

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 18<sup>th</sup> 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	GROUND 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