

The regular meeting of the Dundy County Commissioners was held on August 19th, 2024 in the Commissioner’s meeting room. The notice of this meeting was published in the August 15th, 2024 issue of Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Kurt Sellers, Michael Schrader

Vice-Chairman Keiser called the meeting to order at 8:31 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner’s Meeting Room.

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

Ayes: Olson, Richard                      Absent: Keiser

Motion by Olson to approve the August 15th Special Commissioner meeting minutes, with the corrections of: Keiser making the motion for County Road Credit Card, Board of Commissioners instead of Equalization seconded by Richard.

Ayes: Olson, Richard                      Absent: Keiser

Motion by Richard to approve the claims as submitted, seconded by Olson.

Ayes: Olson, Richard                      Absent: Keiser

**CLAIMS:**

<b>FUND</b>	<b>NAME</b>	<b>INVDESC</b>	<b>TOTCLAIMS</b>
100	AFLAC	EMPE AM/FM PRE	\$ 397.66
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,553.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 309.44
100	EFTPS	FEDERAL TAXES	\$ 10,931.97
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 551.04
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 535.94
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,751.66
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 117.23
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 201.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,785.55
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 62.20
100	APPLIED CONNECTIVE TECHNOLOGIES	213361	\$ 1,732.52
100	BIZCO TECHNOLOGIES	INV00462483	\$ 334.95
100	BLACK HILLS ENERGY	63843684 66	\$ 178.99
100	BWTELCOM	63	\$ 125.96
100	CITY OF BENKELMAN	JULY C&D	\$ 1,734.20
100	COOK, KIMBERLY	MILEAGE	\$ 227.99
100	DEVENY FORD	S7765	\$ 120.00
100	EAKES OFFICE SOLUTIONS	INV576286	\$ 220.19
100	FARRELLS PHARMACY & HALLMARK	RX 1109877	\$ 10.61

100	FRENCHMAN VALLEY COOP	105082	\$ 3,043.67
100	GUERNSEY,TABITHA	CUSTODIAL REIM	\$ 40.63
100	HELENA AGRI-ENTERPRISES, LLC	127148354	\$ 27.87
100	HOLIDAY INN KEARNEY	103840	\$ 269.90
100	HOMETOWN LEASING	9120	\$ 121.97
100	INDUSTRIAL TOWER WEST	9961905	\$ 10,179.93
100	MIPS INC.	24080002	\$ 184.12
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	9328	\$ 500.00
100	OPTIMAL IMAGING SUPPLIES LLC	5775	\$ 340.00
100	PINNACLE BANK	ENDING 3900	\$ 302.50
100	PRAIRIE PLAINS CASA	YR 2024-25	\$ 2,000.00
100	PRAIRIE STATES COMMUNICATIONS SERV.	3,063,730,769	\$ 6,369.89
100	PRISTINE CLEAN COMMERCIAL CLEANING	04382	\$ 878.45
100	RED WILLOW COUNTY SHERIFF	BULLARD INMATE	\$ 270.00
100	RED WILLOW COUNTY TREASURER	JUDGE EXPENSES	\$ 53.26
100	SCOOP MEDIA LLC	4805	\$ 891.87
100	STAMM,ALYSSA	OFFICE HELP	\$ 325.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	PO BOX RENTAL	\$ 154.00
100	VIAERO WIRELESS	13901	\$ 422.52
100	WIESE CARPENTRY	1521	\$ 253.12
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$ 48,728.71
200	AFLAC	EMPE AM/FM PRE	\$ 308.69
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 5,081.19
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 159.84
200	EFTPS	FEDERAL TAXES	\$ 5,031.20
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 40.16
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	\$ 744.69
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 47.51
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 141.88
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,586.86
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.13
200	ANDERSON,KENT,H	MILEAGE REIMB	\$ 420.76
200	BLACK HILLS ENERGY	61934696 13	\$ 58.33
200	BWTELCOM	280	\$ 97.75
200	FRENCHMAN VALLEY COOP	105081	\$ 13,157.80
200	HAIGLER COMMUNITY FOUNDATION	MEETING ROOM	\$ 50.00
200	MCCOOK GAZETTE	STMT 2060455	\$ 99.00
200	MEDICAL ENTERPRISES, INC.	187966	\$ 70.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 100.00
200	NMC, INC	CUI1371993	\$ 280.70

200	OLSON LIVESTOCK & SEED, INC.	MAG	\$ 90.00
200	POWERPLAN	2275094	\$ 6,511.65
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$ 117.00
200	ST. FRANCIS EQUITY	1601477	\$ 1,867.15
200	VALLEY FARM INDUSTRIES, LLC	0002545	\$ 371.28
200	VIAERO WIRELESS	13901	\$ 26.60
200	WASTE CONNECTIONS, INC.	1383552T046	\$ 172.11
200	ROAD WORKERS	WAGES	\$ 25,024.33
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 240.00
650	OLSON LIVESTOCK & SEED, INC.	MAG	\$ 140.00
5502	EFTPS	EMPE FICA	\$ 68.86
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 3.94
5502	BOLIO, ROGER	EMS WAGE	\$ 25.00
5502	BOUND TREE	85420954	\$ 314.13
5502	BWTELCOM	4181	\$ 200.04
5502	CITY OF BENKELMAN	1328	\$ 143.58
5502	CLIA LABORATORY PROGRAM	28D0982133	\$ 248.00
5502	DEVENY FORD	S7754	\$ 60.00
5502	FRENCHMAN VALLEY COOP	105077	\$ 548.33
5502	HEYNE, STAN	EMS WAGE	\$ 100.00
5502	REICHERT, PAM	EMS WAGE	\$ 100.00
5502	STAMM, DEBORAH L	EMS WAGE	\$ 100.00
5502	SWIGERT, EMILEE	EMS WAGE	\$ 50.00
5502	TURPIN, SHAUNA MICHELLE	EMS WAGE	\$ 125.00
5502	TURPIN, VINCE	EMS WAGE	\$ 150.00
5502	UNGER, KEISHA	EMS WAGE	\$ 50.00
5502	WARNING, BRANDY	EMS WAGE	\$ 25.00
5502	EMS CLERICAL	WAGES	\$ 450.00

Discussed 2914 Fund creation for 911 Legacy Set-Aside Funds. Will confirm with Don Wilson proper way to handle creation and transfer of funds and discuss further at a later meeting.

Motion by Olson to approve Resolution 76-2024-10, creating 2914 Wireless Service Holding Fund, seconded by Richard.

Ayes: Olson, Richard                      Absent: Keiser

Penny Denny discussed 7-D Locksmith, need access to vault to get pictures for them. Karen Baker asked about the previous meeting's credit card discussion regarding the road department.

Michael Schrader discussed Nox. Weeds Forced Control Expenses Resolution. County Clerk will coordinate with the County Attorney to create a proposed resolution.

Discussed Courthouse furnace filter issue. Will contact McCook Mechanical to address the issue.

Discussed Courthouse Copier Lease.

Motion by Olson to accept the proposal from Eakes for a 60 month agreement for Sharp Model# BP-50M26 for \$136.34 per month, seconded by Richard.

Ayes: Olson, Richard                      Absent: Keiser

Discussed propane contracts for Max County Road shop and Dundy County Ambulance Barn.

Motion by Olson to approve the propane contract with St. Francis Mercantile Equity Exchange for the Max County Road Shop for the fixed price amount of \$1.70 per gallon, seconded by Richard.

Ayes: Olson, Richard                      Absent: Keiser

Motion by Olson to approve the propane contract with Frenchman Valley Coop for the Dundy County Ambulance barn for the fixed price amount of \$1.84 per gallon, seconded by Richard

Ayes: Olson, Richard                      Absent: Keiser

Discussed open county road worker positions.

Motion by Richard to hire Robert Brophy for the open Road Worker position in Haigler, seconded by Olson.

Ayes: Olson, Richard                      Absent: Keiser

Motion by Richard to hire Nicholas Baney for the open Road Worker position in Max, seconded by Olson.

Ayes: Olson, Richard                      Absent: Keiser

Discussed TK Elevator for inspection of courthouse elevator. Have not been able to get in contact with anyone from TK Elevator.

LaNeta Carlock from the Haigler Community Foundation was contacted by phone: the board was ahead of schedule and the Haigler Community Foundation and Haigler Golden Inn decided to reschedule their presentation for the September 3<sup>rd</sup> Meeting.

Sandy Noffsinger relayed that the Dundy County Hospital board had narrowed applicants for the CEO position to a pool of three individuals.

With no further business, Chairman Olson adjourned the meeting at 9:29 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 3<sup>rd</sup>, 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