

Wheeler County Board Minutes



Bartlett, Nebraska

January 4, 2012

9:00AM

The Wheeler County Commissioners met in Special Road 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 Hwy Supt. Payne, Fred Buhlman, Louie Creick, Mark Wagner, Jerry Smith. 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.

Bigland Dirt Inc and land owners owning had with the board to discuss improvements to the road that lies between Sections 21,22,23,26,27,28 Township 21 Range 9. Bigland stated that his company could do the grading and put clay on the road for a price not to exceed \$22,000.00. Plugge made a motion to enter into a contract with Bigland Dirt Inc to reconstruct the road with the work to begin in the spring and payment not made until July when the new fiscal year begins. Wheeler County will provide the culverts and gravel that are needed to finish the project. Motion seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried. The County Attorney stated he would make up a contract for the work to be done.

Snider presented Resolution 2012-01-01 providing that Wheeler County join with Garfield and Loup counties to develop and implement a regional Three year Juvenile Service Plan. Poulsen made a motion to accept Resolution 2012-01-01 seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Motion Carried.

No other business coming before the Board of Commissioner's the Chairman adjourned the meeting at 10:00AM.

The county board will meet in regular session on January 31st, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
January 31, 2012

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren. Also present were Clerk Snider, Co. Attorney McNally, Hwy. Supt. Payne, Sheriff Lindsay, and Treasurer Scarlett. The Clerk asked for nominations for Board Chairman for the year 2012. Plugge moved that Jack Poulsen be reappointed, seconded by Landgren. On roll call all members voted in favor. Chairman Poulsen then reappointed all county representatives to the same positions they served in 2011. Motion made by Landgren that such appointments be approved. Plugge seconded and on roll call all members voted in favor. Treasurer Scarlett requested that Cornerstone Bank and Ericson State Bank be declared depositories for funds of the county for 2012. Plugge moved that Cornerstone Bank and Ericson State Bank be approved as county fund depositories, seconded by Landgren. On roll call by Clerk, voting aye were Plugge and Landgren. Abstaining, Poulsen.

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 December 2011 proceedings and all Commissioners approved the proceedings as presented.

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

General Fund:

Payroll,	\$17,999.67
Aflac, insurance	230.75
Ameritas Life Insurance Corp, retirement	2,615.17
Appera, services	68.73
Applied Concepts, INC, batteries	18.78
AS Central Services, AS 400 fees	313.75
Berney, Katherine, prior service	300.00
Blue Cross Blue Shield, insurance	9,634.39
Bomgaars Supply INC, supplies	29.94
Burwell Tribune, publishing	218.00
Consolidated Management Company, deputy meals	250.50
Country Partners, UPS shipping	16.48
Duckwalls-Alco Stores, supplies	24.99
Eakes Office Products Center, office supplies	71.23
Ericson State Bank, payroll w/h	4,394.59
Farmers state Bank, lease program	7,254.86
GLW Extension Service, support	1,516.05
Gall's Inc, deputy uniform	794.74
Hall, Arnold, mileage, meals	44.40
Harpster, Terry, Veteran's mileage	28.86
Heiden, A. Dean, Veteran's mileage	190.92
Holt Co. Treasurer, Veteran's contract	291.66



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Hornady, sheriff ammo	119.60
J & J Sanitation, services	62.40
Jensen, Robert, witness expense	107.34
Kaczor, Larry, Veteran's mileage	8.88
Koinzan, Rick, Veteran's mileage	17.76
Lexisnexis, publication	99.00
Lindsay, Adrian, reimbursement	68.17
Loup River Scenic Byway, dues	25.00
Loup Valleys Rural Public Power Distr, services	253.65
M & M Inc, sheriff fuel	199.00
McLain, Pat, Veteran's mileage	22.20
McNally, James, Dec/Jan clerical expenses	3,077.35
Mendards, supplies	53.70
Microfilm Imagining, scanner rent	60.00
Miller, Orville, Veteran's mileage	19.98
Mips, microfilming, programming	1,030.53
National Sheriff's Association, dues	50.00
Nebraska Association of County Clerks, dues	75.00
Nebraska Association of County Treasurer, dues	75.00
Nebraska Dept. Revenue, payroll	554.77
Nebraska Law Enforcement Training Center,	50.00
Nebraska Sheriff Association, dues	115.00
Nichols, Lynn, reimbursement	62.81
Nordhues Family, lawn services	80.00
Northeast Nebraska Telephone, Jan/Feb service	1,245.86
Office Net, printer repair	52.87
People's Services, patrol service	57.50
Presto-X, service	42.20
Pro Printing and Graphics, tobacco license	25.00
Quill Corporation, supplies	219.89
Region III Administration, 3 rd quarter support	432.48
Region 26 Council, 3 rd quarter Assess	6,564.80
Reiter, Doug, emergency manager	100.00
Reiter, Shirley, prior service	204.00
Scarlett, Kathy, service	40.00
Smith, Rodney, court appointed attorney	651.00
Spilinek, Theodosia, prior service	36.00
Verizon Wireless, services	85.87
Village of Bartlett, services	486.99
We-Mart, sheriff fuel, supplies	399.21
Wheeler County Court, court fees	590.00
Wheeler County Treasurer, postage	53.16
Woeppel, Lorraine, prior services	120.00



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Road Fund

Payroll,	\$13,322.22
Ameritas Life Insurance Corp, retirement	1,966.34
Appeara, services	15.96
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars Supply, INC., supplies	182.06
Ericson State Bank, payroll w/h	3,878.23
Ernst, Galen, prior services	60.00
Harpster, Terry, prior services	96.00
Hillbill's Diesel, repairs	167.60
Hubel Welding, iron	274.28
J & J Sanitation, services	64.89
Loup Valley Rural Public Power Dist, service	187.73
Medical enterprises, INC., drug tests	124.00
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	541.75
Nebraska Machinery Co., repairs	292.28
Northeast Nebraska Telephone Co, service	206.41
People's Service, tires	675.52
PowerPlan, repairs	831.88
Saint Francis Medical Center, drug test	64.35
Sandhills Weed Management, area weed pub.	44.87
Sapp Bros, fuel	3,435.67
Sheldon, Dale, prior service	192.00
We-Mart, road fuel	750.89
Wheeler Co. Rural Fire, truck pumper fire truck,	350.00

Payne presented his monthly report, reporting that with the good weather they are able to keep up with the maintenance of the roads and also with removing some trees from the road right of way. He reported that the State Department of Roads had contacted him in regard to the resurfacing of the highway west of Ericson, and they needed the County to survey and set the section corners. He stated that the State would reimburse the County for this work. Payne also requested a hearing date for the one and six year road program. After discussion, the Board decided to hold the hearing on February 24, 2012 at 10:00 a.m.

Gayle Noble met with the Board to request approval for him to take out trees in order to make certain road improvements on a section line trail adjacent to his property. He said he would do the work at his cost since it would only benefit him to give him access to his irrigated property. Poulsen made a motion to approve such request, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting, nay: None.

Treasurer Scarlett met with the Board to request permission to invest the County's excess funds and transfer funds if necessary. Plugge moved to grant such authority, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: None.



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Treasurer Scarlett informed the Board that there is a Legislative Bill to repeal the county inheritance tax and that this would impact the county funds. Poulsen introduced and moved for passage of a resolution opposing such action by the Legislature. Seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: None.

Chairman Poulsen then recessed the regular meeting at 9:24 a.m. and the Board reconvened to act as the Board of Equalization.

