

December 18, 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 Hewgley, seconded by Weems to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on December 11, 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.

Motion by Hewgley, seconded by Weems to authorize the Chairman to sign the Blue Cross Blue Shield amendment of application for group contact. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Hewgley to authorize the Chairman to sign a right-of-way application submitted by Dawson Public Power District. 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 as well as County Treasurer, Alex Gurciullo.

Motion by Weems, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on December 11, 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.

Motion by Hewgley, seconded by Wuehler to approve the motor vehicle tax exemption application submitted by West Central District Health Department and 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 9:17 A.M. and the Lincoln County Board of Commissioners reconvened.

Quarterly report by Tom Gann, Lincoln County Veterans Service Officer.

Public hearing was opened at 9:31 A.M. to receive comments on the application by Fast Stop 1155 Inc, dba Fast Stop 1155 for a Class D liquor license located at 381 N Hwy 25, Sutherland, Nebraska. No comments were received. Applicant did not appear. The public hearing was closed at 9:36 A.M.

No action was taken on a recommendation to the Nebraska Liquor Control Commission.

Discuss and consider action on an amendment to the Lincoln County Nebraska Land Use Map amending certain land from Agricultural Protection to Residential Acreage. The properties are located on South Maxwell Road, East Marcia Avenue, South Eugene Avenue and East Roxanne Road North of Maxwell, Nebraska lying in Section 10, Township 13 N, Range 28 W of the 6th P.M., Lincoln County, Nebraska.

Judy Clark, Planning Director, explained that it was a single applicant, but it was decided to change the land use map for the entire area.

A public hearing was opened at 9:46 A.M.

No comments were made.

County Board received the recommendation on this matter from the Lincoln County Planning Commission.

Public hearing was closed at 9:47 A.M.

Motion by Bruns, seconded by Weems to approve an amendment to the Lincoln County Nebraska Land Use Map amending certain land from Agricultural Protection to Residential Acreage. The properties are located on South Maxwell Road, East Marcia Avenue, South Eugene Avenue and East Roxanne Road North of Maxwell, Nebraska lying in Section 10, Township 13 N, Range 28 W of the 6th P.M., Lincoln County, Nebraska. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discuss and consider action on an application by Danny, Shirley, and Jamie Carlyle to rezone certain land from an A-1 Agricultural District to an R-1 Rural Estates District on property located at 20095 East Marcia Avenue and described as Lot 1 Carlyle Replat, Lincoln County, Nebraska.

Planning staff had no objections to the rezoning.

A public hearing was opened at 9:52 A.M.

No comments were made.

County Board received the recommendation on this matter from the Lincoln County Planning Commission.

Motion by Bruns, seconded by Wuehler to close the public hearing at 9:53 A.M. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to adopt Resolution No. 2023-34, which approves the rezoning application by Danny, Shirley, and Jamie Carlyle to rezone certain land from an A-1 Agricultural District to an R-1 Rural Estates District on property located at 20095 East Marcia Avenue and described as Lot 1 Carlyle Replat, Lincoln County, Nebraska. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to approve the application by Danny, Shirley and Jamie Carlyle for Carlyle Second Replat on property located at 20095 East Marcia Avenue and described as Lot 1 Carlyle Replat, Lincoln, County, Nebraska. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to approve the relocation of Nebraska Public Power District transmission line within the Sutherland North Bridge project limits with an estimated cost of \$5375.25. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The following bids were received for Lincoln County Department of Roads 2023 asphalt overlay projects (2023-02): Western Engineering - \$ 1,550,314.40; Shelco Construction - \$1,963,904; Werner Construction - \$1,942,686.20.

County Highway Supt. will review bids, no action was taken.

Update and report by Jerry Feist and Barry Johnson of the Lincoln County Predator Control Department.

Motion by Bruns, seconded by Weems to authorize the chairman to sign a quitclaim deed for property located within the Village of Sutherland pursuant to Resolution 2023-32. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

Lincoln County Commissioners Committee Reports.

