

Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

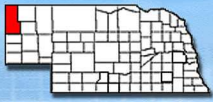
HARRISON, NEBRASKA

January 2, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on January 2, 2013, at 8:45 a.m. with the following present: Commissioners Joshua Skavdahl and Kevin Lotton, County Clerk Michelle Zimmerman, and County Attorney Adam Edmund. Commissioner Downer was absent. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Skavdahl 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 December 3 and 6, 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: \$28,310.85; AFLAC, employee cafeteria plan, 168.45; Ameritas Life Insurance, employee optical insurance, 105.80; Ameritas Life Insurance, county share retirement, 1,938.68/employee share, 1,303.07; Blue Cross/Blue Shield, insurance, 14,787.15; Centurylink, internet, 32.50/ phone, 163.18; Contryman Associates, PC, audit, 6,200.00; Crawford Clipper, publications, 197.80; Karen Domingo, supply, 157.79; Karen Domingo, custodial, 1,200.00; Downer, Hal, mileage, 321.90; First Wireless, cell phone, 136.00; Great America Leasing, postage meter, 280.00; Herren Bros., supply, 7.49; Holiday Inn, rooms, 569.70; Information Management Services, data processing, 131.00; Kreider Insurance, Treasurer's Bond, 225.00; MIPS, Inc., data processing 2,091.92; Mobius Communications, phone, 1,078.69; NACO, dues, 992.96; NE Assn of Co. Clerk's, dues, 75.00; NE Dept. of Revenue, state taxes 495.52; NEA, utilities, 1,189.18; Panhandle Research & Ext. Center, mileage, 140.18; Purple Pride Scholarship, county match, 1,000.00; Quill, supply, 9.79; Irene Richey, yrs of service, 19.00; Nick Sanderson, repairs, 26.13; Stanley Schaefer, wash sheriff vehicle, 45.00; Scottsbluff Co. Detention Center, housing prisoner, 1,860.00; Scottsbluff Co. Treasurer, Dist. 12 probation, 782.64; Security First Bank, county share social security, 1,528.12/employee share social security, 1,528.12/county share medicare, 357.35/employee share medicare, 357.35/withholding, 1,308.10; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 475.00/fund deductions, 3,500.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.62; Lyle Staudenmaier, supply, 150.84; Village of Harrison, utilities, 166.15, Michelle Zimmerman, mileage, 530.22/meals, 9.07.

ROAD & BRIDGE FUND: PAYROLL: \$20,412.41; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 122.48; Ameritas Life Insurance, county share retirement, 1,341.36/employee share retirement, 894.26; B & C Steel, parts, 112.86; Bighorn Auto Supply, supply, 313.72; Blue Cross Blue Shield, insurance, 7,905.30; Centurylink, internet, 49.91; Contractor's Materials, supply, 42.00; Dale's Tire, tires, 252.00; Dooley Oil, Inc., fuel, 4,675.82; Randy Faessler, gravel, 4,212.08; Floyd's Truck Center, parts & labor, 3,405.11; Groskopf Mfg., culverts, 2,159.40; Matt Harris, mileage, 56.61; Herren Bros., supplies, 140.44; Hillside Service, fuel, repairs, 457.16; Horse Creek Tire, Inc., tire repair, tires, 4,877.64; Hourt's Body Shop, repair, 321.10; Infinite Graphics, sign, 132.86; Kreider Insurance, ins. on truck, 285.00; G.W. Lux, gravel, 464.25; Mobius Communications, phone, 32.13; Morrill Hardware, tools, 40.98; Motor Fuel Division, fuel tax, 245.00; NE Dept. of Revenue, employee withholding, 310.72; Nebraska Machinery, repairs, 7,356.92; NEA, electric, 54.60; Norm's Napa, parts, 587.17; Office Depot, office supply, 85.00; Panhandle Coop, diesel, 621.53; Peterbilt of Norfolk, truck, 19,900.00; Pine Ridge Service Center, fuel, 7,793.85; Powerplan, repairs, 6,157.75; Quill Corporation, supply, 133.30; Larry Rice, gravel, 6,887.55; Security First Bank, county share social security,



Sioux County Board Minutes



1158.29/employee share social security, 1158.29/ county share medicare, 270.91/employee share medicare, 270.91/withholding, 760.28; Slafter Oil, oil, 703.57; Steve's Truck, parts, 5.00; TDS, garbage, 25.00; Gary Thayer, mileage, 365.78; U-Save Mart, fuel, 150.26; Village of Harrison, utility, 56.70; Village of Morrill, electricity, 117.02; WPCI, drug testing, 56.50; Westco, fuel, 752.40; Dee Zimmerman, gravel, 6,167.83; Keith Zimmerman, gravel, 6,167.80.

LIBRARY FUND: PAYROLL: \$1,215.02; Amazon, books, 506.57; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 75.16/employee share retirement, 50.11; Centurylink, phone, internet, 93.29; Crawford Clipper, notice, 5.10; Herren's, supply, 39.01; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 11.88; Nebraska Library Commission, subscription, 10.00; NEA, utilities, 146.61; The Penworthy Co, books, 647.87; Security First Bank, county share social security, 73.88/employee share social security, 73.88/county share medicare, 17.28/employee share medicare 17.28/withholding, 36.50; The Book Farm, Inc., books, 474.03; Village of Harrison, utilities, 23.50.

DRUG FUND: Purple Pride Scholarship, grant, 2,500.00.

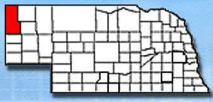
NOXIOUS WEED CONTROL FUND: PAYROLL: \$3,079.12; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 207.84/employee share retirement, 138.56; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 49.90; NE Dept. of Revenue, employee withholding, 26.34; NE Weed Control Assn, conference, 170.00; Panhandle Weed Control Assn., dues, 50.00; Quill Corp, supply, 35.98; Nick Sanderson, mileage, 77.70; Security First Bank, county share social security, 168.46/employee share social security, 168.46/county share medicare, 116.85/employee share medicare, 116.85/withholding, 39.39.

Upon a motion made by Kevin Lotton, seconded by Josh Skavdahl, the board convened into executive session at 8:46 a.m. The board reconvened into regular session at 8:50 a.m.

The board met with Road Foreman Gordon Mathis, Road Superintendent Gary Thayer, road employees Kurt McWilliams, Lyle Claussen, Dan Franks, Matt Harris, Bill Mack, Elvin Staman, and Brad Thayer. A monthly safety meeting was held. Foreman Mathis outlined his job duties as foreman. Job assignments will be issued by Foreman Mathis. Monthly paperwork including time sheets will be turned in each month. Time sheets are required to be filed by the 27th of each month. All compensatory time accrued will have to be preapproved by Foreman Mathis. Work times and scheduling was discussed. Employees will work 7:00 a.m. to 3:00 p.m. if they do not take a lunch hour. Time off will be prearranged. Emergencies are the only variation to normal working hours. OSHA regulations regarding steel toed boots and hard hats were discussed. Blades will be down on machines when exiting them. The doors on equipment have to be closed or latched open. Safety glasses, face shields, reflective vests and fire extinguishers were discussed. Seat belts are to be worn by everyone. Use of county equipment at fires was also discussed. Employees are not required to run county equipment at a fire if they do not feel comfortable doing so. All employees were encouraged but not required to obtain a Class A CDL license.

Monthly reports of fees received were filed by County Clerk Michelle Zimmerman.

Clerk Zimmerman reported on possible changes to the vacation and sick leave policies. The policies will be further reviewed at the February meeting.



Sioux County Board Minutes



Nick Sanderson gave an update on recent activities in the weed department. Nick has received the \$5,000 grant from the Forest Service. Motion made by Lotton seconded by Skavdahl to sign the Weed Control Authority Board Roster. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Sheriff Staudenmaier advised the board that he may have a certified police officer who is interested in working part-time at the south end of the county.

Jenny Nixon updated the board on recent activities.

Motion made by Lotton, seconded by Skavdahl to approve the audit/financial statement prepared by Contryman & Associates for 2012.

Easements for Bill Skavdahl, Chase Staudenmaier and Dean Weborg were discussed. Kevin Lotton moved, seconded by Josh Skavdahl to approve the easements. 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.

Josh Skavdahl was sworn in as County Commissioner.

Motion made by Kevin Lotton to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2013. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to designate the Crawford Clipper/Harrison Sun as the county's official newspaper for all publications for 2013. On roll call vote, Lotton, yes, Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to approve Security First Bank as the county depository for 2013. Upon roll call vote, Lotton, yes, Skavdahl, yes. Motion carried.

Upon a motion by Kevin Lotton, seconded by Josh Skavdahl, the Sioux County Grievance Committie has been updated to add JoElla Norman in place of Laura Woodrum. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Josh Skavdahl to approve the following Legal Holidays:

New Year's Day – Tuesday, January 1, 2013

Martin Luther King, Jr., Day – Monday, January 21, 2013

President's Day – Monday, February 18, 2013

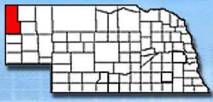
Arbor Day – Friday, April 26, 2013

Memorial Day – Monday, May 27, 2013

Independence Day – Thursday, July 4, 2013

Labor Day – Monday, September 2, 2013

Veteran's Day – Monday, November 11, 2013



Sioux County Board Minutes



Thanksgiving – Thursday, November 28, 2013

Friday following Thanksgiving – Friday, November 29, 2013

Christmas Eve – Tuesday, December 24, 2013

Christmas Day – Wednesday, December 25, 2013

New Year's Day - Wednesday, January 1, 2014

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

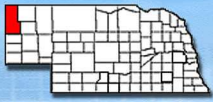
Motion made by Kevin Lotton, seconded by Josh Skavdahl to give employees a 3% raise for 2013. On roll call vote, Lotton, yes; Skavdahl, yes. Motion carried.

Mark Chrisman, met with the board to negotiate extending and his gravel crushing contract. The pits will be looked at with Superintendent Thayer and Foreman Mathis and an estimate on costs will be brought back to the board at the February meeting.

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, 2013.

/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, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on March 1, 2013, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, Hal Downer, and Kevin Lotton, Deputy County Clerk JoElla Norman 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, Downer, yes; 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 Downer to approve the minutes of the February 1, 2013 meeting minutes. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. The Board met with elected and appointed officials.

Monthly reports of fees received were filed by County Clerk Michelle Zimmerman.

County Treasurer Barb Serres reported the Public Tax Sale would be held March 4, 2013 at 10:00 a.m.

Nick Sanderson reported on the Weed Conference he attended and other recent activity in the Weed Department.

Jenny Nixon updated the board on recent activities in the Extension Office.

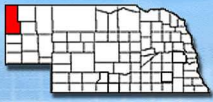
Sheriff Staudenmaier advised the Board he has been in contact with an individual that is a Reserve Officer and is interested in volunteering his time. County Attorney Edmund stated he would look at the statutes regarding Reserve Officers.

Road Foreman Gordon Mathis asked the commissioners to consider selling the gravel crusher. He stated he has had two interested parties. Lotton moved to sell the gravel crusher and to post an ad for sealed bids, seconded by Downer. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. Road Foreman Mathis and Road Superintendent Gary Thayer presented the Board with several options of used belly dump trucks available for purchase. The Board decided to table the purchase until April.

Upon a motion made by Lotton, seconded by Downer, the meeting adjourned from 11:20 a.m. to 1:00 p.m. for a lunch recess. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes; motion carried.

Ron Nealiegh with Legal Shield presented the Board with a brief presentation of his product and asked for the Board's permission to present it to the County employee's. The commissioners took his card and told him they would contact him with their decision.

A public hearing was held at 1:30 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 Downer, seconded by Lotton to approve the One and Six Year Road Plan. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.



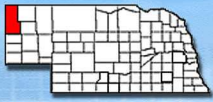
Sioux County Board Minutes



Greg with Caterpillar Inc. expressed his appreciation and extended a discount to the County.

County Treasure Serres addressed the board regarding the County's current economic status.

There being no further business to come before the Board, Downer moved to adjourn, Lotton seconded. The meeting was adjourned at 2:35 p.m.



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

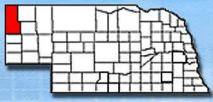
HARRISON, NEBRASKA

APRIL 1, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on April 1, 2013, 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 Lotton, seconded by Downer to approve the agenda with the addition of Matt Harris at 9:00. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, 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 March 1, 2013 meeting minutes. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$29,463.97; AFLAC, employee cafeteria plan, 136.34; Ameritas Life Insurance, employee optical insurance, 141.28; Ameritas Life Insurance, county share retirement, 2,998.27/employee share, 1,343.05; Blue Cross/Blue Shield, insurance, 15,408.69; Bethany Caskey, custodial contract, 1,100.00; Bethany Caskey, supplies, 383.35; Centurylink, internet, 32.50/ phone, 162.62; Chadron Community Hospital, services, 89.58; Crawford Clipper, publications, 424.61; Dawes County Sheriff, prisoner housing, 3,050.00; Herren Bros., supply, 3.58; Information Management Services, data processing, 131.00; Lotton's Service & Repair; fuel, 93.36; Mailfinance, postage meter, 840.00; MIPS, Inc., data processing 1,828.95; Mobius Communications, phone, 201.01; NE Dept. of Revenue, course registration, 610.00; NE Dept. of Revenue, state taxes 515.20; NEA, utilities, 1,640.09; NEA, repairs, 966.12; Panhandle Research & Ext. Center, mileage, 145.18; Personnel Concepts, labor posters, 30.90; Pine Ridge Service Center, fuel, 661.61; Redfield & Company, Journal, 378.92; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,584.46/employee share social security, 1,584.46/county share medicare, 370.55/employee share medicare, 370.55/withholding, 1,347.86; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 567.00/ transfer to insurance trust acct, 6,000.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.54/postage, 57.00; Joe Stecher, mileage, 195.49; Totalfunds, postage, 500.00; U-Save Mart, fuel, 47.44; UNL Printing & Copy Services, supply, 75.30; Viaero Wireless, phone, 269.20; Village of Harrison, utilities, 166.15, Michelle Zimmerman, mileage, 113.00.

ROAD & BRIDGE FUND: PAYROLL: \$21,130.90; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 122.48; Ameritas Life Insurance, county share retirement, 1,426.34/employee share retirement, 950.89; Bighorn Auto Supply, supply, 10.87; Blue Cross Blue Shield, insurance, 9,550.29; Centurylink, internet, 45.14; Dale's Tire, tires, 889.47; Dooley Oil, Co., supply, 29.10; Randy Faessler, gravel, 7,465.88; Geiser Ranch, mowing, 2,800.00; Heilbrun's, repairs, 469.77; Herren's supply, 2,513.76; Ideal Linen, rugs, 20.91; Inland Truck Parts, parts, 136.88; Lotton's Service & Repair, tire repairs, service, 770.64; Michael Hix Construction, scraper work, 10,000.00; Mobius Communications, phone, 32.70; Morrill Supply, supply, 41.20; NE Motor Fuel Division, fuel tax, 1,608.00; NE Dept. of Revenue, employee withholding, 323.87; Nebraska Machinery, repairs, 469.50; NEA, electric, 68.17; Norm's Napa, parts, 317.18; Accelerated Receivables Solutions, garnishment, 310.81; Panhandle Coop, propane, 701.86; Pine Ridge Service Center, fuel, 9,526.80; Powerplan, repairs, 162.84; Security First Bank, county share social security, 1,182.45/employee share social security, 1,182.45/ county share medicare, 276.55/employee share medicare, 276.55/withholding, 762.32; Stern Oil Co., oil, 1,793.98; TDS, garbage, 25.00; Gary Thayer, mileage, 413.03; U-Save Mart, fuel, 133.74; Village of Harrison, utility, 56.70; Village of Morrill, electricity, 95.69; Westco, fuel, 1,119.30.



Sioux County Board Minutes



VISITOR PROMOTION FUND: Mike Kesslering, website, 299.00.

LIBRARY FUND: PAYROLL: \$1,210.70; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 23.40; Amazon, books, 115.01; Ameritas Life Insurance, county share retirement, 81.72/employee share retirement, 54.48; Centurylink, phone, internet, 102.92; Ideal Linen, rugs, 10.80; National Geographic, subscription, 15.00; NE Dept. of Revenue, employee withholding, 13.74; NEA, utilities, 204.01; Pumpkin Books, books, 89.95; Security First Bank, county share social security, 71.44/employee share social security, 71.44/county share medicare, 16.71/employee share medicare 16.71/withholding, 40.62; Village of Harrison, utilities, 23.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$3,026.46; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 204.28/employee share retirement, 136.19; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 45.15; Herren's, supply, 82.66; NE Dept. of Revenue, employee withholding, 25.43; Quill Corp, supply, 25.98; Nick Sanderson, anti-virus, 116.04; Security First Bank, county share social security, 165.20/employee share social security, 165.20/county share medicare, 38.63/employee share medicare, 38.63/withholding, 63.22.

Matt Harris met with the board concerning personnel issues.

Monthly reports of fees received were filed by County Clerk Michelle Zimmerman. Zimmerman also reported county agland values for 2013.

Barbara Serres, Sioux County Treasurer filed her certification of tax sale with the board.

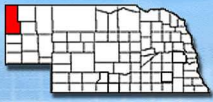
Three bids were opened for the gravel crusher, which had been advertised for sale. Motion made by Josh Skavdahl, seconded by Hal Downer to accept Gary Thayer's bid of \$6,001.00 for the crusher. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Upon a motion made by Lotton, seconded by Downer, the meeting adjourned from 11:50 a.m. to 1:00 p.m. for a lunch recess. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes; motion carried.

Discussion was held regarding options for repairing 1.3 miles of Monroe Canyon Road. Randy Kleager, representing Paul Reed Construction suggested two different options to repair the road. The project will be advertised for bids.

Tom Murphy and Mike Bateman from Murphy Tractor attended the meeting to let the board know that they are willing to fulfill any equipment needs the county might have.

Members of the public, Mike Kesselring, Leona Keener, Ray and Doreen Semroska, Todd & Sharon Semroska, Jack Buhr and Jenny Nixon attended the meeting showing interest in becoming a "Livestock Friendly County". Doreen Semroska stated that Dawes County and other surrounding counties are "Livestock Friendly". There is no cost to the county and we can get out at any time. Ms. Semroska stated that it shows pride in the county, lets people know livestock is our livelihood, and livestock is the biggest industry in the county. Jack Buhr spoke in favor of the designation, stating that it "marks us" as a livestock friendly county. Leona Keener would like to see the expectations of us as a county. We need to know the criteria. Mike Kesselring stated that the tourism board supports the designation. The group requested a public hearing on the matter. A public hearing will be held at the May, 2013 Commissioner meeting.



Sioux County Board Minutes

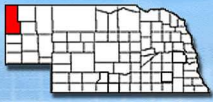


Fred Hlava, SWANN Chairman, requested that the board sign a resolution and Amendment to Service Agreement for reissuance of bonds. Motion made by Kevin Lotton, seconded by Hal Downer to sign the resolution and agreement. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board, Downer moved to adjourn, Lotton seconded. The meeting was adjourned at 2:55 p.m. The Sioux County Board of Commissioners will meet May 1, 2013.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

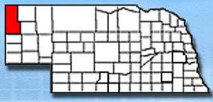
HARRISON, NEBRASKA

May 1, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on May 1, 2013, at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl and Kevin Lotton. Hal Downer joined the meeting at 9:40. Also present were County Clerk Michelle Zimmerman and Deputy County Attorney Joe Stecher. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Lotton, seconded by Downer to approve the agenda. On roll call vote, Downer, yes; 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 Downer to approve the minutes of the April 1, 2013 meeting minutes. On roll call vote, Downer, yes; Skavdahl, yes; Lotton, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL: \$29,412.69; AFLAC, employee cafeteria plan, 142.64; Ameritas Life Insurance, employee optical insurance, 141.28; Ameritas Life Insurance, county share retirement, 1,989.75/employee share, 1,337.37; Joe Barrientos, mileage & room, 371.01; Blue Cross/Blue Shield, insurance, 14,994.33; Bethany Caskey, custodial contract, 1,100.00; Centurylink, internet, 32.50/ phone, 162.39; Crawford Clipper, publications, 181.22; Lela Daniels, mileage, 67.80; David Howell, mileage, 73.45; Information Management Services, data processing, 131.00; Steve Johnson, mileage, 28.25; Lotton's Service & Repair; fuel, 169.03; MIPS, Inc., data processing 2,015.18; Mobius Communications, phone, 193.94; NE District Court Clerk's Association, workshop expense, 115.00; NE Dept. of Revenue, state taxes 535.74; Nebraska Total Office, supply, 344.29; NEA, utilities, 1,514.78; Jenny Nixon, computer program, 57.99; Panhandle Research & Ext. Center, mileage, 100.00; Print Express, supply, 148.89; Pritchard & Abbott, mineral appraisal contract, 250.00; Irene Richey, yrs of service, 19.00; Scottsbluff Co. Detention Center, prisoner fee, 3,040.00; Security First Bank, county share social security, 1,586.44/employee share social security, 1,586.44/county share medicare, 371.02/employee share medicare, 371.02/withholding, 1,374.42; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 567.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52/adv. 28.00; Staples, supply, 669.58; Stephen's-Peck, title book, 85.00; Totalfunds, postage, 536.67; US Postal Service, box rent, 106.00; U-Save Mart, fuel, 144.90; Viaero Wireless, phone, 157.56; Village of Harrison, utilities, 166.15, Michelle Zimmerman, mileage, 79.10.

ROAD & BRIDGE FUND: PAYROLL: \$20,248.14; Accelerated Receivables, garnishment, 310.81; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 122.48; Ameritas Life Insurance, county share retirement, 1,382.53/employee share retirement, 921.69; Bighorn Auto Supply, supply, 163.56; Blue Cross Blue Shield, insurance, 8,112.48; Centurylink, internet, 47.62; Crawford Clipper, ad, 21.01; Dale's Tire, supply, 97.74; Dooley Oil, Co., fuel, 3,392.00; Heilbrun's, repairs, 391.03; Herren's supply, 2,737.31; Ideal Linen, rugs, 44.48; Inland Truck Parts, parts, 421.42; Kriha & Kriha, snow removal, 1,116.00; Lotton's Service & Repair, repairs, 18.46; Rachel Mader, mileage, 28.82; Mobius Communications, phone, 30.20; Morrill Hardware, supply, 21.84; Morrill Supply, supply, 113.54; Motor Fuel Division, fuel tax, 929.77; NE Dept. of Revenue, employee withholding, 313.07; Nebraska Machinery, repairs, 1,437.33; NEA, electric, 64.09; Norm's Napa, parts, 199.32; Panhandle Coop, propane, 947.08; Panhandle Land Surveying, survey, 620.00; Pine Ridge Service Center, fuel, 12,978.21; Powerplan, repairs, 2,442.60; Quill Corporation, supply, 17.78; Rea's, supply, 4.36; Security First Bank, county share social security, 1,160.03/employee share social security, 1,160.03/ county share medicare, 271.30/employee share medicare, 271.30/withholding, 724.36; TDS, garbage, 25.00; Trimble Backhoe & trenching, snow removal, 300.00; U-Save Mart, fuel, 111.70; Village of Harrison, utility, 56.70; Village of Morrill, electricity, 102.40; Vulcan, signs, 2,393.10; Westco, fuel, 895.43.



Sioux County Board Minutes



LIBRARY FUND: PAYROLL: \$1,345.28; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 810.05; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 90.81/employee share retirement, 60.54; Centurylink, phone, internet, 102.82; Gardner Media, LLC, books, 99.79; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 17.88; NEA, utilities, 181.93; The Penworthy Company, books, 266.54; Rea's, supply, 17.28; Security First Bank, county share social security, 79.79/employee share social security, 79.79/county share medicare, 18.66/employee share medicare 18.66/withholding, 53.47; Village of Harrison, utilities, 23.50.

SIOUX CO US ENTITLEMENT FUND: Transfer to General Fund, 16,318.00.

INHERITANCE FUND: Transfer to General Fund, 45,809.03.

NOXIOUS WEED CONTROL FUND: PAYROLL: \$2,955.40; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 199.49/employee share retirement, 132.99; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 47.61; NE Dept. of Revenue, employee withholding, 23.35; Nick Sanderson, mileage, 58.76; Schaben Industries, parts, 163.43; Security First Bank, county share social security, 160.80/employee share social security, 160.80/county share medicare, 37.60/employee share medicare, 37.60/withholding, 53.73.

Monthly reports of fees received were filed by County Clerk Michelle Zimmerman. Zimmerman also reported that the Department of Revenue, Property Tax Administrator has approved the 2013 values.

Sue Warner, Blue Cross/Blue Shield Sr. Regional Service Representative met with the board and advised them of a 12% increase to the health insurance premium due to PPACA.

Nick Sanderson met with the board and advised them of recent activities.

Criss Hamaker offered a contract price for purchase of diesel from Westco. No action taken.

Sheriff Staudenmaier advised the board of recent activities.

Marlena Griesse advised the board of upcoming events sponsored by the extension office.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the board convened into executive session at 11:00 to discuss possible litigation due to claims and personnel matters. Upon a motion made by Lotton, seconded by Downer, the board reconvened into regular session at 11:20.

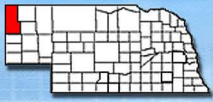
Motion made by Downer, seconded by Lotton to adopt the Sioux County Americans with Disabilities act. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Following verification of classifications of county roads, Chairman Skavdahl signed Nebraska Department of Roads maps.

A Hazard Mitigation Grant Program application from Region 23 Emergency Management was discussed. More information is needed before proceeding with the application.

Upon a motion made by Lotton, seconded by Downer, the meeting adjourned from 11:50 a.m. to 1:00 p.m. for a lunch recess. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes; motion carried.

Jim Henderson from R&C Welding submitted a quote to repair the bridge on CR 7 over the PID ditch. No action taken.



Sioux County Board Minutes



Three bids were opened for repair of Monroe Canyon Road. Motion made by Kevin Lotton, seconded by Hal Downer to accept Paul Reed Construction & Supply's bid of \$88,720 for the project. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

A public hearing was opened for public comment on the Livestock Friendly designation from the Department of Agriculture. Members from the public present were Ray and Doreen Semroska, Todd Semroska, Marlana Griesse, and Bill Huntrods. An e-mail from Jack Buhr was read in support of the designation. Doreen Semroska volunteered to get more information to present to the board. The public hearing was closed at 2:10 with no action taken.

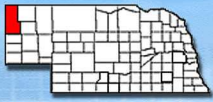
Project No. STP-NBIS(99) Control No. 00886, Fracture Critical Bridge Inspections with the State of Nebraska Department of Roads was discussed. Motion made by Downer, seconded by Lotton to sign Resolution 13-2 for the inspection of the bridge. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Frank Kriha has offered to lease his belly dump trailer to the county for \$575.00 per month.

There being no further business to come before the Board, Downer moved to adjourn, Lotton seconded. The meeting was adjourned at 3:30 p.m. The Sioux County Board of Commissioners will meet June 3, 2013.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

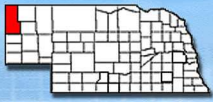
HARRISON, NEBRASKA

June 3, 2013

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on June 3, 2013, at 9:04 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 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 May 1, 2013 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, 29,323.40; AFLAC, employee cafeteria plan, 160.34; Ameritas Life Insurance, employee optical insurance, 141.28; Ameritas Life Insurance, county share retirement, 1,988.53/employee share, 1,336.56; Assist Business Center, supply, 115.84; Blue Cross/Blue Shield, insurance, 14,994.33; Bethany Caskey, custodial, 1,100.00. supplies, 185.51; Centurylink, internet, 32.50/ phone, 162.37; Lela Daniels, mileage, 67.80; GIS Workshop, annual maintenance, 6,150.00; Jamie Goffena, mileage, 5.21; Herren Brothers, supply, 9.98; Information Management Services, data processing, 131.00; Mailfinance, postage meter lease, 840.00; Chad McCumbers, training, 209.00; MIPS, Inc., data processing 1,883.95; Mobius Communications, phone, 193.94; NACEB, dues, 100.00; NACO, registration, 80.00; NE Assn of Co. Treasurers, registration, 120.00; NE Dist Court Clerk's Assn: registration, 75.00; NE Law Enforcement Training Center, registration, 50.00; NE Co. Attorney's Assoc., registration, 675.00; NE Dept. of Revenue, state taxes 534.01; NEA, utilities, 2,190.38; Jenny Nixon, mileage, 113.00/postage, 46.00/ supply, 208.94; Panhandle Co. Assessor's Assoc., dues, 50.00; Panhandle Research & Ext. Center, mileage, 152.10; Pine Ridge Service Center, fuel, 856.02; University of NE, equipment, 146.66; Print Express, supply, 493.65; Quill Corporation, office supplies, 570.70; Katie Reece, mileage, 31.64; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 1,580.89/employee share social security, 1,580.89/county share medicare, 369.73/employee share medicare, 369.73/withholding, 1,371.84; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 567.00; Skavdahl & Edmund, office rent, 200.00/clerical, 150.00/ phone, 19.52; Staples, office supply, 1,825.02; Lyle Staudenmaier, mileage, 233.25/equipment, 95.45/ meals, 100.62; Totalfunds by Hasler, postage, 1,042.64; Transfer to Road & Bridge Fund, 156,262.83; U-Save Mart, fuel, 78.94; UNL Extension, registration, 70.00; Viaero, phone, 22.17; Village of Harrison, utilities, 175.15; Michelle Zimmerman, mileage, 329.40/ meals 14.21.

ROAD & BRIDGE FUND: PAYROLL: 18,561.67; Accelerated receivables, garnishment, 310.81; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 122.48; Ameritas Life Insurance, county share retirement, 1,252.92/employee share retirement, 835.28; Blue Cross Blue Shield, insurance, 8,112.48; Centurylink, internet, 68.13; Dale's tire, tires, 216.00; Floyd's Truck Center, supply, 1,039.04; FX Land Co., gravel, 1,366.43; Heilbrun's, parts, 492.65; Herren Bros., supplies, 1,194.04; Hourt's Body Shop, repairs, 84.90; Ideal Linen, rugs, 20.91; Kriha & Kriha Hauling, haul gravel, 1,480.00; Frank Kriha, belly dump rental, 408.10; Lotton's Service & Repair, parts, 9.95; Mobius Communications, phone, 30.20; Morrill Supply, supply, 25.80; NE Dept. of Revenue, employee withholding, 286.86; NE Machinery, parts, 686.52; NEA, electric, 65.63; Norm's Napa, supply, 433.65; Panhandle Coop, propane, 388.70; Pine Ridge Service Center, fuel, 3,147.18; Powerplan, repairs, 1,325.26; James Schneider, gravel, 6,704.43; Security First Bank, county share social security, 1,040.99/employee share social security, 1,040.99/county share medicare, 243.46/employee share medicare,



Sioux County Board Minutes



243.46/withholding, 677.37; TDS, garbage, 25.00; U-Save Mart, fuel, 157.69; Village of Harrison, utility, 56.70; Village of Morrill, electric, 68.13.

LIBRARY FUND: PAYROLL: \$1,231.32; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 23.40; Ameritas Life Insurance, county share retirement, 83.11/employee share retirement, 55.41; Centurylink, phone, 102.81; Susan Davis, journal, 15.00; Herren Brothers, supply, 29.99; Ideal Linen, rugs, 10.80; NE Dept. of Revenue, employee withholding, 14.37; NEA, utilities, 153.24; Security First Bank, county share social security, 72.72/employee share social security, 72.72/county share medicare, 17.01/employee share medicare 17.01/withholding, 42.59; Village of Harrison, utilities, 82.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,374.15; Ameritas Life Insurance, employee optical insurance, 32.96; Ameritas Life Insurance, county share retirement, 227.75/employee share retirement, 151.84; Blue Cross Blue Shield, insurance, 1,644.99; Centurylink, internet, 40.12; Crawford Clipper, ad, 67.50; Kenny Lotton, repairs, 1,406.42; NE Dept. of Revenue, employee withholding, 28.08; Office Depot, office supply, 54.82; Nick Sanderson, mileage, 169.50; Security First Bank, county share social security, 186.76/employee share social security, 186.76/county share medicare, 43.68/employee share medicare, 43.68/withholding, 65.63.

The County Board set protest hearing dates of July 15, 16 and 17, 2013.

Librarian Tralice Ellis met with the board with concerns about the janitorial service at the library. Budgetary matters were also discussed.

The 2013-2014 Blue Cross Blue Shield Insurance coverage was reviewed. Motion made by Downer, seconded by Lotton to approve the contract for the upcoming year. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

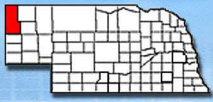
Custodian Bethany Caskey met with the board on janitorial matters. Caskey was reminded to take care of watering and mowing at the library in addition to the courthouse.

Sheriff Staudenmaier met with the board. He was advised that the deputy vehicle had been spotted in various places by others. Deputy McCumbers will be attending a self-defense training. Sheriff Staudenmaier reported on the defensive driving course that he recently attended.

Jenny Nixon reported on extension activities. She has had calls on infestations of bugs in wheatgrass. There are many 4-H activities being held this summer. The national shooting sports competition is to be held in Grand Island this year. There are 34 states involved.

At 11:00, a public hearing was held to hear public comment on the transfer of \$3,000.00 from the General fund to the Library Fund and \$15,088.03 from the Inheritance Fund to the General Fund, amending the 2012-2013 budget. No one from the public attended. The public hearing was closed at 11:05.

Upon a motion made by Lotton, seconded by Downer to amend the Library Fund with a transfer from the General Fund was approved. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried. Upon a motion made by Downer, seconded by Lotton, to amend the Inheritance Fund with a transfer to the General Fund was approved. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



The NDOR Federal Fund Purchase Program was discussed. Motion made by Downer, seconded by Lotton to approve the supplemental agreement. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Discussion was held on the procedures to close Milo Road which has been requested by landowner Jim Sturmer. County Attorney Edmund has prepared a letter to be sent to Sturmer outlining the statutory procedure for the abandonment of a county road.

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

Jim Henderson, R & C Welding submitted a proposal for repairs on the County Road 7 Bridge. The repairs will be made in the September to October timeframe. Motion made by Downer, seconded by Lotton to accept R&C Welding's proposal for not more than \$22,987.76. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Stacey Swinney met with the board concerning the Montrose Bridge. An Army Corp of Engineers permit will be needed to do anything with the flow. A hydrology study will also be needed. AVI would do the study for \$15,000 - \$20,000. Pricing and options were discussed. The matter will be taken under advisement for the time being.

Nan Gould, Coordinator with Region 23 met with the board regarding the Hazard Mitigation Grant Program. This is an update to the current plan for the next five years. Sioux County's share for the update is \$440.00. Motion made by Lotton, seconded by Downer to approve the plan. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried. Motion made by Downer seconded by Skavdahl to appoint Lotton the representative for the plan. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Lotton, seconded by Downer to approve Gordon Mathis' recommendation to hire Dave Saults as a full-time road employee and Josh Spivey as a part-time seasonal road employee. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Don Freyda, USDA, APHIS gave an update of wildlife management over the past year. He has requested a 2% increase from last year for his services. Motion made by Downer, seconded by Lotton to approve the budget request of \$18,674.00 for fiscal year 2013-2014. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

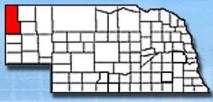
There being no further business to come before the Board, the meeting was adjourned at 2:40 P.M. The Sioux County Board of Commissioners will meet July 1, 2013.

/s/Joshua Skavdahl

Chairman of the Board

/s/Michelle J. Zimmerman

Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

ACTING AS THE SIOUX COUNTY BOARD OF EQUALIZATION

HARRISON, NEBRASKA

June 3, 2013

The Sioux County Board of Commissioners acting as the Sioux County Board of Equalization met at the Sioux County Courthouse meeting room at 1:00 P.M. June 3, 2013, with the following present: Commissioners Kevin Lotton, Hal Downer and Joshua Skavdahl; and County Clerk Michelle Zimmerman. Reference was made to the Open Meeting Laws posted in the meeting room. The Agenda was approved.

Tax list correction 2013-3 for Wyrulec for personal property which had not been reported for 2012 were reviewed. Motion made by Lotton, seconded by Downer. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried. Tax list correction 2013-4 for Wyrulec for personal property which had not been reported for 2012 were reviewed. Motion made by Downer, seconded by Lotton. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Building permit application 2013-6 submitted by NE Colorado Cellular, dba, Viaero, was reviewed by the board. The application was previously approved by the planning commission. Motion made by Kevin Lotton, seconded by Hal Downer to approve the recorded exemption. 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 1:15 P.M.

/s/ Joshua Skavdahl

Chairman of the Board

/s/ Michelle Zimmerman

Sioux County Clerk