Snider presented the proposed permissive exemptions for charitable organizations for the Board's consideration. After reviewing such proposed exemptions, Landgren made a motion to approve them, seconded by Plugge. On roll call by Clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: None. The organizations that requested exemption are as follows:

<u>Name of Organization</u>	<u>Purpose</u>	<u>Use</u>
St. Theresa Parish	Religious	Place of Worship
Wheeler County Ag Society	Agricultural Society	Conduct County Fair
Pibel Bible Camp	Religious	Religious instruction/worship
Sandhills Baptist Fellowship	Religious	Place of Worship
Bartlett Methodist Church	Religious	Place of Worship
Our Savior Lutheran Church	Religious	Place of Worship
Ericson Lake Inc.	Educational	Recreation/education activities
Ericson United Methodist Church	Religious	Place of Worship

There being no further business to be considered by the Board of Equalization, the same was adjourned at 9:30 a.m. and Chairman Poulsen reconvened the meeting in regular session.

Snider presented the board with Resolution 01022012 regarding the engineering services agreement between Wheeler County and PB Americas, Inc. for certain engineering services for the County. Plugge made a motion to accept Resolution 01022012, seconded by Landgren. On roll call by Clerk, Voting aye: Landgren, Plugge, and Poulsen. Voting nay: None.

Sheriff Lindsay presented the board with his quarterly report. Snider presented the veterans' service quarterly report and the Board accepted the report as presented.

Snider presented a letter of resignation from Ann Kasselder as a member of the Zoning Board. Landgren moved to accept such resignation with regret, seconded by Plugge. On roll call by Clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: None. Chairman Poulsen commented that Ann worked long and hard on the Zoning Board and on creating the Wheeler County Comprehensive Plan and should be complimented for such dedicated service to Wheeler County. The Board concurred and expressed their appreciation for her efforts.

Poulsen made a motion to amend the Personnel Policy Manual to provide that law enforcement officials are not entitled to overtime pay and are not entitled to compensatory time off, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

The resignation of the Wheeler County Zoning Administrator was discussed and Poulsen moved that the County Clerk be appointed Zoning Administrator pro tem until a permanent replacement can be found. Landgren seconded said motion and on roll call all members voted in favor.

Plugge made a motion to approve the Central Nebraska Housing claim to be reimbursed by the Village, seconded by Poulsen. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: None.



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Plugge made a motion to approve the accelerated tax correction for Prairie Land Organics as requested, seconded by Poulsen. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: None.

Landgren stated that he would be unable to attend the regular meeting in February unless it was moved to an earlier date. Motion was made and seconded that the February regular meeting be held on February 24, 2012 at 9:00 a.m. On roll call all members voted in favor.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
February 24, 2012

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren. Also present were Clerk Snider, Co. Attorney McNally, Hwy. Supt. Payne, Sheriff Lindsay, and Rob Smith, Richard Hinkle, George Pfeifer and Jean Pfeifer.

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 January 2012 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of January 2012. The claims were audited and approved as follows:

General Fund:

Payroll,	\$17,687.10
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,585.34
Appera, services	135.50
AS Central Services, AS 400 fees	313.75
Bartlett Post Office, postage	45.00
Blue Cross Blue Shield, insurance	9,634.39
Consolidated Management Company, deputy meals	310.75
Ericson State Bank, payroll w/h	4,361.84
GLW Extension Service, support	1,516.05
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	72.48
Lexisnexis, publication	99.00
Loup Valleys Rural Public Power Distr, services	232.37
M & M Inc, sheriff fuel	155.00
McNally, James, Feb clerical expenses	1,275.12
Menards, supplies	59.96
Microfilm Imaging, scanner rent	60.00
Mips, microfilming, programming	1,030.53
Nebraska Association of County Officials, Attn'y Annual Conf	50.00
Nebraska Dept. Revenue, payroll	555.42
Office Net, printer repair	99.00
Presto-X, service	42.20
Region 26 Council, road maps	66.61
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	31.46
Scarlett, Kathy, service	40.00



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Sikyta, Curtis, court appointed Attorney	278.10
Snider, Cara, meeting reimbursement	182.03
Staples Credit Plan, supplies	314.45
Verizon Wireless, services	85.45
We-Mart, sheriff fuel, supplies	164.47
Wheeler County Clerk, postage	20.00
Wheeler County Sheriff, service fees	6.00
Road Fund	
Payroll,	\$13,492.82
Ameritas Life Insurance Corp, retirement	1,993.68
Appeara, services	33.02
Bartlett Post Office, postage	45.00
Blue Cross Blue Shield, insurance	8,865.03
Central Community College, weed training	115.00
Cornerstone Bank, truck lease	3,472.65
Edghill Motors, repairs	139.36
Ericson State Bank, payroll w/h	3,944.01
Hubel Welding, iron	217.75
J & J Sanitation, services	75.51
Jon's Welding & Repairs, repairs	150.00
Kirkham Michael, bridge inspections	1,000.00
Loup Valley Rural Public Power Dist, service	188.61
Medical enterprises, INC., drug tests	31.00
Midwest Service & Sales, services	1,100.76
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	556.02
PowerPlan, repairs	226.90
Quality Inn & Suites, weed management lodging	126.00
Saint Francis Medical Center, drug test	64.35
Sapp Bros, fuel	1,538.10
The Parts Bin INC, repairs	271.42
We-Mart, road fuel	395.87

Payne presented his monthly report, reporting that with the moisture we have received they are trying to keep up with the maintenance of the roads. They are trying to get some gravel hauled. Payne presented the board with a request from Richard Hinkle to bury a water line under a county road. Landgren made a motion to approve the request and grant the permit, seconded by Plugge. On roll call by Clerk, voting aye: Landgren, Plugge and Poulsen. Voting nay: None.

Clerk Snider presented the board with the Supplemental Agreement from the Nebraska Department of Roads concerning the Ericson South Bridge. The County Attorney reviewed and recommended approval. Plugge made a motion to approve the Supplemental Agreement, seconded by Poulsen. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: None.



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Joe Thramer joined the meeting at 9:45 to discuss the possibility of building a road from the northwest corner of Niewohner's Feedlot to the east. After discussion with the parties present it was determined that Mr. Niewohner would have to get the consent of the adjacent landowners before the County would consider the new road.

Gary Smith entered the meeting to discuss some trees on the county right of way by his mailbox. Smith told the board that if they would remove the trees, he would have a place where they would be able to dispose of them. Payne stated that he was sure the trees were on County right of way and that he would assign his men to remove them. He also stated that once the trees were removed, he would contact the engineer to see about replacing the stakes on the correct lines for Gary to replace his fence.

Atty. McNally brought to the attention of the board that the Probation Policy needed to be amended to the effect that if the County has to provide training for a deputy, the probation period would take effect once the new deputy was certified. Poulsen made a motion to amend the Probation Policy to so state, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: None.

Snider presented the board with a Central Nebraska Housing Development claim. She stated that the Village of Bartlett would reimburse the County for such payment. Landgren made a motion to accept the claim, seconded by Poulsen. On roll call by the Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: None.

At 10:00 a.m. Chairman Poulsen opened the hearing to consider the annual One- and Six-Year Road Program. Payne directed the board's attention 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 proposed 2012 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 voted in favor.

The County Board will meet again in regular session on March 27, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
March 27, 2012

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren. Also present were Clerk Snider, County Attorney McNally, Highway Superintendent Payne, and Sheriff Lindsay.

