

The regular meeting of the Dundy County Commissioners was held on February 21st, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the February 15th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Sheriff Clinton Smith, County Zoning Administrator Pam Reichert, Deputy Extension Officer Wendi Vanderford, County Attorney Arlan Wine, Brad Williams, Laurie Cooper, Clerk of the County Court Deb League

Aaron Keiser was present via phone

Chairman Olson called the meeting to order at 8:36 a.m. Chairman Olson 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 Scott Olson.

Ayes: Tom Richard, Scott Olson; Absent: Keiser

Motion by Richard to approve the February 6th, 2023 Commissioner meeting minutes, seconded by Scott Olson.

Ayes: Richard, Olson; Absent: Keiser

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

Ayes: Richard, Olson; Absent: Keiser

**CLAIMS:**

FUND	NAME	INVOICE DESC.	TOTCLAIMS
GENERAL	AFLAC	EMPE AM/FM PRE	\$ 202.48
GENERAL	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,226.80
GENERAL	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 193.11
GENERAL	EFTPS	FEDERAL TAXES	\$ 10,607.56
GENERAL	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
GENERAL	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
GENERAL	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
GENERAL	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,811.88
GENERAL	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,001.47
GENERAL	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.75
GENERAL	AMSTERDAM PRINTING & LITHO	7274532	\$ 148.51
GENERAL	BADGEANDWALLET.COM	517467	\$ 299.00
GENERAL	BLACK HILLS ENERGY	6395 8194 50	\$ 2,235.62
GENERAL	BOB BARKER COMPANY, INC.	UT1000470355	\$ 84.44
GENERAL	BWTELCOM	9,645,771	\$ 3,765.16
GENERAL	CHI HEALTH	700081456	\$ 338.00
GENERAL	CONSOLIDATED MANAGEMENT CO.	224468	\$ 48.75
GENERAL	COOK,KIMBERLY	TRAVEL/COMM	\$ 96.63
GENERAL	DATASHIELD CORPORATION	110061	\$ 149.60
GENERAL	DEVENY FORD	S7396	\$ 66.00
GENERAL	EAKES OFFICE SOLUTIONS	INV431712	\$ 420.34
GENERAL	ELECTRONIC SYSTEMS, INC.	34391	\$ 184.00
GENERAL	FRENCHMAN VALLEY COOP	105082	\$ 2,361.14
GENERAL	HOMETOWN LEASING	32798058	\$ 238.08
GENERAL	MEDICAL AIR SERVICES ASSOCIATION	1462877	\$ 237.50
GENERAL	MIDWEST SPECIAL SERVICES, INC.	399036	\$ 416.50
GENERAL	MIPS INC.	23020041	\$ 191.51
GENERAL	NE ASSN. OF COUNTY CLERKS	2023 DUES	\$ 50.00
GENERAL	NENA	200028651	\$ 1,196.00
GENERAL	PENGUIN MANAGEMENT, INC.	72889	\$ 2,160.00
GENERAL	PETTY CASH (GENERAL)	PETTY CASH	\$ 230.67
GENERAL	POLICE AND SHERIFFS PRESS, THE	173389	\$ 93.05
GENERAL	REGIONAL WEST MEDICAL CENTER	7000025669	\$ 598.55
GENERAL	REICHERT,PAM	POSTAGE	\$ 9.72
GENERAL	SHAFFRON,SHANON	CONST. CLEAN	\$ 951.00

GENERAL	SMITH, CLINTON	852885977	\$ 422.62
GENERAL	SPAHN,ASHLEY,K, LAW OFFICE OF	2,702,727,031	\$ 1,020.00
GENERAL	U.S. POSTAL SERVICE (COUNTY COURT)	POSTAGE	\$ 378.00
GENERAL	DEPUTIES, DISPATCHERS, OFFICIALS	SALARY/WAGES	\$ 44,933.89
ROAD	AFLAC	EMPE AM/FM PRE	\$ 207.29
ROAD	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 3,658.76
ROAD	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 104.96
ROAD	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 414.06
ROAD	EFTPS	FEDERAL TAXES	\$ 4,174.83
ROAD	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
ROAD	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 659.11
ROAD	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,126.48
ROAD	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 25.54
ROAD	ANDERSON,KENT,H	MILEAGE	\$ 620.94
ROAD	BLACK HILLS ENERGY	6193 4696 13	\$ 534.29
ROAD	EAKES OFFICE SOLUTIONS	8665863-0	\$ 95.78
ROAD	FRENCHMAN VALLEY COOP	105075	\$ 5,115.64
ROAD	GLOBAL PROCESSING INC	281,026,722,774	\$ 379.10
ROAD	IMPERIAL NAPA	573,316,573,315	\$ 1,805.32
ROAD	MEDICAL AIR SERVICES ASSOCIATION	1462877	\$ 125.00
ROAD	NMC, INC	CU1181768	\$ 386.46
ROAD	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$ 417.09
ROAD	WASTE CONNECTIONS, INC.	1255104T046	\$ 150.98
ROAD	ROAD WORKERS	SALARY/WAGES	\$ 19,402.00
COVID ARPA	MCCOOK MECHANICAL SERVICES	581	\$ 87,336.54
COVID ARPA	4-D ELECTRIC, LLC	2828A	\$ 30,000.00
STATE PSAP	BWTELCOM	5514	\$ 456.74
STATE PSAP	FRONTIER	DC 911	\$ 37.61
AMBULANCE	EFTPS	EMPE FICA	\$ 24.10
AMBULANCE	BOLIO,ROGER	WAGES	\$ 50.00
AMBULANCE	FRENCHMAN VALLEY COOP	105077	\$ 1,161.50
AMBULANCE	HAYSMED	8330.69	\$ 520.00
AMBULANCE	HEYNE,STAN	WAGES	\$ 75.00
AMBULANCE	REICHERT,PAM	WAGES	\$ 50.00
AMBULANCE	REICHERT,RICHARD	WAGES	\$ 75.00
AMBULANCE	STAMM,DEBORAH L	WAGES	\$ 50.00
AMBULANCE	SWIGERT,EMILEE	WAGES	\$ 100.00
AMBULANCE	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$ 109.65
AMBULANCE	TURPIN,VINCE	WAGES	\$ 75.00
AMBULANCE	CLERICAL WORKERS	WAGES	\$ 157.50
COUNTY PSAP	BWTELCOM	5514	\$ 373.69
COUNTY PSAP	FRONTIER	DC 911	\$ 30.77

Discussed IT Solutions from EZ IT Solutions.

Motion by Tom Richard to approve the letter of support for Hitch & Hay Public Transit, seconded by Olson.

Ayes: Olson, Richard; Absent: Keiser

Commissioners discussed county motor-grader bids.

Motion by Richard to accept bid for CAT motor-grader for \$316,600.00, seconded by Scott Olson.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to approve the change order for James Marshall Engineering courthouse improvement project, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Commissioners, Pam Reichert, Clinton Smith discussed emergency dispatch matters. Pam Reichert read a letter to those present. Reichert's proposition was to continue with a "Control Board" comprised of at least 51% law enforcement, with control to be returned to the Sheriff after completion of his Nebraska Law Enforcement Certification. Commissioners asked Sheriff Smith, Laurie Cooper, and Arlan Wine for their positions on the matter. Olson asked about temporary transfers to outside counties in emergent cases. County Attorney Arlan Wine explained a Control Agreement that was created as a potential guiding document for a Control Board arrangement for emergency dispatch. Sheriff Smith said his intent has always been to either have a centralized dispatch cooperating with another county, or for the dispatch center to operate as an independent agent under a head dispatcher, with oversight by the Sheriff's office. Sheriff Smith said he would be open to attempting the Control Board plan. Larry Gibbons was called to clarify matters on the timeline of a resolution to create a Control Board. Larry said the matter would need to be tabled until the time that it could be approved by Tom Prevo.

Sheriff Smith Delivered the Dundy County Sheriff's report.

County Attorney Arlan Wine discussed a resolution for the Petty Cash account discussed February 6<sup>th</sup>, 2023. Wine discussed record retention storage, and an interlocal agreement on Truancy with Chase County.

Motion by Olson to approve Resolution 76-23-04 to establish a petty cash account for the County Attorney, seconded by Tom Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Scott Olson to authorize Karen Baker as a signer on the Petty Cash account established by Resolution 76-23-04, seconded by Richard.

Ayes: Richard, Olson; Absent: Keiser

Motion by Richard to approve the Interlocal Agreement on Truancy, seconded by Olson.

Ayes: Richard, Olson; Absent: Keiser

Deb League provided the memorandum of understanding for court equipment with the Nebraska Office of the Courts.

Motion by Olson to approve the memorandum of understanding for court equipment with the Nebraska Courtroom Technology, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to approve Resolution 76-23-05, approving a deputy Dundy County Attorney for \$600.00 per month, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Tammy Buffington discussed the county/city shared bulldozer: New bulldozer is not budgeted and will not be until approximately October, 2023. Discussing \$120,000-125,000.00, even cost split between county and city of Benkelman. Discussed C&D Site costs. Requested \$200-\$250 a month to cover administrative costs for managing dump site paperwork and employee costs. Discussed if county would be able to assist with road leading up the hill to the dump site.

The representative for Murphy Tractor arrived and asked the outcome of the county's decision on motor-grader bids.

Brandon Myers delivered the Region 51 Emergency Management quarterly report.

Pam Reichert delivered her Zoning hours wage summary. Suggested commissioners attend zoning conference March 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> in Kearney, NE. Discussed updating Zoning Regulations.

County Assessor Tish Burrell provided a list of 3 county properties being added to the tax roll and delivered her recommendation for Tax Exempt Status from the following organizations:

Motion by Olson to approve the list of exemptions as submitted, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Commissioners discussed solutions for a new cleaning crew. Scott Olson called Pristine Clean in McCook to ask about possible short notice cleaning for March.

With no further business, Chairman Olson adjourned the meeting at 11:40 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 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  
Deputy Clerk

/s/ Scott Olson  
Chairman