

**Dundy County, Nebraska  
Commissioner's Agenda  
January 3rd, 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. Review County Road Worker/Weed Superintendent Applications  
6. Appoint Highway Superintendent  
7. Review Bids for Scrap Metal  
8. Discuss Generator Maintenance Agreement

9:30 A.M. – 10:00 A.M. Gary Burke, County Attorney  
Subject: County Attorney Report

10:00 A.M. – 10:15 A.M. Penny Denny, County Treasurer  
Subject: Depository Trust, NRD

10:15 A.M. – 10:30 A.M. Shannon and Tyler McWilliams  
Subject: Construction Clean-up

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**

8:30 A.M.	Approve Claims, Agenda, and Minutes
9:15 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.</li><li>2. IT Support Plan; Deb League, Subject: Courtroom Update</li><li>3. Public Comments</li><li>4. Public Assistance replacement</li><li>5. Discuss Generator Maintenance Agreement</li></ol>
9:30 A.M. – 10:00 A.M.	Arlan Wine, County Attorney Subject: County Attorney Report, Interlocal Agreements, MOU Internet, Attorney's Office Renovations
10:00 A.M. – 10:15 A.M.	John Webster Subject: Bulldozer/Motorgrader
10:15 A.M. – 10:30 A.M.	Shannon and Tyler McWilliams Subject: Construction Clean-up
10:30 A.M. – 10:45 A.M.	CJ Smith, Dundy County Sheriff Subject: Dundy County Sheriff Report; construction questions
10:45 A.M. – 11:00 A.M.	Kris Mathews, Dundy County Hospital Administrator Subject: Hospital Report
11:00 A.M. – 11:30 A.M.	Will Arthur, Attentive Subject: County Benefit Discussion
11:30 A.M. – 11:45 A.M.	Tammy Buffington Subject: Inter-local Aggrement
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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund.</li><li>2. IT Support Plan</li><li>3. Public Comments</li><li>4. Public Assistance Replacement</li><li>5. Discuss Generator Maintenance Agreement</li><li>6. County Building Phones</li><li>7. Appoint Fort Dearborne representatives (Clerk's Office)</li><li>8. Appoint Region II Representative</li><li>9. Appoint West Central NE Agency on Aging Representative</li><li>10. Review Road Worker Applications</li><li>11. Review and Approve County Audit Report</li></ol>
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, 2<sup>nd</sup> addition; lot 6, block 35, 2<sup>nd</sup> 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 1<sup>st</sup>, 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 15<sup>th</sup>, 2023

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. County Credit Card Discussion</li><li>4. Phone Call with Don Wilson, County Auditor</li><li>5. Resolution to transfer budget authority</li><li>6. Zoning &amp; Planning update</li><li>7. Brad Wiese, Road Maintenance</li></ol>
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 5<sup>th</sup>, 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. Approve County Credit Card Policy  
4. Resolution to transfer budget authority  
5. Zoning & Planning update  
6. Attorney Fees & Cameras, County Court  
7. Shauna Turpin EMS Billing  
8. Sign Letter from Dan Miller, CPA  
9. NIRMA 2024 Billing Statement Letter  
10. 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 20<sup>th</sup>, 2023**

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Resolution to transfer budget authority</li><li>4. Signature for Credit Card Application</li><li>5. Mag Pit Contract(s)</li><li>6. Judd Allen, NACO Phone Call</li><li>7. Road Worker/Road Application Discussion</li><li>8. Jarrod Stamm, Discussion &amp; Resolution Supporting County Fair Special Liquor License</li><li>9. Form 425 Reports of Destroyed Real Property</li></ol>
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
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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Mag Pit Contract(s)</li><li>4. Letter requesting support – Bridge of Hope</li><li>5. Letter: WCNDD Membership Dues</li><li>5. Review Road Worker/Mower Applications</li><li>6. Kevin Janicek Culvert Discussion</li><li>7. NIRMA Insurance Claims Discussion</li><li>8. Keith Marvin Zoning Contract</li></ol>
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
<b>PUBLIC HEARINGS</b>	
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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. May 24<sup>th</sup> Flood, Skid Steer/Trailer discussions</li><li>4. Mag Pit Contract(s) Vote</li><li>5. Review Road Worker/Mower Applications</li><li>6. NIRMA Insurance Claims Discussion</li><li>7. Designate State Print Shop for Joint Public Hearing Postcards</li><li>8. District 11 Probation Office Budget/County Share</li><li>9. Dan – Murphy Tractor, Motor Grader Discussion</li><li>10. Discussion of hiring non-essential employees</li></ol>
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**

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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Acknowledge Vet Services Committee Appointment</li><li>4. Larry Wiese – Cleaning Ditches at Ball Field to Mow</li><li>5. Kurt Sellers, Co. Rds. Equipment Bids</li><li>6. DASAS Letter Requesting Support</li><li>7. Region II Services Billing</li><li>8. Annual Certification of Program Compliance Resolution #76-2023-</li><li>9. St. Francis Equity – Propane Contract</li><li>10. Frenchman Valley – DC Ambu. Propane Contract</li><li>11. County Pickup Discussion</li></ol>
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

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Haigler Law Enforcement Interlocal Agreement Resolution #76-2023-</li><li>4. City of Benkelman Sheriff Interlocal Agreement</li><li>5. County C&amp;D Fee Waiver for Demolition Permit</li><li>6. Surplus County Vehicles</li><li>7. Skid Steer Discussion</li><li>8. Road Worker Discussion</li><li>9. Sign Letter of Support, Southwest Weed Management</li><li>10. Prairie Plains CASA – Request of support</li></ol>
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"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Review Road Worker Applications</li><li>4. Larry Wiese Max Shop Lights &amp; Dispatch Renovation</li><li>4. County Roads &amp; Extension Office Surplus Vehicles</li><li>5. Review FERNO Ambulance Cot Quote</li><li>6. Discussion of County Vehicle Commute Policy</li><li>7. Review Estimate to Paint Court Room/Jury Room</li></ol>
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**

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Road Worker Discussion</li><li>4. Consider Financing of Road Grader</li><li>5. Larry Wiese, Discuss Dispatch security upgrades</li><li>6. Joint Public Hearing Process Discussion</li></ol>
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**

<b>6:00 P.M. - Conclusion</b>	<b>Discussion of Dundy County's Intent to Increase Property Tax Request by More Than Allowable Growth Percentage</b>
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**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 25<sup>th</sup>, 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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. County Treasurer Penny Denny, Tax Sale Resolutions</li><li>4. Approve County Inventories</li><li>5. NIRMA Settlement Agreement – Road Grader</li><li>6. Fire Marshall Conveyance Compliance Sheet</li><li>7. Fund Investment Application – Lincoln Federal</li></ol>
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

8:30 A.M.	Approve Claims, Agenda, and Minutes.
8:45 A.M.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Approve Surplus Property Form</li><li>4. Discuss Sheriff Payroll Policy</li><li>5. Vince Turpin – EMS Ride Along</li><li>6. Review Road Worker Applications</li></ol>
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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Gregg Anderson – Request to waive C&amp;D fees for DCSHS</li><li>4. Nirma Membership Recommitment &amp; Resolution</li><li>5. City Special Election for Sales Tax Certification</li><li>6. Review Road Worker Applications</li><li>7. Review CAT Grader Blade Bids</li><li>8. Set Special Meeting for November 15<sup>th</sup> to discuss recall election results and pending future action.</li></ol>
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**

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.	<ol style="list-style-type: none"><li>1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund</li><li>2. Public Comments</li><li>3. Penny Denny – Distress Warrant Report</li><li>4. Kurt Sellers- Approval for dirt work for bridge on Max-Wauneta Rd. (\$4,200.00)</li></ol>
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

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**

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