shield met with the board to present the latest update on the counties' Insurance program.

A representative of Sinclair Sand-Gravel met with the board and presented figures for road materials to be used on the Herd Co road.

With no further business to come before the board Poulsen declared the meeting adjourned.

The County Board will meet again in a regular meeting on June 28, 2011 at the Wheeler County Courthouse.

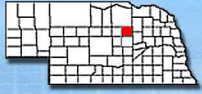


Wheeler County Board Minutes



Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

June 28, 2011

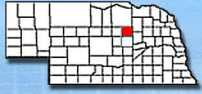
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney Joe McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Heidi Scarlett, Arnold Hall, and Mr. Fisher, and Kase Gable sat in on the meeting. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the February proceedings and all Commissioner's approved the May 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of May 2011. The claims were audited and approved as follows:

General Fund

Payroll,	\$17,531.87
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,529.14
Appera, service	65.58
AS Central Services, support	273.75
Bartlett Post Office, postage	196.00
Burwell Tribune, publishing	59.00
Ericson State Bank, payroll w/h	4,350.40
G-L-W Extension Service, support	1,485.51
Gall's INC, supplies	971.75
Geoland Management, yearly subscription	427.00
Hampton Inn, Assessor class	396.00
Heiden, A. Dean, council mileage	170.00
Holiday Inn-Midtown, Clerk workshop	144.00
Holt Co. Treasurer, veteran's contract	291.66
Hornady, sheriff ammo	687.10
Howard County Sheriff, service fees	31.26
Hruza, Dan, mileage	40.80
J & J Sanitation, services	62.40
Jack's Uniforms, sheriff uniforms	374.59
Jensen, Robert, reimbursement	8.10
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	39.99
Loup Basin RC & D, dues	75.00
Loup Valleys Rural Public Power Dist., service	186.51
McNally, James, clerical/rent/expenses	2,141.52
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,059.93



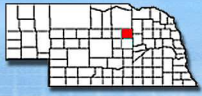
Wheeler County Board Minutes



Moore Wallace DBA Donnelley, citation/application	212.50
Nebraska Assoc. of County Officials, dues	908.82
Nebraska Crime Commission,	7.50
Nebraska Dept of Revenue, payroll w/h	541.70
Nebraska Dept of Revenue, Assessor class	525.00
Nebraska Sheriff's Association, NSA Dues	115.00
Nebraska.gov, credit card machine	91.76
NIRMA, insurance	17,943.00
Nordhues Family, lawn service	288.00
Northeast Nebraska Telephone Co., service	627.60
Platte River Inn, lodging	179.98
Presto-X, service	42.20
Quill Corporation, supplies	1,954.70
Reiter, Doug, emergency manager	100.00
Safariland, testing supplies	408.32
Sam's Club, service fee	15.99
Scarlett, Heidi, mileage/meals	247.12
Scarlett, Kathy, service	40.00
Severson, Lemmers & Abel, budget amendment	245.00
Snider, Cara, meeting expenses	663.21
Staples Credit Plan, supplies	529.44
Super 8, lodging	218.34
Verizon Wireless, sheriff cell	83.80
We Mart, sheriff fuel	658.20
Wheeler County Clerk, postage	20.00
Wheeler County Treasurer, postage & sheriff title	166.20

ROAD FUND

Payroll,	\$15,222.87
Ameritas Life Insurance Corp., retirement	2,237.51
Appear, services	24.91
Community Builders, supplies	42.44
Ericson State Bank, payroll w/h	4,397.69
First State Bank, grader payment	13,226.18
J & J Sanitation, services	64.89
Kirkham Michael, engineering fees	1,761.74
Loup Valleys Rural Public Power Dist., service	158.12
Midwest Service & Sale, tube posts	609.14
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	607.91
Nebraska Department Revenue, Motor Fuel Div, fuel tax	1,186.00
Nebraska Machinery, grader blades	4,049.96
Netcom, Inc, battery/cord	107.26
NIRMA, insurance	16,941.00



Wheeler County Board Minutes



Northeast Nebraska Telephone Co., service	141.60
Peoples Service, tires	1,008.99
Pollock Redimix, gravel	1,405.86
Sapp Bros Petroleum, diesel	9,040.97
Sinclair Gravel, gravel	50,000.00
The Parts Bin, Inc., repairs	2,409.76
Ulrich Gravel, gravel	16,039.13
We Mart, fuel	969.77
Wheeler County Treasurer, truck titles	20.00

Hwy Supt. Payne gave his monthly update on the roads. Payne reported that a county landowner had been cutting down trees on their property and that they are ending up on the county roads, the board asked Attorney Joe McNally to write a letter to the landowner informing them of this problem. Payne inquired if there was a maximum dollar amount to acquire chemicals to spray the trees in the road ditches per year. Payne reminded the board that July 21st, was going to be Terry Harpster's last day of work at the County, he mentioned that the county is able to store a maintainer at Hoerle's station to avoid driving the maintainer to that location but would have to purchase a new 500 gallon fuel barrel to provide fuel for the maintainer. It was agreed by the Board to the plan and agreed that the county will provide a vehicle for the employee that is taking over the maintenance of the northern roads of the county. It was suggested that the road crew alternate in maintenance of the north roads of the county.

