February 12, 2024 North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Kent Weems, Micaela Wuehler, Jerry Woodruff and County Clerk, Rebecca Rossell. Woodruff offered prayer. Vice Chairperson Wuehler called the meeting to order at 9:00 A.M. Commissioners Bruns and Hewgley were absent.

Vice Chairperson Wuehler 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 Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on February 5, 2024. Upon roll call vote Weems, Wuehler, and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Weems, seconded by Woodruff to receive and order filed the fee reports submitted by the County Clerk for \$822.50 and Register of Deeds for \$27,190.72. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Woodruff, seconded by Weems to approve the appointment of Charley Wescoat to the Lincoln County Safety Committee for a term to end June 2025. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Weems, seconded by Woodruff to approve and authorize the Vice Chairperson to sign Pay Application #4 for the Sutherland North Bridge Project for \$252,800.64. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

The Lincoln County Board of Commissioners recessed at 9:15 A.M. and the Lincoln County Board of Equalization convened.

Vice Chairperson Wuehler 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 Woodruff to approve the minutes regarding the Lincoln County Board of Equalization meeting held on February 5, 2024. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Weems, seconded by Woodruff to approve and authorize the Vice Chairperson to sign the certificates of correction or refund submitted by the County Assessor on real estate. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Weems, seconded by Woodruff to approve the motor vehicle tax exemption application for Maria Lutheran Church as recommended for approval by the County Treasurer. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Motion by Woodruff, seconded by Weems to approve the motor vehicle tax exemption application for Great Plains Health as recommended for approval by the County Treasurer. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

The Lincoln County Board of Equalization adjourned at 9:22 A.M. and the Lincoln County Board of Commissioners reconvened.

The annual Lincoln-Logan-McPherson Counties extension report was given by Lead Educator, Chuck Burr.

Motion by Woodruff, seconded by Weems to set March 4, 2024, at 10:00 A.M. to accept bids for four (4) pickups for the Lincoln County Sheriff's Office. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Lincoln County Heritage Museum presentation by Jim Griffin and Board Member Kathy Wenz for corporate membership.

Motion by Woodruff, seconded by Weems to go into closed session at 10:06 A.M. with respect to deployment of security personnel and devices. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

Vice Chairperson Wuehler restated the motion for the closed session.

Motion by Weems, seconded by Woodruff to go into open session at 11:03 A.M. Upon roll call vote Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns and Hewgley absent.

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.

GENERAL	NAME		TOTCLAIMS
	ACC REV SOL	se	1237.5
	ACE HDWR	su	788.47
	ACME PRT	se	214.71

ALL SAFE IND	reimb	125.9
ALLO	se	463.27
AMAZON CAP SERV	su	72.34
BROUILLETTE DUGAN & TROSHYNSKI	se	713.41
C DURHAM	se	437.5
CAP BUS SYS INC	se	53.56
C WEIDNER	reimb	388.59
CASH WA	su	134.6
CENTURY LINK	se	612.17
CHARM TEX	su	400.5
CHARTER COMM	se	299.94
C SHAW	se	75
CITY OF NP	se	243.56
CLK DIST CT	se	904.54
CONDONS SIGNS	se	217.23
CONSOL MGMT	se	74.9
CVSOAN	reg	120
DEFENSIVE EDGE TRAINING &		
CNSLTNG	reg	550
DR DEBS	cont	2500
DUNDY CO TREAS	reimb	1622.14
EAKES	su	2297.51
FAIR LAW	se	3035
FIRST CONCORD	fee	2603.16
GALLS	su	710.77
GP HOMECARE	su	14
GP UNIFORMS	ex	740
HITCHCOCK CO TREAS	reimb	1526.43
HOMETOWN LEASING	cont	269.87
J C AUTO WASH	se	8.37
JANSSEN	eq	379.41
JORGENSONS' LAWN SERVICE	se	1268.82
KEITH CO CLERK	se	460.62
KNOBELS	se	523.57
LEVANDERS	se	30.09
MALCOM, NELSEN & WINDRUM	se	4942.7
M MCKEONE	se	456.5
M TROSHYNSKI	cont	7012.5
MARVIN PLANNING CONSULTANTS	se	3060.37
MAXWELLS KAWASAKI	su	204.95
MENARDS	su	2057.36
MENTZER OIL CO	su	548.96
MICRO IMAGING	rent	170
THE STATE OF THE S		1,0

MIDWEST CARD AND ID	se	750
MIPS	su	456.21
MODERN TIRE PRO	se	95.59
NACO	reg	25
N HOFFMAN	se	1000
NE PPED	se	420
BULLETIN	se	248
NP HARDWARE	su	92.77
NP POLICE DEPT	cont	24467
NP TELEGRAPH	adv	695.09
NP TELEGRAPH	adv	118.42
NPZA	reg	705
OFFICE SERV INC	su	92.8
PEDERSON LAW OFFICE	se	3110
POPLAR ST CAR WASH	se	20.75
PRAISE WINDOWS	se	2400
PRODIGY SOLUTIONS	su	15812.45
ROBINSON FLAG CO	su	125
SHERIFF COUNTY FEES	fees	1661.55
SHERIFFS PETTY CASH FUND	su	495.61
SHRED IT USA	se	1649.1
STAPLES ADVANTAGE	su	409.86
STERICYCLE	se	306.45
S ELMSHAUSER	se	1750
SUMMIT FEED SE	cont	5914.76
SUN AUTO	re	25
HOME DEPOT PRO	su	1274.23
TRANSUNION RISK & ALTERNATIVE	cont	125
U S BANK	su	3419.1
U OF NE MED CTR	se	7500
VERIZON	se	239.29
WALDINGER CORP	re	3337.56
WASH TIME CARWASH	se	69
WESTFIELD PHARMACY	su	4996.58
W TROSHYNSKI	cont	4500
WEX BANK	su	6298.16
ALLO	se	221.16
ALS LOCK & SAFE	su	166
BLACK HILLS ENERGY	se	1564.14
BOMGAARS	su	34.96
BRADY GET N GO	fuel	753.87
CAR QUEST	su	483.85
DAWSON PPD	se	721.96

ROADS

	5		4700
	DAWSON TIRE & WHEEL	su	1739
	HERSHEY COOP TELEPHONE	se	79.52
	HOME LUMBER & SUPPLY	su	11.26
	IDEAL LINEN	su	111.02
	INLAND TRUCK PTS	se	108.84
	KOHLERS	re	81.22
	MC COOK PPD	se	191.56
	MENARDS	su	1973.92
	MENTZER OIL	su	287.5
	MPCC	adv	25
	MIDLANDS OCCUPATIONAL MEDICINE	su	40
	MILLER REPAIR	re	125.95
	MILLER USED TIRE WAREHOUSE	su	2986.4
	MURPHY TRACTOR	se	8446.97
	NE TRUCK CENTER INC	se	59.45
	NMC	se	4383.79
	NP HARDWARE	su	35.07
	NP TELEGRAPH	adv	32.08
	O'REILLY AUTO PARTS	su	30.64
	OFFICE SERV INC	su	25.86
	PAULSENS INC	su	1430.72
	PRONTO FUEL	fuel	1574.93
	SNAP ON TOOLS	su	60.95
	SUTHERLAND FARM SU	su	49.66
	TITAN MACHINERY	re	26.05
	TRACTOR SUP CO	su	12.54
	U S BANK	su	1580.56
	VILLAGE OF HERSHEY	se	137.84
	VILLAGE OF MAXWELL	se	70
	VILLAGE OF WALLACE	se	25
FED BUY-			
BACK	MILLER & ASSOCIATES	se	27832.7
SELF INS	FIRST CONCORD	ins	2430.66

The meeting was adjourned at 11:03 A.M.

Advance notice and the agenda for the February 12, 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 February 9, 2024; and was also emailed to the media on February 9, 2024.

The agenda for the meetings to be held on Tuesday, February 20, 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