

The regular meeting of the Dundy County Commissioners was held on February 6th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the January 25th, 2022 issue of the county paper.

Present: Commissioners Scott Olson (telephonically), Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Sheriff Clinton Smith, deputy Sheriff Ryan King, County Zoning Administrator Pam Reichert, Clint Burrell, Deputy Extension Officer Wendi Vanderford, Kent Anderson, Beau Licking, Christine Egger

Vice-Chairman Keiser called the meeting to order at 8:32 a.m. Vice-Chairman Keiser announced the location of the Open Meetings Act poster in the Commissioner’s Meeting Room.

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

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Tom Richard to approve the January 17th, 2022 Commissioner meeting minutes, with the correction of “deputy clerk” to “Clerk”, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

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

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,749.48
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 193.12
100	EFTPS	FEDERAL TAXES	\$ 12,989.49
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 76.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 296.57
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 2,205.84
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,662.80
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 180.41
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 SERVICES	EMPE GARNISHME	\$ 414.50
200	EFTPS	FEDERAL TAXES	\$ 6,338.04
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,143.74
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,965.29
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.88
5502	EFTPS	EMPE FICA	\$ 36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1.07
100	BLACK HILLS ENERGY	ACT 6385294058	\$ 2,087.83
100	BURRELL,TISH	MILEAGE	\$ 169.09
100	BWTELCOM	ACCT 4095	\$ 1,001.52
100	CITY OF BENKELMAN	65235	\$ 1,934.42
100	CULLIGAN WATER CONDITIONING	4945	\$ 36.00
100	DAS STATE ACCT - CENTRAL FINANCE	1353975	\$ 448.00
100	DATASHIELD CORPORATION	110197	\$ 16.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$ 20.24

100	EAKES OFFICE SOLUTIONS	#8646678-0	\$	716.09
100	FRECKS,NANCY	MILEAGE	\$	86.35
100	FRENCHMAN VALLEY COOP	1153978	\$	894.20
100	GWORKS	2019-12244	\$	2,700.00
100	HOMETOWN FAMILY RADIO	3272-00002	\$	100.00
100	HOMETOWN LEASING	32795725	\$	190.35
100	LUTZ,TONY	RETIREMENT	\$	36.00
100	MIDWEST CARD AND ID SOLUTIONS LLC	30440	\$	4,750.00
100	MIPS INC.	2302870	\$	1,868.37
100	NE ASSOCIATION OF COUNTY TREASURER	2023 NACT DUES	\$	50.00
100	NE CLERKS OF DISTRICT COURT ASSN.	2023 YR	\$	50.00
100	NEBRASKA STATE FIRE MARSHAL AGENCY	94041	\$	120.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	475.64
100	PRESTON,MILES	MICROWAVE	\$	74.90
100	PRESYNCT TECHNOLOGIES, INC.	#20230287	\$	575.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	REGION II SERVICES	ASSMNT YR	\$	2,519.00
100	REGION 51 EMERGENCY MANAGEMENT	2ND QTR	\$	7,433.75
100	RICHARD, TOMMY	142604	\$	68.53
100	RIPLEY, KELLEN	COVER DISPATCH	\$	150.00
100	SHAFFRON,SHANON	CUSTODIAN CONT	\$	2,135.00
100	SMITH, CLINTON	#11585	\$	200.00
100	VANDERFORD, WENDI	COMMUNICATION	\$	73.02
100	WEST CENTRAL DIST. ASSESSOR'S ASSN	DUES	\$	25.00
100	WIESE CARPENTRY	1206	\$	1,074.56
100	WILSON,DONALD D	209	\$	7,400.00
200	BLACK HILLS ENERGY	ACT 6193469613	\$	717.15
200	BWTELCOM	ACCT 1164	\$	968.55
200	CITY OF BENKELMAN	NO 1149	\$	24.43
200	DUNDY COUNTY HOSPITAL	ACCT 52463	\$	66.00
200	EAKES OFFICE SOLUTIONS	#8643878-0	\$	143.67
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$	49.00
200	MEDICAL ENTERPRISES, INC.	INV 179143	\$	35.00
200	OWENS IMPLEMENT & SUPPLY	4011	\$	360.88
200	POWERPLAN	89000-64071	\$	1,338.46
200	RICHARD, TOMMY	#336091	\$	75.00
200	SOUTHWEST PUBLIC POWER DISTRICT	ACCT 913546001	\$	666.67
200	ST. FRANCIS MERCANTILE EQUITY EX.	ACCT 1601477	\$	1,514.66
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	250.00
2580	MCCOOK MECHANICAL SERVICES	INV 570	\$	51,380.24
2580	4-D ELECTRIC, LLC	#2802A	\$	100,000.00
2913	CENTURY LINK	#308385-0242	\$	76.34
5502	BWTELCOM	338	\$	95.83
5502	DUNDY COUNTY AMBULANCE SERVICE	MEAL	\$	676.85
5502	FRENCHMAN VALLEY COOP	105077	\$	224.66
5502	HEYNE,STAN	WAGE	\$	85.00
5502	MATHEWS, KRIS	WAGES	\$	277.38
5502	MCEVOY PLUMBING LLC	SNOW REMOVAL	\$	90.00
5502	PETTY CASH (AMBULANCE)	MEALS	\$	85.49
5502	REICHERT,PAM	WAGE	\$	487.38

5502	REICHERT,RICHARD	WAGES	\$	255.10
5502	STAMM,DEBORAH L	WAGES	\$	125.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$	555.63
5502	TURPIN,VINCE	WAGE	\$	235.53
5907	CENTURY LINK	#308385-0242	\$	62.46
100	DEPUTIES,OFFICIALS, COMM. WORKERS	SALARIES	\$	52,806.99
200	ROAD WORKERS	WAGES	\$	29,198.00
5502	CLERICAL WORKER	WAGES	\$	236.25
200	EFTPS	FEDERAL TAXES	\$	547.77
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	105.81
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	263.25
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	4.26

Penny Denny and Commissioners discussed ACTF Opioid Grant

Commissioners asked for any new business regarding Public Assistance replacement: no new business.

Commissioners discussed generator maintenance agreement. Will look into generator specs and return to subject at a later date.

Discussed updating the courthouse telephone system and reviewed an estimate from BWTelcom for a new phone system.

Motion by Tom Richard to appoint Miles Preston and Jenny Sellers as Fort Dearborn Representatives, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to appoint Tom Richard as the Region II Representative, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to appoint Tom Richard as the West Central NE Agency on Aging Representative, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser at 8:54 A.M. to enter executive session to discuss county road worker applications, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Tom Richard at 9:04 A.M. to exit executive session, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to offer the open road worker position to John Fries, seconded by Tom Richard.

Ayes: Aaron Keiser, Tom Richard; Abstain: Scott Olson

Motion by Aaron Keiser to approve the County Audit Report as submitted by Don Wilson, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

The Dundy County Audit Report has been completed and is on file at the Dundy County Clerk's Office.

County Treasurer Penny Denny delivered the Treasurer's Semi-Annual Report.

County Attorney's Assistant Karen Baker discussed County Attorney's report. Requested a checking account to be established by Resolution next meeting to provide for a petty cash fund for the County Attorney's Office. Discussed hiring Rory Roundtree as deputy County Attorney for \$600.00 per month.

Motion by Tom Richard to approve Rory Roundtree as deputy County Attorney for \$600.00 per month, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Karen Baker discussed a county time clock system through MIPS for all county offices. Tabled for a later meeting to do further research. Also discussed an area for the County Attorney to have a dedicated secured records retention storage area.

Pam Reichert discussed planning committee hearing for February 21st, 2023. Also discussed amending county zoning regulations.

Pam Reichert discussed county emergency dispatch. Discussed county Legacy Set-aside funds and employee file storage.

Scott Olson left the call at 10:11 A.M.

Beau Licking with Nebraska Game and Parks discussed the road leading up to Rock Creek Recreational area. NE Game and Parks believes the road is a county road all the way to the State Fish Hatchery, but will attempt to provide evidence of such.

Christine Egger delivered the Dundy County Library annual report.

Kris Mathews discussed the Dundy County Hospital Report.

Ron Crow discussed Hitch and Hay Public Transit with the commissioners and requested a letter of intent to support previous year contributions. Letter needs to be returned by March 1st, 2023.

John Webster and Greg O'Brien were present to witness the opening of sealed bids for a county motor-grader.

Bid for a 2023 John Deere 770 GP, offering a \$62,000.00 trade-in value, for a total cost of \$315,292.00

Bid for a 2023 Caterpillar 150-15, offering a trade in value of \$65,000.00, for a total cost of \$316,600.00

Motion by Tom Richard to table decision on motor-grader purchase for February 21st, 2023 at 11:00 a.m. seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

Kent Anderson advised commissioners to be planning for proposed future County Road projects and discussed the 1-6 Plan hearing.

Motion by Tom Richard to accept the Proposal for Additional Services from James Marshall Engineering, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

Vince Turpin discussed changes to the Dundy County Ambulance bid for a new ambulance. Total cost increased by \$10,565.00, possible grant award pending.

Motion by Tom Richard to adjourn, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

With no further business, Vice-Chairman Keiser adjourned the meeting at 11:48 A.M. The next regular meeting of the Dundy County Commissioners will be held on February 21st, 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