The Clerk reported that notice for auditing services had been published but that the only bid received was from Donald D. Wilson who had been auditing the County's records in the past. Poulsen made a motion to accept the bid from Donald D. Wilson, CPA, due to no other interest, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

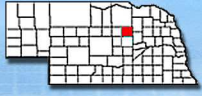
The clerk reported that notice for sale of the Freightliner and International Trucks had been published and bids received. Upon review of the bids Plugge made a motion to accept the bid from Rob Ita on the Freightliner and the International Trucks, seconded by Poulsen. On roll call, voting aye, Plugge, Poulsen, Landgren; Voting nay, none. Motion carried.

Treasurer Heidi Scarlett met with the board to discuss the option of accepting Credit Card/Debit Card payments over the counter. Poulsen made a motion to allow Treasurer's Office to purchase the swipe machine to enable the Treasurer to accept credit card payments; seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Arnold Hall met with the board to recommend the appointment of Terry Harpster and Rick Koinzan to the Wheeler County Veteran's Service Committee. Plugge made a motion to accept Terry Harpster and Rick Koinzan for the Wheeler County Veteran's Service Committee, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

Plugge made a motion to approve the agreement between Region III, and the County regarding matching funds request, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

The County Assessor presented the Board with a need to correct a certain valuation previously made in the County. Plugge made a motion to approve the Tax Correction as proposed by the Assessor, seconded by Poulsen. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.



Wheeler County Board Minutes



Mr. Fisher, on behalf of the Nebraska Public Power District presented information to the board about the TransCanada Keystone XL Pipeline 115 kV Transmission Line Project. Discussed the final line route, and mentioned that they would start obtaining easements in the fall months.

Ken Kasselder met with the board regarding a fenced off road leading to one of his pastures. Attorney Joe McNally said he would write a letter regarding where the fence should be.

Poulsen made a motion to accept the Clay Mining Agreement between the County and Mr. Dinsdale, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Poulsen made a motion to accept Resolution 06-01-2011 regarding posting a highly enforced speed limit out on the north road leading to Herd Co, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

A request for the setting of certain legal section corners was received and the Board authorized the County Engineer, Kirkham Michael, to set and mark the corners as required by Nebraska Law.

Dave Reich requested that crushed cement placed on the east side of his drive way, where the creek is causing problems. The County Superintendent will review the situation.

There was discussion on possibly having to move the next meeting to a different date, due to potential TERC hearings. However the pending TERC hearings at this time have appeared to have been dismissed, and are awaiting for an official dismissal.

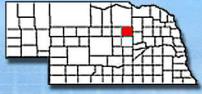
With no further business Poulsen moved to adjourn the meeting seconded by Plugge.

The County Board of Equalization will be in session on July 11th, 2011 and July 12th, 2011, for any protest hearings that need to be held, at the Wheeler County Courthouse.

The County Board will meet in Special Session meeting on July 12th, 2011, at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

June 28, 2011

9:00AM

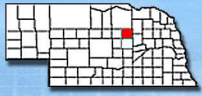
The Wheeler County Board of Equalization met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

No one from the public was present. With no further business Chairman Poulsen adjourned the meeting at 10:00.

The Board of Equalization will meet again on July 11, 2011, at 9:00 am in the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 11, 2011

9:00AM

The Wheeler County Board of Equalization met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

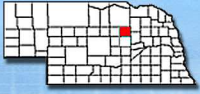
No one from the public was present. Snider had mentioned to the board that Chad Martensen from Martensen Appraisal had visited with the Assessor's Office about the upcoming appraisal of the Village of Bartlett, and the Village of Ericson. Snider had reported that this was going to take place before March 2012.

With no further business Chairman Poulsen adjourned the meeting at 10:00.

The Board of Equalization will meet again on July 12, 2011, at 9:00 am in the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 12, 2011

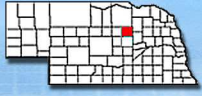
9:00AM

The Wheeler County Board of Equalization met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

No one from the public was present. With no further business Chairman Poulsen adjourned the meeting at 10:00.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 12, 2011

9:00AM

The Wheeler County Commissioner's met in Special Road Meeting session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Jim Meysenburg, representing himself and Morrison Farm, and Dennis Derner was also present. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

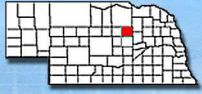
Meysenburg had previously presented the board with a proposal for improvements to the county road to the Bartlett Foods property east of Bartlett. The board reviewed the proposal, and discussed possible plans for improvement of the Road. Jim McNally was asked to draw up a proposal for improvement to the road, submit it to the board members for their approval and then send it to Morrison Farms for their consideration. Payne reported that the County that if Morrison Farms accepted the County's proposal the county crew wouldn't be able to start on the project before the fall of 2011.

Dennis Derner met with the board regarding installing a culvert by his pasture where the water is running over the road.

