



# Deuel County Board Minutes



## Deuel County Commissioner Meeting

January 3, 2019

The Deuel County Commissioners met on the above date with the following officials present: Chairperson Steve Fischer, Commissioner William Klingman, Commissioner Jean Timm 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 Timm. Fischer, aye, Klingman, aye, Timm, aye. The minutes of the December 18, 2018 meeting were approved upon motion of Commissioner Fischer, second of Commissioner Klingman. Timm, aye, Fischer, aye, Klingman, aye.

No action for the Board of Equalization.

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

The Deuel County Board of Commissioners met on January 3, 2019, to hold the Deuel County Re-organizational Meeting with the following officials present, Commissioner Jean Timm, Commissioner William Klingman, Commissioner Steve Fischer, County Sheriff Scott DeCoste, County Treasurer Bernadette Littlejohn, County Assessor Marica Schievelbein and County Clerk Polly Olson.

The first order of business was the election of a chairperson. The County Clerk was instructed to accept a motion for the 2019 Chairperson. It was moved by Commissioner Klingman, second of Timm, Steve Fischer will be elected to serve as the 2019 Chairperson of the Board. Fischer, abstain, Klingman, aye, Timm, aye. The motion carried Steve Fischer will serve as the 2019 Board Chairperson.

Upon motion of Commissioner Klingman, second of Commissioner Timm, the mileage rate to be reimbursed to Deuel County Employees will be set at .58 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 .58 cents, effective 01/01/19.), Fischer, aye, Klingman, aye, Timm, aye.

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

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 2019. Timm, aye, Fischer, aye, Klingman, aye.

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

2019

Zada Sauers, Jim Motzkus and Teri Doty

Fischer, aye, Klingman, aye, Timm, aye.

Other members are, 2019. Haley Magee (appointed to the board December 18, 2018) and Leslie Snell, 2020, Keegan Brott (appointed to the Board November 1, 2016), and Kori Koehler 2021 (filling the 10 member board. Paul Peyton, Jeff Ortgies and Klint Koenen, 2022



# Deuel County Board Minutes



Members of the Deuel/Garden Extension board are Matt Klingman , whose term expires at the end of 2019. Jen Foster, whose first term expires at the end of 2020 and Ladene Rutt, whose second term expires at the same time. Deuel/Garden County Extension board for a three year term.

## LODGING TAX COMMITTEE

Lodging Tax Committee Members are Randy Shaw, Leonard Littlejohn and Cindy Williams whose terms will expire in 2020, Brian Riggs of Chappell and Lori Zorn of Big Springs, whose terms will expire in 2021.

Upon motion of Commissioner Klingman, , second of Commissioner Timm, 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 2019 and shall be:

<b>NEW YEARS DAY</b>	<b>JANUARY 1, 2019</b>
<b>MARTIN LUTHER KING DAY</b>	<b>JANUARY 21, 2019</b>
<b>PRESIDENT’S DAY</b>	<b>FEBRUARY 18, 2019</b>
<b>ARBOR DAY</b>	<b>APRIL 26, 2019</b>
<b>MEMORIAL DAY</b>	<b>MAY 27, 2019</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4, 2019</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 2, 2019</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 14, 2019</b>
<b>OBSERVANCE OF VETERAN’S DAY</b>	<b>NOVEMBER 11, 2019</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 28, 2019</b>
<b>DAY AFTER THANKSGIVING</b>	<b>NOVEMBER 29, 2019</b>
<b>CHRISTMAS EVE</b>	<b>DECEMBER 24, 2019</b>
<b>CHRISTMAS</b>	<b>DECEMBER 25, 2019</b>
<b>NEW YEAR’S DAY</b>	<b>JANUARY 1, 2020</b>

**\* and all days declared by law or proclamation of the Governor to be a holiday**

According to [Neb. Rev. Stat. § 84-1001](#) (3), "For purposes of this Section, paid holidays shall include all of the days enumerated in section 25-2221 and all days declared by law or proclamation of the President or Governor to be holidays." Exceptions may include law enforcement, security, military, and employees engaged in other essential functions, such as 24 hour facilities

\*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, Timm, aye.

The Elected Officials will receive the following salaried amounts for the year 2018, as set by Resolution in December , 2017.



# Deuel County Board Minutes



County Commissioner	\$18,000.00
Chairperson	\$18,500.00
County Assessor	\$48,000.00
County Attorney	\$48,000.00
County Clerk	\$48,000.00
County Treasurer	\$48,000.00
County Sheriff	\$55,200.00

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.

2019

Darrell Zorn and Larry McCroden

Timm, aye, Fischer, aye, Klingman, aye.

Other members of the planning committee are Jason Cheleen, 2020, Dwight Smith, 2021. Justin Julius 2022

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

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

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) – Jean Timm

Panhandle Area Development District (P.A.D.D.) – Jean Timm

Panhandle Health Department - Steve Fischer

Region 21 Emergency Management Representative – Steve Fischer

South Platte NRD – William Klingman

Lodging Tax Committee – Steve Fischer



# Deuel County Board Minutes



Extension Board Representative – William Klingman

Timm, 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. Timm, aye, Klingman, aye, Fischer, aye.

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

Upon motion of Commissioner Klingman, second of Commissioner Timm, Ted Peeks is re-appointed to the Veteran's Service Board for 2019. Fischer, aye, Klingman, aye, Timm, aye.

Other members of the Commission are Larry McCroden and Jim Peterman, 2020, Bill Hughes and Ronald Bayne 2021.

It was moved by Commissioner Klingman, second of Commissioner Fischer, to appoint Dwight Smith as the Veteran's Service Officer for Deuel County, 2019 in the amount of \$200.00 per month. Timm, aye, Klingman, aye, Fischer, aye.

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

**Chauntine Snell– Chairperson**

**Scott DeCoste**

**Jean Timm**

**Bo Fisher**

**Joel Jay**

**Kelly Kopetzky**

Timm, aye, Fischer, aye, Klingman, aye.

It was moved by Commissioner Klingman, second of Commissioner Timm, that the Deuel County Treasurer be given authority to invest surplus County funds and the following Resolution 2019 - 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—12/31/2018 POINTS WEST COMMUNITY BANK**

**PLEDGES—12/31/2018**

<b>CUSIP</b>	<b>ORIGINAL FACE VALUE</b>	<b>MARKET VALUE 12/31/2018</b>	<b>SAFEKEEPING LOCATION</b>
3130A3KM5	\$500,000.00	\$494,333.50	Bankers Bank of the West
3128MDEX7	\$1,450,000.00	\$339,360.64	Bankers Bank of the West
3138EQPF3	\$1,275,000.00	\$709,433.70	Bankers Bank of the West
38379WXJ6	\$1,000,000.00	\$567,708.80	Bankers Bank of the West



# Deuel County Board Minutes



36225EZA3	\$600,000.00	\$89,966.77	Bankers Bank of the West
<b>Totals</b>	<b>\$4,825,000.00</b>	<b>\$2,200,803.41</b>	

**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. Fischer, abstain, Klingman, aye, Timm, aye.

There being no further business, the 2019 Re-organizational meeting of Deuel County was adjourned at 9:23 a.m. upon motion of Commissioner Klingman, second of Commissioner Timm. Fischer, aye, Klingman, aye, Timm, aye.

ATTEST: \_\_\_\_\_

Polly L. Olson, Deuel County Clerk

During public comment, former Commissioner Jerome Radke expressed gratitude during his term of service. Chairperson Fischer expressed appreciation for his four years of service to Deuel County.

County Clerk, Clerk of the District Court, Polly Olson presented a report of fees collected in her office in the amount of \$1,656.95, this report was reviewed and accepted for filing.

County Sheriff Scott DeCoste presented reports of fees collected by his office in the amount of \$296.24 for the month of October 2018, \$257.03 for the month of November, 2018 and \$253.05, for the month of December, 2018. These reports were reviewed and accepted for filing.

Motion was made by Commissioner Klingman, second of Commissioner Fischer, to enter into a fuel contract with Frenchman Valley Coop 18,000 gallons, locked in at \$2.21 per gallon for 12 months. Timm, aye, Klingman, aye, Fischer, aye.

Motion was made by Commissioner Klingman, second of Commissioner Timm to approve Resolution 2019-2, Road Closure of CR 201 and access of CR 6. Fischer, aye, Klingman, aye, Timm, aye.

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1722 (Reissue 2008), the Board of County Commissioners of Deuel County, Nebraska (hereinafter referred to as the "County Board"), directed the Deuel County Highway Superintendent to conduct a study and submit a report regarding the use being made of County Road 201, north of County Road 4. The portion of County Road 201 is shown in the diagram provided in Exhibit "A," which is attached hereto and incorporated by this reference; and

WHEREAS, the County Board, by Resolution No. 2018-17, directed the Deuel County Highway Superintendent to conduct a study and submit a report regarding the use being made of said road; and

WHEREAS, the County Board has now received said report from the Highway Superintendent relative to the vacation of said road, of which are attached hereto and incorporated by this reference; and

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1725 (Reissue 2008), the County Board conducted a public hearing on December 18, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Deuel County, Nebraska, that the vacation of the above described road is hereby approved.



# Deuel County Board Minutes



Discussion was held regarding a law suit filed by Frenchman Valley Coop. Inc. The County has requested by attorneys from NIRMA for additional representation in the suit.

Warrants in the amount of \$85,391.12, were approved upon motion of Commissioner Fischer, second of Commissioner Klingman, (Payroll \$28,484.54, Claims \$56,906.58), Timm, aye, Fischer, aye, Klingman, aye.

## GENERAL

PAYROLL		20633.48
ALLSTATE	PAYROLL DEDUCTIONS	127.93
AMERICAN FAMILY	PAYROLL DEDUCTIONS	142.18
AMERITAS VSP	PAYROLL DEDUCTIONS	150.62
ANNA COLLINS	CONTRACT/EXP	375.00
BLUE CROSS BLUE SHIELD	HEALTH	12803.23
BLUE CROSS BLUE SHIELD	PAYROLL DEDUCTIONS	292.50
BLUE 360 MEDIA	SERVICES	71.25
C-WEED MANAGEMENT	CONTRACT	2000.00
CANDLEWOOD	LODGING	219.90
CENTURY LINK	TELEPHONE	46.53
CHAPPELL LUMBER	SUPPLIES	142.63
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	540.66
CHAPPELL SUPER FOODS	SUPPLIES	108.19
CHIEF	UNIFORM	85.49
DAS	SOFTWARE	132.00
DEUEL COUNTY ATTORNEY	EXPENSES	1361.39
DEUEL COUNTY SHERIFF	UNCOLLECTED FEES	38.50
DWIGHT SMITH	MILEAGE	196.20
FIRST CONCORD	PAYROLL DEDUCTIONS	167.75
GALLS	EQUIPMENT	235.00
HOMETOWN LEASING	COPIER	387.86
JIM REICHMAN	DEC/JAN CONTRA	1200.00
MICHAEL RAHE	SERVICES	20.00
MID-AMERICAN BENEFITS	ADMIN BUY-BACK	150.00
MILLER OFFICE	SUPPLIES	15.99
NE ASSN OF COUNTY CLERK	DUES	75.00
NE CHILD SUPPORT PYMTN CENTER	PAYROLL DEDUCTIONS	125.00
NE LAW ENFORCMENT TRNG	REGISTRATION	135.00
NE DEPARTMENT OF REVENUE	PAYROLL DEDUCTIONS	769.68
NE WEED CONTROL ASSN	DUES	125.00
PANHANDLE WEED CONTROL ASSN	DUES	50.00
PLIC - GRAND ISLAND	LIFE	119.00
POLLY L. OLSON	MILEAGE/CELL/EX	184.59
PRINTWORKS	SUPPLIES	325.70
RAMADA INN	LODGING	158.00
REGION 21 EMERGENCY MNGT	INTER-LOCAL	3766.42



# Deuel County Board Minutes



REICHMAN CONSTRUCTION	REP/MNT	320.00
RET. PLANS OF AMERICAN	PAYROLL DEDUCTIONS	1225.29
RET. PLANS OF AMERICAN	COUNTY SHARE	2571.41
REYNOLDS, KORTH,SAMUELSON	COURT APPT ATTORNEY	1076.76
RUDY'S GAS TIRE	REP/MNT	778.36
SHARON SUTTON	SUPPLIES	55.00
STAPLES	SUPPLIES	814.97
TERRY DUFFIELD	ANIMAL CONTROL	550.00
SS. - TREASURY, TAX & LIEN	PAYROLL DEDUCTIONS	2040.27
SS. - TREASURY, TAX & LIEN	PAYROLL DEDUCTIONS	2853.15
FED. TREASURY, TAX & LIEN	COUNTY SHARE	1832.23
US BANK ASSESSOR	SUPPLIES	25.00
US BANK CLERK	SUPPLIES/REP/MNT	945.79
US BANK SHERIFF	SUPPLIES/FUEL/UNI	839.40
US BANK TREASURER	SUPPLIES	23.88
WESTERN DRUG	SUPPLIES	4.39

## ROAD & BRIDGE

PAYROLL		7851.06
ALLSTATE	PAYROLL DEDUCTIONS	18.36
AMERICAN FAMILY	PAYROLL DEDUCTIONS	70.52
AMERITAS VSP	PAYROLL DEDUCTIONS	63.72
BLUE CROSS BLUE SHIELD	HEALTH	7288.78
BLUE CROSS BLUE SHIELD	PAYROLL DEDUCTIONS	124.04
CENTURY LINK	TELEPHONE	53.32
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	247.69
FIRST CONCORD	PAYROLL DEDUCTIONS	148.34
NEBRASKA DEPT OF REVENUE	PAYROLL DEDUCTIONS	341.93
POINTS WEST	EQUIP PAYMENT	1787.82
RET. PLANS OF AMERICAN	PAYROLL DEDUCTIONS	513.03
SS. - TREASURY, TAX & LIEN	PAYROLL DEDUCTIONS	812.88
FED. TREASURY, TAX & LIEN	PAYROLL DEDUCTIONS	904.14
US BANK	REP/MNT	22.44
VILLAGE OF BIG SPRINGS	GARBAGE	25.00
WAKEFIELD & ASSOCIATES	PAYROLL DEDUCTIONS	132.21
WHEATBELT	UTILITIES	71.99

## LODGING TAX IMPROVEMENT

KONNI SAUDER	CONTRACT/EXP	663.92
<b>FAIR</b>		
MOTEL 6	FAIR EXPENSE LODGING	153.04
CHAPPELL MUNICIPAL UTILITIES	UTILITIES	196.62
DEUEL COUNTY TREASURER	SALES TAX	466.70



# Deuel County Board Minutes



There being no further business, the board adjourned at 9:55 a.m. The next regular meeting of the Board of Commissioners will be Tuesday, January 15, 2019, upon motion of Commissioner Klingman, second of Commissioner Fischer. Timm, aye, Klingman, aye, Radke, aye.

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

Deuel County Clerk, Polly L. Olson