

The regular meeting of the Dundy County Commissioners was held on November 7th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the October 26th, 2022 issue of the county paper.

Present: County Commissioners Richard Bartholomew, Scott Olson, Jerry Fries, County Assessor Tish Burrell, Deputy Clerk Miles Preston, County Treasurer Penny Denny, Aaron Keiser, County Attorney Gary Burke, County Sheriff Justin Nichols, Hospital Administrator Kris Mathews, EMS Chief Vince Turpin, Zoning Administrator Pam Reichert, Emergency Manager Brandon Meyers, Clerk of the County Court Deb League, County Highway Superintendent Kent Anderson, Brian Mears

Chairman Scott Olson called the meeting to order at 8:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

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

Ayes: Unanimous

Motion by Bartholomew to approve the October 17th, 2022 Commissioner meeting minutes, seconded by Fries.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDISC	TOTCLAIMS
General	AFLAC	EMPE AM/FM PRE	\$268.64
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$4,181.44
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$287.82
General	EFTPS	FEDERAL TAXES	\$10,785.10
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		\$1,811.48
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$5,107.33
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$53.78
General	BAYLOR EVNEN, LLP	LEGAL FEES	\$2,914.00
General	BLACK HILLS ENERGY	OFFC BLDG	\$173.20
General	BURKE,GARY,F	CONF. MILEAGE	\$1,354.41
General	BURRELL,TISH	MILEAGE 62MI	\$38.75
General	BWTELCOM	HISTORIC SOC	\$4,563.03
General	CITY OF BENKELMAN	GARAGE	\$2,079.98
General	CLERK OF THE DISTRICT COURT CR INFORMATION		\$108.00
General	COOK,KIMBERLY	TRAVEL	\$142.67
General	CULLIGAN WATER CONDITIONING	OFFICE BLD	\$13.00
General	DAS STATE ACCT - CENTRAL FINANCE	DCSO TELETYPE	\$510.96
General	DATASHIELD CORPORATION	ONSITE SHRED	\$31.50
General	DEARBORN LIFE INSURANCE COMPANY	INS. PREMIUM	\$37.00
General	EAKES OFFICE SOLUTIONS	COPIER PAPER	\$489.94
General	ELECTION SYSTEMS & SOFTWARE, LLC	ELECTION MEDIA	\$2,751.97
General	FIRST CONCORD BENEFITS GROUP, LLC	HRA	\$63.00
General	FRECKS,NANCY	TRAVEL	\$60.58
General	HOMETOWN LEASING	EAKES EQUIPMT	\$353.90
General	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$125.81
General	MADISON NATIONAL LIFE	LIFE INS.	\$49.40
General	MAHON,WAYNE	MILEAGE REIMB	\$140.00
General	MEDICAL AIR SERVICES ASSOCIATION	MASA PREMIUMS	\$400.00
General	MIPS INC.	CLERK DATA	\$1,868.37

General	NACO ZONING CONF	\$3,197.95	
General	OWENS IMPLEMENT & SUPPLY JANITOR SUPPLY	\$237.50	
General	PRAIRIE PLAINS CASA CASA PAY SHARE	\$1,635.00	
General	REGION 51 EMERGENCY MANAGEMENT FIRST QTR	\$7,433.75	
General	REICHERT,PAM ZONING POSTAGE	\$5.88	
General	SCOOP MEDIA LLC ELECTION PUBL.	\$1,204.28	
General	STAHLECKER,KATHY ZOOM SUBSCRIPT	\$16.03	
General	SUNDELL, SHELLY TRAINING REIMB	\$41.00	
Road	AFLAC EMPE AM/FM PRE	\$270.83	
Road	BLUE CROSS BLUE SHIELD HEALTH INS	\$4,181.44	
Road	BLUE CROSS/BLUE SHIELD OF NEBRASKA DENTAL INS	\$118.08	
Road	CREDIT MANAGEMENT SERIVCES EMPE GARNISHME	\$414.50	
Road	EFTPS FEDERAL TAXES	\$6,751.87	
Road	LIBERTY NATIONAL LIFE INSURANCE CO. EMPE LIFE INSU	\$31.33	
Road	NEBRASKA DEPARTMENT OF REVENUE STATE TAXES	\$1,174.91	
Road	RETIREMENT PLANS DIVISION AMERITAS EMPE RET	\$3,125.14	
Road	VISION SERVICE PLAN (CT) EMPE VISION IN	\$29.88	
Road	ANDERSON,KENT,H MILEAGE	\$355.00	
Road	BLACK HILLS ENERGY ROAD SHOP 2	\$71.41	
Road	BWTELCOM BENKELMAN SHOP	\$462.88	
Road	CITY OF BENKELMAN FUEL TANK ELEC	\$173.43	
Road	DEARBORN LIFE INSURANCE COMPANYINS. PREMIUM	\$27.40	
Road	DELORME, TERESA A MILEAGE	\$51.25	
Road	ENGLLOT, LLC PARTS	\$5,579.53	
Road	FIRST CONCORD BENEFITS GROUP, LLC BUYOUT	\$211.78	
Road	IMPERIAL NAPA SHOP SUPPLIES	\$1,689.82	
Road	MEDICAL ENTERPRISES, INC. DOT DRUG TEST	\$70.00	
Road	MILLS RANCH INC. (MILLS PIT) GRAVEL	\$260.00	
Road	NEBRASKA TRUCK CENTER, INC. T-1 PARTS	\$2,208.97	
Road	NMC INC. FREIGHT	\$287.99	
Road	OVERHEAD DOOR SPECIALISTS, LLC SERVICE CALL	\$94.00	
Road	OWENS IMPLEMENT & SUPPLY ROAD SUPPLY	\$297.57	
Road	SOUTHWEST PUBLIC POWER DISTRICT BENKELMAN SHOP	\$224.50	
Road	ST. FRANCIS EQUITY PROPANE	\$541.30	
Road	THE SAINT FRANCIS HERALD JOB POSTING	\$99.00	
Road	WASTE CONNECTIONS, INC. MAX SANITATION	\$119.17	
State 911	BWTELCOM PSAP 911	\$456.74	
State 911	CENTURY LINK PSAP STATE	\$64.58	
State 911	FRONTIER PSAP STATE	\$18.80	
Ambulance	EFTPS EMPE FICA	\$36.16	
Ambulance	NEBRASKA DEPARTMENT OF REVENUE STATE TAXES	\$0.94	
Ambulance	BLACK HILLS ENERGY AMB. HEATING	\$45.64	
Ambulance	BOLIO,ROGER EMT LABOR	\$100.00	
Ambulance	BWTELCOM CHARGES	\$95.48	
Ambulance	CITY OF BENKELMAN AMB. UTILITIES	\$138.71	
Ambulance	DUNDY COUNTY AMBULANCE SERVICE FUEL	\$121.42	
Ambulance	REICHERT,PAM EMT LABOR	\$50.00	
Ambulance	REICHERT,RICHARD EMT LABOR	\$139.85	
Ambulance	STAMM,DEBORAH L EMT LABOR	\$25.00	
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE EMT LABOR	\$139.85	
Ambulance	TURPIN,VINCE EMT SERVICE	\$75.00	
County 911	BWTELCOM 911 PSAP	\$373.69	

Public Comments addressed amending County Zoning regulations.

Commissioners reviewed County road worker application from Brian Mears.

Commissioners reviewed Year End Certification of County Highway Superintendent.

Motion to approve Resolution 76-22-16 for Year End Certification of County Highway Superintendent, seconded by Olson.

Ayes: Unanimous

Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your county not receiving an Incentive Payment for Calendar Year 2022. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the County Highway Superintendent(s). These must be received at the NDOT by December 31, 2022.

RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
2022

Resolution No. 76-22-16

Whereas: State of Nebraska Statutes, sections 89-2302, and 89-2501 through 89-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Dundy County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 7th day of November, 2022 at Dundy, Nebraska.

County Board Members

Signatures of County Board Members: Scott A. Olson, Richard Bartholomew, Jerry Fries

County Board Member Jerry Fries Moved the adoption of said resolution Member Scott Olson Seconded the Motion Roll Call 111 Yes No Abstained Absent Resolution adopted, signed, and billed as adopted.

Attest: Signature of Clerk

Resub 11-7-2022

Commissioners acknowledged the letter of resignation from VSO Wayne Mahon, and recommendation of Veteran Service Committee to approve Mike Rosenfelt as the County Veteran Service Officer.

Motion by Olson to accept letter of resignation from Wayne Mahon, VSO, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the recommendation of the Veteran Service Committee to approve Mike Rosenfelt as the County Veteran Service Officer, seconded by Fries.

Ayes: Unanimous

Commissioners reviewed the Management Representation Letter from Donald Wilson, CPA.

Motion by Bartholomew to have Chairman Olson sign Management Representation Letter from Donald D. Wilson, CPA, seconded by Fries.

Ayes: Unanimous

County Attorney Gary Burke delivered the County Attorney's Report. Discussed Interlocal Agreement for Law Enforcement Services. Discussed CRA settlement progress.

Motion by Olson to amend the Interlocal Agreement for Law Enforcement Services between the Sheriff of Dundy County and City of Benkelman. Seconded by Bartholomew.

Ayes: Unanimous

**AMENDMENT TO
INTERLOCAL AGREEMENT FOR
LAW ENFORCEMENT SERVICES**

This Amendment ("Amendment") to the Interlocal Agreement for Law Enforcement Services ("Agreement") is made and entered into as of September 1, 2022, by and between Dundy County, Nebraska, a political subdivision of the State of Nebraska ("County"), and the City of Benkelman, Nebraska a political subdivision of the State of Nebraska ("City").

RECITALS

Whereas, the County and City wish to enter into this Amendment to extend the term of the Agreement dated October 1, 2018.

Now, Therefore, in consideration of the payments to be made and equipment and services to be provided, the parties agree to the following Amendment:

1. The Agreement shall be amended for a term of seven (7) months beginning September 1, 2022 and ending on March 31, 2023.
2. All other terms and conditions of the Agreement remain the same.
3. This Amendment shall be executed in two counterparts, and each counterpart shall constitute an original in every respect.

City of Benkelman, Nebraska

By: Robert R. Hines
Mayor

Attest: Dore S. Ramsey
City Clerk

Approved as to Form and Content

[Signature]
Dundy County Sheriff

Dundy County, Nebraska by its Board
of Commissioners

By: Scott A. Olson
Chairman

By: Jerry Fries
Commissioner

By: Richard Speth-Loman
Commissioner

ATTENT: Jerry D. Lutz
County Clerk

Emergency Manager Brandon Meyers delivered the Region 51 Quarterly Emergency Manager Report.

Deb League discussed the Transfer of Ownership Policy for Trial Court Courtroom Technology Equipment/Supplies. DCSO will have to take ownership of equipment from the Administrative Office of Courts and Probation (AOCP) in the future.

Dundy County Hospital CEO Kris Mathews delivered the DCH Monthly Report.

Vince Turpin, EMS Chief, discussed grant options for Ambulance and equipment costs.

County Treasurer Penny Denny discussed striking personal property claim from 2016.

Motion by Fries to approve Resolution 76-2022-17 to strike personal property, seconded by Bartholomew.
Ayes: Fries, Bartholomew. Nays: Olson. Motion carried.

RESOLUTION 76-2022-17


Personal taxes to be stricken from the records of the DUNDY COUNTY TREASURER as of November 7, 2022 for the year 2016 according to STATUTE 77-1738.

<u>Parcel #</u>	<u>Distress Warrants</u>	<u>Year</u>	<u>Name</u>	<u>Amount</u>
290C77812	2017-4	2016	Tigers Pharms LLC	\$ 250.68

BE IS RESOLVED by the BOARD OF COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, to have this Personal Property Tax stricken from the records of the DUNDY COUNTY TREASURER.

Dated this 7th day of November 2022.

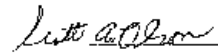
Attest: _____
TONY LUTZ, DUNDY COUNTY CLERK



COMMISSIONER



COMMISSIONER



COMMISSIONER

Jerry Kisela discussed a prospective buyer for Kisela's Repair Shop, prospective buyer wants an agreement in writing to have access to the shared bathroom between the property and the county shop, and a utility access and cost sharing agreement.

Motion by Olson to designate Richard Bartholomew as Dundy County representative to the December 2022 NACO Convention. Seconded by Fries.

Ayes: Unanimous

Kent Anderson discussed County bridge projects to be addressed.

Chairman Olson recessed the meeting at 11:58 until 12:45 P.M.

Chairman Olson called the meeting back to order at 12:54 P.M. Jerry Fries was not yet present.

Olson and Bartholomew interviewed Brian Mears for the County Road worker position.

Motion by Olson to offer the County Road worker job to Brian Mears, seconded by Bartholomew.

Ayes: Olson, Bartholomew. Absent: Jerry Fries

Jerry Fries arrived at 1:15 P.M.

With no further business, Chairman Olson adjourned the meeting at 1:18 P.M. The next regular meeting of the Dundy County Commissioners will be held on November 21, 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. Any resolutions contained herein are available for viewing at the Dundy County Clerk's Office.

/s/ Miles Preston
Deputy Clerk

/s/ Scott Olson
Chairman