

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