

June 12, 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 Weems, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on June 5, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, 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 adopt Resolution No. 2023-11 transferring \$12,000 from Misc. General budget to the Veterans Service Officers budget for the 2022/2023 fiscal year budget. 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 the Register of Deeds for \$19,424.73 and County Clerk for \$786.00. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Hewgley to authorize the Chairman to sign the legal services contract with Martin Troshynski from 7-1-2023 to 6-30-2024. 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 Weems, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on June 5, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

Motion by Hewgley, seconded by Wuehler to approve the motor vehicle tax exemption application submitted by Community Action Partnership of Mid-Nebraska 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 9:29 A.M. and the Lincoln County Board of Commissioners reconvened.

Commissioner Hewgley and Emergency Management Director, Brandon Myers, told board members about changes to the building that had been discussed since the previous meeting. The Sheriff's Office needs a double bay so the single bay for their department was eliminated in the current drawing. A hallway was added so the six climate-controlled bays would have interior doors instead of exterior doors for better climate control and security.

Sheriff Kramer commented he was o.k. with the change in the plan. He noted that the original purpose of the building was for Emergency Management, and he does not want his area to be crowded.

Commissioner Hewgley stated it might be possible to get up to a 50 ft wide building on the site. The size of building allowed on this site for planning and zoning requirements needs to be verified.

Commissioner Bruns suggested two options in the specifications for bidders for two different size buildings.

Commissioner Hewgley replied that could be done. He input that Emergency Management portion had started out with a 2400 sq ft building and if the Sheriff is added and the additional storage bays that this would cut down his square footage substantially. He wonders if this is the right size building and the right site for this project.

Deputy County Attorney, Tyler Volkmer, reported that some federal records require two levels of security. The interior doors and exterior doors in the new design would meet the requirements for those type of records.

Commissioners had questions about the heating and cooling source.

Commissioner Hewgley responded that he would suggest a mini-split heating system with one condenser unit. They would also need to look at electrical such as lights and plug-ins.

County Board requested two options in the bid specifications and directed Myers and County Clerk Rossell to advertise for bids for two consecutive weeks.

Motion by Bruns, seconded by Weems to set June 26, 2023, at 10:00 A.M. Central Time to accept bids with two options for a multi-use building for Region 51 Emergency Management and other county offices. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to close the courthouse for generator installation at 12:00 P.M. on Friday, September 1, 2023.

County Treasurer, Alex Gurciullo, questioned the board how they wanted her office to handle being shut down at noon that day. Her office starts to collect interest for taxes on September 1st and the motor vehicle department will also have issues with the early close.

Commissioner Bruns replied that the county plans to give adequate notice by various means so constituents could plan ahead.

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 Nebraska Office of Highway Safety nationwide speed enforcement mini grant (7-10-23 to 7-31-23) for Lincoln County Sheriff's Office in the amount of \$20,000. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to approve and authorize the Chairman to sign the interlocal agreement with the City of North Platte for fuel in the amount of \$700,000 from July 1, 2023, to June 30, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Wuehler to approve the interlocal agreement with the City of North Platte for planning and zoning services for five years from 2023 through 2027. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The following bids for 2023 asphalt overlay projects were received with Option 2 adding an extra 2 miles for Garfield Table Road:

Western Engineering – Option 1 - \$2,241,250.00; Option 2 - \$2,642,062.50

Shelco Construction – Option 1 - \$2,738,400.00; Option 2 - \$3,234,000.00

The bids were tabled for review until the June 20, 2023, board meeting.

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

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

FUND	GENERAL	NAME		CLAIMS
		ACE HARDWARE	su	210.64
		ALL STAR AUTO GLASS UPDATE 23	se	19.95
		ALLEN PRECISION EQ	su	1499.33
		ALLO COMMUNICATIONS	se	249.17
		AMAZON CAPITAL SERVICES	su	1089.96
		BROUILLETTE DUGAN & TROSHYNSKI	se	10822.3
		BTS INC	contr	210
		CAPITAL BUSINESS SYSTEMS INC	se	1312.11
		CENTURY LINK	se	603.95
		CHARTER COMMUNICATION	se	177.86
		SPECTRUM	se	155.2
		CHEVAS SHAW	se	3964.2
		CITY OF NORTH PLATTE	se	90
		COLFER,WOOD,LYONS & WOOD LAWYERS	se	491.51
		CONSOLIDATED MANAGEMENT CO	se	82.25
		CULLIGAN	se	24.96
		DAS CENTRAL FINANCE	eq	61.58
		DJ AUTOMOTIVE & TRANSMISSIONS LLC	se	369.31
		EAKES OFFICE SOLUTIONS	su	2843.66
		FAIR LAW OFFICE PC LLO	se	6270
		FED EX	se	38.36
		FUTURITY	eq	1000
		GUARDIAN RFID/CODEX CORP	contr	11100
		HOMETOWN LEASING	rt	563.16
		HUEBNER SUPPLY CO	su	793.94
		IDEAL LINEN SUPPLY	se	226.4
		J C AUTO WASH	su	8.37
		JASEN RUDOLPH	se	970
		JOSEPH R HEWGLEY JR	mi	121.83
		JULIE STENGER	mi	131
		LINDEMEIER LAW OFFICE	se	1100
		KENT WEEMS	mi	121.83
		KNOBELS REFRIGERATION INC	agree	690
		KOHLER TRAILER SALES & SERVICE	se	3410.95
		LOWMAN'S AUTO REPAIR	se	3853.44

MALCOM, NELSEN & WINDRUM	se	8832.47
MARK MC KEONE	se	4279
MARVIN PLANNING CONSULTANTS	se	12722.45
MENARDS	su	116.97
MENTZER I-80 SOUTH LLC	su	139.79
MENTZER OIL CO	se	1333.39
MICAELA WUEHLER	mi	121.83
MICROFILM IMAGING SYSTEMS INC	rt	3013.05
MIDWEST CONNECT	se	85.3
MONOPRICE INC	su	19.99
MUNICIPAL LIGHT & WATER	se	4955.15
NE SAFETY & FIRE EQUIP INC	agree	575
NEWEGG BUSINESS	eq	339.98
NORTH PLATTE HARDWARE LLC	su	69.23
NORTH PLATTE POLICE DEPARTMENT	contr	15760
NORTH PLATTE TELEGRAPH	se	2181.18
NORTH PLATTE TELEGRAPH	se	624.02
PEDERSON LAW OFFICE	se	1730
PRODIGY SOLUTIONS INC	su	18040.81
RANDALL SANER	mi	244.32
REBECCA SCHROEDER PH D	se	1400
RECOGNITION UNLIMITED	se	125.95
RED WILLOW WESTERN RURAL FIRE	se	14500
SCHABEN SANITATION	se	1259.8
SEEVERS AUTO CARE INC	se	35.07
SHERIFF COUNTY FEES	se	1957.95
SHRED IT USA	se	472.32
STEVEN E ELM SHAEUSER	se	250
SUMMIT FOOD SERVICE	contr	5282.86
SUNSET LAW ENFORCEMENT	eq	14881.3
T O HAAS TIRE COMPANY	su	646.73
THE HOME DEPOT PRO	su	1454.11
TRANSUNION RISK & ALTERNATIVE	contr	125
U S BANK	su	112.08
U S BANK	su	1159.03
U S BANK	su	198.96
U S BANK	su	2423.46
U S BANK	su	1216.51
U S BANK	su	463.37
U S BANK	su	95
U S BANK	su	19.35
U S BANK	su	70.04
U S BANK	su	141.42

		UNIVERSITY OF NEBRASKA	rt	850
		UNIVERSITY OF NEBRASKA-LINCOLN	mi	64.53
		VICTORIA HERVEY	se	2505
		WHITETAIL SCREEN PRINT	se	460
		WEX BANK	su	9959.88
FUND	ROAD	ACE IRRIGATION AND MFG CO	su	4778.4
		AKRS EQUIPMENT	su	7201.74
		BLACK HILLS ENERGY	se	202.61
		BOMGAARS	se	169.22
		CAR QUEST OF NORTH PLATTE	se	328.9
		COHAGEN TRANSFER & STORAGE INC	se	371.92
		CROELL INC	su	15358.07
		CROELL	su	108.75
		DAWSON PUB PR DIST	se	196.69
		HERSHEY COOP TELEPHONE	se	78.99
		INLAND TRUCK PARTS CO	se	1814.3
		KNAPP ELECTRIC INC	se	150.85
		LINCOLN COUNTY WEED CONTROL	su	699
		MC COOK PUBLIC POWER	se	75.15
		MENARDS	se	13.58
		MICHAEL TODD AND COMPANY INC	su	2850
		MIDLANDS OCCUPATIONAL MEDICINE	su	20
		MILLER USED TIRE WAREHOUSE	su	8800
		MURPHY TRACTOR & EQUIPMENT	se	4786.66
		NE SALT AND GRAIN CO	su	6300.98
		NE TRUCK CENTER INC	se	329.13
		NMC EXCHANGE LLC	se	373.17
		O'REILLY	se	1160.03
		PAUL'S PORTA POTTYS	su	305
		PAULSEN	su	4479.5
		RDO	se	1092.12
		RS HYDRAULIC SOLUTIONS	se	215.76
		SCHABEN SANITATION	se	184.1
		SNAP ON	su	423.79
		SUTHERLAND FARM & AUTO	se	17.96
		TELEGRAPH	se	36.94
		T.O. HAAS	se	526.73
		TRACTOR SUPPLY	su	2199.98
		TROYER ENTERPRISES	se	785.79
		TWIN VALLEY COMMUNICATIONS	se	2327.85
		VILLAGE OF HERSHEY	se	136.88
		VILLAGE OF MAXWELL	se	70
		VILLAGE OF WALLACE	se	26

FUND	P & M	GOVERNMENT FORMS & SUPPLIES	se	2140.25
FUND	SLF FND	FIRST CONCORD BENEFITS GROUP LLC	ins	5059.86
FUND	APRA	MENARDS	se	675.31
FUND	APRA	NORTH PLATTE HARDWARE LLC	se	550

The meeting was adjourned at 11:34 A.M.

Advance notice and the agenda for the June 12, 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 June 9, 2023; and was also emailed to the media on June 9, 2023.

The agenda for the meetings to be held on Tuesday, June 20, 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