

The regular meeting of the Dundy County Commissioners was held on December 5th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the November 30th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Richard Bartholomew, Deputy Clerk Miles Preston, Aaron Keiser, County Clerk Tony Lutz, County Treasurer Penny Denny, County Assessor Tish Burrell, Tom Richard, Terri Delorme, DCH Administrator Kris Mathews, Barb Pinkerton,

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. Jerry Fries was absent from the meeting.

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

Ayes: Olson, Bartholomew, Fries Absent

Motion by Bartholomew to approve the November 21st, 2022 Commissioner meeting minutes, seconded by Olson.

Ayes: Olson, Bartholomew, Fries Absent

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

Ayes: Olson, Bartholomew, Fries Absent

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 385.25
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,272.16
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 340.32
100	EFTPS	FEDERAL TAXES	\$ 9,469.55
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,469.92
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,645.97
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 64.28
200	AFLAC	EMPE AM/FM PRE	\$ 270.83
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,181.44
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 118.08
200	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$ 414.50
200	EFTPS	FEDERAL TAXES	\$ 3,794.22
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 575.11
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 1,935.19
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.88
5502	EFTPS	EMPE FICA	\$ 24.10
100	BWTELCOM	CLERKS	\$ 4,403.89
100	CITY OF BENKELMAN	ALLEY LIGHT	\$ 1,327.32
100	CULLIGAN WATER CONDITIONING	OFFICE BLD	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	DCSO TELETYPE	\$ 448.00
100	DUNDY COUNTY IMPREST FUND	PAYROLL REIMB	\$ 193.75
100	DUNDY COUNTY PROCESSORS, L.L.C.	GIFT CERT	\$ 900.00
100	EAKES OFFICE SOLUTIONS	COPIER PAPER	\$ 215.82
100	HOMETOWN LEASING	LEASE CLERK	\$ 336.08
100	IDEAL LINEN SUPPLY	SUPPLIES	\$ 125.81
100	INDUSTRIAL TOWER WEST	TOWER LEASE	\$ 9,595.56
100	MAHON,WAYNE	MILEAGE	\$ 175.00
100	MIPS INC.	PAYROLL/CLAIMS	\$ 1,868.37
100	NE LAW ENFORCEMENT TRAINING CENTER	CJ SMITH APPLI	\$ 200.00
100	NEBRASKA LAW ENFORCEMENT ACADEMY	CJ SMITH TEST	\$ 100.00

100	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$ 269.97
100	PETTY CASH (GENERAL)	POSTAGE	\$ 252.31
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	REICHERT,PAM	COMPUTER/CELL	\$ 50.00
100	SCOOP MEDIA LLC	PUBLICATIONS	\$ 453.55
100	SHAFFRON,SHANON	NOVEMBER SALRY	\$ 1,600.00
100	TK ELEVATOR CORPORATION	CONTRACT	\$ 801.63
100	U S POSTAL SERVICE (CLERK)	POSTAGE	\$ 300.00
100	WIESE CARPENTRY	NOVEMBER SALRY	\$ 950.00
200	BWTELCOM	DC ROAD SHOP	\$ 319.62
200	CITY OF BENKELMAN	FUEL TANKS	\$ 180.54
200	DUNDY COUNTY HOSPITAL	CDL PHYSICAL	\$ 203.00
200	DUNDY COUNTY PROCESSORS, L.L.C.	GIFT CERT	\$ 550.00
200	EAKES OFFICE SOLUTIONS	TOWELS	\$ 85.84
200	IMPERIAL NAPA	SHOP SUPPLIES	\$ 615.58
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 800.00
200	OWENS IMPLEMENT & SUPPLY	SUPPLIES	\$ 241.96
200	SAPP BROS., INC.	OIL	\$ 3,041.51
200	SELLERS,KURT	OFFICE BOARD	\$ 24.10
200	SOUTHWEST PUBLIC POWER DISTRICT	ROAD	\$ 159.57
200	ST. FRANCIS EQUITY	PROPANE	\$ 303.50
200	STAMM, DEE (STAMM PIT)	GRAVEL	\$ 120.00
200	WPCI	MANAGEMENT	\$ 75.00
650	JT ROCKS	W.GRAV 50.2 YD	\$ 940.03
650	LOW DOWN FARM	707 STORMWATER	\$ 13,420.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 480.00
2700	DUNDY COUNTY SENIOR CENTER SERV INC	DONATION	\$ 4,600.00
2700	HAIGLER GOLDEN INN SENIOR CENTER	DONATION	\$ 1,600.00
2913	BWTELCOM	STATE PSAP 55%	\$ 456.73
5502	BOLIO,ROGER	WAGE	\$ 75.00
5502	BWTELCOM	AMBULANCE BARN	\$ 95.48
5502	CITY OF BENKELMAN	AMBULANCE BARN	\$ 147.37
5502	HEYNE,STAN	WAGE	\$ 25.00
5502	PETTY CASH (AMBULANCE)	PETTY CASH	\$ 2.90
5502	REICHERT,PAM	WAGE	\$ 50.00
5502	STAMM,DEBORAH L	WAGE	\$ 58.25
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$ 108.25
5502	TURPIN,VINCE	WAGES	\$ 25.00
5502	WONDERLY,KALEB	WAGES	\$ 25.00
5907	BWTELCOM	COUNTY PSAP45%	\$ 373.70
100	DEPUTIES, OFFICIALS, COMM. WORKERS	WAGES	\$ 43,006.10
200	ROAD WORKERS	WAGES	\$ 17,701.59
5502	CLERICAL WORKERS	WAGES	\$ 157.50

Tabled appointment of a Public Assistance replacement until discussing the matter with Arlen Wine.

Motion by Bartholomew to accept the resignation letter of Richard Delin in his position as Dundy County Weed Control, Sign Safety Management, and Culvert Maintenance. Seconded by Olson.

Ayes: Unanimous

Gary Burke was absent from delivering the County Attorney's report. A letter from Gary Burke delivered to Penny Denny was read to those present. A letter from Gary Burke to the County Commissioners was read to those present.

Commissioners Olson and Bartholomew signed County employee holiday cards.

Discussed ads to be placed in the Benkelman Post, advertising for a County Road worker position, County Weed Control/Noxious Weed/Sign Safety Management/Culvert Maintenance Superintendent position, and County scrap iron sale.

Kris Mathews delivered the Dundy County Hospital report.

James Summers was contacted about discussing the bulldozer with the Commissioners.

Barb Pinkerton and Julie Jones spoke to Commissioners about finances of the Dundy County Library.

James Summers arrived to discuss joint bulldozer purchase for the C&D site.

Ben Dutton UNL Extension Office & Wendi Vanderford arrived to discuss renewing the interlocal agreement with Dundy County. Parties will wait until the respective attorneys have clarified updated wording. Also discussed paying Wendi Vanderford a stipend for the use of her personal phone for work-related purposes.

Kathy Stahlecker arrived to discuss County Attorney business.

Terri Delorme arrived to discuss County Roads matters.

Motion by Bartholomew to enter executive session at 11:35 a.m. to discuss County Road personnel matters. Seconded by Olson

Ayes: Olson, Bartholomew, Fries Absent

Motion by Bartholomew to exit executive session at 11:55, seconded by Olson.

Ayes: Olson, Bartholomew, Fries Absent

Commissioners stated that new business for December 19th Commissioner meeting should include policy discussion with NIRMA.

With no further business, Chairman Olson adjourned the meeting at 12:04 p.m. The next regular meeting of the Dundy County Commissioners will be held on December 19th, 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