

Wheeler County Board Minutes



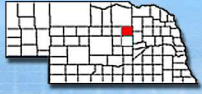
Bartlett, Nebraska
April 25, 2017
8:00 AM

The Wheeler County Board of Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted. Chairman Jack Poulsen called the meeting to order by identifying location of the Nebraska Open Meetings Act poster on commissioners' board room south wall and made reference to open law literature available on the commissioners' table. Answering roll call were Commissioners Poulsen, Jim Hoerle, and Mark Landgren, Clerk Cara Snider, Deputy County Attorney Joe McNally and Sheriff Adrian Lindsay. Others present were Road Foreman Lynn Cole, Ambrose, on behalf of Midwest Sales and Services, Geneie Andrews, representing GIS, Dean Bos, Jim Havel, and Will Burtwistle.

The March 2017 proceedings were approved as presented and published. Fees from the various county offices were reviewed and approved for the month of March 2017. The claims were audited and approved as follows:

General Fund

Payroll	\$16,760.95
Aflac, insurance	221.83
Ameritas Retirement Plans Division, retirement	2,490.95
Antelope County Sheriff Dept., fees	18.57
Burwell Tribune, publication	69.24
Colliers Landscaping & Lawn Care, spring lawn care	510.00
DAS Sate Accounting AS 400 fees	293.32
Ericson State Bank, payroll w/h	4,867.09
G-L-W Extension Service, support	1,704.11
Holt County Treasurer, veterans contract	366.67
Howard County Clerk, district court expenses	500.36
Kirkham Michael, set corners	6,641.53
Lindsay, Adrian, postage reimbursement	4.67
Loup Valley's Rural Public Power District, services	257.88
M & M Inc, sheriff fuel	82.00
McNally, James, clerical, meeting reimbursement	1,600.00
Microfilm Imaging System, services	60.00
Miller, Dennis, prisoner transport	198.00
MIPS, Inc, program	1,222.32
Mutual of Omaha, life insurance	276.99
National Parent Analytical System, supplies	31.23
Nebraska Association of County Officials, BOE workshop	65.00
Nebraska County Attorney Association, dues/registration	784.00
Nebraska Department of Revenue, payroll w/h	577.95
Northeast Nebraska Telephone Co, services	569.66
Presto-X, monthly services	44.56
Quill Corporation, supplies	300.37
Region III Administration, support	479.45
Sears, Donna, reimbursement	20.82
Staples Credit Plan, supplies	216.86
United Healthcare Insurance Co, insurance	11,050.18
Verizon Wireless, sheriff cell	87.15
We-Mart, sheriff fuel	311.50
Wheeler County Clerk, postage	34.00
Wheeler County Sheriff, court fees	325.20
Wheeler County Treasurer, postage	98.00



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ROAD FUND

Payroll	\$16,747.07
Ameritas Retirement Plans Division, retirement	2,443.98
Bomgaars Supply, supplies	137.28
Burwell Tribune, notices	294.60
Ed Hoevet Excavating, Ericson bridge repairs	4,810.00
Ericson State Bank, payroll w/h	5,067.07
Five Points Bank, trailer	10,044.12
Hillbill's Diesel, repairs	11.23
J & J Materials, gravel	12,078.00
John Deere Credit, grader payment	22,215.69
Loup Valley's Public Power District, services	182.60
Midwest Service & Sales Co., signs	4,055.83
Nebraska Department of Revenue, payroll w/h	594.43
Netcom Inc, radio repairs	36.00
Northeast Nebraska Telephone Co, services	105.50
Northern Materials, rock	1,253.92
O'Neill Shopper, ad advertisement	180.90
Payne, Gail, reimbursement	110.00
Powerplan, repairs	433.26
Sapp Bros Petroleum, fuel	5,151.83
The Advisor, advertisement	186.30
The Parts Bin, Inc, repairs	540.29
Ulrich Gravel, gravel	2,535.13
United Healthcare Insurance, insurance	9,600.95
We-Mart, road fuel	486.97

Road Supt. Cole presented 2 bridge bids, one from Midwest Sales and Services (\$38,447.00), and one from Husker Steel for (\$75,757.00). Cole stated he would find out if a hydraulic study was needed to see if the County can install culverts in instead of a bridge. The bridge bids were tabled pending that information.

Hoerle made a motion to approve the Road Crossing Application that was submitted by Dean Seamann, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren and Poulsen. Voting nay: none.

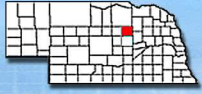
Havel voiced his concern in regard to the maintenance of 836th Road. When it was graded last the patrol operator didn't fill any holes or fix the washboards.

Derner inquired about purchasing the tractor drag. He would be interested in buying it if he could test drive it for first. The board had granted him verbal permission to test the drag.

Dean Bos inquired the about the responsibility for tree removal in County ditches. He was advised that if the tree was on the land owner's side, the land owner is responsible for removing the tree. If the tree is in the County right away then it is the County's responsibility to remove the trees. Bos also inquired about the disc on the front of the grader and the possibility that it causes damage to the machinery. Cole was asked to contact NIRMA to see about the policy of having the disc on the grader and the speed of the grader.

The Sheriff's Quarterly Report was presented and reviewed.

The Veteran's Service Quarterly Report was reviewed as presented.



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Geneie Andrews visited with the board about installing Geographic Information System (GIS Workshop) for the County. Poulsen made a motion to move forward with GIS, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren and Hoerle. Voting nay: none.

The board had reviewed the 5 employment applications, and decided to interview 3 who appeared to be qualified for the jobs. The Clerk was instructed to notify the 3 and ask them to come for interviews that will be held on May 4th, 2017 at 7 pm.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 9:10am. The next regular meeting date of the board is May 30, 2017.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



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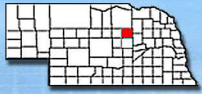


Bartlett, Nebraska
May 30, 2017
8:00 AM

The Wheeler County Board of Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted. Chairman Jack Poulsen called the meeting to order by identifying location of the Nebraska Open Meetings Act poster on commissioners' board room south wall and made reference to open law literature available on the commissioners' table. Answering roll call were Commissioners Poulsen, Jim Hoerle, and Mark Landgren, Clerk Cara Snider, Deputy County Attorney Joe McNally and Sheriff Adrian Lindsay. Others present were Road Foreman Lynn Cole, Michael Sweley, and Stan Wagner.

The April 2017 proceedings were approved as presented and published. Fees from the various county offices were reviewed and approved for the month of April 2017. The claims were audited and approved as follows:

General Fund	
Payroll	\$17,317.99
Aflac, insurance	221.83
Ameritas Retirement Plans Division, retirement	2,490.95
Appera, services	66.14
Bartlett Post Office, postage	119.00
Boone County Sheriff, prisoner keep	130.00
Burwell Tribune, publication	94.31
Carrot Top Industries, flags	165.36
Centrec Cast Metal Products, veteran grave markers	203.00
DAS Sate Accounting AS 400 fees	293.32
Electronic Systems, fire alarm tests	50.00
Ericson State Bank, payroll w/h	5,053.49
Farm & Home Publishers, plat maps	420.00
G-L-W Extension Service, support	1,704.11
Holt County Treasurer, veterans contract	366.67
Krotter Law Group, LLC, court appointed attorney fees	5,297.35
Loup Valley's Rural Public Power District, services	175.27
M & M Inc, sheriff fuel	179.50
McNally, James, clerical, meeting reimbursement	1,600.00
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,156.22
Mutual of Omaha, life insurance	263.25
Nebraska Association of County Clerks, workshop registration	100.00
Nebraska Association of County Treasurers, workshop registration	125.00
Nebraska Clerk of District Court Association, workshop registration	75.00
Nebraska County Assessor Association, dues	50.00
Nebraska Department of Revenue, payroll w/h	601.93
Nordhues Family, services	105.00
Northeast Nebraska Telephone Co, services	571.50
Office Net, supplies	166.89
People's Service, sheriff patrol serviced	62.65
Presto-X, monthly services	44.56
Quill Corporation, supplies	1,348.87
Sears, Donna, reimbursement	3.96
Spalding Enterprise, treasurer notice	72.00
Staples Credit Plan, supplies	299.14



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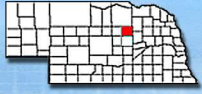


Stenka, Ken, veteran's service mileage	46.01
United Healthcare Insurance Co, insurance	11,050.18
Verizon Wireless, sheriff cell	87.15
We-Mart, sheriff fuel	451.25
Wheeler County Clerk, postage	266.00
Wheeler County Treasurer, postage	70.00
ROAD FUND	
Payroll	\$21,890.96
Ameritas Retirement Plans Division, retirement	3,284.84
Appera, services	21.30
Bartlett Post Office, postage	49.00
Capital I Industries, repairs	1,932.70
Conrad's Tire Plus, tire repairs	3,313.78
Ericson State Bank, payroll w/h	7,253.91
Hubel Welding, gas fill	112.29
KBRX FM, help wanted ad	143.00
Loup Basin RC & D, weed match county share, dues	260.89
Loup Valley's Public Power District, services	167.91
Mendard's, repairs	41.73
Merchants Bank Equipment Finance, loader payment	27,227.40
Midwest Service & Sales Co., signs	221.30
Nebraska Department of Revenue, payroll w/h	973.28
Nebraska Truck Center, Inc, 2007 freightline truck	19,400.00
Northeast Nebraska Telephone Co, services	105.50
O'Neill Shopper, ad advertisement	363.61
Office Net, supplies	25.04
Powerplan, repairs	2,914.99
Reiter, Doug, mileage	41.42
Ron's Mobil, repairs	87.98
Sahling Kenworth, Inc, supplies	341.68
Sapp Bros Petroleum, fuel	8,941.16
Sinclair Sand & Gravel, Inc, gravel	17,940.40
The Advisor, advertisement	372.60
The Parts Bin, Inc, repairs	287.41
Ulrich Gravel, gravel	12,313.95
United Healthcare Insurance, insurance	11,141.61
We-Mart, road fuel	914.71
Wheeler County Treasurer, duplicate title	28.00

Snider asked for verbal permission to get bids for replacing the cement out front as it is cracking, chipping, and breaking. The board gave verbal approval for Snider to get bids to replace the cement on both North and South Sides of the Courthouse.

Road Supt. Cole presented a bid to purchase a truck from Nebraska Truck Center, for \$19,400, as the old one would cost more to repair. Poulsen made the motion to accept the bid and was seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

The board had received an application after the dead line for a Seasonal/Temporary employment, however, they felt at this time if they were to hire a Seasonal/Temporary worker they would want to hire someone with a CDL.



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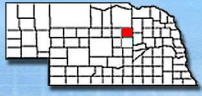
Sweley, visited with the board about moving a fence line between Section 6 Township 22 Range 9 and Section 1 Township 22 Range 10. They board told Mr. Sweley to check into an autogate, as there is no way he can move the fence. If the autogate would not work they would have to have public hearings to see about closing the road, as it is a minimum maintenance road now.

Wagner was in to visit with the board about personnel issues.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 9:10am. The next regular meeting date of the board is June 27, 2017.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



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Bartlett, Nebraska

September 12, 2017

8:00 AM

The Wheeler County Board of Commissioners met in Special Budget Hearing session on this date at 8:00 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 commissioners' board room south wall and made reference to open law literature available on the commissioners' table. Answer to roll call were Commissioners Poulsen, Jim Hoerle, and Mark Landgren. Others present were Clerk Cara Snider, Chuck Abel, representing Severson, Lammers, & Abel CPA, and Ellis Schrunk.

Abel, who prepare the budget for the County, explained the budget information. After reviewing the budget, Chairman Poulsen adjourned the Special Budget Hearing at 8:10 AM and opened the Budget Meeting.

Poulsen made a motion to adopt Resolution 09012017, which increases the County's restricted funds authority by an additional one percent (1%) over the statutory limit, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Landgren made a motion to adopt the budget as it was presented and published, seconded by Hoerle. On roll call by the Clerk voting aye: Landgren, Hoerle, and Poulsen. Voting nay: none.

Chairman Poulsen adjourned the Budget Meeting at 8:13 AM and opened the Special Hearing to set the final tax request.

Poulsen made a motion to adopt Resolution 09022017, which sets the property tax request for the fiscal year beginning July 1, 2017 at \$1,239,174.00 for purposes of the levy set by the Board of Equalization, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 8:15 AM. The next regular meeting date of the board is September 26th, 2017 at 8:00 AM.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman