

April 24, 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. Weems 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 April 17, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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 authorize the Chairman to sign the special designated liquor permit submitted by Tidy's Sip & Seed LLC of Maywood, Nebraska for a wedding reception to be held at the Lincoln County Fairgrounds on June 30, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Hewgley to receive and order filed the fee report submitted by the County Sheriff for \$4842.51. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to authorize the Chairman to sign the addendum to the Maly Marketing website hosting and maintenance agreement in the amount of \$350 for addition of web forms. 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 as well as County Treasurer, Alex Gurciullo.

Motion by Bruns, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on April 17, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Hewgley to approve two certificates of correction or refund submitted by the County Assessor on real estate. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted “aye”. Nays, none.

Motion by Bruns, seconded by Weems to approve the motor vehicle tax exemption application submitted by Great Plains Health, not as charitable but for general use, as recommended 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 9:20 A.M. and the Lincoln County Board of Commissioners reconvened.

Planning Director, Judy Clark, reported that the planning commission had no objections to the proceeding administrative subdivision.

Motion by Weems, seconded by Wuehler to approve the application by Delmar & Angela Kesterson for Bignell Administrative Subdivision on property located at 7836 S Bignell Rd in a TA-1 Transitional Agricultural District and described as part of the SW ¼ of Section 26; Township 13 North; Range 29 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted “aye”. Nays, none.

Quarterly Report for the quarter ending on March 31, 2023, by Brandon Myers, Region 51 Emergency Management Director.

Presentation of Severe Weather Awareness poster contest winners:

First Place – Jaylee Gragg – Jefferson School  
Second Place – Brandi O’Brien – Wallace School  
Third Place – Emersyn Manary – Sutherland School  
Honorable Mention – Aaralynn Larson-Howell – Jefferson School  
Honorable Mention – Taiton Buck – Sutherland School

Discussion was held concerning a comprehensive plan for HVAC mitigation.

Commissioner Hewgley reported that once the final settlement was completed it went back to the county. There are various recommendations for a remedy to the issue. He suggests that we re-organize to address how we move forward since the current system is not operating properly or efficiently.

Commissioner Weems commented that he also believes we need to re-focus. He would like to see Commissioner Hewgley take part as he has background and information on how these systems are supposed to work. He suggested a committee to look at options and make a recommendation to the County Board on how to proceed.

Commissioner Hewgley stated that there might be other options rather than geothermal that could use the existing infrastructure.

Booker Boyer, Building and Grounds Director and Joel Gay from that department will collaborate with the committee on solutions.

Commissioners Hewgley and Weems will be on this committee. A consultant will need to be brought into the process for expertise.

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

Approved the following claims as presented for payment. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

GENERAL FUND	NAME		CLAIMS
	A T & T MOBILITY	se	455.64
	ACME PRINTING COMPANY	su	357.84
	AMAZON CAPITAL SERVICES	su	343.55
	BROUILLETTE DUGAN & TROSHYNSKI	se	7785.67
	CAPITAL BUSINESS SYSTEMS	cont	545.33
	CAPITAL BUSINESS SYSTEMS INC	se	262.65
	CDW GOVERNMENT INC	se	999.08
	CENTURY LINK	se	609.82
	CERVELLE CONSULTING SERVICES INC	se	900
	LINDEMEIER LAW OFFICE	se	100
	CLERK OF DISTRICT COURT	se	684
	COLFER,WOOD,LYONS & WOOD LAWYERS	se	3764.89
	CONSOLIDATED MANAGEMENT CO	su	197.5
	DAS STATE ACCOUNTING	rent	3727.08
	EAKES OFFICE SOLUTIONS	su	1512.77
	GREAT PLAINS COMMUNICATION INC	se	271.33
	HAZEN SPRINKLER LLC	se	205.78
	HEALTH & HUMAN SERVICES/FIN RESPONS	se	279
	JACK'S UNIFORMS	su	132.89
	JASEN RUDOLPH	se	1720
	MADISON NATIONAL LIFE INS CO INC	ins	104.27
	MADISON NATIONAL LIFE INS CO INC	ins	267.24
	MADISON NATIONAL LIFE INS CO INC	ins	79.45
	MENARDS	su	1223.63
	MODERN TIRE PRO	re	130
	MUNICIPAL LIGHT & WATER	se	468.32
	NACO	reg	150
	NE SAFETY & FIRE EQUIP INC	su	367.81
	NEBRASKA HEALTH AND HUMAN	se	825

		SERVICES		
		NORTHWESTERN PUBLIC SERVICE	se	1107.65
		O'REILLY AUTO PARTS	su	304.96
		PROCOAT PAINTING LLC	se	1467.32
		RAMADA COLUMBUS RIVER'S	ldg	891
		RECOGNITION UNLIMITED	su	77.55
		SNELL SERVICES INC	se	2485.27
		STAPLES CREDIT PLAN	su	1198.58
		THE HOME DEPOT PRO	su	1062.27
		U S BANK	su	1233.65
		U S BANK	su	134.08
		U S BANK	su	245.46
		U S BANK	su	104.24
		U S BANK	su	193.8
		WESTERN PATHOLOGY CONSULTANTS PC	se	2000
		WHITETAIL SCREEN PRINT	su	41.5
ROAD	FUND	A T & T	se	104.43
		AKRS EQUIPMENT	eq	461.22
		ALS LOCK & SAFE	se	8.65
		BEAR FRAME & ALIGNMENT SERVICES	se	474.72
		BLACK HILLS ENERGY	se	434.65
		BOMGAARS	su	200.97
		CAR QUEST OF NORTH PLATTE	su	62.04
		CROELL	su	1249.27
		CROELL	su	728.75
		EXTREME AG INC	se	77.5
		GARRETT TIRE	se	118.9
		IDEAL LINEN SUPPLY	se	125.66
		INLAND TRUCK PARTS CO	su	331.39
		JANSSEN CHRYSLER JEEP DODGE	su	659.8
		KELLY SUPPLY COMPANY	su	8.05
		KOHLER TRAILER SALES & SERVICE	re	73.85
		LINCOLN COUNTY WEED CONTROL	se	1123.75
		MENTZER OIL CO	su	3344.9
		MILLER USED TIRE WAREHOUSE	re	198.59
		NMC EXCHANGE LLC	re	782.32
		RDO TRUCK CENTER CO.	su	1923.02
		ROCKMOUNT RESEARCH AND ALLOYS INC	su	161.94
		RS HYDRAULIC SOLUTIONS	se	954.8
		TITAN MACHINERY	re	916.75
		TROYER ENTERPRISES	re	73.75
SELF INS	FUND	FIRST CONCORD BENEFITS GROUP LLC	fee	3862.01
PAYROLL	APRIL			856972.1

The meeting was adjourned at 10:59 A.M.

Advance notice and the agenda for the April 24, 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 April 21, 2023; and was also emailed to the media on April 21, 2023.

The agenda for the meetings to be held on Monday, May 1, 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