Meeting adjourned at 10:30

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July, 26, 2011

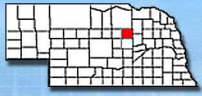
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Deputy County Attorney Joe McNally, also present were, Sheriff Lindsay, Jerry Smith, Joe Thramer, Heidi Scarlett, Gayle Noble, Dean Seamann, Ryan Seamann, Jim Meysenburg, and Fred Buhlman. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the June 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of June 2011. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,081.69
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,486.34
Appeara, service	65.15
AS Central Services, support	273.75
Bartlett Post Office, postage	44.90
Blue Cross Blue Shield, insurance	9,634.39
Burwell Plumbing & Heating, repairs	104.45
Burwell Tribune, publishing	281.09
Cleverbridge, INC., software Treasurer	24.95
Ericson State Bank, payroll w/h	4,246.15
Hall, Arnold, veteran's mileage	85.20
Heiden, A. Dean, veteran's mileage	94.92
Holt Co. Treasurer, veteran's service contract	291.66
Jensen, Robert, reimbursement	121.77
Kaczor, Larry, veteran's mileage	8.88
Koinzan, Rick, veteran's mileage	17.76
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	187.75
Loup Valleys Rural Public Power Dist., service	199.87
M & M, Inc., sheriff fuel	173.15
McLain, Pat, veteran's mileage	22.20
McNally, James, clerical/rent/expenses	1,052.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
Mid Nebraska Individual Services, yearly support	818.00
Miller, Orville, veteran's mileage	19.98



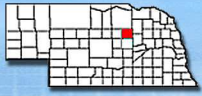
Wheeler County Board Minutes



MIPS, Inc., support	1,030.53
Nebraska Dept of Revenue, payroll w/h	531.23
Nordhues Family, lawn service	232.00
Northeast Nebraska Telephone Co., service	646.54
Peoples Service, patrol service	55.62
Presto-X, service	42.20
Region 26 Council, 1 st quarter Assess	6,564.80
Reiter, Doug, emergency manager	100.00
Scarlett, Kathy, service	40.00
Staples Credit Plan, supplies	17.27
Verizon Wireless, sheriff cell	83.82
Village of Bartlett, 2 nd quarter water	486.99
We Mart, sheriff fuel	389.45
Wheeler County Treasurer, postage	71.00

ROAD FUND

Payroll,	\$14,967.65
Ameritas Life Insurance Corp., retirement	2,196.77
Appeara, services	15.99
Blue Cross Blue Shield, insurance	7,880.46
Ericson State Bank, payroll w/h	4,300.63
Jon's Welding & Repairs, repairs	625.00
Kirkham Michael, engineering	90.00
Loup Valleys Rural Public Power Dist., service	168.14
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	586.58
Nebraska Peterbilt Ford, repairs	88.14
Netcom, radio repairs	568.24
Newman Traffic Signs, road signs	58.53
Northeast Nebraska Telephone Co., service	140.38
Peoples Service, tires	2,230.49
Powerplan, repairs	2,829.68
Ranco Trailers, repairs	265.67
SAPP Bros Petroleum, services	11,532.06
Schmeits, Gene, clay	390.00
Sinclair Gravel, gravel	107,895.42
Spalding True Value, repairs	21.10
The Parts Bin, Inc., repairs	2,241.78
Ulrich Gravel INC, gravel	20,704.65
We Mart, fuel	663.49
Wick's Sterling Truck Inc, repairs	19.14



Wheeler County Board Minutes



Treasurer Heidi Scarlett, met with the board about transferring money from inheritance to the general fund with such funds to be replace as tax money becomes available. Poulsen introduced Resolution 072611-01 to transfer funds and moved for passage, seconded by Landgren. On roll call by Clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion Carried.

Noble, Seamann, Seamann, Smith, and Buhlman met with the board regarding a minimum maintenance road east of Darlene Bloomquist. The board had reported that, the road is in the 1 and 6 year program, to be worked on in the next few years, and that the road has to be brought to state standards before they can do anything to it.

Payne presented his monthly report. He provided information on the purchase of different radios for the road department. He reported that the Counties engineer, Kirkham Michael, will be out to set three section corners for Cap Dierks. He stated that it is the counties responsibility to set section corners.

Payne presented Resolution 72611-02, regarding Hazard Elimination Program, purchasing single lane closure traffic control devices and Type III barricades and signs to fully close a road. Landgren made a motion to adopt Resolution 72611-02, seconded by Plugge. On roll call by Clerk voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion Carried.

Jim Meysenburg met with the board to discuss the proposal that he presented to the board at the last meeting. The board had discussed the possibility of moving the time frame of the project back a few months. Joe McNally had reported that Jim had prepared an agreement for the Bartlett Foods Road but that it had not been presented to Morrison Farms yet. It was decided that a special meeting might be held to discuss both the Herd Co and Morrison farms road.

Rich French met with the board to ask for approval for a liquor license, for the Kleeb wedding on September 3rd, 2011 from 5pm-1am, at the fairgrounds. Plugge made a motion to grant the approval of said liquor license, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

The board reviewed and accepted the Veteran's Service Quarterly Report as presented.

County Assessor Snider presented the board with her Three Year Assessment Plan. She mentioned that the Village of Bartlett and the Village of Ericson will be reappraised for the 2012 Assessment year.

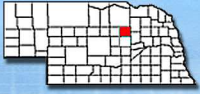
The board reviewed and accepted the Sheriffs Quarterly Report as presented.

Kase Gable, representative from Herd Co. presented the board with a proposal from the board of directors of Herd Co. The Board asked the Deputy County Attorney to review the proposal and report back with his opinion.

With no further business Poulsen moved to adjourn the meeting seconded by Plugge. All members voted in favor.

