

The regular meeting of the Dundy County Commissioners was held on May 1st, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the April 19th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Nancy Frecks, County Sheriff CJ Smith, Pam Reichert, Kris Mathews, County Treasurer Penny Denny,

Chairman Olson called the meeting to order at 8:35 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner’s Meeting Room.

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

Ayes: Unanimous

Motion by Keiser to approve the April 17th, 2023 Commissioner meeting minutes, with the correction of the “motion to approve last minutes seconded by Richard”, seconded by Richard.

Ayes: Unanimous

Commissioners called Jimmy Weigel to discuss Sheriff’s office vehicle purchase. Discussed Sheriff’s Vehicle purchase.

Motion by Keiser to approve all claims, except #23050042 to Wolf Auto, as submitted, seconded by Richard.

Ayes: Unanimous

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,317.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 275.26
100	EFTPS	FEDERAL TAXES	\$ 9,646.63
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 22.50
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	\$ 1,628.35
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,646.39
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 69.84
100	BLACK HILLS ENERGY	6395 8194 50	\$ 1,117.39
100	BWTELCOM	662	\$ 913.71
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	CITY OF BENKELMAN	2190	\$ 9,750.14
100	DAS STATE ACCT - CENTRAL FINANCE	1367949	\$ 448.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1 MAY	\$ 94.59
100	DEVENY FORD	S7464	\$ 145.15
100	EAKES OFFICE SOLUTIONS	8700242-0	\$ 492.93
100	HOMETOWN LEASING	#32798058	\$ 119.04
100	IDEAL LINEN SUPPLY	22113209	\$ 130.81
100	KAREN BAKER	265273 WINDOWS	\$ 662.37
100	MIPS INC.	23040029	\$ 71.70
100	NACEB	2023 DUES	\$ 100.00
100	NACO	WC MEETING	\$ 35.00
100	NEBRASKA GENERATOR SERVICE	14109	\$ 632.85
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	30972729	\$ 202.74
100	REGION 51 EMERGENCY MANAGEMENT	3RD QTR PYMNT	\$ 7,433.75
100	SCOOP MEDIA LLC	INV 3381	\$ 780.73
100	U.S. POSTAL SERVICE (AG EXT.)	STAMPS	\$ 378.00
100	WIESE CARPENTRY	GROUNDNS CONTRT	\$ 997.50
100	WOLF AUTO	PATROL-RAM1500	\$ 57,336.00

100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$ 41,777.74
200	AFLAC	EMPE AM/FM PRE	\$ 207.32
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 131.30
200	EFTPS	FEDERAL TAXES	\$ 4,550.39
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 735.52
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,290.73
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.85
200	BLACK HILLS ENERGY	6193 4696 13	\$ 529.12
200	BWTELCOM	1161	\$ 330.69
200	CITY OF BENKELMAN	1149	\$ 24.43
200	DEARBORN LIFE INSURANCE COMPANY	F3976006-1 MAY	\$ 50.13
200	FRENCHMAN VALLEY COOP	105081	\$ 6,039.23
200	HELENA AGRI-ENTERPRISES, LLC	127142928	\$ 12.51
200	MEDICAL ENTERPRISES, INC.	3017975	\$ 35.00
200	NMC, INC	INV571369	\$ 1,978.31
200	PRAIRIE STATES COMMUNICATIONS SERV.	29036	\$ 14,127.40
200	RICHARD BOON TRUCKING	5265	\$ 1,398.00
200	SAPP BROS., INC.	IN4132974	\$ 29,778.00
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$ 235.03
200	ST. FRANCIS EQUITY	1601477	\$ 3,163.44
200	ROAD WORKERS	WAGES	\$ 21,082.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 970.00
2913	NE LAW ENFORCEMENT TRAINING CENTER	12036	\$ 266.00
2913	SUNDELL, SHELLY	MILEAGE-TRNING	\$ 285.67
2913	THIBEDEAU,ALICE	MILEAGE-TRNING	\$ 150.65
5502	EFTPS	EMPE FICA	\$ 24.10
5502	BOLIO,ROGER	WAGE/MILEAGE	\$ 90.86
5502	BWTELCOM	4181	\$ 95.49
5502	CITY OF BENKELMAN	1328	\$ 143.47
5502	HEYNE,STAN	WAGE/MILEAGE	\$ 57.20
5502	STAMM,DEBORAH L	WAGES/MILEAGE	\$ 57.20
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE/MILEAGE	\$ 140.86
5502	TURPIN,VINCE	WAGE/MILEAGE	\$ 107.20
5502	WIESE,HEATHER	WAGE	\$ 25.00
5502	PART TIME CLERICAL	WAGES	\$ 157.50

County credit card was discussed, County Attorney's office is in the process of creating credit card policy.

Commissioners discussed the process for sale of 3 properties proposed for sale during public hearing April 17<sup>th</sup>.

Motion by Keiser to sell the 3 county lots on June 5<sup>th</sup> by absolute auction at county courthouse. Advertise in Benkelman Post May 17<sup>th</sup> and box ad running May 17<sup>th</sup> and May 31<sup>st</sup> seconded by Richard. Ayes: Unanimous

Discussed Repayment of Overpayment to Dundy County from Dundy County Zoning Board Administrator.

Motion by Keiser to approve the agreement for Repayment of Overpayment to Dundy County from Zoning Board Administrator, seconded by Olson. Ayes: Unanimous

Commissioners contacted Pam Bourne to discuss labor laws and hourly employees.

Motion by Keiser to enter executive session at 9:33 A.M. to discuss labor laws and hourly employees and receive advice from council, second by Richard. Ayes: Unanimous

Motion by Keiser to exit executive session at 10:09, seconded by Richard.

Ayes: Unanimous

Brandon Meyers delivered the Region 51 EM quarterly report.

County Attorney Arlan Wine delivered the County Attorney's report. Discussed county time clocks through MIPS.

Motion by Richard to accept Engagement Letter between Dundy County and Woods Aitken, LLP, seconded by Keiser.

Ayes: Unanimous

Sheriff Smith delivered an updated County Jail Policies and Procedures document.

Motion by Olson to approve the updated County Jail Policies and Procedures document, seconded by Richard.

Ayes: Unanimous

Kris Mathews delivered the Dundy County Hospital monthly report.

Keith Marvin spoke with the Commissioners via Zoom to discuss county Zoning updates.

Nancy Frecks delivered the UNL Extension annual report.

Commissioners spoke to Jimmy Weigel about county Sheriff's vehicle.

Motion by Olson to approve claim number 23050042, seconded by Richard

Ayes: Unanimous

Motion by Olson to approve Resolution 76-2023-08 to Transfer \$84.15 from Dundy County General Fund to the State Wireless (2913) Fund, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 12:33 P.M. The next regular meeting of the Dundy County Commissioners will be held on May 15th, 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

Clerk

/s/ Scott Olson

Chairman