July 17, 2023 North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Micaela Wuehler, Jerry Woodruff and County Clerk, Rebecca Rossell. Woodruff offered prayer. Woodruff called the meeting to order at 9:00 A.M. Commissioners Bruns and Weems 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 Wuehler to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on July 10, 2023. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

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

Motion by Wuehler, seconded by Hewgley to set August 14, 2023, at 10:00 A.M. to receive bids for the multi-use building for Region 51 Emergency Management and other county offices. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

Motion by Wuehler, seconded by Hewgley to authorize the Chairman to sign the right-of-way application submitted by Grunden Ranch Morgans with the proper signature and payment. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems 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 Wuehler, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Equalization meeting held on July 10, 2023. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

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

Motion by Hewgley, seconded by Wuehler to accept the letter of explanation for late filing of the 2023 homestead exemption application by Charles & Sharon Kleckner.

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

Recess at 9:18 A.M. as the Lincoln County Board of Equalization and reconvene as the Lincoln County Board of Commissioners.

Motion by Wuehler, seconded by Hewgley to authorize the Chairman to sign the special designated liquor permit submitted by Golden Spike Tower for an afterhours tasting event on August 4, 2023. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

Motion by Hewgley, seconded by Wuehler to authorize the Chairman to sign the special designated liquor permit submitted by Golden Spike Tower for an afterhours tasting event on August 5, 2023. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

The following Planning Commission items were discussed:

The public hearing scheduled to be held to discuss and consider action on a resolution for an amendment to the Lincoln County Nebraska Zoning Regulations Article 2 Section 2.03 Definitions and Article 8 Sections 8.07-8.08.06 Small Wind Energy Systems and Commercial/Utility Grade Wind Energy Systems was postponed. No action was taken.

The public hearing scheduled to be held to discuss and consider action on a resolution for an amendment to the Lincoln County Nebraska Zoning Regulations Article 8 Section 8.12-8.12.06 Solar Energy was postponed. No action was taken.

Planning Director, Judy Clark, explained the reason for the amendment to Conditional Use Permits. The County Board of Commissioners now have final approval or denial of conditional uses. The process is the same. It will still go to the Planning Commission for their recommendation. It will then come to the County Board for a public hearing and final decision.

A public hearing was opened at 9:44 A.M. to receive comments on the resolution for an amendment to the Lincoln County Nebraska Zoning Regulations Article 5 Section 5.01-5.06 Conditional Uses.

Michael Cook questioned which entity had ultimate responsibility in the 2-mile zoning radius.

Deputy County Attorney, Tyler Volkmer, replied that it falls under the City Council, since he lives within the 2-mile zoning radius. The City of North Platte would have to enforce violations.

No other comments were received.

Motion by Hewgley, seconded by Wuehler to close the public hearing at 9:50 A.M. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

Motion by Hewgley, seconded by Wuehler to adopt Resolution No. 2023-14 to amend the Lincoln County Nebraska Zoning Regulations Article 5 Section 5.01-5.06 Conditional Uses. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

Motion by Wuehler, seconded by Hewgley to authorize Emergency Management Director, Brandon Myers, to attend the 2023 IAEM conference held in Long Beach, CA on November 3 – 9, 2023. Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

Motion by Hewgley, seconded by Wuehler to approve the Nebraska Office of Highway Safety mini-grant for the Lincoln County Sheriff's Office for \$18,000.00 (Drive Sober or Get Pulled Over - August 16 – September 4). Upon roll call vote Hewgley, Wuehler, and Woodruff voted "aye". Nays, none. Bruns & Weems absent.

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

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

GENERAL	VENDOR		AMOUNT
	A T & T MOBILITY	se	3574.33
	AGRI COMPUTER SALES	se	387.99
	ANNETTE SHAFER	reimb	73.09
	BOOKER BOYER	mi	26.2
	BRANDON MYERS	mi	329.47
	C DURHAM LAW OFFICE	se	787.5
	CAPITAL BUSINESS SYSTEMS INC	cont	23.61
	CENTURY LINK	se	603.68
	SPECTRUM	se	155.2
	CHEVAS SHAW	se	2706.13
	CLERK OF DISTRICT COURT	costs	1947
	COHAGEN TRANSFER & STORAGE INC	su	7
	COMMERICAL INVESTMENT SERVICES	se	9.52
	CONSOLIDATED MANAGEMENT CO	se	252.25
	CULLIGAN	su	44.66
	DAS CENTRAL FINANCE	cont	1209.06
	DR DEB'S EXPRESS MEDICAL CARE	se	2500
	EAKES OFFICE SOLUTIONS	su	869.55
	ELECTION SYSTEMS & SOFTWARE IN	lic	1732.5

