May 8, 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 May 1, 2023. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Commissioners Bruns and Wuehler abstained.

Motion by Weems, seconded by Hewgley 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 Bruns to authorize the Chairman to sign the NACO VSP vision insurance plan renewal with a 4-year rate guarantee. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to receive and order filed fee reports submitted by Register of Deeds for \$17,859.75, County Clerk for \$749.00, Clerk of District Court for \$10,768.33, and County Sheriff for \$5039.27. 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 a right of way application submitted by Custer Public Power District. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Bruns to adopt Resolution 2023-09 to amend the Clerk of District Court petty cash fund balance from \$200 to \$220. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Wuehler to adopt Resolution 2023-10 to include additional fees collected for various county services for the Register of Deeds and Veterans Service Officer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:17 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 Alex Gurciullo, County Treasurer.

Motion by Weems, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Equalization meeting held on May 1, 2023. Upon roll call vote Hewgley, Weems and Woodruff voted "aye". Nays, none. Bruns and Wuehler abstained.

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

Motion by Hewgley, seconded by Weems to approve the motor vehicle tax exemption application submitted by the Salvation Army as recommended 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 First Baptist Church of Maxwell as recommended by the County Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Hewgley to approve the motor vehicle tax exemption application submitted by Bethel Evangelical Church 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 9:21 A.M. and the Lincoln County Board of Commissioners reconvened.

Commissioner Weems reported that the tentative date set to install the new courthouse generator is over Labor Day weekend. Vendors have asked about the possibility of the county allowing some extra time for the project installation. They are still waiting on some of the necessary components. They will have to completely kill the power to the courthouse for the installation. Some vendors asked to also add all day Friday, September 1st. The board had discussed the possibility of closing at noon on September 1st.

Commissioner Woodruff questioned what would happen if they cannot get unexpected parts over the holiday weekend for the installation and wondered if the county should have a contingency plan for Tuesday, September 5<sup>th</sup> also.

Commissioner Weems replied that some of the vendors had expressed that concern.

County Clerk, Rebecca Rossell, reminded them that on the legal calendar property taxes are delinquent on September 1<sup>st</sup>.

Deputy County Attorney, Tyler Volkmer, commented that law enforcement would need to know at least 45 days ahead for court scheduling.

Commissioner Hewgley suggested telling the vendors that they would have the 3-day Labor Day weekend and possibly a ½ day of Friday, September 1st.

Commissioners Bruns interjected that we have approximately 30 days before a final decision needs to be made about September 1<sup>st</sup>.

Following discussion, it was decided that Plan A would be to close at noon on Friday, September 1<sup>st</sup>.

Commissioner Hewgley requested that the courts be notified by the County Board with a letter.

Commissioner Wuehler thought a contingency plan for Tuesday, September 5<sup>th</sup> might be appropriate.

The building and grounds committee will follow up with vendors involved in the installation of the generator.

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

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

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		NAME		CLAIMS
GENERAL	FUND	ACCELERATED RECEIVABLES SOLUTIONS	se	1237.5
		ACME PRINTING COMPANY	se	320.47
		ADAMS SWANSON FUNERAL HOME	se	1775.71
		ALLO COMMUNICATIONS	se	1880.03
		AMAZON CAPITAL SERVICES	su	319.79
		ANDERSEN & SONS	su	157.86
		ANDERSON KLEIN SWAN & BREWSTER	se	275
		ASHLEY SORTO	reb	30
		BEAR COMMERCIAL FLOOR CARE	se	1000
		BLACK HILLS STAGE LINES	se	410
		BROWNS SHOE FIT	ex	560.75
		CAPITAL BUSINESS SYSTEMS INC	agree	643.46
		CAPITAL ONE	su	837.13
		CARPENTER MEMORIAL CHAPEL	se	1049.88
		DAS STATE ACCOUNTING	cont	204.3
		CERVELLE CONSULTING SERVICES INC	ex	789.85
		SPECTRUM	su	109.98
		LINDEMEIER LAW OFFICE	se	357.5
		CITY OF NORTH PLATTE	su	271.69

CLERK OF DISTRICT COURT	se	669
COMPLETE DOOR SYSTEMS INC	se	8015
CONSOLIDATED MANAGEMENT CO	se	21.5
CORNHUSKER STATE INDUSTRIES	eq	1524
CULLIGAN	se	44.36
CXTEC	su	366.98
DELL MARKETING LP	eq	6507.72
DEPT OF REVENUE PROPERTY		070
ASSESSMENT	trng	870
DEVENY FORD	se	245.16
EAKES OFFICE SOLUTIONS	su	4151.76
FAIRFIELD INN & SUITES	ldg	439.8
GALLS AN ARAMARK COMPANY	ex	63.15
GLOBALSTAR USA	se	128.44
HINTON'S LOCK & ALARM	se	9
HOMETOWN LEASING	rt	293.29
HUEBNER SUPPLY CO	se	856.96
J C AUTO WASH	su	8.37
JACK'S UNIFORMS	ex	124.89
JODIE ORR	mi	60.26
JUDY CLARK	mi	186.68
LINCOLN COUNTY COURT	se	2863
LINCOLN COUNTY EXTENTION PETTY CASH	reb	5.98
LOWMAN'S AUTO REPAIR	se	333.87
MACGILL DISCOUNT MEDICAL	se	624.87
MALCOM, NELSEN & WINDRUM	se	3847.55
MARK MC KEONE	se	3671.5
MARLA HAINES	ex	147
MARTIN TROSHYNSKI	cont	7012.5
MAXIMUS INC	se	3400
MENARDS	su	741.89
MENTZER OIL CO	su	1505.12
METALMASTERS TARGET SYSTEMS	su	332.63
MICROFILM IMAGING SYSTEMS INC	rt	640
MIDWEST CONNECT	su	301
MIPS INC	su	2833.31
MI6 PIZZA INC	su	304.84
MONOPRICE INC	su	59.99
NEBRASKA ASSOC OF COUNTY OFFICIALS	dues	3854.79
NORTH PLATTE MONUMENTS CO	se	920
NORTH PLATTE TELEGRAPH	se	288
NORTHWESTERN PUBLIC SERVICE	se	288.13
ODEAN COLONIAL CHAPEL	se	950

		PEDERSON LAW OFFICE	se	5040	
		PRITCHARD & ABBOTT INC	se	190	
		PRODIGY SOLUTIONS INC	su	11985.35	
		RADIOLOGY SERVICES PC	se	8.36	
		REGION II HUMAN SERVICES	se	11900.59	
		RYAN R WILCOX	se	250	
		SEEVERS AUTO CARE INC	su	422.9	
		SHERIFF COUNTY FEES	se	1279.06	
		SHERIFFS FEE ACCOUNT	se	1102.95	
		SHRED IT USA	se	358.55	
		SNELL SERVICES INC	se	2520	
		STOCKMANS VETERINARY CLINIC PC	su	75	
		SUMMIT FOOD SERVICE	se	11182.86	
		T O HAAS TIRE COMPANY	su	660.36	
		TAMELA HEWITT	reb	39.02	
		THE WALDINGER CORPERATION	se	17586.58	
		TRANSUNION RISK & ALTERNATIVE	cont	125	
		TROYER ENTERPRISES	su	79.4	
		UNITECH	se	1301	
		UNIVERSITY OF NEBRASKA	rt	850	
		VERIZON	se	480.52	
		WASH TIME CARWASH	su	158	
		WILLIAM TROSHYNSKI	cont	4500	
		WINSUPPLY	su	154.28	
		WEX BANK	su	7204.35	
ROAD	FUND	BILL SUMMERS FORD LLC	se	27.33	
		BOMGAARS	su	24.97	
		BOSSELMAN TANK TRAILER	su	17.98	
		CAR QUEST OF NORTH PLATTE	se	532.36	
		GUYNAN MACHINE & STEEL	su	78.8	
		HOME LUMBER & SUPPLY	su	26.57	
		IDEAL LINEN SUPPLY	su	139.43	
		INLAND TRUCK PARTS CO	se	1118.09	
		KELLY SUPPLY COMPANY	se	45.13	
		KOHLER TRAILER SALES & SERVICE	se	70.55	
		MURPHY TRACTOR & EQUIPMENT	su	2514.29	
		NMC EXCHANGE LLC	se	4182.15	
		O'REILLY AUTO PARTS	se	409.04	
		SUTHERLAND FARM AND AUTO SUPPLY	su	78.76	
		VILLAGE OF BRADY	se	88.29	
INHERTNC	FUND	ESTATE OF KEITH BLACKLEDGE	se	559.64	
BUILDING	FUND	WAYNE DOWHOWER CONST INC	cont	24296.49	
P&M	FUND	MICROFILM IMAGING SYSTEMS INC	se	45	

The meeting was adjourned at 10:25 A.M.

Advance notice and the agenda for the May 8, 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 May 5, 2023; and was also emailed to the media on May 5, 2023.

The agenda for the meetings to be held on Monday, May 15, 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