The regular meeting of the Dundy County Commissioners was held on July 3rd, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the June 28th, 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 Attorney Arlan Wine, Wendi Vanderford, Pam Reichert, Shonette Daniels, Ryan King, Scott Shillington, Kevin Janicek

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. Aaron Keiser was present via telephone.

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

Ayes: Richard, Olson; Absent: Keiser

Motion by Richard to approve the June 20th, 2023 Commissioner meeting minutes, seconded by Olson.

Ayes: Richard, Olson; Absent: Keiser

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

Ayes: Richard, Olson; Absent: Keiser

CLAIMS: FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	566.11
100	BLUE CROSS BLUE SHIELD	HEALTH INS	7608.86
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	323.27
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	379.13
100	EFTPS	FEDERAL TAXES	10718.62
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	20
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	77.97
100	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	103.77
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	384
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	1802.31
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	93.35
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	102.52
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	5283.15
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	74.09
100	BURRELL,TISH	MILEAGE REIMB	32.5
100	BWTELCOM	662	914.35
100	CITY OF BENKELMAN	C&D MAY	3851.39
100	DAS STATE ACCT - CENTRAL FINANCE	1377049	448
100	DATASHIELD CORPORATION	116563	48.9
100	DUNDY COUNTY HOSPITAL	#40066	10
100	EAKES OFFICE SOLUTIONS	8728448-0	123.95
100	FAMILY RESOURCES INC.	CONTRIBUTION	3200
100	GALLS, LLC	24576896	806.36
100	HELENA AGRI-ENTERPRISES, LLC	6497385	350
100	HOMETOWN LEASING	32798058	628.29
100	IDEAL LINEN SUPPLY	22121026	130.81
100	JERRY VAN WINKLE, PSYD	CR 23-7	2003.55
100	MADISON NATIONAL LIFE	1564960	72.58
100	MEDICAL AIR SERVICES ASSOCIATION	JUNE 1566386	762.5
100	MIPS INC.	23070870	1933.3
100	MONUMENT INN & SUITES	8.22978E+12	315
100	OWENS IMPLEMENT & SUPPLY	4011	235.91
100	PRESTON, MILES	POSTAGE REIMB	7.5
100	PURSLEY,BETTYE	RETIREMENT	12
100	QUILL CORPORATION	32903017	264.57
100	REICHERT,PAM	POSTAGE	18.55
100	RELX INC. DBA LEXISNEXIS	3094520132	325
100	SAFE LIFE DEFENSE	32292169	1416.1

TACE DELIAD COO
STAGE REIMB 6.23
LER MILEAGE 70.74
ERICAL HRLY 104
MMICATIONS 18
13901 2850.33
UNDS CONTRC 997.5
WAGES 47804.32
PE AM/FM PRE 287.82
HEALTH INS 4891.41
DENTAL INS 136.5
DERAL TAXES 4458.23
IPE LIFE INSU 31.33
BCO SUPP. IN 62.44
TATE TAXES 690.07
SUPPLEMENT 57.09
ONIAL COUNT 96.77
EMPE RET 2188.72
PE VISION IN 38.48
3509294 229.47
361 325.02
1149 24.43
1564960 40.29
NE 1566386 425
PLIN326691 34.52
UI1231726 1005.4
4011 103.44
N4186112 1972.5
304.98
1601477 793.16
WAGES 20875.25
EMPE FICA 24.1
WAGES 32.13
4181 94.5
WAGES 50
105077 350.52
WAGES 25
WAGES 82.13
WAGES 50
WAGES 25
WAGES 301.01
WAGES 243.88
WAGES 157.5

Scott Shillington discussed a contract for Dundy County use of Shillington's mag pit. Shillington discussed requiring up to 250 cubic yards of mag per year (that does not accumulate), that they will be able to access from the county's pile at the pit. Tabled final vote until July 17<sup>th</sup> commissioner meeting.

Read letter from Bridge of Hope Child Advocacy Center requesting continued support from Dundy County for the fiscal year 2023-2024 for the amount of \$500.00.

Motion by Richard to contract with Bridge of Hope Child Advocacy Center for \$500.00 for fiscal year 2023-2024, seconded by Olson.

Ayes: Olson, Richard; Absent: Keiser

Read letter from West Central Nebraska Development District, INC regarding services and dues for fiscal year 2023-2024. Commissioners attempted to speak with Amber Kuskie regarding coming to the July 17<sup>th</sup> commissioner meeting to discuss WCNDD.

Reviewed one County Road worker and one county mower application. Contacted applicants to schedule interviews.

Kevin Janicek discussed a county culvert issue on Rd. 723.

Commissioners discussed NIRMA insurance claims. Attempted to contact Bryon Barnett with NIRMA.

Commissioners reviewed MPC contract for services to update county zoning regulations.

Motion by Olson to accept contract for services with Marvin Planning and Consultants to update and rewrite the Dundy County Nebraska Zoning Regulations, seconded by Richard.

Ayes: Richard, Olson; Absent: Keiser

Discussed Tax Valuation Protest Hearings, will schedule for July 24th, starting at 8:30 A.M.

County Attorney had no updates to report. Discussed Sheriff Smith's situation with the Nebraska Law Enforcement Training Center and his application to attend basic certification. David Stolz, council for the Police Safety Advisory Committee, contacted the commissioners via phone. Stolz provided information regarding Title 79, Chapter 13, section 004.02: notice of intent to appeal must be provided within 7 days of date of decision. Stolz's understanding was that no appeal notice had been filed, which waives the individual's right to appeal. Statute 81-1414 outlines the requirements of law enforcement officers, which include the requirement of passing the basic law enforcement training program from Nebraska Law Enforcement Training Center. The Sheriff could ask PSAC for a waiver to the basic training requirement for Sheriffs. If that waiver would not be granted by the 8 month deadline, there would be good cause for the fine from 23-1701.01 to be implemented. Stolz stated that in either case, the Sheriff would be allowed to remain in office beyond the September 5<sup>th</sup> date, barring any case of recall or resignation.

Kris Mathews delivered the Dundy County Hospital Report. Discussed YTD Revenues and revenues by month, as well as intended improvements and quality assurance checks.

Shauna Daniels spoke about an ongoing incident with the sheriff's office. Daniels was upset about a situation that had been brought to the Sheriff's office and stated that she believes she was not protected and served equally due to the reputation of a relative of hers. Daniels was advised that she should file an official complaint and may attempt to obtain a protection order.

Contacted Judd Allen from NACO regarding Dundy County health insurance options. Will send information and be at the July 17<sup>th</sup> meeting to discuss options.

Contacted Greg O'Brien and Dan Homan about renting or purchasing a motor grader.

Chairman Olson recessed the meeting until 1:15 P.M. 7/3/2023 for Public Hearings. Following the Public Hearings, Chairman Olson reconvened the regular meeting at 1:47 P.M.

Motion by Olson to enter executive session at 1:48 P.M., seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to exit executive session at 2:03 P.M., seconded by Richard

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to hire Janice Rae as a part time county worker for mowing, starting Thursday July 6<sup>th</sup>, 2023, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to hire Chris Zuege as a County Road Worker, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

With no further business, Chairman Olson adjourned the meeting at 2:30 P.M. The next regular meeting of the Dundy County Commissioners will be held on July 17th, 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.