The regular meeting of the Dundy County Commissioners was held on March 4th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the February 28th, 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, Interim Sheriff Ryan King, Deputy Tom Jones, John Webster, Kris Mathews

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: Richard, Olson; Absent: Keiser

Motion by Richard to approve the February 20th Commissioner meeting minutes, seconded by Olson.

Ayes: Richard, Olson; Absent: Keiser

(Aaron Keiser arrived at the meeting)

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	\$ 7,631.53
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,842.11
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 1,567.50
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	\$ 1,739.72
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 95.51
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,629.31
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
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	\$ 4,240.02
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	\$ 636.93

200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 116.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,213.53
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.10
5502	EFTPS	EMPE FICA	\$ 27.54
100	BLACK HILLS ENERGY	6384368466	\$ 1,499.36
100	CITY OF BENKELMAN	JAN 2024 C&D	\$ 2,244.29
100	<b>CULLIGAN WATER CONDITIONING</b>	9090	\$ 173.50
100	DAS STATE ACCT - CENTRAL FINANCE	1412354	\$ 242.00
100	EAKES OFFICE SOLUTIONS	8882566-0	\$ 544.61
100	HOMETOWN LEASING	32798058	\$ 338.62
100	J&D GRAPHICS	153	\$ 525.00
100	LUCCI,ALEX	MILEAGE REIMB	\$ 713.95
100	MEDICAL AIR SERVICES ASSOCIATION	1759415	\$ 287.50
100	MIDWEST CARD AND ID SOLUTIONS LLC	31380	\$ 2,400.00
100	MPH INDUSTRIES, INC.	6022687	\$ 538.05
100	NELMS, SUE	CLEANING FEES	\$ 350.00
100	PAUL ROONEY PAINTING	857500	\$ 1,375.00
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	37110962	\$ 724.80
100	REICHERT,PAM	COMPUTER/CELL	\$ 50.00
100	RELX INC. DBA LEXISNEXIS	3094911971	\$ 325.00
100	RIPLEY, KELLEN	DISPATCH HRS	\$ 1,020.00
100	SCOOP MEDIA LLC	4315	\$ 2,034.24
100	U S POSTAL SERVICE (CLERK)	POSTAGE STAMPS	\$ 340.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 323.52
100	WEST CENTRAL DIST. ASSESSOR'S ASSN	2024 DUES	\$ 25.00
100	WIESE CARPENTRY	<b>GROUNDS CONTRT</b>	\$ 997.50
200	B'S ENTERPRISES INC.	224236	\$ 7,059.00
200	BLACK HILLS ENERGY	61934696 13	\$ 372.02
200	BUSH TIRE & SERVICE	ACT#7	\$ 435.35
200	DUNDY COUNTY HOSPITAL	VISIT 40021491	\$ 165.00
200	FREEHLING,BRIAN	CDL REIMB	\$ 33.00
200	MCARTHUR, LORENA	CDL REIMB	\$ 17.00
200	MEDICAL AIR SERVICES ASSOCIATION	1759415	\$ 150.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN383349	\$ 225.35
200	SAPP BROS., INC.	INV4383279	\$ 25,753.60
200	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$ 449.95
200	ULINE	173987035	\$ 675.09
990	BWTELCOM	4539	\$ 48.92
2430	TWIN FORKS CLINIC	ID 202465	\$ 281.32
2913	GEO-COMM, INC.	CONTRCT 007407	\$ 2,059.75
5502	HEYNE,STAN	EMS WAGE	\$ 153.94

5502	REICHERT,PAM	EMS WAGE	\$ 447.81
5502	REICHERT, RICHARD	EMS WAGE	\$ 114.92
5502	STAMM, DEBORAH L	EMS WAGE	\$ 64.02
5502	TURPIN, SHAUNA MICHELLE	EMS WAGE	\$ 50.00
5502	TURPIN,VINCE	EMS WAGE	\$ 168.81
5502	UNGER,KEISHA	EMS WAGE	\$ 50.00
5907	HOMETOWN LEASING	9,226,592,270	\$ 1,001.82
100	DEPUTIES, DISPATCH, OFFICIALS	WAGES	\$ 48,308.78
200	ROAD WORKERS	WAGES	\$ 20,425.78
5502	CLERICAL WORKER	WAGES	\$ 180.00

Commissioner's reviewed the auditor's findings for the county board. Aaron Keiser spoke to a representative from Tri-City Sign Company in reference to a double-paid claim from 2022 who stated the refund check was en route to Dundy County.

Reviewed the Special Designated Liquor License application from Uppa Crik Hops LLC for a fundraiser event on April 20<sup>th</sup>, 2024 at the Dundy County Fairgrounds.

Motion by Keiser to approve the special designated liquor license for Uppa Crik Hops LLC for April 20, 2024, seconded by Richard.

Ayes: Unanimous

Discussed bids for county roads fuel contract. Received a bid from Frenchman Valley for \$3.07/gal, from Mittens for \$2.96/gal, and from Sapp Brothers for \$2.93/gal.

Motion by Keiser to approve fuel contract with Sapp Brothers for 32,000 gal at \$2.93/Gal, seconded by Richard.

Ayes: Unanimous

Discussed county surplus items in old ambulance barn. Department heads will pick a day to sort through items and document values/descriptions.

Penny Denny discussed the recent county tax sale: No bidders.

Discussed an available trailer to move the leased county skid steer to be able to use it more effectively. Rod Damrow has a trailer that should work for \$3,000.00.

Arlan Wine delivered the County Attorney's report. Have disbursed the emergency road agreement and received one return from the City of Benkelman. Discussed PTO and leave policies for county employees.

John Webster from John Deere arrived to discuss the GPS program for county road dept. vehicles and machinery.

Interim Sheriff Ryan King delivered the County Sheriff's report. Would like to look into state bids for purchasing a patrol vehicle for the next budget year. Need to get body cameras purchased; probably going with Motorola. King has signed a housing contract that the commissioners may review at their discretion but will not be provided for public record for personal privacy reasons.

Tish Burrell discussed the Permissive Exemption process for the next meeting.

Scott Olson discussed a building permit being put in for a building that is zoned in the flood plain. Olson informed the landowner that he would have to discuss the issue with the zoning board.

With no further business, Chairman Olson adjourned the meeting at 10:53 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 18th, 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 /s/ Scott Olson
Clerk Chairman