

The Public Hearing of the Conditional Use Permit Application for Blackshirt Feeders LP was held on August 11<sup>th</sup>, 2022 in the county court room of the county courthouse. The notice of this meeting was published in the July 27<sup>th</sup>, 2022 issues of the county paper.

Roll Call: Commissioners Jerry Fries, Richard Bartholomew, Scott Olson, all present

Chairman Scott Olson called the hearing to order at 1:31 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Olson to approve the agenda for the August 11<sup>th</sup> Board of Commissioners' Public Hearing, seconded by Bartholomew.

Ayes: Unanimous

Zoning Administrator Pam Reichert provided the proof of publication of notification.

Chairman Olson yielded the floor to Blackshirt Feeders (Applicant) to present their petition.

Eric Behlke introduced Blackshirt Feeders' team members and yielded to Dean Settji of Settji Agri-Services. Settji explained that he was going to talk about the scope of the project, its impact, regulatory standpoint, and conclude. Project scope; 150k head facility, and methane digester system. Discussed innovations of project. Spoke to location change due to various factors; number of close proximity neighbors, tax revenue entirely in Dundy County, footprint similar to original C.U.P., although larger. Road access from Colorado, rather than Dundy County. Applicant's meeting with Yuma County commissioners to discuss road use proved promising. Roller Compacted concrete eliminates pen maintenance issues, improves cattle performance, reduces dust and odor, and is safer for groundwater. Discussed methane digestion: accelerates the breakdown of manure to produce methane in a controlled environment, such as the practices in use by swine and dairy producers. Product from roller compacted concrete pens is homogenous and aids greatly in the methane digester system. Product is placed into tank, held for ~30 days, and heated. Methane is then harvested from the top of the holding tank. The resultant green natural gas (GNG) is sold to the natural gas market. NDEE Permit: oversees engineering plans, operation, mortality management, Odor, and groundwater. Surface water protection is paramount; facility will be built to handle a 100-year storm event. Groundwater is also highly important. RCC pens prevent seepage, and create a cleaner environment. Captured water is held in lagoons lined with 60mL HDPE liners, practically impermeable, produces zero seepage. NDEE also deals with groundwater monitoring. NDEE determines based off of permit application and engineering, and will almost certainly require groundwater monitoring for this facility. We have 13 proposed well locations, that will provide water for the facility's needs. Water will be piped down from an area to the north, into the facility. This is a zero net-increase in water use, only the same allocations of water as the pivots previously used will be used at the facility. Facility costs: Phase 1, \$50M, Phase 2 & 3, \$25M each, Methane Digestor, \$100M. 127 Employees, benefit and salary package totals \$8,255,000/yr. Settji stated the project meets or exceeds all Zoning Regulations, and exceeds all setbacks of neighbors. The covered anaerobic methane digester does not change setbacks. Any science based additional requirements set forth by Dundy County Commissioners will be adhered to. If we comply with all portions of the application, Dundy County Zoning regulations state that the application shall be approved. The waste-handling facility shall also meet or exceed all conditions of Commissioners and NDEE. Dundy County shall be allowed to inspect both facilities when they desire. Facilities will be required to obtain state and federal permits.

Finally, Settji addressed the question of "Why don't we give up the permit for the previous site once this one is approved?" and stated that once all requirements are met on this new proposed site, and construction begins, Applicant will withdraw their previously approved permit at the northern site. Settji then concluded the Applicant's presentation.

The Board of Commissioners then asked questions of the applicant:

Olson: Will there be a flame at the Digester?

Yes, for emergency shutdowns to be able to dispose of the gas safely.

Olson: Is there an odor?

No

Bartholomew: What was the discussion about ovular setbacks during the Planning Committee hearing?

That is how the regulations are drafted, there is a N/S component and an E/W component that have different setback distances and those lead to oval shaped setbacks.

Chairman Olson then explained how the public commentary period will work, with individuals being called from the sign in list, and being allowed 5 minutes to have their say. The Public commentary period then commenced, and testimony was given from several individuals in favor, neutral, and in opposition to the approval of the Conditional Use Permit.

Individuals speaking in favor of approval: The Blackshirt Feeders team, Eric Behlke's two children, Carrie Behlke, Jerry Kuennine, Tina Vrbas, Denny Verbas, Pete Wilson, Brady Buck, Brandon Larsen, Brad Williams, Courtney Williams, Dustin Deines, Maureen Deines, Jesse Mallett, Tim Both

Individuals speaking neutral of approval: Jodi Buck, Rex Buck, Duane Dinnel, Spencer Parker, Lori Ripley

Individuals speaking in opposition of approval: Brad Dixon, Karen Harford

After the period of Public comment, Chairman Olson opened the floor for questions of the Applicant, with the Applicant's rebuttal period to follow. Several members of the public provided questions and comments for the commissioners as well as the Applicant, and a discourse between the parties followed.

Concluding the question and answer period, Chairman Olson recessed for a short break at 3:22 P.M., to return at 3:40 P.M.

Chairman Olson called the hearing back to order at 3:42 P.M.

Motion by Fries, Seconded Bartholomew, to approve the application for Conditional Use Permit on the grounds that all Zoning Administration requirements have been met.

Ayes: Unanimous

The County Commissioners and Applicants then discussed the conditions as currently written, and made alterations to the conditions, before arriving at the following:

1. Approval Contingent upon NDEE Approval

2. Separation distances are subject to NDEE finding this facility is an aerobic facility, otherwise, if anaerobic then the separation distances need to be re-examined. The anaerobic digester is covered, and the associated setbacks are the same as those of aerobic setbacks.

3. There shall be a Fly and Dust Mitigation Plan in place

4. The facility will not be converted to a standard feedlot with dirt pens without modifying the C.U.P. and having a new Public Hearing.

5. All water runoff and liquid waste shall be contained on-site as proposed and all grades shall be such to create positive drainage from parts of the facility.

6. Groundwater monitoring wells shall be required and installed according to NDEE guidelines.

7. Blackshirt Feeders shall notify the Dundy County Board of Commissioners prior to resuming activities on the original CUP #1 permit process, and the original CUP #1 permit will be withdrawn upon the start of construction of the second CUP #2 proposed facility.

8. Dead animals shall be disposed of in a proper manner accordance with the NDEE approved Mortality Management Plan.

9. The applicant shall pay the defense deductible for NIRMA's representation of Dundy County if litigation should arise in regards to the CUP.

Motion by Fries, seconded by Olson, to approve the additional conditions as discussed.

Ayes: Unanimous

Motion by Olson to adjourn, seconded by Bartholomew.

Ayes: Unanimous

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.

/s/ Miles Preston

/s/ Scott Olson

Deputy Clerk

Chairman

The regular meeting of the Dundy County Commissioners was held on August 15th, 2022 in the Commissioners' meeting room. The notice of this meeting was published in the August 10th, 2022 issue of the county paper.

Present: County Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Deputy Clerk Miles Preston, County Attorney Gary Burke, County Assessor Tish Burrell, County Treasurer Penny Denny, Zoning Administrator Pam Reichert, Brandon Sanford, LaNeta Carlock, Highway Superintendent Kent Anderson, Aaron Keiser, Dan Miller

Chairman Scott Olson called the meeting to order at 8:32 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Fries to approve the agenda for this meeting, seconded by Bartholomew.

Ayes: Unanimous

Motion by Fries to buy propane at \$1.85/gal from St. Francis Equity at a quantity as needed, for the period of October 1, 2022 to April 30, 2023. Seconded by Bartholomew

Ayes: Unanimous

Motion by Bartholomew to approve the August 1st, 2022 Commissioner meeting minutes as amended, seconded by Fries.

Ayes: Unanimous

Motion by Fries to approve all claims as submitted, seconded by Olson.

Ayes: Unanimous

**GENERAL FUND:**

Officials, Deputies, Communications Workers	Salaries	43,986.54
AFLAC	Supplemental Ins.	400.66
Blue Cross / Blue Shield	Health/Dental Ins.	5,904.46
Blue Cross / Blue Shield	Health/Dental Ins.	314.02
EFTPS	Taxes	9,422.65
Liberty National Life Insurance Co.	Life Insurance	77.97
Nebraska Child Support Payment Center	Child Support	384.00
Nebraska Department of Revenue	Taxes	1,454.65
Retirement Plans Division Ameritas	Retirement	4,858.90
Vision Service Plan (CT)	Vision Insurance	67.79
Burrell, Tish	County Assessor Meals	16.50
BWTelcom	Phone/Internet	4,654.61
Centec Cast Metal Products	Grave Markers	213.97
Cook, Kimberly	Ag/Ext. Mileage	188.52
Culligan Water Conditioning	Water Cooler Rent	13.00
Datashield Corporation	Office Supplies	14.72
D&L Pest Control Inc.	Pest Spraying	65.00
Eakes Office Solutions	Office Supplies	752.32
Election Systems & Software, LLC	Election Supplies	38.48
Frecks, Nancy	Ag/Ext. Mileage	138.21
Frenchman Valley Coop	Fuel	2,881.10
Hometown Leasing	Office Equipment	186.93
Ideal Linen Supply	Janitor Supplies	107.43
Mahon, Wayne	Veterans Service Mileage	131.04
MIPS Inc.	Data Processing	1,868.37
Newegg Business Inc.	Homeland Security Grant	2,399.52
Owens Implement & Supply	Noxious Weed Chemicals	59.54
Platte Valley Communications, Inc.	Homeland Security Grant	23,581.00
Prairie States Communications Serv.	Radio Repair	187.50
Quill Corporation	Court Office Supplies	348.93

Red Willow Western Rural Fire Dept.  
 Reichert, Pam  
 Relx Inc. DBA  
 Roger Neitzel Heating & Cooling  
 Stahlecker, Kathy

Homeland Security Grant 345.88  
 Zoning Commission Phone 50.00  
 Lexis Nexis 324.75  
 HVAC Repair 1,276.50  
 Dues/Subscriptions 16.03

**GENERAL FUND CONTINUED:**

The Blue Cell Inc.  
 U.S. Postal Service (County Court)  
 U.S. Postal Service (Clerk)  
 Van Diest Supply Company  
 Haley Walker

Homeland Security Grant 4,500.00  
 PO Box Rent 140.00  
 Postage 48.00  
 Noxious Weed Chems 193.50  
 Ag/Ext. Mileage 67.08

**ROAD FUND:**

Road Workers  
 AFLAC  
 Blue Cross/Blue Shield  
 Blue Cross/Blue Shield  
 Credit Management Services  
 EFTPS  
 Legal Shield  
 Liberty National Life Insurance  
 Nebraska Department of Revenue  
 Retirement Plans Division Ameritas  
 Vision Service Plan (CT)  
 BWTelcom  
 Deveny Ford  
 The Family Market  
 First Concord Benefits Group, LLC  
 Frenchman Valley Coop  
 Global Processing Inc  
 HT Repair  
 Imperial NAPA  
 Mills Ranch Inc.  
 NMC Exchange LLC  
 Owens Implement & Supply  
 Prairie States Communications Serv.  
 Southwest Public Power District  
 Waste Connections, Inc.

Wages 21,876.88  
 Supplemental Ins. 270.79  
 Health/Accident Ins. 4,704.12  
 Health/Accident Ins. 131.20  
 Garnishment 414.50  
 Taxes 4,686.17  
 Insurance 6.47  
 Life Insurance 38.42  
 Taxes 696.50  
 Retirement 2,296.90  
 Vision Insurance 29.83  
 Phone/Tower Rent 471.38  
 Repairs/Parts 118.39  
 Shop Supplies 14.54  
 Deductible Buydown 70.00  
 Fuel 8,838.01  
 Fuel 110.58  
 Equipment Repairs 3,951.70  
 Shop Supplies 2,772.28  
 Gravel 660.00  
 Equipment Repairs 18,372.80  
 Shop Supplies 8.67  
 Radio Repair 457.75  
 Electricity 145.70  
 Sanitation 119.53

**HIGHWAY BUYBACK FUND:**

Mills Ranch Inc. (Federal)  
 Stamm, Dee (Stamm Pit)

Gravel 320.00  
 Gravel 270.00

**AMBULANCE FUND:**

Shauna Turpin  
 EFTPS  
 BWTelcom  
 Frenchman Valley Coop  
 Owens Implement & Supply  
 Stamm, Deborah L  
 Turpin, Damewood, Shauna Michelle  
 Stamm, Terry

Clerical 157.00  
 Taxes 24.10  
 Phone/Internet 94.97  
 Fuel 113.81  
 Office Supplies 29.97  
 EMT Contract Labor 50.00  
 Postage & Mileage 200.20  
 EMT Contract Labor 25.00

Unger, Keisha	EMT Contract Labor	25.00
Quick Med Claims, LLC	Part Time Clerical	533.86

**STATE 911 WIRELESS FUND:**

BWTelcom	Phone/Internet	456.74
Century Link	PSAP Maintenance	28.07
Frontier	PSAP Maintenance	18.80

**COUNTY 911 FUND:**

BWTelcom	Phone/Internet	373.69
Frontier	PSAP Maintenance	15.39
Century Link	PSAP Maintenance	22.97

**INHERITANCE TAX FUND:**

Ratigan-Schottler Manufacturing	Courtroom Chairs	3,414.25
Tri-City Sign	Masonic Renovation	668.25

Gary Burke delivered the County Attorney's Report, discussed Law Enforcement Interlocal Agreement, and Discussed CRA developments.

Pam Reichert delivered the Zoning Report, brought C.U.P. materials, and discussed Zoning Administrator salary changes.

Motion by Fries to go into executive session at 10:55 A.M. to discuss County Road personnel, seconded by Bartholomew.  
Ayes: Unanimous

Those Present for Executive Session: County Commissioners Bartholomew, Fries, and Olson, Max County Road Supervisor Brandon Sanford, and Highway Superintendent Kent Anderson.

Motion by Bartholomew to come out of executive session, seconded by Fries.

Ayes: Unanimous

Back in regular session at 11:10 A.M.

LaNeta Carlock came to discuss financial support for the Haigler Foundation for the 2022/2023 fiscal year. LaNeta requested \$3,000.00 in contributions from the County Commissioners. Olson said they would deliberate and inform LaNeta of their decision later in the day.

Kent Anderson discussed the County Roads budget and expenses.

Chairman Olson recessed for lunch at 12:35 P.M.

Back in regular session at 1:43 P.M.

Commissioners acknowledged the inventories of Commissioner District 3, County Ambulance, and County Library  
Dan Miller and the County Commissioners met to workshop the county budgets.

Chairman Olson adjourned the meeting at 4:30 P.M.

With no further business, Chairman Olson adjourned the meeting at 4:30 P.M. The next regular meeting of the Dundy County Commissioners will be held on September 6th, 2022 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.

/s/ Miles Preston

/s/ Scott Olson

Deputy Clerk

Chairman

The special meeting of the Dundy County Commissioners was held on August 30th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the August 24th, 2022 issue of the county paper.

Present: County Commissioners Richard Bartholomew and Jerry Fries, Dan Miller CPA, Deputy Clerk Miles Preston, County Clerk Tony Lutz

Commissioner Richard Bartholomew called the meeting to order at 9:01 A.M. and announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room. The start time of the meeting was delayed for quorum purposes.

Jerry Fries arrived at 9:26 A.M.

With Quorum, the meeting began at 9:28 A.M.

Discussed expenditures, income, budgetary increases, joint hearings, budgetary approval hearing date and tax request hearing.

Motion by Fries, seconded by Bartholomew, to notify the County Clerk that Dundy County does not meet the requirements to mandate participation in the Joint Public Hearing of the Property Tax Request Act.

Ayes: Fries, Bartholomew ; Absent: Olson

Budgetary items were the only business discussed at this meeting.

With no further business, Commissioner adjourned the meeting at 10:08 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 6th, 2022 at 8:30 A.M.

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/s/ Miles Preston

/s/ Richard Bartholomew

Deputy Clerk

Vice-Chairman

This special meeting of the Dundy County Commissioners was held on August 30, 2022 in the Dundy County Attorney Conference room at 11:15 A.M. The notice of this meeting was posted at the following businesses: Benkelman Post Office, Dundy County Courthouse, and Dundy County Offices.

Present: County Commissioners Richard Bartholomew and Jerry Fries, County Assessor Tish Burrell, County Treasurer Penny Denny, and County Attorney Gary Burke. Commissioner Scott Olson was on the conference phone.

Discussion was held regarding the settlement agreement with the CRA.

Motion by Fries, seconded by Bartholomew, to approve the settlement agreement regarding the CRA.

Ayes: Unanimous (Olson voted aye via conference call)

With no further business, the meeting adjourned at 11:40 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 6<sup>th</sup>, 2022 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.

/S/ Tony Lutz  
County Clerk

/S/ Richard Bartholomew  
Vice-Chairman

The Budget Hearing of the Dundy County Commissioners was held on September 19th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 7th, 2022 issue of the county paper.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Dan Miller CPA, Deputy County Clerk Miles Preston

Chairman Scott Olson called the meeting to order at 1:03 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Dan Miller CPA delivered information regarding the Dundy County Budget.

Motion by Bartholomew to approve resolution 76-2022-09, Resolution of Adoption and Appropriations, seconded by Fries.

Ayes: Unanimous

RESOLUTION 76-2022-9  
DUNDY COUNTY  
Resolution of Adoption and Appropriations

WHEREAS, a proposed County budget for the fiscal year July 1, 2022, to June 30, 2023, prepared by the budget making authority, was transmitted to the County Board on the 19 day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Dundy County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Dundy County for said fiscal year.

Section 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 19 DAY OF SEPTEMBER, 2023.

ATTEST:

Tony Jitz  
Tony Jitz, County Clerk

Scott G. Olson  
Scott Olson, Chairman

Richard Bartholomew  
Richard Bartholomew, Commissioner

Jerry Fries  
Jerry Fries, Commissioner

Motion by Olson to adopt resolution 76-2022-10, to allow an additional 1% budget increase for the 2022-2023 budget year. Seconded by Fries.

Ayes: Unanimous

RESOLUTION NO. 76-2022-10

BE IT RESOLVED AND ORDAINED BY THE DUNDY COUNTY BOARD OF COMMISSIONERS, THE GOVERNING BOARD OF DUNDY, NEBRASKA

WHEREAS, Neb. Rev. Stat. 13-519 (2) (2018) permits a governmental unit to exceed the budget limit under Neb. Rev. Stat. subdivision 13-519(1)(a) for a fiscal year by up to an additional one percent (1%) of the previous year's budget if there is an affirmative vote of a least seventy five percent (75%) of the governing body, and

WHEREAS, the Dundy County Board of Commissioners does hereby determine that a one percent (1%) increase from 2021-2022 in the budgeted restricted funds of Dundy County is necessary for budget year 2022-2023.

NOW, THEREFORE, the Dundy County Board of Commissioners hereby determines that a one percent (1%) increase from fiscal year 2021-2022 in the budgeted restricted funds of Dundy County for fiscal year 2022-2023 be and hereby is approved.

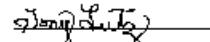
PASSED AND APPROVED this 19 day of September, 2022

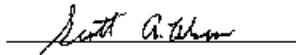
Scott Olson:  For  Against  Abstaining  Absent

Richard Bartholomew  For  Against  Abstaining  Absent

Jerry Fries  For  Against  Abstaining  Absent

ATTEST: Dundy County Board of Commissioners

  
Dundy County Clerk

  
Chairman

With no further business, Chairman Olson adjourned the hearing at 1:20 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 2022 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.

/s/ Miles Preston

/s/ Scott Olson

Deputy Clerk

Chairman

The Tax Request Hearing of the Dundy County Commissioners was held on September 19, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 7th, 2022 issue of the county paper.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Miles Preston, Aaron Keiser, Dan Miller, CJ Smith arrived at 1:34 p.m.

Chairman Scott Olson called the meeting to order at 1:20 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

No members of the public were present to offer comment.

Motion by Bartholomew to approve the resolution setting property tax request for 2022-2023 budget year, Resolution #76-2022-11, seconded by Fries.

Ayes: Unanimous

RESOLUTION SETTING THE PROPERTY TAX REQUEST  
RESOLUTION NO. 76-2022-11

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of DUNDY County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of DUNDY County resolves that:

1. The 2022-2023 property tax request be set at:

General Fund	\$ 1,239,094.00
Road Fund	\$ 533,537.00
Hospital Fund	\$ 280,000.00
Library Fund	\$ 70,000.00

2. The total assessed value of property differs from last year's total assessed value by 3.41 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.229363 per \$100 of assessed value.

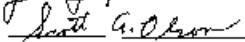
4. DUNDY County proposes to adopt a property tax request that will cause its tax rate to be 0.231611 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of DUNDY County will increase (or decrease) last year's budget by 13.75 percent.

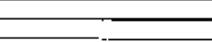
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Bartholomew, seconded by Fries to adopt Resolution #76-2022-11.

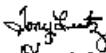
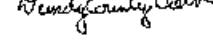
Voting yes were:

  
Jerry Fries  


Voting no were:


Dated this 19th day of September, 2022

  
Richard Bartholomew  


With no further business, Chairman Olson adjourned the hearing at 1:42 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 2022 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.

/s/ Miles Preston

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on September 19th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 14th, 2022 issue of the county paper.

Present: County Commissioners Jerry Fries, Richard Bartholomew, Scott Olson, County Deputy Clerk Miles Preston, Tish Burrell, Aaron Keiser, Penny Denny, Gary Burke, Theresa Delorme, Justin Nichols

Chairman Scott Olson called the meeting to order at 8:33 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Fries to approve the agenda for this meeting with the addition of item number 5 C&D Interlocal Agreement, and item number 6, Sheriff's Law Enforcement Agreement, seconded by Bartholomew.

Ayes: Unanimous

Motion by Bartholomew to approve the August 30<sup>th</sup>, 2022 Commissioner meeting minutes, seconded by Fries.

Ayes: Fries, Bartholomew; Abstain: Olson

Motion by Bartholomew to approve the August 30<sup>th</sup>, 2022 Special Meeting on the CRA Settlement agreement, seconded by Fries.

Ayes: Bartholomew, Fries; Abstain: Olson

Motion by Olson to approve the minutes of the September 6<sup>th</sup>, 2022 Commissioner meeting minutes, seconded by Bartholomew.

Ayes: Bartholomew, Olson; Abstain: Fries

Motion by Fries to approve all claims as submitted, seconded by Bartholomew.

Ayes: Unanimous

FUND	NAME	INVDESC	TOTCLAIMS
General	AFLAC	EMPE AM/FM PRE	\$385.19
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$6,427.14
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$327.14
General	EFTPS	FEDERAL TAXES	\$8,290.32
General	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$77.97
	NEBRASKA CHILD SUPPORT PAYMENT		
General	CENT	EMPE CHILD SUP	\$384.00
General	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$1,255.39
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$4,266.70
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$72.04
General	BWTELCOM	EXT PHONE	\$504.48
General	CLERK OF THE DISTRICT COURT	CASE 22-3 INFO	\$87.00
General	CULLIGAN WATER CONDITIONING	COOLER RENT	\$23.70
General	DAS STATE ACCT - CENTRAL FINANCE	ELECTION DATA	\$62.96
General	EAKES OFFICE SOLUTIONS	JANITOR SUPPLY	\$158.21
General	FIRST CONCORD BENEFITS GROUP, LLC	HRA BUYDOWN	\$70.00
General	FRENCHMAN VALLEY COOP	FUEL	\$2,154.42
General	GWORKS	ASSESSOR GIS	\$3,840.00
General	HAIGLER COMMUNITY FOUNDATION	OPERATING COST	\$2,600.00
General	HOMETOWN LEASING	TREAS COPIER	\$88.93
General	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$125.81
General	IMPERIAL REPUBLICAN	VIN FORMS	\$69.31
	JUSTICE DATA SOLUTIONS		
General	INCORPORATED	JAIL CPU	\$175.00
General	LINCOLN COUNTY DETENTION CENTER	HOUSE INMATES	\$1,100.00
General	MADISON NATIONAL LIFE	LIFE INS. PREM	\$189.67
General	MILLER,DANIEL,D, CPA	BUDGET ASSIST	\$3,200.00
General	NACO	FALL CONF REG.	\$70.00

General	NE LAW ENFORCEMENT TRAINING CENTER	TRAINING	\$291.00
General	PETTY CASH (GENERAL)	TREAS PETTY CA	\$69.20
General	PRAIRIE STATES COMMUNICATIONS SERV.	DCSO RADIO REP	\$193.00
General	QUILL CORPORATION	ENVELOPES	\$123.36
General	RED WILLOW COUNTY	D CT BAILIFF	\$846.93
General	REICHERT,PAM	ZONING PHN/CPU	\$50.00
General	RELX INC. DBA LEXISNEXIS	LEXIS NEXIS	\$324.75
General	SCOOP MEDIA LLC	PUBLISHING	\$1,421.13
General	VIAERO WIRELESS	DCSO TELEPHONE	\$443.70
General	WEST CENTRAL NE AREA AGENCY AGING	AGENCY AGING	\$1,295.64
Road	AFLAC	EMPE AM/FM PRE	\$270.79
Road	BLUE CROSS BLUE SHIELD	HEALTH INS	\$4,704.12
Road	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$131.20
Road	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$414.50
Road	EFTPS	FEDERAL TAXES	\$4,637.33
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$31.33
Road	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$685.15
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$2,220.54
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$29.83
Road	B'S ENTERPRISES INC.	SIGNS	\$490.80
Road	BWTELCOM	CO RD PHONE	\$92.73
Road	FIRST CONCORD BENEFITS GROUP, LLC	REIMBURSEMENT	\$103.60
Road	FRENCHMAN VALLEY COOP	TIRES/REPAIR	\$27,267.98
Road	GLOBAL PROCESSING INC	TIRES/REPAIR	\$89.92
Road	GWORKS	ROAD GWORKS	\$3,375.00
Road	NMC EXCHANGE LLC	PARTS	\$2,439.23
Road	POWERPLAN	PARTS	\$4,858.55
Road	SAPP BROS., INC.	FUEL	\$33,392.61
Road	SOUTHWEST PUBLIC POWER DISTRICT	CO RD ELECTRIC	\$227.78
Road	WASTE CONNECTIONS, INC.	SANITATION	\$114.96
Visitor	BWTELCOM	VIS COM PHONE	\$145.43
Visitor	MCCOOK GAZETTE	ADVERTISING	\$350.00
Visitor	SCOOP MEDIA LLC	ADVERTISING	\$150.00
State911	FRONTIER	STATE PSAP 911	\$18.80
Ambulance	EFTPS	EMPE FICA	\$24.10
Ambulance	BOLIO,ROGER	EMT LABOR	\$50.00
Ambulance	BURRELL,MORGAN	EMT LABOR	\$25.00
Ambulance	CASTILLO, PAUL	EMT LABOR	\$25.00
Ambulance	DUNDY COUNTY AMBULANCE SERVICE	FUEL #3152	\$131.80
Ambulance	FRENCHMAN VALLEY COOP	AMBULANCE FUEL	\$104.96
Ambulance	HEYNE,STAN	EMT LABOR	\$211.40
Ambulance	PETTY CASH (AMBULANCE)	PETTY CASH	\$49.28
Ambulance	REICHERT,PAM	EMT LABOR	\$211.40
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$50.00
Ambulance	WIESE,HEATHER	EMT LABOR	\$25.00
Ambulance	WILSON,NATHAN,T	EMT LABOR	\$25.00
Ambulance	WONDERLY,KALEB	EMT LABOR	\$25.00
County911	FRONTIER	COUNTY PSAP911	\$15.39

Motion by Olson to transfer \$100,000.00 from the Inheritance Tax Fund to the Road Fund, as provided by Resolution 76-2022-8, seconded by Fries.

Ayes: Unanimous

**RESOLUTION 76 - 2022-8**

This Resolution is made by the Dundy County Board of Commissioners on this 19th day of September, 2022, as follows:

WHEREAS, the Dundy County Road Fund has budgeted to make certain expenditures but due to a shortage of revenue the actual funds are not available to make such expenditures; and

WHEREAS, it is in the best interest of the County to transfer funds to the Dundy County Road Fund from the County Inheritance Tax Fund;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, that \$ 100,000.00 be transferred from the Dundy County Inheritance Tax Fund to the Dundy County Road Fund.**

Passed and approved in regular session this 19th day of September, 2022.

VOTING FOR THE MOTION: Olson, Bartholomew, Fries

ABSTAINING: None

ABSENT: None

VOTING AGAINST THE MOTION: None

The Resolution is adopted.

*Scott A. Olson*  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

ATTEST:



Tabled discussion of Annual Certificate of Program Compliance for the County Road Department for a future meeting date.

Gary Burke delivered the County Attorney's Report.

Motion by Bartholomew to approve the Interlocal Agreement with the city of Benkelman for the operation of the Construction and Demolition site to provide garbage disposal facilities for the benefit of the residents of the city and county. Seconded by Fries.

Ayes: Unanimous

Motion by Olson to approve the Dundy County Credit Card Policy, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the Contract Agreement for the Dundy County Public Defender seconded by Fries.

Ayes: Unanimous

Penny Denny delivered the list of Distress Warrants.

Motion by Bartholomew to accept the County Treasurers Distress Warrant Report for the year, seconded by Fries.  
Ayes: Unanimous

Sheriff Justin Nichols delivered the Dundy County Sheriff's Report.

James Summers spoke to the commissioners about the bulldozer at the city dump.

Motion by Bartholomew to go into executive session to discuss personnel. Seconded by Fries.  
Ayes: Unanimous

Motion by Fries to exit executive session at 11:35 a.m., seconded by Olson.  
Ayes: Unanimous

Chairman Olson adjourned the meeting at 11:42 a.m., will reconvene at 3:40 p.m.

Chairman Olson called the meeting back to order at 3:36 p.m.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Deputy County Clerk Miles Preston, Brandon Sanford

Motion by Fries to enter into executive session at 3:46 p.m. to discuss personnel issues. Seconded by Bartholomew.  
Ayes: Unanimous

Present for Executive Session: Fries, Olson, Bartholomew, Sanford

Motion by Olson to exit executive session at 4:02 p.m. seconded by Fries.  
Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 4:03 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 2022 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.

/s/ Miles Preston

/s/ Scott Olson

Deputy Clerk

Chairman

The Budget Hearing of the Dundy County Commissioners was held on September 19th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 7th, 2022 issue of the county paper.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Dan Miller CPA, Deputy County Clerk Miles Preston

Chairman Scott Olson called the meeting to order at 1:03 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Dan Miller CPA delivered information regarding the Dundy County Budget.

Motion by Bartholomew to approve resolution 76-2022-09, Resolution of Adoption and Appropriations, seconded by Fries.

Ayes: Unanimous

RESOLUTION 76-2022-9  
DUNDY COUNTY  
Resolution of Adoption and Appropriations

WHEREAS, a proposed County budget for the fiscal year July 1, 2022, to June 30, 2023, prepared by the budget making authority, was transmitted to the County Board on the 19 day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Dundy County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Dundy County for said fiscal year.

Section 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 19 DAY OF SEPTEMBER, 2023.

ATTEST:

Tony Jitz  
Tony Jitz, County Clerk

Scott G. Olson  
Scott Olson, Chairman

Richard Bartholomew  
Richard Bartholomew, Commissioner

Jerry Fries  
Jerry Fries, Commissioner

Motion by Olson to adopt resolution 76-2022-10, to allow an additional 1% budget increase for the 2022-2023 budget year. Seconded by Fries.

Ayes: Unanimous

RESOLUTION NO. 76-2022-10

BE IT RESOLVED AND ORDAINED BY THE DUNDY COUNTY BOARD OF COMMISSIONERS, THE GOVERNING BOARD OF DUNDY, NEBRASKA

WHEREAS, Neb. Rev. Stat. 13-519 (2) (2018) permits a governmental unit to exceed the budget limit under Neb. Rev. Stat. subdivision 13-519(1)(a) for a fiscal year by up to an additional one percent (1%) of the previous year's budget if there is an affirmative vote of a least seventy five percent (75%) of the governing body, and

WHEREAS, the Dundy County Board of Commissioners does hereby determine that a one percent (1%) increase from 2021-2022 in the budgeted restricted funds of Dundy County is necessary for budget year 2022-2023.

NOW, THEREFORE, the Dundy County Board of Commissioners hereby determines that a one percent (1%) increase from fiscal year 2021-2022 in the budgeted restricted funds of Dundy County for fiscal year 2022-2023 be and hereby is approved.

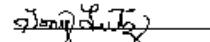
PASSED AND APPROVED this 19 day of September, 2022

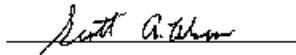
Scott Olson:  For  Against  Abstaining  Absent

Richard Bartholomew  For  Against  Abstaining  Absent

Jerry Fries  For  Against  Abstaining  Absent

ATTEST: Dundy County Board of Commissioners

  
Dundy County Clerk

  
Chairman

With no further business, Chairman Olson adjourned the hearing at 1:20 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 2022 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.

/s/ Miles Preston

/s/ Scott Olson

Deputy Clerk

Chairman

The Tax Request Hearing of the Dundy County Commissioners was held on September 19, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 7th, 2022 issue of the county paper.

Present: Commissioners Jerry Fries, Scott Olson, Richard Bartholomew, Miles Preston, Aaron Keiser, Dan Miller, CJ Smith arrived at 1:34 p.m.

Chairman Scott Olson called the meeting to order at 1:20 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

No members of the public were present to offer comment.

Motion by Bartholomew to approve the resolution setting property tax request for 2022-2023 budget year, Resolution #76-2022-11, seconded by Fries.

Ayes: Unanimous

RESOLUTION SETTING THE PROPERTY TAX REQUEST  
RESOLUTION NO. 76-2022-11

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of DUNDY County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of DUNDY County resolves that:

1. The 2022-2023 property tax request be set at:

General Fund	\$ 1,239,094.00
Road Fund	\$ 533,537.00
Hospital Fund	\$ 280,000.00
Library Fund	\$ 70,000.00

2. The total assessed value of property differs from last year's total assessed value by 3.41 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.229363 per \$100 of assessed value.

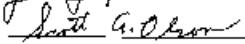
4. DUNDY County proposes to adopt a property tax request that will cause its tax rate to be 0.231611 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of DUNDY County will increase (or decrease) last year's budget by 13.75 percent.

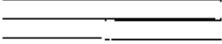
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Bartholomew, seconded by Fries to adopt Resolution #76-2022-11.

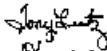
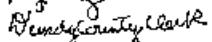
Voting yes were:

  
Jerry Fries  


Voting no were:


Dated this 19th day of September, 2022

  
Richard Bartholomew  


With no further business, Chairman Olson adjourned the hearing at 1:42 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 3, 2022 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.

/s/ Miles Preston

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on October 3rd, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the September 28th, 2022 issue of the county paper.

Present: County Commissioners Scott Olson, Richard Bartholomew, Jerry Fries, Deputy County Clerk Miles Preston, Teresa Delorme, Aaron Keiser, County Treasurer Penny Denny, County Assessor Tish Burrell, County Attorney Gary Burke, Heidi Wheeler, Kris Matthews, Caitlin Whitehead, Katy Kassian, Zoning Administrator Pam Reichert, Will Arthur

Chairman Scott Olson called the meeting to order at 8:31 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Bartholomew to approve the agenda for this meeting, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the September 19th, 2022 Commissioner meeting minutes, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the September 19<sup>th</sup>, 2022 Budget Hearing minutes, seconded by Fries.

Ayes: Unanimous

Motion by Olson to approve the September 19<sup>th</sup>, 2022 Tax Request Hearing minutes, seconded by Fries.

Ayes: Unanimous

Teresa Delorme discussed county road worker concerns and changes with the commissioners.

Motion by Fries to approve all claims as submitted, seconded by Bartholomew.

Ayes: Unanimous

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
	OFFICIALS, DEPUTIES, COMMUNICATIONS		
General	WORKERS	SALARIES	\$ 41,341.55
General	AFLAC	EMPE AM/FM PRE	\$ 385.25
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,904.46
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 314.06
General	EFTPS	FEDERAL TAXES	\$ 8,842.26
General	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
General	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
General	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,369.76
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,499.80
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 72.13
General	BLACK HILLS ENERGY	OFF BLDG GAS	\$ 147.38
General	BRIDGE OF HOPE CHILD ADVOCACY CNT	SUPPORT 22-23	\$ 500.00
General	BWTELCOM	ELEVATOR PHONE	\$ 1,135.17
General	CITY OF BENKELMAN	C&D PAYMENT	\$ 4,648.52
General	CROWNE PLAZA	LODGING	\$ 249.90
General	DAS STATE ACCT - CENTRAL FINANCE	DCSO TELETYPE	\$ 448.00
General	DEARBORN LIFE INSURANCE COMPANY	GEN INS. PREM	\$ 34.34
General	EAKES OFFICE SOLUTIONS	CLERK SUPPLIES	\$ 446.80
General	ELECTION SYSTEMS & SOFTWARE, LLC	BALLOT CODING	\$ 18.75
General	HELENA AGRI-ENTERPRISES, LLC	PESTICIDES	\$ 121.20
General	HOMETOWN LEASING	EXT COPY LEASE	\$ 384.06
General	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$ 125.81
General	LINCOLN COUNTY SHERIFF DEPARTMENT	PAPER SERVICE	\$ 18.00
General	MEDICAL AIR SERVICES ASSOCIATION	MASA PREMIUMS	\$ 412.50
General	NACO	ASSESSOR NACO	\$ 70.00

General	NEBRASKA PLANNING AND ZONING ASSN.	NPZA CONFERENC	\$ 190.00
General	OWENS IMPLEMENT & SUPPLY	B&G SUPPLY	\$ 114.88
General	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
General	REICHERT,PAM	MILEAGE LODGIN	\$ 315.89
General	SCOOP MEDIA LLC	ELECTION PUB.	\$ 884.65
General	SHAFFRON,SHANON	JANITOR SALARY	\$ 1,600.00
General	VANDERFORD, WENDI	EXT. MILEAGE	\$ 38.75
General	WIESE CARPENTRY	B&G SALARY	\$ 950.00
General	WOLFCOM ENTERPRISES	CAMERAS	\$ 2,645.00
Road	ROAD WORKERS	WAGES	\$ 23,162.00
Road	AFLAC	EMPE AM/FM PRE	\$ 270.83
Road	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,704.12
Road	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 131.20
Road	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$ 414.50
Road	EFTPS	FEDERAL TAXES	\$ 4,926.56
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
Road	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 718.93
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,441.49
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.88
Road	ANDERSON,KENT,H	MILEAGE	\$ 505.00
Road	BLACK HILLS ENERGY	RD SHOP 2 GAS	\$ 101.87
Road	BWTELCOM	1503A PHONE	\$ 381.00
Road	CITY OF BENKELMAN	FUEL TANK ELEC	\$ 160.43
Road	DEARBORN LIFE INSURANCE COMPANY	RD INS. PREM	\$ 30.06
Road	DICKINSON LAND SURVEYORS, INC.	SURVEY IND CRK	\$ 1,300.00
Road	FIRST CONCORD BENEFITS GROUP, LLC	HRA REIMBURSE	\$ 53.93
Road	FRONTIER AG, INC.	T-1 TIRES	\$ 772.50
Road	HELENA AGRI-ENTERPRISES, LLC	TANK FITTINGS	\$ 32.18
Road	JOHN DEERE FINANCIAL	SERVICE CHARGE	\$ 5,112.80
Road	MILLS RANCH INC. (MILLS PIT)	980YDS GRAVEL	\$ 490.00
Road	NMC INC.	PARTS	\$ 8,431.00
Road	OVERHEAD DOOR SPECIALISTS, LLC	GARAGE DOOR	\$ 2,900.00
Road	OWENS IMPLEMENT & SUPPLY	SHOP SUPPLIES	\$ 60.77
Road	SAPP BROS., INC.	FUEL	\$ 30,000.00
Road	SOUTHWEST PUBLIC POWER DISTRICT	HAIG UTILITIES	\$ 55.57
Road	ST. FRANCIS MERCANTILE EQUITY EX.	FUEL	\$ 916.85
Road	WOLF AUTO	TIRES/BALANCE	\$ 1,396.88
Highway			
Buyback	MILLS RANCH INC. (MILLS PIT)	940YDS GRAV FD	\$ 470.00
Inheritance	TRI CITY SIGN	AWNINGS/SIGNS	\$ 668.25
State911	CENTURY LINK	STATE911 PSAP	\$ 33.96
State911	CENTURY LINK	STATE911 PSAP	\$ 28.07
Ambulance	SHAUNA TURPIN	CLERICAL WAGES	\$ 157.50
Ambulance	EFTPS	EMPE FICA	\$ 24.10
Ambulance	BOLIO,ROGER	EMT LABOR	\$ 25.00
Ambulance	BWTELCOM	COMPUTER PURCH	\$ 946.00
Ambulance	CITY OF BENKELMAN	AMB UTILITIES	\$ 136.74
Ambulance	DUNDY COUNTY AMBULANCE SERVICE	FUEL REIMBURSE	\$ 228.00
Ambulance	DUNDY COUNTY HOSPITAL	SUPPLIES	\$ 54.56
Ambulance	HEYNE,STAN	EMT LABOR	\$ 195.50

Ambulance	OWENS IMPLEMENT & SUPPLY	MISC. SUPPLY	\$	14.99
Ambulance	QUICK MED CLAIMS, LLC	P/T CLERICAL	\$	52.13
Ambulance	REICHERT,PAM	EMT LABOR	\$	249.13
Ambulance	REICHERT,RICHARD	EMT LABOR	\$	155.00
Ambulance	ROCKY MOUNTAIN AIR SOLUTIONS	OXYGEN TANKS	\$	211.31
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$	324.63
Ambulance	TURPIN,VINCE	EMT LABOR	\$	50.00
County911	CENTURY LINK	COUNTY911 PSAP	\$	27.79
County911	CENTURY LINK	COUNTY911 PSAP	\$	22.97

Gary Burke delivered the County Attorney's report, discussed using U.S. Bank One Card for County uses, Attentive supplemental insurance discussion.

Heidi Wheeler delivered the SWNB Public Health Department 2020-2021 annual report.

Penny Denny discussed Tax Sale Resolutions:

Motion by Bartholomew to approve Resolution 76-2022-12, seconded by Fries  
Ayes: Unanimous

## RESOLUTION 76-2022-12

WHEREAS, the County Board of Commissioners of Dundy County, Nebraska, hereby finds that the County is the owner and holder of certain tax sale certificates issued October 7, 2019.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, by a majority vote, that:

The County Attorney of Dundy County, Nebraska is directed to commence foreclosure of such tax sale certificates as provided by law.

Passed and approved in regular session on 13<sup>rd</sup> day of October 2022.

*Jeff A. Olson*  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

ATTEST:

*Jeff A. Olson*  
Deputy  
County Clerk

Voting on the Motion to approve Resolution:

For      Against      Abstaining

Olson  
Bartholomew  
Fries

✓

Motion Carried. Resolution Adopted

*Jeff A. Olson*  
Deputy  
Clerk

Motion by Olson to approve Resolution 76-2022-13, seconded by Fries.

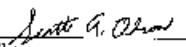
Ayes: Unanimous

## **RESOLUTION 76-2022 - 13**

BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF DUNDY COUNTY, NEBRASKA, by a majority vote, that:

The County Treasurer of said County is hereby directed to purchase any parcels of real estate advertised and offered for sale at the last annual tax sale of said County on which any taxes are delinquent; the tax sale certificate thereon and any subsequent taxes to be taken in the name of said County and to be for the use and benefit of all governmental subdivisions entitled to participate therein.

Passed and approved in regular session the 3<sup>rd</sup> day of October 2022

  
\_\_\_\_\_  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

ATTEST:

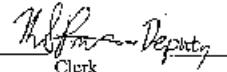
  
\_\_\_\_\_  
County Clerk

Voting on the Motion to approve Resolution:

For      Against      Abstaining

Olson  
Bartholomew  
Fries

Motion Carried. Resolution Adopted.

  
\_\_\_\_\_  
Clerk

Kris Matthews, Dundy County Hospital CEO delivered the Dundy County Hospital Monthly Report.

Caitlin Whitehead, Prairie Plains CASA, addressed the commissioners to request funding

Motion by Fries to support the Prairie Plains CASA program for \$1,635.00, seconded by Olson.

Ayes: Unanimous

Katy Kassian discussed Max roads and property lines, requested speed bumps or permission to install them. Addressed an issue with a County Commissioner allegedly parking on private property.

Pam Reichert discussed Zoning Permit concerning sand pits and flood zones with the Dundy County Commissioners.

Will Arthur wanted to address Attentive program with Commissioners, was directed to speak with County Attorney Gary Burke.

Motion by Olson to approve Resolution 76-2022-14 for County Annual Certification of Program Compliance 2022, seconded by Bartholomew.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 12:07 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 17th, 2022 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.

/s/ Miles Preston

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on October 17th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the October 12th, 2022 issue of the county paper.

Present: Commissioners Jerry Fries, Richard Bartholomew, Scott Olson, Deputy Clerk Miles Preston, County Assessor Tish Burrell, County Treasurer Penny Denny, County Attorney Gary Burke, Aaron Keiser

Chairman Scott Olson called the meeting to order at 8:31 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Fries to approve the agenda for this meeting, seconded by Bartholomew.

Ayes: Unanimous

Motion by Fries to approve the October 3rd, 2022 Commissioner meeting minutes, seconded by Bartholomew.

Ayes: Unanimous

Motion by Bartholomew to approve all claims as submitted, seconded by Fries.

Ayes: Unanimous

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
100	GENERAL FUND EMPLOYEES	WAGES/SALARY	\$ 41,490.73
100	AFLAC	EMPE AM/FM PRE	\$ 385.19
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,904.46
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 314.02
100	EFTPS	FEDERAL TAXES	\$ 9,097.22
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,436.77
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,516.59
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.79
100	BARTHOLOMEW,RICHARD	MILEAGE	\$ 395.88
100	BURRELL,TISH	MILEAGE	\$ 148.75
100	BWTELCOM	BW JUDGE OFF	\$ 3,878.55
100	CITY OF BENKELMAN	C&D SITE	\$ 953.35
100	COOK,KIMBERLY	TRAVEL	\$ 157.30
100	CULLIGAN WATER CONDITIONING	CULLIGAN H2O	\$ 64.70
100	DEVENY FORD	MAINTENANCE	\$ 59.78
100	EAKES OFFICE SOLUTIONS	FOLDER	\$ 447.78
100	ELECTION SYSTEMS & SOFTWARE, LLC	BALLOT SETUP	\$ 2,538.68
100	FIRST CONCORD BENEFITS GROUP, LLC	GENERAL	\$ 63.00
100	FRECKS,NANCY	TRAVEL	\$ 84.39
100	FRENCHMAN VALLEY COOP	WEED CONTROL	\$ 1,870.39
100	HOLIDAY INN KEARNEY	MEETINGS	\$ 209.90
100	HOMETOWN LEASING	TREAS SUPPLIES	\$ 88.93
100	IDEAL LINEN SUPPLY	MAT/MOP	\$ 125.81
100	LINCOLN COUNTY DETENTION CENTER	INMATES	\$ 2,365.00
100	MAHON,WAYNE	MILEAGE	\$ 98.28
100	MIPS INC.	CLERK	\$ 1,868.37
100	NORTHWEST FIRE EXTINGUISHER	INSPECTIONS	\$ 146.00
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	SUPPLIES	\$ 291.62
100	REGION II HUMAN SERVICES	BEHAVIORAL HLT	\$ 1,702.93
100	REGION II SERVICES	COUNTY SHARE	\$ 839.00
100	REICHERT,PAM	ZONING REIMBUR	\$ 60.44
100	RELX INC. DBA LEXISNEXIS	LEXIS NEXIS	\$ 324.75

100	SHAFFRON,SHANON	CLEANING	\$ 1,600.00
100	SHOBE,CELIANNA	NOTARY	\$ 271.19
100	STAHLCKER,KATHY	ZOOM SUBSCRIPT	\$ 16.03
100	TRANSUNION RISK AND ALTERNATIVE	OFFICE SUPPLY	\$ 150.00
100	VANDERFORD, WENDI	TRAVEL/MEALS	\$ 256.32
100	VIAERO WIRELESS	PHONES	\$ 446.04
100	WIESE CARPENTRY	YARD MAINT.	\$ 950.00
200	AFLAC	EMPE AM/FM PRE	\$ 270.79
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 131.20
200	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$ 414.50
200	EFTPS	FEDERAL TAXES	\$ 4,613.60
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 689.85
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,190.66
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.83
200	ROAD FUND EMPLOYEES	WAGES/SALARY	\$ 21,542.55
200	BWTELCOM	BW COUNTY SHOP	\$ 92.73
200	DEVENY FORD	PARTS	\$ 289.55
200	FAMILY MARKET,THE	SHOP SUPPLIES	\$ 25.33
200	FIRST CONCORD BENEFITS GROUP, LLC	ROADS	\$ 70.00
200	FRENCHMAN VALLEY COOP	LABOR	\$ 6,736.07
200	FRONTIER AG, INC.	TIRE	\$ 772.50
200	GLOBAL PROCESSING INC	ANTIFREEZE	\$ 601.62
200	IMPERIAL NAPA	SUPPLIES	\$ 1,975.78
200	MCCOOK GAZETTE	EMPLOYMENT AD	\$ 189.00
200	MILLS RANCH INC. (MILLS PIT)	MILLS GRAVEL	\$ 330.00
200	POWER PLAN	LABOR	\$ 13,506.80
200	SOUTHWEST PUBLIC POWER DISTRICT	HAIGLER SHOP	\$ 127.09
200	STAMM, DEE (STAMM PIT)	STAMM GRAVEL	\$ 110.00
200	VALLEY FARM INDUSTRIES, LLC	LABOR	\$ 1,730.16
200	WASTE CONNECTIONS, INC.	SANITATION	\$ 115.88
200	YOST FARM SUPPLY	BLADES	\$ 1,538.88
650	MILLS RANCH INC. (MILLS PIT)	FED GRAVEL 580	\$ 290.00
2913	BWTELCOM	STATE 911 PSAP	\$ 456.74
2913	FRONTIER	STATE 911 PSAP	\$ 18.80
5502	EFTPS	EMPE FICA	\$ 24.10
5502	CLERICAL EMPLOYEES	WAGES/SALARY	\$ 157.50
5502	BENKELMAN PHARMACY	AMB SUPPLIES	\$ 43.81
5502	BOLIO,ROGER	EMS LABOR	\$ 25.00
5502	FRENCHMAN VALLEY COOP	AMBULANCE FUEL	\$ 100.03
5502	HAM,ANTHONY,A	EMS LABOR	\$ 25.00
5502	HEYNE,STAN	EMS LABOR	\$ 35.00
5502	IMPERIAL NAPA	AMB OIL	\$ 20.99
5502	QUICK MED CLAIMS, LLC	DATA PROCESSIN	\$ 80.97
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMS LABOR	\$ 59.90
5502	UNGER,KEISHA	EMS LABOR	\$ 35.00
5907	BWTELCOM	COUNTY911 PSAP	\$ 373.69
5907	FRONTIER	COUNTY911 PSAP	\$ 15.39

Chairman Olson made a motion to recess the commissioner meeting and reconvene as the Board of Equalization at 9:15 A.M., Seconded by Bartholomew.

Ayes: Unanimous

Board of Equalization reviewed the proposed 2022-2023 tax levies.

RESOLUTION 76 - 2022 - 15

DUNDY COUNTY BOARD OF EQUALIZATION

ESTABLISHMENT OF 2022-2023 LEVIES

WHEREAS, Nebraska Revised Statute 13-508 requires all political subdivisions within Dundy County to file with and certify to the Dundy County Board of Equalization a copy of the adopted statements with the amount of real and personal property tax required to fund their adopted budget, and

WHEREAS, the Dundy County Board of Equalization has received copies of adopted statements of real and personal property tax requirements from all political subdivisions whose certified valuation in Dundy County is greater than certified valuation in other counties; and

WHEREAS, Nebraska Revised Statute 77-1601 requires that the Dundy County Board of Equalization levy the necessary taxes for political subdivisions on or before October 15 of each year.

NOW THEREFORE BE IT RESOLVED by the Board of Equalization of Dundy County, Nebraska that the levies of the political subdivisions of Dundy County, Nebraska for Fiscal Year 2022-2023.

SEE EXHIBIT A

Passed and approved in regular session this 17<sup>th</sup> day of October, 2022.

VOTING FOR THE MOTION:

ABSTAINING:

VOTING AGAINST THE MOTION:

The Resolution is adopted.

ATTEST: John Schmitz  
County Clerk

John Olson  
Chairman, Board of Equalization  
Dundy County, Nebraska



Exhibit A

Political Subdivision	Funds	Tax Request	Levy (cents per \$100.00 value)
County of Dundy, Nebraska			
Valuation: \$ 916,463,453.00	General Fund	\$ 1,239,094.00	0.135204
	Road Fund	\$ 533,537.00	0.058217
	Library	\$ 70,000.00	0.007038
	Hospital	\$ 280,000.00	0.030552
	Total	\$ 2,122,631.00	0.231611
City of Benkelman, NE			
Valuation: \$ 52,761,463.00	General Fund	\$ 192,313.09	0.364495
Benkelman Cemetery District			
Valuation: \$ 456,660,720.00	General Fund	\$ 13,566.89	0.002971
	Land Acquisition	\$ 0	0
	Total	\$ 13,566.89	0.002971
Haigler Cemetery District			
Valuation: \$ 311,524,464.00	General Fund	\$ 3,862.59	0.001240
Hlawatha Union Cemetery District			
Valuation: \$ 55,944,363.00	General Fund	\$ 1,405.73	0.002513
Benkelman Rural Fire District			
Valuation: \$ 413,761,988.00	General Fund	\$ 58,068.04	0.014004
	Bond Fund	\$ 0	0
	Total	\$ 58,068.04	0.014004
Haigler Rural Fire District			
Valuation: \$ 221,797,758.00	General Fund	\$ 12,273.14	0.005533
	Sinking Fund	\$ 3,570.00	0.001610
	Total	\$ 15,843.14	0.007143
Dundy County Historical Society			
Valuation: \$ 916,463,453.00	General Fund	\$ 2,666.17	0.000291
Dundy County Agricultural Society			
Valuation: \$ 916,463,453.00	General Fund	\$ 41,744.48	0.004555
	Sinking Fund	\$ 10,000.00	0.001091
	Total	\$ 51,744.48	0.005646
Dundy County Stratton Public Schools			
Valuation: \$ 1,001,657,976.00	General Fund	\$ 5,580,738.68	0.557150
	Special Building Fund	\$ 303,000.00	0.030253
	Capital Undertaking Fund	\$ 0	0
	Total	\$ 5,883,768.68	0.587403
Village of Haigler, NE			
Valuation: \$ 5,142,901.00	General Fund	\$ 25,714.50	0.500000

Motion by Olson to approve Resolution 76-2022-15 to set the 2022-2023 tax levies, Seconded by Bartholomew.  
Ayes: Unanimous

Notice of the Board of Equalization meeting was published in the October 12<sup>th</sup>, 2022 issue of the Benkelman Post.  
Finalized tax levies are available to be viewed at the Dundy County Clerk's Office.

Motion to close the Board of Equalization Hearing on tax levies and return to Commissioner Meeting, seconded by Bartholomew.

Ayes: Unanimous

Commissioners discussed Midwest Petroleum Equipment for a possible future fuel tank solution.

County Treasurer Penny Denny discussed CRA developments.

County Attorney Gary Burke delivered the County Attorney's report, discussed US Bank One Card, and updated Commissioners on matters of the Attentive contract.

Commissioners discussed road grader purchase and repairing or replacing the county bulldozer.

County Sheriff Justin Nichols delivered the Sheriff's Law Enforcement Report.

Zoning Administrator Pam Reichert delivered an update on the status of County zoning. Discussed Blackshirt Feeders LP's new conditional use permit to change the location of the methane digester system. Set a tentative date for Public hearing on November 7<sup>th</sup>, contingent upon approval by planning committee. Discussed sand pit zoning issue from flood plain audit.

With no further business, Chairman Olson adjourned the meeting at 11:30 a.m. The next regular meeting of the Dundy County Commissioners will be held on November 7th, 2022 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

Deputy Clerk

/s/ Scott Olson

Chairman

November 7, 2022 1:30 pm MT

Location: Court Room, Courthouse Benkelman, Nebraska

1. Meeting called to order by Chairman Scott Olson – 1:30 p.m. MT, Reminder of Open Meeting law notice given.
2. Roll Call - Scott Olson present, Jerry Fries present, Richard Bartholomew present. Others present-Pam Reichert Zoning Administrator, Blackshirt Feeders representatives, few members of public.
3. Approval of Last Meeting Minutes-waived.
4. Approval of Meeting Agenda-only business is CUP consideration
5. Old Business-None
6. New Business
  - a. Consideration of Conditional Use Permit requested by Blackshirt Feeders LP-Eric Behlke Manager, listed mailing address 33668 Road 710 Benkelman, NE., to allow Conditional Use Permit to relocate methane digester of the previously permitted Feedlot in Dundy County. Proposed address of feedlot: SW ¼ Sec. 25, T2N, R42W, Dundy County, NE.
7. Chairman Verification Requests.
  - a. Zoning Administrator provided proof of public hearing notices: Benkelman Post and landowner/municipalities
  - b. Zoning Administrator provided proof of completed application for Conditional Use Permit as required by Dundy County Zoning Regulations.
  - c. Zoning Administrator provided proof of permit fees paid.
  - d. Chairman verified petitioner/authorized representative is present and desires to proceed with public hearing.
8. Chairman Olson opens the public hearing at 1:35 pm.
  - a. Blackshirt Feeders representative Dean Settje gives brief description of the CUP for relocating methane digester. Location will be better as it will decrease biosecurity and safety concerns, help with traffic congestion. All minimum setbacks will be met or exceeded and all Dundy County Zoning regulations will be met.
  - b. Pam Reichert reports she has received no written communications regarding CUP.
  - c. Questions by board. Scott asks for clarification of map. Dean clarifies the location of the holding ponds and methane digester tanks on map. Dean also explains Process of fresh manure being harvested and constantly fed into methane digester and no large piles will be present. Once manure goes into digester, moisture is added and them is essentially mechanically pressed to separate solid waste. Digesters (approx. 36) will be

20 feet inground and 10 feet out of ground. Traffic congestion will be greatly improved. All run off from pens will be on south side. Size of holding ponds north of digester will be greater than 2000 ft length and to remain aerobic, will be 6 ft or less. Piping will be used to transfer waste water from holding ponds to digester. Richard Bartholomew questions in Introduction paragraph that is has northern, not western. Dean acknowledges that was a typographical error. Richard also asks about NDEE and who decides about groundwater monitoring. Dean confirms that this decision will be determined by NDEE. Jerry Fries questions what % will be company owned. Erik Behlke reports they are open to custom feeding.

- d. No members of public offered testimony/comments in support of petition.
- e. Neutral of petition-Scott Olson asks if he will smell digester at his place. Dean acknowledges that he might smell it. Erik reports that there is much less odor after manure has been through digester, so spreadable product will have much less odor. Scott voices concern that odor may affect Haigler. Karen Harford expresses concern over the smell with large piles of manure. Dean explains there will be no large piles of manure. Manure will be continuously hauled to and fed into digester. Karen also expresses concern over light pollution. Blackshirt relates they have no plans on having digester with lighting. Karen concerned about all the lights at the feedlot. Dean reminds Karen that the feedlot is not part of this CUP.
- f. No members of public offered testimony/comments in opposition of petition.
- g. Aaron Keiser asks if NDEE has indicated yet if ground water monitoring is going to be indicated. Dean reports NDEE is still in evaluation process at this time.
- h. Blackshirt Feeders declines any rebuttal statement.

**9. Chairman Olson declares the public hearing closed at 1:52 pm and asks for a motion.**

- a. Motion by Jerry Fries to approve Conditional Use Permit based on the fact that applicant has met all of the required regulations. Second by Richard Bartholomew. Roll call vote: Scott Olson-Yes, Richard Bartholomew-Yes, Jerry Fries-Yes. Vote was unanimous and motion carried.

**10. No reports or recommendations.**

**11. No next meeting day is set.**

**12. Adjournment Olson declares meeting adjourned at 1:58pm**

**Respectively submitted for Dundy County Commissioners by Pam Reichert, Zoning Administrator**

**Additional Instructions:**

This is not the official minutes and may be subject to correction.

The regular meeting of the Dundy County Commissioners was held on November 7<sup>th</sup>, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the October 26th, 2022 issue of the county paper.

Present: County Commissioners Richard Bartholomew, Scott Olson, Jerry Fries, County Assessor Tish Burrell, Deputy Clerk Miles Preston, County Treasurer Penny Denny, Aaron Keiser, County Attorney Gary Burke, County Sheriff Justin Nichols, Hospital Administrator Kris Mathews, EMS Chief Vince Turpin, Zoning Administrator Pam Reichert, Emergency Manager Brandon Meyers, Clerk of the County Court Deb League, County Highway Superintendent Kent Anderson, Brian Mears

Chairman Scott Olson called the meeting to order at 8:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Bartholomew to approve the agenda for this meeting, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the October 17th, 2022 Commissioner meeting minutes, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve all claims as submitted, seconded by Fries.

Ayes: Unanimous

**CLAIMS:**

<u>FUND</u>	<u>NAME</u>	<u>INVDESC</u>	<u>TOTCLAIMS</u>
General	AFLAC	EMPE AM/FM PRE	<u>\$268.64</u>
General	BLUE CROSS BLUE SHIELD	HEALTH INS	<u>\$4,181.44</u>
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	<u>\$287.82</u>
General	EFTPS	FEDERAL TAXES	<u>\$10,785.10</u>
General	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	<u>\$77.97</u>
General	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	<u>\$384.00</u>
General	NEBRASKA DEPARTMENT OF REVENUE STATE TAXES		<u>\$1,811.48</u>
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	<u>\$5,107.33</u>
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	<u>\$53.78</u>
General	BAYLOR EVNEN, LLP	LEGAL FEES	<u>\$2,914.00</u>
General	BLACK HILLS ENERGY	OFFC BLDG	<u>\$173.20</u>
General	BURKE,GARY,F	CONF. MILEAGE	<u>\$1,354.41</u>
General	BURRELL,TISH	MILEAGE 62MI	<u>\$38.75</u>
General	BWTELCOM	HISTORIC SOC	<u>\$4,563.03</u>
General	CITY OF BENKELMAN	GARAGE	<u>\$2,079.98</u>
General	CLERK OF THE DISTRICT COURT CR INFORMATION		<u>\$108.00</u>
General	COOK,KIMBERLY	TRAVEL	<u>\$142.67</u>
General	CULLIGAN WATER CONDITIONING	OFFICE BLD	<u>\$13.00</u>
General	DAS STATE ACCT - CENTRAL FINANCE	DCSO TELETYPE	<u>\$510.96</u>
General	DATASHIELD CORPORATION	ONSITE SHRED	<u>\$31.50</u>
General	DEARBORN LIFE INSURANCE COMPANY	INS. PREMIUM	<u>\$37.00</u>
General	EAKES OFFICE SOLUTIONS	COPIER PAPER	<u>\$489.94</u>
General	ELECTION SYSTEMS & SOFTWARE, LLC	ELECTION MEDIA	<u>\$2,751.97</u>
General	FIRST CONCORD BENEFITS GROUP, LLC	HRA	<u>\$63.00</u>
General	FRECKS,NANCY	TRAVEL	<u>\$60.58</u>
General	HOMETOWN LEASING	EAKES EQUIPMT	<u>\$353.90</u>
General	IDEAL LINEN SUPPLY	JANITOR SUPPLY	<u>\$125.81</u>
General	MADISON NATIONAL LIFE	LIFE INS.	<u>\$49.40</u>
General	MAHON,WAYNE	MILEAGE REIMB	<u>\$140.00</u>
General	MEDICAL AIR SERVICES ASSOCIATION	MASA PREMIUMS	<u>\$400.00</u>
General	MIPS INC.	CLERK DATA	<u>\$1,868.37</u>

General	NACO ZONING CONF	\$3,197.95
General	OWENS IMPLEMENT & SUPPLY JANITOR SUPPLY	\$237.50
General	PRAIRIE PLAINS CASA CASA PAY SHARE	\$1,635.00
General	REGION 51 EMERGENCY MANAGEMENT	FIRST QTR \$7,433.75
General	REICHERT,PAM ZONING POSTAGE	\$5.88
General	SCOOP MEDIA LLC ELECTION PUBL.	\$1,204.28
General	STAHLCKER,KATHY ZOOM SUBSCRIPT	\$16.03
General	SUNDELL, SHELLY TRAINING REIMB	\$41.00
Road	AFLAC EMPE AM/FM PRE	\$270.83
Road	BLUE CROSS BLUE SHIELD	HEALTH INS \$4,181.44
Road	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS \$118.08
Road	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME \$414.50
Road	EFTPS FEDERAL TAXES	\$6,751.87
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU \$31.33
Road	NEBRASKA DEPARTMENT OF REVENUE STATE TAXES	\$1,174.91
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET \$3,125.14
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN \$29.88
Road	ANDERSON,KENT,H MILEAGE	\$355.00
Road	BLACK HILLS ENERGY ROAD SHOP 2	\$71.41
Road	BWTELCOM BENKELMAN SHOP	\$462.88
Road	CITY OF BENKELMAN FUEL TANK ELEC	\$173.43
Road	DEARBORN LIFE INSURANCE COMPANYINS. PREMIUM	\$27.40
Road	DELORME, TERESA A MILEAGE	\$51.25
Road	ENGLOT, LLC PARTS	\$5,579.53
Road	FIRST CONCORD BENEFITS GROUP, LLC BUYOUT	\$211.78
Road	IMPERIAL NAPA SHOP SUPPLIES	\$1,689.82
Road	MEDICAL ENTERPRISES, INC. DOT DRUG TEST	\$70.00
Road	MILLS RANCH INC. (MILLS PIT) GRAVEL	\$260.00
Road	NEBRASKA TRUCK CENTER, INC.	T-1 PARTS \$2,208.97
Road	NMC INC. FREIGHT	\$287.99
Road	OVERHEAD DOOR SPECIALISTS, LLC SERVICE CALL	\$94.00
Road	OWENS IMPLEMENT & SUPPLY ROAD SUPPLY	\$297.57
Road	SOUTHWEST PUBLIC POWER DISTRICT BENKELMAN SHOP	\$224.50
Road	ST. FRANCIS EQUITY PROPANE	\$541.30
Road	THE SAINT FRANCIS HERALD JOB POSTING	\$99.00
Road	WASTE CONNECTIONS, INC. MAX SANITATION	\$119.17
State 911	BWTELCOM PSAP 911	\$456.74
State 911	CENTURY LINK PSAP STATE	\$64.58
State 911	FRONTIER PSAP STATE	\$18.80
Ambulance	EFTPS EMPE FICA	\$36.16
Ambulance	NEBRASKA DEPARTMENT OF REVENUE STATE TAXES	\$0.94
Ambulance	BLACK HILLS ENERGY AMB. HEATING	\$45.64
Ambulance	BOLIO,ROGER EMT LABOR	\$100.00
Ambulance	BWTELCOM CHARGES	\$95.48
Ambulance	CITY OF BENKELMAN AMB. UTILITIES	\$138.71
Ambulance	DUNDY COUNTY AMBULANCE SERVICE FUEL	\$121.42
Ambulance	REICHERT,PAM EMT LABOR	\$50.00
Ambulance	REICHERT,RICHARD EMT LABOR	\$139.85
Ambulance	STAMM,DEBORAH L EMT LABOR	\$25.00
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR \$139.85
Ambulance	TURPIN,VINCE EMT SERVICE	\$75.00
County 911	BWTELCOM 911 PSAP	\$373.69

County 911      CENTURY LINK PSAP COUNTY    \$52.83

County 911      FRONTIER      PSAP COUNTY    \$15.39

Public Comments addressed amending County Zoning regulations.

Commissioners reviewed County road worker application from Brian Mears.

Commissioners reviewed Year End Certification of County Highway Superintendent.

Motion to approve Resolution 76-22-16 for Year End Certification of County Highway Superintendent, seconded by Olson.

Ayes: Unanimous

Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your county not receiving an Incentive Payment for Calendar Year 2022. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the County Highway Superintendent(s). These must be received at the NDOT by December 31, 2022.

**RESOLUTION**

**SIGNING OF THE  
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT  
2022**

Resolution No. 76-22-16

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

**Whereas:** The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**Be it resolved** that the County Board Chairperson of Dundy County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 7<sup>th</sup> day of November, 2022, at Omaha, Nebraska.

County Board Members

Scott A. Olson  
Richard Bartholomew  
Jerry Fries

County Board Member Jerry Fries  
Moved the adoption of said resolution  
Member Scott Olson Seconded the Motion  
Roll Call 111 Yes 0 No 0 Abstain 0 Absent 0  
Resolution adopted, signed, and filed as adopted.

Attest: M. Rosenfelt Deputy  
Signature of County

Page 1 of 2

Recorded 11-7-2022

Commissioners acknowledged the letter of resignation from VSO Wayne Mahon, and recommendation of Veteran Service Committee to approve Mike Rosenfelt as the County Veteran Service Officer.

Motion by Olson to accept letter of resignation from Wayne Mahon, VSO, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the recommendation of the Veteran Service Committee to approve Mike Rosenfelt as the County Veteran Service Officer, seconded by Fries.

Ayes: Unanimous

Commissioners reviewed the Management Representation Letter from Donald Wilson, CPA.

Motion by Bartholomew to have Chairman Olson sign Management Representation Letter from Donald D. Wilson, CPA, seconded by Fries.

Ayes: Unanimous

County Attorney Gary Burke delivered the County Attorney's Report. Discussed Interlocal Agreement for Law Enforcement Services. Discussed CRA settlement progress.

Motion by Olson to amend the Interlocal Agreement for Law Enforcement Services between the Sheriff of Dundy County and City of Benkelman. Seconded by Bartholomew.

Ayes: Unanimous

AMENDMENT TO  
INTERLOCAL AGREEMENT FOR  
LAW ENFORCEMENT SERVICES

This Amendment ("Amendment") to the Interlocal Agreement for Law Enforcement Services ("Agreement") is made and entered into as of September 1, 2022, by and between Dundy County, Nebraska, a political subdivision of the State of Nebraska ("County"), and the City of Benkelman, Nebraska a political subdivision of the State of Nebraska ("City").

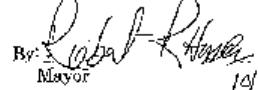
RECITALS

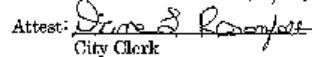
Whereas, the County and City wish to enter into this Amendment to extend the term of the Agreement dated October 1, 2019.

Now, Therefore, in consideration of the payments to be made and equipment and services to be provided, the parties agree to the following Amendment:

1. The Agreement shall be amended for a term of seven (7) months beginning September 1, 2022 and ending on March 31, 2023.
2. All other terms and conditions of the Agreement remain the same.
3. This Amendment shall be executed in two counterparts, and each counterpart shall constitute an original in every respect.

City of Benkelman, Nebraska

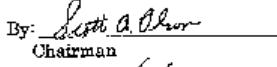
By:   
Mayor 10/17/2022

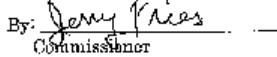
Attest:   
City Clerk

Approved as to Form and Content

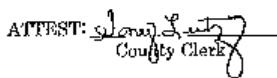
  
Dundy County Sheriff

Dundy County, Nebraska by its Board  
of Commissioners

By:   
Chairman

By:   
Commissioner

By:   
Commissioner

ATTEST:   
County Clerk

Emergency Manager Brandon Meyers delivered the Region 51 Quarterly Emergency Manager Report.

Deb League discussed the Transfer of Ownership Policy for Trial Court Courtroom Technology Equipment/Supplies. DCSO will have to take ownership of equipment from the Administrative Office of Courts and Probation (AOCP) in the future.

Dundy County Hospital CEO Kris Mathews delivered the DCH Monthly Report.

Vince Turpin, EMS Chief, discussed grant options for Ambulance and equipment costs.

County Treasurer Penny Denny discussed striking personal property claim from 2016.

Motion by Fries to approve Resolution 76-2022-17 to strike personal property, seconded by Bartholomew.  
Ayes: Fries, Bartholomew. Nays: Olson. Motion carried.

RESOLUTION 76-2022-17

Personal taxes to be stricken from the records of the DUNDY COUNTY TREASURER as of November 7, 2022 for the year 2016 according to STATUTE 77-1738.

<u>Parcel #</u>	<u>Distress Warrants</u>	<u>Year</u>	<u>Name</u>	<u>Amount</u>
290C77812	2017-4	2016	Tigers Pharms LLC	\$ 250.68

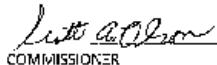
BE IT RESOLVED by the BOARD OF COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, to have this Personal Property Tax stricken from the records of the DUNDY COUNTY TREASURER.

Dated this 7th day of November 2022.

Attest: \_\_\_\_\_  
TONY LUTZ, DUNDY COUNTY CLERK

  
Richard Bartholomew  
COMMISSIONER

  
Jerry Fries  
COMMISSIONER

  
Kent Anderson  
COMMISSIONER

Jerry Kisela discussed a prospective buyer for Kisela's Repair Shop, prospective buyer wants an agreement in writing to have access to the shared bathroom between the property and the county shop, and a utility access and cost sharing agreement.

Motion by Olson to designate Richard Bartholomew as Dundy County representative to the December 2022 NACO Convention. Seconded by Fries.

Ayes: Unanimous

Kent Anderson discussed County bridge projects to be addressed.

Chairman Olson recessed the meeting at 11:58 until 12:45 P.M.

Chairman Olson called the meeting back to order at 12:54 P.M. Jerry Fries was not yet present.

Olson and Bartholomew interviewed Brian Mears for the County Road worker position.

Motion by Olson to offer the County Road worker job to Brian Mears, seconded by Bartholomew.  
Ayes: Olson, Bartholomew. Absent: Jerry Fries

Jerry Fries arrived at 1:15 P.M.

With no further business, Chairman Olson adjourned the meeting at 1:18 P.M. The next regular meeting of the Dundy County Commissioners will be held on November 21, 2022 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  
Deputy Clerk

/s/ Scott Olson  
Chairman

The regular meeting of the Dundy County Commissioners was held on November 21, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the November 16th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Jerry Fries, and Richard Bartholomew, Aaron Keiser, Clinton Smith, County Treasurer Penny Denny, Deputy Clerk Miles Preston, Kelly Brown, Sheriff Justin Nichols, Kurt Sellers, Kathy Stahlecker

Chairman Scott Olson called the meeting to order at 8:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Bartholomew to approve the agenda for this meeting with addition of Christmas Bonuses and County Employee discussion, seconded by Fries.

Ayes: Unanimous

Motion by Bartholomew to approve the November 7<sup>th</sup>, 2022 Commissioner meeting minutes, seconded by Fries. Ayes: Unanimous

Motion by Bartholomew to approve the November 7<sup>th</sup>, 2022 Special Hearing minutes, seconded by Fries. Ayes: Unanimous

Motion by Fries to approve all claims as submitted, seconded by Bartholomew.

Ayes: Unanimous

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
100	RELX INC. DBA LEXISNEXIS	ATTORNEY OFF	\$ 324.75
100	NACO	CONF REG	\$ 150.00
100	EAKES OFFICE SOLUTIONS	COPIER CONTRCT	\$ 379.14
100	A&D TECHNICAL SUPPLY CO. INC.	COURTHSE HVAC	\$ 156.29
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 340.28
100	ELECTION WAGES	ELECTION	\$ 5,865.68
100	AFLAC	EMPE AM/FM PRE	\$ 268.60
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,624.03
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 53.71
100	JONES AUTOMOTIVE	EQUIPMENT	\$ 15,289.45
100	EFTPS	FEDERAL TAXES	\$ 9,310.99
100	FIRST CONCORD BENEFITS GROUP, LLC	GENERAL BYDWN	\$ 63.00
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,272.16
100	LINCOLN COUNTY DETENTION CENTER	INMATES	\$ 3,410.00
100	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$ 144.19
100	BWTELCOM	JUDGE OFFICE	\$ 107.88
100	HAUXWELL,DANIEL	LE TRAINING	\$ 53.34
100	MADISON NATIONAL LIFE	LTD	\$ 24.97
100	DEVENY FORD	MAINTENANCE	\$ 232.45
100	DUNDY COUNTY HOSPITAL	MEALS	\$ 14.00
100	MEDICAL AIR SERVICES ASSOCIATION	MEMBER FEE	\$ 400.00
100	BLACK HILLS ENERGY	OFFICE BLD	\$ 481.71
100	AMERICAN LEGION	RENT	\$ 75.00
100	CITY OF BENKELMAN	RENT	\$ 2,073.11
100	HAIGLER AMERICAN LEGION	RENT	\$ 75.00
100	RAINBOW FOUNTAIN PARK	RENT	\$ 75.00
100	U.S. POSTAL SERVICE (TREASURER)	STAMPS	\$ 560.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,458.96
100	NICHOLS, JUSTIN	SUPPLY	\$ 22.40
100	TRANSUNION RISK AND ALTERNATIVE	SUPPLY	\$ 75.00
100	VIAERO WIRELESS	TELEPHONE	\$ 446.04

100	DAS STATE ACCT - CENTRAL FINANCE	TREASURER	\$ 62.96
100	DEPUTIES, COMMUNICATIONS WORKERS, OFFICIALS	WAGES	\$ 42,445.73
100	FRENCHMAN VALLEY COOP	WEED	\$ 1,770.53
200	IMPERIAL REPUBLICAN	CLASSIFIEDS	\$ 48.00
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$ 83.46
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 118.08
200	AFLAC	EMPE AM/FM PRE	\$ 270.79
200	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$ 414.50
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 1,940.81
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.83
200	CENTRAL NEBRASKA BOBCAT	EQUIPMENT RENT	\$ 975.00
200	EFTPS	FEDERAL TAXES	\$ 3,807.59
200	LAWSON PRODUCTS	FREIGHT	\$ 465.61
200	YOST FARM SUPPLY	FREIGHT	\$ 550.67
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,181.44
200	SOUTHWEST PUBLIC POWER DISTRICT	MAX SHOP	\$ 204.21
200	NMC EXCHANGE LLC	PARTS	\$ 23,439.70
200	DUNDY COUNTY IMPREST FUND	QUERIED PURCHS	\$ 3.75
200	BLACK HILLS ENERGY	ROAD GARAGE	\$ 337.86
200	GLOBAL PROCESSING INC	SHOP SUPPLY	\$ 243.20
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 578.07
200	FRENCHMAN VALLEY COOP	TIRE REPAIR	\$ 13,405.93
200	ROAD WORKERS	WAGES	\$ 17,751.59
2913	CENTURY LINK	PSAP STATE	\$ 104.78
5502	FRENCHMAN VALLEY COOP	ABULANCE	\$ 7.84
5502	NORTHWEST FIRE EXTINGUISHER	AMBULANCE	\$ 73.00
5502	EFTPS	EMPE FICA	\$ 24.10
5502	PETTY CASH (AMBULANCE)	FUEL	\$ 113.98
5502	QUICK MED CLAIMS, LLC	GROUND TRIPS	\$ 807.51
5502	HEYNE,STAN	LABOR	\$ 25.00
5502	TURPIN,VINCE	LABOR	\$ 50.00
5502	BOLIO,ROGER	MILEAGE	\$ 184.95
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	MILEAGE	\$ 309.95
5502	CLERICAL WORKER	WAGES	\$ 157.50
5907	CENTURY LINK	PSAP COUNTY	\$ 85.73

Motion by Olson to approve Resolution 76-2022-18, to transfer \$100,000.00 from the Dundy County Inheritance Fund to the Dundy County Road Fund, seconded by Fries. Ayes: Unanimous

RESOLUTION 76 -2022-18

This Resolution is made by the Dundy County Board of Commissioners on this 21 day of November, 2022, as follows:

WHEREAS, the Dundy County Road Fund has budgeted to make certain expenditures but due to a shortage of revenue the actual funds are not available to make such expenditures; and

WHEREAS, it is in the best interest of the County to transfer funds to the Dundy County Road Fund from the County Inheritance Tax Fund;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUNDY COUNTY, NEBRASKA, that \$ 100,000.00 be transferred from the Dundy County Inheritance Tax Fund to the Dundy County Road Fund.**

Passed and approved in regular session this 21 day of November, 2022.

VOTING FOR THE MOTION:

Richard Bertholomew  
Terry Fries  
Scott Olson

ABSTAINING:

\_\_\_\_\_

\_\_\_\_\_

ABSENT:

\_\_\_\_\_

VOTING AGAINST THE MOTION:

The Resolution is adopted.

Jeff A. Ober  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

ATTEST:

James F. Fries  
County Clerk

(SEAL)

Commissioners reviewed Land Survey Corner Preservation Master Agreement.

Motion by Bartholomew to approve Resolution 76-2022-19 approving the execution of a Master Agreement with NE DOT for county survey services. Seconded by Fries. Ayes:

Exhibit \*A\*

RESOLUTION 76-2022-19

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Dundee, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Dundee County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Dundee and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 21 DAY OF November, 2022.

  
\_\_\_\_\_  
Chairperson of the Board

ATTEST:

  
\_\_\_\_\_  
County Clerk



Unanimous

Commissioners reviewed National Functional Classification System for all roadways within the boundaries of Dundee County.

Discussed County Road employee hiring and Christmas Bonuses

Motion by Olson to give Christmas bonuses of \$50.00 Gift Certificates to the Dundee County Processors for each County employee. Seconded by Fries. Ayes: Unanimous

Kelly Brown discussed funding for the Dundee County Senior Center

Motion by Bartholomew to provide funding to the Dundee County Senior Center in the amount of \$4,600.00. Seconded by Olson. Ayes: Unanimous

Penny Denny presented Distress Warrant Listings to the Commissioners.

Sheriff Justin Nichols delivered the Dundee County Sheriff's report.

Motion by Fries to approve \$1,600.00 of support for the Haigler Golden Inn. Seconded by Olson. Ayes: Unanimous

Kurt Sellers discussed skid steer leasing options.

Kathy Stahlecker arrived to answer questions about the "Settlement Agreement and Release in Full of All Claims" pertaining to the CRA settlement.

Motion by Fries to approve the Benkelman CRA Settlement Agreement. Seconded by Bartholomew.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:24 A.M. The next regular meeting of the Dundy County Commissioners will be held on December 5th, 2022 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

Deputy Clerk

Chairman

The regular meeting of the Dundy County Commissioners was held on December 5th, 2022 in the Commissioner's meeting room. The notice of this meeting was published in the November 30th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Richard Bartholomew, Deputy Clerk Miles Preston, Aaron Keiser, County Clerk Tony Lutz, County Treasurer Penny Denny, County Assessor Tish Burrell, Tom Richard, Terri Delorme, DCH Administrator Kris Mathews, Barb Pinkerton,

Chairman Scott Olson called the meeting to order at 8:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room. Jerry Fries was absent from the meeting.

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

Ayes: Olson, Bartholomew, Fries Absent

Motion by Bartholomew to approve the November 21st, 2022 Commissioner meeting minutes, seconded by Olson.

Ayes: Olson, Bartholomew, Fries Absent

Motion by Bartholomew to approve all claims as submitted, seconded by Olson.

Ayes: Olson, Bartholomew, Fries Absent

**CLAIMS:**

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 385.25
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,272.16
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 340.32
100	EFTPS	FEDERAL TAXES	\$ 9,469.55
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,469.92
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,645.97
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 64.28
200	AFLAC	EMPE AM/FM PRE	\$ 270.83
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,181.44
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 118.08
200	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$ 414.50
200	EFTPS	FEDERAL TAXES	\$ 3,794.22
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 575.11
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 1,935.19
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.88
5502	EFTPS	EMPE FICA	\$ 24.10
100	BWTELCOM	CLERKS	\$ 4,403.89
100	CITY OF BENKELMAN	ALLEY LIGHT	\$ 1,327.32
100	CULLIGAN WATER CONDITIONING	OFFICE BLD	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	DCSO TELETYPE	\$ 448.00
100	DUNDY COUNTY IMPREST FUND	PAYROLL REIMB	\$ 193.75
100	DUNDY COUNTY PROCESSORS, L.L.C.	GIFT CERT	\$ 900.00
100	EAKES OFFICE SOLUTIONS	COPIER PAPER	\$ 215.82
100	HOMETOWN LEASING	LEASE CLERK	\$ 336.08
100	IDEAL LINEN SUPPLY	SUPPLIES	\$ 125.81
100	INDUSTRIAL TOWER WEST	TOWER LEASE	\$ 9,595.56
100	MAHON,WAYNE	MILEAGE	\$ 175.00
100	MIPS INC.	PAYROLL/CLAIMS	\$ 1,868.37
100	NE LAW ENFORCEMENT TRAINING CENTER	CJ SMITH APPLI	\$ 200.00
100	NEBRASKA LAW ENFORCEMENT ACADEMY	CJ SMITH TEST	\$ 100.00

100	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$	269.97
100	PETTY CASH (GENERAL)	POSTAGE	\$	252.31
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	REICHERT,PAM	COMPUTER/CELL	\$	50.00
100	SCOOP MEDIA LLC	PUBLICATIONS	\$	453.55
100	SHAFFRON,SHANON	NOVEMBER SALRY	\$	1,600.00
100	TK ELEVATOR CORPORATION	CONTRACT	\$	801.63
100	U S POSTAL SERVICE (CLERK)	POSTAGE	\$	300.00
100	WIESE CARPENTRY	NOVEMBER SALRY	\$	950.00
200	BWTELCOM	DC ROAD SHOP	\$	319.62
200	CITY OF BENKELMAN	FUEL TANKS	\$	180.54
200	DUNDY COUNTY HOSPITAL	CDL PHYSICAL	\$	203.00
200	DUNDY COUNTY PROCESSORS, L.L.C.	GIFT CERT	\$	550.00
200	EAKES OFFICE SOLUTIONS	TOWELS	\$	85.84
200	IMPERIAL NAPA	SHOP SUPPLIES	\$	615.58
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	800.00
200	OWENS IMPLEMENT & SUPPLY	SUPPLIES	\$	241.96
200	SAPP BROS., INC.	OIL	\$	3,041.51
200	SELLERS,KURT	OFFICE BOARD	\$	24.10
200	SOUTHWEST PUBLIC POWER DISTRICT	ROAD	\$	159.57
200	ST. FRANCIS EQUITY	PROPANE	\$	303.50
200	STAMM, DEE (STAMM PIT)	GRAVEL	\$	120.00
200	WPCI	MANAGEMENT	\$	75.00
650	JT ROCKS	W.GRAV 50.2 YD	\$	940.03
650	LOW DOWN FARM	707 STORMWATER	\$	13,420.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	480.00
2700	DUNDY COUNTY SENIOR CENTER SERV INC	DONATION	\$	4,600.00
2700	HAIGLER GOLDEN INN SENIOR CENTER	DONATION	\$	1,600.00
2913	BWTELCOM	STATE PSAP 55%	\$	456.73
5502	BOLIO,ROGER	WAGE	\$	75.00
5502	BWTELCOM	AMBULANCE BARN	\$	95.48
5502	CITY OF BENKELMAN	AMBULANCE BARN	\$	147.37
5502	HEYNE,STAN	WAGE	\$	25.00
5502	PETTY CASH (AMBULANCE)	PETTY CASH	\$	2.90
5502	REICHERT,PAM	WAGE	\$	50.00
5502	STAMM,DEBORAH L	WAGE	\$	58.25
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$	108.25
5502	TURPIN,VINCE	WAGES	\$	25.00
5502	WONDERLY,KALEB	WAGES	\$	25.00
5907	BWTELCOM	COUNTY PSAP45%	\$	373.70
100	DEPUTIES, OFFICIALS, COMM. WORKERS	WAGES	\$	43,006.10
200	ROAD WORKERS	WAGES	\$	17,701.59
5502	CLERICAL WORKERS	WAGES	\$	157.50

Tabled appointment of a Public Assistance replacement until discussing the matter with Arlen Wine.

Motion by Bartholomew to accept the resignation letter of Richard Delin in his position as Dundy County Weed Control, Sign Safety Management, and Culvert Maintenance. Seconded by Olson.

Ayes: Unanimous

Gary Burke was absent from delivering the County Attorney's report. A letter from Gary Burke delivered to Penny Denny was read to those present. A letter from Gary Burke to the County Commissioners was read to those present.

Commissioners Olson and Bartholomew signed County employee holiday cards.

Discussed ads to be placed in the Benkelman Post, advertising for a County Road worker position, County Weed Control/Noxious Weed/Sign Safety Management/Culvert Maintenance Superintendent position, and County scrap iron sale.

Kris Mathews delivered the Dundy County Hospital report.

James Summers was contacted about discussing the bulldozer with the Commissioners.

Barb Pinkerton and Julie Jones spoke to Commissioners about finances of the Dundy County Library.

James Summers arrived to discuss joint bulldozer purchase for the C&D site.

Ben Dutton UNL Extension Office & Wendi Vanderford arrived to discuss renewing the interlocal agreement with Dundy County. Parties will wait until the respective attorneys have clarified updated wording. Also discussed paying Wendi Vanderford a stipend for the use of her personal phone for work-related purposes.

Kathy Stahlecker arrived to discuss County Attorney business.

Terri Delorme arrived to discuss County Roads matters.

Motion by Bartholomew to enter executive session at 11:35 a.m. to discuss County Road personnel matters. Seconded by Olson

Ayes: Olson, Bartholomew, Fries Absent

Motion by Bartholomew to exit executive session at 11:55, seconded by Olson.

Ayes: Olson, Bartholomew, Fries Absent

Commissioners stated that new business for December 19<sup>th</sup> Commissioner meeting should include policy discussion with NIRMA.

With no further business, Chairman Olson adjourned the meeting at 12:04 p.m. The next regular meeting of the Dundy County Commissioners will be held on December 19th, 2022 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

Deputy Clerk

Chairman

The regular meeting of the Dundy County Commissioners was held on December 19th, 2022 in the Commissioners' meeting room. The notice of this meeting was published in the December 14th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Richard Bartholomew, Jerry Fries Absent, Deputy Clerk Miles Preston, Tom Richard, County Clerk Tony Lutz, County Assessor Tish Burrell, County Treasurer Penny Denny, County Sheriff Justin Nichols, Terri Delorme, County Highway Superintendent Kent Anderson

Chairman Scott Olson called the meeting to order at 8:34 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioners' Meeting Room.

Motion by Fries to approve the agenda for this meeting, seconded by Bartholomew.

Ayes: Unanimous

Motion by Bartholomew to approve the December 5th, 2022 Commissioner meeting minutes, seconded by Olson. Ayes: Olson, Bartholomew; Fries Abstained

Motion by Fries to approve all claims as submitted, seconded by Bartholomew.

Ayes: Unanimous

CLAIMS:FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 385.19
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,226.80
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 340.28
100	EFTPS	FEDERAL TAXES	\$ 8,695.32
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,321.63
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,242.66
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 64.21
100	BLUE360 MEDIA, LLC	LEGAL BOOK	\$ 86.65
100	BURRELL,TISH	MEALS	\$ 11.17
100	BWTELCOM	JUDGE OFF	\$ 389.21
100	COOK,KIMBERLY	TRAVEL	\$ 89.33
100	DAS STATE ACCT - CENTRAL FINANCE	TREASURER	\$ 62.96
100	DEVENY FORD	MAINTENANCE	\$ 784.01
100	EAKES OFFICE SOLUTIONS	JANITOR SUPPLY	\$ 273.04
100	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$ 63.00
100	FRECKS,NANCY	TRAVEL	\$ 105.58
100	FRENCHMAN VALLEY COOP	FUEL	\$ 1,695.26
100	GRACE MARKET	OFFICE SUPPLY	\$ 2.50
100	HOMETOWN LEASING	TREASURER LSE	\$ 207.97
100	IDEAL LINEN SUPPLY	JANITOR SUPPLY	\$ 251.62
100	LINCOLN COUNTY DETENTION CENTER	BOP	\$ 1,905.00
100	MADISON NATIONAL LIFE	LIFE INS PREM	\$ 73.83
100	NE LAW ENFORCEMENT TRAINING CENTER	TRAINING	\$ 20.20
100	PETTY CASH (GENERAL)	POSTAGE CLERK	\$ 283.37
100	QUILL CORPORATION	SUPPLIES	\$ 274.12
100	RED WILLOW COUNTY TREASURER	BALIFF EXPENSE	\$ 846.93
100	REICHERT,PAM	PRINTER INK	\$ 78.07
100	RELX INC. DBA LEXISNEXIS	SUBSCRIPTION	\$ 324.75
100	RIPLEY, DAVID	CUP REIMBURS	\$ 100.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	COURT APPTMTS	\$ 1,878.82
100	STAHLCKER,KATHY	ZOOM SUBSCPT	\$ 16.03
100	U S POSTAL SERVICE (CLERK)	ELECTION POSTG	\$ 1.26
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 90.00

100	WIESE CARPENTRY	REPAIRS	\$	554.19
100	WILCOX,RYAN,R	DEFENDER FEE	\$	750.00
100	DEPUTIES, COMM. WORKERS, OFFICIALS	WAGES	\$	40,055.73
200	AFLAC	EMPE AM/FM PRE	\$	270.79
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,181.44
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	118.08
200	CREDIT MANAGEMENT SERIVCES	EMPE GARNISHME	\$	414.50
200	EFTPS	FEDERAL TAXES	\$	3,752.66
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	567.78
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,923.50
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.83
200	BWTELCOM	COUNTY SHOP	\$	92.73
200	FAMILY MARKET,THE	PAPERTOWEL	\$	15.90
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$	321.85
200	FRENCHMAN VALLEY COOP	FUEL	\$	14,865.71
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	260.00
200	NEBRASKA TRUCK CENTER, INC.	PARTS	\$	139.04
200	NMC EXCHANGE LLC	PARTS	\$	4,185.28
200	POWER EQUIPMENT COMPANY	PARTS	\$	10,529.97
200	SAPP BROS., INC.	BULK FUEL	\$	3,041.51
200	SOUTHWEST PUBLIC POWER DISTRICT	HAIGLER SHOP	\$	34.68
200	WASTE CONNECTIONS, INC.	TRASH	\$	117.96
200	ROAD WORKERS	WAGES	\$	17,597.72
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	300.00
2913	FRONTIER	PSAP	\$	18.80
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	EMT LABOR	\$	103.80
5502	BURRELL,MORGAN	EMT LABOR	\$	25.00
5502	FRENCHMAN VALLEY COOP	PROPANE	\$	269.04
5502	HEYNE,STAN	EMT LABOR	\$	105.00
5502	IMPERIAL NAPA	SUPPLY	\$	35.96
5502	PRESTON,MILES	EMT LABOR	\$	25.00
5502	QUICK MED CLAIMS, LLC	TRIP/REVENUE	\$	595.61
5502	REICHERT,PAM	EMT LABOR	\$	78.80
5502	REICHERT,RICHARD	EMT LABOR	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$	130.00
5502	TURPIN,VINCE	EMT LABOR	\$	93.37
5502	WIESE,HEATHER	LABOR	\$	68.37
5502	CLERICAL WORKER	WAGES	\$	157.50
5907	FRONTIER	PSAP	\$	15.39

Terri Delorme spoke with the Commissioners about a transfer to Haigler.

Motion by Olson, seconded by Bartholomew, designating the Benkelman Post as the County newspaper.

Ayes: Olson, Bartholomew; Fries Abstained

Commissioners reviewed County Road Worker Applications from Lester Beall, Michael Schrader, John Fries, and Gary Monk.

Motion by Jerry Fries to appoint Miles Preston as Nebraska Interlocal Risk Management Association contact person, seconded by Olson.

Ayes: Unanimous

Commissioners discussed contacting City of Benkelman to find information about generator servicing.

Penny Denny discussed the CRA property transferred to Dundy County, and discussed back taxes on the property. Jerry Fries donated \$120.00 to pay the back taxes on the property in question.

Motion by Bartholomew to approve Resolution 76-2022-19, to transfer \$20,000.00 from the County Road Fund to the County Ambulance Fund, seconded by Olson.

Ayes: Unanimous

**RESOLUTION 76 - 2022-19**

This Resolution is made by the Dundy County Board of Commissioners on this 19 day of December, 2022, as follows:

WHEREAS, \$20,000.00 was posted to the Dundy County Road Fund on November 5<sup>th</sup>, 2021; and

WHEREAS, that \$20,000.00 was acquired from a charitable donation intended for posting in the Dundy County Ambulance Fund;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUNDY COUNTY, NEBRASKA,** that \$20,000.00 be transferred from the Dundy County Road Fund to the Dundy County Ambulance Fund.

Passed and approved in regular session this 19 day of December, 2022.

**VOTING FOR THE MOTION:**

Jerry Fries

Scott Olson

Richard Bartholomew

**ABSTAINING:**

\_\_\_\_\_

**ABSENT:**

\_\_\_\_\_

**VOTING AGAINST THE MOTION:**

The Resolution is adopted.

*Scott Olson*  
Chairman  
Board of Commissioners  
Dundy County, Nebraska

**ATTEST:**

*Jerry Fries*  
County Clerk  
(SEAL)



Commissioners discussed outdoor lighting as requested by Larry Weise. Called and spoke with James Marshall of James Marshall Engineering to discuss change order.

County Attorney Gary Burke was not present to deliver the County Attorney's Report.

Tish Burrell discussed an Oil & Gas Contract with Pritchard and Abbott.

Motion by Bartholomew to approve the contract for professional appraisal services by Pritchard and Abbott, for the amount of \$6,590.00 over the contract period of 2 years. Seconded by Olson.

Ayes: Unanimous

Jerry Fries left the meeting at 10:25 A.M.

Kent Anderson discussed bids for County Road Grader, will review bids February 6<sup>th</sup>. Also discussed County bridge projects.

Sheriff Justin Nichols delivered the County Sheriff's Report.

Motion by Bartholomew to approve the Interlocal Agreement for the provision of Cooperative Extension Services through the Board of Regents of the University of Nebraska and to have the Chairman sign the Agreement. Seconded by Olson.

Ayes: Bartholomew, Olson; Fries Absent

Commissioners called Road Worker Applicants to schedule interviews for December 27<sup>th</sup>, 2022.

With no further business, Chairman Olson adjourned the meeting at 11:31 A.M. The next regular meeting of the Dundy County Commissioners will be held on January 3rd, 2023 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

Deputy Clerk

Chairman

Dundy County Commissioners  
Special Meeting Minutes  
Tuesday, December 27, 2022

The meeting was called to order at 4:00 p.m. by Chairman Scott Olson in the Commissioners' meeting room of the Dundy County Courthouse. Present were commissioners Scott Olson and Richard Bartholomew. Commissioner Jerry Fries was absent.

Also present were commissioners-elect Tom Richard and Aaron Keiser.

The purpose of the meeting was to discuss and interview road worker job applicants as per advertised openings.

A motion was made by Bartholomew to approve the agenda, seconded by Olson. Motion Carried.

Olson made a motion to go into executive session at 4:05 p.m. to begin the scheduled interviews; Commissioners-elect to participate in the process. Seconded by Bartholomew. Motion Carried.

Bartholomew made a motion to come out of executive session at 5:25 p.m. seconded by Olson. Motion carried.

Any actions to be taken as a result of this meeting will be referred to the regular meeting on Tuesday, January 3, 2023.

/s/ Richard Bartholomew, Commissioner