Chairman Poulsen identified the location for the Nebraska Open Meetings Act Poster located on the Commissioners' board on the south wall and made reference to the open law literature available on the Commissioners' room table. The Clerk asked for the approval of the February 2012 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of February 2012. The claims were audited and approved as follows:

	General Fund
Payroll	17,742.40
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,437.63
Anderson Ford, Lincoln, Mercury, deputy sheriff patrol service	22.15
Appera, services	68.54
AS Central Services, AS 400 fees,	313.75
Bartlett Post Office, postage	208.00
Bernt, Dennis, zoning mileage	15.54
Blue Cross Blue Shield, insurance	11,167.44
Burwell Tribune, publication	529.54
Consolidated Management CO, deputy meals, training center	487.25
Dugan Business Forms, election envelopes	89.83
Ericson State Bank, federal payroll W/H	4,362.12
Eschliman, Deb, zoning mileage	7.77
G-L-W Extension Service, support	1,516.05
Gehl, Greg, zoning mileage	9.99
Holt County Treasurer, veteran's service contract	291.66
Howard County Clerk, Wheeler Co share of Distr Court exp	38.37
Lexisnexis, online publications	99.00
Loup Valley Rural Public Power District, services	232.37
M & M INC, sheriff fuel	208.00
Mahony, Patrick, zoning mileage	18.87
Martinsen Appraisal, pick up work	1,800.00
McNally, James, clerical, rent, supplies	1,052.00
Microfilm Imaging System, equipment rental	60.00
Miller, Dean, zoning mileage	19.98
MIPS INC, MIPS programing	1,030.53
Nebraska Department Revenue, payroll W/H	557.94
Northeast Nebraska Telephone Co, services	639.90
Peoples Service, sheriff patrol services	53.82
Presto-X, monthly services	42.20
Quill Corporation, office supplies	321.52
Reiter, Doug, emergency manager	100.00



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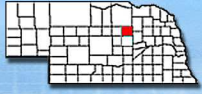
Rudolph, Jamie, zoning mileage	15.54
Scarlett, Kathy, services	40.00
Schrunk, Ellis, zoning mileage	21.09
Sikyta, Curtis, court appointed attorney	163.40
Snider, Cara, meeting expenses, reimbursement	812.63
Verizon Wireless, sheriff cell	85.55
We-Mart, sheriff fuel	119.25
Wheeler County Sheriff Department, fees	2.00
Wheeler County Treasurer, postage	164.33

Road Fund

Payroll	12,886.02
Ameritas Life Insurance Corp, retirement	1,897.44
Appeara, services	15.96
Blue Cross Blue Shield, insurance	8,865.03
Bomgaar's Supply INC, electrical repairs	34.39
Burwell Tribune, publication	4.81
Ericson State Bank, federal payroll W/H	3,714.87
Greenline Equipment, parts	3.08
Hillbill's Diesel, parts	123.92
Hubel Welding, supplies	79.80
Loup Valley Rural Public Power District, services	187.73
NE Child Support Payment Center, payroll W/H	287.00
Nebraska Department of Revenue, payroll W/H	509.55
Nebraska Department of Revenue, quarterly gas tax	174.00
Nebraska Truck Center, INC, repairs	44.90
Northeast Nebraska Telephone CO, services	104.91
Pollock Redimix, mudrock 7	753.70
Powerplan, repairs	1,517.40
Sapp Bros Petroleum, INC, diesel/propane	5,051.07
Spalding Irrigation INC, supplies	32.92
Spalding True Value, supplies	39.96
The Parts Bin, INC, repairs	566.52
Warne Chemical Equipment Co, signs	81.50
We-Mart road fuel	837.60

Payne presented his monthly report, reporting that with the good weather, they had pulled all the trees that Gary Smith had asked them to remove and they are trying to haul as much gravel to the roads as possible. Payne also mentioned that the surveyor was out and working on finding the corners for the Ericson Road. Payne also reported on the information he had received from Holt County regarding the speed limit on the Deloit county road separating Wheeler and Holt Counties. He stated that Holt County wanted a road study conducted prior to a reduction in speed limit. Payne also reported that Dave Collins had talked to him in regard to the ditch by their house. He reported that the County will either have to fill the ditch in or slope it more in the yard to correct the problem. Kenneth Kasselder also contacted Payne regarding the fence adjacent to Conrad Erickson's and Thomas Erickson's land. The board asked Attorney McNally to write a letter to Conrad Erickson and Thomas Erickson to demand that the fence be removed from the middle of the road back to the road right of way.

Payne presented the board with Resolution 03012012 regarding improvement to the Wagonhammer and Mignery bridges. The resolution authorized Wheeler County to withdraw these projects and cancel all agreements pertaining



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these two bridges. Plugge made a motion to accept Resolution 03012012, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Rich French joined the meeting and asked the board to grant him permission to get a liquor license for the Wheeler Central alumni dance which is being held May 26 from 5 p.m-1 a.m. at the Wheeler County Fairgrounds. Plugge made a motion to approve the said liquor license application, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Joe Thramer of Niewohner Feedlot joined the meeting to talk to the board regarding the possibility of the road being built straight east of Ericson junction and join old Highway 101. The board suggested to Thramer that Niewohners work with the current adjacent land owners to come to an agreement for construction of the proposed road. Thramer said that water was a concern of one landowner. Landgren advised the board that he would go out and check the present available water supply.

Snider asked the board about the possibility of getting a storage vault added onto the courthouse since she and other county officials were running out of storage space for the official records of the county. The board advised Snider to find some contractors and get bids to bring back to them.

Snider asked the board for permission to apply for a grant through the Secretary of State to get handicap accessible doors on the north entrance to the courthouse. Poulsen made a motion for Snider to apply for the grant through the Secretary of State for handicap doors, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

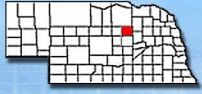
McNally reported to the board about recent activities of the Planning and Zoning Board and the work that Snider has been doing for the board. He suggested that she be compensated for her time in being the Zoning Administrator Pro-Tem. Plugge made a motion to pay Snider \$100 a month for time served as the Zoning Administrator Pro-Tem, seconded by Poulsen. On roll call by the Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: none. Motion carried.

Ellis Schrunk entered the meeting to talk about Central Nebraska Economic Development. Poulsen made a motion to table this topic until the next meeting to allow McNally to look over the by-laws, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Snider informed the board that Don Wilson, the auditor for the county, was here the week of March 26 to March 30. Wilson asked Chairman Poulsen to sign a management representation letter and a legal litigation letter.

At 10:00 Chairman Poulsen opened the public hearing to consider the conditional use permits requested by GGP and Niewohner Farms. The Zoning Administrator Pro Tem reported that the Zoning Board had approved the permits for a two-year period and recommended approval by the County Board. She also stated that the permits were for the application of effluent to commence not sooner than March 1 of each year and not later than November 31 of each year. Future applications were to be submitted not later than January 2 to be considered in future years. Landgren made a motion to approve the conditional use permits, seconded by Plugge. On roll call by the Clerk, voting aye: Landgren, Plugge and Poulsen. Voting nay: none. Motion carried

Snider presented a letter of resignation from Greg Gehl as a member of the Zoning Board. Poulsen moved to accept such resignation with regret, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried. Chairman Poulsen commented that Gehl had worked long and hard on the Zoning Board and should be complimented for such dedicated service to Wheeler County. The board concurred and expressed its appreciation for his efforts.



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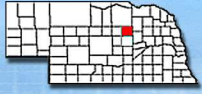


With no other business on the conditional use permits, the hearing was adjourned at 10:10 a.m. and Chairman Poulsen reconvened the Commissioners' meeting in regular session.

