

The Regular meeting of the Dundy County Commissioners was held on December 4th, 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 29th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Pam Reichert, Interim Sheriff Ryan King, Deputy Tom Jones,

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

Ayes: Unanimous

Motion by Richard to approve the 11-20-2023 minutes with correction to location, addition of Pam Reichert, and corrected claims, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the 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	\$ 7,608.86
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,305.37
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 65.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 74.60
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,710.72
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 71.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,341.93
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
100	BADGEANDWALLET.COM	561924	\$ 375.00
100	BWTELCOM	5209	\$ 295.27
100	CITY OF BENKELMAN	40	\$ 4,564.21
100	CONSOLIDATED MANAGEMENT CO.	226246	\$ 120.75
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 195.08
100	DAS STATE ACCT - CENTRAL FINANCE	1399102	\$ 242.00
100	DUNDY COUNTY HISTORICAL SOCIETY	MUSEUM PROJECT	\$ 1,767.89
100	EAKES OFFICE SOLUTIONS	INV506442	\$ 344.48
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066013	\$ 102.81
100	FRENCHMAN VALLEY COOP	105082	\$ 1,973.22
100	GREAT PLAINS UNIFORMS LLC	28816-1	\$ 472.07

100	HITCHCOCK COUNTY SHERIFF'S DEPT.	HCSO102-23	\$	1,125.00
100	HOMETOWN LEASING	32798058	\$	339.01
100	IMPERIAL NAPA	586201	\$	81.18
100	KANSAS HIGHWAY PATROL	2023-143	\$	29,600.00
100	KING,RYAN	MILEAGE REIMB	\$	479.46
100	LANGENFELD TOWING & RECOVERY	1098	\$	585.00
100	MEDICAL AIR SERVICES ASSOCIATION	1690979	\$	300.00
100	MIDWEST SPECIAL SERVICES, INC.	406233	\$	372.96
100	NE LAW ENFORCEMENT TRAINING CENTER	12821	\$	75.00
100	NEBRASKA DEPT OF LABOR UC FUND	Q3UNEMPLOYMENT	\$	3,347.44
100	NEBRASKA GENERATOR SERVICE	15422	\$	999.84
100	NELMS, SUE	NOVEMBER CLEAN	\$	210.00
100	NORTHWEST FIRE EXTINGUISHER	82745	\$	263.00
100	PAUL ROONEY PAINTING	857491	\$	3,579.72
100	PETTY CASH (GENERAL)	POSTAGE	\$	73.90
100	PRAIRIE STATES COMMUNICATIONS SERV.	29775,	\$	7,378.35
100	PROCARE MEDICAL SUPPLIES	6090701	\$	597.50
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	33740042	\$	86.05
100	REICHERT,PAM	COMP/PHONE USE	\$	158.14
100	SCHRADER,MICHAEL	CHEM/RES BOOTS	\$	109.99
100	U S POSTAL SERVICE (CLERK)	ELECTION POST	\$	41.04
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	VIAERO WIRELESS	13901	\$	457.00
100	WESTFIELD PHARMACY	3027	\$	358.45
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	4,417.50
100	7-D LOCKSHOP	11139263	\$	678.50
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$	45,839.75
200	AFLAC	EMPE AM/FM PRE	\$	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.92
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.85
200	EFTPS	FEDERAL TAXES	\$	3,973.69
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	70.49
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	\$	608.38
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,993.28
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	CITY OF BENKELMAN	1149	\$	24.43
200	FRENCHMAN VALLEY COOP	105075	\$	10,573.43
200	MEDICAL AIR SERVICES ASSOCIATION	1690979	\$	137.50

200	NMC, INC	CUI1288391	\$	1,952.38
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	122.28
200	ROAD WORKERS	WAGES	\$	19,268.00
650	JT ROCKS	GRAVEL	\$	2,478.00
5502	CITY OF BENKELMAN	1328	\$	157.11
5502	WHEATON, BARBARA	AED SUPP/HAIGL	\$	527.30
5907	HOMETOWN LEASING	32795388	\$	158.63

Motion by Keiser to enter executive session to discuss road worker applications, seconded Richard.

Ayes: Unanimous

Entered executive session at 8:53 A.M. Present: Scott Olson, Tom Richard, Aaron Keiser, and Arlan Wine

Motion by Richard to exit executive session and return to open session at 9:10 A.M., seconded by Keiser.

Ayes: Unanimous

Commissioners discussed Christmas Bonuses for employees.

Motion by Richard to approve \$50.00 Christmas gift certificates for all non-elected county employees.

Commissioners reviewed Capital Business Systems' copier proposal. Decided the county will remain with

Pam Reichert discussed dispatch updates, technology update requirements, and IT support, as well as First Aid, AED and CPR certification and training. Pam Reichert asked that the Board give permission to supply an optional CPR training for county employees and asked if the County would cover the \$10.00 certification card cost for employees opting in.

Miles Preston updated the Board about proposals for IT and cyber-security support for the County from Applied Connective and EZ IT.

Michael Schrader discussed getting an additional county roads Frenchman Valley fuel card, as well as upcoming projects for Noxious Weeds control.

Arlan Wine delivered the County Attorney's report. Wine stated that after the transition of previous Sheriff Smith, an inventory was conducted and it was determined that four firearms that were previously inventoried were no longer in county possession. The Nebraska State Patrol has opened an investigation into the matter.

The Board, as well as County Attorney, Interim Sheriff, and Mayor of the city of Benkelman discussed the Law Enforcement Interlocal Agreement between the Dundy County Sheriff's Office and the City of Benkelman. A finalized agreement will be provided for approval December 18th, 2023.

Interim Sheriff Ryan King delivered the Sheriff's Office Report. Discussed Body Camera proposal from Axon Enterprise Inc. Discussed decommissioning Sheriff's vehicle, just need decals removed.

Motion by Keiser to approve the expenditure for quote for body cameras from Axon Enterprise Inc. for an initial expense of \$7,393.50 and a total 5 year cost of \$36,967.50.

Tabled the Year-End Certification of County Highway Superintendent until December 12th, 2023.

With no further business, Chairman Olson adjourned the meeting at 11:33 A.M. The next regular meeting of the Dundy County Commissioners will be held on December 18th, 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
Clerk

/s/ Scott Olson
Chairman