The County Board will meet again in regular session on August 30th, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk



Wheeler County Board Minutes



Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

August 30, 2011

9:00AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider, and Attorney McNally. Also present were Sheriff Lindsay, Hwy Supt. Payne, TransCanada Keystone Pipeline representatives, Chuck Abel, and Treasurer Heidi Scarlett. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Poster located on the Commissioners' board on the south wall and made reference to open law literature available on the Commissioners' room table. The Clerk asked for the approval of the July 2011 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of July 2011. The claims were audited and approved as follows:

General Fund:

Commissioner	\$826.25
Commissioner	826.25
Commissioner	826.25
County Attorney	2,666.67
County Clerk	3,000.00
County Clerk Clerical	2,250.00
County Sheriff	3,166.67
County Sheriff Deputy	2,606.16
County Sheriff Clerical	1,000.00
County Treasurer	2,875.00
County Treasurer Clerical	1,807.00
Custodial	265.20
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,573.62
Anderson Pharmacy, prescriptions	23.60
Appera, services	68.54
AS Central Services, AS 400 fees	273.75
Bartlett Post Office, postage	44.00
Blue Cross Blue Shield, insurance	19,268.78
Burwell Tribune, publishing	251.89
Computer Concepts, computer repairs	227.32
Cornerstone Bank, lease	3,472.65
Duckwall-Alco, janitor supplies	17.99
Eakes Office Products, supplies	33.98
Ericson State Bank, payroll w/h	4,422.74



Wheeler County Board Minutes



GLW Extension Service, support	3,032.14
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	124.80
Jensen, Robert, reimbursement	27.72
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	196.53
M & M Inc, sheriff fuel	652.65
McNally, James, rent/clerical	1,052.00
Menards, supplies	40.81
Microfilm Imagining, scanner rent	60.00
Mips, microfilming, programming	1,030.53
Nebraska Dept. Revenue, payroll	555.38
Nordhues Family, lawn services	282.00
Northeast Nebraska Telephone, service	644.52
Office Net, supplies	70.36
Peoples Service, patrol service	52.11
Presto-X, service	42.20
Quill Corporation, supplies	371.52
Reiter, Doug, emergency manager	100.00
Scarlett, Kathy, service	40.00
Smith, Rodney, court appointed Attorney	716.00
Snider, Cara, meeting mileage	203.50
Spalding Enterprise, publish notice	12.00
Staples Credit Plan, supplies	63.07
United Fire & Casualty Company, services	517.00
Verizon Wireless, services	83.98
We-Mart, fuel/supplies	675.65
Wheeler County Clerk, postage reimbursement	5.59
Wheeler County Court, petty cash	15.45
Wheeler County Sheriff, fees	2.00
Wheeler County Treasurer, postage	217.80
Road Fund	
Road Foreman	\$1,955.93
Road Crew	2,045.98
Road Crew	2,105.35
Road Crew	2,218.61
Road Crew	2,219.36
Road Crew	2,229.33
Road Crew	2,482.52
Ameritas Life Insurance Corp, retirement	1,716.43
Appeara, services	16.51
Blue Cross Blue Shield, insurance	12,694.82
Business Radio Licensing, license renewal	110.00
Bygland, Dirt Contracting, rip rap	2,240.00
Ericson State Bank, payroll w/h	3,303.51



Wheeler County Board Minutes



Greenline Equipment, repairs	15.77
Hillbill's Diesel, repairs	132.89
HSBC Business Solutions, fuel transfer	585.76
Hubel Welding, welding supplies	72.20
J & J Sanitation, services	129.78
Jon's Welding & Repairs, repairs	200.00
Lichtenberg Tire Service, repairs	10.00
Loup Valley Rural Public Power Dist, service	128.38
Medical Enterprises, drug testing	31.00
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	431.43
Nebraska Safety Center, mining school	350.00
Northeast Nebraska Telephone Co, service	141.46
Plugge, Jesse, supplies	53.24
Pollick Redimix, gravel	1,237.76
Powerplan, repairs	6,853.83
Sandhills Weed Management, info rack	50.00
Sapp Bros, fuel	7,271.28
Sinclair Gravel, gravel	10,440.09
The Parts Bin, repairs	438.25
Ulrich Gravel, gravel	8,304.78
VanDiest Supply Co, chemicals	1,359.35
We-Mart, road fuel	1,112.40
Wick's Sterling Trucks Inc., repairs	355.03

Payne presented his monthly report, indicating that he had different bids to present to the board for repairs on the CAT and for a petroleum tank.

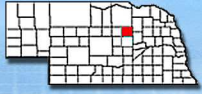
Plugge introduced and moved for passage of Resolution 08022011 adopting the Nebraska Department of Roads Federal Fund Purchase Program Agreement, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Doug Reiter presented the weed inventory for the County and the board approved the same.

Representatives of TransCanada Keystone Pipeline presented the board with a Road Haul Agreement setting forth their proposed road use in construction of the pipeline through the County. The County Attorney stated that he had reviewed the agreement and approved the wording. Landgren made a motion to accept the agreement, seconded by Poulsen. On roll call by Clerk, voting aye: Landgren, Poulsen and Plugge. Voting, nay: None.

The board had reviewed and approved all the inventories of the county offices.

County Clerk Snider presented the political subdivision preliminary tax requests to the board. Poulsen moved to approve the political subdivision preliminary tax request, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.



Wheeler County Board Minutes

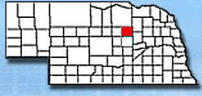


Chuck Abel presented the projected budget for 2011-2012 based on figures given to him by the board.

