

Bartlett, Nebraska

January 5, 2023

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 King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

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

Pokorny nominated Heinz as chairman and to cease nominations, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to leave all committee appointments the same as last year, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Committee appointment:

Region 26- Pokorny currently serving.

Loup Basin Public Health Board- Pokorny currently serving.

Loup Basin RC & D- Plugge currently serving.

Mid-Plains Behavioral Services- Heinz currently serving.

Mid-Nebraska Individual Services- Plugge currently serving.

Region 3- Heinz currently serving

Pokorny made a motion to continue to have the Burwell Tribune as the designated legal paper, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to hire Jay Meyer as the highway superintendent for Wheeler County, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Pokorny made a motion to give Treasurer Seamann the authority to transfer up to \$100,000 from the General Fund to the Road fund if necessary before the January meeting, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

With no further business Heinz made a motion to adjourn the meeting at 9:29 am seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

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

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

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Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

January 25, 2023

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The Pledge of Allegiance was recited.

Plugge made a motion to approve the January 5, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Foreman Reed had given updates on the roads that they are continuing to push snow off the roads. He also updated that he had received prices on 2,000 above ground tanks, the board felt that they should look into possibly getting prices for a bigger tank. Reed stated he would check out prices on bigger tanks and report back to the board.

It was mentioned that the school had contacted the county to see about moving the snow from the town so that when it melts there isn't as big of a mess around. The board had felt that this is not an issue they want to be involved in as it should be up to the village to remove the snow from around the stop signs around town, so that people could see on coming traffic.

Doug Reiter, Weed Superintendent, had presented his annual weed reports, and the board had reviewed them as presented.

Treasurer Seamann had presented letters of interest of being the County's depository. There were letters of interest received from Cornerstone Bank, Famers and Merchants Bank and NPAIT. Heinz made a motion to keep everything at Cornerstone Bank, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Treasurer Seamann updated that she did have to make a transfer of \$100,000, on January 17, 2023, Resolution 20230101.

Treasurer Seamann presented the Semi-Annual Report, and it was reviewed by the board.

Treasurer Seamann presented her Tax Sales Advertisement listing as well.

Snider mentioned that she had gotten a bid for new telephones throughout the courthouse and was waiting for another bid. This topic was tabled until the February meeting to see if she is able to get another bid.

Foreman Reed and Sheriff King presented listing of excess property that could potentially be up for sale. They are to get a detailed listing of items they would like to sell and bring it to the next meeting, so the county board can declare it as excess property.

Sheriff King inquired about getting a fuel credit card. Pokorny made a motion to allow Sheriff King to apply for a fuel credit card, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Sheriff King presented information for the board to review about new patrol units.

Sheriff King inquired about getting a shredding company to shred all important documents. The board had asked if he would see what other counties do for shredding companies and to report back at the February meeting.

General Fund	
Payroll	\$19,817.46
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	2,985.28
Appearra, services	76.52
Applied Connective Technologies, computer repairs	1,531.73
Blue Cross Blue Shield Insurance, dental/health insurance	16,022.78
Bomgaars Supply, INC. ice melt	33.98
Borders Law Office, court appointed fees	989.16
Cavender Store, LTD, sheriff uniform	68.03
Colonial Life Insurance, insurance	74.02
DAS Sate Accounting AS 400 fees	149.12
Farmers and Merchants Bank, payroll w/h	5,377.05
First Conrad Benefits Group, insurance bye down	264.00
G-L-W Extension Services, monthly support	1,970.50
Holt County Treasurer, veterans contract	516.67
Holt County Sheriff, prisoner keep	1,050.00
King, Dale, uniform shoes reimbursement	226.07
Lindsay, Adrian, dental reimbursement	85.27
Loup Valleys Rural Public Power District, services	531.31
McNally Law Office, clerical, meeting reimbursement	2,514.06
Menards-Grand Island, ice melt	19.47
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,259.25
MM C Store, sheriff fuel	50.64
Nebraska Association of County Officials, County Board Handbook	100.00
Nebraska County Assessor Association, dues	60.00
Nebraska Department of Revenue, payroll w/h	737.96
Nebraska District Court Clerks Association, dues	50.00
Nebraska Sheriffs' Association, dues	175.00
Northeast Nebraska Telephone Co, services	502.30
O'Neill Family Pharmacy, prisoner prescription	6.57
Oberg Locksmith & Security Services, change of locks Treasurer Office	175.00
Peoples Service, service	79.47
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	56.50
Region III Administration, 3 rd quarter assessment	521.57
Region 26 Council, quarterly support	11,079.73
Sears, Donna, supp reimbursement	30.33
Snider, Cara, reimbursements	1,351.91
Staples Credit Plan, supplies	34.47
State Probation District #8, support	235.08
Symbol Arts, LLC, badge	374.30
Trotter Tire Pros & Truck Repair, sheriff patrol batteries	280.43
Valley County Sheriff, prisoner keep	1,000.00
Verizon Wireless, sheriff cell	116.32
Village of Bartlett, quarterly water	666.99
VSP Insurance Co. vision insurance	155.37
We Mart, sheriff fuel	193.18
Wheeler County Clerk, postage	600.00
Wheeler County Treasurer, postage	405.00
Woppel, Lorraine, prior service	120.00
ROAD FUND	
Payroll	\$22,960.88
AKRS Equipment, repairs	81.08
Ameritas Retirement Plans Division, retirement	3,350.74
Appearra, services	35.27
Blue Cross Blue Shield, dental/health insurance	9,778.47
Bomgaars Supply, Inc, supplies	271.68

Colonial Life Insurance, insurance	156.89
Dinkel's, tractor lease	6,900.00
Diversified Drug Testing, LLC, CDL Drug Test	209.00
Emme Sand & Gravel, gravel	5,021.17
Farmers and Merchants Bank, payroll w/h	6,386.57
First Conrad Benefits Group, insurance buydown,	240.00
Glesinger, Terry, insurance stipend	500.00
Harpster, Terry, prior service	96.00
Hubel Welding, iron & welding supplies	714.25
J & J Sanitation, services	196.89
Koeing, Chris, welding shop supplies	82.00
Loup Basin RC & D, weed watch postage	67.80
Loup Valleys Rural Public Power District, shop services	217.78
Madison Nation Life, insurance	9.74
Nebraska Department of Revenue, payroll w/h	998.11
Nebraska Machinery Co, repairs	10,418.56
Northeast Nebraska Telephone Co, services	106.62
Plugge's Rod Shop, battery	240.05
Powerplan, repairs	2,133.36
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	7,122.82
Sheldon, Dale, prior years service	192.00
The Parts Bin, Inc, supplies	813.70
Titan Mahinery-Ord, repairs	743.51
Trausch Dynamics, repairs	36.32
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	758.02
ROD Preservation & Modernization Fund	
Eakes Office Solutions, recording book	\$697.77

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

With no further business Heinz made a motion to adjourn the meeting at 9:29 am seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, February 22nd, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

February 22, 2023

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 King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the January 25, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Foreman Reed provided updates on the condition of the roads and that they are continuing to push snow. He reported that he had renewed a contract with Dinkel Implement for the rent of the tractor at \$35 an hour for up to 200 hours. He also checked into the rent of the skid steer and Kayton International is the cheapest at \$2,500 for 200 hours. Reed also stated that there is a grader that is having issues and it may cost up to \$15,000 to repair it. The board requested Reed look into what a newer used grader would cost to see which is the better option.

Treasurer Seamann reported that \$704,817.30 had been received from FEMA for reimbursement of expenses related to the flood. Pokorny made a motion to pay back Resolutions 20220501 and 20220601 from the FEMA funds, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz.

Snider reported that the state would like to update the equipment in the courtroom after May 1st, 2023.

Treasurer Seamann presented her Tax Sales listing for the sale date of March 6th, 2023.

Foreman Reed and Sheriff King presented lists of excess property that they no longer need. The board requested they provide a detailed listing of items they would like to dispose of for presentation at the next meeting for possible sale as excess property.

Sheriff King presented bids from Paper Tiger and DataShield for paper shredding services. Paper Tiger provides a 64 gallon container that would be shredded every eight weeks for \$50 while DataShield provides 65 gallon container that is emptied every 8 weeks for \$62. Pokorny made a motion to approve the Paper Tiger proposal, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz.

Sheriff King reported that he is still looking at patrol units however he found a grant that the county may qualify for and will see if we qualify before he looks for a different unit.

Snider presented an Auditor Management Representation Letter from the auditing firm Contryman and Associates. Plugge made a motion to approve and execute the letter, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Heinz made a motion to approve participating in the Opioid Settlement and authorize the execution of the presented agreement, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Heinz recessed the regular meeting at 8:59 a.m. and opened as the Board of Equalization at 9:00 a.m.

The board reviewed the Permissive Exemption forms. Heinz made a motion to approve the following Permissive Exemptions, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none

<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 workshop	Religious	Religious Instruction
Ericson Lake, Inc,	Educational	Recreation/educational activities
Wheeler County Ag Society	Agricultural Society	Conduct County Fair

Heinz made a motion to adjourn the Board of Equalization and reconvene with the regular board meeting at 9:02 a.m. seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

General Fund	
Payroll	\$19,817.46
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	2,985.28
Appeara, services	76.52
Applied Connective Technologies, computer repairs	1,531.73
Blue Cross Blue Shield Insurance, dental/health insurance	16,022.78
Bomgaars Supply, INC. ice melt	33.98
Borders Law Office, court appointed fees	989.16
Cavender Store, LTD, sheriff uniform	68.03
Colonial Life Insurance, insurance	74.02
DAS Sate Accounting AS 400 fees	149.12
Farmers and Merchants Bank, payroll w/h	5,377.05
First Conrad Benefits Group, insurance buy down	264.00
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Holt County Treasurer, veterans contract	516.67
Holt County Sheriff, prisoner keep	1,050.00
King, Dale, uniform shoes reimbursement	226.07
Lindsay, Adrian, dental reimbursement	85.27
Loup Valleys Rural Public Power District, services	531.31
McNally Law Office, clerical, meeting reimbursement	2,514.06
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Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,259.25
MM C Store, sheriff fuel	50.64
Nebraska Association of County Officials, County Board Handbook	100.00
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Nebraska Department of Revenue, payroll w/h	737.96
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Nebraska Sheriffs' Association, dues	175.00
Northeast Nebraska Telephone Co, services	502.30
O'Neill Family Pharmacy, prisoner prescription	6.57
Oberg Locksmith & Security Services, change of locks Treasurer Office	175.00
Peoples Service, service	79.47
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	56.50
Region III Administration, 3 rd quarter assessment	521.57

Region 26 Council, quarterly support	11,079.73
Sears, Donna, supp reimbursement	30.33
Snider, Cara, reimbursements	1,351.91
Staples Credit Plan, supplies	34.47
State Probation District #8, support	235.08
Symbol Arts, LLC, badge	374.30
Trotter Tire Pros & Truck Repair, sheriff patrol batteries	280.43
Valley County Sheriff, prisoner keep	1,000.00
Verizon Wireless, sheriff cell	116.32
Village of Bartlett, quarterly water	666.99
VSP Insurance Co. vision insurance	155.37
We Mart, sheriff fuel	193.18
Wheeler County Clerk, postage	600.00
Wheeler County Treasurer, postage	405.00
Woppel, Lorraine, prior service	120.00
ROAD FUND	
Payroll	\$22,960.88
AKRS Equipment, repairs	81.08
Ameritas Retirement Plans Division, retirement	3,350.74
Appearra, services	35.27
Blue Cross Blue Shield, dental/health insurance	9,778.47
Bomgaars Supply, Inc, supplies	271.68
Colonial Life Insurance, insurance	156.89
Dinkel's, tractor lease	6,900.00
Diversified Drug Testing, LLC, CDL Drug Test	209.00
Emme Sand & Gravel, gravel	5,021.17
Farmers and Merchants Bank, payroll w/h	6,386.57
First Conrad Benefits Group, insurance buydown,	240.00
Glesinger, Terry, insurance stipend	500.00
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Hubel Welding, iron & welding supplies	714.25
J & J Sanitation, services	196.89
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Loup Valleys Rural Public Power District, shop services	217.78
Madison Nation Life, insurance	9.74
Nebraska Department of Revenue, payroll w/h	998.11
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The Parts Bin, Inc, supplies	813.70
Titan Mahinery-Ord, repairs	743.51
Trausch Dynamics, repairs	36.32
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	758.02
ROD Preservation & Modernization Fund	
Eakes Office Solutions, recording book	\$697.77

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

With no further business Pokorny made a motion to adjourn the meeting at 9:04 am seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, March 29, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

March 29, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meeting was published in the March 22, 2023 edition of the Burwell Tribune and Official Agenda 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 King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the February 22, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Foreman Reed provided updates on the condition of the roads and that they are continuing to pull up shoulders throughout the county. The county will be replacing the culverts by Rich Burtwistle's combining the 2 smaller culverts into one bigger culvert to accommodate for the water flow from the creek.

Reed also advised the board that there are still issues with the 140 M machine. The estimated repair cost would be around \$18,000 to \$20,000, and they would have to take the machine to Norfolk to work on it. Reed stated that the county will be switching from the NMC Norfolk to NMC Doniphan, as there will be a repair man from St. Paul instead of Bassett. Reed also stated that the transmission in the white Ford will need to be replaced with an estimated repair of \$7000.00.

Plugge made a motion to give the road employees a 3.5% cost of living increase, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Reed reported that Sapp Brothers Petroleum placed a new 2,000 gallon fuel tank on their property next to the county shop for the county use. The county is only responsible for buying the fuel that is in the tank and supplying the hose and nozzle.

Invenergy will be replacing a culvert at no cost to the county on 509th Ave and 844th Road.

Treasurer Seamann presented Resolution 20230301 to transfer funds from the ARPA fund to the General Fund in the amount of \$3,761.80 to compensate Miller and Associates designing an ADA compliant courthouse bathroom. Pokorny made a motion to approve Resolution 20230301, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Treasurer Seamann presented Resolution 20230302 to transfer funds from the ARPA fund to the General fund in the amount of \$21,363.03 for the replacement of the courthouse skylight and upgrade of the shop lights at the county shop. Heinz made a motion to approve Resolution 20230302, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny made a motion to transfer \$150,000 from the Road Fund to the Inheritance Tax Fund to pay back a previous transfer by Resolution 20220905, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

There have been no bid documents submitted for the ADA courthouse bathroom project at this time.

Sheriff King reported he is still looking into grants for a new patrol unit at this time.

The road department and sheriff's office will provide a list of excess property for the April meeting.

Zach Wright met with the board to see the about the possibility of getting solar panels on his property. There are no current regulations allowing them so the Planning Commission will need to meet to begin consider adopting regulations. Plugge made a motion to direct the Planning Commission to meet to consider adopting solar regulations, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

There were no changes made to the county employee policy manual at this time.

The annual audit was presented and reviewed.

Heinz made a motion to accept and approve the Madison Life Insurance renewal, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The GLW Annual Report was presented and reviewed.

Treasurer Seamann requested the board enter executive session to discuss a personnel issue. Heinz made a motion to enter into executive session at 9:26 to discuss personnel issues, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny made a motion to exit executive session at 9:30, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Treasurer Seamann requested authority to hire Wylie Seamann as her assistant in the Treasurer's Office which will be on the April agenda for discussion.

General Fund	
Payroll	\$20,371.38
Aflac, insurance	203.33

Ameritas Retirement Plans Division, retirement	3,066.70
Appeara, services	114.78
Applied Connective Technologies, computer repairs	4,231.68
Bartak Glass, door repairs	728.31
Blue Cross Blue Shield Insurance, dental/health insurance	16,022.78
Colonial Life Insurance, insurance	74.02
Contryman Associates, PC, audit	14,000.00
DAS Sate Accounting AS 400 fees	45.12
Eakes Office Solutions, supplies	162.04
Farmers and Merchants Bank, payroll w/h	5,557.46
First Conrad Benefits Group, insurance bye down	64.00
G-L-W Extension Services, monthly support	1,970.50
Galls, LLC, sheriff's uniform	167.88
Holt County Treasurer, veterans contract	516.67
Kortter Home & Auto Center, sheriff patrol services	1,081.63
Loup Valleys Rural Public Power District, services	468.69
McNally Law Office, clerical, meeting reimbursement	2,311.80
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,259.25
MM C Store, sheriff fuel	701.90
Nebraska Department of Revenue, payroll w/h	756.79
Nebraska District Court Clerk Association, workshop meeting	75.00
Nebraska Secretary of State, election forms	10.00
Northeast Nebraska Telephone Co, services	388.37
O'Neill Family Pharmacy, prisoner medication	21.09
Ord Animal Clinic, services	147.90
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	56.50
Region 26 Council, quarterly assessments	11,075.23
Sears, Donna, janitor supply reimbursement	29.64
SGH Concepts, ARPA project skylight replacement	10,474.00
Sirchie Acquistion Company, LLC supplies	325.31
Snider, Cara, reimbursements	154.59
Standard Appraisal Services, pickup work	174.00
Staples Credit Plan, supplies	236.33
Sundown Electric LLC, ARPA project shop lights replacement	10,889.03
Taylor, Bobby, bathroom repairs	543.19
Verizon Wireless, sheriff cell	102.69
VSP Insurance Co. vision insurance	155.37
We Mart, sheriff fuel	112.03
Wheeler County Sheriff, fees	21.18
Wheeler County Treasurer, postage	55.58
ROAD FUND	
Payroll	\$27,524.19

Ameritas Retirement Plans Division, retirement	4,113.22
Appeara, services	35.15
Beaver Bearing Company, repairs	215.34
Blue Cross Blue Shield, dental/health insurance	9,778.48
Bomgaars Supply, Inc, supplies	158.86
Colonial Life Insurance, insurance	156.89
Farmers and Merchants Bank, payroll w/h	8,417.56
First Conrad Benefits Group, insurance buydown,	40.00
Glesinger, Terry, insurance stipend	500.00
Loup Valleys Rural Public Power District, shop services	170.54
Madison Nation Life, insurance	9.74
Midwest Service & Sales Co, blades	1,585.55
Nebraska Department of Revenue, payroll w/h	1,394.85
Nebraska Department of Revenue, fuel tax	738.00
Nebraska Machinery Co., repairs	3,834.72
Nitro Construction, INC, crushed concrete	22,625.46
Northeast Nebraska Telephone Co, services	57.28
Oak Creek Engineering, Ericson south bridge mitigation	3,200.00
Peoples Service, tires	10,889.70
Plugge's Rod Shop, repairs	100.03
Powerplan, repairs	2,203.95
Rasmussen Land Surveying, set corners	679.13
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	13,617.13
The Parts Bin, Inc, supplies	546.01
TPR Of O'Neill, repairs	117.75
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	8,507.34

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

With no further business Pokorny made a motion to adjourn the meeting at 9:30 am seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, April 26, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

April 26, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meeting was published in the April 19, 2023 edition of the Burwell Tribune and Official Agenda 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 King, Highway Superintendent Jay Meyer, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the March 29, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Foreman Reed provided updates on the condition of the roads and that they are continuing to pull up shoulders throughout the county. Reed stated he would go and check out what needs to be done so that Doug Allemang use the pasture come this spring.

Gary Bartak visited with the board about the current survey stakes for the survey that was performed in Sections 3 and 10 Township 24 Range 9, where he has currently planted beans in the county right-away. At this point the board felt he should know where the county right-away was and asked to move his pivot stops so that it doesn't go clear to the road.

Adrian Smith's representative was present and gave a brief update on what Congressman Smith was doing in the legislature.

Bert Metske and Adam Giddings with the DMV were present to discuss the possibility of changing offices in the courthouse. Giddings stated that the DMV would be able to move their equipment but would need at least 6 weeks to get all the equipment moved. Heinz had asked if Bert would like to bring back an option that would accommodate her office for the move. The board stated that they would give everyone plenty of notice before any final decisions were made.

Treasurer Seamann thought she would be able to pay back the remaining transfer as a lot of tax payers had been paying their taxes in full and just not the first half like they have done in the past.

Treasurer Seamann submitted an Employment to Hire Family Member for the hiring of Wylie Seamann as her deputy in the Treasurer's Office. The board had reviewed the

Employee of Immediate family waiver, and denied the application at this point as there is another applicant that has filed an application.

Sheriff King updated that State Patrol doesn't have an issue with writing tickets throughout the county however the county doesn't have the updated equipment and that they are unable to write tickets in their units. Pokorny made a motion to authorize Sheriff Dale King to commence the purchase of two new Sheriff Patrol units, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Sheriff King, Treasurer Seamann, and Road Foreman Reed all submitted listing of excess property that can be listed and sold.

Plugge made a motion to approve the Wheeler County Ag Society's request for a Special Designated License (SDL) for the Alumni Dance that will be held on May 27, 2023, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Sheriff King presented his quarterly report.

Sheriff King asked about getting a Corporate Credit Card for the County. The board asked Snider to look into getting one and report back at the next meeting.

Heinz made a motion to enter into executive session at 9:16 am to discuss personnel issues, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

A motion at 10:00 am by was made to exit the executive session and reconvene with the regular meeting, seconded by . Voting aye:

At 10:30 am Chairman Heinz opened the bid from Brerman Contracting for the bathroom remodeling project. The bid was for \$178,500.00. Heinz made a motion to reject the bid from Brerman Contracting, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

General Fund	
Payroll	\$19,849.92
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	2,997.94
Appeara, services	76.52
Applied Connective Technologies, computer repairs	920.29
Blue Cross Blue Shield Insurance, dental/health insurance	16,022.78
Burwell Tribune, publication	219.50
Central District Assessor Association, dues	25.00
Colliers Landscaping & Lawn Care, yard work	345.00
Colonial Life Insurance, insurance	74.02
Consolidated Management Company, sheriff meals	10.75
DAS Sate Accounting AS 400 fees	97.12
Eakes Office Solutions, supplies	244.99
Farmers and Merchants Bank, payroll w/h	5,393.73
First Conrad Benefits Group, insurance bye down	64.00

Sapp Bros Petroleum, INC., diesel	11,178.61
Staples Credit Plan, supplies	86.89
The Parts Bin, Inc, supplies	890.49
Van Diest Supply Co, chemicals	857.60
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	7,274.00

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

With no further business Pokorny made a motion to adjourn the meeting at 12:30 pm seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, May 31, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

May 31, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meeting was published in the May 24, 2023 edition of the Burwell Tribune and Official Agenda 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, Sheriff King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the April 26, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Foreman Reed provided updates on the condition of the roads and that they are continuing to pull up shoulders throughout the county and placing culverts throughout the county. Reed mentioned that the Herd Co North road is going to need attention in the near future as it is starting to lose it's base and getting a lot of holes in the road.

Jerry Koinzan and Travis Sprout visited with the board about the east half mile of the road that lies between Sections 3 and 10 Township 22 Range 12. They stated that there was no way they could get a semi and trailer through the road and Olson's wouldn't be able to get a pickup and trailer out there when they are hauling cattle to pasture because of the condition of the road. The board directed Reed to meet and communicate with Koinzan and Sprout to get the issue resolved.

Judd Allen from the Nebraska Association of County Officials gave a brief update on the additions to the Dental and Vision Insurance. The dental plan will now be offering an orthodontist option and the vision will be allowing the coverage of prescription sunglasses.

Doug Reiter, Weed Superintendent, gave an update and reported on where he has been spraying.

Treasurer Seamann presented a Distress Warrant report that all Distress Warrants had been resolved. Additionally, Treasurer Seamann stated that there shouldn't have to be any transfers needed for the road department.

Sheriff King gave an update on the status of the new patrol units. The price of the units was going to be increasing if the purchase is made in December as originally planned. However, if they're ordered now, the price is still the previous amount and they will be here in August but the invoice is due by June 15, 2023.

Pokorny made a motion to approve Resolution 20230501 to use \$74,635.20 from the American Rescue Plan Act (ARPA) Fund to pay for half the patrol unit cost, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Pokorny made a motion to approve Resolution 20230502 to use \$74,635.20 from the Inheritance Fund to pay for the other half of the patrol unit cost, Plugge seconded the motion. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Snider presented a couple of bids for a new telephone system. The board would like to see what the other counties use for the phone companies to see if there is a better system available.

The board tabled the excess property declaration until the June meeting.

The board tabled reappointments of zoning members until the June meeting.

General Fund

Payroll	\$21,887.58
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	3,262.87
Appeara, services	118.19
Applied Connective Technologies, computer repairs	1,649.60

Bartlett Post Office, postage	426.00
Blue Cross Blue Shield Insurance, dental/health insurance	16,022.78
Burwell Tribune, publication	606.20
Centec Cast Metal Products, grave markers	148.45
Central Nebraska Economic Development, dues	921.60
Colliers Landscaping & Lawn Care, yard work	650.00
Colonial Life Insurance, insurance	74.02
DAS Sate Accounting AS 400 fees	97.12
Eakes Office Solutions, supplies	219.40
Farmers and Merchants Bank, payroll w/h	5,822.72
First Conrad Benefits Group, insurance bye down	1,564.00
G-L-W Extension Services, monthly support	1,970.50
Galls, LLC, sheriff's uniform	487.47
GWorks, annual fees	5,250.00
Hampton Inn-Norfolk, meeting lodging	228.30
Holiday Inn-Kearney, attorney lodging	235.90
Holt County Treasurer, veterans contract	516.67
KNLV Radio, tax ad	132.00
Koinzan Enterprises, INC, services	140.62
Loup Valleys Rural Public Power District, services	345.18
McNally Law Office, clerical, meeting reimbursement	2,884.00
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,259.25
MM C Store, sheriff fuel	255.62
Nebraska Association of County Officials, workshop reg/dues	1,414.37
Nebraska Department of Revenue, payroll w/h	788.40
NIRMA, insurance	18,070.83
Northeast Nebraska Telephone Co, services	450.80
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	56.50
Sears, Donna, janitor supply reimbursement	24.62
Staples Credit Plan, supplies	322.73
Trotter Tire Pros & Truck Repair, sheriff patrol tires	1,523.25
Utilitac Equipment & Upfitting, 2 Equipped sheriff patrol units	149,270.40
Verizon Wireless, sheriff cell	122.77
VSP Insurance Co. vision insurance	155.37
We Mart, sheriff fuel	136.70
Wheeler County Clerk, postage	218.65
Wheeler County Sheriff Department, Arrest Warrant	2.00
Mid-States Organized Crime Info Cen, dues	50.00
ROAD FUND	
Payroll	\$27,900.31
Ameritas Retirement Plans Division, retirement	4,177.29
Appeara, services	35.15
Beaver Bearing Company, repairs	661.97
Blue Cross Blue Shield, dental/health insurance	9,778.48
Bomgaars Supply, Inc, supplies	251.70
Burwell Tribune, weed notice	250.00
Caterpillar Financial Services, grader payment	23,338.20
Chase Bank, Bond interest payment	1,750.00
Colonial Life Insurance, insurance	156.89
Dexter Diesel, LLC, brake repairs	3,644.86
DMC Wear Parts, LLC, grader blades	9,480.00
Emme Sand & Gravel, gravel	20,033.35
Farmers and Merchants Bank, payroll w/h	8,609.84
First Conrad Benefits Group, insurance buydown,	48.00

Glesinger, Terry, insurance stipend	500.00
Hillbill's Diesel, repairs	302.16
Hubel Welding, iron/gas fill	459.75
J & J Sanitation, services	166.73
Kimball Midwest, parts	427.83
Loup Valleys Rural Public Power District, shop services	159.33
Madison Nation Life, insurance	9.74
Miller Tire Service, tires	1,244.42
Nebraska Department of Revenue, payroll w/h	1,429.08
Nebraska Machinery Co., repairs	654.23
NIRMA, insurance	20,868.17
Northeast Nebraska Telephone Co, services	56.68
Peterbuilt of Norfolk, repairs	810.09
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	4,802.87
Shotkoski Enterprises, crushed concrete	9,710.36
The Parts Bin, Inc, supplies	822.63
TRP of O'Neill, repairs	448.19
VSP Insurance Co, vision insurance	36.68
We Mart, road fuel	6,711.93

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

With no further business Heinz made a motion to adjourn the meeting at 10:20 am seconded by Pokorny. Voting aye: Heinz, Pokorny and Plugge. Voting nay: none.

The next regular meeting will be held on Wednesday, June 28, 2023, at 8 a.m, and will have a Board of Equalization meeting at 9:00 am or at the conclusion of the regular meeting.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

June 28, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meeting was published in the June 21, 2023 edition of the Burwell Tribune and Official Agenda 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 King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the May 31, 2023, minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Jamie Rudolph met with the board to inquire about obtaining county owned property previously used as a clay pit that's located on the South edge of his property adjacent to Old Hwy 101 and West of 505 Ave. The matter was tabled until a later date.

Foreman Reed provided updates on the condition of the roads and that the Herd Co North road is in need of attention but will work to both narrow the traveled portion and putting crushed concrete in the areas needing a better base. Also, Koinzan and Sprout are not ready to proceed with their project yet as discussed at the May meeting.

Reed presented the road survey on West ½ of 845 Rd. between 507 and 508 Ave. to determine the right of way.

The board requested the Clerk publish a notice to remind all landowners about the requirement to mow the ditches and reminder of penalties for irrigating the roads.

Doug Reiter, Weed Superintendent, gave an update and reported on where he has been spraying.

Representatives from Applied Connective Technology met with the board to discuss the phone system bid that was presented at the May meeting. Sheriff King asked about different capabilities of the phone system needed for his office and Applied Connective was going to check into the possibilities of the request and provide an update at the July meeting.

Courthouse ADA renovation updates were discussed. It was decided to have the bathroom project rebid once again to see if a more reasonable bid was offered, and to see if there were any local contractors that would be interested in doing the work.

Heinz made a motion to approve Resolution 20230601, amending Resolution 2023051, that the Inheritance Fund monies used for half of the Sheriff patrol unit cost will not need to be repaid, which was seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Treasurer Seamann presented Resolution 20230602 to transfer \$100,000.00 from the General Fund to the Road Fund and transfer the monies back from Road Fund to General Fund when the funds are available, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to approve Resolution 20230603 to use \$7,000.00 from the American Rescue Plan Act (ARPA) Fund to pay Miller & Associates for professional services related to the courthouse bathroom ADA renovation, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Treasurer Seamann updated the board on the interest that has accumulated on the ARPA Fund and stated that the county can keep the interest earned and use that towards expenses now as well.

The board tabled the excess property declaration until the July meeting.

Sheriff King requested the board look into requiring residents to display their 911 address so that they are visible from the road. That would ensure law enforcement/emergency personnel are able to easily identify addresses in emergency situations.

Sheriff King will present Steve Growcock with the Citizens Award of Life on Thursday August 3rd at the Wheeler County Fair and Rodeo.

At 9:01 am Pokorny made a motion to recess the regular meeting and convene as the Board of Equalization, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Snider reported that there have been several protests received and a Board of Equalization meeting will be held on July 10th at 8 am to hear filed protests.

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

Plugge made a motion to reappoint Deb Eschliman, Dean Miller and Ellis Schrunk to the Planning Commission for 3 year terms from January 2023-December 2025.; seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Pokorny made a motion to accept the match request for \$2,072.17 for Regional 3 Behavioral Health, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

The board reviewed the 3-year assessment plan by Snider. No action taken.

Pokorny made a motion to approve the Wheeler County Ag Society's request for a Special Designated License (SDL) for the Wheeler County Fair that will be held August 4th through August 6th, 2023, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Pokorny made a motion to designate the State Print Shop to print the tax notice postcards if needed in the fall, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz.

General Fund

Payroll	\$21,380.15
Aflac, insurance	203.33
Ameritas Retirement Plans Division, retirement	3,202.38
Appeara, services	76.52
Applied Connective Technologies, computer repairs	1,032.10
Bartlett Post Office, postage	315.00
Blue Cross Blue Shield Insurance, dental/health insurance	17,557.12
Colonial Life Insurance, insurance	74.02
Coral Wave Hospitality, meeting lodging	210.00
DAS Sate Accounting AS 400 fees	97.12
Eakes Office Solutions, supplies	251.34
Farmers and Merchants Bank, payroll w/h	5,679.84
First Conrad Benefits Group, insurance bye down	64.00
G-L-W Extension Services, monthly support	1,970.50
Harpster, Terry, veterans mileage	56.68
Holt County Treasurer, veterans contract	516.67
Howard County Clerk, county share of Dist. Court Judge expense	1,020.42
Johnson, Roger, veterans mileage	18.30
Kaczor, Larry, veterans mileage	20.96
KNLV Radio, tax ad	132.00
LaQuinta Inn-Kearney, clerk lodging	259.90
Leads Online, LLC, services	2,091.00
Loup Valleys Rural Public Power District, services	304.55
McNally Law Office, clerical, meeting reimbursement	2,100.00

Microfilm Imaging System, services	60.00
Miller & Associates, consulting fees	7,000.00
MIPS, Inc, program	1,259.25
MM C Store, sheriff fuel	650.62
Morris Press, Treasurer envelopes	54.63
National Pen Co, LLC, promo pens	158.46
Nebraska Association of County Officials, workshop reg/dues	200.00
Nebraska Department of Revenue, payroll w/h	773.90
Nebraska Sheriffs' Association, handbooks	24.00
Nebraska State Probation Dist #8, 2 nd half expenses	329.61
Nordhues Family, services	775.00
Northeast Nebraska Telephone Co, services	416.53
Paper Tiger Shredding, shredding services	50.00
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	56.50
Region 26 Council, program for patrol	730.00
SAW Graphics Embroidery, sheriff uniforms	131.00
Seamann, Carol, meeting mileage	390.00
Sears, Donna, janitor supply reimbursement	45.69
Snider, Cara, meeting mileage	447.36
Staples Credit Plan, supplies	174.71
Stenka, Ken, veterans meals and mileage	194.44
Sundown Electric LLC, repairs	1,753.99
The Parts Bin, patrol wipers	59.26
Valley County Sheriff, prisoner keep	350.00
Verizon Wireless, sheriff cell	122.77
VSP Insurance Co. vision insurance	70.84
We Mart, sheriff fuel	55.42
Wheeler County Treasurer, postage	322.50
ROAD FUND	
Payroll	\$22,775.95
Ace Irrigation & MFG. Co., culverts	13,759.00
Ameritas Retirement Plans Division, retirement	3,346.44
Appeara, services	35.15
Blue Cross Blue Shield, dental/health insurance	10,721.26
Bomgaars Supply, Inc, supplies	330.30
Colonial Life Insurance, insurance	156.89
Edgehill Motors Inc, mower	10,215.00
Emme Sand & Gravel, gravel	12,748.13
Farwell, Brian, reimbursement	24.00
Farmers and Merchants Bank, payroll w/h	6,523.02
First Conrad Benefits Group, insurance buydown,	40.00
Gehring Construction & Ready Mix, crushed concrete	7,738.00
Glesinger, Terry, insurance stipend	500.00
J & J Sanitation, services	166.73
Loup Basin RC & D, dues,	200.00
Loup Valleys Rural Public Power District, shop services	170.05
Madison Nation Life, insurance	9.74
Miller Tire Service, tires	2,138.55
Nebraska Department of Revenue, payroll w/h	994.73
Nebraska Department of Revenue, 2 nd quarter fuel tax	866.00
Nebraska Machinery Co., repairs	26,385.07
Nitro Construction, INC, crushed concrete	4,894.96
Northeast Nebraska Telephone Co, services	87.81
O'Neill Auto Supply, Inc, parts	32.79

PowerPlan, repairs	3,844.58
Rasmussen Land Surveying, LLC, survey 845 th Rd	716.28
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	16,098.56
Sundown Electric, LLC, fuel pump installation	2,385.91
The Parts Bin, Inc, supplies	694.83
Ulrich Gravel Inc, gravel	18,958.54
VSP Insurance Co, vision insurance	41.46
We Mart, road fuel	6,324.01

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

With no further business Heinz made a motion to adjourn the meeting at 10:20 am seconded by Pokorny. Voting aye: Heinz, Pokorny and Plugge. Voting nay: none.

A Board of Equalization meeting will be held on Monday, July 10, 2023 at 8:00 a.m. and a Special meeting will be held on July 10 at 9:30 am. The next regular meeting will be held on Wednesday, July 26, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

July 10, 2023

The Wheeler County Commissioners met as the Board of Equalization on this date at 8:00 a.m. Legal Notice of the meeting was published in the July 5, 2023 edition of the Burwell Tribune and Official Agenda 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 and County Attorney Joe McNally were also present.

The Pledge of Allegiance was recited.

Protest Number 20230601 was reviewed. Pokorny made a motion to deny the protest for failing to provide supporting evidence of an incorrect valuation, but to have it reassessed after January 1, 2024, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Protest Number 20230602 was reviewed. Plugge made a motion to deny the protest for the failure to properly complete the protest form as well as failing to provide supporting evidence of an incorrect valuation, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Protest Number 20230603 was reviewed. Plugge made a motion to deny the protest for failing to provide supporting evidence of an incorrect valuation, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Protest Numbers 20230604, 20230605, 20230606, 20230607, 20230608, 20230609, 20230610, 20230611, 20230612 were reviewed. Heinz made a motion to deny the all the protests for failing to provide supporting evidence of an incorrect valuation, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Snider presented the 1507 Report to correct clerical errors. Pokorny made a motion to accept the 1507 Report and to make the corrections as requested by the assessor, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

With no further business Heinz made a motion to adjourn the County Board of Equalization meeting at 9:08 am seconded by Plugge. Voting aye: Heinz, Plugge and Pokorny. Voting nay: none.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

July 10, 2023

The Wheeler County Commissioners met for a special meeting on this date at 9:30 a.m. Legal Notice of the meeting was published in the July 5, 2023 edition of the Burwell Tribune and Official Agenda 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 and County Attorney Joe McNally were also present.

Snider presented a contract from Contryman & Associates to conduct the annual audit for the next 3 years. Heinz made a motion to approve the contract, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

With no further business Heinz made a motion to adjourn the special meeting at 9:34 am seconded by Plugge. Voting aye: Heinz, Plugge and Pokorny. Voting nay: none.

The next regular meeting will be held on Wednesday, July 26, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

August 30, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meeting was published in the August 23, 2023 edition of the Burwell Tribune and Official Agenda 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, Sheriff King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the minutes of the July 10, 2023, special meeting, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Heinz made a motion to approve the minutes from the July 26, 2023, meeting, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Samantha Olson and Bethany Wagner visited with the board about getting an Special Designated Liquor License for the Autumnal Market 1906308 event that will be held on September 16, 2023, at the Stonehouse, located at 83636 Stone House Ave, Bartlett, Nebraska, more specifically located in Section 20 Township 23 Range 10 West. Plugge made a motion to approve the Special Designated Liquor License request seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Beth Ferrell, NACO representative visited with the board a gave an update on the Legislature.

Chuck Abel presented a preliminary budget printout. Pokorny made a motion to increase the county's levy from \$0.247801 to \$0.267801, seconded by Plugge.

There will be a Joint Public Hearing along with the Wheeler Central Public Schools on September 18th at 8 pm at the Wheeler Central Public School Gymnasium.

There will be a budget hearing held during the September meeting.

Doug Reiter, Weed Superintendent, had updated the board on where he had been spraying.

Treasure Seamann updated that there are taxes coming in as the second half of taxes are due by September 1st without interest. The board felt there should be no need to transfer money at this time.

Sheriff King updated that new radios should arrive in December. He had reported that he had complaints about semis parking along 839th Road west of Four Corners. There were concerns that vehicles couldn't get through the area when the semis were parked there, he has had the road department put up no parking signs along the road.

Sheriff King visited with the board about the pros and cons about operating the courthouse on a four day work week. He stated that it would save on electric and other cost and employee retention. The board felt it was best to table this topic.

Sheriff King presented Steve Growcock with the Citizens Live Saving Award belt buckle. Growcock had preformed heroic actions on May 11, 2023 where he had saved a gentleman's life at the salebarn parking lot. Thank you Steve for your quick response and selfless actions.

Plugge made a motion to accept the Ag Society and the Wheeler County Rural Fire Department Tax Asking Requests, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

At 9:00 am Chairman Heinz call the 1 & 6 Year Road Plan hearing to order, and opened the floor to Highway Superintendent Jay Meyer. Meyer explained that the Schrunk Bridge was completed last year, and this years

project was maintenance and up keep on the roads and the Pitzer Road along with the Green Valley Road were the next roads to be redone.

Heinz made a motion to adjourn the 1 & 6 Year Road hearing, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Heinz made a motion to accept Resolution 20230801, 1 & 6 Year Plan seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Foreman Reed updated that they had completed the Pitzer Road upgrades before the sale and had to put on more gravel than expected. They had also fixed the north Herd Co Road and had redone a larger area and used more materials than they were expecting in order to fix the road correctly.

Reed stated that he has met with the school to get a plan in place for the bus routes before winter sets in.

Heinz made a motion to release the bond for Philadelphia Indemnity Insurance Companies, for the Thunderhead Wind Energy LLC bond, as requested, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to accept Resolution 20230802, County Annual Certification of Program Compliance 2023, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Heinz made a motion to approve the Annual Certification of Program Compliance to Nebraska Board of Public Classification and Standards 2023, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Sheriff King is going to talk to Mike Kruml as he had heard back from the Supreme Court and had gotten approval from the Supreme Court to proceed with the office renovation and moving of offices in the courthouse. The board had advised him that he needed to visit with all the offices that are involved.

Pokorny made a motion to get fire extinguishers from Hydro-Tech over Integrated Security Solutions, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

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

Snider presented a listing of the surplus property that county is wanting to sell. Pokorny made a motion, seconded by Heinz, to authorize Reed to advertise such items on Big Iron and sell when he felt it was appropriate, and to report back once everything had sold. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

General Fund

Payroll	\$22,476.61
Acuity Insurance, museum fire insurance policy	3,280.00
Aflac, insurance	357.04
Ameritas Retirement Plans Division, retirement	3,377.43
Appera, services	120.41
Applied Connective Technologies, computer repairs	953.60
Blue Cross Blue Shield Insurance, dental/health insurance	17,557.12
Cenex Fleet Fueling, sheriff fuel	61.31
Colonial Life Insurance, insurance	74.02
Comfort Inn-Kearney, assessor lodging	344.85
Conner Psychological Services, pre-employment evaluation	425.00
Consolidated Management Company, training center meals	1,905.00
DAS Sate Accounting AS 400 fees	288.75
Elan Financial Services, supplies	637.72
Farm & Home Publishers, plat books	250.00

Farmers and Merchants Bank, payroll w/h	5,936.46
First Conrad Benefits Group, insurance bye down	64.00
G-L-W Extension Services, monthly support	2,069.98
Galls, LLC, uniforms	953.67
Holt County Treasurer, veterans contract	516.67
Howard County Clerk, county share of district judge fees	570.02
Leads Online, LLC, service	529.00
Loup Valleys Rural Public Power District, services	334.52
McNally Law Office, clerical, meeting reimbursement	2,308.34
McQuillan, Connor, contract help	200.00
Microfilm Imaging System, services	60.00
MIPS, Inc, program	1,299.34
MM C Store, sheriff fuel	451.55
Nebraska Association of County Officials, conference	1,090.00
Nebraska Department of Revenue, state w/h	800.79
Nebraska Law Enforcement Training, deputy training	142.00
Nordhues Family, services	525.00
Northeast Nebraska Telephone Co, services	398.14
Paper Tiger, services	50.00
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	61.02
Regn III Administration, county match	518.04
Snider, Cara, meeting mileage	298.30
Staples Credit Plan, supplies	348.70
Stenka, Ken, veterans meals and mileage	68.37
Verizon Wireless, sheriff cell	122.78
VSP Insurance Co. vision insurance	170.88
We Mart, sheriff fuel	232.92
Wheeler County Treasurer, postage	339.98
Wietzki, Andrew, contract help	200.00
ROAD FUND	
Payroll	\$27,967.75
Ameritas Retirement Plans Division, retirement	4,193.60
Appeara, services	50.15
Blue Cross Blue Shield, dental/health insurance	10,721.26
Bomgaars Supply, Inc, supplies	491.98
Colonial Life Insurance, insurance	156.89
Dirt Worx Excavating & Demolition, crushed concrete	5,661.48
Emme Sand & Gravel, gravel	26,911.64
Farmers and Merchants Bank, payroll w/h	8,655.24
First Conrad Benefits Group, insurance buydown,	40.00
Fox, Andy, mileage reimbursement	51.00
Gehring Construction & Ready Mix, crushed concrete	22,614.00
Glesinger, Terry, insurance stipend/mileage	551.00
Holt County Tire, tires	254.90
Kayton International-Albion, rental	5,000.00
Koenig, Chris, mileage reimbursement	51.00
Loup Valleys Rural Public Power District, shop services	163.11
Madison Nation Life, insurance	9.74
Miller Tire Service, tires	3,006.93
Nebraska Association of County Officials, conference	300.00
Nebraska Department of Revenue, payroll w/h	1,438.24
Nebraska Machinery Co., repairs	2,671.17
Nitro Construction, INC, crushed concrete	21,748.16
Northeast Nebraska Telephone Co, services	88.64

Plugge's Rod Shop, supplies	607.21
PowerPlan, repairs	1,118.06
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	24,587.98
Shotkoski Enterprises, crushed concrete	56,009.71
The Parts Bin, Inc, supplies	4,185.49
Ulrich Gravel Inc, gravel	9,658.69
VSP Insurance Co, vision insurance	41.46
We Mart, road fuel	420.70

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

With no further business Heinz made a motion to adjourn the meeting at 10:40 am seconded by Plugge. Voting aye: Heinz, Plugge and Pokorny. Voting nay: none.

The next regular meeting will be held on Wednesday, September 27, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

September 27, 2023

The Wheeler County Commissioners met to hold a special meeting to conduct a budget hearing at 8:00 a.m., which was followed by a regular meeting on this date. Legal Notice of the meetings was published in the September 20, 2023, edition of the Burwell Tribune and Official Agenda 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. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

The Budget Meeting and Public Hearing was opened at 8:03 a.m.

Chuck Abel presented the preliminary budget as published for review and discussion. There was no public comment and Heinz made a motion to close and adjourn the budget hearing and Budget Meeting at 8:25 a.m., seconded by Plugge. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Heinz made a motion at 8:25 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.

Resolution 20230901 was presented to increase the budget by an additional 1%. Motion was made by Pokorny to approve the Resolution, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

A motion was made by Pokorny to adopt the budget as published, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Heinz made a motion to open the public hearing at 8:29 am to set the final tax request, seconded by Pokorny. Voting aye Heinz, Pokorny, and Plugge. Voting nay: none.

Plugge made a motion to approve Resolution 20230903, to set the final tax request for the General Fund at \$1,936,538, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Pokorny made a motion to close the public hearing at 8:32 A.M., seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to approve the minutes from the August 30, 2023, meeting, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Jay Jenkins from UNL and the GLW Extension Office presented an updated Interlocal Agreement and GLW Constitution. Jenkins explained the changes that were made and requested the board adopt the Interlocal Agreement. A motion by Pokorny was made to adopt the new Interlocal Agreement with the University of Nebraska Extension and seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Jenkins also requested the counties have their own agreements and provided some example documents for review. The board tabled any new county agreement until the new proposed agreements could be reviewed.

Reed gave an update on road projects. Tree cutting on the county's right-of-way can begin on October 1. Reed has contacted Big Iron about listing the county excess property and those items sold at the end of October or the beginning of November. He will also solicit bids closer to Spring to repair asphalt on Pibel Lake Road. He has contacted Ulrich Gravel and Emme's Sand and Gravel, and they both have contracted with the state to have big road projects done next summer so the county will need to start stockpiling the gravel they think they may need for next summer. Reed will arrange to get electricity to where the grader is located in Ericson so that it can be plugged in over the winter and will arrange to have the fuel barrel moved. Reed was also directed to have a used motor installed in the Ford pickup before the excess property sale.

Employee cellphone reimbursement was discussed and tabled at this time.

Snider presented two Underground Road Permit applications for Section 13 Township 22 Range 11 and for Section 11 Township 22 Range 11. Pokorny made a motion to approve both permits, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

Heinz made a motion to enter executive session at 9:22 am to discuss potential litigation, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Heinz made a motion to exit executive session at 9:28 am seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny.

Treasurer Seamann presented Resolution 20230904 for the transfer of funds. Pokorny made a motion to approve Resolution 20230904 transferring \$300,000.00 from the General Fund to the Road Fund, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Courthouse improvements were discussed with no major changes at this time.

Discussion was held on the Courthouse and Road Department operating on a four-day week. The board tabled the matter until Spring.

Pokorny made a motion to approve the accelerated tax correction on a trailer house that's being moved out of the county, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

There will be a Board of Equalization meeting to set Levies and to have County Government Day for the Juniors and Seniors at Wheeler Central on October 17, 2023.

Doug Reiter, Weed Superintendent, gave a brief update on the weed spraying and presented the Sandhills Weed Management Area (SWMA) Interlocal Cooperation Agreement. Plugge made a motion to approve the Interlocal Agreement, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Chairman Heinz made a motion to enter executive session to discuss personnel matters at 9:59 am, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Pokorny moved to exit the executive session at 10:38 am, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge. Voting nay: none.

General Fund

Payroll	\$23,729.24
Aflac, insurance	357.04
Ameritas Retirement Plans Division, retirement	3,821.43
Appera, services	118.01
Applied Connective Technologies, computer repairs	1,062.87
Blue Cross Blue Shield Insurance, dental/health insurance	17,557.12
Burwell Tribune, publication	425.00
Cenex Fleet Fueling, sheriff fuel	605.94
Colliers Landscaping & Lawn Care, fall lawn care	305.00
Colonial Life Insurance, insurance	74.02
Comfort Inn-Kearney, assessor lodging	344.85
DAS Sate Accounting AS 400 fees	266.75
Eakes Office Solutions, copier expense	168.03
Elan Financial Services, supplies	251.58
Farmers and Merchants Bank, payroll w/h	6,434.49
First Conrad Benefits Group, insurance bye down	4,478.54
G-L-W Extension Services, monthly support	2,069.98
Holt County Treasurer, veterans contract	516.67
Hydro Tech Fire Extinguishers, fire extinguishers	338.85
J & M Steel, storage trailer	2,550.00
KBRX FM, tax ad	57.00
King, Dale, fuel reimbursement	21.00
Koinzan Enterprises, INC, sprinkler repair	175.00

Lexipol LLC, grant application	2,500.00
Loup Valleys Rural Public Power District, services	344.88
McNally Law Office, clerical, meeting reimbursement	2,308.34
MIPS, Inc, program	1,299.34
MM C Store, sheriff fuel	136.61
Motorola Solutions, INC, radios	13,579.16
Nebraska Association of County Officials, Central District meeting	165.00
Nebraska Department of Revenue, state w/h	902.99
Nordhues Family, services	525.00
Northeast Nebraska Telephone Co, services	406.73
Plugge, Roy, insurance stipend	500.00
Presto-X, monthly services	61.02
Quill Corporation, supplies	189.66
Region 26 Council, support	11,939.56
Seamann, Carol, mileage	144.38
Sears, Donna, reimbursement	57.58
Snider, Cara, meeting mileage	112.45
Transunion Risk & Alt Data Solutions, subscription	583.00
Verizon Wireless, sheriff cell	122.86
VSP Insurance Co. vision insurance	156.29
We Mart, sheriff fuel	154.78
ROAD FUND	
Payroll	\$22,531.44
Ameritas Retirement Plans Division, retirement	3,307.84
Appera, services	35.27
Big Red Motors, ranger repairs	1,171.31
Blue Cross Blue Shield, dental/health insurance	8,349.83
Colonial Life Insurance, insurance	156.89
Dexter Diesel, LLC, repairs	2,507.61
Dirt Worx Excavating & Demolition, crushed concrete	42,201.14
DMC Wear Parts, LLC, blades	355.21
Edgehill, Motors INC, supplies	539.99
Emme Sand & Gravel, gravel	43,568.94
Farmers and Merchants Bank, payroll w/h	6,429.76
First Conrad Benefits Group, insurance buydown,	312.72
Gehring Construction & Ready Mix, crushed concrete	22,146.00
Glesinger, Terry, insurance stipend/mileage	500.00
Hillbill's Diesel, parts	89.58
Hydro Tech Fire Extinguishers, fire extinguishers	1,799.00
J & J Sanitation, services	334.46
J & M Steel, storage trailer	2,550.00
Kayton International-Albion, rental	130.69
Kit L Held Trucking, crushed concrete	1,027.62
Loup Basin RC & D, weed watch postage	68.90
Loup Valleys Rural Public Power District, shop services	170.33
Madison Nation Life, insurance	9.74
Miller Tire Service, tires	2,983.20
Nebraska Association of County Officials, Central District meeting	55.00
Nebraska Department of Revenue, payroll w/h	978.47
Nebraska Department of Revenue, 3 rd quarter tax	1,425.00
Nitro Construction, INC, crushed concrete	12,785.92
Northeast Nebraska Telephone Co, services	88.39
Pitzer Digital, LLC, help wanted ad	180.00
PowerPlan, repairs	2,203.95

Quill Corporation, supplies	86.99
Reed, Delan, insurance	500.00
Sapp Bros Petroleum, INC., diesel	8,426.13
Shotkoski Enterprises, crushed concrete	20,287.29
The Parts Bin, Inc, supplies	2,561.88
TRP of O'Neill, repairs	119.11
Ulrich Gravel Inc, gravel	7,464.40
VSP Insurance Co, vision insurance	41.46
We Mart, road fuel	540.36
Courthouse Fund	
Applied Connective Technologies, phone system	5,378.23

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

With no further business Pokorny made a motion to adjourn the meeting at 11:10 am seconded by Plugge. Voting aye: Pokorny, Plugge and Heinz. Voting nay: none.

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

Cara Snider, County Clerk

Travis Heinz, Board Chairman

Bartlett, Nebraska

November 29, 2023

The Wheeler County Commissioners met for the regular monthly meeting on this date. Legal Notice of the meetings was published in the November 21, 2023, edition of the Burwell Tribune and Official Agenda 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. Answering roll call were Commissioners Heinz, Plugge and Pokorny. Clerk Snider, Treasurer Seamann, County Attorney Joe McNally, Sheriff King, and Road Foreman Reed were also present.

The Pledge of Allegiance was recited.

Plugge made a motion to approve the October 25, 2023 regular board meeting minutes, seconded by Pokorny. Voting aye: Plugge, Pokorny, and Heinz. Voting nay: none.

Kevin and Richard Schrunk met with the board to see what options they had to fix the road that lies between sections 11 and 14 township 24 range 10, which is an open section line road. The board decided they would go see what the road looks like since the county had rolled the shoulders up and then decide on any further action after the review.

Gary and Steven Bartak discussed the pivot points that are in the county's right-of-way that the county has requested they move. The county will meet with Bartaks to discuss the re-establishment of the pivot point location and moving the pivot stops at a later date.

Mr. McNally presented a Driveway Permit for the county to implement. Pokorny made the motion to accept the Driveway Permit as presented with the establishment of a \$50 fee, seconded by Heinz. Voting aye: Pokorny, Heinz, and Plugge.

Jay Jenkins from UNL and the GLW Extension Office asked if there had been any action on accepting the Agreements between Wheeler County and the University of Nebraska at Lincoln and the GLW. There has been no action taken to this point.

Heinz moved to approve the Year-End Certification of County Highway Superintendent and Resolution 20231101, which is the signing of the Year-End Certification of County Highway Superintendent, seconded by Pokorny. Voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Jim Havel asked the board about fixing a hole that is on the side of a hill on Fritz Ave. Reed stated that hole will be fixed by the end of the week.

There is a culvert that will be replaced along the minimum maintenance road that lies Sections 2 and 3 township 23 range 11. Reed stated that he will investigate and take necessary actions to fix it.

Sheriff King presented an updated listing on Distress Warrant listing.

Sheriff King presented an NDOT Agreement for the placement of automated license plate readers within the state highway right-of-way. Plugge made a motion to approve the Agreement and associated Resolution 20231102 to authorize the Chairman to sign the Agreement, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Sheriff King requested authority to donate surplus radios to Greeley County and Ericson Fire. Plugge made the motion to donate such radios, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

Treasurer Seamann stated there was no need to transfer any money as both funds should be sufficient with taxes coming in throughout December and she should be able to transfer some of the monies back currently borrowed from the General Fund.

Heinz made a motion to acknowledge and accept Commissioner Pokorny's of Conflict-of-Interest Disclosure form, seconded by Plugge. Voting aye: Heinz and Plugge. Voting nay: none. Abstaining: Pokorny.

The appointment of a Zoning Administrator was tabled but the board asked Snider to contact the surrounding counties to see what other counties are paying for Zoning Administrator and report back at the December meeting.

Pokorny made a motion to renew the NIRMA agreement, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

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

Heinz made a motion to enter into executive session at 9:33 am to interview a road employee applicant, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Pokorny made a motion to adjourn the executive session and reconvene with the regular meeting at 9:56 am, seconded by Plugge. Voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Plugge made a motion to hire Dean Bos as a part-time employee at the rate of \$21.50 an hour, seconded by Heinz. Voting aye: Plugge, Heinz, and Pokorny. Voting nay: none.

General Fund

Payroll	\$24,626.39
Aflac, insurance	357.04
Ameritas Retirement Plans Division, retirement	3,878.24
Appera, services	78.84

Applied Connective Technologies, computer repairs	1,059.60
Blue Cross Blue Shield Insurance, dental/health insurance	18,617.03
Blue to Gold, LLC class registration	450.00
Burwell Tribune, publication	48.00
Cenex Fleet Fueling, sheriff fuel	624.18
Colonial Life Insurance, insurance	74.02
DAS Sate Accounting AS 400 fees	331.75
Eakes Office Solutions, copier contract	672.45
Elan Financial Services, supplies	96.01
Farmers and Merchants Bank, payroll w/h	6,595.26
First Conrad Benefits Group, insurance bye down	157.46
G-L-W Extension Services, monthly support	2,069.98
Galls, LLC supplies	129.68
Holt County Treasurer, veterans contract	516.67
Loup Valleys Rural Public Power District, services	311.48
McNally Law Office, clerical, meeting reimbursement	2,956.62
Microfilm Imaging Systems, INC, equipment rental	60.00
Nebraska Association of County Officials, JPH post cards	2,239.37
Nebraska Department of Revenue, state w/h	931.95
Nebraska Law Enforcement Training, certification	250.00
Nebraska Sheriffs' Association, dues	175.00
NIRMA, conference	100.00
Nordhues Family, services	330.00
Northeast Nebraska Telephone Co, services	416.62
Presto-X, monthly services	61.02
Pro Printing & Graphics, tobacco licenses	11.00
Quill Corporation, supplies	138.53
Sears, Donna, reimbursement	13.72
Snider, Cara, meeting mileage	418.98
Standard Appraisal Services, INC, reappraisal payment	12,429.00
Transunion Risk & Alt. Data Solutions, October fees	170.00
Verizon Wireless, sheriff cell	122.89
VSP Insurance Co. vision insurance	156.29
Wheeler County Sheriff Department, bench warrants	4.00
Wheeler County Treasurer, postage	69.87
ROAD FUND	
Payroll	\$24,953.71
Ameritas Retirement Plans Division, retirement	3,635.50
Appeara, services	87.30
Blue Cross Blue Shield, dental/health insurance	8,349.83
Caterpillar Financial Services, grader payment	23,338.20
Chase Bank, bond interest	1,750.00
Colonial Life Insurance, insurance	144.92
ELAN Financial Services, road supplies	70.83
Emme Sand and Gravel, gravel	30,635.70
Farmers and Merchants Bank, payroll w/h	7,770.91
First Conrad Benefits Group, insurance buydown,	32.00
Gehring Construction & Ready Mix, crushed concrete	3,794.00
Joseph Leslie, machine hire	1,800.00
Loup Valleys Rural Public Power District, shop services	395.25
Madison Nation Life, insurance	9.74
Miller Tire Service, tires	8,904.12
Nebraska Association of County Officials, conference registration	300.00
Nebraska Department of Revenue, payroll w/h	1,320.74
Northeast Nebraska Telephone Co, services	87.52
O'Neill Shopper, help wanted ad	271.44
PowerPlan, repairs	4,499.41
Roaches Lumber & Redi-Mix, sign posts	40.35
Sapp Bros Petroleum, INC., diesel	19,498.72
Shotkoski Enterprises, crushed concrete	17,916.61
Spalding Farm & Home, INC, supplies	38.57
The Parts Bin, Inc, supplies	1,669.55
Ulrich Gravel Inc, gravel	8,245.57
VSP Insurance Co, vision insurance	41.46
We Mart, road fuel	481.64

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

With no further business Pokorny made a motion to adjourn the meeting at 10:22 am seconded by Plugge. Voting aye: Pokorny, Plugge and Heinz. Voting nay: none.

The next regular meeting will be held on Wednesday, December 27, 2023, at 8 a.m.

Cara Snider, County Clerk

Travis Heinz, Board Chairman