

The regular meeting of the Dundy County Commissioners was held on January 3rd, 2023 in the Commissioner's meeting room. The notice of this meeting was published at the Dundy County Courthouse, Grace Market, and the Benkelman Post Office on Thursday December 22, 2022.

Present: Commissioners Scott Olson, Richard Bartholomew, Jerry Fries, Deputy Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Aaron Keiser, Tom Richard, CJ Smith, John Webster

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

Ayes: Unanimous

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

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDISC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 337.07
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,749.48
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 248.89
100	EFTPS	FEDERAL TAXES	\$ 18,631.62
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	\$ 3,151.43
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 7,356.77
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 41.64
100	BARTHOLOMEW,RICHARD	LODGING	\$ 1,018.97
100	BLACK HILLS ENERGY	OFFICE BLD	\$ 1,527.14
100	BURKE,GARY,F	LEGAL SEARCHES	\$ 24.00
100	BWTELCOM	NOX WEED PHONE	\$ 910.91
100	CITY OF BENKELMAN	WATER/OFFICE	\$ 1,582.50
100	DAS STATE ACCT - CENTRAL FINANCE	TELETYPE	\$ 448.00
100	EAKES OFFICE SOLUTIONS	SUPPLIES	\$ 618.81
100	ENGLT, LLC	GENERATOR	\$ 1,142.73
100	HOMETOWN LEASING	COPY MACHINE	\$ 333.94
100	IDEAL LINEN SUPPLY	SUPPLIES	\$ 125.81
100	MEDICAL AIR SERVICES ASSOCIATION	COVERAGE DEC	\$ 412.50
100	NACO	LMS SUBSC.	\$ 100.00
100	NEBRASKA LAW ENFORCEMENT ACADEMY	BACKGRND CHCK	\$ 200.00
100	NEBRASKA PLANNING AND ZONING ASSN.	NPZA MEMBERSHP	\$ 15.00
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	REICHERT,PAM	PHONE/COMP USE	\$ 101.68
100	SCOOP MEDIA LLC	ADS/MINUTES	\$ 449.14
100	SHAFFRON,SHANON	CUSTODIAN	\$ 1,600.00
100	TRANSUNION RISK AND ALTERNATIVE	NOV BILL	\$ 75.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	VIAERO WIRELESS	CELL PHONE	\$ 446.04
100	WIESE CARPENTRY	OUTSIDE CUST	\$ 950.00

100	DEPUTIES, OFFICIALS, COMM. WORKERS	SALARY	\$	64,563.01
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 SERVICES	EMPE GARNISHME	\$	414.50
200	EFTPS	FEDERAL TAXES	\$	4,307.39
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	654.64
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,230.26
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.88
200	ANDERSON, KENT, H	MILEAGE	\$	1,076.25
200	BLACK HILLS ENERGY	ROAD SHOP2	\$	404.95
200	BWTELCOM	RD SUPER PHONE	\$	798.81
200	CITY OF BENKELMAN	FUEL TANK	\$	24.32
200	KERCHAL SUPPLY	BREAKER MAX	\$	11.05
200	POWERPLAN	PARTS	\$	87.05
200	SOUTHWEST PUBLIC POWER DISTRICT	ROAD MAX	\$	670.07
200	ST. FRANCIS EQUITY	PROPANE	\$	611.90
200	ROAD WORKERS	WAGES	\$	20,324.50
5502	EFTPS	EMPE FICA	\$	24.10
5502	BWTELCOM	AMBULANCE	\$	95.83
5502	CITY OF BENKELMAN	AMB BARN UTILI	\$	154.52
5502	DUNDY COUNTY AMBULANCE SERVICE	FUEL REIMB.	\$	72.49
5502	HEYNE, STAN	EMT LABOR	\$	75.00
5502	PATRICIA LEISURE	EMS DRIVER	\$	25.00
5502	REICHERT, PAM	EMT LABOR	\$	125.00
5502	REICHERT, RICHARD	EMT LABOR	\$	75.00
5502	TURPIN, DAMEWOOD, SHAUNA MICHELLE	EMT LABOR	\$	175.00
5502	TURPIN, VINCE	EMT LABOR	\$	25.00
5502	CLERICAL WORKER	WAGES	\$	157.50

Motion by Fries to enter executive session to discuss road worker/weed superintendent applications, seconded by Bartholomew.

Ayes: Unanimous

Entered executive session 9:27 A.M.

Motion by Bartholomew to exit executive session, seconded by Olson.

Ayes: Unanimous

Exited executive session at 9:38

Motion by Bartholomew to hire Gary Monks as a motor grader operator/truck driver, seconded by Olson.

Ayes: Olson, Bartholomew; Abstain: Fries

Motion by Bartholomew to appoint Kent Anderson as Highway Superintendent for the 2023 calendar year, seconded by Fries.

Ayes: Unanimous

Commissioners reviewed bids to purchase scrap metal:

Jackie Schamel, Cambridge, NE: Scrap iron and tin, \$50/ton; Aluminum scrap \$0.35/LB; Any vehicles must have titles) \$100.00

Harry Whittington, Benkelman, NE: \$75.00/ton on grader blades; \$75.00/ton on miscellaneous totes of iron.

Motion by Fries to accept the bid of Harry Whittington, to be picked up by February 28th, seconded by Olson.

Ayes: Unanimous

Commissioners spoke with Wes Englot via phone regarding generator maintenance, will further discuss generator maintenance January 17th, 2023.

County Attorney Gary Burke was absent from the meeting.

County Treasurer Penny Denny delivered depository trust records.

Motion by Bartholomew to approve Resolution 76-2023-01 approving depositories and securities of Pinnacle Bank, PO Box 606, Benkelman, NE 69021; NFIT, 6801 S. 27th St, PO Box 82535, Lincoln, NE 68512; NPAIT, 721 South 14th St, Lincoln, NE 68508 for the year of 2023. Seconded by Fries.

Ayes: Unanimous

Commissioners reviewed letter from Hitch and Hay Public Transit, left a message requesting presence at one of the upcoming commissioner meetings.

Commissioners discussed renewing JDLINK GPS on county equipment.

Commissioners discussed interlocal cooperation for Noxious Weeds Superintendent. Also called Chris Burks to discuss Weed Superintendent agreement.

John Webster with Murphy Tractor spoke to commissioners about motor graders and bulldozer options.

Kris Mathews was absent from the meeting.

With no further business, Chairman Olson adjourned the meeting at 11:41. The next regular meeting of the Dundy County Commissioners will be held on January 17th, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on January 17th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the January 11th, 2022 issue of the county paper.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, Deputy Clerk Miles Preston, County Attorney Arlan Wine, Karen Baker, County Treasurer Penny Denny, County Assessor Tish Burrell, County Sheriff Clinton Smith, James Summers, Deb League, Tammy Buffington, Nick Baney, Will Arthur,

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

Ayes: Unanimous

Motion by Scott Olson to approve the December 22, 2022 Commissioner meeting minutes, seconded by Aaron Keiser.

Ayes: Unanimous

Motion by Scott Olson to approve the January 3, 2023 Commissioner meeting minutes, Seconded by Aaron Keiser.

Ayes: Unanimous

Motion by Scott Olson to approve the January 5, 2023 Commissioner meeting minutes, Seconded by Aaron Keiser.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 337.02
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 301.37
100	EFTPS	FEDERAL TAXES	\$ 11,919.93
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	\$ 1,938.70
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,399.68
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 41.59
100	BANEY,SHELBY	DISPATCH	\$ 612.00
100	BWTELCOM	ATTORNEY	\$ 3,851.75
100	COOK,KIMBERLY	TRAVEL	\$ 56.00
100	CULLIGAN WATER CONDITIONING	COUNTY OFFICE	\$ 13.00
100	DEVENY FORD	SERVICE/REPAIR	\$ 424.91
100	DUNDY COUNTY COURT	COURT COSTS	\$ 219.00
100	EAKES OFFICE SOLUTIONS	CUSTODIAN	\$ 509.83
100	FIRST CONCORD BENEFITS GROUP, LLC	DEDCTBLE BUY	\$ 1,300.00
100	FRECKS,NANCY	TRAVEL	\$ 39.33
100	FRENCHMAN VALLEY COOP	FUEL	\$ 1,670.99
100	HOMETOWN LEASING	COPIER LEASE	\$ 370.58
100	IDEAL LINEN SUPPLY	CUSTODIAL SUPP	\$ 125.81
100	LUTZ,TONY	RETIREMENT	\$ 36.00
100	MIPS INC.	CLERK	\$ 2,982.29
100	NEBRASKA ASSOC OF COUNTY ASSESSORS	DUES	\$ 60.00
100	NENA	DISPATCH TRAIN	\$ 598.00
100	NORDHAUSEN LAW LLC	LEGAL SERVICES	\$ 1,300.00
100	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$ 64.29

100	PRAIRIE STATES COMMUNICATIONS SERV.	EQUIP REPAIR	\$	199.00
100	PRESTON,MILES	REGISTRATION	\$	50.00
100	QUILL CORPORATION	SUPPLY	\$	83.59
100	REDFIELD DIRECT, LLC	RECORD BOOK	\$	431.08
100	REGION II HUMAN SERVICES	3RD QTR PAYMT	\$	1,702.93
100	RELX INC. DBA LEXISNEXIS	SUBSCRIPTION	\$	324.75
100	STEPHENS-PECK, INC	TREASURER SUPP	\$	119.00
100	TRANSUNION RISK AND ALTERNATIVE	DATA PROCESS	\$	75.00
100	VANDERFORD, WENDI	TRAVEL	\$	38.75
100	VIAERO WIRELESS	DCSO CELL PHNS	\$	454.75
100	OFFICIALS, DEPUTIES, DISPATCH	SALARY	\$	48,512.06
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	\$	3,695.62
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	552.63
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,918.35
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.83
200	BWTELCOM	ROAD SHOP	\$	196.14
200	ENGLOT, LLC	REPAIR	\$	2,230.00
200	FIRST CONCORD BENEFITS GROUP, LLC	DEDCTBLE BUY	\$	20.46
200	FRENCHMAN VALLEY COOP	WEED CONTROL	\$	7,960.48
200	IMPERIAL NAPA	SUPPLY SHOP	\$	1,191.06
200	JOE'S DEPOT	ROOTER SERVICE	\$	210.00
200	NEBRASKA TRUCK CENTER, INC.	PARTS	\$	48.98
200	OWENS IMPLEMENT & SUPPLY	SUPPLIES ROAD	\$	223.43
200	POWERPLAN	LABOR	\$	1,799.46
200	RIVERSTONE BANK	EXCAVATOR PYMT	\$	22,703.91
200	SAPP BROS., INC.	DIESEL DYED	\$	31,715.04
200	WASTE CONNECTIONS, INC.	2WK INVOICE	\$	116.14
200	ROAD WORKERS	WAGES	\$	17,552.00
2913	BWTELCOM	PSAP	\$	456.74
2913	FRONTIER	911 SERVICE	\$	37.60
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	WAGES	\$	35.42
5502	CLARK,COY	WAGES	\$	25.00
5502	HEYNE,STAN	WAGES	\$	236.87
5502	IMPERIAL NAPA	SUPPLY	\$	455.94
5502	OWENS IMPLEMENT & SUPPLY	AMBULANCE SUPP	\$	48.56
5502	PETTY CASH (AMBULANCE)	PETTY CASH	\$	20.21
5502	REICHERT,PAM	WAGES	\$	189.35
5502	REICHERT,RICHARD	WAGE	\$	189.35
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$	220.32
5502	TURPIN,VINCE	WAGE	\$	50.00
5502	VRBAS, LAKIN	WAGE	\$	261.87
5502	EMS CLERICAL WORKERS	WAGES	\$	157.50
5907	BWTELCOM	PSAP	\$	373.69
5907	FRONTIER	911 SERVICE	\$	30.78

Deb League spoke to commissioners about courtroom technology updates.

Discussed Public Assistance replacement.

Discussed generator maintenance plan.

Discussed County Road costs, sign education training.

County Attorney Arlan Wine delivered the County Attorney's report. Discussed installing a door between County Attorney and secretary's office. Discussed Interlocal Agreements, Truancy and Diversion.

Motion by Keiser to accept Interlocal Cooperative Agreement between Chase and Dundy County for Juvenile Diversion Services, seconded by Tom Richard.

Ayes: Unanimous

Motion by Keiser to accept Interlocal Cooperative Agreement between Chase and Dundy County for Child Support Enforcement Services, seconded by Richard.

Ayes: Unanimous

John Webster, Gregg O'Brien, James Summers, and commissioners discussed bulldozer purchase.

Shannon and Tyler McWilliams discussed extra cleaning due to construction work.

Motion by Olson at 10:22 a.m. to enter executive session to discuss extra cleaning expenses due to construction, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to exit executive session at 10:39 a.m. seconded by Tom Richard.

Ayes: Unanimous

Commissioners agreed to pay time-and-a-half to the McWilliams, at a rate of \$20.00/hour for the extra construction cleaning.

Sheriff Clinton Smith delivered the Sheriff's report. Discussed dispatch issues.

Will Arthur discussed Attentive preventative care plan for county employees.

Motion by Scott Olson to allow Will Arthur to present Attentive Preventative Care plan to county employees. The motion died without a second.

Tammy Buffington, Sheriff Clinton Smith, and Nick Baney discussed the Sheriff's interlocal agreement with the City of Benkelman.

With no further business, Chairman Olson adjourned the meeting at 12:20 p.m. The next regular meeting of the Dundy County Commissioners will be held on February 6th, 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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on February 6th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the January 25th, 2022 issue of the county paper.

Present: Commissioners Scott Olson (telephonically), Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Sheriff Clinton Smith, deputy Sheriff Ryan King, County Zoning Administrator Pam Reichert, Clint Burrell, Deputy Extension Officer Wendi Vanderford, Kent Anderson, Beau Licking, Christine Egger

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

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

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Tom Richard to approve the January 17th, 2022 Commissioner meeting minutes, with the correction of "deputy clerk" to "Clerk", seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Tom Richard to approve all claims as submitted, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

CLAIMS:

FUND	NAME	INVDISC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,749.48
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 193.12
100	EFTPS	FEDERAL TAXES	\$ 12,989.49
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 76.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 296.57
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 2,205.84
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,662.80
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 180.41
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 SERVICES	EMPE GARNISHME	\$ 414.50
200	EFTPS	FEDERAL TAXES	\$ 6,338.04
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,143.74
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,965.29
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.88
5502	EFTPS	EMPE FICA	\$ 36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1.07
100	BLACK HILLS ENERGY	ACT 6385294058	\$ 2,087.83
100	BURRELL,TISH	MILEAGE	\$ 169.09
100	BWTELCOM	ACCT 4095	\$ 1,001.52
100	CITY OF BENKELMAN	65235	\$ 1,934.42
100	CULLIGAN WATER CONDITIONING	4945	\$ 36.00
100	DAS STATE ACCT - CENTRAL FINANCE	1353975	\$ 448.00
100	DATASHIELD CORPORATION	110197	\$ 16.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$ 20.24

100	EAKES OFFICE SOLUTIONS	#8646678-0	\$	716.09
100	FRECKS,NANCY	MILEAGE	\$	86.35
100	FRENCHMAN VALLEY COOP	1153978	\$	894.20
100	GWORKS	2019-12244	\$	2,700.00
100	HOMETOWN FAMILY RADIO	3272-00002	\$	100.00
100	HOMETOWN LEASING	32795725	\$	190.35
100	LUTZ,TONY	RETIREMENT	\$	36.00
100	MIDWEST CARD AND ID SOLUTIONS LLC	30440	\$	4,750.00
100	MIPS INC.	2302870	\$	1,868.37
100	NE ASSOCIATION OF COUNTY TREASURER	2023 NACT DUES	\$	50.00
100	NE CLERKS OF DISTRICT COURT ASSN.	2023 YR	\$	50.00
100	NEBRASKA STATE FIRE MARSHAL AGENCY	94041	\$	120.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	475.64
100	PRESTON,MILES	MICROWAVE	\$	74.90
100	PRESYNCT TECHNOLOGIES, INC.	#20230287	\$	575.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	REGION II SERVICES	ASSMNT YR	\$	2,519.00
100	REGION 51 EMERGENCY MANAGEMENT	2ND QTR	\$	7,433.75
100	RICHARD, TOMMY	142604	\$	68.53
100	RIPLEY, KELLEN	COVER DISPATCH	\$	150.00
100	SHAFFRON,SHANON	CUSTODIAN CONT	\$	2,135.00
100	SMITH, CLINTON	#11585	\$	200.00
100	VANDERFORD, WENDI	COMMUNICATION	\$	73.02
100	WEST CENTRAL DIST. ASSESSOR'S ASSN	DUES	\$	25.00
100	WIESE CARPENTRY	1206	\$	1,074.56
100	WILSON,DONALD D	209	\$	7,400.00
200	BLACK HILLS ENERGY	ACT 6193469613	\$	717.15
200	BWTELCOM	ACCT 1164	\$	968.55
200	CITY OF BENKELMAN	NO 1149	\$	24.43
200	DUNDY COUNTY HOSPITAL	ACCT 52463	\$	66.00
200	EAKES OFFICE SOLUTIONS	#8643878-0	\$	143.67
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	\$	49.00
200	MEDICAL ENTERPRISES, INC.	INV 179143	\$	35.00
200	OWENS IMPLEMENT & SUPPLY	4011	\$	360.88
200	POWERPLAN	89000-64071	\$	1,338.46
200	RICHARD, TOMMY	#336091	\$	75.00
200	SOUTHWEST PUBLIC POWER DISTRICT	ACCT 913546001	\$	666.67
200	ST. FRANCIS MERCANTILE EQUITY EX.	ACCT 1601477	\$	1,514.66
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	250.00
2580	MCCOOK MECHANICAL SERVICES	INV 570	\$	51,380.24
2580	4-D ELECTRIC, LLC	#2802A	\$	100,000.00
2913	CENTURY LINK	#308385-0242	\$	76.34
5502	BWTELCOM	338	\$	95.83
5502	DUNDY COUNTY AMBULANCE SERVICE	MEAL	\$	676.85
5502	FRENCHMAN VALLEY COOP	105077	\$	224.66
5502	HEYNE,STAN	WAGE	\$	85.00
5502	MATHEWS, KRIS	WAGES	\$	277.38
5502	MCEVOY PLUMBING LLC	SNOW REMOVAL	\$	90.00
5502	PETTY CASH (AMBULANCE)	MEALS	\$	85.49
5502	REICHERT,PAM	WAGE	\$	487.38

5502	REICHERT,RICHARD	WAGES	\$	255.10
5502	STAMM,DEBORAH L	WAGES	\$	125.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE	\$	555.63
5502	TURPIN,VINCE	WAGE	\$	235.53
5907	CENTURY LINK	#308385-0242	\$	62.46
100	DEPUTIES,OFFICIALS, COMM. WORKERS	SALARIES	\$	52,806.99
200	ROAD WORKERS	WAGES	\$	29,198.00
5502	CLERICAL WORKER	WAGES	\$	236.25
200	EFTPS	FEDERAL TAXES	\$	547.77
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	105.81
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	263.25
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	4.26

Penny Denny and Commissioners discussed ACTF Opioid Grant

Commissioners asked for any new business regarding Public Assistance replacement: no new business.

Commissioners discussed generator maintenance agreement. Will look into generator specs and return to subject at a later date.

Discussed updating the courthouse telephone system and reviewed an estimate from BWTelcom for a new phone system.

Motion by Tom Richard to appoint Miles Preston and Jenny Sellers as Fort Dearborn Representatives, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to appoint Tom Richard as the Region II Representative, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to appoint Tom Richard as the West Central NE Agency on Aging Representative, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser at 8:54 A.M. to enter executive session to discuss county road worker applications, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Tom Richard at 9:04 A.M. to exit executive session, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Motion by Aaron Keiser to offer the open road worker position to John Fries, seconded by Tom Richard.

Ayes: Aaron Keiser, Tom Richard; Abstain: Scott Olson

Motion by Aaron Keiser to approve the County Audit Report as submitted by Don Wilson, seconded by Tom Richard.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

The Dundy County Audit Report has been completed and is on file at the Dundy County Clerk's Office.

County Treasurer Penny Denny delivered the Treasurer's Semi-Annual Report.

County Attorney's Assistant Karen Baker discussed County Attorney's report. Requested a checking account to be established by Resolution next meeting to provide for a petty cash fund for the County Attorney's Office. Discussed hiring Rory Roundtree as deputy County Attorney for \$600.00 per month.

Motion by Tom Richard to approve Rory Roundtree as deputy County Attorney for \$600.00 per month, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Abstain: Scott Olson

Karen Baker discussed a county time clock system through MIPS for all county offices. Tabled for a later meeting to do further research. Also discussed an area for the County Attorney to have a dedicated secured records retention storage area.

Pam Reichert discussed planning committee hearing for February 21st, 2023. Also discussed amending county zoning regulations.

Pam Reichert discussed county emergency dispatch. Discussed county Legacy Set-aside funds and employee file storage.

Scott Olson left the call at 10:11 A.M.

Beau Licking with Nebraska Game and Parks discussed the road leading up to Rock Creek Recreational area. NE Game and Parks believes the road is a county road all the way to the State Fish Hatchery, but will attempt to provide evidence of such.

Christine Egger delivered the Dundy County Library annual report.

Kris Mathews discussed the Dundy County Hospital Report.

Ron Crow discussed Hitch and Hay Public Transit with the commissioners and requested a letter of intent to support previous year contributions. Letter needs to be returned by March 1st, 2023.

John Webster and Greg O'Brien were present to witness the opening of sealed bids for a county motor-grader.

Bid for a 2023 John Deere 770 GP, offering a \$62,000.00 trade-in value, for a total cost of \$315,292.00

Bid for a 2023 Caterpillar 150-15, offering a trade in value of \$65,000.00, for a total cost of \$316,600.00

Motion by Tom Richard to table decision on motor-grader purchase for February 21st, 2023 at 11:00 a.m. seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

Kent Anderson advised commissioners to be planning for proposed future County Road projects and discussed the 1-6 Plan hearing.

Motion by Tom Richard to accept the Proposal for Additional Services from James Marshall Engineering, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

Vince Turpin discussed changes to the Dundy County Ambulance bid for a new ambulance. Total cost increased by \$10,565.00, possible grant award pending.

Motion by Tom Richard to adjourn, seconded by Aaron Keiser.

Ayes: Tom Richard, Aaron Keiser; Absent: Scott Olson

With no further business, Vice-Chairman Keiser adjourned the meeting at 11:48 A.M. The next regular meeting of the Dundy County Commissioners will be held on February 21st, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on February 21st, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the February 15th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Sheriff Clinton Smith, County Zoning Administrator Pam Reichert, Deputy Extension Officer Wendi Vanderford, County Attorney Arlan Wine, Brad Williams, Laurie Cooper, Clerk of the County Court Deb League

Aaron Keiser was present via phone

Chairman Olson called the meeting to order at 8:36 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner’s Meeting Room.

Motion by Tom Richard to approve the agenda for this meeting, seconded by Scott Olson.

Ayes: Tom Richard, Scott Olson; Absent: Keiser

Motion by Richard to approve the February 6th, 2023 Commissioner meeting minutes, seconded by Scott Olson.

