August 28, 2023 North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Kent Weems, Chris Bruns, Jerry Woodruff and County Clerk, Rebecca Rossell. Hewgley offered prayer. Woodruff called the meeting to order at 9:00 A.M. Commissioner Wuehler was 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 Bruns, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on August 21, 2023. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

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

Motion by Bruns, seconded by Hewgley to adopt Resolution No. 2023-16 an amendment to Section 2.03 of Article 2 and adding Section 8.15 to 8.15.02 of Article 8 of the Zoning Regulations of the County of Lincoln, Nebraska, regarding Crypto Mining and Data Centers. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

Motion by Hewgley, seconded by Weems to authorize the Chairman to sign the amendment to the food service contract with Summit Food Service LLC for the Lincoln County Detention Center. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. 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 along with County Treasurer, Alex Gurciullo.

Motion by Weems, seconded by Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on August 21, 2023. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

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

Motion by Weems, seconded by Hewgley to approve offering a Confession of Judgment regarding the case of North Platte Hospitality Inc., Appellant, v. Lincoln County Board of

Equalization, Appellee, Case No. 22C-0532, which is before the Tax Equalization and Review Commission, in which the Lincoln County Board of Equalization confesses in said herein motion that the value of the real estate should be \$4,596,001.00 (Land - \$1,043,415.00 and Improvements \$3, 552,586.00) for tax year 2022. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

Motion by Weems, seconded by Hewgley to approve offering a Confession of Judgment regarding the case of Western Tabor Ranch, LLC, Appellant, v. Lincoln County Board of Equalization, Appellee, Case No. 21C-0035 which is before the Tax Equalization and Review Commission, in which the Lincoln County Board of Equalization confesses in said herein motion that value of the real estate should be \$1,428,800.00 (Land - \$81,445.00 and Improvements - \$1,347,355.00) for year 2021. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

Motion by Hewgley, seconded by Bruns to approve the motor vehicle tax exemption application as submitted by American National Red Cross as recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

The Lincoln County Board of Equalization adjourned at 9:24 A.M. and the Lincoln County Board of Commissioners reconvened.

Motion by Bruns, seconded by Weems to approve and authorize the Chairman to sign the special designated liquor permit submitted by Pal's Brewing Company LLC for the pumpkin patch festival to be held at the Homestead Pumpkin Patch on October 6, 13, 20 & 27, 2023. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

The following bid was received for two used transport vehicles for the Lincoln County Detention Center: Jody's Auto Sales – Two 2016 Dodge Grand Caravans - \$19,950 each or \$18,750 each with trade.

Lincoln County Sheriff's Office will the review bid.

Motion by Hewgley, seconded by Weems to approve the planning application by Michael & Shari Giebler and Todd & Ginger Carr for Maloney Highlands 3<sup>rd</sup> Administrative Subdivision on property located at 9019 and 9053 Highlands Drive in an R-2 Urban Density District and described as Lots 1, 2 and 3, Block 2 Maloney Highlands First Subdivision, Lincoln County, Nebraska. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

Randy Saner and David Lott appeared to update the County Board on changes in leadership role for Lincoln-Logan-McPherson Extension Office. Randy will be changing duties. He will now be the Livestock Educator. Chuck Burr will be the Lead Educator.

David Lott will be taking over the Extension Board duties. This change will be effective September 1, 2023.

Motion by Bruns, seconded by Hewgley to adopt Resolution No. 2023-17 by Lincoln County determining the final allocation of levy for political subdivisions under the county levy limit. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

Discussion was held concerning the utilization of the County Board of Adjustment as needed by the Village of Sutherland.

Tyler Volkmer, Deputy County Attorney, informed the board that the Village has formally made the request and statutorily it says shall, so we can't say no.

Commissioner Hewgley asked who paid the mileage if they must attend a meeting in Sutherland.

Volkmer, replied the statute does not say but the Village would be the first place for payment.

Motion by Hewgley, seconded by Bruns to approve the 2023 Lincoln County inventory for all department as presented. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Nays, none. Wuehler absent.

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

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

FUND	NAME		AMOUNT
GENERAL	A T & T MOBILITY	contr	2356.36
	ACCELERATED RECEIVABLES SOLUTIONS	contr	1237.50
	ACME PRINTING COMPANY	se	65.97
	ALL SAFE INDUSTRIES INC	se	1038.25
	ALS TOWING & REPAIR	se	210.50
	AMAZON CAPITAL SERVICES	su	576.88
	ANDERSON KLEIN SWAN & BREWSTER	se	2132.80
	AT-SCENE LLC	se	26500.00
	BEAR COMMERCIAL FLOOR CARE	agree	400.00
	BERRECKMAN & BAZATA PC LLO	se	5962.86
	BILL SUMMERS FORD	se	568.35
	BOMGAARS	se	44.99
	BOYZ IN DA HOOD	se	650.00
	BTS INC	se	120.00
	BUFFALO COUNTY SHERIFF	se	6.00

CAPITAL BUSINESS SYSTEMS	se	1393.97
CAPITAL BUSINESS SYSTEMS INC	rt	177.16
CDW GOVERNMENT INC	su	428.02
CERVELLE CONSULTING SERVICES INC	eq	650.00
CHARITY FARLEY	su	38.60
CHRIS BRUNS	mi	243.66
CLERK OF DISTRICT COURT	se	866.00
COLFER, WOOD, LYONS & WOOD LAWYERS	se	2520.55
COMMERICAL INVESTMENT SERVICES	rt	450.00
CONSOLIDATED MANAGEMENT CO	se	141.25
DAS CENTRAL FINANCE	contr	813.06
DAWSON COUNTY SHERIFF	se	70.81
DELL MARKETING LP	eq	299.00
DJ AUTOMOTIVE & TRANSMISSIONS LLC	se	799.48
DORIS BURBY RMR	se	252.00
DR DEB'S EXPRESS MEDICAL CARE	se	500.00
EAKES OFFICE SOLUTIONS	su	1178.68
FIRST BANK CARD	se	14.50
GALLS AN ARAMARK COMPANY	se	81.45
GARRETT TIRE	su	31.95
GREAT PLAINS COMMUNICATION INC	se	274.05
HEALTH & HUMAN SERVICES/FIN		
RESPONS	se	279.00
HITCHCOCK COUNTY SHERIFF	se	18.66
HORWATH LAUNDRY EQUIPMENT	se	955.00
HUB INTERNATIONAL	ins	47500.00
IDEAL LINEN SUPPLY	su	230.29
JASEN RUDOLPH	se	1255.00
JERRY WOODRUFF	mi	150.65
JOSEPH R HEWGLEY	mi	150.65
JUDY CLARK	mi	273.79
KNOBELS REFRIGERATION INC	su	578.00
LANCASTER COUNTY SHERIFF	se	14.06
LAUREN BERGNER	mi	60.26
LINDEMEIER LAW OFFICE	contr	10443.34
LOWMAN'S AUTO REPAIR	se	243.17
MADISON NATIONAL LIFE INS CO INC	ins	107.42
MADISON NATIONAL LIFE INS CO INC	se	273.11
MARTIN TROSHYNSKI	se	7012.50
MENARDS	su	275.42
MENTZER OIL CO	su	556.64
MICAELA WUEHLER	mi	243.66
MOCIC	se	10680.00

MUNICIPAL LIGHT & WATER	se	76.85
NCSEA TREASURER	se	270.00
NE INSTITUTE OF FORENSIC SCIENCE	se	1000.00
NE PUBLIC HEALTH ENVIRONMENTAL 14	se	105.00
NEBRASKA HEALTH AND HUMAN		
SERVICES	se	465.00
NORTH PLATTE FIRE DEPARTMENT	se	300.00
NORTHWESTERN PUBLIC SERVICE	se	56.23
ORRS DRY CLEANING	ex	17.65
PEOPLE	se	127.13
PRAISE WINDOWS	agree	2400.00
RADIOLOGY SERVICES PC	se	220.32
REBECCA SCHROEDER PH D	se	800.00
RECOGNITION UNLIMITED	su	99.60
SCOTT SAUYER	se	623.00
SCOTTSBLUFF COUNTY SHERIFF	se	21.96
SECRETARY OF STATE	se	30.00
SOFTWARE UNLIMITED	se	2117.50
SUMMIT FOOD SERVICE	se	15735.30
TANIA M FOX	se	55.50
TENDER HEARTS VETERINARY CENTER	su	120.70
THE HOME DEPOT PRO	su	1626.59
TIFFANY HOOVER	mi	100.87
U S BANK	se	165.43
U S BANK	se	64.57
U S BANK	se	213.74
UNITED LABORATORIES	su	267.10
WESTFIELD SMALL ANIMAL CLINIC	se	147.00
WHITETAIL SCREEN PRINT	se	989.00
WILLIAM TROSHYNSKI	contr	4500.00
АТ&Т	se	49.11
ACE IRRIGATION AND MFG CO	su	8692.80
ADVANCE AUTO PARTS	su	43.54
CAR QUEST OF NORTH PLATTE	se	767.31
CONSOLIDATED TELEPHONE	se	613.36
CROELL INC	su	5985.42
CROELL	su	510.40
DAWSON TIRE & WHEEL	su	271.79
G-WORKS	se	700.00
IDEAL LINEN SUPPLY	su	99.46
INLAND TRUCK PARTS CO	se	2726.68
LINCOLN COUNTY WEED CONTROL	su	280.00
MICHAEL TODD AND COMPANY INC	se	721.26

ROADS

	MURPHY TRACTOR & EQUIPMENT	se	4206.36
	PAULSENS INC	se	22400.89
	RDO TRUCK CENTER CO.	se	517.95
	SUTHERLAND FARM AND AUTO SUPPLY	se	129.70
IMPRVMT	VISIT NORTH PLATTE	se	30398.40
LDGNG	VISIT NORTH PLATTE	se	30398.41
Payroll	August 2023		874,903.02

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

The meeting was adjourned at 1:09 P.M.

Advance notice and the agenda for the August 28, 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 25, 2023; and was also emailed to the media on August 25, 2023.

The agenda for the meetings to be held on Tuesday, September 5, 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 9:00 A.M.

Rebecca J. Rossell Lincoln County Clerk