

June 3, 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. 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 Woodruff, seconded by Weems to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on May 28, 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 Hewgley, seconded by Bruns to reappointment Kevin Tighe, Michael Steele and LeAnn Ellis to the NE International Port of the Plains Board for 4-year terms. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to authorize the Chairman to sign the dental renewal for 2024/2025 with Ameritas. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Weems to authorize Chairman to sign the right of way application submitted by Dallas Tobey Farms as presented. 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 pay application No. 09 for the Sutherland North Bridge Project for \$517,980.44. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:17 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 Bruns, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Equalization meeting held on May 28, 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.

The Lincoln County Board of Equalization adjourned at 9:18 A.M. and the Lincoln County Board of Commissioners reconvened.

Lincoln County Planning Director, Judy Clark, appeared. Planning Staff has no objection to the following subdivision. The subdivision will split an 8.44-acre home site from a 268.28-acre property.

Motion by Bruns, seconded by Weems to approve the application by Mark and Kimberly Franzen for Franzen Administrative Subdivision located at 38601 East Highway 30 in an A-1 Agricultural District on property described as part of the N ½ of SE ¼ of Section 20, Township 12 North, Range 26 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted “aye”. Nays, none.

Jason Schultz, Lincoln County Highway Supt., addressed that North Brady Road needs emergency repair due to deterioration and it has several curves. It is on the plan for it to be done in the future but has deteriorated rapidly and is a serious safety issue.

Motion by Woodruff, seconded by Weems to accept the bid of Shelco Asphalt & Paving for \$206,692.00 as this is an emergency repair and presents potential and imminent danger to the public which waives the statutory bidding requirements. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted “aye”. Nays, none.

Motion by Wuehler, seconded by Woodruff to accept the bid of Trinity Food Services for the Lincoln County Detention Center as recommended by the County Sheriff's Office. 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

Ace	su	9.99
Berrickman	se	7,162.50
Brouillette	se	29.29
Cap Bus Sys	se	821.92
Capital One	su	921.93
Capital One Wlmt	su	13.96
B. Petersen	su	1,500.00
Charter	se	159.97
Con Mngt	se	266.30
Dws Cnty Sher	se	18.00

DXP	eq	424.00
Eakes	su	1,037.33
1 <sup>st</sup> Nat Bank	su	292.91
Galls	ex	468.00
GP Reporting	se	362.25
Holiday Inn	ldg	999.60
Hometown	cont	234.98
Petty Cash	reb	50.00
LC Court	se	40.00
Lindemeier	se	10,568.09
Lowmans	se	384.40
Menards	se	269.79
MPCC	se	120.00
Mdw Cnt	se	314.68
Morris Rept	se	462.50
Munc Lgt	se	5,616.17
Nrth Eng	se	22.37
Ptny Bows	se	30,000.00
PV Comm	eq	37,706.82
Reg West	se	693.30
Staples	eq	438.18
T. Fox	se	715.20
UNL	eq	6,797.09
US Cell	se	88.96
4H	cont	1,098.50

ROADS

Bomgaars	su	60.97
Carquest	su	77.19
Consolidate	se	617.93
Const Rntl	su	49.00
Crnh Inter Truck	se	22.03
Ideal	su	142.71
Inland	se	166.48
Kelly Sup	se	177.28
Ment Oil	su	364.45
Mun Lgt Wtr	se	384.00
Mur Trct	se	674.92
Neb Safe	su	1,442.00
Neb Truck	se	587.54
NP Hdw	se	8.99
Nrth Eng	se	125.57
Paulson	su	4,200.81
RDO	su	1,372.35
Troyer	se	174.97
Brady Vill	se	103.91

LODGING

Visit NP	se	25,964.53
<u>IMP FUND</u>	se	25,964.53
<u>SELF FUND INS</u>	se	3,762.15

The meeting was adjourned at 10:37 A.M.

Advance notice and the agenda for the June 3, 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 31, 2024; and was also emailed to the media on May 31, 2024.

The agenda for the meetings to be held on Monday, June 10, 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