The Regular meeting of the Dundy County Commissioners was held on November 20th, 2023 in the Commissioner's meeting room (Meeting location moved to Jury room to accommodate public). The notice of this meeting was published in the November 16th, 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, Amy Frederick, Brandon Myers

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 Dundy County Jury Room.

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

Ayes: Unanimous

Motion by Richard to approve the 11-6-2023 minutes, seconded by Keiser.

Ayes: Unanimous

Motion by Olson to approve the 11-15-2023 minutes, seconded by Keiser.

Ayes: Unanimous

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

Ayes: Unanimous.

## CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS	
Ambulance	EFTPS	EMPE FICA	\$	24.10
Ambulance	BWTELCOM	AMBULANCE	\$	95.83
Ambulance	CITY OF BENKELMAN	AMB BARN UTILI	\$	154.52
Ambulance	DUNDY COUNTY AMBULANCE SERVICE	FUEL REIMB.	\$	72.49
Ambulance	HEYNE,STAN	EMT LABOR	\$	75.00
Ambulance	PATRICIA LEISURE	EMS DRIVER	\$	25.00
Ambulance	REICHERT,PAM	EMT LABOR	\$	125.00
Ambulance	REICHERT,RICHARD	EMT LABOR	\$	75.00
Ambulance	TURPIN, DAMEWOOD, SHAUNA MICHELLE	EMT LABOR	\$	175.00
Ambulance	TURPIN, VINCE	EMT LABOR	\$	25.00
General	AFLAC	EMPE AM/FM PRE	\$	337.07
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	5,749.48
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	248.89
General	EFTPS	FEDERAL TAXES	\$	18,631.62
General	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	77.97
General	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$	384.00
General	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	3,151.43
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	7,356.77
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	41.64
General	BARTHOLOMEW,RICHARD	LODGING	\$	1,018.97
General	BLACK HILLS ENERGY	OFFICE BLD	\$	1,527.14
General	BURKE,GARY,F	LEGAL SEARCHES	\$	24.00
General	BWTELCOM	NOX WEED PHONE	\$	910.91
General	CITY OF BENKELMAN	WATER/OFFICE	\$	1,582.50
General	DAS STATE ACCT - CENTRAL FINANCE	TELETYPE	\$	448.00
General	EAKES OFFICE SOLUTIONS	SUPPLIES	\$	618.81
General	ENGLOT, LLC	GENERATOR	\$	1,142.73
General	HOMETOWN LEASING	COPY MACHINE	\$	333.94
General	IDEAL LINEN SUPPLY	SUPPLIES	\$	125.81
General	MEDICAL AIR SERVICES ASSOCIATION	COVERAGE DEC	\$	412.50
General	NACO	LMS SUBSC.	\$	100.00
General	NEBRASKA LAW ENFORCEMENT ACADEMY	BACKGRND CHCK	\$	200.00
General	NEBRASKA PLANNING AND ZONING ASSN.	NPZA MEMBERSHP	\$	15.00
General	PURSLEY,BETTYE	RETIREMENT	\$	12.00
General	REICHERT,PAM	PHONE/COMP USE	\$	101.68
General	SCOOP MEDIA LLC	ADS/MINUTES	\$	449.14
General	SHAFFRON,SHANON	CUSTODIAN	\$	1,600.00
General	TRANSUNION RISK AND ALTERNATIVE	NOV BILL	\$	75.00

General	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
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General	VIAERO WIRELESS	CELL PHONE	\$	446.04
General	WIESE CARPENTRY	OUTSIDE CUST	\$	950.00
Road	AFLAC	EMPE AM/FM PRE	\$	270.83
Road	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,181.44
Road	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	118.08
Road	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$	414.50
Road	EFTPS	FEDERAL TAXES	\$	4,307.39
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
Road	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	654.64
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,230.26
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.88
Road	ANDERSON,KENT,H	MILEAGE	\$	1,076.25
Road	BLACK HILLS ENERGY	ROAD SHOP2	\$	404.95
Road	BWTELCOM	RD SUPER PHONE	\$	798.81
Road	CITY OF BENKELMAN	FUEL TANK	\$	24.32
Road	KERCHAL SUPPLY	BREAKER MAX	\$	11.05
Road	POWERPLAN	PARTS	\$	87.05
Road	SOUTHWEST PUBLIC POWER DISTRICT	ROAD MAX	\$	670.07
Road	ST. FRANCIS EQUITY	PROPANE	\$	611.90

Karen Baker said she didn't believe CJ Smith should not be allowed to keep his badge.

Jenny Sellers discussed city dump fees and county cost share/pay share for dump.

Penny Denny delivered the November, 2023 personal property tax Distress Warrant list

Kurt sellers was absent but the commissioners discussed dirt work for the bridge on Max-Wauneta rd.

Motion by Keiser to discuss county road workers in executive session to so as to not damage personal reputations, seconded by Richard.

Ayes: Unanimous

Entered executive session to discuss county road workers at 8:46 A.M., Present: Keiser, Olson, Richard, Wine.

Motion by Olson to exit executive session at 8:53 A.M. seconded by Richard.

Ayes: Unanimous

Arlan Wine delivered the county attorney's surplus property report. County Attorney's Office submitted application paperwork for County Sheriff Appointment.

Commissioners discussed adjusting application deadline to December 11<sup>th</sup>-13<sup>th</sup> to give time to discuss applicants 12/18/23. Accepted application forms with the alteration that the deadline for accepting applications shall be December 11<sup>th</sup>, 2023 at 4 P.M.

Motion by Keiser to approve the County Attorney's Surplus sheet w/ HP Printer and AT&T Phone system, seconded by Richard.

Ayes: Unanimous

Interim Sheriff King delivered Sheriff's Report and discussed Kansas State Patrol surplus vehicle.

Brandon Myers submitted the Region 51 Emergency Management Quarterly Report.

Mike Boden discussed county healthcare plan alternatives. Any plan changes should be entered into by employees by December 22<sup>nd</sup>, 2023. Mike or Judd would come discuss things with county employees on 12/12/2023 at 8:30 A.M.

Motion by Keiser to allow NACO Benefit Services to present the \$2,600.00 Co-pay plan and the \$6,100.00 HSA Plan to the Dundy County Employees.

With no further business, Chairman Olson adjourned the meeting at 12:09 P.M. The next regular meeting of the Dundy County Commissioners will be held on December 4th, 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
Clerk Chairman