March 27, 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. Bruns 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 Weems to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on March 20, 2023, with corrections to the spelling of Commissioner Bruns last name as necessary. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Wuehler 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 Weems, seconded by Bruns to receive and order filed the return of sale of real property from the 3-6-2023 public tax sale. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to receive and order filed the fee reports submitted by the County Sheriff in the amount of \$6145.24 & \$3289.66. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to authorize the Chairman to sign the interlocal agreement with Morrill County for inmate housing at the Lincoln County Detention Center. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Wuehler to approve and authorize the Chairman to sign the right of way application submitted by Hershey Cooperative Telephone Company. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:16 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.

Deputy County Assessor, Pat Collins appeared.

Motion by Weems, seconded by Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on March 20, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

The Lincoln County Board of Equalization adjourned at 9:19 A.M. and the Lincoln County Board of Commissioners reconvened.

Elaine Menzel, from the Nebraska Association of County Officials updated the County Board on upcoming educational opportunities, National Association of Counties membership benefits and current legislation.

A tort claim submitted by Sibyl Uerling was discussed concerning damage to a tire on her vehicle.

Commissioner Woodruff commented that rock was used to help with erosion issues at the intersection of Old Highway 83 and State Farm Road. Rocks do end up on the road surface.

Deputy County Attorney Volkmer advised the board to take no action on the claim.

Lincoln County Board of Commissioners took no action on the tort claim submitted by Sibyl Uerling.

Commissioner Bruns reported that himself and Commissioner Weems have already met with various city, village and other local officials concerning the Inland Port Authority. He stated that the Lincoln County website will be the link for consolidated information and the site of the future application for Inland Port Authority board members. Information available on the county website will include the following sections: What is a Port of Entry; Coastal Ports/Inland Ports; LB 156 – Nebraska authorizing Inland Ports; Timeline of Events; District Maps; Vision; Impact; Inland Port Authority Board Candidates; Inland Port Authority Powers and Responsibilities; and Term Length, Qualifications and Conflicts of Interest.

Commissioner Hewgley had a question on board appointments and potential conflicts of interest due to such items as land expansion or financial assistance.

Commissioner Weems noted that with any other official board, they might have to step down or abstain from voting.

The board, when created, will be autonomous from the Lincoln County Board of Commissioners.

Commissioner Woodruff expressed that this has been a long process. The purchase of the Greenbrier property and control of that spur was key.

Discussion was held on the naming of the port authority in a formal fashion with the county board gathering suggestions from the public. Board Assistant, Tammy White, will promote public awareness and will be the central point to gather suggested names.

The following Lincoln County employees were recognized for their service to Lincoln County: Crystal Schliep – 5 years; Robert Veal – 5 years; Jodie Orr – 5 years; Jesse Corbin – 5 years; Tyler Schultz – 5 years; Todd Miller – 10 years; Tracy Oltmanns – 15 years; Vicki Nichols – 15 years; Larry Anderson – 30 years; and Patty Wonch – 35 years.

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

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

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GENERAL	FUND	ACME PRINTING COMPANY	su	80.39
		AMAZON CAPITAL SERVICES	su	240.5
		BERRECKMAN & BAZATA PC LLO	se	4830
		BROUILLETTE DUGAN & TROSHYNSKI	se	6428.52
		CAPITAL BUSINESS SYSTEMS	cont	545.33
		CAPITAL BUSINESS SYSTEMS INC	se	44.42
		CERVELLE CONSULTING SERVICES INC	se	1725
		CHARM TEX	se	33.08
		CHEVAS SHAW	se	2160
		COMMERICAL INVESTMENT SERVICES	cont	421.65
		CONSOLIDATED MANAGEMENT CO	su	133
		EAKES OFFICE SOLUTIONS	su	2122.46
		FREELANCE COURT REPORTER	se	116
		GORDON PETERSON	cont	3201
		GREAT PLAINS COMMUNICATION INC	se	211.66
		HITCHCOCK COUNTY TREASURER	reimb	2782.5
		HOME DEPOT CREDIT SERVICES	se	268.89
		LARRYS GLASS	su	388.67
		MASA GLOBAL	ins	1600
		MENARDS	su	2995.5
		MENTZER OIL CO	su	2039.8
		MIDWEST CONNECT	se	31.4
		MORRIS REPORTING	se	37.5
		NE PUBLIC HEALTH ENVIRONMENTAL 14	se	105
		NORTH PLATTE TELEGRAPH	sub	494
		NORTHWESTERN PUBLIC SERVICE	se	1449.92
		QUADIENT LEASING USA INC DEPT 6813	se	299.94
		SHRED IT USA	se	46.08
		SNELL SERVICES INC	se	999.02
		STAPLES CREDIT PLAN	su	88.83

		SUMMIT FOOD SERVICE	se	5019.72
		TANIA M FOX	se	99
		THE HOME DEPOT PRO	su	378.42
		UNIVERSITY OF NE MEDICAL CENTER	rent	1350
		WATERSPORTS UNLIMITED	su	290
		WITMER PUBLIC SAFETY GROUP	se	384.94
		911 CUSTOM	se	394.8
ROAD	FUND	AKRS EQUIPMENT	eq	59.92
		ANDERSEN & SONS	se	115.09
		B G & S TRANSMISSIONS	se	850
		BOMGAARS	su	125.5
		CAR QUEST OF NORTH PLATTE	su	435.99
		FASTENAL COMPANY	su	28.94
		GARRETT TIRE	se	1563.9
		HOME LUMBER & SUPPLY	su	14.26
		IDEAL LINEN SUPPLY	se	222.17
		JANSSEN CHRYSLER JEEP DODGE	se	461.11
		LARRY'S RADIATOR SALES & SERV	se	109
		MATT FRIEND TRUCK	su	131.75
		MILLER USED TIRE WAREHOUSE	se	3942.24
		MURPHY TRACTOR & EQUIPMENT	se	1601.33
		NE SALT AND GRAIN CO	su	1938.5
		NE TRUCK CENTER INC	eq	3855.37
		NMC EXCHANGE LLC	eq	32558.93
		NORTH PLATTE HARDWARE LLC	su	53.29
		NORTH PLATTE TELEGRAPH	se	36.94
		O'REIILY AUTO PARTS	su	108.83
		PAULSENS INC	eq	1604.21
		ROAD GROOM MANUFACTURING	eq	2289.24
		RS HYDRAULIC SOLUTIONS	se	63.06
		SNAP ON TOOLS	su	127.5
		SUTHERLAND FARM AND AUTO SUPPLY	su	172.41
		TITAN MACHINERY	eq	1421.64
		TRACTOR SUPPLY COMPANY	su	84.99
		TROYER ENTERPRISES	su	732.69
LDG	FUND	VISIT NORTH PLATTE	exp	66257.02
SELF INS	FUND	FIRST CONCORD BENEFITS GROUP LLC	ins	1140.21

The meeting was adjourned at 11:23 A.M.

Advance notice and the agenda for the March 27, 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 March 24, 2023; and was also emailed to the media on March 24, 2023.

The agenda for the meetings to be held on Monday, April 3, 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