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

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

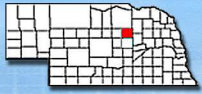
April 24, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Deputy Brian Simmers, Hwy. Supt. Gail Payne, Chad Marsh, representing Kirkham Michael, and Jerry Niewohner and Joe Thramer, representing Niewohner Farms. 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 March proceedings and all commissioners approved the March 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of March 2012. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$17,223.62
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,535.79
Appera, service	101.23
AS Central Services, support	313.75
Bartlett Post Office, postage	90.00
Blue Cross Blue Shield, insurance	11,167.44
Bomgaars Supply, supplies	50.97
Burwell Tribune, publishing	119.24
Consolidated Management Company, deputy meals	272.75
Duckwall-Alco Stores, supplies	4.17
Eakes Office Products Center, supplies	69.98
Election Systems & Software, election supplies	341.87
Ericson State Bank, payroll w/h	4,380.85
G-L-W Extension Service, support	1,516.05
Hall, Arnold, veterans expense	166.50
Harpster, Terry, veterans mileage	28.86
Heiden, A. Dean, veterans mileage	279.72
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	68.86
Kaczor, Larry, veterans mileage	8.88
Koinzan, Rick, veterans mileage	17.76
LexisNexis, law publications	97.00
Loup Valleys Rural Public Power Dist., service	189.81
M & M, Inc., sheriff fuel	281.07
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	32.64



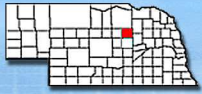
Wheeler County Board Minutes



Microfilm Imaging Systems, Inc., equipment rental	60.00
Miller, Orville, veterans service	19.98
MIPS, Inc., support	1,093.38
Nebraska Assoc. of County Treasurer, workshop	100.00
Nebraska Dept. of Revenue, payroll w/h	559.19
Netcom, Inc., radios	312.00
Northeast Nebraska Telephone Co., service	612.43
Presto-X, service	46.42
Pro-Printing & Graphics, election supplies	47.84
Quill Corporation, supplies	317.78
Region III Administration, quarterly support	432.48
Region 26 Council, 4 th quarter assess	6,564.80
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	50.47
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	72.25
Simmers, Brian, reimbursement	286.22
Snider, Cara, zoning pro-tem	200.00
Staples Credit Plan, supplies	305.32
Strope, Gotschall, PC, LLO, court appointed attorney	1,056.00
Verizon Wireless, sheriff cell	84.88
Village of Bartlett, services	486.99
We Mart, sheriff fuel	267.14
Wheeler County Clerk, postage	68.44
Wheeler County Treasurer, postage	170.15
York County Sheriff Dept, rifle shells	250.00

ROAD FUND

Payroll	\$11,903.86
Ameritas Life Insurance Corp., retirement	2,026.89
Appearra, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
Ericson State Bank, payroll w/h	4,025.00
Greenline Equipment, repairs	36.93
Hillbill's Diesel, battery core	1,336.43
J & J Sanitation, services	71.63
Kirkham Michael, services	12,681.00
Lichtenberg Tire Services, tires	3,015.52
Loup Valleys Rural Public Power Dist., service	187.73
Midwest Services & Sales, services	888.48
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	572.81
Nebraska Machinery Co, repairs	4,765.90
Nebraska Peterbuilt, repairs	128.83



Wheeler County Board Minutes



Northeast Nebraska Telephone Co., service	111.23
O'Neill Auto Supply, supplies	37.99
Pollock Redimix, gravel	2,301.75
Powerplan, repairs	509.28
SAPP Bros Petroleum, services	8,988.53
Sinclair Gravel, gravel	1,313.25
The Parts Bin, Inc., repairs	68.05
Tri-City Garden Corp, weed meeting	36.35
Ulrich Gravel Inc., gravel	5,506.41
We Mart, fuel	842.01

Payne presented his monthly report. He indicated that the road crew has been working on patching holes in the roads throughout the county.

The board had reviewed the audit comment and asked McNally contact the attorney general to get an opinion on the audit.

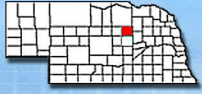
Jerry Niewohner and Joe Thramer met with the board to discuss the improvement of the 2 mile road east of Highway 281 commencing from Southwest corner of Section 16 and the Northeast corner of Section 22, then East two miles to where the road would connect to the Old Highway 101. The road superintendent said the road maps show that this is an open road but it hasn't been maintained for years. Poulsen made a motion to approve the reconstruction of the road subject to Niewohners reaching an agreement for water with an adjacent land owner and also subject to Niewohners entering into an agreement with the county for payment of the cost of such improvement since it would mainly benefit the Niewohner operation. The motion was seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried. The county attorney was asked to contact the Nebraska Lands and Property department to determine if clay would be available on their property for use in the road construction.

Snider advised the board that there is no insurance on the statues that are on the front lawn of the courthouse. She said that she had contacted the insurance carrier, NIRMA, and they advised that insurance would cost eleven cents (\$0.11) per hundred dollars to insure them. Landgren made a motion to insure the statues insured through NIRMA, seconded by Plugge. On roll call by clerk, voting, aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Chad Marsh, representing Kirkham Michael, met with the board to update the commissioners on the projects that his firm is currently working on for the county. The commissioners reported the water problems on the road east of the 281/70 junction and possible solutions. After discussion, Poulsen made a motion to have the engineers conduct a hydraulic study to see how the problem can be solved. Motion seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried.

Discussion was held in regard to scanning all the road records for preservation purposes and for engineering purposes. The board deferred action at this time.

The sheriff's quarterly report was submitted for review by the board.



Wheeler County Board Minutes



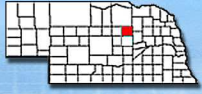
Dawn Erickson met with the board regarding the fence line that lies between Section 28 and Section 21, Township 21, Range 11, and suggested closing the road. The board asked Mrs. Erickson if she would talk to Ken Kasselder to see if he had any objections to closing the road, since it leads to his property, and then report back to the board.

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

The County Board will meet again in a regular session on May 29, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

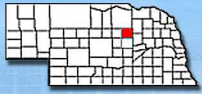
May 29, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Hwy. Supt. Gail Payne, Kent Trelfreod-Thompson, representing Blue Cross/ Blue Shield, Chad Marsh and Brandan Lilley representing Kirkham Michael, and Alan Beiermann, representing Nebraska Public Power District (NPPD). 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 March proceedings and all commissioners approved the April 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of April 2012. The claims were audited and approved as follows:

	General Fund
Payroll	\$17,928.53
Aflac, insurance	253.16
Ameritas Life Insurance, retirement	2,615.28
Appearia, services	65.84
AS Central Services, services	313.75
Blue Cross Blue Shield, insurance	11,167.44
Burwell Plumbing and Heating, repairs	109.10
Burwell Tribune, publication	23.36
Eakes Office Products Center, supplies	370.39
Election System & Software, election supplies	1,972.61
Ericson State Bank, payroll w/h	4,426.25
Election Poll Workers	1459.20
G-L-W Extension, support	1,516.05
Hall, Arnold, mileage	114.48
Holt County Treasurer, veteran contract	291.66
Lexisnexis, law publication	99.00
Loup County Clerk, election notice share	45.50
Loup Valley's Rural Public Power District, service	171.57
M & M INC, sheriff fuel	241.00
McNally, James, clerical, rent, expenses	2,001.00
Microfilm Imaging Systems, equipment rental	60.00
Midland Telecom INC, services	249.00
MIPS INC., services	1,030.53
Nebraska County Assessors Association, dues	50.00
Nebraska Department of Revenue, payroll w/h	565.47
Northeast Nebraska Telephone Co, services	624.70
Office Net, supplies	60.10



