

Wheeler County Board Minutes



Bartlett, Nebraska
December 27, 2012
9:00 AM

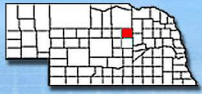
The Wheeler County Board of Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the commissioners' board room south wall and made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

Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider, Attorney James McNally, Hwy. Supt. Gail Payne, Sheriff Adrian Lindsay, Jerry Smith, Ron Starzec, representing Nebraska Public Power District, and Weed Superintendent Doug Reiter. The November 2012 proceedings were approved as presented and published.

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	\$17,468.14
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,561.86
Appera, services	105.05
AS Central Services, AS 400 fee	339.75
Bartlett Post Office, postage	269.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	85.22
Computer Concepts, Treasurer computer/printer	1,819.85
Ericson State Bank, payroll w/h	4,312.43
Farm & Home Publishers, LTD, plat books	593.50
GLW Extension Services, support	1,539.84
Hall, Arnold, meeting/mileage reimbursement	107.12
Holt County Treasurer, veterans contract	291.66
J & J Sanitation, services	69.77
Lexis Nexis, publication	101.00
Lindsay, Adrian, reimbursement	10.60
Loup Basin RC & D, dues	75.00
Loup Valley Rural Public Power District, services	214.13
M & M Inc, sheriff fuel	150.06
Matthew Bender & Colhe, law publication	61.71
McNally, James, clerical/rent	1,052.00
Microfilm Imaging Systems, equipment rental	60.00
MIPS INC, computer program	1,055.17
Nebraska Assoc. of County Clerks, dues	75.00
Nebraska Assoc. of County Officials, dues	919.52
Nebraska Department of Revenue, state w/h	550.72
Northeast Nebraska Telephone Co., services	675.76
Peoples Service, patrol services	177.33
Presto-X, monthly services	45.85
Region III Administration, 3 rd quarter assessment	432.48
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	52.89



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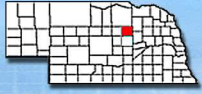
Scarlett, Kathy, services	40.00
Snider, Cara, zoning pro-tem, meeting reimbursement	383.17
Staples Credit Plan, office supplies	40.78
Strope & Gotschall PC, LLD, court appointed attorney	1,208.00
Verizon Wireless, sheriff cell	116.69
We Mart, sheriff fuel	358.60
West Information Publishing Group, law publication	444.50
Wheeler County Treasurer, postage & checks	195.76
Wid, Heidi, meeting reimbursement	128.60
Wingate by Wyndham, NACO lodging	474.75

Road Fuel

Payroll	\$13,574.09
Ameritas Life Insurance Corp, retirement	1,960.29
Appeara, services	16.84
Blue Cross Blue Shield, insurance	8,865.03
BMS Equipment & Part LLC, repairs	22.14
Bomgaars Supply INC, supplies	280.29
Ericson State Bank, payroll w/h	3,861.28
Greenline Equipment, repairs	208.94
Hampton Inn-Kearney, lodging/meeting	94.95
Hubel Welding, supplies	136.80
J & J Sanitation, services	72.61
Kirkham Michael, corner settings	700.00
Loup Valley Rural Public Power District, services	161.33
Nebraska Assoc. of County Officials, NACO conference	135.00
Nebraska Department Revenue, state w/h	538.47
Nebraska Department of Revenue, fuel tax	662.00
Nebraska Machinery, repairs	127.77
Nebraska Safety Center, training	490.00
Nebraska Truck Center INC, parts	148.69
Nebraska Weed Control Assoc., dues/conference	210.00
Northeast Nebraska Telephone Co., services	113.42
Powerplan, repairs	409.30
SAPP Bros Petroleum Inc, fuel	14,556.56
State of Nebraska Fire Marshall, tank permits	120.00
The Parts Bin INC,	134.93
Ulrich Gravel INC, gravel	17,407.38
We Mart, road fuel	644.32

Supt. Payne presented his monthly road report, which included snow removal and opening roads during the recent snow storms. Smith met with board in regard to snow removal around his home place and asked if the road grader could grade more to the east side of the road. He also addressed the board about putting the road back to the middle of the 66' right of way. The board stated the road would have to be surveyed and staked for repositioning. Smith inquired about helping the county maintain the road in his area. The county will contact its insurance company in regard to insurance coverage of farmers/ranchers removing snow in emergency situations.

Supt. Reiter presented the annual weed report. Plugge made a motion to approve the report as presented, seconded by Landgren. On roll call by the clerk, voting aye: Plugge, Landgren, and



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Poulsen. Voting nay: none. Motion carried. Reiter asked about purchasing a GPS camera that would be used for weed control and for location of street signs. The camera would be purchased through a grant. Landgren made a motion to approve the purchase of the camera, seconded by Plugge. On roll call by the Clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Sheriff Lindsay met with the board and presented a House Arrest Program for criminal defendants who qualified. If adopted and ordered by the Court the defendant will be responsible for the costs of the equipment that is needed, i.e. GPS and/or alcohol bracelets, and would be responsible for payment of all testing that is needed. Poulsen made a motion to approve the House Arrest Program, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion Carried.

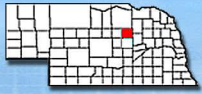
Snider presented the board with two homestead exemption tax corrections. Plugge made a motion to approve the tax corrections, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Landgren introduced and moved for adoption Resolution 12272012-01, approving the regional Three-Year Juvenile Services Plan for juvenile services in the three-county area of Garfield, Loup and Wheeler Counties, seconded by Plugge. On roll call by the Clerk, voting aye: Landgren, Plugge and Poulsen. Voting nay: none. Motion carried.

The janitorial service for the courthouse was discussed and it was decided that Julie Thorin will be responsible for the entire courthouse and that Kathy Scarlett's cleaning of the secured areas in the clerk's and treasurer's offices would be discontinued as of January 1, 2013.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 10:00. The next regular meeting date of the board is February 22, 2013.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
January 29, 2013
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 by identifying 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, Deputy Co Attorney Joe McNally, Hwy Supt. Payne, Sheriff Lindsay, Ellis Schrunk, Aaron Hinkle, Sloan Glesinger, and Chad Marsh sat in on the meeting. The Clerk asked for nomination for the Board Chairman for the year 2013. Plugge moved to, Landgren seconded, to re-appoint Jack Poulsen as 2013 chairman re-appoints all County Representatives to the same position they served in 2012, the boards are as follows: Region 26, Loup Basin RC & D, and Mid Plains Behavioral Services-Poulsen, Mid-Nebraska Individual Services-Plugge .Plugge made a motion to declare the Burwell Tribune as the local paper, seconded by Landgren On roll call all members voted in favor. The board declared that Cornerstone Bank and Ericson State Bank be depositories for funds of the county for 2013. 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,: Voting, nay: Poulsen.

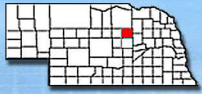
The December 2012, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of December 2012.

The claims were audited and approved as follows:

General Fund

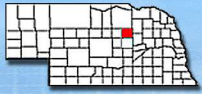
Payroll	\$17,903.23
Aflac, insurance	253.16
Ameritas Life Insurace Corp, retirement	2,680.26
Appeara, services	70.68
AS Central Services, AS 400 fees	339.75
Bartak Glass, door repairs	193.00
Bartlett Post Office, postage	66.00
Berney, Katherine, prior services	300.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	197.06
Central District Assessor, dues	20.00
Eakes Office Products, supplies	11.74
Electronic Systems, INC, fire alarm testing	50.00
Ericson State Bank, payroll w/h	4,981.96
GLW Extension Service, support	1,539.84
Hall, Arnold, meeting expenses	45.20
Harpster, Terry, mileage	29.38
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	137.08
Kaczor, Larry, mileage	9.04
Koinzan, Rick, mileage	18.08
Lenisnexis, publication	101.00
Loup Valleys Rural Public Power Distr, services	250.58
M & M Inc, sheriff fuel	74.00
McLain, Pat, mileage	22.60
McNally, James, rent/clerical	1,052.00
Menards, supplies	245.26
Microfilm Imagining, scanner rent	60.00
Midwest Radar & Equipment, radar recertification	80.00
Mips, microfilming, programming	1,055.17
Nebraska Assoc. of Co Officals, directory	17.00
Nebraska Assoc of Co Treasurer, dues	75.00



