

Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

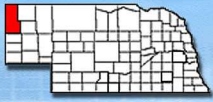
HARRISON, NEBRASKA

January 2, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on January 2, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, 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, Lotton, yes; Skavdahl, 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 2, 2013 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 28,670.09; AFLAC, employee cafeteria plan, 160.34; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,935.56/employee share, 1,301.26; Blue Cross/Blue Shield, insurance, 16,793.67; Centurylink, internet, 32.50/ phone, 167.55; Connecting Point, supply, 116.00; Crawford Clipper, ads, 62.10; Dawes County Sheriff, prisoner housing, 300.00; Dell Marketing, computer, 1,415.23; Antonio Gutierrez, painting, 1,400.00; Herren's, supply, 44.76; Hilton Omaha, room, 366.00; Information Management Services, data processing, 131.00; Kreider Ins., Bonds, 511.00; Lotton's Service & Repair, fuel, 508.00 Midwest Mailing Solutions, Inc. postage, 52.90; MIPS, Inc., data processing 1,987.16; Mobius Communications, phone, 195.58; Brad Munson, grounds, 500.00; NACO, dues, 1,002.97; NE Safety & Fire Equipment, inspections, 35.00; NE Dept. of Revenue, state taxes 511.88; NEA, utilities, 1,556.29; Print Express, supply, 145.51; Quill Corp, office supply, 36.99; Katie Reece, mileage, 31.64; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, supply, 424.01; Security First Bank, county share social security, 1,518.48/employee share social security, 1,518.48/county share medicare, 355.12/employee share medicare, 355.12/withholding, 1,269.04; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 567.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.74; Smith, King & Simmons, attorney fees, 100.00; Lyle Staudenmaier, meals, 22.78/ room, 141.60/ fuel, 154.50; U-Save Mart, fuel, 51.85; Village of Harrison, utilities, 194.07; Michelle Zimmerman, mileage, 686.48/meals, 58.90.

ROAD & BRIDGE FUND: PAYROLL: 21,807.73; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,472.00/employee share retirement, 981.35; Bighorn Auto, supply, 18.99; Blue Cross Blue Shield, insurance, 10,928.38; Centurylink, internet, 51.39; Lyle Claussen, mileage, 23.16; Dale's Tire & Retreading, supply, 42.00; Dooley Oil, Inc.. fuel, 4,839.20; Floyd's Truck Center, repairs, 3,117.44; Heilbrun's, supply, 227.71; Herren Bros., supplies, 9,213.58; Hometown Auto Repair, repairs, 1,559.73; Horse Creek Tire, repairs, 708.13; Hydrotex, supply, 641.62; Ideal Linen, rugs, 20.91; Inland Truck Parts, repair, 35.20; Frank Kriha, dump trailer lease, 575.00; Lotton's Service & Repair, fuel, tires, repairs, 1,141.03; Don Mack, rent skid steer, 320.00; Kelly Mansfield, gravel, 2,250.00; Mobius Communications, phone, 29.39; Morrill Supply, parts, 40.92; Motor Fuel Division, fuel tax, 209.00; NE Safety & Fire Equipment, inspections, 42.00; NE Dept. of Revenue, employee withholding, 333.75; NE Dept. of Roads, bridge inspections, 566.65; NE Machinery, repairs, 882.35; NEA, electric, 57.22; Norm's Napa, supply, 16.01; Panhandle Coop System, fuel, 1,006.96; Pine Ridge Service Center, fuel, 1,480.43; Pine Valley Eco Products, patch material, 629.59; Powerplan, repairs, 437.93; Security First Bank, county share social security,



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1,205.72/employee share social security, 1,205.72/county share medicare, 282.01/employee share medicare, 282.01/withholding, 786.10; Sioux County Clerk, map, 26.63; Bill Skavdahl, gravel, 2,640.00; Steve's Truck, repair, 240.00; TDS, garbage, 25.00; Traffic Engineering – NDOR, manual, 25.35; U-Save Mart, fuel, 129.58; Village of Harrison, utility, 59.20; Village of Morrill, electric, 165.71; Dee Zimmerman, gravel, 217.50; Keith Zimmerman, gravel, 217.50.

LIBRARY FUND: PAYROLL: \$1,335.37; AFLAC, employee cafeteria plan, 34.97; Amazon, books, 528.88; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 90.14/employee share retirement, 60.09; Centurylink, phone, 106.41; 5 Points Service, bldg. repair, 200.00; Crawford Clipper, notice, 6.60; Demco, supply, 27.85; Tralice Ellis, gift card, 50.00; Gardner Media, LLC, supply, 185.56; Golden Horse, LTD, books, 13.93; Ideal Linen, rugs, 11.23; NE Safety & Fire Equipment, inspections, 14.00; NE Dept. of Revenue, employee withholding, 17.61; NEA, utilities, 184.04; Quill, supply, 31.94; Rea's, supply, 6.40; Security First Bank, county share social security, 79.24/employee share social security, 79.24/county share medicare, 18.53/employee share medicare 18.53/withholding, 51.39; Village of Harrison, utilities, 26.00.

INHERITANCE FUND: Transfer to General Fund, transfer, 15,000.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,182.67; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 214.83/employee share retirement, 143.22; Blue Cross Blue Shield, insurance, 1,842.39; Centurylink, internet, 51.25; Hastings Hotel & Convention, room, 154.00; Herren Bros, supply, 1.99; NE Dept. of Revenue, employee withholding, 31.14; NE Weed Control Assn, conference, 170.00; Panhandle Weed Control Assn, dues, 50.00; Nick Sanderson, mileage, 79.10; Security First Bank, county share social security, 172.53/employee share social security, 172.53/county share medicare, 40.35/employee share medicare, 40.35/withholding, 81.83.

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

Sarah Sanderson informed the board that the painting in the courthouse is finished. Custodial contracts were discussed. There will be no action on the contracts at this time. The board is satisfied with the work being done.

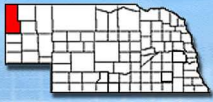
Nick Sanderson, submitted his weed control plan to the board. Sanderson advised the board that the matching grant from the forest service has been received. Sanderson had received a request from Jack Buhr for his help controlling prairie dogs. The board approved Sanderson's use of the four-wheeler to aid Buhr.

Jenny Nixon requested the board's approval of Johnson Campbell to replace Ryan Chaney on the extension board. Motion made by Lotton, seconded by Downer to approve the request. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Nixon will be holding a class titled "Take Charge of Your Online Presence in January and February.

The board reviewed the "Resolution Establishing Elected Officials Salaries and Benefits" for 2015 through 2018 previously submitted to them. Motion made by Lotton, seconded by Downer to approve the salary resolution. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton seconded by Hal Downer to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2014. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Kevin Lotton, seconded by Hal Downer to designate sioux.mipsweb.info as the county's official website.



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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 2014. On roll call vote, Lotton, yes, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Hal Downer, seconded by Kevin Lotton to approve Security First Bank as the county depository for 2014. Upon roll call vote, Lotton, yes, Downer, yes; Skavdahl, yes. Motion carried.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the following appointments were adopted for 2014.

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.

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

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

Martin Luther King, Jr., Day – Monday, January 20, 2014

President's Day – Monday, February 17, 2014

Arbor Day – Friday, April 25, 2014

Memorial Day – Monday, May 26, 2014

Independence Day – Friday, July 4, 2014

Labor Day – Monday, September 1, 2014

Veteran's Day – Tuesday, November 11, 2014

Thanksgiving – Thursday, November 27, 2014

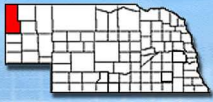
Friday following Thanksgiving – Friday, November 28, 2014

Christmas Eve – Wednesday, December 24, 2014

Christmas Day – Thursday, December 25, 2014

New Year's Day – Thursday, January 1, 2015

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



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Motion made by Hal Downer, seconded by Kevin Lotton to give employees a 3% cost of living raise for 2015. 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 11:45 a.m. to 1:00 p.m. for a lunch recess.

Road Foreman Gordon Mathis met with the board and requested that David Saults be moved from a probationary employee to full-time employee. Mathis stated that Saults has come with a "work attitude and is coming along well, he is a good welder and a good employee". Motion made by Kevin Lotton, seconded by Hal Downer to move Saults to full-time. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Foreman Mathis reported on the sign inventory progress. Motion made by Hal Downer, seconded by Kevin Lotton to approve the sign implementation program. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

A public assistance pilot program for debris removal through FEMA was discussed. The program may reimburse the county for debris removal down Sowbelly and West Hat Creek Roads for expenses incurred after the Atlas storm. Motion made by Hal Downer, seconded by Kevin Lotton to proceed with the program. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

The board discussed selling of crushed gravel to landowners with Road Foreman Mathis. The board agreed not to sell the gravel at this time.

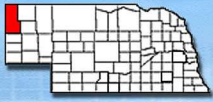
Diane Finney requested curve signs be installed on Cottonwood Road. Road Foreman Mathis advised Finney of the work being done to post signs on all county roads. Finney also advised the board of problems that her family had had in Oklahoma with oil companies.

Mike and Linda Kesselring and Jenny Nixon representing Sioux Co., NE Travel and Tourism Board met with the county board. They showed a banner that will be on display at the Omaha Sports Show and other shows. Kesselring advised the board that Terresa Romey is a new member on the Sioux Co., NE Travel and Tourism Board. Kesselring encouraged everyone to eat at the Harrison House. Other members of the Sioux County Travel & Tourism board are Rex Rodenbaugh, James Hill, Jenny Nixon, Jean Norman and Mike Kesselring. Motion made by Kevin Lotton, seconded by Hal Downer to approve Jenny Nixon and Mike Kesselring as Sioux County Travel and tourism board voting members to the West Nebraska Tourism Coalition. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussion was held on the feasibility and legality of combining Dawes and Sioux County Travel & Tourism Boards. There does not appear to be any benefit to Sioux County at this time.

