

The regular meeting of the Dundy County Commissioners was held on January 17th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the January 11th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, Deputy Clerk Miles Preston, County Attorney Arlan Wine, Karen Baker, County Treasurer Penny Denny, County Assessor Tish Burrell, County Sheriff Clinton Smith, James Summers, Deb League, Tammy Buffington, Nick Baney, Will Arthur,

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 Aaron Keiser to approve the agenda for this meeting, seconded by Tom Richard.

Ayes: Unanimous

Motion by Scott Olson to approve the December 22, 2022 Commissioner meeting minutes, seconded by Aaron Keiser.

Ayes: Unanimous

Motion by Scott Olson to approve the January 3, 2023 Commissioner meeting minutes, Seconded by Aaron Keiser.

Ayes: Unanimous

Motion by Scott Olson to approve the January 5, 2023 Commissioner meeting minutes, Seconded by Aaron Keiser.

Ayes: Unanimous

Motion by Keiser to approve all claims as submitted, seconded by Tom Richard.

Ayes: Unanimous

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 337.02
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 301.37
100	EFTPS	FEDERAL TAXES	\$ 11,919.93
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	\$ 1,938.70
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,399.68
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 41.59
100	BANEY,SHELBY	DISPATCH	\$ 612.00
100	BWTELCOM	ATTORNEY	\$ 3,851.75
100	COOK,KIMBERLY	TRAVEL	\$ 56.00
100	CULLIGAN WATER CONDITIONING	COUNTY OFFICE	\$ 13.00
100	DEVENY FORD	SERVICE/REPAIR	\$ 424.91
100	DUNDY COUNTY COURT	COURT COSTS	\$ 219.00
100	EAKES OFFICE SOLUTIONS	CUSTODIAN	\$ 509.83
100	FIRST CONCORD BENEFITS GROUP, LLC	DEDCTBLE BUY	\$ 1,300.00
100	FRECKS,NANCY	TRAVEL	\$ 39.33
100	FRENCHMAN VALLEY COOP	FUEL	\$ 1,670.99
100	HOMETOWN LEASING	COPIER LEASE	\$ 370.58
100	IDEAL LINEN SUPPLY	CUSTODIAL SUPP	\$ 125.81
100	LUTZ,TONY	RETIREMENT	\$ 36.00
100	MIPS INC.	CLERK	\$ 2,982.29
100	NEBRASKA ASSOC OF COUNTY ASSESSORS	DUES	\$ 60.00
100	NENA	DISPATCH TRAIN	\$ 598.00
100	NORDHAUSEN LAW LLC	LEGAL SERVICES	\$ 1,300.00
100	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$ 64.29

100	PRAIRIE STATES COMMUNICATIONS SERV.	EQUIP REPAIR	\$	199.00
100	PRESTON,MILES	REGISTRATION	\$	50.00
100	QUILL CORPORATION	SUPPLY	\$	83.59
100	REDFIELD DIRECT, LLC	RECORD BOOK	\$	431.08
100	REGION II HUMAN SERVICES	3RD QTR PAYMT	\$	1,702.93
100	RELX INC. DBA LEXISNEXIS	SUBSCRIPTION	\$	324.75
100	STEPHENS-PECK, INC	TREASURER SUPP	\$	119.00
100	TRANSUNION RISK AND ALTERNATIVE	DATA PROCESS	\$	75.00
100	VANDERFORD, WENDI	TRAVEL	\$	38.75
100	VIAERO WIRELESS	DCSO CELL PHNS	\$	454.75
100	OFFICIALS, DEPUTIES, DISPATCH	SALARY	\$	48,512.06
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	\$	3,695.62
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	552.63
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,918.35
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.83
200	BWTELCOM	ROAD SHOP	\$	196.14
200	ENGLOT, LLC	REPAIR	\$	2,230.00
200	FIRST CONCORD BENEFITS GROUP, LLC	DEDCTBLE BUY	\$	20.46
200	FRENCHMAN VALLEY COOP	WEED CONTROL	\$	7,960.48
200	IMPERIAL NAPA	SUPPLY SHOP	\$	1,191.06
200	JOE'S DEPOT	ROOTER SERVICE	\$	210.00
200	NEBRASKA TRUCK CENTER, INC.	PARTS	\$	48.98
200	OWENS IMPLEMENT & SUPPLY	SUPPLIES ROAD	\$	223.43
200	POWERPLAN	LABOR	\$	1,799.46
200	RIVERSTONE BANK	EXCAVATOR PYMT	\$	22,703.91
200	SAPP BROS., INC.	DIESEL DYED	\$	31,715.04
200	WASTE CONNECTIONS, INC.	2WK INVOICE	\$	116.14
200	ROAD WORKERS	WAGES	\$	17,552.00
2913	BWTELCOM	PSAP	\$	456.74
2913	FRONTIER	911 SERVICE	\$	37.60
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	WAGES	\$	35.42
5502	CLARK,COY	WAGES	\$	25.00
5502	HEYNE,STAN	WAGES	\$	236.87
5502	IMPERIAL NAPA	SUPPLY	\$	455.94
5502	OWENS IMPLEMENT & SUPPLY	AMBULANCE SUPP	\$	48.56
5502	PETTY CASH (AMBULANCE)	PETTY CASH	\$	20.21
5502	REICHERT,PAM	WAGES	\$	189.35
5502	REICHERT,RICHARD	WAGE	\$	189.35
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$	220.32
5502	TURPIN,VINCE	WAGE	\$	50.00
5502	VRBAS, LAKIN	WAGE	\$	261.87
5502	EMS CLERICAL WORKERS	WAGES	\$	157.50
5907	BWTELCOM	PSAP	\$	373.69
5907	FRONTIER	911 SERVICE	\$	30.78

Deb League spoke to commissioners about courtroom technology updates.

Discussed Public Assistance replacement.

Discussed generator maintenance plan.

Discussed County Road costs, sign education training.

County Attorney Arlan Wine delivered the County Attorney's report. Discussed installing a door between County Attorney and secretary's office. Discussed Interlocal Agreements, Truancy and Diversion.

Motion by Keiser to accept Interlocal Cooperative Agreement between Chase and Dundy County for Juvenile Diversion Services, seconded by Tom Richard.

Ayes: Unanimous

Motion by Keiser to accept Interlocal Cooperative Agreement between Chase and Dundy County for Child Support Enforcement Services, seconded by Richard.

Ayes: Unanimous

John Webster, Gregg O'Brien, James Summers, and commissioners discussed bulldozer purchase.

Shannon and Tyler McWilliams discussed extra cleaning due to construction work.

Motion by Olson at 10:22 a.m. to enter executive session to discuss extra cleaning expenses due to construction, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to exit executive session at 10:39 a.m. seconded by Tom Richard.

Ayes: Unanimous

Commissioners agreed to pay time-and-a-half to the McWilliams, at a rate of \$20.00/hour for the extra construction cleaning.

Sheriff Clinton Smith delivered the Sheriff's report. Discussed dispatch issues.

Will Arthur discussed Attentive preventative care plan for county employees.

Motion by Scott Olson to allow Will Arthur to present Attentive Preventative Care plan to county employees. The motion died without a second.

Tammy Buffington, Sheriff Clinton Smith, and Nick Baney discussed the Sheriff's interlocal agreement with the City of Benkelman.

With no further business, Chairman Olson adjourned the meeting at 12:20 p.m. The next regular meeting of the Dundy County Commissioners will be held on February 6<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

County Clerk

/s/ Scott Olson

Chairman