

May 1, 2023  
North Platte, Nebraska

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

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

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

Motion by Weems, seconded by Hewgley to authorize the Chairman to sign the two-year renewal letter with National Insurance Services for life insurance and long-term disability with no rate increase. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Bruns and Wuehler absent.

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.

Motion by Hewgley, seconded by Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on April 24, 2023. Upon roll call vote Hewgley, Weems, and Woodruff voted "aye". Nays, none. Bruns and Wuehler absent.

Motion by Hewgley, seconded by Weems to approve and authorize the Chairman to sign the certificate of correction or refund submitted by the County Assessor on personal property. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Bruns and Wuehler absent.

Motion by Hewgley, seconded by Weems to go into closed session at 9:17 A.M. to discuss strategy with respect to pending or imminent litigation. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Bruns and Wuehler absent.

Chairman Woodruff restated the reason for the closed session.

Motion by Weems, seconded by Hewgley to go into open session at 9:39 A.M. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Bruns and Wuehler absent.

The Lincoln County Board of Equalization adjourned at 9:40 A.M. and the Lincoln County Board of Commissioners reconvened.

Samantha Redfern representing West Central Nebraska Development District appeared to discuss a proposed change to the ARPA grant awarded to North Platte Catholic Community Food Pantry. The initial application stated the grant would be used to purchase food items. It did indicate they would like to request additional funding in future grants for upgrades such as equipment.

Commissioner Hewgley commented that he felt the County Board had been specific about the requirement that it was to be used to purchase food items.

Redfern replied that the food pantry must have another source for food items. They have \$4600 in remaining funds.

Commissioner Weems stated he was sympathetic to the applicant but would like to see us stay in the parameters that were set to replenish food stock.

Deputy County Attorney, Tyler Volkmer, cautioned the board about changing the parameters of the grant after it had been awarded.

The Board of Commissioners took no other action on this item.

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

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

GENERAL	FUND	NAME		CLAIMS
		A T & T MOBILITY	se	2231.44
		AXON ENTERPRISE INC	su	2242.55
		BERRECKMAN & BAZATA PC LLO	se	4900
		BOMGAARS	su	64.3
		BRAM LOVING	eq	119
		BROUILLETTE DUGAN & TROSHYNSKI	se	660
		BTS INC	se	628.1
		CAPITAL BUSINESS SYSTEMS INC	cont	46.35
		CAPITAL ONE	su	1074.52
		CERVELLE CONSULTING SERVICES INC	se	450
		CHARLIE'S NORTH PLATTE PLUMBING	se	313.32
		CHEVAS SHAW	se	9189.29
		CITY OF NORTH PLATTE	cont	20796
		COBBLESTONE HOTEL & SUITES	ldg	380

COLFER,WOOD,LYONS & WOOD		
LAWYERS	se	1114.52
COMMERICAL INVESTMENT SERVICES	rent	375
COMMUNITY CONNECTIONS	grt	2847.02
CONSOLIDATED MANAGEMENT CO	su	131
DAS STATE ACCOUNTING	rent	3727.08
DEVCO	cont	30000
DOUGLAS COUNTY SHERIFF	se	35.54
DR DEB'S EXPRESS MEDICAL CARE	se	270
DUNDY COUNTY TREASURER	se	1777.17
EAKES OFFICE SOLUTIONS	su	436.13
ELECTION SYSTEMS & SOFTWARE IN	se	588.52
FAIRFIELD INN & SUITES	ldg	587
FIRST CONCORD BENEFITS GROUP LLC	ins	1977.85
HEIMAN FIRE DEPARTMENT	se	20000
HENRY SCHEIN	su	224.84
HITCHCOCK COUNTY TREASURER	se	1744.14
IDEAL LINEN SUPPLY	se	226.4
JUDY PEDERSON	se	129.69
LECC	se	350
LEVEL LLC	grt	5136.87
LINDEMEIER LAW OFFICE	se	10443.34
MASA GLOBAL	ins	1612.5
MELANIE O'BRIEN	se	900
MENARDS	su	1253.39
MENTZER OIL CO	su	64.64
MEYER CREATIVE	su	691.05
MID PLAINS COMMUNITY COLLEGE	se	100
MIDWEST CONNECT	se	99.33
MIPS INC	su	2281.57
MUNICIPAL LIGHT & WATER	se	12734.87
NE LAW ENFORCEMENT TRAINING CE	se	360
NORTH PLATTE FIRE DEPARTMENT	se	597.25
NORTH PLATTE PUBLIC LIBRARY	cont	49000
NORTH PLATTE TELEGRAPH	se	16.33
SEEVERS AUTO CARE INC	se	66.52
SHERWIN-WILLIAMS	su	119.65
SNELL SERVICES INC	se	1138.28
SQUEEGEE CLEAN WINDOW CLEANING	se	308
STEPHEN KING	reb	313.19
SUMMIT FOOD SERVICE	se	5423.28
T O HAAS TIRE COMPANY	se	963.96
TENDER HEARTS VETERINARY CENTER	su	153.9

		TITLE SERVICES OF THE PLAINS LLC	se	240
		TOTAL CUSTODIAL SERVICES	su	1085
		US CELLULAR	se	88.96
		VITAL RECORDS	se	16
		WITMER PUBLIC SAFETY GROUP	su	64.97
ROAD	FUND	B G & S TRANSMISSIONS	se	3800
		CONSOLIDATED TELEPHONE	se	613.42
		CONSTRUCTION RENTAL NORTH PLATTE	rt	605
		CROELL INC	su	2051.75
		CROELL	su	79.75
		DAWSON PUB PR DIST	se	82.04
		FASTENAL COMPANY	su	191.79
		HOME LUMBER & SUPPLY	su	18.9
		MURPHY TRACTOR & EQUIPMENT	se	5646.16
		NMC EXCHANGE LLC	re	6084.95
		NORTH PLATTE HARDWARE LLC	su	60.41
		PAULSENS INC	su	5052.97
		RDO TRUCK CENTER CO.	se	2753.1
		TROYER ENTERPRISES	se	64.08
LODGING	FUND	VISIT NORTH PLATTE	se	50124.88
JAIL				
BOND	FUND	BOK FINANCIAL	se	8512.5
		BOK FINANCIAL	se	29541.25
		BOKF, NA	se	39600
ROAD				
BND	FUND	BOKF NA	se	27900

The meeting was adjourned at 10:44 A.M.

Advance notice and the agenda for the May 1, 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 28, 2023; and was also emailed to the media on April 28, 2023.

The agenda for the meetings to be held on Monday, May 8, 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