This special meeting of the Dundy County Board of Commissioners was held on August 15th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 8th, 2024 issue of Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Assistant Highway Superintendent Kurt Sellers, Nox. Weed Superintendent Mike Schrader, Zoning & Communication Administrator Pam Reichert

Chairman Olson called the meeting to order at 9:00 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

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

The Board and Assistant Roads Superintendent reviewed Truck Driver applications received. Will make a hiring determination during the August 19<sup>th</sup> meeting.

Discussed county credit cards: need to add new card and cardholder for Roads Department.

Motion by Richard to add additional county credit card for the Roads Department with Kurt Sellers as an authorized cardholder and signer, seconded by Tom Richard. Ayes: Unanimous

County Budget Workshop: reviewed budget requests and worked on updating county budget figures.

With no further business, Chairman Olson adjourned the meeting at 12:57 P.M. The next regular meeting of the Dundy County Board of Equalization will be held on August 19<sup>th</sup>, 2024 at 8:30 A.M.

## CLAIMS from 8-5-2024 Commissioner Meeting:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	397.7
100	<b>BLUE CROSS BLUE SHIELD</b>	HEALTH-102791	7553.56
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	309.62
100	EFTPS	FEDERAL TAXES	12866.37
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	3623.3
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	535.94
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	34.3
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	384
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	2131.8
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	117.23
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	201.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	6558.36
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	62.22
100	APPLIED CONNECTIVE TECHNOLOGIES	210424	30742.71
100	BLACK HILLS ENERGY	38929803 08	180.84
100	BWTELCOM	662	4669.21
100	CITY OF BENKELMAN	39	5559.03
100	CONSOLIDATED MANAGEMENT CO.	226046	467.75
100	CREATIVE PRODUCT SOURCING, INC.	159037	71.69
100	CRIMINAL ADDICTION INC	15011	5000
100	CULLIGAN WATER CONDITIONING	1,126,511,444	52
100	DAS STATE ACCT - CENTRAL FINANCE	1436927	150
100	EAKES OFFICE SOLUTIONS	8971413-0	614.52
100	GALLS, LLC	027947078	633.57
100	HOMETOWN LEASING	32798058	215.16
100	IDEAL LINEN SUPPLY	22163609	139.99
100	LINCOLN COUNTY TREASURER	FY23 4TH QTR	8214.75
100	MEDICAL AIR SERVICES ASSOCIATION	1880157	537.5
100	MIPS INC.	24080870	1951.88
100	NE LAW ENFORCEMENT TRAINING CENTER	14006	315

100	NEBRASKA NOTARY ASSOCIATION	NOTARY RENEW	163.32
100	NELMS, SUE	CLEAN RESTROOM	350
100	ORIGINAL SUPPLIES	#200129875	278
100	OWENS IMPLEMENT & SUPPLY	4011	216.42
100	PETTY CASH (GENERAL)	POSTAGE	151.84
100	PRESTON,MILES	REIMB OFF SUPP	131.84
	PRESTON, MILES PRISTINE CLEAN COMMERCIAL CLEANING		138.55
100		4382	1078.94
100	PURSLEY,BETTYE	RETIREMENT	
100		39560863	560.3
100		COMPUTER/CELL	50
100	RINNE, DELANA	MILEAGE REIMB	270.68
100	RIPLEY, KELLEN	EMS WAGE	367.5
100	STAMM, ALYSSA	OFFICE HELP	250
100		OFFICE HELP	120
100	U.S. POSTAL SERVICE (ASSESSOR)	BOX RENTAL	154
100	VANDERFORD, WENDI	MILEAGE	352.33
100	WIESE CARPENTRY	GROUNDS CONTCT	997.5
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	55902.03
200	AFLAC	EMPE AM/FM PRE	308.75
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	5081.22
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	159.94
200	EFTPS	FEDERAL TAXES	7575.18
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	4.16
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	110.68
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	1292.1
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	47.51
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	141.88
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	3506.38
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	48.14
200	ANDERSON, KENT, H	MILEAGE REIMB	503.17
200	BLACK HILLS ENERGY	61934696 13	58.47
200	BWTELCOM	1161	349.94
200	CITY OF BENKELMAN	1149	193.27
200	DUNDY COUNTY HOSPITAL	10020730 LAB	74
200	IMPERIAL NAPA	ACCT 2760	2726.82
200	JOHN DEERE FINANCIAL	P42381	499.54
200	MEDICAL AIR SERVICES ASSOCIATION	1880157	262.5
200	MEDICAL ENTERPRISES, INC.	187657	35
200	NAGI	CDL MED.EXAM	125
200	NMC, INC	CUI1362258	166.84
200	<b>OWENS IMPLEMENT &amp; SUPPLY</b>	4011	146.12
200	PETTY CASH (GENERAL)	TITLE FEE	10
200	PRAIRIE STATES COMMUNICATIONS SERV.	30800	23.75
200	QUILL CORPORATION	39736066	478.69
200	RDO TRUCK CENTER CO.	43581E	197.77
200	SAPP BROS., INC.	IN4492019	23445.86
200	SOUTHWEST PUBLIC POWER DISTRICT	913546007	195.24
200	WOLF AUTO	103137	300.6
200	ROAD WORKERS	WAGES	34317.63
990	BWTELCOM	4539	49.09
2913	BWTELCOM	5514	830.43
2913	CENTURY LINK	101496145	3093.35
5502	BWTELCOM	4181	100.02
5502	DEVENY FORD	S8368	209.24
5502	FRENCHMAN VALLEY COOP	105077	272.4
0002		100077	212.4

5502	HEYNE,STAN	EMS WAGE	118
5502	OWENS IMPLEMENT & SUPPLY	4011	13.97
5502	PETTY CASH (GENERAL)	TITLE FEE	17
5502	SHERMAN,SCOTT	DRIVER	25
5502	STAMM, DEBORAH L	EMS WAGE	197.76
5502	SWIGERT, EMILEE	EMS WAGE	59.75
5502	TURPIN, SHAUNA MICHELLE	EMS WAGE	237.76
5502	TURPIN, VINCE	EMS WAGE	256.53
5502	UNGER,KEISHA	<b>EMS WAGES</b>	85
5502	WARNING, BRANDY	EMS WAGE	34.75
5502	WIESE, HEATHER	EMS WAGE	50

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