

April 22, 2024
North Platte, Nebraska

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

Chairman Hewgley 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 Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on April 15, 2024. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to receive and order filed the treasurer's receipts. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to authorize the chairman to sign a copier a 60-month lease agreement and service agreement with Eakes Office Solutions for the District Court Judges office. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Bruns to receive and order filed fee reports submitted by the County Sheriff for \$6334.82 & \$7422.28. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Wuehler to authorize the Chairman to sign the Cowbell cyber risk insurance renewal application. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

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

Motion by Woodruff, seconded by Bruns to authorize the Chairman to sign the right-of-way application submitted by Steve Scholz Ag Enterprises. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Wuehler, seconded by Woodruff to authorize the Chairman to sign the right-of-way application submitted by McCook Public Power District. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

The Lincoln County Board of Commissioners recessed at 9:20 A.M. and the Lincoln County Board of Equalization convened.

Chairman Hewgley 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 Bruns, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Equalization meeting held on April 15, 2024. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

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

Motion by Wuehler, seconded by Woodruff to approve the motor vehicle application submitted by Bethel Evangelical Free Church and recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Wuehler, seconded by Woodruff to approve the motor vehicle application submitted by North Platte Opportunity Center and recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve the motor vehicle application submitted by People's Family Health Services and recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve the motor vehicle application submitted by VSL North Platte Court LLC and recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to approve the motor vehicle application submitted by First Baptist Church of Maxwell and recommended for approval by the County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

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

The Lincoln County Board of Equalization adjourned at 9:28 A.M. and the Lincoln County Board of Commissioners reconvened.

No action was taken on setting a date to receive bids for food vendor contracts for the Lincoln County Detention Center.

Discussion was held on the EECBG voucher program funds allocation. The bid accepted for the insulation project at the main road shop was \$42,500 leaving a balance of approximately \$33,700 left for additional projects.

Commissioner Wuehler suggested using the balance for the new Region 51 Emergency Management storage facility. The ceiling insulation had not been included in the original bid. Other possible projects for the new building would be energy efficient lighting or the addition of a climate-controlled room.

Commissioner Bruns requested verification that this grant could be used on new construction.

Commissioner Wuehler responded yes.

Motion by Bruns, seconded by Wuehler to approve utilization of remaining funds for the purpose of insulating the ceiling of the new Region 51 Emergency Management storage facility and authorization to seek three informal bids.

An amendment was offered and seconded to add possible other projects to the Emergency Management building for energy efficient lighting and a climate-controlled room if there are remaining funds.

Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye" to the amendment. Nays, none. Weems absent. Motion carried.

Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye" to the original motion. Nays, none. Weems absent. Motion carried.

Motion by Bruns, seconded by Wuehler to go into closed session at 9:47 A.M. to discuss strategy with respect to deployment of security personnel and devices. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Chairman Hewgley restated the motion for the closed session.

Motion by Bruns, seconded by Woodruff to go into open session at 10:05 A.M. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to approve and authorize the Chairman to sign the agreement with NE Safety & Fire Equipment. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems 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 Fund:

Acc Rec Sol	se	1237.50
All Safe Ind	se	244.84
All Star Auto Glass	se	425.00
Amazon Cap Serv	ex	683.68
App Concepts	re	346.13
Big Red Liquor	reimb	40.00
B Barker Co	su	252.66
Bros Lazer Se	su	330.00
Brouillette etal law	se	8001.50
Browns Shoes	ex	153.00
Cap Bus Systems	se	691.33
Charm Tex	su	1600.00
City of GI – Fire	reimb	4410.00
Clerk of Dist Ct	se	1114.00
Comfort Inn	ldg	1940.60
Consol Mgmt	ex	98.10
DAS St of NE	cont	813.06
Dr Deb's	se	520.00
DXP Ent	reimb	1076.00
Eakes	su	1712.63
ECCA Ctrl	se	52.50
ES & S	se	590.69
Garrett Tire	su	1612.68
DHHS	fee	279.00
ICS Jail Supp	su	649.40
Janssen Chrysler	eq	97668.81
J Rudolph	se	1700.00
Justice Works	se	200.00
K Turnbull	se	2212.50
KNPLCB	cont	1200.00
L Snyder	se	150.75
M Troshynski	contr	7012.50
Menards	su	757.77
Mentzer Oil	fuel	355.81
MLW	se	526.78
NACO	reg	625.00
NACT	reg	150.00
NE Law Enf	se	284.00

Norfolk Reg Ctr	se	465.00
NPPS	cont	2000.00
NW Energy	se	553.97
Off Serv Inc	su	81.55
Path Serv	se	21.41
Quadient Pstg	se	497.40
Reg II Serv	se	36772.83
Sayler Scr Prt	ex	292.00
Squeegee Cln Window	se	308.00
Staples	su	291.96
Summit Fd Serv	se	5615.24
Suth Library	cont	2450.00
T O Haas	su	887.84
Transit Works	se	430.00
US Bank	su	7350.31
Verizon	se	59.04
W Troshynski	cont	4500.00
Road Fund:		
AKRS	re	1560.30
Black Hills Engy	se	245.64
Bomgaars	su	187.93
Carquest	re	95.37
Croell	su	37.90
Dawson Tire	se	332.06
Guynan Mach	re	23.00
Ideal Linen	se	152.71
Inland Truck	re	506.17
Midlands Med	med	60.00
Miller Tire Wrhs	su	2445.00
Murphy Tractor	re	518.67
NE Trk Ctr	re	225.10
NMC	re	616.97
Paulsen Inc	su	2196.20
RS Hydr Sol	su	52.34
Suth Farm Supp	re	12.87
Troyer Ent	se	156.74
Special Road Fund:		
KEA Const LLC	se	589492.80
P& M Fund:		
Comp Inf Concepts	se	540.00
Eakes	su	57.54

Self-Funded Ins Fund:

First Concord Ben Building Fund:	ins	7941.05
Constr Rentals	se	248.32
Croell Inc	su	518.70

The meeting was adjourned at 10:34 A.M.

Advance notice and the agenda for the April 22, 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 April 19, 2024; and was also emailed to the media on April 19, 2024.

The agenda for the meetings to be held on Monday, April 29, 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