

Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

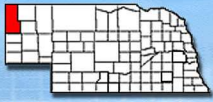
HARRISON, NEBRASKA

January 3, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on January 3, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the December 1, 2011 meeting. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,702.20; AFLAC, employee cafeteria plan, 141.02; Ameritas Life Insurance, employee optical insurance, 120.08; Ameritas Life Insurance, county share retirement, 2,004.90/employee share, 1,336.60; Joe Barrientos, mileage 299.70/uniform, 132.53; Blue Cross/Blue Shield, insurance, 13,639.32; Centurylink, internet, 32.50/ phone, 170.55; Consolidated Management, meals-Lyle, 154.25; Contryman Associates, audit, 4,800.00; Crawford Clipper, adv. 119.10; J. Adam Edmund, mileage, 77.70; Gall's, supply, 424.79; GIS Workshop, annual fee, 6,000.00; Great American Leasing Co., postage meter, 280.00; Hillside Service, fuel, 532.58; Information Management Services, data processing, 131.00; Kelly Printing supplies, ink, 259.75; Lexis-Nexis, law book, 60.16; Kevin Lotton, mileage, 820.86; Midwest Mailing Solutions, labels, 60.00; MIPS, data processing, 1,457.64; Monument Inn & Suites, room, 350.00; NE Assoc. of Co. Officials, dues, 976.90; NE Dept. of Revenue, state taxes 475.71; NE Technology & Telecom, phone service, 233.91; NEA, utilities, 1,542.11; Jennifer Nixon, meals, 18.80; Panhandle Research & Ext. Center, mileage, 179.77; Quill, supply, 14.27; Regional West Med. Center, autopsy, 3,786.10; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,592.19/employee share social security, 1,078.58/county share medicare, 372.38/employee share medicare, 372.38/withholding, 1,202.87; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/travel 765.10/ phone, 39.77/ postage, 5.59/ law lib. 56.49; Joe Stecher, mileage, 77.70; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 57.57; US Postal Service, postage, 500.00; Viaero, cell phone, 111.83; Village of Harrison, utilities, 166.15; Western Pathology Consultants, autopsy, 905.00; Michelle Zimmerman, mileage, 496.73/ meals, 21.14/supply, 19.54.

ROAD & BRIDGE FUND: PAYROLL: 20,087.07; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,469.87/employee share retirement, 979.90; Blue Cross Blue Shield, insurance, 7,905.30; Buettner Const., gravel screening, 13,252.50; Centurylink, internet, 43.54; Floyd's Truck Center, supply, 19.17; Heilbrun's, tools, 277.81; Heilbruns, parts, 161.59; Herren Bros., supplies, 277.81; Hydrotex, supply, 309.54; Ideal Linen, rugs, 24.28; Morrill Supply, supply, 88.83; Motor Fuel Division, fuel tax, 334.00; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Revenue, employee withholding, 347.11; NE Machinery, parts, 162.22; NE Technology & Telecom, phone service, 34.68; NEA, electric, 53.82; Norm's Carquest, parts, 93.23; Panhandle Coop, fuel, 1,184.15; Pine Ridge Service Center, fuel, 3,625.42; Powerplan, supply, 982.50; Security First Bank, county share social security, 787.48/employee share social security, 771.38/county share medicare, 266.32/employee share medicare, 266.32/withholding, 1,138.71; Stacey Swinney, bridge repairs, 3,050.00; Village of Harrison, utility, 56.70; Village of Morrill, electric, 101.73; WPCI, drug test, 56.50; Westco, fuel, 2,831.48



Sioux County Board Minutes



VISITOR PROMOTION FUND: High Plains Homestead, gift for NACO, 36.13; Whiteaker's Store, gift for NACO, 36.00.

LIBRARY FUND: PAYROLL: \$748.05; Ameritas Life Insurance, county share retirement, 49.02/employee share retirement, 32.68; NE Dept. of Revenue, employee withholding, 2.04; Security First Bank, county share social security, 46.39/employee share social security, 31.42/county share medicare, 10.85/employee share medicare 10.85.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,971.94; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 200.61/employee share retirement, 133.74; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 43.54; Hillside Service, balance, .89; NE Dept. of Revenue, employee withholding, 20.99; NE Weed Control Assoc., conference, 85.00; Panhandle Weed Control Assn., membership, 50.00; Quality Hotel, room, 210.00; Nick Sanderson, mileage, 77.70; Security First Bank, county share social security, 161.82/employee share social security, 109.62/county share medicare, 37.856/employee share medicare, 37.85/withholding, 25.78.

Kevin Lotton and Michelle Zimmerman reported on the NACO Conference that was held in Kearney December 14 through 16.

Jessica Turbiville met with the commissioners concerning the lights in the clerk's office. She was asked to contact Fisher Roofing to get an estimate on repairs on the courthouse roof.

Nick Sanderson met with the commissioners. Motion made by Kevin Lotton, seconded by Hal Downer to sign the Noxious Weed Infestation Report, the Noxious Weed Control Plan, and the NE Dept. of Agriculture Bureau of Plant Industry Budget Report. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Terry and Tim Gillett met with the commissioners to ask that some problem areas on Pleasant Ridge Road be fixed.

Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the commissioners concerning road matters. Motion was made by Kevin Lotton, seconded by Hal Downer to rebid the gravel hauling project that had been advertised, making it two different projects. The bids received were not opened. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Hal Downer, seconded by Kevin Lotton to sign a resolution to install a Stop sign at SB and S6 Roads. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

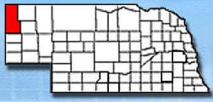
Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:10 p.m. to 1:00 p.m. for a lunch recess.

Motion made by Hal Downer, seconded by Kevin Lotton to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2012. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Hal Downer to designate the Crawford Clipper/Harrison Sun as the county's official newspaper for all publications for 2012. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Hal Downer to approve Security First Bank as the county depository for 2012. Upon roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Upon a motion made by Kevin Lotton, seconded by Allerton Hal Downer, the following appointments were adopted for 2012.



Sioux County Board Minutes



Aging Agency of Western Nebraska – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Region 1 Office of Human Development – Rep. Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Development Disabilities Services – Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Mental Health Board – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Panhandle Public Health District – Rep. Allerton Hal Downer and J. Adam Edmund; Solid Waste Agency of Northwest Nebraska – Rep. Kevin Lotton, alternate Allerton Hal Downer; Northwest Community Action Board – Rep. Kevin Lotton, alternate Allerton Hal Downer or Josh Skavdahl; Region 23 Emergency Management board – Rep. Kevin Lotton, alternate Allerton Hal Downer or Joshua Skavdahl; Panhandle Resource Conservation & Development Board – Rep. Josh Skavdahl, alternate Allerton Hal Downer.

Upon a motion by Hal Downer, seconded by Kevin Lotton, the following have been appointed to the Sioux County Grievance Committee: Kevin Lotton, Josh Skavdahl, Allerton Hal Downer, J. Adam Edmund, Debra Petersen, John H. Skavdahl, Michelle Zimmerman, Laura Woodrum, Bill Mack, Lyle Claussen and Elvin Staman.

Motion made by Kevin Lotton, seconded by Hal Downer to approve the following Legal Holidays:

New Year's Day – Monday, January 2, 2012

Martin Luther King, Jr. Day – Monday, January 16, 2012

President's Day – Monday, February 20, 2012

Arbor Day – Friday, April 27, 2012

Memorial Day – Monday, May 28, 2012

Independence Day – Wednesday, July 4, 2012

Labor Day – Monday, September 3, 2012

Veteran's Day – Monday, November 12, 2012

Thanksgiving – Thursday, November 22, 2012

Friday following Thanksgiving – Friday, November 23, 2012

Christmas Eve – Monday, December 24, 2012

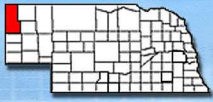
Christmas Day – Tuesday, December 25, 2012

New Year's Day – Tuesday, January 2, 2013

On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Hal Downer to give employees a 3% raise for 2012. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Brian Zerbe met with the commissioners and stated that he is interested in buying the Ford dump truck. No action was taken.



Sioux County Board Minutes



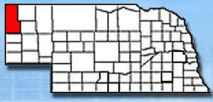
There being no further business to come before the Board, the meeting was adjourned at 3:25 P.M. The Sioux County Board of Commissioners will meet February 1, 2012.

/s/Joshua Skavdahl

Chairman of the Board

/s/Michelle J. Zimmerman

Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

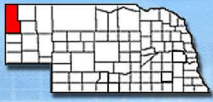
HARRISON, NEBRASKA

February 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on February 1, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. Commissioner Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. County Clerk Zimmerman stated that in the listing of holidays for 2012, approved at the January 2012 meeting, it should read New Year's Day – Tuesday, January 1, 2013. Motion made by Lotton, seconded by Downer to approve the minutes of the January 3, 2012 meeting with the above stated correction. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 30,558.14; AFLAC, employee cafeteria plan, 193.15; Ameritas Life Insurance, employee optical insurance, 120.08; Ameritas Life Insurance, county share retirement, 2,062.67/employee share, 1,375.13; Joe Barrientos, mileage 666.00; Blue Cross/Blue Shield, insurance, 16,639.32; BVAC, Inc., ammunition, 506.56; Central Service Center, radar, 85.00; Centurylink, internet, 32.50/ phone, 173.44; Connecting Point, copier supply, 379.74; Consolidated Management, meals-J.D., 153.25; Crawford Clipper, adv. 517.42; Creative Product Source, Inc., safety equipment, 90.03; J. Adam Edmund, mileage, 77.70; NE Sec. of State, elections, VR cards, 10.00; Great American Leasing Co., postage meter, 372.68; Hampton Inn, room, 77.00; Hillside Service, fuel, 333.63; Information Management Services, data processing, 131.00; Kelly Printing supplies, ink, 259.75; Kreider Insurance, insurance premium, 12,562.00; Midwest Special Services, transport prisoner, 252.45; MIPS, Inc., microfilming, 11,233.10/data processing 1,887.53; NE Assn of Co. Clerk's. dues. 75.00; NE Law Enforcement Training Center, materials, 80.00; NE Dept. of Revenue, state taxes 501.22; NE Technology & Telecom, phone service, 209.51; Nebraskaland Tire, tires, alignment, 420.18; NEA, utilities, 1,967.88; Jennifer Nixon, meals, 28.86; Panhandle District Assn., dues, 200.00; Panhandle Research & Ext. Center, mileage, 108.00; Print Express, supply, 64.20; Purple Pride Scholarship, county match, 522.00; Quill, supply, 48.99; Ramada Inn, rooms, 449.75; Redfield & Co., supply, 294.97; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,642.06/employee share social security, 1,112.35/county share medicare, 383.99/employee share medicare, 383.99/withholding, 1,241.08; Barbara Serres, mileage, 97.13/meals, 14.50; Sioux Co. Clerk, map, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52/ postage, 10.00/ deposition, 79.00; Misty Skavdahl, CPR class, 20.00; Staples, supply, 71.96; Lyle Staudenmaier, fuel, 115.50/supply, 48.14/ motel, 100.51; Joe Stecher, mileage, 77.70; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 709.07; U-Save, fuel, 29.00; Viaero, cell phone, 353.39; Village of Harrison, utilities, 166.15; Whiteaker's, UPS, 15.68; Laura Woodrum, mileage, 309.69/ meals, 20.00; Michelle Zimmerman, mileage, 155.40/ meals, 21.07.

