



Wheeler County Board Minutes



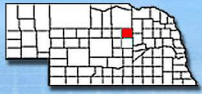
Bartlett, Nebraska
December 23, 2013

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, County Attorney Jim McNally, Highway Superintendent Gail Payne, Weed Supt. Doug Reiter, and Sheriff Adrian Lindsay. Ken and Ann Kasselder and Robert Ita 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 November 2013 proceedings and all commissioners approved the proceedings as presented.

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

GENERAL FUND	
Payroll	\$15,950.60
AFLAC, insurance	221.83
Ameritas Retirement Plans Division, retirement	2,353.01
Appear, service	66.28
AS Central Services, computer fees	303.40
Bartlett Post Office, postage	296.00
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, publishing	17.24
Eakes Office Products Center, Inc., supplies	11.97
Ericson State Bank, payroll w/h	4,532.46
G-L-W Extension Service, support	1,790.31
Holt Co. Treasurer, veterans service contract	291.66
J & J Sanitation, service	68.54
LexisNexis, law publications	103.00
Loup Basin RC & D, dues	75.00
Loup Valleys Rural Public Power Dist., service	241.04
M & M Inc., sheriff fuel	257.77
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS Inc., computer programs	1,068.37
Nebraska Association of County Officials, second half dues	935.80
Nebraska Dept. of Revenue, payroll w/h	497.81
Northeast Nebraska Telephone Co., service	588.15
Office Net, fax repairs	101.99
Peoples Service, sheriff patrol serviced	57.07
Presto-X, service	43.51
Quill Corporation, supplies	229.26
Region III Administration, 3 rd support	421.31
Staples Credit Plan, supplies	51.86
Thomson Reuters-West, law publications	485.00
Valley County Sheriff, prisoner keep	450.00
Verizon Wireless, sheriff cell service	116.39
We Mart, fuel	315.51
Wheeler Co. Court, fees	101.00



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Wheeler Co. Treasurer, postage	171.12
Wid, Heidi, meeting expenses	292.71

ROAD FUND

Payroll	\$ 12,810.34
Ameritas Retirement Plans Division, retirement	1,884.34
Appera, service	16.65
Blue Cross Blue Shield, insurance	9,928.83
Bomgaars Supply, Inc., supplies	79.69
Custer County Highway Dept., RC services	2,096.07
Ericson State Bank, payroll w/h	4,008.07
Hastings Hotel & Convention Center, weed meeting lodging	154.00
Hillbill's Diesel, repairs	1,329.67
J & J Sanitation, service	73.54
Loup Valleys Rural Public Power Dist., service	169.29
M.D. Products, Inc., repairs	973.53
Mainelli Wagner & Associates, Inc., engineering	2,736.00
Midwest Service & Sales Co., supplies	149.52
Nebraska Dept. of Revenue, payroll w/h	459.12
Nebraska Dept of Revenue, motor fuels division, fuel tax	603.00
Nebraska Safety Center, mining training course	700.00
Nebraska Truck Center, Inc., repairs	306.45
Nebraska Weed Control Association, meeting registration	85.00
Net Com, Inc., radio	498.00
Northeast Nebraska Telephone Co., service	118.78
Payne, Gail, meeting expenses	449.94
Powerplan, repairs	681.06
Sapp Bros Petroleum, diesel	9,054.04
State of Nebraska Fire Marshall, tank registration	120.00
The Parts Bin, Inc., repairs	241.70
Ulrich Gravel Inc., gravel	6,009.01
We Mart, fuel	368.51

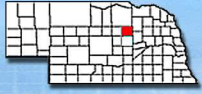
Supt. Payne presented his monthly report. The department is doing normal maintenance on the county roads. Payne presented Task Order #4 from the county engineer to set the section corner at Sections 26 and 27, Twp. 22 Range 11. Poulsen made a motion to approve the Task Order #4, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

The Board authorized the County Treasurer to continue fund transfers as needed.

The board approved the hiring of Doug Erickson for snow removal at the courthouse at \$10.00 per hour.