Wheeler County Board Minutes



Ord Veterinary Clinic, services	50.00
Presto-X, services	44.31
Quill Corporation, supplies	26.99
Reiter, Doug, emergency manager	100.00
Ron's Mobil, ammo	105.50
Sam's Club, supplies	30.70
Scarlett, Kathy, services	40.00
Sikyta, Curtis, court appointed Attorney	381.65
Snider, Cara, zoning pro-tem, mileage	322.30
Verizon Wireless, services	85.35
We-Mart, sheriff fuel	697.82
Wheeler County Clerk, postage	200.07
Wheeler County Treasurer, postage	20.00
Wilson, Don, CPA, audit	5,400.00
	Road Fund
Payroll	\$13,171.22
Ameritas Life Insurance, retirement	1,943.28
Appearra, services	26.51
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars Supply INC, supplies	134.96
Burwell Tribune, weed notice publication	105.00
Bygland Dirt Construction INC, equipment rental	970.00
Cornerstone Bank, truck lease	3,472.65
Ericson State Bank, payroll w/h	3,826.07
Greenline Equipment, repairs	54.50
Hillbill's Diesel, repairs	722.33
Hubel Welding, supplies	177.77
Jon's Welding & Repairs, repairs	742.50
Kayton International INC, repairs	459.60
Kirkham Michael, engineering	1,478.45
Loup Basin RC & D, supplies	48.71
Loup Valley Rural Public Power District, services	173.65
Midwest Hydraulic Service & Equipment, repairs	1,302.00
Midwest Service & Sales, supplies	12,516.18
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	533.46
Nebraska Department of Roads, share of project	506.82
Nebraska Peterbuilt Ford, repairs	152.74
Nebraska Truck Center, repairs	847.88
Northeast Nebraska Telephone Co., services	126.28
People's Service, oil	179.50
Pollock Redimix, gravel	2,514.85
Powerplan, repairs	1,976.59



Wheeler County Board Minutes



SAPP Bros. Petroleum INC, diesel	10,086.84
The Parts Bin, INC, repairs	491.08
Ulrich Gravel INC, gravel	9,995.30
Van Diest Supply Co, chemical	940.00
Warne Chemical Equipment Co, repairs	101.70
We-Mart, road fuel	1,364.83

Payne presented his monthly report and indicated that Laurie Hansen, RC of Central Nebraska Economic Development, had submitted her letter of resignation and that the board would have to appoint someone to replace her. He stated that he would contact the Department of Roads for a recommendation. Payne also reported that he was contacted by Art Genereux to see about replacing the culvert in their lane. He said he would talk to Art and view the problem.

Trelfreod-Thompson of Blue Cross/Blue Shield met with the board to discuss future changes to the county's insurance policy and to answer any concerns that the board or employees might have. The board members commented that they are pleased with the policy at this time.

Alan Beiermann of the Nebraska Public Power District gave a presentation on proposed new transmission lines which are tentatively proposed to cross the northern part of Wheeler County. He stated that there were certain electric transmission bottlenecks in their transmission system and that the new transmission lines would help alleviate that. He emphasized that a route had not been established and that the proposed route was subject to change. He also stated that there will be numerous public hearings before the line route is finally established.

Dawn Erickson, Kenneth Kasselder and Ann Kasselder met with the board concerning the open road that lies between sections 21 and 28 to access section 29, all in Township 21, Range 11. They stated that the parties came to an agreement that Payne would remove the trees in the county's right-of-way this fall and that the fences would be reinstalled on the property lines at that time.

Marsh and Lilley, the county engineers, reported to the board that the hydraulic study on the Niewohner road had been performed and that they made three proposals for consideration. The board decided to obtain a state and federal permit to get the work done. The board also reviewed their master contract with Kirkham Michael for engineering services and reviewed the current task orders. After discussion, Landgren made a motion to enter into a four (4) year contract with Kirkham Michael and to approve the current task orders presented, seconded by Plugge. On roll call by clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

The board reviewed the county audit that was recently completed. The county attorney reported that he had not received an opinion from the attorney general in regard to lease/purchase agreements. A copy of the audit is filed in the county clerk's office for public inspection.

Snider presented the board with the a proposed Region 3 agreement for services. Plugge made a motion to accept the agreement, seconded by Landgren. On roll call by clerk, voting aye: Plugge, Landgren and Poulsen. Voting nay: none. Motion carried.

After discussion, the board set the 26th of June for a meeting of the County Board of Equalization at 10:00 to be held in conjunction with the regular board meeting.



Wheeler County Board Minutes



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

The County Board will meet again in a regular session on June 26, 2012 at 9:00 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

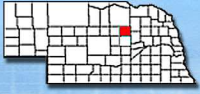
June 26, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Hwy. Supt. Gail Payne, Arnold Hall, Richard Hinkle, Gary Drahota. 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 May proceedings and all commissioners approved the May 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of May 2012. The claims were audited and approved as follows:

GENERAL FUND	
Payroll	\$17,223.62
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,535.79
Appera, service	101.23
AS Central Services, support	313.75
Bartlett Post Office, postage	90.00
Blue Cross Blue Shield, insurance	11,167.44
Bomgaars Supply, supplies	50.97
Burwell Tribune, publishing	119.24
Consolidated Management Company, deputy meals	272.75
Duckwall-Alco Stores, supplies	4.17
Eakes Office Products Center, supplies	69.98
Election Systems & Software, election supplies	341.87
Ericson State Bank, payroll w/h	4,380.85
G-L-W Extension Service, support	1,516.05
Hall, Arnold, veterans expense	166.50
Harpster, Terry, veterans mileage	28.86
Heiden, A. Dean, veterans mileage	279.72
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	68.86
Kaczor, Larry, veterans mileage	8.88
Koinzan, Rick, veterans mileage	17.76
LexisNexis, law publications	97.00
Loup Valleys Rural Public Power Dist., service	189.81
M & M, Inc., sheriff fuel	281.07
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	32.64
Microfilm Imaging Systems, Inc., equipment rental	60.00



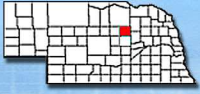
Wheeler County Board Minutes



Miller, Orville, veterans service	19.98
MIPS, Inc., support	1,093.38
Nebraska Assoc. of County Treasurer, workshop	100.00
Nebraska Dept. of Revenue, payroll w/h	559.19
Netcom, Inc., radios	312.00
Northeast Nebraska Telephone Co., service	612.43
Presto-X, service	46.42
Pro-Printing & Graphics, election supplies	47.84
Quill Corporation, supplies	317.78
Region III Administration, quarterly support	432.48
Region 26 Council, 4 th quarter assess	6,564.80
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	50.47
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	72.25
Simmers, Brian, reimbursement	286.22
Snider, Cara, zoning pro-tem	200.00
Staples Credit Plan, supplies	305.32
Strope, Gotschall, PC, LLO, court appointed attorney	1,056.00
Verizon Wireless, sheriff cell	84.88
Village of Bartlett, services	486.99
We Mart, sheriff fuel	267.14
Wheeler County Clerk, postage	68.44
Wheeler County Treasurer, postage	170.15
York County Sheriff Dept, rifle shells	250.00

