



Deuel County Board Minutes



Deuel County Commissioner Meeting

January 2, 2018

The Deuel County Commissioners met on the above date with the following officials present: Chairperson Steve Fischer, Commissioner William Klingman, Commissioner Jerry 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 Radke, second of Commissioner Klingman. Fischer, aye, Radke, aye, Klingman, aye. The minutes of the December 19, 2017 meeting upon motion of Commissioner Radke, second of Commissioner Klingman. Fischer, aye, Radke, aye, Klingman, aye.

The first order of business was the Re-Organizational meeting.

Re-organizational Meeting

January 2, 2018

The Deuel County Commissioners met on the above date with the following officials present: Commissioner Steve Fischer, Commissioner William Klingman, County Commissioner Jerry Radke 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 Agenda was approved upon motion of Commissioner Radke, second of Commissioner Klingman. Fischer, aye, Radke, aye, Klingman, aye. The minutes of the December 19, 2017 meeting were approved upon motion of Commissioner Fischer, second of Commissioner Klingman, aye.

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 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 2018 Chairman. It was moved by Commissioner Klingman, second of Radke, that Steve Fischer be elected to serve as the 2018 Chairman of the Board. Fischer, abstain, Klingman, aye, Radke, aye. The motion carried and Steve Fischer will serve as the 2018 Board Chairman.

Upon motion of Commissioner Fischer, second of Commissioner Klingman, the mileage rate to be reimbursed to Deuel County Employees will be set at 54 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 . 54 1/2 cents, effective 01/01/18.), Radke, aye, Fischer, aye, Klingman, aye.

Mark Mainelli will be contracted as the Deuel County Highway Supt. in the amount of \$500.00 per month, upon motion of Commissioner Fischer, second of Commissioner Klingman. Radke, aye, Fischer, aye, Klingman, aye.

It was moved by Commissioner Klingman, second of Commissioner Radke, 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), 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 2018. Fischer, aye, Klingman, aye, Radke, aye.

It was moved by Commissioner Fischer, second of Commissioner Klingman, 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.



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2018

Paul Peyton, Jeff Ortgies and Klint Koenen

(Paul Peyton replacing Michael Olson who resigned October 2017)

Other members are Zada Sauers, Jim Motzkus and Teri Doty, 2019. Pat Ningen, Leslie Snell, 2020, Keegan Brott (appointed to the Board November 1, 2016), and Kori Koehler 2021 (filling the 10 member board.

It was moved by Commissioner Radke, second of Commissioner Fischer, to appoint Jen Foster to the Deuel/Garden County Extension board for a three year term, and to re-appoint LaDene Rutt to this board. Matt Klingman is the other member of the board whose term expires in 2019. (terms expire at the end of the year). Klingman, aye, Radke, aye, Fischer, aye.

LODGING TAX COMMITTEE

It was moved by Commissioner Fischer, second of Commissioner Radke, that the following persons be appointed to the Deuel County Lodging Tax Committee.

2018

Brian Riggs of Chappell and Lori Zorn of Big Springs

Other members are Randy Shaw, Leonard Littlejohn and Cindy Williams whose terms will expire in 2020. Klingman, aye, Fischer, aye, Radke, aye.

Upon motion of Commissioner Klingman, 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 2018 and shall be:

NEW YEARS DAY	JANUARY 1, 2018
MARTIN LUTHER KING DAY	JANUARY 15, 2018
PRESIDENT’S DAY	FEBRUARY 19, 2018
ARBOR DAY	APRIL 27, 2018
MEMORIAL DAY	MAY 28, 2018
INDEPENDENCE DAY	JULY 4, 2018
LABOR DAY	SEPTEMBER 3, 2018
COLUMBUS DAY	OCTOBER 8, 2018
OBSERVANCE OF VETERAN’S DAY	NOVEMBER 12, 2018
THANKSGIVING DAY	NOVEMBER 22, 2018
DAY AFTER THANKSGIVING	NOVEMBER 23, 2018
CHRISTMAS EVE	DECEMBER 24, 2018



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CHRISTMAS

DECEMBER 25, 2018

NEW YEAR'S DAY

JANUARY 1, 2019

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

The Elected Officials will receive the following salaried amounts for the year 2018, as set by Resolution in December , 2014.

County Commissioner	\$15,000.00
County Assessor	\$43,000.00
County Attorney	\$43,000.00
County Clerk	\$43,000.00
County Treasurer	\$43,000.00
County Sheriff	\$49,000.00

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. Upon request of the Commissioners, all building permits will be approved by the committee and advanced to the County Board for formal approval. Radke, aye, Fischer, aye, Klingman, aye.

2018

Justin Julius

Other members of the planning committee are Darrell Zorn and Larry McCroden 2019. Jason Cheleen, 2020. Dwight Smith, 2021.

Upon motion of Commissioner Fischer, second of Commissioner Klingman, Tony Armor will act as Planning and Zoning Administrator and be reimbursed mileage and expenses that are accrued while serving in this position . Radke, aye, Fisher, aye, Klingman, aye.

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

Upon motion of Commissioner Fischer, second of Commissioner Radke, 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



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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

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

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

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

Upon motion of Commissioner Fischer, second of Commissioner Klingman, the following are re-appointed to the Veteran's Service Board.

2018

Bill Hughes and Ronald Bayne

Other members of the Commission are Ted Peeks, 2019, Larry McCroden and Jim Peterman, 2020. Radke, aye, Fischer, aye, Klingman, aye.

It was moved by Commissioner Radke, second of Commissioner Klingman, to appoint Alex Herrera as the Veteran's Service Officer for Deuel County, 2018 in the amount of \$700.00 per month. Klingman, aye, Radke, aye, Klingman, aye.

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

- Chauntine Snell– Chairperson**
- Scott DeCoste**
- Jim Hinnegan**
- Jerry Radke**
- Joel Jay**
- Kelly Kopetzky**

Radke, aye, Klingman, aye, Fischer, 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 2018 - 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



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PLEGGED COLLATERAL IN LIEU OF INSURANCE—12/31/2017

POINTS WEST COMMUNITY BANK

PLEGGES—12/31/2017

CUSIP	ORIGINAL FACE VALUE	MARKET VALUE 12/31/2017	SAFEKEEPING LOCATION
3136G1EP0	\$1,000,000.00	\$999,317.00	Bankers Bank of the West
3128MDEX7	\$1,450,000.00	\$458,479.38	Bankers Bank of the West
36225EZA3	\$600,000.00	\$116,665.26	Bankers Bank of the West
38379WXJ6	\$1,000,000.00	\$714,161.53	Bankers Bank of the West
Totals	\$4,050,000.00	\$2,288,623.17	

AND ALSO WHEREAS, the application for designation as County Depository by COMMUNITY FIRST 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.

There being no further business, the 2018 Re-organizational meeting of Deuel County was adjourned at 9:03 a.m. upon motion of Commissioner Radke, second of Commissioner Klingman. Fischer, aye, Radke, aye, Klingman, aye.

ATTEST: _____

Polly L. Olson, Deuel County Clerk

No action for the Board of Equalization.

Tony Armor, representing contracted highway supt., Highway Supervisor Kelly Kopetzky and Office Administrator of the Highway Dept. Chauntine Snell reported on activities within the Highway Dept.

Sheriff Scott DeCoste reported on activities within his office.

Warrants in the amount of \$107,811.88, were approved upon motion of Commissioner Radke, second of Commissioner Klingman. (Payroll \$28,538.82, Claims \$79,273.06), Fischer, aye, Radke, aye, Klingman, aye.

GENERAL

PAYROLL		20816.47
AIRPAC	SERVICES	50.63
ALLSTATE	PAYROLL DEDUCTIONS	239.23
AMERICAN FAMILY	PAYROLL DEDUCTIONS	100.97
AMERITAS VSP	PAYROLL DEDUCTIONS	127.20
BAUDVILLE	SUPPLIES	73.47
BIG SPRINGS FIRE AND RESCUE	INTER-LOCAL	10500.00



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BIG SPRINGS TRUCK & TRAVEL	FUEL	1367.94
BLUE CROSS BLUE SHIELD	INSURANCE	10846.93
BLUE CROSS BLUE SHIELD	PAYROLL DEDUCTIONS	263.89
C-WEED	SERVICES	1666.65
CENTURY LINK	TELEPHONE	45.79
CHAPPELL AMBULANCE	INTER-LOCAL	10500.00
CHAPPELL LUMBER	SUPPLIES	127.73
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	748.73
CLERK OF THE DIST COURT	DUES	50.00
CYNTHIA KLIPFEL	MILEAGE	53.50
DEUEL COUNTY SHERIFF	UNCOLLECTED FEES	45.00
EAKES	SUPPLIES	103.97
FIRST CONCORD BENEFITS	PAYROLL DEDUCTIONS	170.84
JIM HINNEGAN	CELL	50.00
MENARD'S	SUPPLIES	185.86
MID-AMERICAN BENEFITS	ADMIN BUY-BACK	157.50
MILLER OFFICE	SUPPLIES	38.00
MIPS	SUPPLIES/JURY LIST	532.86
NE CHILD SUPPORT PAYMENT CTR	PAYROLL DEDUCTIONS	125.00
NEBRASKA DEPT. OF REVENUE	PAYROLL DEDUCTIONS	748.63
PLIC	LIFE	100.55
POLLY OLSON	SUPPLIES/CELL	79.70
REGION 21 EMERGENCY MNGT	INTER-LOCAL	3930.55
RET. PLANS DIVISION OF AMER.	PAYROLL DEDUCTIONS	1300.10
RET. PLANS DIVISION OF AMER.	COUNTY SHARE	2679.30
	COURT APPT.	
ROBERT S. HARVOT	ATTORNEY	230.90
RUDY'S	REP/MNT	951.01
SHELBY TIMM	SUPPLIES	6.49
	COURT APPT.	
SNYDER & HILLIARD	ATTORNEY	355.60
STAPLES	SUPPLIES	116.43
	COURT APPT.	
STEVEN E. ELM SHAUSER	ATTORNEY	1855.00
TERRY DUFFIELD	ANIMAL CONTROL	550.00
SS - T.T.L.	PAYROLL DEDUCTIONS	2089.13
SS - T.T.L.	COUNTY SHARE	2891.25
FED - T.T.L	PAYROLL DEDUCTIONS	2185.73
US BANK-SHERIFF	SUPPLIES/FUEL	216.75
VISTABEAM	INTERNET	87.90
	ROAD & BRIDGE	
PAYROLL		7722.35



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ALL STATE BENEFITS	PAYROLL DEDUCTIONS	18.36
AMERICAN FAMILY	PAYROLL DEDUCTIONS	70.52
AMERITAS VSP	PAYROLL DEDUCTIONS	60.48
BIG SPRINGS COUNTRY SUPPLY	SUPPLIES	4.72
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	6429.82
BLUE CROSS BLUE SHIELD	PAYROLL DEDUCTIONS	124.04
CENTURY LINK	TELEPHONE	52.60
CHAPPELL LUMBER	SUPPLIES	60.86
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	269.40
FIRST CONCORD BENEFITS	PAYROLL DEDUCTIONS	148.34
NEBRASKA DEPT. OF REVENUE	PAYROLL DEDUCTIONS	333.19
POINTS WEST	EQUIPMENT PAYMENT	4671.02
RET. PLANS DIVISION OF AMER.	PAYROLL DEDUCTIONS	505.14
RUDY'S	REP/MNT	3485.52
SS - T.T.L.	PAYROLL DEDUCTIONS	802.12
FED - T.T.L	PAYROLL DEDUCTIONS	1051.63
VILLAGE OF BIG SPRINGS	GARBAGE	25.00
	VISITOR'S PROMOTION	
CHAPPELL LIONS CLUB	ADVERTISING PANCAKE	59.04
	VISITOR'S IMPROVEMENT	
KONNI SAUDER	CONTRACT/EXPENSES	611.10
	COUNTY FAIR	
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	189.48
CHAPPELL VOLUNTEER FIRE DEPT	RENT	75.00
KSID	ADVERTISING	170.00
	DRUG FUND	
US BANK	HELMUTS	1509.00

There being no further business, the board adjourned at 10:00 a.m. The next regular meeting of the Board of Commissioners will be Tuesday, January 16, 2018, upon motion of Commissioner Fischer, second of Commissioner Klingman. Radke, aye, Fischer, aye, Klingman, aye.

Attest: _____

Deuel County Clerk, Polly L. Olson