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Nebraska Dept. Revenue, payroll	537.92
Nebraska Sheriffs' Association, dues	115.00
Netcom, INC, radio repairs	44.00
Nichols, Lynn, reimbursement	69.99
Northeast Nebraska Telephone, service	653.91
Office Net, supplies	147.65
Presto-X, service	45.61
Pro Printing & Graphics, printing	28.50
Quill Corporation, supplies	347.07
Region 26 Council, 3 rd quarter assessment	6,730.58
Reiter, Doug, emergency manager	100.00
Reiter, Shirley, prior service	204.00
Snider, Cara, meeting mileage/Pro-Tem Zoning	179.10
Spilinek, Theodosia, prior service	36.00
Staples Credit Plan, supplies	138.79
Verizon Wireless, services	114.71
Village of Bartlett, service	486.99
We-Mart, fuel/supplies	531.68
Wheeler County Clerk, postage	8.00
Wheeler County Court, court fees	51.00
Wheeler County Sheriff, fees	18.50
Wheeler County Treasurer, postage	235.39
Woeppel, Lorraine, prior service	120.00
Road Fund	
Payroll	12,939.05
Ag & Industrial Equipment, repairs	166.01
Ameritas Life Insurance Corp, retirement	1,901.90
Appera, services	16.29
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars Supply Inc, supplies	302.23
Ericson State Bank, payroll w/h	4,040.14
Ernst, Gaylen, prior service	60.00
Farmers State Bank, lease purchase	7,254.86
Foster, Harry, prior service	48.00
Greenline Equipment, fittings	32.91
Harpster, Terry, prior services	96.00
Hillbill's Diesel, batteries	409.97
Hubel Welding, welding supplies	115.52
J & J Sanitation, services	142.64
Loup Valley Rural Public Power Dist, service	173.84
Mainelli Wagner & Associates, engineering	2,975.00
Medical Enterprises INC, drug testing	31.00
Menards, supplies	76.39
Midwest Hydraulic Services & Equipment, parts	726.00
Nebraska Dept. Revenue, payroll	459.04
Nebraska Machinery Co, parts	4,490.37
Nebraska Truck Center, INC, parts	461.19
Northeast Nebraska Telephone Co, service	105.89
Powerplan, repairs	1,287.56
Reiter, Doug, reimbursement	39.66
Saint Francis Medial Center, drug test	21.45
Sandhills Weed management Area, GPS camera	100.00
Sapp Bros, fuel	5,566.15
The Parts Bin, repairs	235.52



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Walkowiak Building, services
We-Mart, road fuel

2,057.54
614.56

The Hwy Supt proceeded with his road report. He also asked that the One Year Six Year road program hearing be placed on the February 26, 2013 meeting. The board approved and ordered Payne to publish notice of said hearing.

Schrunk visited with the board about placing shaker rock on the road east of his house. Payne said he would meet with Mr. Schrunk to see the location that the rock is needed. The county would place the rock but Schrunk would need to spread the rock. Schrunk addressed the issue if he needed to have a building permit to put a greenhouse. Deputy McNally said he would look into this topic more.

Hinkle and Glesinger met with the board in regards to closing the road that lies between sections 23 and 24, township 21, range 10, and the road that lies between 23 and 26 township 21, range 10. There will need to be a Public Hearing set to determine if the road should be closed. The Board deferred the matter pending a report of the County road Superintendent pursuant to statute.

The County Engineer, Marsh, met with the board to inform them that he attended the Nebraska Public Power District open meeting concerning new transmission lines which may be built in the County. He stated that if the lines are approved NPPD will reimburse for any section corners that need to be found.

The board reviewed the Veteran's Services Quarterly Report.

Sheriff Lindsay's Quarterly report was viewed and approved by the board as presented.

Poulsen made a motion for Sheriff Lindsay to transfer the title for an abandoned vehicle to Ron Hoerle for pickup and storage costs, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

Snider presented the Permissive Exemptions, the Permissive Exemptions are as follows:

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

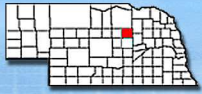
Poulsen made a motion to adopt Resolution # 20130101, regarding Federal Disaster Mitigation Act, seconded by Plugge. On roll call by the clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none.

Plugge made a motion to accept the tax correction for Dean Seaman, seconded by Landgren. On roll call by the clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none.

Snider had presented the bid from Standard Appraisal for countywide reappraisal as required by law. the board decided to contact some other appraisers to see what the cost would be to reappraise the rural area.

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 26, 2013.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
February 26, 2013
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 regular meeting to order by identifying 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, County Attorney James McNally, Hwy Supt. Payne, Treasurer Heidi Wid, Gary Van Meter of the Central Nebrask Economic Development board sat in on the meeting.

The January 2013, proceedings were approved as presented and published.

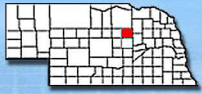
Fees from the various County offices were reviewed and approved for the month of January 2013. The claims were audited and approved as follows:

GENERAL FUND

Payroll	\$17,744.44
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,653.53
Appera, service	106.23
AS Central Services, support	339.75
Bartlett Post Office, postage	46.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	262.46
Eakes Office Products Center, supplies	113.54
Ericson State Bank, payroll w/h	4,926.31
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract	291.66
LexisNexis, law publications	101.00
Loup Valleys Rural Public Power Dist., service	276.02
M & M, Inc., sheriff fuel	57.21
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	149.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	530.95
Netcom, Inc., radios	58.50
Northeast Nebraska Telephone Co., service	414.01
Office Net, supplies	102.26
Presto-X, service	45.61
Reiter, Doug, emergency manager	100.00
Snider, Cara, zoning pro-tem	214.13
Staples Credit Plan, supplies	34.99
Verizon Wireless, sheriff cell	114.92
Village of Bartlett, services	486.99
We Mart, sheriff fuel	368.21

ROAD FUND

Payroll	\$14,241.75
Ameritas Life Insurance Corp., retirement	2,114.51
Appera, services	33.13
Blue Cross Blue Shield, insurance	8,865.03
Burwell Floral, funeral arrangement	59.00



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Cornerstone Bank, lease payment	3,472.65
Ericson State Bank, payroll w/h	4,587.98
Filter Car, supplies	23.65
HSBC Business, shop supplies	252.58
Hillbill's Diesel, parts	74.28
Litchtenberg Tire Services, tires	3,104.76
Loup Valleys Rural Public Power Dist., service	206.60
Nebraska Department of Revenue, payroll w/h	557.78
Nebraska Machinery Co, parts	3,743.61
Nebraska Truck Center, parts	430.86
Net Com, radio repairs	137.50
Northeast Nebraska Telephone Co., service	104.71
Powerplan, repairs	496.64
Ramada, weed meeting lodging	124.00
Ron's Mobil, parts	91.00
Ryan's Truck, parts & repairs	6,091.25
SAPP Bros Petroleum, services	1,725.33
Sheldon, Dale, prior service	192.00
The Parts Bin, Inc., repairs	109.93
We Mart, fuel	462.42
Yesterday Technology, repairs	26.75

Road Superintendent Payne updated the board on the conditions of the county roads and work being performed by the road employees. He presented two task orders from the County Engineer, Kirkham Michael, for road surveying. After discussion, the Board decided to defer the work for the time being. Payne presented his recommendations on closing the road that lies between Sections 23 and 24, Township 21, Range 10 and the road that lies between Section 23 and 26, Township 21, Range 10. Poulsen made a motion to defer action on closing of the road, seconded by Plugge. On roll call by the County Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Payne also presented an application for the board to approve a County Road Crossing for electrical lines. Terry Glesinger had filed an Application for County Road Crossing, to bury an irrigation pipe in the road way in Section 26 Township 21 Range 10, which is $\frac{1}{4}$ mile south of 824th Road. Landgren made a motion to approve the Applications for County Road Crossing, seconded by Poulsen. On roll call by the County Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion Carried.

County Treasurer, Wid met with the board to discuss the cash flow issues for the County.

Mr. Van Meter met with the board and presented a slide show concerning projects in the Central Nebraska Economic Development Plan for 2013.

Snider mentioned to the board that the GIS representative would be attending the meeting in March and wished to make a presentation to the board.

Snider presented the Sheriff's Distress Warrants, in the absence of the County Sheriff, for the board to review. The board opened the One & Six Year Plan meeting, Payne informed the board that there were a few projects added to the One & Six, that had not been on the plan before. One was the lane leading to the Landgren's house, the road leading from Rudolph's to Bloomquist's and the lane to Bloomquists. After reviewing and discussing the one and six year plan Poulsen moved to accept the same. Landgren seconded the motion and on roll call all members voted in favor.