Sandy Rose contacted the board by phone to discuss the Nebraska Crime Commission Community-Based Juvenile Services Aid. There could be funding available of \$3,204 to identify juvenile based program needs. No action taken.

Debra Dopheide, Executive Director for Keep Alliance Beautiful met with the board regarding a tire amnesty planned for the City of Alliance and Box Butte County. Ms. Dopheide will be writing a grant to recycle up to 500 tons of tires from this area and would like to invite Box Butte, Dawes, Morrill, Sheridan and Sioux Counties to be a part of that amnesty. The plan is for the amnesty to take place during September 9-13, 2014. Ms. Dopheide is asking Sioux County to provide a couple of volunteers to help unload tires. A letter will be drafted accepting the invitation.



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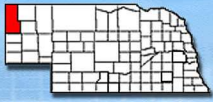
There being no further business to come before the Board, the meeting was adjourned at 3:30 P.M. The Sioux County Board of Commissioners will meet February 3, 2014.

/s/Joshua Skavdahl

Chairman of the Board

/s/Michelle J. Zimmerman

Sioux County Clerk



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SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

January 23, 2014

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on January 23, 2014, with the following present: Commissioners Joshua Skavdahl, Kevin Lotton and Hal Downer and County Clerk Michelle Zimmerman. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Skavdahl, yes; Downer, yes; Lotton, yes. Motion carried.

The pledge of allegiance was recited.

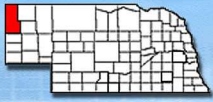
Kevin Lotton opened the meeting in prayer.

Dennis Maggart, NACO Benefit Services and Sue Warner, Sr. Regional Service Representative for Blue Cross Blue Shield of Nebraska met with the board to discuss plan options for providing health insurance to county employees under the Affordable Care Act. The board will review options and determine which best suits Sioux County and Sioux County Employees.

Upon a motion made by Kevin Lotton, seconded by Hal Downer, the meeting was adjourned at 12:00 p.m.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



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SIOUX COUNTY BOARD OF COMMISSIONERS

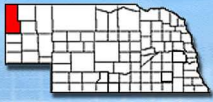
HARRISON, NEBRASKA

February 3, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on February 3, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. The Pledge of Allegiance was recited. Tim Kreider opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda. On roll call vote, Lotton, yes; Skavdahl, 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 January 2 and January 23, 2014 meetings. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,035.45; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Blue Cross/Blue Shield, insurance, 16,793.67; Johnson Campbell, mileage, 71.68; Centurylink, internet, 32.50/ phone, 167.89; Connecting Point, supply, 182.50; Contryman Associates, audit, 11,000.00; Crawford Clipper, ads, 136.80; Lela Daniels, mileage, 67.20; Information Management Services, data processing, 104.80; Lexis-Nexis, law library 69.31; Lotton's Service & Repair, fuel, 744.00/ service, supply, 245.36; MIPS, Inc., data processing 2,837.93; Mobius Communications, phone, 195.64; Brad Munson, grounds, 500.00; National Sheriffs' Association, dues, 52.00; NE District Court Clerk's Association, dues, 25.00; NE Dept. of Revenue, state taxes 539.20; NEA, utilities, 2,073.50; Jennifer Nixon, mileage, 75.04/ supplies, 19.26; Panhandle District Association, dues, 250.00; Panhandle Research & Ext. Center, mileage, 258.34; Pine Ridge Service Center, fuel, 77.73; Quill Corp, office supply, 52.75; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Security First Bank, county share social security, 1,538.47/employee share social security, 1,538.47/county share medicare, 359.80/employee share medicare, 359.80/withholding, 1,346.80; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.80/law library, 65.08; Staples, supply, 55.95; Totalfunds by Hasler, postage, 500.00; U-Save Mart, fuel, 94.74; Village of Harrison, utilities, 194.07; Michelle Zimmerman, mileage, 176.40.

ROAD & BRIDGE FUND: PAYROLL: 23,374.68; Accelerated Receivables, garnishment, 552.04; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,577.82/employee share retirement, 1,051.87; Blue Cross Blue Shield, insurance, 10,928.38; Centurylink, internet, 48.49; Contractors Materials, supply, 103.25; Dooley Oil, Inc.. fuel, 1,871.65; Heilbrun's, supply, 227.71; Herren's, supply, 621.24; Ideal Linen, rugs, 20.91; Frank Kriha, dump trailer lease, 575.00; Lotton's Service & Repair, fuel, repairs, 439.30; Matheson Tri-Gas, Inc. supply, 148.79; Dexter Mathis, parts, 40.48; Mobius Communications, phone, 29.17; Morrill Supply, parts, 25.18; NE Dept. of Revenue, employee withholding, 389.06; NE Machinery, repairs, 247.28; NEA, electric, 114.84; Norm's Napa, supply, 1,558.71; Office Depot, supply, 267.10; Panhandle Coop System, fuel, 1,290.72; Pine Ridge Service Center, fuel, 10,345.32; Powerplan, repairs, 170.23; Security First Bank, county share social security, 1,302.91/employee share social security, 1,302.91/county share medicare, 304.72/employee share medicare, 304.72/withholding, 931.13; TDS, garbage, 25.00; U-Save Mart, fuel, 196.84; Village of Harrison, utility, 59.20; Village of Morrill, electric, 158.91; Westco, fuel, 2,205.40.



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LIBRARY FUND: PAYROLL: \$1,375.80; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 92.87/employee share retirement, 61.91; Centurylink, phone, 106.61; Edward Heiberger, book, 28.98; Ideal Linen, rugs, 11.23; NE Dept. of Revenue, employee withholding, 18.85; NEA, utilities, 312.32; Pumpkin Books, books, 385.56; Security First Bank, county share social security, 81.75/employee share social security, 81.75/county share medicare, 19.12/employee share medicare 19.12/withholding, 55.25; Village of Harrison, utilities, 26.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,473.28 Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 234.45/employee share retirement, 156.30; Blue Cross Blue Shield, insurance, 1,842.39; Centurylink, internet, 48.48; Herren Bros, supply, 81.68; NE Dept. of Revenue, employee withholding, 34.21; Nick Sanderson, mileage, 91.84; Security First Bank, county share social security, 190.55/employee share social security, 190.55/county share medicare, 44.57/employee share medicare, 44.57/withholding, 72.86.

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

County Assessor, Michelle Zimmerman advised the board that she is working on setting ag land values for 2014 and that there will be significant increase in values.

County Treasurer, Barb Serres provided the board with the delinquent tax list. The delinquent tax sale will be held March 3.

Tim Kreider met with the board to review the county's insurance coverage.

Motion was made by Hal Downer, seconded by Kevin Lotton to approve the financial audit performed by Contryman Associates for 2013. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Nick Sanderson reported on the first of possibly three meetings on the Yellow Flag Iris.

Sheriff Lyle Staudenmaier advised the board of a quote he had received from Gene Steffey on a new pickup. Purchase of ammunition was also discussed with the board.

Marlena Griesse reported to the board that there will be a pesticide training on March 26 at 1:00 p.m.

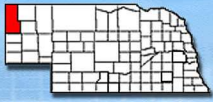
Motion made by Lotton, seconded by Downer to approve janitorial contracts for Sarah Sanderson and Brad Munson contingent on them providing proof of liability insurance. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Road Superintendent Gary Thayer discussed creating an interlocal agreement with Box Butte County on Road 88 that is in both Sioux and Box Butte Counties. Chip sealing Monroe Canyon Road in the summer of 2014 was discussed. Paul Reed Construction is looking into repairing that part of Monroe Canyon Road that is breaking up.

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

Road Foreman Gordon Mathis updated the board on the paperwork submitted to FEMA regarding the October storm.

Jessica Turbiville and Marlena Griesse, representing Purple Pride Scholarship asked the board to support the scholarship in the amount of \$1,500.00. They are no longer receiving the matching grant from the state, and money is running



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short. Stadium chairs are being sold, and they are looking into other grants for funding. They will also be asking for donations from other sources. More educational programming is being considered. Motion made by Lotton, seconded by Downer to approve the donation. 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 2:15 P.M. The Sioux County Board of Commissioners will meet March 3, 2014.

/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 3, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on March 3, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, 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, Lotton, yes; Skavdahl, 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, 2014 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,305.45; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Blue Cross/Blue Shield, insurance, 16,793.67; Centurylink, internet, 32.50/ phone, 167.93; Crawford Clipper, ads, 343.90; Gall's, supply, 439.36; Elizabeth Griesse, mileage, 97.44; Herren Bros, supply, 7.99; David Howell, mileage, 72.80; Information Management Services, data processing, 104.80; Jarrod Jaeger, court appointed counsel, 310.00; Steve Johnson, mileage, 56.00; Kreider Insurance, insurance, 14,315.00; Lotton's Service & Repair, fuel, 527.75/ supply, 63.40; Mailfinance, lease, 840.00; Marshall & Swift, subscription, 309.55; MIPS, Inc., data processing 2,144.67; Mobius Communications, phone, 195.64; Brad Munson, grounds, 500.00; NE Assn of County Treasurers, dues, 75.00; NE Dept. of Revenue, state taxes 539.20; NEA, utilities, 1,893.58; Panhandle Research & Ext. Center, mileage, 131.23; Personnel Concepts, legal posters, 762.89; Prograde Ammo Group, LLC, ammo, 820.00; Redfield & Company, supply, 319.23; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 587.07; Security First Bank, county share social security, 1,555.21/employee share social security, 1,555.21/county share medicare, 363.72/employee share medicare, 363.72/withholding, 1,346.80; Security First Bank, box rent, 14.00; Barbara Serres, reimbursement, 30.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.80; Smith, King & Simmons, court appointed attorney, 2,111.24; Staples, supply, 75.97; Lyle Staudenmaier, box rent, 60.00/ supply, 90.93; Totalfunds by Hasler, postage, 500.00; USDA, APHIS, predator control contract, 10,042.55; Village of Harrison, utilities, 194.07; Michelle Zimmerman, mileage, 217.28/software, 175.99.

