

The regular meeting of the Dundy County Commissioners was held on March 6th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the February 22<sup>nd</sup> and March 1st, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, County Zoning Administrator Pam Reichert, County Sheriff CJ Smith, Deputy Sheriff Ryan King, Deputy Extension Officer Wendi Vanderford, Kent Anderson

Chairman Olson called the meeting to order at 8:30 a.m. Vice-Chairman Keiser 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 Tom Richard to approve the February 21st, 2023 Commissioner meeting minutes, seconded by Aaron Keiser.

Ayes: Unanimous

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

Ayes: Unanimous

**CLAIMS:**

<b>FUND</b>	<b>NAME</b>	<b>INVDISC</b>	<b>TOTCLAIMS</b>
GENERAL	AFLAC	EMPE AM/FM PRE	\$ 202.51
GENERAL	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,794.84
GENERAL	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 245.60
GENERAL	EFTPS	FEDERAL TAXES	\$ 11,040.79
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	\$ 1,880.52
GENERAL	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,076.75
GENERAL	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.84
GENERAL	BREWER, THELMA	2/22-2/24 CUST	\$ 180.00
GENERAL	BWTELCOM	5209	\$ 8,770.07
GENERAL	CITY OF BENKELMAN	2190	\$ 1,580.29
GENERAL	COOK,KIMBERLY	TRAVEL	\$ 181.58
GENERAL	CULLIGAN WATER CONDITIONING	4945	\$ 13.00
GENERAL	DAS STATE ACCT - CENTRAL FINANCE	1358595	\$ 448.00
GENERAL	DEARBORN LIFE INSURANCE COMPANY	MARCH INVOICE	\$ 65.71
GENERAL	EAKES OFFICE SOLUTIONS	8674284-0	\$ 100.03
GENERAL	FRECKS,NANCY	TRAVEL	\$ 137.00
GENERAL	HEARTLAND JUVENILE SERVICES ASS.	#5964461309	\$ 139.00
GENERAL	HOMETOWN LEASING	COPIER LEASE	\$ 190.35
GENERAL	IDEAL LINEN SUPPLY	22106864	\$ 125.81
GENERAL	MCCOOK GAZETTE	PUBL. NOTICE	\$ 37.65
GENERAL	MIPS INC.	23030870	\$ 1,868.37
GENERAL	NACO	WCDISTRICT REG	\$ 35.00
GENERAL	NEBRASKA JUVENILE JUSTICE ASS.	NJJA 23 CONF.	\$ 150.00
GENERAL	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$ 427.41
GENERAL	QUILL CORPORATION	30734150	\$ 85.76
GENERAL	REICHERT,PAM	PHONE/COMPUTER	\$ 324.63
GENERAL	RELX INC. DBA LEXISNEXIS	309436488	\$ 324.75
GENERAL	SAFE LIFE DEFENSE	946007	\$ 1,564.18
GENERAL	SCHORZMAN HEATING & AIR INC.	1057	\$ 675.00
GENERAL	SHAFFRON,SHANON	FEBRUARY HOURS	\$ 145.00
GENERAL	VANDERFORD, WENDI	TRAVEL	\$ 222.36
GENERAL	DEPUTIES, DISPATCH, OFFICIALS	SALARY/WAGES	\$ 34,548.31
ROAD	AFLAC	EMPE AM/FM PRE	\$ 207.32

ROAD	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,181.44
ROAD	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 118.08
ROAD	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 413.33
ROAD	EFTPS	FEDERAL TAXES	\$ 4,063.63
ROAD	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
ROAD	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 652.98
ROAD	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,065.99
ROAD	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 25.59
ROAD	BWTELCOM	1164	\$ 323.64
ROAD	CITY OF BENKELMAN	1149	\$ 24.32
ROAD	DEARBORN LIFE INSURANCE COMPANY	MARCH INVOICE	\$ 25.15
ROAD	DUNDY COUNTY HOSPITAL	52463	\$ 66.00
ROAD	MEDICAL ENTERPRISES, INC.	179643	\$ 35.00
ROAD	NMC, INC	CU1185663	\$ 459.70
ROAD	OWENS IMPLEMENT & SUPPLY	ROADS SUPPLIES	\$ 204.75
ROAD	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$ 642.70
ROAD	ST. FRANCIS EQUITY	1601477	\$ 1,002.13
ROAD	ROAD WORKERS	WAGES	\$ 14,070.58
LODGE PROMO	BWTELCOM	4539	\$ 291.37
LODGE PROMO	FLAGSHIP PUBLISHING INC.	26340	\$ 1,520.00
STATE 911	BWTELCOM	5514	\$ 456.74
STATE 911	CENTURY LINK	308385-0242	\$ 49.83
AMBULANCE	EFTPS	EMPE FICA	\$ 24.10
AMBULANCE	BOLIO,ROGER	WAGES/MILEAGE	\$ 43.45
AMBULANCE	BWTELCOM	338, 4181	\$ 95.83
AMBULANCE	CITY OF BENKELMAN	1328	\$ 160.91
AMBULANCE	HEYNE,STAN	WAGES	\$ 100.00
AMBULANCE	LUCAS,CHAD,E	SNOW REMOVAL	\$ 40.00
AMBULANCE	REICHERT,PAM	WAGES/MILEAGE	\$ 168.45
AMBULANCE	REICHERT,RICHARD	WAGES	\$ 50.00
AMBULANCE	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES/POSTAGE	\$ 34.65
AMBULANCE	TURPIN,VINCE	WAGES/MILEAGE	\$ 68.45
AMBULANCE	WONDERLY, BRADY	DRIVER	\$ 25.00
AMBULANCE	EMT CLERICAL	WAGES	\$ 157.50
COUNTY 911	BWTELCOM	5514	\$ 373.69
COUNTY 911	CENTURY LINK	308385-0424	\$ 40.77

Commissioners spoke to Dustin with Nebraska Generator Service LLC referencing generator maintenance estimate.

Commissioners discussed Communication Center agreement. Tom Prevo with Nebraska State Patrol has approved the Communication Center Agreement, still awaiting FBI approval.

Discussed WiseBenefits benefit management system with Commissioners.

County Treasurer Penny Denny discussed completion of county TIF processes.

County Attorney Arlan Wine discussed a County Handbook and MIPS Timeclocks, still in the works. Discussed acquiring County credit card, will speak with other counties to see how they implement credit cards.

Pam Reichert discussed an upcoming planning hearing, and a staff meeting with the communication center.

Arlan Wine discussed record retention storage solutions.

Commissioners discussed Weed Superintendent issues, spoke to District Weed Superintendent Tim Stutz.

Kris Mathews delivered the Dundy County Hospital Report.

Commissioners called Hitchcock County Commissioner Paul Nichols and Chase County Commissioner Jacci Brown about options for a County Weed Superintendent.

At 11:00 A.M. the County Commissioners and Highway Superintendent Kent Anderson began the One and Six Year Road Plans public hearing.

Motion by Keiser to approve Resolution 76-2023-06 to adopt County Road One and Six Year Road Improvement Program, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 12:04 P.M. The next regular meeting of the Dundy County Commissioners will be held on March 20th, 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