

The regular meeting of the Dundy County Commissioners was held on January 16th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the January 10th, 2024 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, County Attorney Arlan Wine, Karen Baker, Wendy Vanderford, Interim Sheriff Ryan King, Kurt Sellers, Cody Griffith EZ IT (telephonically), Ed Knott Applied Connective, Brian Hill

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 Commissioner's Meeting Room.

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

Ayes: Unanimous

Motion by Richard to approve the January Commissioner meeting minutes, seconded by Olson.

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	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,531.34
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 273.32
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 1,268.40
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	\$ 1,687.77
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,540.50
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BLUE360 MEDIA, LLC	2401214382	\$ 179.00
100	BWTELCOM	63	\$ 7,776.91
100	CULLIGAN WATER CONDITIONING	8290	\$ 103.08
100	DAS STATE ACCT - CENTRAL FINANCE	1405096	\$ 1,523.20
100	DEVENY FORD	S8714	\$ 154.57
100	DUNDY COUNTY COURT	CO COURT COST	\$ 111.00
100	DUNDY COUNTY HOSPITAL	INMATE MEALS	\$ 13.00
100	EAKES OFFICE SOLUTIONS	8843781-0	\$ 15.00
100	FRENCHMAN VALLEY COOP	105075	\$ 1,491.12
100	GARRISONS - MCCOOK LETTERING	45608	\$ 12.00
100	GOV DIRECT	INV0008113	\$ 148.25
100	HOMETOWN LEASING	32795725	\$ 190.35
100	IDEAL LINEN SUPPLY	22143181	\$ 261.62
100	LUTZ, TONY	RETIREMENT	\$ 36.00
100	MIDWEST SPECIAL SERVICES, INC.	406617	\$ 412.55
100	MIPS INC.	24010044	\$ 143.33
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8284	\$ 583.24
100	NACO	NACO CONF.	\$ 175.00
100	NACO PLANNING & ZONING	2024 NACO DUES	\$ 40.00
100	NE CLERKS OF DISTRICT COURT ASSN.	DIST. COUR DUES	\$ 50.00
100	NEBRASKA SHERIFFS ASSOCIATION	NSA MEMBERSHIP	\$ 295.00
100	OWENS IMPLEMENT & SUPPLY	CUST. 4011	\$ 76.73
100	PRAIRIE STATES COMMUNICATIONS SERV.	30050	\$ 4,501.17
100	PRISTINE CLEAN COMMERCIAL CLEANING	4077	\$ 749.00
100	RED WILLOW COUNTY SHERIFF	SERVIC CR23-38	\$ 18.69

100	RELX INC. DBA LEXISNEXIS	3094871598	\$	325.00
100	RIPLEY, KELLEN	DISPATCH HRS	\$	360.00
100	ROSENFELT, MIKE	OFFICE SUPPIES	\$	79.84
100	STEPHENS-PECK, INC	17059	\$	125.00
100	TK ELEVATOR CORPORATION	1000567130	\$	2,432.94
100	U S POSTAL SERVICE (CLERK)	STAMPS	\$	132.00
100	U.S. POSTAL SERVICE (ASSESSOR)	STAMPS	\$	660.00
100	U.S. POSTAL SERVICE (TREASURER)	BOX RENT	\$	152.00
100	WIESE CARPENTRY	1397	\$	218.35
100	OFFICIALS, DEPUTIES, DISPATCHERS	WAGES	\$	47,684.33
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.84
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.76
200	EFTPS	FEDERAL TAXES	\$	3,960.68
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	139.64
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	\$	587.83
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,075.19
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	BEARD TRUCKING	4199	\$	400.00
200	BORCHARD AUTOMOTIVE & REPAIR	J001597	\$	1,366.92
200	BWTELCOM	361	\$	414.73
200	DEVENY FORD	J9800	\$	30.00
200	ENGLLOT, LLC	285651	\$	3,412.50
200	FRENCHMAN VALLEY COOP	105081	\$	10,929.50
200	GLASS PROS	6008	\$	368.29
200	IMPERIAL NAPA	588,927,588,928	\$	2,056.41
200	JOHN DEERE FINANCIAL	P31947	\$	1,283.55
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	10.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN353360	\$	793.53
200	NMC, INC	INV617735	\$	2,602.92
200	OWENS IMPLEMENT & SUPPLY	4011	\$	826.88
200	POWERPLAN	2147218	\$	2,279.32
200	PRAIRIE STATES COMMUNICATIONS SERV.	30055	\$	209.50
200	RIVERSTONE BANK	LOAN 609596	\$	22,703.91
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	218.37
200	ST. FRANCIS EQUITY	1601477	\$	1,293.68
200	WASTE CONNECTIONS, INC.	1328460T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	19,196.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	20.00
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	27.54
5502	BENKELMAN PHARMACY	76324	\$	20.10
5502	BWTELCOM	4181	\$	95.02
5502	CITY OF BENKELMAN	1328	\$	155.68
5502	DUNDY COUNTY HOSPITAL	10016787 OP	\$	55.25
5502	HEYNE,STAN	EMS WAGE	\$	75.00
5502	NORTHWEST FIRE EXTINGUISHER	83103	\$	256.00
5502	REICHERT,PAM	EMS WAGE	\$	25.00
5502	REICHERT,RICHARD	EMS WAGES	\$	35.00
5502	STAMM,DEBORAH L	EMS WAGES	\$	65.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	50.00
5502	TURPIN,VINCE	EMS WAGE	\$	75.00
5502	CLERICAL WORKER	WAGES	\$	180.00