There being no other business coming before the Board at this time Chairman Poulsen adjourned the meeting at eleven o'clock. The next regular meeting date of the Board is March 26, 2013.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

March 26, 2013

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, Brenda Wilson, representing GIS Workshop. 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 February 2013 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of February 2013. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$17,825.41
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,668.62
Appera, service	70.68
AS Central Services, support	339.75
Bartlett Post Office, postage	79.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	73.88
Ericson State Bank, payroll w/h	4,956.27
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	137.08
LexisNexis, law publications	101.00
Loup Valleys Rural Public Power Dist., service	231.50
M & M, Inc., sheriff fuel	151.13
Martinsen Appraisal, pick up work	1,975.00
McNally, James, clerical/rent/expenses	1,052.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	534.74
Northeast Nebraska Telephone Co., service	603.73
Peoples Service, patrol service	106.43
Presto-X, service	45.61
Region III Administration, 4 th quarter support	432.44
Reiter, Doug, emergency manager	100.00
Rick's Electric, services & parts	627.42
Sikyta, Curtis, court appointed fees	30.00
Snider, Cara, zoning pro-tem	220.91



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Staples Credit Plan, supplies	68.75
The Florette, funeral flowes	64.20
Verizon Wireless, sheriff cell	115.44
We Mart, sheriff fuel	706.47
Wheeler County Treasurer, postage	133.25
ROAD FUND	
Payroll	\$12,475.23
Ameritas Life Insurance Corp., retirement	1,829.63
Appearra, services	52.29
Blue Cross Blue Shield, insurance	8,865.03
Burwell Tribune, publishing	5.84
Ericson State Bank, payroll w/h	3,867.58
Hillbill's Diesel, repairs	463.82
Hoerle, David, fence reimbursement	2,550.00
J & J Sanitation, services	149.30
Kayton International, repairs	52.95
Loup Valleys Rural Public Power Dist., service	182.03
Midwest Service & Sales, supplies	277.00
Nebraska Department of Revenue, payroll w/h	432.85
Nebraska Truck Center, INC, parts	386.28
Northeast Nebraska Telephone Co., service	104.21
Powerplan, repairs	588.65
Spalding True Value, part	13.02
Staples Credit Plan, supplies	99.97
The Parts Bin, Inc., repairs	98.40
Ulrich Gravel INC, gravel	2,653.14
We Mart, fuel	418.64

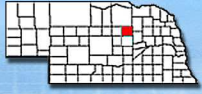
Payne presented his monthly report. He indicated that the road crew has been working on removing trees. Payne presented an Agreement for the project of setting corners for the highway east of Ericson. Landgren made a motion to accept the agreement, seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none.

Wilson presented the board with information regarding GIS (Geographic Information System). The GIS Workshop is a combination of digital maps and database that links the parcels, soils and land data directly to a database. The board had decided to table until the next meeting to make a decision.

Snider presented a resolution from Central Economic Development, the board decided to table to the next meeting.

Snider presented the Northeast Nebraska Telephone Company, Plugge made a motion to enter the agreement, seconded by Landgren. On roll call by the clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none.

Snider had presented National functional Classification Maps from the Department of Roads. Payne had reviewed and asked for the topic to be tabled until the next meeting.



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Wid met with the board to discuss the transfer of the funds. Poulsen made a motion to transfer \$100,000 from the Inheritance Fund into the General Fund, and to leave the Road Fund alone at this point, seconded by Plugge. On roll call by the clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none.

The auditor Don Wilson was auditing the county during the Commissioner's meeting and asked the board to be authorized to ask the County Attorney if there are any pending law suits that the county is involved in.

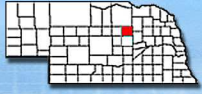
Snider presented a letter from the Central Nebraska Housing Department, to reallocate the funds. Poulsen made a motion to grant the letter, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

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



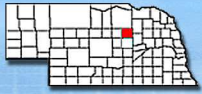
Bartlett, Nebraska
April 30, 2013

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 Jack Poulsen, Jess Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Rich French and Joe Thramer, representing Niewohner Feedlots, were also present.

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 the open law literature available on the Commissioners' room table. The Clerk asked for the approval of the March 2013 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of March 2013. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$18,033.92
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,699.70
Appera, service	70.68
AS Central Services, support	339.75
Bartak, Mike, zoning mileage	24.30
Bernt, Denny, zoning mileage	15.82
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	100.68
Ericson State Bank, payroll w/h	5,033.71
G-L-W Extension Service, support	1,539.84
Hall, Arnold, meeting expenses & mileage	191.99
Harpster, Terry, veterans mileage	29.38
Holt Co. Treasurer, veterans contract	291.66
Kaczor, Larry, veterans mileage	9.04
Koinzan, Rick, veterans mileage	18.08
LexisNexis, law publications	101.00
Lindsay, Adrian, reimbursement	30.00
Loup Valleys Rural Public Power Dist., service	272.84
M & M, Inc., sheriff fuel	151.27
McNally, James, clerical/rent/expenses	1,124.75
Menards, supplies	3.99
Microfilm Imaging Systems, Inc., equipment rental	60.00
Miller, Dean, zoning mileage	20.34
Miller, Orville, veterans mileage	20.34
MIPS, Inc., support	1,055.17
Nebraska Clerk of District Court, Dist. Court workshop	249.50
Nebraska Dept. of Revenue, payroll w/h	545.54



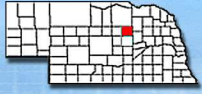
Wheeler County Board Minutes



Nebraska State Probation Dist #8, quarterly expense	59.74
Northeast Nebraska Telephone Co., service	596.35
Office Net, supplies	28.99
Presto-X, service	42.71
Quill Corporation, office supplies	271.81
Region 26 Council, 4 th quarter assessment	6,730.58
Rudolph, Jamie, zoning mileage	15.82
Sam's Club, supplies	12.88
Schrunk, Ellis, zoning mileage	21.47
Snider, Cara, mileage	92.66
Staples Credit Plan, supplies	59.99
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	114.59
We Mart, sheriff fuel	551.78
Wheeler County Clerk, postage	37.95
Wid, Heidi, reimbursement	3.50

ROAD FUND

Payroll	\$13,134.05
Ameritas Life Insurance Corp., retirement	1,934.31
Appeara, services	16.84
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars, Supply INC, repairs	37.23
Burwell Tribune, publishing	105.00
Ericson State Bank, payroll w/h	4,125.30
Greenline Equipment, repairs	193.36
Hillbill's Diesel, repairs	614.74
Hubel Welding, supplies & repairs	621.48
Lichtenberg Tire Service, supplies	845.69
Mainelli Wagner & Associates, INC, engineering services	1,992.50
Medical Enterprises, INC, CDL drug testing	62.00
Nebraska Assoc. of Engineers, hwy super mtg reg.	95.00
Nebraska Department of Revenue, payroll w/h	476.22
Nebraska Macinery Co., parts & repairs	799.20
Nebraska Truck Center, INC, parts	183.29
Newman Traffic Signs, road signs	1,021.85
Northeast Nebraska Telephone Co., service	108.78
Peoples Service, repairs	244.70
Powerplan, repairs	724.14
Rasmussen, David, fence replace	3,432.00
Sapp Bros, diesel	16,935.15
The Parts Bin, Inc., repairs	348.68
Thoene, Marcel, fence replace	1,716.00
Ulrich Gravel INC, gravel	317.48



Wheeler County Board Minutes



We Mart, fuel

603.36

Payne presented his monthly report, reporting that they had been hauling gravel throughout the county. Payne has been trying to update the road maps for the National Functional Classification. Payne reported that he and County Attorney McNally attended a meeting in regard to the appointment of an overseer for federal aid projects, and reported that Wheeler County would join Antelope and Custer Counties in an inter-local agreement for this service.

Payne presented a road crossing application from Ed Heinz. Landgren made a motion to approve the road crossing permit, seconded by Poulsen. On roll call by the Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none.

Joe Thramer met with the board to discuss the possibility of hauling gravel on the road south of the Niewohner Farms shop to the sign. He also presented a bill for hauling and placement of gravel on a road adjacent to the Niewohner property. Poulsen moved to table the bill, seconded by Landgren. On roll call, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Rich French joined the meeting and asked the board to grant him permission for a special liquor license for the Wheeler Central alumni dance May 25 from 6 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.

Plugge made a motion for adoption of Resolution No 20130401 in regard to the Federal Funds Purchase Program Agreement, seconded by Poulsen. On roll call by the Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay, none. Motion carried.

Snider presented a management representation letter from the County's auditor, Don Wilson, which was reviewed and approved by the board.

Snider reported that the annual cost for participation in the Central Economic Development Program was \$913.50 per year. Poulsen made a motion to accept the agreement, seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Clerk Snider informed the board that Auditor Don Wilson was here the week of March 26 - 30. The board asked the County Attorney to respond to one of the concerns raised by the Auditor's report.

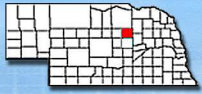
Snider presented the Sheriff's quarterly report and the Veterans' quarterly report, which were reviewed by the board.

Sue Warner, representing Blue Cross Blue Shield of Nebraska, explained the changes to the county employee coverage and stated that there will be a 12% increase in the rates. This compares to no increase for last year and was based mainly on the increased cost of Obamacare.

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



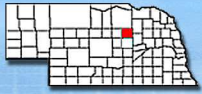
Bartlett, Nebraska
May 28, 2013

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 April 2013 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of April 2013. The claims were audited and approved as follows:

GENERAL FUND	
Payroll	\$17,973.63
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,684.73
Appera, service	105.05
AS Central Services, support	339.75
Bartlett Post Office, postage	336.00
Bloom Brothers Ag & Auto Repair, patrol repairs	80.00
Blue Cross Blue Shield, insurance	11,936.80
Bomgaars Supply Inc., supplies	48.98
Central Nebraska economic Development, dues	913.50
Computer Concepts, INC, sheriff computer	3,388.80
Don Wilson, CPA, county audit	5,400.00
Ericson State Bank, payroll w/h	5,007.48
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	137.08
LexisNexis, law publications	101.00
Loup Rivers Scenic Byways, dues	25.00
Loup Valleys Rural Public Power Dist., service	234.68
M & M, Inc., sheriff fuel	105.50
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	133.66
Menards-Norfolk, supplies	83.91
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,118.69
Nebraska Assoc. of County Officials, clerk workshop	80.00
Nebraska Assoc. of County Treasurers, workshop	120.00
Nebraska County Attorneys Assoc., workshop	584.00
Nebraska Dept. of Revenue, payroll w/h	542.22
Northeast Nebraska Telephone Co., service	589.15
Office Net, supplies	99.00
Peoples Service, patrol tires	705.16
Rick's Electric, services	182.76
Ron's Mobil, patrol repairs	645.60



Wheeler County Board Minutes



Simmers, Brian, reimbursement	111.87
Snider, Cara, mileage	294.36
Staples Credit Plan, supplies	187.24
Strope & Gotschall, PC, LLO, court appointed attorney	580.00
Valley County Sheriff, prisoner keep	350.00
Verizon Wireless, sheriff cell	115.01
We-Mart, sheriff fuel	369.71
Wheeler County Clerk, postage	79.00
Wheeler County Treasurer, postage	177.11

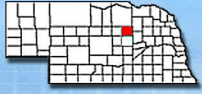
ROAD FUND

Payroll	\$13,845.75
Ameritas Life Insurance Corp., retirement	2,050.50
Appera, services	16.84
Blue Cross Blue Shield, insurance	8,865.03
Comfort Inn, hwy supt conference	235.18
Community Builders& Home Center, supplies	265.80
Cornerstone Bank, truck payment	3,472.65
Ericson State Bank, payroll w/h	4,425.12
First State Bank, grader payment	13,226.03
Hubel Welding, supplies & repairs	203.44
J & J Sanitation, services	147.08
Nebraska Department of Revenue, payroll w/h	529.69
Nebraska Peterbuilt Ford, repairs	7.19
Nebraska Truck Center, repairs	308.02
Northeast Nebraska Telephone Co., service	117.65
Powerplan, repairs	1,902.27
Ron's Mobil, repairs	121.00
Rudolph, Henry, clay	1,300.00
Saint Francis Medical Center, drug testing	42.90
Sandhills Weed Management Area, meeting	55.36
Sapp Bros, diesel	3,250.44
Seamann, Dean, fence replacement	5,491.20
Staples Credit Plan, supplies	15.99
The Parts Bin, Inc., repairs	66.47
Ulrich Gravel INC, gravel	18,211.48
We Mart, fuel	676.17

Payne reported that that the road leading to Darlene Bloomquist's was done had been graveled, gravel is being hauled to the east of Bloomquist's and his men are hauling gravel to the Niewohner road.

Payne presented the board with the Functional Road Maps for approval. Landgren made a motion to adapt the Functional Road Maps, seconded by Plugge. On roll call by the Clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Payne presented Resolution 20130501 which authorized entering into an interlocal agreement with Custer Co., for the Responsible Charge person to oversee federal and state road projects. Plugge made a motion to adopt the Resolution which was seconded by Poulsen. On roll call by the Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: none. Motion carried



Wheeler County Board Minutes



Plugge made a motion to appoint Roger Johnson to the Veteran's Service Committee, seconded by Poulsen. On roll call by the Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay: none. Motion carried.

Poulsen made a motion to extend the Blue Cross Blue Shield contract, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Poulsen made a motion to apply for funds to improve the road leading to Ericson Lake from Highway 70. Apparently there are funds available from the State Recreational Road Fund. Motion was seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Snider presented information on Simplfile a recording program for legal documents which would enable the Register of Deeds Office to electronically accept legal land documents. The board decided to table the Simplfile agreement.

Snider asked about getting an additional storage unit for storage of old courthouse records. She suggested that this would be better than building one attached to the back of the courthouse. The matter was discussed and it was decided to check into prices and consider the matter again at the June meeting.

The Courthouse lawn was discussed. It was suggested that the lawn clippings be bagged to make the lawn more presentable.

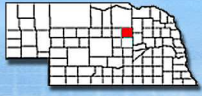
Snider presented the audit report. After it have been received and reviewed, Poulsen made a motion to accept the report, and keep it on file in the Clerk's office, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Plugge made a motion to approve the 2013-2014 Region 3 membership contract, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. voting nay: none. Motion carried.

Snider reported that the notice of valuation changes will be mailed out this week, and stated that every land group code did increase by virtue of recent land sales within the County.

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
June 25, 2013

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 Jack Poulsen and Jesse Plugge, absent Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Gary Drahota, representing Hungry Horse Saloon, and County Treasurer Heidi Wid were also present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the May 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of May 2013. The claims were audited and approved as follows:

	GENERAL FUND
Payroll	\$17,924.77
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,677.45
Antelope County Sheriff, prisoner keep	50.00
Appear, service	70.68
AS Central Services, support	339.75
Bartlett Post Office, postage	92.00
Burwell Tribune, publication	13.74
Cabela's Marketing & Brand MGI, INC, sheriff supplies	402.69
Computer Concepts, INC, computer supplies	44.18
Days Inn, Treasurer lodging	194.40
Ericson State Bank, payroll w/h	4,991.49
G-L-W Extension Service, support	1,539.84
Howard County Clerk, District Court expense	824.66
J & H Greenhouse, yard flowers	29.07
J & J Sanitation, services	68.54
LexisNexis, law publications	101.00
Lindsay, Adrian, reimbursement	8.57
Loup Valleys Rural Public Power Dist., service	177.48
M & M, Inc., sheriff fuel	54.00
Menards, supplies	129.24
Microfilm Imaging Systems, Inc., equipment rental	60.00
Midland Telecom INC, radio updates	249.99
Millers Corner, patrol battery	125.00
MIPS, Inc., support	2,181.74
Nebraska Assoc. of County Officials, dues	935.80
Nebraska County Asses Assoc., dues	50.00
Nebraska Dept. of Revenue, payroll w/h	540.34



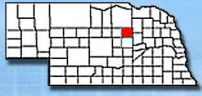
Wheeler County Board Minutes



Nebraska State Probation Dist #8, support	76.00
NIRMA, liability insurance,	19,636.50
Nordhues Family, lawn service	238.00
Northeast Nebraska Telephone Co., service	583.35
Office Net, supplies	41.97
Peoples Service, patrol service	82.28
Quality Inn, clerk lodging	145.90
Quill, supplies	207.91
Region 3, quarterly support	853.79
Snider, Cara, mileage	417.39
Staples Credit Plan, supplies	219.81
Strope & Gotschall, PC, LLO, court appointed attorney	1,260.00
Telephone Systems of Nebraska INC, radio upgrade	274.89
Thorin, Julie, reimbursement	50.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	114.85
We-Mart, sheriff fuel	884.94
Wheeler County District Court, closing cost fund	200.00
Wheeler Co. Historical Society, support	3,000.00
Wheeler County Treasurer, postage	112.00
Wid, Heidi, mileage reimbursement	399.21

ROAD FUND

Payroll	\$14,288.96
Ameritas Life Insurance Corp., retirement	2,123.33
Appeara, services	16.84
Bartlett Post Office, postage	46.00
Bygland Dirt Contracting INC, road work	14,800.00
Cornerstone Bank, truck payment	39,836.49
Cross Dillion Tires, tires	11,507.20
Custer County Highway Department, RC contract	3,401.22
Ericson State Bank, payroll w/h	4,614.13
Hillbills Diesel, repairs	606.99
Infinisource, time cards	75.75
J & J Sanitation, services	73.54
Kirkham Michael, setting corners	1,200.00
Midwest Service & Sales	422.00
Nebraska Dept. of Revenue, payroll w/h	565.53
Nebraska Dept. of Revenue, fuel tax	575.00
Nebraska Peterbuilt Ford, repairs	7.19
Nebraska Truck Center, filters	111.59
NIRMA, insurance	17,647.50
Northeast Nebraska Telephone Co., service	103.20
People's Service,	1,677.84



Wheeler County Board Minutes



Powerplan, repairs	713.06
Ryan's Truck & Tractor, repairs	2,703.09
Sapp Bros, diesel	13,666.51
Sinclair Sand & Gravel, gravel	19,874.03
Spalding True Value, parts	51.63
The Parts Bin, Inc., repairs	143.48
Thoene Farm Services	16.20
Ulrich Gravel INC, gravel	47,086.57
Van Diest Supply Co, supplies	838.00
We Mart, fuel	1,383.30

Road Supt. Payne presented his monthly report. He reported that the road crew had been cleaning up the trees that had fallen from the recent storms throughout the county. Payne reported that he met with Bygland Dirt Contracting and that Bygland had presented a bid of \$9,000.00 to work the road west of Hwy. 281 that lies between Sections 2 and 11 in Township 21 North, Range 11 West. Poulsen made a motion to accept the bid and have Bygland start as soon as they can, seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none, absent Landgren. Motion carried.

