January 2, 2024 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. Weems 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 Wuehler, seconded by Hewgley to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on December 26, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, 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.

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 Hewgley, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on December 26, 2023. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "ave". Navs, none.

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

Moton 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.

Moton by Wuehler, seconded by Weems to approve the motor vehicle tax exemption application submitted by Goodwill Industries of Greater Nebraska Inc. as recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Moton by Weems, seconded by Hewgley to approve the motor vehicle tax exemption application submitted by North Platte Catholic Schools 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 9:20 A.M. and the Lincoln County Board of Commissioners reconvened.

Planning Director, Judy Clark, explained the procedures needed to refer a proposed conservation easement by The Nature Conservancy to the Lincoln County Planning Commission regarding conformity of the proposed acquisition to the Lincoln County, Nebraska Comprehensive Development Plan on property described as the S½ of Section 12, together with any accretions that lie within said south half of Section 12, and together with a strip of ground 2 rods in width along the East side of the NE¼ of said Section 12, Township 14 North, Range 34 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska.

Motion by Weems, seconded by Hewgley to refer the proposed acquisition to and receive comments from the Lincoln County Planning Commission regarding the conformity of the proposed acquisition to comprehensive planning for the area submitted by Rich Walters, Director of Conservation, The Nature Conservancy. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to appoint Russ Miller of Hershey to the Lincoln County Planning Commission due to the resignation of Linda Hansen. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion was held on various components of the contract with Cleary Building Corp. for the Region 51 Emergency Management storage facility. Mark Schneider and Gavin Field of Cleary appeared to answer questions. Updated contract will be considered at an upcoming meeting.

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
GEN-			
	A CNAE DRINITING CONADANIV		76 75
ERAL	ACME PRINTING COMPANY	se	76.75
	ALLO COMMUNICATIONS	se	1162.29
	BEAR COMMERCIAL FLOOR CARE	se	900
	BEHAVIORAL MEDICINE ASSOCIATES	se	750
	BERRECKMAN & BAZATA PC LLO	se	7962.5
	BROUILLETTE DUGAN & TROSHYNSKI	se	7180.41
	CAPITAL BUSINESS SYSTEMS INC	se	9349.73
	CHEVAS SHAW	se	1314.92
	CITY OF NORFOLK	se	10006.41

	CITY OF NORTH PLATTE	se	67033.97
	CLERK OF DISTRICT COURT	se	1115
	COMMERICAL INVESTMENT SERVICES	rt	450
	DELL MARKETING LP	eq	9970
	DR DEB'S EXPRESS MEDICAL CARE	se	200
	EAKES OFFICE SOLUTIONS	su	115.48
	FIRST CONCORD BENEFITS GROUP LLC	ins	173.5
	HAMPTON INN KEARNEY	ldg	599.75
	KENT L LENZ	se	515.5
	LINCOLN COUNTY COURT	su	148.3
	LINDEMEIER LAW OFFICE	cont	10568.09
	MARVIN PLANNING CONSULTANTS	se	2160.21
	MASA GLOBAL	ins	1912.5
	MENARDS	su	668.15
	MIPS INC	su	893.64
	MUNICIPAL EMERGENCY SERVICES	eq	18954.06
	MUNICIPAL LIGHT & WATER	se	6323.95
	NACO	reg	700
	NMC EXCHANGE LLC	se	570
	NORTH PLATTE FIRE DEPARTMENT	ex	3280.73
	NORTHWESTERN PUBLIC SERVICE	se	613.98
	THE HOME DEPOT PRO	su	1881.34
	US CELLULAR	su	88.96
	VERIZON WIRELESS	se	240.06
	WITMER PUBLIC SAFETY GROUP	su	398.96
ROADS	AKRS EQUIPMENT	se	129.57
	ANDERSEN & SONS	se	179.86
	BOMGAARS	su	162.6
	COHAGEN TRANSFER & STORAGE INC	se	185.9
	CONSOLIDATED TELEPHONE	se	618.09
	CONTRACTOR SERVICES INC	su	23220
	CROELL INC	se	1474.22
	CROELL	su	107.3
	CURLY'S RADIATOR SERVICES	se	691
	DAWSON PUB PR DIST	se	98.16
	IDEAL LINEN SUPPLY	se	111.41
	KNAPP ELECTRIC INC	se	91.62
	MASA GLOBAL	ins	487.5
	MILLER USED TIRE WAREHOUSE	su	765
	MUNICIPAL LIGHT & WATER	se	548.65
	NACO	se	350
	NE SALT AND GRAIN CO	su	2099.3
	NE TRUCK CENTER INC	se	517.94

	PAULSENS INC	su	3358.65
FEDBYBK	MILLER & ASSOCIATES CONSULTING	eq	7200
SPCL RD	KEA CONSTRUCTION LLC	bridge	638515.6
SELF	FIRST CONCORD BENEFITS GROUP LLC	ins	791.51

The meeting was adjourned at 10:46 A.M.

Advance notice and the agenda for the January 2, 2024, 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 29, 2023; and was also emailed to the media on December 29, 2023.

The agenda for the meetings to be held on Monday, January 8, 2024, 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