

February 21, 2023
North Platte, Nebraska

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

Vice Chairman Weems 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 February 13, 2023. Upon roll call vote Hewgley, Weems, and Wuehler voted "aye". Nays, none. Woodruff absent. Bruns abstained.

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

Motion by Bruns, seconded by Hewgley to authorize the Vice Chairman to sign the annual agreement with T.C. Engineering, Inc. for civil engineering services. Upon roll call vote Hewgley, Weems, Wuehler and Bruns voted "aye". Nays, none. Woodruff absent.

The Lincoln County Board of Commissioners recessed at 9:15 A.M. and the Lincoln County Board of Equalization convened.

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

County Assessor, Julie Stenger appeared.

Motion by Hewgley, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on February 13, 2023. Upon roll call vote Hewgley, Weems, and Wuehler voted "aye". Nays, none. Woodruff absent. Bruns abstained.

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

Motion by Hewgley, seconded by Bruns to approve the waiver for the late filing of a permissive exemption application submitted by Episcopal Church of our Savior. Upon roll call vote Hewgley, Weems, Wuehler and Bruns voted "aye". Nays, none. Woodruff absent.

Motion by Bruns, seconded by Hewgley to approve the waiver for the late filing of a permissive exemption application submitted by Great Plains Health. Upon roll call vote Hewgley, Weems, Wuehler and Bruns voted "aye". Nays, none. Woodruff absent.

The Lincoln County Board of Equalization adjourned at 9:28 A.M. and the Lincoln County Board of Commissioners reconvened.

Motion by Wuehler, seconded by Bruns to adopt Resolution No. 2023-04 that empowers the Lincoln County Noxious Weed Board to authorize purchases to be made by the Lincoln County Weed Superintendent in the amount not to exceed \$5000. Upon roll call vote Hewgley, Weems, Wuehler and Bruns voted "aye". Nays, none. Woodruff absent.

Discussion was held concerning the Inland Port Authority application that was approved for Lincoln County. This selection will have a widespread positive impact and give greater access to markets. The next step for the county is to establish the actual authority which is a 9- member board. Bruns suggested the county create an application link for interested parties to apply on the county website. Following review of the applications, he suggested a short list be brought to the County Board for selection and appointment. The appointments will be revolving three -year terms. The county would be looking for particular logistics that would be beneficial on this board. The applicants must be a Lincoln County resident and have no financial interest in the property.

Commissioner Hewgley questioned who appointed or reappointed following board members.

Burns replied that as the terms expire the County Board is the one that appoints or reappoints board members.

Commissioner Weems reiterated that the County Board was in favor of the application to better the community and create other revenue sources rather than property tax.

Commissioner Wuehler was in favor of an application process to allow all residents of the county the opportunity to apply.

Commissioner Hewgley suggested advertising in as many forms as possible, not just the county website.

One bid was received for the Probation office remodel project located at 103-111 North Dewey as follows: Wayne Dowhower Construction, Inc. – Base bid - \$375,200.00 with the following alternates as listed. Alternate 1 – Renovation of the 111 N Dewey restroom – add \$14,200; Alternate 2 – Remove all painting – deduct \$29,200 and Alternate 3 – toggle switches in lieu of motion sensors – No bid.

Commissioner Weems stated that the bid is \$131,700 over the estimated project cost.

Commissioner Hewgley reviewed the plans and commented it appeared that demolition was included in the plans.

Wayne Dowhower Construction representatives confirmed that demolition was included in the bid.

Commissioner Bruns commented that a large portion of the demolition was already done by the county's building and grounds employees.

Dowhower Construction representatives replied that they would be willing to talk about the demolition cost included in the bid.

Lee Davies, the architect for the project and Commissioner Wuehler will contact Dowhower Construction this week. No action was taken, and this item was tabled until the next Commissioners meeting.

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
Aclrtd Rcvbls	se	1237.50
Ace	se	20.66
Acme Prntng	se	89.46
All Star Gls	se	50.00
A Shafer	reimb	80.00
Brckmn & Bzta	se	3550.00
B Aufdenkamp	mi/reimb	551.10
Brlt Dgn Trshnsk	se	7263.00
Bts	se	120.00
Cptl Bsns Sys	cont	757.45
Das	se	4724.74
Cntry Lnk	se	351.42
B Petersen	se	1331.30
Spctrm	se	155.20
Lndmr Law	se	1990.00
Clfr Wd Lyn Wd	se	5459.94
Cmrcl Invstmnt	se	424.38
Cnsltd Mngmnt	se	98.75
Cwbl Sybr	ins	16316.28
C Schliep	reimb	215.25
Dgls Cnty Shrf	se	34.59
Eakes	se	2423.28
Ecca	se	50.00
Fmly Bldg Serv	se	1820.00
Hmptn Inn	ldg	359.85

Hldy Inn	ldg	229.90
Ideal	se	226.40
J Rudolph	se	350.00
Jhnsn Cntrls	se	1130.40
Kth Cnty Shrf	se	45.40
Khlr Trlr Sls	se	918.00
Lncstr Cnty Shrf	se	19.37
Mlcm Nlsn Wndrm	se	4365.02
M Troshynski	guarn	7012.50
Masa	ins	1087.50
Mndrds	su	632.70
Mips	se	105.00
Mlw	se	777.82
Naco	se	70.00
Ne Assoc of Reg Dds	dues	50.00
Ne Lw Enfrcmnt	se	350.00
Ne Sfty Fr Eqpmnt	su	703.00
Np Anml Shltr	se	72.00
Np Oprtny	su	30.00
Np Tlgrph	se	190.71
Nrthwstrn	se	806.73
Odp	se	207.54
R Saner	reimb/mi	243.85
Rcgntn Unlmted	su	59.60
Rd Wlw Cnty Shrf	fee	6.66
Rgnl Wst Med Cntr	se	538.30
Shred It	se	344.90
Stpls Crdt	su	804.97
T Fox	se	537.40
Twn Rvrs Trnsfr	se	658.00
Us Bank	se	4645.07
Vrzn	se	59.04
W Troshynski	cont	4500.00
Zones	se	206.16

Roads:

At&t	se	54.87
Blk Hls	se	667.37
Brdy Gt n Go	se	6.89
Croell	su	2198.39
Hntns Lk Alrm	se	40.00
Masa	ins	500.00
Mnrds	su	39.26
Rs Hydrlic	su	11.90
Snl Srvcs	se	1524.73
Ttn Mchnry	su	152.75

Tks Wldng	se	488.83
Tryr Entrprs	su	14.50
Us Bank	se	75.99
<u>P&M Fund:</u>		
Cmptr Info Cncpts	se	986.00
<u>Building Fund:</u>		
Cndn Sgns	se	2288.00
<u>Payroll:</u>		
February 2023		889758.80

The meeting was adjourned at 10:57 A.M.

Advance notice and the agenda for the February 21, 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 February 17, 2023; and was also emailed to the media on February 17, 2023.

The agenda for the meetings to be held on Monday, February 27, 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