ROAD FUND

Payroll	\$11,903.86
Ameritas Life Insurance Corp., retirement	2,026.89
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
Ericson State Bank, payroll w/h	4,025.00
Greenline Equipment, repairs	36.93
Hillbill's Diesel, battery core	1,336.43
J & J Sanitation, services	71.63
Kirkham Michael, services	12,681.00
Litchtenberg Tire Services, tires	3,015.52
Loup Valleys Rural Public Power Dist., service	187.73
Midwest Services & Sales, services	888.48
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	572.81
Nebraska Machinery Co, repairs	4,765.90
Nebraska Peterbuilt, repairs	128.83
Northeast Nebraska Telephone Co., service	111.23



Wheeler County Board Minutes



O'Neill Auto Supply, supplies	37.99
Pollock Redimix, gravel	2,301.75
Powerplan, repairs	509.28
SAPP Bros Petroleum, services	8,988.53
Sinclair Gravel, gravel	1,313.25
The Parts Bin, Inc., repairs	68.05
Tri-City Garden Corp, weed meeting	36.35
Ulrich Gravel Inc., gravel	5,506.41
We Mart, fuel	842.01

Payne presented his monthly report. He indicated that the Wheeler County Fairboard had contacted him about mixing in clay with the sand down at the arena. After discussion the board didn't see a problem in mixing the clay for better footing starting at the bucking chutes and going to the roping boxes. Poulsen mentioned that he had been contacted by Darlene Bloomquist, in regards to the road by her house. Payne was going to contact Dean Seamann to confirm the agreement made, and to contact Bygland Dirt Contracting to get a bid on repairing the road.

Payne had mentioned that he had received task orders from the Kirkham Michael, however the board would like to investigate the charges before paying them.

Snider had presented a Memorandum of Agreement between the County and Niewohner, regarding the road that will lie between sections 15 and 22 township 21 range 10. McNally had sent the Agreement to Niewohners to be signed. Plugge had made a motion to accept the Agreement, seconded by Poulsen. On roll call by clerk, voting, aye: Plugge, Poulsen, and Landgren. Voting nay: none. Motion carried.

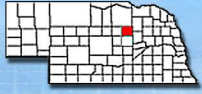
Richard Hinkle met with the board in regards to the road Niewohners are putting in, he wanted to know who was responsible for finding and staking the center of the road. The County was only responsible for find and staking the section corners. Niewohners engineer was responsible for staking the center line along with the ditch line, and the surveying of the road. Payne mentioned he would have Kirkham Michael check the surveying that has been preformed.

Plugge had mentioned that Doug Allemang had contacted him about digging out the south end of the "Dorn" road where the water flows. Payne had commented that the County would do that since the back hoe is out that way already.

Hall had met with the board to ask for approval of re-appointing Pat McLain and Orville Miller, for the Wheeler County Veterans' Service Committee for the term beginning July 1, 2012 and expiring June 30, 2015. Plugge made a motion to accept the recommendation of re-appointing McLain and Miller for another term, seconded by Landgren. On roll call by clerk, voting, aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Gary Drahota had met with the board asking for approval of Liquor License for the Wheeler County Fair. He would serve alcohol on Friday from 5:00 pm to 1:00 am, Saturday from 5:00 pm to 1:00 am, and Sunday from 2:00 pm to 1:00 am. Plugge made a motion to grant approval to Gary Drahota for a liquor license, seconded by Landgren. On roll call by clerk, voting, aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider had informed the board that the whole county needed to be reappraised by 2014. Landgren had made a motion to accept bids for the reappraisal of the county, seconded by Poulsen. On roll call by clerk, voting, aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion carried.



Wheeler County Board Minutes



Landgren made a motion to accept the Child Support Sub-grant, seconded by Plugge. On roll call by clerk, voting, aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Poulsen made a motion to authorize the Treasurer to secure a \$20,000 short term loan to be repaid in the next budget, seconded by Plugge. On roll call by clerk, voting, aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

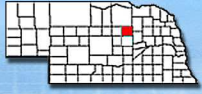
At 10:00 Chairman Poulsen made a motion to recess and enter into the County Board of Equalization. A discussion was held regarding the Wetland Reserve Program (WRP) ground, in the county.

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

The County Board will meet again in a County Board of Equalization session on July 11, 2012 at 9:00 am, at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

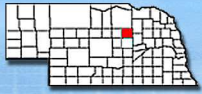
July 31, 2012

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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay; Hwy. Supt. Gail Payne; Chad Marsh, representing Kirkham Michael; Dave Praeuner, representing NMC Cat; and a representative of Bygland Dirt Company. 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 meetings law literature available on the commissioners' room table. The clerk asked for approval of the June proceedings and all commissioners approved the said proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of June 2012. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$17,942.95
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,607.93
Appera, service	68.54
AS Central Services, support	313.75
Blue Cross Blue Shield, insurance	23,873.60
Burwell Tribune, publishing	26.79
Des Moines Stamps, signature stamp	28.80
Ericson State Bank, payroll w/h	4,418.91
G-L-W Extension Service, support	1,539.88
Gall's Inc, uniform supplies	36.33
Hall, Arnold, veterans expense	190.65
Harpster, Terry, veterans mileage	28.86
Heiden, A. Dean, veterans mileage	177.60
Holt Co. Treasurer, veterans contract	291.66
Kaczor, Larry, veterans mileage	8.88
Koinzan, Rick, veterans mileage	17.76
LexisNexis, law publications	99.00
Loup Valleys Rural Public Power Dist., service	196.53
M & M, Inc., sheriff fuel	186.00
McLain, Patrick, veterans mileage	22.20
McNally, James, clerical/rent/expenses	1,491.50
Microfilm Imaging Systems, Inc., equipment rental	60.00
Mid Nebraska Individual, services	818.00
Miller, Orville, veterans service	19.98
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	565.72



Wheeler County Board Minutes



Nordhues Family, services	201.00
Northeast Nebraska Telephone Co., service	659.78
Office Net, office supplies	59.98
Ord Glass & Paint, sheriff patrol windshield	340.65
Peoples Service, patrol service	113.41
Presto-X, service	44.31
Quill Corporation, supplies	150.95
Region 26 Council, 1 st quarter assess	6,730.58
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	19.08
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	81.00
Snider, Cara, zoning pro-tem, meeting expenses	319.30
Staples Credit Plan, supplies	138.17
Super 8 Kearney, election lodging	67.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	85.09
Village of Bartlett, services	486.99
We Mart, sheriff fuel	813.36

ROAD FUND

Payroll	\$13,062.28
Ameritas Life Insurance Corp., retirement	1,925.47
Appeara, services	16.51
Blue Cross Blue Shield, insurance	17,730.06
Bygland Dirt Contracting, Inc., equipment rental	528.00
Dultmeier Sales, LLC, parts	47.43
Ericson State Bank, payroll w/h	3,781.58
Ericson State Bank, loan repayment	20,058.77
First State Bank, grader payment	13,226.18
Hillbill's Diesel, repairs	1,085.55
Kayton International Inc., repairs	42.83
Krick Farms, LLC, fence reimbursement	2,717.00
Litchtenberg Tire Services, tires	3,553.45
Loup Valleys Rural Public Power Dist., service	177.17
Midwest Services & Sales, services	2,200.50
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	523.53
Nebraska Machinery Co, repairs	570.17
Nebraska Truck Center, INC., repairs	105.24
Noble, Gayle, fence reimbursement	353.60
Northeast Nebraska Telephone Co., service	112.19
Pollock Redimix, gravel	1,409.52
Powerplan, repairs	1,474.94



Wheeler County Board Minutes



Ron's Mobil, repairs	530.49
SAPP Bros Petroleum, services	4,371.07
Seaman, Dean, fence reimbursement	1,716.00
Spalding True Value, supplies	37.08
Staples Credit Plan, supplies	89.98
The Parts Bin, Inc., repairs	213.84
Ulrich Gravel Inc., gravel	7,653.01
We Mart, fuel	909.90
Weber, Curtis, fence reimbursement	585.00

Payne presented his monthly report. He reported that the road crew was scheduled to clean the ditches leading to the Heiden residence in the near future. He also reported that the county would be able to obtain clay from Paul Dicke property for improvement to the road that lies between Sections 19 and 30, Township 23, Range 9 and Sections 20 and 29, Township 23, Range 9. Commissioner Landgren told Payne that Scott Plugge wanted to know if the county could fix the potholes on a road that he uses so he is able to move his farm equipment back and forth. Payne reported that he would try to get that situation remedied.