Ayes: Richard, Olson; Absent: Keiser

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

Ayes: Richard, Olson; Absent: Keiser

CLAIMS:

FUND	NAME	INVOICE DESC.	TOTCLAIMS
GENERAL	AFLAC	EMPE AM/FM PRE	\$ 202.48
GENERAL	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,226.80
GENERAL	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 193.11
GENERAL	EFTPS	FEDERAL TAXES	\$ 10,607.56
GENERAL	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
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	\$ 1,811.88
GENERAL	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,001.47
GENERAL	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.75
GENERAL	AMSTERDAM PRINTING & LITHO	7274532	\$ 148.51
GENERAL	BADGEANDWALLET.COM	517467	\$ 299.00
GENERAL	BLACK HILLS ENERGY	6395 8194 50	\$ 2,235.62
GENERAL	BOB BARKER COMPANY, INC.	UT1000470355	\$ 84.44
GENERAL	BWTELCOM	9,645,771	\$ 3,765.16
GENERAL	CHI HEALTH	700081456	\$ 338.00
GENERAL	CONSOLIDATED MANAGEMENT CO.	224468	\$ 48.75
GENERAL	COOK,KIMBERLY	TRAVEL/COMM	\$ 96.63
GENERAL	DATASHIELD CORPORATION	110061	\$ 149.60
GENERAL	DEVENY FORD	S7396	\$ 66.00
GENERAL	EAKES OFFICE SOLUTIONS	INV431712	\$ 420.34
GENERAL	ELECTRONIC SYSTEMS, INC.	34391	\$ 184.00
GENERAL	FRENCHMAN VALLEY COOP	105082	\$ 2,361.14
GENERAL	HOMETOWN LEASING	32798058	\$ 238.08
GENERAL	MEDICAL AIR SERVICES ASSOCIATION	1462877	\$ 237.50
GENERAL	MIDWEST SPECIAL SERVICES, INC.	399036	\$ 416.50
GENERAL	MIPS INC.	23020041	\$ 191.51
GENERAL	NE ASSN. OF COUNTY CLERKS	2023 DUES	\$ 50.00
GENERAL	NENA	200028651	\$ 1,196.00
GENERAL	PENGUIN MANAGEMENT, INC.	72889	\$ 2,160.00
GENERAL	PETTY CASH (GENERAL)	PETTY CASH	\$ 230.67
GENERAL	POLICE AND SHERIFFS PRESS, THE	173389	\$ 93.05
GENERAL	REGIONAL WEST MEDICAL CENTER	7000025669	\$ 598.55
GENERAL	REICHERT,PAM	POSTAGE	\$ 9.72
GENERAL	SHAFFRON,SHANON	CONST. CLEAN	\$ 951.00

GENERAL	SMITH, CLINTON	852885977	\$	422.62
GENERAL	SPAHN,ASHLEY,K, LAW OFFICE OF	2,702,727,031	\$	1,020.00
GENERAL	U.S. POSTAL SERVICE (COUNTY COURT)	POSTAGE	\$	378.00
GENERAL	DEPUTIES, DISPATCHERS, OFFICIALS	SALARY/WAGES	\$	44,933.89
ROAD	AFLAC	EMPE AM/FM PRE	\$	207.29
ROAD	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	3,658.76
ROAD	BLUE CROSS/BLE SHIELD OF NEBRASKA	DENTAL INS	\$	104.96
ROAD	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	414.06
ROAD	EFTPS	FEDERAL TAXES	\$	4,174.83
ROAD	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
ROAD	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	659.11
ROAD	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,126.48
ROAD	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	25.54
ROAD	ANDERSON,KENT,H	MILEAGE	\$	620.94
ROAD	BLACK HILLS ENERGY	6193 4696 13	\$	534.29
ROAD	EAKES OFFICE SOLUTIONS	8665863-0	\$	95.78
ROAD	FRENCHMAN VALLEY COOP	105075	\$	5,115.64
ROAD	GLOBAL PROCESSING INC	281,026,722,774	\$	379.10
ROAD	IMPERIAL NAPA	573,316,573,315	\$	1,805.32
ROAD	MEDICAL AIR SERVICES ASSOCIATION	1462877	\$	125.00
ROAD	NMC, INC	CU1181768	\$	386.46
ROAD	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$	417.09
ROAD	WASTE CONNECTIONS, INC.	1255104T046	\$	150.98
ROAD	ROAD WORKERS	SALARY/WAGES	\$	19,402.00
COVID ARPA	MCCOOK MECHANICAL SERVICES	581	\$	87,336.54
COVID ARPA	4-D ELECTRIC, LLC	2828A	\$	30,000.00
STATE PSAP	BWTELCOM	5514	\$	456.74
STATE PSAP	FRONTIER	DC 911	\$	37.61
AMBULANCE	EFTPS	EMPE FICA	\$	24.10
AMBULANCE	BOLIO,ROGER	WAGES	\$	50.00
AMBULANCE	FRENCHMAN VALLEY COOP	105077	\$	1,161.50
AMBULANCE	HAYSMED	8330.69	\$	520.00
AMBULANCE	HEYNE,STAN	WAGES	\$	75.00
AMBULANCE	REICHERT,PAM	WAGES	\$	50.00
AMBULANCE	REICHERT,RICHARD	WAGES	\$	75.00
AMBULANCE	STAMM,DEBORAH L	WAGES	\$	50.00
AMBULANCE	SWIGERT,EMILEE	WAGES	\$	100.00
AMBULANCE	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$	109.65
AMBULANCE	TURPIN,VINCE	WAGES	\$	75.00
AMBULANCE	CLERICAL WORKERS	WAGES	\$	157.50
COUNTY PSAP	BWTELCOM	5514	\$	373.69
COUNTY PSAP	FRONTIER	DC 911	\$	30.77

Discussed IT Solutions from EZ IT Solutions.

Motion by Tom Richard to approve the letter of support for Hitch & Hay Public Transit, seconded by Olson.

Ayes: Olson, Richard; Absent: Keiser

Commissioners discussed county motor-grader bids.

Motion by Richard to accept bid for CAT motor-grader for \$316,600.00, seconded by Scott Olson.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to approve the change order for James Marshall Engineering courthouse improvement project, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Commissioners, Pam Reichert, Clinton Smith discussed emergency dispatch matters. Pam Reichert read a letter to those present. Reichert's proposition was to continue with a "Control Board" comprised of at least 51% law enforcement, with control to be returned to the Sheriff after completion of his Nebraska Law Enforcement Certification. Commissioners asked Sheriff Smith, Laurie Cooper, and Arlan Wine for their positions on the matter. Olson asked about temporary transfers to outside counties in emergent cases. County Attorney Arlan Wine explained a Control Agreement that was created as a potential guiding document for a Control Board arrangement for emergency dispatch. Sheriff Smith said his intent has always been to either have a centralized dispatch cooperating with another county, or for the dispatch center to operate as an independent agent under a head dispatcher, with oversight by the Sheriff's office. Sheriff Smith said he would be open to attempting the Control Board plan. Larry Gibbons was called to clarify matters on the timeline of a resolution to create a Control Board. Larry said the matter would need to be tabled until the time that it could be approved by Tom Prevo.

Sheriff Smith Delivered the Dundy County Sheriff's report.

County Attorney Arlan Wine discussed a resolution for the Petty Cash account discussed February 6th, 2023. Wine discussed record retention storage, and an interlocal agreement on Truancy with Chase County.

Motion by Olson to approve Resolution 76-23-04 to establish a petty cash account for the County Attorney, seconded by Tom Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Scott Olson to authorize Karen Baker as a signer on the Petty Cash account established by Resolution 76-23-04, seconded by Richard.

Ayes: Richard, Olson; Absent: Keiser

Motion by Richard to approve the Interlocal Agreement on Truancy, seconded by Olson.

Ayes: Richard, Olson; Absent: Keiser

Deb League provided the memorandum of understanding for court equipment with the Nebraska Office of the Courts.

Motion by Olson to approve the memorandum of understanding for court equipment with the Nebraska Courtroom Technology, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to approve Resolution 76-23-05, approving a deputy Dundy County Attorney for \$600.00 per month, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Tammy Buffington discussed the county/city shared bulldozer: New bulldozer is not budgeted and will not be until approximately October, 2023. Discussing \$120,000-125,000.00, even cost split between county and city of Benkelman. Discussed C&D Site costs. Requested \$200-\$250 a month to cover administrative costs for managing dump site paperwork and employee costs. Discussed if county would be able to assist with road leading up the hill to the dump site.

The representative for Murphy Tractor arrived and asked the outcome of the county's decision on motor-grader bids.

Brandon Myers delivered the Region 51 Emergency Management quarterly report.

Pam Reichert delivered her Zoning hours wage summary. Suggested commissioners attend zoning conference March 8th, 9th, and 10th in Kearney, NE. Discussed updating Zoning Regulations.

County Assessor Tish Burrell provided a list of 3 county properties being added to the tax roll and delivered her recommendation for Tax Exempt Status from the following organizations:

Motion by Olson to approve the list of exemptions as submitted, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Commissioners discussed solutions for a new cleaning crew. Scott Olson called Pristine Clean in McCook to ask about possible short notice cleaning for March.

With no further business, Chairman Olson adjourned the meeting at 11:40 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 6th, 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
Deputy Clerk

/s/ Scott Olson
Chairman

The regular meeting of the Dundy County Commissioners was held on March 6th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the February 22nd and March 1st, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, County Zoning Administrator Pam Reichert, County Sheriff CJ Smith, Deputy Sheriff Ryan King, Deputy Extension Officer Wendi Vanderford, Kent Anderson

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

Motion by Aaron Keiser to approve the agenda for this meeting, seconded by Tom Richard.
Ayes: Unanimous

Motion by Tom Richard to approve the February 21st, 2023 Commissioner meeting minutes, seconded by Aaron Keiser.
Ayes: Unanimous

Motion by Tom Richard to approve all claims as submitted, seconded by Aaron Keiser.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL	AFLAC	EMPE AM/FM PRE	\$ 202.51
GENERAL	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,794.84
GENERAL	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 245.60
GENERAL	EFTPS	FEDERAL TAXES	\$ 11,040.79
GENERAL	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
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	\$ 1,880.52
GENERAL	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,076.75
GENERAL	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.84
GENERAL	BREWER, THELMA	2/22-2/24 CUST	\$ 180.00
GENERAL	BWTELCOM	5209	\$ 8,770.07
GENERAL	CITY OF BENKELMAN	2190	\$ 1,580.29
GENERAL	COOK,KIMBERLY	TRAVEL	\$ 181.58
GENERAL	CULLIGAN WATER CONDITIONING	4945	\$ 13.00
GENERAL	DAS STATE ACCT - CENTRAL FINANCE	1358595	\$ 448.00
GENERAL	DEARBORN LIFE INSURANCE COMPANY	MARCH INVOICE	\$ 65.71
GENERAL	EAKES OFFICE SOLUTIONS	8674284-0	\$ 100.03
GENERAL	FRECKS,NANCY	TRAVEL	\$ 137.00
GENERAL	HEARTLAND JUVENILE SERVICES ASS.	#5964461309	\$ 139.00
GENERAL	HOMETOWN LEASING	COPIER LEASE	\$ 190.35
GENERAL	IDEAL LINEN SUPPLY	22106864	\$ 125.81
GENERAL	MCCOOK GAZETTE	PUBL. NOTICE	\$ 37.65
GENERAL	MIPS INC.	23030870	\$ 1,868.37
GENERAL	NACO	WCDISTRICT REG	\$ 35.00
GENERAL	NEBRASKA JUVENILE JUSTICE ASS.	NJJA 23 CONF.	\$ 150.00
GENERAL	OWENS IMPLEMENT & SUPPLY	TREASURER SUPP	\$ 427.41
GENERAL	QUILL CORPORATION	30734150	\$ 85.76
GENERAL	REICHERT,PAM	PHONE/COMPUTER	\$ 324.63
GENERAL	RELX INC. DBA LEXISNEXIS	309436488	\$ 324.75
GENERAL	SAFE LIFE DEFENSE	946007	\$ 1,564.18
GENERAL	SCHORZMAN HEATING & AIR INC.	1057	\$ 675.00
GENERAL	SHAFFRON,SHANON	FEBRUARY HOURS	\$ 145.00
GENERAL	VANDERFORD, WENDI	TRAVEL	\$ 222.36
GENERAL	DEPUTIES, DISPATCH, OFFICIALS	SALARY/WAGES	\$ 34,548.31
ROAD	AFLAC	EMPE AM/FM PRE	\$ 207.32

ROAD	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,181.44
ROAD	BLUE CROSS/BUE SHIELD OF NEBRASKA	DENTAL INS	\$	118.08
ROAD	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	413.33
ROAD	EFTPS	FEDERAL TAXES	\$	4,063.63
ROAD	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
ROAD	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	652.98
ROAD	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,065.99
ROAD	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	25.59
ROAD	BWTELCOM	1164	\$	323.64
ROAD	CITY OF BENKELMAN	1149	\$	24.32
ROAD	DEARBORN LIFE INSURANCE COMPANY	MARCH INVOICE	\$	25.15
ROAD	DUNDY COUNTY HOSPITAL	52463	\$	66.00
ROAD	MEDICAL ENTERPRISES, INC.	179643	\$	35.00
ROAD	NMC, INC	CUI1185663	\$	459.70
ROAD	OWENS IMPLEMENT & SUPPLY	ROADS SUPPLIES	\$	204.75
ROAD	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	642.70
ROAD	ST. FRANCIS EQUITY	1601477	\$	1,002.13
ROAD	ROAD WORKERS	WAGES	\$	14,070.58
LODGE PROMO	BWTELCOM	4539	\$	291.37
LODGE PROMO	FLAGSHIP PUBLISHING INC.	26340	\$	1,520.00
STATE 911	BWTELCOM	5514	\$	456.74
STATE 911	CENTURY LINK	308385-0242	\$	49.83
AMBULANCE	EFTPS	EMPE FICA	\$	24.10
AMBULANCE	BOLIO,ROGER	WAGES/MILEAGE	\$	43.45
AMBULANCE	BWTELCOM	338, 4181	\$	95.83
AMBULANCE	CITY OF BENKELMAN	1328	\$	160.91
AMBULANCE	HEYNE,STAN	WAGES	\$	100.00
AMBULANCE	LUCAS,CHAD,E	SNOW REMOVAL	\$	40.00
AMBULANCE	REICHERT,PAM	WAGES/MILEAGE	\$	168.45
AMBULANCE	REICHERT,RICHARD	WAGES	\$	50.00
AMBULANCE	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES/POSTAGE	\$	34.65
AMBULANCE	TURPIN,VINCE	WAGES/MILEAGE	\$	68.45
AMBULANCE	WONDERLY, BRADY	DRIVER	\$	25.00
AMBULANCE	EMT CLERICAL	WAGES	\$	157.50
COUNTY 911	BWTELCOM	5514	\$	373.69
COUNTY 911	CENTURY LINK	308385-0424	\$	40.77

Commissioners spoke to Dustin with Nebraska Generator Service LLC referencing generator maintenance estimate.

Commissioners discussed Communication Center agreement. Tom Prevo with Nebraska State Patrol has approved the Communication Center Agreement, still awaiting FBI approval.

Discussed WiseBenefits benefit management system with Commissioners.

County Treasurer Penny Denny discussed completion of county TIF processes.

County Attorney Arlan Wine discussed a County Handbook and MIPS Timeclocks, still in the works. Discussed acquiring County credit card, will speak with other counties to see how they implement credit cards.

Pam Reichert discussed an upcoming planning hearing, and a staff meeting with the communication center.

Arlan Wine discussed record retention storage solutions.

Commissioners discussed Weed Superintendent issues, spoke to District Weed Superintendent Tim Stutz.

Kris Mathews delivered the Dundy County Hospital Report.

Commissioners called Hitchcock County Commissioner Paul Nichols and Chase County Commissioner Jaci Brown about options for a County Weed Superintendent.

At 11:00 A.M. the County Commissioners and Highway Superintendent Kent Anderson began the One and Six Year Road Plans public hearing.

Motion by Keiser to approve Resolution 76-2023-06 to adopt County Road One and Six Year Road Improvement Program, seconded by Richard.

Ayes: Unanimous

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 March 20th, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on March 20th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the March 15th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Pam Reichert, Mary Dial

Chairman 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 Keiser to approve the agenda for this meeting, seconded by Richard.
Ayes: Unanimous

Motion by Keiser to approve the March 6th, 2023 Commissioner meeting minutes, seconded by Richard.
Ayes: Unanimous

Motion by Olson to approve all claims as submitted, seconded by Keiser.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,794.84
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 245.59
100	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$ 77.97
100	EFTPS	FEDERAL TAXES	\$ 10,222.18
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 76.00
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,725.58
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,837.63
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.75
100	BLACK HILLS ENERGY	3892980308	\$ 928.52
100	BREWER, THELMA	CUSTODIAN	\$ 600.00
100	BWTELCOM	ACCT# 63	\$ 224.78
100	DAS STATE ACCT - CENTRAL FINANCE	1360708	\$ 188.88
100	DUNDY COUNTY ATTORNEY	OPEN CHCK ACCT	\$ 300.00
100	EAKES OFFICE SOLUTIONS	8666368-0	\$ 153.83
100	FRENCHMAN VALLEY COOP	105082	\$ 2,315.11
100	HILTON OMAHA	3354132857	\$ 306.00
100	HOMETOWN LEASING	#32798058	\$ 119.04
100	LEAGUE,DEB	MICROSOFT SUB	\$ 105.49
100	MADISON NATIONAL LIFE	BILL# 1544557	\$ 58.91
100	MEDICAL AIR SERVICES ASSOCIATION	1487277	\$ 237.50
100	MIKE CHRISTOFFERSON	PATROL DECALS	\$ 3,500.00
100	NACO	CLERK REG	\$ 70.00
100	OWENS IMPLEMENT & SUPPLY	B78272	\$ 1.01
100	PARADISE LANDSCAPE/AMMO SHACK	196259 GUN SVC	\$ 50.00
100	PETTY CASH (GENERAL)	POSTAGE	\$ 105.08
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	31005412	\$ 774.19
100	RED WILLOW COUNTY TREASURER	QUARTERLY DUES	\$ 846.93
100	REGIONAL WEST MEDICAL CENTER	7000026364	\$ 598.55
100	REICHERT,PAM	SUPPLY/POSTAGE	\$ 30.88
100	SCOOP MEDIA LLC	3216	\$ 3,074.52
100	SELLERS,JENNY	OFFICE TRSHCAN	\$ 12.46
100	SHAFFRON,SHANON	MARCH SALARY	\$ 1,072.00
100	SOUTHWEST WELDING LLC	SAFE LOCK	\$ 206.00
100	TYLER	VS-NEB-0412023	\$ 449.00
100	VIAERO WIRELESS	13901	\$ 454.75

100	WESTFIELD PHARMACY	3027	\$	68.67
100	WIESE CARPENTRY	1233	\$	14,468.96
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	43,477.49
200	AFLAC	EMPE AM/FM PRE	\$	207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,181.44
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	118.08
200	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	213.59
200	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$	31.33
200	EFTPS	FEDERAL TAXES	\$	4,325.65
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	682.48
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,217.86
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	25.54
200	ANDERSON,KENT,H	MILEAGE	\$	311.78
200	BLACK HILLS ENERGY	6193469613	\$	911.79
200	BORCHARD AUTOMOTIVE & REPAIR	J001017	\$	2,671.00
200	BWTELCOM	280	\$	92.73
200	FIRST CONCORD BENEFITS GROUP, LLC	MARCH BUYDOWN	\$	49.00
200	FRENCHMAN VALLEY COOP	105081	\$	1,812.29
200	HT REPAIR	2152	\$	4,151.11
200	IMPERIAL NAPA	2760	\$	1,773.07
200	MADISON NATIONAL LIFE	1548994	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1487277	\$	137.50
200	NMC, INC	CUI1187255	\$	1,869.06
200	POWERPLAN	89000-64071	\$	11,428.33
200	SAPP BROS., INC.	737803	\$	26,938.03
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$	220.26
200	WASTE CONNECTIONS, INC.	1258538T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	20,214.25
650	GARCIA CHICOINE ENTERPRISES INC.	PARKS S BRIDGE	\$	19,787.50
2913	FRONTIER	MONTHLY INV	\$	18.80
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	WAGE	\$	25.00
5502	EAKES OFFICE SOLUTIONS	8678699-0	\$	178.97
5502	EMERGENCY MEDICAL PRODUCTS, INC.	2530219	\$	694.75
5502	HEYNE,STAN	WAGE	\$	77.75
5502	IMPERIAL NAPA	INV 575423	\$	379.98
5502	REICHERT,PAM	WAGES	\$	50.00
5502	STAMM,DEBORAH L	WAGE	\$	35.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$	222.40
5502	TURPIN,VINCE	WAGE	\$	60.00
5502	PART TIME CLERICAL	WAGES	\$	157.50
5907	FRONTIER	MONTHLY INV	\$	15.39

Discussed generator maintenance options. Called and spoke to Dusty with Nebraska Generator Services.

Motion by Richard to contract for one year with Nebraska Generator Services for Dundy County generator maintenance, per estimate, seconded by Keiser.

Ayes: Unanimous

Discussed estimate for repeater from Prairie State Communications. Repeater needs replacement, have a temporary one on loan currently.

Discussed 2023 Noxious Weed Plan.

Motion by Keiser to approve the 2023 Noxious Weed Control Plan, seconded by Richard.

Ayes: Unanimous

Discussed options for resolving the Dundy County Communication Center function and transferring budget authorities. Called Don Wilson and asked questions about budget authority transfer process. Pam Reichert discussed PSAP funds and communication center expenditures.

County Attorney Arlan Wine discussed the County Attorney’s Report. Discussed time clock status.

Mary Dial discussed an option for a county credit card for Dundy County through Pinnacle Bank.

With no further business, Chairman Olson adjourned the meeting at 10:25 A.M. The next regular meeting of the Dundy County Commissioners will be held on April 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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on April 3rd, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the March 22nd, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Mary Deyle, County Sheriff CJ Smith, Laurie Cooper, Pam Reichert, Kris Mathews, Michael Schrader

Chairman 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 Keiser to approve the agenda for this meeting, seconded by Olson.
Ayes: Unanimous

Motion by Olson to approve the March 20th, 2023 Commissioner meeting minutes, with the corrected spelling of “Deyle” for Mary Deyle, seconded by Keiser.
Ayes: Unanimous

Motion by Olson to approve all claims as submitted, seconded by Keiser.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 6,794.84
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 245.59
100	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$ 77.97
100	EFTPS	FEDERAL TAXES	\$ 10,222.18
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,725.58
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,837.63
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.75
100	BREWER, THELMA	MARCH CUSTODN	\$ 600.00
100	BWTELCOM	63	\$ 2,606.85
100	CANDLEWOOD SUITES	INV. 8680	\$ 404.85
100	CITY OF BENKELMAN	FEB C&D EXPENS	\$ 1,919.40
100	DAS STATE ACCT - CENTRAL FINANCE	1363011	\$ 448.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$ 10.64
100	EAKES OFFICE SOLUTIONS	8681281-0	\$ 324.96
100	GARRISONS - MCCOOK LETTERING	44516	\$ 624.00
100	GUTH LABORATORIES, INC.	ORDER#2532	\$ 1,217.84
100	IDEAL LINEN SUPPLY	22110103	\$ 377.43
100	MIDWEST RADAR & EQUIPMENT	RADAR CERT.	\$ 160.00
100	OCV, LLC	F10-4060	\$ 4,995.00
100	OWENS IMPLEMENT & SUPPLY	B78442	\$ 432.86
100	PURSLEY,BETTYE	APRIL RETRMENT	\$ 12.00
100	QUILL CORPORATION	31602426	\$ 765.44
100	REICHERT,PAM	MILEAGE/PHONE	\$ 249.12
100	RIPLEY, KELLEN	DISPATCH HRS	\$ 315.00
100	SAFE LIFE DEFENSE	968967	\$ 629.10
100	SCHORZMAN HEATING & AIR INC.	1067	\$ 451.04
100	SCOOP MEDIA LLC	YRLY SUBSCRIPT	\$ 421.57
100	SMITH, CLINTON	REIMBURSEMENT	\$ 94.85
100	SPAHN,ASHLEY,K, LAW OFFICE OF	COURT APPTS	\$ 1,400.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	WIESE CARPENTRY	APRIL CONTRACT	\$ 1,000.00
100	DISPATCH, DEPUTIES, OFFICIALS	SALARIES	\$ 43,496.38
200	AFLAC	EMPE AM/FM PRE	\$ 207.29

200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,181.44
200	BLUE CROSS/BUE SHIELD OF NEBRASKA	DENTAL INS	\$	118.08
200	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	213.59
200	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$	31.33
200	EFTPS	FEDERAL TAXES	\$	4,325.65
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	682.48
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,217.86
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	25.54
200	BWTELCOM	361	\$	350.63
200	CITY OF BENKELMAN	802	\$	180.32
200	NEBRASKA TRUCK CENTER, INC.	NPLIN306811	\$	37.90
200	NMC, INC	567384	\$	1,531.57
200	NORTHWEST FIRE EXTINGUISHER	81530	\$	1,015.50
200	OWENS IMPLEMENT & SUPPLY	B78699,...	\$	158.71
200	POWERPLAN	1989201	\$	275.09
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001 C210	\$	458.02
200	ST. FRANCIS EQUITY	1601477	\$	1,965.08
200	VALLEY FARM INDUSTRIES, LLC	3407	\$	50.09
200	ROAD WORKERS	WAGES	\$	19,112.00
2580	MCCOOK MECHANICAL SERVICES	10000	\$	49,454.25
2913	EAKES OFFICE SOLUTIONS	8683167-1	\$	69.99
2913	SMITH,MICHELLE	MILEAGE TRNING	\$	49.78
5502	EFTPS	EMPE FICA	\$	24.10
5502	BWTELCOM	4181	\$	94.49
5502	CITY OF BENKELMAN	1328	\$	150.95
5502	NEBRASKA STATEWIDE EMS CONFERENCE	#0005171	\$	550.00

Motion by Keiser to approve Special Designated License application for Uppa Crik Hops LLC, on 4/23/2023 at the county fair grounds from 11am to 3pm, seconded by Richard.

