

The regular meeting of the Dundy County Commissioners was held on January 2nd, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the December 27th, 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, Kurt Sellers, Kris Mathews; Via Phone: Kurt Tremin, 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 Dundy County 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 December 18th Commissioner meeting minutes, with the corrections as submitted to correct the Holiday Motion and correct Olson's vote on hiring the county road worker, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the claims as submitted, except the Hometown Leasing bill until clarified, 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	\$	7,067.26
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	323.27
100	EFTPS	FEDERAL TAXES	\$	10,501.12
100	FIRST CONCORD BENEFITS GROUP, LLC	HSA	\$	157.50
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	\$	1,685.50
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	5,531.43
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	67.03
100	BLACK HILLS ENERGY	63852940 58	\$	889.50
100	BURRELL,TISH	MILEAGE REIMB	\$	203.05
100	CITY OF BENKELMAN	2190	\$	4,765.64
100	CONSOLIDATED MANAGEMENT CO.	226486	\$	115.50
100	COOK,KIMBERLY	MILEAGE	\$	137.44
100	CULLIGAN WATER CONDITIONING	8145	\$	66.08
100	DAS STATE ACCT - CENTRAL FINANCE	1403358	\$	242.00
100	EAKES OFFICE SOLUTIONS	INV505491	\$	268.11

100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2069858	\$	322.65
100	FARRELLS PHARMACY & HALLMARK	RCT 184549	\$	6.19
100	FRECKS,NANCY	MILEAGE	\$	225.86
100	GARRISONS - MCCOOK LETTERING	45384	\$	48.00
100	GRACE MARKET	ACCT 13	\$	6.90
100	IDEAL LINEN SUPPLY	22141810	\$	130.81
100	NORDHAUSEN LAW LLC	27,252,605	\$	2,100.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	3605434	\$	470.96
100	REICHERT,PAM	PERSONAL IT	\$	50.00
100	SCOOP MEDIA LLC	4132	\$	1,806.34
100	TYLER	VS-NEB-0412024	\$	449.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	WIESE CARPENTRY	GROUNDS CONTCT	\$	997.50
100	OFFICIALS, DEPUTIES, DISPATCH	WAGES	\$	47,003.84
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	\$	3,704.07
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	15.00
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	\$	542.69
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	1,950.81
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	BLACK HILLS ENERGY	61934696 13	\$	329.18
200	CITY OF BENKELMAN	1149	\$	26.35
200	HOMETOWN LEASING	101351437	\$	5,000.00
200	MURPHY TRACTOR & EQUIPMENT CO.	450888 DEDUCT	\$	500.00
200	NMC, INC	INV609105	\$	2,002.35
200	ROAD WORKERS	WAGES	\$	18,090.50
650	JT ROCKS	GRAVEL	\$	6,221.50
2430	TWIN FORKS CLINIC	649510	\$	137.98
5502	EFTPS	EMPE FICA	\$	27.54
5502	HEYNE,STAN	D3016	\$	25.00
5502	STAMM,DEBORAH L	D3106	\$	50.00
5502	TURPIN,SHAUNA MICHELLE	D3016,D3108	\$	128.95
5502	TURPIN,VINCE	D3108	\$	25.00
5502	UNGER,KEISHA	D3109	\$	50.00
5502	CLERICAL WORKER	P/T WAGES	\$	180.00
5907	HOMETOWN LEASING	LEASE 21795388	\$	166.97

County Clerk accepted nominations for Chairman of the Board of Commissioners of Dundy County. Aaron Keiser nominated Scott Olson, seconded by Tom Richard. Ayes: Richard, Keiser; Abstain: Olson

County Clerk accepted nominations for Vice-Chairman of the Board of Commissioners of Dundy County. Tom Richard nominated Aaron Keiser, seconded by Scott Olson. Ayes: Richard, Olson; Abstain: Keiser

Discussed Black Hills Energy bill for old ambulance barn. Hasn't been used in years, terminate billing.

Contacted Kent Anderson to discuss Highway Superintendent appointment for 2024 and M.O.U. with Cheyenne County.

Motion by Keiser to approve the Memorandum of Understanding between Cheyenne Co. KS. And Dundy County, NE, regarding ownership, maintenance, and inspection of bridges 000120371403000 and 00120377303000, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to appoint Kent Anderson as the Highway Superintendent for Dundy County for 2024, seconded by Olson.

Ayes: Unanimous

County Treasurer Penny Denny submitted 2024 Depository Resolutions for Dundy County.

Motion by Keiser to approve the depository resolutions for Dundy County for 2024, seconded by Olson.

Ayes: Unanimous

Miles Preston presented EZ IT proposal for IT and Cybersecurity support for Dundy County. Will discuss further proposals from EZ IT and Applied Connective at 1/16/2024 meeting.

Michael Schrader submitted County Weed Superintendent forms for the Board to sign.

County Attorney Arlan Wine submitted the County Attorney's report. Discussed County CDL policy regarding costs of training, employment agreement and forgiveness schedule. Discussed CDL training with Kurt Tremin. Reviewed M.O.U. for juvenile services between Dundy County and others in Juvenile Services program.

Motion by Keiser to approve Memorandum of Understanding between Arthur, Chase, Dundy, Furnas, Hayes, Hitchcock, Keith, Perkins, and Red Willow Counties for Community-Based Juvenile Services Aid Program, seconded by Richard.

Ayes: Unanimous.

Interim Sheriff Ryan King delivered the County Sheriff's report.

Motion by Olson to approve the claim to Hometown Leasing for \$5,000.00, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 10:48 A.M. The next regular meeting of the Dundy County Commissioners will be held on January 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
Clerk

/s/ Scott Olson
Chairman

The regular meeting of the Dundy County Commissioners was held on January 16th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the January 10th, 2024 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, County Attorney Arlan Wine, Karen Baker, Wendy Vanderford, Interim Sheriff Ryan King, Kurt Sellers, Cody Griffith EZ IT (telephonically), Ed Knott Applied Connective, Brian Hill

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

Ayes: Unanimous

Motion by Richard to approve the January Commissioner meeting minutes, seconded by Olson.

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	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,531.34
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 273.32
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 1,268.40
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	\$ 1,687.77
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,540.50
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BLUE360 MEDIA, LLC	2401214382	\$ 179.00
100	BWTELCOM	63	\$ 7,776.91
100	CULLIGAN WATER CONDITIONING	8290	\$ 103.08
100	DAS STATE ACCT - CENTRAL FINANCE	1405096	\$ 1,523.20
100	DEVENY FORD	S8714	\$ 154.57
100	DUNDY COUNTY COURT	CO COURT COST	\$ 111.00
100	DUNDY COUNTY HOSPITAL	INMATE MEALS	\$ 13.00
100	EAKES OFFICE SOLUTIONS	8843781-0	\$ 15.00
100	FRENCHMAN VALLEY COOP	105075	\$ 1,491.12
100	GARRISONS - MCCOOK LETTERING	45608	\$ 12.00
100	GOV DIRECT	INV0008113	\$ 148.25
100	HOMETOWN LEASING	32795725	\$ 190.35
100	IDEAL LINEN SUPPLY	22143181	\$ 261.62
100	LUTZ,TONY	RETIREMENT	\$ 36.00
100	MIDWEST SPECIAL SERVICES, INC.	406617	\$ 412.55
100	MIPS INC.	24010044	\$ 143.33
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8284	\$ 583.24
100	NACO	NACO CONF.	\$ 175.00
100	NACO PLANNING & ZONING	2024 NACO DUES	\$ 40.00
100	NE CLERKS OF DISTRICT COURT ASSN.	DIST.COUR DUES	\$ 50.00
100	NEBRASKA SHERIFFS ASSOCIATION	NSA MEMBERSHIP	\$ 295.00
100	OWENS IMPLEMENT & SUPPLY	CUST. 4011	\$ 76.73
100	PRAIRIE STATES COMMUNICATIONS SERV.	30050	\$ 4,501.17
100	PRISTINE CLEAN COMMERCIAL CLEANING	4077	\$ 749.00
100	RED WILLOW COUNTY SHERIFF	SERVIC CR23-38	\$ 18.69

100	RELX INC. DBA LEXISNEXIS	3094871598	\$	325.00
100	RIPLEY, KELLEN	DISPATCH HRS	\$	360.00
100	ROSENFELT, MIKE	OFFICE SUPPIES	\$	79.84
100	STEPHENS-PECK, INC	17059	\$	125.00
100	TK ELEVATOR CORPORATION	1000567130	\$	2,432.94
100	U S POSTAL SERVICE (CLERK)	STAMPS	\$	132.00
100	U.S. POSTAL SERVICE (ASSESSOR)	STAMPS	\$	660.00
100	U.S. POSTAL SERVICE (TREASURER)	BOX RENT	\$	152.00
100	WIESE CARPENTRY	1397	\$	218.35
100	OFFICIALS, DEPUTIES, DISPATCHERS	WAGES	\$	47,684.33
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.84
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.76
200	EFTPS	FEDERAL TAXES	\$	3,960.68
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	139.64
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	\$	587.83
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	78.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,075.19
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	BEARD TRUCKING	4199	\$	400.00
200	BORCHARD AUTOMOTIVE & REPAIR	J001597	\$	1,366.92
200	BWTELCOM	361	\$	414.73
200	DEVENY FORD	J9800	\$	30.00
200	ENGLOT, LLC	285651	\$	3,412.50
200	FRENCHMAN VALLEY COOP	105081	\$	10,929.50
200	GLASS PROS	6008	\$	368.29
200	IMPERIAL NAPA	588,927,588,928	\$	2,056.41
200	JOHN DEERE FINANCIAL	P31947	\$	1,283.55
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	10.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN353360	\$	793.53
200	NMC, INC	INV617735	\$	2,602.92
200	OWENS IMPLEMENT & SUPPLY	4011	\$	826.88
200	POWERPLAN	2147218	\$	2,279.32
200	PRAIRIE STATES COMMUNICATIONS SERV.	30055	\$	209.50
200	RIVERSTONE BANK	LOAN 609596	\$	22,703.91
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	218.37
200	ST. FRANCIS EQUITY	1601477	\$	1,293.68
200	WASTE CONNECTIONS, INC.	1328460T046	\$	150.98
200	ROAD WORKERS	WAGES	\$	19,196.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	20.00
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	27.54
5502	BENKELMAN PHARMACY	76324	\$	20.10
5502	BWTELCOM	4181	\$	95.02
5502	CITY OF BENKELMAN	1328	\$	155.68
5502	DUNDY COUNTY HOSPITAL	10016787 OP	\$	55.25
5502	HEYNE,STAN	EMS WAGE	\$	75.00
5502	NORTHWEST FIRE EXTINGUISHER	83103	\$	256.00
5502	REICHERT,PAM	EMS WAGE	\$	25.00
5502	REICHERT,RICHARD	EMS WAGES	\$	35.00
5502	STAMM,DEBORAH L	EMS WAGES	\$	65.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	50.00
5502	TURPIN,VINCE	EMS WAGE	\$	75.00
5502	CLERICAL WORKER	WAGES	\$	180.00

Kurt Sellers was present for public comment and discussed request for snow removal and road maintenance in central Nebraska from Emergency Management. Will determine personnel and equipment that can be spared to assist and reach out to them; potentially 2 road graders and a loader.

Motion by Olson to appoint The Benkelman Post as the official county newspaper for Dundy County, seconded by Keiser.

Ayes: Unanimous

Motion by Richard to approve the amended M.O.U. between Dundy County and Nebraska Department of Veteran's Affairs for VетraSpec licensing agreement, seconded by Keiser.

Ayes: Unanimous

County Attorney Arlan Wine delivered the county attorney's report. County Attorney's Assistant Karen Baker discussed emergency protective custody situation that occurred recently and how process will proceed. Discussed Juvenile Services Board participation, and County Safety Board positions to be addressed next commissioner meeting. Child Support Interlocal was terminated, Child Support proceedings will now only involve Dundy County, reimbursement will still be provided for Deputy County Attorney's wages pertaining to Child Support matters.

County Interim Sheriff Ryan King delivered the County Sheriff's Report and the County Sheriff's Annual Report of Receipts. Olson asked King about status of finding housing in county: King said he has been reaching out and has asked one person in particular who said they would discuss it with their wife.

Board Conference Called Cody Griffith from EZ IT Solutions to discuss IT and CyberSecurity proposal.

Ed Knott and Travis of Applied Connective met to discuss proposal for Dundy County Cyber Security and IT support. Presented 4 proposed projects: Email migration, Network & Consolidation, Server integration, and monthly standard IT and Cyber Security. Applied Connective is assisting Dundy County at no cost to facilitate integration of Cyber Hygiene as required by State Local Cyber Grant (SLCG), as well as the grant application for SLCG. SLCG Grant funds are expected to cover 80% of upfront costs of projects proposed by Applied Connective for 2024.

Motion by Olson to accept grant application assistance from Applied Connective for second round of State Local Cyber Grants (SLCG) for 2024, seconded by Keiser.

Ayes: Unanimous

Brian Hill met with the board to discuss assisting the County Assessor's Office with field work and office setup and infrastructure to facilitate appraisal of properties. Provides Assessor with required re-appraisal and compiles information in Assessor's computer models. Discussed proposals of cost whether solely providing on-site appraisal and pictures, or more comprehensive support and data entry as well as field work. Discussed feedlot valuation considerations. If county should decide to agree to use full services, Brian would represent the county in valuation protests as well as TERC proceedings.

With no further business, Chairman Olson adjourned the meeting at 11:54 A.M. The next regular meeting of the Dundy County Commissioners will be held on February 5th, 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

The regular meeting of the Dundy County Commissioners was held on February 5th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the January 31st, 2024 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, Sheriff Ryan King, Michael Schrader, Larry Wiese, Tom Kassian, Deputy Tom Jones, Myra Stoney, Julie Jones, Christine Egger, Brandon Meyers, Don Wilson

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 Keiser to approve the January 16th Commissioner meeting minutes with correction changing "King" to "Richard" on motion to approve amended M.O.U., seconded by Richard.

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	\$ 7,631.53
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 12,139.45
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 60.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 2,012.47
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 6,212.51
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
100	ALCOHOL COUNTERMEASURE SYSTEMS INC.	2016097	\$ 129.80
100	BLACK HILLS ENERGY	63852940 58	\$ 1,299.36
100	BWTELCOM	662	\$ 1,330.65
100	CITY OF BENKELMAN	C&D DEC FEES	\$ 5,361.98
100	CULLIGAN WATER CONDITIONING	86,338,846	\$ 52.00
100	CUSTOM CAGE	CC24-0010	\$ 2,800.00
100	DUNDY COUNTY ATTORNEY	DUNDY CO ATTOR	\$ 29.50
100	DUNDY COUNTY HOSPITAL	40066	\$ 13.00
100	EAKES OFFICE SOLUTIONS	INV520553	\$ 475.51

100	ELECTRONIC SYSTEMS, INC.	35106	\$	247.60
100	GOV DIRECT	INV0008030	\$	1,027.30
100	GREAT PLAINS UNIFORMS LLC	30023 1	\$	76.49
100	HOMETOWN LEASING	32798058	\$	119.04
100	IDEAL LINEN SUPPLY	22144659	\$	130.81
100	KEITH COUNTY SHERIFF OFFICE	CR24-2,CR24-1	\$	20.00
100	KING,RYAN	TRAINING REIM	\$	245.58
100	MEDICAL AIR SERVICES ASSOCIATION	1730472	\$	287.50
100	MIPS INC.	24010144	\$	3,965.54
100	NACEB	DUES 2024	\$	100.00
100	NE ASSOCIATION OF COUNTY TREASURER	NACT DUES	\$	50.00
100	NEBRASKA ASSOC OF COUNTY ASSESSORS	NACA DUES	\$	75.00
100	NEBRASKA WEED CONTROL ASSOCIATION	MEMBER DUES 24	\$	175.00
100	NELMS, SUE	11-29 TO 1-17	\$	560.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	225.87
100	PRESTON,SEAN,S	PACKTRACK REIM	\$	140.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	36383290	\$	91.58
100	RED WILLOW COUNTY TREASURER	REDWILLOWQPYMT	\$	3,437.25
100	REDFIELD DIRECT, LLC	8975	\$	315.73
100	REGION 51 EMERGENCY MANAGEMENT	FY2023Q2	\$	8,214.75
100	REICHERT,PAM	PERS.IT CELL	\$	50.00
100	RIPLEY, KELLEN	DISP. K.RIPLEY	\$	2,169.00
100	SCHORZMAN HEATING & AIR INC.	1361	\$	99.00
100	U S POSTAL SERVICE (CLERK)	STAMPS	\$	176.00
100	UNIV OR NE PESTICIDE SAFETY EDUC.	01252024-1831	\$	95.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	VIAERO WIRELESS	13901	\$	457.10
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	997.50
100	OFFICIALS, DISPATCH, DEPUTIES	WAGES	\$	53,547.93
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	\$	6,773.83
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	65.92
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	\$	1,165.18
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	79.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	3,277.81
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	B'S ENTERPRISES INC.	224100	\$	31,250.00

200	BLACK HILLS ENERGY	6193469613	\$	378.31
200	CITY OF BENKELMAN	1149	\$	26.35
200	DUNDY COUNTY HOSPITAL	52463	\$	76.00
200	FAMILY MARKET,THE	60077 CLEANSUP	\$	9.77
200	HT REPAIR	8553	\$	6,128.35
200	IMPERIAL NAPA	ACCT 2760	\$	3,203.94
200	MEDICAL AIR SERVICES ASSOCIATION	1730472	\$	137.50
200	MEDICAL ENTERPRISES, INC.	184974	\$	70.00
200	NMC INC.	ACCT1786000	\$	2,602.92
200	NMC, INC	CUI1306377	\$	2,203.35
200	OWENS IMPLEMENT & SUPPLY	4011	\$	507.49
200	SOUTHWEST PUBLIC POWER DISTRICT	913546007	\$	195.29
200	ROAD WORKERS	WAGES	\$	29,886.00
650	GARCIA CHICOINE ENTERPRISES INC.	14399G	\$	11,691.86
5502	EFTPS	EMPE FICA	\$	27.54
5502	BOLIO,ROGER	EMS WAGE	\$	68.58
5502	HEYNE,STAN	EMS WAGE	\$	75.00
5502	QUICK MED CLAIMS, LLC	INV33609	\$	1,726.77
5502	REICHERT,PAM	EMS WAGE	\$	293.58
5502	REICHERT,RICHARD	EMS WAGE	\$	25.00
5502	STAMM,DEBORAH L	EMS WAGE	\$	50.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	100.00
5502	TURPIN,VINCE	EMS WAGE	\$	100.00
5502	WIESE,HEATHER	EMS WAGE	\$	25.00
5502	ZIMBLEMAN,RELGENE	EMS WAGE	\$	25.00
5502	PART TIME CLERICAL	WAGES	\$	180.00

Vince Turpin discussed fuel/credit cards for the ambulance. Credit card application is in the works, as well as accounts with Kwikstop and possibly Frenchman Valley.

Motion by Keiser to appoint Commissioners to the following boards: Tom Richard - Aging, Region II, Mental Health; Scott Olson - Hospital, Hester District 117, Southwest NE Public Health Department; Aaron Keiser - Safety board, Childcare board, Southwest NE Juvenile Services board, seconded by Richard.

Ayes: Unanimous

Discussed status of applying for county credit cards through Pinnacle Bank

Motion by Keiser to apply for County Credit Cards for various offices through Pinnacle Bank, as began in 2023, seconded by Richard.

Ayes: Unanimous

Discussed Brian Hill Appraisal contract. Contract is valid for 2 years, but will renew after 2 years.

Motion by Keiser to contract Lake Mac Assessment, to assess Dundy County properties, ending in 2026 seconded by Richard.

Ayes: Unanimous

Conference called dispatch supervisor Pam Reichert to discuss 911 interlocal agreement with South Central Panhandle 911 Region. 7 Year regional agreement to reroute emergency dispatch services in the case of an outage.

Motion by Keiser to approve the South Central Panhandle 911 Region interlocal agreement with Dundy County, seconded by Olson.

Ayes: Unanimous

Michael Schrader discussed County Weed Superintendent training.

Tom Kassian discussed Max roads; said if county can double up gravel and begin the project more quickly for 4th St. and Pirate St., he would be willing to pay for half of the gravel. Commissioners stated they don't know that they can do that.

Commissioners discussed Time and Attendance proposal from MIPS. Conference call with Nich Smith of MIPS. Processes for time clocks would go through Clerk's Office.

Myra Stoney from SWNE Public Health Dept. gave the SWNE Public Health Dept. annual report.

Julie Jones and Christine Egger delivered the Dundy County Public Library annual report.

Brandon Meyers of Region 51 Emergency Management submitted the Region 51 Emergency Management quarterly report.

Kris Mathews and Cynthia from Dundy County Hospital discussed term limits for Dundy County Hospital board members. Terms are for 6 years, the term of appointment is scheduled to begin in March of 2024. Discussed Five 9s IT and Cybersecurity support: DCH contracts with them and would be willing to work with county to get a cooperative agreement in place. Discussed county skid steer being loaned to DCH as needed, would need a heavy-duty trailer to haul the equipment back and forth.

Motion by Keiser to approve appointment of Shane Sis to the Dundy County Hospital Board, seconded by Richard.

Ayes: Unanimous

County Treasurer Penny Denny provided the Lincoln Federal depository list. Delivered the Treasurer's 6 month report and the delinquent tax list.

Motion by Richard to approve resolution 76-2024-05 Approving Depository and Securities of Lincoln Federal Savings Bank, seconded by Keiser.

Ayes: Unanimous

County Attorney Arlan Wine delivered the County Attorney's report. Discussed possible need for a survey to be completed by Dickinson Land Surveyor's, and landowners of the path for proposed emergency road.

Sheriff Ryan King delivered the Sheriff's report. Discussed fuel thefts in the region, as well as fuel pumps being shut off at night due to said thefts. Discussed body cameras for sheriff's department: explained issues with delivery of Axon body cameras and their data costs.

Don Wilson, auditor for Dundy County, delivered a report of the audit process findings thus far.

Reviewed Project Program Agreement between Dundy County and NDOT for stop sign grant funds.

Motion by Keiser to approve Resolution 76-2024-04 Project Program Agreement for Stop Signs, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 12:46 P.M. The next regular meeting of the Dundy County Commissioners will be held on February 20th, 2024 at 8:30 A.M.

These minutes are not the official record and may be corrected. A copy of the approved minutes 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 February 20th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the February 14th, 2024 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, Kurt Sellers

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

Ayes: Unanimous

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

Ayes: Unanimous

Motion by Keiser to approve the claims as submitted, except for claim #24020123: payment payment to CAT Financial for motor grader lease, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve the claims as submitted, except for claim #24020123: payment payment to CAT Financial for motor grader lease, 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	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,557.46
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 60.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,696.08
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 88.28
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,560.47
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BLACK HILLS ENERGY	63983093 09	\$ 66.65
100	BWTELCOM	473	\$ 5,364.46
100	CENTEC CAST METAL PRODUCTS	56694	\$ 263.25
100	COOK,KIMBERLY	MILEAGE	\$ 149.13
100	DEVENY FORD	S8032	\$ 77.41
100	DUNDY COUNTY ATTORNEY	#143514779	\$ 46.38
100	EAKES OFFICE SOLUTIONS	INV527858	\$ 229.52
100	FRECKS,NANCY	MILEAGE	\$ 108.96
100	FRENCHMAN VALLEY COOP	105082	\$ 1,981.56
100	GRITZUK, TYLER	CAGE INSTALL	\$ 600.00
100	HOMETOWN LEASING	32799212	\$ 306.33
100	IDEAL LINEN SUPPLY	22146281	\$ 130.81
100	MIDWEST CARD AND ID SOLUTIONS LLC	31563 2021	\$ 4,350.00
100	MIPS INC.	24020045	\$ 2,114.80
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8454	\$ 312.50
100	NEBRASKA PLANNING AND ZONING ASSN.	24-0010	\$ 130.00
100	NEBRASKA STATE PATROL	1411618	\$ 361.50
100	NEBRASKA WEED CONTROL ASSN.	NWCA SPRNG TRN	\$ 150.00
100	PETTY CASH (GENERAL)	SHERIFF TITLE	\$ 126.44
100	PRAIRIE STATES COMMUNICATIONS SERV.	3,010,830,159	\$ 494.90
100	PRISTINE CLEAN COMMERCIAL CLEANING	4139	\$ 806.61
100	QUILL CORPORATION	37110962	\$ 379.96
100	RIPLEY, KELLEN	DISPATCHER	\$ 727.50
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$ 312.22

100	SCOOP MEDIA LLC	4290	\$	924.69
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,776,627,746	\$	1,755.00
100	TRANSUNION RISK AND ALTERNATIVE	5361331-202401	\$	300.00
100	VIAERO WIRELESS	13901	\$	914.20
100	WIESE CARPENTRY	1420	\$	493.35
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	47,789.00
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.84
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.76
200	EFTPS	FEDERAL TAXES	\$	4,060.77
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	12.50
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	\$	603.66
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	22.77
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	79.98
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,133.68
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	APPEARANCE EDGE, THE	18016	\$	301.39
200	BWTELCOM	1164	\$	418.26
200	FRENCHMAN VALLEY COOP	105081	\$	10,895.07
200	JOHN DEERE FINANCIAL	P32672	\$	23.69
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	120.00
200	POWERPLAN	2165565	\$	466.26
200	PRAIRIE STATES COMMUNICATIONS SERV.	30158	\$	40.25
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	348.24
200	ST. FRANCIS EQUITY	1601477	\$	446.68
200	WASTE CONNECTIONS, INC.	1341063T046	\$	172.11
200	ROAD WORKERS	WAGES	\$	19,716.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	80.00
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	41.32
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1.24
5502	BOLIO,ROGER	EMS WAGES	\$	75.00
5502	MARK BRUNSWIG	LIFT ASSIST	\$	25.00
5502	BWTELCOM	4181	\$	95.02
5502	CITY OF BENKELMAN	1328	\$	185.92
5502	DUNDY COUNTY HOSPITAL	#10016787	\$	55.25
5502	FRENCHMAN VALLEY COOP	105077	\$	649.08
5502	HAM,ANTHONY,A	LIFT ASSIST	\$	25.00
5502	HEYNE,STAN	EMS WAGES	\$	25.00
5502	QUICK MED CLAIMS, LLC	INV32460	\$	95.60
5502	REICHERT,PAM	EMS WAGES	\$	285.00
5502	REICHERT,RICHARD	EMS WAGES	\$	133.25
5502	ROCKY MOUNTAIN AIR SOLUTIONS	30473189	\$	391.51
5502	SHERMAN,SCOTT	LIFT ASSIST	\$	25.00
5502	STAMM,DEBORAH L	EMS WAGES	\$	75.00
5502	SWIGERT,EMILEE	EMS WAGES	\$	50.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGES	\$	283.25
5502	TURPIN,VINCE	EMS WAGES	\$	318.25
5502	UNGER,KEISHA	EMS WAGES	\$	25.00
5502	EMS CLERICAL WORKER	WAGES	\$	270.00

Board called Gregg O'Brien to discuss motor grader financing agreement with CAT financial. Will be sending new purchase agreement with correct figures: First payment is considered the trade in amount of \$65,000.00, and the next payment will not be due for a year from the date of signing.

Discussed Auditor Don Wilson's findings and discussed Resolution 76-2023-10 correcting overspent function budget authority from 2023. Decided to leave the function over-expended.

Motion by Keiser to approve the management representation letter for Don Wilson 2024, seconded by Richard.

Ayes: Unanimous

Board discussed County Road business with Kurt Sellers: Max shop sewer system needs addressed and so does the well, water has a strong odor. Will get bids to see what needs done for sewage and water system. Discussed GPS for all county rd equipment except the semis, will resubscribe for a year for \$1,180.00. Discussed cattle guard at Shillington Pit, using bridge planks to fortify crossing.

Discussed process moving forward to have proposal from Five Nines IT/Cybersecurity by next board meeting.

County Clerk Miles Preston discussed District Court/County Court dual clerk agreement for Dundy County. State would take over management of district court for Dundy County and charge a yearly rate based upon case load and other factors. No firm figures were provided currently, but additional information would be provided as available.

County Attorney Arlan Wine discussed the proposed emergency road agreement meeting between land owners. Discussed CAT financial agreement for purchase of motor grader. Also discussed proposed Dundy County Employee Policy manual.

Motion by Olson to approve Resolution 76-2024-06 Governmental Entity Resolution to Lease, Purchase and/or Finance for Caterpillar Motor Grader 150-15, through CAT Financial, seconded by Richard.

Ayes: Unanimous

Signed Financial Agreement forms for CAT Financial motor grader lease.

Interim Sheriff Ryan King delivered the Sheriff's Office report. Discussed body camera solutions. Received a shipment from Axon body camera's but had an issue with the delivery and agreement, so have not paid and would like to send them back. Looking into Motorola and an additional option for body cameras. Discussed Dollar General charge account. Discussed residential requirement for Sheriff to live in Dundy County. King discussed difficulties with finding a place to rent or purchase, thinks he is close to reaching an agreement once current tenants of a home get moved out.

Motion by Keiser to extend Ryan King's Interim Sheriff status conditional upon King providing a housing agreement by the March 4th, 2024 commissioner meeting, agreeing to a move-in date by April 1st, 2024, and proof of residency by April 15th, 2024, seconded by Richard.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:44 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 4th, 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

The regular meeting of the Dundy County Commissioners was held on March 4th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the February 28th, 2024 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, Interim Sheriff Ryan King, Deputy Tom Jones, John Webster, Kris Mathews

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

Ayes: Richard, Olson ; Absent: Keiser

Motion by Richard to approve the February 20th Commissioner meeting minutes, seconded by Olson.

Ayes: Richard, Olson ; Absent: Keiser

(Aaron Keiser arrived at the meeting)

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	\$ 7,631.53
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,842.11
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 1,567.50
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,739.72
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 95.51
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 74.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,629.31
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
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	\$ 4,240.02
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 12.50
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	\$ 636.93

200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	116.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,213.53
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	48.10
5502	EFTPS	EMPE FICA	\$	27.54
100	BLACK HILLS ENERGY	6384368466	\$	1,499.36
100	CITY OF BENKELMAN	JAN 2024 C&D	\$	2,244.29
100	CULLIGAN WATER CONDITIONING	9090	\$	173.50
100	DAS STATE ACCT - CENTRAL FINANCE	1412354	\$	242.00
100	EAKES OFFICE SOLUTIONS	8882566-0	\$	544.61
100	HOMETOWN LEASING	32798058	\$	338.62
100	J&D GRAPHICS	153	\$	525.00
100	LUCCI,ALEX	MILEAGE REIMB	\$	713.95
100	MEDICAL AIR SERVICES ASSOCIATION	1759415	\$	287.50
100	MIDWEST CARD AND ID SOLUTIONS LLC	31380	\$	2,400.00
100	MPH INDUSTRIES, INC.	6022687	\$	538.05
100	NELMS, SUE	CLEANING FEES	\$	350.00
100	PAUL ROONEY PAINTING	857500	\$	1,375.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	37110962	\$	724.80
100	REICHERT,PAM	COMPUTER/CELL	\$	50.00
100	RELX INC. DBA LEXISNEXIS	3094911971	\$	325.00
100	RIPLEY, KELLEN	DISPATCH HRS	\$	1,020.00
100	SCOOP MEDIA LLC	4315	\$	2,034.24
100	U S POSTAL SERVICE (CLERK)	POSTAGE STAMPS	\$	340.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	323.52
100	WEST CENTRAL DIST. ASSESSOR'S ASSN	2024 DUES	\$	25.00
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	997.50
200	B'S ENTERPRISES INC.	224236	\$	7,059.00
200	BLACK HILLS ENERGY	61934696 13	\$	372.02
200	BUSH TIRE & SERVICE	ACT#7	\$	435.35
200	DUNDY COUNTY HOSPITAL	VISIT 40021491	\$	165.00
200	FREEHLING,BRIAN	CDL REIMB	\$	33.00
200	MCARTHUR, LORENA	CDL REIMB	\$	17.00
200	MEDICAL AIR SERVICES ASSOCIATION	1759415	\$	150.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN383349	\$	225.35
200	SAPP BROS., INC.	INV4383279	\$	25,753.60
200	SOUTHWEST PUBLIC POWER DISTRICT	913546004	\$	449.95
200	ULINE	173987035	\$	675.09
990	BWTELCOM	4539	\$	48.92
2430	TWIN FORKS CLINIC	ID 202465	\$	281.32
2913	GEO-COMM, INC.	CONTRCT 007407	\$	2,059.75
5502	HEYNE,STAN	EMS WAGE	\$	153.94

5502	REICHERT,PAM	EMS WAGE	\$	447.81
5502	REICHERT,RICHARD	EMS WAGE	\$	114.92
5502	STAMM,DEBORAH L	EMS WAGE	\$	64.02
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	50.00
5502	TURPIN,VINCE	EMS WAGE	\$	168.81
5502	UNGER,KEISHA	EMS WAGE	\$	50.00
5907	HOMETOWN LEASING	9,226,592.270	\$	1,001.82
100	DEPUTIES, DISPATCH, OFFICIALS	WAGES	\$	48,308.78
200	ROAD WORKERS	WAGES	\$	20,425.78
5502	CLERICAL WORKER	WAGES	\$	180.00

Commissioner's reviewed the auditor's findings for the county board. Aaron Keiser spoke to a representative from Tri-City Sign Company in reference to a double-paid claim from 2022 who stated the refund check was en route to Dundy County.

Reviewed the Special Designated Liquor License application from Uppa Crik Hops LLC for a fundraiser event on April 20th, 2024 at the Dundy County Fairgrounds.

Motion by Keiser to approve the special designated liquor license for Uppa Crik Hops LLC for April 20, 2024, seconded by Richard.

Ayes: Unanimous

Discussed bids for county roads fuel contract. Received a bid from Frenchman Valley for \$3.07/gal, from Mittens for \$2.96/gal, and from Sapp Brothers for \$2.93/gal.

Motion by Keiser to approve fuel contract with Sapp Brothers for 32,000 gal at \$2.93/Gal, seconded by Richard.

Ayes: Unanimous

Discussed county surplus items in old ambulance barn. Department heads will pick a day to sort through items and document values/descriptions.

Penny Denny discussed the recent county tax sale: No bidders.

Discussed an available trailer to move the leased county skid steer to be able to use it more effectively. Rod Damrow has a trailer that should work for \$3,000.00.

Arlan Wine delivered the County Attorney's report. Have disbursed the emergency road agreement and received one return from the City of Benkelman. Discussed PTO and leave policies for county employees.

John Webster from John Deere arrived to discuss the GPS program for county road dept. vehicles and machinery.

Interim Sheriff Ryan King delivered the County Sheriff's report. Would like to look into state bids for purchasing a patrol vehicle for the next budget year. Need to get body cameras purchased; probably going with Motorola. King has signed a housing contract that the commissioners may review at their discretion but will not be provided for public record for personal privacy reasons.

Tish Burrell discussed the Permissive Exemption process for the next meeting.

Scott Olson discussed a building permit being put in for a building that is zoned in the flood plain. Olson informed the landowner that he would have to discuss the issue with the zoning board.

With no further business, Chairman Olson adjourned the meeting at 10:53 A.M. The next regular meeting of the Dundy County Commissioners will be held on March 18th, 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

The regular meeting of the Dundy County Commissioners was held on March 18th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the March 13th, 2024 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, Chief Deputy Tom Jones, Relgene Zimbleman, Kurt Sellers,

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 March 4th Commissioner meeting minutes, seconded by Keiser.

Ayes: Unanimous

Approval of claims tabled until discussion of trailer purchase.

Karen Baker said there was a bad odor coming from the annex building ceiling.

Michael Schrader discussed the Noxious Weeds reports and requirements summary. Chairman Olson signed the Requirements Summary report.

Board reviewed the 2023 Audit report from Don Wilson.

Motion by Keiser to approve the 2023 Audit Report, seconded by Richard.

Ayes: Unanimous

Discussed security cameras in the courtroom: Deb League explained that the District Court Judges would need court personnel to have access to control the audio and video of the security cameras in the courtroom, and that the Sheriff's office would need to be in physical control of the recordings. Deb League and Miles Preston stated that additional cameras in the courtroom did not seem necessary due to the already existing vestibule camera, as well as Sheriff staff on site during court. Further, it would potentially burden Court and Sheriff's office staff to remain on hand to regulate audio and video on the camera, as well as maintain the recordings. The board agreed that additional cameras for inside the courtroom would not be necessary. Keiser stated that cameras and camera footage are to be under the control of the Dundy County Sheriff's Office.

Kurt Sellers discussed the water of the Max shop. Water samples were sent to Wray for analysis. A quote was received from Wellstone of roughly \$2,800.00 for a hydrogen peroxide treatment system for the water pump and well. If Kurt installed the system himself it would be an expense of roughly \$1,700.00. Board agreed to proceed with the purchase and Kurt would install the system.

Board reviewed the invoice from ValleyFarm Industries LLC for a 2009 Doolittle flat bed trailer for \$3,500.00.

Motion by Richard to approve purchase of 2009 Doolittle Trailer from ValleyFarm Industries, invoice #2046, seconded by Olson.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,401.72
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 233.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,645.56
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 95.51
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 73.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 6,096.36
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	BWTELCOM	5514	\$ 6,911.85
100	COOK,KIMBERLY	MILEAGE	\$ 184.67
100	DENNY, PENNY	MEETING NP	\$ 186.85
100	DEVENY FORD	S8190	\$ 74.04
100	EAKES OFFICE SOLUTIONS	8891058-0	\$ 215.05
100	FRECKS,NANCY	MILEAGE	\$ 100.02
100	FRENCHMAN VALLEY COOP	105082	\$ 1,670.38
100	GWORKS	2019-21150	\$ 2,835.00
100	HANCOCK COUNTY SHERIFFS OFFICE	SERVICE CI24-5	\$ 50.00
100	HOMETOWN LEASING	9116	\$ 316.09
100	IDEAL LINEN SUPPLY	22149246	\$ 130.81
100	KING,RYAN	MILEAGE REIMB	\$ 253.26
100	MIPS INC.	23120870	\$ 3,866.60
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8559	\$ 670.58
100	NACO	REGIST ASSESSR	\$ 75.00
100	NORDHAUSEN LAW LLC	293,129,332,934	\$ 2,760.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 161.00
100	PAUL ROONEY PAINTING	860151	\$ 3,370.00
100	PRAIRIE STATES COMMUNICATIONS SERV.	30232	\$ 123.00
100	PRISTINE CLEAN COMMERCIAL CLEANING	4206	\$ 744.13
100	QUILL CORPORATION	37405946	\$ 157.87
100	RELX INC. DBA LEXISNEXIS	3094969924	\$ 325.00
100	RIPLEY, KELLEN	DISPATCH WAGE	\$ 720.00
100	WIESE CARPENTRY	1427	\$ 235.00

100	DEPUTIES, DISPATCH, OFFICIALS	WAGES	\$	46,745.46
200	AFLAC	EMPE AM/FM PRE	\$	287.76
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	4,347.84
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	122.76
200	EFTPS	FEDERAL TAXES	\$	4,191.54
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	141.00
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	\$	627.88
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	116.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,192.61
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	48.10
200	BWTELCOM	1161	\$	420.80
200	FRENCHMAN VALLEY COOP	105081	\$	6,268.58
200	HELENA AGRI-ENTERPRISES, LLC	127145723	\$	179.40
200	HT REPAIR	8566	\$	1,490.69
200	IMPERIAL NAPA	2760	\$	2,089.52
200	JOHN DEERE FINANCIAL	P49487	\$	148.39
200	MCARTHUR, LORENA	CDL REIMB	\$	61.49
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	340.00
200	OLSON LIVESTOCK & SEED, INC.	GRAVEL	\$	30.00
200	OWENS IMPLEMENT & SUPPLY	4011	\$	492.54
200	POWERPLAN	2175960	\$	156.68
200	SAPP BROS., INC.	IN4399093	\$	27,621.25
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	279.13
200	ST. FRANCIS EQUITY	1601477	\$	1,064.98
200	STAMM, DEE (STAMM PIT)	GRAVEL	\$	40.00
200	VALLEY FARM INDUSTRIES, LLC	2046	\$	3,500.00
200	WASTE CONNECTIONS, INC.	1344511T046	\$	172.11
200	WRAY MACHINE SHOP	76078	\$	10,142.71
200	ROAD WORKERS	WAGES	\$	20,239.79
650	JT ROCKS	GRAVEL	\$	3,106.50
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	160.00
650	SOUTHWEST WELDING LLC	RD BRIDGE REPR	\$	556.00
990	BWTELCOM	4539	\$	48.92
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	27.54
5502	BRUNSWIG,MICHAEL	LIFT ASSIST	\$	25.00
5502	HEYNE,STAN	EMS WAGE	\$	135.75
5502	OWENS IMPLEMENT & SUPPLY	4011	\$	14.97
5502	REICHERT,PAM	EMS WAGE	\$	85.00
5502	REICHERT,RICHARD	EMS WAGE	\$	70.00

5502	STAMM,DEBORAH L	EMS WAGE	\$	156.75
5502	SWIGERT,EMILEE	EMS WAGES	\$	35.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	125.75
5502	TURPIN,VINCE	EMS WAGE	\$	135.00
5502	UNGER,KEISHA	EMS WAGE	\$	56.00
5502	EMS CLERICAL WORKER	WAGES	\$	180.00

Board reviewed LPA Stop Sign Agreement for a signature page was previously missed upon approval. Chairman Olson signed the LPA Program Agreement.

Board reviewed the Road Use Agreement for an emergency road to be adopted that uses a trail road south of Benkelman from the Dundy County Fairgrounds to the historical monument south on Highway 34.

Motion by Olson to approve the Emergency Road Agreement as presented by the County Attorney, seconded by Keiser.

Ayes: Unanimous

County Attorney Arlan Wine delivered the County Attorney's report.

Chief Deputy Jones delivered the County Sheriff's report. Discussed Sheriff's office vehicles: would like to order a vehicle and pay a portion of the cost out of the 2023-2024 Budget funds, and budget for an additional vehicle for the 2024-2025 budget. Discussed county jail improvements and training, as well as the Fire Marshall's report.

Relgene Zimbleman discussed E-dispatch billing. Bill is past due so he was bringing it to the Clerk's office directly to be processed.

The Board of Commissioners' Meeting recessed at 9:34 A.M.

The Board of Equalization convened at 9:34 A.M. to review and decide Permissive Exemptions for Tax Exempt status. Present were Chairman Scott Olson, Commissioners Aaron Keiser and Tom Richard, County Clerk Miles Preston, County Assessor Tish Burrell, County Treasurer Penny Denny, County Attorney Arlan Wine, and C.A. Assistant Karen Baker

The board reviewed the list of exemption applications received. Assessor Tish Burrell discussed the permissive exemptions and delivered her recommendations. Tish recommended that the Haigler Gun Club and the Benkelman Cultural Arts Center should fall under taxable status as their primary uses do not permit tax exempt status and had communicated with the State about their taxable status. During that conversation she was informed that if the two entities in question were given a permissive exemption, the state would pursue action with the Tax Equalization Review Committee.

Motion by Keiser to approve the Assessor's recommendations for Permissive Exemptions for tax year 2024, seconded by Olson.

Ayes: Unanimous

The Board of Equalization adjourned at 9:53 am.

The Board of Commissioners reconvened at 9:54 am.

Casey Beutler delivered a proposal from Five Nines for IT and Cyber-Security support. Total monthly costs would be approximately \$2,720 for 17 full time county users.

The Board discussed the previously received bids for IT/Cybersecurity Support from EZ IT, Applied Connective, and Five Nines.

Motion by Keiser to accept the previously submitted proposal of IT and Cyber Security support from Applied Connective, seconded by Olson.

Ayes: Unanimous

The Public Hearing for the 1 & 6 Year Road Plan began at 11:00 AM. Present were Chairman Scott Olson, Commissioners Aaron Keiser and Tom Richard, County Road Worker Kurt Sellers, County Clerk Miles Preston, Mick Brunkhorst, Jim Long, and Road Superintendent Kent Anderson (Via Phone)

Kurt Sellers presented the list of projects. Project 103 Tunnel Improvement. 128 Culvert and road elevation on Haigler Rd. Project 130 Ave 329. Project 135 East of Max/Wauneta Rd. elevation. Project 112 Junkyard Rd. Project 85 Rd 724 to Colorado Line. Project 121 Sullivan Draw Elevation. Project 122 Emergency Road culvert. Project 136 Rd 724 Max-Wauneta Rd East. Project 137 Rd 712. Project 138 Reichart's feedlot. Project 139 Jones' to Relgene's. Project 141 Culvert cleaning.

Mick Brunkhorst and Jim Long from the public discussed concerns for future road projects. Keiser read a letter emailed from Stuart Bartels regarding concerns of Ave 346 between Rd 725 and 726.

Motion by Keiser to adopt Resolution 76-2024-06 to Adopt 1 and 6 Year Road Improvement plans as presented, seconded by Olson.

Ayes: Unanimous

The Public Hearing for the 1 & 6 Year Road Improvement Plan was concluded at 12:00 P.M.

With no further business, Chairman Olson adjourned the meeting at 12:00 P.M. The next regular meeting of the Dundy County Commissioners will be held on April 1st, 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

The regular meeting of the Dundy County Commissioners was held on April 1st, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the March 20th, 2024 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, Extension Officer Wendy Vanderford, Teresa Delorme, County Attorney Arlan Wine, Karen Baker, Sheriff Ryan King, Chief Deputy Tom Jones, Marc Fanning, Zoning and Comm. Center Admin Pam Reichert, Michelle Smith, Monica Peterson, Sye Tecker, Tim Smith, DCH Admin Kris Mathews

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 Keiser to approve the March 18th Commissioner meeting minutes, with the addition that cameras and camera footage for the Court House are to be under the control of the Dundy County Sheriff's Office, seconded by Richard.

Ayes: Unanimous

The board discussed the county ambulance purchase invoice from Fyr-Tek

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

Ayes: Unanimous

CLAIMS:FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.26
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.53
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,699.93
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 65.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,706.04
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 95.51
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 72.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,551.80
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
100	BLACK HILLS ENERGY	63852940 58	\$ 992.81
100	CITY OF BENKELMAN	C&D FEB EXPENS	\$ 1,723.02
100	CROWNE PLAZA	6565	\$ 289.90
100	DAS STATE ACCT - CENTRAL FINANCE	1409356	\$ 1,559.20
100	EAKES OFFICE SOLUTIONS	8895874-0	\$ 48.52
100	HEARTLAND JUVENILE SERVICES ASS.	#9229889409	\$ 139.00
100	HILTON OMAHA	#349786036	\$ 260.00
100	HOMETOWN LEASING	32798058	\$ 119.04
100	IDEAL LINEN SUPPLY	22150632	\$ 130.81
100	JONES,THOMAS	MEAL REIMB	\$ 19.78
100	KING,RYAN	HOTEL REIMB	\$ 749.70
100	LECC/CA ASSOCIATION	2024SPRNG CONF	\$ 400.00
100	MEDICAL AIR SERVICES ASSOCIATION	1782540	\$ 287.50
100	NEBRASKA DEPT OF LABOR UC FUND	#0160460008	\$ 196.30
100	NEBRASKA JUVENILE JUSTICE ASS.	#65FE2AA35ED58	\$ 175.00
100	NEBRASKA STATE PATROL	1411618	\$ 361.50
100	NELMS, SUE	CLEANING	\$ 280.00
100	PENGUIN MANAGEMENT, INC.	77573	\$ 2,172.00
100	PRESTON,MILES	W/C MEETING	\$ 111.22
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00

100	QUILL CORPORATION	37675878	\$	993.39
100	REICHERT,PAM	PHONE/COMPUTER	\$	253.68
100	SCOOP MEDIA LLC	RENEW CO COURT	\$	190.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,787,327,895	\$	2,400.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$	18.00
100	WIESE CARPENTRY	GROUNDS CONTRT	\$	997.50
100	WILSON,DONALD D	2023010	\$	7,400.00
100	DEPUTIES, DISPATCH,OFFICIALS	WAGES	\$	47,776.50
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	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	201.37
200	EFTPS	FEDERAL TAXES	\$	4,152.94
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	15.00
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	\$	625.78
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	116.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,174.35
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	48.10
200	BLACK HILLS ENERGY	61934696 13	\$	322.94
200	MEDICAL AIR SERVICES ASSOCIATION	1782540	\$	150.00
200	NORTHWEST FIRE EXTINGUISHER	83631	\$	380.00
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$	199.69
200	SOUTHWEST WELDING LLC	WELD GRADER	\$	383.00
200	ROAD WORKERS	WAGES	\$	20,077.50
650	JT ROCKS	GRAVEL	\$	1,677.00
990	HAIGLER COMMUNITY FOUNDATION	PROMO REIMB	\$	1,625.00
2700	FYR-TEK	INV#1749AMB-9	\$	217,928.00

Motion by Keiser to approve the County Credit Card application through Pinnacle Bank and updated spending limits and department head signatures, seconded by Richard.

Ayes: Unanimous

Motion by Richard to approve and sign Letter of Engagement for Don Wilson to conduct the audit for Dundy County, approving charge from \$7,400 to \$8,200, seconded by Keiser.

Ayes: Unanimous

Terry Delorme discussed county road business and wanted it noted in the record that the work done at Roundtree's that was passed along to the Commissioners was not received as a complaint. Discussed frustration of a lack of cost-of-living adjustment for Dundy County road workers since 2022.

Motion by Keiser to enter executive session at 9:07 to discuss county road employees with Teresa Delorme and the County Attorney, seconded by Richard.

Ayes: Unanimous

Motion by Keiser to exit Executive Session at 9:34 AM, seconded by

Ayes: Unanimous

Motion by Keiser to accept the letter of resignation from Teresa Delorme, seconded by Richard.

Ayes: Unanimous

Marc Fanning discussed the road conditions at Rd 72287 and Ave 348. He stated that oftentimes the maintenance at that location is missed and he has grown frustrated with the situation. He stated that he also mows the ditches in that area.

Pam Reichert discussed the PSAP grant application recently completed. Discussed South Central/Panhandle Nebraska 911 Regional Interlocal Agreement; it's been signed but needs a point of contact. Discussed the Code Red bill and confusion surrounding that invoice: Fire Chief Relgene Zimbleman received a delinquent notice, but Pam Reichert was of the understanding that the invoice

was not paid out of the Communication Center budget. Invoice is being paid out of Miscellaneous General. Pam discussed ongoing training needs for employees to become jail certified. Discussed PSAP technical security audit of NCIC, NCJIS, and other 911 center processes. Auditor stated that the security of the Dispatch Center was unacceptable. Pam stated that there would need to be a security door installed in the Dispatch Center separating the Dispatch Center from the rest of the Courthouse. Pam requested that the Dispatch Center remain under independent control rather than returning to the control of the Sheriff at this time to maintain stability. Pam discussed Zoning updates: Ne Dept. of Natural Resources is providing guidance on three current flood plain applications. Pam discussed an EMS situation regarding a wreck last week: during the series of events the ambulance was advised to turn around three different times by three different individuals, including an EMT and a Haigler firefighter. Pam had sent a message about the situation to Kris Jardine and the two had a disagreement. Pam wanted to make it clear that she has no intentions of telling the Haigler Fire Department how to manage their matters, but that EMS must respond to any scene that may have a patient or an individual that needs to sign a refusal of care form, and if they cannot confirm that there are no patients they will still be responding to the scene.

Penny Denny delivered the County Tax Sale Report of properties sold for delinquent taxes.

Arlan Wine delivered the County Attorney's report.

Ryan King delivered the County Sheriff's report. Olson asked the status of King's residence, King stated he has his move-in agreement, but the current tenants are still living at the location due to issues with the residents moving into their new residence. Monica Peterson raised concerns with the interim sheriff's residence and the Board's agreement to continue his interim sheriff status. She stated taxpayers are concerned and feel that the Sheriff needs to live in the county. Sheriff King stated that he understands the concerns and is attempting to resolve the situation within the best of his ability, but his options are limited until the current tenants move out.

Tim Smith discussed a request from the public for some kind of signage at the ball diamond to indicate the presence of children at play near the roadway of the baseball diamond location. Tim stated the City would install the signage and split the cost with the county if the county agreed to pay half of the signage cost.

Karen Baker stated that she is working on the Safety Committee: she needs a worker from each Road Shop to be on the committee.

Kris Mathews thanked the board for the purchase of the trailer to transport equipment that will be loaned to maintain the hospital parking lot. Mid-Plains Community College is establishing a distance learning center in Benkelman, at an office space next to the grocery store.

With no further business, Chairman Olson adjourned the meeting at 10:54 P.M. The next regular meeting of the Dundy County Commissioners will be held on April 15th, 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

The regular meeting of the Dundy County Commissioners was held on April 15th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the April 10th, 2024 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, Interim Sheriff Ryan King, Chief Deputy Tom Jones, Sye Tecker, Monica Peterson, Stan Jones, Communication Center Admin Pam Reichert, Amy 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 Dundy County 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 1st Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
\$ 100.00	AFLAC	EMPE AM/FM PRE	\$ 348.23
\$ 100.00	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
\$ 100.00	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
\$ 100.00	EFTPS	FEDERAL TAXES	\$ 11,061.53
\$ 100.00	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 188.00
\$ 100.00	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
\$ 100.00	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
\$ 100.00	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 74.60
\$ 100.00	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
\$ 100.00	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,772.91
\$ 100.00	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 95.51
\$ 100.00	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 72.97
\$ 100.00	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,807.96
\$ 100.00	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
\$ 200.00	AFLAC	EMPE AM/FM PRE	\$ 287.76
\$ 200.00	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 4,347.84
\$ 200.00	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 122.76
\$ 200.00	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 201.37
\$ 200.00	EFTPS	FEDERAL TAXES	\$ 4,453.17
\$ 200.00	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 71.00
\$ 200.00	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
\$ 200.00	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 76.66
\$ 200.00	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 687.98
\$ 200.00	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 30.83
\$ 200.00	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 116.69
\$ 200.00	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,264.53
\$ 200.00	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.10
\$ 5,502.00	EFTPS	EMPE FICA	\$ 55.08
\$ 5,502.00	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 2.59
\$ 100.00	BOETTCHER, CHARLES J. DDS	CHART-LI0121	\$ 461.00
\$ 100.00	BWTELCOM	302, 4095	\$ 5,210.27
\$ 100.00	CITY OF BENKELMAN	C&D MARCH FEE	\$ 1,030.73
\$ 100.00	COOK, KIMBERLY	COMMUNICATIONS	\$ 67.64
\$ 100.00	CULLIGAN WATER CONDITIONING	\$ 94,449,717.00	\$ 52.00
\$ 100.00	DENNY, PENNY	MILEAGE REIMB	\$ 100.50
\$ 100.00	DETECTACHEM, INC.	INV14431	\$ 523.43
\$ 100.00	DEVENY FORD	S8218	\$ 109.31

\$ 100.00	DUNDY COUNTY COURT	COURT COSTS	\$ 350.69
\$ 100.00	EAKES OFFICE SOLUTIONS	8907424-0	\$ 901.09
\$ 100.00	ELECTION SYSTEMS & SOFTWARE, LLC	CD2082488	\$ 1,095.61
\$ 100.00	FRECKS,NANCY	MILEAGE	\$ 127.05
\$ 100.00	FRENCHMAN VALLEY COOP	\$ 105,082.00	\$ 2,091.43
\$ 100.00	HELENA AGRI-ENTERPRISES, LLC	\$ 127,145,827.00	\$ 100.06
\$ 100.00	HOLIDAY INN KEARNEY	\$ 101,206.00	\$ 134.95
\$ 100.00	HOMETOWN LEASING	\$ 32,795,725.00	\$ 316.09
\$ 100.00	IDEAL LINEN SUPPLY	\$ 22,152,046.00	\$ 130.81
\$ 100.00	IMPERIAL NAPA	ACCT2845	\$ 4.59
\$ 100.00	MIDWEST SPECIAL SERVICES, INC.	\$ 409,587.00	\$ 318.20
\$ 100.00	MOUSEL, BROOKS, SCHNEIDER, MUSTION	\$ 8,700.00	\$ 539.75
\$ 100.00	NACO	N2959	\$ 50.00
\$ 100.00	OWENS IMPLEMENT & SUPPLY	\$ 4,011.00	\$ 2.39
\$ 100.00	PRISTINE CLEAN COMMERCIAL CLEANING	\$ 4,263.00	\$ 919.13
\$ 100.00	RED WILLOW COUNTY SHERIFF	#20248828	\$ 18.70
\$ 100.00	RELX INC. DBA LEXISNEXIS	\$ 3,095,009,990.00	\$ 349.38
\$ 100.00	SCHRADER,MICHAEL	MILEAGE REIMB	\$ 104.52
\$ 100.00	SCOOP MEDIA LLC	\$ 4,446.00	\$ 528.84
\$ 100.00	TK ELEVATOR CORPORATION	\$ 1,000,589,072.00	\$ 829.68
\$ 100.00	WESTFIELD PHARMACY	\$ 3,027.00	\$ 114.45
\$ 100.00	WIESE CARPENTRY	\$ 1,435.00	\$ 80.90
\$ 100.00	WILCOX,RYAN,R	CR24-8	\$ 1,250.00
\$ 200.00	BUSH TIRE & SERVICE	ACCT 7	\$ 767.88
\$ 200.00	BWTELCOM	\$ 361.00	\$ 422.50
\$ 200.00	DUNDY COUNTY HOSPITAL	\$ 10,008,038.00	\$ 224.00
\$ 200.00	FRENCHMAN VALLEY COOP	\$ 105,081.00	\$ 10,287.85
\$ 200.00	HELENA AGRI-ENTERPRISES, LLC	\$ 127,145,728.00	\$ 70.78
\$ 200.00	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 470.00
\$ 200.00	NMC, INC	CUI1309528	\$ 11,481.78
\$ 200.00	OWENS IMPLEMENT & SUPPLY	\$ 4,011.00	\$ 85.93
\$ 200.00	RDO TRUCK CENTER CO.	12541EE	\$ 8,178.37
\$ 200.00	SAPP BROS., INC.	IN4422175	\$ 1,835.00
\$ 200.00	SOUTHWEST PUBLIC POWER DISTRICT	\$ 10,144,000.00	\$ 188.91
\$ 200.00	ST. FRANCIS EQUITY	\$ 1,601,477.00	\$ 2,323.26
\$ 200.00	STAMM, DEE (STAMM PIT)	GRAVEL	\$ 40.00
\$ 200.00	WASTE CONNECTIONS, INC.	1349610T046	\$ 172.11
\$ 650.00	JT ROCKS	GRAVEL	\$ 1,474.00
\$ 650.00	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 670.00
\$ 990.00	BWTELCOM	\$ 4,539.00	\$ 48.75
\$ 2,420.00	CREATIVE PRODUCT SOURCING, INC.	\$ 157,621.00	\$ 923.06
\$ 2,913.00	BWTELCOM	\$ 5,514.00	\$ 830.43
\$ 5,502.00	BWTELCOM	\$ 4,181.00	\$ 284.89
\$ 5,502.00	DUNDY COUNTY HOSPITAL	#10018147	\$ 27.86
\$ 5,502.00	EMERGENCY MEDICAL PRODUCTS, INC.	\$ 2,615,769.00	\$ 466.48
\$ 5,502.00	FRENCHMAN VALLEY COOP	\$ 105,077.00	\$ 598.63
\$ 5,502.00	GARCIA, JOSE	MILEAGE REIMB	\$ 206.36
\$ 5,502.00	HAYSMED	0128411-IN	\$ 1,228.69
\$ 5,502.00	HEYNE,STAN	EMS WAGE	\$ 140.45
\$ 5,502.00	LA QUINTA INNS & SUITES KEARNEY	\$ 2,922.00	\$ 158.00
\$ 5,502.00	REICHERT,PAM	EMS WAGE	\$ 252.95
\$ 5,502.00	REICHERT,RICHARD	EMS WAGE	\$ 192.95
\$ 5,502.00	ROCKY MOUNTAIN AIR SOLUTIONS	\$ 30,481,792.00	\$ 580.60
\$ 5,502.00	STAMM,DEBORAH L	EMS WAGE	\$ 270.00
\$ 5,502.00	SWIGERT,EMILEE	EMS WAGES	\$ 107.50
\$ 5,502.00	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$ 297.73
\$ 5,502.00	TURPIN,VINCE	EMS WAGE	\$ 268.88

\$ 5,502.00	UNGER,KEISHA	EMS WAGE	\$ 210.00
\$ 5,502.00	WIESE,HEATHER	EMS WAGE	\$ 25.00
\$ 100.00	DEPUTIES, DISPATCH, OFFICIALS	WAGES	\$ 49,554.45
\$ 200.00	ROAD WORKERS	WAGES	\$ 20,879.25
\$ 5,502.00	EMS CLERICAL WORKER	WAGES	\$ 360.00

The Board discussed Generator maintenance, tabled for later in the meeting.

Stan Jones arrived to discuss the most recent delinquent tax sales. Jones stated that he had attempted to register for the previous tax sale and felt that the County Treasurer should have notified him of the status of the tax sale before selling it privately, since he had registered. Jones admitted that he had not attended the tax sale after conversations with the Treasurer, while he was waiting to hear back from his attorney on recent changes to the pertinent laws. Keiser read the notice of the tax sale, as well as the statute pertaining to private sale of properties that remain unsold after the public sale. Jones stated that he felt as a taxpayer of the county he should have been notified of the private sale interest. Penny stated that she had received a message from Stacy (Duvell) that she and Stan would not be present at the public sale, prior to the sale occurring.

The Board called Nebraska Generator Services and spoke with Dusty about the recommended generator repairs and maintenance. Confirmed that the county could use another party to make the generator repairs if the county decided to do so. Dusty stated he would contact his technician to discuss options and give the board a call back.

Pam Reichert discussed the 911 PSAP Center, as well as the 911 State Fund provided by state grant funds: Pam proposed that the 911 State Fund could be used to pay salary costs for emergency Dispatchers, and the savings from offsetting those costs could then be spent out of the standard Communication Center budget to cover costs of the previously discussed remodeling and security updates. The Board agreed that that would be an acceptable approach to cover costs for any remodeling changes agreed to.

Kelly Brown from Dundy County Senior Services discussed funding for 2023-2024 fiscal year. Money is available through the Inheritance Tax fund where those expenses have been paid historically. The Board agreed to discuss funding for Dundy County Senior Services as well as the Haigler Golden Inn at the May 6th meeting.

Discussed the Visitor's Committee phone. The phone number currently on file went to the building that was previously used by the County Attorney's office, owned by the Hospital Foundation. Currently that phone number does not ring into anywhere. Board advised Sye Tecker, Chairman of the Visitor's Committee, that the County Conference room would be available to be used for the Visitor's Committee phone line and meetings.

Interim Sheriff Ryan King delivered the Sheriff's Report. Keiser asked the progress on the question of the Sheriff's residency: King stated that the individuals were moved out and the property is being cleared out, and he hopes to be moving in this week.

County Attorney Arlan Wine delivered the County Attorney's report. Discussed progress with forming the Dundy County Safety Committee.

Keiser explained that there may be an opportunity in the future to accept millings from the State of Nebraska, as they are looking to resurface a portion of highway 34 West, and discussed possible locations for storing the millings.

Amy Frederick from the Chamber of Commerce discussed ongoing projects to improve downtown Benkelman. A mural artist is going to paint a mural on the old Grocery Store beside the Ward Bond Memorial Park. Discussed grant funds received for storefront facades on main street. Proposed an improvement project for the trees on the street level of the Courthouse Property, where there are 2 trees. The Chamber of Commerce would provide labor for creating a block perimeter around the two trees on the street level on the South side of the Courthouse property. Total cost to the county would be \$2,638.00 for materials, and the Chamber would provide for the labor.

Motion by Olson to approve the proposed landscaping project on the south side of the courthouse parking lot, and to reimburse for the material costs in the 2024-2025 Fiscal Year, Seconded by Richard. Ayes: Unanimous

EMS Captain Vince Turpin discussed the installation of the new ambulance cot received through ARPA grant funds. Turpin previously discussed assistance from the Hester Foundation, which agreed to cover up to \$2,500.00 of the cost that is estimated to be \$4,500.00. Turpin also discussed selling the old ambulance. Turpin asked about the progress on getting fuel cards replaced from Frenchman Valley. The Clerk's office had attempted to reach Frenchman, but received their voicemail each time, and the mailbox was full. Turpin asked for the status on Insurance for the new ambulance: the Clerk has received confirmation that the ambulance was added to the county's coverage. Asked about the mutual aid agreement with Wray EMS, county Attorney stated he was still in the process of updating the agreement.

There were no applicants to interview for the County Truck Driver position.

With no further business, Chairman Olson adjourned the meeting at 10:51 P.M. The next regular meeting of the Dundy County Commissioners will be held on April 15th, 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

The regular meeting of the Dundy County Commissioners was held on May 6th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the April 24th, 2024 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, Chief Deputy Tom Jones, Wendy Vanderford, Jerry Olson, Pam Reichert, Dean Settje,

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 Keiser to approve the April 15th Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:					
100	AFLAC	EMPE AM/FM PRE	\$	348.26	
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	7,631.53	
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	323.27	
100	EFTPS	FEDERAL TAXES	\$	12,373.01	
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	60.00	
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$	634.20	
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	\$	2,058.68	
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	91.76	
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	72.97	
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	6,290.61	
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	67.03	
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	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	201.37	
200	EFTPS	FEDERAL TAXES	\$	6,097.64	
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	12.50	
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	\$	1,044.81	
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	30.83	
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	115.69	
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,956.40	
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29	
5502	EFTPS	EMPE FICA	\$	41.32	
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1.24	
100	APPLIED CONNECTIVE TECHNOLOGIES	209890	\$	2,343.20	
100	BAKER,KAREN	MILEAGE/MEAL	\$	533.91	

100	BLACK HILLS ENERGY	38929803 08	\$ 683.78
100	BLINDS.COM	#13433077	\$ 1,823.12
100	BWTELCOM	5583	\$ 5,814.08
100	CHASE COUNTY SHERIFF	CS# JV24-2	\$ 39.00
100	CULLIGAN WATER CONDITIONING	10012	\$ 142.50
100	DAS STATE ACCT - CENTRAL FINANCE	1409356	\$ 1,854.80
100	EAKES OFFICE SOLUTIONS	INV545110	\$ 672.79
100	ELECTION SYSTEMS & SOFTWARE, LLC	CD2088472	\$ 2,849.64
100	GREAT PLAINS UNIFORMS LLC	32044-1	\$ 592.37
100	GWORKS	2019-22375	\$ 7,277.00
100	HELENA AGRI-ENTERPRISES, LLC	127146146	\$ 896.00
100	HITCHCOCK COUNTY SHERIFF'S DEPT.	CARD#W068-2024	\$ 42.66
100	HOLIDAY INN KEARNEY	CONF#63145588	\$ 347.85
100	HOMETOWN LEASING	32799212	\$ 225.96
100	IDEAL LINEN SUPPLY	22147772	\$ 392.43
100	KING,RYAN	MILEAGE REIMB	\$ 166.16
100	KRUTSINGER CONSTRUCTION CO., INC.	387	\$ 5,875.00
100	LEAGUE,DEB	REIMB 11130713	\$ 192.06
100	MEDICAL AIR SERVICES ASSOCIATION	1806833	\$ 287.50
100	MIDWEST RADAR & EQUIPMENT	173800	\$ 82.00
100	MIPS INC.	24040022	\$ 316.23
100	MOTOROLA SOLUTIONS, INC	1162399323	\$ 5,371.40
100	NEBRASKA GENERATOR SERVICE	16294	\$ 925.00
100	NELMS, SUE	CLEANING	\$ 350.00
100	ORIGINAL SUPPLIES	261-1329	\$ 438.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 59.39
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	38119776	\$ 30.99
100	RED WILLOW CHEMICAL	14860	\$ 5,233.97
100	REGION 51 EMERGENCY MANAGEMENT	FY2023-3RD/QTR	\$ 8,214.75
100	REICHERT,PAM	COMPUTER/CELL	\$ 50.00
100	ROSENFELT, MIKE	CVSO DUES REIM	\$ 365.66
100	SCHRADER, MICHAEL	MILEAGE REIMB	\$ 72.36
100	SCOOP MEDIA LLC	4504	\$ 2,758.93
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,794,127,947	\$ 1,125.00
100	U S POSTAL SERVICE (CLERK)	STAMPS	\$ 340.00
100	U.S. POSTAL SERVICE	STAMPS	\$ 340.00
100	U.S. POSTAL SERVICE (ASSESSOR)	STAMPS	\$ 456.00
100	VANDERFORD, WENDI	BOOK REIMB	\$ 96.55
100	VIAERO WIRELESS	13901	\$ 454.97
100	WIESE CARPENTRY	GROUNDS CNTRCT	\$ 997.50
100	WOLF AUTO	R/O 12717	\$ 109.95
100	911 CUSTOM	5,647,956,479	\$ 400.00
200	BLACK HILLS ENERGY	61934696 13	\$ 250.07
200	BWTELCOM	280	\$ 443.35
200	JOHN DEERE FINANCIAL	W35224	\$ 909.45
200	MEDICAL AIR SERVICES ASSOCIATION	1806833	\$ 150.00
200	NEBRASKA TRUCK CENTER, INC.	NPLCM738507	\$ 722.87

200	NORTHWEST FIRE EXTINGUISHER	83642	\$	152.50
200	OWENS IMPLEMENT & SUPPLY	4011	\$	214.51
200	POWERPLAN	2210791	\$	11,620.70
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$	287.35
200	WELLSTONE SERVICES LLC	3231	\$	1,725.46
2913	PRAIRIE STATES COMMUNICATIONS SERV.	30247	\$	200.00
5502	HEYNE,STAN	EMS WAGE	\$	25.00
5502	REICHERT,PAM	EMS WAGE	\$	117.35
5502	REICHERT,RICHARD	EMS WAGE	\$	32.35
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	139.71
5502	TURPIN,VINCE	EMS WAGE	\$	85.00
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	54,092.08
200	ROAD WORKERS	WAGES	\$	27,029.00
5502	EMS CLERICAL PART TIME	WAGES	\$	270.00

Public Comments: Penny Denny submitted additional public tax sales receipts

Karen Baker discussed Interim Sheriff Ryan King applying for another position in Hitchcock county. Baker stated that King interviewed while on duty for Dundy County, but Chief Deputy Jones stated that there was no interview and King was at the Dundy County courthouse during the time the matter was addressed at the Hitchcock County Commissioner Meeting.

Received a bid from Sue Nelms to clean the bathrooms for the courthouse on Wednesday evenings or Thursday mornings, as well as emergency cleaning on a case to case basis.

Motion by Keiser to approve the bid received from Sue Nelms for cleaning the 5 Courthouse and 2 Annex building bathrooms for \$70.00 Per Week. Seconded by Richard.

Ayes: Unanimous

Jerry Olsen – VP for Haigler Senior Center, arrived to discuss the financial request for the Haigler Senior Center. Discussed Haigler Golden Inn services.

Motion by Olson to donate \$1,600.00 to the Haigler Golden Inn for financial support for 2023-2024 Fiscal Year, seconded by Keiser.

Ayes: Unanimous

Discussed generator repairs. Keiser had spoken with Trevor Borchard about completing the repairs, county would purchase parts from Nebraska Generator Service LLC. Called Borchard to speak with him about the repairs.

Discussed RDO Truck Center charges for radio install in county semi.

Discussed medical transportation benefit offering: Currently full-time employees working 30+ hours a week are offered benefits, but 2 county employees receive the MASA benefit that work below the threshold. One of those individuals is in an appointed position so is likely eligible. Will consider and discuss further in the future.

Arlan Wine, Vince Turpin, and Pam Reichert were present for discussion regarding the Agreement for Emergency Services between the City of Wray, Colorado and Dundy County, Nebraska. A correction would be needed to clarify that the agreement is for Emergency Medical services, rather than general Emergency Services.

Discussed Motor Grader Schooling: Casey with NIRMA has agreed to put on a motor grader school at no cost to the county, and Keiser had spoken to other counties about attending the training. Training would be in Haigler towards the end of June.

Discussed ambulance and EMS solutions for the county. Addressed possibility of having Haigler Fire or an EMS entity formed to provide response for the western portion of the county, and the county providing the ambulance that is scheduled to be sold for surplus for that purpose. Dundy County EMS Captain Vince Turpin stated that the ambulance up for surplus is beyond threshold for being registered and licensed as an Ambulance unless it remains under the current Dundy County Ambulance licensing. Discussed that in the past Haigler had trouble providing enough EMTs to respond consistently to calls, and a new EMT course requires at least 8 participants. Will discuss further with leadership in Haigler.

Dean Settje and Nicole Berry discussed the progress of Blackshirt Feeders and NDEE application for a modified Construction and Operating Permit for SE1/4 Section 27 and S1/2 Section 26, and N1/2 and SE1/4 Section 35 Township 2N, Range 42W in Dundy County. Settje explained that the modification is a design alteration to the pond design of the original plan submitted with the Construction and Operating permit, does not need to come before planning and zoning, and is likely to be approved by NDEE. Settje explained the project is actually slightly ahead of construction schedule.

Dean Settje also discussed the grant available from the Nebraska Department of Transportation for up to \$500,000 for public roads, that must be applied for by the County. County would need to provide funding equivalent to 25% of the requested costs. Blackshirt Feeders would like the board to consider cost-sharing for the bypass turning lane for the upcoming construction on the highway at the entrance to the Blackshirt Feeders facilities. Total projected cost for the roadway construction would be in the ballpark of \$800,000.00. Grant application is due within the next couple weeks for eligibility. Blackshirt Feeders is requesting the board consider funding in the amount of \$200,000, that could optionally be provided to the county by Blackshirt Feeders to then be repaid over future budgets. Settje also asked if \$200,000 is not acceptable, what amount would Dundy County be willing to provide assistance funding for, and if no assistance is agreed upon, Blackshirt Feeders would at least like to provide the \$200,000.00 payment of the County's Portion to Dundy County, and have Dundy County agree to submit the grant application, then down the road the discussion could continue on what amount if any Dundy County would repay to Blackshirt Feeders.

Motion by Olson to apply for NDOT Economic Opportunity Grant, contingent upon Blackshirt Feeders providing Dundy County a legal Letter of Commitment for the required 25% payment, and authorizing Scott Olson to sign the completed application, Seconded by Keiser.

Ayes: Unanimous

Received and reviewed the CRA Annual Report.

Discussed NACO benefits for Healthcare and Dental. Rates increased by 13.9%. Board would like to advertise bids for Medical and Dental Insurance for Dundy County Employees, submission date of June 3rd 2024.

Jordan Gardner, sales manager for Murphy Tractor and Equipment, introduced himself to the Board.

Signed County Credit Card Policy agreements received from department heads.

Brandon Myers provided the Region 51 Emergency Management quarterly report for Dundy County. Pam Reichert discussed State Wireless Funds eligible expenses regarding the discussion on 4/15/24 regarding payment of wages for communications' center. Explained that a large portion of the State Wireless Funds are "set aside" funds, that are lumped in with funds received since the change to the legacy system. The set aside funds cannot be used for wages, but the newly received funds can be.

Arlan Wine delivered the County Attorney's report. Child Support reimbursement is being received, as well as Southwest Nebraska Juvenile Services. Discussed a new grant process for the 9 county Juvenile Services Program, awaiting approval. Open Meetings act update received.

Interim Sheriff Ryan King delivered the County Sheriff's Report. Provided a budget breakdown and projected expenditures for the remainder of the 2023-2024 FY. King showed that a large portion of his budget is projected to remain unspent for the year and requested permission to purchase a new patrol vehicle out of the current budget year to avoid having to purchase 2 next year. King stated he has two patrol units approaching 100k miles. If approved, estimated arrival would be 3 months to delivery, but payment would be accepted at any time, allowing it to be included in the current budget year. Discussed bids received for the vehicle purchase.

Motion by Keiser to approve the bid from Deveny Ford for a 2024 Dodge Ram for the Dundy County Sheriff's Office for \$43,053.00, seconded by Olson.

Ayes: Unanimous

Olson asked King if he's moved into the residence in Dundy County. King stated that he has access to the second story of the residence and the other parties are currently in the process of moving out of the residence. The Board agreed to add finalizing the Sheriff Appointment on the May 20th 2024 Commissioner Meeting.

Motion by Scott Olson to enter executive session at 11:11AM to discuss County Roads employees to maintain personal reputations, seconded by Keiser.

Ayes: Unanimous

Motion by Olson to exit executive session at 11:24AM. Seconded by Keiser.

Ayes: Unanimous

Richard discussed a pair of rims that he could get for a county vehicle.

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 May 20th, 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

The regular meeting of the Dundy County Commissioners was held on May 20th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the May 15th, 2024 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, Chief Deputy Tom Jones, Wendy Vanderford, Benkelman Mayor Tammy Buffington, Kurt Sellers

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 Keiser to approve the May 6th Commissioner meeting minutes, seconded by Richard.

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	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,524.26
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 2,423.88
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,670.84
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 91.76
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 72.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,664.13
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	AMBROSEK,YOLANDA	ELECTION WORK	\$ 261.05
100	AMERICAN LEGION	VOTING POLL	\$ 75.00
100	BAKER,KAREN	REIM MILE/MEAL	\$ 290.12
100	BANEY, LORA	ELECTION WORK	\$ 232.37
100	BEALL,TINA,M	ELECTION WORK	\$ 211.34
100	BLAIR,JOYCE,M	ELECTION WORK	\$ 210.00
100	BROWN,DARRELL	ELECTION WORK	\$ 217.50
100	BWTELCOM	1023	\$ 122.22
100	CITY OF BENKELMAN	C&D APRIL	\$ 2,330.30
100	COOK,KIMBERLY	MILEAGE	\$ 152.51
100	DEVENY CHRYSLER JEEP DODGE	CONTRT 946594	\$ 4,305.30
100	DEVENY FORD	S8143	\$ 4,196.97
100	DOLPH,SHAUNA,F.	ELECTION WORK	\$ 44.60
100	EAKES OFFICE SOLUTIONS	INV552435	\$ 223.67
100	FEDERAL LICENSING INC	RADIO LICENSE	\$ 195.00
100	FRECKS,NANCY	MILEAGE	\$ 79.70
100	FREELAND,KRISTIAN,K	ELECTION WORK	\$ 37.50
100	FRENCHMAN VALLEY COOP	105075	\$ 1,706.00
100	HAIGLER AMERICAN LEGION	VOTING POLL	\$ 75.00
100	HAIGLER GOLDEN INN SENIOR CENTER	DONATION	\$ 1,600.00
100	HARFORD, KAREN	ELECTION WORK	\$ 238.27
100	HOMETOWN LEASING	32795725	\$ 218.09
100	IDEAL LINEN SUPPLY	22156448	\$ 130.81
100	LA QUINTA INNS & SUITES KEARNEY	CODE 043024NEL	\$ 734.70
100	LATTA, SHAILA	ELECTION WORK	\$ 52.50
100	MARLIN,SANDY	ELECTION WORK	\$ 225.54
100	MIDWEST SPECIAL SERVICES, INC.	410804	\$ 469.50
100	MARGARET MOORE	ELECTION WORK	\$ 218.51
100	MORRIS,RICK	ELECTION WORK	\$ 217.50
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8895	\$ 173.10
100	PARKER,MARY	ELECTION WORK	\$ 244.43

100	PARMAN,WANDA,S	ELECTION WORK	\$ 220.05
100	PETERSON,CAROL	ELECTION WORK	\$ 224.20
100	PINNACLE BANK	ACT3900	\$ 70.00
100	PRISTINE CLEAN COMMERCIAL CLEANING	4328	\$ 800.49
100	QUILL CORPORATION	37945449	\$ 527.90
100	RAILE,LORETTA,M	ELECTION WORK	\$ 225.00
100	RAINBOW FOUNTAIN PARK	VOTING POLLS	\$ 75.00
100	REINICK,NINA,A	ELECTION WORK	\$ 223.53
100	SCOOP MEDIA LLC	PAPER RENEWAL	\$ 38.00
100	LINDA SEABOLT	ELECTIONWORK	\$ 217.50
100	SELLERS,JENNY	ELECTION WORK	\$ 184.50
100	SUNDELL, SHELLY	REIMB OFF SUPP	\$ 15.94
100	SWARTZ KATHERINE	ELECTION WORK	\$ 136.50
100	VIAERO WIRELESS	13901	\$ 447.53
100	VRBAS DENNY	ELECTION WORK	\$ 214.69
100	WARNING,RITA	ELECTION WORK	\$ 237.73
100	WESTFIELD PHARMACY	3027	\$ 12.89
100	WIESE CARPENTRY	1445	\$ 795.42
100	WINE, ARLAN	REIM MILE/MEAL	\$ 290.12
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$ 47,223.37
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	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 201.37
200	EFTPS	FEDERAL TAXES	\$ 3,836.32
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 12.50
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	\$ 574.96
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 115.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,005.20
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 43.29
200	BUSH TIRE & SERVICE	ACCT 7	\$ 2,327.10
200	DEVENY FORD	J9420	\$ 50.00
200	FAMILY MARKET,THE	621275	\$ 43.12
200	FRENCHMAN VALLEY COOP	105071	\$ 8,411.77
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 200.00
200	ST. FRANCIS EQUITY	1601477	\$ 7,955.36
200	WASTE CONNECTIONS, INC.	1362130T046	\$ 172.11
200	ROAD WORKERS	WAGES	\$ 18,574.00
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 760.00
990	BWTELCOM	4539	\$ 48.75
2913	BWTELCOM	5514	\$ 830.43
2913	KASEWARE INC.	1912	\$ 21,360.00
5502	EFTPS	EMPE FICA	\$ 27.54
5502	BOLIO,ROGER	EMS WAGE	\$ 50.00
5502	BOUND TREE	2615769-E	\$ 466.48
5502	DUNDY COUNTY HOSPITAL	39999	\$ 27.86
5502	FRENCHMAN VALLEY COOP	105077	\$ 244.70
5502	HAYSMED	0128411-IN	\$ 1,228.69
5502	HEYNE,STAN	EMS WAGE	\$ 25.00
5502	PRAIRIE STATES COMMUNICATIONS SERV.	30440	\$ 1,391.72
5502	REICHERT,PAM	EMS WAGE	\$ 25.00
5502	REICHERT,RICHARD	EMS WAGE	\$ 25.00
5502	ROCKY MOUNTAIN AIR SOLUTIONS	30480805-IN	\$ 399.86
5502	STAMM,DEBORAH L	EMS WAGE	\$ 31.30
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$ 106.30
5502	TURPIN,VINCE	EMS WAGE	\$ 25.00
5502	WIESE,HEATHER	EMS WAGE	\$ 25.00
5502	EMS CLERICAL	PART TIME WAGES	\$ 180.00

Tammy Buffington was present to discuss the C&D Dump Site. Explained that even after increasing rates, the project is still several thousand dollars in the hole. Tammy has spoken to LaNeta Carlock of the Haigler Foundation about the buildings being disposed of at the dump site. Tish Burrell asked if everyone gets an exemption, to which Buffington stated that it's on a building by building basis when people are demolishing and disposing of entire buildings at the C&D site. Individuals need to request an exemption if they need help with the disposal costs.

Discussed RDO Truck Center charges for radio installation in county roads semi. Keiser has not gotten to speak to anyone about the matter, will address after he does.

Discussed the Agreement between the City of Wray, Colorado and Dundy County, Nebraska. Reviewed the changes made by County Attorney Arlan Wine.

Motion by Keiser to approve the Agreement between the City of Wray, Colorado and Dundy County, Nebraska for Emergency Medical Services, seconded by Olson.

Ayes: Unanimous

Discussed Nebraska Generator Services declination of sales for parts for county generator repairs. Nebraska Generator Services did not want to provide parts if they would not be installing them as well. Called Trevor Borchard and asked if he could obtain the parts as well as install: Borchard will see if he can obtain the parts from his vendors and will get back in touch with Keiser.

Jon Cannon, NACO Executive Director arrived to meet with the Board and County Officials. Discussed the NACO Directory, as well as Educational Opportunities for County Officials. Discussed upcoming Budget Workshop and county employee salary study, as well as Governor Pillen speaking at the workshop. Discussed County Board Workship June 12th- 13th, upcoming County Treasurer and Clerk workshops, and October 11th Legislative Conference at the new NACO building in Ogallala. Discussed Cyber-Security; Partnered with NIRMA and vendors to provide services to Counties with a standard of best practices. Explained there are grant funds available to assist with costs of implementing and supporting cyber-security programs. Discussed the National Association of County Officials, its advocacy and importance to local officials throughout the state. Discussed legislative changes including LB-388 regarding spending caps of county political subdivisions and property taxes, as well as the Inheritance Tax bill, and LB938 addressing the County Purchasing Act.

Stephen Melnick from Colonial Life addressed the Board and discussed a new offering for Group Accident and Disability Insurance for Dundy County. Needs 10 enrolled for each group plan. Will implement in June.

Received presentation from Lauren Garth with TextMyGov about a public outreach program for two way automated communication with citizens of Dundy County. County would receive a list of numbers within Dundy County that would be built into the system and after a preliminary outreach, individuals could opt out of receiving communications in the future. Total cost \$1,500.00 set up, plus \$3,000.00 annually for unlimited department participation. Will see what County currently has provided by Region51 Emergency Management and its costs/applicability and readdress at a later date

Alison from ClearGov Budgeting Solutions presented information on local government budgeting solutions program. Can create digital budget book for public ease of access and transparency. Total cost \$1,800.00 one-time setup cost and \$5,500.00 annually. Keiser stated that it appears cost prohibitive and the county would pass at this time.

The board reviewed the Healthcare options provided by NACO from Blue Cross Blue Shield, Medica, and United Healthcare. Discussed offering only the high deductible HSA plan, but the board does not want to discontinue offering the \$2,600.00

Motion by Keiser to keep the health insurance offerings the same: Blue Cross Blue Shield \$2,600.00 w/ Co-pay plan, and High Deductible HSA plan for the plan year 2024-2025, Seconded by Richard.

Ayes: Unanimous

Interim Sheriff Ryan King was not present at the meeting and the board decided to readdress the Sheriff appointment discussion at the next meeting.

Reviewed the letter of support from the Western Republican River Basin Riparian Habitat Improvement Project.

Motion by Keiser to sign the Letter of Support for the Western Republican River Basin Riparian Habitat Improvement Project for Funding, seconded by Olson.

Ayes: Unanimous

County Attorney Arlan Wine delivered the County Attorney's Report. Discussed the meeting with Blackshirt Feeders and the grant opportunity that was discussed at the May 6th Meeting: Have not received correspondence or payment from Blackshirt Feeders. Discussed Juvenile Services. Discussed K-9 Fund expenditure requests and the applicability of use of the Drug Fund for K-9 Expenditures with Chief Deputy Jones. The board decided that expenditures for K-9 costs shall be taken from the K-9 Fund for the time being. Wine explained that there is an expected cost on the horizon for a burial cost that the county will need to cover. Also stated that the Forensic Pathologist in Scottsbluff is retiring July 31st, so another option for autopsies will need to be procured.

Chief Deputy Tom Jones delivered the Sheriff's Report. The first DARE graduation was recently completed. DCSO is still managing ongoing fuel theft cases. Discussed expenditure for transporting inmate with Midwest Transport Solutions: Individual was convicted and sentenced to the Department of Corrections in Lincoln, NE. Tom Richard asked who to contact if pivot is watering a roadway: Jones stated that would be brought to the Sheriff's Office.

Nancy Frecks with the Ag. Extension Office delivered the Ag Extension Board Annual Report. Sye Tecker is a new board member. Nancy announced she intends to retire May 31st of 2025. Also informed the board that a scheduled replacement for the Office Manager's Computer, which will cost approximately \$3,000.00.

Keiser explained that the Panic Button in the Treasurer's Office was tested as part of the safety board meeting and came through the Communication Center as "Rural Fire". Will need to check and make sure that the panic buttons route assistance to the correct offices.

Discussed Benkelman Senior Center funding request for 2023-2024: determination never made, will need to have them come back to the next meeting.

With no further business, Chairman Olson adjourned the meeting at 11:53 A.M. The next regular meeting of the Dundy County Commissioners will be held on June 3rd, 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

The regular meeting of the Dundy County Commissioners was held on June 3rd, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the May 15th, 2024 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, Extension Officer Wendy Vanderford, Steven Melnick, Sye Tecker, Curtis Graham, Chief Deputy Tom Jones, Interim Sheriff Ryan King, Ray Stute, Kurt Sellers, Linda Seabolt

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 Keiser to approve the May 20th Commissioner meeting minutes, seconded by Richard.

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	\$ 7,631.53
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.27
100	EFTPS	FEDERAL TAXES	\$ 10,490.72
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 60.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,669.66
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 660.78
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 72.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,501.97
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.03
100	APPLIED CONNECTIVE TECHNOLOGIES	210355	\$ 510.00
100	BLACK HILLS ENERGY	63958194 50	\$ 409.63
100	CHASE COUNTY SHERIFF	#CP 24-115	\$ 36.80
100	CORNHUSKER STATE INDUSTRIES	1427276	\$ 375.30
100	CULLIGAN WATER CONDITIONING	10369	\$ 85.50
100	DAS STATE ACCT - CENTRAL FINANCE	1426241	\$ 150.00
100	EAKES OFFICE SOLUTIONS	8941154-0	\$ 49.00
100	GALLS, LLC	26585795	\$ 2,227.66
100	HOMETOWN LEASING	32798058	\$ 60.15
100	IDEAL LINEN SUPPLY	22157885	\$ 139.99
100	JONES,THOMAS	MEAL REIMB	\$ 29.51
100	JUSTICE DATA SOLUTIONS INCORPORATED	24553	\$ 2,400.00
100	NELMS, SUE	CLEAN RESTROOM	\$ 210.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$ 373.48
100	PURSLEY,BETTYE	RETIREMENT	\$ 12.00
100	QUILL CORPORATION	38619117	\$ 796.54
100	REICHERT,PAM	PHONE/COMPUTER	\$ 50.00
100	RIPLEY, KELLEN	DISPATCH WAGE	\$ 360.00
100	U.S. POSTAL SERVICE (AG EXT.)	POSTAGE STAMPS	\$ 388.00
100	U.S. POSTAL SERVICE (ASSESSOR)	POSTAGE STAMPS	\$ 340.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	POSTAGE	\$ 378.00
100	VANDERFORD, WENDI	COMMUNICATIONS	\$ 18.00
100	WIESE CARPENTRY	GROUNDS CONTRT	\$ 997.50

100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$ 46,922.96
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	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$ 201.37
200	EFTPS	EMPE FICA	\$ 3,954.29
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 12.50
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	\$ 584.67
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 311.09
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 115.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,083.73
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 43.29
200	ANDERSON,KENT,H	MILEAGE	\$ 195.64
200	BLACK HILLS ENERGY	61934696 13	\$ 143.81
200	HT REPAIR	5879	\$ 3,381.64
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 176.84
200	SAPP BROS., INC.	IN4448743	\$ 23,440.00
200	SOUTHWEST PUBLIC POWER DISTRICT	913546003	\$ 117.42
200	ROAD WORKERS	WAGES	\$ 19,272.00
5502	EFTPS	EMPE FICA	\$ 27.54
5502	BOLIO,ROGER	EMS WAGE	\$ 102.07
5502	BRUNSWIG,NICK	EMS WAGE	\$ 25.00
5502	HEYNE,STAN	EMS WAGE	\$ 100.00
5502	KNIGHT,MIKE	EMS WAGE	\$ 25.00
5502	REICHERT,PAM	EMS WAGE	\$ 237.07
5502	REICHERT,RICHARD	EMS WAGE	\$ 187.07
5502	STAMM,DEBORAH L	EMS WAGE	\$ 75.00
5502	TURPIN,BOONE	EMS WAGE	\$ 25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$ 200.00
5502	TURPIN,VINCE	EMS WAGE	\$ 127.07
5502	UNGER,KEISHA	EMS WAGE	\$ 25.00
5502	WARNING,BRANDY	EMS WAGE	\$ 25.00
5502	WIESE,HEATHER	EMS WAGE	\$ 67.25
5502	EMS CLERICAL WORKER	WAGES	\$ 180.00

Curtis Graham discussed avenue 327: Road is not a through road, would like the county to do something to address the traffic and equipment that attempts to go through and gets stuck. There is already "Dead end" signage and a private drive sign.

Aaron Keiser expressed his gratitude to Benkelman EMS, Dundy

Linda Seabolt with the Benkelman Senior Center discussed fiscal request for 2023-2024. Requested \$4,600.00 as received in previous budget year.

Motion by Keiser to approve Fiscal Request of \$4,600.00 for the Dundy County Senior Center for Fiscal Year 2023-2024, seconded by Richard.

Ayes: Unanimous

Motion by Olson to appoint Arlene Stute to the Benkelman Senior Center board, seconded by Richard. Ayes: Unanimous

Called Nebraska Generator Service LLC to discuss repairs for courthouse generator. Dusty was unavailable but will reach out when he can.

Discussed MASA medical air transport currently offered to Mike Rosenfelt as County Veteran Officer, and Shauna Turpin as EMS Clerical worker. Will continue to offer to those individuals, but moving forward only offer that benefit to full time employees and elected offices.

Discussed the appointment of Ryan King as Sheriff. Keiser stated that he thinks the board should carry forward with removing the interim label as King has registered a vehicle at a property in Dundy County and says he has been staying there, and claims it as his place of residence.

Motion by Keiser to remove the interim tag from Ryan King and appoint him as Sheriff, seconded by Richard.

Ayes: Unanimous

Dickinson Land Surveyors met to discuss a survey of Avenue 345.

Discussed Bridge of Hope fiscal support request.

Motion by Olson to provide support for Bridge of Hope in the amount of \$500.00 for FY2024-2025, seconded by Keiser.

Ayes: Unanimous

Discussed Road Superintendent Application process. Closed the application period, will interview applicant Kurt Sellers on the June 17th 2024 Meeting date.

Pam Reichert discussed subscriptions for employees to the Benkelman Weight Buffet. Will survey employees to see how much interest there may be in participation.

Dusty from Nebraska Generator Services called, will refresh quote for generator repair and send to Clerk. Board decided to use Nebraska Generator Services for parts and installation of repairs needed.

Pam Reichert resumed discussions of FEMA inquiry for damages and potential reimbursement from the recent wind storms that have impacted the Parks and Haigler areas. Needs an estimate of damage costs to citizens to report to FEMA to progress. Discussed PSAP E911 set-aside funds: had to account for expenditures since June 30th 2022. Pam believes we have approximately \$110,000 of set-aside funds that must be spent prior to 2025, or those funds will be lost. Set-aside funds cannot be spent on salaries for communications center employees. Pam stated that as of March 2024, the Wireless Fund had approximately \$193,000, and those funds may be spent on salaries for communications center workers. The Wireless funds do not expire and will continue to receive disbursements of roughly \$37,000 per year. Pam discussed an issue with Haigler radio issues: North tower (Ambrosek tower) is still standing, but the antenna is laying on the ground. Will cost approximately \$4,000-5,000 to repair. Commissioners agreed the repair is necessary, Pam will reach out to Prairie State Communications to see what needs to be done.

County Attorney Arlan Wine delivered the County Attorney's report. Still working on policy handbooks, believe it will be done by Friday June 7th, 2024. Keiser requested a specific policy addressing who may purchase on behalf of the county. Stated Juvenile services program is moving forward. Keiser asked about providing emergency dispatch for other counties.

Ryan King delivered the Sheriff's Report.

Assessor Tish Burrell delivered the Assessor's 3 Year Plan and discussed 2024 Valuation.

Sandy Noffsinger, Interim Administrator for Dundy County Hospital, arrived with Rod Damrow to meet with the board and discuss the recent changes with the hospital's leadership. Sandy stated that as of the last hospital board meeting, an agreement was made that she will remain as Interim Administrator for 90 days while the board attempts to find a permanent replacement. Rod Damrow stated that he would like to find the permanent replacement before the end of his term on the hospital board, which will conclude on March 1st, 2025. Final applicants will be submitted to the Board of Commissioners for approval.

Ray Stute expressed concerns with the ditch on the road adjoining his property. He stated that he was unhappy with the motor grader operator removing dirt from the ditch, he stated that he now has areas that are now 16 inches deep that a pickup can't get up to access his field. Olson stated that he believes the road needs to be elevated a foot to prevent washing out on the roadway.

Ann Post was not available during the time period to discuss the application for NDOT Economic Opportunity Program relating to the highway construction for Blackshirt Feeders LP.

With no further business, Chairman Olson adjourned the meeting at 11:06 A.M. The next regular meeting of the Dundy County Commissioners will be held on June 17th, 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

The regular meeting of the Dundy County Commissioners was held on June 17th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the June 12th, 2024 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, Sye Tecker, Sheriff Ryan King, Kurt Sellers, Anita Kitt, Brad Stromberger, Karen Whitehead, Zoning Admin. Pam Reichert, Julie Jones, Kathy Haas, Kylie Joyce, 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 Dundy County Commissioner's Meeting Room.

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

Ayes: Unanimous

Motion by Richard to approve the June 3rd Commissioner meeting minutes, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve the claims as submitted which had already been paid previously, seconded by Tom Richard.

Ayes: Unanimous

CLAIMS: FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 348.23
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,631.44
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 11,147.01
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 2,192.00
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 634.20
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	\$ 1,804.31
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 91.76
100	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 72.97
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,936.96
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 67.01
100	ACME PRINTING COMPANY	3947	\$ 688.00
100	APPLIED CONNECTIVE TECHNOLOGIES	QUOTE 015765V1	\$ 11,421.60
100	BADGEANDWALLET.COM	640345	\$ 460.00
100	BLINDS.COM	#13622674	\$ 2,162.92
100	BURRELL,TISH	MILEAGE REIMB	\$ 158.12
100	BWTELCOM	983	\$ 4,702.43
100	CITY OF BENKELMAN	C&D MAY	\$ 1,492.56
100	COOK,KIMBERLY	MILEAGE	\$ 170.82
100	COOPER,LAURIE	MILEAGE REIMB	\$ 67.00

100	DEVENY CHRYSLER JEEP DODGE	946594	\$	38,748.00
100	DUNDY COUNTY COURT	COURT COSTS	\$	99.00
100	DUNDY COUNTY HOSPITAL	INMATE MEALS	\$	9.00
100	EAKES OFFICE SOLUTIONS	8933415-0	\$	10.77
100	FRECKS,NANCY	MILEAGE	\$	92.88
100	FRENCHMAN VALLEY COOP	105082	\$	1,794.45
100	GARRISONS - MCCOOK LETTERING	45888	\$	264.00
100	HELENA AGRI-ENTERPRISES, LLC	127146541	\$	140.00
100	HERRMANN-JONES FUNERAL CHAPEL	2024-048 ROELK	\$	1,500.00
100	HOMETOWN LEASING	32795391	\$	341.09
100	IDEAL LINEN SUPPLY	22159341	\$	279.98
100	KEITH COUNTY SHERIFF OFFICE	CR24-7	\$	10.00
100	MIPS INC.	24060870	\$	5,750.36
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	8997	\$	3,098.31
100	NACO	20011100C	\$	1,336.10
100	NEBRASKA SHERIFFS ASSOCIATION	6662	\$	490.00
100	NEBRASKA STATE FIRE MARSHAL AGENCY	99240	\$	120.00
100	NIRMA	25-76	\$	50,439.50
100	PAUL ROONEY PAINTING	860154	\$	2,900.00
100	PINNACLE BANK	3900	\$	1,232.86
100	PRAIRIE STATES COMMUNICATIONS SERV.	30573	\$	348.50
100	PRESTON,MILES	POSTAGE REIMB	\$	39.25
100	QUILL CORPORATION	38835936	\$	482.92
100	REGION 51 EMERGENCY MANAGEMENT	SAFETY HARDHAT	\$	732.10
100	RIPLEY, KELLEN	DISPATCH WAGES	\$	360.00
100	SCOOP MEDIA LLC	4668	\$	806.72
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,807,828,075	\$	500.00
100	VIAERO WIRELESS	13901	\$	447.53
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	49,895.07
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	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	201.37
200	EFTPS	FEDERAL TAXES	\$	4,583.81
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	12.50
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	\$	712.65
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	30.83
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	115.69
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,085.97
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	43.29
200	B'S ENTERPRISES INC.	224528	\$	108.00

200	BWTELCOM	1164	\$	416.60
200	CHASE COUNTY COMMUNITY HOSPITAL	10017265	\$	100.00
200	DEVENY FORD	J9463	\$	140.00
200	FRENCHMAN VALLEY COOP	105081	\$	10,327.34
200	HT REPAIR	8582	\$	289.73
200	IMPERIAL NAPA	MARCH ACT2760	\$	4,863.10
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	300.00
200	NEBRASKA TRUCK CENTER, INC.	NPLIN405422	\$	837.96
200	NIRMA	25-75	\$	50,439.50
200	NMC, INC	INV644434	\$	16,097.39
200	PRAIRIE STATES COMMUNICATIONS SERV.	30620	\$	152.50
200	RDO TRUCK CENTER CO.	X24138	\$	454.27
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	149.87
200	ST. FRANCIS EQUITY	1601477	\$	639.43
200	WASTE CONNECTIONS, INC.	1365618T046	\$	172.11
200	ROAD WORKERS	WAGES	\$	21,291.85
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	300.00
990	BWTELCOM	4539	\$	48.75
2420	M & C BAKE SHOP	DARE CAKE	\$	117.00
2913	BWTELCOM	5514	\$	830.43
5502	BWTELCOM	1481	\$	94.68
5502	DANKO EMERGENCY EQUIPMENT CO.	135894	\$	5,125.00
5502	FRENCHMAN VALLEY COOP	105077	\$	323.10
5502	HEYNE,STAN	EMS WAGE	\$	35.00
5502	REICHERT,PAM	MILEAGE	\$	434.46
5502	REICHERT,RICHARD	EMS WAGE	\$	52.22
5502	SCOOP MEDIA LLC	4652	\$	60.00
5502	STAMM,DEBORAH L	EMS WAGE	\$	95.50
5502	SWIGERT,EMILEE	EMS WAGE	\$	25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	110.50
5502	TURPIN,VINCE	EMS WAGE	\$	110.50
5502	UNGER,KEISHA	EMS WAGE	\$	50.00
5502	WIESE,HEATHER	EMS WAGE	\$	60.50

No comments were offered from the public at this time.

Anita Kitt and Bart Stromberger were present to discuss a road near Rd 722 and Ave. 329. They explained that they believed the road was a County Road established in 1956. The road is mostly used by local landowners, but recently oil company crews working in the area have been using the road a large amount. Kitt and Stromberger are concerned with the safety of the road, as it is narrow and contains large blind curves, and the oil crews travel the road at high speeds. Kitt and Stromberger would like to see the road widened to two lanes, and have spoken to the oil company about the matter, who have stated they would be willing to do the work if Dundy County's liability would cover them. The

board and County Attorney discussed the matter and will research whether the road is in fact a County road. If so, NIRMA will be contacted to see if a sub-contract situation could cover the oil company widening the road.

Reviewed Dan Miller's letter of Engagement for budgeting for the 2024-2025 Fiscal Year. Requested \$3,400.00 for compensation upon completion of budget.

Motion by Olson to engage Dan Miller to complete the budget for Dundy County for the 2024-2025 fiscal year, seconded by Keiser.

Ayes: Unanimous

Karen Whitehead with Prairie Plains CASA and Kim Wilson discussed the services provided by CASA for juvenile support for court proceedings. CASA is a McCook based program that uses volunteers to assist 45-50 children a year on average. Requested \$2,000.00 again in support for fiscal year 2024-2025.

Motion by Keiser to support Prairie Plains Court Appointed Special Advocate in the amount of \$2,000.00 for the 2024-2025 Fiscal Year, seconded by Richard.

Ayes: Unanimous

Reviewed the Conveyance Compliance Sheet from the Nebraska State Fire Marshal Elevator Division. Will reach out to surrounding counties and Dundy County Hospital to see who they use for maintenance repairs.

Pam Reichert discussed communication tower antenna damage and repair estimate, discussed recently adding leased towers, as well as repeaters and antennas, to the NIRMA insurance schedule for Dundy County. Discussed disaster declaration letter, early approximation of damage is roughly \$860,000.00 for residents of Dundy County.

Motion by Keiser to sign Disaster Declaration Letter for May-June 2024 storm damage, seconded by Richard.

Ayes: Unanimous

Reviewed NIRMA Renewal letter. Annual premium contribution up 13.99% to \$100,879.00.

Motion by Keiser to approve the NIRMA renewal agreement for the 2024-2025 Fiscal Year, seconded by Olson.

Ayes: Unanimous

Discussed Indoor Custodian contract. Will re-publish request for bids for a submission date of June 28th, to be opened at the July 1st Commissioner meeting.

Tish Burrell discussed the pending T.E.R.C. hearings with Dundy County, County Attorney has been in contact with T.E.R.C. regarding withdrawal of one of the hearings due to the party having passed away. Also discussed upcoming Permissive Exemptions to be considered.

Julie Jones spoke on behalf of the Library regarding a sewer problem. The Library has been experiencing sewer backups and recently had it snaked: they were informed that the plumbing would need to be replaced. The library received a quote from Dustin McEvoy for roughly \$7,500.00 to replace the pipes and reroute new plumbing to avoid replacing the existing plumbing buried under the building and

street. Insurance stated they would not cover the cost as it is attributable to normal wear and tear and degradation. Julie will look into further options.

Kathy Haas with Family Resource Center out of McCook gave a report of their services provided as well as financial reports.

Motion by Richard to provide payment of \$4,000.00 to Family Resources Inc. for services to be provided for the 2024-2025 Fiscal Year, seconded by Keiser.

Ayes: Unanimous

Kylie Joyce with Region II Services discussed the services provided for developmental disabilities and aging, as well as the financials for the 2023-2024 Fiscal Year.

Spoke with Joyce Anderson and Laurie of McCook Humane Society regarding financial request of \$125.00 per month for a total of \$1,500.00 per year for covering Dundy County residents' animal surrenders, as well as the Dundy County Sheriff's Office bringing stray dogs to the McCook Humane Society. Dundy County would still keep strays for a period to confirm that they are not lost and need to be reclaimed by their owners.

Motion by Keiser to pay \$1,500 for 2024-2025 Fiscal Year to McCook Humane Society to provide services to Dundy County Sheriff's Office and the residents of Dundy County, seconded by Richard.

Ayes: Unanimous

Sheriff King spoke about the Sanborne Road and crossing on Highway 34 just east of Mile Marker 2, DOT 077687K. Discussion amongst board, County Attorney, and County Road Superintendent about crossing maintenance jurisdiction and whether the area in question falls within the Railroad's right of way or Dundy County's.

The board interviewed Kurt Sellers for the Road Superintendent position. Olson asked Kurt his plan for what processes he intends to do for the position, Kurt stated he plans to complete the administrative processes of the Road Superintendent, but also be able to do some of the physical tasks of the road employees as he available to assist in those ways. Keiser stated he would like the Commissioners to have hiring and firing capabilities, with input from the County Road Superintendent. For Interviews, Keiser suggested there would be a board of 4 individuals, to include the Board of Commissioners and Road Superintendent. Kurt stated that his concern with that process is in a situation where the firing would need to be immediate, to which Keiser said in those scenarios a special or emergency meeting could be called. Kurt requested a specific physical job description for the duties and expectations of the Road Superintendent, to which Keiser agreed. Further Keiser said duties would include fielding calls from the public regarding the maintenance of county roads. Kurt requested a county pickup to take home to cut down on drive time and response, as well as a county paid cell phone which would be passed on to another appropriate employee in the event that Kurt is on vacation or leave, to maintain lines of communication at all times. Kurt also asked about an office location for the Road Superintendent. The board stated that they had been discussing a location for an office. Kent Anderson stated that the County would benefit from additional funding if Kurt was hired as an Assistant Road Superintendent and Anderson stayed on through the rest of the calendar year. Kurt clarified that he applied for the Road Superintendent position, not an assistant position. The board clarified that the distinction would only be in title. Salary and compensation was discussed, Kurt stated he was requesting \$65,000.00 annual salary,

with PTO. Penny Denny and Tish Burrell stated that salary would be more compensation than elected officials. Arlan wine stated that market value for the position would need to be considered to fill the position, and that it differed from elected positions which are subject to the locked in 4 year amounts chosen by the board before the officials' terms.

Motion by Keiser to hire Kurt Sellers as Assistant Road Superintendent starting July 1, 2024, at a salary of \$65,000.00 a year, seconded by Olson.

Ayes: Unanimous

Reviewed the application for County Truck Driver from Chris Pankonin. Will interview at 11:00 A.M. on July 1st meeting.

With no further business, Chairman Olson adjourned the meeting at 12:10 P.M. The next regular meeting of the Dundy County Commissioners will be held on July 1st, 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

Dundy County, Nebraska

Commissioners' Agenda

July 1st, 2024

Approve Claims, Agenda, and Minutes.

1. Resolution to transfer monies from Inheritance Tax Fund to the General Fund or Road Fund
2. Public Comments
3. Discuss/Sign letter to Blackshirt Feeders for permission to build up and maintain at/near sandborn railroad crossing
4. *Indoor Custodian discussion, Bid Proposal
5. Nox Weeds / Hwy Superintendent Offices
6. Set Valuation Protest Date
7. Designate "CSG" as the printing service for Joint Public Hearing Postcards
8. Applied Connective Emails/Internet Discussion
9. Interlocal Agreement for District Court Bailiff
10. Wendy Vanderford – Pest Control Discussion
11. IWorks – Building Maintenance program

Item A Arlan Wine, Dundy County Attorney
Subject: County Attorney Report

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

Item C Sandy Noffsinger, Dundy County Hospital Interim CEO
Subject: Hospital Report, Request for Budget Document Approval

Item D Interview Applicant for County Truck Driver position

12 P.M. – 1 P.M. Valerio Jansante, Staff Member of the Office of Congressman Adrian Smith
Mobile Office

(*physical documents provided)

The regular meeting of the Dundy County Commissioners was held on July 15th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the July 11th, 2024 issue of the Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Kurt Sellers, Mike Schrader, Sheriff Ryan King, Benkelman Mayor Tammy Buffington, Nathan Behlke

Chairman Olson called the meeting to order at 8:31 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner's Meeting Room.

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

Ayes: Unanimous

Motion by Keiser to approve the July 1st Commissioner meeting minutes, seconded by Richard.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 397.66
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 8,691.81
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 323.08
100	EFTPS	FEDERAL TAXES	\$ 10,959.33
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 1,770.47
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 659.30
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 101.77
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,762.95
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 117.23
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 196.72
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,717.18
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 62.20
100	APPLIED CONNECTIVE TECHNOLOGIES	212017	\$ 2,521.60
100	AXON ENTERPRISE, INC.	INUS260414	\$ 4,664.16
100	BAILEY,MARILYN F.,RMR-CRR	5547F	\$ 112.50
100	BWTELCOM	328,336,433	\$ 4,747.46
100	COOK,KIMBERLY	COMMUNICATION	\$ 124.37
100	CULLIGAN WATER CONDITIONING	1,077,711,001	\$ 71.00
100	DATASHIELD CORPORATION	0139821	\$ 106.00
100	DEVENY FORD	S7848	\$ 96.04
100	DUNDY COUNTY HOSPITAL	10020098	\$ 9.00
100	DUNDY COUNTY SENIOR CENTER SERV INC	2023-24 PAYMNT	\$ 4,600.00
100	EAKES OFFICE SOLUTIONS	8966554-0	\$ 449.64
100	FIRE SMART PROMOTIONS	117278	\$ 357.50
100	FRENCHMAN VALLEY COOP	105082	\$ 1,162.38
100	GALLS, LLC	028298596	\$ 58.89
100	GWORKS	2019-22611	\$ 535.00
100	HOMETOWN LEASING	32795725	\$ 218.09
100	IDEAL LINEN SUPPLY	22162257	\$ 139.99
100	JONES,THOMAS	REIMB SUPPLIES	\$ 23.96
100	LA QUINTA INNS & SUITES KEARNEY	INV 3782	\$ 155.00
100	MARVIN PLANNING CONSULTANTS, INC	1816	\$ 2,000.00
100	MIPS INC.	24040870	\$ 1,933.30
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	9146	\$ 25.00
100	NACO	#3073 WORKSHOP	\$ 125.00
100	NCSEA, TREASURER	CONF. REGIST	\$ 115.00

100	NEBRASKA COUNTY ATTORNEY ASSN.	2920	\$	550.00
100	OWENS IMPLEMENT & SUPPLY	4011	\$	125.98
100	PINNACLE BANK	END3868	\$	375.21
100	POLICE AND SHERIFFS PRESS, THE	195130	\$	93.05
100	PRISTINE CLEAN COMMERCIAL CLEANING	0004438	\$	910.23
100	PRITCHARD & ABBOTT, INC.	INV-15427	\$	6,590.00
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	38798619	\$	15.35
100	REGION II SERVICES	QTRLY 2024/25	\$	881.00
100	RIPLEY, KELLEN	12HRS DISPATCH	\$	360.00
100	SCOOP MEDIA LLC	4756	\$	780.21
100	SECRETARY OF STATE	CC CARDS	\$	10.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	2,811,628,119	\$	2,650.00
100	TLR RADIATOR & REPAIR, INC.	7912	\$	186.00
100	U.S. POSTAL SERVICE (AG EXT.)	BOX RENTAL	\$	154.00
100	U.S. POSTAL SERVICE (WEED)	BOX RENEWAL	\$	100.00
100	VIAERO WIRELESS	13901	\$	449.12
100	WEST CENTRAL NE AREA AGENCY AGING	275	\$	1,391.22
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	48,654.82
200	AFLAC	EMPE AM/FM PRE	\$	308.69
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	5,081.19
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	159.84
200	EFTPS	FEDERAL TAXES	\$	4,746.07
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	73.16
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	\$	465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	110.68
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	722.98
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	47.51
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	134.75
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,323.75
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	48.13
200	ADAMS LUMBER CO.	INV 446451	\$	72.51
200	BWTELCOM	280	\$	430.69
200	CITY OF BENKELMAN	65421-SIGN	\$	149.31
200	DICKINSON LAND SURVEYORS, INC.	24-092	\$	2,966.74
200	FRENCHMAN VALLEY COOP	105081	\$	15,213.88
200	IMPERIAL NAPA	2760	\$	888.57
200	NEBRASKA DEPT. OF REV. LEVIES	LEVY #22476018	\$	1,034.81
200	OWENS IMPLEMENT & SUPPLY	4011	\$	179.68
200	POWERPLAN	2252868	\$	13,081.03
200	QUILL CORPORATION	39425055	\$	483.47
200	RIVERSTONE BANK	LOAN 609596	\$	22,703.91
200	SCHRADER,MICHAEL	REIMB DEDUCTN	\$	201.37
200	SOUTHWEST PUBLIC POWER DISTRICT	913546002	\$	159.49
200	ST. FRANCIS EQUITY	1601477	\$	2,109.33
200	WASTE CONNECTIONS, INC.	1370851T046	\$	172.11
200	YOST FARM SUPPLY	3,586,736,165	\$	4,300.55
200	ROAD WORKERS	WAGES	\$	22,685.58
990	CLARK,GARY	MURAL REIMB.	\$	5,500.00
2913	BWTELCOM	5514	\$	830.43
5502	EFTPS	EMPE FICA	\$	27.54
5502	BOLIO,ROGER	EMS WAGE	\$	35.00
5502	HEYNE,STAN	EMS WAGE	\$	10.00
5502	PINNACLE BANK	END3892	\$	411.33
5502	STAMM,DEBORAH L	EMS WAGE	\$	10.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	50.00

5502	TURPIN,VINCE	EMS WAGE	\$	10.00
5502	UNGER,KEISHA	EMS WAGE	\$	35.00
5502	WIESE,HEATHER	EMS WAGE	\$	25.00
5502	EMS CLERICAL P/T	WAGES	\$	180.00

Karen Baker asked about the payment to the McCook Human Society and what that provided for.

Nathan Behlke presented the request from the Dundy County Fair Board for a special designation liquor license for a cornhole tournament July 25th and the grandstand concert July 27th.

Motion by Keiser to approve resolution 76-2024-7, to approve the Special Designation Liquor License requested by the Dundy County Fair Board, seconded by Richard.

Ayes: Unanimous

Tabitha discussed the proposed cleaning contract with the board. Changes to the agreement will be made and provided later for signature.

Ryan King discussed the parking lot conditions. Kurt Sellers stated the county could get gravel in to fill some low spots in the parking area.

Keiser read the letter from Domestic Abuse Sexual Assault Services (DASAS) explaining their services and requesting support of \$2,400.00 for the 2024-2025 FY.

Motion by Olson to contribute \$2,400.00 to D.A.S.A.S. for FY 2024-2025.

Reviewed the letter of support from Western River Basin Riparian Habitat Project.

Motion by Olson to support the Western River Basin Riparian Habitat Project, second by Keiser.

Ayes: Unanimous

Reviewed the statement of Acceptance of Possession for the equipment provided by the AOCP.

Motion by Keiser to approve the statement of Acceptance of Possession from AOCP for courtroom equipment, seconded by Richard.

Ayes: Unanimous

Nox. Weed Superintendent Michael Schrader discussed a musk thistle infestation that will need action taken. Schrader stated that his non-commercial license will not allow him to spray on private property not owned by Dundy County. Schrader is having difficulty finding an outfit to spray said weeds.

Commissioners said that Schrader should continue trying to find someone to provide the spraying.

County Attorney Arlan Wine discussed the Autopsy services previously used by Dundy County out of Scott's Bluff and stated that that individual has retired. Stated that they've discovered a pathology center in Omaha that can provide those services in the future for \$1.85/loaded mile.

Treasurer Penny Denny delivered the Treasurer's 6-month report.

Sheriff King delivered the sheriff's report. Discussed the Interlocal agreement between the Dundy County Sheriff and City of Benkelman.

Motion by Keiser to approve the interlocal agreement for law enforcement services between the City of Benkelman and the Dundy County Sheriff's Office, seconded by Richard.

Ayes: Unanimous

Assistant Highway Superintendent Kurt Sellers discussed the two applicants received for the county road worker position. Kurt was going to attempt to contact the applicants about arranging an interview today.

Recessed at 9:53 A.M.

Reconvened at 2:09 P.M.

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

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 2:17 P.M. The next regular meeting of the Dundy County Commissioners will be held on August 5th, 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

This special meeting of the Dundy County Board of Commissioners was held on July 22th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the July 18th, 2024 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Assistant Highway Superintendent Kurt Sellers, Brian Bush, Deputy Emergency Manager Pam Reichert, Dean Settje, Kris Jardine, County Attorney Arlan Wine, Karen Baker, Chief Deputy Tom Jones, Highway Superintendent Kent Anderson, Alex Peterson

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

The Board was notified of a letter of resignation.

Motion by Olson to approve Miles Preston as the county Credit Card point of contact for Dundy County's credit cards provided through Pinnacle Bank, seconded by Keiser.

Ayes: Unanimous

Kurt Sellers discussed the two county road worker applicants and stated that there was a matter regarding individuals that would need to be discussed in Executive Session to preserve personal reputations.

Motion by Keiser to enter Executive Session at 8:37 A.M., seconded by Richard.
Ayes: Unanimous

Motion by Keiser to exit Executive Session at 8:47 A.M., seconded by Richard.
Ayes: Unanimous

Kurt Sellers recommended the Board hire Dallas Jesch for the open road worker position.

Motion by Keiser to hire Dallas Jesch for the county road worker position, seconded by Tom Richard.
Ayes: Unanimous

The Board discussed the situation at the Sandborne crossing. Discussed the agreement between Blackshirt Feeders LLP and Dundy County to allow construction to maintain the crossing. Discussed putting in additional signage or changing existing signage at the railroad crossing in question. There were concerns that additional signage would have little positive effect given that there is already existing signage at that location. Keiser asked if it was possible for Dundy County to "close" the crossing. Kent Anderson stated that he thought there might be a process for the Railroad to change a public crossing to a private crossing.

Recessed temporarily to relocate the meeting to the District Court room to accommodate the public.

Dean Settje arrived and explained the progression of the closure of the existing Railroad crossing in question ("Sandborne Crossing"). Settje stated that after the public hearing and passing of Resolution 76-2023-11, it took nearly 6 months for BNSF to open and review the proposal, and once that began moving forward, there was an insurance liability requirement of \$10 Million of coverage, which was an unprecedented requirement that was challenging to meet. Settje stated that moving forward, the permit will be submitted to BNSF, who intends to review and hopefully approve the permit, then after 60 days BNSF intends to allow construction to begin. Settje has been informed that several of the components required to complete construction of a new crossing, such as lights and cross-arms, are in very limited supply and cannot be acquired. Settje stated that a meeting is planned for August 6th between BNSF attendees, Dundy County Road Superintendent, Blackshirt Feeders represented by Settje Engineering, NDOT crossing approval official. Ryan King called Mike Paz, BNSF Roadmaster for any questions the board or public may have about the crossing or processes. Paz explained the County is responsible for everything up to the deck of the crossing at the Sandborne crossing. Paz explained he had spoken to the Blackshirt Feeders' project manager and that individual had informed him that the County was to maintain the crossing. Kris Jardine stated concerns that the Sandborne crossing is unsafe due to visibility constraints. Paz stated that both of the unfortunate recent events were not due to poor visibility: The first accident was caused by the semi-truck becoming high-centered on the crossing, likely due to the approach conditions. In the second incident, it's reported that the driver of the vehicle saw the train and attempted to beat the train across the crossing. Paz stated that the County, State, or

private entities would be the parties responsible for maintaining, improving, installing signage, etc. for the approaches of the crossings. Olson stated that he had concerns about the trees and vegetation to the East of the crossing, which he believes is very close to their right of way. Pam Reichert asked about an illuminated stop sign, and whether that would be at the cost of the county or railroad. Tom Jones asked about the possibility of the railroad reducing the speed through the crossing area, to which Paz stated that he had brought the matter up previously, but he will pass the suggestion up the chain again. Settje then discussed the agreement that was previously submitted to Blackshirt Feeders and stated that the delay with that situation was because the agreement was restructured by Dundy County to shift the liability to Blackshirt Feeders from Dundy County, but the liability is rightly Dundy County's. If Dundy County submits another road/crossing maintenance agreement that leaves the liability on Dundy County, Blackshirt feeders intends to approve the agreement and can have the road changes implemented within days. Kent Anderson suggested that the County has the ability to hire Blackshirt Feeders as a no-cost contractor to maintain the road and approach to the crossing.

Recessed back to the Commissioner's Meeting room

Motion by Olson to enter executive session to discuss personnel at 10:45 A.M., seconded by Keiser.
Ayes: Unanimous

Present in Executive session: Scott Olson, Aaron Keiser, Tom Richard, Arlan Wine, Penny Denny, Tish Burrell, Miles Preston

Motion by Keiser to exit executive session at 11:53 A.M., seconded by Richard.
Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:54 A.M. The next regular meeting of the Dundy County Board of Equalization will be held on a date 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

Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on August 5th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 1st, 2024 issue of Scoop Media News.

Present: Commissioners Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Kurt Sellers, Sheriff Ryan King, Emergency Manager Brandon Myers, Deputy E.M. Pam Reichert

Vice-Chairman Keiser called the meeting to order at 8:31 A.M. Vice-Chairman Keiser 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: Keiser, Richard Absent: Olson

Motion by Keiser to approve the July 22nd special meeting minutes and July 15th Commissioner meeting minutes, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

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

Ayes: Keiser, Richard Absent: Olson

CLAIMS: (Will be published at a later date due to a technical issue, All claims are available to review at the Dundy County Clerk's Office)

Karen Baker asked about the status of contracting an exterminator for the County. Keiser stated he would check on the matter.

Kurt Sellers discussed County Roads personnel.

Keiser made a motion to enter executive session at 8:37 A.M. to discuss county road personnel, to avoid damaging personal, seconded by Richard

Ayes: Keiser, Richard Absent: Olson

Motion by Keiser to exit executive session at 8:44 A.M, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

Motion by Keiser to terminate employment of county roads employee Chris Pankonin, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

Kurt Sellers discussed removing the county's requirement for new roads personnel to have a CDL before time of hire, and adjust pay scale to reflect if employees don't have a CDL. Commissioners agreed, Sellers will include specifics in new County Roads Handbook. Also advised that the road improvements for the Sandborne crossing have been completed and road workers will monitor the condition of the improvements.

Reviewed the County Annual Certification of Program Compliance for 2024 and Resolution 76-2024-8

Motion by Richard to approve County Annual Certification of Program Compliance and Resolution 76-2024-8, seconded by Keiser.

Ayes: Keiser, Richard Absent: Olson

Reviewed District 11 Probation Office for Budget and cost-share report for 2024-2025 for Dundy County

Motion by Richard to approve the 2024-2025 Cost Share for District 11 Probation Office for Dundy County, seconded by Keiser.

Ayes: Keiser, Richard Absent: Olson

Reviewed cost-share request for Region II Human Services for Dundy County

Motion by Keiser to approve the 2024-2025 Cost Share for Region II Human Services for Dundy County, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

Reviewed member list for Veteran's Service Committee

Motion by Keiser to approve the member list for the Dundy County Veteran's Service Office, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

Assessor Tish Burrell delivered the Annual Review of Ownership and Use of Cemetery Real Property, Tax List corrections, and the 2 year contract with Pritchard and Abbott for mineral valuations.

Motion by Richard to approve the 2024 Annual Review of Ownership and Use of Cemetery Real Property, seconded by Keiser.

Ayes: Keiser, Richard Absent: Olson

Motion by Keiser to approve Tax List Correction #792, seconded by Richard.

Ayes: Keiser, Richard Absent: Olson

Motion by Richard to approve the contract with Pritchard and Abbott, seconded by Keiser.

Ayes: Keiser, Richard Absent: Olson

County Attorney Arlan Wine delivered the County Attorney's report. Discussed Child Support reimbursement payments and the County Employee Handbook final draft. Keiser stated the next step will be for department heads to review the handbook. Also discussed storage space for the County Attorney's office; paperwork is adding up and many documents need to be retained for 7 years.

Discussed legal requirements for document storage and sensitive information handling. Karen Baker discussed a previous proposal received from Larry Wiese for an addition to the county attorney's building, she will provide the Board a copy of the proposal when she gets it back from Wiese.

Sheriff Ryan King delivered the Sheriff's report. Discussed the vault on the base level of the courthouse that the Sheriff's Office previously used for storage, alongside the Treasurer's documents. King stated that he had documents that would need to be retained in that vault.

Called 7-D Lockshop regarding changing the Treasurer's vault locks. Jason with 7-D Lockshop requested pictures of the vault door and locks.

Brandon Myers from Region 51 Emergency Management arrived to deliver the emergency management quarterly report. Discussed the 4 recent local fires. Pam Reichert discussed providing CPR training to road workers and county employees that would be interested, Keiser suggested finding a date in Fall/Winter if possible.

Recessed the Commissioner Meeting at 10:58 A.M. until reconvening at 1:00 P.M. for the County Budget Workshop.

Reconvened the meeting at 1:04 P.M.

Dan Miller CPA and the Board of Commissioners reviewed the budget requests received from department heads and other county budget requirements. A special budget workshop meeting will be held August 15th, 2024 at 9:00 A.M.

With no further business, Vice-Chairman Keiser adjourned the meeting at 3:27 P.M. The next regular meeting of the Dundy County Commissioners will be held on August 19th, 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/ Aaron Keiser
Vice-Chairman

This special meeting of the Dundy County Board of Commissioners was held on August 15th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 8th, 2024 issue of Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Treasurer Penny Denny, Assessor Tish Burrell, Assistant Highway Superintendent Kurt Sellers, Nox. Weed Superintendent Mike Schrader, Zoning & Communication Administrator Pam Reichert

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

Ayes: Unanimous

The Board and Assistant Roads Superintendent reviewed Truck Driver applications received. Will make a hiring determination during the August 19th meeting.

Discussed county credit cards: need to add new card and cardholder for Roads Department.

Motion by Richard to add additional county credit card for the Roads Department with Kurt Sellers as an authorized cardholder and signer, seconded by Tom Richard.

Ayes: Unanimous

County Budget Workshop: reviewed budget requests and worked on updating county budget figures.

With no further business, Chairman Olson adjourned the meeting at 12:57 P.M. The next regular meeting of the Dundy County Board of Equalization will be held on August 19th, 2024 at 8:30 A.M.

CLAIMS from 8-5-2024 Commissioner Meeting:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	397.7
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	7553.56
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	309.62
100	EFTPS	FEDERAL TAXES	12866.37
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	3623.3
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	535.94
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	34.3
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	384
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	2131.8
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	117.23
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	201.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	6558.36
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	62.22
100	APPLIED CONNECTIVE TECHNOLOGIES	210424	30742.71
100	BLACK HILLS ENERGY	38929803 08	180.84
100	BWTELCOM	662	4669.21
100	CITY OF BENKELMAN	39	5559.03
100	CONSOLIDATED MANAGEMENT CO.	226046	467.75
100	CREATIVE PRODUCT SOURCING, INC.	159037	71.69
100	CRIMINAL ADDICTION INC	15011	5000
100	CULLIGAN WATER CONDITIONING	1,126,511,444	52
100	DAS STATE ACCT - CENTRAL FINANCE	1436927	150
100	EAKES OFFICE SOLUTIONS	8971413-0	614.52
100	GALLS, LLC	027947078	633.57
100	HOMETOWN LEASING	32798058	215.16
100	IDEAL LINEN SUPPLY	22163609	139.99
100	LINCOLN COUNTY TREASURER	FY23 4TH QTR	8214.75
100	MEDICAL AIR SERVICES ASSOCIATION	1880157	537.5
100	MIPS INC.	24080870	1951.88
100	NE LAW ENFORCEMENT TRAINING CENTER	14006	315

100	NEBRASKA NOTARY ASSOCIATION	NOTARY RENEW	163.32
100	NELMS, SUE	CLEAN RESTROOM	350
100	ORIGINAL SUPPLIES	#200129875	278
100	OWENS IMPLEMENT & SUPPLY	4011	216.42
100	PETTY CASH (GENERAL)	POSTAGE	151.84
100	PRESTON,MILES	REIMB OFF SUPP	138.55
100	PRISTINE CLEAN COMMERCIAL CLEANING	4382	1678.94
100	PURSLEY,BETTYE	RETIREMENT	12
100	QUILL CORPORATION	39560863	560.3
100	REICHERT,PAM	COMPUTER/CELL	50
100	RINNE,DELANA	MILEAGE REIMB	270.68
100	RIPLEY, KELLEN	EMS WAGE	367.5
100	STAMM,ALYSSA	OFFICE HELP	250
100	TRUMBO,KINDRA	OFFICE HELP	120
100	U.S. POSTAL SERVICE (ASSESSOR)	BOX RENTAL	154
100	VANDERFORD, WENDI	MILEAGE	352.33
100	WIESE CARPENTRY	GROUNDS CONTCT	997.5
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	55902.03
200	AFLAC	EMPE AM/FM PRE	308.75
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	5081.22
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	159.94
200	EFTPS	FEDERAL TAXES	7575.18
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	4.16
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	110.68
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	1292.1
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	47.51
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	141.88
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	3506.38
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	48.14
200	ANDERSON,KENT,H	MILEAGE REIMB	503.17
200	BLACK HILLS ENERGY	61934696 13	58.47
200	BWTELCOM	1161	349.94
200	CITY OF BENKELMAN	1149	193.27
200	DUNDY COUNTY HOSPITAL	10020730 LAB	74
200	IMPERIAL NAPA	ACCT 2760	2726.82
200	JOHN DEERE FINANCIAL	P42381	499.54
200	MEDICAL AIR SERVICES ASSOCIATION	1880157	262.5
200	MEDICAL ENTERPRISES, INC.	187657	35
200	NAGI	CDL MED.EXAM	125
200	NMC, INC	CUI1362258	166.84
200	OWENS IMPLEMENT & SUPPLY	4011	146.12
200	PETTY CASH (GENERAL)	TITLE FEE	10
200	PRAIRIE STATES COMMUNICATIONS SERV.	30800	23.75
200	QUILL CORPORATION	39736066	478.69
200	RDO TRUCK CENTER CO.	43581E	197.77
200	SAPP BROS., INC.	IN4492019	23445.86
200	SOUTHWEST PUBLIC POWER DISTRICT	913546007	195.24
200	WOLF AUTO	103137	300.6
200	ROAD WORKERS	WAGES	34317.63
990	BWTELCOM	4539	49.09
2913	BWTELCOM	5514	830.43
2913	CENTURY LINK	101496145	3093.35
5502	BWTELCOM	4181	100.02
5502	DEVENY FORD	S8368	209.24
5502	FRENCHMAN VALLEY COOP	105077	272.4

5502	HEYNE,STAN	EMS WAGE	118
5502	OWENS IMPLEMENT & SUPPLY	4011	13.97
5502	PETTY CASH (GENERAL)	TITLE FEE	17
5502	SHERMAN,SCOTT	DRIVER	25
5502	STAMM,DEBORAH L	EMS WAGE	197.76
5502	SWIGERT,EMILEE	EMS WAGE	59.75
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	237.76
5502	TURPIN,VINCE	EMS WAGE	256.53
5502	UNGER,KEISHA	EMS WAGES	85
5502	WARNING,BRANDY	EMS WAGE	34.75
5502	WIESE,HEATHER	EMS WAGE	50

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/s/ Miles Preston

Clerk

/s/ Scott Olson

Chairman

The regular meeting of the Dundy County Commissioners was held on August 19th, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 15th, 2024 issue of Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Kurt Sellers, Michael Schrader

Vice-Chairman Keiser called the meeting to order at 8:31 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner's Meeting Room.

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

Motion by Olson to approve the August 15th Special Commissioner meeting minutes, with the corrections of: Keiser making the motion for County Road Credit Card, Board of Commissioners instead of Equalization seconded by Richard.

Ayes: Olson, Richard Absent: Keiser

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

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 397.66
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,553.52
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 309.44
100	EFTPS	FEDERAL TAXES	\$ 10,931.97
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 551.04
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 535.94
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,751.66
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 117.23
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 201.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,785.55
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 62.20
100	APPLIED CONNECTIVE TECHNOLOGIES	213361	\$ 1,732.52
100	BIZCO TECHNOLOGIES	INV00462483	\$ 334.95
100	BLACK HILLS ENERGY	63843684 66	\$ 178.99
100	BWTELCOM	63	\$ 125.96
100	CITY OF BENKELMAN	JULY C&D	\$ 1,734.20
100	COOK,KIMBERLY	MILEAGE	\$ 227.99
100	DEVENY FORD	S7765	\$ 120.00
100	EAKES OFFICE SOLUTIONS	INV576286	\$ 220.19
100	FARRELLS PHARMACY & HALLMARK	RX 1109877	\$ 10.61

100	FRENCHMAN VALLEY COOP	105082	\$	3,043.67
100	GUERNSEY,TABITHA	CUSTODIAL REIM	\$	40.63
100	HELENA AGRI-ENTERPRISES, LLC	127148354	\$	27.87
100	HOLIDAY INN KEARNEY	103840	\$	269.90
100	HOMETOWN LEASING	9120	\$	121.97
100	INDUSTRIAL TOWER WEST	9961905	\$	10,179.93
100	MIPS INC.	24080002	\$	184.12
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	9328	\$	500.00
100	OPTIMAL IMAGING SUPPLIES LLC	5775	\$	340.00
100	PINNACLE BANK	ENDING 3900	\$	302.50
100	PRAIRIE PLAINS CASA	YR 2024-25	\$	2,000.00
100	PRAIRIE STATES COMMUNICATIONS SERV.	3,063,730,769	\$	6,369.89
100	PRISTINE CLEAN COMMERCIAL CLEANING	04382	\$	878.45
100	RED WILLOW COUNTY SHERIFF	BULLARD INMATE	\$	270.00
100	RED WILLOW COUNTY TREASURER	JUDGE EXPENSES	\$	53.26
100	SCOOP MEDIA LLC	4805	\$	891.87
100	STAMM,ALYSSA	OFFICE HELP	\$	325.00
100	U.S. POSTAL SERVICE (COUNTY COURT)	PO BOX RENTAL	\$	154.00
100	VIAERO WIRELESS	13901	\$	422.52
100	WIESE CARPENTRY	1521	\$	253.12
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	48,728.71
200	AFLAC	EMPE AM/FM PRE	\$	308.69
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	5,081.19
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	159.84
200	EFTPS	FEDERAL TAXES	\$	5,031.20
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	40.16
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	\$	465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	110.68
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	744.69
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	47.51
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	141.88
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,586.86
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	48.13
200	ANDERSON,KENT,H	MILEAGE REIMB	\$	420.76
200	BLACK HILLS ENERGY	61934696 13	\$	58.33
200	BWTELCOM	280	\$	97.75
200	FRENCHMAN VALLEY COOP	105081	\$	13,157.80
200	HAIGLER COMMUNITY FOUNDATION	MEETING ROOM	\$	50.00
200	MCCOOK GAZETTE	STMT 2060455	\$	99.00
200	MEDICAL ENTERPRISES, INC.	187966	\$	70.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	100.00
200	NMC, INC	CUI1371993	\$	280.70

200	OLSON LIVESTOCK & SEED, INC.	MAG	\$	90.00
200	POWERPLAN	2275094	\$	6,511.65
200	SOUTHWEST PUBLIC POWER DISTRICT	10144000	\$	117.00
200	ST. FRANCIS EQUITY	1601477	\$	1,867.15
200	VALLEY FARM INDUSTRIES, LLC	0002545	\$	371.28
200	VIAERO WIRELESS	13901	\$	26.60
200	WASTE CONNECTIONS, INC.	1383552T046	\$	172.11
200	ROAD WORKERS	WAGES	\$	25,024.33
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	240.00
650	OLSON LIVESTOCK & SEED, INC.	MAG	\$	140.00
5502	EFTPS	EMPE FICA	\$	68.86
5502	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	3.94
5502	BOLIO,ROGER	EMS WAGE	\$	25.00
5502	BOUND TREE	85420954	\$	314.13
5502	BWTELCOM	4181	\$	200.04
5502	CITY OF BENKELMAN	1328	\$	143.58
5502	CLIA LABORATORY PROGRAM	28D0982133	\$	248.00
5502	DEVENY FORD	S7754	\$	60.00
5502	FRENCHMAN VALLEY COOP	105077	\$	548.33
5502	HEYNE,STAN	EMS WAGE	\$	100.00
5502	REICHERT,PAM	EMS WAGE	\$	100.00
5502	STAMM,DEBORAH L	EMS WAGE	\$	100.00
5502	SWIGERT,EMILEE	EMS WAGE	\$	50.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$	125.00
5502	TURPIN,VINCE	EMS WAGE	\$	150.00
5502	UNGER,KEISHA	EMS WAGE	\$	50.00
5502	WARNING,BRANDY	EMS WAGE	\$	25.00
5502	EMS CLERICAL	WAGES	\$	450.00

Discussed 2914 Fund creation for 911 Legacy Set-Aside Funds. Will confirm with Don Wilson proper way to handle creation and transfer of funds and discuss further at a later meeting.

Motion by Olson to approve Resolution 76-2024-10, creating 2914 Wireless Service Holding Fund, seconded by Richard.

Ayes: Olson, Richard Absent: Keiser

Penny Denny discussed 7-D Locksmith, need access to vault to get pictures for them. Karen Baker asked about the previous meeting's credit card discussion regarding the road department.

Michael Schrader discussed Nox. Weeds Forced Control Expenses Resolution. County Clerk will coordinate with the County Attorney to create a proposed resolution.

Discussed Courthouse furnace filter issue. Will contact McCook Mechanical to address the issue.

Discussed Courthouse Copier Lease.

Motion by Olson to accept the proposal from Eakes for a 60 month agreement for Sharp Model# BP-50M26 for \$136.34 per month, seconded by Richard.

Ayes: Olson, Richard Absent: Keiser

Discussed propane contracts for Max County Road shop and Dundy County Ambulance Barn.

Motion by Olson to approve the propane contract with St. Francis Mercantile Equity Exchange for the Max County Road Shop for the fixed price amount of \$1.70 per gallon, seconded by Richard.

Ayes: Olson, Richard Absent: Keiser

Motion by Olson to approve the propane contract with Frenchman Valley Coop for the Dundy County Ambulance barn for the fixed price amount of \$1.84 per gallon, seconded by Richard

Ayes: Olson, Richard Absent: Keiser

Discussed open county road worker positions.

Motion by Richard to hire Robert Brophy for the open Road Worker position in Haigler, seconded by Olson.

Ayes: Olson, Richard Absent: Keiser

Motion by Richard to hire Nicholas Baney for the open Road Worker position in Max, seconded by Olson.

Ayes: Olson, Richard Absent: Keiser

Discussed TK Elevator for inspection of courthouse elevator. Have not been able to get in contact with anyone from TK Elevator.

LaNeta Carlock from the Haigler Community Foundation was contacted by phone: the board was ahead of schedule and the Haigler Community Foundation and Haigler Golden Inn decided to reschedule their presentation for the September 3rd Meeting.

Sandy Noffsinger relayed that the Dundy County Hospital board had narrowed applicants for the CEO position to a pool of three individuals.

With no further business, Chairman Olson adjourned the meeting at 9:29 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 3rd, 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

The regular meeting of the Dundy County Commissioners was held on September 3rd, 2024 in the Commissioner's meeting room. The notice of this meeting was published in the August 29th, 2024 issue of the Scoop Media News.

Present: Commissioners Tom Richard, Aaron Keiser, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, County Attorney Arlan Wine, Karen Baker, Michael Schrader, Wendi Vanderford, Dan Miller, Sheriff Ryan King, LaNeta Carlock, Myrna Miller, Chief Deputy Tom Jones,

Chairman Olson called the meeting to order at 8:31 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner's Meeting Room.

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

Ayes: Unanimous

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

Ayes: Keiser, Richard Abstain: Olson

Motion by Richard to approve the August 19th Commissioner meeting minutes, with corrections to Keiser being absent, as well as clarification on propane contracts, seconded by Olson.

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 397.70
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 6,934.56
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 265.28
100	EFTPS	FEDERAL TAXES	\$ 10,734.26
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 104.68
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 535.94
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,718.37
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 207.34
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 200.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,485.69
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 50.35
100	APPLIED CONNECTIVE TECHNOLOGIES	Service Agreement	\$ 4,835.98
100	BENKELMAN PHARMACY	TICKET#93860	\$ 381.56
100	BIZCO TECHNOLOGIES	DCSO Computers	\$ 12,979.88
100	CITY OF BENKELMAN	2190	\$ 3,646.27
100	COOK,KIMBERLY	COMMUNICATIONS	\$ 347.57
100	CUSTOM CAGE	LE Vehicle Supplies	\$ 1,030.00
100	DAS STATE ACCT - CENTRAL FINANCE	Subscription Fees	\$ 687.60
100	EAKES OFFICE SOLUTIONS	Office Supply	\$ 381.70
100	GUERNSEY,TABITHA	CUSTODIAL CONT	\$ 1,130.00
100	HOMETOWN LEASING	Office Supply	\$ 238.08
100	IDEAL LINEN SUPPLY	Office Supply	\$ 139.99
100	MEDICAL AIR SERVICES ASSOCIATION	Benefits	\$ 275.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	Court Appointed Lawyer	\$ 676.84
100	NELMS, SUE	CLEANING	\$ 280.00
100	QUILL CORPORATION	Office Supply	\$ 187.24
100	REICHERT,PAM	REIMB ADVERTIS	\$ 95.00
100	SPAHN,ASHLEY,K, LAW OFFICE OF	Court Appointed Lawyer	\$ 1,696.20
100	TOM'S TOWING & COUNTRY	Tow Fees	\$ 285.00
100	VANDERFORD, WENDI	TRAVEL REIMB	\$ 101.08
100	WILCOX,RYAN,R	Court Appointed Lawyer	\$ 687.50

100	Deputies, Dispatchers, Officials	Wages	\$ 47,449.53
200	AFLAC	EMPE AM/FM PRE	\$ 308.75
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 5,081.22
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 159.94
200	EFTPS	FEDERAL TAXES	\$ 4,973.11
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 44.16
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	\$ 465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 110.68
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 771.49
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 83.50
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$ 148.28
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,498.47
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 48.14
200	CITY OF BENKELMAN	1149	\$ 26.47
200	MEDICAL AIR SERVICES ASSOCIATION	Benefits	\$ 137.50
200	MEDICAL ENTERPRISES, INC.	Forms	\$ 6.25
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 130.00
200	SOUTHWEST PUBLIC POWER DISTRICT	Utilities	\$ 103.80
200	Road Workers	Wages	\$ 24,238.68
2430	TWIN FORKS CLINIC	K-9 Medical	\$ 257.84
5502	EFTPS	EMPE FICA	\$ 27.54
5502	BOLIO,ROGER	EMS WAGE	\$ 53.53
5502	HEYNE,STAN	EMS WAGE	\$ 139.85
5502	REICHERT,PAM	EMS WAGE	\$ 35.00
5502	STAMM,DEBORAH L	EMS WAGE	\$ 25.00
5502	TURPIN,SHAUNA MICHELLE	EMS WAGE	\$ 185.00
5502	TURPIN,VINCE	EMS WAGE	\$ 93.53
5502	UNGER,KEISHA	EMS WAGE	\$ 66.50
5502	WARNING,BRANDY	EMS WAGE	\$ 25.00
5502	WIESE,HEATHER	EMS WAGE	\$ 181.33
5502	EMS Clerical P/T	Wages	\$ 180.00

Reviewed and approved County Office Inventories.

Motion by Richard to approve the county office inventories submitted, listed below, seconded by Keiser.
Ayes: Unanimous

Inventories:

County Clerk, Register of Deeds, Election Commissioner, District Court Clerk, County Sheriff, Jail, County Real-Estate, Hwy Super-Intendent/County Roads Max, Haigler, and Benkelman Shops, Noxious Weeds Superintendent, Ag. Extension Office, Zoning/Flood Plain Admin, County Assessor, Veteran's Service Officer, Clerk Magistrate, Library, County Treasurer.

Called building and grounds manager Larry Wiese and spoke to Jeff Hoagland. Hoagland stated the filter is being sucked against the motor. Commissioners inspected the furnace filters.

Called McCook Mechanical Emily Collins; Emily stated she was no longer with McCook Mechanical, and that the board would need to speak with Mark. Also stated that McCook Mechanical was no longer in operation. Called Justin Schorzman and left a message regarding inspecting courthouse HVAC.

Discussed FEMA Disaster Relief briefings. Keiser, Sellers, and Reichert will attend the Applicant Briefing hosted in Trenton regarding Disaster Declaration 4808.

LaNeta Carlock with the Haigler Community Foundation discussed their FY23-24 projects. Delivered the FY24-25 budget request. Requested \$3,000.00 for the Haigler Community Foundation FY24-25.

Myrna Mulligan with the Haigler Golden Inn delivered their FY23-24 report of finances and activity, as well as the FY24-25 budget request. Requested \$1,800.00 for FY24-25.

Motion by Olson to approve \$2,600.00 for the Haigler Community Foundation for the FY 2024-2025 budget, Seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve \$1,800.00 for the Haigler Golden Inn for the FY 2024-2025 budget, Seconded by Richard.

Ayes: Unanimous.

Sheriff King delivered the Dundy County Sheriff's Report. Discussed vehicle damages to the white Dodge pickup. Discussed quotes for a new Sheriff's Office patrol unit.

Treasurer Penny Denny delivered the Distress Warrant report for 2023-2024.

Assessor Tish Burrell delivered the 2024 Permissive Tax Exemption list for Board signature.

County Attorney Arlan Wine delivered the County Attorney's Report, discussed county policy handbook.

Called back Justin Schorzman ref. courthouse HVAC. He will get by and check the system.

Dan Miller assisted the Board with the County Budget Workshop. Discussed Joint Public Hearing, scheduled for September 23rd, 2024 at 6:00 P.M. in the Dundy County Courtroom. Discussed Final Budget Hearing, which will take place on September 24th, 2024 at 8:30 A.M.

With no further business, Chairman Olson adjourned the meeting at 11:49 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 16th, 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

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

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

Chairman Olson called the meeting to order at 8:31 A.M. Chairman Olson announced the location of the Open Meetings Act poster in the Dundy County Commissioner's Meeting Room.

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

Ayes: Unanimous

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

Ayes: Unanimous

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

Ayes: Unanimous

CLAIMS:

FUND	NAME	INVDESC	TOTCLAIMS
100	AFLAC	EMPE AM/FM PRE	\$ 397.66
100	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$ 7,925.79
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$ 265.12
100	EFTPS	FEDERAL TAXES	\$ 11,025.09
100	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$ 2,255.66
100	FIRST CONCORD "HSA"	HSA COUNTY PMT	\$ 782.66
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 34.30
100	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$ 90.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$ 384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,762.41
100	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$ 149.90
100	PREMIUM PROCESSING - COLONIAL	COLONIAL PRETA	\$ 200.82
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 5,720.84
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 59.96
100	AMSTERDAM PRINTING & LITHO	Office Supplies	\$ 104.75
100	APPLIED CONNECTIVE TECHNOLOGIES	Tech Support Invoice	\$ 2,888.16
100	BENKELMAN CAR WASH LLC	Car Wash Inv.	\$ 24.00
100	BENKELMAN PHARMACY	Jail Medical	\$ 414.69
100	BUFFINGTON-DAMON,MICHAEL	MEAL REIMB	\$ 10.81
100	BWTELCOM	Utilities	\$ 4,842.19
100	COLBY GLASS COMPANY	Door Repair	\$ 930.45
100	COOPER,LAURIE	INMATE LAUNDRY	\$ 100.00
100	CULLIGAN WATER CONDITIONING	Water Invoice	\$ 104.50
100	CUSTOM CAGE	Sheriff Vehicle Cage	\$ 1,030.00
100	DEVENY CHRYSLER JEEP DODGE	Sheriff P/U Purchase	\$ 42,600.00
100	DEVENY FORD	S7954	\$ 278.04
100	EAKES OFFICE SOLUTIONS	Office Supplies	\$ 123.64
100	ELECTION SYSTEMS & SOFTWARE, LLC	Election Supplies	\$ 3.98
100	ELECTRONIC SYSTEMS, INC.	Fire Alarm Inspection	\$ 315.60
100	FRENCHMAN VALLEY COOP	Sheriff Fuel	\$ 2,158.18
100	GALLS, LLC	Sheriff Equip.	\$ 58.89
100	GOV DIRECT	Sheriff Equip.	\$ 1,709.23
100	GWORKS	GIS Licensing	\$ 4,032.00
100	HELENA AGRI-ENTERPRISES, LLC	Chemical	\$ 90.09
100	HOLIDAY INN KEARNEY	Training Lodging	\$ 749.70
100	HOMETOWN FAMILY RADIO	Help Wanted Ad	\$ 200.00

100	HOMETOWN LEASING	Copier Lease	\$	218.09
100	IDEAL LINEN SUPPLY	Janitorial Supply	\$	139.99
100	JESSE HENRY	ATV PURCHASE	\$	3,700.00
100	JONES,THOMAS	MEAL REIMB	\$	11.35
100	MILLER,DANIEL,D, CPA	Budget Assistance	\$	3,400.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	Public Defender Cost	\$	250.00
100	NACO	ASSESS WC MEET	\$	50.00
100	NEBRASKA GENERATOR SERVICE	Generator Repairs	\$	4,994.80
100	OWENS IMPLEMENT & SUPPLY	Office Supplies	\$	81.68
100	PINNACLE BANK	Sheriff Equip. & Meals	\$	869.18
100	PRAIRIE STATES COMMUNICATIONS SERV.	Siren Repair	\$	437.50
100	PURSLEY,BETTYE	RETIREMENT	\$	12.00
100	QUILL CORPORATION	Office Supplies	\$	94.99
100	RIPLEY, KELLEN	DISPATCH HRS	\$	300.00
100	SCHRADER,MICHAEL	MILEAGE REIMB	\$	207.70
100	SCOOP MEDIA LLC	Publication Costs	\$	745.66
100	ST. FRANCIS EQUITY	Fuel Testing Costs	\$	630.00
100	VIAERO WIRELESS	Phone Bill	\$	422.52
100	WIESE CARPENTRY	GROUNDS CONTCT	\$	997.50
100	DISPATCH, DEPUTIES, OFFICIALS	WAGES	\$	48,852.64
200	AFLAC	EMPE AM/FM PRE	\$	308.69
200	BLUE CROSS BLUE SHIELD	HEALTH-102791	\$	5,081.19
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL-102791	\$	146.20
200	EFTPS	FEDERAL TAXES	\$	4,391.95
200	FIRST CONCORD BENEFITS GROUP, LLC	EMPE PRETAX FL	\$	296.66
200	FIRST CONCORD "HSA"	HSA EMPLOYEE	\$	465.08
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	31.33
200	NORTH AMERICA BENEFITS CO	#NIS0003 UNIT#	\$	95.10
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	653.00
200	NATIONAL INSURANCE SERVICES (NIS)	NIS SUPPLEMENT	\$	63.15
200	PREMIUM PROCESSING - COLONIAL	COLONIAL COUNT	\$	130.17
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	2,353.45
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	38.48
200	BENKELMAN CAR WASH LLC	Car Wash Inv.	\$	27.28
200	BUSH TIRE & SERVICE	Tire Repair	\$	171.28
200	BWTELCOM	Phone Bill	\$	482.56
200	DUNDY COUNTY HOSPITAL	Drug Testing Costs	\$	148.00
200	FAMILY MARKET,THE	Shop Supplies	\$	36.05
200	FRENCHMAN VALLEY COOP	Rds Fuel and Parts	\$	5,592.40
200	FRIES,RICH	DEDUCTION REIM	\$	42.34
200	GWORKS	GIS Licensing	\$	3,543.67
200	JOHN DEERE FINANCIAL	Window Repair	\$	1,953.97
200	MEDICAL ENTERPRISES, INC.	Drug Testing Costs	\$	70.00
200	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$	350.00
200	NACO	RD SUPER. MEET	\$	25.00
200	NEBRASKA TRUCK CENTER, INC.	Rd Equip. Parts	\$	88.70
200	OWENS IMPLEMENT & SUPPLY	Shop Supplies	\$	389.87
200	POWERPLAN	Rd. Equip Parts/Labor	\$	11,723.13
200	QUILL CORPORATION	Office Supplies	\$	422.91
200	SAPP BROS., INC.	Oil	\$	3,707.50
200	SHILLINGTON,ROGER	GRAVEL	\$	240.00
200	SOUTHWEST PUBLIC POWER DISTRICT	Utilities	\$	178.00
200	ST. FRANCIS EQUITY	Propane	\$	973.03
200	VIAERO WIRELESS	Phone Bill	\$	26.60
200	WASTE CONNECTIONS, INC.	Utilities	\$	172.11
200	ROAD WORKERS	WAGES	\$	22,569.58
990	BWTELCOM	Phone Bill	\$	48.92

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

No public comments given

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

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

Ayes: Unanimous

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

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

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

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

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

Ayes: Unanimous

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

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

Ayes: Unanimous

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

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

Ayes: Unanimous

Arlan Wine and Karen Baker submitted the Dundy County Employee Handbook for Board review. Discussed PTO, Benefits, and other miscellaneous items for review and modification by County Attorney's Office. Wine also delivered the County Attorney's report.

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

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

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

Ayes: Unanimous

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

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

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

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 10:55 A.M. The next regular meeting of the Dundy County Commissioners will be held on October 7th, 2024 at 8:30 A.M.

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

/s/ Miles Preston
Clerk

/s/ Scott Olson
Chairman

The Joint Public Hearing Regarding Tax Request over Acceptable Growth was held on September 23rd, 2024 in the Dundy County Court Room. The notice of this meeting was published in the September , 2024 issue of the Scoop Media News.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Francie Haines, Amy Fredericks, Robyn Mathews, Diane Rosenfelt, JoAnn Decker, Shelby Baney, Nick Baney, James Jensen, Duane Dinnel, Ricardo, Katherine Swartz, Diane Noffsinger

Chairman Olson called the hearing to order at 6:01 P.M. and announced the location of the open meetings act poster on the banister in front of the public.

Olson began Dundy County's presentation on the property tax increase over allowable growth. Olson stated that the allowable growth percentage for Dundy County was 2.18%, and explained some of the causes of why the tax asking increased. Olson stated the total tax asking was \$2,804,503.00; the total assessed value increased from last year by 6%; the tax rate that would levy the same amount of property taxes as last year when multiplied by the new total assessed value of property, would be \$0.262853 per \$100 of assessed value; Dundy County's proposed tax request will cause the tax rate to be \$0.278096 per \$100 of assessed value; based on these and other factors, the total proposed operating budget of Dundy County will exceed last year's by 5%; to obtain more information regarding the increase in the property tax request of Dundy County, citizens may contact the Dundy County Clerk at (308) 423-2058 or by email at miles.preston@nejudicial.gov.

Olson concluded Dundy County's presentation and took questions from the public, members of the public were allowed 4 minutes each to speak.

Members of the public gave comments regarding the budget figures for Dundy County:

Diane Noffsinger, stated that last year the county's tax asking increased by roughly 15%, and now it's becoming difficult to make it worthwhile to own the grassland for cattle. Why do taxes keep going up?

- **Olson stated the valuation is market-driven based on sales, and the tax asking of the county is increasing because the costs outside of the Board's control are increasing, such as insurance, wages, fuel, and machinery.**

Duane Dinnel asked why his parcels increased so dramatically in valuation?

- **Keiser and Olson stated that that is a question to ask the County Assessor another time, but they believed there was some sort of tier system for the valuation of different types of ground. Certain classifications of acreage may increase in valuation more than others, which leads to higher taxes for the property owner.**

Joann Decker stated the City of Benkelman tax asking amounts from 2023 and proposed for 2024, the allowable growth value, and the tax asking above the allowable growth percentage. Decker explained that they could have offset the tax asking in the previous year's budget, but the city sales tax was a ballot issue and the city board was concerned that the higher tax asking may cause the sales tax to be voted down. Decker explained rising costs for the City of Benkelman to include; insurance costs and health insurance costs rising roughly 15%, an increase in wages to meet the region, general function cost increases, parks and recreation costs including the city swimming pool, the ball park needing \$50,000.00 for renovations, the C&D dump site costs, and the city fire truck.

Decker concluded the city of Benkelman's presentation and asked the public for any questions or comments:

Aaron Keiser asked about the city fire truck expenses and if there were additional sources of revenue at their disposal to offset the costs.

- **Decker explained that the City of Benkelman finances one firetruck for the volunteer Dundy County Fire Department.**

Amy Frederick asked about the grant programs that were provided for local business renovations, and asked why there was so much money from those grants returned, and why the city did not re-open the grant when there was remaining funds.

- **Decker stated that the grant in question was for private entity applicants only, and was not involved in tax asking, and the grant application period could not be re-opened until the funds were expended.**

Olson asked for any final questions before the Joint Public Hearing was closed:

Diane Noffsinger stated again that the county taxes are getting to be too high to make a living, and that it's quickly becoming un-sustainable for younger people are to live here.

With no further requests for comment or questions, Chairman Olson closed the Joint Public Hearing at 6:45 P.M. The next meeting of the Dundy County Commissioners will be held on September 24th, 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

County Clerk

/s/ Scott Olson

Chairman

The Special Meeting of the Dundy County Commissioners was held on September 24th, 2024 in the Commissioner's meeting room of the Dundy County Courthouse. The notice of this meeting was published in the September 12th, 2024 issue of Scoop Media News.

Present: Commissioner's Scott Olson, Aaron Keiser, Tom Richard, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, CPA Dan Miller

Commissioner Olson called the special meeting of the Dundy County Commissioners to order at 8:43 a.m. and announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

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

Ayes: Unanimous

Keiser read aloud Resolution 76-2024-11, Resolution of Adoptions and Appropriations.

Motion by Keiser to approve Resolution 76-2024-11, Resolution of Adoptions and Appropriations, seconded by Olson.

Ayes: Unanimous

Keiser read aloud Resolution 76-2024-12, Adoption of Subdivision Tax Rates.

Motion by Keiser to approve Resolution 76-2024-12 Adoption of Subdivision Tax Rates, seconded by Richard.

Ayes: Unanimous

Keiser read aloud Resolution 76-2024-13 Setting the Property Tax Request.

Motion by Keiser to approve Resolution 76-2024-13 Setting the Property Tax Request, seconded by Olson.

Ayes: Unanimous

The Board reviewed the Budget Message and Chairman Olson signed the Budget Message.

With no further business, Chairman Olson adjourned the meeting at 9:08 a.m. The next regular meeting of the Dundy County Commissioners will convene at 8:30 A.M. October 7th, 2024.

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

This Budget Hearing of the Dundy County Commissioners was held on September 24th, 2024 in the commissioner's meeting room of the Dundy County Courthouse. The notice of this Hearing was published in the September 12th, 2024 issue of Scoop Media News.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, Clerk Miles Preston, Assessor Tish Burrell, Treasurer Penny Denny, CPA Dan Miller

Chairman Scott Olson called the hearing to order at 8:31 a.m. and 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

The previous hearing minutes will be approved at the next Commissioner's Meeting.

The public was allowed time to comment, but no members of the public spoke.

With no Further Business, Commissioner Olson closed the Budget hearing at 8:42 a.m.