

The regular meeting of the Dundy County Commissioners was held on June 5th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the May 15th, 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, Wendi Vanderford, Pam Reichert, County Sheriff Clinton Smith, Ryan King, County Court Magistrate Deb League, Stan Stroup, Hospital CEO Kris Mathews, Vince Turpin, Shauna Turpin, Lakyn Lichty, Valerio Jansante

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

Ayes: Unanimous

Motion by Keiser to approve the May 15th, 2023 Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

<u>CLAIMS:</u>				
FUND	NAME	INVDESC		TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$	202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	324.06
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	379.13
100	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$	77.97
100	EFTPS	FEDERAL TAXES	\$	12,677.62
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$	384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	2,219.91
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	5,939.10
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	83.93
100	BLACK HILLS ENERGY	6385 2940 58	\$	481.83
100	BORTNER,RILEY	OFFICE HELP	\$	50.00
100	BURRELL,NOLAN	OFFICE HELP	\$	50.00
100	BWTELCOM	63	\$	6,259.56
100	CITY OF BENKELMAN	39	\$	1,793.83
100	CONSTITUTIONAL SHERIFFS & P.O. ASS.	1245	\$	195.00
100	CULLIGAN WATER CONDITIONING	5447	\$	13.00
100	DAS STATE ACCT - CENTRAL FINANCE	1372447	\$	448.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$	56.00
100	DEVENY FORD	S7746,S7749	\$	2,256.38
100	EAKES OFFICE SOLUTIONS	8726060-0	\$	1,322.53
100	GALLS, LLC	24389603	\$	553.04

100	GWORKS	2019-12416	\$	6,930.00
100	HOMETOWN LEASING	32795391	\$	717.95
100	IDEAL LINEN SUPPLY	22116384	\$	261.62
100	IMPERIAL NAPA	ACT2845	\$	166.07
100	INTOXIMETERS, INC.	734570	\$	373.00
100	JUSTICE DATA SOLUTIONS INCORPORATED	24091	\$	2,300.00
100	KING,RYAN	REIMB SUPPLIES	\$	5.30
100	LEAGUE,DEB	POSTAGE REIMB	\$	13.05
100	MEDICAL AIR SERVICES ASSOCIATION	1543081	\$	225.00
100	MIPS INC.	23060870	\$	1,894.37
100	NE ASSOCIATION OF COUNTY TREASURER	CONT ED WORKSP	\$	175.00
100	NELMS, SUE	5/4 TO 5/25	\$	280.00
100	NIRMA	24-76	\$	88,499.00
100	ORIGINAL SUPPLIES	261-1290	\$	592.06
100	PARADISE LANDSCAPE/AMMO SHACK	GUN REPLACEMNT	\$	6,940.00
100	PETTY CASH (GENERAL)	PETTY CASH	\$	142.36
100	POLICE AND SHERIFFS PRESS, THE	177545	\$	17.60
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	32585446	\$	1,694.28
100	REICHERT,PAM	POSTAGE/PHONE	\$	55.22
100	SMITH, CLINTON	POSTAGE REIMB	\$	18.10
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,718,727,294	\$	1,180.00
100	THIBEDEAU,ALICE	OFFICE HELP	\$	58.50
100	TK ELEVATOR CORPORATION	1000500440	\$	801.63
100	U.S. POSTAL SERVICE	POSTAGE	\$	378.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	POSTAGE	\$	474.00
100	U.S. POSTAL SERVICE (TREASURER)	POSTAGE	\$	630.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	997.50
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	53,385.09
200	AFLAC	EMPE AM/FM PRE	\$	207.32
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	5,226.80
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	144.43
200	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$	31.33
200	EFTPS	FEDERAL TAXES	\$	7,836.92
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,414.51
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	3,633.96
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.85
200	ANDERSON,KENT,H	MILEAGE	\$	353.05
200	BLACK HILLS ENERGY	6193 4696 13	\$	143.19
200	BWTELCOM	1161	\$	416.20
200	CITY OF BENKELMAN	1149	\$	194.54
200	COLBY CANVAS COMPANY, INC	39016	\$	3,633.00

200	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$	30.99
200	DEVENY FORD	S7605	\$	763.28
200	DUNDY COUNTY HOSPITAL	52463	\$	66.00
200	FIRST CONCORD BENEFITS GROUP, LLC	REIMB 5/21	\$	57.00
200	IMPERIAL NAPA	578,999,579,506	\$	373.95
200	MEDICAL AIR SERVICES ASSOCIATION	1543081	\$	137.50
200	NEBRASKA TRUCK CENTER, INC.	NPLIN322338	\$	290.76
200	POWERPLAN	ACT89000-64071	\$	7,457.40
200	SAPP BROS., INC.	IN4160050	\$	28,031.50
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	182.82
200	ST. FRANCIS EQUITY	1601477	\$	2,471.44
200	ROAD WORKERS	WAGES	\$	32,801.63
5502	EFTPS	EMPE FICA	\$	36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1.07
5502	BOLIO,ROGER	WAGES	\$	143.80
5502	HEYNE,STAN	WAGES	\$	173.75
5502	IMPERIAL NAPA	ACCT1028	\$	21.98
5502	REICHERT,PAM	WAGES	\$	200.22
5502	REICHERT,RICHARD	WAGES	\$	140.22
5502	STAMM,DEBORAH L	WAGES	\$	75.00
5502	STAMM,TERRY	WAGES	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$	417.20
5502	TURPIN,VINCE	WAGES	\$	85.00
5502	UNGER,KEISHA	WAGES	\$	168.80
5502	CLERICAL WORKER	WAGES	\$	236.25
5907	PRAIRIE STATES COMMUNICATIONS SERV.	2,911,629,092	\$	6,311.00

Commissioners discussed budget authority transfer, will wait until second June meeting to get finalized budget function amounts to make necessary changes.

Commissioners inspected Dundy County Credit Card Policy.

Motion by Richard to approve Dundy County Credit Card Policy, seconded by Keiser.

Ayes: Unanimous

Deb League discussed court cost increases, as well as cameras for county building and courtroom.

Pam Reichert discussed Zoning and Planning, addressed a citizen's call in reference to putting a fence up near a water-damaged area. Keith Marvin will be sending a sample contract if Board of Commissioners is considering zoning and planning regulations update.

Commissioners reviewed NIRMA 2024 Billing Statement Letter, Insurance premiums increasing by 20.82% over 2023 Billing Statement.

Motion by Richard to sign and approve engagement letter from Daniel D. Miller, CPA for 2024 budget preparation, seconded by Keiser.

Ayes: Unanimous

Commissioners read the letter of resignation from county road worker Gary Monks.

County Attorney Arlan Wine delivered the County Attorney's report. Karen Baker addressed county Blue Cross Blue Shield insurance costs.

Shauna Turpin discussed EMS Billing wage. Confirmed \$10.50 hourly wage.

Sheriff Smith delivered the County Sheriff's Report.

Stanley Stroup discussed water damage to his property due to ditch and culvert issues at the Tallgrass station. Chairman Olson spoke to Dustin Bundy from Tallgrass. Bundy stated the water issue is caused by a blocked culvert running North and South on Rd 713.

Valerio Jansante from Rep. Adrian Smith's Office discussed legislative changes with the Board of Commissioners.

Kris Mathews delivered the Dundy County Hospital report. Discussed ALS non-transport license.

Scott Olson recessed the meeting at 11:00 A.M.

Scott Olson reconvened the meeting at 1:00 P.M.

Present: Chairman Scott Olson, Commissioner Aaron Keiser, Commissioner Tom Richard, Clerk Miles Preston, County Assessor Tish Burrell, County Treasurer Penny Denny, County Attorney Arlan Wine, Buck Menez, Robert Ohle, Rick Confer, Austin Davis, Don Davis, Brian Bush, Jeff Preston, Gary Clark

Chairman Olson explained the auction process: Absolute auction, lots will be sold as-is, property lines will not be surveyed by Dundy County, highest bidder wins, payment due at conclusion of bidding. Three lots for auction as follows: "Lot 1" – Lot 6, Block 34, Second Addition to the City of Benkelman, Dundy County, NE; "Lot 2" – Lot 6, Block 35, Second Addition to the City of Benkelman, Dundy County, NE; "Lot 3" – Lot 5, Block 3, Outlot 1, Second Addition to the City of Benkelman, Dundy County, NE.

Lot 1 Bidding: Started at \$1,000.00, with no offers. Lot was bid to \$1,000.00, Jeff Preston winning bidder.

Lot 2 Bidding: Started at \$500.00, with no offers. Lot was bid to \$100.00, Robert Ohle winning bidder.

Lot 3 Bidding: Started at \$500.00, with no offers. Lot was bid to \$300.00, Rick Confer winning bidder.

With no further business, Chairman Olson adjourned the meeting at 1:22 P.M. The next regular meeting of the Dundy County Commissioners will be held on June 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

/s/ Scott Olson

Deputy Clerk

Chairman