Marsh met with the board concerning a rather large bill that the county received in regards to surveying section corners out at the Bartlett Foods hog units. Marsh stated that his crew had to mark the quarter section corners as well as the section corners. Attorney McNally stated that it was his understanding that the county had to pay only to have the section corners marked and nothing else. The matter was tabled until the August meeting to give the county attorney time to research the issue.

The board asked the Bygland Dirt Co. representative to submit a bid for improvement of the road that lies between Sections 2 and 11, Township 21, Range 11 and Sections 3 and 10, Township 21, Range 11, and a bid for improvement of the road that goes through the southwest quarter of Section 22, Township 21, Range 9.

The Nebraska Machinery representative met with the board to discuss overhauling one of the maintainers. The board decided not to do such work at the present time since the machine was not using oil and appeared to be working fine.

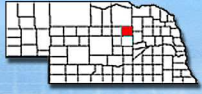
Poulsen introduced and moved to accept Resolution No. 2012-07-01 authorizing the transfer of \$100,000.00 from the Inheritance Tax Fund to the Road Fund. Such funds are to be returned to the Inheritance Tax Fund when the tax monies become available. Seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried.

County Assessor Snider presented her three-year assessment plan and reported that the state requires that all properties must be reviewed for tax assessment purposes within the past 6 years of January 1, 2014. Landgren made a motion to advertise in the local papers and shoppers for bids to perform such work, seconded by Plugge. On roll call by clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Sheriff Lindsay submitted his quarterly report and distress warrant report, which were reviewed by the board.

The board reviewed the veterans' service officer's quarterly report as it was submitted.

Clerk Snider presented the preliminary budget forms which were submitted by the various county officials and agencies. The board reviewed the requests but took no action at this time.



Wheeler County Board Minutes



It was reported that for the Ericson bridge project to go forward, it is necessary that the county employ a project overseer; Antelope County recently employed Laurie Hansen and it might be possible that she would perform such service for Wheeler County also. Attorney McNally said he would contact Ms. Hansen to see if she would be interested in performing such service for Wheeler County for the bridge project.

Snider presented an agreement from Northeast Nebraska Telephone Co. for construction of its new fiber-optic cable on county road right of way. McNally advised the board of some legal concerns he had and suggested the matter be tabled until the August meeting to resolve those concerns.

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

The County Board will meet again in regular session on August 28, 2012 at the Wheeler County courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

August 28, 2012

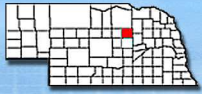
9:00 AM

The Board of 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 Jack Poulsen, Jess Plugge, and Mark Landgren, Deputy Clerk Lynn Nichols and Attorney James McNally. Also present were Sheriff Adrian Lindsay; Hwy. Supt. Gail Payne; Chad Marsh, representing Kirkham Michael; Chuck Abel with Severson, Lammers and Abel, CPAs, Weed Superintendent Doug Reiter, and County Treasurer Heidi Wid. 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 meetings law literature available on the commissioners' room table. The clerk asked for approval of the July proceedings and all commissioners approved the said proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of July 2012. The claims were audited and approved as follows:

GENERAL FUND

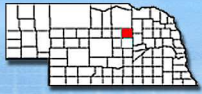
Commissioner	\$ 826.25
Commissioner	826.25
Commissioner	826.25
County Clerk	3,108.00
County Clerk Clerical	2,331.00
County Treasurer	2,978.50
County Treasurer Clerical	1,505.25
Custodial	344.64
County Sheriff	3,280.67
Deputy Sheriff	2,606.88
Sheriff Clerical	1,036.00
County Attorney	2,762.67
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,602.62
Appera, service	106.02
AS Central Services, AS400 fees	339.75
Bartlett Post Office, postage	155.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	207.88
Duckwall-Alco Stores, Inc., janitor supplies	5.49
Ericson State Bank, payroll w/h	4,405.25
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans service contract	291.66
Howard Co. Clerk, county share dist court expense	35.53
J & J Sanitation, service	134.62
KirkhamMichael, set section corners	913.65
LexisNexis, law publications	99.00



Wheeler County Board Minutes



Loup Valleys Rural Public Power Dist, service	210.61
M & M, Inc., sheriff fuel	253.87
McNally, James clerical/office rent	1,052.00
Microfilm Imaging Systems, Inc., court equipment rental	60.00
Mines Press, supplies	88.73
MIPS Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	563.93
Nordhues Family, service	127.00
Northeast Nebraska Telephone Co., service	656.74
Office Net, supplies	131.38
Presto-X, service	44.97
Reiter, Doug, emergency manager	100.00
Repco Marketing, Inc., supplies	39.00
Sam's Club/GECF, supplies	40.92
Scarlett, Kathy, service	40.00
Snider, Cara, zoning pro-tem	100.00
Strope & Gotschall PC, LLO, court appointed attorney	1,620.00
United Fire & Casualty, museum insurance	668.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, service	86.34
We Mart, sheriff fuel	447.58
Wheeler County Sheriff Dept., court fees	2.00
	ROAD FUND
Road Foreman	3,463.92
Road Crew	2,358.89
Road Crew	2,290.87
Road Crew	2,311.46
Road Crew	2,390.75
Road Crew	2,580.49
Road Crew	2,394.77
Ameritas Life Insurance Corp., retirement	2,001.50
Appeara, service	16.84
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars Supply, Inc., supplies	142.85
Cornerstone Bank, trucks payment	3,472.65
Ericson State Bank, payroll w/h	3,963.77
Funk Construction, LLC, service	19,516.50
J & J Sanitation, service	140.06
Loup Valleys Rural Public Power Dist, service	142.65
Menards, supplies	74.92
Midwest Hydraulic Service & Equipment, repairs	131.98
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. of Revenue, payroll w/h	560.22



Wheeler County Board Minutes



Nebraska Machinery Co., grader blades	3,197.85
Nebraska Truck Center, Inc., repairs	62.79
Northeast Nebraska Telephone Co., service	110.45
Peoples Service, tires	332.00
Pollock Redimix, gravel	3,269.16
Powerplan, repairs	163.11
Sapp Bros Petroleum, Inc., fuel	12,541.62
Sinclair Gravel, gravel	2,603.55
The Parts Bin, Inc., repairs	107.15
Ulrich Gravel Inc., gravel	5,237.75
We Mart, fuel	845.94

COURTHOUSE BUILDING FUND

Community Builders & Home Center, handicap access doors	4,920.00
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The Kirkham Michael claim that was tabled from the previous month was discussed. The county attorney stated that in his opinion the county was responsible for the cost of establishing or re-establishing section corners but not quarter section corners. It was decided that further research was needed on the matter and it was tabled until the September meeting.

Jim McNally then presented the Board with a Northeast Nebraska Telephone Company (NNTC) agreement for burying fiber-optic cable in the county right of way. He noted the changes that were made to the original agreement to satisfy the county's concerns and said NNTC was fine with the changes he had made. Landgren moved to approve and sign the agreement with NNTC. Poulsen seconded. On roll call by clerk, voting aye: Landgren, Poulsen and Plugge. Voting nay: none.

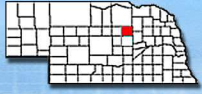
Wheeler County's district judge has requested that she be allowed to hire a secretary/bailiff who would be in charge of all her scheduling and correspondence instead of each county trying to schedule her various courts. The county attorney stated that this is allowed by Nebraska statute, with all the counties in her jurisdiction sharing the cost. Wheeler County's share would be 3% of the expense, or approximately \$1500. Plugge moved that Wheeler County approve of the hiring of a secretary/bailiff for the district judge. Poulsen seconded. On roll call vote by clerk, voting aye: Plugge, Poulsen and Landgren. Voting nay: none.

CPA Chuck Abel presented the proposed budget he prepared for the board from the figures provided by the county. He explained his computations and answered questions from the board. He was told to proceed with the budget as presented. Abel said he would publish the notice of budget hearing for September 10, 2012 at 9:00 AM in the commissioners' room.

Treasurer Wid met with the board in regard to the transfer of \$15,000 to the road fund from the inheritance tax fund to cover the August claims. Commissioner Plugge introduced and moved to transfer the said funds. Poulsen seconded. On roll call vote by clerk, voting aye: Plugge, Poulsen and Landgren. Voting nay: none.

Treasurer Wid also presented the board with a county tax sale certificate that has not been redeemed. Poulsen moved that County Attorney McNally be directed to proceed with the county tax sale. Landgren seconded the motion. On roll call vote by clerk, voting aye: Landgren, Plugge, Poulsen. Voting nay: none.

Supt. Payne presented the Road Dept. inventories for the board's inspection. He presented the board with Bygland's



Wheeler County Board Minutes



proposal on some road work for the county. The board asked Payne to have Bygland clarify a couple of items in the proposal. Payne also updated the board on projects that the dept. has been working on.

The deputy clerk presented the board with a quote for a new phone system for the courthouse to replace the nearly 20 year old system. After discussion it was decided that outright purchase of the phones versus leasing them made more sense. Plugge moved to purchase the phone system described in the quote from Northeast Nebraska Telephone. Landgren seconded. On roll call vote by clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay, none.

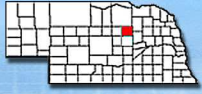
The deputy clerk then presented the board with the inventories from the various county offices and departments for the board's review and signatures. The inventories will be on file in the county clerk's office.

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

The County Board will meet again in regular session on September 25, 2012 at the Wheeler County courthouse.

Lynn Nichols, Deputy County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
November 27, 2012
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 Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Hwy. Supt. Gail Payne,. 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 October proceedings and all commissioners approved the November 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of November 2012. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$16,631.02
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,455.13
Appearra, service	70.89
AS Central Services, support	339.75
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	144.71
Central Nebraska Economic Development, dues	685.13
Cornerstone Bank (Bartlett), deposit box dues	40.00
Eakes Office Products Center, supplies	179.99
Election, poll workers	1,526.84
Ericson State Bank, payroll w/h	4,187.66
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract/quarterly probation	335.37
LexisNexis, law publications	99.00
Loup Valleys Rural Public Power Dist., service	177.65
M & M, Inc., sheriff fuel	102.50
Mathew Binder, services	61.71
McNally, James, clerical/rent/expenses	1,267.50
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,055.17
Nebraska Assoc. of County Treasurer, conference	120.00
Nebraska Dept. of Revenue, payroll w/h	545.55
Nordhues Family, services	204.00
Northeast Nebraska Telephone Co., service	5,939.34
Office Net, supplies	214.49
Presto-X, service	45.33
Reiter, Doug, emergency manager	100.00



Wheeler County Board Minutes

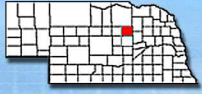


Sam's Club, supplies	113.98
Scarlett, Kathy, service	40.00
Secretary of State, election supplies	80.00
Snider, Cara, zoning pro-tem	100.00
Staples Credit Plan, supplies	339.81
Verizon Wireless, sheriff cell/phone upgrade	521.54
Warner Body Shop, patrol repairs	250.00
We Mart, sheriff fuel	231.62
Wheeler County Treasurer, postage	290.00

ROAD FUND

Payroll	\$13,830.53
Ameritas Life Insurance Corp., retirement	2,047.32
Appearra, services	17.39
Blue Cross Blue Shield, insurance	8,865.03
BMS Equipment & Parts LLC, repairs	20.70
Community Builders & Home Center, supplies	143.80
Cornerstone Bank, truck payment	3,472.65
Dragon ESP/Ranco, repairs	1,600.19
Ericson State Bank, payroll w/h	4,072.03
First State Bank, grader payment	13,226.18
Johnson Welding, welding	30.00
Kirkham Michael, services	1,250.00
Litchtenberg Tire Services, tires	3,202.45
Loup Valleys Rural Public Power Dist., service	166.61
M.D. Products Inc, repairs	937.43
Mainelli Wagner & Associates, bridge inspect	3,192.86
Midwest Services & Sales, services	94.00
Nebraska Department of Revenue, payroll w/h	582.10
Nebraska Truck Center, repairs	151.79
Newman Traffic Signs, traffic signs	3,216.95
Northeast Nebraska Telephone Co., service	109.52
Pollock Redimix, gravel	1,142.46
Powerplan, repairs	5,362.36
Reiter, Doug, payroll w/h reimbursement	287.00
Saint Francis Medical Center, drug test	21.45
SAPP Bros Petroleum, services	10,553.57
Staple Credit Plan, supplies	76.96
The Parts Bin, Inc., repairs	123.89
Ulrich Gravel Inc., gravel	12,274.36
We Mart, fuel	452.50

Payne presented his monthly report. He indicated that the Herd Co had placed their underground pipe. Payne presented a task order from Kirkham Michael, in regards to setting corners for Rob Smith. The board had asked Payne to contact Smith to see who the surveyor was, and to see what corners need to be set. Plugge made a motion to deny the task



Wheeler County Board Minutes



order at this time, seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider presented the board with an application to name him as Highway Superintendent. Poulsen made a motion to approve application and to sign his certification, Seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Snider reported that there was a correction to be made to the last minutes as published. The 6 year reappraisal needs to be completed by 2014 and not 2013. Poulsen made a motion to amend the minutes by changing the date for the 6 year reappraisal from 2013 to 2014, seconded by Plugge. On roll call by the Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Snider also reported that she has contacted two different appraisal companies to submit bids for the mass appraisal of the rural residential. The bids should be turned in to the Clerk's Office by the January 1, 2013.

Discussion was had about the General Election held on November 6, 2012. Statistics indicate that there was 69.3% voted within the county. The Clerk reported that a number of people who were registered to vote were no longer residents of the County and it will be necessary to document that these people were no longer residents in order for her to remove the names from the voting records. The County Attorney stated that he would work with the County Clerk to obtain this documentation.

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

The County Board will meet again in a regular session on December 27, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman