

September 25, 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 Wuehler to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on September 18, 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 receive and order filed the fee report submitted by the County Sheriff for \$17,093.10. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to authorize the Chairman to sign the annual lease for a Bobcat for the Lincoln County Building & Grounds Department for \$4500.00. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Hewgley to authorize the Chairman to sign the Certification of Cost Allocation for Maximus concerning child support enforcement cost reimbursement for fiscal year ended June 30, 2022. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Hewgley to receive and order filed the final report of distress warrants on personal property and real estate taxed as improvements to leased land as submitted 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 adopt Resolution No. 2023-21 directing the County Treasurer to issue tax sale certificates to Lincoln County, NE on those parcels which there are two years delinquent real estate taxes or special assessments. 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 right-of-way application submitted by Allo Communications. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:16 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 Bruns, seconded by Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on September 18, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

The Lincoln County Board of Equalization adjourned at 9:17 A.M. and the Lincoln County Board of Commissioners reconvened.

Deputy County Attorney, Tyler Volkmer, drafted the loan agreement as directed at last week's meeting. The loan will be interest free in the amount of \$75,000 to be repaid in a two-year period. The loan maybe extended at the end of the two-year period on a year-to-year basis by the lender at their discretion. There were several typos on the draft to be corrected.

Motion by Bruns, seconded by Weems to approve and authorize the Chairman to sign the loan document for the Nebraska International Port of the Plains port authority for start-up funds in the amount of \$75,000 at 0% interest to be paid back as per the terms of the document.

Commissioner Weems reiterated that only amendments were to correct the typos.

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

Lincoln County Clerk, Rebecca Rossell, gave an update on the launch of the Lincoln County TextMyGov service. An informal committee has been working on the implementation including the County Clerk, County Treasurer, Highway Supt., Emergency Management Director, Veterans Service Officer, and County Board Assistant. A press release and flyer went out to the news media outlets and passive marketing had been done with the City of North Platte utility bills in September. The first wave of texts will go out on September 26th and will continue through this week to approximately 10,000 cell phone numbers. The first function will be notifications only.

In the next several months more functions will become available for residents to find information and interact with county offices regarding questions.

Motion by Weems, seconded by Bruns to authorize the Chairman to sign the agreement for the Sutherland North Bridge Project with KEA Constructors LLC and the NE Dept of Revenue Form 17. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Highway Superintendent, Jason Schultz, presented a list of thirteen items that are no longer usable by the road department. They plan to use an online auction company. The commission will be 12- 25% based on sales price to use the auction company.

Motion by Weems, seconded by Hewgley to declare the county's surplus personal property in the Lincoln County Dept. of Roads to be surplus property, which is obsolete or unusable by the County as listed: 2008 Ford Explorer SUV, 1999 Ford pickup, 2002 Chevy pickup, 1978 Ford pickup, Eseco generator/trailer, 1978 CAT loader, 1996 International bucket truck, 2012 Pontiac Bonneville car, Joy air compressor, two (2) 1994 Barnes water pump, Wisconsin power broom, and on Onan generator. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Wuehler to authorize the sale of the surplus personal property which are obsolete or unusable by the county as listed by the Lincoln County Department or Roads, by means (ways) allowed under Neb. Rev. Stat. § 23-3115. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to approve the interlocal agreement with the City of North Platte for Emergency Management services from October 1, 2023 – September 30, 2024, for \$32,610.00. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to approve and authorize the Chairman to sign the interlocal agreement with the City of North Platte for maintenance of roads by the City in the County's jurisdiction as listed in the agreement. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to approve and authorize the Chairman to sign the interlocal agreement with the City of North Platte for maintenance of roads by the County in the City's jurisdiction as listed in the agreement. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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	2861.99

ACME PRINTING COMPANY	se	80.97
AMAZON CAPITAL SERVICES	se	100.38
BECKY HOAGLUND	reb	14.49
BERRECKMAN & BAZATA PC LLO	se	350
BIG RED TOWING & RECOVERY	se	110
C DURHAM LAW OFFICE	se	935
CAPITAL BUSINESS SYSTEMS	se	588.33
CAPITAL BUSINESS SYSTEMS INC	se	635.31
CDW GOVERNMENT INC	su	183.19
DAS STATE ACCOUNTING	se	656
CHAD WITTSTRUCK	se	595
COLFER,WOOD,LYONS & WOOD LAWYERS	se	982.5
DAS CENTRAL FINANCE	se	813.06
DJ AUTOMOTIVE & TRANSMISSIONS LLC	su	84.5
DORIS BURBY RMR	se	218
EAKES OFFICE SOLUTIONS	su	2075.61
ELISA OBERG	mi	38.65
GREAT PLAINS COMMUNICATION INC	se	274.05
HEALTH & HUMAN SERVICES/FIN RESPON	se	516
HOME DEPOT CREDIT SERVICES	su	282.13
IDEAL LINEN SUPPLY	su	222.49
JODIE BETHELL	reb	66
KAELYN KLAASMEYER	reb	351.08
KNOBELS REFRIGERATION INC	se	655.48
LINCOLN COUNTY EXTENTION PETTY CASH	reb	13.86
LOWMAN'S AUTO REPAIR	se	175.64
MADISON NATIONAL LIFE INS CO INC	ins	94.87
MADISON NATIONAL LIFE INS CO INC	ins	263.91
MALY MARKETING	se	1080
MASA GLOBAL	ins	2412.5
MENTZER OIL CO	se	1373.35
MICAH MIJARES	fee	20
MIDWEST CONNECT	se	320.43
MUNICIPAL LIGHT & WATER	se	228.47
NEBRASKA HEALTH AND HUMAN SERVICES	se	465
NORTH PLATTE FIRE EQUIP CO	su	23.75
NORTH PLATTE TELEGRAPH	se	1614.2
NORTHWESTERN PUBLIC SERVICE	se	20.26
NSA/POAN CONFERENCE	se	165
REGION II HUMAN SERVICES	se	12257.61
SHI INTERNATIONAL CORP	su	115.1
SNELL SERVICES INC	se	394.93
SUMMIT FOOD SERVICE	se	6063.48

	T O HAAS TIRE COMPANY	se	813.16
	THE HOME DEPOT PRO	su	861.05
	U S BANK	su	328.29
	VERIZON	se	59.04
ROADS	A T & T	se	97.74
	AKRS EQUIPMENT	se	38.82
	CAR QUEST OF NORTH PLATTE	se	20.28
	B&C TOOLS LLC	su	256.76
	IDEAL LINEN SUPPLY	su	113.88
	INLAND TRUCK PARTS CO	se	3844.06
	KELLY SUPPLY COMPANY	se	189.37
	LINE-X OF NORTH PLATTE	se	1989.46
	MURPHY TRACTOR & EQUIPMENT	se	3007.08
	NE TRUCK CENTER INC	se	1370.62
	NMC EXCHANGE LLC	se	905.11
	PAULSENS INC	su	6910.91
	SUTHERLAND FARM AND AUTO SUPPLY	se	43.08
	TC ENGINEERING INC	eq	2642.06
	TITAN MACHINERY	se	204.53
SELF	FIRST CONCORD BENEFITS GROUP LLC	ins	2494.32
ARPA	THE WALDINGER CORPORATION	se	643.14
INCENTIVE	MADISON NATIONAL LIFE INS CO INC	ins	6.25

The meeting was adjourned at 10:29 A.M.

Advance notice and the agenda for the September 25, 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 September 22, 2023; and was also emailed to the media on September 22, 2023.

The agenda for the meetings to be held on Monday, October 2, 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 District Court 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 District Court Room at 9:15 A.M.

Rebecca J. Rossell
Lincoln County Clerk