

**Dundy County, Nebraska
Commissioner's Agenda
January 3rd, 2023**

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| 8:30 A.M. | Approve Claims, Agenda, and Minutes |
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| 9:15 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.2. IT Support Plan3. Public Comments4. Public Assistance replacement5. Review County Road Worker/Weed Superintendent Applications6. Appoint Highway Superintendent7. Review Bids for Scrap Metal8. Discuss Generator Maintenance Agreement |
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| 9:30 A.M. – 10:00 A.M. | Gary Burke, County Attorney
Subject: County Attorney Report |
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| 10:00 A.M. – 10:15 A.M. | Penny Denny, County Treasurer
Subject: Depository Trust, NRD |
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| 10:15 A.M. – 10:30 A.M. | Shannon and Tyler McWilliams
Subject: Construction Clean-up |
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| 10:30 A.M. – 10:45 A.M. | Kris Mathews, Dundy County Hospital Administrator
Subject: Dundy County Hospital Report |

Dundy County, Nebraska
Commissioner's Agenda
January 17th, 2023

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|-------------------------|---|
| 8:30 A.M. | Approve Claims, Agenda, and Minutes |
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| 9:15 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.2. IT Support Plan; Deb League, Subject: Courtroom Update3. Public Comments4. Public Assistance replacement5. Discuss Generator Maintenance Agreement |
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| 9:30 A.M. – 10:00 A.M. | Arlan Wine, County Attorney
Subject: County Attorney Report, Interlocal Agreements, MOU Internet, Attorney's Office Renovations |
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| 10:00 A.M. – 10:15 A.M. | John Webster
Subject: Bulldozer/Motorgrader |
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| 10:15 A.M. – 10:30 A.M. | Shannon and Tyler McWilliams
Subject: Construction Clean-up |
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| 10:30 A.M. – 10:45 A.M. | CJ Smith, Dundy County Sheriff
Subject: Dundy County Sheriff Report; construction questions |
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| 10:45 A.M. – 11:00 A.M. | Kris Mathews, Dundy County Hospital Administrator
Subject: Hospital Report |
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| 11:00 A.M. – 11:30 A.M. | Will Arthur, Attentive
Subject: County Benefit Discussion |
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| 11:30 A.M. – 11:45 A.M. | Tammy Buffington
Subject: Inter-local Aggrement |
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| 11:45 AM – 12:00 AM | Pam Reichert
Subject: Dispatch |

Dundy County, Nebraska

Commissioner Agenda

February 6th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 9:15 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Public Assistance Replacement
 5. Discuss Generator Maintenance Agreement
 6. County Building Phones
 7. Appoint Fort Dearborne representatives (Clerk's Office)
 8. Appoint Region II Representative
 9. Appoint West Central NE Agency on Aging Representative
 10. Review Road Worker Applications
 11. Review and Approve County Audit Report
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Handbook, Petty Cash Account(bad checks, criminal histories), Deputy County Attorney Rory Roundtree, Time Clock, Records Retention Storage
- 10:00 A.M. – 10:15 A.M. Beau Licking, NE Game and Parks
Subject: County Roads to Rock Creek
- 10:15 A.M – 10:30 A.M Christine Egger, Dundy County Library
Dundy County Library Annual Report
- 10:30 A.M. – 10:45 A.M. Kris Mathews, Hospital Administrator
Subject: Hospital Monthly Report
- 10:45 A.M. – 11:00 A.M. Ron Craw, Hitch & Hay Public Transport
Introduction & Description of Services
- 11:00 A.M. – 11:15 A.M. John Webster
Subject: Bulldozer/Motor Grader Bids
- 11:15 A.M. – 11:45 A.M. Pam Reichert, Zoning Administrator
Subject: Zoning Discussion, 911 Dispatch discussions

11:45 A.M. – 12:00 P.M.