Kurt Sellers was present for public comment and discussed request for snow removal and road maintenance in central Nebraska from Emergency Management. Will determine personnel and equipment that can be spared to assist and reach out to them; potentially 2 road graders and a loader.

Motion by Olson to appoint The Benkelman Post as the official county newspaper for Dundy County, seconded by Keiser.

Ayes: Unanimous

Motion by Richard to approve the amended M.O.U. between Dundy County and Nebraska Department of Veteran's Affairs for VetraSpec licensing agreement, seconded by Keiser.

Ayes: Unanimous

County Attorney Arlan Wine delivered the county attorney's report. County Attorney's Assistant Karen Baker discussed emergency protective custody situation that occurred recently and how process will proceed. Discussed Juvenile Services Board participation, and County Safety Board positions to be addressed next commissioner meeting. Child Support Interlocal was terminated, Child Support proceedings will now only involve Dundy County, reimbursement will still be provided for Deputy County Attorney's wages pertaining to Child Support matters.

County Interim Sheriff Ryan King delivered the County Sheriff's Report and the County Sheriff's Annual Report of Receipts. Olson asked King about status of finding housing in county: King said he has been reaching out and has asked one person in particular who said they would discuss it with their wife.

Board Conference Called Cody Griffith from EZ IT Solutions to discuss IT and CyberSecurity proposal.

Ed Knott and Travis of Applied Connective met to discuss proposal for Dundy County Cyber Security and IT support. Presented 4 proposed projects: Email migration, Network & Consolidation, Server integration, and monthly standard IT and Cyber Security. Applied Connective is assisting Dundy County at no cost to facilitate integration of Cyber Hygiene as required by State Local Cyber Grant (SLCG), as well as the grant application for SLCG. SLCG Grant funds are expected to cover 80% of upfront costs of projects proposed by Applied Connective for 2024.

Motion by Olson to accept grant application assistance from Applied Connective for second round of State Local Cyber Grants (SLCG) for 2024, seconded by Keiser.

Ayes: Unanimous

Brian Hill met with the board to discuss assisting the County Assessor's Office with field work and office setup and infrastructure to facilitate appraisal of properties. Provides Assessor with required re-appraisal and compiles information in Assessor's computer models. Discussed proposals of cost whether solely providing on-site appraisal and pictures, or more comprehensive support and data entry as well as field work. Discussed feedlot valuation considerations. If county should decided to agree to use full services, Brian would represent the county in valuation protests as well as TERC proceedings.

With no further business, Chairman Olson adjourned the meeting at 11:54 A.M. The next regular meeting of the Dundy County Commissioners will be held on February 5th, 2024 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