

The regular meeting of the Dundy County Commissioners was held on September 3rd, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 29th, 2024 issue of the Scoop Media News.

Present: Commissioners Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Michael Schrader, Wendi Vanderford, Dan Miller, Sheriff Ryan King, LaNeta Carlock, Myrna Miller, Chief Deputy Tom Jones,

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

Ayes: Unanimous

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

Ayes: Keiser, Richard                      Abstain: Olson

Motion by Richard to approve the August 19<sup>th</sup> Commissioner meeting minutes, with corrections to Keiser being absent, as well as clarification on propane contracts, seconded by Olson.

Ayes: Unanimous

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

Ayes: Unanimous

**CLAIMS:**

<b>FUND</b>	<b>NAME</b>	<b>INVDISC</b>	<b>TOTCLAIMS</b>
100	AFLAC	EMPE AM/FM PRE	\$ 397.70
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,934.56
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 265.28
100	EFTPS	FEDERAL TAXES	\$ 10,734.26
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 104.68
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	\$ 1,718.37
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 207.34
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 200.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,485.69
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 50.35
100	APPLIED CONNECTIVE TECHNOLOGIES	Service Agreement	\$ 4,835.98
100	BENKELMAN PHARMACY	TICKET#93860	\$ 381.56
100	BIZCO TECHNOLOGIES	DCSO Computers	\$ 12,979.88
100	CITY OF BENKELMAN	2190	\$ 3,646.27
100	COOK, KIMBERLY	COMMUNICATIONS	\$ 347.57
100	CUSTOM CAGE	LE Vehicle Supplies	\$ 1,030.00
100	DAS STATE ACCT - CENTRAL FINANCE	Subscription Fees	\$ 687.60
100	EAKES OFFICE SOLUTIONS	Office Supply	\$ 381.70
100	GUERNSEY, TABITHA	CUSTODIAL CONT	\$ 1,130.00
100	HOMETOWN LEASING	Office Supply	\$ 238.08
100	IDEAL LINEN SUPPLY	Office Supply	\$ 139.99
100	MEDICAL AIR SERVICES ASSOCIATION	Benefits	\$ 275.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	Court Appointed Lawyer	\$ 676.84
100	NELMS, SUE	CLEANING	\$ 280.00
100	QUILL CORPORATION	Office Supply	\$ 187.24
100	REICHERT, PAM	REIMB ADVERTIS	\$ 95.00
100	SPAHN, ASHLEY, K, LAW OFFICE OF	Court Appointed Lawyer	\$ 1,696.20
100	TOM'S TOWING & COUNTRY	Tow Fees	\$ 285.00
100	VANDERFORD, WENDI	TRAVEL REIMB	\$ 101.08
100	WILCOX, RYAN, R	Court Appointed Lawyer	\$ 687.50

100	Deputies, Dispatchers, Officials	Wages	\$ 47,449.53
200	AFLAC	EMPE AM/FM PRE	\$ 308.75
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 5,081.22
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 159.94
200	EFTPS	FEDERAL TAXES	\$ 4,973.11
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 44.16
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	\$ 771.49
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 83.50
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 148.28
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,498.47
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.14
200	CITY OF BENKELMAN	1149	\$ 26.47
200	MEDICAL AIR SERVICES ASSOCIATION	Benefits	\$ 137.50
200	MEDICAL ENTERPRISES, INC.	Forms	\$ 6.25
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 130.00
200	SOUTHWEST PUBLIC POWER DISTRICT	Utilities	\$ 103.80
200	Road Workers	Wages	\$ 24,238.68
2430	TWIN FORKS CLINIC	K-9 Medical	\$ 257.84
5502	EFTPS	EMPE FICA	\$ 27.54
5502	BOLIO,ROGER	EMS WAGE	\$ 53.53
5502	HEYNE,STAN	EMS WAGE	\$ 139.85
5502	REICHERT,PAM	EMS WAGE	\$ 35.00
5502	STAMM,DEBORAH L	EMS WAGE	\$ 25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$ 185.00
5502	TURPIN,VINCE	EMS WAGE	\$ 93.53
5502	UNGER,KEISHA	EMS WAGE	\$ 66.50
5502	WARNING,BRANDY	EMS WAGE	\$ 25.00
5502	WIESE,HEATHER	EMS WAGE	\$ 181.33
5502	EMS Clerical P/T	Wages	\$ 180.00

Reviewed and approved County Office Inventories.

Motion by Richard to approve the county office inventories submitted, listed below, seconded by Keiser.  
Ayes: Unanimous

Inventories:

County Clerk, Register of Deeds, Election Commissioner, District Court Clerk, County Sheriff, Jail, County Real-Estate, Hwy Super-Intendent/County Roads Max, Haigler, and Benkelman Shops, Noxious Weeds Superintendent, Ag. Extension Office, Zoning/Flood Plain Admin, County Assessor, Veteran's Service Officer, Clerk Magistrate, Library, County Treasurer.

Called building and grounds manager Larry Wiese and spoke to Jeff Hoagland. Hoagland stated the filter is being sucked against the motor. Commissioners inspected the furnace filters.

Called McCook Mechanical Emily Collins; Emily stated she was no longer with McCook Mechanical, and that the board would need to speak with Mark. Also stated that McCook Mechanical was no longer in operation. Called Justin Schorzman and left a message regarding inspecting courthouse HVAC.

Discussed FEMA Disaster Relief briefings. Keiser, Sellers, and Reichert will attend the Applicant Briefing hosted in Trenton regarding Disaster Declaration 4808.

LaNeta Carlock with the Haigler Community Foundation discussed their FY23-24 projects. Delivered the FY24-25 budget request. Requested \$3,000.00 for the Haigler Community Foundation FY24-25.

Myrna Mulligan with the Haigler Golden Inn delivered their FY23-24 report of finances and activity, as well as the FY24-25 budget request. Requested \$1,800.00 for FY24-25.

Motion by Olson to approve \$2,600.00 for the Haigler Community Foundation for the FY 2024-2025 budget, Seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve \$1,800.00 for the Haigler Golden Inn for the FY 2024-2025 budget, Seconded by Richard.

Ayes: Unanimous.

Sheriff King delivered the Dundy County Sheriff's Report. Discussed vehicle damages to the white Dodge pickup. Discussed quotes for a new Sheriff's Office patrol unit.

Treasurer Penny Denny delivered the Distress Warrant report for 2023-2024.

Assessor Tish Burrell delivered the 2024 Permissive Tax Exemption list for Board signature.

County Attorney Arlan Wine delivered the County Attorney's Report, discussed county policy handbook.

Called back Justin Schorzman ref. courthouse HVAC. He will get by and check the system.

Dan Miller assisted the Board with the County Budget Workshop. Discussed Joint Public Hearing, scheduled for September 23<sup>rd</sup>, 2024 at 6:00 P.M. in the Dundy County Courtroom. Discussed Final Budget Hearing, which will take place on September 24<sup>th</sup>, 2024 at 8:30 A.M.

With no further business, Chairman Olson adjourned the meeting at 11:49 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 16th, 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