Penny Denny, County Treasurer
Subject: Semi-Annual Report

Dundy County, Nebraska

Commissioner Agenda February 21st, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:40 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Public Assistance Replacement
 5. Discuss Generator Maintenance Agreement
 6. Approve and Sign Hitch & Hay Letter of Intent
 7. Discuss Motorgrader bids
 8. Approve James Marshall Engineering additional design costs
- 9:00 A.M. – 9:30 A.M. Pam Reichert, Larry Gibbons, CJ Smith
Subject: Emergency Dispatch Plan and Resolution
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, Petty Cash Account (bad checks, criminal histories), Records Retention Storage, Interlocal Agreement on Truancy, Deb League County Court MOU
- 10:00 A.M. – 10:15 A.M. Tammy Buffington, Mayor of Benkelman
Subject: C&D Site
- 10:15 A.M – 10:30 A.M Brandon Myers, Region 51 Emergency Manager
Subject: Region 51 E.M. Quarterly Report
- 10:30 A.M. – 10:45 A.M. Clinton Smith, County Sheriff
Subject: Sheriff's Report
- 10:45 A.M. – 11:00 A.M. Tish Burrell, County Assessor
Subject: Permissive Exemption Approval, Notice of Taxable Status
- 11:15 A.M. – 11:30 A.M. Pam Reichert, Zoning Administrator
Subject: Zoning Discussion

Dundy County, Nebraska

Commissioner Agenda

March 6th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Discuss Generator Maintenance
 5. Discuss Weed Superintendent Phone
 6. Indoor Custodian discussion
 7. Communication Center Discussion
 8. Discuss WiseBenefits System
 9. TIF Discussion
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Credit Card, County Handbook, Record Retention Solutions, MIPS Time Clocks
- 10:00 A.M. – 10:30 A.M. Kris Mathews, DCH Administrator
Subject: Hospital Report
- 11:00 A.M. – 11:30 A.M. Kent Anderson, Highway Superintendent
Subject: 1 & 6 Year Plan Hearing

Dundy County, Nebraska

Commissioner Agenda

March 20th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Discuss Generator Maintenance
 5. PSC Estimate for County Roads Repeater
 6. Approve and Sign 2023 Noxious Weed Plan
 7. Resolution to Transfer Budget Authority to Communication Center Function and County Attorney Function
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Credit Card, Record Retention Solutions, MIPS Time Clocks
- 10:00 A.M. - 10:30 A.M. US Bank Representative
Subject: Discuss County Credit Card Solutions

Dundy County, Nebraska

Commissioner Agenda

April 3rd, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Consider Special Designated License for Uppa Crik Hops, LLC
 5. Open sealed bids for Building and Grounds/Janitor Positions
 5. Board decision to begin process of selling County real estate: lot 6, block 34, 2nd addition; lot 6, block 35, 2nd addition; and lot 5, block 3, outlots 1st addition, all in Benkelman.
 6. Discuss interlocal agreements between Dundy, NE and Cheyenne County Ks, Dundy and Chase County, NE ref. Road Maintenance
 7. Approve new NIRMA Approved Right of Way Permit Application Form
 8. Docu-Sign UNL Extension Office Interlocal Agreement
 9. Discuss county offices claim coding
 10. Roads Mack Truck
- 9:15 A.M. – 9:30 A.M. Mary Dial, Pinnacle Bank
Subject: County credit card solution
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Credit Card, Record Retention Solutions, MIPS Time Clocks, Communication Center
- 10:00 A.M. - 10:30 A.M. CJ Smith, County Sheriff

Subject: Sheriff's Office Report

10:30 A.M. – 10:45 A.M.

Kris Mathews, Dundy County Hospital Admin
Subject: Dundy County Hospital Report

10:45 A.M. – 11:00 A.M.

Penny Denny, County Treasurer
Subject: Public Tax Sale

11:00 A.M. – 11:15 A.M.

Executive Session
Subject: County Road Employees, Weed
Superintendent

Dundy County, Nebraska

Commissioners' Agenda

April 17th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.
 2. IT Support Plan
 3. Public Comments
 4. Review City of Benkelman Interlocal Agreement
 5. Consider bid for Pristine Clean for Courthouse & Annex
 6. County Credit Card Discussion
 7. Letter from NE Law Enforcement Training Center
 8. Resolution to transfer funds to the County General Fund from the State Wireless Fund (2913) for 2022-2023 Fiscal Year
 9. Resolution to Transfer funds to Covid American Rescue Plan Fund (2580)
- 9:15 A.M. – 9:30 A.M. Pam Reichert, Zoning Administrator
Subject: Communication Center Discussion
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Handbook, Record Retention Solutions, MIPS Time Clocks
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report

Dundy County, Nebraska

Commissioners' Agenda

May 1st, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund.
2. IT Support Plan
3. Public Comments
4. County Credit Card Discussion
5. Discussion and decision of process for sale of County Real Estate (3 properties)
6. Discuss And Review Of Repayment Of Overpayment To Zoning Board Administrator
7. Resolution to Transfer Funds from County General Fund to State Wireless Fund (2913)
8. Execute Engagement Letter with Woods Aitken LLP
- 9:00 A.M. – 9:15 A.M. Brandon Meyers, Region 51 EM
Subject: Quarterly Report
- 9:15 A.M. – 9:30 A.M. Pam Bourne, NIRMA
Subject: Labor Laws and Hourly Employees
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Handbook, Record Retention Solutions, MIPS Time Clocks, Advise about necessary to convert all county employees that are not elected to an hourly wage
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report, Jail Policies and Procedures

10:30 A.M – 11:00 A.M.	Kris Mathews, Hospital Administrator Subject: Dundy County Hospital Report
11:00 A.M. – 11:15 A.M.	Keith Marvin, Zoning and Planning Subject: County Zoning Discussion
11:15 A.M. – 11:30 A.M.	Brian Euston, ClearGov Subject: Budgeting Solution discussion
11:30 A.M. – 11:45 A.M.	Nancy Frecks, UNL Extension Subject: Yearly Overview

Dundy County, Nebraska

Commissioners' Agenda

May 15th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. County Credit Card Discussion
4. Phone Call with Don Wilson, County Auditor
5. Resolution to transfer budget authority
6. Zoning & Planning update
7. Brad Wiese, Road Maintenance
- 9:15 A.M. – 9:30 A.M. Tish Burrell, County Assessor
Subject: Tax List Correction, Property Appraisals
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, Handbook,
Record Retention Solutions, MIPS Time Clocks
- 10:00 A.M. – 10:15 A.M. Pam Bourne, NIRMA
Subject: Follow up conference from 5/1/2023 Call
- 10:15 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report, Jail Policies and
Procedures
- 10:30 A.M. – 11:00 A.M. John Rundel, Southwest Weed Management
Subject: Letter of Support, Introduction
- 11:00 A.M. – 11:15 A.M. Valerio Jansante, Rep. Adrian Smith's Office
Subject: Legislation Discussion
- 11:15 A.M. – 11:45 A.M. Brian Euston, ClearGov

Subject: Budgeting Solution discussion

Dundy County, Nebraska
Commissioners' Agenda
June 5th, 2023

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| 8:30 A.M. | Approve Claims, Agenda, and Minutes. |
| 8:45 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund2. Public Comments3. Approve County Credit Card Policy4. Resolution to transfer budget authority5. Zoning & Planning update6. Attorney Fees & Cameras, County Court7. Shauna Turpin EMS Billing8. Sign Letter from Dan Miller, CPA9. NIRMA 2024 Billing Statement Letter10. Letter of Resignation |
| 9:15 A.M. – 9:30 A.M. | Stanley Stroup
Subject: Water Damage from Tallgrass Station |
| 9:30 A.M. – 10:00 A.M. | Arlan Wine, County Attorney
Subject: County Attorney Report |
| 10:00 A.M. – 10:30 A.M. | CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report |
| 10:30 A.M – 11:00 A.M. | Kris Mathews, Dundy County Hospital Administrator
Subject: Hospital Report and ALS discussion/vote |
| 11:00 A.M. – 11:30 A.M. | Valerio Jansante, Rep. Adrian Smith's Office
Subject: Legislation Discussion |
| 11:30 A.M. – 12:30 P.M. | Planning and Zoning Committee
Subject: Special Public Hearing |
| 1:00 P.M. – 1:30 P.M. | County Board of Commissioners
Subject: Auction of Dundy County properties |

Dundy County, Nebraska

Commissioners' Agenda

June 20th, 2023

8:30 A.M. Approve Claims, Agenda, and Minutes.

- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Resolution to transfer budget authority
4. Signature for Credit Card Application
5. Mag Pit Contract(s)
6. Judd Allen, NACO Phone Call
7. Road Worker/Road Application Discussion
8. Jarrod Stamm, Discussion & Resolution Supporting County Fair Special Liquor License
9. Form 425 Reports of Destroyed Real Property

9:00 A.M. – 9:15 A.M. Vince Turpin, EMS Captain
Subject: EMS Discussion

9:15 A.M. – 9:30 A.M. Steven Melnick, Colonial Life Insurance
Subject: County Life Insurance

9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report

10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report

10:30 A.M – 11:00 A.M.	Kathy Hoss, Family Resource Center Subject, Review of Expenses & Request
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11:00 A.M. – 11:15 A.M. Beth Ferrell, NACO
Subject: NACO Updates/Check In

11:15 A.M. – 11:45 A.M. Pam Reichert, Zoning Administrator
Subject: Blackshirt Feeders R/R Permit

Dundy County, Nebraska
Commissioners' Agenda
July 3rd, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Mag Pit Contract(s)
4. Letter requesting support – Bridge of Hope
5. Letter: WCNDD Membership Dues
5. Review Road Worker/Mower Applications
6. Kevin Janicek Culvert Discussion
7. NIRMA Insurance Claims Discussion
8. Keith Marvin Zoning Contract
- 9:00 A.M. – 9:15 A.M. Pam Reichert, Zoning Admin.
Subject: Emergency Management update
- 9:15 A.M. – 9:30 A.M. Tish Burrell, County Assessor
Subject: Set County Board of Equalization
Tax Valuation Protest Hearing Date/Time
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report
- 10:30 A.M – 11:00 A.M. Judd Allen, NACO
Subject: BC/BS rates phone call
- PUBLIC HEARINGS
- 1:15 P.M. – 1:30 P.M. Public Hearing- County Road East of MM2 HWY 34 Closure
- 1:30 P.M. – 1:45 P.M. Public Hearing- Railroad Crossing DOT 077687K Closure

Dundy County, Nebraska

Commissioners' Agenda

July 17th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund
 2. Public Comments
 3. May 24th Flood, Skid Steer/Trailer discussions
 4. Mag Pit Contract(s) Vote
 5. Review Road Worker/Mower Applications
 6. NIRMA Insurance Claims Discussion
 7. Designate State Print Shop for Joint Public Hearing Postcards
 8. District 11 Probation Office Budget/County Share
 9. Dan – Murphy Tractor, Motor Grader Discussion
 10. Discussion of hiring non-essential employees
- 9:00 A.M. – 9:15 A.M. Judd Allen, NACO
Subject: BC/BS Rates, Deductible Discussion
- 9:15 A.M. – 9:30 A.M. Stanley Stroup
Subject: Substation Ditch Water
- 9:30 A.M. – 9:45 A.M. Penny Denny, Treasurer
Subject: Semi Annual Report
- 9:45 A.M. – 10:15 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, Part-Time Mower Agreement
- 10:15 A.M. – 10:45 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report, Bank Account, Hiring Additional Deputy
- 10:45 A.M. – 11:00 A.M. Tish Burrell, County Assessor
Subject: Tax Exemption, 3-Year Plan, Cemetery Report
- 11:00 A.M. – 11:15 A.M. Pam Reichert, Communications Manager
Subject: Communication Center Update, Proposed Remodel, Zoning Update.
- 11:15 A.M. - 11:45 A.M. Kylee Joyce, Region 2 Services
Subject: Cost Share & Expenses

Dundy County, Nebraska

Commissioners' Agenda

July 24th, 2023

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| 1:00 P.M. – 1:05 P.M. | Approve Special Meeting Agenda and Minutes |
| 1:05 P.M. – 1:30 P.M. | Dan & John, Murphy Tractor
Subject: Motor Grader Purchase/Lease |
| 1:30 P.M. – 1:45 P.M. | Scott Shillington
Subject: Finalize Shillington Mag Pit Contract |
| 1:45 P.M. – 2:15 P.M. | CJ Smith, Dundy County Sheriff
Labor Laws & Employment Practices Discussion |

Dundy County, Nebraska

Commissioners' Agenda

August 7th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Acknowledge Vet Services Committee Appointment
4. Larry Wiese – Cleaning Ditches at Ball Field to Mow
5. Kurt Sellers, Co. Rds. Equipment Bids
6. DASAS Letter Requesting Support
7. Region II Services Billing
8. Annual Certification of Program Compliance
Resolution #76-2023-
9. St. Francis Equity – Propane Contract
10. Frenchman Valley – DC Ambu. Propane Contract
11. County Pickup Discussion
- 9:00 A.M. – 9:15 A.M. Vince Turpin
Subject: Ambulance
- 9:15 A.M. – 9:30 A.M. Gary Munson, Dundy County Historical Society
Subject: Financial Support Request
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report, Inventory
- 10:30A.M. – 11:00 A.M. Brandon Myers, Region 51 EM
Subject: Quarterly Report, Orion Discussion
- 11:00 A.M. – 11:15 A.M. Tish Burrell, County Assessor
Subject: 2022 TERC Case, Amended Over/Under Values
- 11:15 A.M. - 11:30 A.M. Miles Preston, County Clerk
Subject: Healthcare Information from Judd Allen, Budget
Discussion
- 11:30 A.M. – 12:00 P.M. Conditional Use Permit Hearing
Subject: Tower Exemption Amendment

Dundy County, Nebraska

Commissioners' Agenda

August 21st, 2023

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| 8:30 A.M. | Approve Claims, Agenda, and Minutes. |
| 8:45 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund2. Public Comments3. Haigler Law Enforcement Interlocal Agreement Resolution #76-2023-4. City of Benkelman Sheriff Interlocal Agreement5. County C&D Fee Waiver for Demolition Permit6. Surplus County Vehicles7. Skid Steer Discussion8. Road Worker Discussion9. Sign Letter of Support, Southwest Weed Management10. Prairie Plains CASA – Request of support |
| 9:00 A.M. – 9:15 A.M. | Kristina Collier, Lincoln Federal
Subject: Discuss County Business w/ Lincoln Federal Bank |
| 9:15 A.M. – 9:30 A.M. | Penny Denny, County Treasurer
Subject: K-9 Fund Discussion |
| 9:30 A.M. – 10:00 A.M. | Arlan Wine, County Attorney
Subject: County Attorney Report |
| 10:00 A.M. – 10:30 A.M. | CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report, Firearm Inventory Update, Prairie State Communications Estimate Discussion |
| 10:30A.M. – 11:00 A.M. | Cody, EZ-IT
Subject: County IT Support/Security |
| 11:00 A.M. – 11:15 A.M. | LaNetta Carlock
Subject: Haigler Foundation budget & expenses |
| 1:00 P.M. – Conclusion | County Budget Workshop |

Dundy County, Nebraska

Commissioners' Agenda

September 5th, 2023

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund2. Public Comments3. Review Road Worker Applications4. Larry Wiese Max Shop Lights & Dispatch Renovation4. County Roads & Extension Office Surplus Vehicles5. Review FERNO Ambulance Cot Quote6. Discussion of County Vehicle Commute Policy7. Review Estimate to Paint Court Room/Jury Room
9:00 A.M. – 9:15 A.M.	Penny Denny, County Treasurer Subject: Distress Warrant Report
9:15 A.M. – 9:30 A.M.	Tish Burrell, County Assessor Subject: Permissive Exemption
9:30 A.M. – 10:00 A.M.	Arlan Wine, County Attorney Subject: County Attorney Report, Courthouse Security Cameras, Time Clocks, Review Sheriff Certification
10:00 A.M. – 10:30 A.M.	CJ Smith, Dundy County Sheriff Subject: County Sheriff's Report
10:30A.M. – 11:00 A.M.	Pam Reichert, Zoning Admin Subject: Discuss C.U.P., Emergency Management Access Road, & Dispatch Remodel
11:00 A.M. – 11:30 A.M.	Lauren Garff, TextMyGov Subject: Zoom, Discuss County Public Text App
1:00 P.M. – Conclusion	County Budget Workshop

Dundy County, Nebraska

Commissioners' Agenda

September 18th, 2023

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|-------------------------|---|
| 8:30 A.M. | Approve Claims, Agenda, and Minutes. |
| 8:45 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund2. Public Comments3. Road Worker Discussion4. Consider Financing of Road Grader5. Larry Wiese, Discuss Dispatch security upgrades6. Joint Public Hearing Process Discussion |
| 9:00 A.M. – 9:15 A.M. | Arlan Wine, County Attorney
Subject: County Attorney Report, Time Clock Discussion |
| 9:15 A.M. – 9:30 A.M. | CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report |
| 9:30 A.M. – 10:00 A.M. | |
| 10:00 A.M. – 10:30 A.M. | |
| 10:30A.M. – 11:00 A.M. | |
| 11:00 A.M. – 11:15 A.M. | |
| 11:15 A.M. - 11:30 A.M. | |
| 11:30 A.M. – 11:45 A.M. | |
| 1:00 P.M. – 1:45 P.M. | County Board
Public Hearings – C.U.P.'s |
| 6:00 P.M. – Completion | Dundy County Joint Public Hearing on Proposed Property Tax Increases |

