

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

Present: Commissioners Scott Olson, Richard Bartholomew, Jerry Fries Absent, Deputy Clerk Miles Preston, Tom Richard, County Clerk Tony Lutz, County Assessor Tish Burrell, County Treasurer Penny Denny, County Sheriff Justin Nichols, Terri Delorme, County Highway Superintendent Kent Anderson

Chairman Scott Olson called the meeting to order at 8:34 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioners' Meeting Room.

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

Ayes: Unanimous

Motion by Bartholomew to approve the December 5th, 2022 Commissioner meeting minutes, seconded by Olson. Ayes: Olson, Bartholomew; Fries Abstained

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

Ayes: Unanimous

CLAIMS:FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 385.19
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,226.80
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 340.28
100	EFTPS	FEDERAL TAXES	\$ 8,695.32
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	\$ 1,321.63
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,242.66
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 64.21
100	BLUE360 MEDIA, LLC	LEGAL BOOK	\$ 86.65
100	BURRELL,TISH	MEALS	\$ 11.17
100	BWTELCOM	JUDGE OFF	\$ 389.21
100	COOK,KIMBERLY	TRAVEL	\$ 89.33
100	DAS STATE ACCT - CENTRAL FINANCE	TREASURER	\$ 62.96
100	DEVENY FORD	MAINTENANCE	\$ 784.01
100	EAKES OFFICE SOLUTIONS	JANITOR SUPPLY	\$ 273.04
100	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$ 63.00
100	FRECKS,NANCY	TRAVEL	\$ 105.58
100	FRENCHMAN VALLEY COOP	FUEL	\$ 1,695.26
100	GRACE MARKET	OFFICE SUPPLY	\$ 2.50
100	HOMETOWN LEASING	TREASURER LSE	\$ 207.97
100	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$ 251.62
100	LINCOLN COUNTY DETENTION CENTER	BOP	\$ 1,905.00
100	MADISON NATIONAL LIFE	LIFE INS PREM	\$ 73.83
100	NE LAW ENFORCEMENT TRAINING CENTER	TRAINING	\$ 20.20
100	PETTY CASH (GENERAL)	POSTAGE CLERK	\$ 283.37
100	QUILL CORPORATION	SUPPLIES	\$ 274.12
100	RED WILLOW COUNTY TREASURER	BALIFF EXPENSE	\$ 846.93
100	REICHERT,PAM	PRINTER INK	\$ 78.07
100	RELX INC. DBA LEXISNEXIS	SUBSCRIPTION	\$ 324.75
100	RIPLEY, DAVID	CUP REIMBURS	\$ 100.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	COURT APPTMTS	\$ 1,878.82
100	STAHLECKER,KATHY	ZOOM SUBSCPT	\$ 16.03
100	U S POSTAL SERVICE (CLERK)	ELECTION POSTG	\$ 1.26
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 90.00

100	WIESE CARPENTRY	REPAIRS	\$	554.19
100	WILCOX,RYAN,R	DEFENDER FEE	\$	750.00
100	DEPUTIES, COMM. WORKERS, OFFICIALS	WAGES	\$	40,055.73
200	AFLAC	EMPE AM/FM PRE	\$	270.79
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	\$	3,752.66
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	567.78
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,923.50
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.83
200	BWTELCOM	COUNTY SHOP	\$	92.73
200	FAMILY MARKET,THE	PAPERTOWEL	\$	15.90
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$	321.85
200	FRENCHMAN VALLEY COOP	FUEL	\$	14,865.71
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	260.00
200	NEBRASKA TRUCK CENTER, INC.	PARTS	\$	139.04
200	NMC EXCHANGE LLC	PARTS	\$	4,185.28
200	POWER EQUIPMENT COMPANY	PARTS	\$	10,529.97
200	SAPP BROS., INC.	BULK FUEL	\$	3,041.51
200	SOUTHWEST PUBLIC POWER DISTRICT	HAIGLER SHOP	\$	34.68
200	WASTE CONNECTIONS, INC.	TRASH	\$	117.96
200	ROAD WORKERS	WAGES	\$	17,597.72
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	300.00
2913	FRONTIER	PSAP	\$	18.80
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	EMT LABOR	\$	103.80
5502	BURRELL,MORGAN	EMT LABOR	\$	25.00
5502	FRENCHMAN VALLEY COOP	PROPANE	\$	269.04
5502	HEYNE,STAN	EMT LABOR	\$	105.00
5502	IMPERIAL NAPA	SUPPLY	\$	35.96
5502	PRESTON,MILES	EMT LABOR	\$	25.00
5502	QUICK MED CLAIMS, LLC	TRIP/REVENUE	\$	595.61
5502	REICHERT,PAM	EMT LABOR	\$	78.80
5502	REICHERT,RICHARD	EMT LABOR	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$	130.00
5502	TURPIN,VINCE	EMT LABOR	\$	93.37
5502	WIESE,HEATHER	LABOR	\$	68.37
5502	CLERICAL WORKER	WAGES	\$	157.50
5907	FRONTIER	PSAP	\$	15.39

Terri Delorme spoke with the Commissioners about a transfer to Haigler.

Motion by Olson, seconded by Bartholomew, designating the Benkelman Post as the County newspaper.

Ayes: Olson, Bartholomew; Fries Abstained

Commissioners reviewed County Road Worker Applications from Lester Beall, Michael Schrader, John Fries, and Gary Monk.

Motion by Jerry Fries to appoint Miles Preston as Nebraska Interlocal Risk Management Association contact person, seconded by Olson.

Ayes: Unanimous

Commissioners discussed contacting City of Benkelman to find information about generator servicing.

Penny Denny discussed the CRA property transferred to Dundy County, and discussed back taxes on the property. Jerry Fries donated \$120.00 to pay the back taxes on the property in question.

Motion by Bartholomew to approve Resolution 76-2022-19, to transfer \$20,000.00 from the County Road Fund to the County Ambulance Fund, seconded by Olson.

Ayes: Unanimous

RESOLUTION 76 - 2022-19

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

WHEREAS, \$20,000.00 was posted to the Dundy County Road Fund on November 5th, 2021; and

WHEREAS, that \$20,000.00 was acquired from a charitable donation intended for posting in the Dundy County Ambulance Fund;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, that \$20,000.00 be transferred from the Dundy County Road Fund to the Dundy County Ambulance Fund.

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

VOTING FOR THE MOTION:

Jerry Fries
Scott Olson
Richard Bartholomew

ABSTAINING:

Blank lines for abstaining votes.

ABSENT:

Blank lines for absent votes.

VOTING AGAINST THE MOTION:

The Resolution is adopted.

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

ATTEST:

James Suter
County Clerk
(SEAL)



Commissioners discussed outdoor lighting as requested by Larry Weise. Called and spoke with James Marshall of James Marshall Engineering to discuss change order.

County Attorney Gary Burke was not present to deliver the County Attorney's Report.

Tish Burrell discussed an Oil & Gas Contract with Pritchard and Abbott.

Motion by Bartholomew to approve the contract for professional appraisal services by Pritchard and Abbott, for the amount of \$6,590.00 over the contract period of 2 years. Seconded by Olson.

Ayes: Unanimous

Jerry Fries left the meeting at 10:25 A.M.

Kent Anderson discussed bids for County Road Grader, will review bids February 6th. Also discussed County bridge projects.

Sheriff Justin Nichols delivered the County Sheriff's Report.

Motion by Bartholomew to approve the Interlocal Agreement for the provision of Cooperative Extension Services through the Board of Regents of the University of Nebraska and to have the Chairman sign the Agreement. Seconded by Olson.

Ayes: Bartholomew, Olson; Fries Absent

Commissioners called Road Worker Applicants to schedule interviews for December 27th, 2022.

With no further business, Chairman Olson adjourned the meeting at 11:31 A.M. The next regular meeting of the Dundy County Commissioners will be held on January 3rd, 2023 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