

The regular meeting of the Dundy County Commissioners was held on September 16th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the September 12th, 2024 issue of the Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Michael Schrader, Wendi Vanderford, Sheriff Ryan King, Travis Petsche, Sye Tecker, Katherine Swartz

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

Ayes: Unanimous

Motion by Richard to approve the September 3rd Commissioner meeting minutes, with the corrections: to include Scott Olson in parties present section, and Keiser abstained from motion to approve the August 19th minutes, seconded by Keiser.

Ayes: Unanimous

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	\$ 397.66
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,925.79
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 265.12
100	EFTPS	FEDERAL TAXES	\$ 11,025.09
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 2,255.66
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 782.66
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	\$ 1,762.41
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 149.90
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 200.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,720.84
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 59.96
100	AMSTERDAM PRINTING & LITHO	Office Supplies	\$ 104.75
100	APPLIED CONNECTIVE TECHNOLOGIES	Tech Support Invoice	\$ 2,888.16
100	BENKELMAN CAR WASH LLC	Car Wash Inv.	\$ 24.00
100	BENKELMAN PHARMACY	Jail Medical	\$ 414.69
100	BUFFINGTON-DAMON, MICHAEL	MEAL REIMB	\$ 10.81
100	BWTELCOM	Utilities	\$ 4,842.19
100	COLBY GLASS COMPANY	Door Repair	\$ 930.45
100	COOPER, LAURIE	INMATE LAUNDRY	\$ 100.00
100	CULLIGAN WATER CONDITIONING	Water Invoice	\$ 104.50
100	CUSTOM CAGE	Sheriff Vehicle Cage	\$ 1,030.00
100	DEVENY CHRYSLER JEEP DODGE	Sheriff P/U Purchase	\$ 42,600.00
100	DEVENY FORD	S7954	\$ 278.04
100	EAKES OFFICE SOLUTIONS	Office Supplies	\$ 123.64
100	ELECTION SYSTEMS & SOFTWARE, LLC	Election Supplies	\$ 3.98
100	ELECTRONIC SYSTEMS, INC.	Fire Alarm Inspection	\$ 315.60
100	FRENCHMAN VALLEY COOP	Sheriff Fuel	\$ 2,158.18
100	GALLS, LLC	Sheriff Equip.	\$ 58.89
100	GOV DIRECT	Sheriff Equip.	\$ 1,709.23
100	GWORKS	GIS Licensing	\$ 4,032.00
100	HELENA AGRI-ENTERPRISES, LLC	Chemical	\$ 90.09
100	HOLIDAY INN KEARNEY	Training Lodging	\$ 749.70
100	HOMETOWN FAMILY RADIO	Help Wanted Ad	\$ 200.00

100	HOMETOWN LEASING	Copier Lease	\$	218.09
100	IDEAL LINEN SUPPLY	Janitorial Supply	\$	139.99
100	JESSE HENRY	ATV PURCHASE	\$	3,700.00
100	JONES,THOMAS	MEAL REIMB	\$	11.35
100	MILLER,DANIEL,D, CPA	Budget Assistance	\$	3,400.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	Public Defender Cost	\$	250.00
100	NACO	ASSESS WC MEET	\$	50.00
100	NEBRASKA GENERATOR SERVICE	Generator Repairs	\$	4,994.80
100	OWENS IMPLEMENT & SUPPLY	Office Supplies	\$	81.68
100	PINNACLE BANK	Sheriff Equip. & Meals	\$	869.18
100	PRAIRIE STATES COMMUNICATIONS SERV.	Siren Repair	\$	437.50
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	Office Supplies	\$	94.99
100	RIPLEY, KELLEN	DISPATCH HRS	\$	300.00
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$	207.70
100	SCOOP MEDIA LLC	Publication Costs	\$	745.66
100	ST. FRANCIS EQUITY	Fuel Testing Costs	\$	630.00
100	VIAERO WIRELESS	Phone Bill	\$	422.52
100	WIESE CARPENTRY	GROUNDS CONTCT	\$	997.50
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	48,852.64
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	\$	146.20
200	EFTPS	FEDERAL TAXES	\$	4,391.95
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	296.66
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#	\$	95.10
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	653.00
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	63.15
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	130.17
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,353.45
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BENKELMAN CAR WASH LLC	Car Wash Inv.	\$	27.28
200	BUSH TIRE & SERVICE	Tire Repair	\$	171.28
200	BWTELCOM	Phone Bill	\$	482.56
200	DUNDY COUNTY HOSPITAL	Drug Testing Costs	\$	148.00
200	FAMILY MARKET,THE	Shop Supplies	\$	36.05
200	FRENCHMAN VALLEY COOP	Rds Fuel and Parts	\$	5,592.40
200	FRIES,RICH	DEDUCTION REIM	\$	42.34
200	GWORKS	GIS Licensing	\$	3,543.67
200	JOHN DEERE FINANCIAL	Window Repair	\$	1,953.97
200	MEDICAL ENTERPRISES, INC.	Drug Testing Costs	\$	70.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	350.00
200	NACO	RD SUPER. MEET	\$	25.00
200	NEBRASKA TRUCK CENTER, INC.	Rd Equip. Parts	\$	88.70
200	OWENS IMPLEMENT & SUPPLY	Shop Supplies	\$	389.87
200	POWERPLAN	Rd. Equip Parts/Labor	\$	11,723.13
200	QUILL CORPORATION	Office Supplies	\$	422.91
200	SAPP BROS., INC.	Oil	\$	3,707.50
200	SHILLINGTON,ROGER	GRAVEL	\$	240.00
200	SOUTHWEST PUBLIC POWER DISTRICT	Utilities	\$	178.00
200	ST. FRANCIS EQUITY	Propane	\$	973.03
200	VIAERO WIRELESS	Phone Bill	\$	26.60
200	WASTE CONNECTIONS, INC.	Utilities	\$	172.11
200	ROAD WORKERS	WAGES	\$	22,569.58
990	BWTELCOM	Phone Bill	\$	48.92

990	HAIGLER COMMUNITY FOUNDATION	FUN PIANOS	\$	1,000.00
995	HAIGLER COMMUNITY FOUNDATION	HVAC	\$	2,000.00
2913	BWTELCOM	Phone Bill	\$	830.43
2913	NENA	Dispatch Training	\$	299.00
5502	EFTPS	EMPE FICA	\$	27.54
5502	CITY OF BENKELMAN	Utilities	\$	147.93
5502	HEYNE,STAN	EMS WAGE	\$	135.00
5502	OWENS IMPLEMENT & SUPPLY	Ambulance Supply	\$	19.98
5502	REICHERT,PAM	EMS WAGE	\$	220.00
5502	REICHERT,RICHARD	EMS WAGES	\$	60.00
5502	STAMM,DEBORAH L	EMS WAGE	\$	25.00
5502	SWIGERT,EMILEE	EMS WAGE	\$	77.22
5502	TURPIN,SHAUNA MICHELLE	POSTAGE REIMB	\$	19.70
5502	TURPIN,VINCE	EMS WAGE	\$	87.22
5502	WARNING,BRANDY	EMS WAGE	\$	25.00
5502	WIESE,HEATHER	EMS WAGE	\$	60.00
5502	EMS PART TIME CLERICAL	WAGES	\$	180.00

No public comments given

Commissioners reviewed Special Designated Liquor License for Uppa Crik Taproom on October 11, 2024 at 31153 Shiner Bock Rd., Haigler, NE 69030, at the Blackshirt Feeders kitchen.

Motion by Keiser to approve SDL #123586 for Uppa Crik Taproom on 10-11-2024 at 31153 Shiner Bock Rd., seconded by Richard.

Ayes: Unanimous

Sheriff Ryan King discussed the interlocal agreement between Dundy County Sheriff and Red Willow County Sheriff. The County Attorney will review and revise the agreement and address the matter again during a future Commissioner meeting. King also delivered the Sheriff's Office report at that time.

Travis Petsche from Applied Connective arrived to discuss Dundy County's experiences since the onboarding process was completed.

Discussed the HVAC warranty and problems with the Clerk's office unit blower motor failure. The Board attempted to contact James Marshall of James Marshall Engineering regarding the warranty questions, coordinating with McCook Mechanical, and repairs, and left a message on his answering machine.

Discussed Pest Control bids for the Courthouse and Annex Building. Spoke to Kenny of TKO Pest Control. TKO Pest Control quoted \$250.00 per application, twice a year for the spraying at the Courthouse and Annex building.

Motion by Keiser to approve the bid from TKO Pest Control for \$250.00 per application, twice a year, to spray the Courthouse and Annex Building, seconded by Richard.

Ayes: Unanimous

Noxious Weed Superintendent Michael Schrader submitted Resolution 76-2024-10 for Fees Associated with Official 10 and 15 Day Notices for the Board's approval.

Motion by Richard to approve Resolution 76-2024-10 for Fees Associated with Official 10 and 15 Day Notices, seconded by Keiser.

Ayes: Unanimous

Tabitha Guernsey was present to discuss the updated Courthouse Custodian Agreement.

Motion by Keiser to approve the updated Courthouse Custodian Agreement between Dundy County and Tabitha Guernsey, seconded by Richard.

Ayes: Unanimous

Arlan Wine and Karen Baker submitted the Dundy County Employee Handbook for Board review.

Discussed PTO, Benefits, and other miscellaneous items for review and modification by County Attorney's Office. Wine also delivered the County Attorney's report.

Discussed upcoming Joint Public Hearing and Budget Hearing deadlines and notices. Discussed the clerical error on the pink parcel-owner postcard notices: Initial numbers received for county tax asking did not match numbers received at a later date, but the notices had been sent upon receiving the first set of figures. Corrected Notice postcards were printed and mailed after the new figures were received. Notices have been published in the Scoop Media News.

Katherine Swartz made a statement to the Board and requested that the Board consider an executive session for the purpose of avoiding damage to the personal reputations of county employees.

Motion by Olson at 10:28 AM to enter executive session to hear a statement from Katherine Swartz and avoid damage to county employees' personal reputations, seconded by Richard.

Ayes: Unanimous

Present in Executive Session: Scott Olson, Aaron Keiser, Tom Richard, Miles Preston, Katherine Swartz

Katherine Swartz and Miles Preston left the executive session at approximately 10:36 A.M., at which point Arlan Wine was called in to attend the remainder of the executive session.

Motion by Keiser to exit executive session at 10:54 A.M., seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 10:55 A.M. The next regular meeting of the Dundy County Commissioners will be held on October 7th, 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