Snider presented a contract from Standard Appraisal for appraisal of commercial properties. Poulsen made a motion to enter into the contract, seconded by Plugge. On roll call by the clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Motion carried.

Snider presented Resolution 20131201 to approve to the G-L-W Juvenile Services agreement. Landgren made a motion to accept the resolution, seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.



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Lynn Nichols, deputy county assessor, requested directions in regard to assessment of land owned by Joseph Kenney. Mr. Kenney requested that it not be taxed as irrigated since it is CRP land. It was noted that Mr. Kenney had certified the land as irrigated acres with the NRD. The board determined that if Mr. Kenney could provide documentation that the land was not certified with the NRD as irrigated acres, then a change would be considered.

Snider presented a personal tax correction to correct an error in assessment. Plugge made a motion to approve the tax correction, seconded by Landgren. On roll call by the clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Reiter presented his annual weed report. Poulsen made a motion to approve the report, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

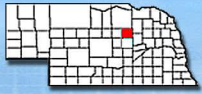
Poulsen made a motion to approve the county assessor's proposal of placing \$2 per square foot valuation on sheds that are being used for storage in the Villages of Bartlett and Ericson, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Mr. and Mrs. Ken Kasselder and Rob Ita met with the board concerning the application of manure on the Ita property close to the Kasselder's property. After discussion, Plugge made a motion to defer this issue to the Planning and Zoning Committee, seconded by Poulsen. On roll call by the clerk, voting aye: Plugge, Poulsen and Landgren. Voting nay: none. Motion carried.

Snider presented an informational letter that will be mailed out to all property owners in the county in regard to zoning. This is just a reminder that if county residents wish to improve their property, they need to visit with the assessor to fill out all proper paperwork before they start work.

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



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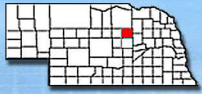
Bartlett, Nebraska
February 25, 2014
9:00 AM

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, Co Attorney James McNally, Hwy Supt. Payne, Sheriff Lindsay, Nebraska Public Power District representatives Ross DeBower, and Thomas Pillen sat in on the meeting.

The January 2014, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of January 2014. The claims were audited and approved as follows:

	General Fund
Payroll	\$16,308.45
Aflac, insurance	221.83
Ameritas Life Insurance Corp, retirement	2,400.67
Appera, services	66.09
AS Central Services, AS 400 fees	303.40
Bartlett Post Office, postage	21.48
Bernt, Dennis, zoning mileage	31.36
Blue Cross Blue Shield, insurance	11,652.21
Burwell Tribune, publishing	662.33
Central District County Officials, Spring meeting registration	40.00
Consolidated Management Company, meeting meals	9.50
Ericson State Bank, payroll w/h	4,633.98
Eschliman, Deb, zoning mileage	7.84
GLW Extension Service, support	1,790.31
Galls/Quartermaster, uniform	220.92
Graphic Screen Printing, uniform	188.00
Heinz, Travis, zoning mileage	12.32
Holt County Treasurer, Veteran's Service Contract	291.66
J & J Sanitation, services	137.08
Lexisnexis, on-line publications	103.00
Loup Valley Rural Public Power District, services	327.25
M & M Inc, sheriff fuel	229.00
Mahony, Patrick, zoning mileage	19.04
Matthew & Bender,	68.66
McNally, James, clerical/meeting expense	1,052.00
Menards, janitor supplies	77.06
Microfilm Imaging, equipment rental	60.00
Miller, Dean, zoning mileage	40.32
MIPS Inc, programming	1,068.37
Nebraska Department of Revenue, payroll w/h	515.76
Nebraska Law Enforcement Training, deputy	90.00
Niemeyer, Jean, zoning mileage	31.36
Northeast Nebraska Telephone Co., services	896.70
Office Net, quarterly copier contract	150.80
Peoples Service, sheriff tires	55.72
Presto-X, services	43.45



