April 3, 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. Hewgley 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 Bruns, seconded by Weems to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on March 27, 2023. 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 Hewgley to authorize the Chairman to sign the right of way application submitted by Allo Communications, LLC. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to 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 9:15 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 Gurciullo.

Motion by Weems, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Equalization meeting held on March 27, 2023. 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 certificates of correction or refund submitted by the County Assessor on real property. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

Motion by Weems, seconded by Wuehler to approve the motor vehicle tax exemption application submitted by Beautiful Savior Lutheran Church 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.

Booker Boyer, Building and Grounds Director, appeared to discuss the replacement of the sally door spring on the south side of the detention center sally port. He wants to be pro-active as it took three months to get a replacement last time one of them broke. He had quotes from several companies. He recommends the quote from Weathercraft in the amount of \$7335.00.

Motion by Hewgley, seconded by Wuehler to authorize the Chairman to sign the acceptance of quote from Weathercraft in the amount of \$7335.

Commissioner Hewgley commented that it made sense to use a local company.

Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to authorize the Chairman to sign the special designated liquor permit for Chuckwagon N Jug LLC for a fundraiser on April 15, 2023, at the Lincoln County Fairgrounds. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to approve, pending review of the Deputy County Attorney, and authorize the Chairman to sign an addendum with Maly Marketing for additional county website services in the amount of \$350 to create a web form to be used for the Inland Port Authority application form as well as other forms moving forward. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The public hearing on the One- & Six-Year Road Plan was opened at 10:00 A.M.

Highway Supt., Jason Schultz and Assistant Highway Supt., Brian Glos appeared to present information on projects completed, carry over projects, projects that had been removed as well as detail on the proposed One- & Six-Year Plan document.

Jim Copeland spoke on the Sutherland North Bridge Project. He expressed concern about the lack of repair and the potholes that are there now. This needs to be addressed until the new bridge is completed.

Michael Koch had information concerning Eugene Avenue. He reported that this is the 9<sup>th</sup> time he spoke about this project. Eugene Avenue needs to be repaired or rebuilt to an acceptable condition which will support the traffic that this road is currently handling.

Commissioner Wuehler explained that she did not pursue a study on this road after last year's One- and Six-Year Plan due to cost as it was not on the One Year Plan.

Commissioner Hewgley asked about 66' right of way easements and how much property acquisition would be needed for this project.

Koch confirmed that easements would need to be acquired.

David Fudge voiced concern that the Indian Hill roads are starting to wear and will need repair soon.

Eric Seacrest complimented the County Road department on completion of road projects. The completion of Sutherland North Bridge is important, and he also expressed that Eugene Avenue has safety issues and needs to be addressed. He suggested we need to start looking at West I-80 interchange for both safety and economic development.

Commissioner Hewgley recognized Seacrest for his long-time efforts in supporting Lincoln County.

Motion by Bruns, seconded by Hewgley to close the public hearing at 11:08 A.M. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Bruns to adopt the One- & Six-Year Road plan as presented. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion was held on the Energy Efficiency & Conservation Block Grant.

Wuehler explained that it is a voucher system and Lincoln County was preapproved for \$76,220.00. A cost match is not required.

Judy Clark commented that the county needs to narrow it down to one project.

Commissioner Weems asked if this could be used for the Probation Office remodel.

Clark responded yes if it is for energy efficiency it might be possible.

Commissioner Bruns also stated he would be interested in seeing if these dollars could go toward the probation office remodel.

Commissioner Wuehler, Judy Clark and Tammy White will work on getting the information for the pre-application sheet.

Motion by Hewgley, seconded by Bruns to authorize the Building and Grounds Committee to proceed with possible Lincoln County projects and to work on the EECBG pre-application worksheet. 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.

Apploved	ti le loi	lowing cialins as presented for pa	yiiiciii. ivii	olion cameu.
		NAME		CLAIMS
GENERAL	FUND	BOMGAARS	su	188.89
		BROUILLETTE DUGAN & TROSHYNSKI	se	10317.08
		CAPITAL BUSINESS SYSTEMS INC	cont	535.37
		CAPITAL ONE	cont	549.25
		CAPITAL ONE	su	99.32
		CASH WA DISTRIBUTING CO INC	su	759.45
		CONSOLIDATED MANAGEMENT CO	se	109.5
		EAKES OFFICE SOLUTION	su	317.65
		ELLETTS AUTOMOTIVE SERVICE	re	757.54
		HOME DEPOT PRO	se	1234.58
		IDEAL LINEN SUPPLY	se	226.4
		LINDEMEIER LAW OFFICE	se	10443.34
		MENARDS	su	450.37
		MUNICIPAL LIGHT & WATER	se	12954.45
		NORTHWESTERN PUBLIC SERVICE	se	439.92
		PEDERSON LAW OFFICE	se	1790
		SHERWIN-WILLIAMS	su	300.82
		SNELL SERVICES INC	se	11166.61
		SUMMIT FOOD SERVICE	su	5187.28
		UNIVERSITY OF NEBRASKA-LINCOLN	mi	475.63
ROAD	FUND	AKRS EQUIPMENT	eq	617.05
		CONSOLIDATED TELEPHONE	se	617.01
		CROELL INC	su	4626
		CROELL	su	531.25
		DAWSON PUBLIC POWER	se	96.36

HOME LUMBER & SUPPLY	su	7.5
INLAND TRUCK PARTS CO	su	31.96
JANSSEN CHRYSLER JEEP DODGE	re	1098.14
MIDLANDS OCCUPATIONAL MEDICINE	se	135
MILLER USED TIRE WAREHOUSE	re	5317.42
NE SALT AND GRAIN CO	su	1956.31
O'REIILY AUTO PARTS	su	34.8
PAULS PORTA POTTY	se	305
PAULSENS INC	su	377.46
SAPP BROS PETROLEUM	su	171.03
SCOTTYS INTEGRATED ENTERPRISES LLC	re	104.95
SUTHERLAND FARM & AUTO SUPPLY	su	8.5
TITAN MACHINERY	re	296.5

The meeting was adjourned at 11:39 A.M.

Advance notice and the agenda for the April 3, 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 31, 2023; and was also emailed to the media on March 31, 2023.

The agenda for the meetings to be held on Monday, April 10, 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