

Wheeler County Board Minutes



Bartlett, Nebraska
January 26, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney McNally, Deputy Sheriff King and Road Foreman Reed were also present along with members of the public.

The Pledge of Allegiance was recited.

Pokorny nominated Travis Heinz to be the Chairman, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to keep The Burwell Tribune as the legal newspaper for the county, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none

Heinz made a motion to keep all the board meetings that the board members attend the same as last year with the exception that Heinz will serve on the Region 3 board and Plugge will serve on the Loup Basin RC & D board, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The Boards are as follows:

- a. Region 26- Pokorny
- b. Loup Basin Public Health Board- Pokorny
- c. Loup Basin RC & D- Plugge
- d. Mid-Plains Behavioral Services- Heinz
- e. Mid-Nebraska Individual Services- Plugge
- f. Region 3- Heinz

Pokorny made a motion to approve Jay Meyer as the Highway Superintendent with Heinz, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to approve the December 29, 2021 minutes, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Treasurer Seamann updated the board on the financial reports. After discussion the board felt that no transfers of funds between accounts were needed.

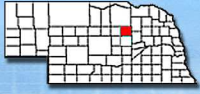
Quarterly Reports were reviewed by the board as presented.

Treasurer Seamann presented letters from Cornerstone Bank, NAPIT, and Union Bank & Trust for request as being a depository for the County. Seamann had stated she would like to keep everything at Cornerstone Bank if possible. Heinz made a motion to keep everything at Cornerstone Bank and when the CD's at Farmers and Merchants Bank mature that she transfer them to Cornerstone Bank, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to appoint Neleigh Gehl to the 3 year term on the GLW Extension Board and will replace Sydney McKay, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz.

The following claims were audited and approved:

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| | GENERAL FUND |
| Payroll, | \$20,752.67 |

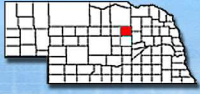


Wheeler County Board Minutes



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| AFLAC, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,204.36 |
| Appeara, service | 75.26 |
| Applied Connective Technologies, service | 43.19 |
| Blue Cross Blue Shield, insurance | 13,736.66 |
| Burwell Tribune, publishing | 63.02 |
| DAS State Accounting-Central Finances, AS400 fees | 223.32 |
| Farmers & Merchants Bank. Payroll w/h | 5,727.59 |
| G-L-W Extension Service, support | 1,908.44 |
| Gossman Construction, museum repairs | 762.00 |
| Terry Harpster, veterans mtg mileage | 28.34 |
| Holt County Treasurer, veterans contract | 491.67 |
| Howard County Clerk, share Dist. Judge expense | 587.99 |
| Roger Johnson, veterans mtg mileage | 15.26 |
| KNLV Radio, service | 42.00 |
| Adrian Lindsay, reimbursement | 10.98 |
| Loup Valleys Rural Public Power Dist., service | 463.13 |
| McNally Law Office, clerical/rent | 2,100.00 |
| Microfilm Imaging Systems, Inc., court equipment rent | 60.00 |
| Mips, Inc., computer programs | 1,289.41 |
| MM C store, sheriff fuel | 247.82 |
| Nebraska Association of County Clerks, dues | 75.00 |
| Nebraska Association of County Officials, mtg registration | 150.00 |
| Nebraska County Assessor Association, dues | 60.00 |
| Nebraska Department of Revenue, payroll w/h | 766.08 |
| Northeast Nebraska Telephone Co., service | 476.20 |
| Peterson Legal Services, court appointed attorney | 50.00 |
| Roy Plugge, insurance stipend | 500.00 |
| Presto-X, service | 50.00 |
| Pro printing & Graphic, supplies | 10.00 |
| Quality Sew & Vac, repairs | 24.00 |
| Quill Corporation, supplies | 40.46 |
| Region III Administration, support | 516.37 |
| Shirley Reiter, prior service | 204.00 |
| Cara Snider, meeting mileage | 140.40 |
| Staples Credit Plan, supplies | 172.05 |
| State of Nebraska Probation, share of dist. Expense | 206.03 |
| Ken Stenka, veterans mtg mileage | 43.60 |
| Valley County Hospital, prisoner medical | 1,474.00 |
| Valley County Sheriff, prisoner keep | 50.00 |
| Verizon Wireless, service | 165.70 |
| Village of Bartlett, water/sewer/trash | 666.99 |
| VSP Insurance Co., insurance | 155.37 |
| We Mart, sheriff fuel | 244.04 |
| Wheeler County Sheriff, court fees | 480.39 |
| Wheeler County Treasurer, postage | 17.60 |
| Lorraine Woepfel, prior service | 120.00 |
| Zach Wright, veterans mtg mileage | 15.26 |

ROAD FUND



Wheeler County Board Minutes

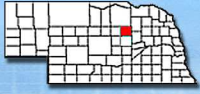


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|--|-------------|
| Payroll, | \$22,106.65 |
| Ameritas Retirement Plans Division, retirement | 3,154.58 |
| Appeara, service | 31.23 |
| Blue Cross Blue Shield Insurance, insurance | 8,526.16 |
| Bomgaars Supply, Inc., supplies | 159.99 |
| Capital One Trade Credit, supplies | 572.57 |
| Emme Sand & Gravel, gravel | 3,781.70 |
| Farmers & Merchants Bank, payroll w/h | 5,841.57 |
| Terry Harpster, prior service | 96.00 |
| Hillbill's Diesel, repairs | 36.02 |
| J & J Sanitation, service | 203.24 |
| Loup Valleys Rural Public Power Dist., service | 184.08 |
| Madison Nation Life, insurance | 17.28 |
| Midwest Service & Sales Co., supplies | 4,522.30 |
| Nebraska Department of Revenue, payroll w/h | 765.68 |
| Nebraska Weed Control Association, dues | 125.00 |
| Northeast Nebraska Telephone Co., service | 105.71 |
| Gail Payne, insurance stipend | 500.00 |
| Peoples Service, tires | 169.95 |
| Plugge's Rod Shop, repairs | 578.43 |
| Powerplan, repairs | 4,179.47 |
| Delan Reed, insurance stipend | 500.00 |
| Roaches Lumber & Redi-Mix, Inc., supplies | 3,541.96 |
| Sapp Brothers Petroleum, Inc., fuel | 8,814.99 |
| Dale Sheldon, prior service | 192.00 |
| Sid Dillon, pickup | 18,700.00 |
| Spalding Farm & Home, Inc., supplies | 48.44 |
| Glenn Tetschner, insurance stipend | 500.00 |
| Ulrich Gravel, gravel | 1,730.43 |
| VSP Insurance Co., insurance | 53.77 |
| We Mart, fuel | 464.07 |
| Lonnie Wood, insurance stipend | 500.00 |

The meeting was adjourned at 9:26 AM on a motion by Heinz, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, February 23, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
February 23, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, Road Superintendent Meyer, County Engineer Lance Harter and Road Foreman Reed were also present along with members of the public.

The Pledge of Allegiance was recited.

Plugge made a motion, seconded by Pokorny to approve the January 26, 2022, minutes. Voting aye: Plugge, Pokorny, and Heinz.

Curtis Lemburg and Greg Bartak project on Sunnyside to back slope the ditch to replace the fence. Talk was held on closing Trail Road north of Bloomquist's for Dean Seaman. Heinz will contact Seaman and visit with him.

Zoning Administrator discussion was tabled until the March meeting.

Heinz made a motion to accept the Tractor Lease Agreement as presented, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Treasurer Seamann informed the board that the Road Fund is good and won't have to transfer money this month. She also presented the Delinquent Tax Sheet to the commissioners.

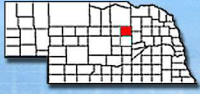
Dean Bos presented concerns about road department with a shortage of help to help cover the roads, as well as washboards 4 Corners West. Reported a culvert that has holes as well.

Dave Hoerle expressed concerns about road west of his ground on Minimum Maintenance Road.

At 9:05 am Pokorny made a motion to recess the regular meeting and to reconvene as the Board of Equalization, seconded by Plugge. Voting aye: Pokorny, Plugge and Heinz. Voting nay: none.

Nichols presented the permissive nonprofit tax exemptions for the county as follows:

| <u>Organization Name</u> | <u>Purpose</u> | <u>Use</u> |
|----------------------------------|----------------------|-----------------------------------|
| Bartlett United Methodist Church | Religious | Place of Worship |
| Ericson United Methodist Church | Religious | Place of Worship |
| Our Savior Lutheran Church | Religious | Place of Worship |
| St. Theresa Parish | Religious | Place of Worship |
| Sandhill's Baptist Fellowship | Religious | Place of Worship |
| Pibel Bible Camp | Religious | Religious Instruction workshop |
| Ericson Lake, Inc, | Educational | Recreation/educational activities |
| Wheeler County Ag Society | Agricultural Society | Conduct County Fair |



Wheeler County Board Minutes



Pokorny moved to approve the Permissive Exemptions, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

At 9:12 am Plugge made a motion to adjourn the Board of Equalization meeting and reconvene with the regular meeting, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Heinz made a motion at 9:15 am to enter executive session, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none. Left executive session at 9:37 am.

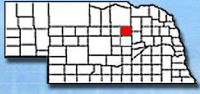
Pokorny made a motion to increase the road wage by \$4 an hour starting in March, seconded by Plugge. Voting aye Pokorny, Plugge, and Heinz. Voting nay: none.

Discussion was held on the remodel of the bathrooms and the discussion has been tabled until the county receives more bids.

The meeting was adjourned at 9:46 AM on a motion by Heinz, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, March 30, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
February 23, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally and Road Foreman Reed were also present along with members of the public.

The Pledge of Allegiance was recited.

Plugge made a motion, seconded by Pokorny to approve the January 26, 2022, minutes. Voting aye: Plugge, Pokorny, and Heinz.

Public comment was heard regarding road concerns.

Zoning Administrator discussion was tabled until the March meeting.

Heinz made a motion to accept the Tractor Lease Agreement as presented, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Treasurer Seamann informed the board that the Road Fund is healthy and there's no need to transfer money this month. She also presented the Delinquent Tax Sheet to the commissioners.

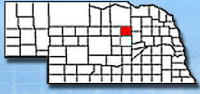
At 9:05 am Pokorny made a motion to recess the regular meeting and to convene as the Board of Equalization, seconded by Plugge. Voting aye: Pokorny, Plugge and Heinz. Voting nay: none.

Nichols presented the permissive nonprofit tax exemptions for the county as follows:

| <u>Organization Name</u> | <u>Purpose</u> | <u>Use</u> |
|----------------------------------|----------------------|-----------------------------------|
| Bartlett United Methodist Church | Religious | Place of Worship |
| Ericson United Methodist Church | Religious | Place of Worship |
| Our Savior Lutheran Church | Religious | Place of Worship |
| St. Theresa Parish | Religious | Place of Worship |
| Sandhill's Baptist Fellowship | Religious | Place of Worship |
| Pibel Bible Camp | Religious | Religious Instruction workshop |
| Ericson Lake, Inc, | Educational | Recreation/educational activities |
| Wheeler County Ag Society | Agricultural Society | Conduct County Fair |

Pokorny moved to approve the Permissive Exemptions, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

At 9:12 am Plugge made a motion to adjourn the Board of Equalization meeting and reconvene with the regular meeting, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.



Wheeler County Board Minutes



Heinz made a motion at 9:15 am to enter executive session to discuss personnel issues, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none. The Board exited executive session at 9:37 am.

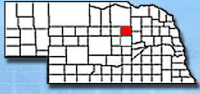
Pokorny made a motion to increase the road department employee wage by \$4 an hour starting in March, seconded by Plugge. Voting aye Pokorny, Plugge, and Heinz. Voting nay: none.

Discussion was held on the remodel of the courthouse bathroom. No action taken.

Heinz made a motion to accept the claims as presented seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

General Fund

| | |
|---|-------------|
| Payroll | \$20,599.90 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,187.18 |
| Appera, services | 112.30 |
| Applied Connective Technologies, computer repairs | 106.50 |
| Bartlett Post Office, postage | 280.00 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 13,736.66 |
| Borders Law Office, court appointed attorney fees | 1,915.78 |
| Burwell Tribune, publication | 455.67 |
| Central District Assessors Association, dues | 20.00 |
| DAS Sate Accounting AS 400 fees | 204.32 |
| Farmers and Merchants Bank, payroll w/h | 5,694.44 |
| G-L-W Extension Services, monthly support | 1,908.44 |
| Galls, LLC, supplies | 403.99 |
| Holt County Treasurer, veterans contract/share of probation | 491.67 |
| Loup Valleys Rural Public Power District, services | 628.91 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,274.64 |
| MM C Store, sheriff fuel | 501.15 |
| Nebraska Association of County Officials, registration | 40.00 |
| Nebraska Association of County Treasurers, dues | 50.00 |
| Nebraska Department of Revenue, payroll w/h | 761.12 |
| Northeast Nebraska Telephone Co, services | 477.42 |
| Peterson, Gary, court appointed fees | 405.00 |
| Physicians Laboratory, PC, services | 2,050.00 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 50.00 |
| Rasmussen Land Surveying, LLC, set corners | 1,749.51 |
| Sears, Donna, janitor supply reimbursement | 35.17 |
| Snider, Cara, deductible | 500.00 |
| Staples Credit Plan, supplies | 563.20 |
| Valley County Sheriff, prisoner keep | 850.00 |
| Verizon Wireless, sheriff cell | 165.70 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 204.00 |
| Wheeler County Court, court fees | 121.88 |



Wheeler County Board Minutes

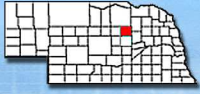


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|---|-------------|
| Wheeler County Treasurer, postage | 132.05 |
| ROAD FUND | |
| Payroll | \$25,688.07 |
| AKRS Equipment, repairs | 113.28 |
| Ameritas Retirement Plans Division, retirement | 3,718.84 |
| Appeara, services | 30.53 |
| Blue Cross Blue Shield, dental/health insurance | 8,526.16 |
| Bomgaars Supply, INC, supplies | 29.28 |
| Caterpillar Financial Services, grader payment | 14,767.68 |
| | |
| Diversified Drug Testing, CDL drug testing | 172.00 |
| Farmers and Merchants Bank, payroll w/h | 7,168.69 |
| J & J Sanitation, services | 132.71 |
| Loup Valleys Rural Public Power District, shop services | 172.98 |
| Madison Nation Life, insurance | 17.28 |
| Midwest Service and Sales Co, supplies | 1,281.00 |
| Nebraska Department of Revenue, payroll w/h | 1,030.83 |
| Nebraska Machinery Co, repairs | 1,121.34 |
| Nebraska Peterbilt Ford, repairs | 675.67 |
| Northeast Nebraska Telephone Co, services | 106.89 |
| Payne, Gail, insurance stipend | 500.00 |
| PowerPlan, repairs | 4,179.47 |
| Reed, Delan, insurance | 510.00 |
| Sapp Bros Petroleum, INC., diesel | 8,816.28 |
| Sign Solutions, sign/supplies | 3,026.70 |
| Staples credit Plan, ink cartridges | 86.89 |
| Tetschner, Glenn, insurance | 500.00 |
| The Parts Bin, Inc, supplies | 940.14 |
| Trausch Dynamics, repairs | 191.04 |
| VSP Insurance Co, vision insurance | 53.77 |
| We Mart, road fuel | 813.75 |
| Wood, Lonnie, insurance stipend | 500.00 |

The meeting was adjourned at 9:46 AM on a motion by Heinz, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, March 30, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
April 27, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay and Road Foreman Reed were also present along with members of the public.

The Pledge of Allegiance was recited.

Pokorny made a motion, seconded by Plugge to approve the March 30, 2022, minutes. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Public comment was heard regarding road concerns.

The board reminded Reed that the notice to landowners that Irrigation Systems watering roadways is prohibited and that road ditches need to be mowed.

Doug Reiter, Weed Superintendent, presented the State Weed Inspection, acknowledgement of the report being received was taken.

Reiter, Emergency Manager and Pokorny explained about Orion a new program that Region 26 is wanting to implement, the program is a pre and post disaster assessment tool.

Candace Meredith, NACO Deputy Director, visited with the board on ways they were able to spend the ARPA (America Rescue Plan Act) money that the county has been granted. The Federal Government has changed the regulations on ways the county can use the money.

Mike Boden, NACO representative, discussed the health insurance 22.58 % increase, and also discussed the "POOL" benefits.

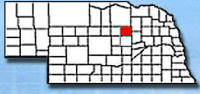
Adam Freouf spoke with the board in regards to his father-in-law (Keith Baird) to have a drive way approach for the house that they are building in Section 35 Township 21 Range 11. Pokorny made a motion to approve the Drieway Permit Application contingent to the approval of Foreman Reed's approval, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Pokorny made a motion to approve the LEOP Resolution 20220401, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Heinz made a motion to accept the request of \$500 support from the First Light Child Advocacy Center, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Sheriffs Quarterly report was reviewed as presented.

Heinz made a motion to accept the Underground permit from NCTC, who is wanting to burry fiber optic cable in Sections 24, 25, 33, 35 Township 21 Range 12, contingent to the approval of Foreman Reed's approval seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.



Wheeler County Board Minutes



A Special Designated License (SDL) request by The Windmill, for the Wheeler Central Alumni to be held at the Fairgrounds, from May 28th, 2022 from 1 pm to 1 am was considered. Heinz made a motion to approve The Windmill for the SDL, seconded by Plugge. On roll call by the Clerk voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Snider presented 3 bids from Standard Appraisal for the next 6 year cycle of inspections. There was a bid for the Village of Bartlett and Village of Ericson for \$51,000; a bid for Lake Ericson for \$50,000; and Ericson Lake, Village of Bartlett and Village of Ericson for \$94,575. Heinz made a motion to accept the bid for \$94,575 to have Standard Appraisal come out and reappraise Ericson Lake, Village of Bartlett and Village of Ericson, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Treasurer Seamann stated that she should be able to transfer monies back to the Inheritance Fund from the Road Fund to take care of Resolution 20211003.

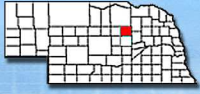
Pokorny made a motion to have Miller and Associates to redesign the bathrooms in the courthouse to make it so they are ADA compliant. The county would then be able to send out for bids to have the same design completed, seconded by Heinz. Voting aye Pokorny, Heinz, and Plugge.

McNally stated that he possibly has someone who may be interested in the zoning position the board discussed what they were thinking, and McNally was going to pass that along the individual and see what their thoughts were and report back to the board.

Pokorny made a motion to approve the claims as presented, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

General Fund

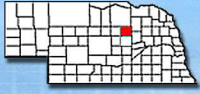
| | |
|---|-------------|
| Payroll | \$20,827.13 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,210.57 |
| Appear, services | 114.24 |
| Applied Connective Technologies, computer repairs | 75.00 |
| Bartlett Post Office, postage | 406.00 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 13,736.66 |
| Burwell Tribune, publication | 95.23 |
| DAS Sate Accounting AS 400 fees | 204.32 |
| Election Systems & Software, ballot layouts | 3,973.37 |
| Farmers and Merchants Bank, payroll w/h | 5,750.87 |
| First Light Child Advocacy, support | 500.00 |
| G-L-W Extension Services, monthly support | 1,908.44 |
| Harpster, Terry, veterans mileage | 28.34 |
| Holt County Treasurer, veterans contract/share of probation | 491.67 |
| Johnson, Roger, veterans mileage | 15.26 |
| Lindsay, Adrian, meeting reimbursement | 80.55 |
| Loup Valleys Rural Public Power District, services | 488.36 |
| Lynch, Kristen, autopsy services | 75.00 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,210.34 |
| MM C Store, sheriff fuel | 429.70 |
| Nebraska Association of County Officials, budget workshop | 25.00 |
| Nebraska Association of County Treasurers, summer workshop | 125.00 |



Wheeler County Board Minutes



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| Nebraska Department of Revenue, payroll w/h | 765.14 |
| Nebraska District Court Clerk Association, workshop registration | 75.00 |
| Norfolk Lodge & Suites, meeting lodging | 96.00 |
| Northeast Nebraska Telephone Co, services | 475.10 |
| Peoples Service, service and tires | 1,245.65 |
| Physicians Laboratory, autopsy tests | 355.00 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 50.00 |
| Pro Printing & Graphics, election supplies | 44.32 |
| Region III Administration, 4 th quarter assessment | 516.37 |
| Seaman, Carol, meeting mileage | 87.05 |
| Sears, Donna, supp reimbursement | 32.52 |
| Stenka, Ken, veterans mileage | 43.60 |
| Verizon Wireless, sheriff cell | 165.68 |
| Village of Bartlett, quarterly water | 666.99 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 268.40 |
| Wheeler County Clerk, postage | 214.00 |
| Wheeler County Treasurer, postage | 297.85 |
| Wright, Zach, veterans mileage | 15.26 |
| ROAD FUND | |
| Payroll | \$24,785.57 |
| AKRS Equipment, repairs | 16.28 |
| Ameritas Retirement Plans Division, retirement | 3,587.61 |
| Appera, services | 30.53 |
| Blue Cross Blue Shield, dental/health insurance | 8,453.26 |
| Bomgaars Supply, Inc, supplies | 277.30 |
| Diversified Drug Testing, LLC, CDL Drug Test | 294.00 |
| Emme Sand & Gravel, gravel | 866.84 |
| Farmers and Merchants Bank, payroll w/h | 6,935.66 |
| J & J Sanitation, services | 255.26 |
| Kayton International Inc-Albion, supplies | 21.92 |
| Loup Valleys Rural Public Power District, shop services | 169.18 |
| Madison Nation Life, insurance | 17.28 |
| Merchants Bank Equipment Finance, wheel loader | 803.86 |
| Nebraska Department of Revenue, payroll w/h | 1,053.13 |
| Nebraska Machinery Co, repairs | 649.63 |
| Nebraska Weed Control Association, dues | 125.00 |
| Northeast Glass, glass repair | 480.00 |
| Northeast Nebraska Telephone Co, services | 106.50 |
| Peoples Service, tires | 1,674.00 |
| Platinum Truck Service LLC, repairs | 551.60 |
| Plugge's Rod Shop, hose repair | 3,372.36 |
| Reed, Delan, insurance | 500.00 |
| Region 2 Weed Control District, dues | 50.00 |
| Sapp Bros Petroleum, INC., diesel | 12,860.83 |
| Tetschner, Glenn, insurance | 500.00 |
| The Parts Bin, Inc, supplies | 837.25 |
| Titan Mahinery-Ord, glass door | 363.00 |



Wheeler County Board Minutes



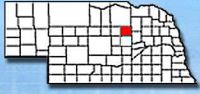
VSP Insurance Co, vision insurance
We Mart, road fuel

36.68
911.47

The meeting was adjourned at 10:08 am on a motion by Pokorny, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, May 25, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
May 25, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, Road Foreman Reed and Highway Superintendent Jay Meyer were also present along with members of the public.

The Pledge of Allegiance was recited.

Pokorny made a motion, seconded by Plugge, to approve the April 27, 2022, minutes. On roll call voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Public comment was heard regarding road concerns.

Judd Allen and Mike Boden from NACO explained the different options for the insurance renewal. Pokorny made a motion, seconded by Heinz, to accept the plan with the \$2,600 copay and also accept the First Concord Buy Down to the \$1,100 deductible. On roll call voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Reed updated the board on ongoing road maintenance projects. Reed also gave a reminder to landowners that that road ditches need to be mowed and pivots are to not be irrigating the roads.

Reed reported Dan and Riley Williamson requested culverts be placed on the section line headed North between Sections 1 and 6, Township 23, Range 10. This topic was tabled until next June meeting.

Pokorny made a motion to have the State Publisher print notice cards for any budget hearings that might possibly be needed in the future in order to comply with new state laws passed last year.

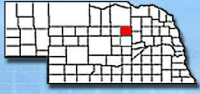
Miller and Associates provided sketches and descriptions of options for the courthouse bathroom remodel project. This topic was tabled to allow the board to review the sketches.

The possible Zoning Administrator appointment was tabled until the June meeting.

Treasurer Seamann stated that she had transferred the monies that were owed but the road budget was going to be short, but any transferred funds would need to be paid in next budget year. Heinz made a motion to pass Resolution 20220501 to transfer \$200,000 from the Inheritance Fund to the Road Fund and to be paid in the 2022-2023 budget year, seconded by Pokorny. On roll call voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny made a motion authorize the Central Nebraska Economic Development District to proceed with the CDBG Disaster Recovery Infrastructure Match Program Pre-Application on behalf of Wheeler County, seconded by Heinz. On roll call voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Pokorny made a motion to authorize Chairman Heinz to sign the Region 26 Disaster Declaration, and if Heinz is unavailable to sign such document and then Plugge to would be authorized to sign such document, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.



Wheeler County Board Minutes



Highway Superintendent Jay Meyer consulted with the board on projects for 1 & 6 Year Plan and reported that he would present it at the June meeting. The 1 & 6 -Year Plan hearing will be held on June 29 at 8:30 am.

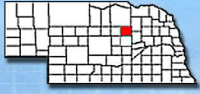
Heinz made a motion to approve the following claims, seconded by Pokorny. Voting aye: Heinz, Pokorny and Plugge. Voting nay: none.

GENERAL FUND

| | |
|--|-------------|
| Payroll | \$20,608.23 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,184.49 |
| Appeara, services | 78.26 |
| Applied Connective Technologies, computer repairs | 72.50 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 13,736.66 |
| Central Nebraska Economic Development, dues | 913.50 |
| Colliers Landscaping & Lawn Care, lawn services | 650.00 |
| DAS Sate Accounting AS 400 fees | 204.32 |
| Election Systems & Software, ballot layouts | 279.48 |
| Election Poll Workers, services | 671.50 |
| Farmers and Merchants Bank, payroll w/h | 5,712.80 |
| G-L-W Extension Services, monthly support | 1,908.44 |
| GWorks, annual subscription | 5,250.00 |
| Holt County Treasurer, veterans contract/share of probation | 491.67 |
| KBRX-FM, tax due adds | 57.00 |
| Loup Valleys Rural Public Power District, services | 335.64 |
| McNally Law Office, clerical, meeting reimbursement | 3,014.30 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,210.34 |
| MM C Store, sheriff fuel | 433.47 |
| Nebraska Association of County Clerks, workshop registration | 125.00 |
| Nebraska Department of Revenue, payroll w/h | 763.08 |
| Northeast Nebraska Telephone Co., services | 474.95 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 50.00 |
| Quill Corporation, supplies | 156.84 |
| Seaman, Carol, meeting mileage | 82.26 |
| Snider, Cara, meeting reimbursement | 153.09 |
| Staples Credit Plan, supplies | 165.69 |
| Verizon Wireless, sheriff cell | 165.68 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 370.80 |
| Wheeler County Treasurer, postage | 116.00 |

ROAD FUND

| | |
|---|-------------|
| Payroll | \$25,138.17 |
| Ameritas Retirement Plans Division, retirement | 3,641.75 |
| Appeara, services | 42.03 |
| Blue Cross Blue Shield, dental/health insurance | 8,453.26 |
| Bomgaars Supply, Inc, supplies | 47.13 |
| Caterpillar Financial Services, grader payment | 23,338.20 |



Wheeler County Board Minutes

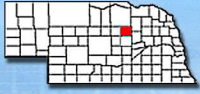


| | |
|---|-----------|
| Chase Bank, bond interest payment | 1,750.00 |
| Dexter Diesel, LLC, repairs | 5,201.83 |
| Emme Sand & Gravel, gravel | 13,041.87 |
| Farmers and Merchants Bank, payroll w/h | 7,072.13 |
| J & J Sanitation, services | 127.26 |
| Loup Valleys Rural Public Power District, shop services | 157.42 |
| Madison Nation Life, insurance | 4.40 |
| Midwest Services & Sales Co, sign posts | 7,904.40 |
| Nebraska Department of Revenue, payroll w/h | 1,075.25 |
| Nebraska Peterbilt Ford, repairs | 1.83 |
| Northeast Nebraska Telephone Co, services | 105.76 |
| Oak Creek Engineering, Schrunk Bridge | 6,683.70 |
| Peoples Service, tires | 15.00 |
| PowerPlan, repairs | 41.46 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC., diesel | 22,821.21 |
| Tetschner, Glenn, insurance | 500.00 |
| The Parts Bin, Inc, supplies | 646.23 |
| The Seed House, rye seed | 180.00 |
| Ulrich Gravel Inc, gravel, | 5,731.50 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 586.80 |
| Yant Equipment Company, INC, repairs | 3,266.71 |

The meeting was adjourned at 10:11 am on a motion by Pokorny, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, June 29th, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

June 29, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff's Deputy King, Road Foreman Reed and Highway Superintendent Jay Meyer were also present along with members of the public.

The Pledge of Allegiance was recited.

Plugge made a motion, seconded by Pokorny, to approve the May 25, 2022, minutes. On roll call voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Public comment was heard regarding road concerns.

Reed reported that the Schrunk Bridge has been finished and just waiting for the final inspections from the bridge inspector.

Weed Superintendent Doug Reiter gave an update from the weed department.

Jeff Pritchard, on behalf of Joseph Kenney, was present and requesting access via county road to Kenney's property located in Section 7 Township 22 Range 9, and Section 18 Township 22 Range 9. There was no action taken as the property is already accessible via another route.

The Zoning Administrator appointment was tabled until the July meeting.

At 8:30 Chairman Heinz opened public hearing for the 1 & 6 Year road plan. Highway Superintendent Jay Meyer explained the projects that are scheduled for the 1 & 6 Year plan. The project for the 1 year was the replacement of the Schrunk Bridge which is nearly complete. The 6 Year plan projects include updating the Green Valley Road and the Cedar River Road.

Snider presented the 3-year Assessor Plan which the board reviewed.

Snider presented the match request for Region 3 of \$2,086.30 for the 2022-2023 budget year. Pokorny made a motion to accept the request, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

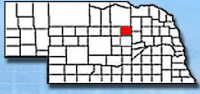
Pokorny made a motion to sign the annual letter agreement for Region 3 Behavioral Health Services, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

A Special Designated License (SDL) request by The Wheeler County Ag Society, for the Wheeler County Fair and Rodeo to be held at the Fairgrounds, from August 4-7 was considered. Pokorny made a motion to approve the SDL, seconded by Heinz. On roll call by the Clerk voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Heinz closed the public hearing at 8:41 a.m. and Heinz made a motion to adopt Resolution 20220601 to approve the 1 & 6 Year plan, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to approve the request for payment from Theisen Construction for the Schrunk Bridge, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Plugge made a motion to approve the membership for the Loup Rivers Scenic Byway, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.



Wheeler County Board Minutes



Dennis Derner met with the board to see if the County would be interested in the concrete that the school will be tearing out. The County stated they would take the concrete and to contact Reed when they were ready to tear out the old cement and he would have a dump truck available.

Treasurer Seamann stated that she had transferred the monies that were owed but the road budget was going to be short and any transferred funds would need to be paid in next budget year. Pokorny made a motion to pass Resolution 20220602 to transfer \$150,000 from the Inheritance Fund to the Road Fund and to be paid in the 2022-2023 budget year, seconded by Plugge. On roll call voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The Miller and Associates 4th option for updating the courthouse bathroom was reviewed . The board decided the plan of converting the Juror bathrooms into one unisex/handicapped bathroom may be the best option. Mr. McNally stated that he get an estimate of the cost and report back to the board.

Miller and Associates options for replacing/fixing the roof of the courthouse were reviewed. The options were to remove and replace the existing roof system with a Carlisle ‘RhinoBond’ induction welding system with a probable construction cost of \$65,000 to \$85,000 or construct a new over roof system with prefinished metal roofing and trusses using structural framing for support with a probable construction cost of \$150,000 to \$175,000. It was also suggested to look into a foam spray roof. Jay Meyer will contact a couple places that install that type and report back to the board.

At 9:10 Chairman Heinz recessed the regular board meeting and convened as the County Board of Equalization. Snider presented 1507s for review of tax corrections. Heinz made a motion to accept the 1507 corrections, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The board set July 14, 2022 as the protest hearing date before the Board of Equalization.

Heinz, motioned to adjourn the Board of Equalization meeting and reconvene as the regular board meeting at 9:19 am, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Ken Stenka, Veteran’s Service Officer, met with the board to explain the use of the county veteran’s fund to help those in need. He requested opening a bank account so those applications that are approved can be paid in a more timely manner than going through the county board. The board will take this under consideration during the budget process.

Pokorny made a motion to re-appoint Ellis Schrunk to the Loup Basin RC & D Board, with Lois Schrunk being an alternate representative, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to approve the following claims, seconded by Pokorny. Voting aye: Plugge, Pokorny and Heinz. Voting nay: none.

GENERAL FUND

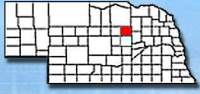
| | |
|---|-------------|
| Payroll | \$21,174.25 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,274.20 |
| Appera, services | 79.61 |
| Applied Connective Technologies, computer repairs | 72.50 |
| Bartlett Post Office, postage | 290.00 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 17,525.10 |
| Centec Cast Metal Products, grave markers | 401.13 |
| DAS Sate Accounting AS 400 fees | 204.32 |
| Eakes Office Solutions, supplies | 294.56 |
| Electronic Systems, Inc, alarm testing | 119.00 |



Wheeler County Board Minutes



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|--|-------------|
| Farmers and Merchants Bank, payroll w/h | 5,881.65 |
| G-L-W Extension Services, monthly support | 1,908.44 |
| Holt County Treasurer, veterans contract/share of probation | 491.67 |
| Howard County Clerk, county share of district Judge expenses | 683.71 |
| KBRX-FM, tax notice ads | 57.00 |
| Loup Basin RC & D, dues | 75.00 |
| Loup Rivers scenic Byway, dues | 25.00 |
| Loup Valleys Rural Public Power District, services | 380.34 |
| McNally Law Office, clerical, meeting reimbursement | 2,474.40 |
| Meschke, Roberta, checks reimbursement | 29.95 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,210.34 |
| MM C Store, sheriff fuel | 255.90 |
| Nebraska Association of County Clerks, dues | 1,161.92 |
| Nebraska Department of Revenue, payroll w/h | 786.32 |
| New Victorian Inn, clerk workshop lodging | 119.98 |
| NIRMA, insurance | 16,519.00 |
| Nordhues Family, services | 565.00 |
| Norfolk Lodge & Suites, treasurer workshop lodging | 208.00 |
| Northeast Nebraska Telephone Co., services | 478.56 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| Region 26 Council, sheriff unit fees | 550.00 |
| Seaman, Carol, meeting mileage | 79.10 |
| Snider, Cara, meeting reimbursement | 503.07 |
| Staples Credit Plan, supplies | 231.71 |
| State Probation District #8, support | 324.75 |
| Stenka, Ken, mileage reimbursement | 181.35 |
| Verizon Wireless, sheriff cell | 165.68 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 312.99 |
| Wells Plumbing & Heating Co, services | 404.06 |
| Wheeler County Clerk, postage | 8.99 |
| Wheeler County Sheriff, warrant reimbursements, transport orders | 125.32 |
| Wheeler County Treasurer, postage | 290.00 |
| | |
| ROAD FUND | |
| Payroll | \$28,612.76 |
| AKRS Equipment, supplies | 85.50 |
| Ameritas Retirement Plans Division, retirement | 4,235.26 |
| Appera, services | 32.03 |
| Blue Cross Blue Shield, dental/health insurance | 13,315.00 |
| Bomgaars Supply, Inc, supplies | 111.47 |
| Emme Sand & Gravel, gravel | 4,438.87 |
| Farmers and Merchants Bank, payroll w/h | 8,566.86 |
| Hillbill's Diesel, batteries | 539.85 |
| J & J Materials, crushed rock | 2,715.04 |
| J & J Sanitation, services | 134.11 |
| Kayton International, bobcat lease/rent | 2,676.44 |



Wheeler County Board Minutes



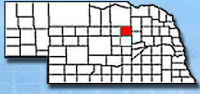
| | |
|---|-----------|
| Kimball Midwest, supplies | 259.21 |
| Loup Valleys Rural Public Power District, shop services | 162.05 |
| Madison Nation Life, insurance | 14.06 |
| Nebraska Department of Revenue, payroll w/h | 1,421.07 |
| Nebraska Department of Revenue, quarterly fuel tax | 779.00 |
| Nebraska Machinery Co, repairs | 2,642.58 |
| NIRMA, insurance | 19,280.00 |
| Nitro Construction, Inc, crushed concrete | 14,535.78 |
| Northeast Glass, glass repair | 635.00 |
| Northeast Nebraska Telephone Co, services | 107.10 |
| Peoples Service, tires | 2,290.00 |
| PowerPlan, repairs | 378.71 |
| Ramsey Ranch Supply, posts | 80.60 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC., diesel | 11,315.32 |
| Shotkoski Enterprises, crushed concrete | 8,090.67 |
| Tetschner, Glenn, insurance | 500.00 |
| The Parts Bin, Inc, supplies | 350.40 |
| Thieisen Construction Inc, Schrunk bridge work | 92,657.25 |
| Ulrich Gravel Inc, gravel, | 11,343.26 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 671.29 |

The meeting was adjourned at 10:35 am on a motion by Pokorny, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The next regular meeting will be held on Tuesday, July 26th, 2022, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
July 14, 2022

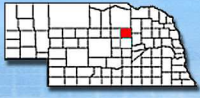
The Wheeler County Commissioners met in special session on this date at 9:15 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, County Attorney Joe McNally, and Sheriff Lindsay were present.

A Special Designated License (SDL) request by The Windmill, for the Wheeler County Fair and Rodeo to be held at the Fairgrounds, from August 4-7 was considered. Pokorny made a motion to approve the SDL, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The meeting was adjourned at 9:26 am on a motion by Pokorny, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The next regular meeting will be held on Tuesday July 26, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska
July 14, 2022

The Wheeler County Commissioners met as the Board of Equalization session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, County Attorney Joe McNally, Sheriff Lindsay and

The Pledge of Allegiance was recited.

The board had reviewed protest No. 2022-06-01, the protester was present via telephone to support the protest. Heinz made a motion to deny the protest for lack of evidence and that the current building is still standing and once the building is removed, they are to contact the Assessor for review to remove the value, seconded by Pokorny. On roll call by the Clerk voting aye: Heinz, Pokorny, and Plugge. Voting nay: none

Snider presented protests No 2022-06-02, and 2022-06-05. The protestor was present and presented the State Statute Reg 14-006 Valuation of Agricultural and Horticultural Land, along with Legislative Bill 372. On consideration Heinz made a motion to leave the same value on the parcels due to the tax payer not providing evidence of comparable property of land types and uses, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Snider presented protests No 2022-06-03 and 2022-06-04. The protester was not present, the board reviewed protest No 2022-06-03 and 2022-06-04, no evidence was presented to support the protest. Plugge made a motion to deny the protest due to lack of evidence presented, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Snider presented Form 425 Report of Destroyed Real Property, for damage done from the May 12, 2022 wind storm that went through the county. Heinz made a motion to approve the Destroyed Real Property for \$9,915 loss, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting aye: none.

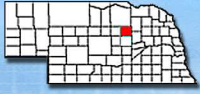
Snider presented Form 425 Report of Destroyed Real Property, for damage done from the May 12, 2022 wind storm that went through the county. Heinz made a motion to approve the Destroyed Real Property for \$4,780 loss, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting aye: none.

Snider presented Form 425 Report of Destroyed Real Property, for damage done from the May 12, 2022 wind storm that went through the county. Plugge made a motion to approve the Destroyed Real Property for \$22,375 loss, seconded by Heinz. Voting aye: Plugge, Heinz, and Plugge. Voting aye: none.

The meeting was adjourned at 8:52 AM on a motion by Heinz, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The next regular meeting will be held on Tuesday July 26, 2022, at 8 a.m.

Cara Snider, County Clerk
Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

July 26, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff's Deputy King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion, seconded by Pokorny, to approve the June 29, 2022, minutes. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Pokorny made a motion to accept the July 14th Board of Equalization meeting minutes, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to accept the July 14th Special Meeting minutes, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Reed reported that Herd Co Road, Sunny Side Road, and Pitzer Road were holding up after the holes had been fixed. He has been talking to Walkowiak's about removing some trees and building up the road by their place.

Reed also stated that something needs to be done about the ditches not being mowed and landowners watering the county roads as they are causing soft spots and other damage.

Pokorny made a motion to proceed with the architect's sketch #5 for the courthouse bathroom remodel project and to solicit bids, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Snider is to contact SGH Concepts about a bid for a new skylight and bring back to the August meeting.

The sheriff's quarterly report was reviewed as presented.

Heinz made a motion to allow Nancy Lindsay to seek bids for a Sheriff's Office exit audit to present at the August meeting, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to approve the request for payment from Theisen Construction for the Schrunk Bridge, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

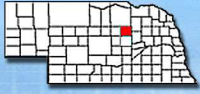
Treasurer Seamann stated that she would not have to transfer money this month and would transfer the monies back when available.

Heinz made a motion to enter executive session at 9:28 am to discuss potential litigation, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Executive session as adjourned at 9:38 am.

Heinz made a motion to accept Resolution 20220701 for the Hazard Mitigation Plan, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Plugge reported that he'd spoken to the Bartlett and Ericson Village Chairpersons about the county completing minor road maintenance on the edge of both villages where the county road and both approved of the proposal. Plugge made a



Wheeler County Board Minutes



motion to have the county complete minor maintenance where the county and village roads meet, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Heinz made a motion to advertise for a new auditor to perform the annual audit, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny made a motion to accept the contract from Stanard Appraisal to conduct the reappraisals for Bartlett Village, Ericson Village and Lake Ericson properties, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

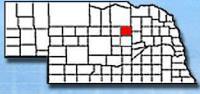
Pokorny made a motion to approve the tax levy request from the Rural Fire District and Wheeler County Ag Society, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Heinz reported that Greeley County had contacted him about possibly sharing a Zoning Administrator and he will ask Greeley County for more details and update the board.

Plugge made a motion to approve the following claims, seconded by Pokorny. Voting aye: Plugge, Pokorny and Heinz. Voting nay: none.

GENERAL FUND

| | |
|--|-------------|
| Payroll | \$20,848.05 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,222.77 |
| Antelope County Sheriff Department, prisoner keep | 225.00 |
| Appeara, services | 119.93 |
| Applied Connective Technologies, computer repairs | 72.50 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 17,525.10 |
| Burwell Tribune, publication | 548.48 |
| Colliers Landscaping & Lawn Care, yard care | 305.00 |
| DAS Sate Accounting AS 400 fees | 204.32 |
| Eakes Office Solutions, supplies | 187.06 |
| Farmers and Merchants Bank, payroll w/h | 5,773.98 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Gaylen Boettcher Baier PC, LLO, court appointed attorney, | 2,013.77 |
| Geoland Management, LLC, agri-data subscription | 400.00 |
| Holt County Treasurer, veterans contract | 516.67 |
| Holt County Jail, prisoner keep | 100.00 |
| Loup Valleys Rural Public Power District, services | 326.77 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| Mid Nebraska Individual Services, support | 774.00 |
| Mines Press, registration sleeves | 305.56 |
| MIPS, Inc, program | 1,259.25 |
| MM C Store, sheriff fuel | 365.96 |
| Nebraska Association of County Clerks, open meetings posters | 24.00 |
| Nebraska Department of Revenue, payroll w/h | 768.61 |
| Nordhues Family, services | 435.00 |
| Northeast Nebraska Telephone Co., services | 486.22 |
| Plugge, Roy, insurance stipend | 500.00 |



Wheeler County Board Minutes



| | |
|--|-----------|
| Presto-X, monthly services | 56.50 |
| Quill Corporation, supplies | 85.98 |
| Ramsey Ranch Supply, battery | 190.95 |
| Region III Administration, 1 st quarter support | 521.57 |
| Region 26 Council, 1 st quarter assistance | 11,075.23 |
| Sears, Donna, supplies | 45.23 |
| Snider, Cara, meeting reimbursement | 15.70 |
| Staples Credit Plan, supplies | 87.81 |
| Verizon Wireless, sheriff cell | 165.84 |
| Village of Bartlett, services | 666.99 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 263.48 |
| Wells Plumbing & Heating Co, services | 384.28 |
| Wheeler County Treasurer, postage | 34.69 |

ROAD FUND

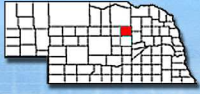
| | |
|---|-------------|
| Payroll | \$22,594.47 |
| Ameritas Retirement Plans Division, retirement | 3,296.36 |
| Appeara, services | 32.03 |
| Blue Cross Blue Shield, dental/health insurance | 13,315.00 |
| Burwell Tribune, publication | 192.00 |
| Emme Sand & Gravel, gravel | 4,427.39 |
| Farmers and Merchants Bank, payroll w/h | 6,398.13 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| J & J Materials, crushed rock | 1,492.32 |
| J & J Sanitation, services | 137.45 |
| Loup Valleys Rural Public Power District, shop services | 150.89 |
| Madison Nation Life, insurance | 14.06 |
| Nebraska Department of Revenue, payroll w/h | 999.50 |
| Northeast Nebraska Telephone Co, services | 106.67 |
| Oak Creek Engineering, Schrunk Bridge | 6,236.65 |
| Peoples Service, tires | 2,491.00 |
| PowerPlan, repairs | 643.20 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC., diesel | 10,217.92 |
| The Parts Bin, Inc, supplies | 517.58 |
| Thiessen Construction Inc, Schrunk bridge work | 350.00 |
| Ulrich Gravel Inc, gravel, | 5,340.93 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 984.55 |

The next regular meeting will be held on Wednesday, August 31st, 2022, at 8 a.m.

The meeting was adjourned at 10:25 am on a motion by Pokorny, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Cara Snider, County Clerk

Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

August 31, 2022

The Wheeler County Commissioners met in regular session on this date at 8:00 A.M. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff's Deputy King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion, seconded by Pokorny, to approve the July 26, 2022, minutes. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Reed reported that County Line Road, Sunny Side Road, and the approaches at the Ericson South Bridge had been fixed. Jim Havel was present to report that there is a culvert that is rusting out and caving in and eventually needs to be replaced near his property. Jim and Will Burtwistle were present to request brush spraying along the county line. Dean Bos was present to request the county not spray the weeds or brush east of their drive to the meadow east of their house.

Reed reported that he had been contacted by the school and given the current bus routes and that the school requested the placement of several "Bus Stop Ahead Signs" in a couple areas. The board directed Reed to order and install the signs in his discretion.

Judd Allen, representing NACO (Nebraska Association of County Officials), was present in regard to the Blue Cross Blue Shield of Nebraska deductible adjustment. The board requested the deductible increase be completed by October 1, 2022 instead of January 1, 2023.

Chuck Abel met with the board to review and explain funding options for the new budget. The board agreed to use a 2% increase for the notice, and to set the budget hearing on September 28, 2022 at 8 a.m.

A Special Designated License (SDL) request by Samantha Olson and Bethany Wagner for a private event on October 22, 2022 at the Stonehouse was considered. Pokorny made a motion to approve the SDL, seconded by Plugge. On roll call by the Clerk voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

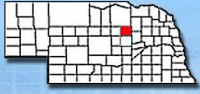
Joe Wadas and Norm Mieth were present to update the board on improvements needed on the dam as well as an update on Lake Ericson property issues. They also requested financial help funding the future dam improvements which was tabled by the board. Discussion was also held on the existing road maintenance agreement. No action taken.

Marlon Conry from Invenergy was present to discuss termination of the Road Use Agreement on the Thunderhead project. After discussion, Plugge made a motion to table terminating the Road Use Agreement until after the commissioning of the towers is complete, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Doug Reiter provided his monthly weed update and was asked to spray some trees along the Pibel Creek Ave.

Pokorny made a motion to approve Amendment #1 to the courthouse bathroom remodel Agreement, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Heinz made a motion to establish a separate account for the Opioid Settlement Fund, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.



Wheeler County Board Minutes



A 3 year bid from Dana F Cole to conduct the annual audit was presented. This was tabled to explore other options.

The bid to replace the courthouse skylight was tabled in order to request the contractor, SGH Concepts, attend the September meeting to discuss the options for repair or replacement.

A bid for \$18,728.60 from Wells Plumbing and Heating Co Inc. was presented to replace the courthouse air conditioning units. Plugge made a motion to accept the bid, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Heinz made a motion to accept the bid from Koinzan Enterprises, Inc, for \$2,975.50, to extend the courthouse sprinkler system to the east side of the sidewalk where the newest statutes are being placed, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The board tabled considering any bids to replace the roof at this time.

Plugge made a motion to approve Resolution 20220802, to certify Program Compliance to the Nebraska Board of Public Classification and Standards, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

The annual County Official's inventories were received and reviewed as presented.

Heinz had made a motion to accept the Application for Aid for County Veterans, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Treasurer Seamann stated that she would not have to transfer money this month and would transfer the monies back when available.

Heinz made a motion to enter executive session at 10:30 am to discuss personnel, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Executive session as adjourned at 10:45 am.

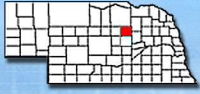
Heinz reported that Greeley County had contacted him about possibly sharing a Zoning Administrator and he will ask Greeley County for more details and update the board.

Plugge made a motion to approve the following claims, seconded by Pokorny. Voting aye: Plugge, Pokorny and Heinz. Voting nay: none.

General Fund

Payroll

| | |
|------------------------------|----------|
| Commissioner, salary | \$826.25 |
| Commissioner, salary | 826.25 |
| Commissioner, salary | 826.25 |
| Clerk, salary | 3,969.30 |
| Deputy Clerk, salary | 2,976.97 |
| Treasurer, salary | 3,603.61 |
| Deputy Treasurer, salary | 1,644.19 |
| Janitorial, salary | 259.77 |
| Sheriff, salary | 4,281.50 |
| Deputy Sheriff, salary | 3,920.18 |
| Sheriff Clerical, salary | 1,197.36 |
| County Attorney, salary | 3,032.72 |
| Zoning Administrator, salary | 200.00 |
| Aflac, insurance | 203.33 |



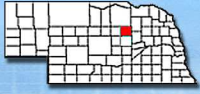
Wheeler County Board Minutes



| | |
|---|-----------|
| Ameritas Retirement Plans Division, retirement | 3,247.04 |
| Antelope County Sheriff Department, prisoner keep | 1,440.00 |
| Appeara, services | 78.26 |
| Applied Connective Technologies, computer repairs | 597.50 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 17,525.10 |
| Burwell Tribune, publication | 124.69 |
| DAS Sate Accounting AS 400 fees | 149.12 |
| Farmers and Merchants Bank, payroll w/h | 5,823.58 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Holt County Treasurer, veterans contract | 516.67 |
| Lindsay, Adrian, deductible reimbursement | 500.00 |
| Loup Valleys Rural Public Power District, services | 346.55 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| Miller & Associates, services | 3,761.80 |
| MIPS, Inc, program | 1,671.30 |
| MM C Store, sheriff fuel | 206.35 |
| Nebraska Association of County Officials, annual conf. & fall regis | 190.00 |
| Nebraska Department of Revenue, payroll w/h | 775.46 |
| Nordhues Family, services | 400.00 |
| Northeast Nebraska Telephone Co., services | 485.06 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| PRI Management Group, training | 677.00 |
| Ramada Inn-Kearney, treasurer lodging | 124.53 |
| Seamann, Carol, reimbursement | 237.33 |
| Sears, Donna, supplies | 23.10 |
| Snider, Cara, meeting reimbursement | 186.25 |
| Standard Appraisal Service Inc, village revaluations | 20,000.00 |
| Staples Credit Plan, supplies | 211.56 |
| United Fire & Casualty Company, museum insurance | 5,236.00 |
| Verizon Wireless, sheriff cell | 165.84 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 301.32 |
| Wheeler County Historical Society, support | 3,000.00 |
| Wheeler County Clerk, postage | 200.90 |

ROAD FUND

| | |
|--------------------------------|----------|
| Payroll | |
| Highway Superintendent, salary | \$833.33 |
| Road Foreman, salary | 5,862.96 |
| Road Employee, salary | 4,767.08 |
| Road Employee, salary | 4,889.23 |
| Road Employee, salary | 4,558.48 |
| Road Employee, salary | 4,981.62 |
| Road Employee, salary | 4,754.36 |
| Road Employee, salary | 5,062.89 |



Wheeler County Board Minutes



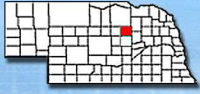
| | |
|---|-----------|
| Ameritas Retirement Plans Division, retirement | 4,017.38 |
| Appear, services | 32.03 |
| Applied Connective Technologies, it help | 150.00 |
| Blue Cross Blue Shield, dental/health insurance | 13,315.00 |
| Caterpillar Financial Services, grader payment | 14,767.68 |
| Dinkel's, tractor rent | 9,936.85 |
| DMC Wear Parts LLC, grader blades | 8,394.50 |
| Emme Sand & Gravel, gravel | 10,032.23 |
| Farmers and Merchants Bank, payroll w/h | 8,192.55 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| Kayton International-Albion, bobcat rental | 2,500.00 |
| Loup Valleys Rural Public Power District, shop services | 148.68 |
| Nebraska Department of Revenue, payroll w/h | 1,380.13 |
| Nebraska Machinery Co, repairs | 6,447.03 |
| Newman Traffic Signs, supplies | 344.27 |
| Nitro Construction Inc, crushed concrete | 25,977.78 |
| Northeast Nebraska Telephone Co, services | 108.71 |
| Overhead door Co of Norfolk, door repairs | 323.90 |
| PowerPlan, repairs | 854.78 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC., diesel | 14,059.94 |
| Shotkoski Enterprises, services | 14,191.42 |
| The Parts Bin, Inc, supplies | 371.83 |
| Ulrich Gravel Inc, gravel, | 10,106.55 |
| Van Diest Supply Co, chemicals | 1,751.70 |
| VSP Insurance Co, vision insurance | 19.59 |
| We Mart, road fuel | 948.19 |
| Wood, Lonnie, vision refund | 17.09 |
| Veterans' Service Aid Fund | |
| Veterans Service Office, Veterans' Aid | 1,350.00 |

The next regular meeting will be held on Wednesday, September 28th, 2022, following the budget hearing at 8 a.m.

The meeting was adjourned at 11:10 a.m. on a motion by Pokorny, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Cara Snider, County Clerk

Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

September 28, 2022

The Wheeler County Commissioners met in a budget hearing at 8:00 am followed by a regular session on this date. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

The budget hearing was opened, and the floor was turned over to Chuck Abel as he presented the budget at published. After Abel had time to explain the budget it was then turned over to the public for comment. There was no public comment, so Heinz made a motion to close and adjourn the budget hearing at 8:15 A.M seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Heinz made a motion at 8:15 A.M. to open the regular meeting, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Answering roll call were Commissioners Heinz, Plugge and Pokorny for the public hearing.

Plugge made a motion to accept the August 31, 2022, meeting minutes, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Plugge made a motion to approve Resolution 20220901 to increase the restricted Funds authority for the 2022-23 fiscal year by an additional 1% as authorized by LB 989, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Heinz made a motion to adopt Resolution 20220902, to accept the budget as it was published in the paper, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Heinz made a motion at 8:18 to open the public hearing to set final tax request, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Heinz made a motion to accept Resolution 20220903 set the final tax request at \$1,756,779, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

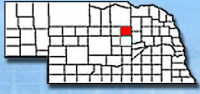
Pokorny made a motion to close the public hearing at 8:20 A.M., seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Steve Melnick, presented information on Colonial Life Insurance. Plugge made a motion to accept the offer to make it available to all county employees whom wished to participate in the program, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

The board had discussed the road concerns at this time.

Ed Knott, Applied Connective, visited with the board also recommended that the county upgrades to a more advanced cyber protection system. Pokorny made a motion to accept the proposals that Knott had presented and to start upgrading the cyber protection system immediately, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Weed Superintendent Reiter gave a monthly report as to where he had sprayed.



Wheeler County Board Minutes



There was no update on replacing the roof and tabled indefinitely.

Pokorny made a motion to approve the Oak Creek Agreement for Professional Services, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Treasurer Seamann informed the board that the possible county tax sale has been resolved, and presented a current listing of delinquent taxes for her annual report. Seamann also presented a listing of possible Distress Warrants that will be updated at the next meeting before turning them over to the sheriff, on November 1, 2022.

Pokorny made a motion to accept Resolution 20220904, to transfer \$150,000 from inheritance fund to the road fund, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Heinz updated the board on the zoning administrator position, they will continue to look for a new zoning administrator for Wheeler County and has been tabled at this time.

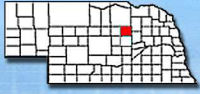
Snider presented 2 bids for the next years audit, Contryman Associates, PC., submitted a proposal for the audit being in between \$12,000 and \$14,000, and a proposal from Dana F. Cole & Company for \$14,000 for the first year and \$19,000 for the third year, and signing a three year agreement. Pokorny made a motion to accept the proposal from Contryman Associates, PC, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Jeff Sterba joined the meeting via phone call to answer some questions in regards to replacing the skylight. The board has tabled this topic until October meeting to allow Sterba to submit some further details on the costing of replacement.

Pokorny made a motion to amend the policy manual, by amending the waiting time of insurance for a new employee from 90 days to 60 days after starting date, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Plugge made a motion to approve the following claims, seconded by Pokorny. Voting aye: Plugge, Pokorny and Heinz. Voting nay: none.

| | |
|---|-------------|
| General Fund | |
| Payroll | \$20,676.61 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,208.12 |
| Applied Connective Technologies, support | 147.50 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 17,525.10 |
| DAS Sate Accounting AS 400 fees | 149.12 |
| Eakes Office Solutions, copier expense | 216.54 |
| Farmers and Merchants Bank, payroll w/h | 5,726.13 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Holt County Treasurer, veterans contract | 516.67 |
| Loup Valleys Rural Public Power District, services | 333.20 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,259.25 |
| MM C Store, sheriff fuel | 276.86 |
| Morris Press, envelopes | 53.43 |
| Nebraska Association of County Officials, annual conf. & fall regis | 640.00 |
| Nebraska Department of Revenue, payroll w/h | 766.98 |
| Nebraska Department of Revenue, Property Tax, workshop/training | 900.00 |
| Nordhues Family, services | 500.00 |



Wheeler County Board Minutes

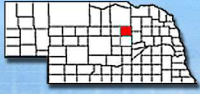


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|--|----------|
| Northeast Nebraska Telephone Co., services | 483.59 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| Quill Corporation, Norton renewal | 71.99 |
| Snider, Cara, meeting reimbursement | 118.75 |
| Staples Credit Plan, supplies | 487.59 |
| Stenka, Ken, meeting expenses | 902.65 |
| Stevens Medical Clinic, PC, prisoner appointment | 140.00 |
| Valley County Sheriff, prisoner keep | 1,300.00 |
| Verizon Wireless, sheriff cell | 165.68 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 477.34 |

ROAD FUND

| | |
|---|-------------|
| Payroll | \$21,878.08 |
| Ameritas Retirement Plans Division, retirement | 3,181.09 |
| Blue Cross Blue Shield, dental/health insurance | 13,315.00 |
| Bomgaars Supply, Inc, supplies | 469.98 |
| Capitol One Trade Credit, parts | 321.97 |
| Emme Sand & Gravel, gravel | 2,935.70 |
| Equipment Blades, grader blades | 1,845.00 |
| Farmers and Merchants Bank, payroll w/h | 6,123.47 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| Hillbill's Diesel, repairs | 80.94 |
| Hubel Welding, welding gas | 160.98 |
| J & J Sanitation, services | 251.74 |
| John Deere Credit, grader payment | 65,406.45 |
| Loup Basin RC & D, weed watch pos | 63.39 |
| Loup Valleys Rural Public Power District, shop services | 156.02 |
| Madison National Lives, insurance | 8.57 |
| Murphy Tractor & Equipment Co. Inc, disc mulcher | 17,000.00 |
| Nebraska Association of County Officials, conference registration | 300.00 |
| Nebraska Department of Revenue, payroll w/h | 933.64 |
| Nebraska Department of Revenue, quarterly fuel tax | 577.00 |
| Nebraska Machinery Co, repairs | 483.00 |
| Nebraska Weed Control Association, dues | 125.00 |
| Nitro Construction Inc, crushed concrete | 24,444.18 |
| Northeast Nebraska Telephone Co, services | 110.02 |
| PowerPlan, repairs | 1,835.92 |
| Ramada Inn-Kearney, lodging | 154.00 |
| Reed, Delan, insurance | 500.00 |
| Shotkoski Enterprises, services | 12,905.07 |
| The Parts Bin, Inc, supplies | 471.36 |
| Ulrich Gravel Inc, gravel, | 17,212.09 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 716.41 |

The next regular meeting will be held on Wednesday, October 26th, 2022, at 8 a.m.



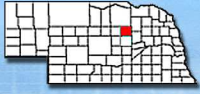
Wheeler County Board Minutes



The meeting was adjourned at 10:33 a.m. on a motion by Pokorny, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Cara Snider, County Clerk

Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

October 26, 2022

The Wheeler County Commissioners met in a special meeting to conduct a budget hearing at 8:00 a.m., to be followed by a regular meeting on this date. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to Open Meetings Act literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to accept the September 28, 2022 minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Plugge made a motion to accept the Board of Equalization minutes that was held on October 11, 2022, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Don Kaiser met with the board to get clarification on what the process is for gaining access to the property that is in the S ½ of Section 7 Township 22 Range 9 and all of Section 18 Township 22 Range 9. Kaiser was concerned with the possibility of access as he has listed the property for sale for Mr. Kenney, and he was wanting to know what to tell the potential buyers of the property. The board had advised Kaiser that the access is between the landowners.

Bob Nichols and Mick Scarlett visited with the board in regard to the placement of future statues on the courthouse yard. Plugge made a motion to allow Bob to continue to place the statues as he has been doing in the past, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Joe Wadas, Norm Mieth, Tom Haase, and Delmer Pelster, represented Lake Ericson Corporation. Ericson Lake Corporation was interested in seeing if the county would be able to assist with funds to repair the damn. Mr. McNally stated that County is not able to help without this request for funds for the damn repairs.

It was brought to the attention of the board that there are some residents that are using personal graders to grade the roads. Mr. McNally stated that this is illegal and that if the road department continues to see this they will be required to take action.

Pokorny made a motion to accept Resolution 20221002, Signing of the Year-End Certification of County Highway Superintendent, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Treasurer Seamann presented the Homestead Exemption report, it was reviewed as presented. Seamann also updated the board about the ARPA funds, that money had been transferred from the ARPA Fund back into the General Fund for the engineering cost, that had been previously paid. A potential Distress Warrant report has presented and reviewed. Seamann asked the board about their thoughts of putting some funds that are sitting in the savings account into a CD. Pokorny made a motion to authorize Treasurer Seamann to see what the best option was to put \$50,000 into a CD for a 12-month period, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Zoning Administrator has been tabled.

Snider presented a revised proposal from SGH Concepts for a new skylight. Pokorny made a motion to accept the proposal of \$10,474.00, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Snider presented a proposal that she had received from the Nebraska Judicial Branch for upgrading the equipment in the courtroom. The proposal was from Conference Technologies, Inc. for \$55,075.68 for the equipment and \$15,644 for



Wheeler County Board Minutes



the labor. In a phone conference that was held Snider was told that the county would be responsible for placing a dedicated 20 am circuit and 3 dedicated internet/network drops near the rack that will be installed. Snider state she was asked to get a proposal for the work that the county is responsible for and report back to the next meeting.

Sheriff's Quarterly report was presented and reviewed by the board.

There was discussion about amending the policy manual for the ½ hour lunch break to amend it to having to take the lunch break from 12:00 p.m. to 12:30 p.m.. This matter has been tabled.

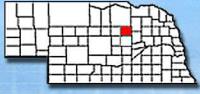
A motion was made by Pokorny at 9:47 a.m. to enter into executive session to discuss personal issues, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The board exited the executive session at 10:25 a.m. and reconvened the regular meeting.

General Fund

| | |
|---|-------------|
| Payroll | \$20,676.61 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,208.12 |
| Applied Connective Technologies, support | 147.50 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 17,525.10 |
| DAS Sate Accounting AS 400 fees | 149.12 |
| Eakes Office Solutions, copier expense | 216.54 |
| Farmers and Merchants Bank, payroll w/h | 5,726.13 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Holt County Treasurer, veterans contract | 516.67 |
| Loup Valleys Rural Public Power District, services | 333.20 |
| McNally Law Office, clerical, meeting reimbursement | 2,100.00 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,259.25 |
| MM C Store, sheriff fuel | 276.86 |
| Morris Press, envelopes | 53.43 |
| Nebraska Association of County Officials, annual conf. & fall regis | 640.00 |
| Nebraska Department of Revenue, payroll w/h | 766.98 |
| Nebraska Department of Revenue, Property Tax, workshop/training | 900.00 |
| Nordhues Family, services | 500.00 |
| Northeast Nebraska Telephone Co., services | 483.59 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| Quill Corporation, Norton renewal | 71.99 |
| Snider, Cara, meeting reimbursement | 118.75 |
| Staples Credit Plan, supplies | 487.59 |
| Stenka, Ken, meeting expenses | 902.65 |
| Stevens Medical Clinic, PC, prisoner appointment | 140.00 |
| Valley County Sheriff, prisoner keep | 1,300.00 |
| Verizon Wireless, sheriff cell | 165.68 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 477.34 |

ROAD FUND



Wheeler County Board Minutes



| | |
|---|-------------|
| Payroll | \$21,878.08 |
| Ameritas Retirement Plans Division, retirement | 3,181.09 |
| Blue Cross Blue Shield, dental/health insurance | 13,315.00 |
| Bomgaars Supply, Inc, supplies | 469.98 |
| Capitol One Trade Credit, parts | 321.97 |
| Emme Sand & Gravel, gravel | 2,935.70 |
| Equipment Blades, grader blades | 1,845.00 |
| Farmers and Merchants Bank, payroll w/h | 6,123.47 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| Hillbill's Diesel, repairs | 80.94 |
| Hubel Welding, welding gas | 160.98 |
| J & J Sanitation, services | 251.74 |
| John Deere Credit, grader payment | 65,406.45 |
| Loup Basin RC & D, weed watch pos | 63.39 |
| Loup Valleys Rural Public Power District, shop services | 156.02 |
| Madison National Lives, insurance | 8.57 |
| Murphy Tractor & Equipment Co. Inc, disc mulcher | 17,000.00 |
| Nebraska Association of County Officials, conference registration | 300.00 |
| Nebraska Department of Revenue, payroll w/h | 933.64 |
| Nebraska Department of Revenue, quarterly fuel tax | 577.00 |
| Nebraska Machinery Co, repairs | 483.00 |
| Nebraska Weed Control Association, dues | 125.00 |
| Nitro Construction Inc, crushed concrete | 24,444.18 |
| Northeast Nebraska Telephone Co, services | 110.02 |
| PowerPlan, repairs | 1,835.92 |
| Ramada Inn-Kearney, lodging | 154.00 |
| Reed, Delan, insurance | 500.00 |
| Shotkoski Enterprises, services | 12,905.07 |
| The Parts Bin, Inc, supplies | 471.36 |
| Ulrich Gravel Inc, gravel, | 17,212.09 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 716.41 |

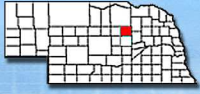
Plugge made a motion to approve claims as presented, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny.
Voting nay: none.

The meeting was adjourned at 10:37 a.m. on a motion by Heinz, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The next regular meeting will be held on Wednesday, November 30th, 2022, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman



Wheeler County Board Minutes



Bartlett, Nebraska

November 30, 2022

The Wheeler County Commissioners met for the regular monthly meeting on this date. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to Open Meetings Act literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the October 26, 2022 minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Reed reported that the State Fire Marshal performed an inspection of the Shop underground fuel tank and found multiple violations that will need to be corrected including additional monitoring and equipment upgrades or be replaced with an above ground tank that would not. The board discussed placing an above ground tank at the shop and upgrading the meter. Reed will report back with different prices and options of above ground tanks.

Heinz made a motion to approve Resolution 20221101 for Final Acceptance of Project Construction on the Ericson South Bridge, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Marlin Conry, on behalf of Invenergy/Thunderhead, visited with the board about the termination of the Road Use Agreement. Conry stated that the wind farm is fully complete and operational and that the terms of the Agreement have been met. Heinz made a motion to approve Resolution 20221102, to Terminate the Road Use Agreement with Thunderhead, with Plugge seconding the motion. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to approve the 3 underground right-of- way permits as presented with Reed's approval upon completion, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Discussion was held on selling excess road department property and Reed will bring a proposed listing to the next meeting for consideration.

A change to the personnel policy manual was considered to change the road department lunch break from 12:00-12:30 pm. Plugge made a motion to amend the policy, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz.

Treasurer Seamann stated that there should be no reason to have to transfer money to the road fund this month.

Snider agreed to continue to be the Zoning Administrator.

Snider presented a bid from Sundown Electric in the amount of \$1,765.00 for the installation of updated electrical circuits for the required courtroom upgrades. Pokorny made a motion to accept the bid from Sundown Electric, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The Veteran's Service report was reviewed as presented.

Sheriff Lindsay advised the board that the names on the bank account would need to be changed as of January 1, 2023 to allow Dale King and Amy Spencer access to the Sheriff Office accounts. Plugge made a motion to change the names on the Sheriff's accounts at Cornerstone Bank starting January 1, 2023 subject to the elections, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.



Wheeler County Board Minutes

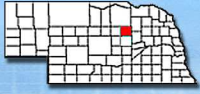


Chairman Heinz read Resolution 20221103 recognizing Sheriff Lindsay for his dedication and service to the county for the past 22 years. Heinz made a motion to approve Resolution 20221103, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Resolution 20221104 was considered to approve a NDOT policy change and reimbursement for survey work on state highway projects was presented. Heinz made the motion, seconded by Pokorny, to approve Resolution 20221104. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

General Fund

| | |
|---|-------------|
| Payroll | \$21,230.23 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,280.33 |
| Appear, services | 388.48 |
| Applied Connective Technologies, support | 840.00 |
| Bartlett Post Office, postage | 120.00 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 15,738.39 |
| Colliers Landscaping & Lawn Care, services | 650.00 |
| DAS Sate Accounting AS 400 fees | 149.12 |
| Election Poll Workers, election services | 874.53 |
| Election Systems & Software, supplies | 28.05 |
| Farmers and Merchants Bank, payroll w/h | 5,897.07 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Harpster, Terry, veteran's service milage | 33.75 |
| Holt County Treasurer, veterans contract | 516.67 |
| Howard County Clerk , district court expenses | 1,389.19 |
| Johnson, Roger, veteran's service mileage | 17.50 |
| Loup Valleys Rural Public Power District, services | 305.64 |
| McNally Law Office, clerical, meeting reimbursement | 2,376.50 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,259.25 |
| MM C Store, sheriff fuel | 423.31 |
| Nebraska Association of County Officials, annual conf. and dues | 1,311.92 |
| Nebraska Department of Revenue, payroll w/h | 784.55 |
| New Victorian Inn-Kearney, assessor lodging | 239.96 |
| Northeast Nebraska Telephone Co., services | 485.54 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| Quill Corporation, Norton renewal | 53.98 |
| Staples Credit Plan, supplies | 35.04 |
| Stenka, Ken, meeting expenses | 153.37 |
| Stevens Medical Clinic, PC, prisoner appointment | 280.00 |
| Sundown Electric, repairs | 581.95 |
| Valley County Sheriff, prisoner keep | 1,550.00 |
| Verizon Wireless, sheriff cell | 165.60 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 193.00 |
| Wheeler County Clerk of District Court, court fees | 108.00 |
| Wheeler County Clerk, postage | 17.14 |



Wheeler County Board Minutes



ROAD FUND

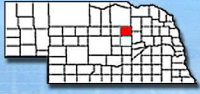
| | |
|---|-------------|
| Payroll | \$26,932.84 |
| Ameritas Retirement Plans Division, retirement | 4,001.23 |
| Appearra, services | 184.39 |
| Blue Cross Blue Shield, dental/health insurance | 11,939.08 |
| Bomgaars Supply, Inc, supplies | 239.68 |
| Burwell Tribune, publication | 217.00 |
| Caterpillar Financial Services, grader payment | 23,338.20 |
| Diversified Drug Testing, LLC, dues | 60.00 |
| DMC Wear Parts LLC, grader blades | 4,734.44 |
| Emme Sand & Gravel, gravel | 20,718.65 |
| Farmers and Merchants Bank, payroll w/h | 8,151.29 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| Hillbill's Diesel, repairs | 76.95 |
| J & J Sanitation, services | 135.23 |
| Loup Valleys Rural Public Power District, shop services | 153.91 |
| Madison National Lives, insurance | 9.74 |
| Midwest Service & Sales, repairs | 239.00 |
| Nebraska Department of Revenue, payroll w/h | 1,370.86 |
| Nebraska Machinery Co, repairs | 688.04 |
| Nebraska Truck Center, INC, repairs | 39.59 |
| Nitro Construction Inc, crushed concrete | 21,809.25 |
| Northeast Nebraska Telephone Co, services | 107.12 |
| Overhead Door Co of Norfolk, door repairs | 5,493.00 |
| People's Service, tires | 4,408.00 |
| Peterbilt of Norfolk, supplies | 447.31 |
| PowerPlan, repairs | 1,813.98 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC, fuel | 22,620.66 |
| Shotkoski Enterprises, services | 1,736.96 |
| Speed Services, pump septic tank | 450.00 |
| The Parts Bin, Inc, supplies | 469.47 |
| Ulrich Gravel Inc, gravel, | 24,292.89 |
| Van Diest supply Co, chemicals | 1,648.00 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 412.90 |
| Highway By-Back | |
| Theisen Construction INC, Schrunk bridge | 33,853.57 |

Heinz made a motion to approve claims as presented, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny.
Voting nay: none.

The meeting was adjourned at 9:20 a.m. on a motion by Pokorny, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, December 28th, 2022, at 8 a.m.

Cara Snider, County Clerk



Wheeler County Board Minutes



Travis Heinz, Board Chairman

Bartlett, Nebraska

December 28, 2022

The Wheeler County Commissioners met for the regular monthly meeting on this date. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to Open Meetings Act literature available for the public. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff Lindsay, Deputy King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the November 30, 2022 minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Reed reported that he had talked to a couple places to get bids for above ground tanks and is still waiting to get bids back. This matter had been tabled until the January meeting.

Snider presented a bid, from Sundown Electric, for the replacement of the light fixtures at the shop, the bid was to replace/update 17 light fixtures for \$15,585.00. Heinz made a motion to accept that bid, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

There was no weed report to be given this month.

Pokorny made a motion to accept and approve the National Functional Classification System Report as presented, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Treasurer Seamann visited with the board in regards to the possibility of transferring money. The board decided to wait until the reorganizational meeting on January 5th, to transfer money if needed.

Pokorny made a motion to amend the Employee Policy Manual to declare Juneteenth a holiday that the county will observe, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Board gave verbal authority to Sheriff King to be the one in charge of closing the courthouse due to bad weather.

Snider presented a bid from HydroTech on fire extinguishers. The board has decided they would like to see how many fire extinguishers would be necessary for both the courthouse and the shop.

Snider presented a report stating that the Grant that was filed with Central Nebraska Economic Development has moved onto the next phase.

The Sheriff's Quarterly Report was presented and reviewed.

Deputy King asked if there would be an issue for the State Patrol to have a key for the courthouse so that they could have an office in the sheriff's office that they could do reports at. Pokorny motioned for Deputy King to have the authority to distribute the keys as needed to the State Patrol for the courthouse and his office, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Sheriff Lindsay updated the board on the Distress Warrant Listing that had been presented, the list is what will be handed over to Sheriff King as of January 1, 2023.

General Fund

| | |
|---|-------------|
| Payroll | \$21,230.23 |
| Aflac, insurance | 203.33 |
| Ameritas Retirement Plans Division, retirement | 3,280.33 |
| Appera, services | 388.48 |
| Applied Connective Technologies, support | 840.00 |
| Bartlett Post Office, postage | 120.00 |
| Blue Cross Blue Shield Insurance, dental/health insurance | 15,738.39 |
| Colliers Landscaping & Lawn Care, services | 650.00 |
| DAS Sate Accounting AS 400 fees | 149.12 |
| Election Poll Workers, election services | 874.53 |
| Election Systems & Software, supplies | 28.05 |
| Farmers and Merchants Bank, payroll w/h | 5,897.07 |
| First Conrad Benefits Group, deductible buy down | 64.00 |
| G-L-W Extension Services, monthly support | 1,970.50 |
| Harpster, Terry, veteran's service milage | 33.75 |
| Holt County Treasurer, veterans contract | 516.67 |
| Howard County Clerk , district court expenses | 1,389.19 |
| Johnson, Roger, veteran's service mileage | 17.50 |
| Loup Valleys Rural Public Power District, services | 305.64 |
| McNally Law Office, clerical, meeting reimbursement | 2,376.50 |
| Microfilm Imaging System, services | 60.00 |
| MIPS, Inc, program | 1,259.25 |
| MM C Store, sheriff fuel | 423.31 |
| Nebraska Association of County Officials, annual conf. and dues | 1,311.92 |
| Nebraska Department of Revenue, payroll w/h | 784.55 |
| New Victorian Inn-Kearney, assessor lodging | 239.96 |
| Northeast Nebraska Telephone Co., services | 485.54 |
| Plugge, Roy, insurance stipend | 500.00 |
| Presto-X, monthly services | 56.50 |
| Quill Corporation, Norton renewal | 53.98 |
| Staples Credit Plan, supplies | 35.04 |
| Stenka, Ken, meeting expenses | 153.37 |
| Stevens Medical Clinic, PC, prisoner appointment | 280.00 |
| Sundown Electric, repairs | 581.95 |
| Valley County Sheriff, prisoner keep | 1,550.00 |
| Verizon Wireless, sheriff cell | 165.60 |
| VSP Insurance Co. vision insurance | 155.37 |
| We Mart, sheriff fuel | 193.00 |
| Wheeler County Clerk of District Court, court fees | 108.00 |
| Wheeler County Clerk, postage | 17.14 |

ROAD FUND

| | |
|---|-------------|
| Payroll | \$26,932.84 |
| Ameritas Retirement Plans Division, retirement | 4,001.23 |
| Appearra, services | 184.39 |
| Blue Cross Blue Shield, dental/health insurance | 11,939.08 |
| Bomgaars Supply, Inc, supplies | 239.68 |
| Burwell Tribune, publication | 217.00 |
| Caterpillar Financial Services, grader payment | 23,338.20 |
| Diversified Drug Testing, LLC, dues | 60.00 |
| DMC Wear Parts LLC, grader blades | 4,734.44 |
| Emme Sand & Gravel, gravel | 20,718.65 |
| Farmers and Merchants Bank, payroll w/h | 8,151.29 |
| First Conrad Benefits Group, deductible buy down | 48.00 |
| Hillbill's Diesel, repairs | 76.95 |
| J & J Sanitation, services | 135.23 |
| Loup Valleys Rural Public Power District, shop services | 153.91 |
| Madison National Lives, insurance | 9.74 |
| Midwest Service & Sales, repairs | 239.00 |
| Nebraska Department of Revenue, payroll w/h | 1,370.86 |
| Nebraska Machinery Co, repairs | 688.04 |
| Nebraska Truck Center, INC, repairs | 39.59 |
| Nitro Construction Inc, crushed concrete | 21,809.25 |
| Northeast Nebraska Telephone Co, services | 107.12 |
| Overhead Door Co of Norfolk, door repairs | 5,493.00 |
| People's Service, tires | 4,408.00 |
| Peterbilt of Norfolk, supplies | 447.31 |
| PowerPlan, repairs | 1,813.98 |
| Reed, Delan, insurance | 500.00 |
| Sapp Bros Petroleum, INC, fuel | 22,620.66 |
| Shotkoski Enterprises, services | 1,736.96 |
| Speed Services, pump septic tank | 450.00 |
| The Parts Bin, Inc, supplies | 469.47 |
| Ulrich Gravel Inc, gravel, | 24,292.89 |
| Van Diest supply Co, chemicals | 1,648.00 |
| VSP Insurance Co, vision insurance | 36.68 |
| We Mart, road fuel | 412.90 |
| Highway By-Back | |
| Theisen Construction INC, Schrunk bridge | 33,853.57 |

Plugge made a motion to approve claims as presented, seconded by Heinz. Voting aye: Plugge, Heinz and Pokorny. Voting nay: none.

The meeting was adjourned at 9:12 a.m. on a motion by Plugge, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

There will be a reorganizational meeting on January 5, 2023.

The next regular meeting will be held on Wednesday, January 25th, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman