

The regular meeting of the Dundy County Commissioners was held on August 15th, 2022 in the Commissioners' meeting room. The notice of this meeting was published in the August 10th, 2022 issue of the county paper.

Present: County Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Deputy Clerk Miles Preston, County Attorney Gary Burke, County Assessor Tish Burrell, County Treasurer Penny Denny, Zoning Administrator Pam Reichert, Brandon Sanford, LaNeta Carlock, Highway Superintendent Kent Anderson, Aaron Keiser, Dan Miller

Chairman Scott Olson called the meeting to order at 8:32 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Fries to approve the agenda for this meeting, seconded by Bartholomew.

Ayes: Unanimous

Motion by Fries to buy propane at \$1.85/gal from St. Francis Equity at a quantity as needed, for the period of October 1, 2022 to April 30, 2023. Seconded by Bartholomew

Ayes: Unanimous

Motion by Bartholomew to approve the August 1st, 2022 Commissioner meeting minutes as amended, seconded by Fries.

Ayes: Unanimous

Motion by Fries to approve all claims as submitted, seconded by Olson.

Ayes: Unanimous

**GENERAL FUND:**

Officials, Deputies, Communications Workers	Salaries	43,986.54
AFLAC	Supplemental Ins.	400.66
Blue Cross / Blue Shield	Health/Dental Ins.	5,904.46
Blue Cross / Blue Shield	Health/Dental Ins.	314.02
EFTPS	Taxes	9,422.65
Liberty National Life Insurance Co.	Life Insurance	77.97
Nebraska Child Support Payment Center	Child Support	384.00
Nebraska Department of Revenue	Taxes	1,454.65
Retirement Plans Division Ameritas	Retirement	4,858.90
Vision Service Plan (CT)	Vision Insurance	67.79
Burrell, Tish	County Assessor Meals	16.50
BWTelecom	Phone/Internet	4,654.61
Centec Cast Metal Products	Grave Markers	213.97
Cook, Kimberly	Ag/Ext. Mileage	188.52
Culligan Water Conditioning	Water Cooler Rent	13.00
Datashield Corporation	Office Supplies	14.72
D&L Pest Control Inc.	Pest Spraying	65.00
Eakes Office Solutions	Office Supplies	752.32
Election Systems & Software, LLC	Election Supplies	38.48
Frecks, Nancy	Ag/Ext. Mileage	138.21
Frenchman Valley Coop	Fuel	2,881.10
Hometown Leasing	Office Equipment	186.93
Ideal Linen Supply	Janitor Supplies	107.43
Mahon, Wayne	Veterans Service Mileage	131.04
MIPS Inc.	Data Processing	1,868.37
Newegg Business Inc.	Homeland Security Grant	2,399.52
Owens Implement & Supply	Noxious Weed Chemicals	59.54
Platte Valley Communications, Inc.	Homeland Security Grant	23,581.00
Prairie States Communications Serv.	Radio Repair	187.50
Quill Corporation	Court Office Supplies	348.93

Red Willow Western Rural Fire Dept.	Homeland Security Grant	345.88
Reichert, Pam	Zoning Commission Phone	50.00
Relx Inc. DBA	Lexis Nexis	324.75
Roger Neitzel Heating & Cooling	HVAC Repair	1,276.50
Stahlecker, Kathy	Dues/Subscriptions	16.03

**GENERAL FUND CONTINUED:**

The Blue Cell Inc.	Homeland Security Grant	4,500.00
U.S. Postal Service (County Court)	PO Box Rent	140.00
U.S. Postal Service (Clerk)	Postage	48.00
Van Diest Supply Company	Noxious Weed Chems	193.50
Haley Walker	Ag/Ext. Mileage	67.08

**ROAD FUND:**

Road Workers	Wages	21,876.88
AFLAC	Supplemental Ins.	270.79
Blue Cross/Blue Shield	Health/Accident Ins.	4,704.12
Blue Cross/Blue Shield	Health/Accident Ins.	131.20
Credit Management Services	Garnishment	414.50
EFTPS	Taxes	4,686.17
Legal Shield	Insurance	6.47
Liberty National Life Insurance	Life Insurance	38.42
Nebraska Department of Revenue	Taxes	696.50
Retirement Plans Division Ameritas	Retirement	2,296.90
Vision Service Plan (CT)	Vision Insurance	29.83
BWTelcom	Phone/Tower Rent	471.38
Deveny Ford	Repairs/Parts	118.39
The Family Market	Shop Supplies	14.54
First Concord Benefits Group, LLC	Deductible Buydown	70.00
Frenchman Valley Coop	Fuel	8,838.01
Global Processing Inc	Fuel	110.58
HT Repair	Equipment Repairs	3,951.70
Imperial NAPA	Shop Supplies	2,772.28
Mills Ranch Inc.	Gravel	660.00
NMC Exchange LLC	Equipment Repairs	18,372.80
Owens Implement & Supply	Shop Supplies	8.67
Prairie States Communications Serv.	Radio Repair	457.75
Southwest Public Power District	Electricity	145.70
Waste Connections, Inc.	Sanitation	119.53

**HIGHWAY BUYBACK FUND:**

Mills Ranch Inc. (Federal)	Gravel	320.00
Stamm, Dee (Stamm Pit)	Gravel	270.00

**AMBULANCE FUND:**

Shauna Turpin	Clerical	157.00
EFTPS	Taxes	24.10
BWTelcom	Phone/Internet	94.97
Frenchman Valley Coop	Fuel	113.81
Owens Implement & Supply	Office Supplies	29.97
Stamm, Deborah L	EMT Contract Labor	50.00
Turpin, Damewood, Shauna Michelle	Postage & Mileage	200.20
Stamm, Terry	EMT Contract Labor	25.00

Unger, Keisha	EMT Contract Labor	25.00
Quick Med Claims, LLC	Part Time Clerical	533.86

**STATE 911 WIRELESS FUND:**

BWTelecom	Phone/Internet	456.74
Century Link	PSAP Maintenance	28.07
Frontier	PSAP Maintenance	18.80

**COUNTY 911 FUND:**

BWTelecom	Phone/Internet	373.69
Frontier	PSAP Maintenance	15.39
Century Link	PSAP Maintenance	22.97

**INHERITANCE TAX FUND:**

Ratigan-Schottler Manufacturing	Courtroom Chairs	3,414.25
Tri-City Sign	Masonic Renovation	668.25

Gary Burke delivered the County Attorney’s Report, discussed Law Enforcement Interlocal Agreement, and Discussed CRA developments.

Pam Reichert delivered the Zoning Report, brought C.U.P. materials, and discussed Zoning Administrator salary changes.

Motion by Fries to go into executive session at 10:55 A.M. to discuss County Road personnel, seconded by Bartholomew.  
Ayes: Unanimous

Those Present for Executive Session: County Commissioners Bartholomew, Fries, and Olson, Max County Road Supervisor Brandon Sanford, and Highway Superintendent Kent Anderson.

Motion by Bartholomew to come out of executive session, seconded by Fries.  
Ayes: Unanimous

Back in regular session at 11:10 A.M.

LaNeta Carlock came to discuss financial support for the Haigler Foundation for the 2022/2023 fiscal year. LaNeta requested \$3,000.00 in contributions from the County Commissioners. Olson said they would deliberate and inform LaNeta of their decision later in the day.

Kent Anderson discussed the County Roads budget and expenses.

Chairman Olson recessed for lunch at 12:35 P.M.

Back in regular session at 1:43 P.M.

Commissioners acknowledged the inventories of Commissioner District 3, County Ambulance, and County Library

Dan Miller and the County Commissioners met to workshop the county budgets.

Chairman Olson adjourned the meeting at 4:30 P.M.

With no further business, Chairman Olson adjourned the meeting at 4:30 P.M. The next regular meeting of the Dundy County Commissioners will be held on September 6th, 2022 at 8:30 a.m.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk’s Office.

/s/ Miles Preston  
Deputy Clerk

/s/ Scott Olson  
Chairman