May 6, 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 Deputy County Clerk, Nicole Fisher. Woodruff offered prayer. Hewgley called the meeting to order at 9:00 A.M.

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 Bruns, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on April 29, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Woodruff 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 Woodruff, seconded by Bruns to authorized chairman to sign special designated liquor permit submitted by Big Red Liquor for an event to be held at Harbor Lights on June 8th, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to authorize chairman to sign special designated liquor permit submitted by Big Red Liquor for an event to be held at Harbor Lights on June 15th, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to authorize chairman to sign special designated liquor permit submitted by Big Red Liquor for an event held at Harbor Lights on June 29th, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to authorize the chairman to sign the 2024 election polling site rental agreements with Holiday Inn Express, Berean Church of North Platte, and Sutherland United Methodist Church. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Wuehler to authorize the chairman to sign the Adjusted Urban Area Boundary changes review for from NDOT. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to receive and order filed the fee report submitted by the Register of Deeds. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to authorize the chairman to sign Pay Application NO. 8 for the Sutherland North Bridge Project. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:19 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.

Motion by Woodruff, seconded by Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on April 29, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

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

State Senator Mike Jacobson appeared and gave the 2024 Core Legislative Recap.

The County Board requested Deborah's Legacy to submit an amended grant application through West Central for a modification to their ARPA grant spending award.

Mike Boden and Gregg Mooney from NACO explained the changes available to the county for the employee health plan for the upcoming year. James Daubbert of First Concord was available for any question about HSA plans.

Consideration of the Lincoln County Employee Benefit Committee recommendation pertaining to the employee benefit package will be continued at the May 13th, 2024, board 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.

<u>General</u>

Acme Prtg	se	865.51
Adams Swnsn	se	966.34
All Safe Ind	se	2261.25

A O		700.07
Amazon Srv	su	738.67
Am Lgn Pst 22	rt	50.00
Am Lgn Pst 24	rt	75.00
Blk Hlsa Stg	se	320.51
Bros Lzr Se	se	175.98
Brouillette.	Se	171.80
C Jacobson	reb	27.88
Calvry Bptst	rt	75.00
Cptl Bus	su	822.21
Captl One	se	625.00
CDW Govt	su	74.80
Cervelle Consit		2250.00
	gt	
Charter Com	se	10.00
Cty of GI Fire	se	573.60
Cty of NP	su	120.23
Cty of NP	se	41835.00
Colfer,Wood Lyns	se	850.25
Considtd Mgmt	se	133.15
Douglas Cnty Shrf	se	22.65
Dundy Cnty Trs	se	1369.36
Eakes	su	532.04
ES&S	se	7239.53
1 st Bptst	rt	75.00
Frnt St A/G	se	359.27
Gworks	se	29098.00
Galls	su	289.93
Glblstr	se	130.61
Grace Com Chrch	rt	75.00
GP Comm	se	323.12
	rt	100.00
Harbor Lights		
Hitchcok Cnty Trs	se 	1288.52
Holiday Inn Ex	rt	100.00
Holiday Inn Krny	ldg	463.80
Hometown Lsg	se	234.98
ICS Jail Su	su	439.00
J Orr	mi	48.24
J Clark	mi	194.97
Lncstr Cnty Shrf	se	40.20
LC Crt	se	2438.00
Lindemeier Lw	se	10568.09
M Spading	reb	266.65
Menards	su	408.02
Messiah Luth Chrch	rt	150.00
Methodist Chrch	rt	125.00
Meyer Crtv	su	627.86
Midwest Conn	su se	42.50
MINAMEST COLLI	3 C	42.00

MIPS	se	2864.44
ML&W	se	6670.02
NE Notary Assn	se	161.00
NP Mnmnts	se	315.00
NP Telegraph	adv	296.29
NWE	se	118.32
Odean Clnl Chpl	se	1200.00
Office Srv	su	195.13
Pine Rst Chrstn	se	91.99
Pip Mrktg	su	1327.30
Pritchard & Abbott	se	190.00
Salvation Army	rt	75.00
Shrffs Fee	se	919.50
Staples	su	1759.58
T Fox	se	179.30
The Home Dpt	SU	1174.55
Waldinger Corp	re	104.94
T Gann	reb	535.53
US Bnk	se	50.00
Untd Methodist Chrch	rt	75.00
US Cell	se	88.96
Valley Chrstn Chrch	rt	75.00
Verizon	se	240.06
Vlg Brady	rt	100.00
vig Diaay	1.	100.00
Roads		
Bomgaars	se	29.98
Brady GNG	se	416.44
Cptl Bus	se	54.01
Cty of NP	se	58949.92
Consolidated	se	617.19
Const Rntl	se	23.00
Croell Inc	su	7046.17
Dawson PPD	se	87.35
Dawson Tire	re	341.24
Ideal	su	111.02
Janssen Chry	se	661.56
Mentzer Oil	su	2950.65
Miller Tire	su	330.80
NE Trk Ctr	se	1351.51
NMC	se	1722.19
NWE	se	420.67
Paulsen Inc	su	14152.83
RS Hydrlc	se	1657.39
SthInd Farm	su	50.22
Tractor Su	se	27.93

se	59.31
se	103.91
se	45.00
	se

The meeting was adjourned at 11:52 A.M.

Advance notice and the agenda for the May 6, 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 May 3, 2024; and was also emailed to the media on May 3, 2024.

The agenda for the meetings to be held on Monday, May 13, 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