

The Regular meeting of the Dundy County Commissioners was held on October 2nd, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the September 27th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Deputy Treasurer Tabitha Guernsey, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Chief Deputy Ryan King, Brad Leech, Larry Wiese, Jason Frederick, Sabrina Birge, Sheriff CJ Smith

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

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 18<sup>th</sup> Regular Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Olson to approve the minutes from the September 18<sup>th</sup> Joint Public Hearing, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 21<sup>st</sup> Special Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 25<sup>th</sup> Special Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 25<sup>th</sup> Budget Hearing, seconded by Richard.

Ayes: Unanimous

Claims tabled until County Attorney is present to discuss a claim.

Public Comments:

Brad Leech read a statement regarding the withholding of Sheriff Smith's Salary. Says he believes the actions are unconstitutional.

Larry Wiese spoke about the Communication Center renovation. Entry area should cost roughly \$12,000.00 with additional costs of roughly \$6,000.00, for a total of \$18,000.00.

Deputy Treasurer Tabitha Guernsey delivered the Tax Sale Resolutions 76-2023-18 and 76-2023-19 for consideration. Keiser read the resolutions' contents.

Motion by Richard to approve Resolution 76-2023-18, seconded by Keiser.

Ayes: Unanimous.

Motion by Keiser to approve Resolution 76-2023-19, seconded by Richard.

Ayes: Unanimous.

Commissioners reviewed County Inventory sheets.

Inventories reviewed: Sheriff, Treasurer, Extension Office, Clerk, Communications Center, Zoning, Library, Region 51 Emergency Manager, County Attorney, Benkelman Ambulance, Clerk Magistrate, Noxious Weeds, Veteran's Service Officer, Assessor, Commissioner District II, Commissioner District I

Motion by Keiser to approve the County Inventories as submitted, seconded by Richard.

Ayes: Unanimous

Acknowledged NIRMA settlement agreement.

Motion by Keiser to approve NIRMA Settlement Agreement for claim number 034638, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to add Lincoln Federal to the list of investing funds, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to enter executive session at 9:19 A.M. to discuss salary matter of county employee, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to exit executive session at 9:42 A.M., seconded by Richard.

Ayes: Unanimous

Olson asked Leech if he had any questions for the County Attorney regarding the Sheriff's pay. Leech cited a Colorado lawsuit from a similar situation. Leech stated that he felt the Board should pay Smith's salary.

Motion by Keiser to approve the claims with the exception of the salary of CJ Smith, as dictated by State Statute, seconded by Richard.

Ayes: Unanimous.

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CLAIMS:

FUND	NAME	INVDISC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,521.88
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 295.97
100	EFTPS	FEDERAL TAXES	\$ 10,207.20
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 50.94
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,668.25
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 77.14
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 70.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,208.08
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 57.41
100	ARCHANGEL DEVICE LLC	WC-96606	\$ 1,399.86
100	BLACK HILLS ENERGY	63843684 66	\$ 234.90
100	CITY OF BENKELMAN	236	\$ 5,267.38
100	CONSOLIDATED MANAGEMENT CO.	225858	\$ 230.50
100	COOPER,LAURIE	MILEAGE REIMB	\$ 184.66
100	COUNTRY INN & SUITES BY RADISSON	69384501	\$ 249.00
100	CVSOAN TREASURER	2023 DUES	\$ 100.00
100	DENNY, PENNY	NORTON ANIVIRU	\$ 123.03
100	EAKES OFFICE SOLUTIONS	8794750-0	\$ 452.39
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066734	\$ 2,537.26
100	FRECKS,NANCY	COMMUNICATIONS	\$ 59.75
100	FRENCHMAN VALLEY COOP	105081	\$ 76.67
100	GALLS, LLC	25191377	\$ 125.98
100	HOMETOWN LEASING	32798058	\$ 119.04
100	KING,RYAN	ACADEMY HOTEL	\$ 440.47
100	LEAGUE,DEB	REIMB. POSTAGE	\$ 7.20
100	MADISON NATIONAL LIFE	1580032	\$ 29.69
100	MEDICAL AIR SERVICES ASSOCIATION	1639503	\$ 275.00
100	NELMS, SUE	CLEAN RESTROOM	\$ 280.00
100	PETTY CASH (GENERAL)	POSTAGE REIMB	\$ 115.12
100	PRESTON,MILES	REIMB. POSTAGE	\$ 1,505.16
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	REICHERT,PAM	PHONE/COMPUTER	\$ 115.37
100	ROSENFELT, MIKE	CONF. REIBM	\$ 437.72
100	SCOOP MEDIA LLC	INV3859 AUGSEP	\$ 1,013.41
100	SMITH,MICHELLE	MEAL REIMB	\$ 21.88
100	SMITH, CLINTON	MEAL REIMB	\$ 123.63

100	SOUTHWEST WELDING LLC	DETOX BED JAIL	\$	1,576.00
100	VANDERFORD, WENDI	SEPT-COMMUNIC	\$	18.00
100	WIESE CARPENTRY	GROUNDS CONTRC	\$	997.50
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$	45,478.51
200	AFLAC	EMPE AM/FM PRE	\$	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	3,804.43
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	109.20
200	EFTPS	FEDERAL TAXES	\$	4,543.11
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	52.36
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	684.78
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	18.38
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,249.10
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	ADAMS LUMBER CO.	440939	\$	70.47
200	AKRS EQUIPMENT	3616070	\$	545.59
200	BLACK HILLS ENERGY	61934696 13	\$	38.60
200	BWTELCOM	1164	\$	617.37
200	CITY OF BENKELMAN	1149	\$	24.54
200	DEVENY FORD	J9626	\$	1,077.57
200	DOUBLE D DRILLING LLC	7544	\$	238.92
200	FRENCHMAN VALLEY COOP	105081	\$	27,325.85
200	GWORCS	2019-17794	\$	3,543.67
200	IMPERIAL NAPA	583,829,583,668	\$	2,434.87
200	JT ROCKS	30	\$	3,750.00
200	MADISON NATIONAL LIFE	1580032	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1639503	\$	150.00
200	MEDICAL ENTERPRISES, INC.	182717	\$	35.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	1,010.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN351707	\$	40.03
200	OAK CREEK ENGINEERING	PROJECT 76-C-3	\$	636.25
200	POWERPLAN	2073955	\$	5,555.28
200	PRAIRIE STATES COMMUNICATIONS SERV.	29524	\$	595.95
200	RICHARD, TOMMY	MILEAGE REIMB	\$	113.84
200	SELLERS,KURT	ADMIN DUTIES	\$	70.50
200	SOUTHWEST PUBLIC POWER DISTRICT	913546002	\$	342.93
200	WASTE CONNECTIONS, INC.	1301605T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	21,954.50
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	960.00
650	STAMM, DEE (STAMM PIT)	GRAVEL	\$	110.00
990	BWTELCOM	4539	\$	48.40
990	HAIGLER COMMUNITY FOUNDATION	MUSIC FEST	\$	1,100.00
990	UPPA CRUK HOPS & TAP ROOM	EVENT PROMOTON	\$	1,000.00
2913	REICHERT,PAM	DISPATCH SUPPL	\$	52.80
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	EMS WAGES	\$	100.00
5502	REICHERT,PAM	EMS WAGES	\$	75.00
5502	REICHERT,RICHARD	EMS WAGES	\$	25.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	75.00
5502	CLERICAL WORKER	WAGES	\$	157.50

Sheriff Smith delivered the Sheriff's Office Report. Chief Deputy King explained that he may be able to obtain a surplus Sheriff vehicle from Hayes County.

With no further business, Chairman Olson adjourned the meeting at 10:14 A.M. The next regular meeting of the Dundy County Commissioners will be held on October 16th, 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

Deputy Clerk

/s/ Scott Olson

Chairman