

The regular meeting of the Dundy County Commissioners was held on February 20th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the February 14th, 2024 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Wendy Vanderford, Interim Sheriff Ryan King, Kurt Sellers

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 Keiser.

Ayes: Unanimous

Motion by Keiser to approve the February 5th Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the claims as submitted, except for claim #24020123: payment payment to CAT Financial for motor grader lease, seconded by Richard.

Ayes: Unanimous

Claims:FUND	NAME	INVDISC	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	\$ 10,557.46
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 60.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,696.08
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,560.47
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BLACK HILLS ENERGY	63983093 09	\$ 66.65
100	BWTELCOM	473	\$ 5,364.46
100	CENTEC CAST METAL PRODUCTS	56694	\$ 263.25
100	COOK,KIMBERLY	MILEAGE	\$ 149.13
100	DEVENY FORD	S8032	\$ 77.41
100	DUNDY COUNTY ATTORNEY	#143514779	\$ 46.38
100	EAKES OFFICE SOLUTIONS	INV527858	\$ 229.52
100	FRECKS,NANCY	MILEAGE	\$ 108.96
100	FRENCHMAN VALLEY COOP	105082	\$ 1,981.56
100	GRITZUK, TYLER	CAGE INSTALL	\$ 600.00
100	HOMETOWN LEASING	32799212	\$ 306.33
100	IDEAL LINEN SUPPLY	22146281	\$ 130.81
100	MIDWEST CARD AND ID SOLUTIONS LLC	31563 2021	\$ 4,350.00
100	MIPS INC.	24020045	\$ 2,114.80
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8454	\$ 312.50
100	NEBRASKA PLANNING AND ZONING ASSN.	24-0010	\$ 130.00
100	NEBRASKA STATE PATROL	1411618	\$ 361.50
100	NEBRASKA WEED CONTROL ASSN.	NWCA SPRNG TRN	\$ 150.00
100	PETTY CASH (GENERAL)	SHERIFF TITLE	\$ 126.44
100	PRAIRIE STATES COMMUNICATIONS SERV.	3,010,830,159	\$ 494.90
100	PRISTINE CLEAN COMMERCIAL CLEANING	4139	\$ 806.61
100	QUILL CORPORATION	37110962	\$ 379.96
100	RIPLEY, KELLEN	DISPATCHER	\$ 727.50
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$ 312.22

100	SCOOP MEDIA LLC	4290	\$	924.69
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,776,627,746	\$	1,755.00
100	TRANSUNION RISK AND ALTERNATIVE	5361331-202401	\$	300.00
100	VIAERO WIRELESS	13901	\$	914.20
100	WIESE CARPENTRY	1420	\$	493.35
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	47,789.00
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	\$	4,060.77
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	12.50
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	\$	603.66
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	79.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,133.68
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	APPEARANCE EDGE, THE	18016	\$	301.39
200	BWTELCOM	1164	\$	418.26
200	FRENCHMAN VALLEY COOP	105081	\$	10,895.07
200	JOHN DEERE FINANCIAL	P32672	\$	23.69
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	120.00
200	POWERPLAN	2165565	\$	466.26
200	PRAIRIE STATES COMMUNICATIONS SERV.	30158	\$	40.25
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	348.24
200	ST. FRANCIS EQUITY	1601477	\$	446.68
200	WASTE CONNECTIONS, INC.	1341063T046	\$	172.11
200	ROAD WORKERS	WAGES	\$	19,716.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	80.00
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	41.32
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1.24
5502	BOLIO,ROGER	EMS WAGES	\$	75.00
5502	MARK BRUNSWIG	LIFT ASSIST	\$	25.00
5502	BWTELCOM	4181	\$	95.02
5502	CITY OF BENKELMAN	1328	\$	185.92
5502	DUNDY COUNTY HOSPITAL	#10016787	\$	55.25
5502	FRENCHMAN VALLEY COOP	105077	\$	649.08
5502	HAM,ANTHONY,A	LIFT ASSIST	\$	25.00
5502	HEYNE,STAN	EMS WAGES	\$	25.00
5502	QUICK MED CLAIMS, LLC	INV32460	\$	95.60
5502	REICHERT,PAM	EMS WAGES	\$	285.00
5502	REICHERT,RICHARD	EMS WAGES	\$	133.25
5502	ROCKY MOUNTAIN AIR SOLUTIONS	30473189	\$	391.51
5502	SHERMAN,SCOTT	LIFT ASSIST	\$	25.00
5502	STAMM,DEBORAH L	EMS WAGES	\$	75.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	50.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	283.25
5502	TURPIN,VINCE	EMS WAGES	\$	318.25
5502	UNGER,KEISHA	EMS WAGES	\$	25.00
5502	EMS CLERICAL WORKER	WAGES	\$	270.00

Board called Gregg O'Brien to discuss motor grader financing agreement with CAT financial. Will be sending new purchase agreement with correct figures: First payment is considered the trade in amount of \$65,000.00, and the next payment will not be due for a year from the date of signing.

Discussed Auditor Don Wilson's findings and discussed Resolution 76-2023-10 correcting overspent function budget authority from 2023. Decided to leave the function over-expended.

Motion by Keiser to approve the management representation letter for Don Wilson 2024, seconded by Richard.

Ayes: Unanimous

Board discussed County Road business with Kurt Sellers: Max shop sewer system needs addressed and so does the well, water has a strong odor. Will get bids to see what needs done for sewage and water system. Discussed GPS for all county rd equipment except the semis, will resubscribe for a year for \$1,180.00. Discussed cattle guard at Shillington Pit, using bridge planks to fortify crossing.

Discussed process moving forward to have proposal from Five Nines IT/Cybersecurity by next board meeting.

County Clerk Miles Preston discussed District Court/County Court dual clerk agreement for Dundy County. State would take over management of district court for Dundy County and charge a yearly rate based upon case load and other factors. No firm figures were provided currently, but additional information would be provided as available.

County Attorney Arlan Wine discussed the proposed emergency road agreement meeting between land owners. Discussed CAT financial agreement for purchase of motor grader. Also discussed proposed Dundy County Employee Policy manual.

Motion by Olson to approve Resolution 76-2024-06 Governmental Entity Resolution to Lease, Purchase and/or Finance for Caterpillar Motor Grader 150-15, through CAT Financial, seconded by Richard.

Ayes: Unanimous

Signed Financial Agreement forms for CAT Financial motor grader lease.

Interim Sheriff Ryan King delivered the Sheriff's Office report. Discussed body camera solutions. Received a shipment from Axon body camera's but had an issue with the delivery and agreement, so have not paid and would like to send them back. Looking into Motorola and an additional option for body cameras. Discussed Dollar General charge account. Discussed residential requirement for Sheriff to live in Dundy County. King discussed difficulties with finding a place to rent or purchase, thinks he is close to reaching an agreement once current tenants of a home get moved out.

Motion by Keiser to extend Ryan King's Interim Sheriff status conditional upon King providing a housing agreement by the March 4<sup>th</sup>, 2024 commissioner meeting, agreeing to a move-in date by April 1<sup>st</sup>, 2024, and proof of residency by April 15<sup>th</sup>, 2024, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:44 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 4th, 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