

The regular meeting of the Dundy County Commissioners was held on January 3rd, 2023 in the Commissioner's meeting room. The notice of this meeting was published at the Dundy County Courthouse, Grace Market, and the Benkelman Post Office on Thursday December 22, 2022.

Present: Commissioners Scott Olson, Richard Bartholomew, Jerry Fries, Deputy Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Aaron Keiser, Tom Richard, CJ Smith, John Webster

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

Ayes: Unanimous

Motion by Bartholomew to approve the amended December 19th, 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
100	AFLAC	EMPE AM/FM PRE	\$ 337.07
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,749.48
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 248.89
100	EFTPS	FEDERAL TAXES	\$ 18,631.62
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	\$ 3,151.43
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 7,356.77
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 41.64
100	BARTHOLOMEW,RICHARD	LODGING	\$ 1,018.97
100	BLACK HILLS ENERGY	OFFICE BLD	\$ 1,527.14
100	BURKE,GARY,F	LEGAL SEARCHES	\$ 24.00
100	BWTELCOM	NOX WEED PHONE	\$ 910.91
100	CITY OF BENKELMAN	WATER/OFFICE	\$ 1,582.50
100	DAS STATE ACCT - CENTRAL FINANCE	TELETYPE	\$ 448.00
100	EAKES OFFICE SOLUTIONS	SUPPLIES	\$ 618.81
100	ENGLLOT, LLC	GENERATOR	\$ 1,142.73
100	HOMETOWN LEASING	COPY MACHINE	\$ 333.94
100	IDEAL LINEN SUPPLY	SUPPLIES	\$ 125.81
100	MEDICAL AIR SERVICES ASSOCIATION	COVERAGE DEC	\$ 412.50
100	NACO	LMS SUBSC.	\$ 100.00
100	NEBRASKA LAW ENFORCEMENT ACADEMY	BACKGRND CHCK	\$ 200.00
100	NEBRASKA PLANNING AND ZONING ASSN.	NPZA MEMBERSHP	\$ 15.00
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	REICHERT,PAM	PHONE/COMP USE	\$ 101.68
100	SCOOP MEDIA LLC	ADS/MINUTES	\$ 449.14
100	SHAFFRON,SHANON	CUSTODIAN	\$ 1,600.00
100	TRANSUNION RISK AND ALTERNATIVE	NOV BILL	\$ 75.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	VIAERO WIRELESS	CELL PHONE	\$ 446.04
100	WIESE CARPENTRY	OUTSIDE CUST	\$ 950.00

100	DEPUTIES, OFFICIALS, COMM. WORKERS	SALARY	\$	64,563.01
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	\$	4,307.39
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	654.64
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,230.26
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.88
200	ANDERSON,KENT,H	MILEAGE	\$	1,076.25
200	BLACK HILLS ENERGY	ROAD SHOP2	\$	404.95
200	BWTELCOM	RD SUPER PHONE	\$	798.81
200	CITY OF BENKELMAN	FUEL TANK	\$	24.32
200	KERCHAL SUPPLY	BREAKER MAX	\$	11.05
200	POWERPLAN	PARTS	\$	87.05
200	SOUTHWEST PUBLIC POWER DISTRICT	ROAD MAX	\$	670.07
200	ST. FRANCIS EQUITY	PROPANE	\$	611.90
200	ROAD WORKERS	WAGES	\$	20,324.50
5502	EFTPS	EMPE FICA	\$	24.10
5502	BWTELCOM	AMBULANCE	\$	95.83
5502	CITY OF BENKELMAN	AMB BARN UTILI	\$	154.52
5502	DUNDY COUNTY AMBULANCE SERVICE	FUEL REIMB.	\$	72.49
5502	HEYNE,STAN	EMT LABOR	\$	75.00
5502	PATRICIA LEISURE	EMS DRIVER	\$	25.00
5502	REICHERT,PAM	EMT LABOR	\$	125.00
5502	REICHERT,RICHARD	EMT LABOR	\$	75.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$	175.00
5502	TURPIN,VINCE	EMT LABOR	\$	25.00
5502	CLERICAL WORKER	WAGES	\$	157.50

Motion by Fries to enter executive session to discuss road worker/weed superintendent applications, seconded by Bartholomew.

Ayes: Unanimous

Entered executive session 9:27 A.M.

Motion by Bartholomew to exit executive session, seconded by Olson.

Ayes: Unanimous

Exited executive session at 9:38

Motion by Bartholomew to hire Gary Monks as a motor grader operator/truck driver, seconded by Olson.

Ayes: Olson, Bartholomew; Abstain: Fries

Motion by Bartholomew to appoint Kent Anderson as Highway Superintendent for the 2023 calendar year, seconded by Fries.

Ayes: Unanimous

Commissioners reviewed bids to purchase scrap metal:

Jackie Schamel, Cambridge, NE: Scrap iron and tin, \$50/ton; Aluminum scrap \$0.35/LB; Any vehicles must have titles) \$100.00

Harry Whittington, Benkelman, NE: \$75.00/ton on grader blades; \$75.00/ton on miscellaneous totes of iron.

Motion by Fries to accept the bid of Harry Whittington, to be picked up by February 28<sup>th</sup>, seconded by Olson.

Ayes: Unanimous

Commissioners spoke with Wes Englot via phone regarding generator maintenance, will further discuss generator maintenance January 17<sup>th</sup>, 2023.

County Attorney Gary Burke was absent from the meeting.

County Treasurer Penny Denny delivered depository trust records.

Motion by Bartholomew to approve Resolution 76-2023-01 approving depositories and securities of Pinnacle Bank, PO Box 606, Benkelman, NE 69021; NFIT, 6801 S. 27<sup>th</sup> St, PO Box 82535, Lincoln, NE 68512; NPAIT, 721 South 14<sup>th</sup> St, Lincoln, NE 68508 for the year of 2023. Seconded by Fries.

Ayes: Unanimous

Commissioners reviewed letter from Hitch and Hay Public Transit, left a message requesting presence at one of the upcoming commissioner meetings.

Commissioners discussed renewing JDLINK GPS on county equipment.

Commissioners discussed interlocal cooperation for Noxious Weeds Superintendent. Also called Chris Burks to discuss Weed Superintendent agreement.

John Webster with Murphy Tractor spoke to commissioners about motor graders and bulldozer options.

Kris Mathews was absent from the meeting.

With no further business, Chairman Olson adjourned the meeting at 11:41. The next regular meeting of the Dundy County Commissioners will be held on January 17<sup>th</sup>, 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