

The regular meeting of the Dundy County Commissioners was held on August 7th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the August 2nd, 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, Wendi Vanderford, Sye Tecker, County Sheriff Clinton Smith, Gary Munson, Vince Turpin, Pam Reichert, Larry Wiese, Brandon Meyers

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 Richard to approve the July 17<sup>th</sup>, 2023 Commissioner meeting minutes, seconded by Olson.

Ayes: Unanimous

Motion by Richard to approve the July 24<sup>th</sup>, 2023 Board of Equalization meeting minutes, seconded by Olson

Ayes: Unanimous

Motion by Richard to approve the July 24<sup>th</sup> special Commissioner meeting minutes, seconded by Olson.

Ayes: Unanimous

Motion by Richard to approve all claims as submitted, except \$88.59 for lodging and \$83.53 for fuel from claim number 23080062, and change fund of \$4,500.00 expenditure for invoice #6 to JT Rocks from Road fund to Highway Buyback fund seconded by Keiser.

Ayes: Unanimous

**CLAIMS:**

<b>FUND</b>	<b>NAME</b>	<b>INVDESC</b>	<b>TOTCLAIMS</b>
100	AFLAC	EMPE AM/FM PRE	\$ 494.76
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,608.72
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 323.09
100	CREDIT BUREAU SERVICES	EMPE GARNISHME	\$ 644.40
100	EFTPS	FEDERAL TAXES	\$ 10,104.53
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 25.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	\$ 103.75
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,674.07
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 93.35
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 102.52
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,076.44
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 74.06
100	AXON ENTERPRISE, INC.	INUS169147	\$ 4,664.16
100	BLACK HILLS ENERGY	38929803 08	\$ 210.95
100	BURRELL,TISH	REIMB MEAL	\$ 11.00
100	BWTELCOM	63	\$ 1,764.51
100	CITY OF BENKELMAN	39	\$ 5,746.14
100	CULLIGAN WATER CONDITIONING	6355	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	1382122	\$ 448.00
100	EAKES OFFICE SOLUTIONS	INV472146	\$ 780.11
100	FRENCHMAN VALLEY COOP	105082	\$ 2,578.92
100	GALLS, LLC	25134776	\$ 479.92
100	GREAT PLAINS UNIFORMS LLC	230139	\$ 327.49
100	HITCHCOCK COUNTY SHERIFF'S DEPT.	#18594/CR23-16	\$ 49.44
100	HOMETOWN LEASING	32798058	\$ 589.04
100	IDEAL LINEN SUPPLY	22124116	\$ 130.81
100	IMPERIAL NAPA	2845	\$ 7.29
100	INDUSTRIAL TOWER WEST	INV. 038741	\$ 9,883.43

100	MADISON NATIONAL LIFE	1569874	\$	29.69
100	MEDICAL AIR SERVICES ASSOCIATION	1590554	\$	287.50
100	MIPS INC.	23080870	\$	1,933.30
100	NCSEA, TREASURER	CONF REGISTR TN	\$	90.00
100	NEBRASKA COUNTY ATTORNEY ASSN.	2823	\$	575.00
100	NELMS, SUE	JULY CLEANING	\$	280.00
100	NORDHAUSEN LAW LLC	STMNT 2259	\$	3,995.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	154.93
100	PARADISE LANDSCAPE/AMMO SHACK	103507	\$	135.24
100	PRESTON, MILES	POSTAGE	\$	15.35
100	PRISTINE CLEAN COMMERCIAL CLEANING	3758	\$	983.69
100	PURSLEY, BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	33528433	\$	29.76
100	RED WILLOW COUNTY TREASURER	JUDGE OFF SUPP	\$	102.12
100	REGION 51 EMERGENCY MANAGEMENT	QUARTLY INV	\$	7,433.75
100	REICHERT, PAM	POSTAGE REIMB.	\$	7.47
100	RELX INC. DBA LEXISNEXIS	3094633730	\$	325.00
100	SCOOP MEDIA LLC	3666	\$	1,379.81
100	SMITH, CLINTON	DIGITAL CREATI	\$	114.16
100	THIBEDAU, ALICE	WAGES	\$	45.50
100	VANDERFORD, WENDI	COMMUNICATION	\$	18.00
100	WESTFIELD PHARMACY	3027	\$	284.89
100	WIESE CARPENTRY	GROUND S CONTRT	\$	997.50
100	WILCOX, RYAN, R	22-3	\$	600.00
100	WRAY GAZETTE	7453	\$	35.00
100	DEPUTIES, OFFICIALS, DISPATCHERS	WAGES	\$	54,324.17
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,891.32
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	136.40
200	EFTPS	FEDERAL TAXES	\$	4,521.52
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	\$	62.39
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	700.12
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,241.45
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BLACK HILLS ENERGY	61934696 13	\$	41.91
200	BWTELCOM	1164	\$	420.58
200	CITY OF BENKELMAN	1149	\$	24.43
200	DUNDY COUNTY HOSPITAL	52463	\$	69.00
200	FIRST CONCORD BENEFITS GROUP, LLC	HRA REIMBSMT	\$	1,100.00
200	GWORKS	2019-17053	\$	495.00
200	IMPERIAL NAPA	ACCT 2760	\$	1,659.25
200	JT ROCKS	5	\$	1,500.00
200	MADISON NATIONAL LIFE	1569874	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1590554	\$	150.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	90.00
200	NICHOLS, JASON, L	REIMB SUPPLY	\$	81.19
200	OWENS IMPLEMENT & SUPPLY	4011	\$	347.97
200	POWERPLAN	2069086	\$	30,648.08
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	266.43
200	ST. FRANCIS EQUITY	1601477	\$	2,778.53
200	ROAD WORKERS	WAGES	\$	33,671.40
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	530.00
650	JT ROCKS	INVOICE #6	\$	4,500.00
2913	BWTELCOM	5514	\$	830.43