FAIR LAW OFFICE PC LLO	se	4145
GALLS AN ARAMARK COMPANY	su	265.97
GREAT PLAINS HOMECARE EQ	se	14
HOMETOWN LEASING	rt	269.87
HUB INTERNATIONAL	ins	230
J C AUTO WASH	se	16.74
JACK'S UNIFORMS	su	381.69
JUSTIN GOSNELL	mi	11.93
JUSTIN ROBERTS	mi	5.9
LYNN FREDERICK	mi	3.28
MARK MC KEONE	se	356.5
MENTZER I-80 SOUTH LLC	fuel	41.99
MENTZER OIL CO	fuel	547.07
MEYER CREATIVE	su	103.86
NATALIE HOFFMANN	se	150
NORTH PLATTE BULLETIN	adv	250
NORTH PLATTE HARDWARE LLC	su	134.38
NORTH PLATTE POLICE DEPARTMENT	cont	15760
NORTHWESTERN PUBLIC SERVICE	se	1969.24
O'REILLY AUTO PARTS	su	297.75
PEBBY SITTON	fee	20
PEDERSON LAW OFFICE	se	2510
POPLAR STREET CAR WASH	se	47.75
PRODIGY SOLUTIONS INC	se	8890.38
QUADIENT FINANCE USA INC	se	35.49
REGION 51 EMA	dues	150
SHERIFF COUNTY FEES	fees	2415.43
STERICYCLE INC	se	104.74
SUMMIT FOOD SERVICE	cont	11488.48
TONY JOHNSON	mi	24.89
TRANSUNION RISK & ALTERNATIVE	cont	125
U S BANK	su	12553.55
UNITED STATES TREASURY	tax	432.45
USDA APHIS WILDLIFE SERVICES	cont	12196.76
WASH TIME CARWASH	se	119
WEX BANK	fuel	8494.98
A T & T	se	48.92
AKRS EQUIPMENT	re	94.81
BLACK HILLS ENERGY	se	46.48
CAR QUEST OF NORTH PLATTE	re	425.88
CROELL INC	su	3083.27
IDEAL LINEN SUPPLY	su	85.69
LARRYS GLASS	re	553.03
02.00		233.03

ROADS

	MC COOK PUBLIC POWER	se	72.46
	MENTZER OIL CO	re	75.5
	MIDWEST ELECTRIC MEMB CORP	se	91.84
	MILLER USED TIRE WAREHOUSE	re	3129.84
	MURPHY TRACTOR & EQUIPMENT	re	3091.27
	NE TRUCK CENTER INC	re	561.6
	NMC EXCHANGE LLC	re	446.78
	NORTH PLATTE HDWR	su	18.49
	O'REILLY AUTO PARTS	su	67.61
	PAULS PORTA POTTY	rt	305
	PAULSENS INC	su	27702.09
	RDO TRUCK CENTER CO.	re	1065.84
	SUTHERLAND FARM AND AUTO		
	SUPPLY	re	83.26
	TITAN MACHINERY	re	111
	WPCI	se	108
SELF INS	FIRST CONCORD BENEFITS GROUP LLC	se	3069.76
ARPA	ACE HARDWARE	su	304.22
	SHERWIN-WILLIAMS	su	4090.67
BUILDING	HINTON'S LOCK & ALARM	se	120
	JOHN CUMMINGS CONSTRUCTION		3565

Recess at 10:27 A.M. as the Lincoln County Board of Commissioners and reconvene as the Lincoln County Board of Equalization.

Discuss and consider property valuation protests – Form 422.

The Lincoln County Board of Equalization recessed at 12:06 P.M. and reconvened at 1:00 P.M.

Discuss and consider property valuation protests – Form 422.

The Lincoln County Board of Equalization recessed at 3:13 P.M. and reconvened at 3:20 P.M.

Discuss and consider property valuation protests – Form 422.

Recess as the Lincoln County Board of Equalization and reconvene as the Lincoln County Board of Commissioners at 3:58 P.M.

The meeting was adjourned at 3:59 P.M.

Advance notice and the agenda for the July 17, 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 July 14, 2023; and was also emailed to the media on July 14, 2023.

The agenda for the meetings to be held on Monday, July 24, 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