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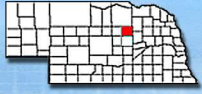
Quill Corporation, supplies	193.91
Reiter, Doug, emergency manager mileage	85.12
Rudolph, Jamie, zoning mileage	31.36
Schrunk, Ellis, zoning mileage	21.28
Seward County Sheriff Drug Refund, deputy reimbursement	600.00
Seward Family Medical Center, deputy physical	176.00
Snider, Cara, mileage	148.67
Standard Appraisal, re-appraisal	2,100.00
Staples Credit Plan, office supplies	436.70
Strope & Gotschall PC, LLO, court appointed attorney fees	490.00
Verizon Wireless, services	116.23
We-Mart, sheriff fuel	322.99

Road Fund

Payroll	\$14,537.28
Agri Drain Corporation, grader gauge	66.42
Ameritas Life Insurance Corp, retirement	2,160.87
Appera, services	15.24
Blue Cross Blue Shield, insurance	9,928.83
Blue Tarp Financial,	257.99
Bomgaars Supply Inc, supplies	82.54
Burwell Tribune, publication	4.58
Cross Dillon Tires, tires	2,500.00
Custer County Highway Depart., RC agreement	1,529.78
Ericson State Bank, payroll w/h	4,693.85
Greenline Equipment, repairs	399.63
Hillbill's Diesel, repairs	534.03
Hubel Welding, iron & supplies	839.52
J & J Sanitation, services	157.06
Loup Valley Rural Public Power District, services	207.33
Mainelli Wagner & Associates, engineering services	770.00
Midwest Services & Sales, grader blades	2,688.00
Nebraska Department of Revenue, payroll w/h	581.71
Nebraska Machinery Co, blades	5,411.50
Nebraska Peterbuilt-Ford, repairs	349.11
Nebraska Truck Center Inc, repairs	182.57
Northeast Nebraska Telephone Co, services	117.56
Powerplan, repairs	3,236.34
Reiter, Doug, weed manager mileage	78.40
The Parts Bin, INC, repairs	204.68
Ulrich Gravel Inc, gravel	570.44
We-Mart, fuel	460.85

The Hwy Supt proceeded with his road report. The One and Six Year Plan hearing was opened at 9:11 AM.

Payne presented a bid from Bygland Dirt Contracting for rebuilding the North ½ mile of 507th Ave that lies between Section 21 and Section 22 Township 21 Range 9. Poulsen made motion to accept the bid from Bygland Dirt Contracting, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren and Plugge. Motion carried.



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Snider informed the board that she is still waiting for a bid from Applied Connective Technologies, for electronic updates that needs to be done in the courtroom. Chairman Poulsen suggested that the matter be tabled until the next meeting.

Landgren moved to establish a policy that there has to be an application filed for setting section corners, and the application has to go before the board for approval before any engineering work be started, seconded by Poulsen. On roll call by the Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion carried. The engineering task order submitted was tabled until the next meeting.

Plugge made a motion to accept certain tax correction as presented by the County Clerk, seconded by Landgren. On roll call by the Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider presented an interlocal agreement with Sandhills Weed Management. Wheeler County is currently has an interlocal agreement with Sandhills but counties have joined and a new agreement was necessary. Poulsen made a motion to enter into the interlocal agreement, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Sheriff Lindsay presented a contract signed by the new Deputy, Daniel Howard for repayment of costs if he failed to remain a deputy with Wheeler County for a three year period. Poulsen moved to approve the contract as signed, seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Sheriff Lindsay asked the board for the possibility of waiving the 90 day probation period for insurance for the Deputy since he has a family and cannot stand to be without insurance for 90 days. Poulsen made a motion that since Sheriff Lindsay hasn't had anyone on the insurance roll, for the last six months, that the County would waive the probation period, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

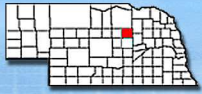
Chairman Poulsen made a motion to approve the Conditional Use Permits for the GGP/Pillen, and Niewohner Feedlots. Niewohner Feedlots as approved by the Planning Commission. The applicant will be able to pump affluent through the pivot on the NE¼ of Section 20 Township 21 Range 10 in addition to the properties approved last year. seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Snider reported that there have been three candidates that have shown interest in the vacant Zoning Commissioner positions. Poulsen made a motion to appoint all three candidates for alternatives of the Zoning Commission, seconded by Landgren. On roll call by the Clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

. After an explanation by the Hwy Supt and comments by the board Landgren made a motion to approve the One and Six Year Plan as presented, seconded by Poulsen. On roll call by the Clerk voting aye: Landgren, Poulsen, Plugge. Voting nay: none. Motion carried The One and Six hearing was adjourned at ten o'clock.

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 March 25, 2014.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



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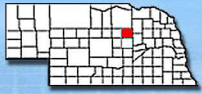
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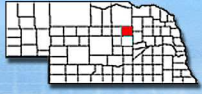
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. After an explanation by the Hwy Supt and comments by the board Landgren made a motion to approve the One and Six Year Plan as presented, seconded by Poulsen. On roll call by the Clerk voting aye: Landgren, Poulsen, Plugge. Voting nay: none. Motion carried The One and Six hearing was adjourned at ten o'clock.

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 March 25, 2014.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
April 29, 2014

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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.

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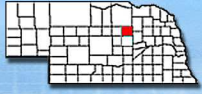
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Hall, Arnold, veterans reimbursement	197.39
Harpster, Terry, veterans mileage	29.12
Holt County Treasurer, veteran's service contract	291.66
Howard County Clerk, Wheeler Co share of Distr Court exp	361.61
Huhman, LeAnn, reappraisal listing	7,657.60
J & J Sanitation, services	68.54
Johnson, Roger, veterans mileage	15.68
Kaczor, Larry, veterans mileage	8.96
Koinzan, Rick, veterans mileage	17.92
Lexisnexis, online publications	103.00
Loup County Clerk, share of early voter publication	47.25
Loup Valley Rural Public Power District, services	255.01
M & M INC, sheriff fuel	201.34
McLain, Pat, veterans mileage	22.40
McNally, James, clerical, rent, supplies	1,052.00
Menards, supplies	29.96



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Miller, Dean, zoning mileage	20.16
MIPS INC, MIPS proگرامing	1,068.37
Nebraska County Attorneys Association, dues & registration	684.00
Nebraska Department Revenue, payroll W/H	660.42
Nebraska Dept. Of Motor Vehicles, vehicle record	1.00
Niemeyer, Jean, zoning mileage	15.68
Northeast Nebraska Telephone Co, services	550.81
Pokorny, Dean, zoning mileage	8.96
Presto-X, monthly services	43.48
Quill Corporation, office supplies	121.95
Region 26 Council, quarterly assessment	6,559.17
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Schrunk, Ellis, zoning mileage	21.28
Snider, Cara, meeting expenses, reimbursement	174.43
Standard Appraisal Services, INC, village re-appraisal	4,200.00
Staples Credit Plan, supplies	384.19
Verizon Wireless, sheriff cell	116.00
Village of Bartlett, services	486.99
We-Mart, sheriff fuel	1,001.90
Wheeler County Clerk, postage	141.67
Wheeler County Treasurer, postage	119.37
Wright, Scott, zoning mileage	9.52
Road Fund	
Payroll	13,477.69
Ameritas Life Insurance Corp, retirement	1,987.80
Appeara, services	15.24
Blue Cross Blue Shield, insurance	9,928.83
Blue Tarp Financials, parts	548.02
Burwell Tribune, publication	115.50
Custer County Highway Dept., RC services	2,802.53
Ericson State Bank, federal payroll W/H	4,247.82
Fastenal, supplies	12.97
Hubel Welding, supplies	166.15
J & J Sanitation, services	78.53
John Deere Credit, grader payment	22,215.69
Loup Valley Rural Public Power District, services	188.73
Nebraska Department of Revenue, payroll W/H	500.38
Nebraska Truck Center, INC, repairs	63.91
Northeast Nebraska Telephone CO, services	122.17
Payne, Gail, reimbursement	25.93
Peoples Service, repairs	83.50
Powerplan, repairs	2,196.10
Sapp Bros Petroleum, INC, diesel/propane	3,171.57
Spalding True Value, supplies	39.40
The Parts Bin, INC, repairs	140.15
We-Mart road fuel	1,166.61



Wheeler County Board Minutes



Payne presented his monthly report, reporting that they have a truck down and being worked on and the estimate to get it fixed was \$8,100. Bos, Genereux, Pokorny concerning 839th Road, that lies west of Millers Corner. It was suggested that since there is so much traffic on the road that it be graded more often. Payne said they would be out to roll the road up and re-lay it. Derner also asked that they roll and re-lay the road along with working on the crown of the road on the North entrance to Herd Co Feedyards.

Hansen and Wagner visited with the board about the Bridge projects that are being worked on. Poulsen made a motion to adopt Resolution 20140401, regarding the Bridge project, seconded by Landgren. On roll call by the clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Payne presented a road crossing application from Koinzan Enterprises for the transport of electrical power in between sections 11 and 14 Township 23 Range 11. Landgren made a motion to accept the application seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, and Poulsen. Payne presented an application for a pumping permit, from Niewohner Feed lot to the Glaser field. Poulsen made the motion to approve permit, seconded by Landgren. On roll call by the clerk 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 24, and for August 30, 2014 for Bryan Watson and NaTasha Davis wedding both events will take place from 4 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.

A motion was made by Poulsen and seconded by Plugge to approve the boundary modification request to transfer Howard County's service area from the Central Nebraska Economic Development District region, to the South Central Economic Development District Region. On roll call by the clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Nebraska Public Power District Representatives updated the board on the progress that has taken place with the Transmission lines. There will be an open house on May 5, 2014 at the Wheeler Central Schools.

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

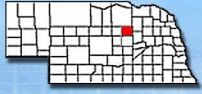
Nealeigh visited with the board in regards to Legal Shield, which involves Identity Theft and Legal Protection. Poulsen made a motion to authorize Nealeigh to talk to all the County employees, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

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

Snider informed the board that Auditor Don Wilson was here the week of March 24-28, 2014.

Maggart presented the board with different Insurance options through NACO. The board had decided they would take the different quotes under advisement.

The recommendation of the Planning Commission was reviewed in regard to making it mandatory that all structures having a permanent foundation be required to have a building permit and that the fee for such permit be reduced to \$10.00. Motion was made by Poulsen to approve the recommended change to the zoning ordinance to require a building permit for structures having a permanent foundation but that the fee for the permit remain at \$30.00.



Wheeler County Board Minutes



Seconded by Plugge and on roll call all members voted in favor and the County Attorney was requested to make such changes in the Zoning Ordinance.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 11:10 am. The next board meeting will be held on May 27, 2014 at 9:00 AM at the Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
October 20, 2014

The Wheeler County Commissioners met in a Special 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. Chad Matthews representing Herd Co, and Doug Allemang 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.

Poulsen made a motion to correct last months minutes by adding that Poulsen made a motion to leave the executive session and seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none.

Poulsen stated that the meeting was called to consider the conditional use permit application by Herd Co. and that meeting was now open for the matter. No parties were present to object to such application and Poulsen moved that the Conditional Use Permit be approved subject to Herd Co. entering into an agreement with the County for financial help in maintenance of the access road to the Herd Co. facility. Motion seconded by Landgren and on roll call all members voted in favor.

Road Supt. Payne presented Task Order Number 10, in regards to re-establish SW and S1/4 corners of Section 3, Township 21, Range 10, in Wheeler County. Poulsen made a motion to accept Task Order Number 10 to reestablish the corners, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

After discussion with the Road Superintendent County Clerk Snider was asked to publish the following job openings: Janitor, Road Grader Operator, and a Road Foreman, and for applications to be turned in by November 24th in time for the meeting which will be held on November 25, 2014.

Chad Matthews of Herd Co. was present to discuss a contract for road improvements with the County. After Discussion County Attorney McNally was asked to re draft the proposal to incorporate certain changes and to forward the proposal to the Matthews and the board members.

No other business coming before the Board of Commissioners, the chairman declared the meeting adjourned at 9:54 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman