



# Wheeler County Board Minutes



Bartlett, Nebraska

June 25, 2018

8:00 AM

The Wheeler County Commissioner's met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on Commissioner's board room south wall and made reference to open law literature available on the Commissioner's table.

Answering roll call were Commissioner's, Poulsen, Hoerle, Clerk Snider, County Attorney Jim McNally, Sheriff Lindsay. Landgren was absent. Travis Heinz, Marilyn Mignery, and Ken Stenka sat in on the meeting.

The May 2018 proceedings were approved as presented and published. Fees from the various county offices were reviewed and approved for the month of May 2018. The claims were audited and approved as follows:

|   |             |
|---|-------------|
| General Fund  |             |
| Payroll   | \$19,489.29 |
| Aflac, insurance  | 52.92       |
| Ameritas Life Insurance Corp, vision insurance            | 128.80      |
| Ameritas Retirement Plans Division, retirement            | 2,927.86    |
| Appera, services  | 136.52      |
| Bartlett Post Office, postage                             | 100.00      |
| Central Nebraska Economic Development, annual dues        | 913.50      |
| DAS Sate Accounting AS 400 fees                           | 293.32      |
| Delta Dental, dental insurance                            | 220.47      |
| Election Systems & Software, ballot setup                 | 10.50       |
| Elgin Review, notice publication                          | 78.00       |
| Ericson State Bank, payroll w/h                           | 5,195.93    |
| G-L-W Extension Service, support                          | 1,770.35    |
| Grafted Tree Signs & Engraving, veteran's plaque          | 30.85       |
| Hampton Inn, district court lodging                       | 196.00      |
| Holt County Treasurer, veterans contract                  | 366.67      |
| J & J Sanitation, services                                | 72.42       |
| Loup Valley's Rural Public Power District, services       | 353.00      |
| McNally, James, clerical, meeting reimbursement           | 2,361.60    |
| Microfilm Imaging System, services                        | 60.00       |
| Midland Telecom Inc., spotlight                           | 492.40      |
| MIPS, Inc, program  | 1,187.86    |
| MM C Stores, sheriff fuel                                 | 162.11      |
| Mutual of Omaha, life insurance                           | 308.13      |
| Nebraska Association of County Officials, first half dues | 1,108.46    |
| Nebraska Department of Revenue, payroll w/h               | 663.92      |
| Niobrara Lodge, treasurer workshop lodging                | 180.00      |
| NIRMA, insurance  | 14,698.50   |
| Nordhues Family, services                                 | 345.00      |
| Northeast Nebraska Telephone Co, services                 | 468.09      |
| OfficeNet, copier   | 3,635.00    |
| Platte Valley Communications, justice data set up         | 1,101.74    |
| Presto-X, monthly services                                | 44.56       |
| Quill Corporation, supplies                               | 759.99      |
| Region 26 Council, justice data solutions costs           | 4,195.00    |



# Wheeler County Board Minutes



|   |           |
|---|-----------|
| Snider, Cara, mileage and meeting expense                         | 493.71    |
| Staples Credit Plan, supplies                                     | 326.31    |
| State Probation District #8, county share of 2 <sup>nd</sup> half | 295.18    |
| United Healthcare Insurance Co, insurance                         | 14,472.42 |
| Verizon Wireless, sheriff cell                                    | 302.54    |
| We Mart, sheriff fuel   | 667.74    |
| Wheeler County Treasurer, postage                                 | 50.00     |
| Wid, Heidi, meeting expense                                       | 188.23    |

## ROAD FUND

|  |             |
|--|-------------|
| Payroll  | \$17,236.03 |
| AB Recovery, garnishment                         | 326.14      |
| Ace Irrigation & Mfg. Co, culvert                | 8,950.00    |
| Ameritas Life Insurance Corp., vision insurance  | 73.12       |
| Ameritas Retirement Plans Division, retirement   | 2,558.52    |
| Appera, services                                 | 25.95       |
| Delta Dental, dental insurance                   | 183.13      |
| Emme Sand & Gravel, gravel                       | 3,027.27    |
| Ericson State Bank, payroll w/h                  | 4,988.63    |
| J & J Sanitation, services                       | 86.70       |
| John Deere Credit, grader payoff                 | 66,647.07   |
| Loup Valley's Public Power District, services    | 181.25      |
| Lycox Enterprises, Inc, retriever disc           | 10,250.00   |
| Midwest Services & Sales, culverts & signs       | 927.50      |
| Nebraska Department of Revenue, payroll w/h      | 651.58      |
| Nebraska Department of Revenue, quarter fuel tax | 400.00      |
| NIRMA, insurance                                 | 18,431.50   |
| Northeast Nebraska Telephone Co, services        | 105.70      |
| O'Neill Electric Motor Services, repairs         | 775.00      |
| Payne, Gail, mtg mileage                         | 169.50      |
| People's Service, tire repairs                   | 365.00      |
| Powerplan, repairs                               | 640.35      |
| Ryan's Truck and Tractor Repair, repairs         | 450.37      |
| SAPP Bros Petroleum, Inc, fuel & propane         | 4,481.11    |
| The Parts Bin, Inc, supplies                     | 16.06       |
| Ulrich Gravel, INC, gravel                       | 37,609.74   |
| United Healthcare Insurance, insurance           | 11,674.41   |
| Van Diest Supply Co. chemicals                   | 997.60      |
| We Mart, road fuel                               | 722.00      |

Stenka gave a brief update on the Veteran's Service office and asked the board to re-appoint Roger Johnson to the Board. He stated that Pat McLain's term has ended and that he declined to be reappointed. Stenka recommended that Jesse Plugge be appointed to replace him. Poulsen made a motion to re-appoint Johnson and to appoint Plugge to serve on the board, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen and Hoerle. Absent was Landgren. Voting nay: none.

Mignery gave a brief update on the housing survey in Wheeler County that had recently been completed. She indicated that the survey shows a great need in Wheeler County for family housing.



# Wheeler County Board Minutes



Poulsen made a motion to enter into the agreement with Region 3, Behavioral Health to provide health services to the county, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen and Hoerle. Landgren was absent. Voting nay: none.

Snider presented Task Order #27 from Kirkham Michael, for surveys. Poulsen made a motion to accept Task Order #27, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen and Hoerle. Landgren was absent. Voting nay: none.

Sheriff Lindsay visited with the board about his budget to pay for some computer equipment to be installed in the patrol units to comply with new regulations mandated by the Nebraska Crime Commission. He indicated that his budget will show an increase due to such expenses. Sheriff Lindsay had mentioned that cost of the installation and fees keep increasing.

Snider presented 3 Year Assessment Plan for the county as required by law. Hoerle made a motion to accept the 3 Year Assessment Plan, seconded by Poulsen. On roll call by the Clerk voting aye: Hoerle and Poulsen. Landgren was absent. Voting nay: none.

Poulsen made a motion to enter the Under Water Bridge Inspection Agreement with the State, seconded by Hoerle. On roll call by the voting aye: Poulsen and Hoerle. Landgren was absent. Voting nay: none.

Snider presented a Road Crossing application for the road adjoining the NW¼ Section 16 Township 21 Range 9. Poulsen made a motion to grant the Road Crossing application, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen and Hoerle. Landgren was absent. Voting nay: none.

Snider presented a quote for clay from Bygland Dirt Construction Company. The quote was for clay for 2 miles of road on the Green Valley Road. The board decided to table the matter until the meeting on July 9<sup>th</sup> 2018.

Poulsen reported that he had met with Greeley County road representative and it was agreed that Greeley County would undertake maintenance of the road to the Mailander property in Wheeler County and that Wheeler County would undertake maintenance on the county line south to Will Curry's new house, 496<sup>th</sup> Avenue, also known as the Paxton Rd. Such agreement would continue until either county gives notice to the other of termination.

Poulsen recessed the regular meeting at 8:30 and opened the Board of Equalization Meeting.

There were no protests to be heard at this time so Poulsen adjourned the Board of Equalization Meeting at 8:40 am, and reconvened with the regular meeting.

The next regular board meeting will be held on July 31<sup>st</sup>, 2018 at 8:00 am.

There will be Board of Equalization Meetings on July 9<sup>th</sup> and July 10<sup>th</sup> 2018, at 9 am if necessary.

No other business coming before the Board of Commissioners, the Chairman adjourned the regular meeting at 8:50 am.

Cara Snider, County Clerk  
Jack Poulsen, Board Chairman



# Wheeler County Board Minutes



Bartlett, Nebraska

July 31, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, and Sheriff Adrian Lindsay. Jeremy Funk, Rick Funk, Steve Knievel, Darth Lenz, Doug Pokorny, Mike Rasmussen, Kellee Rasmussen.

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 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of June 2018. The claims were audited and approved as follows:

| GENERAL FUND                                    |             |
|---|-------------|
| Payroll,  | \$20,055.27 |
| AFLAC, insurance                                | 52.92       |
| Ameritas Life Insurance Corp., insurance        | 128.80      |
| Ameritas Retirement Plans Division, retirement  | 3,005.29    |
| Appearra, service                               | 68.10       |
| Burwell Tribune, publishing                     | 5.91        |
| Colliers Landscaping & Lawn Care, service       | 210.00      |
| DAS State Accounting-Central Finance, support   | 293.32      |
| Delta Dental, insurance                         | 220.47      |
| Doerr & Klein, PC, court appointed attorney     | 1,033.51    |
| Ericson State Bank, payroll w/h                 | 5,375.22    |
| G-L-W Extension Service, support                | 1,864.13    |
| Geoland Management, LLC, service                | 400.00      |
| Terry Harpster, veterans mtg mileage            | 28.34       |
| Holt Co. Treasurer, veterans service contract   | 366.67      |
| Howard Co. Clerk, share of Dist. Court expense  | 577.98      |
| Roger Johnson, veterans mtg mileage             | 15.26       |
| Larry Kaczor, veterans mtg mileage              | 8.72        |
| Krotter Law Group, court appointed attorney     | 3,914.04    |
| Lincoln Marriott Cornhusker, mtg lodging        | 198.00      |
| Loup Valleys Rural Public Power Dist., service  | 302.21      |
| James McNally, clerical/rent                    | 2,100.00    |
| Microfilm Imaging Systems, Inc., equipment rent | 60.00       |
| Mid Nebraska Individual Services, support       | 818.00      |
| MIPS, Inc., support/computer                    | 3,538.12    |
| MM C Store, sheriff fuel                        | 261.54      |
| Mutual of Omaha, insurance                      | 283.53      |
| Nebraska Dept. of Revenue, payroll w/h          | 682.89      |
| Nordhues Family, mowing                         | 320.00      |
| Northeast Nebraska Telephone Co., service       | 530.77      |
| Office Net, supplies                            | 64.24       |
| Peoples Service, service                        | 134.59      |
| Presto-X. service                               | 44.56       |



# Wheeler County Board Minutes



|  |           |
|--|-----------|
| Quill Corporation, supplies                | 463.02    |
| Region III Administration, support         | 521.87    |
| Cara Snider, mtg expense                   | 130.80    |
| Spalding Enterprise, publishing            | 25.50     |
| Staples Credit Plan, supplies              | 79.86     |
| Ken Stenka, veterans mtg mileage           | 43.60     |
| United Healthcare Insurance Co., insurance | 14,472.42 |
| Verizon Wireless, service                  | 107.74    |
| Village of Bartlett, quarterly water       | 486.99    |
| We Mart, sheriff fuel                      | 976.55    |
| Wheeler Co. Sheriff Dept., sheriff fee     | 88.25     |
| Wheeler Co. Treasurer, postage             | 50.00     |

## ROAD FUND

|  |              |
|--|--------------|
| Payroll,                                       | \$ 20,595.60 |
| AB Recovery, w/h                               | 390.90       |
| Ameritas Life Insurance Corp., insurance       | \$ 55.36     |
| Ameritas Retirement Plans Division, retirement | 3,085.75     |
| Appera, service                                | 25.95        |
| Bartlett Post Office, postage                  | 50.00        |
| Caterpillar Financial Services, grader payment | 14,767.68    |
| CNH Industrial Capital, repairs                | 329.42       |
| Country Partners, weed chemicals               | 1,632.00     |
| Delta Dental, insurance                        | 133.39       |
| Emme Sand & Gravel, gravel                     | 208.00       |
| Ericson State Bank, payroll w/h                | 6,228.02     |
| Greenline Equipment, repairs                   | 22.86        |
| Kayton International, repairs                  | 84.06        |
| Loup Valleys Rural Public Power Dist., service | 162.72       |
| Midwest Service & Sales Co., repairs           | 52.40        |
| Nebraska Dept. of Revenue, payroll w/h         | 889.66       |
| Nebraska Machinery Co., repairs                | 3,479.91     |
| Northeast Nebraska Telephone Co., service      | 105.40       |
| Peoples Service, tires                         | 4,265.25     |
| Powerplan, repairs                             | 1,116.85     |
| Doug Reiter, supplies reimbursement            | 20.32        |
| Ryan's Truck & Tractor, repairs                | 444.67       |
| Sapp Brothers Petroleum, diesel                | 10,682.48    |
| The Parts Bin, Inc., repairs                   | 113.19       |
| Ulrich Gravel, gravel                          | 28,935.92    |
| United Healthcare Insurance Co., Insurance     | 11,674.41    |
| We Mart, fuel                                  | 1,364.83     |

Snider presented the Sheriff's quarterly report. The report was reviewed as presented.

Veteran's quarterly report was presented and reviewed.

Snider presented the budget expenses. The board reviewed them as presented.



# Wheeler County Board Minutes



Snider mentioned there was a roof leak over the men's restroom. Snider is to contact local contractors to see if it is fixable or if we need to find a bigger company to fix the roof leak.

Snider presented the inventories held by the various county officials. The board reviewed and approved the inventories as presented.

Lenz visited with the board in regards to  $\frac{3}{4}$  of a mile of a minimum maintained road. Lenz said that Herd Co and Paul Leslie would be willing to help out on costs as Lenz is farming their ground. Lenz said he would personally fix the road, if the county would compensate for his work. McNally said that he would check into seeing if the county can use federal funds to fix a minimum maintenance road, and report back at the next meeting.

Jeremy and Rick Funk visited with the board about the trees that are overhanging the roads. It is the land owners responsibility to keep them trimmed and out of the road ways. They also asked about mowing the grass along roads, that as well is the land owner's responsibility. McNally stated that if he gets documentation that the trees and grass issues aren't being taken care of he will send out letters and enforce the issue. Funk also discussed the possibility of them (the Funks) maintaining Sunnyside Road. He said he would charge the county \$700 a week for 2 passes over the road. The board has decide to table this topic until further notice.

Knievel wanting to know if the counties policy on working minimum maintenance roads. He said they use the road for their equipment to farm their land. The board said they would send someone out to look at the project and get back to Knievel.

Snider presented NIRMA Road Department Inspection. After reviewing McNally stated that he would be updating the personnel policy manual and have it ready for review at next meeting.

Rasmussen's were present and presented their plan to build a Poultry Breeder House in the northwest corner of the southeast quarter of section 11 township 21 range 11. The board recessed the meeting in regard to this issue until 4:00 p.m. to give the County Attorney time to review the setback and other requirements.

At 4:00 p.m. Poulsen reconvened the meeting for consideration of the Rasmussen application and other matters.

McNally reported that there was no change done to the Class I feeding operations. The setbacks for a Class I feeding operation are  $\frac{1}{2}$  mile north and south and  $\frac{1}{4}$  mile east and west. This change was done on February 20, 2008. McNally further informed the Board and the Rasmussens that their application would first have to go before the Planning Commission for a public hearing and then back to the County Board for another public hearing before the application for a conditional use could be approved.

Hoerle made a motion to refer the Rasmussen application to the Planning Commission for action, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting nay: none.

Poulsen made a motion to appoint Doug Reiter as an interim Road Foreman, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Landgren made a motion to hire Rick Funk to maintain the Sunnyside Road for the months of August and September. Poulsen seconded Landgren's motion. On roll call by the Clerk voting aye: Landgren, Poulsen, and Hoerle. Voting nay: none.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 4:41 pm.



# Wheeler County Board Minutes



Cara Snider, County Clerk  
Jack Poulsen, Board Chairman



# Wheeler County Board Minutes



Bartlett, Nebraska  
August 28, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Sheriff Adrian Lindsay, Gail Payne, Doug Reiter, Justin Blackburn, Doug Pokorny, Darth Lenz, Dean Heiden, Doug Allemang, Chuck Abel, and Julie Brooker, representing Senator Deb Fischers Office.

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 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of July 2018. The claims were audited and approved as follows:

## General Fund

|   |           |
|---|-----------|
| County Commissioner Salary                          | \$ 826.25 |
| County Commissioner Salary                          | 826.25    |
| County Commissioner Salary                          | 826.25    |
| County Clerk Salary                                 | 3,850.71  |
| County Clerk Clerical Salary                        | 2,685.53  |
| County Treasurer Salary                             | 3,239.69  |
| County Treasurer Clerical Salary                    | 1,456.00  |
| County Sheriff Salary                               | 3,751.22  |
| County Sheriff Clerical Salary                      | 1,330.00  |
| County Sheriff Deputy Salary                        | 3,206.61  |
| County Attorney Salary                              | 2,898.67  |
| Custodian Salary                                    | 213.18    |
| Aflac, insurance                                    | 52.92     |
| Ameritas Life Insurance Corp, vision insurance      | 128.80    |
| Ameritas Retirement Plans Division, retirement      | 2,932.22  |
| Appearia, services                                  | 68.10     |
| Bartlett Post Office, postage                       | 135.00    |
| Computer Concepts, Inc, computer repairs            | 80.00     |
| DAS Sate Accounting AS 400 fees                     | 293.32    |
| Delta Dental, dental insurance                      | 220.47    |
| Durre, David, mileage                               | 28.36     |
| Ericson State Bank, payroll w/h                     | 5,202.28  |
| Eschliman, Deb, mileage                             | 7.63      |
| G-L-W Extension Service, support                    | 1,864.13  |
| Heinz, Travis, mileage                              | 11.99     |
| Holt County Treasurer, veterans contract            | 366.67    |
| J & J Sanitation, services                          | 146.04    |
| Justice DATA Solutions, Inc, bar code scan          | 108.00    |
| Klein, Martin, court appointed fees                 | 3,812.95  |
| Loup Valley's Rural Public Power District, services | 324.00    |
| McNally, James, clerical, meeting reimbursement     | 2,100.00  |
| Microfilm Imaging System, services                  | 60.00     |
| Miller, Dean, mileage                               | 19.62     |



# Wheeler County Board Minutes



|   |           |
|---|-----------|
| MIPS, Inc, program                          | 1,148.62  |
| MM C Stores, sheriff fuel                   | 214.31    |
| Mutual of Omaha, life insurance             | 283.53    |
| Nebraska Department of Revenue, payroll w/h | 665.02    |
| Nebraska.Gov, credit card machine           | 257.25    |
| Nordhues Family, services                   | 490.00    |
| Northeast Nebraska Telephone Co, services   | 562.70    |
| OfficeNet, copier                           | 9.10      |
| Pokorny, Dean, mileage                      | 8.72      |
| Presto-X, monthly services                  | 44.56     |
| Quill Corporation, supplies                 | 393.95    |
| Region 26 Council, server installation      | 105.17    |
| Sears, Donna, reimbursement                 | 34.02     |
| Snider, Cara, mileage and meeting expense   | 136.44    |
| Staples Credit Plan, supplies               | 76.58     |
| United Fire & Casualty Co, museum insurance | 4,575.00  |
| United Healthcare Insurance Co, insurance   | 14,472.42 |
| Verizon Wireless, sheriff cell              | 120.61    |
| Wadas Inc, air purifier                     | 835.75    |
| Wheeler County Treasurer, postage           | 100.00    |

## ROAD FUND

|   |             |
|---|-------------|
| Road Salary                                     | \$ 2,619.11 |
| Road Salary                                     | 2,851.02    |
| Road Salary                                     | 3,424.65    |
| Road Salary                                     | 2,771.82    |
| Road Salary                                     | 3,255.63    |
| Road Salary                                     | 2,554.65    |
| Road Salary                                     | 2,645.72    |
| AB Recovery, garnishment                        | 329.06      |
| Ameritas Life Insurance Corp., vision insurance | 55.36       |
| Ameritas Retirement Plans Division, retirement  | 2,263.80    |
| Appera, services                                | 26.50       |
| Bomgaars, supplies                              | 62.25       |
| Delta Dental, insurance                         | 133.39      |
| Ericson State Bank, payroll w/h                 | 4,377.08    |
| Hubel Welding, Inc, supplies                    | 117.75      |
| J & J Materials, gravel                         | 31,934.07   |
| J & J Sanitation, services                      | 173.40      |
| Loup Valley's Public Power District, services   | 161.57      |
| Midwest Services & Sales, culverts & signs      | 2,322.16    |
| Nebraska Department of Revenue, payroll w/h     | 563.84      |
| Nebraska Machinery, Co, repairs                 | 2,907.22    |
| Northeast Nebraska Telephone Co, services       | 105.27      |
| People's Service, tires                         | 3,995.80    |
| Powerplan, repairs                              | 3,162.76    |
| Reed, Delan, mileage                            | 141.70      |
| Ryan's Truck and Tractor Repair, repairs        | 3,258.90    |
| Saint Francis Medical Center, CDL drug testing  | 21.45       |



# Wheeler County Board Minutes



|  |          |
|--|----------|
| Sundown Electric, LLC, services        | 513.74   |
| The Parts Bin, Inc, supplies           | 182.32   |
| United Healthcare Insurance, insurance | 9,921.07 |
| WPCI, drug test                        | 27.50    |

Blackburn inquired about possibly cutting out the washboards there are big holes in the second mile of the county road to his place. The board had said they would send someone out to see what needs to be done and to look at the road and check out the trees to see whose responsibility it is to trim and take out the trees and branches.

