

January 8, 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. 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 Hewgley, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on January 2, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, 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 Hewgley, seconded by Wuehler to adopt Resolution No. 2024-01 authorizing the County Treasurer to invest funds for 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Bruns to adopt Resolution No. 2024-02 appointing the County Depositories for 2024 as presented by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems abstained. Hewgley also stated for the record he does have interest in NebraskaLand Bank.

Motion by Wuehler, seconded by Weems to approve changing the mileage rate to 67 cents per mile per the State of NE Dept of Administrative Services effective 01-08-2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Hewgley to approve the reappointment of Bob Linde-meier to the Lincoln County Sheriff's Merit Commission for a three-year term ending January 2027. 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 Weems, seconded by Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on January 2, 2024. 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 Wuehler, seconded by Hewgley to approve the motor vehicle tax exemption applications as submitted by Community Action Partnership of Mid-Nebraska and recommended for approval 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 approve the motor vehicle tax exemption application as submitted by St. Patrick's Catholic Church 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 9:18 A.M. and the Lincoln County Board of Commissioners reconvened.

Motion by Weems, seconded by Bruns to authorize the Chairman to electronically sign the contract with Cleary Building Corp for the Region 51 Emergency Management storage facility in the amount of \$128,043.00 with provisions for the concrete floor and appropriate drains Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to approve the updated Lincoln County, NE Safety Manual as presented Treasurer. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to approve appointment of the following department head for calendar year 2024: Lincoln County Highway Supt. – Jason Schultz – License # 1753 – Class B – Full-Time Employment – January 1, 2024 – December 31, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to approve appointment of the following department head for calendar year 2024: Lincoln County Noxious Weed Supt. – Todd Herndon. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to approve appointment of the following department head for calendar year 2024: Region 51 Emergency Management Director – Brandon Myers. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to approve appointment of the following department head for calendar year 2024: Lincoln County Veterans Service Officer- Tom Gann. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Hewgley, seconded by Bruns to authorize the Chairman to sign Pay Application #3 for \$354,701.93 on the Sutherland North Bridge Project. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Schedule and progress update on the Sutherland North Bridge Project by Lincoln County Highway Supt., Jason Schultz.

Motion by Bruns, seconded by Hewgley to go into closed session to discuss strategy with respect to pending litigation at 10:05 A.M. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Chairman Woodruff restated the reason for the closed session.

Motion by Wuehler, seconded by Hewgley to go into open session at 10:27 A.M. 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
GEN- ERAL	ACCELERATED RECEIVABLES SOLUTIONS	se	1237.5
	ALLO COMMUNICATIONS	se	2104.91
	AMAZON CAPITAL SERVICES	se	567.38
	BOB BARKER COMPANY	su	148.2
	BROUILLETTE DUGAN & TROSHYNSKI	se	3933.64
	CAPITAL BUSINESS SYSTEMS INC	rt	694.76
	CAPITAL ONE	su	686.5
	CAPITAL ONE	su	129.97
	CHARTER COMMUNICATION	se	149.97
	CHEVAS SHAW	se	3198.08
	CITY OF NORTH PLATTE	su	37934.16
	COHAGEN TRANSFER & STORAGE INC	eq	324.99
	CONDONS SIGNS	se	550
	CROWNE PLAZA KEARNEY	se	134.95

CULLIGAN	se	38.71
DJ AUTOMOTIVE & TRANSMISSIONS LLC	se	4567.8
DR DEB'S EXPRESS MEDICAL CARE	se	2500
EAKES OFFICE SOLUTIONS	su	1301.23
EVELYN MORA	fee	20
FAIR LAW OFFICE PC LLO	se	3821.25
FAIRFIELD INN & SUITES	ldg	535
FIRST BANK CARD	se	2318.98
FIRST CONCORD BENEFITS GROUP LLC	se	600
GALLS AN ARAMARK COMPANY	su	282.51
GLOBALSTAR USA	se	131.34
HAMPTON INN KEARNEY	ldg	1799.25
HENRY VOGT	mi	36.68
HOIST	se	594.69
IDEAL LINEN SUPPLY	su	222.49
JODIE ORR	mi	49.78
KEITH COUNTY CLERKS OFFICE	se	1643.83
LINCOLN COUNTY COURT	se	2856.43
MALCOM, NELSEN & WINDRUM	se	3206.11
MARTIN TROSHYNSKI	cont/garn	7012.5
MASA GLOBAL	ins	2387.5
MAXWELLS KAWASAKI	eq	1514.8
MENARDS	su	161.84
MENTZER OIL CO	se	848.52
MIPS INC	se	103.4
MUNICIPAL LIGHT & WATER	se	7096.92
NORTH PLATTE ANIMAL SHELTER	se	72
NORTH PLATTE TELEGRAPH	se	1196.2
NORTHWESTERN PUBLIC SERVICE	se	689.05
PIP PRINTING	su	1130.87
QUADIENT LEASING USA INC DEPT 6813	se	449.91
REGION II HUMAN SERVICES	se	49030.44
REGION II SERVICES	se	18032
SCOTTSBLUFF COUNTY DETENTION CENTER	se	540
SEEVERS AUTO CARE INC	su	375.41
SHERIFF COUNTY FEES	se	959.25
SHRED IT USA	se	811.2
SUMMIT FOOD SERVICE	se	5214.6
SUN AUTO TIRE & SERVICES	se	409.94
TENDER HEARTS VETERINARY CENTER	se	63.9
VANGUARD APPRAISAL INC	se	16425
VERIZON	su	118.08

	WILLIAM TROSHYNSKI	cont	4500
	WEX BANK	su	5470.55
ROADS	BOMGAARS	se	332.32
	CAR QUEST OF NORTH PLATTE	su	66.38
	CROELL	su	265.35
	HERSHEY COOP TELEPHONE	se	79.52
	HOME LUMBER & SUPPLY	su	26.99
	IDEAL LINEN SUPPLY	su	39.97
	MIDWEST PETROLEUM EQUIPMENT	se	146.5
	O'REILLY AUTO PARTS	se	60.8
	RS HYDRAULIC SOLUTIONS	se	624.23
	SCHABEN SANITATION	se	184.1
	SUTHERLAND FARM AND AUTO SUPPLY	se	53.88
	TRACTOR SUPPLY COMPANY	se	865.96
	VILLAGE OF HERSHEY	se	137.84
	VILLAGE OF MAXWELL	se	70

The meeting was adjourned at 10:44 A.M.

Advance notice and the agenda for the January 8, 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 January 5, 2024; and was also emailed to the media on January 5, 2024.

The agenda for the meetings to be held on Tuesday, January 16, 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