2913	REICHERT,PAM	REIMB.SUPPLIES	\$	508.25
5502	EFTPS	EMPE FICA	\$	24.10
5502	BENKELMAN PHARMACY	63300	\$	7.09
5502	BOLIO,ROGER	WAGES	\$	30.32
5502	BWTELCOM	4181	\$	94.50
5502	CITY OF BENKELMAN	1328	\$	136.22
5502	FRENCHMAN VALLEY COOP	105077	\$	643.60
5502	IMPERIAL NAPA	1028	\$	25.98
5502	PETTY CASH (AMBULANCE)	WAGES	\$	50.00
5502	QUICK MED CLAIMS, LLC	INV30003	\$	1,351.64
5502	REICHERT,PAM	WAGES	\$	268.73
5502	REICHERT,RICHARD	WAGES	\$	178.43
5502	SWIGERT,EMILEE	WAGES	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$	278.43
5502	TURPIN,VINCE	WAGES	\$	70.62
5502	UNGER,KEISHA	WAGES	\$	45.62
5502	CLERICAL WORKER	WAGES	\$	236.25

Reviewed the Veteran's Service Committee appointments.

Motion by Richard to approve the Veteran's Service Committee appointments, seconded by Keiser  
Ayes: Unanimous

Larry Wiese discussed having the ditches cleaned near the ballfield so he can mow. Discussed building and grounds issues; courthouse steps, lights on courthouse corners, phones for courthouse.

Reviewed bids from CAT, Bobcat, Titan Machinery, and John Deere for skid steer lease.

Motion by Olson to contract \$2,400.00 with Domestic Abuse/Sexual Assault Services for 2023-2024, seconded by Richard.

Ayes: Unanimous

Motion by Olson to contract with Region II Mental Health for \$7,016.07 annual payment, seconded by Richard.

Ayes: Unanimous

Motion to approve the Annual Certification of Program Compliance, seconded by Richard.

Ayes: Unanimous

Motion by Richard to approve the Saint Francis Equity propane contract, requesting 444 gallons at \$1.99 for the Haigler Road Shop, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the Frenchman Valley Coop propane contract for Dundy County Ambulance Barn, seconded by Richard.

Ayes: Unanimous

Discussion about county road pickup replacement. Contacted Jimmy Wiegel at Deveny Ford to discuss pickup purchase.

Motion by Richard to purchase Chevy Pickup from Deveny Ford for \$24,800.00, seconded by Olson.

Ayes: Unanimous

Vince Turpin discussed the status of the Dundy County Ambulance purchase, chassis has been given a VIN and should begin being assembled within the week. Discussed cot to be installed in new ambulance, will be in Sumner Iowa for certified installation. Stan Heyne will be going to visit brother there and will take cot for installation, county will pay mileage one way. Will be getting another cot from Grant funds, as well as a LUCAS device with Ambulance Funds.

Gary Munson discussed financial support for the Dundy County Historical Society, requesting to split the office of the Museum into an office and display room. Wiese Carpentry quoted a cost of \$5,200.00.

Board will decide contribution amount during budgeting process.

Arlan Wine delivered the County Attorney report; STOP Class changes, STAR Program changes.

The Sheriff was not present to deliver the Sheriff's Report.

County Assessor Tish Burrell delivered an amended Over/Under Valuation List with typographical error corrects, and removal of BWTelcom properties.

Motion by Richard to approve the Assessor's amended Over/Under Valuation List, seconded by Keiser.  
Ayes: Unanimous

County Clerk Miles Preston discussed county budget dates and processes, discussed Joint Public Hearing. Board decided to hold Dundy County Joint Public Hearing on September 18<sup>th</sup>, 6:00 P.M. Delivered healthcare options from Judd Allen. Will re-examine November or December for calendar year.

Brandon Meyers delivered the Region 51 EM quarterly report. Explained Orion Program for documenting county emergency damages. Board told Meyers to include the cost of Orion in Emergency Manager budget request.

Sheriff Smith arrived to discuss county Sheriff's Office Issues. Board informed him of the portions of claims that were disapproved. Also informed Sheriff that he would need to provide purchase dates and costs for equipment on his inventory list. Aaron Keiser will meet with Sheriff Smith on August 11, 2023 at 10:00 A.M. to verify the presence of certain inventory items, for the purposes of comparing current and previous inventories. Also advised Sheriff Smith that the new county pickup is not to be driven until it is fully equipped to be a Law Enforcement vehicle and only for law enforcement purposes.

Board made calls regarding the bids for skid steer offerings.

The Board of Commissioners recessed the meeting at 11:28 A.M. to begin the Public Hearing regarding a conditional use permit for 305ft communication tower.

Commissioners reconvened the regular meeting at 11:50 A.M. and inspected the Courthouse steps to observe the damage mentioned by Larry Wiese that would need addressed.

Called Mike Winters of Titan Machinery regarding lease of skid steer.

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 August 21st, 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

County Clerk

/s/ Scott Olson

Chairman