

The Regular meeting of the Dundy County Commissioners was held on November 6th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the November 1st, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Jason Frederick, Sabrina Birge, Bill Kelly, Chief Deputy Ryan King

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 minutes from the October 16th Regular Meeting, seconded by Keiser.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:				
FUND	NAME	INVDESC		TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$	348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	7,065.37
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	309.62
100	EFTPS	FEDERAL TAXES	\$	11,665.21
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	1,160.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	56.37
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$	384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,995.43
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	82.32
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	71.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	5,804.23
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	67.03
100	AMERICAN LEGION	50485503-FLAGS	\$	85.00
100	BLACK HILLS ENERGY	63852940 58	\$	204.57
100	BURRELL,TISH	MEAL REIMB	\$	12.99
100	BWTELCOM		90 \$	5,940.15
100	CITY OF BENKELMAN	C&D SEPT	\$	5,051.14
100	CONSOLIDATED MANAGEMENT CO.	226,145,226,095	\$	240.25
100	COOK,KIMBERLY	MILEAGE	\$	124.99
100	CORNHUSKER MARRIOTT HOTEL, THE	ACCT# 3167	\$	375.00
100	CULLIGAN WATER CONDITIONING		7617 \$	13.00
100	DEVENY FORD	S8422,S8507	\$	2,394.40
100	DOMESTIC ABUSE/SEXUAL ASSAULT SVCS	DASAS 23-24	\$	2,400.00

100	EAKES OFFICE SOLUTIONS	INV497381	\$	495.29
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2070904	\$	862.03
100	FRECKS,NANCY	MILEAGE	\$	162.98
100	HOMETOWN LEASING	32795391	\$	473.16
100	IDEAL LINEN SUPPLY	22133213	\$	261.62
100	KING,RYAN	MILEAGE	\$	268.55
100	KNOCK OUT PRINT & DESIGN	93508	\$	1,597.98
100	LIEWER FUNERAL HOME	UNATTEND DEATH	\$	1,285.00
100	LINCOLN COUNTY TREASURER	QRTLTY PAYMENT	\$	8,214.75
100	MEDICAL AIR SERVICES ASSOCIATION	1666043	\$	275.00
100	MIPS INC.	23100020	\$	2,013.30
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8067	\$	400.00
100	NACO PLANNING & ZONING	2023 DUES	\$	40.00
100	NE LAW ENFORCEMENT TRAINING CENTER	12761	\$	175.00
100	NELMS, SUE	9-27 TO 10-25	\$	350.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	12.45
100	PETERSEN,BRENDA	MILEAGE-CERT	\$	206.33
100	PRISTINE CLEAN COMMERCIAL CLEANING	3947	\$	1,028.64
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	35168584	\$	97.98
100	REICHERT,PAM	OCT PHN/COMP	\$	50.00
100	RINNE,DELANA	OFF SUPP REIMB	\$	11.24
100	ROSENFELT, MIKE	OFF SUPP REIMB	\$	51.33
100	SMITH, CLINTON	MEAL REIMB	\$	235.67
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,757,627,584	\$	1,470.00
100	U.S. POSTAL SERVICE	PO BOX RENTAL	\$	70.00
100	WESTERN PATHOLOGY CONSULTANTS	AUTOPSY 3620	\$	1,000.00
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	997.50
100	WINE, ARLAN	MEALS	\$	375.02
100	911 CUSTOM	54682	\$	1,098.57
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$	51,019.22
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	\$	6,572.21
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	1,904.20
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	76.66
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,171.17
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,972.38
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29

200	B'S ENTERPRISES INC.	2231017 CULVTS	\$ 15,394.00
200	BLACK HILLS ENERGY	61934696 13	\$ 62.89
200	BORCHARD AUTOMOTIVE & REPAIR	J001482	\$ 3,792.44
200	BWTELCOM	280	\$ 409.32
200	CITY OF BENKELMAN	1149	\$ 191.23
200	DICKINSON LAND SURVEYORS, INC.	23-170	\$ 380.00
200	JOHN DEERE FINANCIAL	W33586	\$ 223.17
200	MEDICAL AIR SERVICES ASSOCIATION	1666043	\$ 125.00
200	NEBRASKA TRUCK CENTER, INC.	NPLRO358667	\$ 4,324.19
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 138.89
200	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$ 260.75
200	WPCI	0068009 FMCSA	\$ 50.00
200	ROAD WORKERS	WAGES	\$ 29,031.00
650	JT ROCKS	WASHED GRAVEL	\$ 3,910.90
2430	TWIN FORKS CLINIC	643,504,646,123	\$ 89.15
2913	BWTELCOM	5514	\$ 875.48
5502	EFTPS	EMPE FICA	\$ 36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1.07
5502	BENKELMAN PHARMACY	70742	\$ 605.84
5502	BOLIO,ROGER	HESTER-DCH	\$ 25.00
5502	BWTELCOM	4181	\$ 95.01
5502	CITY OF BENKELMAN	1328	\$ 150.18
5502	DEVENY FORD	S8492	\$ 167.85
5502	DUNDY COUNTY HOSPITAL	10014710 OP	\$ 259.08
5502	E-470 PUBLIC HIGHWAY AUTHORITY	2085787321	\$ 9.60
5502	FERNO	926998	\$ 47,588.80
5502	FRENCHMAN VALLEY COOP	FUEL	\$ 332.62
5502	HEYNE,STAN	D3080-D3087	\$ 575.21
5502	QUICK MED CLAIMS, LLC	INV31305	\$ 67.64
5502	REICHERT,PAM	D3079-3083	\$ 375.23
5502	REICHERT,RICHARD	D3087	\$ 53.50
5502	STAMM,DEBORAH L	D3081	\$ 10.00
5502	SWIGERT,EMILEE	D3079 & NARSIS	\$ 50.00
5502	TURPIN,SHAUNA MICHELLE	HH-DCS &NARSIS	\$ 50.00
5502	TURPIN,VINCE	D3084 & D3086	\$ 196.93
5502	WIESE,HEATHER	D3079	\$ 25.00
5502	PART TIME CLERICAL	WAGES	\$ 236.25

Public Comments: N/A

Gregg Anderson spoke to the board about the Dundy County Stratton Highschool's project house for the high school shop class. Anderson requested a waiver of the fees for the C&D Dump site for trash and demolition waste.

Motion by Richard to waive the C&D fees for disposal for the High School shop project house, seconded by Keiser.

Ayes: Unanimous

Keiser read Resolution 76-2023-21 NIRMA Membership Recommitment.

Motion by Olson to approve Resolution 76-2023-21 NIRMA Membership Recommitment, seconded by Keiser.

Ayes: Unanimous

Commissioners reviewed grader blade bids from NMC CAT.

Motion by Keiser to approve the Quote from NMC CAT for 150 motor grader blades for \$29,714.63, seconded by Richard.

Ayes: Unanimous

County Assessor Tish Burrell delivered the Tax-In-Lieu list for the Board's review.

County Clerk Miles Preston discussed IT/Cyber-security solutions and grants available from the state. Commissioner's expressed approval to move forward with establishing an IT

County Attorney Arlan Wine delivered the county attorney's report. Submitted two Memorandums of Understanding.

Motion by Keiser to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid Program, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the Memorandum of Understanding between Arthur, Chase, Dundy, Furnas, Hayes, Hitchcock, Keith, Perkins, and Red Willow Counties regarding authority to sign contracts on behalf of Southwest Nebraska Juvenile Services, seconded by Richard.

Ayes: Unanimous

Chief Deputy Ryan King was present to represent the Sheriff's Office. No report to deliver. Discussed the proposed purchase of the Sheriff's vehicle from Hayes County Sheriff's Office.

Kris Mathews was present representing the Dundy County Hospital. Mathews discussed an upcoming meeting with the Benkelman City Council to discuss a community daycare center. Mathews stated that he believes there is financial support from members of the community for such a project. Karen Baker stated that she was recently at a meeting in which Mid-Plains Community College was discussing available grants for daycare programs.

With no further business, Chairman Olson adjourned the meeting at 9:15 A.M. The next regular meeting of the Dundy County Commissioners will be held on November 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
County Clerk

/s/ Scott Olson
Chairman