Dundy County, Nebraska
JOINT PUBLIC HEARING
ON PROPOSED PROPERTY TAX INCREASES

AGENDA: September 18th, 2023

6:00 P.M. - Conclusion

Discussion of Dundy County's Intent to Increase
Property Tax Request by More Than Allowable
Growth Percentage

Dundy County, Nebraska

Commissioners' Agenda

September 21st, 2023

3:30 P.M. – 3:35 P.M.	Approve Agenda and Minutes, Public Comment
3:35 P.M. – 3:45 P.M.	Discussion and Resolution Setting Recall Election Date
3:45 P.M. – 4:00 P.M.	Arlan Wine, County Attorney Subject: Discussion of 9/20/2023 Nebraska Police Standards Advisory Council Good Cause Hearing
4:00 P.M. – 4:15 P.M.	Budget Discussion

Dundy County, Nebraska
Commissioners' Agenda
September 25th, 2023

Budget Hearing

9:00 A.M. – 9:05 A.M.	Approve Agenda and Minutes
9:05 A.M. – 9:20 A.M.	Budget explanation and comparison to previous year budget
9:20 A.M. – Conclusion	Public Comment and Budget Adjustments

Dundy County, Nebraska

Commissioners' Agenda

September 25th, 2023

The meeting of the Dundy County Commissioners will commence immediately upon adjournment of the preceding budget hearing, which will begin at 9:00 A.M. on September 25th, 2023, and continue until all attendee testimony has concluded.

Item 1: Approve Agenda and Minutes

Item 2: Resolution 76-2023-15 Adoption of Subdivision Tax Rates 2023-2024

Item 3: Resolution 76-2023-16 Resolution of Adoption and Appropriations 2023-2024 Budget

Item 4: Resolution 76-2023-17 Setting Tax Request

Item 5: Discuss Gravel Bids

Dundy County, Nebraska

Commissioners' Agenda

October 2nd, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M.
1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
 2. Public Comments
 3. County Treasurer Penny Denny, Tax Sale Resolutions
 4. Approve County Inventories
 5. NIRMA Settlement Agreement – Road Grader
 6. Fire Marshall Conveyance Compliance Sheet
 7. Fund Investment Application – Lincoln Federal
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, Sheriff Salary Discussion
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report

Dundy County, Nebraska

Commissioners' Agenda

October 16th, 2023

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|-------------------------|---|
| 8:30 A.M. | Approve Claims, Agenda, and Minutes. |
| 8:45 A.M. | <ol style="list-style-type: none">1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund2. Public Comments3. Approve Surplus Property Form4. Discuss Sheriff Payroll Policy5. Vince Turpin – EMS Ride Along6. Review Road Worker Applications |
| 9:00 A.M. – 9:15 A.M. | Pam Reichert, Emergency Management
Subject: Hazard Mitigation Plan |
| 9:15 A.M. – 9:30 A.M. | |
| 9:30 A.M. – 10:00 A.M. | Arlan Wine, County Attorney
Subject: County Attorney Report |
| 10:00 A.M. – 10:30 A.M. | CJ Smith, Dundy County Sheriff
Subject: |
| 10:30A.M. – 11:00 A.M. | Kris Mathews, Dundy County Hospital Administrator
Subject: DCH Report |

Dundy County, Nebraska

Commissioners' Agenda

November 6th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Gregg Anderson – Request to waive C&D fees for DCSHS
4. Nirma Membership Recommitment & Resolution
5. City Special Election for Sales Tax Certification
6. Review Road Worker Applications
7. Review CAT Grader Blade Bids
8. Set Special Meeting for November 15th to discuss recall election results and pending future action.
- 9:00 A.M. – 9:15 A.M. Tish Burrell, County Assessor
Tax-In-Lieu of discussion
- 9:15 A.M. – 9:30 A.M. Miles Preston, County Clerk
State IT Grant Discussion
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, M.O.U. Juvenile Services,
M.O.U Granting Authority To Sign Contract
- 10:00 A.M. – 10:30 A.M. CJ Smith, Dundy County Sheriff
Subject: County Sheriff's Report
- 10:30A.M. – 11:00 A.M. Kris Mathews, Dundy County Hospital Administrator
Hospital Report, Daycare Discussion
- 11:00 A.M. – 11:15 A.M.
- 11:15 A.M. - 11:30 A.M.
- 11:30 A.M. – 11:45 A.M.