Adrian Lindsay presented a resolution governing the speed limit on the south road leading to Foxley feed lot. After discussion, Plugge introduced and moved for passage of a resolution establishing a speed limit of 35 MPH for trucks on 839th Road west of highway 281, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Jim Meysenburg, representing Morrision Farms, met with the board regarding the proposal to fix 832nd Road east of Bartlett. After discussion, Poulsen moved to enter into a three year agreement with Morrison for improvement of the road, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren and Poulsen, Voting nay: None.

Treasurer Scarlett presented Resolution 08012011 regarding the transfer of money from the General Fund to the Road Fund. Poulsen made a motion adopt Resolution 08012011, allowing the Treasurer to transfer \$25,000 from the General Fund to the Road Fund, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.



Wheeler County Board Minutes



Bartlett, Nebraska

September 14, 2011

9:00AM

The Wheeler County Commissioner's met in Special Budget Hearing Meeting session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Hwy Supt. Payne, Chuck Abel representing himself and Severson, Lammers & Abel, CPA was also present. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

Chuck Abel presented the board with budget information. After reviewing the, budget Abel presented the board with Resolution 09052011 that provides authority for Wheeler County to budget an additional one percent (1%) over the statutory limit . Poulsen moved to authorize the County to budget an additional one percent (1%) seconded by Plugge. On roll call by Clerk, voting, aye: Poulsen, Plugge, Landgren. Voting, nay: None. Motion Carried.

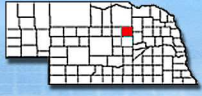
Plugge then moved to adopt the budget as presented, seconded Landgren. On roll call by Clerk, voting, aye: Plugge, Landgren, Poulsen. Voting, nay: None. Motion Carried.

There being no other business before the Board the Chairman adjourned the meeting at 9:23 AM.

The next regular meeting of the Board will be September 27, 2011, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

September 14, 2011

9:24AM

The Wheeler County Commissioner's met in Special Meeting session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Hwy Supt. Payne was also present. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table.

Mr. McNally reported to the board that he had sent a road improvement agreement between the County and Morrison Farms and that he received back an executed copy signed by Mr. Morrison. Plugge made a motion to approve the agreement and seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

Hwy Supt Payne had presented the board with Resolution 09052011 regarding the Hazard Elimination Program. The Hazard Elimination Program is a core safety program, dealing with work zone and road closure traffic control devices. Landgren made a motion to adopt Resolution 09052011, seconded by Plugge. On roll call, voting aye, Landgren, Plugge, Poulsen; Voting nay, none. Motion carried.

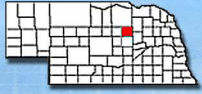
McNally had reported that he would take the Department of Health papers in regard to Child Support enforcement to review and report back to the board at next meeting.

Heidi Scarlett reported that Rob Smith inquired about funneling the small Mignery statutes project money through the County and have the County pay the bills for construction of the project. The board decided that the people in charge of the project should handle the funds the same way they handled it for the "Silent Leather" statue without going through the County.

No one from the public was present. With no further business Chairman Poulsen adjourned the meeting at 9:49.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



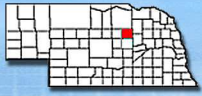
Bartlett, Nebraska
September 27, 2011
9:00AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider, and Attorney McNally. Also present were Sheriff Lindsay, Hwy Supt. Payne, Treasurer Heidi Scarlett, and Kathy Drake, representing Central Nebraska Housing Development. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Poster located on the Commissioners' board on the south wall and made reference to open law literature available on the Commissioners' room table. The Clerk asked for the approval of the August 2011 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of August 2011. The claims were audited and approved as follows:

General Fund:

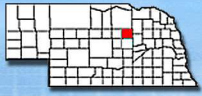
Payroll,	\$17,341.94
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,534.13
Appearra, services	135.50
AS Central Services, AS 400 fees	273.75
Bartlett Post Office, postage	93.00
Blue Cross Blue Shield, insurance	9,634.39
Boone County Sheriff, prisoner keep	130.00
Burwell Tribune, publishing	382.78
Centec Cast metal Product, cemetery marker	499.73
Central Nebraska Economic Development, dues	981.00
Consolidated Management Company, law enforcement meals,	57.00
Ericson State Bank, payroll w/h	4,333.55
GLW Extension Service, support	1,516.05
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	62.40
Law Enforcement Systems, supplies	114.00
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	203.21
M & M Inc, sheriff fuel	361.40
McNally, James, rent/clerical	1,052.00
Microfilm Imagining, scanner rent	60.00
Mips, microfilming, programming	1,030.53
NACCTFO Treasurer, dues	60.00
NACO, dues	400.00
Nebraska Dept. Revenue, payroll	543.40



Wheeler County Board Minutes



Nebraska State Probation Dist #8, expenses	165.77
Nordhues Family, lawn services	200.00
Northeast Nebraska Telephone, service	640.13
Office Net, supplies	87.23
Peoples Service, patrol service	65.12
Presto-X, service	42.20
Quill Corporation, supplies	759.67
Region 26 Council, 2 nd quarter assess	6,564.80
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	22.98
Scarlett, Heidi, reimbursement	14.44
Scarlett, Kathy, service	40.00
Scarlett, Mick, services	25.00
Secretary of State, Election meeting registration	30.00
Severson, Lammers, & Abel CPA, budget work	1,100.00
Sikyta, Curtis, court appointed attorney	182.00
Staples Credit Plan, supplies	107.99
Verizon Wireless, services	83.92
We-Mart, fuel/supplies	504.85
West Information Publishing Group, services	708.00
Wheeler County Clerk, postage reimbursement	7.72
Wheeler County Sheriff, bench warrant	2.00
Wheeler County Treasurer, postage	46.00
Road Fund	
Payroll,	\$14,475.12
Ameritas Life Insurance Corp, retirement	2,040.69
Appearra, services	19.58
B & B Technologies INC,	43.54
Blue Cross Blue Shield, insurance	13,900.27
BMS Equipment & Parts, LLC, repairs	325.98
Bomgaars, repairs	58.74
Burwell Tribune, weed notice	115.50
Central Community College, weed training	115.00
Computers On The Go, computer repairs	113.98
Ericson State Bank, payroll w/h	4,171.50
First State Bank, grader payment	13,226.18
Heinz, Edward, fence removal	1,302.60
Hillbill's Diesel, repairs	559.08
J & J Sanitation, services	64.89
Jon's Welding & Repairs, repairs	125.00
Kirkham Michaels, survey corners	4,476.05
Loup Valley Rural Public Power Dist, service	139.75
Menards, supplies	403.28



Wheeler County Board Minutes



Midwest Hydraulic Service & Equipment, repairs	235.75
Midwest Service & Sales Co., culverts	2,261.45
Molt manufacturing Inc, repairs	41.10
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	583.34
Nebraska Dept of Revenue Motor Fuel Div., 3 rd quart. fuel tax	727.00
Nebraska Machinery Co., repairs	3,964.48
Newman Traffic Sign, signs,	697.81
Northeast Nebraska Telephone Co, service	109.75
Payne, Gail, reimbursement	161.47
Peoples Service, tires	1,980.95
Pollick Redimix, gravel	1,252.64
Saint Francis Medical Center, drug test	42.90
Sapp Bros, fuel	8,965.00
Sinclair Gravel, gravel	45,316.28
Staples Credit Plan, supplies	248.83
The Parts Bin, repairs	149.01
Ulrich Gravel, gravel	5,180.48
We-Mart, road fuel	851.32
Wick's Sterling Trucks Inc., repairs	46.97

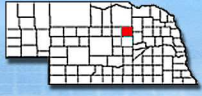
Payne presented his monthly report. He stated that the road department had spent most of its time been hauling gravel on roads in the county and rebuilding the county road running east out of Bartlett. Dean Bos had met with the board to discuss the condition of the road heading west of Miller's Corner. The Board stated they would look at the situation.

Poulsen made a motion to re-appoint Ellis Schrunk to represent Wheeler County at the Central Nebraska Economic Development Board, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.

Kathy Drake, representing the Central Nebraska Housing Department, met with the board and presented an application for housing assistance for approval. Plugge made a motion to approve the Work Write-Up Applicant Number presented, seconded by Poulsen. roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting, nay: None.

Attorney James McNally presented a resolution governing the speed limit on the east road leading to Bartlett Foods hog units. After discussion, Plugge introduced and moved for passage of a resolution establishing a speed limit of 35 MPH for trucks traveling 832nd Rd east of Highway 281, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Treasurer Scarlett presented the board with her report of County Tax Sales for their review and approval. Treasurer Scarlett then presented Resolution 09012011 to transfer money from the inheritance tax fund to the Road Fund. Plugge moved to adopt Resolution 09012011, allowing the Treasurer to transfer \$25,000 from



Wheeler County Board Minutes



the Inheritance Tax Fund to the Road Fund, seconded by Poulsen. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting, nay: None.

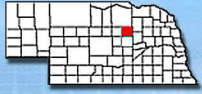
At 10:00AM the Chairman recessed the regular session of the board of Commissioners and convened in the Board's capacity as the County Board of Equalization for the purpose of approving the various county governmental levies. All Board members, County Attorney, County Clerk were present. No one from the public were present. Plugge introduced and moved for passage of Resolution 09032011, seconded by Poulsen approving the County and political subdivisions levies for the 2011-2012 fiscal year. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. 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 into regular session. No other business coming before the Board of Commissioner's the Chairman adjourned the meeting at 10:30AM.

The county board will meet in regular session on October 25, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

October 25, 2011

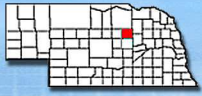
9:00 AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider, and Attorney McNally. Also present were Sheriff Lindsay, Hwy Supt. Payne, Larry Day, Greg Gehl, Dan Miller, Kenneth Miller, Hank Schollmeyer, representing Liberty National, and a TransCanada Representative. Chairman Poulsen identified the location of the Nebraska Open Meetings Act Poster located on the Commissioners' board on the south wall and made reference to open law literature available on the Commissioners' room table. The Clerk asked for the approval of the September 2011 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of September 2011. The claims were audited and approved as follows:

General Fund:

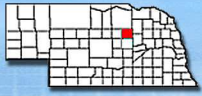
Payroll,	\$16,736.25
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,401.76
Anderson Pharmacy, prisoner medication	367.31
Appera, services	68.54
AS Central Services, AS 400 fees	313.75
Bartlett Post Office, postage	44.00
Blue Cross Blue Shield, insurance	9,634.39
Burwell Tribune, publishing	225.38
Central Nebraska Economic Development, admin costs	1,560.00
Dell Marketing, toner	456.65
Duckwall-Alco Stores, Inc, cleaning supplies	10.78
Ericson State Bank, payroll w/h	4,103.72
GLW Extension Service, support	1,516.05
Hall, Arnold, mileage, meals	225.31
Heiden, A. Dean, mileage	279.72
Holiday Inn, assessment lodging	344.15
Holiday Inn Express, assessment lodging	239.85
Holt Co. Treasurer, Veteran's contract	291.66
Kaczor, Larry, veteran's mileage	8.88
Koinzan, Rick, veteran's mileage	17.76
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	178.39
M & M Inc, sheriff fuel	230.15
McNally, James, rent/clerical	1,052.00
Microfilm Imaging, scanner rent	60.00



Wheeler County Board Minutes



Miller, Orville, veteran's mileage	19.98
Mips, microfilming, programming	1,531.59
Nebraska County Court Association, dues	25.00
Nebraska Dept. Revenue, payroll	505.89
Nordhues Family, lawn services	150.00
Northeast Nebraska Telephone, service	666.24
Office Net, supplies	382.38
Presto-X, service	42.20
Quill Corporation, supplies	99.99
Ramada Inn, election lodging	75.00
Region III Administration, 2 nd quarter support	432.48
Reiter, Doug, emergency manager	100.00
Rick's Electric, light bulbs	129.00
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	419.25
Snider, Cara, mileage/meals	508.81
Staples Credit Plan, supplies	159.73
Thorin, Julie, lawn supplies	75.00
US Postal Services, envelopes	802.50
Valley County Hospital, prisoner lab	118.00
Verizon Wireless, services	83.93
Village of Bartlett, services	486.99
We-Mart, fuel/supplies	270.40
Wheeler County Sheriff, sheriff fees	4.00
Wheeler County Treasurer, postage	117.00
Road Fund	
Payroll,	\$14,351.20
Ameritas Life Insurance Corp, retirement	1,943.72
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
Community Builders, lumber/supplies	83.54
Ericson State Bank, payroll w/h	4,015.78
Hillbill's Diesel, repairs	266.98
Hubel Welding, bulbs	107.30
Jefferes Sand & Gravel, gravel	1,081.08
Lichtenburg Tire Service, Tires	1,215.72
Loup Valley Rural Public Power Dist, service	144.76
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	544.90
Netcom Inc., radio update	9,915.00
Northeast Nebraska Telephone Co, service	137.83
Peoples Service, tires	1,292.77
Sapp Bros, fuel	9,644.29



Wheeler County Board Minutes



Sinclair Gravel, gravel	16,038.33
Spalding True Value, padlocks	16.07
The Parts Bin, repairs	239.04
Ulrich Gravel, gravel	8,531.41
Van Diest Supply Co., chemicals	890.80
We-Mart, road fuel	662.49

Payne presented his monthly report. Greg Gehl, Dan Miller and Kenneth Miller had addressed the issue of accessing land through a non-established road. The County Attorney explained the various conditions under which a section line road can exist and stated that unless a section line has been fenced on both sides, generally a section line road would not exist unless opened by formal action of the County Board. He also stated that if a landowner has an access from another direction, the County is not required to open a section line to give that landowner another access. The landowners present seemed satisfied with this explanation. Payne presented the board with an Application for a Road Crossing and Temporary Driveway submitted by TransCanada. Plugge made a motion to approve the Application, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: None.

Larry Day met with the board to address the issue of the maintenance of the roads. The board and Day came to an agreement on the maintenance of the roads.

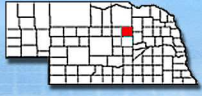
Treasurer Scarlett presented the board with her Distress Warrant Report and asked the board if they wanted her to transfer money back to the inheritance tax fund to replace that which had been temporarily transferred to the road fund. The Board suggested that she wait until an agreement with Herd Co is formulated for refund of the funds expended to improve their road. Treasurer Scarlett asked for corrections in the July and August proceedings, as there were misprints. Resolutions 07261101 and 08012011 should have stated that the funds were to be transferred from the Inheritance Fund to the Road Fund. Poulsen made a motion to amend the proceedings for July and August to read that the transfers be from the Inheritance Fund to the Road Fund, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

Attorney McNally presented a Resolution to establish a speed limit of 35 mph for the stretch of road leading 7 miles south and 4 miles east from the Herd Co feedlot. Poulsen made a motion to adopt Resolution 10201101, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: None.

Poulsen made a motion to approve the clay mining agreement with Dan Carstens, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

Sheriff Lindsay presented his Quarterly Report which the board reviewed and approved. Sheriff Lindsay approached the board for permission to increase his office clerk's hours while he is without a deputy. The board approved his request. Sheriff Lindsay also brought to the board's attention that he had been approached by residents about putting up speed limit signs or "Caution – Children Present" signs on the Sunnyside Road. The board approved such request and directed the road superintendent to erect such signs.

The board reviewed and approved the Veteran's Quarterly Report as presented.



Wheeler County Board Minutes



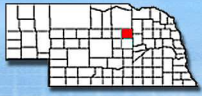
Hank Schollmeyer, Liberty National Worksite Advantage representative, presented information to the board about benefits that they are able to offer to the county employees. The board granted approval for Liberty National Worksite Advantage to come and talk to the employees about the benefits.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 10:30AM.

The county board will meet in regular session on November 29, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes

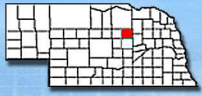


Bartlett, Nebraska
November 29, 2011
9:00 AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. 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 Commissioners' board room south wall and made reference to the Open Meetings Law literature available on the Commissioners' room table. Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider, Deputy Co. Attorney Joe McNally, Hwy. Supt. Gail Payne, Sheriff Adrian Lindsay, and Kase Gable, representing HerdCo. The October 2011 proceedings were approved as presented and published.

Fees from the various county offices were reviewed and approved for the month of October 2011. The claims were audited and approved as follows:

	General Fund
Payroll	\$15,725.59
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,248.71
Appera, services	68.54
AS Central Services, AS 400 fees	313.75
Bartlett Post Office, postage	176.00
Blue Cross Blue Shield, insurance	9,634.39
Burwell Tribune, publishing	208.22
Cornerstone Bank, safe deposit	40.00
Eakes Office Products Center, Inc, supplies	159.12
Electronic System Inc, fire alarm testing	122.00
Ericson State Bank, payroll w/h	3,911.54
GLW Extension Service, support	1,516.05
Galls Inc, uniform	136.51
Hall, Arnold, registration/mileage	54.40
Holt County Treasurer, Veteran's Service Contract	291.66
J & J Sanitation, services	124.80
Lexisnexis, on-line publications	97.00
Loup Valley Rural Public Power District, services	170.11
M & M Inc, sheriff fuel	241.50
McNally, James, clerical/meeting expense	1,314.04
Microfilm Imaging, equipment rental	60.00
Mines Press, registration	88.73
MIPS Inc, programming	1,030.53
Nebraska Association of County Officials, conference	120.00
Nebraska Department of Revenue, payroll w/h	491.24
Nebraska Dept of Revenue, Property Tax Division, workshop	970.00
Northeast Nebraska Telephone Co., services	635.84
Office Net, quarterly copier contract	99.00
Peoples Service, sheriff tires	157.72
Presto-X, services	42.20



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Quill Corporation, supplies	475.25
Region 26 Council, 911 map	62.50
Reiter, Doug, emergency manager	100.00
Sam's Club, membership	112.35
Scarlett, Kathy, services	40.00
Sikyta, Curtis, court appointed attorney fees	521.57
Snider, Cara, mileage	155.40
Staples Credit Plan, supplies	113.64
Verizon Wireless, services	84.24
We-Mart, sheriff fuel	402.25
Wheeler County Clerk, postage	44.00
Wheeler County Treasurer, postage	132.20

Road Fund

Payroll	\$12,348.86
Ameritas Life Insurance Corp, retirement	1,815.53
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
BMS Equipment & Parts LLC, repairs	1,641.72
Bosselman Energy Inc, fuel tank	10,403.41
Community Builders & Home Center, gravel mix	95.60
Cornerstone Bank, truck lease	3,472.65
Ericson State Bank, payroll w/h	3,539.42
Hi-Way Equipment, supplies	16.50
Hillbill's Diesel, repairs	366.23
J & J Sanitation, services	129.78
Kayton International, bobcat rental	750.00
Loup Valley Rural Public Power District, services	138.00
Midwest Services & Sales Co, culverts	96.46
Ne Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	471.08
Nebraska Machinery Co, grader blades	4,104.54
Nebraska Truck Center Inc, repairs	354.78
Nebraska Weed Control Association, membership	125.00
Netcom Inc, radio repairs	70.00
Northeast Nebraska Telephone Co, services	113.17
Quality Hotel & Convention Center, lodging	140.00
Sapp Bros Petroleum, diesel	3,171.79
Sinclair Gravel, gravel	9,871.59
The Parts Bin, INC, repairs	252.31
Tri-City Garden Corp, meals	47.83
Ulrich Gravel Inc, gravel	3,633.00
We-Mart, fuel	754.21
Weber, Curtis, clay	520.00
Wick's Sterling Trucks Inc, repairs	326.54



Wheeler County Board Minutes



Hwy Supt. Payne presented the Traffic Sign Retroreflectivity Maintenance Program. Retroreflectivity refers to the properties of a traffic sign to reflect light back to the driver. The board tabled consideration of this program until the next meeting. Payne reported that the deadline to have the road signs posted as to location has been extended for another two years. Payne asked the board who is responsible for the Pibel Road. The board asked Deputy Attorney McNally write a letter to the Nebraska Game and Parks to find out who is responsible for maintenance of the road and report back to the board at the next meeting.

Kase Gable, representative of HerdCo, met with the board in regard to the HerdCo Road. Deputy Attorney McNally said he would do research on the road to see if it is a public road. Mr. Gable also asked that the minutes from the last meeting be amended to clarify that HerdCo owns only part of the north access road and not all of it. The County Clerk stated she would review the minutes to see if they needed amending. The monies expended to improve the HerdCo road were discussed but no action was taken until the legal status of the road is determined.

The board received a letter of resignation letter from Daniel Hruza, Wheeler County Zoning Administrator. Poulsen made a motion to accept the letter of resignation, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Absent: none. The board asked Snider to advertise for a Zoning Administrator in the Burwell Tribune.

Terry Booth met with the board about trees and debris in the county right of way. No action was taken.

Poulsen made a motion to enter into executive session at 10:19 AM, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Absent: none. At 10:23 Landgren made a motion to leave executive session and resume the regular session, seconded by Poulsen. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Absent: none.

There being no other business before the board, the Chairman adjourned the meeting at 10:30 AM.

The next regular meeting of the Board will be December 28, 2011, at 9:00 AM at the Wheeler County Courthouse Commissioners' room.

Cara Snider, County Clerk
Jack Poulsen, Chairman