Payne was asked to get a bid from Bygland on working the road east of Bartlett that lies between Sections 7 and 18, and Sections 8 and 17, all in Township 22 North, Range 10 West.

Gary Drahota, owner of the Hungry Horse Saloon, came before the board for permission for a liquor license for the Wheeler County Fair that will be held on August 1-4, 2013, from 1 pm to 1 am each day. Poulsen made a motion to grant permission for Drahota to get a liquor license, seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none; absent Landgren. Motion carried.

County Treasurer Wid joined the meeting to discuss transferring funds back into the inheritance tax fund. After general discussion, Poulsen introduced and moved for passage of resolutions authorizing transfer of \$115,000.00 of road funds back into the inheritance tax fund and to defer transfer of \$120,000.00 from the general fund back into the inheritance tax fund until the next fiscal year. Seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none; absent Landgren. Motion carried.

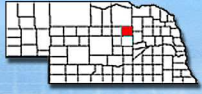
Snider presented the engagement letter from Auditor Don Wilson for auditing services for the next fiscal year. Plugge made a motion to accept the engagement letter, seconded by Poulsen. On roll call by the clerk, voting aye: Plugge and Poulsen; voting nay: none; absent Landgren. Motion carried.

The agreement with HHS for reimbursement of child enforcement expenses was tabled with no action being taken.

At the hour of 10:00 am, Chairman Poulsen adjourned the regular meeting and re-convened the meeting into a Board of Equalization meeting. The county clerk reported that no protests had been filed and no one had requested a hearing. Poulsen moved that additional hearings be held on July 3 and July 5 at the hour of 9:00 am to hear any protests that may be filed.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:10 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 3, 2013

9:00AM

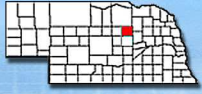
The Wheeler County Board of Equalization met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by law. Answering to roll call was Commissioner's, Poulsen, Plugge and Landgren, Clerk Snider and Attorney McNally. Chairman Poulsen identified the location 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 10:00AM.

The Board of Equalization will meet again on July 5, 2013, at 9:00AM in the Wheeler County Courthouse.

Cara Snider, Count Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 5, 2013

9:00AM

The Wheeler County Board of Equalization met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by law. Answering to roll call was Commissioner's, Poulsen, Plugge and Landgren, Clerk Snider and Attorney McNally. 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 10:00AM.

Cara Snider, Count Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



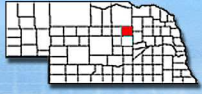
Bartlett, Nebraska
July 30, 2013

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 Jack Poulsen and Jesse Plugge, absent Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Doug Reiter, Nolan Rockie, representing Murphey Tractors, Kelsey Sibbel, Merri Schneider and Bill Tielke, representing Northeast Community College, and County Treasurer Heidi Wid were also present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the June 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of June 2013. The claims were audited and approved as follows:

	General Fund
Payroll	\$15,725.59
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,720.27
Appeara, services	70.68
AS Central Services, AS 400 fees	339.75
Bartlett Post Office, postage	112.00
Blue Cross Blue Shield, insurance	25,021.44
Boone County Sheriff, prisoner keep	260.00
Burwell Tribune, publishing	188.66
Community Builders, repairs	4.39
Eakes Office Products Center, Inc, supplies	71.98
Ericson State Bank, payroll w/h	5,080.88
GLW Extension Service, support	1,790.31
Geoland Management, LLC, annual subscription	400.00
Holt County Treasurer, Veteran's Service Contract	583.32
J & J Sanitation, services	68.54
Lexisnexis, on-line publications	101.00
Loup Valley Rural Public Power District, services	181.12
M & M Inc, sheriff fuel	79.08
McNally, James, clerical/meeting expense	3,195.20
Microfilm Imaging, equipment rental	60.00
Mid-Nebraska Individual Service, support	818.00
Mines Press, registration	88.73
MIPS Inc, programming	1,068.37
Nebraska Crime Commission, directory	7.50
Nebraska Department of Revenue, payroll w/h	551.37
Nordhues Family, lawn services	258.00
Northeast Nebraska Telephone Co., services	604.64



Wheeler County Board Minutes

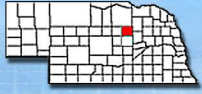


Office Net, quarterly copier contract	199.57
Peoples Service, sheriff tires	57.07
Presto-X, services	41.93
Quill Corporation, supplies	146.52
Region 26 Council, 911 map	6,559.17
Snider, Cara, mileage	206.79
Verizon Wireless, services	117.68
Village of Bartlett, services	486.99
Voss Lighting, bulbs	17.64
We-Mart, sheriff fuel	721.01
Wheeler County Clerk, postage	12.71
Wheeler County Treasurer, postage	151.60

Road Fund

Payroll	\$12,348.86
Ameritas Life Insurance Corp, retirement	1,876.04
Appeara, services	26.84
B & B Technologies, sprayer repairs	21.61
Blue Cross Blue Shield, insurance	19,857.66
Bomgaars Supply Inc, supplies	163.35
Bygland Dirt Contracting, Inc, building road	9,000.00
Custer County Highway Depart., RC agreement	1,061.48
Edghill Motors Inc, repairs	16.12
Ericson State Bank, payroll w/h	3,983.33
Funk Construction, LLC, road construction	1,190.00
Greenline Equipment, repairs	101.74
J & J Sanitation, services	73.54
Jon's Welding & Repair, repairs	4,800.00
Medical Enterprises INC, CDL drug testing	62.00
Motorplex of Norfolk, ranger for sprayer	11,325.00
Nebraska Department of Revenue, payroll w/h	454.79
Nebraska Machinery Co, repairs	391.66
Nebraska Truck Center Inc, repairs	1,409.93
Northeast Nebraska Telephone Co, services	113.21
Peoples Service, tire repair	852.50
Powerplan, repairs	1,036.85
Sapp Bros Petroleum, diesel	7,095.78
The Parts Bin, INC, repairs	336.72
We-Mart, fuel	1,063.76

Road Supt. Payne presented his monthly report. He reported that he is getting bids on replacing the Mignery Bridge. He also stated that he had received the 401 permit for the bridge construction project east of Ericson which would now permit the project to go forward. He asked for permission to switch the Bobcat contracts to a John Deere machine. It would cost \$1000 a year for a machine with tracks so it would be maneuverable in wet places. The board approved such



Wheeler County Board Minutes



request. Plugge mentioned to Payne that the Sunnyside Road need to have some work in that there were a number of holes in the surface that needed filling. Payne reported he would take care of that.

The sheriff's quarterly report was presented and viewed by the board. Sheriff Lindsay updated the board on the opening of the deputy position. He stated that his current deputy's last day of work was to be July 31, 2013. The sheriff stated that the deputy would be required to reimburse the county for the cost of his schooling, which was financed by the county. The contract with the deputy states that he would be required to pay back 75% of such schooling.

Nolan Rockie met with the board to discuss the purchase of a new grader and he presented a proposed purchase agreement for such purchase. The county's contract for purchase of the last grader is now paid and the work requirements dictate that a new machine be purchased. It was stated that the payments for the old machine would now be used for purchase of the new grader. Poulsen made a motion to accept the state bid of \$240,560 for a machine with snow plow and wing attachments, on a six year lease/purchase plan. Seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Snider presented Resolution 20130702 regarding a Three Year Juvenile Services Plan. Landgren made a motion to accept Resolution 20130702, seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, Poulsen. Voting nay: none. Motion carried.

Northeast Community College presented a video concerning the building of a new off-campus site in O'Neill. The video displayed the various deficiencies in the present facilities in O'Neill and the need for a new building. The facility is for students who want to attend college but are not able to make it to the main campus. Help from the community and the county was requested. It was stated that Holt County had committed inheritance tax funds in the amount of \$50,000.00 a year for five years to help with the construction costs.

