

August 21, 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 August 14, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, 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.

No action was taken on the amendment to the food service contract with Summit Food Service LLC for the Lincoln County Detention Center.

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 along with Alex Gurciullo, County Treasurer.

Motion by Hewgley, seconded by Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on August 14, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Wuehler 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 the motor vehicle tax exemption application submitted by Great Plains Health as recommended for approval 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 and authorize the motor vehicle tax exemption applications submitted by American National Red Cross as

recommended for approval by the County Treasurer. 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 9:22 A.M. and the Lincoln County Board of Commissioners reconvened.

Presentation by Three + One, a company that offers liquidity and treasury analysis services. Kyle Cline of NACo and Bill Cherry of Three + One were present through video. They are preferred partners with the National Association of County Officials as well as the Nebraska Association of County Officials. They are a data provider to supplement information to the County Treasurer. The fee structure for these services would be a maximum annual total fee of \$15,000.

Discussion was held following the presentation concerning the reports, forecasting, evaluations, and ongoing analysis offered by Three + One.

Commissioner Hewgley wondered what the initial cashvest analysis cost would be to Three + One.

Cherry replied he was not sure, but he would estimate between \$5000 to \$7000.

Commissioner Weems asked about compliance with Nebraska State Statutes.

Cherry affirmed they are very familiar with Nebraska State Statutes as they already serve Cuming, Lancaster, and Douglas counties in Nebraska. They also look at internal investment policies as well.

Commissioner Woodruff asked where the county's money is currently invested.

County Treasurer, Alex Gurciullo, replied that it is all invested in Lincoln County.

The public service agreement with Three + One who is a preferred partner with the Nebraska Association of County Officials and the National Association of County Officials was tabled for further discussion and review.

The following bids were received for the Sutherland North River Bridge Project: Simon - \$6,276,000; K2 Construction - \$7,097,039.44; Midwest Infrastructure Inc. - \$6,847,307.31; and KEA Constructors - \$5,240,480.49.

County Board acknowledged receipt of bids and asked the highway supt., engineer, and legal counsel to review the bids. The engineers project estimate was \$6,653,915.

Review of bids will also need to be conducted by the State of Nebraska Department of Transportation.

Susan Maline, CPA, presented the 2023/2024 preliminary budget for Lincoln County.

Discussion was held on an interlocal agreement with the City of North Platte for dispatch services. North Platte Police Chief, Steve Reeves, reported they currently have 12 dispatchers and one supervisor. They did a study and with an increase in call volume and additional staffing it was determined they need to add two additional dispatchers. They are requesting to split the cost with Lincoln County. Lincoln County would pay for three dispatchers in the proposed agreement, instead of two dispatchers, in the amount of \$293,604.00 which would be effective October 1, 2023.

Commissioner Bruns asked for a call volume comparison between calls for the City of North Platte and calls outside the city limits.

Reeves stated the call volume for last year was approximately 33,000 for the city and for the county in the range of 12,000.

Sheriff Kramer stated the county has moved past the point of having a separate dispatch for LCSO and sees no need to duplicate services.

Motion by Wuehler to enter in the interlocal agreement with the City of North Platte for dispatch services effective October 1, 2023. The motion was withdrawn.

The interlocal agreement with the City of North Platte was tabled for further discussion and clarification.

The building and grounds committee along with Region 51 Emergency Management Director, Brandon Myers, met and determined that it was not fiscally responsible to accept any of the bids for the proposed multi-purpose storage building for Region 51 Emergency Management and other county offices.

Motion by Bruns, seconded by Weems to reject all bids for the multi-purpose building for Region 51 Emergency Management and other county offices. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Deputy County Attorney, Tyler Volkmer, gave them information about making a special purchase pursuant to Neb. Rev. Stat. 23-3109(3) concerning this storage building.

Commissioner Weems commented that the committee had discussion about various options moving forward.

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

Approve the following claims for payment. Motion carried.

FUND	NAME		AMOUNT
GENERAL	A T & T MOBILITY	se	495.6
	ALEX GURCIULLO	mi	90
	LINDEMEIER LAW OFFICE	se	922.5
	BONITA EDWARDS	reib	22.6
	BROUILLETTE DUGAN & TROSHYNSKI	se	6946.09
	CAM2 TECHNOLOGIES LLC	se	50500
	DAS STATE ACCOUNTING	se	656
	CERVELLE CONSULTING SERVICES INC	se	800
	COLFER, WOOD, LYONS & WOOD LAWYERS	se	2764.88
	CROWNE PLAZA KEARNEY	ldg	299.9
	DEPT OF REVENUE PROPERTY ASSESSMENT	se	870
	EAKES OFFICE SOLUTIONS	su	9.99
	EXTREME AG INC	su	310
	LINDEMEIER LAW OFFICE	se	1042.5
	KOHLER TRAILER SALES & SERVICE	eq	4407.95
	LEWIS MOTOR SPORTS INC	eq	17726
	MASA GLOBAL	ins	2462.5
	MAXWELLS KAWASAKI	su	12.17
	MUNICIPAL LIGHT & WATER	se	204.25
	NACO	se	900
	NORTH PLATTE FIRE DEPARTMENT	se	2772.26
	REGION II HUMAN SERVICES	se	24515.22
	STAPLES CREDIT PLAN	su	281.32
	U S BANK	se	579.12
	U S BANK	se	686.28
	U S BANK	se	106.99
	U S BANK	se	1063.32
	U S BANK	se	1018.4
	U S BANK	se	859.83
	U S BANK	se	863.99
	VAN DIEST SUPPLY COMPANY	su	3430
	VERIZON	su	59.04
ROADS	A T & T	se	48.89
	ANDERSON FORD OF LINCOLN	se	152385
	BLACK HILLS ENERGY	se	46.48
	BOMGAARS	se	109.95
	CAPITAL BUSINESS SYSTEMS INC	su	142.14
	CROELL	su	7450.36
	CROELL	su	400.2
	GUYNAN MACHINE & STEEL	su	20.9
	HOME LUMBER & SUPPLY	su	26.31
	LINCOLN COUNTY WEED CONTROL	su	300

	MC COOK PUBLIC POWER	se	74.58
	MENARDS	se	691.01
	MENTZER OIL CO	se	1740.75
	MILLER USED TIRE WAREHOUSE	su	3806.74
	MURPHY TRACTOR & EQUIPMENT	se	3842.23
	PAULS PORTA POTTY	su	305
	RDO TRUCK CENTER CO.	se	1331.52
	RS HYDRAULIC SOLUTIONS	se	72.57
	SCOTTYS INTEGRATED ENTERPRISES LLC	se	16.75
	TITAN MACHINERY	se	300.17
	TROYER ENTERPRISES	se	34.78
	WPCI	su	72
SELF	FIRST CONCORD BENEFITS GROUP LLC	ins	3403.9
ARPA	ACE HARDWARE	se	631.1
INHRTNC	ANISSA WALKER	se	445.28
	DEB WURL	se	58500
	LARRY WALKER	se	445.28
BLDING	HINTON'S LOCK & ALARM	se	44

The County Board held a 2023/2024 budget work session.

The meeting was adjourned at 1:03 P.M.

Advance notice and the agenda for the August 21, 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 August 18, 2023; and was also emailed to the media on August 18, 2023.

The agenda for the meetings to be held on Monday, August 28, 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