Dundy County, Nebraska

Commissioners' Agenda

November 15th, 2023

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| 8:30 A.M. | Approve Agenda and Minutes. |
| 8:35 A.M. | Discuss Recall Election Results, Discuss Dundy County Counsel for Smith vs. State of Nebraska et al |
| 9:30 A.m. | Reconsider Motor Grader Blade Bids (2 Previously Unincluded submitted bids) |

Dundy County, Nebraska

Commissioners' Agenda

November 20th, 2023

- 8:30 A.M. Approve Claims, Agenda, and Minutes.
- 8:45 A.M. 1. Resolution to transfer monies from
Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Penny Denny – Distress Warrant Report
4. Kurt Sellers- Approval for dirt work for bridge on Max-Wauneta Rd.
(\$4,200.00)
- 9:00 A.M. – 9:15 A.M. Dundy County Commissioners
Subject: Discuss County Road Workers (Executive Session)
- 9:15 A.M. – 9:30 A.M.
- 9:30 A.M. – 10:00 A.M. Arlan Wine, County Attorney
Subject: County Attorney Report, County Attorney Surplus
Inventory, Review Amend and Approve Appointment Forms
- 10:00 A.M. – 10:30 A.M. Ryan King, Dundy County Interim Sheriff
Subject: County Sheriff's Report, Potential Sheriff's Vehicle
Purchase
- 10:30A.M. – 11:00 A.M. Brandon Myers, Region 51 Emergency Manager
Subject: Quarterly Report
- 11:00 A.M. – 11:30 A.M. Mike Boden, NACO Benefit Service Manager
Subject: County Healthcare Options

Dundy County, Nebraska

Commissioners' Agenda

December 4th, 2023

Approve Claims, Agenda, and Minutes.

1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Discuss Road Worker Applications
4. Employee Christmas Bonuses
5. Year-End Certification Highway Superintendent, Sign Resolution 76-2023-22
6. NMC Cat & Murphy Tractor NACO Passes
7. Capital Business Systems Copier Proposal
8. Nebraska Generator Service Report

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| Item A | Pam Reichert, Dispatch Supervisor
Subject: Dispatch CPR Certification Training |
| Item B | Michael Schrader, Nox. Weed Superintendent
Subject: Upcoming Projects Discussion, Rd. Dept. Fuel Cards |
| Item C | Arlan Wine, County Attorney
Subject: County Attorney Report |
| Item D | Ryan King, Dundy County Interim Sheriff
Subject: County Sheriff's Report, New Body Cameras, Sheriff's Interlocal Agreement w/ City of Benkelman |

Dundy County, Nebraska
Commissioners' Agenda
Special Meeting
December 12th, 2023

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| 9:15 A.M. | Approve Agenda |
| ITEM A | Discuss Interview Procedure for County Sheriff Appointment |
| ITEM B | Sign County Employee Christmas Cards |
| ITEM C | Review Submitted Sheriff Appointment Applications |
| ITEM D | Review Blackshirt Feeders Construction Site |

Dundy County, Nebraska

Commissioners' Agenda

December 18th, 2023

Approve Claims, Agenda, and Minutes.

1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Discuss Road Worker Applications
4. West Central Nebraska Development District Explanation of Services
5. Kris Mathews & Jackie Anderson – Daycare Discussion
6. Year-End Certification Highway Superintendent, Sign Resolution 76-2023-22
7. Review/Sign City of Benkelman & Dundy County Sheriff's Office Interlocal Agreement
8. Set County Holidays
9. Email from County Road Supervisor Ref. Emergency Road
10. Discuss Guard Rails for Max/Wauneta Rd.

Item A Tish Burrell, County Assessor
Subject: Tax List Correction, Bryan Hill Appraisal Firm

Item B Amy Frederick
Subject: Food Pantry Support 2024

Item C Arlan Wine, County Attorney
Subject: County Attorney Report

Item D Ryan King, Dundy County Interim Sheriff
Subject: County Sheriff's Report

Item E Aaron Keiser, Commissioner
Subject: NACO Conference Report

Item F Review Sheriff Appointment Applications

1:15 P.M. Ryan King
Subject: Sheriff Applicant Interview

2:00 P.M. Sean Preston
Subject: Sheriff Applicant Interview