County Treasurer Wid joined the meeting to discuss transferring funds from the inheritance tax fund to the general fund. Poulsen introduced and moved for passage Resolution 20130701, to transfer \$65,000 from the inheritance tax fund to the general fund, and that when the monies are available they are to be transferred back from general fund to the inheritance tax fund. Seconded by Plugge. On roll call by the clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Motion carried.

Doug Reiter presented the board with different options for purchase of a new side-by-side ATV for spraying weeds in county road ditches. Plugge made a motion to purchase the ATV side-by-side from Country Partners, seconded by Landgren. On roll call by the clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider presented the Three Year Assessment Plan to the board and it was reviewed.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:10 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
August 27, 2013

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 Jack Poulsen and Jesse Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Doug Reiter, Connie Plugge, Gary Drahota, Craig Starzec, Ross DeBower, and Director Rasmussen, representing Nebraska Public Power District, were present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the July 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of July 2013. The claims were audited and approved as follows:

General Fund

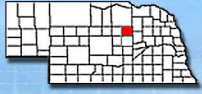
Commissioner Salary	\$ 826.25
Commissioner Salary	826.25
Commissioner Salary	826.25
Clerk Salary	3,173.89
Clerk Clerical salary	2,380.42
Treasurer Salary	3,041.64
Treasurer Clerical	1,262.05
Sheriff Salary	3,350.22
Sheriff Clerical	1,414.35
Attorney Salary	2,821.24
Custodial	319.00
Emergency Manager	100.00
Zoning Administrator	100.00
AFLAC, insurance	253.16
Ameritas Retirement Plans, retirement	2,330.79
Appera, service	143.72
AS Central Services, AS400 fees	339.75
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, publishing	136.35
Eakes Office Products, supplies	207.01
Ericson State Bank, payroll w/h	4,485.90
G-L-W Extension Service, support	1,790.31
Arnold Hall, veterans meeting mileage	45.20
Terry Harpster, veterans meeting mileage	29.38
Holt Co. Treasurer, veterans service contract	291.66
J & J Sanitation, service	68.54
Roger Johnson, veterans meeting mileage	15.82
Larry Kaczor, veterans meeting mileage	9.04
LexisNexis, service	101.00



Wheeler County Board Minutes



Loup Valleys Rural Public Power Dist., service	213.88
M & M Inc., sheriff fuel	161.50
Martinsen Appraisal, partial payment reappraisal	4,200.00
Pat McLain, veterans meeting mileage	22.60
James McNally, clerical/office rent	1,052.00
Microfilm Imaging Systems, Inc., court equipment rental	60.00
MIPS, Inc., support	1,068.37
Nebraska Dept. of Revenue, payroll w/h	491.59
Nordhues Family, mowing	254.00
Northeast Nebraska Telephone Co., service	581.65
Office Net, supplies	169.62
Peoples Service, sheriff patrol serviced	58.79
Presto-X, service	87.91
Pro Printing & Graphics, forms	191.83
Quill Corporation, supplies	32.65
Ron's Mobil, sheriff patrol repairs	535.16
Staples Credit Plan, supplies	194.47
United Fire & Casualty Co., museum insurance	1,010.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, service	117.99
Village of Bartlett, quarterly water	486.99
We Mart, sheriff fuel	414.70
Wheeler Co. Treasurer, postage	92.66
	Road Fund
Road Foreman Wage	\$ 3,659.96
Road crew	2,552.92
Road Crew	2,507.95
Road Crew	2,512.28
Road Crew	2,530.97
Road Crew	2,809.59
Road Crew	2,543.00
Ameritas Retirement Plans, retirement	2,150.63
Appeara, service	16.63
Blue Cross Blue Shield, insurance	9,928.83
Blue Tarp Financial, repairs	237.20
Custer County Highway Dept., RC expense	1,873.20
Ericson State Bank, payroll w/h	4,682.87
Greenline Equipment, skid steer rental/repairs	1,121.93
Hillbill's Diesel, repairs	13.98
J & J Sanitation, service	73.54
Loup Valleys Rural Public Power Dist., service	167.40
Molt Manufacturing Inc., repairs	508.40
Motoplex of Norfolk, repairs	139.96



Wheeler County Board Minutes



Nebraska Dept of Revenue, payroll w/h	577.62
Nebraska Machinery Co., repairs	4,293.82
Nebraska Truck Center, Inc., repairs	219.56
Northeast Nebraska Telephone Co., service	105.85
Peoples Service, repairs	30.00
Pollock Redimix, gravel	1,282.31
Powerplan, repairs	627.01
Doug Reiter, meeting mileage	51.98
Ryan's Truck & Tractor Repair, repairs	1,242.14
Saint Francis Medical Center, CDL Drug Testing	42.90
Sapp Brothers Petroleum, Inc., diesel	10,011.84
Staples Credit Plan, supplies	82.96
The Parts Bin, Inc., repairs	1,703.80
We Mart, fuel	970.51
Wheeler Co. Treasurer, ranger title	10.00
R.O.D. PRESERVATION & MODERNIZATION FUND	
Office Net, deed book	\$ 237.43

Road Supt. Payne presented his monthly report. He presented a bid for repair or replacement of the Mignery Bridge but no action was taken. He reported that the road department will be going to clean out a ditch near Terry Mailander's residence in the near future. He discussed with the board the laying of either rock or clay on the Morrison Road and to later decide whether to place clay on it next spring. The board directed the Clerk to send a bill to Morrison's for work of the road according to their agreement to share the cost.

Connie Plugge asked for approval for obtaining a DVD player to record the presentation of the Herb Mignery Dedication of the statutes, and placing the player in the courthouse so that visitors are able to view the dedication and history of the statutes, the board approved the request.

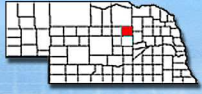
Gary Drahota asked for permission to have a special liquor license for Sam Brinkman's wedding on September 21, 2013, to be held out at the Pitzer Ranch. Landgren made a motion to grant permission for Drahota to apply for liquor license, Poulsen seconded the motion and on roll call all voted in favor.

Chuck Abel, Severson, Lammers & Abel CPA's, who prepares the annual budget for the County discussed the budget with the Board. Several options were discussed and there will be a Special Budget Hearing held on September 16, 2013 at 9:00 am, at the Courthouse.

Nebraska Public Power District representatives appeared to discuss the latest on their proposed transmission line improvements. There will be an informational meeting for the project on September 17, at the Wheeler Central Old Gym when all interested parties may appear and ask questions.

The County Clerk inquired about advertising the surplus 4-Wheeler Sprayer for sale. It was decided to advertise in the area shoppers and the buzz. Bids are to be sealed and to be sent to the Clerk's office by September 24, 2013.

The veteran's quarterly report was presented and viewed by the board.



Wheeler County Board Minutes



The board decided that at the present time there are not enough funds in the budget to help support the Northeast Community Project of building a new building at a location in O'Neill.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:10 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
September 24, 2013

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 Jack Poulsen, Jesse Plugge and Mark Landgren. Also present were Clerk Cara Snider, Deputy County Attorney Joe McNally, and Sheriff Adrian Lindsay. Doug Reiter, were also present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the August 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of August 2013. The claims were audited and approved as follows:

	General Fund
Payroll	\$15,725.59
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,346.97
Appearra, services	72.90
AS Central Services, AS 400 fees	339.75
Bartlett Post Office, postage	92.00
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, publishing	408.59
Eakes Office Products Center, Inc, supplies	35.58
Electronic System Inc, fire alarm testing	50.00
Ericson State Bank, payroll w/h	4,515.58
GLW Extension Service, support	1,790.31
Gall's, sheriff uniform	151.04
Graphic Screen Printing, training center uniform	72.00
Holt County Treasurer, Veteran's Service Contract	291.66
J & J Sanitation, services	68.54
Jack's Uniforms, sheriff uniforms	338.59
Lexisnexis, on-line publications	101.00
Loup Valley Rural Public Power District, services	232.08
M & M Inc, sheriff fuel	131.00
McNally, James, clerical/meeting expense	1,052.00
Mendards, supplies	108.28
Microfilm Imaging, equipment rental	60.00
MIPS Inc, programming	1,068.37
Nebraska Department of Revenue, payroll w/h	495.27
Nebraska Department of Revenue, Assessor workshops	928.02
Nordhues Family, lawn services	274.00
Northeast Nebraska Telephone Co., services	613.94
Office Net, quarterly copier contract	52.87