ROAD & BRIDGE FUND: PAYROLL: 20,054.57; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 89.52; Ameritas Life Insurance, county share retirement, 1,370.29/employee share retirement, 913.54; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 43.67; Contractor's Materials, supply, 12.90; Crawford Clipper, ad, 39.62; Dooley Oil, Inc., supply, 153.20; Floyd's Truck Center, supply, 1,368.20; Heilbruns, parts, 10.66; Herren Bros., supplies, 204.12; Hillside Service, Inc., supply, 9.87; Ideal Linen, rugs, 50.30; Kreider Insurance, insurance,



Sioux County Board Minutes



56,931.00; NE Dept. of Revenue, employee withholding, 364.74; NE Machinery, parts, 1,206.49; NE Technology & Telecom, phone service, 36.31; NEA, electric, 108.13; Joe Nunn, gravel, 783.00; Panhandle Coop, fuel, 1,840.28; Pine Ridge Service Center, fuel, 4,897.25; Powerplan, supply, 964.14; RTS Shearing, LLC, gravel, 7,325.50; Security First Bank, county share social security, 792.32/employee share social security, 771.01/county share medicare, 266.19/employee share medicare, 266.19/withholding, 1,138.15; Staples, supply, 104.70; TDS Environmental, garbage, 50.00; Gary Thayer, mileage, 257.52; U-Save Mart, fuel, 117.96; Village of Harrison, utility, 56.70; Village of Morrill, electric, 180.32; Westco, fuel, 1,082.95.

LIBRARY FUND: PAYROLL: \$1,035.90; Amazon, books, 250.52; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 45.45/employee share retirement, 30.30; Crawford Clipper, ads., 5.10; Follett Software, software, 681.60; Ideal Linen, rugs, 21.60; Kreider Insurance, ins., 904.00; NE Dept. of Revenue, employee withholding, 5.24; NT & T, phone, 42.84; NEA, utilities, 507.35; Readers Digest, renewal, 15.00; Reminisce, subscription, 10.00; Security First Bank, county share social security, 62.78/employee share social security, 42.53/county share medicare, 14.69/employee share medicare 14.69; Village of Harrison, utilities, 47.00.

DRUG FUND: Purple Pride Scholarship, grant, 1,306.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,477.44; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 167.23/employee share retirement, 111.48; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 43.67; Kreider Insurance, insurance, 3,715.00; NE Dept. of Revenue, employee withholding, 17.86; Office Depot, supply, 37.26; Security First Bank, county share social security, 131.16/employee share social security, 88.85/county share medicare, 30.67/employee share medicare, 30.67.

Tim Kreider met with the commissioners to explain the insurance coverage for 2012.

The board met with custodian Jessica Turbiville and reviewed the cleaning schedule in the custodial contract. Repairs that need to be made on the roof and to some light fixtures were discussed.

Nick Sanderson updated the commissioners on weed laws and prairie dog legislation. Discussion was held on the Weed Superintendent's salary.

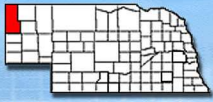
Sheriff Staudenmaier reviewed quotes for a new sheriff's department vehicle with the board.

Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the commissioners. Strain discussed contracting gravel in various gravel pits in the county. Thayer discussed leasing a mower tractor from Fall River County, South Dakota.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the board convened into executive session to discuss legal matters at 11:20. Motion made by Hal Downer, seconded by Kevin Lotton to reconvene into regular session at 11:30.

Three bids for hauling 6700 total tons of gravel were opened. The bid which was submitted by Kriha & Kriha, LLC was approved by a motion made by Kevin Lotton, seconded by Hal Downer. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. County Attorney Edmund will prepare a contract for the job.

Resolution 12-1, a resolution requesting the Nebraska Department of Roads withdraw STPE-1105(1) from the Federal Aid list was approved by a motion made by Kevin Lotton, seconded by Hal Downer. On roll call vote, Lotton, yes;



Sioux County Board Minutes



Downer, yes; Skavdahl, yes. Motion carried. The complete resolution is available for public inspection at the Sioux County Clerk's office.

Resolution 12-2, a resolution which allows Sioux County and the Nebraska Department of Roads to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load rating services for federal aid project BR-NBIS(95) was approved by a motion made by Hal Downer, seconded by Kevin Lotton. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. The complete resolution is available for public inspection at the Sioux County Clerk's office.

Kelly Strain advised the board that FEMA money had been received in the amount of \$109,000. There was discussion on options for the Cottonwood and Moody Roads.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

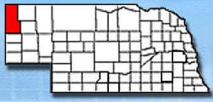
Lori Lotton representing Purple Pride met with the commissioners to review the scholarship with them. Mrs. Lotton advised the board that the grant has been increased to \$2,500 for next year, and that the county match would be \$1,000 either in-kind or cash donation.

Ed Eitel met with the board to question his land being given a recreational classification. Mr. Eitel was advised that he had not filed a proper protest within the timeframe to protest 2011 values. Clerk/Assessor Zimmerman advised Mr. Eitel that assessment date is January 1, and if he would provide proof that his property is used for agricultural purposes, it would be returned to ag classification for 2012.

There being no further business to come before the Board, the meeting was adjourned at 3:10 P.M. The Sioux County Board of Commissioners will meet March 1, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

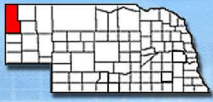
HARRISON, NEBRASKA

March 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on March 1, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. Commissioner Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the February, 2012 meeting. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 30,558.03; AFLAC, employee cafeteria plan, 193.15; Ameritas Life Insurance, employee optical insurance, 120.08; Ameritas Life Insurance, county share retirement, 2,064.69/employee share, 1,376.48; Joe Barrientos, mileage 379.62; Blue Cross/Blue Shield, insurance, 16,639.32; Centurylink, internet, 32.50/ phone, 194.49; Connecting Point, copier supply, 303.10; Consolidated Management, meals-J.D., 400.50; Contryman Associates, audit, 2,650.00; Crawford Clipper, adv. 3.30; First Wireless, sheriff vehicle, 1,562.57; Great American Leasing Co., postage meter, 306.00; Herren Bros., supply, 11.54; Hillside Service, fuel, 685.13; David Howell, mileage, 144.30; Information Management Services, data processing, 131.00; MIPS, Inc., data processing 1,891.96; Nat'l Sheriff's Assoc., dues, 50.00; NE Assn of Co. Treasurers, dues, 75.00; NE Dept. of Revenue, state taxes 516.94; NE Sheriff's Assoc., dues, 100.00; NE Technology & Telecom, phone service, 208.39; NEA, utilities, 1,500.16; Panhandle Research & Ext. Center, mileage, 186.17; Pine Ridge Service Center, fuel, 48.45; Quill, supply, 5.73; Irene Richey, yrs of service, 19.00; Scottsbluff Co. Treasurer, probation expense, 782.64; Security First Bank, county share social security, 1,643.91/employee share social security, 1,113.60/county share medicare, 384.42/employee share medicare, 384.42/withholding, 1,240.69; Security First Bank, safe deposit box, 14.00; Sioux Co. Clerk of Dist. Court, court costs, 67.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00/ deductible 5,000.00; Sioux Sales Company, uniform, 144.70; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52/ postage, 45.00; Lyle Staudenmaier, post office box, 71.00; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 570.03; Viaero, cell phone, 132.16; Village of Harrison, utilities, 166.15; Michelle Zimmerman, mileage, 260.85/ meal, 7.94.

ROAD & BRIDGE FUND: PAYROLL: 21,112.71; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 136.32; Ameritas Life Insurance, county share retirement, 1,381.81/employee share retirement, 869.50; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 43.74; Contractor's Materials, supply, 17.00; Floyd's Truck Center, supply, 31.72; Herren Bros., supplies, 597.06; Hillside Service, Inc., supply, 13.72; Horse Creek Tire, tire rotation, 30.00; Inland Truck, part, 135.29; Jordan Ranch, LLC, gravel, 54.00; Kriha & Kriha Hauling, haul gravel, 2,915.00; Billy Mack, CDL license, 57.50; Morrill Supply, supply, 49.79; NE Child Support Payment Center, garnishment, 200.00; NE Dept. of Revenue, employee withholding, 382.23; NE Machinery, parts, 2,976.57; NE Technology & Telecom, phone service, 44.24; NEA, electric, 68.06; Norm's Carquest, supply, 57.90; Joe Nunn, gravel, 99.00; Panhandle Coop, fuel, 551.56; Phillips F&T, Inc., fuel, 1,727.38; Pine Ridge Service Center, fuel, 5,988.64; Print Express, supply, 107.49; Security First Bank, county share social security, 854.93/employee share social security, 813.49/county share medicare, 280.86/employee share medicare, 280.86/withholding, 1,200.86; Bill Skavdahl, gravel, 1,002.00; Steve's truck &



Sioux County Board Minutes



Equipment, parts, 20.00; U-Save Mart, fuel, 99.51; Village of Harrison, utility, 56.70; Village of Morrill, electric, 183.10; Vulcan, Inc., signs, 1,172.58; Keith Zimmerman, gravel, 567.00.

LIBRARY FUND: PAYROLL: \$1,046.18; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 70.62/employee share retirement, 47.08; Consumer Reports, subscription, 12.00; Crawford Clipper, ads., 5.10; Tralice Ellis, mileage, 75.48; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 12.03; NT & T, phone, 43.91; NEA, utilities, 223.875; The Penworthy Co., books, 641.72; Quill, supply, 125.85; Security First Bank, county share social security, 63.41/employee share social security, 42.96/county share medicare, 14.83/employee share medicare 14.83/withholding, 30.07; Village of Harrison, utilities, 23.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,487.60; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 235.42/employee share retirement, 156.94; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 43.74; Herren Bros, supply, 105.96; NE Dept. of Revenue, employee withholding, 37.09; Quality Inn & Suites, room, 192.00; Nick Sanderson, mileage, 388.30/meals, 24.69; Security First Bank, county share social security, 193.79/employee share social security, 131.28/county share medicare, 45.32/employee share medicare, 45.32/withholding, 66.89.

Ex-Officio Clerk of District Court Zimmerman requested that the board not enter into a formal agreement with the state court administrator to provide services for the county court in that court's absence. The current mutual arrangement is acceptable by both parties. Attorney Edmund will write a letter to the state court administrator explaining this.

2012 agland values which have been set by Ex-Officio Assessor Zimmerman were reviewed.

Jessica Turbiville met with the commissioners and discussed lights that are not working and roof repairs. Also discussed was the riding lawnmower and liability insurance. Motion made by Kevin Lotton, seconded by Hal Downer to repair the roof. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Jessica is to contact Weathercraft Roofing to advise them to proceed with roof repairs.

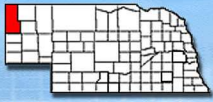
Nick Sanderson, Weed Superintendent advised the board of recent activities, including saltcedar, phragmites, and the prairie dog bill before the legislature.

Sheriff Staudenmaier provided additional bids for a pickup for the sheriff's department. The commissioners advised him to prepare a bid to advertise for a new pickup.

Jenny Nixon updated the board on recent activities. There will be a pesticide applicator's training on March 14, 2012 at 1:00 p.m.

Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the board. Discussion was held on the graveling of Highland Road and holding a surplus auction. Stacey Swinney, Dawes County Commissioner said that Dawes County is interested in having a surplus auction that Sioux County could bring items to. The board instructed Gary Thayer to do a study on the closing of Moody Road to determine whether closure is necessary.

The board opened eight bids for the gravel crushing project. Bids were received from Custom Rock Crushing, Buettner Construction, Mark Chrisman, Paul Reed Construction, Gumbo Gravel, Domson, Inc., RTS Shearing and Pine Bluffs Gravel & Excavating. Motion made by Hal Downer, seconded by Kevin Lotton to accept all bids and instructed Superintendent Thayer and Foreman Strain to take the bids under advisement and come back with their recommendations. On roll call



Sioux County Board Minutes



vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Thayer and Strain advised the Board that the three low bids were Mark Chrisman, Gumbo Gravel and Buettner Construction. The board will consider the bids, do some follow-up calls and discuss it at the April board meeting.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

A public hearing was held at 1:15 for the purpose of reviewing the One and Six Year Road Plan. Road Superintendent Thayer discussed the items that are on the plan. Motion made by Kevin Lotton, seconded by Hal Downer to approve the One and Six Year Road Plan. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

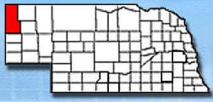
Tim Gillett, Jeff Metz, Morrill County Commissioner and Tim Horn, Northwest District Director of Member Services for Farm Bureau met with the commissioners regarding seeking livestock friendly status. No action was taken at this time.

Motion made by Hal Downer, seconded by Kevin Lotton to approve the audit presented by Contryman Associates for fiscal year end June 30, 2011. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:20 P.M. The Sioux County Board of Commissioners will meet April 2, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

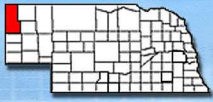
HARRISON, NEBRASKA

April 2, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on April 2, 2012, at 9:07 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. The Pledge of Allegiance was said. Pastor Matt Parker opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the March 2, 2012 meeting. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 30,575.05; AFLAC, employee cafeteria plan, 193.15; Ameritas Life Insurance, employee optical insurance, 120.08; Ameritas Life Insurance, county share retirement, 2,059.76/employee share, 1,373.20; Joe Barrientos, mileage 470.64; Blue Cross/Blue Shield, insurance, 16,639.32; Centurylink, internet, 32.50/ phone, 233.80; Consolidated Management, meals-J.D., 554.75; Crawford Clipper, adv. 600.73; Dugan Business Forms, envelopes, 17.80; Elizabeth Griesse, mileage, 64.38; Herren Bros., supply, 3.99; Hillside Service, fuel, 21.37; Information Management Services, data processing, 131.00; Marshall & Swift, subscription, 263.95; MIPS, Inc., data processing 1,720.14; NE Law Enforcement Training Center, certificate, 50.00; NE Dept. of Revenue, state taxes 586.25; NE Technology & Telecom, phone service, 229.65; NEA, utilities, 1,675.20; Jenny Nixon, mileage, 109.89/meals, 18.40; Panhandle Research & Ext. Center, mileage, 144.84; Pine Ridge Service Center, fuel, 49.18; Print Express, envelopes, 146.20; Redfield & Co. , supply, 377.82; Irene Richey, yrs of service, 19.00; RR Donnelley, office supply, 56.47; Scottsbluff Co. Detention Center, housing prisoner, 8,054.00; Security First Bank, county share social security, 1,643.11/employee share social security, 1,113.05/county share medicare, 384.23/employee share medicare, 384.23/withholding, 1,466.31; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Sioux Sales Company, uniform, 37.54; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52; Josh Skavdahl, mileage, 88.80; Staples, office supply, 424.84; Lyle Staudenmaier, mileage, 399.60/ office supply, 60.98; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 115.88; US Postal Service, postage, 1,000.00; U-Save Mart, fuel, 44.50; Viaero, cell phone, 156.39; Village of Harrison, utilities, 166.15; Michelle Zimmerman, mileage, 306.92/ meals, 31.97.

ROAD & BRIDGE FUND: PAYROLL: 20,589.56; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,408.53/employee share retirement, 939.04; Bauerkempers, repairs, 55.72; Bighorn Auto Supply, repairs, 138.84; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 44.14; Contractor's Materials, supply, 16.95; Dooley Oil, Inc., fuel, 5,732.50; Floyd's Truck Center, repairs, 3,078.33; Heilbrun's, repairs, 638.02; Herren Bros., supplies, 175.36; Hillside Service, Inc., supply, 8.45; Horse Creek Tire, tire repair, oil change, 154.04; Ideal Linen, rugs, 24.53; Inland Truck, part, 1,115.61; Kriha & Kriha Hauling, haul gravel, 4,490.00; Morrill Supply, supply, 60.31; Motor Fuel Division, fuel tax, 157.00; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Revenue, employee withholding, 374.04; NE Machinery, parts, 264.46; NE Technology & Telecom, phone service, 50.24; NEA, electric, 65.74; Norm's Carquest, supply, 22.28; Panhandle Coop, fuel, 1,681.36; Pine Ridge Service Center, fuel, 5,799.20; Power Equipment Co., equipment rental, 810.09; Poweplan, repairs, 1,333.91; Security First Bank, county share social security, 837.20/employee share social security, 792.50/county share medicare, 273.61/employee share medicare, 273.61/withholding, 1,169.87; Steve's Truck & Equipment, parts,



Sioux County Board Minutes



75.00; TDS Environmental, trash, 25.00; U-Save Mart, fuel, 95.01; Village of Harrison, utility, 56.70; Village of Morrill, electric, 136.95; Westco, fuel, 1,581.12; Keith Zimmerman, gravel, 2,214.00.

VISITOR PROMOTIONS FUND: Mike Kesselring, mileage, 583.31.

LIBRARY FUND: PAYROLL: \$1,094.28; Alfred Patrick, books, 28.00; Amazon, books, 493.17; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 73.86/employee share retirement, 49.24; Consumer Reports, subscription, 14.00; Crawford Clipper, ads., 5.10; Demco, books, 131.81; Follett Software, labels, 159.28; Ideal Linen, rugs, 10.80; Mid-America Books, books, 348.81; NE Dept. of Revenue, employee withholding, 13.53; NT & T, phone, 43.91; NEA, utilities, 223.87; The Penworthy Co., books, 545.34; Security First Bank, county share social security, 66.39/employee share social security, 44.98/county share medicare, 15.53/employee share medicare 15.53/withholding, 34.66; Village of Harrison, utilities, 23.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,068.08; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 207.10/employee share retirement, 138.06; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 44.14; NE Dept. of Revenue, employee withholding, 29.31; Quill Corporation, supply, 50.48; Nick Sanderson, mileage, 105.45/ supply, 116.04; Security First Bank, county share social security, 167.78/employee share social security, 113.66/county share medicare, 39.23/employee share medicare, 39.23/withholding, 48.63.

Matt Parker asked for the board's approval to drain the parking lot at Harrison Bible Church into the borrow pit. The church is planning on installing culverts to help with a drainage issue. Motion made by Kevin Lotton, seconded by Hal Downer to approve the drainage. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

The following proclamation was approved upon a motion made by Hal Downer, seconded by Kevin Lotton. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Whereas, ensuring the safety and well-being of our children, families and communities is not just the right thing to do, but necessary for the long term prosperity of our state; and

Whereas, all citizens share the responsibility of preventing child abuse and neglect before it ever occurs; and

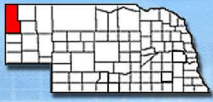
Whereas, engaged and supportive citizens, families, and communities within Nebraska have the power to prevent a majority of the situations and conditions in which child abuse and neglect occurs; and

Whereas, child abuse and neglect can be prevented by making sure each family and community has the knowledge, resources, skills, and support they need to provide a healthy, safe and nurturing environment for all of Nebraska's children; and

Whereas, effective child abuse prevention efforts also succeed because of partnerships created among state, regional, and local health and social service agencies, faith and medical communities, schools, civic organizations, law enforcement agencies, and the business community; now,

Therefore, the Commissioners of Sioux County DO HEREBY PROCLAIM the month of April, 2012, as

CHILD ABUSE PREVENTION MONTH



Sioux County Board Minutes



And call upon all citizens, organizations, and groups to support our efforts to prevent child abuse and neglect before it occurs; that is, increasing the well-being of all of our children,

Dated this 2nd day of April, 2012.

Joshua Skavdahl, Chairman, Sioux County Commissioners

Michelle J. Zimmerman, Sioux County Clerk

Jessica and Doug Turbiville met with the commissioners. Repair of broken windows was discussed. Expectations within the janitorial contract was reviewed with the Turbiville's.

Nick Sanderson, Weed Superintendent advised the board that the prairie dog bill had passed. He also updated the board on "Watch list weeds".

Marlena Griesse reported on recent activities at the extension office.

Sheriff Staudenmaier opened bids he had received for a vehicle for the sheriff's department. He also advised the board that Deputy J.D. Barrientos will graduate from the academy on April 12, 2012.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the board concerning the closure of Moody Road. It does not appear that the road is a legal county road. Further review will be necessary.

Midwest Farm Service has requested an easement at the intersection of SF and S4 Roads to install a pipeline under the county road. Motion made by Hal Downer, seconded by Kevin Lotton to approve Josh Skavdahl to sign the easement. On roll call vote, Downer, yes; Lotton, yes; Skavdahl yes. Motion carried.

Discussion was held on maintenance options on 1.5 miles of Monroe Canyon Road.

The gravel crushing bids that were opened at the March meeting were discussed. Motion made by Kevin Lotton, seconded by Hal Downer to accept the bid submitted by Mark Chrisman for gravel crushing pending receipt of a signed contract. On roll call vote, Downer, yes; Loton, yes; Skavdahl, yes. Motion carried.

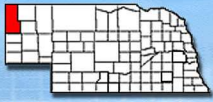
The board discussed holding a surplus auction in conjunction with the community yard sales.

Mike Kesselring addressed the board regarding the gravel on Toadstool Road. He would also like to have dust control applied to Sand Creek Road, and to have the sheriff patrol the road.

Mike Kesselring also gave an annual update of the tourism board. The board gave him their blessing in fostering relationships with neighboring counties.

Motion made by Kevin Lotton, seconded by Hal Downer to appoint Steve Johnson and LeAnne Skavdahl to the zoning board.

There being no further business to come before the Board, the meeting was adjourned at 2:40 P.M. The Sioux County Board of Commissioners will meet May 1, 2012.



Sioux County Board Minutes

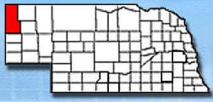


/s/Joshua Skavdahl

Chairman of the Board

/s/Michelle J. Zimmerman

Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

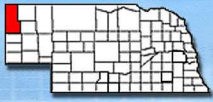
HARRISON, NEBRASKA

May 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on May 1, 2012, at 9:10 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. The Pledge of Allegiance was said. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Downer to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Lotton to approve the minutes of the April 2, 2012 meeting. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 30,758.82; AFLAC, employee cafeteria plan, 193.15; Ameritas Life Insurance, employee optical insurance, 108.32; Ameritas Life Insurance, county share retirement, 2,073.35/employee share, 1,386.49; Joe Barrientos, mileage 1,010.10; Blue Book, 18.95; Blue Cross/Blue Shield, insurance, 14,994.33; Centurylink, internet, 32.50/ phone, 199.35; Consolidated Management, meals-J.D., 288.50; Crawford Clipper, adv. 360.67; Election Systems & Software, ballots, coding, 1,343.10; Great America Leasing, postage meter, 560.00; Hillside Service, fuel, 390.95; David Howell, mileage, 72.15; Information Management Services, data processing, 131.00; Midwest Mailing Solutions, labels, 60.00; MIPS, Inc., data processing 1,720.14; NACO, registration, 80.00; NE Dept. of Revenue, state taxes 601.77; NE Technology & Telecom, phone service, 261.74; NEA, utilities, 1,092.77; Jenny Nixon, mileage, 143.20; Panhandle Research & Ext. Center, mileage, 142.09; Postmaster, box rent, 100.00; Pritchard & Abbott, mineral contract, 250.00; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,675.62/employee share social security, 1,135.08/county share medicare, 391.84/employee share medicare, 391.84/withholding, 1,502.83; Barbara Serres, mileage, 107.12; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.50/adv, 28.00; Staples, office supply, 158.37; Lyle Staudenmaier, fuel, 153.25; Stephens-Peck, title book, 70.00; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 308.90; US Postal Service, postage, 500.00; UDSA, APHIS, animal control, 13,804.50; Viaero, cell phone, 158.64; Village of Harrison, utilities, 175.15; Weathercraft Companies, roof repair, 1,145.00; Michelle Zimmerman, mileage, 123.21/ meals, 14.10.

ROAD & BRIDGE FUND: PAYROLL: 20,556.44; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,406.30/employee share retirement, 937.55; B&C Steel, supply, 147.06; Bauerkempers, repair, 55.72; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 44.61; Dale's Tire, tires, 1,874.32; Dooley Oil, Inc., fuel, 1,026.90; Floyd's Truck Center, repairs, 4,759.19; Groskopf Mfg., culverts, 1,760.22 Henkel's Machine, repair, 1,149.10; Herren Bros., supplies, 3,119.48; Horse Creek Tire, oil change, 69.88; Ideal Linen, rugs, 24.53; Kriha & Kriha Hauling, haul gravel, 3,742.46; Morrill Supply, supply, 16.76; NE Child Support Payment Center, garnishment, 100.00; NE Hwy Supt, registration, 85.00; NE Dept. of Revenue, employee withholding, 373.19; NE Machinery, parts, 1,394.51; NE Technology & Telecom, phone service, 48.28; NEA, electric, 51.73; Norm's Carquest, supply, 125.34; Panhandle Coop, fuel, 98.34; Pine Ridge Service Center, fuel, 6,588.77; RTS Shearing, LLC, crushed gravel, 9,033.90; Security First Bank, county share social security, 834.78/employee share social security, 791.11/county share medicare, 273.13/employee share medicare, 273.13/withholding, 1,167.81; Bill Skavdahl,



Sioux County Board Minutes



gravel, 225.00; TDS Environmental, trash, 50.00; U-Save Mart, fuel, 177.48; Village of Harrison, utility, 56.70; Village of Morrill, electric, 79.66; Vulcan, Inc., signs, 820.32; Westco, fuel, 2,559.70.

LIBRARY FUND: PAYROLL: \$1,178.45; Amazon, books, 328.95; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 79.55/employee share retirement, 53.03; Crawford Clipper, ads., 10.20; Follett Software, labels, 159.28; Ideal Linen, rugs, 10.80; Denis Murphy, computer, 3,701.58; NE Dept. of Revenue, employee withholding, 16.16; NT & T, phone, 43.88; NEA, utilities, 104.67; Security First Bank, county share social security, 71.61/employee share social security, 48.51/county share medicare, 16.75/employee share medicare 16.75/withholding, 42.70; Village of Harrison, utilities, 23.50.

INHERITANCE FUND: H.W. Snyder, legal fees, 400.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,062.56; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 206.73/employee share retirement, 137.81; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 44.61; Herren Bros., supply, 61.35; Hillside Service, tires, 929.00/ fuel 162.00; NE Dept. of Revenue, employee withholding, 28.95; Office Depot, office supply, 55.21; Nick Sanderson, mileage, 77.70; Security First Bank, county share social security, 167.44/employee share social security, 113.43/county share medicare, 39.15/employee share medicare, 39.15/withholding, 47.36.

Michelle Zimmerman, County Clerk/Assessor presented the board with a list of surplus property from her offices to be included in the auction of county surplus property. Motion made by Kevin Lotton, seconded by Hal Downer to approve the list of surplus items. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Jessica Turbiville, custodian met with the commissioners and presented a quote from Hullinger Glass to repair broken windows. No action taken. The purchase of a bagger for the lawn mower was discussed.

Nick Sanderson, Weed Superintendent updated the board. Nick requested a cost share with the road department for fuel and chemical purchases when he is spraying county road right of ways. No action taken.

Jenny Nixon met with the commissioners and asked that Ryan Chaney be appointed to the extension board. Kevin Lotton made the motion, seconded by Hal Downer to approve the appointment of Ryan Chaney. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

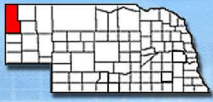
Sheriff Lyle Staudenmaier reported that he has ordered a new pickup. The vehicle was purchased from Gene Steffy in Fremont, NE for \$23,950. J.D. Barrientos has graduated from law enforcement training and is working again. The sheriff's department has been and will continue to patrol Sand Creek Road.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 11:45 p.m. to 1:00 p.m. for a lunch recess.

Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the board. Discussion was held on options for repairing Monroe Canyon Road from Gilbert Baker to the end of the pavement. Mike Bateman presented a video showing how Cherry County is repairing their roads. It will be discussed further at the June 1 meeting.

Chairman Skavdahl signed a certification of receipt of signing materials for work zone and road closure signs.

Signs will be posted on the Moody Road saying "No thru traffic" for the time being.



Sioux County Board Minutes



Discussion was held on the purchase of a portable scale.

Culverts in approaches off of county roads was discussed.

Motion made by Kevin Lotton, seconded by Hal Downer to approve an easement at SB Road and S7 Road for Midwest Farm Service to install a pipeline under the road. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

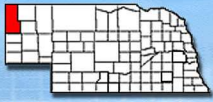
Sue Warner, Senior Regional Service Representative from Blue Cross Blue Shield met with the commissioners to let them know that there will be no change in premium for health insurance this year.

Sandra Elliott met with the board requesting that “we petition the State of NE to opt out of the community college.” Discussion was held on how much money the college has received from Sioux County since 1975.

There being no further business to come before the Board, the meeting was adjourned at 2:35 P.M. The Sioux County Board of Commissioners will meet June 1, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

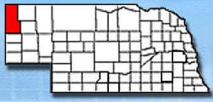
HARRISON, NEBRASKA

June 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on June 1, 2012, at 9:07 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. The Pledge of Allegiance was said. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Downer to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Lotton to approve the minutes of the May 1, 2012 meeting. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,469.66; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 108.32; Ameritas Life Insurance, county share retirement, 1,918.31/employee share, 1,283.13; Cheryl Averill, election mileage, food, 31.60; Queeda Baldwin, election mileage, food, 52.27; Blue Cross/Blue Shield, insurance, 14,994.33; Centurylink, internet, 32.50/ phone, 197.64; Crawford Clipper, adv. 16.30; Lela Daniels, election mileage, food, 51.98; Election Systems & Software, ballots, coding, 3,507.12; First Wireless, Inc., supply for sheriff vehicle, 5,408.00; Gene Steffy Chrysler, ½ payment on 2012 Dodge, 12,000.00; GIS Workshop, annual maintenance, 3,000.00; Jamie Goffena, mileage, 19.40; Great America Leasing, postage meter, 280.00; Dalora Sue Gullikson, mileage, canvass board, 32.19; Hampton Inn, room, 269.07; David Howell, mileage, 72.15; Judy Howell, election mileage, food, 49.10; Information Management Services, data processing, 131.00; Steve Johnson, mileage, 27.20; MIPS, Inc., data processing 1,741.81; NE Dept. of Revenue, state taxes 572.16; NE Technology & Telecom, phone service, 280.49; NEA, utilities, 1,226.89; Jenny Nixon, mileage, 572.32; Panhandle Research & Ext. Center, mileage, 149.86; PB Electronics, radio supplies, 1,444.00; Personnel Concepts, poster, 138.85; Prairie Valley Chapter Am. Red Cross, certification, 70.00; Quill Corporation, office supplies, 671.53; Rea's, election food, 22.95; Caily Reece, mileage, 71.60; Security First Bank, county share social security, 1,597.23/employee share social security, 1,081.98/county share medicare, 373.52/employee share medicare, 373.52/withholding, 1,407.90; Sharon Semroska, mileage, canvass board, 17.76; Barbara Serres, registration, 100.00; Sioux Co. Clerk of Dist. Court, check charge, 48.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.50/dues, 275.00/seminar, 400.00; Staples, office supply, 618.28; Staples, supply, 113.37; Lyle Staudenmaier, mileage, 818.63 Transfer to Road & Bridge Fund, 278,616.84; Sharon Travnicek, election mileage, 33.30; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 97.71; US Postal Service, postage, 500.00; Viaero, cell phone, 136.65; Village Barn, election meals, 86.92; Village of Harrison, utilities, 185.65; Ava Wilson, election mileage, 19.98; Grace Wilwand, election mileage, 33.30; Michelle Zimmerman, mileage, 79.37/ food for election, 103.35.

ROAD & BRIDGE FUND: PAYROLL: 20,626.25; AFLAC, employee cafeteria plan, 63.94; Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,411.01/employee share retirement, 940.69; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 44.41; Dooley Oil, Inc., fuel, 1,800.50; Groskopf Mfg., parts, 1,498.15; Herren Bros., supplies, 151.94; Ideal Linen, rugs, 52.07; Kriha & Kriha Hauling, haul gravel, 3,671.32; Lawson Products, supply, 195.30; Kurt McWilliams, CDL renewal, 57.50; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Revenue, employee withholding, 374.91; NE Machinery, parts, 3,544.17; NE Technology & Telecom, phone service, 40.32; NEA, electric, 44.99; Norm's Carquest, supply, 63.56; Panhandle Coop, fuel, 335.94; Pine



Sioux County Board Minutes



Ridge Service Center, fuel, 5,182.20; Powerplan, repairs, 976.98; RTS Shearing, LLC, crushed gravel, 10,182.97; Security First Bank, county share social security, 839.57/employee share social security, 794.04/county share medicare, 274.14/employee share medicare, 274.14/withholding, 1,172.15; Transfer to Special Road & Bridge Fund, 85,000.00; Village of Harrison, utility, 56.70; Village of Morrill, electric, 58.34; Vulcan, Inc., signs, 157.20; Watson, Mfg., parts, 40.00.

LIBRARY FUND: PAYROLL: \$1,164.02; Amazon, books, 328.95; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 78.57/employee share retirement, 52.38; Crawford Clipper, ads., 10.20; Fire Nebula Web Design, computer programming, 335.33; Herren Brothers, supply, 63.62; Ideal Linen, rugs, 10.80; McCarty's Magic Carpet Cleaning, clean carpets, 241.00; NE Dept. of Revenue, employee withholding, 15.71; NT & T, phone, 43.88; NEA, utilities, 84.81; Pumpkin Books, Inc., books, 167.42; Security First Bank, county share social security, 70.72/employee share social security, 47.91/county share medicare, 16.54/employee share medicare 16.54/withholding, 41.32; Village of Harrison, utilities, 23.50.

ENTITLEMENT FUND: Transfer to General Fund, 200,000.00

INHERITANCE FUND: Transfer to General Fund, 21,071.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,046.00; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 205.61/employee share retirement, 137.07; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 44.42; Crawford Clipper, ad, 67.50; Herren Bros., supply, 177.22; NE Dept. of Revenue, employee withholding, 28.95; Office Depot, office supply, 60.16; Nick Sanderson, mileage, 83.25; Security First Bank, county share social security, 166.41/employee share social security, 112.73/county share medicare, 38.91/employee share medicare, 38.91/withholding, 47.82.

The County Board set protest hearing dates of July 17, 18 and 19, 2012.

A quote for installation of a security system in the courthouse was reviewed. Clerk Zimmerman will check with other companies to request informal estimates for the security system.

The 2012-2013 Blue Cross Blue Shield Insurance coverage was reviewed. Motion made by Kevin Lotton, seconded by Hal Downer to approve the contract for the upcoming year. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

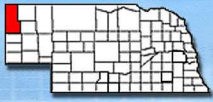
The surplus auction was discussed by the board. It was decided that the auction would be held August 2, 2012 at the county shop.

Nick Sanderson, Weed Superintendent updated the board. Nick reported on a cost share with the road department for fuel and chemical purchases when he is spraying county road right of ways. Sanderson also stated that Houndstongue should be added to the noxious weeds list.

Jenny Nixon met with the commissioners and updated them on recent and coming activities.

Sheriff Lyle Staudenmaier reported that he wants to install speed limit signs at the Drifter Cookshack. The board will check with Road Superintendent Thayer to see if any are available.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.



Sioux County Board Minutes



Road Superintendent Gary Thayer and Road Foreman Kelly Strain met with the board. Discussion was held on landowners digging out autogates. Motion made by Kevin Lotton, seconded by Hal Downer to allow landowners to clean autogates out with the supervision of county road employees. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Signs will be posted on the Moody Road saying "No thru traffic" for the time being.

Don Freyda, USDA, APHIS gave an update of wildlife management over the past year. He has requested the same amount be budgeted as last year for his services. Motion made by Hal Downer, seconded by Kevin Lotton to approve the budget request of \$18,406.00 for fiscal year 2012-2013. On roll call vote, Downer, yes; Lotton, yes; Skavdahl yes. Motion carried.

Don Brush, Sioux County Surveyor met with the board requesting reimbursement for surveying corners that have been destroyed in roadways. Statutes require the county to replace them. There will be a line item added for the coming budget to include expenses incurred for replacements.

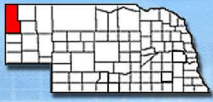
Motion made by Kevin Lotton, seconded by Hal Downer to enter into executive session at 2:55 requested by Kelly Strain. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. The board reconvened into regular session at 3:10 by a motion made by Kevin Lotton, seconded by Hal Downer. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried.

The board agreed to allow Kelly Strain an unpaid one month leave of absence beginning June 1, 2012.

There being no further business to come before the Board, the meeting was adjourned at 3:35 P.M. The Sioux County Board of Commissioners will meet July 2, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

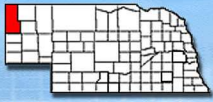
HARRISON, NEBRASKA

August 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on August 1, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and Deputy County Attorney Joe Stecher. The Pledge of Allegiance was said. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Downer to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Lotton to approve the minutes of the June 26, July 1 and 17, 2012 meetings. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: Allerton Hal Downer, Commissioner, 793.95; Kevin R. Lotton, Commissioner, 793.95; Joshua Skavdahl, Commissioner, 793.95; Michelle J. Zimmerman, County Clerk, Ex-Officio Assessor, Clerk of District Court, Election Commissioner, Register of Deeds, Zoning Administrator, 3,972.96; JoElla Norman, Deputy County Clerk, 2,844.34; Barbara Serres, County Treasurer, 3,677.44; Debra Petersen, Deputy County Treasurer, 2,844.34; Sarah Bannan, Office clerk, 1,221.70; Rebekah Parker, pt. time clerical, 672.38; Caily Reece, pt. time clerical, 1,204.50; Marlena Griesse, Extension Office Manager, 1,678.52; Lyle Staudenmaier, Sheriff, 3,175.83; Joe D. Barrientos, Deputy Sheriff, 2,223.09; J. Adam Edmund, County Attorney, 2,575.00; John H. Skavdahl, Deputy County Attorney, 770.21; Joey W. Stecher, Deputy County Attorney, 664.17; AFLAC, employee cafeteria plan, 168.45; Aging Office of Western Nebraska, yrly fee, 582.00; Ameritas Life Insurance, employee optical insurance, 131.72; Ameritas Life Insurance, county share retirement, 2,032.85/employee share, 1,375.12; Joe Barrientos, mileage, 170.94; Blue Cross/Blue Shield, insurance, 14,994.33; Centurylink, internet, 32.50/ phone, 124.09; Chadron Public Schools, paper, 50.46; Crawford Clipper, adv. 303.00; Gene Steffy Chrysler, balance on pickup, 11,959.00; Great America Leasing, postage meter, 280.00; Hillside Service, fuel, 685.84; Information Management Services, data processing, 131.00; MIPS, Inc., data processing 1,828.95; NACEB, dues, 100.00; NE Dept. of Revenue, state taxes 563.53; NE Technology & Telecom, phone service, 204.98; NEA, utilities, 447.37; Panhandle Land Surveying, survey, 283.50; Panhandle Research & Ext. Center, mileage, 108.88; Panhandle Resource Cons. & Dev., Inc. dues, 300.00; Quill Corporation, office supplies, 114.07; Region I Mental Health & Substance Abuse, yearly fee, 6,296.00; Region I Office of Human Development, Yrly fee, 1,095.00; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,622.86/employee share social security, 1,099.33/county share medicare, 379.52/employee share medicare, 379.52/withholding, 1,387.64; Barbara Serres, supply, 47.86; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.50; Lyle Staudenmaier, mileage, 74.93; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 277.88; US Postal Service, postage, 500.00; Viaero, cell phone, 112.12; Village of Harrison, utilities, 277.15.

ROAD & BRIDGE FUND: PAYROLL: Robert H. Anderson, District 2 pt. time road employee, 1,296.00; Lyle L. Claussen, District 3 road employee 2,318.54; Dan E. Franks, District 3 road employee, 2,318.54; Matthew Z. Harris, District 1 road employee, 2,318.54; Billy G. Mack, District 1 road employee, 2,318.54; Kurt A. McWilliams, District 1 & 2 road employee, 2,318.54; Rachel R. Shaw, pt. time clerical, 601.68; Elvin Staman, District 2 road employee, 2,318.54; Bradley A. Thayer, District 2 road employee, 2,318.54; Gary Thayer, Road Superintendent, 742.63; AFLAC, employee cafeteria plan, 26.50;



Sioux County Board Minutes



Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,210.06/employee share retirement, 806.72; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 45.84; Dooley Oil Inc., fuel, 5,134.50; Herren Bros., supplies, 3,472.62; Ideal Linen, rugs, 23.78; Kriha & Kriha Hauling, haul gravel, 5,090.00; Mark Chrisman Trucking, gravel crushing, 27,359.55; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Roads, permit fee, 500.00; NE Dept. of Revenue, employee withholding, 322.42; NE Dept. of Roads, supply, 257.92; NE Machinery, parts, 2,684.54; NE Technology & Telecom, phone service, 40.53; NEA, electric, 40.91; Norm's Napa, supply, 744.84; Office Depot, supply, 42.80; Panhandle Coop, supply, 964.61; Pine Ridge Service Center, fuel, 9,531.63; Powerplan, repairs, 264.97; RTS Shearing, crushed gravel, 17,256.20; Security First Bank, county share social security, 723.43/employee share social security, 713.05/ county share medicare, 249.77/employee share medicare, 249.77/withholding, 1,067.91; Bill Skavdahl, gravel, 1,965.00; TDS, garbage, 25.00; Team Chevrolet, parts, 302.19; U-Save Mart, fuel, 153.05; Village of Harrison, utility, 56.70; Village of Morrill, electric, 49.76; Dee Zimmerman, gravel, 183.75; Keith Zimmerman, gravel, 183.75.

VISITOR PROMOTIONS FUND: Crawford Clipper, adv., 105.00; NE Dept. of Economic Development, plan, 100.00.

LIBRARY FUND: PAYROLL: Tralice A. Ellis, Librarian, 1,125.54; Amazon, books, 230.70; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 75.97/employee share retirement, 50.65; Centurylink, phone, internet, 290.34; Crawford Clipper, subscription, 28.00; Ideal Linen, rugs, 10.80; Junior Library Guild, books, 342.00; Lifetime, books, 202.90; Mid America Books, books, 98.67; NE Dept. of Revenue, employee withholding, 14.51; NT & T, phone, 16.32; NEA, utilities, 53.90; The Penworthy Company, books, 1,067.39; Pumpkin Books, Inc., books, 58.46; Quill Corp., office supplies, 231.09; Security First Bank, county share social security, 68.33/employee share social security, 46.29/county share medicare, 15.98/employee share medicare 15.98/withholding, 37.65; Village of Harrison, utilities, 38.50.

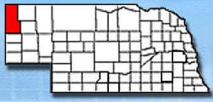
NOXIOUS WEED CONTROL FUND: PAYROLL: Nick Sanderson, weed superintendent, 2,477.44; Noel W. Santistevan, pt. time weed sprayer, 1,152.00; Rachel R. Shaw, pt. time clerical, 491.28; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 355.91/employee share retirement, 237.27; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 45.83; Heritage Seed, chemical, 3,292.68; Herren Bros., supply, 54.60; Hillside Service, fuel, 39.24; NE Dept. of Revenue, employee withholding, 53.92; Office Depot, office supply, 66.80; Security First Bank, county share social security, 233.04/employee share social security, 157.86/county share medicare, 54.49/employee share medicare, 54.49/withholding, 137.70.

Sioux County Ex-Officio Assessor Zimmerman submitted her 3-year plan of assessment to the board.

Pursuant to Neb. Rev. 77-3443, the Sioux County Board of Commissioners received preliminary property tax requests from the following political subdivisions: Village of Harrison, Harrison Rural Fire Protection District, Sioux County Fair, and Sheep Creek & Farmers Rural Fire. The following resolutions were all adopted by a motion made by Hal Downer, seconded by Kevin Lotton, and passed by roll call vote: Lotton, yes; Downer, yes; Skavdahl yes.

WHEREAS, the Sioux County Board of Commissioners has the duty of reviewing and either approving or disapproving the levy request of all political subdivisions allowed to levy a tax for tax year 2013 under Neb. Rev. Stat. 77-3443;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Village of Harrison Nebraska, requesting a preliminary tax request for tax year 2013 of \$41,950.00. Which includes



Sioux County Board Minutes



\$4,200.00 allowed under the interlocal Agreement Provision allowing an additional five cent levy allocation for interlocal agreements;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sheep Creek & Farmers Rural Fire. Requesting a preliminary tax request for the year 2013 of 4 mil of certified valuation of Sioux and Scottsbluff Counties for the year 2013 ;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Harrison Rural Fire Protection District, requesting a preliminary tax request for tax year 2013 of \$19,387.00 plus County Treasurer's Commission of \$387.74 for a total of \$19,774.74 for all other purposes subject to its levy for the year 2013;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sioux County Fair requesting a preliminary tax request of \$19,900.00 plus County Treasurer's Commission of \$398.00 for a total of \$20,298.00 for all other purposes subject to its levy for the year 2013

BE IT RESOLVED that the Sioux County Board of Commissioners hereby authorizes the requested tax requests submitted by the foregoing political subdivisions under Neb. Rev. Stat. 77-3443(8) providing the County with the responsibility of allocating up to fifteen cents of its authority to other political subdivisions subject to allocation of property tax authority under subsection (1) of 77-3443 and not specifically covered in this section to levy taxes as authorized by law which do not collectively exceed fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property.

A proposal submitted by Mobius Communications for a security system was reviewed by the board.

Motion made by Kevin Lotton, seconded by Hal Downer to appoint Michelle Zimmerman budget making authority for the 2012-2013 budget. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Nick Sanderson updated the board on weed spraying in the county.

Jamie Goffena updated the board on recent activities in the extension office. There will be a "Range Management" program on August 15, 2012 from 1:00 p.m. to 3:00 p.m. at the Security First Bank.

Sheriff Staudenmaier updated the board on recent activities and the pickup he has ordered.

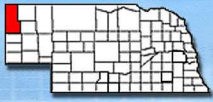
Discussion was held on letting bids for gravel hauling on an as-needed basis.

Mike Bateman from Murphy Tractor gave a presentation on the machine that Cherry County is using to resurface asphalt roads. The rent is \$2,400 per week for the machine and \$2,400 per week for the loader. It was decided that the week of August 6 would be the best time to resurface the north 1 ½ mile of Monroe Canyon Road.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

Mark Chrisman met with the board to discuss the timeframe on crushing gravel. The contract between Chrisman and Sioux County was reviewed. Gary Thayer suggested crushing for another couple of weeks.

Terry Staman met with the commissioners and said that last year he had hauled 30 loads of gravel on Cobble Hill Road and would like to be compensated for it. He will gravel the rest of Cobble Hill Road, but will stop at the end of his drive if



Sioux County Board Minutes



he is not paid for the gravel. Mr. Staman would like the county to install 3 additional autogates in the area of Hanley, Coble Hill, Deep Creek and West Belmont Roads. Mr. Staman offered to pay for the autogates if the county would do the work to install them. No action taken

The Road Foreman position was discussed. Kelly Strain is no longer employed by Sioux County due to his failure to return to work after having been granted a 30 day leave of absence on June 1.

Panhandle Area Development District requested Sioux County's participation for fiscal year 2012-2013. Motion made by Kevin Lotton, seconded by Hal Downer to designate Josh Skavdahl as Sioux County's representative to the PADD Board of Directors.

Nan Gould, Region 23 Emergency Management Coordinator met with the board and requested that a drought declaration be signed by the county. Motion made by Kevin Lotton, seconded by Hal Downer to approve the following declaration:

SIOUX COUNTY DISASTER DECLARATION

Sioux County has suffered from persistent drought conditions beginning June 28, 2012 and continuing causing the potential for severe damage to public and private property, threatening public water supplies, adversely affecting production agriculture, increasing the dangers from elevated fire risk, and endangerment of health and safety of the citizens of Sioux County within the disaster area.

Therefore, the Chair of the Sioux County Board of Commissioners has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50, and will execute for and on behalf of Sioux County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

Signed this 1st day of August, 2012. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Nan Gould also reviewed the Local Emergency Operations Plan and requested the board approve the following resolution:

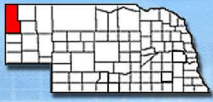
WHEREAS, THE Board of Commissioners of Sioux County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Sioux County, Nebraska; and

WHEREAS, it has been determined that a Sioux County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Sioux County, and the Village of Harrison; and

WHEREAS, the Board of Commissioners of Sioux County, deems it advisable and in the best interest of Sioux County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2012 Local Emergency Operations Plan supersedes all previous approved Sioux County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sioux County, Nebraska, that the Sioux County Local Emergency Operations Plan be, and hereby is, approved.



Sioux County Board Minutes



Passed and approved this 1st day of August, 2012 Sioux County Board of Commissioners.

Motion made by Hal Downer, seconded by Kevin Lotton to approve the foregoing resolution. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

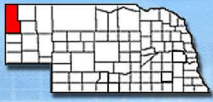
Ryan Larson, Director of youth programs for Community Action Partnership of Western NE met with the board and requested funding assistance in the amount of \$250 from the board. No action was taken.

Lori Lotton met with the board to discuss Sioux County's match for the Purple Pride scholarship. She is requesting \$1,000 this year, as the crime commission grant has increased to \$2,500.

There being no further business to come before the Board, the meeting was adjourned at 4:20 P.M. The Sioux County Board of Commissioners will hold a budget workshop on August 20, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

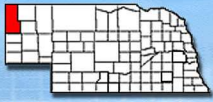
HARRISON, NEBRASKA

September 4, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on September 4, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney Adam Edmund. Hal Downer was absent. The Pledge of Allegiance was said. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Skavdahl to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Skavdahl to approve the minutes of the August 1 and 20, 2012 meeting minutes. On roll call vote, Skavdahl, yes; Lotton, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$32,171.25; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 131.72; Ameritas Life Insurance, county share retirement, 2,215.17/employee share, 1,494.79; Blue Cross/Blue Shield, insurance, 14,787.15; Centurylink, internet, 32.50/ phone, 201.73; Computer Supplies, supply, 197.00; Connecting Point, copier supplies, 238.25; Gempler's, supply, 219.35; Great America Leasing, postage meter, 280.00; Elizabeth Griesse, registration, 60.00; Information Management Services, data processing, 131.00; MIPS, Inc., data processing 1,828.95; NACEB, dues, 100.00; NE Dept. of Revenue, state taxes 706.43; NE Technology & Telecom, phone service, 185.72; NEA, utilities, 611.92; Jennifer Nixon, mileage 68.27; Panhandle Area Development Dist., dues, 821.60; Panhandle Land Surveying, survey, 472.50; Panhandle Research & Ext. Center, mileage, 142.58; Personnel Concepts, posters, 138.85; Print Express, supply, 328.89; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,765.85/employee share social security, 1,196.20/county share medicare, 412.95/employee share medicare, 412.95/withholding, 1,692.59; Security First Bank, checks, 87.75; Barbara Serres, supply, 143.76; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.69; Staples, supply 54.48; Lyle Staudenmaier, mileage, 183.15/service, 114.73/supply, 57.74; Transfer to Library Fund, 29,710.20; Transfer to Noxious Weed Fund, 74,632.53; Transfer to Road & Bridge Fund, 156,262.84; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 119.33; US Postal Service, postage, 1000.00; Viaero, cell phone, 114.42; Village of Harrison, utilities, 290.65, Michelle Zimmerman, mileage, 464.54.

ROAD & BRIDGE FUND: PAYROLL: \$20,375.61; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 112.92; Ameritas Life Insurance, county share retirement, 1,230.08/employee share retirement, 820.06; Bighorn Auto Supply, parts, 112.45; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 44.79; Dooley Oil Inc., fuel, 2,053.80; Herren Bros., supplies, 179.20; Hillside Service, Inc., parts, tire repair, 153.75; Kriha & Kriha Hauling, haul gravel, 6,802.47; Mark Chrisman Trucking, gravel crushing, 21,904.16; Morrill Supply, parts, 49.17; NE Child Support Payment Center, garnishment, 100.00; NE Safety & Fire Equipment, fire extinguisher inspections, 60.00; NE Dept. of Revenue, employee withholding, 388.85; NE Machinery, parts, 1,812.47; NE Technology & Telecom, phone service, 49.85; NEA, electric, 51.51; Norm's Napa, parts, 41.15; Pine Ridge Service Center, fuel, 6,656.68; Powerplan, repairs, 1,367.03; Security First Bank, county share social security, 903.63/employee share social security, 783.51/ county share medicare, 270.52/employee share medicare, 270.52/withholding, 1,156.61; Bill Skavdahl, gravel, 1,050.00; Jim Skavdahl, gravel, 135.00; Elvin Staman, parts, 165.11; Stern Oil Co., oil tank, 2,735.80; Gary Thayer, mileage, 473.97; U-Save Mart, fuel, 317.98; Village of Harrison, utility, 56.70; Village of Morrill, electric, 56.47.



Sioux County Board Minutes



VISITOR PROMOTIONS FUND: Nebraska Life Publishing, Inc, advertise, 710.00.

LIBRARY FUND: PAYROLL: \$1,033.88; Amazon, books, 197.00; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 50.70/employee share retirement, 33.80; Centurylink, phone, internet, 93.45; Ideal Linen, rugs, 10.80; National Geographic Kids, renewal, 24.95; National Geographic, subscription, 39.00; NE Dept. of Revenue, employee withholding, 5.80; NEA, utilities, 104.67; Security First Bank, county share social security, 62.65/employee share social security, 42.44/county share medicare, 14.65/employee share medicare 14.65/withholding, 1.89; Show Me Books, books, 660.00; Village of Harrison, utilities, 41.50.

NOXIOUS WEED CONTROL GRANT FUND: Noxious Weed Fund, Transfer to weed fund, 12,640.00.

INHERITANCE FUND: H. W. Snyder, legal fee, 100.00

NOXIOUS WEED CONTROL FUND: PAYROLL: \$4,004.80; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 270.33/employee share retirement, 180.21; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 44.78; Gempler's, equipment, 123.65; GMC of Chadron, part, 70.26; Heritage Seed, chemical, 592.00; Herren Bros., supply, 255.50; Kenny Lotton, repairs, 135.89; NE Dept. of Revenue, employee withholding, 49.34; Nick Sanderson, mileage, 129.87; Security First Bank, county share social security, 225.85/employee share social security, 153.00/county share medicare, 52.81/employee share medicare, 52.81/withholding, 100.79.

A contract with Pritchard & Abbott, Inc. for appraisal of Sioux County mineral property for the tax years 2013 and 2014 was reviewed. Motion made by Kevin Lotton, seconded by Josh Skavdahl to approve the contract. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to accept the proposal previously submitted by Mobius Communications Company for a new phone system for the offices in the courthouse. Mobius will also provide phone service to the offices currently using NT & T. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Inventories for the various county offices were presented to the commissioners for their approval. It was noted that some of the road equipment that had been sold at auction were still on the inventory list for the road department.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to extend the janitorial contract with Jessica Turbiville for one month. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

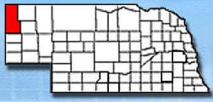
Upon a motion made by Kevin Lotton, seconded by Josh Skavdahl, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

The budget hearing was opened by Chairman Skavdahl.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012 to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 4th day of September, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Sioux County, Nebraska, as follows:



Sioux County Board Minutes



SECTION 1: That the budget for the Fiscal Year July 1, 2012 to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Sioux County for said fiscal year.

SECTION 2: That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012, and ending June 30, 2013.

SECTION 3: That the income necessary to finance the appropriations made and the expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues, other than taxation, to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Motion carried by unanimous roll call vote. The 2012-2013 Sioux County Budget will require a Property Tax Request of \$750,000.00, resulting in a proposed tax rate of .1928. Motion made by Kevin Lotton to approve the 2012-2013 budget, seconded by Josh Skavdahl. On roll call vote: Lotton, yes; Skavdahl, yes. Motion carried.

A motion was also made by Kevin Lotton, seconded by Josh Skavdahl, to approve an additional one percent increase in the base limitation of restricted funds. Roll call vote; Skavdahl; yes; Lotton, yes. Motion carried.

Stacey Swinney and Web Johnson, Dawes County Commissioners met with the board. There was much discussion on the Douthit and West Ash fires, and receiving disaster money for land owners and county resources.

The resurfacing project on Monroe Canyon Road was discussed. There was discussion on how to complete the project.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to purchase a belly dump trailer from Midvale Irrigation District for \$18,000. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

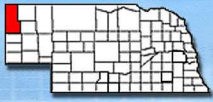
One application for part-time/full-time road position for road district 2 was reviewed. Kevin Lotton moved, seconded by Josh Skavdahl to hire Hank Anderson for work in road district 1 and 2. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

The Cottonwood Road will be closed to traffic from Emery Fox's to Douthit's due to poor road conditions.

There being no further business to come before the Board, the meeting was adjourned at 2:50 P.M. The Sioux County Board of Commissioners will meet October 1, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

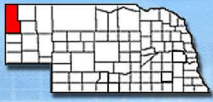
HARRISON, NEBRASKA

October 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Assessor's office on October 1, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney Adam Edmund. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the September 4 and 17, 2012 meeting minutes. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$30,279.58; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 131.72; Ameritas Life Insurance, county share retirement, 2,088.61/employee share, 1,410.44; Blue Cross/Blue Shield, insurance, 14,787.15; BW Plus, room, 399.96; Centurylink, internet, 32.50/ phone, 162.42; Cozy, Inc., signs for pickup, 550.00; Crawford Clipper, advertise, 650.97; ES & S, election supply, 225.00; Jamie Goffena, mileage, 36.02; Great America Leasing, postage meter, 279.80; Herren Bros., supply, 24.47; Hillside Service, Inc., fuel, 705.56/tires, 694.04; David Howell, mileage, 144.30; Information Management Services, data processing, 131.00; Steve Johnson, mileage, 55.50; JWG, Inc., grill guard, 1,000.00; MIPS, Inc., data processing 1,828.95; Lori Miskimins, supply, 103.43; Mobius Communications, phone system, 11,247.28; NACO, registrations, 80.00; NACO, dues, 400.00; NE Dept. of Revenue, exam fee, 50.00; NE Safety & Fire Equip., inspection, 35.00; NE Dept. of Revenue, state taxes 588.83; NE Technology & Telecom, phone service, 213.76; NEA, utilities, 540.74; Jennifer Nixon, mileage 94.91; Panhandle Research & Ext. Center, mileage, 142.61; Personnel Concepts, posters, 313.71; Pine Ridge Service Center, fuel, 1,697.76; Quill Corp., supply, 190.04; Region 23 Emergency Management, 2013 fiscal year, 9,162.00; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,648.57/employee share social security, 1,116.76/county share medicare, 385.22/employee share medicare, 385.22/withholding, 1,423.96; Barbara Serres, mileage, 97.13; Sioux County Clerk; platbook, 26.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Sioux Sales Company, sheriff uniform, 140.06; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52; Lyle Staudenmaier, mileage, 638.25; Thompson Publishing Group, subscription, 438.50; Jessica Turbiville, custodial contract, 1,300.00; Jessica Turbiville, supply, 100.82; Viaero, cell phone, 137.59; Village of Harrison, utilities, 298.15, Michelle Zimmerman, mileage, 295.82/meals, 24.92.

ROAD & BRIDGE FUND: PAYROLL: \$19,881.93; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 89.52; Ameritas Life Insurance, county share retirement, 1,226.72/employee share retirement, 817.83; Hank Anderson, water pump, 85.33; Bauerkempers, supply, 890.06; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 45.60; Crawford Clipper, ads, 136.20; Dooley Oil Inc., fuel, 1,198.05; Randy Faessler, gravel, 52.50; Herren Bros., supplies, 959.26; Herren Bros, Crawford, supply, 22.48; Hillside Service, Inc., parts, 858.12; Ideal Linen, rugs, 71.34; Inland Truck Parts, Co., parts, 76.82; JWG, Inc., backhoe service, 250.00; Kriha & Kriha Hauling, haul gravel, 5,320.00; Mark Chrisman Trucking, millings, 6,595.00; Midvale Irrigation Dist., belly dump trailer, 18,000.00; Mobius Communications, phone system, 2,249.46; Morrill Supply, parts, 95.59; Motor Fuel Division, fuel tax, 359.00; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Revenue, employee withholding, 363.22; NE Machinery,



Sioux County Board Minutes



parts, 4,390.86; NE Technology & Telecom, phone service, 51.51; NEA, electric, 43.01; Norm's Napa, parts, 455.74; Personnel Concepts, labor posters, 313.72; Pine Ridge Service Center, fuel, 14,182.99; Powerplan, repairs, 11,016.57; Security First Bank, county share social security, 856.43/employee share social security, 763.76/ county share medicare, 263.70/employee share medicare, 263.70/withholding, 1,127.45; Stern Oil Co., oil, 1,827.00; TDS Environmental Serv., garbage, 50.00; U-Save Mart, fuel, 394.50; Village of Harrison, utility, 56.70; Village of Morrill, electric, 50.91; Dee Zimmerman, gravel, 219.75; Keith Zimmerman, gravel, 219.75.

LIBRARY FUND: PAYROLL: \$1,118.33; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 75.49/employee share retirement, 50.32; Centurylink, phone, internet, 92.85; Crawford Clipper, notice, 4.80; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 14.28; NEA, utilities, 73.77; Personnel Concepts, labor posters, 313.72; Pumpkin Books, books, 104.10; Quill Corporation, 139.21; Security First Bank, county share social security, 67.89/employee share social security, 45.99/county share medicare, 15.88/employee share medicare 15.88/withholding, 36.96; Village of Harrison, utilities, 23.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$3,806.08; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 256.91/employee share retirement, 171.27; Blue Cross Blue Shield, insurance, 1,644.99; Central Community College, training, 240.00; Centurylink, internet, 45.60; Heritage Seed, chemical, 546.35; Herren Bros., supply, 22.04; NE Dept. of Revenue, employee withholding, 45.69; Pine Ridge Service Center, fuel, 1,313.90; Nick Sanderson, mileage, 78.81; Security First Bank, county share social security, 213.53/employee share social security, 144.65/county share medicare, 49.93/employee share medicare, 49.93/withholding, 94.70; Sioux County Road & Bridge, fuel, 677.43.

Nick Sanderson met with the board to question his salary which was approved during the budget process.

Two bids for the janitorial contract were opened. Motion made by Kevin Lotton, seconded by Hal Downer to accept Karen Domingo's bid of \$1,200.00 per month for the contract beginning October 1, 2012.

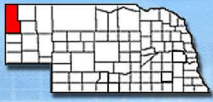
Upon a motion made by Kevin Lotton, seconded by Hal Downer, the meeting adjourned from 11:40 p.m. to 1:00 p.m. for a lunch recess.

A letter is to be written to Hank Anderson notifying him that his seasonal, part-time position with the county road department will end on October 31, 2012.

The resurfacing project on Monroe Canyon Road was discussed again. There was discussion on how to make the road better for the time being.

Doug Randall met with the board and said that N.E.A. is having trouble getting the digger truck around on some of the county roads. There are poles that need to be changed out, and it is impossible to travel some of the roads due to dry conditions. There was discussion on renting a truck that would carry 4,000 gallons of water to help with repairing roads until some moisture is received.

One application for part-time/full-time road position for road district 3 was reviewed. Hal Downer moved, seconded by Kevin Lotton to offer the job to Gordon Mathis. The position is temporary seasonal full-time for no more than three months. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Elvin Staman advised the board that the belly dump is to be delivered this week. There was discussion on options for purchasing or leasing a truck to haul gravel.

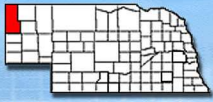
Motion made by Kevin Lotton, seconded by Hal Downer to ratify the Board of Public Roads Classification & Standards Annual Report. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

J.W. Geiser met with the board to request the use of a loader and truck to do some dirt work for the new fire hall. The request was denied because the county roads are a priority for county resources at this time.

There being no further business to come before the Board, the meeting was adjourned at 3:00 P.M. The Sioux County Board of Commissioners will meet November 1, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

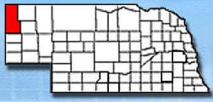
HARRISON, NEBRASKA

November 1, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on November 1, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney Adam Edmund. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the October 1 and 9, 2012 meeting minutes. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$30,181.40; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 131.72; Ameritas Life Insurance, county share retirement, 2,091.22/employee share, 1,412.17; Blue Cross/Blue Shield, insurance, 14,787.15; Centurylink, internet, 32.50/ phone, 163.10; Connecting Point, supply, 49.25; Crawford Clipper, subscription, 28.00; J. Adam Edmund, mileage, 621.60; ES & S, election supply, 3,726.01; First Wireless, equipment, 884.31; Jamie Goffena, mileage, 106.15; Great America Leasing, postage meter, 279.80; Elizabeth Griesse, mileage, 377.96/room 94.76; Hillside Service, Inc., fuel, 711.26; Holiday Inn, room, 78.95; Information Management Services, data processing, 131.00; Karen Domingo, custodial, 1200.00; Karen Domingo, supplies, 26.26; Kelly Printing Supplies, supply, 265.10; Kreider Insurance, insurance, 303.00; Midwest Mailing Solutions, labels, 60.00; MIPS, Inc., data processing 2,241.80; Mobius Communications, phone, 321.45; My Shop Angel, supply, 717.49; NACO, registrations, 120.00; NE Fire & Fire Equip, fire extinguisher check, 150.00; NE Dept. of Revenue, state taxes 588.88; NEA, utilities, 448.58; Jennifer Nixon, mileage 200.45; Outlaw Printers, supply, 112.50; Panhandle Research & Ext. Center, mileage, 242.40; Pine Ridge Service Center, fuel, 267.11; Quill Corp., supply, 161.89; Region 23 Emergency Management, 2013 fiscal year additional , 17.40; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,642.48/employee share social security, 1,112.63/county share medicare, 384.10/employee share medicare, 384.10/withholding, 1,429.44; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00/ fund medical account, 4,000.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.62; Staples, supply, 32.98; Staples Contract, supply, 960.88; Scottsbluff Star Herald, subscription, 146.00; Lyle Staudenmaier, fuel, 73.00; Joe Stecher, mileage, 71.60; US Postal Service, postage, 500.00; Viaero, cell phone, 158.59; Village of Harrison, utilities, 290.65, Western Pathology, autopsy, 905.00; Michelle Zimmerman, mileage, 574.42/meals, 26.93/ supply, 87.18.

ROAD & BRIDGE FUND: PAYROLL: \$20,534.01; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 89.52; Ameritas Life Insurance, county share retirement, 1,200.28/employee share retirement, 800.19; Baas 24 Hour Towing, LLC, towing, 497.25; Bighorn Auto Supply, supply, 446.31; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 47.29; Contractors Materials, supply, 46.90; Dooley Oil Inc., fuel, 3,470.92; Randy Faessler, gravel, 342.00; Floyd's Truck Center, supply, 38.22; Herren Bros., supplies, 75.07; Hillside Service, Inc., parts, 1,127.25; Horse Creek Tire, Inc., tire repair, 555.82; Ideal Linen, rugs, 24.53; Inland Truck Parts, Co., parts, 59.10; Kreider Insurance, insurance, 24.00; Kriha & Kriha Hauling, haul gravel, 5,040.00; Mark Chrisman Trucking, crushing, millings, 5,600.00; Mobius Communications, phone, 48.99; NE Child Support Payment Center, garnishment, 100.00; NE Dept. of Revenue,



Sioux County Board Minutes



employee withholding, 344.36; NEA, electric, 44.99; Norm's Napa, parts, 448.89; Panhandle Coop, propane, 208.13; Peter Ramsey Trucking, LLC, transport, 600.00; Pine Ridge Service Center, fuel, 9,417.22; Russell's Excavation & Construction, gravel, 7,500.00; Security First Bank, county share social security, 791.15/employee share social security, 732.26/ county share medicare, 273.14/employee share medicare, 273.14/withholding, 1,167.88; Sioux County Treasurer, title, 10.00; Bill Skavdahl, gravel, 645.00; James Skavdahl, gravel, 90.00; Mark Staman, gravel, 345.00; Steve's Truck, parts, 45.00; TDS Environmental Serv., garbage, 25.00; U-Save Mart, fuel, 174.10; Village of Harrison, utility, 56.70; Village of Morrill, electric, 46.79; Vulcan, Inc., signs, 616.00.

SPECIAL ROAD FUND: Topkote, Oil, 19,700.00.

VITITOR PROMOTIONS FUND: Western Nebraska Tourism Coalition, ad, 42.00.

LIBRARY FUND: PAYROLL: \$1,288.32; Amazon, books, 298.96; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 80.84/employee share retirement, 53.90; Centurylink, phone, internet, 93.25; Crawford Clipper, notice, 9.60; Demco, books, 177.61; Ideal Linen, rugs, 10.80; NE Safety & Fire Equip., extinguisher check, 14.00; NE Dept. of Revenue, employee withholding, 16.76; NEA, utilities, 58.32; The Penworthy Company, books, 863.66; Reminisce, subscription, 25.98; Security First Bank, county share social security, 78.43/employee share social security, 53.13/county share medicare, 18.34/employee share medicare 18.34/withholding, 44.54; Village of Harrison, utilities, 23.50; World Book, subscription, 30.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$3,287.20; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 221.89/employee share retirement, 147.92; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 47.29; Crawford Clipper, ad, 67.50; Hillside Service, fuel, 208.72; NE Dept. of Revenue, employee withholding, 31.53; Office Depot, supply, 264.98; Nick Sanderson, mileage, 471.75/ meals, 49.30; Noel Santistevan, meals, 89.13; Security First Bank, county share social security, 181.37/employee share social security, 122.86/county share medicare, 42.41/employee share medicare, 42.41/withholding, 57.01.

Road employees Brad Thayer, Bill Mack, Matt Harris, Dan Franks, Kurt McWilliams and Lyle Claussen met with the board with a request for a raise in wages. Wages for road employees in Dawes and Box Butte Counties were compared with Sioux County wages. No action was taken. Safety issues were also discussed.

Custodian Karen Domingo met with the board. The duties outlined in the custodial contract were reviewed.

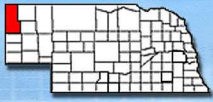
Marlena Griesse updated the board on recent and future activities in the extension office.

Nick Sanderson gave an update on the current noxious weeds list. Bindweed mites were also discussed.

Road Foreman applications were opened. There were four applicants and all will be interviewed by the board at a special meeting on November 9, 2012.

Upon a motion by Kevin Lotton, seconded by Hal Downer, the board convened into executive session at 11:25. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. The board reconvened into regular session at 11:35.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.



Sioux County Board Minutes



Mike Kesselring met with the board to ask approval of two members to the West Nebraska Tourism Coalition. Those names are James Hill for the public sector and Mike Kesselring for the private sector. Motion made by Lotton, seconded by Downer to approve the appointment of the two. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Mike Kesselring advised the board that the two speed signs at the Drifter Cookshack have been knocked down. The sheriff will be notified.

Gary Thayer and Elvin Staman met with the board on road issues. Treasurer Barb Serres explained how the gravel has been allocated within the road budget.

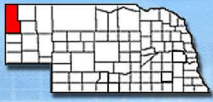
Informal estimates for options on leasing or purchasing a truck for the road department were reviewed. More estimates will be gathered for review on November 9.

A proposal from the NE Game & Parks for the county to provide interim financing to purchase hay for displaced wildlife following the recent fires was discussed. The Sioux County Board of Commissioners agreed to not participate.

There being no further business to come before the Board, the meeting was adjourned at 3:05 P.M. The Sioux County Board of Commissioners will meet December 3, 2012.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

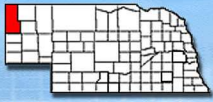
HARRISON, NEBRASKA

December 3, 2012

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on December 3, 2012, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney Adam Edmund. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Lotton, seconded by Downer to approve the minutes of the November 1 and 9, 2012 meeting minutes. On roll call vote, Skavdahl, yes; Lotton, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$32,163.27; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 131.72; Ameritas Life Insurance, county share retirement, 2,117.33/employee share, 1,429.58; Averill, Cheryl, election, 39.77; Baldwin, Queeda, election, 21.76; Blue Cross/Blue Shield, insurance, 14,787.15; Centurylink, internet, 32.50/ phone, 162.57; Chadron Community Hospital, prisoner cost, 390.60; Crawford Clipper, publications, 529.58; D & D Communications, radios, 884.31; Daniels, Lela, election, 26.92; Karen Domingo, supply, 302.99; Karen Domingo, custodial, 1,200.00; Great America Leasing, postage meter, 280.00; Gullikson, Dalora Sue, election, 64.38; Howell, Judy, election, 42.18; Information Management Services, data processing, 131.00; Jory's Longhorn, election meal, 27.31; MIPS, Inc., data processing 1,828.95; Mobius Communications, phone, 193.94; NACO, registrations, 270.00; NE Crime Commission, directory, 15.00; NE Dept. of Revenue, state taxes 620.85; NEA, utilities, 953.10; Jennifer Nixon, mileage 52.93; JoElla Norman, mileage, 470.64/room, 98.69; Panhandle Land Surveying, survey, 420.00; Panhandle Research & Ext. Center, mileage, 142.76; Personnel Concepts, labor posters, 185.19; Pine Ridge Service Center, fuel, 665.53; Quill Corp., supply, 169.40; Rea's, election supply, 2.50; Redfield & Co., ROD books, 714.09; Caily Reece, mileage, 63.27; Regional West Medical Center, prisoner cost, 1,292.25; Irene Richey, yrs of service, 19.00; Roanco Sprinklers, winterization, 60.00; Shirley Schaefer, tow bill, 343.00; Security First Bank, county share social security, 1,765.36/employee share social security, 1,195.89/county share medicare, 412.82/employee share medicare, 412.82/withholding, 1,471.58; Sharon Semroska, election, 35.52; Barbara Serres, mileage, 110.27; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.62/law book, 58.49/Rooms, 910.20/meals, 120.06; Staples, supply, 241.88; Star Herald, subscription, 146.00; Lyle Staudenmaier, oil, 46.49/supply, 339.02; Thompson Publishing Group, manual, 528.50; Sharon Travnicek, election, 22.20; US Postal Service, postage, 1,000.00; Viaero, cell phone, 155.70; Village Barn, election meals, 80.30; Village of Harrison, utilities, 166.15, Ava Wilson, election, 22.20; Grace Wilwand, election, 33.30; Michelle Zimmerman, mileage, 160.95/meals, 8.98/ election food, 145.34.

ROAD & BRIDGE FUND: PAYROLL: \$20,096.01; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 89.52; Ameritas Life Insurance, county share retirement, 1,209.44/employee share retirement, 806.31; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 45.97; Dale's Tire, tires, 5,037.72; Randy Faessler, gravel, 117.75; Geiser Ranch, mowing, 1,200.00; Herren Bros., supplies, 127.16; Horse Creek Tire, Inc., tire repair, 135.00; Ideal Linen, rugs, 98.10; Inland Truck Parts, Co., parts, 3,112.92; Kriha & Kriha Hauling, haul gravel, 1,720.00; Kelly Mansfield, gravel, 17.00; Mark Chrisman Trucking, crushing, 59,002.40/hauling, 2,700.00; Mobius Communications, phone, 30.87;



Sioux County Board Minutes



NE Dept. of Revenue, employee withholding, 341.00; Nebraska Machinery, repairs, 183.61; NEA, electric, 52.17; Panhandle Coop, diesel, 31.22; Panhandle Land Surveying, survey, 945.00; Personnel Concepts, labor posters, 185.19; Pine Ridge Service Center, fuel, 6,024.24; Quill Corporation, supply, 49.99; Larry Rice, gravel, 45.00; Security First Bank, county share social security, 772.76/employee share social security, 740.29/ county share medicare, 266.80/employee share medicare, 266.80/withholding, 1,140.73; Steve's Truck, parts, 45.00; U-Save Mart, fuel, 140.88; Village of Harrison, utility, 56.70/water, 631.75; WPCI, drug test, 231.50; Dee Zimmerman, gravel, 63.00; Keith Zimmerman, gravel, 63.00.

VISITOR PROMOTIONS FUND: Jenny Nixon, software, 49.99.

LIBRARY FUND: PAYROLL: \$1,130.35; Amazon, books, 628.55; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 76.30/employee share retirement, 50.87; Centurylink, phone, internet, 92.57; Crawford Clipper, notice, 9.90; Fire Nebula Web Design, tech support, 76.42; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 14.66; Nebraska Library Commission, subscription, 1,000.00; NEA, utilities, 109.09; Personnel Concepts, labor posters, 185.19; Quill, supply, 204.86; Security First Bank, county share social security, 68.63/employee share social security, 46.49/county share medicare, 16.05/employee share medicare 16.05/withholding, 38.11; Village of Harrison, utilities, 23.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$2,930.08; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 197.78/employee share retirement, 131.85; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 45.96; Hastings Hotel, room, 179.97; Herren's, supply, 43.08; NE Dept. of Revenue, employee withholding, 29.34; NE Weed Control Assn, dues, 125.00; Quill Corp, supply, 43.94; Nick Sanderson, mileage, 167.61; Security First Bank, county share social security, 159.22/employee share social security, 107.86/county share medicare, 37.23/employee share medicare, 37.23/withholding, 63.00.

Custodian Karen Domingo met with the board. Karen is to have NEA look at heaters in the treasurer's office and extension office that are not working.

Nick Sanderson gave an update on recent activities. He is working on the Control Plan. Houdstongue will be on the watch list for now. Nick has sent in paperwork to receive a \$5,000 grant from the Forest Service.

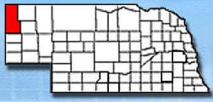
Sheriff Staudenmaier advised the board that J. D. Barrientos has quit. Options for a deputy were discussed.

Jenny Nixon provided the board with information on becoming a "Livestock Friendly" county.

The Road Foreman position was discussed. Motion made by Kevin Lotton, seconded by Hal Downer to hold a special meeting on December 6 at 3:30 for a final interview/negotiations with Gordon Mathis. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the meeting adjourned from 12:00 p.m. to 1:00 p.m. for a lunch recess.

Don Burns from Norfolk Peterbilt presented the board with information on a 2005 International truck. The truck can be purchased by the county for \$19,900. Motion made by Kevin Lotton, seconded by Hal Downer to approve the purchase of the truck. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Elvin Staman inquired for the road crew if a decision had been made regarding the raise in salaries that had been requested by them at the November meeting. Staman was advised that the budget had been set for this fiscal year, and no changes will be made until the next budget period. There is a possibility for a cost of living raise in January. Staman also inquired for the road crew if the use of accrued vacation time can be changed so the road employees do not have to "use or lose" their vacation by the end of the calendar year. The employee handbook will be followed until it is changed.

Road Superintendent Gary Thayer advised the board that Mark Chrisman is almost finished crushing at the Hatch pit. It is believed that he can finish the contract at the Faessler pit. Thayer advised the board that the steam cleaner at the shop needs replaced. Motion made by Downer, seconded by Lotton to approve the purchase of an Alkota steam cleaner. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Lotton, seconded by Downer to appoint Gary Thayer County Highway Superintendent for the coming year. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Bill Wilson met with the board concerning Game & Parks issues. Rod Gray, Terry Gillett and Stacy Swinney were also in attendance. The Plains and Pine Ridge areas are separated by the Niobrara River, which causes some confusion to hunters. They are the only two areas in the state of Nebraska that are designated by a river. Mr. Wilson questioned the board on whether they had been contacted by the Game & Parks when the big horn sheep were released in northern Sioux County. The board replied that they had not been. Mr. Wilson would like to have a meeting with the Game & Parks in Harrison to discuss their response on this issue. Mr. Wilson has prepared a petition to request that the division of the Plains and Pine Ridge areas be moved to a more definite division line. Optional dividing lines were discussed by the group. Murphy Road and Cut Across Roads seem to be a more logical place for the line.

Stacey Swinney advised the board of repairs that need to be done on Bridge 2820 in the south end of Sioux County. No action taken at this time.

Mr. Swinney also advised the board that there have been come revisions made to the agreement reviewed at the November meeting regarding the purchase of hay for displaced wildlife after the recent fires. Mr. Swinney will be testifying to the Supreme Court about keeping judgeships in the panhandle on December 11.

There being no further business to come before the Board, the meeting was adjourned at 3:15 P.M. The Sioux County Board of Commissioners will meet January 2, 2013.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk