

January 30, 2023  
North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Kent Weems, Micaela Wuehler, Chris Bruns, Jerry Woodruff and County Clerk, Rebecca Rossell. Wuehler offered prayer. Woodruff called the meeting to order at 9:00 A.M.

Chairman Woodruff announced the Open Meeting Act with amendments is posted for public review and the county board will comply with the open meeting requirements.

Motion by Hewgley, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on January 23, 2023. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems abstained.

Motion by Wuehler, seconded by Weems to receive and order filed the treasurer's receipts. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Hewgley to approve the special designated liquor permit submitted by Skyline Liquor LLC for a fundraiser at Harbor Lights on February 10, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to adopt Resolution 2023-03 adding an additional depository to the Lincoln County depositories for 2023. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems abstained.

The Lincoln County Board of Commissioners recessed at 9:17 A.M. and the Lincoln County Board of Equalization convened.

Chairman Woodruff announced the Open Meeting Act with amendments is posted for public review and the county board will comply with the open meeting requirements.

County Assessor, Julie Stenger appeared along with County Treasurer, Alex Gurcuillo.

Motion by Wuehler, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Equalization meeting held on January 23, 2023. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems abstained.

No certificates of correction or refund submitted by the County Assessor.

Motion by Weems, seconded by Bruns to approve the motor vehicle tax exemption application submitted by West Central District Health Department as recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to approve the motor vehicle tax exemption application submitted by Maria Evangelical Church of Hershey as recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Equalization adjourned at 9:22 A.M. and the Lincoln County Board of Commissioners reconvened.

Brandon Myers, Region 51 Emergency Management, gave his report for the quarter ending December 2022.

Motion by Wuehler, seconded by Hewgley to accept the bid for a new/used tractor for the Lincoln County Department of Roads from Miller Repair LLC for a 2023 McCormick X7620 in the amount of \$129,930 with the addition of the premium extended (5 year or 5000 hour) warranty for \$12,000 for a total purchase price of \$141,930. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to approve a 5-year service contract with Vanguard Appraisals Inc. for the CAMAvision system for the Lincoln County Assessor. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Commissioner Hewgley reported he had been working on the rural ambulance agreement with the Mayor and the Fire Chief to replace the prior five-year agreement. The City of North Platte will do interlocal agreements with the villages and rural fire districts rather than the county.

Motion by Hewgley, seconded by Weems to approve a 5-year interlocal agreement with the City of North Platte for rural ambulance services. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Gary Person, North Platte Area Chamber & Development Corporation, told board members that the grant application would be to widen Highway 30 and add turning lanes at the Greenbrier entrance. There is an ag-related industry that is looking at this location. The application is due February 1<sup>st</sup>. A traffic study will need to be completed. There is a 25% match for this grant. The Chamber would pay for the study, match, and other associated expenses.

Motion by Hewgley, seconded by Bruns to approve the North Platte Area Chamber & Development Corporation to prepare a grant application for the Economic Opportunity Program in the amount of \$500,000 from Nebraska Dept. of Transportation and county board chairman to sign the grant application. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Hear concerns from Elected Officials, Department Heads, or their representative.

Approved the following claims as presented for payment. Motion carried.

**General:**

AT&T Mblty	se	455.96
Acme Prntng	se	81.62
Amzn Cptl	su	17.43
Amrcn Rd Crs	se	72.00
A Shafer	reb	30.00
B Meyer	pse	300.00
Blsng Fr Wtr	su	126.20
B Barker	su	93.96
Cptl Bsns	se	883.77
Cptl 1 Wlmrt	su	575.43
Chrtr Cmnctn	su	299.94
Clrk of Dst Crt	se	864.00
Cst to Cst	su	111.00
Cmrcl Invstmt	rt	375.00
C Chrisman	pse	11.54
Cnsltd Mngmnt	se	110.50
D Hild	pse	34.68
D Wilson	contr	350.00
D Collins	pse	168.00
D Moore	pse	11.54
D Seerley	pse	23.04
D Ochsner	pse	23.08
Dr Debs	se	1750.00
Eakes	se	3059.07
E Krone Jr	pse	17.34
E Torres	pse	252.00
Fmly Skl Bldng	se	2139.00
Frst Ntnl Bnk of Omaha	se	1825.20
F Fleecs	pse	57.70
G Burke	pse	34.68
Grt Plns Cmnctn	se	655.82
Htck Cnty Trs	se	31575.00
Intgrtd Cmptr	eq	1236.45
J Babcock Jr	pse	80.76
Rdlph Lw	se	1760.00
Mcrtr Rprtng	se	787.15
J Wilson	pse	11.52
K Kostman	pse	11.54
K Dailey	pse	23.08
K Townsend	reb	39.99
Lndmr Lw	contr	10443.34
M Jones	pse	168.00

M McKeone	se	436.50
M Benzel	pse	57.70
Masa	ins	1087.50
M Bellamy	se	113.85
M Spading	mi	192.57
Mnrds	su	224.28
Myr Crtv	se	255.49
M Kelsey	reb	523.94
Mcrflm Imgng	se	1950.00
Mdwst Crd Sltns	eq	750.00
Mdwst Cnct	se	37.76
M Morris	reb	246.05
M Morris	pse	11.54
Naisma	se	397.00
A Scanlon	dues	50.00
Ne Adtr Pblc Acts	se	22495.43
N Trofholz	pse	46.16
Psychgst Rsrcls	se	150.00
R Saner	mi/ml	55.85
R Gibbons	pse	92.32
R O'Neill	pse	34.68
R Newton	pse	92.32
Snl Srvs	se	494.46
S Elmshaeuser	se	130.00
Smt Fds	se	5871.68
Thsnkrp Elvtr	agree	286.77
Us Bank	eq	410.52
Untch	su	637.80
UNL	mi	150.48
Us Clr	se	88.96
Vngrd Aprsls	eq	3180.00
V Neidhardt	mi	42.50
Wcda	dues	25.00
4h ShoWorks	rt	575.00
<b><u>Roads:</u></b>		
BI Smrs Frd	se	343.34
Bmgrs	se	643.09
Cnsltd	se	619.03
Masa	ins	500.00
Mntzr Oil	su	1637.25
Mlr Rpr	se	43.24
MLW	se	795.76
NSG	su	3820.50
Tlgrph	se	38.49
NrtWstrn	se	1160.71
Pls Prta Pty	su	305.00

**Lodging:**

Vst Np se 43789.83

**Improvement Fund:**

Vst Np se 43789.82

**Self-Funded Ins:**

Frst Cncrd Brfts ins 1978.72

**Building Fund:**

Snl Srvcs se 5054.00

**Payroll:** January 23 872,002.17

The meeting was adjourned at 10:22 A.M.

Advance notice and the agenda for the January 30, 2023, board meetings were sent to the county board and all others requesting the same. Advance public notice (includes agenda) of the Lincoln County Board of Commissioners meeting and the Lincoln County Board of Equalization meeting was posted at the Lincoln County Courthouse, City Hall, and the Lincoln County website on January 27, 2023; and was also emailed to the media on January 27, 2023.

The agenda for the meetings to be held on Monday, February 6, 2023, will be kept continually current and open for inspection at the office of the Lincoln County Clerk. The regular meeting of the Lincoln County Board of Commissioners will be at the Lincoln County Courthouse in the Commissioners Room at 9:00 A.M. The regular meeting of the Lincoln County Board of Equalization will be at the Lincoln County Courthouse in the Commissioners Room at 9:15 A.M.

Rebecca J. Rossell  
Lincoln County Clerk