

The regular meeting of the Dundy County Commissioners was held on November 21, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the November 16th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Jerry Fries, and Richard Bartholomew, Aaron Keiser, Clinton Smith, County Treasurer Penny Denny, Deputy Clerk Miles Preston, Kelly Brown, Sheriff Justin Nichols, Kurt Sellers, Kathy Stahlecker

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 with addition of Christmas Bonuses and County Employee discussion, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the November 7th, 2022 Commissioner meeting minutes, seconded by Fries. Ayes: Unanimous

Motion by Bartholomew to approve the November 7th, 2022 Special Hearing minutes, seconded by Fries. Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

| FUND | NAME | INVDISC | TOTCLAIMS |
|------|-------------------------------------|----------------|--------------|
| 100 | RELX INC. DBA LEXISNEXIS | ATTORNEY OFF | \$ 324.75 |
| 100 | NACO | CONF REG | \$ 150.00 |
| 100 | EAKES OFFICE SOLUTIONS | COPIER CONTRCT | \$ 379.14 |
| 100 | A&D TECHNICAL SUPPLY CO. INC. | COURTHSE HVAC | \$ 156.29 |
| 100 | BLUE CROSS/BLUE SHIELD OF NEBRASKA | DENTAL INS | \$ 340.28 |
| 100 | ELECTION WAGES | ELECTION | \$ 5,865.68 |
| 100 | AFLAC | EMPE AM/FM PRE | \$ 268.60 |
| 100 | NEBRASKA CHILD SUPPORT PAYMENT CENT | EMPE CHILD SUP | \$ 384.00 |
| 100 | LIBERTY NATIONAL LIFE INSURANCE CO. | EMPE LIFE INSU | \$ 77.97 |
| 100 | RETIREMENT PLANS DIVISION AMERITAS | EMPE RET | \$ 4,624.03 |
| 100 | VISION SERVICE PLAN (CT) | EMPE VISION IN | \$ 53.71 |
| 100 | JONES AUTOMOTIVE | EQUIPMENT | \$ 15,289.45 |
| 100 | EFTPS | FEDERAL TAXES | \$ 9,310.99 |
| 100 | FIRST CONCORD BENEFITS GROUP, LLC | GENERAL BYDWN | \$ 63.00 |
| 100 | BLUE CROSS BLUE SHIELD | HEALTH INS | \$ 6,272.16 |
| 100 | LINCOLN COUNTY DETENTION CENTER | INMATES | \$ 3,410.00 |
| 100 | IDEAL LINEN SUPPLY | JANITOR SUPPLY | \$ 144.19 |
| 100 | BWTELCOM | JUDGE OFFICE | \$ 107.88 |
| 100 | HAUXWELL,DANIEL | LE TRAINING | \$ 53.34 |
| 100 | MADISON NATIONAL LIFE | LTD | \$ 24.97 |
| 100 | DEVENY FORD | MAINTENANCE | \$ 232.45 |
| 100 | DUNDY COUNTY HOSPITAL | MEALS | \$ 14.00 |
| 100 | MEDICAL AIR SERVICES ASSOCIATION | MEMBER FEE | \$ 400.00 |
| 100 | BLACK HILLS ENERGY | OFFICE BLD | \$ 481.71 |
| 100 | AMERICAN LEGION | RENT | \$ 75.00 |
| 100 | CITY OF BENKELMAN | RENT | \$ 2,073.11 |
| 100 | HAIGLER AMERICAN LEGION | RENT | \$ 75.00 |
| 100 | RAINBOW FOUNTAIN PARK | RENT | \$ 75.00 |
| 100 | U.S. POSTAL SERVICE (TREASURER) | STAMPS | \$ 560.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | STATE TAXES | \$ 1,458.96 |
| 100 | NICHOLS, JUSTIN | SUPPLY | \$ 22.40 |
| 100 | TRANSUNION RISK AND ALTERNATIVE | SUPPLY | \$ 75.00 |
| 100 | VIAERO WIRELESS | TELEPHONE | \$ 446.04 |

| | | | |
|------|---|----------------|--------------|
| 100 | DAS STATE ACCT - CENTRAL FINANCE | TREASURER | \$ 62.96 |
| 100 | DEPUTIES, COMMUNICATIONS WORKERS, OFFICIALS | WAGES | \$ 42,445.73 |
| 100 | FRENCHMAN VALLEY COOP | WEED | \$ 1,770.53 |
| 200 | IMPERIAL REPUBLICAN | CLASSIFIEDS | \$ 48.00 |
| 200 | FIRST CONCORD BENEFITS GROUP, LLC | DED BUYDOWN | \$ 83.46 |
| 200 | BLUE CROSS/BLUE SHIELD OF NEBRASKA | DENTAL INS | \$ 118.08 |
| 200 | AFLAC | EMPE AM/FM PRE | \$ 270.79 |
| 200 | CREDIT MANAGEMENT SERVICES | EMPE GARNISHME | \$ 414.50 |
| 200 | LIBERTY NATIONAL LIFE INSURANCE CO. | EMPE LIFE INSU | \$ 31.33 |
| 200 | RETIREMENT PLANS DIVISION AMERITAS | EMPE RET | \$ 1,940.81 |
| 200 | VISION SERVICE PLAN (CT) | EMPE VISION IN | \$ 29.83 |
| 200 | CENTRAL NEBRASKA BOBCAT | EQUIPMENT RENT | \$ 975.00 |
| 200 | EFTPS | FEDERAL TAXES | \$ 3,807.59 |
| 200 | LAWSON PRODUCTS | FREIGHT | \$ 465.61 |
| 200 | YOST FARM SUPPLY | FREIGHT | \$ 550.67 |
| 200 | BLUE CROSS BLUE SHIELD | HEALTH INS | \$ 4,181.44 |
| 200 | SOUTHWEST PUBLIC POWER DISTRICT | MAX SHOP | \$ 204.21 |
| 200 | NMC EXCHANGE LLC | PARTS | \$ 23,439.70 |
| 200 | DUNDY COUNTY IMPREST FUND | QUERIED PURCHS | \$ 3.75 |
| 200 | BLACK HILLS ENERGY | ROAD GARAGE | \$ 337.86 |
| 200 | GLOBAL PROCESSING INC | SHOP SUPPLY | \$ 243.20 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | STATE TAXES | \$ 578.07 |
| 200 | FRENCHMAN VALLEY COOP | TIRE REPAIR | \$ 13,405.93 |
| 200 | ROAD WORKERS | WAGES | \$ 17,751.59 |
| 2913 | CENTURY LINK | PSAP STATE | \$ 104.78 |
| 5502 | FRENCHMAN VALLEY COOP | AMBULANCE | \$ 7.84 |
| 5502 | NORTHWEST FIRE EXTINGUISHER | AMBULANCE | \$ 73.00 |
| 5502 | EFTPS | EMPE FICA | \$ 24.10 |
| 5502 | PETTY CASH (AMBULANCE) | FUEL | \$ 113.98 |
| 5502 | QUICK MED CLAIMS, LLC | GROUND TRIPS | \$ 807.51 |
| 5502 | HEYNE,STAN | LABOR | \$ 25.00 |
| 5502 | TURPIN,VINCE | LABOR | \$ 50.00 |
| 5502 | BOLIO,ROGER | MILEAGE | \$ 184.95 |
| 5502 | TURPIN,DAMEWOOD,SHAUNA MICHELLE | MILEAGE | \$ 309.95 |
| 5502 | CLERICAL WORKER | WAGES | \$ 157.50 |
| 5907 | CENTURY LINK | PSAP COUNTY | \$ 85.73 |

Motion by Olson to approve Resolution 76-2022-18, to transfer \$100,000.00 from the Dundy County Inheritance Fund to the Dundy County Road Fund, seconded by Fries. Ayes: Unanimous

RESOLUTION 76 -2022-18

This Resolution is made by the Dundy County Board of Commissioners on this 21 day of November, 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 21 day of November, 2022.

VOTING FOR THE MOTION:

Richard Bartholomew
Jerry Fries
Scott Olson

ABSTAINING:

ABSENT:

VOTING AGAINST THE MOTION:

The Resolution is adopted.

Scott A. Olson
Chairman
Board of Commissioners
Dundy County, Nebraska



ATTEST:

Jessie L. [Signature]
County Clerk

(SEAL)

Commissioners reviewed Land Survey Corner Preservation Master Agreement.

Motion by Bartholomew to approve Resolution 76-2022-19 approving the execution of a Master Agreement with NE DOT for county survey services. Seconded by Fries. Ayes:

Exhibit *A*

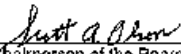
RESOLUTION 76-2022-19

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.


Be it resolved by the Chairperson of the Board of the County of Dundy, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Dundy County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Dundy and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 21 DAY OF November, 2022.


Chairperson of the Board

ATTEST:


County Clerk



Unanimous

Commissioners reviewed National Functional Classification System for all roadways within the boundaries of Dundy County.

Discussed County Road employee hiring and Christmas Bonuses

Motion by Olson to give Christmas bonuses of \$50.00 Gift Certificates to the Dundy County Processors for each County employee. Seconded by Fries. Ayes: Unanimous

Kelly Brown discussed funding for the Dundy County Senior Center

Motion by Bartholomew to provide funding to the Dundy County Senior Center in the amount of \$4,600.00. Seconded by Olson. Ayes: Unanimous

Penny Denny presented Distress Warrant Listings to the Commissioners.

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

Motion by Fries to approve \$1,600.00 of support for the Haigler Golden Inn. Seconded by Olson. Ayes: Unanimous

Kurt Sellers discussed skid steer leasing options.

Kathy Stahlecker arrived to answer questions about the "Settlement Agreement and Release in Full of All Claims" pertaining to the CRA settlement.

Motion by Fries to approve the Benkelman CRA Settlement Agreement. Seconded by Bartholomew.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:24 A.M. The next regular meeting of the Dundy County Commissioners will be held on December 5th, 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