Ayes: Unanimous

Opened sealed bid for Building and Grounds Custodian. No bids provided for the indoor custodian position.

Motion by Olson to accept the bid from Larry Wiese for the outside custodian position for \$997.50 per month for 2 years from April, 2023 to April, 2025.

Ayes: Unanimous

Commissioners attempted to contact Pristine Clean for indoor janitor position, will table for later in the meeting if contact is made.

County Attorney Arlan Wine discussed the process of selling county real estate.

Motion to approve the new Right of Way Permit Application form approved by NIRMA, seconded by Richard.

Ayes: Unanimous

Mary Deyle discussed a credit card offering from Pinnacle Bank for county offices.

Arlan Wine delivered the County Attorney's report

Pam Reichert discussed the County Communications Center, PSAP legacy funds, and employees.

Laurie Cooper discussed her opinions and concerns with the Communication Center.

Kris Mathews delivered the Dundy County Hospital report.

County Treasurer Penny Denny delivered a report of the public tax sales.

Motion by Keiser to enter Executive Session to discuss county road employees and weed superintendent position and the road Mack truck, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to come out of Executive Session at 12:04, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to hire Michael Schrader for the position of County Weed Superintendent and road worker, seconded by Richard.

Ayes: Unanimous

Commissioners spoke with the owner of Pristine Clean about janitorial duties for the courthouse.

With no further business, Chairman Olson adjourned the meeting at 12:35 P.M. The next regular meeting of the Dundy County Commissioners will be held on April 17th, 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

Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on April 17th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the April 12th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, County Sheriff CJ Smith, Pam Reichert

Chairman 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 Keiser to approve the agenda for this meeting, seconded by Richard.
Ayes: Unanimous

Motion by Keiser to approve the April 3rd, 2023 Commissioner meeting minutes, seconded by Keiser.
Ayes: Unanimous

Motion by Olson to approve all claims as submitted, except for the double-payment of Guth Laboratories’ claim, seconded by Keiser.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	6272.16
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	232.47
100	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	77.97
100	EFTPS	FEDERAL TAXES	9740.59
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	81
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	384
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	1631.46
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	4618.09
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	69.75
100	BREWER, THELMA	CUSTODIAN	600
100	BWTELCOM	433	5230.39
100	COOK,KIMBERLY	TRAVEL	257.08
100	CULLIGAN WATER CONDITIONING	4945	13
100	DENNY, PENNY	WEST CENTRAL	163.75
100	DUNDY COUNTY COURT	COURT COSTS	102
100	EAKES OFFICE SOLUTIONS	8686415-0	595.24
100	FRECKS,NANCY	TRAVEL	90.71
100	FRENCHMAN VALLEY COOP	105082	1338.17
100	HAMPTON INN NORTH PLATTE	WEST CENTRAL	98
100	HOMETOWN LEASING	32795388	365.66
100	IDEAL LINEN SUPPLY	22108414	253.51
100	IMPERIAL NAPA	PART 22CA (4)	78.76
100	MID-STATES ORGANIZED CRIME INFO.	#10-0021340	100
100	MIPS INC.	23040870	1894.37
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	6978	1075
100	NE LAW ENFORCEMENT TRAINING CENTER	11906	19.55
100	QUILL CORPORATION	31515482	557.9
100	REGION II HUMAN SERVICES	QUARTLY PYMT	1702.92
100	RELX INC. DBA LEXISNEXIS	3094410005	325
100	ROSENFELT, MIKE	MEALS REIMB	292.97
100	RR DONNELLEY	286694758	109.38
100	SCOOP MEDIA LLC	YRLY RENEWAL	35
100	SIRCHIE FINGER PRINT LABORATORIES	0585038-IN	115.35
100	SMITH, CLINTON	MEALS	149.11
100	U.S. POSTAL SERVICE (ASSESSOR)	POSTAGE	678
100	UNIVERSITY OF NEBRASKA - LINCOLN	2023-1	1539.69

100	VIAERO WIRELESS	13901	905.14
100	WESTFIELD PHARMACY	3027	22.89
100	WIESE CARPENTRY	1234	285
100	DEPUTIES DISPATCH OFFICIALS	SALARY	42126.03
200	AFLAC	EMPE AM/FM PRE	207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	4704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	131.2
200	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	213.59
200	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	31.33
200	EFTPS	FEDERAL TAXES	4236
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	666
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	2176.43
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	25.54
200	ANDERSON,KENT,H	MILEAGE	542.34
200	BWTELCOM	280	92.73
200	DEVENY FORD	J9142	19.38
200	FIRST CONCORD BENEFITS GROUP, LLC	DED BUYDOWN	49
200	IMPERIAL NAPA	577549	582.78
200	NEBRASKA TRUCK CENTER, INC.	NPLIN313233	170.71
200	PRAIRIE STATES COMMUNICATIONS SERV.	28896	232.5
200	TOM KAT ON SITE, INC	4136	168.73
200	WASTE CONNECTIONS, INC.	1263752T046	150.98
200	WOLF AUTO	DCRD10	1198.91
200	ROAD WORKERS	WAGES	19846
2580	JAMES N. MARSHALL ENGINEERING, LLC	1020	3150
2913	BWTELCOM	5514	456.74
2913	KASEWARE INC.	1655	21360
5502	EFTPS	EMPE FICA	60.24
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	3.44
5502	BOLIO,ROGER	WAGES	25
5502	FRENCHMAN VALLEY COOP	105077	474.89
5502	HEYNE,STAN	WAGES	100
5502	IMPERIAL NAPA	2/28 BALANCE	474.42
5502	REICHERT,PAM	WAGES/NARSIS	125
5502	REICHERT,RICHARD	WAGES/NARSIS	50
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	150
5502	TURPIN,VINCE	WAGES	125
5502	PART TIME CLERICAL	WAGES	393.75
5907	BWTELCOM	5514	373.69

Tammy Buffington discussed the proposed interlocal agreement between the City of Benkelman and Dundy County for the County C&D Dump site.

Motion by Richard to approve the Interlocal Cooperative Agreement, seconded by Keiser.

Ayes: Unanimous

Contacted Steve of Pristine Clean for a proposal to clean the County Courthouse and Annex, will contact later in meeting when he is back in the office.

Opened a proposal from Sue Nelms to clean the county courthouse.

Vince Turpin and Mary Deyle arrived to discuss the county credit cards. Turpin had concerns of individuals associated with the county cards and what information of theirs would be involved in what processes. Deyle explained that Dundy County would be ultimately responsible for the expenditures of the credit cards, not the individuals.

Commissioners and Sheriff Smith discussed the letter received from NLETC regarding the sheriff's eligibility to attend training at the Nebraska Law Enforcement Training Center. A conference call was conducted with Brenda Urbanek, Director of the Nebraska Law Enforcement Training Center. Urbanek

explained that Smith did not meet the physical standards to attend the May 1st NLETC Training. Urbanek explained that Smith could go before the Police Standards Advisory Council on May 17th to seek an extension to be able to attend a later NLETC training session to meet qualifications. If an extension would be granted, all admission standards would need to be met to attend the next course that begins in late August, and the 8 month statutory deadline to become certified would also be extended.

Sheriff Smith presented the Sheriff's monthly report.

Discussion to transfer monies from the State 911 Fund (2913) to the County General Fund for the cost of a 911 Console paid in 2022 approved by the Nebraska Public Service Commission.

Motion by Keiser to approve Resolution 76-2023-7 to transfer \$69,511.20 from the State 911 Fund (2913) to the County General Fund, seconded by Olson.

Ayes: Unanimous

Pam Reichert discussed the county Communication Center. Discussed planned infrastructure changes to the dispatch center.

Arlan Wine delivered the county Attorney's report. County handbook still in process. County time-clock

Motion by Keiser to approve Sue Nelms' proposed contract, proposal 1, to clean the County bathrooms for a cost of \$10/bathroom, for a total of \$70.00 once a week, for a period of 1 year, seconded by Richard.

Ayes: Unanimous

Reviewed email proposal from Pristine Clean to clean county courthouse and annex.

Motion by Keiser to approve the proposal as submitted by Pristine Clean for cleaning the Dundy County Courthouse and county office annex building, for \$175.00 per week, seconded by Richard.

Ayes: Unanimous

Spoke to Steve of Pristine Clean and informed them that their proposal was accepted, will be starting Saturday April 22nd.

Spoke to Jake of Elite Diesel of Cheyenne, WY about working on the county Mack truck.

With no further business, Chairman Olson adjourned the meeting at 10:49 A.M. The next regular meeting of the Dundy County Commissioners will be held on April 17th, 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

Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on May 1st, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the April 19th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Nancy Frecks, County Sheriff CJ Smith, Pam Reichert, Kris Mathews, County Treasurer Penny Denny,

Chairman Olson called the meeting to order at 8:35 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner’s Meeting Room.

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

Ayes: Unanimous

Motion by Keiser to approve the April 17th, 2023 Commissioner meeting minutes, with the correction of the “motion to approve last minutes seconded by Richard”, seconded by Richard.

Ayes: Unanimous

Commissioners called Jimmy Weigel to discuss Sheriff’s office vehicle purchase. Discussed Sheriff’s Vehicle purchase.

Motion by Keiser to approve all claims, except #23050042 to Wolf Auto, as submitted, seconded by Richard.

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,317.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 275.26
100	EFTPS	FEDERAL TAXES	\$ 9,646.63
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 22.50
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	\$ 1,628.35
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,646.39
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 69.84
100	BLACK HILLS ENERGY	6395 8194 50	\$ 1,117.39
100	BWTELCOM	662	\$ 913.71
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	CITY OF BENKELMAN	2190	\$ 9,750.14
100	DAS STATE ACCT - CENTRAL FINANCE	1367949	\$ 448.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1 MAY	\$ 94.59
100	DEVENY FORD	S7464	\$ 145.15
100	EAKES OFFICE SOLUTIONS	8700242-0	\$ 492.93
100	HOMETOWN LEASING	#32798058	\$ 119.04
100	IDEAL LINEN SUPPLY	22113209	\$ 130.81
100	KAREN BAKER	265273 WINDOWS	\$ 662.37
100	MIPS INC.	23040029	\$ 71.70
100	NACEB	2023 DUES	\$ 100.00
100	NACO	WC MEETING	\$ 35.00
100	NEBRASKA GENERATOR SERVICE	14109	\$ 632.85
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	30972729	\$ 202.74
100	REGION 51 EMERGENCY MANAGEMENT	3RD QTR PYMNT	\$ 7,433.75
100	SCOOP MEDIA LLC	INV 3381	\$ 780.73
100	U.S. POSTAL SERVICE (AG EXT.)	STAMPS	\$ 378.00
100	WIESE CARPENTRY	GROUND'S CONTRT	\$ 997.50
100	WOLF AUTO	PATROL-RAM1500	\$ 57,336.00

100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$ 41,777.74
200	AFLAC	EMPE AM/FM PRE	\$ 207.32
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 4,704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 131.30
200	EFTPS	FEDERAL TAXES	\$ 4,550.39
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 735.52
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,290.73
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.85
200	BLACK HILLS ENERGY	6193 4696 13	\$ 529.12
200	BWTELCOM	1161	\$ 330.69
200	CITY OF BENKELMAN	1149	\$ 24.43
200	DEARBORN LIFE INSURANCE COMPANY	F3976006-1 MAY	\$ 50.13
200	FRENCHMAN VALLEY COOP	105081	\$ 6,039.23
200	HELENA AGRI-ENTERPRISES, LLC	127142928	\$ 12.51
200	MEDICAL ENTERPRISES, INC.	3017975	\$ 35.00
200	NMC, INC	INV571369	\$ 1,978.31
200	PRAIRIE STATES COMMUNICATIONS SERV.	29036	\$ 14,127.40
200	RICHARD BOON TRUCKING	5265	\$ 1,398.00
200	SAPP BROS., INC.	IN4132974	\$ 29,778.00
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$ 235.03
200	ST. FRANCIS EQUITY	1601477	\$ 3,163.44
200	ROAD WORKERS	WAGES	\$ 21,082.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 970.00
2913	NE LAW ENFORCEMENT TRAINING CENTER	12036	\$ 266.00
2913	SUNDELL, SHELLY	MILEAGE-TRNING	\$ 285.67
2913	THIBEDEAU,ALICE	MILEAGE-TRNING	\$ 150.65
5502	EFTPS	EMPE FICA	\$ 24.10
5502	BOLIO,ROGER	WAGE/MILEAGE	\$ 90.86
5502	BWTELCOM	4181	\$ 95.49
5502	CITY OF BENKELMAN	1328	\$ 143.47
5502	HEYNE,STAN	WAGE/MILEAGE	\$ 57.20
5502	STAMM,DEBORAH L	WAGES/MILEAGE	\$ 57.20
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGE/MILEAGE	\$ 140.86
5502	TURPIN,VINCE	WAGE/MILEAGE	\$ 107.20
5502	WIESE,HEATHER	WAGE	\$ 25.00
5502	PART TIME CLERICAL	WAGES	\$ 157.50

County credit card was discussed, County Attorney's office is in the process of creating credit card policy.

Commissioners discussed the process for sale of 3 properties proposed for sale during public hearing April 17th.

Motion by Keiser to sell the 3 county lots on June 5th by absolute auction at county courthouse. Advertise in Benkelman Post May 17th and box ad running May 17th and May 31st seconded by Richard. Ayes: Unanimous

Discussed Repayment of Overpayment to Dundy County from Dundy County Zoning Board Administrator.

Motion by Keiser to approve the agreement for Repayment of Overpayment to Dundy County from Zoning Board Administrator, seconded by Olson. Ayes: Unanimous

Commissioners contacted Pam Bourne to discuss labor laws and hourly employees.

Motion by Keiser to enter executive session at 9:33 A.M. to discuss labor laws and hourly employees and receive advice from council, second by Richard. Ayes: Unanimous

Motion by Keiser to exit executive session at 10:09, seconded by Richard.

Ayes: Unanimous

Brandon Meyers delivered the Region 51 EM quarterly report.

County Attorney Arlan Wine delivered the County Attorney's report. Discussed county time clocks through MIPS.

Motion by Richard to accept Engagement Letter between Dundy County and Woods Aitken, LLP, seconded by Keiser.

Ayes: Unanimous

Sheriff Smith delivered an updated County Jail Policies and Procedures document.

Motion by Olson to approve the updated County Jail Policies and Procedures document, seconded by Richard.

Ayes: Unanimous

Kris Mathews delivered the Dundy County Hospital monthly report.

Keith Marvin spoke with the Commissioners via Zoom to discuss county Zoning updates.

Nancy Frecks delivered the UNL Extension annual report.

Commissioners spoke to Jimmy Weigel about county Sheriff's vehicle.

Motion by Olson to approve claim number 23050042, seconded by Richard

Ayes: Unanimous

Motion by Olson to approve Resolution 76-2023-08 to Transfer \$84.15 from Dundy County General Fund to the State Wireless (2913) Fund, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 12:33 P.M. The next regular meeting of the Dundy County Commissioners will be held on May 15th, 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

Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on May 15th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the May 3rd, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, John Rundel, Wendi Vanderford, County Sheriff CJ Smith, Brad Wiese, Kent Anderson

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

Ayes: Unanimous

Motion by Olson to approve the May 1st, 2023 Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDISC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,317.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 275.09
100	EFTPS	FEDERAL TAXES	\$ 9,955.71
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	\$ 1,681.40
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,856.21
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 69.75
100	BWTELCOM	63	\$ 5,000.25
100	CHALMERS, PHILLIP	102213	\$ 5,990.00
100	CITY OF BENKELMAN	APRIL C&D SITE	\$ 1,953.16
100	COOK,KIMBERLY	TRAVEL/COMM.	\$ 119.10
100	CULLIGAN WATER CONDITIONING	4945	\$ 13.30
100	EAKES OFFICE SOLUTIONS	ACCT 417254	\$ 401.04
100	FIRST CONCORD BENEFITS GROUP, LLC	MAY BUYDOWN	\$ 1,198.00
100	FRECKS,NANCY	TRAVEL/COMM.	\$ 122.59
100	FRENCHMAN VALLEY COOP	WEEDS FUEL	\$ 1,043.14
100	GALLS, LLC	24301071	\$ 969.26
100	HELENA AGRI-ENTERPRISES, LLC	127143145	\$ 560.00
100	HITCHCOCK COUNTY SHERIFF'S DEPT.	INMATE HOUSING	\$ 720.00
100	HOMETOWN LEASING	32795391	\$ 190.35
100	IDEAL LINEN SUPPLY	22114777	\$ 135.81

100	KAREN BAKER	MILEAGE CONF.	\$	223.92
100	LA QUINTA INNS & SUITES KEARNEY	19246424	\$	698.70
100	MIPS INC.	23050870	\$	1,894.37
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	7127	\$	681.70
100	NACO	20010861C	\$	1,347.38
100	NEBRASKA WEED CONTROL ASSN.	NWCA MEMBRSHIP	\$	200.00
100	NELMS, SUE	4/19&26 CLEAN	\$	140.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	29.91
100	POLICE AND SHERIFFS PRESS, THE	177244 EMP IDS	\$	32.60
100	PRISTINE CLEAN COMMERCIAL CLEANING	3609	\$	361.10
100	RED WILLOW CHEMICAL	111757	\$	2,980.93
100	REICHERT,PAM	PRINTER/MILEAG	\$	196.17
100	RELX INC. DBA LEXISNEXIS	3094441896	\$	325.00
100	RIPPEN OIL	DCSO TIRE REP.	\$	50.00
100	SAFE LIFE DEFENSE	32279935	\$	682.20
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$	76.64
100	SCOOP MEDIA LLC	ARBOR DAY AD	\$	26.00
100	VIAERO WIRELESS	DCSO CELL/DATA	\$	450.39
100	WESTFIELD PHARMACY	INMATE RX	\$	275.38
100	WINE, ARLAN	MILEAGE CONF.	\$	195.97
100	WOLF AUTO	9119	\$	1,198.91
100	DEPUTIES, OFFICIALS, DISPATCHERS	WAGES	\$	43,294.64
200	AFLAC	EMPE AM/FM PRE	\$	207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,704.12
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	131.20
200	EFTPS	FEDERAL TAXES	\$	4,418.40
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	717.49
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,243.03
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.79
200	BWTELCOM	280	\$	92.73
200	FIRST CONCORD BENEFITS GROUP, LLC	MAY BUYDOWN	\$	1,269.98
200	FRENCHMAN VALLEY COOP	105081	\$	6,097.97
200	IMPERIAL NAPA	4-26 CORRECTED	\$	149.91
200	MEDICAL ENTERPRISES, INC.	180651	\$	35.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN312197	\$	540.62
200	OWENS IMPLEMENT & SUPPLY	4011	\$	117.94
200	PRAIRIE STATES COMMUNICATIONS SERV.	29099	\$	247.75
200	SCHRADER,MICHAEL	FAN BELT REIMB	\$	13.80
200	SOUTHWEST PUBLIC POWER DISTRICT	ACT 10144000	\$	278.89
200	WASTE CONNECTIONS, INC.	1276397T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	20,438.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	1,560.00

990	BWTELCOM	4539	\$	145.51
990	SCOOP MEDIA LLC	423 DAY AD	\$	300.00
2913	BWTELCOM	5514	\$	456.74
2913	CONSOLIDATED MANAGEMENT CO.	224972	\$	32.50
2913	REICHERT,PAM	MONITOR MOUNT	\$	2,407.92
5502	EFTPS	EMPE FICA	\$	24.10
5502	FISHER, MICHAEL	D2095	\$	10.00
5502	FRENCHMAN VALLEY COOP	AMB FUEL	\$	85.66
5502	HEYNE,STAN	D2094,95,97	\$	112.15
5502	REICHERT,PAM	D2095,96,97	\$	122.15
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	D2096 D2098	\$	85.00
5502	TURPIN,VINCE	D2094,95	\$	35.00
5502	PART TIME CLERICAL	WAGES	\$	157.50
5907	BWTELCOM	5514	\$	373.69

Commissioners discussed county credit card process, and County Attorney's office submitted a draft credit card policy.

Called Don Wilson, county auditor, and spoke about solutions for over-expended budgets. If there's enough un-expended budget authority in the general fund, budget authority can be taken from other functions to make resolve the functions.

Pam Reichert left a report to be delivered to the Commissioners regarding Planning and Zoning updates, and the county Communications Center.

Brad Wiese discussed a problem with a county road adjacent to his property that is not properly elevated and has been consistently washing out dirt into his fields. The problem is currently in the process of being addressed.

Tabled road maintenance discussion to have Kent Anderson participate in the discussion.

County Assessor Tish Burrell delivered Tax List Corrections; 788, 789, and 790. Also discussed hiring the independent firm Lake Mac Assessment LLC to assist over a four year period to assist with appraising properties.

Motion by Keiser to approve the presented Tax List Corrections; 788, 789, and 790, seconded by Olson.
Ayes: Unanimous

County Attorney Arlan Wine delivered the county Attorney's report. Discussed future projects to increase physical security in the communications center, and install additional cameras around the courthouse.

Commissioners attempted to call Pam Bourne, but did not reach her.

John Rundel with Southwest Weed Management made introductions to the Commissioners, explained the Southwest Weed Management program, and asked for a letter of support from the Board.

Motion by Richard to approve the letter of support for the Western Republican River Basin Riparian Habitat Improvement Project, seconded by Keiser.

Ayes: Unanimous

Sheriff CJ Smith discussed recent expenditures and upcoming expenditures with the commissioners.

Motion by Keiser to enter executive session at 10:30 A.M. to discuss Comp time and PTO, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to return to regular session at 11:00 A.M., seconded by Richard

Ayes: Unanimous

Kent Anderson discussed road issues due to recent rainfall.

Commissioners had a Zoom meeting with ClearGov representative Sarah Sears regarding budgeting software solution.

With no further business, Chairman Olson adjourned the meeting at 11:50 A.M. The next regular meeting of the Dundy County Commissioners will be held on June 5th, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on June 5th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the May 15th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Pam Reichert, County Sheriff Clinton Smith, Ryan King, County Court Magistrate Deb League, Stan Stroup, Hospital CEO Kris Mathews, Vince Turpin, Shauna Turpin, Lakyn Lichty, Valerio Jansante

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

Ayes: Unanimous

Motion by Keiser to approve the May 15th, 2023 Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

<u>CLAIMS:</u>			
FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.51
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 324.06
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 379.13
100	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$ 77.97
100	EFTPS	FEDERAL TAXES	\$ 12,677.62
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 2,219.91
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,939.10
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 83.93
100	BLACK HILLS ENERGY	6385 2940 58	\$ 481.83
100	BORTNER,RILEY	OFFICE HELP	\$ 50.00
100	BURRELL,NOLAN	OFFICE HELP	\$ 50.00
100	BWTELCOM	63	\$ 6,259.56
100	CITY OF BENKELMAN	39	\$ 1,793.83
100	CONSTITUTIONAL SHERIFFS & P.O. ASS.	1245	\$ 195.00
100	CULLIGAN WATER CONDITIONING	5447	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	1372447	\$ 448.00
100	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$ 56.00
100	DEVENY FORD	S7746,S7749	\$ 2,256.38
100	EAKES OFFICE SOLUTIONS	8726060-0	\$ 1,322.53
100	GALLS, LLC	24389603	\$ 553.04

100	GWORKS	2019-12416	\$	6,930.00
100	HOMETOWN LEASING	32795391	\$	717.95
100	IDEAL LINEN SUPPLY	22116384	\$	261.62
100	IMPERIAL NAPA	ACT2845	\$	166.07
100	INTOXIMETERS, INC.	734570	\$	373.00
100	JUSTICE DATA SOLUTIONS INCORPORATED	24091	\$	2,300.00
100	KING,RYAN	REIMB SUPPLIES	\$	5.30
100	LEAGUE,DEB	POSTAGE REIMB	\$	13.05
100	MEDICAL AIR SERVICES ASSOCIATION	1543081	\$	225.00
100	MIPS INC.	23060870	\$	1,894.37
100	NE ASSOCIATION OF COUNTY TREASURER	CONT ED WORKSP	\$	175.00
100	NELMS, SUE	5/4 TO 5/25	\$	280.00
100	NIRMA	24-76	\$	88,499.00
100	ORIGINAL SUPPLIES	261-1290	\$	592.06
100	PARADISE LANDSCAPE/AMMO SHACK	GUN REPLACEMNT	\$	6,940.00
100	PETTY CASH (GENERAL)	PETTY CASH	\$	142.36
100	POLICE AND SHERIFFS PRESS, THE	177545	\$	17.60
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	32585446	\$	1,694.28
100	REICHERT,PAM	POSTAGE/PHONE	\$	55.22
100	SMITH, CLINTON	POSTAGE REIMB	\$	18.10
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,718,727,294	\$	1,180.00
100	THIBEDEAU,ALICE	OFFICE HELP	\$	58.50
100	TK ELEVATOR CORPORATION	1000500440	\$	801.63
100	U.S. POSTAL SERVICE	POSTAGE	\$	378.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	POSTAGE	\$	474.00
100	U.S. POSTAL SERVICE (TREASURER)	POSTAGE	\$	630.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	WIESE CARPENTRY	GROUNDNS CONTRT	\$	997.50
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	53,385.09
200	AFLAC	EMPE AM/FM PRE	\$	207.32
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	5,226.80
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	144.43
200	DUNDY COUNTY IMPREST FUND	LIFE INS DCIMP	\$	31.33
200	EFTPS	FEDERAL TAXES	\$	7,836.92
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,414.51
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	3,633.96
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.85
200	ANDERSON,KENT,H	MILEAGE	\$	353.05
200	BLACK HILLS ENERGY	6193 4696 13	\$	143.19
200	BWTELCOM	1161	\$	416.20
200	CITY OF BENKELMAN	1149	\$	194.54
200	COLBY CANVAS COMPANY, INC	39016	\$	3,633.00

200	DEARBORN LIFE INSURANCE COMPANY	F3976006-1	\$	30.99
200	DEVENY FORD	S7605	\$	763.28
200	DUNDY COUNTY HOSPITAL	52463	\$	66.00
200	FIRST CONCORD BENEFITS GROUP, LLC	REIMB 5/21	\$	57.00
200	IMPERIAL NAPA	578,999,579,506	\$	373.95
200	MEDICAL AIR SERVICES ASSOCIATION	1543081	\$	137.50
200	NEBRASKA TRUCK CENTER, INC.	NPLIN322338	\$	290.76
200	POWERPLAN	ACT89000-64071	\$	7,457.40
200	SAPP BROS., INC.	IN4160050	\$	28,031.50
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	182.82
200	ST. FRANCIS EQUITY	1601477	\$	2,471.44
200	ROAD WORKERS	WAGES	\$	32,801.63
5502	EFTPS	EMPE FICA	\$	36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1.07
5502	BOLIO, ROGER	WAGES	\$	143.80
5502	HEYNE, STAN	WAGES	\$	173.75
5502	IMPERIAL NAPA	ACCT1028	\$	21.98
5502	REICHERT, PAM	WAGES	\$	200.22
5502	REICHERT, RICHARD	WAGES	\$	140.22
5502	STAMM, DEBORAH L	WAGES	\$	75.00
5502	STAMM, TERRY	WAGES	\$	25.00
5502	TURPIN, DAMEWOOD, SHAUNA MICHELLE	WAGES	\$	417.20
5502	TURPIN, VINCE	WAGES	\$	85.00
5502	UNGER, KEISHA	WAGES	\$	168.80
5502	CLERICAL WORKER	WAGES	\$	236.25
5907	PRAIRIE STATES COMMUNICATIONS SERV.	2,911,629,092	\$	6,311.00

Commissioners discussed budget authority transfer, will wait until second June meeting to get finalized budget function amounts to make necessary changes.

Commissioners inspected Dundy County Credit Card Policy.

Motion by Richard to approve Dundy County Credit Card Policy, seconded by Keiser.

Ayes: Unanimous

Deb League discussed court cost increases, as well as cameras for county building and courtroom.

Pam Reichert discussed Zoning and Planning, addressed a citizen's call in reference to putting a fence up near a water-damaged area. Keith Marvin will be sending a sample contract if Board of Commissioners is considering zoning and planning regulations update.

Commissioners reviewed NIRMA 2024 Billing Statement Letter, Insurance premiums increasing by 20.82% over 2023 Billing Statement.

Motion by Richard to sign and approve engagement letter from Daniel D. Miller, CPA for 2024 budget preparation, seconded by Keiser.

Ayes: Unanimous

Commissioners read the letter of resignation from county road worker Gary Monks.

County Attorney Arlan Wine delivered the County Attorney's report. Karen Baker addressed county Blue Cross Blue Shield insurance costs.

Shauna Turpin discussed EMS Billing wage. Confirmed \$10.50 hourly wage.

Sheriff Smith delivered the County Sheriff's Report.

Stanley Stroup discussed water damage to his property due to ditch and culvert issues at the Tallgrass station. Chairman Olson spoke to Dustin Bundy from Tallgrass. Bundy stated the water issue is caused by a blocked culvert running North and South on Rd 713.

Valerio Jansante from Rep. Adrian Smith's Office discussed legislative changes with the Board of Commissioners.

Kris Mathews delivered the Dundy County Hospital report. Discussed ALS non-transport license.

Scott Olson recessed the meeting at 11:00 A.M.

Scott Olson reconvened the meeting at 1:00 P.M.

Present: Chairman Scott Olson, Commissioner Aaron Keiser, Commissioner Tom Richard, Clerk Miles Preston, County Assessor Tish Burrell, County Treasurer Penny Denny, County Attorney Arlan Wine, Buck Menuetz, Robert Ohle, Rick Confer, Austin Davis, Don Davis, Brian Bush, Jeff Preston, Gary Clark

Chairman Olson explained the auction process: Absolute auction, lots will be sold as-is, property lines will not be surveyed by Dundy County, highest bidder wins, payment due at conclusion of bidding. Three lots for auction as follows: "Lot 1" – Lot 6, Block 34, Second Addition to the City of Benkelman, Dundy County, NE; "Lot 2" – Lot 6, Block 35, Second Addition to the City of Benkelman, Dundy County, NE; "Lot 3" – Lot 5, Block 3, Outlot 1, Second Addition to the City of Benkelman, Dundy County, NE.

Lot 1 Bidding: Started at \$1,000.00, with no offers. Lot was bid to \$1,000.00, Jeff Preston winning bidder.

Lot 2 Bidding: Started at \$500.00, with no offers. Lot was bid to \$100.00, Robert Ohle winning bidder.

Lot 3 Bidding: Started at \$500.00, with no offers. Lot was bid to \$300.00, Rick Confer winning bidder.

With no further business, Chairman Olson adjourned the meeting at 1:22 P.M. The next regular meeting of the Dundy County Commissioners will be held on June 20th, 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

The special meeting of the Dundy County Commissioners was held on June 5th, 2023 in the Jury room of the Dundy County Courthouse. The notice of this meeting was published in the May 15th, 2023 Issue of the Benkelman Post.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, County Clerk Miles Preston, Zoning Administrator Pam Reichert

Chairman Scott Olson called the meeting to order at 11:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner’s Meeting Room. Roll Call: Tom Richard, Aaron Keiser, Scott Olson

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

Ayes: Unanimous

Motion by Richard to approve the minutes of the previous meeting, seconded by Keiser.

Ayes: Unanimous

There was no old business to discuss.

Zoning Administrator Pam Reichert submitted the recommended amendments from the Dundy County Planning Commission Board to Dundy County Regulation Section 501.05 Conditional Use Permit regarding communication towers.

No members of the public spoke in support or opposition of the proposed amendment. No written communications were received from members of the public in support or opposition of the proposed amendment.

Chairman Olson declared the Public Hearing closed at 11:47 a.m.

Motion by Keiser to amend the Conditional Use Regulation 501.05 to the following: “15a. Radio, television, microwave, and other types of erected towers, except wind energy towers in excess of one hundred fifty (150) feet in height, provided such towers comply with any applicable airport hazard height limitations and further provided that any such tower(s) is/are set back from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record less than twenty (20) acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of such tower(s). (#15 Small Wind Energy Towers will be re-numbered as 15b)”, seconded by Richard.

Ayes: Unanimous.

With no further business, Chairman Olson adjourned the meeting at 11:50 a.m. The next regular meeting of the Dundy County Commissioners will be held on a date and time to be determined.

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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on June 20th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the June 7th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Steven Melnick, Pam Reichert, Dean Settje, Beth Ferrell, Deputy Sheriff Tom Jones

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

Ayes: Unanimous

Motion by Richard to approve the June 5th, 2023 Commissioner meeting minutes, seconded by Keiser.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

Column1	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 323.87
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 379.13
100	EFTPS	FEDERAL TAXES	\$ 10,775.45
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	\$ 1,846.11
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,271.70
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 83.83
100	BLACK HILLS ENERGY	63958194 50	\$ 177.02
100	COOK,KIMBERLY	TRAVEL	\$ 197.70
100	DATASHIELD CORPORATION	TREAS 0116570	\$ 24.00
100	DENNY, PENNY	MILEAGE WKSHP	\$ 265.93
100	DUNDY COUNTY HOSPITAL	INMATE MEALS	\$ 10.00
100	EAKES OFFICE SOLUTIONS	8733225-0	\$ 1,039.54
100	FIRST CONCORD BENEFITS GROUP, LLC	JUNE BUYDOWN	\$ 105.00
100	FRECKS,NANCY	TRAVEL	\$ 105.12
100	FRENCHMAN VALLEY COOP	105075-WEED	\$ 3,020.15
100	GARRISONS - MCCOOK LETTERING	INV 44860	\$ 54.33
100	GOOD LIFE GUN TRAINING	INV#100	\$ 350.00
100	GRACE MARKET	1008140920	\$ 8.94
100	HOMETOWN LEASING	32795725	\$ 92.35
100	IDEAL LINEN SUPPLY	22119531	\$ 130.81
100	JOHN E. REID & ASSOCIATES INC.	INV#202582	\$ 12,000.00
100	MCCOOK GAZETTE	579896	\$ 135.00

100	MCEVOY PLUMBING LLC	#1441	\$	105.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	#7250 CR23-7	\$	621.28
100	NEBRASKA STATE PATROL	1373392	\$	208.50
100	NEBRASKALAND TIRE & SERVICE	SUSP.REP.22503	\$	2,309.11
100	OWENS IMPLEMENT & SUPPLY	4011 WEEDS	\$	238.65
100	PARADISE LANDSCAPE/AMMO SHACK	TRAINING AMMO	\$	28.99
100	PRISTINE CLEAN COMMERCIAL CLEANING	3626	\$	762.48
100	RED WILLOW COUNTY TREASURER	BAILIFF QTRLY	\$	846.92
100	RICHARD, TOMMY	MILEAGE REIMB	\$	98.25
100	SCOOP MEDIA LLC	3516	\$	584.31
100	SPAHN,ASHLEY,K, LAW OFFICE OF	27381	\$	1,310.00
100	SUNDELL, SHELLY	240 MILEAGE	\$	157.20
100	THIBEDEAU,ALICE	ASSIST DCSO	\$	45.50
100	TRANSUNION RISK AND ALTERNATIVE	5.36133E+13	\$	75.00
100	UNIVERSITY OF NEBRASKA	INTERN PROGRAM	\$	318.60
100	WESTFIELD PHARMACY	INMATE MEDS	\$	579.78
100	WIESE CARPENTRY	1236 ROOF LEAK	\$	677.34
100	WILCOX,RYAN,R	23-14 QUINTERO	\$	1,345.00
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$	46,852.48
200	AFLAC	EMPE AM/FM PRE	\$	207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	5,226.80
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	144.32
200	EFTPS	FEDERAL TAXES	\$	4,440.42
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	701.47
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,220.14
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.79
200	ADAMS LUMBER CO.	439214	\$	138.00
200	BLACK HILLS ENERGY	6/9 6193469613	\$	79.37
200	COLBY CANVAS COMPANY, INC	39163	\$	7,066.00
200	ELITE DIESEL SERVICE, INC	3382	\$	10,118.09
200	ENGLLOT, LLC	285604	\$	2,375.00
200	FAMILY MARKET,THE	8943-39	\$	55.10
200	FIRST CONCORD BENEFITS GROUP, LLC	REIMBR 5/31	\$	72.59
200	FRENCHMAN VALLEY COOP	105075-ROAD	\$	10,726.76
200	KERCHAL SUPPLY	BORCHARD D/C	\$	295.20
200	LEAGUE BUILDERS SUPPLY INC	B107	\$	208.95
200	MCR & AUTO GLASS LLC	1725-2938797	\$	432.43
200	OWENS IMPLEMENT & SUPPLY	4011	\$	60.22
200	POWERPLAN	2029227	\$	6,607.52
200	RICHARD, TOMMY	MILEAGE REIMB	\$	136.24
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	146.24
200	WASTE CONNECTIONS, INC.	1279842T046	\$	150.98
200	YOST FARM SUPPLY	29405	\$	337.03
200	ROAD WORKERS	WAGES	\$	20,714.60
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	510.00
990	BWTELCOM	4539	\$	48.39
990	MARTIN, DIANA	REIMB BAND	\$	500.00

5502	EFTPS	EMPE FICA	\$	24.10
5502	BLACK HILLS ENERGY	36983093 09	\$	45.21
5502	BOLIO,ROGER	EMS PAY	\$	69.27
5502	BRUNSWIG,MICHAEL	LIFT ASSIST	\$	25.00
5502	BWTELCOM	4181	\$	95.49
5502	CITY OF BENKELMAN	1328	\$	155.76
5502	HEYNE,STAN	EMS PAY	\$	138.50
5502	NEBRASKA STATEWIDE EMS CONFERENCE	STMT# 5543	\$	275.00
5502	QUICK MED CLAIMS, LLC	26289	\$	1,491.18
5502	REICHERT,PAM	EMS PAY	\$	210.00
5502	REICHERT,RICHARD	EMS PAY	\$	50.00
5502	SHERMAN,SCOTT	LIFT ASSIST	\$	25.00
5502	STAMM,DEBORAH L	EMS PAY	\$	154.27
5502	SWIGERT,EMILEE	EMS PAY	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	POSTAGE	\$	223.15
5502	TURPIN,VINCE	EMS PAY	\$	60.00
5502	UNGER,KEISHA	EMS NO TRANS	\$	35.00
5502	CLERICAL WORKER	WAGES	\$	157.50
5907	EAKES OFFICE SOLUTIONS	8733226-0	\$	286.07

Public Comments: Concerns about the County Sheriff's spending. Deputy Jones discussed the Sheriff's Law Enforcement Staff as well as office support.

Commissioners signed the Dundy County Credit Application to authorize credit cards for county department heads.

Discussed Dundy County contract for mag pits and mineral use. Will create a contract and address the matter during the next meeting.

Commissioners discussed 2023 rates for BC/BS Health and Dental plans, had questions about county contribution rates as well as renewal timeline. Attempted to contact Judd Allen with questions.

Tabled road worker application discussion for later in the meeting.

Steven Melnick discussed Colonial Life Insurance offerings for Dundy County.

Motion by Olson to allow Colonial Life to present AD&D and Life plans to county employees, seconded by Richard.

Ayes: Unanimous

Jarrold Stamm discussed a request in support of the special designated liquor license for the Dundy County Fair's 2023 musical performance.

Motion by Keiser to approve Resolution 76-2023-9 to support the Special Designated Liquor License application being made by the Dundy County Agricultural Society for the musical performance by Tanille Arts, seconded by Richard.

Ayes: Unanimous

Discussed the report of Destroyed Real Property Form 425, for citizens to potentially adjust assessed values on destroyed real property.

Blackshirt Feeders represented by Dean Settje discussed creating a road for the Blackshirt Feeders feedlot facility. Asking for written permission to give up a railroad crossing near Buck residence, which would allow Blackshirts to request a crossing about a mile away. Blackshirts would manage maintenance and installation of the new crossing and road, as well as the crossing, road, and bridge being abandoned. Commissioners spoke with Kent Anderson about previous road crossing closure and the procedures involved. Will publish notices of public hearings, and certified letters will be sent to adjacent landowners.

County Attorney Arlan Wine delivered the County Attorney's report. Karen Baker attended a 4 day Juvenile Justice conference. County Attorney's office has a water stain on the ceiling.

Beth Ferrell discussed NACO and legislative updates.

Kathy Hoss Directory of Family Resource Center in McCook discussed the services provided by the organization and requested financial support from Dundy County for FY2023-2024.

Motion by Richard to contract with Family Resource Center for \$3,700.00, seconded by Keiser.

Ayes: Unanimous

Vince Turpin discussed Dundy County EMS' response policy to Haigler, as well as Haigler receiving responses from Wray, CO EMS. Wray needs to have their ambulance licensed to transport in Nebraska.

Pam Reichert delivered the Zoning and Planning update. Discussed a question of a county road closure received by a property owner.

Motion by Keiser to enter executive session at 12:17 to discuss road workers, seconded by Richard.

Ayes: Unanimous

Motion by Olson to exit executive session at 12:43 P.M., seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve Resolution 76-2023-10 to transfer Budget Authority to County Attorney, Communication Center, Nox. Weed, and Miscellaneous General Functions from the County Sheriff Function within the County General Fund, for a total amount of \$117,304.27, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 1:10 P.M. The next regular meeting of the Dundy County Commissioners will be held on July 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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on July 3rd, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the June 28th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Pam Reichert, Shonette Daniels, Ryan King, Scott Shillington, Kevin Janicek

Chairman 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. Aaron Keiser was present via telephone.

Motion by Richard to approve the agenda for this meeting, seconded by Olson.
Ayes: Richard, Olson; Absent: Keiser

Motion by Richard to approve the June 20th, 2023 Commissioner meeting minutes, seconded by Olson.
Ayes: Richard, Olson; Absent: Keiser

Motion by Richard to approve all claims as submitted, seconded by Olson.
Ayes: Richard, Olson; Absent: Keiser

CLAIMS: FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	566.11
100	BLUE CROSS BLUE SHIELD	HEALTH INS	7608.86
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	323.27
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	379.13
100	EFTPS	FEDERAL TAXES	10718.62
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	20
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	77.97
100	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	103.77
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	384
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	1802.31
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	93.35
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	102.52
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	5283.15
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	74.09
100	BURRELL,TISH	MILEAGE REIMB	32.5
100	BWTELCOM	662	914.35
100	CITY OF BENKELMAN	C&D MAY	3851.39
100	DAS STATE ACCT - CENTRAL FINANCE	1377049	448
100	DATASHIELD CORPORATION	116563	48.9
100	DUNDY COUNTY HOSPITAL	#40066	10
100	EAKES OFFICE SOLUTIONS	8728448-0	123.95
100	FAMILY RESOURCES INC.	CONTRIBUTION	3200
100	GALLS, LLC	24576896	806.36
100	HELENA AGRI-ENTERPRISES, LLC	6497385	350
100	HOMETOWN LEASING	32798058	628.29
100	IDEAL LINEN SUPPLY	22121026	130.81
100	JERRY VAN WINKLE, PSYD	CR 23-7	2003.55
100	MADISON NATIONAL LIFE	1564960	72.58
100	MEDICAL AIR SERVICES ASSOCIATION	JUNE 1566386	762.5
100	MIPS INC.	23070870	1933.3
100	MONUMENT INN & SUITES	8.22978E+12	315
100	OWENS IMPLEMENT & SUPPLY	4011	235.91
100	PRESTON,MILES	POSTAGE REIMB	7.5
100	PURSLEY,BETTYE	RETIREMENT	12
100	QUILL CORPORATION	32903017	264.57
100	REICHERT,PAM	POSTAGE	18.55
100	RELX INC. DBA LEXISNEXIS	3094520132	325
100	SAFE LIFE DEFENSE	32292169	1416.1

100	SMITH, CLINTON	POSTAGE REIMB	6.23
100	SUNDELL, SHELLY	JAILER MILEAGE	70.74
100	THIBEDEAU,ALICE	CLERICAL HRLY	104
100	VANDERFORD, WENDI	COMMICATIONS	18
100	VIAERO WIRELESS	13901	2850.33
100	WIESE CARPENTRY	GROUNDNS CONTRC	997.5
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	47804.32
200	AFLAC	EMPE AM/FM PRE	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH INS	4891.41
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	136.5
200	EFTPS	FEDERAL TAXES	4458.23
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	31.33
200	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	62.44
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	690.07
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	2188.72
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	38.48
200	AKRS EQUIPMENT	3509294	229.47
200	BWTELCOM	361	325.02
200	CITY OF BENKELMAN	1149	24.43
200	MADISON NATIONAL LIFE	1564960	40.29
200	MEDICAL AIR SERVICES ASSOCIATION	JUNE 1566386	425
200	NEBRASKA TRUCK CENTER, INC.	NPLIN326691	34.52
200	NMC, INC	CUI1231726	1005.4
200	OWENS IMPLEMENT & SUPPLY	4011	103.44
200	SAPP BROS., INC.	IN4186112	1972.5
200	SOUTHWEST PUBLIC POWER DISTRICT	913546004	304.98
200	ST. FRANCIS EQUITY	1601477	793.16
200	ROAD WORKERS	WAGES	20875.25
5502	EFTPS	EMPE FICA	24.1
5502	BOLIO,ROGER	WAGES	32.13
5502	BWTELCOM	4181	94.5
5502	DANIELS,CRYSTAL	WAGES	50
5502	FRENCHMAN VALLEY COOP	105077	350.52
5502	HEYNE,STAN	WAGES	25
5502	REICHERT,PAM	WAGES	82.13
5502	STAMM,DEBORAH L	WAGES	50
5502	STAMM,TERRY	WAGES	25
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	301.01
5502	TURPIN,VINCE	WAGES	243.88
5502	CLERICAL WORKER	WAGES	157.5

Scott Shillington discussed a contract for Dundy County use of Shillington’s mag pit. Shillington discussed requiring up to 250 cubic yards of mag per year (that does not accumulate), that they will be able to access from the county’s pile at the pit. Tabled final vote until July 17th commissioner meeting.

Read letter from Bridge of Hope Child Advocacy Center requesting continued support from Dundy County for the fiscal year 2023-2024 for the amount of \$500.00.

Motion by Richard to contract with Bridge of Hope Child Advocacy Center for \$500.00 for fiscal year 2023-2024, seconded by Olson.
Ayes: Olson, Richard; Absent: Keiser

Read letter from West Central Nebraska Development District, INC regarding services and dues for fiscal year 2023-2024. Commissioners attempted to speak with Amber Kuskie regarding coming to the July 17th commissioner meeting to discuss WCNDD.

Reviewed one County Road worker and one county mower application. Contacted applicants to schedule interviews.

Kevin Janicek discussed a county culvert issue on Rd. 723.

Commissioners discussed NIRMA insurance claims. Attempted to contact Bryon Barnett with NIRMA.

Commissioners reviewed MPC contract for services to update county zoning regulations.

Motion by Olson to accept contract for services with Marvin Planning and Consultants to update and rewrite the Dundy County Nebraska Zoning Regulations, seconded by Richard.

Ayes: Richard, Olson; Absent: Keiser

Discussed Tax Valuation Protest Hearings, will schedule for July 24th, starting at 8:30 A.M.

County Attorney had no updates to report. Discussed Sheriff Smith's situation with the Nebraska Law Enforcement Training Center and his application to attend basic certification. David Stolz, council for the Police Safety Advisory Committee, contacted the commissioners via phone. Stolz provided information regarding Title 79, Chapter 13, section 004.02: notice of intent to appeal must be provided within 7 days of date of decision. Stolz's understanding was that no appeal notice had been filed, which waives the individual's right to appeal. Statute 81-1414 outlines the requirements of law enforcement officers, which include the requirement of passing the basic law enforcement training program from Nebraska Law Enforcement Training Center. The Sheriff could ask PSAC for a waiver to the basic training requirement for Sheriffs. If that waiver would not be granted by the 8 month deadline, there would be good cause for the fine from 23-1701.01 to be implemented. Stolz stated that in either case, the Sheriff would be allowed to remain in office beyond the September 5th date, barring any case of recall or resignation.

Kris Mathews delivered the Dundy County Hospital Report. Discussed YTD Revenues and revenues by month, as well as intended improvements and quality assurance checks.

Sauna Daniels spoke about an ongoing incident with the sheriff's office. Daniels was upset about a situation that had been brought to the Sheriff's office and stated that she believes she was not protected and served equally due to the reputation of a relative of hers. Daniels was advised that she should file an official complaint and may attempt to obtain a protection order.

Contacted Judd Allen from NACO regarding Dundy County health insurance options. Will send information and be at the July 17th meeting to discuss options.

Contacted Greg O'Brien and Dan Homan about renting or purchasing a motor grader.

Chairman Olson recessed the meeting until 1:15 P.M. 7/3/2023 for Public Hearings.

Following the Public Hearings, Chairman Olson reconvened the regular meeting at 1:47 P.M.

Motion by Olson to enter executive session at 1:48 P.M., seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to exit executive session at 2:03 P.M., seconded by Richard

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to hire Janice Rae as a part time county worker for mowing, starting Thursday July 6th, 2023, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

Motion by Olson to hire Chris Zuege as a County Road Worker, seconded by Richard.

Ayes: Olson, Richard; Absent: Keiser

With no further business, Chairman Olson adjourned the meeting at 2:30 P.M. The next regular meeting of the Dundy County Commissioners will be held on July 17th, 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
County Clerk

/s/ Scott Olson
Chairman

The special meeting of the Dundy County Commissioners was held on August 7th, 2023 in the Jury room of the Dundy County Courthouse. The notice of this meeting was published in the August 2nd, 2023 publication of the Benkelman Post.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, County Clerk Miles Preston, Zoning Administrator Pam Reichert, Patrick Erwin, Russell Stamm, Angie Stamm

Chairman Scott Olson called the meeting to order at 11:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Jury Room. Roll Call: Tom Richard, Aaron Keiser, Scott Olson

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

Ayes: Unanimous

Motion by Keiser to approve the minutes of the previous meeting, seconded by Richard.

Ayes: Unanimous

There was no old business to discuss.

New Business:

Consideration of Conditional Use Permit Application to Tillman Infrastructure, LLC to allow construction of a 305ft Self-Support Telecommunication Tower in Dundy County. Legal description of property affected by activity proposed: 19-01-36 Parcel #2900109085, Dundy County, Nebraska.

Patrick Erwin of Tillman Infrastructure submitted his proposal for the tower in question.

No members of the public spoke in support or opposition of the proposed amendment. No written communications were received from members of the public in support or opposition of the proposed amendment.

Keiser asked what the timeline for the old tower being unused may be? Erwin was unsure. Keiser asked what the timeline for the new tower being installed may be? Erwin stated that is dependent upon variables that we haven't been able to verify yet, too early in the process.

Russell and Angie Stamm stated they were in support of the applicant's project.

No testimony from public that was neutral, or in opposition to the application.

Chairman Olson declared the Public Hearing closed at 11:41 a.m.

Motion by Richard to approve the conditional use permit to Tillman Infrastructure, LLC to allow construction of a 305ft Self-Support Telecommunication Tower in Dundy County. Legal description of property affected by activity proposed: 19-01-36 Parcel #2900109085, Dundy County, Nebraska, seconded by Keiser.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:43 a.m. The next regular meeting of the Dundy County Commissioners will be held on a date and time to be determined.

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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on August 7th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the August 2nd, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Sye Tecker, County Sheriff Clinton Smith, Gary Munson, Vince Turpin, Pam Reichert, Larry Wiese, Brandon Meyers

Chairman 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 Keiser to approve the agenda for this meeting, seconded by Richard.
Ayes: Unanimous

Motion by Richard to approve the July 17th, 2023 Commissioner meeting minutes, seconded by Olson.
Ayes: Unanimous

Motion by Richard to approve the July 24th, 2023 Board of Equalization meeting minutes, seconded by Olson
Ayes: Unanimous

Motion by Richard to approve the July 24th special Commissioner meeting minutes, seconded by Olson.
Ayes: Unanimous

Motion by Richard to approve all claims as submitted, except \$88.59 for lodging and \$83.53 for fuel from claim number 23080062, and change fund of \$4,500.00 expenditure for invoice #6 to JT Rocks from Road fund to Highway Buyback fund seconded by Keiser.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 494.76
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,608.72
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 323.09
100	CREDIT BUREAU SERVICES	EMPE GARNISHME	\$ 644.40
100	EFTPS	FEDERAL TAXES	\$ 10,104.53
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 25.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 77.97
100	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	\$ 103.75
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,674.07
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 93.35
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 102.52
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,076.44
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 74.06
100	AXON ENTERPRISE, INC.	INUS169147	\$ 4,664.16
100	BLACK HILLS ENERGY	38929803 08	\$ 210.95
100	BURRELL,TISH	REIMB MEAL	\$ 11.00
100	BWTELCOM	63	\$ 1,764.51
100	CITY OF BENKELMAN	39	\$ 5,746.14
100	CULLIGAN WATER CONDITIONING	6355	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	1382122	\$ 448.00
100	EAKES OFFICE SOLUTIONS	INV472146	\$ 780.11
100	FRENCHMAN VALLEY COOP	105082	\$ 2,578.92
100	GALLS, LLC	25134776	\$ 479.92
100	GREAT PLAINS UNIFORMS LLC	230139	\$ 327.49
100	HITCHCOCK COUNTY SHERIFF'S DEPT.	#18594/CR23-16	\$ 49.44
100	HOMETOWN LEASING	32798058	\$ 589.04
100	IDEAL LINEN SUPPLY	22124116	\$ 130.81
100	IMPERIAL NAPA	2845	\$ 7.29
100	INDUSTRIAL TOWER WEST	INV. 038741	\$ 9,883.43

100	MADISON NATIONAL LIFE	1569874	\$	29.69
100	MEDICAL AIR SERVICES ASSOCIATION	1590554	\$	287.50
100	MIPS INC.	23080870	\$	1,933.30
100	NCSEA, TREASURER	CONF REGISTR TN	\$	90.00
100	NEBRASKA COUNTY ATTORNEY ASSN.	2823	\$	575.00
100	NELMS, SUE	JULY CLEANING	\$	280.00
100	NORDHAUSEN LAW LLC	STMNT 2259	\$	3,995.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	154.93
100	PARADISE LANDSCAPE/AMMO SHACK	103507	\$	135.24
100	PRESTON, MILES	POSTAGE	\$	15.35
100	PRISTINE CLEAN COMMERCIAL CLEANING	3758	\$	983.69
100	PURSLEY, BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	33528433	\$	29.76
100	RED WILLOW COUNTY TREASURER	JUDGE OFF SUPP	\$	102.12
100	REGION 51 EMERGENCY MANAGEMENT	QUARTLY INV	\$	7,433.75
100	REICHERT, PAM	POSTAGE REIMB.	\$	7.47
100	RELX INC. DBA LEXISNEXIS	3094633730	\$	325.00
100	SCOOP MEDIA LLC	3666	\$	1,379.81
100	SMITH, CLINTON	DIGITAL CREATI	\$	114.16
100	THIBEDEAU, ALICE	WAGES	\$	45.50
100	VANDERFORD, WENDI	COMMUNICATION	\$	18.00
100	WESTFIELD PHARMACY	3027	\$	284.89
100	WIESE CARPENTRY	GROUND'S CONTRT	\$	997.50
100	WILCOX, RYAN, R	22-3	\$	600.00
100	WRAY GAZETTE	7453	\$	35.00
100	DEPUTIES, OFFICIALS, DISPATCHERS	WAGES	\$	54,324.17
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,891.32
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	136.40
200	EFTPS	FEDERAL TAXES	\$	4,521.52
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO (NABCO)	NABCO SUPP. IN	\$	62.39
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	700.12
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,241.45
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BLACK HILLS ENERGY	61934696 13	\$	41.91
200	BWTELCOM	1164	\$	420.58
200	CITY OF BENKELMAN	1149	\$	24.43
200	DUNDY COUNTY HOSPITAL	52463	\$	69.00
200	FIRST CONCORD BENEFITS GROUP, LLC	HRA REIMBSMT	\$	1,100.00
200	GWORKS	2019-17053	\$	495.00
200	IMPERIAL NAPA	ACCT 2760	\$	1,659.25
200	JT ROCKS	5	\$	1,500.00
200	MADISON NATIONAL LIFE	1569874	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1590554	\$	150.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	90.00
200	NICHOLS, JASON, L	REIMB SUPPLY	\$	81.19
200	OWENS IMPLEMENT & SUPPLY	4011	\$	347.97
200	POWERPLAN	2069086	\$	30,648.08
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	266.43
200	ST. FRANCIS EQUITY	1601477	\$	2,778.53
200	ROAD WORKERS	WAGES	\$	33,671.40
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	530.00
650	JT ROCKS	INVOICE #6	\$	4,500.00
2913	BWTELCOM	5514	\$	830.43

2913	REICHERT,PAM	REIMB.SUPPLIES	\$	508.25
5502	EFTPS	EMPE FICA	\$	24.10
5502	BENKELMAN PHARMACY	63300	\$	7.09
5502	BOLIO,ROGER	WAGES	\$	30.32
5502	BWTELCOM	4181	\$	94.50
5502	CITY OF BENKELMAN	1328	\$	136.22
5502	FRENCHMAN VALLEY COOP	105077	\$	643.60
5502	IMPERIAL NAPA	1028	\$	25.98
5502	PETTY CASH (AMBULANCE)	WAGES	\$	50.00
5502	QUICK MED CLAIMS, LLC	INV30003	\$	1,351.64
5502	REICHERT,PAM	WAGES	\$	268.73
5502	REICHERT,RICHARD	WAGES	\$	178.43
5502	SWIGERT,EMILEE	WAGES	\$	25.00
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	WAGES	\$	278.43
5502	TURPIN,VINCE	WAGES	\$	70.62
5502	UNGER,KEISHA	WAGES	\$	45.62
5502	CLERICAL WORKER	WAGES	\$	236.25

Reviewed the Veteran's Service Committee appointments.

Motion by Richard to approve the Veteran's Service Committee appointments, seconded by Keiser
Ayes: Unanimous

Larry Wiese discussed having the ditches cleaned near the ballfield so he can mow. Discussed building and grounds issues; courthouse steps, lights on courthouse corners, phones for courthouse.

Reviewed bids from CAT, Bobcat, Titan Machinery, and John Deere for skid steer lease.

Motion by Olson to contract \$2,400.00 with Domestic Abuse/Sexual Assault Services for 2023-2024, seconded by Richard.

Ayes: Unanimous

Motion by Olson to contract with Region II Mental Health for \$7,016.07 annual payment, seconded by Richard.

Ayes: Unanimous

Motion to approve the Annual Certification of Program Compliance, seconded by Richard.

Ayes: Unanimous

Motion by Richard to approve the Saint Francis Equity propane contract, requesting 444 gallons at \$1.99 for the Haigler Road Shop, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the Frenchman Valley Coop propane contract for Dundy County Ambulance Barn, seconded by Richard.

Ayes: Unanimous

Discussion about county road pickup replacement. Contacted Jimmy Wiegel at Deveny Ford to discuss pickup purchase.

Motion by Richard to purchase Chevy Pickup from Deveny Ford for \$24,800.00, seconded by Olson.

Ayes: Unanimous

Vince Turpin discussed the status of the Dundy County Ambulance purchase, chassis has been given a VIN and should begin being assembled within the week. Discussed cot to be installed in new ambulance, will be in Sumner Iowa for certified installation. Stan Heyne will be going to visit brother there and will take cot for installation, county will pay mileage one way. Will be getting another cot from Grant funds, as well as a LUCAS device with Ambulance Funds.

Gary Munson discussed financial support for the Dundy County Historical Society, requesting to split the office of the Museum into an office and display room. Wiese Carpentry quoted a cost of \$5,200.00. Board will decide contribution amount during budgeting process.

Arlan Wine delivered the County Attorney report; STOP Class changes, STAR Program changes.

The Sheriff was not present to deliver the Sheriff's Report.

County Assessor Tish Burrell delivered an amended Over/Under Valuation List with typographical error corrects, and removal of BWTelcom properties.

Motion by Richard to approve the Assessor's amended Over/Under Valuation List, seconded by Keiser.
Ayes: Unanimous

County Clerk Miles Preston discussed county budget dates and processes, discussed Joint Public Hearing. Board decided to hold Dundy County Joint Public Hearing on September 18th, 6:00 P.M. Delivered healthcare options from Judd Allen. Will re-examine November or December for calendar year.

Brandon Meyers delivered the Region 51 EM quarterly report. Explained Orion Program for documenting county emergency damages. Board told Meyers to include the cost of Orion in Emergency Manager budget request.

Sheriff Smith arrived to discuss county Sheriff's Office Issues. Board informed him of the portions of claims that were disapproved. Also informed Sheriff that he would need to provide purchase dates and costs for equipment on his inventory list. Aaron Keiser will meet with Sheriff Smith on August 11, 2023 at 10:00 A.M. to verify the presence of certain inventory items, for the purposes of comparing current and previous inventories. Also advised Sheriff Smith that the new county pickup is not to be driven until it is fully equipped to be a Law Enforcement vehicle and only for law enforcement purposes.

Board made calls regarding the bids for skid steer offerings.

The Board of Commissioners recessed the meeting at 11:28 A.M. to begin the Public Hearing regarding a conditional use permit for 305ft communication tower.

Commissioners reconvened the regular meeting at 11:50 A.M. and inspected the Courthouse steps to observe the damage mentioned by Larry Wiese that would need addressed.

Called Mike Winters of Titan Machinery regarding lease of skid steer.

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 August 21st, 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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on August 21st, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the August 16th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, County Sheriff Clinton Smith, Pam Reichert, County Treasurer Penny Denny, Benkelman Mayor Tammy Buffington, Chief Deputy Ryan King, Sheriff CJ Smith, Jason Frederick

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

Ayes: Unanimous

Motion by Richard to approve the August 7th, 2023 Commissioner Meeting minutes, seconded by Olson

Ayes: Unanimous

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

Ayes: Unanimous

Commissioners reviewed Village of Haigler Interlocal Law Enforcement Agreement with Dundy County Sheriff's Office.

Motion by Richard to approve Resolution 76-2023-13, Haigler Interlocal Law Enforcement Agreement with Dundy County Sheriff's Office, seconded by Keiser.

Ayes: Unanimous

Tammy Buffington submitted the City of Benkelman Law Enforcement Interlocal Agreement with Dundy County Sheriff's Office. Will carry previous agreement and amount until the end of November, and finalize agreement December 4th. Discussed agreement costs with the Board and Sheriff. Tammy discussed C&D disposal fee waiver for demolition project.

Sheriff Smith discussed the Sheriff's Office Firearms inventory. Discussed Prairie State Communications estimate for law enforcement equipment installation, approved estimate.

Discussed surplus process for county vehicles; two county roads dept. pickups and Ag. Extension office van. Will wait until inventories are completed to address surplus list on September 6th. Will decide in September on surplus and sale process.

Discussed County Roads skid steer lease. Called Neil Coleman from Bobcat to discuss bid.

Road worker discussion tabled until later in the meeting.

Discussed Southwest Weed Management programs and letter of support.

Motion by Olson to approve letter of support for Southwest Weed Management, seconded by Keiser.

Ayes: Unanimous

Discussed Prairie Plains CASA (Court Appointed Special Advocate) program,

Motion by Olson to approve Prairie Plains CASA agreement, seconded by Richard.

Ayes: Unanimous

Kristina Collier from Lincoln Federal discussed submitting a Depository Form with Dundy County to allow consideration for deposit of county funds with Lincoln Federal. Will add Lincoln Federal to list of approved Depository institutions.

County Treasurer Penny Denny discussed donations for K-9 unit costs. Auditor relayed to Penny that the funds donated for a K-9 unit must be in a separate Fund within the county budget. County will create K-9 Fund for receipt of donations and expenditures pertaining solely to K-9.

Motion by Richard to enter executive session to discuss County Road Workers, seconded by Olson.

Ayes: Unanimous

County Attorney Arlan Wine delivered the County Attorney's report, discussed damage to phones and copier from lightning strike, will submit claim to NIRMA. Attempted to contact Dave Stolz to discuss the

most recent PSAC meeting and Sheriff Smith’s involvement, left a message for Stolz to call Chairman Olson back.

Entered Executive Session at 9:58 A.M.to discuss County Road matters.

Motion by Keiser to exit executive session, seconded by Richard.

Ayes: Unanimous

Returned to Open Session at 10:24 A.M.

Discussed county road resignation and hiring new road worker during closed session.

Participated in a Teams call with Cody of EZ-IT Solutions regarding Cyber-Security and IT support for Dundy County.

LaNetta Carlock discussed the Haigler Foundation budget and expenses.

Motion by Keiser to recess the meeting at 12:02 until 1:00 P.M., seconded by Richard.

Ayes: Unanimous

Reconvened meeting at 1:05 P.M.

Present: Scott Olson, Tom Richard, Aaron Keiser, Miles Preston, Dan Miller, Karen Baker, Penny Denny, Pam Reichert, Ryan King

Commissioners conducted a budget workshop for County budgets with Dan Miller CPA.

With no further business, Chairman Olson adjourned the meeting at 4:58 P.M. The next regular meeting of the Dundy County Commissioners will be held on August 21st, 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

County Clerk

/s/ Scott Olson

Chairman

DUNDY COUNTY COMMISSIONERS

The following claims were approved by the Dundy County Commissioners during the course of the August 21st, 2023 Commissioner Meeting.

Claims:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 489.69
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 7,065.24
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 309.45
100	CREDIT BUREAU SERVICES	EMPE GARNISHME	\$ 644.40
100	EFTPS	FEDERAL TAXES	\$ 9,884.81
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 118.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	NABCO SUPP. IN	\$ 88.19
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,637.03
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 93.35
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 78.34
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,979.35
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 69.25
100	BWTELCOM	336	\$ 3,474.73
100	CITY OF BENKELMAN	C&D JULY	\$ 1,997.88
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 202.94
100	DATASHIELD CORPORATION	118710	\$ 9.00
100	DEVENY FORD	S7924,S7953	\$ 440.34
100	EAKES OFFICE SOLUTIONS	INV479682	\$ 553.82
100	FELL,GILLIAN	MILEAGE REIMB	\$ 151.96
100	FRECKS,NANCY	MILEAGE REIMB	\$ 188.09
100	FRENCHMAN VALLEY COOP	105082	\$ 1,699.38
100	HOMETOWN LEASING	32798058	\$ 211.39
100	IDEAL LINEN SUPPLY	22125616	\$ 130.81
100	LEAGUE BUILDERS SUPPLY INC	9357	\$ 73.98
100	MADISON NATIONAL LIFE	1575487	\$ 29.69
100	MARVIN PLANNING CONSULTANTS, INC	1501	\$ 6,000.00
100	MEDICAL AIR SERVICES ASSOCIATION	1614290	\$ 287.50
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	7629	\$ 754.09
100	NE LAW ENFORCEMENT TRAINING CENTER	12495	\$ 142.00
100	PAT MCCARTHY PRODUCTIONS INC	46314	\$ 6,750.00
100	PETTY CASH (GENERAL)	POSTAGE REIMB	\$ 226.00
100	PLATTE VALLEY COMMUNICATIONS, INC.	52300214	\$ 25,761.93
100	PRAIRIE STATES COMMUNICATIONS SERV.	29375	\$ 453.81

100	QUILL CORPORATION	33740042	\$	512.24
100	REGION II SERVICES	23/24 YEAR	\$	3,440.00
100	REICHERT,PAM	PHONE/COMP	\$	50.00
100	SMITH,MICHELLE	SUPPLY REIMB	\$	150.45
100	SPAHN,ASHLEY,K, LAW OFFICE OF	CR 23-12	\$	1,500.00
100	TRANSUNION RISK AND ALTERNATIVE	5361331-202307	\$	75.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	BOX RENTAL	\$	152.00
100	VIAERO WIRELESS	13901	\$	901.22
100	WEST CENTRAL NE AREA AGENCY AGING	259	\$	1,348.74
100	WESTFIELD PHARMACY	3027	\$	60.67
100	WIESE CARPENTRY	1295	\$	838.07
100	WILCOX,RYAN,R	CR 22-3	\$	40.00
100	OFFICIALS, DEPUTIES, DISPATCHERS	WAGES	\$	44,624.03
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	4,891.32
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	136.40
200	EFTPS	FEDERAL TAXES	\$	5,088.60
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	NABCO SUPP. IN	\$	62.44
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	783.62
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,490.64
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BORCHARD AUTOMOTIVE & REPAIR	P-20	\$	1,148.42
200	EAKES OFFICE SOLUTIONS	8768913-0	\$	85.84
200	FAMILY MARKET,THE	8841-41	\$	8.78
200	FIRST CONCORD BENEFITS GROUP, LLC	AUGUST BUYDOWN	\$	63.00
200	FRENCHMAN VALLEY COOP	105075	\$	15,816.16
200	LEAGUE BUILDERS SUPPLY INC	9311	\$	88.95
200	MADISON NATIONAL LIFE	1575487	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1614290	\$	150.00
200	MURPHY TRACTOR & EQUIPMENT CO.	2019 JD 772G	\$	265,000.00
200	NMC, INC	CUI1249805	\$	115.68
200	PETTY CASH (GENERAL)	TITLE	\$	10.00
200	SAPP BROS., INC.	IN216236	\$	48,373.78
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$	103.98
200	WASTE CONNECTIONS, INC.	1298063T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	23,877.13
650	JT ROCKS	18	\$	3,525.00
990	BWTELCOM	4539	\$	96.80
2913	CHUCK BARTHOLOMEW	98	\$	1,800.00
2913	NE LAW ENFORCEMENT TRAINING CENTER	12317	\$	630.00

2913	PRAIRIE STATES COMMUNICATIONS SERV.	29372	\$	11,291.02
5502	EFTPS	EMPE FICA	\$	24.10
5502	CANDLEWOOD SUITES	9336	\$	917.85
5502	FRENCHMAN VALLEY COOP	105077	\$	409.47
5502	HEYNE,STAN	EMS WAGES	\$	108.52
5502	QUICK MED CLAIMS, LLC	INV29571	\$	1,697.54
5502	REICHERT,PAM	EMS WAGES	\$	182.07
5502	STAMM,DEBORAH L	EMS WAGES	\$	46.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	93.55
5502	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMS WAGES	\$	68.55
5502	TURPIN,VINCE	EMS WAGES	\$	10.00
5502	UNGER,KEISHA	EMS WAGES	\$	71.00
5502	CLERICAL WORKER	WAGES	\$	157.50
5907	HOMETOWN LEASING	32795388	\$	166.97

/S/ Miles Preston
County Clerk

/S/ Scott Olson
Chairman

The regular meeting of the Dundy County Commissioners was held on September 5th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the August 30th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Karen Baker, County Attorney Arlan Wine, Sye Tecker, County Treasurer Penny Denny, Jerry Fries, Idona Duncan, County Assessor Tish Burrell, Zoning Admin Pam Reichert, County Sheriff CJ Smith,

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

Ayes: Unanimous

Motion by Keiser to approve the August 21st, 2023 Commissioner Meeting minutes, seconded by Richard.

Ayes: Unanimous

Commissioners discussed the potential fines to be levied upon the Sheriff. Brian Jackson spoke to the Board in reference to an upcoming PSAC meeting scheduled September 20th, 2023 to discuss good cause to levy fines against the Sheriff's salary for failure to meet the requirements of certification.

Chairman Olson read Richard Dewester's letter of resignation.

Motion by Richard to accept the resignation letter submitted by Richard Dewester, seconded by Olson.

Ayes: Unanimous

Commissioners reviewed the road worker application from Lorena Macarthur, contacted her regarding an interview. Will find a date that will work.

Reviewed cot quote for Dundy County Ambulance from Ferno for a total cost of \$47,588.80, \$43,322.00 of which to be reimbursed by an ARPA grant after expenditure.

Motion by Richard to accept the quote #19976 from Ferno, seconded by Keiser.

Ayes: Unanimous.

Motion by Keiser to surplus the two Dundy County Roads dodge pickups and the Extension Office minivan, seconded by Richard.

Ayes: Unanimous

Discussed NIRMA and Dundy County policy on county Sheriff's office vehicle use for commute in and out of Dundy County. Policy and sample policy from NIRMA state that Sheriff's Vehicles

Reviewed the estimate from Paul Rooney Painting to paint the County Courtroom and Jury Room for a total amount of \$3,630.00

Motion by Richard to accept the estimate from Paul Rooney Painting to paint the County Courtroom and Jury Room, seconded by Keiser.

Ayes: Unanimous

Sheriff Smith delivered the County Sheriff's report, and final inventory of the Dundy County Sheriff's Office. Karen Baker confirmed that the Sheriff's Office had received forms to be completed for reimbursement for expenditures related to the housing of an inmate being held out of county as a committed individual. Keiser asked Sheriff Smith about delayed response times for calls of service. County Attorney's office requested a copy of the Sheriff's S.O.Ps in progress, as well as a copy of the employment contract for Deputy Buffington.

County Treasurer Penny Denny delivered the Distress Warrant Report.

County Assessor Tish Burrell delivered the Permissive Exemptions listing, as well as a revoked exemption application for the United Presbyterian Church Parsonage due to their decision to continue renting out the property.

Motion by Keiser to approve the Permissive Exemptions listing, seconded by Richard.

Ayes: Unanimous

Motion by Richard to overturn the exemption application for the United Presbyterian Church Parsonage building, seconded by Keiser.
Ayes: Unanimous

Motion by Richard to enter executive session at 9:46 A.M. to discuss possible litigation regarding the Sheriff’s wages, seconded by Olson.
Ayes: Unanimous

Motion by Richard to exit executive session at 10:08 A.M. Seconded by Olson.
Ayes: Unanimous

Motion by Olson to approve all claims, except the wages for CJ Smith and employee deductions from his wages due to failure to obtain law enforcement certification as required by statute, seconded by Richard.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,065.37
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 309.62
100	CREDIT BUREAU SERVICES	GARNISHMENT CB	\$ -
100	EFTPS	FEDERAL TAXES	\$ 9,516.21
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 50.94
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,513.93
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 77.14
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 71.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,546.33
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 57.41
100	BADGEANDWALLET.COM	561237	\$ 423.95
100	BLACK HILLS ENERGY	63843684 66	\$ 254.14
100	BURRELL,TISH	MILEAGE REIMB	\$ 86.84
100	BWTELCOM	90	\$ 640.92
100	CHI HEALTH	450589730	\$ 459.20
100	CITY OF BENKELMAN	40	\$ 3,281.15
100	COMFORT INN	ACT 880926131	\$ 344.85
100	CONSTABLE DAVID BLACKERY	PERSONAL SOS	\$ 125.00
100	CONSTABLE JEFF CAUGHRON	PERONAL SOS	\$ 100.00
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 225.58
100	CULLIGAN WATER CONDITIONING	6422	\$ 46.50
100	DAS STATE ACCT - CENTRAL FINANCE	1387194	\$ 448.00
100	EAKES OFFICE SOLUTIONS	8750906-0	\$ 395.91
100	ELITE TRUCK	26612	\$ 2,325.21
100	FELL,GILLIAN	MILEAGE	\$ 157.20
100	GARRISONS - MCCOOK LETTERING	44735	\$ 175.00
100	GRACE MARKET	ACT 13	\$ 10.18
100	HAUXWELL,DANIELLE	WAGES	\$ 138.52
100	HOMETOWN LEASING	32795391	\$ 98.00
100	MIDWEST SPECIAL SERVICES, INC.	403708	\$ 440.30
100	MIPS INC.	23080027	\$ 88.85
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	7754	\$ 145.85
100	NELMS, SUE	AUGUST CLEAN	\$ 280.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 126.33
100	PETTY CASH (GENERAL)	POSTAGE	\$ 75.49
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	171888795	\$ 868.96

100	REGION II HUMAN SERVICES	FY2023-24	\$ 7,016.07
100	SAYLER SCREENPRINTING	17404	\$ 66.00
100	SMITH, CLINTON	REIMB-PATCH	\$ 14.44
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	WEST CENTRAL DIST. ASSESSOR'S ASSN	CLASS REGSTRTN	\$ 100.00
100	WIESE CARPENTRY	GRNDS CONTRACT	\$ 997.50
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$ 42,514.98
200	AFLAC	EMPE AM/FM PRE	\$ 287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 4,891.41
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 136.50
200	EFTPS	FEDERAL TAXES	\$ 5,260.15
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 62.44
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 824.42
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,530.11
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 38.48
200	B'S ENTERPRISES INC.	223838	\$ 646.00
200	CITY OF BENKELMAN	1149	\$ 24.54
200	DICKINSON LAND SURVEYORS, INC.	22-260	\$ 436.13
200	DUNDY COUNTY HOSPITAL	52463	\$ 66.00
200	EAKES OFFICE SOLUTIONS	8776239-0	\$ 105.55
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 750.00
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 225.40
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$ 159.80
200	ST. FRANCIS EQUITY	1601477	\$ 2,138.91
200	STAMM, DEE (STAMM PIT)	GRAVEL	\$ 100.00
200	VALLEY FARM INDUSTRIES, LLC	3446	\$ 100.00
200	YOST FARM SUPPLY	30920	\$ 997.50
200	ROAD WORKERS	WAGES	\$ 24,666.75
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 790.00
2430	SEWARD COUNTY SHERIFF'S OFFICE	K-9 PURCHASE	\$ 20,000.00
5502	EFTPS	EMPE FICA	\$ 24.10
5502	BOLIO,ROGER	EMS WAGES	\$ 103.05
5502	CROWNE PLAZA	INV 4279	\$ 418.00
5502	HEYNE,STAN	EMS WAGES	\$ 142.12
5502	REICHERT,PAM	EMS WAGES	\$ 236.45
5502	REICHERT,RICHARD	EMS WAGES	\$ 10.00
5502	STAMM,DEBORAH L	EMS WAGES	\$ 173.47
5502	STAMM,TERRY	EMS WAGES	\$ 25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$ 260.00
5502	TURPIN,VINCE	EMS WAGES	\$ 100.00
5502	UNGER,KEISHA	EMS WAGES	\$ 50.00
5502	WIESE,HEATHER	EMS WAGES	\$ 73.47
5502	CLERICAL WORKER	WAGES	\$ 157.50

Arlan Wine submitted the County Attorney's report, discussed an estimate for cameras for the County Courthouse from BWTelcom for a total cost of \$4,563.14. Discussed a quote from MIPS for Time and Attendance software and time clocks.

County Zoning Administrator Pam Reichert discussed a potential emergency access road to bypass the southern BNSF railroad crossing in case of track closures or trains blocking the tracks. County Attorney and Zoning Administrator will attempt to contact landowners in potentially impacted areas. Reichert discussed the Communication Center renovation project. Reichert relayed that Larry Wiese stated that the project is not feasible to be split into a two year period due to upcoming retirement and material costs. County Attorney Arlan Wine stated that his understanding is that since the renovation is a Capital

Improvement project, bidding is not required for the project. Called Larry Wiese to request an itemized estimate for the project.

The Board recessed the meeting at 11:23 A.M. until 1:00 P.M.

Chairman Olson called the meeting back to order at 1:01 P.M.

Present: Scott Olson, Tom Richard, Aaron Keiser, Miles Preston, Penny Denny, Tish Burrell, Dan Miller, Richard Bartholomew, Pam Reichert, Karen Baker, Dan Miller

The Board of Commissioners continued the county budgeting process.

Set the County Budget Public Hearing for 9:00 A.M. MST September 25th, 2023.

Met with Lorena Macarthur regarding the road worker position available.

With no further business, Chairman Olson adjourned the meeting at 4:27 P.M. The next regular meeting of the Dundy County Commissioners will be held on September 18th, 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

County Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on September 18th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the September 6th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Karen Baker, County Attorney Arlan Wine, County Treasurer Penny Denny, Larry Wiese, Deputy Tom Jones, County Assessor Tish Burrell

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

Ayes: Unanimous

Motion by Richard to approve the September 5th, 2023 Commissioner Meeting minutes, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve all claims, except the wages for CJ Smith and employee deductions from his wages due to failure to obtain law enforcement certification as required by statute, seconded by Olson.

Ayes: Unanimous

CLAIMS:FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,521.76
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 295.80
100	EFTPS	FEDERAL TAXES	\$ 9,911.72
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 1,122.50
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 50.94
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,610.88
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 77.14
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 70.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 4,875.26
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 57.39
100	BWTELCOM	473	\$ 4,337.11
100	CONSOLIDATED MANAGEMENT CO.	225820	\$ 181.25
100	DUNDY COUNTY COURT	COURT COSTS	\$ 53.00
100	EAKES OFFICE SOLUTIONS	8783271-0	\$ 524.83
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066014	\$ 16.89
100	FRECKS,NANCY	MILEAGE REIMB	\$ 104.80
100	FRENCHMAN VALLEY COOP	105082	\$ 1,318.19
100	GWORKS	2019-17793	\$ 7,575.67
100	HOMETOWN LEASING	32795725	\$ 92.35
100	IMPERIAL NAPA	PO 9763	\$ 68.27
100	MILLER,DANIEL,D, CPA	6740	\$ 3,300.00
100	MIPS INC.	23090870	\$ 1,933.30
100	ORIGINAL SUPPLIES	261-1304	\$ 386.55
100	PARADISE LANDSCAPE/AMMO SHACK	103508	\$ 280.00
100	PRAIRIE PLAINS CASA	FY 2023-24	\$ 2,000.00
100	PRAIRIE STATES COMMUNICATIONS SERV.	29592	\$ 95.75
100	PRISTINE CLEAN COMMERCIAL CLEANING	3818	\$ 749.00
100	QUILL CORPORATION	34291380	\$ 71.58
100	RED WILLOW COUNTY SHERIFF	SUMMONS SERVIC	\$ 28.37
100	RELX INC. DBA LEXISNEXIS	3094643887	\$ 325.00
100	SCOOP MEDIA LLC	3759	\$ 894.68
100	VIAERO WIRELESS	13901	\$ 450.61
100	WESTFIELD PHARMACY	3027	\$ 349.05
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$ 44,011.75

200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,891.32
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	136.40
200	EFTPS	FEDERAL TAXES	\$	6,031.14
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	62.44
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	968.58
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	57.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	96.77
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,913.38
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	ANDERSON,KENT,H	MILEAGE REIMB	\$	467.02
200	ROAD WORKERS	WAGES	\$	27,800.61
2913	BWTELCOM	5514	\$	830.43
2913	PRAIRIE STATES COMMUNICATIONS SERV.	29460	\$	114.00
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	EMS WAGES	\$	25.00
5502	BWTELCOM	4181	\$	94.50
5502	CITY OF BENKELMAN	1328	\$	152.35
5502	FRENCHMAN VALLEY COOP	105077	\$	409.47
5502	HEYNE,STAN	1WAY SUMNER IA	\$	207.30
5502	PRAIRIE STATES COMMUNICATIONS SERV.	29523	\$	119.95
5502	QUICK MED CLAIMS, LLC	31305	\$	67.64
5502	REICHERT,PAM	EMS WAGES	\$	150.00
5502	REICHERT,RICHARD	EMS WAGES	\$	50.00
5502	STAMM,DEBORAH L	EMS WAGES	\$	120.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	75.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	297.95
5502	TURPIN,VINCE	EMS WAGES	\$	204.00
5502	UNGER,KEISHA	EMS WAGES	\$	85.00
5502	WIESE,HEATHER	EMS WAGES	\$	10.00
5502	CLERICAL WORKER	WAGES	\$	157.50

Motion by Olson to enter executive session at 8:47 A.M. to discuss County Road Workers, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to return to regular session at 9:07 A.M., seconded by Olson.

Ayes: Unanimous

Olson requested to have an advertisement published for a county road worker in the Benkelman Post and McCook Gazette.

Larry Wiese discussed the Communication Center renovation, costs and associated projects.

Discussed financing of road grader. Stated Pinnacle Bank would not be able to meet the 5.9% rate offered by Caterpillar. Will contact Greg O’Brien with CAT to lock in rate.

County Attorney Arlan Wine discussed MIPS Time Clocks, Personnel Manual updates, and county surplus procedure.

Discussed the process for the Joint Public Hearing on Tax Request.

With no further business, Chairman Olson adjourned the meeting at 12:19 P.M. The next meeting of the Dundy County Commissioners will be held on September 21st, 2023 at 3:30 P.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
County Clerk

/s/ Scott Olson
Chairman

The Joint Public Hearing of the Dundy County Commissioners was held on September 18th, 2023 in the Dundy County Court Room. The notice of this meeting was published in the September 13th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, County Attorney Arlan Wine, Karen Baker, Paul, Higgins, Lester Beall, Lauren Jensen, Ray Stute, Mary Deyle, Tally Case, Elmer Case, Gene Sargent, Larry Sargent, Amanda Hansen, Jennifer Hansen, Dory Hansen, Brady Hansen Terri Yrkoski, Tim Yrkoski, Bob Stamm, Susan Glasco

Chairman Olson called the hearing to order at 6:00 P.M.

Chairman Olson explained the procedures for conducting the Joint Public Hearing on Proposed Property Tax Increases. Olson will explain the budget process and deliver a presentation breaking down the requested expenditures, then the public will be allowed to ask questions briefly, then individuals will be allowed to speak for 4 minutes each, then there will be another round of questions, before conclusion of the hearing. Valuation is not to be discussed at this meeting, and no other agenda item will be discussed besides property tax asking for the Political Subdivision intending to exceed allowable growth percentage: Dundy County. Olson explained the expenditures from each fund and function within the County Budget and stated the amounts being requested.

Olson opened the hearing for public questions:

Bob Stamm asked if the tax comes from just the land tax or if it comes from the whole county.

Ray Stute asked how many new employees Dundy County has hired for the roads department: No new positions, but we are budgeting for a working highway superintendent.

Public asked how much new equipment the county is purchasing for roads department. Replaced the totaled grader, purchased a new grader on payments over 5 years, and have a payment for the excavator.

Lester Beall asked if we are going to continue raising taxes or address wasteful spending. The sheriff purchased new shotguns just a few years ago, and the new sheriff purchased new firearms this year. Also the dodge pickup was purchased, but the Ford was supposed to be in rotation for a while longer still. – Keiser: there are several firearms that are listed to be surplus and sold. COVID put a bottleneck on obtaining new vehicles, so the sheriff's office was behind schedule on rotating their vehicles to the County Road Department. County Board will also now be making purchase decisions for all county vehicles.

Ray Stute asked why the maintainers aren't located near the job sites like they used to be, instead of driving them back to and from their road shops. – Olson stated that there is some difficulty getting logistics worked out for transporting road workers.

Dory Hansen asked about the increases of ~\$12,000.00 in the Clerk's office, as well as ~\$38,000.00 in the County Attorney's office. – Kaiser: addressed the county attorney's office increases; Full Time for County Attorney and Assistant, as well as deputy County Attorney part time labor. County Attorney's office is accounting for overtime, as well as programs that other counties used to provide but are no longer doing.

Jennifer Hansen asked if it is possible to better manage fuel and utilities costs at county buildings. - Olson: that is typically managed by shop supervisors, but we will look into that possibility. 5% of fuel savings would add up to a large reduction.

Brady Hansen asked what the county plans on doing when the average person's wages are not going up to meet inflation levels. Taxes keep going up, but they don't go back down. Can we extend out our equipment replacement schedules, or put off buying a new pickup every year? – Keiser: Labor expenses for equipment has more than doubled over the last several years. - Gene Sargent: Would it be cheaper to lease? – Olson: we are leasing a skid steer for bridge and culvert maintenance, going to try that for a year.

Dory Hansen asked how many road graders did we have when you were first a commissioner? – Olson: we've gotten rid of one. Each department has 3, and we had one spare, but we realized it was getting too expensive.

Tim Yrkoski said he’s been on plenty of county boards: You almost have to take a small increase, just to cover your own costs increasing. If you don’t then eventually you’ll have to increase them at some point. That being said, I’m not for increasing taxes either, but get on a county board and you’ll understand that it has to be done.

With no further requests for comment or questions, Chairman Olson closed the Joint Public Hearing at 7:14 P.M. The next meeting of the Dundy County Commissioners will be held on September 21st, 2023 at 3:30 P.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
County Clerk

/s/ Scott Olson
Chairman

The special meeting of the Dundy County Commissioners was held on September 21st, 2023 in the Commissioner's meeting room. The notice of this meeting was published at prominent locations across Dundy County to include: Pinnacle Bank, Grace Market Grocery Store, Kwikstop Convenience Store, Frenchman Valley CO-OP, BWTelcom, Owen's True Value, the Benkelman Post Office, and the Haigler Post Office on September 19th, 2023

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Attorney Arlan Wine, County Treasurer Penny Denny, County Assessor Tish Burrell, Amy Frederick, Sye Tecker, Lester Beall, Brad Leech, Frank Merklin, Sabrina Birge, Tim Fegler, Holly Fegler, Greg Burrows, Dana Mathies

Chairman Olson called the meeting to order at 3:30 p.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

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

Ayes: Unanimous

Public Comments:

Brad Leech: Briefly discussed his personal background, read a statement he had prepared pertaining to the Recall process regarding County Sheriff Clinton Smith. Requested the board postpone the Recall Election until legal questions have been addressed, and reinstate and Sheriff Smith's pay.

Lester Beall spoke regarding Smith's certification and eligibility.

Greg Burrows spoke about confusion regarding Smith's certification status, Arlan Wine explained that according to Nebraska state statute Smith was not eligible for reciprocity certification and his attendance to the Nebraska Law Enforcement Training Center had been denied on ethical grounds.

There was a public back and forth on the debate of Sheriff Smith's qualifications and pay.

Dana Mathies stated that the State Patrol was responsible for holding up the hearings that could give Smith an avenue to waive his NLETC training requirements.

Frank Merklin asked if this meeting was just a formality to set a mandatory election date. Miles Preston stated that the petition had succeeded and now per the election act, a date for the election that complies with statute must be selected, and that date is November 14th, 2023

Public comment closed

Keiser read Resolution 76-2023-14 regarding the recall of Sheriff Clinton Smith, setting the election date for November 14th, 2023.

Motion by Keiser to adopt Resolution# 76-2023-14, seconded by Olson

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 4:14 p.m. The next regular meeting of the Dundy County Commissioners will be held on October 2nd, 2023 at 8:30 a.m.

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/s/ Miles Preston

Deputy Clerk

/s/ Scott Olson

Chairman

The Budget Hearing of the Dundy County Commissioners was held on September 25th, 2023 in the Commissioner's meeting room. The notice of this meeting was published at prominent locations across Dundy County to include: Pinnacle Bank, Grace Market Grocery Store, Kwikstop Convenience Store, Frenchman Valley CO-OP, BWTelcom, Owen's True Value, the Benkelman Post Office, and the Haigler Post Office on September 20th, 2023. Notice was also published in the Benkelman Post's September 20, 2023.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Dan Miller CPA, County Treasurer Penny Denny, County Assessor Tish Burrell, Jason Frederick, Sabrina Birge, DeMarie Ingraham, Stacy Duvel, Angie Stamm

Chairman Olson opened the Public Budget Hearing at 9:02 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

The Board explained the current budget and compared the 2023-2024 budget to the 2022-2023 budget. The Board discussed budgetary changes and confirmed previous changes were correctly reflected in the current budget documents. Clerk's Budget decrease from \$150,325 to ~\$143,000, Jail Budget decreased by \$37,000, D.A.R.E Fund will be created and have \$2,000.00 allocation.

Public Comments:

Stacy Duvel, DeMarie Ingraham, and Angie Stamm asked questions pertaining to specific budgetary increases for Dundy County. The Board explained several line items of increased costs for the county General and Road Funds. The Board also explained that the Inheritance Fund had provided larger transfers in the past to offset the tax asking, but with the included lesser transfers for the current budget year, the Inheritance Fund has reached the minimum recommended amount that the county should maintain for emergencies and cannot offset as much tax asking as in previous years.

Sabrina Birge asked what the citizens could do to change the notification requirements for the Joint Public Hearing postcards, and was told to contact her Legislators.

After asking for any further public comments, Olson declared the Public Comments closed.

Olson closed the Public Budget Hearing at 10:02 A.M.

With no further business, Chairman Olson adjourned the meeting at 10:02 a.m. The next regular meeting of the Dundy County Commissioners will be held on October 2nd, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The special meeting of the Dundy County Commissioners was held on September 25th, 2023 in the Commissioner's meeting room. The notice of this meeting was published at prominent locations across Dundy County to include: Pinnacle Bank, Grace Market Grocery Store, Kwikstop Convenience Store, Frenchman Valley CO-OP, BWTelcom, Owen's True Value, the Benkelman Post Office, and the Haigler Post Office on September 20th, 2023. Notice was also published in the September 20th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Dan Miller CPA, County Treasurer Penny Denny, County Assessor Tish Burrell, Jason Frederick, Sabrina Birge, DeMarie Ingraham, Stacy Duvel, Angie Stamm, Scott Shillington

Chairman Olson called the meeting to order at 9:00 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

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

Ayes: Unanimous

Olson recessed the meeting at 9:02 A.M. to begin the Public Budget Hearing

Olson called the Public Meeting back to order at 10:02 A.M.

Motion by Keiser to accept 76-2023-15 Adoption of Subdivision Tax Rates, seconded by Richard.

Ayes: Unanimous

Motion by Olson to accept Resolution 76-2023-16 Adoption and Appropriations of 2023-2024 Fiscal Year, seconded by Richard

Ayes: Unanimous

Motion by Richard to approve Resolution 76-2023-17 Setting Property Tax Request of 2023-2024 Fiscal Year, seconded by Keiser

Ayes: Unanimous

The Board discussed gravel bids.

Scott Shillington came and discussed County expenditures and requested that the Board ensure they are being as efficient as possible with county taxpayer dollars.

With no further business, Chairman Olson adjourned the meeting at 10:33 a.m. The next regular meeting of the Dundy County Commissioners will be held on October 2nd, 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

Deputy Clerk

/s/ Scott Olson

Chairman

The Regular meeting of the Dundy County Commissioners was held on October 2nd, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the September 27th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Deputy Treasurer Tabitha Guernsey, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Chief Deputy Ryan King, Brad Leech, Larry Wiese, Jason Frederick, Sabrina Birge, Sheriff CJ Smith

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

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 18th Regular Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Olson to approve the minutes from the September 18th Joint Public Hearing, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 21st Special Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 25th Special Meeting, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the minutes from the September 25th Budget Hearing, seconded by Richard.

Ayes: Unanimous

Claims tabled until County Attorney is present to discuss a claim.

Public Comments:

Brad Leech read a statement regarding the withholding of Sheriff Smith's Salary. Says he believes the actions are unconstitutional.

Larry Wiese spoke about the Communication Center renovation. Entry area should cost roughly \$12,000.00 with additional costs of roughly \$6,000.00, for a total of \$18,000.00.

Deputy Treasurer Tabitha Guernsey delivered the Tax Sale Resolutions 76-2023-18 and 76-2023-19 for consideration. Keiser read the resolutions' contents.

Motion by Richard to approve Resolution 76-2023-18, seconded by Keiser.

Ayes: Unanimous.

Motion by Keiser to approve Resolution 76-2023-19, seconded by Richard.

Ayes: Unanimous.

Commissioners reviewed County Inventory sheets.

Inventories reviewed: Sheriff, Treasurer, Extension Office, Clerk, Communications Center, Zoning, Library, Region 51 Emergency Manager, County Attorney, Benkelman Ambulance, Clerk Magistrate, Noxious Weeds, Veteran's Service Officer, Assessor, Commissioner District II, Commissioner District I

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

Ayes: Unanimous

Acknowledged NIRMA settlement agreement.

Motion by Keiser to approve NIRMA Settlement Agreement for claim number 034638, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to add Lincoln Federal to the list of investing funds, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to enter executive session at 9:19 A.M. to discuss salary matter of county employee, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to exit executive session at 9:42 A.M., seconded by Richard.

Ayes: Unanimous

Olson asked Leech if he had any questions for the County Attorney regarding the Sheriff’s pay. Leech cited a Colorado lawsuit from a similar situation. Leech stated that he felt the Board should pay Smith’s salary.

Motion by Keiser to approve the claims with the exception of the salary of CJ Smith, as dictated by State Statute, seconded by Richard.

Ayes: Unanimous.

CLAIMS:			
FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,521.88
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 295.97
100	EFTPS	FEDERAL TAXES	\$ 10,207.20
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 20.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 50.94
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,668.25
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 77.14
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 70.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,208.08
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 57.41
100	ARCHANGEL DEVICE LLC	WC-96606	\$ 1,399.86
100	BLACK HILLS ENERGY	63843684 66	\$ 234.90
100	CITY OF BENKELMAN	236	\$ 5,267.38
100	CONSOLIDATED MANAGEMENT CO.	225858	\$ 230.50
100	COOPER,LAURIE	MILEAGE REIMB	\$ 184.66
100	COUNTRY INN & SUITES BY RADISSON	69384501	\$ 249.00
100	CVSOAN TREASURER	2023 DUES	\$ 100.00
100	DENNY, PENNY	NORTON ANIVIRU	\$ 123.03
100	EAKES OFFICE SOLUTIONS	8794750-0	\$ 452.39
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066734	\$ 2,537.26
100	FRECKS,NANCY	COMMUNICATIONS	\$ 59.75
100	FRENCHMAN VALLEY COOP	105081	\$ 76.67
100	GALLS, LLC	25191377	\$ 125.98
100	HOMETOWN LEASING	32798058	\$ 119.04
100	KING,RYAN	ACADEMY HOTEL	\$ 440.47
100	LEAGUE,DEB	REIMB. POSTAGE	\$ 7.20
100	MADISON NATIONAL LIFE	1580032	\$ 29.69
100	MEDICAL AIR SERVICES ASSOCIATION	1639503	\$ 275.00
100	NELMS, SUE	CLEAN RESTROOM	\$ 280.00
100	PETTY CASH (GENERAL)	POSTAGE REIMB	\$ 115.12
100	PRESTON,MILES	REIMB. POSTAGE	\$ 1,505.16
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	REICHERT,PAM	PHONE/COMPUTER	\$ 115.37
100	ROSENFELT, MIKE	CONF. REIBM	\$ 437.72
100	SCOOP MEDIA LLC	INV3859 AUGSEP	\$ 1,013.41
100	SMITH,MICHELLE	MEAL REIMB	\$ 21.88
100	SMITH, CLINTON	MEAL REIMB	\$ 123.63

100	SOUTHWEST WELDING LLC	DETOX BED JAIL	\$	1,576.00
100	VANDERFORD, WENDI	SEPT-COMMUNIC	\$	18.00
100	WIESE CARPENTRY	GROUPS CONTRC	\$	997.50
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$	45,478.51
200	AFLAC	EMPE AM/FM PRE	\$	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	3,804.43
200	BLUE CROSS/BUE SHIELD OF NEBRASKA	DENTAL-102791	\$	109.20
200	EFTPS	FEDERAL TAXES	\$	4,543.11
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	52.36
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	684.78
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	18.38
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,249.10
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	ADAMS LUMBER CO.	440939	\$	70.47
200	AKRS EQUIPMENT	3616070	\$	545.59
200	BLACK HILLS ENERGY	61934696 13	\$	38.60
200	BWTELCOM	1164	\$	617.37
200	CITY OF BENKELMAN	1149	\$	24.54
200	DEVENY FORD	J9626	\$	1,077.57
200	DOUBLE D DRILLING LLC	7544	\$	238.92
200	FRENCHMAN VALLEY COOP	105081	\$	27,325.85
200	GWORCS	2019-17794	\$	3,543.67
200	IMPERIAL NAPA	583,829,583,668	\$	2,434.87
200	JT ROCKS	30	\$	3,750.00
200	MADISON NATIONAL LIFE	1580032	\$	9.74
200	MEDICAL AIR SERVICES ASSOCIATION	1639503	\$	150.00
200	MEDICAL ENTERPRISES, INC.	182717	\$	35.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	1,010.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN351707	\$	40.03
200	OAK CREEK ENGINEERING	PROJECT 76-C-3	\$	636.25
200	POWERPLAN	2073955	\$	5,555.28
200	PRAIRIE STATES COMMUNICATIONS SERV.	29524	\$	595.95
200	RICHARD, TOMMY	MILEAGE REIMB	\$	113.84
200	SELLERS,KURT	ADMIN DUTIES	\$	70.50
200	SOUTHWEST PUBLIC POWER DISTRICT	913546002	\$	342.93
200	WASTE CONNECTIONS, INC.	1301605T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	21,954.50
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	960.00
650	STAMM, DEE (STAMM PIT)	GRAVEL	\$	110.00
990	BWTELCOM	4539	\$	48.40
990	HAIGLER COMMUNITY FOUNDATION	MUSIC FEST	\$	1,100.00
990	UPPA CRIK HOPS & TAP ROOM	EVENT PROMOTON	\$	1,000.00
2913	REICHERT,PAM	DISPATCH SUPPL	\$	52.80
5502	EFTPS	EMPE FICA	\$	24.10
5502	BOLIO,ROGER	EMS WAGES	\$	100.00
5502	REICHERT,PAM	EMS WAGES	\$	75.00
5502	REICHERT,RICHARD	EMS WAGES	\$	25.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	75.00
5502	CLERICAL WORKER	WAGES	\$	157.50

Sheriff Smith delivered the Sheriff’s Office Report. Chief Deputy King explained that he may be able to obtain a surplus Sheriff vehicle from Hayes County.

With no further business, Chairman Olson adjourned the meeting at 10:14 A.M. The next regular meeting of the Dundy County Commissioners will be held on October 16th, 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
Deputy Clerk

/s/ Scott Olson
Chairman

The Regular meeting of the Dundy County Commissioners was held on October 16th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the October 11th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Sheriff Clinton Smith, Sheriff Deputy Ryan King, Jason Frederick, Sabrina Birge, DCH Administrator Kris Mathews, EMS Captain Vince Turpin

Chairman 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 Richard to approve the agenda for this meeting, seconded by Keiser.
Ayes: Unanimous

Motion by Keiser to approve the minutes from the October 2nd Regular Meeting, seconded by Richard.
Ayes: Unanimous

Motion by Keiser to approve claims as submitted, seconded by Richard.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,521.76
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 295.80
100	EFTPS	FEDERAL TAXES	\$ 10,095.88
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 113.50
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 50.94
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,659.66
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 77.14
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 70.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,230.00
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 57.39
100	BAKER,KAREN	MILEAGE/MEALS	\$ 250.25
100	BETH'S BAR & GRILL	CATERING-CERT	\$ 253.11
100	BUFFINGTON-DAMON,MICHAEL	FUEL REIMB	\$ 80.00
100	BURRELL,TISH	MEAL REIMB	\$ 22.23
100	BWTELCOM	319	\$ 4,420.57
100	CHRISTOFFERSON,MIKE	DODGE DECALS	\$ 700.00
100	CONSOLIDATED MANAGEMENT CO.	225,997,225,947	\$ 214.25
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 300.31
100	CULLIGAN WATER CONDITIONING	7239	\$ 13.00
100	DAS STATE ACCT - CENTRAL FINANCE	1370363	\$ 735.84
100	DEVENY FORD	58450	\$ 278.58
100	EAKES OFFICE SOLUTIONS	8806179-0	\$ 276.69
100	FRECKS,NANCY	COMMUNICATIONS	\$ 114.08
100	FRENCHMAN VALLEY COOP	105082	\$ 2,100.14
100	GUTH LABORATORIES, INC.	2368243-IN	\$ 189.47
100	HITCH & HAY PUBLIC TRANSPORT	MATCH 23-24	\$ 4,681.00
100	HOLIDAY INN KEARNEY	97530	\$ 278.85
100	HOMETOWN LEASING	32795391	\$ 324.50
100	IDEAL LINEN SUPPLY	22127130	\$ 392.43
100	JONES,THOMAS	MEAL REIMB	\$ 75.28
100	MADISON NATIONAL LIFE	1585158	\$ 35.16
100	MCCOOK HUMANE SOCIETY	1003	\$ 200.00
100	MCCOOK MECHANICAL SERVICES	FIN PMNT RENO	\$ 10,832.85
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	7835	\$ 554.20

100	NACO	INV 20010950C	\$	1,804.03
100	NORTHWEST FIRE EXTINGUISHER	82580	\$	95.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	8.59
100	PARADISE LANDSCAPE/AMMO SHACK	103510	\$	40.50
100	PETTY CASH (GENERAL)	POSTAGE-CLERK	\$	283.10
100	PRISTINE CLEAN COMMERCIAL CLEANING	3879	\$	806.61
100	QUILL CORPORATION	34944209	\$	341.02
100	REGION 51 EMERGENCY MANAGEMENT	FOOD REIMB CER	\$	216.29
100	REICHERT,PAM	PRINTER REIMB	\$	152.00
100	RELX INC. DBA LEXISNEXIS	3094695317	\$	325.00
100	RINNE,DELANA	LODGING REIMB	\$	402.47
100	RIPLEY, KELLEN	DISPATCH HRS	\$	377.10
100	SAFE LIFE DEFENSE	1028213	\$	620.10
100	SMITH, CLINTON	MEAL REIMB	\$	62.46
100	SUNDELL, SHELLY	FOOD REIMB	\$	9.15
100	TRANSUNION RISK AND ALTERNATIVE	5361331-202309	\$	150.00
100	U S POSTAL SERVICE (CLERK)	ELECTION PSTG	\$	2,208.00
100	UNIVERSITY OF NEBRASKA - LINCOLN	DC105	\$	281.90
100	VIAERO WIRELESS	13901	\$	457.00
100	WESTFIELD PHARMACY	3027	\$	99.56
100	WIESE CARPENTRY	1339	\$	392.99
100	4-D ELECTRIC, LLC	FIN INV 2861A	\$	10,013.03
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$	44,992.85
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	3,804.36
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	109.12
200	EFTPS	FEDERAL TAXES	\$	4,141.22
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	52.36
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	628.09
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	18.38
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,048.87
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BORCHARD AUTOMOTIVE & REPAIR	J001367	\$	359.40
200	BWTELCOM	280	\$	584.11
200	FAMILY MARKET,THE	8744-19	\$	80.49
200	FIRST CONCORD BENEFITS GROUP, LLC	OCT BUYDOWN	\$	49.00
200	FRENCHMAN VALLEY COOP	105081	\$	7,024.98
200	JOHN DEERE FINANCIAL	W33414,3616070	\$	1,817.85
200	KERCHAL SUPPLY	BENK SHOP WORK	\$	525.95
200	MADISON NATIONAL LIFE	1585158	\$	20.40
200	MCCOOK GAZETTE	2015258	\$	78.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	800.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN353629	\$	1,516.35
200	NMC, INC	CUI1265879	\$	301.26
200	POWERPLAN	2099398	\$	9,431.43
200	RDO TRUCK CENTER CO.	40363E,40382E	\$	1,659.22
200	ST. FRANCIS EQUITY	1601477	\$	1,968.89
200	WASTE CONNECTIONS, INC.	1306933T046	\$	150.98
200	YOST FARM SUPPLY	3,190,532,418	\$	813.84
200	ROAD WORKERS	WAGES	\$	20,155.13
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	860.00
990	BWTELCOM	4539	\$	97.31
2580	4-D ELECTRIC, LLC	FIN INV 2861A	\$	7,523.97
2913	BWTELCOM	SPC CIRC. 5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	24.10

5502	BOLIO,ROGER	EMS WAGES	\$	95.65
5502	DUNDY COUNTY AMBULANCE SERVICE	FUEL OMAHA	\$	267.16
5502	REICHERT,PAM	EMS WAGES	\$	255.65
5502	REICHERT,RICHARD	EMS WAGES	\$	105.65
5502	STAMM,DEBORAH L	EMS WAGES	\$	59.38
5502	SWIGERT,EMILEE	EMS WAGES	\$	25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	210.00
5502	TURPIN,VINCE	EMS WAGES	\$	109.38
5502	UNGER,KEISHA	EMS WAGES	\$	84.38
5502	PART TIME CLERICAL	WAGES	\$	157.50

Public Comments: N/A

Commissioners reviewed the proposed County Surplus Property Form.

Motion by Olson to approve the County Surplus Property Form, seconded by Keiser.

Ayes: Unanimous

Olson stated he had received a call from (Unknown) Vrbas about interest in the County Road Worker position, but has not received an application from him.

Pam Reichert discussed 5 year hazard mitigation plan. Stated it is required to receive homeland security grants. Dundy County usually splits the cost with Chase and Perkins Counties. Discussed meeting with Jim Burgeson in which Communication Center renovation was discussed. Reichert stated she would like to discuss a situation she was unhappy with in which she recalled speaking with the Perkins County Sheriff at a meeting in which that individual relayed that Sheriff Smith had referenced the Communication Center renovation being for the purpose of building a new kitchen.

Miles Preston requested a written payroll policy be presented to the Clerk’s office for Sheriff’s Office employees. Sheriff Smith stated that he was working with a person named Linda from Nirma to develop a written payroll policy.

Sheriff Smith and Chief Deputy Ryan King discussed Sheriff’s Office vehicles, and stated they were on the waiting list for a Dodge Durango for law enforcement vehicles. Cost would be approximately \$32,000.00 for a fully equipped vehicle. Also discussed purchasing a sheriff vehicle from Hays County in the ballpark of \$30,000-35,000.00. Commissioners said to move ahead with the Hays County vehicle purchase once a price is in writing, and to remain on the list for the other vehicle, but keep an eye out for a pickup.

Vince Turpin discussed EMS ride-alongs for a 16 year-old student. Commissioners attempted to reach Bryon Barnett with NIRMA to discuss work-comp and discuss any liability concerns. Turpin stated that the new cot for the ambulance was received, and that the state grant reimbursing a large portion of the cost should be coming in soon. Turpin stated that they still need to find a certified installer for the cot, and that he believes the closest is in Denver, but he’s had trouble hearing back from them. Also stated that the new ambulance is in progress, and when it’s delivered the old ambulance will need to be moved to surplus and sold. Discussed adding drivers for long hauls: Drivers are required to be 18 or older, possess a driver’s license, and pass the Emergency Vehicle Operations Course. Asked if the board would prefer the drivers to be First Responder certified, but added that it’s difficult to find First Responder classes locally. Turpin stated he would like the drivers to be CPR certified at minimum. Turpin is a certified CPR instructor, and Tony Ham is a certified EVOC instructor.

Olson called Pinnacle Bank about the county credit card progress. Mary Deyle stated that her understanding was the credit card application process was put on hold.

Kris Mathews delivered the Dundy County Hospital report. Stated seeing the budget hearing recording and wanted to address public questions. Mathews stated that the public had questions about how profitable the hospital. Mathews stated the hospital is not profitable, and presented financials from the past 5 years. Mathews explained that the hospital was only profitable during the Covid pandemic due to government funding. Mathews also addressed the hospital EMR system crossover difficulties, and that that process was improving. Stated that Medicare patient care will never be profitable, and that 60% of the DCH patient base is Medicare. Stated that taxpayer dollars were approached as a means to get the hospital back into the black, and/or be used for capital. Mathews discussed a daycare solution for the Hospital. Stated that if the daycare was provided for only hospital employee daycare, its costs would be

reimbursable, but that he would prefer a community solution rather than a centralized hospital solution. Mathews said that on the other hand, the hospital could provide meals to a community daycare, and those would be reimbursable, but DCH would not be able to be associated with it. Mathews asked the board if they would be willing to create a community daycare and appoint a department head. The board stated they would consider the proposal.

With no further business, Chairman Olson adjourned the meeting at 10:01 A.M. The next regular meeting of the Dundy County Commissioners will be held on November 6th, 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

County Clerk

/s/ Scott Olson

Chairman

The Regular meeting of the Dundy County Commissioners was held on November 6th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the November 1st, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Jason Frederick, Sabrina Birge, Bill Kelly, Chief Deputy Ryan King

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

Ayes: Unanimous

Motion by Richard to approve the minutes from the October 16th Regular Meeting, seconded by Keiser.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:				
FUND	NAME	INVDESC	TOTCLAIMS	
100	AFLAC	EMPE AM/FM PRE	\$	348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	7,065.37
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	309.62
100	EFTPS	FEDERAL TAXES	\$	11,665.21
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	1,160.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	56.37
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$	384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,995.43
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	82.32
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	71.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	5,804.23
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	67.03
100	AMERICAN LEGION	50485503-FLAGS	\$	85.00
100	BLACK HILLS ENERGY	63852940 58	\$	204.57
100	BURRELL,TISH	MEAL REIMB	\$	12.99
100	BWTELCOM	90	\$	5,940.15
100	CITY OF BENKELMAN	C&D SEPT	\$	5,051.14
100	CONSOLIDATED MANAGEMENT CO.	226,145,226,095	\$	240.25
100	COOK,KIMBERLY	MILEAGE	\$	124.99
100	CORNHUSKER MARRIOTT HOTEL, THE	ACCT# 3167	\$	375.00
100	CULLIGAN WATER CONDITIONING	7617	\$	13.00
100	DEVENY FORD	S8422,S8507	\$	2,394.40
100	DOMESTIC ABUSE/SEXUAL ASSAULT SVCS	DASAS 23-24	\$	2,400.00

100	EAKES OFFICE SOLUTIONS	INV497381	\$	495.29
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2070904	\$	862.03
100	FRECKS,NANCY	MILEAGE	\$	162.98
100	HOMETOWN LEASING	32795391	\$	473.16
100	IDEAL LINEN SUPPLY	22133213	\$	261.62
100	KING,RYAN	MILEAGE	\$	268.55
100	KNOCK OUT PRINT & DESIGN	93508	\$	1,597.98
100	LIEWER FUNERAL HOME	UNATTEND DEATH	\$	1,285.00
100	LINCOLN COUNTY TREASURER	QRTL Y PAYMENT	\$	8,214.75
100	MEDICAL AIR SERVICES ASSOCIATION	1666043	\$	275.00
100	MIPS INC.	23100020	\$	2,013.30
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8067	\$	400.00
100	NACO PLANNING & ZONING	2023 DUES	\$	40.00
100	NE LAW ENFORCEMENT TRAINING CENTER	12761	\$	175.00
100	NELMS, SUE	9-27 TO 10-25	\$	350.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	12.45
100	PETERSEN,BRENDA	MILEAGE-CERT	\$	206.33
100	PRISTINE CLEAN COMMERCIAL CLEANING	3947	\$	1,028.64
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	35168584	\$	97.98
100	REICHERT,PAM	OCT PHN/COMP	\$	50.00
100	RINNE,DELANA	OFF SUPP REIMB	\$	11.24
100	ROSENFELT, MIKE	OFF SUPP REIMB	\$	51.33
100	SMITH, CLINTON	MEAL REIMB	\$	235.67
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,757,627,584	\$	1,470.00
100	U.S. POSTAL SERVICE	PO BOX RENTAL	\$	70.00
100	WESTERN PATHOLOGY CONSULTANTS	AUTOPSY 3620	\$	1,000.00
100	WIESE CARPENTRY	GROUND S CONTRT	\$	997.50
100	WINE, ARLAN	MEALS	\$	375.02
100	911 CUSTOM	54682	\$	1,098.57
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$	51,019.22
200	AFLAC	EMPE AM/FM PRE	\$	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	3,804.43
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	109.20
200	EFTPS	FEDERAL TAXES	\$	6,572.21
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	1,904.20
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	76.66
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,171.17
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,972.38
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29

200	B'S ENTERPRISES INC.	2231017 CULVTS	\$ 15,394.00
200	BLACK HILLS ENERGY	61934696 13	\$ 62.89
200	BORCHARD AUTOMOTIVE & REPAIR	J001482	\$ 3,792.44
200	BWTELCOM	280	\$ 409.32
200	CITY OF BENKELMAN	1149	\$ 191.23
200	DICKINSON LAND SURVEYORS, INC.	23-170	\$ 380.00
200	JOHN DEERE FINANCIAL	W33586	\$ 223.17
200	MEDICAL AIR SERVICES ASSOCIATION	1666043	\$ 125.00
200	NEBRASKA TRUCK CENTER, INC.	NPLRO358667	\$ 4,324.19
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 138.89
200	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$ 260.75
200	WPCI	0068009 FMCSA	\$ 50.00
200	ROAD WORKERS	WAGES	\$ 29,031.00
650	JT ROCKS	WASHED GRAVEL	\$ 3,910.90
2430	TWIN FORKS CLINIC	643,504,646,123	\$ 89.15
2913	BWTELCOM	5514	\$ 875.48
5502	EFTPS	EMPE FICA	\$ 36.16
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1.07
5502	BENKELMAN PHARMACY	70742	\$ 605.84
5502	BOLIO,ROGER	HESTER-DCH	\$ 25.00
5502	BWTELCOM	4181	\$ 95.01
5502	CITY OF BENKELMAN	1328	\$ 150.18
5502	DEVENY FORD	S8492	\$ 167.85
5502	DUNDY COUNTY HOSPITAL	10014710 OP	\$ 259.08
5502	E-470 PUBLIC HIGHWAY AUTHORITY	2085787321	\$ 9.60
5502	FERNO	926998	\$ 47,588.80
5502	FRENCHMAN VALLEY COOP	FUEL	\$ 332.62
5502	HEYNE,STAN	D3080-D3087	\$ 575.21
5502	QUICK MED CLAIMS, LLC	INV31305	\$ 67.64
5502	REICHERT,PAM	D3079-3083	\$ 375.23
5502	REICHERT,RICHARD	D3087	\$ 53.50
5502	STAMM,DEBORAH L	D3081	\$ 10.00
5502	SWIGERT,EMILEE	D3079 & NARSIS	\$ 50.00
5502	TURPIN,SHAUNA MICHELLE	HH-DCS &NARSIS	\$ 50.00
5502	TURPIN,VINCE	D3084 & D3086	\$ 196.93
5502	WIESE,HEATHER	D3079	\$ 25.00
5502	PART TIME CLERICAL	WAGES	\$ 236.25

Public Comments: N/A

Gregg Anderson spoke to the board about the Dundy County Stratton Highschool's project house for the high school shop class. Anderson requested a waiver of the fees for the C&D Dump site for trash and demolition waste.

Motion by Richard to waive the C&D fees for disposal for the High School shop project house, seconded by Keiser.

Ayes: Unanimous

Keiser read Resolution 76-2023-21 NIRMA Membership Recommitment.

Motion by Olson to approve Resolution 76-2023-21 NIRMA Membership Recommitment, seconded by Keiser.

Ayes: Unanimous

Commissioners reviewed grader blade bids from NMC CAT.

Motion by Keiser to approve the Quote from NMC CAT for 150 motor grader blades for \$29,714.63, seconded by Richard.

Ayes: Unanimous

County Assessor Tish Burrell delivered the Tax-In-Lieu list for the Board's review.

County Clerk Miles Preston discussed IT/Cyber-security solutions and grants available from the state. Commissioner's expressed approval to move forward with establishing an IT

County Attorney Arlan Wine delivered the county attorney's report. Submitted two Memorandums of Understanding.

Motion by Keiser to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid Program, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the Memorandum of Understanding between Arthur, Chase, Dundy, Furnas, Hayes, Hitchcock, Keith, Perkins, and Red Willow Counties regarding authority to sign contracts on behalf of Southwest Nebraska Juvenile Services, seconded by Richard.

Ayes: Unanimous

Chief Deputy Ryan King was present to represent the Sheriff's Office. No report to deliver. Discussed the proposed purchase of the Sheriff's vehicle from Hayes County Sheriff's Office.

Kris Mathews was present representing the Dundy County Hospital. Mathews discussed an upcoming meeting with the Benkelman City Council to discuss a community daycare center. Mathews stated that he believes there is financial support from members of the community for such a project. Karen Baker stated that she was recently at a meeting in which Mid-Plains Community College was discussing available grants for daycare programs.

With no further business, Chairman Olson adjourned the meeting at 9:15 A.M. The next regular meeting of the Dundy County Commissioners will be held on November 20th, 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
County Clerk

/s/ Scott Olson
Chairman

The Regular meeting of the Dundy County Commissioners was held on November 15th, 2023 in the Commissioner's meeting room (Meeting location moved to Jury room to accommodate public). The notice of this meeting was published in the November 8th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Amy Frederick, Jason Frederick, Sabrina Birge, Bill Kelly, Sabrina Bernard, Monica Peterson, Tom Kassian, Katy Kassian, Steve White, Kristen King, Gary Clark

Chairman Olson called the meeting to order at 8:30 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Jury Room.

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

Ayes: Unanimous

County Clerk Miles Preston delivered the certification of election results discussed the Recall Election Results. 775 total votes accepted: 712 "Yes" votes, 63 "No" votes, certified at 6:21 P.M. Result is the removal of Clinton J. Smith from the Office of Dundy County Sheriff.

Olson explained that Chief Deputy Ryan King is the interim Sheriff according to Nebraska State Statute and that the County Board of Commissioners has 45 days to appoint a Sheriff to complete the remainder of the Sheriff's term. Olson stated that after the County Attorney's office creates an application form, the County Board of Commissioners would begin accepting applications for the position of Sheriff and begin an interview process to determine the best candidate.

County Attorney Arlan Wine discussed the ongoing Lawsuit of Smith vs. State of Nebraska et al, (to include county board officials, county attorney, and county clerk). Wine explained that NIRMA would be making a deliberation on their representation of the Dundy County entities named in the lawsuit. Wine explained that there has been no legal service of the lawsuit against the Defendants (Dundy County entities) and NIRMA would likely wait until that time to make their decision whether they would be able to represent the County entities.

Olson discussed the return of County property from Sheriff Smith. Interim Sheriff King explained that most property had been returned the previous night and that Smith would be returning the remaining property.

Keiser explained that a bid had been previously accepted for motor grader blades from NMC CAT, but the Board had not received other bids that were submitted at that time from B's Enterprises Inc. and Murphy Tractor & Equipment, and that the bids should all be reconsidered in light of receiving the other bids.

Motion by Keiser to rescind the previous motion accepting the bid from NMC CAT to purchase 150 grader blades for \$29,714.63, seconded by Richard.

Ayes: Unanimous

Commissioners discussed the bids from NMC CAT, B's Enterprises, and Murphy Tractor and Equipment.

Motion by Keiser to accept the bid from B's Enterprises to purchase 200 Motor Grader Blades at \$142.00 each, for a total cost of \$28,400.00, seconded by Richard.

Ayes: Unanimous.

Board discussed advertising the application for Sheriff. County Attorney's office stated they would handle the process and would reach out to Hitchcock County to obtain examples of their previously run advertisement and application form from their 2021 appointment.

With no further business, Chairman Olson adjourned the meeting at 8:52 A.M. The next regular meeting of the Dundy County Commissioners will be held on November 20th, 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

County Clerk

/s/ Scott Olson

Chairman

The Regular meeting of the Dundy County Commissioners was held on November 20th, 2023 in the Commissioner’s meeting room (Meeting location moved to Jury room to accommodate public). The notice of this meeting was published in the November 16th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Amy Frederick, Brandon Myers

Chairman Olson called the meeting to order at 8:30 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Jury Room.

Motion by Richard to approve the agenda for this meeting, seconded by Keiser.
Ayes: Unanimous

Motion by Richard to approve the 11-6-2023 minutes, seconded by Keiser.
Ayes: Unanimous

Motion by Olson to approve the 11-15-2023 minutes, seconded by Keiser.
Ayes: Unanimous

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

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
Ambulance	EFTPS	EMPE FICA	\$ 24.10
Ambulance	BWTELCOM	AMBULANCE	\$ 95.83
Ambulance	CITY OF BENKELMAN	AMB BARN UTILI	\$ 154.52
Ambulance	DUNDY COUNTY AMBULANCE SERVICE	FUEL REIMB.	\$ 72.49
Ambulance	HEYNE,STAN	EMT LABOR	\$ 75.00
Ambulance	PATRICIA LEISURE	EMS DRIVER	\$ 25.00
Ambulance	REICHERT,PAM	EMT LABOR	\$ 125.00
Ambulance	REICHERT,RICHARD	EMT LABOR	\$ 75.00
Ambulance	TURPIN,DAMEWOOD,SHAUNA MICHELLE	EMT LABOR	\$ 175.00
Ambulance	TURPIN,VINCE	EMT LABOR	\$ 25.00
General	AFLAC	EMPE AM/FM PRE	\$ 337.07
General	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,749.48
General	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 248.89
General	EFTPS	FEDERAL TAXES	\$ 18,631.62
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	\$ 3,151.43
General	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 7,356.77
General	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 41.64
General	BARTHOLOMEW,RICHARD	LODGING	\$ 1,018.97
General	BLACK HILLS ENERGY	OFFICE BLD	\$ 1,527.14
General	BURKE,GARY,F	LEGAL SEARCHES	\$ 24.00
General	BWTELCOM	NOX WEED PHONE	\$ 910.91
General	CITY OF BENKELMAN	WATER/OFFICE	\$ 1,582.50
General	DAS STATE ACCT - CENTRAL FINANCE	TELETYPE	\$ 448.00
General	EAKES OFFICE SOLUTIONS	SUPPLIES	\$ 618.81
General	ENGLOT, LLC	GENERATOR	\$ 1,142.73
General	HOMETOWN LEASING	COPY MACHINE	\$ 333.94
General	IDEAL LINEN SUPPLY	SUPPLIES	\$ 125.81
General	MEDICAL AIR SERVICES ASSOCIATION	COVERAGE DEC	\$ 412.50
General	NACO	LMS SUBSC.	\$ 100.00
General	NEBRASKA LAW ENFORCEMENT ACADEMY	BACKGRND CHCK	\$ 200.00
General	NEBRASKA PLANNING AND ZONING ASSN.	NPZA MEMBERSHP	\$ 15.00
General	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
General	REICHERT,PAM	PHONE/COMP USE	\$ 101.68
General	SCOOP MEDIA LLC	ADS/MINUTES	\$ 449.14
General	SHAFFRON,SHANON	CUSTODIAN	\$ 1,600.00
General	TRANSUNION RISK AND ALTERNATIVE	NOV BILL	\$ 75.00

General	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
General	VIAERO WIRELESS	CELL PHONE	\$	446.04
General	WIESE CARPENTRY	OUTSIDE CUST	\$	950.00
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	\$	4,307.39
Road	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
Road	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	654.64
Road	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,230.26
Road	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	29.88
Road	ANDERSON,KENT,H	MILEAGE	\$	1,076.25
Road	BLACK HILLS ENERGY	ROAD SHOP2	\$	404.95
Road	BWTELCOM	RD SUPER PHONE	\$	798.81
Road	CITY OF BENKELMAN	FUEL TANK	\$	24.32
Road	KERCHAL SUPPLY	BREAKER MAX	\$	11.05
Road	POWERPLAN	PARTS	\$	87.05
Road	SOUTHWEST PUBLIC POWER DISTRICT	ROAD MAX	\$	670.07
Road	ST. FRANCIS EQUITY	PROPANE	\$	611.90

Karen Baker said she didn't believe CJ Smith should not be allowed to keep his badge.

Jenny Sellers discussed city dump fees and county cost share/pay share for dump.

Penny Denny delivered the November, 2023 personal property tax Distress Warrant list

Kurt sellers was absent but the commissioners discussed dirt work for the bridge on Max-Wauneta rd.

Motion by Keiser to discuss county road workers in executive session to so as to not damage personal reputations, seconded by Richard.

Ayes: Unanimous

Entered executive session to discuss county road workers at 8:46 A.M., Present: Keiser, Olson, Richard, Wine.

Motion by Olson to exit executive session at 8:53 A.M. seconded by Richard.

Ayes: Unanimous

Arlan Wine delivered the county attorney's surplus property report. County Attorney's Office submitted application paperwork for County Sheriff Appointment.

Commissioners discussed adjusting application deadline to December 11th-13th to give time to discuss applicants 12/18/23. Accepted application forms with the alteration that the deadline for accepting applications shall be December 11th, 2023 at 4 P.M.

Motion by Keiser to approve the County Attorney's Surplus sheet w/ HP Printer and AT&T Phone system, seconded by Richard.

Ayes: Unanimous

Interim Sheriff King delivered Sheriff's Report and discussed Kansas State Patrol surplus vehicle.

Brandon Myers submitted the Region 51 Emergency Management Quarterly Report.

Mike Boden discussed county healthcare plan alternatives. Any plan changes should be entered into by employees by December 22nd, 2023. Mike or Judd would come discuss things with county employees on 12/12/2023 at 8:30 A.M.

Motion by Keiser to allow NACO Benefit Services to present the \$2,600.00 Co-pay plan and the \$6,100.00 HSA Plan to the Dundy County Employees.

With no further business, Chairman Olson adjourned the meeting at 12:09 P.M. The next regular meeting of the Dundy County Commissioners will be held on December 4th, 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
Clerk

/s/ Scott Olson
Chairman

The Regular meeting of the Dundy County Commissioners was held on December 4th, 2023 in the Commissioner's meeting room (Meeting location moved to Jury room to accommodate public). The notice of this meeting was published in the November 29th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Pam Reichert, Interim Sheriff Ryan King, Deputy Tom Jones,

Chairman Olson called the meeting to order at 8:30 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Jury Room.

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

Ayes: Unanimous

Motion by Richard to approve the 11-20-2023 minutes with correction to location, addition of Pam Reichert, and corrected claims, seconded by Keiser.

Ayes: Unanimous

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

Ayes: Unanimous.

CLAIMS: FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,608.86
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,305.37
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 65.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 74.60
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,710.72
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 71.42
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,341.93
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
100	BADGEANDWALLET.COM	561924	\$ 375.00
100	BWTELCOM	5209	\$ 295.27
100	CITY OF BENKELMAN	40	\$ 4,564.21
100	CONSOLIDATED MANAGEMENT CO.	226246	\$ 120.75
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 195.08
100	DAS STATE ACCT - CENTRAL FINANCE	1399102	\$ 242.00
100	DUNDY COUNTY HISTORICAL SOCIETY	MUSEUM PROJECT	\$ 1,767.89
100	EAKES OFFICE SOLUTIONS	INV506442	\$ 344.48
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066013	\$ 102.81
100	FRENCHMAN VALLEY COOP	105082	\$ 1,973.22
100	GREAT PLAINS UNIFORMS LLC	28816-1	\$ 472.07

100	HITCHCOCK COUNTY SHERIFF'S DEPT.	HCSO102-23	\$	1,125.00
100	HOMETOWN LEASING	32798058	\$	339.01
100	IMPERIAL NAPA	586201	\$	81.18
100	KANSAS HIGHWAY PATROL	2023-143	\$	29,600.00
100	KING,RYAN	MILEAGE REIMB	\$	479.46
100	LANGENFELD TOWING & RECOVERY	1098	\$	585.00
100	MEDICAL AIR SERVICES ASSOCIATION	1690979	\$	300.00
100	MIDWEST SPECIAL SERVICES, INC.	406233	\$	372.96
100	NE LAW ENFORCEMENT TRAINING CENTER	12821	\$	75.00
100	NEBRASKA DEPT OF LABOR UC FUND	Q3UNEMPLOYMENT	\$	3,347.44
100	NEBRASKA GENERATOR SERVICE	15422	\$	999.84
100	NELMS, SUE	NOVEMBER CLEAN	\$	210.00
100	NORTHWEST FIRE EXTINGUISHER	82745	\$	263.00
100	PAUL ROONEY PAINTING	857491	\$	3,579.72
100	PETTY CASH (GENERAL)	POSTAGE	\$	73.90
100	PRAIRIE STATES COMMUNICATIONS SERV.	29775,	\$	7,378.35
100	PROCARE MEDICAL SUPPLIES	6090701	\$	597.50
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	33740042	\$	86.05
100	REICHERT,PAM	COMP/PHONE USE	\$	158.14
100	SCHRADER,MICHAEL	CHEM/RES BOOTS	\$	109.99
100	U S POSTAL SERVICE (CLERK)	ELECTION POST	\$	41.04
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	VIAERO WIRELESS	13901	\$	457.00
100	WESTFIELD PHARMACY	3027	\$	358.45
100	WIESE CARPENTRY	GROUND'S CONTRT	\$	4,417.50
100	7-D LOCKSHOP	11139263	\$	678.50
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$	45,839.75
200	AFLAC	EMPE AM/FM PRE	\$	287.82
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.92
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.85
200	EFTPS	FEDERAL TAXES	\$	3,973.69
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	70.49
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	76.66
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	608.38
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,993.28
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	CITY OF BENKELMAN	1149	\$	24.43
200	FRENCHMAN VALLEY COOP	105075	\$	10,573.43
200	MEDICAL AIR SERVICES ASSOCIATION	1690979	\$	137.50

200	NMC, INC	CUI1288391	\$	1,952.38
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	122.28
200	ROAD WORKERS	WAGES	\$	19,268.00
650	JT ROCKS	GRAVEL	\$	2,478.00
5502	CITY OF BENKELMAN	1328	\$	157.11
5502	WHEATON, BARBARA	AED SUPP/HAIGL	\$	527.30
5907	HOMETOWN LEASING	32795388	\$	158.63

Motion by Keiser to enter executive session to discuss road worker applications, seconded Richard.

Ayes: Unanimous

Entered executive session at 8:53 A.M. Present: Scott Olson, Tom Richard, Aaron Keiser, and Arlan Wine

Motion by Richard to exit executive session and return to open session at 9:10 A.M., seconded by Keiser.

Ayes: Unanimous

Commissioners discussed Christmas Bonuses for employees.

Motion by Richard to approve \$50.00 Christmas gift certificates for all non-elected county employees.

Commissioners reviewed Capital Business Systems' copier proposal. Decided the county will remain with

Pam Reichert discussed dispatch updates, technology update requirements, and IT support, as well as First Aid, AED and CPR certification and training. Pam Reichert asked that the Board give permission to supply an optional CPR training for county employees and asked if the County would cover the \$10.00 certification card cost for employees opting in.

Miles Preston updated the Board about proposals for IT and cyber-security support for the County from Applied Connective and EZ IT.

Michael Schrader discussed getting an additional county roads Frenchman Valley fuel card, as well as upcoming projects for Noxious Weeds control.

Arlan Wine delivered the County Attorney's report. Wine stated that after the transition of previous Sheriff Smith, an inventory was conducted and it was determined that four firearms that were previously inventoried were no longer in county possession. The Nebraska State Patrol has opened an investigation into the matter.

The Board, as well as County Attorney, Interim Sheriff, and Mayor of the city of Benkelman discussed the Law Enforcement Interlocal Agreement between the Dundy County Sheriff's Office and the City of Benkelman. A finalized agreement will be provided for approval December 18th, 2023.

Interim Sheriff Ryan King delivered the Sheriff's Office Report. Discussed Body Camera proposal from Axon Enterprise Inc. Discussed decommissioning Sheriff's vehicle, just need decals removed.

Motion by Keiser to approve the expenditure for quote for body cameras from Axon Enterprise Inc. for an initial expense of \$7,393.50 and a total 5 year cost of \$36,967.50.

Tabled the Year-End Certification of County Highway Superintendent until December 12th, 2023.

With no further business, Chairman Olson adjourned the meeting at 11:33 A.M. The next regular meeting of the Dundy County Commissioners will be held on December 18th, 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
Clerk

/s/ Scott Olson
Chairman

The special meeting of the Dundy County Commissioners was held on December 12th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the December 6th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny Karen Baker, Wendy Vanderford, Interim Sheriff Ryan King, Deputy Tom Jones, Jason Frederick

Chairman Olson called the meeting to order at 9:28 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner's Meeting Room.

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

Ayes: Unanimous

Commissioners began the discussion about the Sheriff Appointment interview process. Reviewed the questionnaire to present to applicants. Commissioners reviewed the two applications received for the appointment to the office of Dundy County Sheriff: Ryan King and Sean Preston. Interviews will be held on December 18th, 2023 and will be 45 minutes long for each applicant. Commissioners will interview applicants in the order that applications were received: Ryan King at 1:15 P.M., Sean Preston at 2:00 P.M. A portion of each interview will be open to the public and subject to the open meetings act, and a portion of each interview will be reserved for executive sessions to discuss any potentially sensitive subjects for each applicant.

Commissioners recessed the meeting at 11:12 A.M. to tour the Blackshirt Feeders' Construction area in western Dundy County.

Commissioners reconvened at 12:50 P.M. in the Commissioner's Meeting Room.

With no further business, Chairman Olson adjourned the meeting at 12:51 P.M. The next regular meeting of the Dundy County Commissioners will be held on December 18th, 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
Clerk

/s/ Scott Olson
Chairman

The Regular meeting of the Dundy County Commissioners was held on December 18th, 2023 in the Commissioner’s meeting room. The notice of this meeting was published in the December 13th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Wendy Vanderford, Interim Sheriff Ryan King, Deputy Tom Jones, Amy Frederick, Mayor Tammy Buffington, City Superintendent Tim Smith, WCNDD Representative Sam, DCS Superintendent Jackie Anderson, Gary Clark, Bob Rhoades

Chairman Olson called the meeting to order at 8:30 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner’s Meeting Room.

Motion by Keiser to approve the agenda for this meeting, seconded by Richard.
Ayes: Unanimous

Motion by Richard to approve the minutes of the 12-04-2023 and 12-12-2023 Commissioner Meetings, seconded by Keiser.
Ayes: Unanimous

Motion by Keiser to accept the claims as submitted, seconded by Richard.
Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,608.72
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 2,206.85
100	EFTPS	FEDERAL TAXES	\$ 10,530.84
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 144.00
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 74.60
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,740.67
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,371.19
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BUFFINGTON-DAMON,MICHAEL	GLOCK SIGHTS	\$ 107.49
100	BWTELCOM	662	\$ 5,510.60
100	CONSOLIDATED MANAGEMENT CO.	226436	\$ 198.00
100	CULLIGAN WATER CONDITIONING	7870	\$ 56.00
100	DAS STATE ACCT - CENTRAL FINANCE	1400542	\$ 779.60
100	DUNDY COUNTY PROCESSORS, L.L.C.	ORDER 1484	\$ 1,750.00
100	EAKES OFFICE SOLUTIONS	8841552-0	\$ 190.21
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2066013	\$ 102.81
100	FRECKS,NANCY	COMMUNICATIONS	\$ 6.00
100	FRENCHMAN VALLEY COOP	105082	\$ 2,357.03
100	GOV DIRECT	INV0008051	\$ 5,797.52
100	GREAT PLAINS UNIFORMS LLC	29255-1	\$ 22.99
100	HAIGLER COMMUNITY FOUNDATION	OPERT.FUNDS	\$ 2,600.00
100	HOMETOWN LEASING	32795725	\$ 92.35
100	IDEAL LINEN SUPPLY	22140230	\$ 130.81
100	J&D GRAPHICS	151	\$ 150.00
100	LEAGUE BUILDERS SUPPLY INC	9793	\$ 65.98
100	MEDICAL AIR SERVICES ASSOCIATION	1711089	\$ 287.50
100	MIDWEST SPECIAL SERVICES, INC.	406617	\$ 785.51
100	MIPS INC.	23110015	\$ 1,950.05
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8206	\$ 112.50
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 289.74
100	PRAIRIE STATES COMMUNICATIONS SERV.	29966	\$ 2,198.36

100	PRISTINE CLEAN COMMERCIAL CLEANING	4011	\$	862.65
100	QUILL CORPORATION	108904296	\$	1,384.80
100	REICHERT,PAM	CPR TRAINING	\$	108.14
100	RELX INC. DBA LEXISNEXIS	3094797026	\$	325.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	27685	\$	1,560.00
100	VIAERO WIRELESS	13901	\$	457.00
100	WESTFIELD PHARMACY	3027	\$	20.89
100	WIESE CARPENTRY	1384	\$	525.29
100	OFFICIALS, DISPATCH, DEPUTIES	WAGES	\$	46,538.85
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.84
200	BLUE CROSS/BLE SHIELD OF NEBRASKA	DENTAL-102791	\$	2,006.53
200	EFTPS	FEDERAL TAXES	\$	3,620.63
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	84.15
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	76.66
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	545.39
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,892.35
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	BWTELCOM	361	\$	409.60
200	FRENCHMAN VALLEY COOP	105081	\$	4,788.79
200	IMPERIAL NAPA	2790	\$	679.73
200	JOHN DEERE FINANCIAL	P30491	\$	602.30
200	MEDICAL AIR SERVICES ASSOCIATION	1711089	\$	137.50
200	NEBRASKA TRUCK CENTER, INC.	NPLIN365488	\$	38.35
200	OWENS IMPLEMENT & SUPPLY	4011	\$	201.81
200	POWERPLAN	2132951	\$	9,507.09
200	RDO TRUCK CENTER CO.	41165E	\$	999.85
200	SOUTHWEST PUBLIC POWER DISTRICT	913546007	\$	195.77
200	ST. FRANCIS EQUITY	380851	\$	3,000.36
200	WASTE CONNECTIONS, INC.	1323270T046	\$	150.98
200	WRAY GAZETTE	87,028,758	\$	98.00
200	ROAD WORKERS	WAGES	\$	17,571.00
650	JT ROCKS	GRAVEL	\$	6,693.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	1,370.00
990	BWTELCOM	4539	\$	49.42
2913	BWTELCOM	5514	\$	830.43
2913	PRAIRIE STATES COMMUNICATIONS SERV.	29906	\$	206.00
5502	EFTPS	EMPE FICA	\$	48.20
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	2.26
5502	BOLIO,ROGER	EMS RUN	\$	25.00
5502	BWTELCOM	4181	\$	95.01
5502	HEYNE,STAN	EMS RUNS	\$	60.00
5502	REICHERT,PAM	EMS RUNS	\$	210.00
5502	STAMM,DEBORAH L	EMS RUNS	\$	60.00
5502	TURPIN,VINCE	EMS RUNS	\$	131.38
5502	UNGER,KEISHA	EMS RUNS	\$	181.38
5502	PART TIME CLERICAL	WAGES	\$	315.00

Sam from West Central Nebraska Development District discussed some of the services offered by WCNDD such as grant writing assistance, community improvement projects, and planning and zoning administration. Membership cost is \$2,700.00 per year.

Commissioners reviewed Road Worker Applications. Discussed CDL cost and road worker contract to reimburse the county in the case that a road worker leaves the county after having their CDL paid for by the county.

Motion by Keiser to enter executive session at 8:59 A.M to contact road workers and schedule interviews, seconded by Richard.

Motion by Keiser to exit executive session at 9:14 A.M., seconded by Richard.
Ayes: Unanimous

Jackie Anderson, Dundy County Stratton School Superintendent, discussed daycare options for Dundy County. Discussed the County's interest in supporting daycare options. Dundy County Hospital, Dundy County Stratton Schools, and the City of Benkelman have already committed support to a plan to provide daycare within the community.

Motion by Keiser to approve Resolution 76-2023-22 Signing of the Year-End Certification of County Highway Superintendent, seconded by Richard
Ayes: Unanimous

Motion by Keiser to approve the Interlocal Agreement for Law Enforcement Services between Dundy County, Nebraska and the City of Benkelman, Nebraska, seconded by Richard
Ayes: Unanimous

Motion by Keiser to approve the county holidays as approved in the previous year, seconded by Richard.
Ayes: Unanimous

Board discussed a proposed emergency Road south of the railroad tracks in Benkelman. The emergency road would travel across Frenchman Valley Coop, Todd Burrell, and the City of Benkelman's properties. County Attorney's office will be working with involved parties to organize an easement agreement for emergency access only.

Discussed guard rail cost for a section of the Max-Wauneta Rd. Will take expenditure from the Highway Buyback Fund when due.

Amy Frederick discussed Dundy County's support for the Food Pantry. Also addressed potential improvements to the back portion of the Food Pantry.

Tish Burrell submitted Tax List Correction No. 791. Also discussed Bryan Hill Appraisal Firm being contracted to complete property valuations for Dundy County.

Motion by Keiser to approve Tax List Correction No. 791 for Property ID 290005507 – RE, Seconded by Richard.
Ayes: Unanimous

County Attorney Arlan Wine delivered the County Attorney's report, discussed the County Personnel Handbook. Corrected a statement made by County Clerk Miles Preston, in which Preston stated that he believed there was a requirement for a Sheriff to live within their county within one year of taking office in that county. Statutorily there is not a one-year grace period, the Sheriff shall live in the County of which they hold office.

Interim Sheriff Ryan King delivered the County Sheriff's Report. Discussed a bid to paint the jail.

Commissioner Aaron Keiser discussed NACO Conference points of interest. Discussed proposed Consumption Tax initiative.

City Superintendent Tim Smith discussed the bulldozer being used at the city dump site. The city of Benkelman and Dundy County agreed to cost share a replacement for the equipment, in the price range of ~\$60,000.00.

Chairman Olson recessed the meeting at 11:09 A.M., will reconvene at 1:15 P.M.

Chairman Olson reconvened the meeting at 1:15 P.M.

Present: Scott Olson, Aaron Keiser, Tom Richard, Miles Preston, Penny Denny, Tish Burrell, Arlan Wine, Amy Frederick, DeMarie Ingraham, Karen Baker, Sean Preston, Ryan King, Brian Freehling, John Klentz

Commissioners began interviews for the appointment of County Sheriff.

Commissioners began applicant Ryan King’s interview at 1:18 P.M. Discussed reason for wanting the position, short-term and long-term goals, administrative experience, supervisory experience, challenges, etc. The interview with Ryan King concluded at 1:42 P.M.

Commissioners began applicant Sean Preston’s interview at 1:49 P.M. Preston was asked the same standard questions as applicant Ryan King. The interview with Preston concluded at 2:13 P.M.

Commissioners discussed the interviews of both applicants. Commissioners decided that additional questions for the applicants were necessary.

Commissioners asked Ryan King back to answer additional questions.

Commissioners asked Sean Preston back to answer additional questions.

Motion by Keiser to enter executive session at 3:09 P.M. to discuss sensitive issues pertaining to the applicants, seconded by Olson.

Ayes: Unanimous

Motion to exit executive session at 3:17 P.M. seconded by Keiser

Exited executive session at 3:17 P.M.

Motion by Keiser to appoint Ryan King as Dundy County Sheriff conditional upon establishing residency within Dundy County by February 28th, 2024, until which time he shall continue with the appointment and title of Interim Sheriff, seconded by Olson.

Ayes: Unanimous.

Commissioners began interviews for County Road worker position.

Commissioners began Brian Freehling’s interview at 3:23 P.M.

Commissioners began Jonathan Klentz’s interview at 3:40 P.M.

Motion by Keiser to offer Brian Freehling a position for County Road worker at \$19.50 for a probationary period of 90 days, to increase to \$20.00 after the probationary period, seconded by Richard.

Ayes: Unanimous.

With no further business, Chairman Olson adjourned the meeting at 4:04 P.M. The next regular meeting of the Dundy County Commissioners will be held on January 2nd, 2024 at 8:30 A.M.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk’s Office. Any resolutions contained herein are available for viewing at the Dundy County Clerk’s Office.

/s/ Miles Preston
Clerk

/s/ Scott Olson
Chairman