The regular meeting of the Dundy County Commissioners was held on May 15th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the May 3rd, 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, John Rundel, Wendi Vanderford, County Sheriff CJ Smith, Brad Wiese, Kent Anderson

Chairman 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 Olson to approve the agenda for this meeting, seconded by Richard.

Ayes: Unanimous

Motion by Olson to approve the May 1st, 2023 Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

## **CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS	
100	AFLAC	EMPE AM/FM PRE	\$	202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	7,317.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	275.09
100	EFTPS	FEDERAL TAXES	\$	9,955.71
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	\$	1,681.40
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	4,856.21
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	69.75
100	BWTELCOM	63	\$	5,000.25
100	CHALMERS, PHILLIP	102213	\$	5,990.00
100	CITY OF BENKELMAN	APRIL C&D SITE	\$	1,953.16
100	COOK,KIMBERLY	TRAVEL/COMM.	\$	119.10
100	CULLIGAN WATER CONDITIONING	4945	\$	13.30
100	EAKES OFFICE SOLUTIONS	ACCT 417254	\$	401.04
100	FIRST CONCORD BENEFITS GROUP, LLC	MAY BUYDOWN	\$	1,198.00
100	FRECKS,NANCY	TRAVEL/COMM.	\$	122.59
100	FRENCHMAN VALLEY COOP	WEEDS FUEL	\$	1,043.14
100	GALLS, LLC	24301071	\$	969.26
100	HELENA AGRI-ENTERPRISES, LLC	127143145	\$	560.00
100	HITCHCOCK COUNTY SHERIFF'S DEPT.	INMATE HOUSING	\$	720.00
100	HOMETOWN LEASING	32795391	\$	190.35
100	IDEAL LINEN SUPPLY	22114777	\$	135.81

100	KAREN BAKER	MILEAGE CONF.	\$ 223.92
100	LA QUINTA INNS & SUITES KEARNEY	19246424	\$ 698.70
100	MIPS INC.	23050870	\$ 1,894.37
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	7127	\$ 681.70
100	NACO	20010861C	\$ 1,347.38
100	NEBRASKA WEED CONTROL ASSN.	NWCA MEMBRSHIP	\$ 200.00
100	NELMS, SUE	4/19&26 CLEAN	\$ 140.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 29.91
100	POLICE AND SHERIFFS PRESS, THE	177244 EMP IDS	\$ 32.60
100	PRISTINE CLEAN COMMERCIAL CLEANING	3609	\$ 361.10
100	RED WILLOW CHEMICAL	111757	\$ 2,980.93
100	REICHERT,PAM	PRINTER/MILEAG	\$ 196.17
100	RELX INC. DBA LEXISNEXIS	3094441896	\$ 325.00
100	RIPPEN OIL	DCSO TIRE REP.	\$ 50.00
100	SAFE LIFE DEFENSE	32279935	\$ 682.20
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$ 76.64
100	SCOOP MEDIA LLC	ARBOR DAY AD	\$ 26.00
100	VIAERO WIRELESS	DCSO CELL/DATA	\$ 450.39
100	WESTFIELD PHARMACY	INMATE RX	\$ 275.38
100	WINE, ARLAN	MILEAGE CONF.	\$ 195.97
100	WOLF AUTO	9119	\$ 1,198.91
100	DEPUTIES, OFFICIALS, DISPATCHERS	WAGES	\$ 43,294.64
200	AFLAC	EMPE AM/FM PRE	\$ 207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 131.20
200	EFTPS	FEDERAL TAXES	\$ 4,418.40
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 717.49
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,243.03
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.79
200	BWTELCOM	280	\$ 92.73
200	FIRST CONCORD BENEFITS GROUP, LLC	MAY BUYDOWN	\$ 1,269.98
200	FRENCHMAN VALLEY COOP	105081	\$ 6,097.97
200	IMPERIAL NAPA	4-26 CORRECTED	\$ 149.91
200	MEDICAL ENTERPRISES, INC.	180651	\$ 35.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN312197	\$ 540.62
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 117.94
200	PRAIRIE STATES COMMUNICATIONS SERV.	29099	\$ 247.75
200	SCHRADER,MICHAEL	FAN BELT REIMB	\$ 13.80
200	SOUTHWEST PUBLIC POWER DISTRICT	ACT 10144000	\$ 278.89
200	WASTE CONNECTIONS, INC.	1276397T046	\$ 150.98
200	ROAD WORKERS	WAGES	\$ 20,438.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 1,560.00

990	BWTELCOM	4539	\$ 145.51
990	SCOOP MEDIA LLC	423 DAY AD	\$ 300.00
2913	BWTELCOM	5514	\$ 456.74
2913	CONSOLIDATED MANAGEMENT CO.	224972	\$ 32.50
2913	REICHERT,PAM	MONITOR MOUNT	\$ 2,407.92
5502	EFTPS	EMPE FICA	\$ 24.10
5502	FISHER, MICHAEL	D2095	\$ 10.00
5502	FRENCHMAN VALLEY COOP	AMB FUEL	\$ 85.66
5502	HEYNE,STAN	D2094,95,97	\$ 112.15
5502	REICHERT,PAM	D2095,96,97	\$ 122.15
5502	TURPIN, DAMEWOOD, SHAUNA MICHELLE	D2096 D2098	\$ 85.00
5502	TURPIN,VINCE	D2094,95	\$ 35.00
5502	PART TIME CLERICAL	WAGES	\$ 157.50
5907	BWTELCOM	5514	\$ 373.69

Commissioners discussed county credit card process, and County Attorney's office submitted a draft credit card policy.

Called Don Wilson, county auditor, and spoke about solutions for over-expended budgets. If there's enough un-expended budget authority in the general fund, budget authority can be taken from other functions to make resolve the functions.

Pam Reichert left a report to be delivered to the Commissioners regarding Planning and Zoning updates, and the county Communications Center.

Brad Wiese discussed a problem with a county road adjacent to his property that is not properly elevated and has been consistently washing out dirt into his fields. The problem is currently in the process of being addressed.

Tabled road maintenance discussion to have Kent Anderson participate in the discussion.

County Assessor Tish Burrell delivered Tax List Corrections; 788, 789, and 790. Also discussed hiring the independent firm Lake Mac Assessment LLC to assist over a four year period to assist with appraising properties.

Motion by Keiser to approve the presented Tax List Corrections; 788, 789, and 790, seconded by Olson. Ayes: Unanimous

County Attorney Arlan Wine delivered the county Attorney's report. Discussed future projects to increase physical security in the communications center, and install additional cameras around the courthouse.

Commissioners attempted to call Pam Bourne, but did not reach her.

John Rundel with Southwest Weed Management made introductions to the Commissioners, explained the Southwest Weed Management program, and asked for a letter of support from the Board.

Motion by Richard to approve the letter of support for the Western Republican River Basin Riparian Habitat Improvement Project, seconded by Keiser.

Ayes: Unanimous

Sheriff CJ Smith discussed recent expenditures and upcoming expenditures with the commissioners.

Motion by Keiser to enter executive session at 10:30 A.M. to discuss Comp time and PTO, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to return to regular session at 11:00 A.M., seconded by Richard

Ayes: Unanimous

Kent Anderson discussed road issues due to recent rainfall.

Commissioners had a Zoom meeting with ClearGov representative Sarah Sears regarding budgeting software solution.

With no further business, Chairman Olson adjourned the meeting at 11:50 A.M. The next regular meeting of the Dundy County Commissioners will be held on June 5th, 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 /s/ Scott Olson

Deputy Clerk Chairman