Wheeler County Board Minutes



Quill Corporation, supplies	82.18
Repco Marking Inc, sheriff supplies	39.75
Severson, Lammers & Abel, CPA, budget	1,100.00
Snider, Cara, mileage	203.12
Spalding Enterprises, tax notice publication	19.50
Staples Credit Plan, supplies	32.15
Thomas Reulers-West, law publication	841.50
Ultramax, ammo	244.00
Verizon Wireless, services	117.78
We-Mart, sheriff fuel	384.51
Wheeler County Court, county court cost	102.00
Wheeler County Sheriff, court expense	19.26
Road Fund	
Payroll	\$12,348.86
Ameritas Life Insurance Corp, retirement	2,029.64
Appearra, services	16.09
Blue Cross Blue Shield, insurance	9,928.83
Bomgaars Supply Inc, supplies	163.35
Burwell Tribune, publishing	115.50
Country Partners, sprayer	710.00
Custer County Highway Depart., RC agreement	1,123.92
Ericson State Bank, payroll w/h	4,368.84
Glesinger, Terrance, meeting expense	120.91
Hillbill's Diesel, repairs	210.01
J & J Sanitation, services	73.54
Kayton International, lease payment	1,100.00
Loup Valley Rural Public Power District, services	176.57
Midwest Service & Sales Co, supply	148.00
Nebraska Department of Revenue, payroll w/h	519.05
Nebraska Department of Revenue, quarterly fuel tax	339.00
Nebraska Machinery Co, repairs	72.79
Nebraska Peterbuilt Ford, repairs	177.62
Nebraska Truck Center Inc, repairs	46.98
Netcom Inc, radio repairs	85.80
Northeast Nebraska Telephone Co, services	116.35
Pollock Redimix, gravel	1,945.39
Powerplan, repairs	2,558.03
Reiter, Doug, meeting expense	46.33
Sandhill's Weed Management Area, county share	55.36
Sapp Bros Petroleum, diesel	10,992.22
Staples Credit Plan, supplies	90.93
The Parts Bin, INC, repairs	80.70
Ulrich Gravel, gravel	2,526.19



Wheeler County Board Minutes



We-Mart, fuel

392.85

Reiter gave a report from the road department in the absence of Highway Supt. He stated that the road crew have been busy cleaning out some ditches in the southeast corner of the county and working on the roads throughout the county..

The board reviewed the sealed bids for the 4-wheeler and sprayer. No acceptable bids were received. Poulsen made a motion reject all bids and to sell the set to the highest bidder at a sum of not less than \$2500 for the 4-wheeler and \$400 for the sprayer. Such motion was seconded by Plugge. On roll call by the Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

The sheriff asked the board for approval of the contract for training of a new Deputy Sheriff. The contract provides that if the new deputy did not stay for at least three years then part of his training expense would have to be repaid to the county. The sheriff stated that he is proposing Doug Reiter as his new deputy. Plugge made a motion to approve the contract, seconded by Poulsen. On roll call by the Clerk voting aye: Plugge, Poulsen and Landgren. Voting nay: none. Motion carried.

County Treasurer Wid joined the meeting to discuss 2011 delinquent real estate taxes which had not been sold for want of bidders. As the law directs, she recommended the County purchase such delinquent tax sale certificates so the County could foreclose the same at the end of three years. Plugge moved that the County purchase such tax sale certificates. seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Wid also presented Resolution 09032013 in regards to delinquent personal property taxes which were deemed uncollectible. Plugge made a motion to approve such resolution, seconded by Poulsen. On roll call by the clerk voting aye: Plugge, Poulsen and Landgren. Voting nay: none. Motion carried.

Rich French joined the meeting and asked the board to grant him permission to get a liquor license for Donny Kahl and Margaret Murphy wedding dance which is being held October 19, 2013 from 6 p.m-12 a.m. at the Wheeler County Fairgrounds. Poulsen made a motion to approve the said liquor license application, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

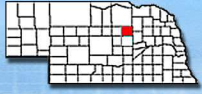
At 9:26 am the chairman recessed the board meeting to convene as Board of Equalization.

Snider presented Resolution 09042013 setting the tax levies for the next fiscal year. Landgren made a motion to adopt the levies as presented. Copies of the resolution will be kept in the Clerks office for public inspection during normal business hours. seconded by Poulsen. On roll call by the Clerk voting aye: Landgren, Poulsen and Plugge. Voting nay: none. Motion carried.

Poulsen adjourned the Board of Equalization at 9:30 and the Board reconvened in regular session.

Doug Reiter gave his verbal resignation of the County Weed Supt., and for his County Road jobs as of October 14, 2013, and said he would still be interested in remaining as Emergency Manager for the County.

Terry Glesinger joined the meeting and talked to the board about the possibility of taking on the Weed Supt. Job. The board decided to table the topic and act upon it at the October meeting.



Wheeler County Board Minutes



Dept. Attorney McNally advised the board that they need to negotiate the terms of a contract between the County and Glas R Tac and Edward Heinz for cleaning out a drainage ditch on the Glas R Tac property. The Board authorized the County Attorney to prepare the contract for cleaning of the ditch by November 1, 2013.

Snider informed the Board that their creditable coverage insurance information would be going out to the employees along with their paychecks this pay period.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:00 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
October 29

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 Jack Poulsen, Jesse Plugge and Mark Landgren. Also present were Clerk Cara Snider, County Attorney James McNally, and Sheriff Adrian Lindsay. Gail Payne and Dave Reich, were also present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the September 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of September 2013. The claims were audited and approved as follows:

	General Fund
Payroll	\$17,006.67
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,518.91
Appearra, services	72.90
AS Central Services, AS 400 fees	339.75
Bartlett Post Office, postage	138.00
Bernt, Denny, zoning mileage	15.82
Blue Cross Blue Shield, insurance	11,652.21
Bomgaars Supply, INC, supplies	4.29
Burwell Tribune, publishing	47.97
Computer Concepts, INC, sheriff computer	784.75
Consolidated Management Company, training center meals	46.50
Duckwall-Alco Stores, INC, janitor supplies	11.98
Dwyer, Garrett, veterans mileage	24.86
Eakes Office Products Center, Inc, supplies	79.96
Ericson State Bank, payroll w/h	4,912.98
Eschliman, Deb, zoning mileage	7.91
Evergreen Clean Floor Services, services	1,269.00
GLW Extension Service, support	1,790.31
Gall's, sheriff uniform	579.40
Hall, Arnold, veterans mileages	272.06
Harpster, Terry, veterans mileage	29.38
Heinz, Travis, zoning mileage	12.43
Holt County Treasurer, Veteran's Service Contract	291.66
Howard County Clerk, share bailiff charge	356.00
J & J Sanitation, services	73.54
Johnson, Roger, veterans mileage	15.82
Koinzan, Rick, veterans mileage	18.08
Lexisnexis, on-line publications	101.00



Wheeler County Board Minutes



Lindsay, Adrian, reimbursement	192.00
Loup Valley Rural Public Power District, services	180.62
M & M Inc, sheriff fuel	107.25
Mahony, Patrick, zoning mileage	19.21
Martinsen Appraisal, reappraisal work	10,500.00
McNally, James, clerical/meeting expense	1,844.02
Mendards, supplies	90.95
Microfilm Imaging, equipment rental	60.00
Millers Corner, patrol battery	131.00
MIPS Inc, programming	1,068.37
NACCTFO Treasurer, dues	75.00
Nebraska County Court Association, dues	25.00
Nebraska Department of Revenue, payroll w/h	548.57
Nebraska Department of Natural Resources, well registration	70.00
Nebraska State Bar Association, bar directory	35.00
Niemeyer, Jean, zoning mileage	15.82
Nordhues Family, lawn services	187.00
Northeast Nebraska Telephone Co., services	659.62
People's Service, patrol repairs	590.57
Presto-X, services	42.22
Quill Corporation, supplies	173.08
Region III Administration, support	421.31
Region 26 Council, support	6,559.17
Rudolph, Jamie, zoning mileage	15.82
Schrunk, Ellis, zoning mileage	21.47
Snider, Cara, mileage	479.76
Staples Credit Plan, supplies	28.98
Stevens Medical Clinic PC, services	180.00
Ultramax, ammo	235.00
Verizon Wireless, services	116.39
We-Mart, sheriff fuel	360.48
Wheeler County Treasurer, postage	117.08
York Hotel & Conference, Assessor lodging	385.00
Road Fund	
Payroll	\$12,729.59
Ag & Industrial Equipment, heater repairs	64.55
Ameritas Life Insurance Corp, retirement	1,873.13
Appeara, services	18.70
Bloom Brothers Ag & Auto Repair, repairs	1,128.92
Blue Cross Blue Shield, insurance	9,928.83
Custer County Highway Depart., RC agreement	1,467.34
Ericson State Bank, payroll w/h	3,981.89
Greenline Equipment, repairs	206.25



Wheeler County Board Minutes



Hillbill's Diesel, repairs	735.88
J & J Sanitation, services	68.54
Kirkham Michael, engineer services	1,675.01
Loup Valley Rural Public Power District, services	146.27
Mainelli Wagner & Associates, engineering services	2,710.00
Midwest Service & Sales Co, supply	1,090.50
Nebraska Department of Revenue, payroll w/h	463.08
Nebraska Truck Center Inc, repairs	235.47
Northeast Nebraska Telephone Co, services	129.71
O'Neill Shopper, advertisement	172.80
People's Service, tire s	4,511.35
Pollock Redimix, gravel	1,583.75
Powerplan, repairs	627.41
Ryan's Truck and Tractor, repairs	4,995.07
Sapp Bros Petroleum, diesel	5,211.47
Spalding True Value, parts	22.31
Staples Credit Plan, supplies	48.99
The Advisor, advertisement	108.00
The Parts Bin, INC, repairs	705.97
Ulrich Gravel, gravel	5,590.69
We-Mart, fuel	804.63

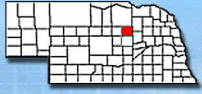
Payne had reported that there has been a culvert extension that has been placed in the area, and that the Road guys are continuing patch the holes in the roads and continue hauling gravel. The new grader should be at the county around mid to end of November.