Brooker introduced herself as field officer for Senator Deb Fisher and visited with the board in regards to their concerns with Senator Fisher and or federal programs. Jack Poulsen stated that they had concerns with the Ericson Bridge because of the federal red tape that has delayed the project for 14 years. He stated that if he ran his business that way he would have been out of business years ago. Brooker said she would forward the complaint to Senator Fisher.

Lenz, Heiden, and Allemang were present to talk about the Dorn Road located in the Northern part of the County. The board had given Lenz permission to build up the road leading up to his property, but not digging out the ditches. The board told Lenz he can continue to build the up the road and that a the county contact the county engineer to have a hydraulic study performed on the road to see what all needs to be done for the flow of the water.

Abel met with the board to present the Preliminary Budget. The board set the Budget Hearing for September 12, 2018 at 8 am.

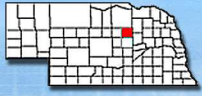
Reiter presented several bids for a grapple fork. The following are the bids that were presented: Hubel Iron, Inc for \$9,536.88, Cat \$17,540, and Titan Machinery \$19,950. Poulsen made a motion to accept the quote from Hubel Iron, Inc, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren.

McNally stated that the public hearing for the 4 & 4 Poultry Barn that Mike & Kellee Rasmussen will operate, was continued until September 13<sup>th</sup>, 2018 at 8:00 pm. The zoning board will have a recommendation for the Commissioners for the September 25<sup>th</sup>, 2018 meeting. The Public hearing for the Commissioners will be held on September 25<sup>th</sup>, 2018 at 9:00 am.

The next regular meeting will be held on September 25, 2018 at 8:00 am, at the Wheeler County Courthouse.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 9:26 am.

Cara Snider, County Clerk  
Jack Poulsen, Board Chairman



# Wheeler County Board Minutes



Bartlett, Nebraska  
September 25, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, Deputy County Attorney Joe McNally, Sheriff Adrian Lindsay, and Treasurer Heidi Wid. Highway Superintendent Gail Payne, and Road foreman Doug Reiter sat in on the meeting.

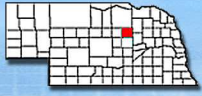
Chairman Poulsen identified the location of the Nebraska Open Meetings Act Poster located on the Commissioners' board on the south wall and made reference to the open law literature available on the Commissioners' room table.

The Clerk asked for the approval of the August 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of August 2018. The claims were audited and approved as follows:

## General Fund

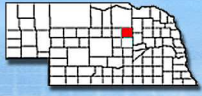
|   |             |
|---|-------------|
| Payroll   | \$19,505.83 |
| Aflac, insurance                                    | 52.92       |
| Ameritas Life Insurance Corp, vision insurance      | 128.80      |
| Ameritas Retirement Plans Division, retirement      | 2,936.10    |
| Appera, services                                    | 68.10       |
| Bartlett Post Office, postage                       | 50.00       |
| Burwell Tribune, publication                        | 929.39      |
| Carrot-Top Industries, flags                        | 153.42      |
| Computer Concepts, Inc, computer repairs            | 120.00      |
| DAS Sate Accounting AS 400 fees                     | 293.32      |
| Delta Dental, dental insurance                      | 220.47      |
| Durre, David, mileage                               | 22.89       |
| Eakes office Solutions, supplies                    | 7.58        |
| Ericson State Bank, payroll w/h                     | 5,207.85    |
| G-L-W Extension Service, support                    | 1,864.13    |
| GIS Workshop, maintenance                           | 5,000.00    |
| Heinz, Travis, mileage                              | 11.99       |
| Holt County Treasurer, veterans contract            | 366.67      |
| Holt County Sheriff, service fees                   | 18.50       |
| KNLV Radio, tax notice                              | 140.00      |
| Loup Valley's Rural Public Power District, services | 327.75      |
| Mahony, Patrick, zoning mileage                     | 18.53       |
| McNally, James, clerical, meeting reimbursement     | 2,252.00    |
| Microfilm Imaging System, services                  | 60.00       |
| Miller, Dean, mileage                               | 19.62       |
| MIPS, Inc, program                                  | 1,733.32    |
| MM C Stores, sheriff fuel                           | 249.57      |
| Mutual of Omaha, life insurance                     | 283.53      |
| Nebraska County Assessor Association, dues          | 50.00       |
| Nebraska Department of Revenue, payroll w/h         | 665.74      |
| Niemeyer, Jean, zoning mileage                      | 30.52       |



# Wheeler County Board Minutes



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|---|-------------|
| Nordhues Family, services                                       | 370.00      |
| Northeast Nebraska Telephone Co, services                       | 575.15      |
| OfficeNet, copier   | 32.65       |
| People's Service, sheriff patrol unit service                   | 83.58       |
| Pokorny, Dean, mileage  | 8.72        |
| Presto-X, monthly services                                      | 44.56       |
| Quill Corporation, supplies                                     | 54.97       |
| Ramada Inn Mid-Town, assessor lodging                           | 273.00      |
| Region 26 Council, 2 <sup>nd</sup> quarter assessment           | 8,320.28    |
| Schrunk, Ellis, zoning mileage                                  | 41.42       |
| Severson, Lammers, Abel, CPA, county budget                     | 1,200.00    |
| Snider, Cara, mileage and meeting expense                       | 130.80      |
| Spalding Enterprise, publication                                | 25.50       |
| United Healthcare Insurance Co, insurance                       | 14,472.42   |
| Valley County Sheriff, prisoner keep                            | 150.00      |
| Verizon Wireless, sheriff cell                                  | 108.48      |
| We Mart, sheriff fuel   | 509.70      |
| Wheeler County Clerk, postage                                   | 26.12       |
| Wheeler County Sheriff Department, court fees                   | 99.75       |
| Wheeler County Treasurer, postage                               | 50.00       |
| ROAD FUND   |             |
| Payroll   | \$15,123.65 |
| AB Recovery, garnishment  | 318.84      |
| Ameritas Life Insurance Corp., vision insurance                 | 55.36       |
| Ameritas Retirement Plans Division, retirement                  | 2,235.31    |
| Appera, services  | 35.95       |
| Beckman Lumber, lumber  | 193.93      |
| Burwell Tribune, publication                                    | 144.00      |
| Delta Dental, insurance   | 133.39      |
| Emme Sand and Gravel, gravel                                    | 18,399.96   |
| Ericson State Bank, payroll w/h                                 | 4,310.14    |
| Funk Construction, LLC, contract labor                          | 8,214.00    |
| Kirkham Michael, task order #27                                 | 7,154.02    |
| Loup Valley's Public Power District, services                   | 171.46      |
| Midwest Services & Sales, culverts & signs                      | 2,866.90    |
| Nebraska Department of Revenue, payroll w/h                     | 553.83      |
| Nebraska Department of Revenue, motor fuel tax                  | 654.00      |
| Nebraska Machinery, Co, repairs                                 | 5,422.48    |
| Nebraska Weed Control Association, weed management registration | 120.00      |
| Northeast Nebraska Telephone Co, services                       | 105.27      |
| Office Net, supplies  | 69.96       |
| People's Service, tires   | 1,620.80    |
| Pyled Up Tricking Inc, gravel trucking                          | 2,018.47    |
| Ron's Mobil, repairs  | 120.00      |
| SAPP Bros Petroleum, Inc, diesel/oil                            | 9,993.67    |
| Spalding Farm & Home, Inc, supplies                             | 25.30       |
| The Parts Bin, Inc, supplies                                    | 926.77      |
| Treadway Ag, chemicals,   | 2,400.00    |
| Trotter Truck Plaza, repairs                                    | 187.93      |



# Wheeler County Board Minutes



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| Ulrich Gravel, Inc, gravel             | 13,238.61 |
| United Healthcare Insurance, insurance | 10,797.74 |
| We Mart, road fuel                     | 507.02    |

Snider presented a bid of \$25,800, from Rick Funk to clean out the ditches 1 mile west of Dean Heiden’s on both sides of the road that lies between sections 6 and 7 township 23 range 12. Poulsen stated that the board would table the bid and to get some clarification on the trucking portion of the bid.

Snider presented a road crossing permit for Rob Ita. Poulsen made a motion to approve the road crossing application as presented, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Payne presented the Road Expenditure Report which was reviewed and approved by the Board.

Deputy County Attorney McNally presented the Resolution 092518, an amendment to the employee policy manual to include an Emergency Action Plans. McNally also presented a new form along with regulations for road crossing applications. Poulsen made a motion to adopt Resolution 092518, the Emergency Action Plan and revised road crossing application, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Poulsen made a motion to direct Treasurer Heidi Wid, to issue county tax sale certificates, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Poulsen recessed the regular meeting and the Board the convened into the Board of Equalization.

Snider presented Resolution 092518-1, setting the tax rates for the County and Political Subdivisions that fall under the Count’s levy authority for the 2018-2019 fiscal year. A motion was made by Poulsen, and seconded by Landgren, that the tax rates for the 2018-2019 fiscal year be enacted as follows:

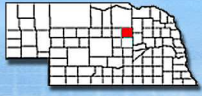
|   |         |
|---|---------|
| County General                          | .219156 |
| County Courthouse                       | .001744 |
| Ag Society General                      | .005900 |
| Ag Society Sinking                      | .000758 |
| Wheeler County Fire General             | .023924 |
| Wheeler County Fire Sinking             | .013004 |
| Wheeler Central School General          | .471854 |
| Wheeler Central School Special Building | .003542 |
| Wheeler Central School Bond             | .000000 |
| Bartlett Village General                | .450000 |
| Ericson Village General                 | .202520 |

On roll call voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Poulsen adjourned the Board of Equalization meeting at 8:30, and opened the Public Hearing Meeting on the application of Mike and Kellee Rasmussen for a conditional use permit. The board received the recommendation of the Wheeler County Planning Commission which recommended issuance of the permit.

After brief discussion and no objections, Hoerle made a motion to approve the Conditional Use permit for 4 & 4 Farms for the Poultry Breeding Barn, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting nay: none.

At 8:40 A.M. Poulsen adjourned the Public Hearing and reconvened the regular meeting.



# Wheeler County Board Minutes



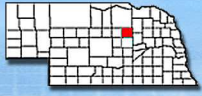
Road Superintendent Reiter updated the board on the road projects they are currently working on.

The next regular meeting will be held on September 25, 2018 at 8:00 am, at the Wheeler County Courthouse.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 9:26 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman



# Wheeler County Board Minutes



Bartlett, Nebraska  
November 27, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Deputy County Attorney Joe McNally, Sheriff Adrian Lindsay, County Treasurer Heidi Wid, and Deputy Treasurer Carol Seamann. Others were David Durre, Tim Durre, Walt Koziol, Doug Pokorny, Doug Reiter, Steven Schrunk, Larry Shavlik, and Josh Framel and Ned Porter, representing Invenergy Wind Development.

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 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of October 2018. The claims were audited and approved as follows:

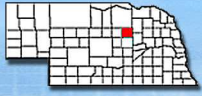
Reiter gave an update on the work that is being done west on 839<sup>th</sup> Road, as it is one way traffic now. Allemang is willing to take the materials that were removed from the ditches and use it other places. The board gave Reiter the verbal permission to let Doug Allemang have the material. Reiter was also asked to talk to Emme's to see about hauling the material away. Reiter also reported that they have put in the culvert in out by Thunker's on road \_\_\_\_\_. The road department has the culverts for the Green Valley road and for Fred Buhlman and they will be placed in the spring.

Framel along with Porter gave an update on the road agreement that had presented. After a lengthy discussion Framel was advised to work with Mr. McNally to get all the criteria that is needed for the Road Agreement portion for the Conditional Use Permit. Once there is a Road Agreement in place there will be a public hearing for the zoning board and a public hearing for the Board of Commissioners. Some of the topics that need to be included are maintenance during construction, stating that the County Engineer would work alongside to make sure that the roads are back to standard at the expense of Invenergy, maintenance to the road after construction, if they have to use large machinery to do any repairs, and the road is tore up. Construction would start spring of 2019 and finish in the fall of 2019. The board had asked Framel and McNally if they thought it would be possible to hear this matter again at the December meeting.

Shavlik visited with the board in regards to some of the regulations for the towers, and wanted some clarification, he also shared his thoughts on recommendations for the road agreement, and brought up a few topics to consider.

Treasurer Wid met with board and presented Resolution 20181101, to transfer \$100,000 from the Inheritance Tax Fund of Wheeler County to the General Fund of Wheeler County, to be reimbursed to the Inheritance Tax Fund as soon as monies become available in the General Fund. Poulsen made a motion to adopt resolution 20181101, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

McNally, presented Resolution 20181102. Resolution 20181102 talks the benefit the tax payers and residents if an opinion would be obtained by a knowledgeable, reputable attorney to investigate the intent of the 1867 Enabling Act to determine if the allocation made by the Nebraska Department of Educational Lands and Funds in distribution of the school land rental, and interest income, is in compliance with the intent of the 1864 Enabling Act. Poulsen made a motion to adopt Resolution 20181102, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.



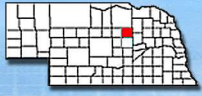
# Wheeler County Board Minutes



Due to the next Commissioner meeting falling on Christmas, Snider asked for the meeting be moved to December 20<sup>th</sup>, 2018 at 8 am.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 9:15 am.

Cara Snider, County Clerk  
Jack Poulsen, Board Chairman



# Wheeler County Board Minutes



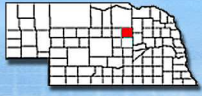
Bartlett, Nebraska  
December 20, 2018

The Wheeler County Commissioners met in regular session on this date at 8:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jim Hoerle, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Sheriff Adrian Lindsay, and Deputy Ken White. Present from the public, Doug Reiter, Doug Pokorny, Walt Koziol, Tim Durre, Judd Allen; representing NACO, Nat Drucker and Cory Bachman, representing Invenergy, and Michael Degan from KutakRock.

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 December 2018 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of December 2018. The claims were audited and approved as follows:

|  |             |
|--|-------------|
| General Fund   |             |
| Payroll  | \$19,742.36 |
| Aflac, insurance                                       | 52.92       |
| Ameritas Life Insurance Corp, vision insurance         | 128.80      |
| Ameritas Retirement Plans Division, retirement         | 2,975.22    |
| Appear, services                                       | 70.16       |
| Bartlett Post Office, postage                          | 400.00      |
| Burwell Tribune, publication                           | 194.92      |
| Cornerstone Bank, safe deposit box rental              | 40.00       |
| DAS Sate Accounting AS 400 fees                        | 337.32      |
| Delta Dental, dental insurance                         | 220.47      |
| Des Moines Stamp, Treasurer stamp                      | 38.40       |
| Ericson State Bank, payroll w/h                        | 5,292.04    |
| G-L-W Extension Service, support                       | 1,864.13    |
| Holt County Treasurer, veterans contract               | 366.67      |
| Huhman, LeAnn, 6 year reappraisal/villages and mileage | 8,762.40    |
| J & J Sanitation, services                             | 73.84       |
| Krotter Law Group, LLO, attorney fees                  | 109.00      |
| Loup Basin RC & D, dues                                | 75.00       |
| Loup Valley's Rural Public Power District, services    | 484.13      |
| McNally, James, clerical, meeting reimbursement        | 2,100.00    |
| Microfilm Imaging System, services                     | 60.00       |
| Midland Telecom, Inc, light bar & siren                | 1,228.23    |
| MIPS, Inc, program                                     | 1,148.62    |
| MM C Stores, sheriff fuel                              | 146.10      |
| Mutual of Omaha, life insurance                        | 222.80      |
| Nebraska Association of County Officials, dues         | 1,108.46    |
| Nebraska Department of Revenue, payroll w/h            | 676.56      |
| Northeast Nebraska Telephone Co, services              | 492.17      |
| OfficeNet, supplies                                    | 120.51      |
| Peoples Service, patrol service                        | 61.67       |
| Presto-X, monthly services                             | 44.56       |
| Pro Printing & Graphics, tobacco license               | 17.50       |



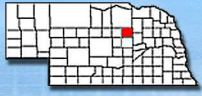
# Wheeler County Board Minutes



|  |             |
|--|-------------|
| Quill Corporation, supplies                                      | 118.99      |
| Seamann, Carol, meeting mileage                                  | 105.73      |
| Sears, Donna, reimbursement                                      | 10.17       |
| Snider, Cara, insurance deductible, supplies, meeting mileage    | 718.31      |
| Staples Credit Plan, supplies                                    | 225.54      |
| United Healthcare Insurance Co, insurance                        | 14,472.42   |
| Verizon Wireless, sheriff cell                                   | 109.14      |
| We Mart, sheriff fuel  | 359.10      |
| Wheeler County Clerk, clerk checks                               | 115.40      |
| Wheeler County Treasurer, postage                                | 171.00      |
| White, Kenneth, fuel reimbursement                               | 35.00       |
| ROAD FUND  |             |
| Payroll  | \$19,227.07 |
| AB Recovery, garnishment   | 407.88      |
| Ag Industrial Equipment, repairs                                 | 273.63      |
| Ameritas Life Insurance Corp., vision insurance                  | 55.36       |
| Ameritas Retirement Plans Division, retirement                   | 2,902.17    |
| Appera, services   | 26.63       |
| Delta Dental, insurance  | 133.39      |
| Emme Sand and Gravel, mud rock                                   | 17,228.56   |
| Ericson State Bank, payroll w/h                                  | 5,926.54    |
| Funk Construction, LLC, contract labor                           | 5,375.00    |
| Glesinger, Terrance, insurance deductible                        | 1,000.00    |
| J & J Sanitation, services                                       | 88.40       |
| Kirkham Michael, set corners                                     | 4,733.66    |
| Loup Valley's Public Power District, services                    | 180.10      |
| Midwest Services & Sales, chain                                  | 653.60      |
| Nebraska Department of Revenue, payroll w/h                      | 859.38      |
| Nebraska Department of Revenue, 4 <sup>th</sup> quarter fuel tax | 381.00      |
| Nebraska Machinery, Co, repairs                                  | 3,156.70    |
| Nebraska Truck Center, Inc, supplies                             | 17.97       |
| Northeast Nebraska Telephone Co, services                        | 105.54      |
| Payne, Gail, meeting mileage                                     | 171.13      |
| Peoples Service, tire repairs                                    | 124.90      |
| Ramada Inn-Kearney, weed superintendent lodging                  | 150.00      |
| Ramsey Ranch Supply, solar panel                                 | 30.98       |
| SAPP Bros Petroleum, Inc, diesel/oil                             | 5,688.27    |
| State of Nebraska Fire Marshall, tank registration fee           | 120.00      |
| The Parts Bin, Inc, supplies                                     | 222.34      |
| Ulrich Gravel, Inc, gravel                                       | 2,750.76    |
| United Healthcare Insurance, insurance                           | 10,797.74   |

Road Foreman Reiter, briefly gave an update on the roads as they are currently hauling gravel to the areas in need. Reiter presented quotes of the price of gravel for 2019.

The County Attorney explained the proposed agreement for the Invenergy Wind project as it affects the County Roads. He stated that Invenergy has agreed that all roads used by them in the project will be improved to be able to handle the loads to be placed upon them; maintained in that condition during construction and placed in repaired condition upon



# Wheeler County Board Minutes



completion of the project. Mr. McNally had advised the board that he felt the changes that needed to be made have been made and he recommended that the board approve the County Road Use Agreement as presented.

Poulsen introduced and moved for passage of the Resolution approving the County Road Use Agreement with Invenergy. seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

Reiter brought up the topic that employees were wondering about getting paid twice a month. The board felt that it was not necessary to change payroll from once monthly to bi-weekly. Mr. McNally mentioned that he had an employee talk to him in regards to getting an additional half day of vacation because the employee had been here for a length of time and had also left the county and then came back. The board had decided that in order to get an additional half day of vacation for a long time employee, the employee needs to work continuously without leaving the County for this to apply. Mr. McNally is going to amend the policy so that it states that, and bring back to the board next month.

Snider presented the Certification of Highway Superintendent, it was reviewed and approved.

Reiter presented the Annual Weed Control Plan. Hoerle made a motion to accept the Annual Weed Control Plan as presented, seconded by Landgren. On roll call by the Clerk voting aye: Hoerle, Landgren, and Poulsen. Voting aye: none.

Poulsen made a motion to Re-Appoint Sydney McKay to the Garfield Loup Wheeler 4-H Council Board, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Allen from NACO visited with that board about getting an insurance quote. The board had said they would be interested in getting an insurance quote for the next meeting. Allen said he would have a bid ready for next meeting.

Snider presented an email from Nebraska Department of Roads about topping some trees. The board felt that it was Nebraska Department of Roads issue to top the trees.

There will be a re-organizational meeting held on January 3<sup>rd</sup> at 11:00 am to re-organize the board.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 8:30 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman