

# Dundy County, Nebraska

## Commissioners' Agenda

### February 3, 2025

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

1. Resolution to transfer monies from Inheritance Tax Fund to the General or Road Fund
2. Public Comments
3. Approve January 9, 2025, Special Meeting Minutes January 21, 2025 Meeting Minutes  
Approve January 24, 2025 Special/Emergency Meeting Minutes
4. Pam Reichert – Dispatch Renovation
5. Pam Reichert-- Reporting for Region 51 Emergency Management Quarterly Report
6. Pam Reichert—Needs to discuss the resignation of individuals on the Board of Adjustment and Planning.
7. Kimberly Cook—Year End Impact Report
8. Management Representation Letter from Donald D. Wilson, CPA
9. Credit Cards with Pinnacle Bank, Approve Mary Seybold and Alex Lucci for Credit Cards and report from Mary where we are on getting the cards active again.
10. Review Bids for tablets for roads shops—Kurt Sellers
11. Revisit the loader decided on at the January 21, 2025, meeting—Kurt Sellers
12. Phone System updates for the Clerks, Treasures, and Assessors offices
13. Discuss the elimination of a few unnecessary phone lines
14. Add Officer Lucci to the Pinnacle Bank on Sheriffs account
15. Advertising for Sheriff position.
16. Resolution to transfer funds and close account –Penny Denny

A. Arlan Wine, County Attorney  
Subject: County Attorney Report

B. Alex Lucci, Interim County Sheriff  
Subject: Sheriff's Report

*(\*physical documents provided)*