Poulsen made a motion to rehire Doug Reiter in the Road Department to be under the supervision of the road superintendent and part time as weed superintendent, seconded by Landgren. On roll call by the clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Dave Reich was present to discuss the issue of damage to his pickup when a plank on the Wagonhammer bridge came loose as he was driving over the bridge and came up under his pickup and ripped through the floor of the pickup. The Board reported that they had submitted his claim to the Counties Liability insurance company and were waiting for a report from them.

County treasurer, Heidi Wid appeared before the board and reported on the current tax distress warrants. She also presented a resolution to transfer money from the inheritance fund to the general fund to tide the general fund over until tax revenues started to come in December. Plugge introduced and moved for passage of Resolution 10012013 transferring the sum of \$100,000 from the inheritance tax fund to the general fund to be replaced when funds become available; seconded by Landgren. On roll call by the clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

The Board then reviewed a claim of Kirkham Michael for bridge inspections, Poulsen made a motion to pay and Landgren seconded. On roll call by the clerk voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.



Wheeler County Board Minutes



The Board then considered the drainage ditch cleaning agreement between the County and TacGlas. w Plugge made a motion to approve the agreement seconded by Poulsen. On roll call by the clerk voting aye: Plugge, Poulsen and Landgren. Voting nay: none. Motion carried.

Poulsen made a motion to declare the old fire truck as surplus equipment, and to run an add to sell the fire truck, all sealed bids are to be sent to the Clerk's office by November 26, 2013, seconded by Landgren. On roll call by the clerk voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Snider presented the Veteran's Service quarterly report which was reviewed by the Board.

Snider presented the Sheriff's quarterly report which was reviewed by the Board.

County Attorney, McNally reported on recent actions of the Wheeler County Zoning Board. There has been an issue that has risen about stock piling dry manure. There are two options that are being reviewed: to amend the present zoning ordinance or to have the County Commissioners adopt a nuisance ordinance prohibiting the stockpiling of manure within a half mile of a neighbors dwelling. McNally is still investigating the options to see which would be the best option.

Snider also reported that Jane Heiden had sent in her resignation from the Zoning Board.

Chad Martinsen, certified appraiser, joined the meeting to discuss the reappraisal work in the villages; He reported that it is all done except for the Commercial properties. He reported that once County Assessor Snider gets the sketches sketched into the computer program, he and Snider will compute the depreciation values of the villages.

Poulsen presented a bid for a new security system for the courthouse and the bronze statutes. McNally said he would contact the bidder to see about installing a video system in the courtroom for use of the Attorneys in trying cases.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:00 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



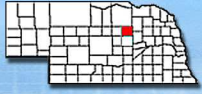
Bartlett, Nebraska
November 26, 2013

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 Jack Poulsen and Jesse Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Ken and Ann Kasselder and Treasurer Heidi Wid were present.

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 the open law literature available on the commissioners' room table. The clerk asked for the approval of the October 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of October 2013. The claims were audited and approved as follows:

	General Fund
Payroll	\$16,804.84
AFLAC, insurance	221.83
Ameritas Retirement Plans, retirement	2,391.42
Appearra, service	69.59
AS Central Services, AS400 fees	339.75
Bartlett Post Office, postage	46.00
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, subscription	32.00
Cornerstone Bank, county court checks	25.42
Cornerstone Bank-Bartlett, deposit box rent	40.00
Ericson State Bank, payroll w/h	4,723.22
G-L-W Extension Service, support	1,790.31
Arnold Hall, veterans meeting mileage	97.18
Heiden, Dean, VA Advisory board mileage	271.20
Holt Co. Treasurer, veterans service contract	291.66
J & J Sanitation, service	68.54
LexisNexis, service	101.00
Loup Valleys Rural Public Power Dist., service	199.70
M & M Inc., sheriff fuel	126.00
McNally, James, clerical/office rent	1,052.00
Menards, supplies	3.74
Microfilm Imaging Systems, Inc., court equipment rental	60.00
MIPS, Inc., support	1,287.26
Nebraska Association of County Officials, NACO Treasurer registration	120.00
Nebraska Dept. of Revenue, payroll w/h	511.30
Nebraska Sheriffs' Association, membership	100.00
Nordhues Family, mowing	137.00
Northeast Nebraska Telephone Co., service	615.69
Office Net, supplies	76.59



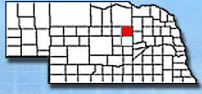
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Presto-X, service	44.10
Pro Printing & Graphics, forms	173.55
Quill Corporation, supplies	154.02
Ramada Inn-North Platte, Assessor training and lodging	257.04
Sam's Club/GECF, membership	96.30
Snider, Cara, mileage	79.10
Staples Credit Plan, supplies	223.86
Strope & Gotschall PC, LLO, court appointed fees	490.00
Verizon Wireless, service	115.55
Wadas Inc, repairs	737.00
We Mart, sheriff fuel	297.96
Wheeler County Sheriff, sheriff return	2.00
Wheeler County Treasurer, postage	250.00

Road Fund

Payroll	\$16,056.35
Ameritas Retirement Plans, retirement	2,459.31
Appeara, service	16.09
Blue Cross Blue Shield, insurance	9,928.83
Custer County Highway Dept., RC expense	1,491.33
Edgehill Motors, repairs	46.00
Ericson State Bank, payroll w/h	5,738.00
Hillbill's Diesel, repairs	81.44
J & J Sanitation, service	73.54
Kirkham Michael, engineering services	1,250.00
Loup Valleys Rural Public Power Dist., service	181.12
Medical Enterprises, Inc, cdl testing	62.00
Nebraska Dept of Revenue, payroll w/h	754.69
Nebraska Machinery Co., repairs	2,021.14
Nebraska Truck Center, Inc., repairs	240.08
Northeast Nebraska Telephone Co., service	110.67
Peoples Service, repairs	742.00
Pollock Redimix, gravel	916.30
Powerplan, repairs	42,155.97
Doug Reiter, meeting mileage	236.39
Saint Francis Medical Center, CDL Drug Testing	42.90
Sapp Brothers Petroleum, Inc., diesel	9,647.05
Staples Credit Plan, supplies	67.98
The Parts Bin, Inc., repairs	38.06
Ulrich Gravel, INC, gravel	10,612.70
We Mart, fuel	275.12



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Road Supt. Payne presented his monthly report. The department is continuing dragging roads. The new machine is on the way to Grand Island for the last few repairs before it will be delivered to Wheeler County. The machine that has been down is back up and running and dragging roads again.

Kasselders were in to visit with the board about the application of the manure that has been brought in and applied, so close to their house. McNally is continuing investigating the issue and will have a Resolution to be in effect at the next meeting.

Snider had informed the board that she was contacted by Simple File to electronically accept and file documents for Register of Deeds office. Poulsen made a motion to not participate in Simple File at this time, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

The county is looking for someone to remove the snow on the sidewalks at the courthouse if interested please contact either the Clerk or one of the Commissioners.

Plugge made a motion to accept the following salaries, seconded by Poulsen. On roll call by the Clerk voting aye: Plugge, Poulsen, Landgren. Voting nay: none. Motion carried.

Attorney	\$34,000
Clerk Ex-Officio	\$42,000
Commissioners	\$ 9,915
Sheriff	\$44,000
Treasurer	\$38,000

The Courthouse will be closed December 24th, and December 25th, for Christmas Eve and Christmas.

No other business coming before the Board of Commissioners, the chairman declared the meeting adjourned at 10:00 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman