



# Deuel County Board Minutes



## Deuel County Commissioner Meeting

January 3, 2017

The Deuel County Commissioners met on the above date with the following officials present: Chairperson Steve Fischer, Commissioner William Klingman, Commissioner Jerome Radke, County Attorney Joel Jay and County Clerk Polly Olson. The meeting, notice of which was published in the Chappell Register as according to law, was called to order with the Pledge of Allegiance, followed by a moment of silence. Reference was made to open meeting laws, posted at the entrance of the room. The agenda was approved upon motion of Commissioner Klingman, second of Commissioner Radke. Fischer, aye, Klingman, aye, Radke, aye. The minutes of the December 20, 2016 meeting were approved upon motion of Commissioner Radke, second of Commissioner Klingman. Fischer, aye, Radke, aye, Klingman, aye.

## Re-organizational Meeting

January 3, 2017

The Deuel County Commissioners met on the above date with the following officials present: Commissioner Steve Fischer, Commissioner William Klingman, County Commissioner Jerry Radke, County Attorney Joel Jay and County Clerk Polly Olson. The meeting was called to order at 8:35 a.m. with the Pledge of Allegiance. Reference was made to the open meeting laws posting at the entrance of the Commissioner Room.

The Deuel County Board of Commissioners met on the above date to hold the Deuel County Re-organizational Meeting with the following officials present, Commissioner Jerome Radke, Commissioner William Klingman, Commissioner Steve Fischer, County Attorney Joel Jay, County Treasurer Bernadette Littlejohn, County Assessor Jean Timm, County Sheriff Scott DeCoste and County Clerk Polly Olson.

The first order of business was the election of a chairman. The County Clerk was instructed to accept a motion for the 2017 Chairman. It was moved by Commissioner Klingman, second of Commissioner Radke, that Steve Fischer be elected to serve as the 2017 Chairman of the Board. Fischer, aye, Klingman, aye, Radke, aye. The motion carried and Steve Fischer will serve as the 2017 Board Chairman.

Upon motion of Commissioner Radke, second of Commissioner Klingman, the mileage rate to be reimbursed to Deuel County Employees will be set at 53 1/2 cents a mile. \*(Per Commissioner Minutes March 5, 2001, the rate will be the same as the one recommended by DAS; the rate has been set by DAS to . 53 1/2 cents, effective 01/01/17.), Fischer, aye, Radke, aye, Klingman, aye.

Clint Bailey has resigned as County Highway Supt. / Zoning Administrator the Board will discuss the options available.

It was moved by Commissioner Fischer, second of Commissioner Klingman, that the Chappell Register and the Sidney Sun be designated as the Official Papers in and for Deuel County, and the Deuel County Website ([www.co.deuel.ne.us](http://www.co.deuel.ne.us)), when available, shall also be used for notifying the public of upcoming events and the minutes of record in and for Deuel County, Nebraska for the year 2017. Radke, aye, Fischer, aye, Klingman, aye.

It was moved by Commissioner Fischer, second of Commissioner Radke, that the following persons be appointed to the Deuel County Fairboard. All persons are Deuel County residents and will be appointed members of the board for three years.

2017

Michael Olson and Kori Koehler



# Deuel County Board Minutes



Other members are Jeff Ortgies and Klint Koenen, 2018, Zada Sauers, Jim Motzkus and Teri Doty, 2019. Pat Ningen, Leslie Snell, 2020, Keegan Brott was appointed to the Board November 1, 2016, filling the 10 member board. Klingman, aye, Fischer, aye, Radke, aye.

## LODGING TAX COMMITTEE

Members of the Committee are Brian Riggs of Chappell and Lori Zorn of Big Springs whose terms expire in 2018. Randy Shaw, Leonard Littlejohn and Cindy Williams are members whose term will expire in 2020.

Upon motion of Commissioner Fischer, second of Commissioner Radke, the following holidays were approved. WHEREAS, certain holidays are designated by statute as legal holidays and are usually observed by County Officials, and it is deemed advisable that the dates of such holidays be a matter of public record of Deuel County, Nebraska. BE IT FURTHER RESOLVED, that the date and description of such legal holidays to be observed by the Deuel County Courthouse employees for 2016 and shall be:

<b>MARTIN LUTHER KING DAY</b>	<b>JANUARY 16, 2017</b>
<b>PRESIDENT’S DAY</b>	<b>FEBRUARY 20, 2017</b>
<b>ARBOR DAY</b>	<b>APRIL 28, 2017</b>
<b>MEMORIAL DAY</b>	<b>MAY 29, 2017</b>
<b>CHRISTMAS IN JULY (FLOATING HOLIDAY</b>	<b>JULY 3, 2017</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4, 2017</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 4, 2017</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 9, 2017</b>
<b>OBSERVANCE OF VETERAN’S DAY</b>	<b>NOVEMBER 10, 2017</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 23, 2017</b>
<b>DAY AFTER THANKSGIVING</b>	<b>NOVEMBER 24, 2017</b>
<b>CHRISTMAS</b>	<b>DECEMBER 25, 2017</b>
<b>NEW YEAR’S DAY</b>	<b>JANUARY 1, 2018</b>

\*If such holiday falls on a Saturday, the preceding Friday will be a holiday and such day will be declared a holiday. If such holiday falls on a Sunday, the following Monday will be a holiday as designated in the Deuel County Personnel Policy. Klingman, aye, Fischer, aye, Radke, aye.

The Elected Officials will receive the following salaried amounts for the year 2017

County Commissioner	\$14,750.00
County Assessor	\$42,000.00
County Attorney	\$42,000.00
County Clerk	\$42,000.00



# Deuel County Board Minutes



County Treasurer	\$42,000.00
County Sheriff	\$48,000.00
County Surveyor	\$200.00 annually

Upon motion of Commissioner Fischer, second of Commissioner Klingman, the following members are appointed to the County Planning Committee to serve a 3 year term, to meet as required. Radke, aye, Fischer, aye, Klingman, aye. Upon request of the Commissioners, all building permits will be approved by the committee and advanced to the County Board for formal approval.

2017

Dwight Smith

Other members of the planning committee are Dayton Christensen 2018, Darrell Zorn and Larry McCroden 2019. Jason Cheleen, 2020.

Upon motion of Commissioner Radke, second of Commissioner Klingman, Fauneil Johnson is appointed to the Advisory Council of Aging Office. Fischer, aye, Radke, aye, Klingman, aye.

Upon motion of Commissioner Fischer, second of Commissioner Klingman, that the Deuel County Board of Commissioners be appointed to the following boards:

Region 1 Office of Human Development District – Jerome Radke

Alternate – William Klingman

Region I Panhandle Mental Health – William Klingman

Panhandle Developmental Disability Service – William Klingman (meets annually)

Aging Office of Western Nebraska - -William Klingman

Panhandle Resources Council (RC&D) – Jerome Radke

Panhandle Area Development District (P.A.D.D.) – Jerry Radke

Panhandle Health Department - Steve Fischer

Region 21 Emergency Management Representative – Steve Fischer

South Platte NRD – William Klingman

Lodging Tax Committee – Steve Fischer

Extension Board Representative – William Klingman

Radke, aye, Fischer, aye, Klingman, aye.

Upon motion of Commissioner Fischer, second of Commissioner Klingman, an appointment to the Non Commissioner Panhandle Public Health District- Alternate Member – Judy Soper was approved. Radke, aye, Fischer, aye, Klingman, aye.

Upon motion of Commissioner Fischer, second of Commissioner Klingman, Phil Pierce is appointed to serve as deputy county attorney. Radke, aye, Fischer, aye, Klingman, aye.



# Deuel County Board Minutes



Upon motion of Commissioner Klingman, second of Commissioner Radke, Ted Peek is reappointed to the Veteran's Service Board. Other members of the Commission are Murl Mauser and Jim Peterman, 2017. Bill Hughes and Ronald Bayne, 2018. Fischer, aye, Klingman, aye, Radke, aye.

It was moved by Commissioner Klingman, second of Commissioner Fischer, to appoint Ron Jacobs as the Veteran's Service Officer for Deuel County, 2017 in the amount of \$200.00 per month. Radke, aye, Klingman, aye, Fischer, aye.

It was moved by Commissioner Klingman, second of Commissioner Radke, that the following individuals are appointed to the Deuel County Safety Committee, which meets every quarter,

**Jean Timm – Chairperson  
Scott DeCoste  
Chauntine Snell**

**Jim Hinnegan  
Jerry Radke  
Joel Jay**

Fischer, aye, Klingman, aye, Radke, aye.

It was moved by Commissioner Klingman, second of Commissioner Radke, that the Deuel County Treasurer be given authority to invest surplus County funds and the following Resolution 2017 - 1 be adopted:

**WHEREAS**, the application for designation as County Depository by Points West Community Bank be approved and the following securities be approved.

## **POINTS WEST COMMUNITY BANK**

### **PLEDGES—12/31/2016**

<b>CUSIP</b>	<b>ORIGINAL FACE VALUE</b>	<b>MARKET VALUE 12/31/2016</b>	<b>SAFEKEEPING LOCATION</b>
3136G1EP0	\$1,000,000.00	\$999,016.00	Bankers Bank of the West
3128MDEX7	\$1,450,000.00	\$594,576.86	Bankers Bank of the West
38379WXJ6	\$1,000,000.00	\$887,684.47	Bankers Bank of the West
36225EZA3	\$600,000.00	\$153,010.21	Bankers Bank of the West
<b>Totals</b>	<b>\$4,050,000.00</b>	<b>\$2,634,287.54</b>	

**AND ALSO WHEREAS**, the application for designation as County Depository by Farmers State Bank be approved.

**NOW THEREFORE, BE IT RESOLVED**, Deuel County will continue the Inter-local Agreement with the Nebraska Public Agency Investment Trust as per contract of September 3, 1996. Fischer, abstain, Klingman, aye, Radke, aye.



# Deuel County Board Minutes



There being no further business, the 2017 Re-organizational meeting of Deuel County was adjourned at 9:15 a.m. upon motion of Commissioner Klingman, second of Commissioner Fischer. Radke, aye, Klingman, aye, Fischer, aye.

County Surveyor David Mauthe presented a resignation from the position after serving as Deuel County Surveyor for 16 years. Upon motion of Commissioner Fischer, second of Commissioner Klingman, the resignation was accepted with regret. He gave a brief description of the duties of the County Surveyor and the requirements of the County.

Office Administrator to the Highway Dept. Chauntine Snell met with the board to discuss the operations of the highway department. Fuel contracts were discussed. She was instructed to contact Frenchman Valley, Hansen’s Petroleum and CHS Grainland for quotes for the contracts. Discussion was held regarding correspondence from the State Auditor pertaining to the Village of Big Springs using excess road materials on a county road. County Attorney Joel Jay will discuss this item with the Village Attorney Phil Pierce.

Sheriff Scott DeCoste met with the board to discuss the operations of the Sheriff Department. He reported fees collected in the amount of \$81.22 for the month of December 2016. This report was reviewed and accepted for filing.

Ron Jacobs met with the Board and indicated the he will be retiring in the next month. He reported that a meeting will be held with the Veteran’s Service Board on this Thursday. A written resignation will be submitted later. His plan is that the County Veteran’s Board will make a recommendation after this meeting.

Extension Educator Sarah Paisley met with the board to discuss the operations of the Extension office. She reported that there is a vacancy on the Deuel/Garden Extension Board. She will place an ad in the Chappell Register to generate interest.

The quarterly safety committee met with the following members present: Chairperson, Jean Timm, Scott DeCoste, Joel Jay, Jim Hinnegan, Chauntine Snell and Jerome Radke. Updates were made to the safety manual.

Claims in the amount of \$76,402.23, with the exception of the claim for fence repair will be held until further documental can be obtained, were approved upon motion of Commissioner Radke, second of Commissioner Klingman. (Payroll \$30,465.43, Claims \$45,936.80). The meeting adjourned at 11:45 a.m. Fischer, aye, Klingman, aye, Radke, aye.

### GENERAL

PAYROLL		\$	21,335.46
AMERICAN FAMILY	PAYROLL DEDUCTIONS	\$	494.58
AMERITAS VSP	PAYROLL DEDUCTIONS	\$	145.44
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	\$	12,411.06
BLUE CROSS BLUE SHIELD - DENTAL	PAYROLL DEDUCTIONS	\$	367.97
C-WEED	SERVICES	\$	1,000.00
CENTURY LINK	TELEPHONE	\$	44.42
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	\$	689.65
CLERK OF THE DIST CT PAM SCOTT	DUES	\$	50.00
FIRST CONCORD BENEFITS	PAYROLL DEDUCTIONS	\$	137.50
GALLS	SUPPLIES	\$	17.08
JIM HINNEGAN	CELL/MILEAGE	\$	74.30
KEITH COUNTY SHERIFF	FEES	\$	22.00



# Deuel County Board Minutes



MID-AMERICAN BENEFITS	INS ADMINIS BUY-BACK	\$	157.50
MILLER OFFICE	SUPPLIES	\$	139.97
NE CHILD SUPPORT PAYMENT CEN	PAYROLL DEDUCTIONS	\$	125.00
NEBRASKA DEPT. OF REVENUE	PAYROLL DEDUCTIONS	\$	699.24
PLIC - GRAND ISLAND	LIFE INSURANCE	\$	98.74
POLLY OLSON	CELL PHONE	\$	50.00
RET. PLANS DIVISION OF AMER.	PAYROLL DEDUCTIONS	\$	1,349.80
RET. PLANS DIVISION OF AMER.	COUNTY SHARE	\$	2,620.63
REYNOLDS, KORTH & SAMUELSON	COURT APPT ATTORNEY	\$	378.00
SA FOSTER LUMBER	SUPPLIES	\$	156.10
SARAH PAISLEY	MILEAGE	\$	202.50
SCOTTSBLUFF COUNTY TREASURE	PROBATION	\$	1,352.67
STAPLES	SUPPLIES	\$	57.45
STEVEN ELMSHAEUSER	COURT APPT ATTORNEY	\$	977.50
STOLL SPRINKLER	SERVICES	\$	285.00
TERRY DUFFIELD	ANIMAL CONTROL	\$	550.00
SS - T.T.L.	PAYROLL DEDUCTIONS	\$	2,118.27
SS - T.T.L.	COUNTY SHARE	\$	3,021.40
FED - T.T.L.	PAYROLL DEDUCTIONS	\$	2,061.74
UNL ITS COMMUNICATION	WEB MEETING	\$	53.47
US BANK	SUPPLIES/EXP	\$	362.53
WESTERN DRUG	SUPPLIES	\$	2.99
<b>ROAD &amp; BRIDGE</b>			
PAYROLL		\$	9,129.97
AMERITAS VSP	PAYROLL DEDUCTIONS	\$	70.56
BLUE CROSS BLUE SHIELD - HEALTH	INSURANCE	\$	4,908.33
BLUE CROSS BLUE SHIELD - DENTAL	PAYROLL DEDUCTIONS	\$	153.15
BRIAN AND LORI ARMSTRONG	GRAVEL	\$	2,054.85
CENTURY LINK	TELEPHONE	\$	51.25
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	\$	214.41
FIRST CONCORD BENEFITS	PAYROLL DEDUCTIONS	\$	142.50
FRENCHMAN VALLEY COOP	FUEL	\$	77.83
GRAINGER PARTS OPERATIONS	SUPPLIES	\$	55.30
LARRY HANSEN	SERVICES	\$	1,046.50
NEBRASKA DEPT. OF REVENUE	PAYROLL DEDUCTIONS	\$	339.71
PIONEER PRODUCTS	REP/MNT	\$	385.49
RET. PLANS DIVISION OF AMER.	PAYROLL DEDUCTIONS	\$	417.68
SA FOSTER LUMBER	SUPPLIES	\$	143.94
SS - T.T.L.	PAYROLL DEDUCTIONS	\$	903.13
FED - T.T.L.	PAYROLL DEDUCTIONS	\$	1,015.08
US BANK	REP/MNT	\$	7.00

## VISITOR'S IMPROVEMENT



# Deuel County Board Minutes



KONNI SAUDER	CONTRACT/EXPENSES	\$	543.47
	<b>COUNTY FAIR</b>		
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	\$	125.14
SA FOSTER LUMBER	SUPPLIES	\$	6.98
	<b>911</b>		
KEITH COUNTY TREASURER	911	\$	1,000.00

There being no further business, the board adjourned at 10:30 a.m. The next regular meeting of the Board of Commissioners will be Tuesday, January 17, 2016, upon motion of Commissioner Radke, second of Commissioner Fischer. Klingman, aye, Radke, aye, Fisher, aye.

Attest: \_\_\_\_\_

Deuel County Clerk, Polly L. Olson