

October 9, 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. Wuehler 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 Bruns to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on October 2, 2023, correcting the last name from Peggy Pap to Peggy Page who spoke at the solar and wind energy public hearing. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Wuehler 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 reports submitted by the Register of Deeds and County Clerk. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Weems to approve the interlocal agreement with the City of North Platte for network services effective immediately through September 30, 2025. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to authorize the Chairman to sign the right-of-way application submitted by Pinpoint Communications Inc. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to authorize the Chairman to sign the right-of-way application submitted by Don Colvin. 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.

Motion by Hewgley, seconded by Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on October 2, 2023. 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 certificates of correction or refund submitted by the County Assessor on real estate. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

Discussion with West Central Nebraska Development District regarding federal grant opportunities for funding potential multimodal rail and road infrastructure projects in Lincoln County. Amber Kuskie, Director of West Central Nebraska Development District, appeared by phone.

Commissioner Bruns reported there are two federal grants (Mega Grant Opportunity & Infra Grant Opportunity) that have hundreds of millions of dollars available. The inland port authority committee is asking for permission to engage with West Central Nebraska Development Corporation and other stakeholders to discuss what a project might look like and how to develop that project to submit a grant application.

Kuskie explained that their part in the process would be facilitation. These are limited opportunities that are estimated to end in 2026. Most grants are not usually funded the first year and would be 2-3 years out.

Commissioner Woodruff asked if this grant had to be a specific project.

Kuskie replied yes. They would like to convene a meeting with stakeholders and brainstorm. They would need a cost estimate for any proposed project which would not be WCNDD. An engineer and possibly a national grant writer would be needed.

Commissioner Weems stated that there is a sense of urgency with these grants, and we need to start sooner than later.

Kuskie said there is no additional fee for fact finding or facilitation. They will steer them in the right direction. If additional time was needed, it would be \$75 an hour.

Commissioner Woodruff requested the Inland Port Authority Committee (Commissioners Bruns and Weems) to participate in the stakeholder meeting and engage with West Central Nebraska Development District.

Motion by Weems, seconded by Wuehler to set October 30, 2023, at 10:00 A.M. accept bids for one Used Wheel Loader for the Lincoln County Department of Roads. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Weems to authorize the Chairman to sign a Bridge Inspection Agreement with Oak Creek Engineering, LLC for inspection of two fracture critical bridges and the Birdwood Overpass in Lincoln County. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Lincoln County Employee Recognition was postponed.

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

Lincoln County Commissioners Committee Reports.

The Lincoln County Board of Commissioners recessed at 10:47 A.M. and reconvened at 11:00 A.M.

A work session with Judy Clark, Lincoln County Planning Director, and Lincoln County Planning Commission member, Aaron Edwards, concerning proposed amendments to the Lincoln County Zoning Regulations concerning solar and wind energy was held.

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

FUND	NAME		AMOUNT
GENERAL	ACCELERATED RECEIVABLES SOLUTIONS	se	1237.5
	ACE HARDWARE	eq	13.98
	AEDCENTER	se	95.03
	ALLO COMMUNICATIONS	se	1870.13
	AMAZON CAPITAL SERVICES	se	148.42
	ANDERSEN & SONS	se	157.86
	BROTHERS LAZER SERVICES	su	255
	BROUILLETTE DUGAN & TROSHYNSKI	se	11732.14
	C DURHAM LAW OFFICE	se	337.5
	CAPITAL BUSINESS SYSTEMS INC	rt	504.75
	CAPITAL ONE	su	640.07
	CERVELLE CONSULTING SERVICES INC	eq	225.59
	CHARLES BODEN	mi	125.76
	CHARTER COMMUNICATION	su	149.97
	CITY OF NORTH PLATTE	su	259.46
	CLERK OF DISTRICT COURT	se	1176
	COUNTRY INN & SUITES	ldg	498
	CULLIGAN	su	75.72
	DELL MARKETING LP	eq	9984
	DEPT OF REVENUE PROPERTY ASSESSMENT	se	870
	EAKES OFFICE SOLUTIONS	eq	3014.14
	FAIR LAW OFFICE PC LLO	se	5968.75
	FRONT STREET AUTO GLASS	se	49.9

GALLS INC	su	75.07
GALLS AN ARAMARK COMPANY	se	44.59
GARRETT TIRE	su	28.6
GLOBALSTAR USA	se	129.08
GREAT PLAINS HEALTH	se	265.12
HUB INTERNATIONAL	ins	544536
JASEN RUDOLPH	se	1795
JODIE ORR	mi	41.92
LINCOLN COUNTY COURT	se	4032.6
MALCOM, NELSEN & WINDRUM	se	9680.5
MARK MC KEONE	se	5204.04
MARTIN TROSHYNSKI	cont	7012.5
MARVIN PLANNING CONSULTANTS	se	3348.31
MELISSA SPADING	reimb	381.49
MENARDS	su	344.83
MENTZER OIL CO	se	380.47
MICROFILM IMAGING SYSTEMS INC	rt	640
MIDWEST CONNECT	se	301
MIPS INC	su	2906.76
MITCH MOORHEAD	mi	26.2
MODERN TIRE PRO	su	125.59
MUNICIPAL LIGHT & WATER	se	7626.41
NACO	se	10598.83
NORTH PLATTE POLICE DEPARTMENT	cont	15760
NORTH PLATTE TELEGRAPH	se	258.69
NORTH PLATTE TELEGRAPH	se	1320.06
OFFICE SERVICES, INC	su	81.23
PEDERSON LAW OFFICE	se	3275
POPLAR STREET CAR WASH	su	11
PRODIGY SOLUTIONS INC	se	10720.45
RECOGNITION UNLIMITED	se	85.75
REGION II SERVICES	cont	36064
RODNEY RAYBURN	mi	70.74
SCHABEN SANITATION	su	123.5
SEEVERS AUTO CARE INC	su	265.79
SHERIFF COUNTY FEES	se	1762.95
SHERIFFS FEE ACCOUNT	se	1216.47
SHERWIN-WILLIAMS	su	14.86
SHI INTERNATIONAL CORP	su	203.37
SHRAKE BODY SHOP INC	se	184.4
SHRED IT USA	se	491.75
STERICYCLE INC	se	104.74
STEVE E ELM SHAUSER	se	125

	T O HAAS TIRE COMPANY	se	14.99
	THOMAS GANN	reimb	338.97
	THYSSENKRUPP ELEVATOR CORP	se	1184.72
	TK WELDING	se	121.78
	TRANSUNION RISK & ALTERNATIVE	cont	125
	U S BANK	su	82.78
	UV&S	rt	200
	VERIZON	se	242.69
	WASH TIME CARWASH	su	85
	WEST CENTRAL NE DEVELOPMENT	se	1031.25
	WILLIAM TROSHYNSKI	cont	4500
	WEX BANK	su	7895.18
ROADS	ABC AUTO SALVAGE	se	35
	AKRS EQUIPMENT	se	217.48
	ALLO COMMUNICATIONS	se	213.36
	BLACK HILLS ENERGY	se	77.2
	BOMGAARS	su	163.29
	BRADY GET N GO	su	354.89
	B&C TOOLS LLC	su	106.35
	CAPITAL BUSINESS SYSTEMS INC	se	4.2
	CITY OF NORTH PLATTE	su	68475.05
	CROELL INC	su	9453.28
	DAWSON PUB PR DIST	se	191.54
	HERSHEY COOP TELEPHONE	se	79.01
	IDEAL LINEN SUPPLY	su	140.08
	MENTZER OIL CO	su	432.35
	NE TRUCK CENTER INC	se	119.76
	NORTH PLATTE TELEGRAPH	se	630.21
	PAULSENS INC	su	18019.92
	RS HYDRAULIC SOLUTIONS	se	300.06
	SCHABEN SANITATION	se	184.1
	VILLAGE OF BRADY	se	103.91
	VILLAGE OF HERSHEY	se	136.88
	VILLAGE OF MAXWELL	se	70
	VILLAGE OF WALLACE	se	25
P&M	COMPUTER INFORMATION CONCEPTS.INC	se	16580
FEDBYBK	GS DRONEWORX	se	1350
P&M	MICROFILM IMAGING SYSTEMS INC	se	45

The meeting was adjourned at 12:42 P.M.

Advance notice and the agenda for the October 9, 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 October 6, 2023; and was also emailed to the media on October 6, 2023.

The agenda for the meetings to be held on Monday, October 16, 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