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

FUND	NAME		AMOUNT
GENERAL	ACE HARDWARE	su	483.73
	ALEX GURCIULLO	mi	128.12
	ALLO COMMUNICATIONS	se	239.55
	LINDEMEIER LAW OFFICE	se	12.5
	AMAZON CAPITAL SERVICES	ex	283.34
	ANDERSEN & SONS	su	155.27
	BOB DEARDOFF	se	250
	BROUILLETTE DUGAN & TROSHYNSKI	se	4136.66
	CAPITAL BUSINESS SYSTEMS INC	se	154.5
	DAS STATE ACCOUNTING	se	656
	CENTURY LINK	se	351.89
	SPECTRUM	su	155.2
	CHEVAS SHAW	se	4046.14
	COMMERICAL INVESTMENT SERVICES	rt	25.12
	CULLIGAN	su	38.01
	DAS CENTRAL FINANCE	contr	813.06
	DAWSON COUNTY SHERIFF	se	18
	DAWSON PUB PR DIST	se	583.02
	EAKES OFFICE SOLUTIONS	su	2675.39
	FAIR LAW OFFICE PC LLO	se	3400
	FIRESRING	su	130.67
	GALLS AN ARAMARK COMPANY	ex	105.35
	GREAT PLAINS HOMECARE EQ	se	14
	HINTON'S LOCK & ALARM	se	335
	JACQUELINE YENNI	wt fee	20
	JESSICA KITCHEN	se	375
	KASEY L HAHN	se	2550
	KELLY SUPPLY COMPANY	se	12.33
	LINDEMEIER LAW OFFICE	se	145.84
	KNAPP ELECTRIC INC	req	780.85
	LINCOLN COUNTY TREASURER	se	557.1
	MARK MC KEONE	se	2278.25
	MENARDS	su	113.45
	MEYER CREATIVE	su	20.24
	MIDWEST CONNECT	se	176.42
	MUNICIPAL LIGHT & WATER	se	611.26
	NATALIE HOFFMANN	se	212.5
	NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	se	22488.79
	NE SAFETY & FIRE EQUIP INC	se	668
	NORTH PLATTE HARDWARE LLC	su	123.25
	NORTHWESTERN PUBLIC SERVICE	se	221.52

	NORTHWESTERN PUBLIC SERVICE	se	2999.97
	PATHOLOGY SERVICES	se	47.82
	PATRICK B HAYS	se	250
	PEDERSON LAW OFFICE	se	312.5
	PRODIGY SOLUTIONS INC	su	17261.45
	PSYCHOLOGICAL RESOURCES	se	300
	REBECCA J ROSSELL	mi	131
	SANDHILLS CATERING	se	5799
	SCHABEN SANITATION	se	1075.7
	STEVE E ELM SHAEUSER	se	700
	SUMMIT FOOD SERVICE	se	11284.24
	SUN AUTO TIRE & SERVICES	se	65
	U S BANK	se	321.1
	U S BANK	se	222.05
	U S BANK	se	1223.53
	U S BANK	se	40.31
	U S BANK	se	606.09
	U S BANK	se	41.93
	U S BANK	se	73.68
	U S BANK	se	89.84
	U S BANK	se	2221.33
	U S BANK	se	57.32
	U S BANK	se	175.42
	U S BANK	se	1237.91
	U S BANK	se	619.99
	U S BANK	se	233.39
	U S BANK	se	317.41
	U S BANK	se	1467.14
	U S BANK 23	se	69.17
	UNIVERSITY OF NEBRASKA-LINCOLN	mi	126.3
	UNIVERSITY OF NEBRASKA	rt	850
	WARNE CHEMICAL & EQUIPMENT	se	516.5
	WESTFIELD PHARMACY	se	2906.49
ROADS	BOMGAARS	su	47.52
	BRADY GET N GO	su	224.96
	EQUIPMENT BLADES	su	239.8
	FASTENAL COMPANY	su	143.16
	IDEAL LINEN SUPPLY	su	208.74
	MAXWELLS KAWASAKI	se	308.49
	MC COOK PUBLIC POWER	se	130.64
	MIDWEST ELECTRIC MEMB CORP	se	300.07
	NE STATE FIRE MARSHAL	se	240
	NE TRUCK CENTER INC	se	374.67

	NORTH PLATTE TELEGRAPH	ex	102.8
	O'REILLY AUTO PARTS	su	79.88
	RDO TRUCK CENTER CO.	se	744.74
	RS HYDRAULIC SOLUTIONS	se	236.35
	TITAN MACHINERY	se	170.92
	TROYER ENTERPRISES	su	391.59
	WPCI	se	180
P&M	U S BANK	se	55.95
SELF	FIRST CONCORD BENEFITS GROUP LLC	se	1697.5

County Board conducted a quarterly inspection of the Lincoln County Detention Center.

The meeting was adjourned at 12:10 P.M.

Advance notice and the agenda for the December 18, 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 December 15, 2023; and was also emailed to the media on December 15, 2023.

The agenda for the meetings to be held on Tuesday, December 26, 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