

May 20, 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. Weems 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 May 13, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns 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 Bruns, seconded by Woodruff to authorize the Chairman to sign the Blue Cross Blue Shield renewal application for employee health insurance. Upon roll call vote Hewgley, Weems, Bruns and Woodruff voted "aye". Wuehler voted "nay".

Motion by Bruns, seconded by Woodruff to approve the special designated liquor license application submitted by Aden Enterprises, Sutherland Longhorn Bar for an event on July 27, 2024 to be held at Hanging H Lodge. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Woodruff to authorize Chairman to sign the contract with Warner Spray Foam for work at the Lincoln County Roads Building. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Wuehler to approve the Right of Way application submitted by Ryan Schurr. 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 Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on May 13, 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 Bruns, seconded by Woodruff to approve the Valuation Changes #1-120 with the correction to #31, the current value should read \$258,464 as 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 9:36 A.M. and the Lincoln County Board of Commissioners reconvened.

Discussion on remaining ARPA Funds held by Lincoln County. Deputy County Attorney, Tyler Volkmer, reviewed the requirements disbursement. Commissioner Weems stated that he would like to discuss ARPA Funds at budget time. Commissioner Woodruff concurred.

Roads Superintendent, Jason Schults and Brian Glos, Deputy Superintendent appeared.

Motion by Woodruff, seconded by Wuehler to purchase a retriever disk for Department of Roads. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Wuehler to approve the purchase of a slope adjusting moldboard for the Roads Department. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion on renewal of Ameritas Dental contract for employees. No major increase in rates. The Board of Commissioners requested the benefits committee to review and report back to the County Board.

Motion by Weems, seconded by Woodruff to go into closed session at 10:20 A.M. to discuss deployment of security personnel or devices for the County Weed Department. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Chairman Hewgley restated the reason for the closed session.

Motion by Woodruff, seconded by Bruns to go into open session at 10:41 A.M. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

No action taken, tabled until May 28, 2024 Commissioners meeting.

Valerio Jansante, Community Liaison to Congressman Adrian Smith gave an update to the current items that the Congressman is working on.

Motion by Woodruff, seconded by Wuehler to go into closed session at 10:49 A.M. to discuss strategy with respect to pending or imminent litigation. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Chairman Hewgley restated the reason for the closed session.

Motion by Woodruff, seconded by Bruns to go into open session at 10:59 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.

GENERAL

AT & T Mobility	se	2,412.69
AT Emblem	ex	112.50
Acc Rec Sol	ex	1,237.50
Amazon	se	449.90
A Van Velson	se	87.50
Arnold Fire	se	2,051.89
Brady Fire	se	8,029.17
Brouillette Law Firm	se	15,581.00
Capital Bus Sys	cont	121.54
AS Cent Serv	se	656.00
CenturyLink	se	351.89
CharmTex	su	500.00
Charter	su	192.54
Chevas Shaw	se	1,971.48
City of NP	se	72,191.35
Colfer Wood Lyons	se	12.50
Comm Conn	se	4,724.03
Condon Signs	se	188.53
Consol Manag	se	208.05
Curtis Fire	se	1,303.16
DAS	se	813.06
Dr. Deb	se	2,500.00
DXP	se	4,958.00
Eakes	se	2,883.89
Village Farnam	cont	2,230.16
Galls	ex	1,361.47
Garrett Tires	su	301.90

Gothenburg Fire	se	2,749.95
GP Medical	su	14.00
Hershey Fire	se	11,273.37
J Stenger	se	257.28
Justice Works	su	200.00
K Turnbull	se	2,437.50
LabSource	se	341.82
Lowmans	se	324.24
Malcom Nelsen Windrum	se	956.30
Martin Troshynski	se	7,012.50
Maxwell Fire	se	7,091.84
Maywood Wellfleet Fire	se	5,779.32
M Bellamy	se	1,494.60
Menards	su	471.61
M Morris	se	167.50
ML&W	se	326.75
NE Unclmd Prpty	se	310.69
Newegg Bus	se	1,771.92
NP Bulletin	se	125.00
NP Hardware	se	57.97
NP Library	cont	1,181.00
Office Serv	su	66.71
Platte Valley Com	se	842.65
Quadient Leasing	se	847.20
Dr Schroeder	se	1,250.00
Snells	se	1,102.50
Stapleton Fire	se	2,380.44
Sutherland Fire	se	13,312.41
US Bank	se	9,758.15
Univ Neb	cont	1,200.00
V Steffen	se	2,264.09
Village Brady	se	592.42
Village Maxwell	se	448.88
Wallace Fire	se	11,822.98
Westfield Phar	se	4,485.02
W Troshynski	se	4,500.00
911 Custom	se	1,237.91

ROADS

AT&T	se	99.84
ACE Irr	su	8,688.00
Black Hills Energy	se	116.72
Brady Get Go	su	511.20
Capital Bus Syst	su	163.70
Carquest	se	141.80
Croell	su	14,835.97

Carquest	se	141.80
Croell Paving Div	su	19,169.00
Home Lumber	su	4.24
Ideal Linen	su	142.71
Inland	se	197.60
Kohler	se	33.65
LC Weed	se	2,031.30
Menards	su	499.00
Midwest Electric	se	241.89
Miller Repair	se	669.00
Miller Tire	su	318.00
Murphy Tract	se	485.54
Neb Safety	su	1,026.00
NMC	se	1,441.70
Paul Porta Potty	su	305.00
Paulsens	su	10,469.66
Pronto Fuel	su	3,771.64
Rockmount	se	125.30
RS Hyd Sol	su	161.65
Scotty's Integ Enter	se	1,034.00
Sutherland Farm	se	157.91
US Bank	su	560.54
 <u>P&M</u>		
Eakes	se	26.58

The meeting was adjourned at 11:07 P.M.

Advance notice and the agenda for the May 20, 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 17, 2024; and was also emailed to the media on May 17, 2024.

The agenda for the meetings to be held on Tuesday, May 28, 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.

Nicole Fisher
Lincoln County Deputy Clerk