

The regular meeting of the Dundy County Commissioners was held on September 19th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 14th, 2022 issue of the county paper.

Present: County Commissioners Jerry Fries, Richard Bartholomew, Scott Olson, County Deputy Clerk Miles Preston, Tish Burrell, Aaron Keiser, Penny Denny, Gary Burke, Theresa Delorme, Justin Nichols

Chairman Scott Olson called the meeting to order at 8:33 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 with the addition of item number 5 C&D Interlocal Agreement, and item number 6, Sheriff's Law Enforcement Agreement, seconded by Bartholomew.

Ayes: Unanimous

Motion by Bartholomew to approve the August 30<sup>th</sup>, 2022 Commissioner meeting minutes, seconded by Fries.

Ayes: Fries, Bartholomew; Abstain: Olson

Motion by Bartholomew to approve the August 30<sup>th</sup>, 2022 Special Meeting on the CRA Settlement agreement, seconded by Fries.

Ayes: Bartholomew, Fries; Abstain: Olson

Motion by Olson to approve the minutes of the September 6<sup>th</sup>, 2022 Commissioner meeting minutes, seconded by Bartholomew.

Ayes: Bartholomew, Olson; Abstain: Fries

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

Ayes: Unanimous

FUND	NAME	INVDISC	TOTCLAIMS
General	AFLAC	EMPE AM/FM PRE	\$385.19
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$6,427.14
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$327.14
General	EFTPS	FEDERAL TAXES	\$8,290.32
General	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$77.97
General	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$384.00
General	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$1,255.39
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$4,266.70
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$72.04
General	BWTELCOM	EXT PHONE	\$504.48
General	CLERK OF THE DISTRICT COURT	CASE 22-3 INFO	\$87.00
General	CULLIGAN WATER CONDITIONING	COOLER RENT	\$23.70
General	DAS STATE ACCT - CENTRAL FINANCE	ELECTION DATA	\$62.96
General	EAKES OFFICE SOLUTIONS	JANITOR SUPPLY	\$158.21
General	FIRST CONCORD BENEFITS GROUP, LLC	HRA BUYDOWN	\$70.00
General	FRENCHMAN VALLEY COOP	FUEL	\$2,154.42
General	GWORKS	ASSESSOR GIS	\$3,840.00
General	HAIGLER COMMUNITY FOUNDATION	OPERATING COST	\$2,600.00
General	HOMETOWN LEASING	TREAS COPIER	\$88.93
General	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$125.81
General	IMPERIAL REPUBLICAN JUSTICE DATA SOLUTIONS	VIN FORMS	\$69.31
General	INCORPORATED	JAIL CPU	\$175.00
General	LINCOLN COUNTY DETENTION CENTER	HOUSE INMATES	\$1,100.00
General	MADISON NATIONAL LIFE	LIFE INS. PREM	\$189.67
General	MILLER, DANIEL, D, CPA	BUDGET ASSIST	\$3,200.00
General	NACO	FALL CONF REG.	\$70.00

General	NE LAW ENFORCEMENT TRAINING CENTER	TRAINING	\$291.00
General	PETTY CASH (GENERAL)	TREAS PETTY CA	\$69.20
General	PRAIRIE STATES COMMUNICATIONS SERV.	DCSO RADIO REP	\$193.00
General	QUILL CORPORATION	ENVELOPES	\$123.36
General	RED WILLOW COUNTY	D CT BAILIFF	\$846.93
General	REICHERT,PAM	ZONING PHN/CPU	\$50.00
General	RELX INC. DBA LEXISNEXIS	LEXIS NEXIS	\$324.75
General	SCOOP MEDIA LLC	PUBLISHING	\$1,421.13
General	VIAERO WIRELESS	DCSO TELEPHONE	\$443.70
General	WEST CENTRAL NE AREA AGENCY AGING	AGENCY AGING	\$1,295.64
Road	AFLAC	EMPE AM/FM PRE	\$270.79
Road	BLUE CROSS BLUE SHIELD	HEALTH INS	\$4,704.12
Road	BLUE CROSS/BLE SHIELD OF NEBRASKA	DENTAL INS	\$131.20
Road	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$414.50
Road	EFTPS	FEDERAL TAXES	\$4,637.33
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$31.33
Road	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$685.15
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$2,220.54
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$29.83
Road	B'S ENTERPRISES INC.	SIGNS	\$490.80
Road	BWTELCOM	CO RD PHONE	\$92.73
Road	FIRST CONCORD BENEFITS GROUP, LLC	REIMBURSEMENT	\$103.60
Road	FRENCHMAN VALLEY COOP	TIRES/REPAIR	\$27,267.98
Road	GLOBAL PROCESSING INC	TIRES/REPAIR	\$89.92
Road	GWORKS	ROAD GWORKS	\$3,375.00
Road	NMC EXCHANGE LLC	PARTS	\$2,439.23
Road	POWERPLAN	PARTS	\$4,858.55
Road	SAPP BROS., INC.	FUEL	\$33,392.61
Road	SOUTHWEST PUBLIC POWER DISTRICT	CO RD ELECTRIC	\$227.78
Road	WASTE CONNECTIONS, INC.	SANITATION	\$114.96
Visitor	BWTELCOM	VIS COM PHONE	\$145.43
Visitor	MCCOOK GAZETTE	ADVERTISING	\$350.00
Visitor	SCOOP MEDIA LLC	ADVERTISING	\$150.00
State911	FRONTIER	STATE PSAP 911	\$18.80
Ambulance	EFTPS	EMPE FICA	\$24.10
Ambulance	BOLIO,ROGER	EMT LABOR	\$50.00
Ambulance	BURRELL,MORGAN	EMT LABOR	\$25.00
Ambulance	CASTILLO, PAUL	EMT LABOR	\$25.00
Ambulance	DUNDY COUNTY AMBULANCE SERVICE	FUEL #3152	\$131.80
Ambulance	FRENCHMAN VALLEY COOP	AMBULANCE FUEL	\$104.96
Ambulance	HEYNE,STAN	EMT LABOR	\$211.40
Ambulance	PETTY CASH (AMBULANCE)	PETTY CASH	\$49.28
Ambulance	REICHERT,PAM	EMT LABOR	\$211.40
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$50.00
Ambulance	WIESE,HEATHER	EMT LABOR	\$25.00
Ambulance	WILSON,NATHAN,T	EMT LABOR	\$25.00
Ambulance	WONDERLY,KALEB	EMT LABOR	\$25.00
County911	FRONTIER	COUNTY PSAP911	\$15.39

Motion by Olson to transfer \$100,000.00 from the Inheritance Tax Fund to the Road Fund, as provided by Resolution 76-2022-8, seconded by Fries.

Ayes: Unanimous

**RESOLUTION 76 - 2022-8**

This Resolution is made by the Dundy County Board of Commissioners on this 19th day of September, 2022, as follows:

WHEREAS, the Dundy County Road Fund has budgeted to make certain expenditures but due to a shortage of revenue the actual funds are not available to make such expenditures; and

WHEREAS, it is in the best interest of the County to transfer funds to the Dundy County Road Fund from the County Inheritance Tax Fund;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, that \$ 100,000.00** be transferred from the Dundy County Inheritance Tax Fund to the Dundy County Road Fund.

Passed and approved in regular session this 19th day of September, 2022.

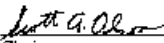
VOTING FOR THE MOTION: Olson, Bartholomew, Fries

ABSTAINING: NONE

ABSENT: NONE

VOTING AGAINST THE MOTION: NONE

The Resolution is adopted.

  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

ATTEST:



Tabled discussion of Annual Certificate of Program Compliance for the County Road Department for a future meeting date.

Gary Burke delivered the County Attorney's Report.

Motion by Bartholomew to approve the Interlocal Agreement with the city of Benkelman for the operation of the Construction and Demolition site to provide garbage disposal facilities for the benefit of the residents of the city and county. Seconded by Fries.

Ayes: Unanimous

Motion by Olson to approve the Dundy County Credit Card Policy, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the Contract Agreement for the Dundy County Public Defender seconded by Fries.

Ayes: Unanimous

Penny Denny delivered the list of Distress Warrants.

Motion by Bartholomew to accept the County Treasurers Distress Warrant Report for the year, seconded by Fries.

Ayes: Unanimous

Sheriff Justin Nichols delivered the Dundy County Sheriff's Report.

James Summers spoke to the commissioners about the bulldozer at the city dump.

Motion by Bartholomew to go into executive session to discuss personnel. Seconded by Fries.

Ayes: Unanimous

Motion by Fries to exit executive session at 11:35 a.m., seconded by Olson.

Ayes: Unanimous

Chairman Olson adjourned the meeting at 11:42 a.m., will reconvene at 3:40 p.m.

Chairman Olson called the meeting back to order at 3:36 p.m.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Deputy County Clerk Miles Preston, Brandon Sanford

Motion by Fries to enter into executive session at 3:46 p.m. to discuss personnel issues. Seconded by Bartholomew.

Ayes: Unanimous

Present for Executive Session: Fries, Olson, Bartholomew, Sanford

Motion by Olson to exit executive session at 4:02 p.m. seconded by Fries.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 4:03 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 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