ROAD & BRIDGE FUND: PAYROLL: 23,128.77; Accelerated Receivables, garnishment, 552.04; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,561.22/employee share retirement, 1,040.81; B & C Steel, supply, 45.74; Barco Municipal Products, safety products, 128.63; Bauerkempers, parts, 292.10; Big Horn Auto supply, parts, 63.38; Blue Cross Blue Shield, insurance, 10,928.38; Century Mfg., supply, 133.73; Centurylink, internet, 48.43; Dale's Tire, repair, 570.85; Floyd's Truck, parts, 157.82; Heilbrun's, supply, 88.03; Herren's, supply, 472.97; Horse Creek Tire, parts, repairs, 181.50; Ideal Linen, rugs, 21.73; Inland Truck Parts, parts, 53.16; Kaufman Glass, glass, 145.00; Kreider Insurance, insurance, 57,639.00; Lotton's Service & Repair, fuel, repairs, 1,003.78; Matheson Tri-Gas, Inc. supply, 148.79; Mobius Communications, phone, 29.17 Morrill Hardware, supply, 22.97; Morrill Supply, parts, 127.60; NE Highway Superintendents & Surveyors, dues, 50.00; NE Dept. of Revenue, employee withholding, 377.91; NE Machinery, repairs, 4,331.22; NEA, electric, 78.45; Norm's Napa, supply, 304.67; Panhandle Coop System, fuel, 1,428.47; Personnel Concepts, law posters, 762.89; Pine Ridge Service Center,



Sioux County Board Minutes



fuel, 3,636.16; Powerplan, repairs, 431.08; Sandberg Implement, supply, 51.98; Security First Bank, county share social security, 1,287.66/employee share social security, 1,287.66/county share medicare, 301.16/employee share medicare, 301.16/withholding, 896.65; Stern Oil Co., shortage of contract, 385.50; TDS, garbage, 25.00; Team Chevrolet, part, 57.21; Gary Thayer, mileage, 125.44/manual, 67.32; U-Save Mart, fuel, 297.39; Village of Harrison, utility, 59.20; Village of Morrill, electric, 158.79; Westco, fuel, 1,495.32.

LIBRARY FUND: PAYROLL: \$1,003.13; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 67.71/employee share retirement, 45.14; Centurylink, phone, 106.63; Crawford Clipper, notice, 6.00; Demco, books, 85.72; Ideal Linen, rugs, 11.23; Kreider Insurance, insurance, 1,349.00; Modern Marketing, supply, 191.22; Sandy Murphy, supply, 50.00; NE Dept. of Revenue, employee withholding, 7.39; NEA, utilities, 252.60; Personnel Concepts, law posters, 762.89; Quill Corp., supply, 118.45; Security First Bank, county share social security, 58.64/employee share social security, 58.64/county share medicare, 13.72/employee share medicare 13.72/withholding, 19.66; Village of Harrison, utilities, 26.00.

DRUG FUND: Purple Pride Scholarship, donation, 1,500.00

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,396.30 Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 229.25/employee share retirement, 152.83; Blue Cross Blue Shield, insurance, 1,842.39; Centurylink, internet, 48.42; Herren Bros, supply, 15.98; Kreider Insurance, insurance, 3,880.00; NE Dept. of Revenue, employee withholding, 31.39; Quill Corporation, supply, 135.95; Nick Sanderson, mileage, 414.40/meals, 25.27; Noel Santistevan, meals, 25.26; Security First Bank, county share social security, 185.78/employee share social security, 185.78/county share medicare, 43.46/employee share medicare, 43.46/withholding, 66.26.

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

County Assessor, Michelle Zimmerman advised the board that she is working on setting ag land values She will be meeting with Dawes and Sheridan County Assessors to compare values.

County Treasurer, Barb Serres invited the board to the delinquent tax sale to be held in the court room at 10:00 a.m.

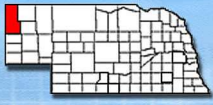
John Geiser met with the board concerning the Montrose Bridge. Geiser's suggestion was a low water crossing or a bridge. He would also like to see the road from Ray Semroska's to J.W Geiser's be put on the one and six year road plan. Geiser would like the one year plan to be more of a plan, and if it doesn't get done, to have a reason why it wasn't. Geiser said he would hate to see native gravel put over the top of the red rock on Edgemont Road, and would like to see the bridge at J.W.'s redecked.

Nick Sanderson reported on a meeting on the Yellow Flag Iris. The next meeting will be March 27.

Sheriff Lyle Staudenmaier advised the board of recent activities.

Jenny Nixon advised the board of current happenings in the extension office. There will be a pesticide training March 26 at 1:00 p.m. in the meeting room.

David Hergert requested maintenance on the road to his house in southern Sioux County. Hergert would provide gravel for the road. No action taken.



Sioux County Board Minutes



Road Superintendent Thayer and Road Foreman Mathis discussed putting gravel crushing out for bids and temporary load limits on Toadstool Road.

Upon a motion made by Hal Downer, seconded by Kevin Lotton, the meeting adjourned from 12:10 a.m. to 1:20 p.m. for a lunch recess.

A public hearing was held at 1:20 for the purpose of reviewing the One and Six Year Road Plan. Road Superintendent Thayer discussed the items that are on the plan, such as armor coating or possibly an asphalt overlay on 8.3 miles of Monroe Canyon Road, Montrose Bridge, Cut Across Road from Hwy 29 to Hwy 71. John and Ronda Hasenauer requested work to be done on Sowbelly Road where there is a safety issue. Nancy Kile inquired about gravel and extending the mag chloride on White River Road. Ms. Kile was advised that the mag chloride had been furnished by Dale Wickersham. Ms. Kile wondered if it was a possibility for the community to help out with additional mag chloride. Thayer and Mathis will meet with landowners around the Montrose Bridge and report back at the April meeting. Motion made by Downer, seconded by Lotton to close the public hearing. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

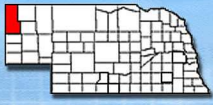
Motion made by Downer, seconded by Lotton to approve the One and Six Year Road Plan. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Misty Skavdahl presented information concerning the Airlink Membership Program.

There being no further business to come before the Board, the meeting was adjourned at 2:30 P.M. The Sioux County Board of Commissioners will meet April 1, 2014.

/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 1, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on April 1, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. Also attending the meeting was Kerri Rempp, Chadron Record. 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 the appointment of someone to sign FEMA paperwork and discussion of Dave Hergert's road. On roll call vote, Lotton, yes; Skavdahl, 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 3, 2014 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,275.45; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Blue Cross/Blue Shield, insurance, 16,793.67; Johnson Campbell, mileage, 76.16; Centurylink, internet, 32.50/ phone, 167.93; Crawford Clipper, ads, 332.73; Lela Daniels, mileage, 67.20; Fire Nebula Web Design, computer install, 150.00; Jamie Goffena, meals; 27.24; Herren Bros, supply, 5.99; Information Management Services, data processing, 104.80; Lotton's Service & Repair, fuel, 454.00/ supply, 78.10; MIPS, Inc., data processing 1,989.52; Mobius Communications, phone, 195.64; Brad Munson, grounds, 500.00; NACO, registration, 100.00; NE Dept. of Revenue, state taxes 64.53; NEA, utilities, 1,937.36; Jenny Nixon, mileage, 140.00; Panhandle Research & Ext. Center, mileage, 148.88; Pine Ridge Service Center, fuel, 276.89; Positive Promotions, supply, 113.75; Quill, supply, 485.27; Katie Reece, mileage, 31.36; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 233.69; Security First Bank, county share social security, 1,553.35/employee share social security, 1,553.35/county share medicare, 363.28/employee share medicare, 363.28/withholding, 1,494.91; Barbara Serres, reimbursement, 27.04; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Josh Skavdahl, mileage, 312.48; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.80; Staples, office supply, 1,197.57; U-Save, fuel, 153.51; Village of Harrison, utilities, 194.07; Michelle Zimmerman, mileage, 278.88.

ROAD & BRIDGE FUND: PAYROLL: 22,929.70; Accelerated Receivables, garnishment, 552.04; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,547.79/employee share retirement, 1,031.85; Barco Municipal Products, safety products, 57.96; Big Horn Auto supply, parts, 408.82; Blue Cross Blue Shield, insurance, 10,928.38; Centurylink, internet, 49.50; Dale's Tire, repair, 30.75; Dan's Welding & Repair, 240.00; Dooley Oil, Inc., supply, 619.65; Floyd's Truck, repairs, 11,310.98; Heilbrun's, supply, 63.21; Henkens Equip., parts, 1,074.04; Herren's, supply, 406.00; Horse Creek Tire, parts, repairs, 365.71; Ideal Linen, rugs, 21.73; Frank Kriha, trailer lease, 575.00; Lotton's Service & Repair, fuel, repairs, 1,338.50; Don Mack, rent skidsteer, 1,050.00; Mobius Communications, phone, 29.74; Morrill Supply, parts, 105.94; Motor Fuel Division, fuel tax, 155.00; NE Dept. of Revenue, employee withholding, 370.67; NE Machinery, repairs, 2,471.34; NEA, electric, 128.88; Norm's Napa, supply, 227.15; Panhandle Coop System, fuel, 2,215.66; Pine Ridge Service Center, fuel, 12,388.20; Powerplan, repairs, 384.38; S & S Plumbing, supply 274.48; Security First Bank, county share social security, 1,275.31/employee share social security, 1,275.31/county share medicare, 298.27/employee share medicare, 298.27/withholding, 872.18; TDS, garbage,



Sioux County Board Minutes



25.00; U-Save Mart, fuel, 255.22; Village of Harrison, utility, 59.20; Village of Morrill, electric, 118.12; Westco, fuel, 2,999.00.

LIBRARY FUND: PAYROLL: \$1,352.83; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 91.32/employee share retirement, 60.88; Centurylink, phone, 106.63; Fire Nebula Web Design, computer work, 145.00; Ideal Linen, rugs, 11.23; NE Dept. of Revenue, employee withholding, 18.15; NE Library Commission, subscription, 500.00; NEA, utilities, 321.17; Security First Bank, county share social security, 80.33/employee share social security, 80.33/county share medicare, 18.79/employee share medicare 18.79/withholding, 53.05; Village of Harrison, utilities, 26.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,190.27; AgSpray Equipment, equipment, 323.82; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 215.34/employee share retirement, 143.56; Blue Cross Blue Shield, insurance, 1,842.39; Centurylink, internet, 49.49; Herren Bros, supply, 83.37; NE Dept. of Revenue, employee withholding, 31.38; Norfolk Lodge & Suites, room, 231.00; Nick Sanderson, mileage, 33.60/supply, 154.66; Security First Bank, county share social security, 173.00/employee share social security, 173.00/county share medicare, 40.47/employee share medicare, 40.47/withholding, 73.95.

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

Library Director Tralice Ellis and board member Dashell Rohan met with the board concerning labor law posters required to be posted in the workplaces. Options for obtaining the posters were discussed. The current subscription is in effect for a year. Ellis advised the board that Tara Dunn has resigned from the board. Snow removal from the parking area in front of the library was discussed.

County Assessor, Michelle Zimmerman advised the board that she has set ag land values and will most likely get an opinion from the Property Tax Administrator to raise the irrigated values an additional 51% in Market Area 1. A contract with GIS Workshop was reviewed that would provide oblique imagery of all rural building sites in the county.

Brad Munson met with the board concerning the snow shoveling at the courthouse. Commissioner Lotton advised Munson that he had had some complaints and that it needs to be shoveled every morning including the handicapped areas and the library. Munson stated that he would "try harder".

Barb Serres, County Treasurer reported that she has collected money for the two oldest distress warrants.

Nick Sanderson reported on a meeting on the Yellow Flag Iris. Test plots will begin on May 12.

Sheriff Lyle Staudenmaier advised the board that he will begin working on getting bids for a new pickup. It was decided to keep the Canyon pickup for use by the road department. Sheriff Staudenmaier and Road Foreman Mathis discussed trash that is starting to show up on County Road 19 again.

Jenny Nixon advised the board of current happenings in the extension office.

A letter and claim from Heidi Garcia was reviewed by the board. Ms. Garcia asked for payment for time her husband has spent working on Henderson Road. Motion made by Downer, seconded by Lotton to deny the claim. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Motion made by Lotton, seconded by Downer to deny Rachel Mader's meal claim. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Stacey Swinney, Dawes County Commissioner and Larry Henkens, Dawes County Road Superintendent met with the board to discuss load limits on Toadstool Road. All in attendance agreed that they don't want to isolate ranchers with load limits during busy truck times. Motion made by Lotton, seconded by Downer to give Chairman Skavdahl authority to sign a resolution for a 13 ton load limit on Toadstool Road from March 1 to May 15. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Bids for crushing 20,000 cubic yards of gravel were opened. Motion made by Downer, seconded by Lotton to accept bids submitted by Kustom Rock Crushing and Mark Chrisman. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Gordon Mathis will call and confirm some of the details of the bids.

A County Road Agreement with Hemingford Coop. Telephone Co. was reviewed, allowing the company to bury fiber-optic cable below the surface of the public road and right-of-way. Motion made by lotton, seconded by Downer to approve the agreement. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Lotton to allow several road employees to carry over vacation time that they were unable to use. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Lotton, seconded by Skavdahl to give Gordon Mathis authority to sign FEMA paperwork. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

The Montrose Bridge was discussed.

Road Superintendent Thayer advised the board that an encroachment review is being done now for the sign project.

Discussion was held on the road in to Dave Hergert's property in southern Sioux County. The county will not improve the road.

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

A letter received from Dennis Vodicka regarding bridge replacement costs was read into record.

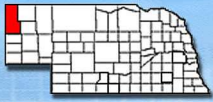
Extension Board members Becky Kindle and Katie Reece, and Jenny Nixon met with the board concerning combining Sioux and Dawes County Extension Boards. County Attorney Edmund questioned the mechanics of the board. There would be three from each county and one officer from each county.

Representatives from Hawkwood Energy met with the board to advise the board of where they are in the process after seismographing. They are processing the data at this point. Hawkwood would like to drill 4 wells and will be filing conditional use permits in the near future.

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 May 1, 2014.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

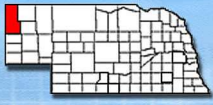
HARRISON, NEBRASKA

May 1, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on May 1, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, and County Attorney J. Adam Edmund. Also attending the meeting was Phil Sweetman. The Pledge of Allegiance was recited. Kevin Lotton opened the meeting in prayer. Motion made by Downer, seconded by Lotton to approve the agenda with the addition of opening bids for sheriff department vehicle. On roll call vote, Lotton, yes; Skavdahl, 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 April 1, 2014 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,310.70; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Blue Cross/Blue Shield, insurance, 16,793.67; Centurylink, internet, 32.50/ phone, 168.00; Crawford Clipper, ads, 156.62; Dugan Business Forms, supply, 205.43; E S & S, election supply, 1,429.36; Jamie Goffena, mileage/meals; 38.93; Information Management Services, data processing, 104.80; Lotton's Service & Repair, fuel, 419.00; MIPS, Inc., data processing 4,678.39; Mobius Communications, phone, 195.66; Brad Munson, grounds, 500.00; NE Assn. of Co. Treasurers, registration, 125.00; NE Dept. of Revenue, state taxes 566.18; NEA, utilities, 1,455.91; Jenny Nixon, mileage, 142.62; Panhandle Research & Ext. Center, mileage, 108.00; Print Express, supply, 275.00; Pritchard & Abbott, Inc., mineral appraisal, 250.00; Quill, supply, 144.52; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 239.66; Security First Bank, county share social security, 1,555.54/employee share social security, 1,555.54/county share medicare, 363.79/employee share medicare, 363.79/withholding, 1,494.91; Barbara Serres, reimbursement, 262.29; Sioux County Historical Society, donation, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.81/ dues, 575.00, subscriptions, 30.00; Smith, King & Simmons, court appointed attorney, 701.60; Staples, office supply, 39.28; Lyle Staudenmaier, phone, 163.06; Stephens-Peck, Inc., title book, 85.00; Totalfunds, postage, 500.00; US Postal Service, box rent, 112.00; U-Save Mart, fuel, 113.96; UNL Cooperative Extension, registration, 70.00; UNL Printing & Copy Services, supply, 105.32; Village of Harrison, utilities, 194.07; Michelle Zimmerman, mileage, 188.16.

ROAD & BRIDGE FUND: PAYROLL: 23,269.29; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,570.71/employee share retirement, 1,047.13; B & C Steel, supply, 662.03; Blue Cross Blue Shield, insurance, 10,928.38; Century Mfg., supply, 384.34; Centurylink, internet, 50.49; Dooley Oil, Inc., fuel, 6,125.40; Floyd's Truck, repairs, 282.79; Heilbrun's, supply, 14.03; Herren's, supply, 475.49; Ideal Linen, rugs, 21.73; Inland Truck Parts, supply, 11.17; Kriha & Kriha Hauling, hauling, 284.00; Frank Kriha, trailer lease, 575.00; Lotton's Service & Repair, fuel, repairs, 1,498.01; Mobius Communications, phone, 29.39; Morrill Supply, parts, 57.69; NE Hwy Superintendents Assn., registration, 110.00; NE Dept. of Revenue, employee withholding, 382.73; NE Machinery, repairs, 9,227.37; NEA, electric, 72.04; Norm's Napa, supply, 298.96; Panhandle Coop System, fuel, 1,458.58; Pine Ridge Service Center, fuel, 7,945.83; Powerplan, repairs, 1,300.09; Security First Bank, county share social security, 1,296.37/employee share social security, 1,296.37/county share medicare, 303.19/employee share



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medicare, 303.19/withholding, 913.39; Sioux County Clerk, copies, 39.00; TDS, garbage, 25.00; U-Save Mart, fuel, 89.04; United Rentals, equipment rental, 1,893.22; Village of Harrison, utility, 59.20; WPCI, drug test, 56.50; Westco, fuel, 749.70; Keith Zabka, trackhoe rental, 1,755.00.

LIBRARY FUND: PAYROLL: \$1,158.84; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 78.22/employee share retirement, 52.15; Centurylink, phone, 106.68; Crawford Clipper, notice, 5.40; Ideal Linen, rugs, 11.23; NE Dept. of Revenue, employee withholding, 12.18; NEA, utilities, 179.61; Security First Bank, county share social security, 68.30/employee share social security, 68.30/county share medicare, 15.97/employee share medicare 15.97/withholding, 34.53; Village of Harrison, utilities, 26.00.

INHERITANCE FUND: H.W. Snyder, attorney fees, 550.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,020.47; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 203.88/employee share retirement, 135.92; Blue Cross Blue Shield, insurance, 1,842.39; Centurylink, internet, 50.49; Herren Bros, supply, 28.10; NE Dept. of Revenue, employee withholding, 27.28; Nick Sanderson, mileage, 95.20; Security First Bank, county share social security, 162.47/employee share social security, 162.47/county share medicare, 38.00/employee share medicare, 38.00/withholding, 57.08.

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

Chairman Skavdahl read the Findings and Orders received from the Nebraska Tax Equalization and Review Commission stating that there would be no Show Cause Hearing for Sioux County. Clerk/Assessor Zimmerman explained that she was able to testify to the TERC during Statewide Equalization Hearings, in which the Property Tax Administrator had issued a non-binding opinion that the irrigated values in Market Area 1 should be raised by an additional 51%. Zimmerman advised the county board that a "Peer Review Group" had reached that opinion after using 500% of market value of grass sales in Market Area 1 to determine what irrigated values in that area should be. Zimmerman testified to the TERC that an additional 51% increase would place an additional burden on producers and that droughts and fires have created an additional financial stress on producers in the area. Zimmerman told the TERC that Sioux County's levy is 19%, and that we are able to "take care of our own". The TERC voted by a majority vote to not issue a show cause order, saying that they were uncomfortable with raising the values using the formula that the Property Tax Administrator had supported.

Clerk/ Assessor Zimmerman requested that two computers and one printer be put on the surplus property list for sale. Motion made by Downer, seconded by Lotton to approve the surplus property. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Sarah Sanderson updated the board on issues in the courthouse building.

Nick Sanderson reported on the progress with spraying at Agate.

Jenny Nixon updated the board on recent activities.

Sheriff Staudenmaier opened bids received for a new pickup. Motion made by Lotton, seconded by Downer to accept the bids. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Sheriff Staudenmaier advised the board that he has signed a contract with the Forest Service to patrol Forest Service properties.



Sioux County Board Minutes



A lease with Orella Ranch for removal of gravel was discussed. Motion made by Lotton, seconded by Downer to approve the lease. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer seconded by Lotton to approve the gravel crushing bid submitted by Kustom Crushing. On roll call vote, Lotton, yes; Downer, yes; Skavdahl yes. Motion carried.

Kim Earnie, Forest Service Road and Bridge Engineer and Jake Wasserburger met with the board, Road Superintendent Gary Thayer and Road Foreman Gordon Mathis to discuss installation of a low water crossing at the Montrose Bridge. The Forest Service is willing to work with the county to install the crossing. Attorney Edmund will review the contract and the subject will be reviewed at the June county board meeting.

Road Superintendent Thayer advised the board that the road encroachment review that needs to be done to proceed with the road sign project is becoming a larger project that had been anticipated. Road Foreman Mathis discussed the replacement of road department pickups. Motion made by Lotton, seconded by Downer to allow Mathis to purchase a pickup based on his review if the pickup is under \$20,000. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Three informal bids were reviewed for purchase of a truck. Motion made by Lotton, seconded by Downer to proceed with the purchase of a truck upon Mathis's final inspection. On roll call vote, Downer, yes; Lotton, yes; Skavdahl yes. The purchase of a backhoe will be let for bids. An ad will be run for a part-time truck driver for the summer. Mathis will hire someone for short-term help for debris removal under extenuating circumstances. Discussion was held on hiring another full-time road employee.

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

Becky Kindle, Jenny Nixon and Jessica Turbiville met with the board to again discuss the consolidation of the Dawes, Sheridan and Sioux County extension boards. Chairman Skavdahl will be involved in the committee discussions.

Tralice Ellis, Librarian asked that the board approve the appointment of Kaisha Huston to the library board. Motion made by Lotton, seconded by Downer to approve the appointment. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Mike Bannan met with the board to discuss Cottonwood Road and Andrews Road. Bannan asked that rock be put on Cottonwood Road and that something be done near Duane Grimm's approach. Andrews Road also needs attention from Andrews south. Road Foreman Mathis will discuss installation of a culvert in the county right-of-way with Grimm.

Sandy Roes, RN, WCHR Director met with the board to review the Juvenile Justice Plan. Sioux County has the ability to apply for grants through the Crime Commission to be used by youth 12 to 18 years old. There was much discussion on different ways that Sioux County might utilize the grants.

There being no further business to come before the Board, the meeting was adjourned at 3:20 P.M. The Sioux County Board of Commissioners will meet June 2, 2014.

/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 2, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on June 2, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, County Attorney J. Adam Edmund and J.W. Geiser. 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, Lotton, yes; Skavdahl, 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, 2014 meeting with the following amendment, "Zimmerman told the TERC that Sioux County's levy is 19 mils, and that we are able to "take care of our own"." On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 30,251.72; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Cheryl Averill, election, 34.62; Queeda Baldwin, election, 43.68; Blue Cross/Blue Shield, insurance, 16,793.67; Johnson Campbell, mileage, 470.40; Centurylink, internet, 32.50/ phone, 168.02; NE County Assessor's Assn., dues, 100.00; Crawford Clipper, ads, 416.33; Lela Daniels, election, 20.54; Election Systems and Software, ballots, 4,169.86; Fire Nebula Web Design, computer programming, 110.00; Gene Steffy Chrysler, ½ payment sheriff's pickup, 12,500.00; GIS Workshop, contract, 6,240.00; Elizabeth Griesse, postage, 98.00; Dalora Sue Gullikson, election, 45.92; Harrison House Hotel, meals, election, 88.93; David Howell, mileage, 57.12; Judy Howell, election, 64.05; Information Management Services, data processing, 104.80; Steve Johnson, mileage, 56.00; Becky Kindle, mileage, 58.24; Lotton's Service & Repair, fuel, 546.27; Mailfinance, lease, 840.00; MIPS, Inc., data processing 2,274.34; Mobius Communications, phone, 195.66; Brad Munson, grounds, 500.00; NACO, workshop, 85.00; NE Dist. Court Clerk's Association, meeting, 75.00; NE Dept. of Revenue, state taxes 572.01; NEA, utilities, 1,697.76; Jenny Nixon, mileage, 57.68; JoElla Norman, mileage, 592.48; Panhandle Co. Assessor's Assn., dues, 50.00; Panhandle Research & Ext. Center, mileage, 213.26; Pine Ridge Service Center, fuel, 121.77; Print Express, supply, 305.94; Prograde Ammo Group, ammo, 1,440.00; Quill, supply, 357.57; Region 23 Emergency Management, civil defense, 1,256.77; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 450.72; Security First Bank, county share social security, 1,613.87/employee share social security, 1,613.87/county share medicare, 377.42/employee share medicare, 377.42/withholding, 1,494.91; Sharon Semroska, election, 53.76; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.81; John Skavdahl, mileage, 369.60/lodging, 291.12/meals, 34.14; Sterling Computer Products, supply, 490.72; Totalfunds by Hasler, postage, 500.00; Smith, King & Simmons, court appointed attorney, 701.60; Staples, office supply, 39.28; Lyle Staudenmaier, phone, 163.06; Stephens-Peck, Inc., title book, 85.00; Totalfunds, postage, 500.00; Transfer to Road & Bridge Fund, 190,142.54; Sharon Travnicek, election 33.60; U-Save Mart, fuel, 40.00; UNL Cooperative Extension, computer, 430.07; Viaero, phone, 101.77; Village of Harrison, utilities, 194.07; Ava Wilson, election, 30.24; Grace Wilwand, election, 16.80; Michelle Zimmerman, mileage, 165.20/election meals, 127.43.

ROAD & BRIDGE FUND: PAYROLL: 23,547.41; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,589.48/employee share retirement, 1,059.65;



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Blue Cross Blue Shield, insurance, 10,928.38; Brehmer MFG., Inc., truck, 19,950.00; Centurylink, internet, 46.75; Gempler's, supply, 213.10; GMC of Chadron, pickup, 19,999.00; Herren's, supply, 354.71; Ideal Linen, rugs, 21.73; Kreider Insurance, insurance on pickup, 1,796.00; Kriha & Kriha Hauling, hauling, 5,800.00; Frank Kriha, trailer lease, 575.00; Kustom Rock Crushing, crushing gravel, 39,400.00; Lotton's Service & Repair, fuel, repairs, 1,113.47; Dexter Mathis, mileage, 518.00/lodging, 50.00/ meals, 15.65; Mobius Communications, phone, 29.85; NE Dept. of Revenue, employee withholding, 392.35; NE Machinery, repairs, 3,077.81; NEA, electric, 59.54; Norm's Napa, supply, 386.43; Orella Ranch, gravel, 5,250.00; Panhandle Coop System, fuel, 586.85; Pine Ridge Service Center, fuel, 6,957.57; Powerplan, repairs, 1,478.84; Security First Bank, county share social security, 1,313.62/employee share social security, 1,313.62/county share medicare, 307.22/employee share medicare, 307.22/withholding, 926.61; TDS, garbage, 25.00; U-Save Mart, fuel, 228.75; Village of Harrison, utility, 59.20; Village of Morrill, electric, 158.32; Westco, fuel, 524.75

LIBRARY FUND: PAYROLL: \$1,250.73; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 84.42/employee share retirement, 56.28; Centurylink, phone, 106.69; Crawford Clipper, notice, 5.70; Ideal Linen, rugs, 11.23; NE Dept. of Revenue, employee withholding, 15.01; NEA, utilities, 117.68; Quill Corporation, supply, 100.58; Security First Bank, county share social security, 74.00/employee share social security, 74.00/county share medicare, 17.31/employee share medicare 17.31/withholding, 43.30; Village of Harrison, utilities, 26.00.

INHERITANCE FUND: Transfer to general Fund, 2,412.52.

NOXIOUS WEED CONTROL FUND: PAYROLL: 2,833.11; Ag Spray Equipment, boom parts, 109.71; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 191.24/employee share retirement, 127.49; Blue Cross Blue Shield, insurance, 1,842.39; Bluetarp Financial, spray equipment, 294.41; Centurylink, internet, 46.75; Crawford Clipper, notice, 71.25; Dawes County Treasurer, spray truck, 700.00; Herren Bros, supply, 57.69; Lotton's Service & Repair, fuel, service, 292.85; NE Dept. of Revenue, employee withholding, 21.93; Nick Sanderson, mileage, 72.80; Security First Bank, county share social security, 150.86/employee share social security, 150.86/county share medicare, 35.29/employee share medicare, 35.29/withholding, 16.85.

Nick Sanderson updated the board on the spraying of the yellow flag iris. Agreements with landowners are being acquired.

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

Motion made by Downer, seconded by Lotton to set protest hearing dates of July 14, 15 and 16, 2014. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried. Motion made by Lotton, seconded by Downer to transfer \$251.68 from Miscellaneous to County Court which was over budget due to the jury trial.

Sarah Sanderson updated the board on issues in the courthouse building.

Sheriff Staudenmaier has ordered a new pickup. It should be available in August or September.

Motion made by Downer, seconded by Lotton to appoint Jenny Nixon Sioux County's representative to work with Nebraska's Office of the Chief Information Officer on the design phase of a public safety broadband network.

Jenny Nixon, Sally Stecher, Lacey Willey, Katie Reece and Marlena Griesse met with the board to inquire about changing Marlena's job description to more suitably fit what she does. The new job description would give Marlena more freedom



Sioux County Board Minutes



to work with the schools and library. All of the extension board members in attendance had very good things to say about the work that Marlena has done with the 4-H program. A revised job description will be reviewed at the July commissioner's meeting. Nixon advised the board that UNL had agreed to funding 10% of the salary for three years.

Road Superintendent Thayer advised the board that the road encroachment review is done and the project is still on track. Hopefully the signs will be here by the end of the summer.

Road Foreman Mathis discussed purchase of a water tank from Z & S Construction for \$10,000. The board would like to discuss the purchase for the next budget cycle.

Motion made by Lotton, seconded by Downer to temporarily lower the speed limit on Toadstool Road to 35 mph. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Kim Earnie, Forest Service Road and Bridge Engineer discussed sign maintenance on Toadstool and Sand Creek Roads. Options for a low water crossing at the Montrose Bridge were also discussed.

Bids that had been submitted for a backhoe for the road department were opened. Motion made by Downer, seconded by Lotton to accept the bids. Road Foreman Mathis will review the bids.

Road Foreman Mathis recommended hiring John Higgins for temporary employment. Motion made by Lotton, seconded by Downer to hire Higgins. 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 12:00 a.m. to 1:00 p.m. for a lunch recess.

Dave and Gary Hergert met with the board to request maintenance on the road to property owned by Dave Hergert in southern Sioux County. Gary Hergert was speaking on behalf of the University of Nebraska which owns property along the road and will be putting cattle in the pasture there. There was much discussion on the expense to the county to build the road up, in addition to maintenance due to the tumbleweed problem

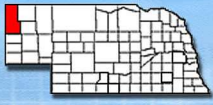
A public hearing was called by Chairman Skavdahl for the purpose of hearing public comments regarding four conditional use permits submitted by Hawkwood Energy to drill four wells in Sioux County. Leonard C. Gurule, President & COO, Nate Gilbertson, Senior Geologist, and Laura Smith, Senior Land Advisor from Hawkwood Energy and Ame McKenney and Shauna DeMattee from Progressive Consulting were available to answer questions concerning the permits. Hawkwood Energy will work with Sioux County to ensure that the county roads stay in the same or better condition as they currently are in. The planning commission previously approved all four permits.

The Board of Commissioners meeting was resumed following the public hearing.

Motion made by Downer, seconded by Lotton to approve permit Johnson 16-18. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Lotton, seconded by Downer to approve permit Murphy 13-27 with the conditions set forth by the planning commission. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Lotton to approve permit Morava 14-6. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.



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Motion made by Downer, seconded by Lotton to approve permit Johnson 14-1 with the conditions set forth by the planning commission. 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 about a \$300 increase from last year for his services. Motion made by Lotton, seconded by Downer to approve the budget request of \$18,948.00 for fiscal year 2014-2014. On roll call vote, Downer, yes; Lotton, yes; Skavdahl yes. Motion carried. Chairman Skavdahl signed the agreement for services.

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 July 1, 2014.

/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

July 1, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on July 1, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, County Attorney J. Adam Edmund, J.W. Geiser and Gordon Mathis. 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, Lotton, yes; Skavdahl, 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 2, 2014 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,327.95; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Blue Cross/Blue Shield, insurance, 17,633.48; Centurylink, internet, 32.50/ phone, 168.02; Marriott Hotels, room, 190.00; Crawford Clipper, ads, 450.80; Holiday Inn, room, 267.00; Holiday Inn, Kearney, room, 260.85; David Howell, mileage, 58.24; Information Management Services, data processing, 104.80; Steve Johnson, mileage, 56.00; Lotton's Service & Repair, fuel, 588.55; MIPS, Inc., data processing 1,927.91; Mobius Communications, phone, 203.73; Brad Munson, grounds, 500.00; NACO, county dues, 1,004.50/workshop registration, 100.00; Panhandle Research & Ext. Center, mileage, 126.02; Debby Petersen, mileage, 526.40; Pine Ridge Service Center, fuel, 160.32; Printelect, election supply, 143.93; Quill, supply, 138.34; Rea's, election supply, 12.61; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 72.23; Security First Bank, county share social security, 1,546.24/employee share social security, 1,546.24/county share medicare, 361.61/employee share medicare, 361.61/withholding, 1,483.68; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.81; U-Save Mart, fuel, 20.70; UNL Cooperative Extension, supply, 106.49; Viaero, phone, 203.54; Village of Harrison, utilities, 257.07; Michelle Zimmerman, mileage, 1,083.60/ room, 154.00.

ROAD & BRIDGE FUND: PAYROLL: 24,004.20; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,587.31/employee share retirement, 1,058.20; Barco Municipal Prod., supply, 184.37/ Blue Cross Blue Shield, insurance, 11,474.88; Centurylink, internet, 50.96; Crawford Clipper, ad, 72.92/ Dooley Oil Co, fuel, 12,029.74; Floyd's Truck Center, repairs, 108.90; Herren's, supply, 193.61; Hydrotex, supply, 325.61; Inland Truck Parts, parts, 97.20; Kriha & Kriha Hauling, hauling, 9,840.00; Lotton's Service & Repair, fuel, repairs, 1,016.55; Dexter Mathis, repairs, 1,011.12/gas, 23.29/meals, 120.46/ room, 240.72; Mobius Communications, phone, 29.17; NE Motor Fuels, tax, 444.00; NE Dept. of Revenue, employee withholding, 391.84; NE Machinery, repairs, 772.82; NEA, electric, 53.57; Norm's Napa, supply, 1,283.53; Office Depot, office supply, 89.04; Pine Ridge Service Center, fuel, 7,388.82; Powerplan, repairs, 195.37; Security First Bank, county share social security, 1,335.16/employee share social security, 1,335.16/county share medicare, 312.25/employee share medicare, 312.25/withholding, 939.04; Sioux County Treasurer, titles, 30.00; TDS, garbage, 25.00; Gary Thayer, mileage, 399.28/lodging, 317.58; US Postal Service, key deposit, 6.00; U-Save Mart, fuel, 644.68; Village of Harrison, utility, 59.20;



Sioux County Board Minutes



Village of Morrill, electric, 142.70; Vulcan, signs, 1,804.32; Westco, fuel, 135.28; Z & S Construction Co., water tank, 10,000.00.

LIBRARY FUND: PAYROLL: \$1,293.61; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 87.32/employee share retirement, 58.21; Centurylink, phone, 106.69; Crawford Clipper, notice, 11.70; Herren Bros., supply, 26.97; Ideal Linen, rugs, 11.23; McCarty's Magic Carpet Cleaning, janitorial, 241.00; NE Dept. of Revenue, employee withholding, 16.33; NE Library Commission, mngmnt, 20.00; NEA, utilities, 84.51; Pumpkin Books, books, 379.40; Quill Corporation, supply, 43.24; Security First Bank, county share social security, 76.65/employee share social security, 76.65/county share medicare, 17.93/employee share medicare 17.93/withholding, 47.40; Upstart, program, 68.88; Village of Harrison, utilities, 26.00.

US ENTITLEMENT FUND: Transfer to general Fund, 219,246.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,926.56; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 265.04/employee share retirement, 176.70; Blue Cross Blue Shield, insurance, 1,934.52; Bluetarp Financial, spray equipment, 309.41; Centurylink, internet, 50.95; Gempler's, supply, 32.90; Herren Bros, supply, 380.91; Lotton's Service & Repair, fuel, service, 722.58; NE Dept. of Revenue, employee withholding, 39.97; Quill Corporation, mileage, 58.24; Nick Sanderson, mileage, 72.80; Security First Bank, county share social security, 217.51/employee share social security, 217.51/county share medicare, 50.87/employee share medicare, 50.87/withholding, 68.58; Simplot, supply, 5,537.36.

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

Motion made by Lotton, seconded by Downer to appoint Michelle Zimmerman budget making authority for the 2014-2015 budget. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Nick Sanderson provided pictures of leafy spurge that is three miles from Sioux County, close to Indian Creek. He is in contact with Niobrara County Weed & Pest to get it taken care of. The weed department is busy spraying right-of-ways. Sanderson has received good responses from the Iris project at Agate.

Sheriff Staudenmaier reported that Chad McCumbers will fill in when extra help is needed at fair to keep his certification.

Road Superintendent Thayer provided a copy of an agreement from 1996 with the state concerning maintenance of the "Gilbert Baker Recreation Road".

Jenny Nixon, Becky Kindle and Marlena Griesse met with the board and discussion was held on a job description for Extension Assistant 4-H. The position will be advertised. Motion made by Downer, seconded by Lotton to go ahead with the creation and advertisement of the position. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

County Attorney Edmund requested a Special Designated License for the Sioux County Fair Board at the fairgrounds on July 31, August 1, 2 and 3. Motion made by Lotton, seconded by Downer to approve the license. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.



Sioux County Board Minutes



Discussion was held on water injection at an existing oil well coming from Wyoming on Laucomer's property. County Attorney Edmund advised the board that it does not affect Sioux County's zoning, but the DEQ and Oil & Gas Commission might have a problem with it.

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

Road Foreman Mathis discussed the purchase of a backhoe from Murphy Tractor. He stated that he has looked at a backhoe that is a far superior machine than the low bid backhoe. Motion made by Lotton, seconded by Downer to purchase the backhoe for \$40,235.00. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

A bid proposal from Paul Reed Construction was reviewed. The proposal is for work on a wall on Sowbelly Canyon Road with a cost estimate of \$3,900. Motion made by Lotton, seconded by Downer to accept the bid with a 10% variance. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried

Road Foreman Mathis asked the board how much outside help could be hired to finish the FEMA project. Discussion was held on what has been done, and when the completion date is. Chairman Skavdahl advised Mathis to get as much done as you have to to receive the money.

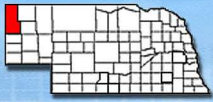
Dan Jordan asked for a culvert across West Hat Creek Road. Mathis was asked to look at the road.

Commissioner Lotton discussed the possibility of obtaining a county credit card. Issues of having a county credit card were discussed.

There being no further business to come before the Board, the meeting was adjourned at 1:35 P.M. The Sioux County Board of Commissioners will meet August 1, 2014.

/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, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on August 1, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, County Attorney J. Adam Edmund, J.W. Geiser and Gordon Mathis. 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, Lotton, yes; Skavdahl, 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 July 1, 14 and 15, 2014 meetings. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,620.45; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Aging Office of Western Nebraska, FY 2015, 582.00; Blue Cross/Blue Shield, insurance, 17,633.48; Johnson Campbell, mileage, 76.16; Centurylink, internet, 32.50/ phone, 167.56; Jamie Goffena, supply, 101.74; Elizabeth Griesse, training, 133.28; Herren's, supply, 13.86; Horse Creek Tire, oil chng, 36.16; Information Management Services, data processing, 104.80; Lotton's Service & Repair, fuel, 402.00; MIPS, Inc., data processing 1,985.30; Mobius Communications, phone, 195.51; Brad Munson, grounds, 500.00; NACEB, dues, 100.00; NE Dept. of Revenue, state tax, 563.86; NEA, electric, 543.80; Jenny Nixon, mileage, 154.56; PADD, dues, 821.60; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 126.86; William Peters, attorney fees, 433.50; Pine Ridge Service Center, fuel, 160.32; Quill, supply, 136.89; Region 1 Mental Health, fees, 4,849.00; Region 1 Office of Human Development, fees, 1,642.50; Irene Richey, yrs of service, 19.00; Roanco Sprinklers, repairs, 250.48; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 84.04; Scottsbluff Co. Mental Health, hearing, 720.00; Security First Bank, county share social security, 1,564.34/employee share social security, 1,564.34/county share medicare, 365.85/employee share medicare, 365.85/withholding, 1,483.68; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.75; Staples, supply, 95.62; The Gun Shop, ammunition, 71.88; Viaero, phone, 197.00; Village of Harrison, utilities, 309.57; Michelle Zimmerman, mileage, 183.68/ anti-virus, 52.74.

ROAD & BRIDGE FUND: PAYROLL: 25,968.77; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,571.70/employee share retirement, 1,047.80; Barco Municipal Prod., supply, 142.56; Bauerkempers, part, 3.19; Blue Cross Blue Shield, insurance, 11,474.88; Centurylink, internet, 53.61; Dale's Tire, tire, service call, 1,627.11; Floyd's Truck Center, repairs, 483.54; Heilbrun's, repairs, 101.37; Herren's, supply, 335.92; Horse Creek Tire, repairs, 225.75; Inland Truck Parts, parts, 1,089.77; Frank Kriha, trailer lease, 574.04; Lotton's Service & Repair, fuel, repairs, 1,693.01; Rachel Mader, mileage, 40.32; Mobius Communications, phone, 29.16; NE Dept. of Revenue, employee withholding, 477.58; NE Machinery, repairs, 3,827.10; NEA, electric, 50.36; Norm's Napa, supply, 378.26; Pine Ridge Service Center, fuel, 6,569.79; Powerplan, repairs, 1,337.32; Red Hawk Construction, clean borrow ditch, 1,320.00; Security First Bank, county share social security, 1,456.96/employee share social security, 1,456.96/county share medicare, 340.74/employee share medicare,



Sioux County Board Minutes



340.74/withholding, 1,212.78; TDS, garbage, 25.00; U-Save Mart, fuel, 324.57; Village of Harrison, utility, 59.20; Village of Morrill, electric, 52.32; Vulcan, signs, 744.82; W.P.C.I, drug screen, 219.50; Westco, fuel, 163.36;

LIBRARY FUND: PAYROLL: \$1,483.00; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 100.10/employee share retirement, 66.74; Centurylink, phone, 106.41; Crawford Clipper, notice, 41.40; Tralice Ellis, mileage, 144.48; Herren Bros., supply, 146.70; Ideal Linen, rugs, 11.69; NE Dept. of Revenue, employee withholding, 22.15; NE Library Commission, mngmnt, 10.00; NEA, utilities, 64.60; Quill Corporation, supply, 131.85; Security First Bank, county share social security, 88.40/employee share social security, 88.40/county share medicare, 20.67/employee share medicare 20.67/withholding, 65.48; Upstart, program, 22.45; Village of Harrison, utilities, 27.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,237.98; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 286.06/employee share retirement, 190.71; Blue Cross Blue Shield, insurance, 1,934.52; Centurylink, internet, 53.60; Heritage Seed, chemical, 985.50; Herren Bros, supply, 17.56; Lotton's Service & Repair, fuel, service, 790.05; NE Dept. of Revenue, employee withholding, 49.56; Security First Bank, county share social security, 236.82/employee share social security, 236.82/county share medicare, 55.39/employee share medicare, 55.39/withholding, 103.84.

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

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 Kevin Lotton, seconded by Hal Downer, 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 2014-2015 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 2014-2015 of \$45,150.00. Which includes \$4,500.00 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 2014-2015 of 4 mil of certified valuation of Sioux and Scottsbluff Counties for the year 2014-2015;

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 2014-2015 of \$38,250.00 plus County Treasurer's Commission of \$765.00 for a total of \$39,015.00 for all other purposes subject to its levy for the year 2014-2015;

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 \$25,200.00 plus County Treasurer's Commission of \$504.00 for a total of \$25,704.00 for all other purposes subject to its levy for the year 2014-2015.



Sioux County Board Minutes



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.

Motion made by Downer, seconded by Lotton to set the date for the 2014-2015 County Budget Hearing on September 1, 2014. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Three bids for computers were opened. Motion made by Lotton, seconded by Downer to accept the bids. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

County Treasurer Serres and County Sheriff Staudenmaier met with the board to present and discuss the 2014 Report of Delinquent Personal Property Taxes. Motion made by Lotton, seconded by Downer to strike the delinquent tax for Chase Land & Cattle. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Lotton to strike the delinquent tax for Terry Murphy. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried. Motion made by Lotton, seconded by Downer to strike the delinquent tax for Miaya Smith, et al. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

The Noxious Weed budget was reviewed with Nick Sanderson. Sanderson updated the board on recent activities.

Motion made by Lotton, seconded by Downer to appoint Josh Skavdahl to the PADD Board. Hal Downer will be the alternate. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

The Sheriff and Jail budgets were reviewed with Sheriff Staudenmaier.

The Board and County Attorney Edmund reviewed a job description for the Extension Office. Motion made by Lotton, seconded by Downer to approve the job description. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Cyd Coffee met with the board to request that gravel be put on Hat Creek Road south of the Bodarc Clubhouse to the mailboxes of Chase Staudenmaier and Chuck Holmgren. Road Foreman Mathis advised Ms. Coffee that they had planned on getting it graveled, but had to pull equipment off the road to go address oil field traffic on the Cut Across Road.

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

Job classifications and statuses in the road department were discussed.

Ron Nealeigh of LegalShield gave a presentation on services provided by his company. No action taken.

Zane Limbach and Josh Dunn from Sandhills Bank presented information to the board about the bank. They would like the county's business.

A budget workshop was held.



Sioux County Board Minutes



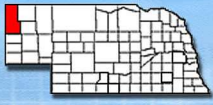
There being no further business to come before the Board, the meeting was adjourned at 2:15 P.M. The Sioux County Board of Commissioners will meet September 2, 2014.

/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, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on August 1, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, County Attorney J. Adam Edmund, J.W. Geiser and Gordon Mathis. 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, Lotton, yes; Skavdahl, 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 July 1, 14 and 15, 2014 meetings. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 29,620.45; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 1,993.58/employee share, 1,340.29; Aging Office of Western Nebraska, FY 2015, 582.00; Blue Cross/Blue Shield, insurance, 17,633.48; Johnson Campbell, mileage, 76.16; Centurylink, internet, 32.50/ phone, 167.56; Jamie Goffena, supply, 101.74; Elizabeth Griesse, training, 133.28; Herren's, supply, 13.86; Horse Creek Tire, oil chng, 36.16; Information Management Services, data processing, 104.80; Lotton's Service & Repair, fuel, 402.00; MIPS, Inc., data processing 1,985.30; Mobius Communications, phone, 195.51; Brad Munson, grounds, 500.00; NACEB, dues, 100.00; NE Dept. of Revenue, state tax, 563.86; NEA, electric, 543.80; Jenny Nixon, mileage, 154.56; PADD, dues, 821.60; Panhandle RC & D, dues, 300.00; Panhandle Research & Ext. Center, mileage, 126.86; William Peters, attorney fees, 433.50; Pine Ridge Service Center, fuel, 160.32; Quill, supply, 136.89; Region 1 Mental Health, fees, 4,849.00; Region 1 Office of Human Development, fees, 1,642.50; Irene Richey, yrs of service, 19.00; Roanco Sprinklers, repairs, 250.48; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 84.04; Scottsbluff Co. Mental Health, hearing, 720.00; Security First Bank, county share social security, 1,564.34/employee share social security, 1,564.34/county share medicare, 365.85/employee share medicare, 365.85/withholding, 1,483.68; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.75; Staples, supply, 95.62; The Gun Shop, ammunition, 71.88; Viaero, phone, 197.00; Village of Harrison, utilities, 309.57; Michelle Zimmerman, mileage, 183.68/ anti-virus, 52.74.

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Sioux County Board Minutes



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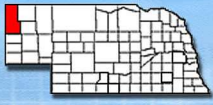
Sioux County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 2:15 P.M. The Sioux County Board of Commissioners will meet September 2, 2014.

/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 2, 2014

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room on September 2, 2014, at 9:00 a.m. with the following present: Commissioners Kevin Lotton, Joshua Skavdahl and Hal Downer, County Clerk Michelle Zimmerman, County Attorney J. Adam Edmund, J.W. Geiser and Gordon Mathis. 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, Lotton, yes; Skavdahl, 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 August 1, 2014 meeting. On roll call vote, Lotton, yes; Skavdahl, yes; Downer, yes. Motion carried. The Board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 31,755.78; AFLAC, employee cafeteria plan, 224.69; Ameritas Life Insurance, employee optical insurance, 134.48; Ameritas Life Insurance, county share retirement, 2,138.22/employee share, 1,436.72; Blue Cross/Blue Shield, insurance, 17,633.48; Centurylink, internet, 32.50; Connecting Point, toner, 44.95; Consolidated Management, meals, 28.50; Crawford Clipper, publications, 377.55; Day's Inn, room, 34.95; Dave Eubanks, mental health board, 240.00; Horse Creek Tire, oil chng., 36.16; Information Management Services, data processing, 104.80; Kreider Insurance, insurance, 516.50; Lotton's Service & Repair, fuel, 443.00/service, 833.16; Mailfinance, lease, 840.00; MIPS, Inc., data processing 2,052.10; Mobius Communications, phone, 195.51; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 696.11; NEA, electric, 508.05; Panhandle Co. Assessor's Assn., dues, 75.00; Tom Perkins, mental health board, 240.00; Lynne Pfortmiller, reporting service, 150.00; Krissa Randall, mental health board, 240.00; Irene Richey, yrs of service, 19.00; Sarah Sanderson, custodial contract, 1,100.00; Sarah Sanderson, custodial supply, 462.26; Security First Bank, county share social security, 1,696.74/employee share social security, 1,696.74/county share medicare, 396.81/employee share medicare, 396.81/withholding, 1,790.63; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 546.03; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 19.87; Staples, supply, 74.02; Lyle Staudenmaier, mileage 203.75/meals, 60.18; Joe Stecher, mileage, 78.40; Totalfunds by Hasler, postage, 500.00; Transfer to Library fund, 34,438.73; Transfer to Noxious Weed Fund, 90,586.38; U-Save Mart, fuel, 63.07; USDA, APHIS, wildlife services, 3,819.95; Viaero, phone, 91.96; Village of Harrison, utilities, 318.57; Michelle Zimmerman, mileage, 663.88/ meals, 27.76/ room, 89.00.

ROAD & BRIDGE FUND: PAYROLL: 25,115.36; AFLAC, employee cafeteria plan, 26.50; Ameritas Life Insurance, optical insurance, 147.96; Ameritas Life Insurance, county share retirement, 1,542.85/employee share retirement, 1,028.56; Bauerkempers, part, 15.86; Bighorn Auto Supply, parts, 80.38; Blue Cross Blue Shield, insurance, 11,474.88; Centurylink, internet, 45.78; Dale's Tire, tires, 692.08; Dooley Oil, Inc., fuel, 7,830.50; Floyd's Truck Center, repairs, 32.24; Goldstar Products, patch kits, 1,260.68; Henken's Equipment, supply, 48.93; Herren's, supply, 842.74; Horse Creek Tire, tires, 2,311.84; Ideal Linen, rugs, 43.46; Inland Truck Parts, parts, 304.99; Kreider Insurance, worker's comp. 915.80; Frank Kriha, trailer lease, 287.02; Lotton's Service & Repair, fuel, repairs, 1,843.97; Mobius Communications, phone, 29.38; Morrill Supply, part, 7.73; Murphy Tractor, backhoe, 40,235.00; NE Dept. of Revenue, employee withholding, 434.67; NE Machinery, repairs, 2,887.76; NEA, electric, 55.34; Norm's Napa, supply, 351.51; Pine Ridge Service Center, fuel, 10,911.01; Powerplan, repairs, 290.93; Security First Bank, county share social security, 1,404.05/employee share social



Sioux County Board Minutes



security, 1,404.05/county share medicare, 328.37/employee share medicare, 328.37/withholding, 1,092.61; Stern Oil Co., oil, 1,891.75; TDS, garbage, 25.00; The Rock Pile, road work, 3,137.50; U-Save Mart, fuel, 162.68; Village of Harrison, utility, 59.20; Village of Morrill, electric, 65.87.

LIBRARY FUND: PAYROLL: \$1,225.20; AFLAC, employee cafeteria plan, 34.97; Ameritas, eye ins., 22.28; Ameritas Life Insurance, county share retirement, 82.70/employee share retirement, 55.13; Centurylink, phone, 107.32; Demco, supply, 233.99; Tralice Ellis, mileage, 95.20; Fire Nebula Web Design, repairs, 35.00; Gardner Media, LLC, books, 173.04; Herren Bros., supply, 71.23; Ideal Linen, rugs, 23.84; Junior Library Guild, books, 945.00; NE Dept. of Revenue, employee withholding, 14.22; NE Library Commission, annual fee, 500.00; NEA, utilities, 82.30; Quill Corporation, supply, 323.68; Rea's, supply, 34.33; Security First Bank, county share social security, 72.41/employee share social security, 72.41/county share medicare, 16.94/employee share medicare 16.94/withholding, 40.87; Village of Harrison, utilities, 36.50.

NOXIOUS WEED CONTROL GRANT FUND: Transfer to weed fund: 7,000.00.

INHERITANCE FUND; H.W. Snyder, attorney fees, 500.00; Transfer to General Fund, 82,270.21.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,439.37; Ameritas Life Insurance, employee optical insurance, 31.36; Ameritas Life Insurance, county share retirement, 299.66/employee share retirement, 199.77; Blue Cross Blue Shield, insurance, 1,934.52; Centurylink, internet, 45.78; Heritage Seed, chemical, 3,238.50; Herren Bros, supply, 162.78; Kreider Insurance, insurance, 323.70; Lotton's Service & Repair, fuel, 1,050.69/ repairs, 1,247.39/ tires, 495.00; NE Dept. of Revenue, employee withholding, 54.88; Quill Corp., supply, 39.98; Security First Bank, county share social security, 249.30/employee share social security, 249.30/county share medicare, 58.31/employee share medicare, 58.31/withholding, 127.74; Sioux County Treasurer, plates, 10.00.

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

Inventories for the various county offices were presented to the commissioners for their approval. Motion made by Lotton, seconded by Downer to approve the inventories as presented. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

A contract with Pritchard & Abbott, Inc. for appraisal of Sioux County mineral property for the tax years 2015 and 2016 was reviewed. Motion made by Lotton, seconded by Downer to approve the contract. On roll call vote, Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

Chairman Skavdahl read a letter from Joe Falkenburg complimenting Brad Thayer for road work he has done. A letter from K.A. Sharp regarding power poles was also read.

Sheriff Staudenmaier reported on training he has attended. Chairman Skavdahl reminded Sheriff Staudenmaier to let County Attorney Edmund know when he is to be out of town.

Marlena Griesse updated the board on recent Extension Office activities.

Road Forman Mathis asked the board to advertise for two full-time Road Maintenance Worker positions due to the impending resignation of two current employees. Motion made by Downer, seconded by Lotton to advertise for two full-time maintenance positions. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried. Discussion was held on creation of a Clerical/Laborer position. Motion made by Downer, seconded by Lotton to create the position



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and adopt the job description provided. On roll call vote, Downer yes; Lotton, yes; Skavdahl, yes. Motion carried. Motion made by Lotton, seconded by Downer to advertise for the Clerical/Laborer position. On roll call vote, Downer, yes; Lotton, yes; Skavdahl, yes. Motion carried.

Road Superintendent Thayer discussed a fog seal process for the north portion of Monroe Canyon Road that was recently repaired. The board approved the project.

The issue of payment for compensatory time was discussed with Mathis. The employee handbook would have to be changed to allow payment. It will be discussed further at the next monthly meeting.

Mathis has billed Hawkwood Energy Operating, LLC for repairs done by road employees on the Cut Across Road.

Discussion was held with Thayer on using the portable gravel crusher on East and West Hat Creek Roads. The board approved seeing how it works.

Crushing more rock was discussed. Locking in a contract for propane from Westco was discussed. Mathis will check around to find the best deal.

Kim Earnie met with the board regarding the Montrose Bridge. Options for a new bridge were discussed. Further discussion will be held at the October board meeting.

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

A public hearing was opened at 1:15 to hear public comment on the 2014-2015 budget. Hearing no comments from the public, the hearing was closed at 1:20.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014 to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 2nd day of September, 2014.

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

SECTION 1: That the budget for the Fiscal Year July 1, 2014 to June 30, 2015, 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, 2014, and ending June 30, 2015.

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.



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Motion carried by unanimous roll call vote. The 2014-2015 Sioux County Budget will require a Property Tax Request of \$850,000.00, resulting in a proposed tax rate of .172108. Motion made by Kevin Lotton to approve the 2014-2015 budget, seconded by Hal Downer. On roll call vote: Lotton, yes; Downer, yes; Skavdahl, yes. Motion carried.

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

Bob Wentz, Chief Operations Officer of Security First Bank met with the board regarding an Insured Cash Sweep Account. County Treasurer Barb Serres will look into this and re-visit it at the October board meeting.

There being no further business to come before the Board, the meeting was adjourned at 1:37 P.M. The Sioux County Board _____ of _____ Commissioners _____ will _____ meet October 1, 2014.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk