

June 10, 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. 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 Wuehler, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on June 3, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Wuehler 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 adopt Resolution No. 2024-04 for the cash-in-lieu option effective 7-1-2024. 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 the right-of-way application submitted by Midwest Electric. 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 reports submitted by the Register of Deeds for \$27,218.21 and County Clerk for \$949.00. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:15 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 June 3, 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 Weems, seconded by Woodruff to approve notice of valuation changes numbered 2024-120 & 2024-121 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 9:18 A.M. and the Lincoln County Board of Commissioners reconvened.

Motion by Woodruff, seconded by Bruns to approve the new application for remaining funds (original award was \$40,100 with a remaining balance of \$21,920.10) from their original ARPA grant award by Deborah's Legacy which will be used to renovate their building. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to approve the license agreement with Vanguard Appraisals, Inc. for CAMAvision software for the Lincoln County Assessor. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to approve the comparable search service contract for \$650 annually with Vanguard Appraisals, Inc. for the Lincoln County Assessor. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Woodruff to approve and authorize the Chairman to sign the contract for services with Shelco Construction LLC dba Shelco Asphalt & Paving for Lincoln County Dept. of Roads. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to approve and authorize the Chairman to sign the conditional cash-in-lieu option administrative agreement with First Concord Benefits Group LLC. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to approve and authorize the Chairman to sign the HRA administrative agreement with First Concord Benefits Group for the \$2600/\$5200 Blue Cross Blue Shield Group Health Plan. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to approve and authorize the Chairman to sign the HRA administrative agreement with First Concord Benefits Group for the \$6100/\$12,200 Blue Cross Blue Sheild Group Health Plan. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to go into closed session at 10:02 A.M. to discuss strategy with respect to deployment of security personnel and devices. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Bruns to go into open session at 10:31 A.M. 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 the express and certification statement form for CISA. 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	se	7.19
ALLO	se	2188.7
LIND LAW	se	1150
B.SCHMIDT	reim	56
BRTHS LZR SRV	su	95
CAP SOL	se	669.17
CDW GOV INC	contr	86009.5
CENT LINK	se	624.91
CHARTER	se	1.04
CITY NP	su	35496.97
COAST COMP	su	177.98
COHAGEN	se	2500
CONS MNG	se	196.95
CULBERTSON AUTO BODY	re	440
CULLIGAN	su	38.71
DAS	se	94.57
DELL	eq	22899.51
DOUGLAS CO SHER	se	22.65
EAKES	se	3319.99
ELEC SYS	se	8047.38
GALLS	su	139.19
GARRETT TIRE	re	395
GLOBALSTAR USA	se	130.61
HAZEN	eq	180
H & D KNOSP		100
HUEBNERS	su	1171.58
IDEAL	se	129.85
J RUDOLPH	se	3875
J ORR	mi	68.34

LIND LAW	se	4117
LARRYS GLASS	se	470
K BERGNER	mi	106.47
LC COURT	fees	8,751.46
LC JAIL PETTY CASH	reim	168.86
MALCOM, NELSEN & WINDRUM	se	9661.08
MENARDS	su	217.47
MENTZER OIL	su	615.01
MEYER CREATIVE	su	663.22
MICROFILM	contr	640
MIPS	se	2864.44
MORRIS REPT	se	472.5
MUN LGT WTR	se	7021.45
NAE4-HA	se	495
NIC	eq	3385.11
NE SFTY FIRE	se	331
NP BULL	adv	19.8
NPPD	contr	24467
TELEGRAPH	adv	40.81
NSA POAN	reg	1400
P NEIGHBORS	se	333.75
PEDERSON LAW	se	13,265.00
PLT VLY COMM	eq	2886.98
POP ST CAR WASH	su	6
RIVERSIDE PAINT	se	4500
SCHABEN	su	73.78
SEEVERS	se	253.67
SHRF FEES	fees	1,773.96
STPLS ADV	su	610.15
STERICYCLE INC	se	109.98
SUM FOOD	se	10321.68
TO HAAS	re	878.96
TENDER HEART	se	467.1
THND STRK BMPS	se	1370
TRANSUNION	se	125
U S BANK	su	5542.81
UNL	reim	31.62
VANGUARD	eq	3300
VERIZON	su	479.31
WALD CORP	eq	9166.29
WEX BANK	su	7766.66
WINSUPPLY	su	137.69

ROADS

BOMGAARS	su	118.74
CARQUEST	se	554.07
CAP BUS	su	42.15
CERES	se	17700
CIYT NP	su	35,348.05
CORN INT TRCKS	re	63.23
CROELL INC	su	16,821.20
HINTONS	se	156
HOME LMB SPLY	su	14.39
HOTSY	su	607.6
JA TRF PROD	su	993
LC WEED	su	240
LYCOX	eq	22440
MURPHY TRCT	re	1293.7
NE TRCK CNTR	re	6982.15
NMC	eq	36514.44
PAULSENS	su	3302.99
VLG HERSHEY	se	137.84
SPECIAL ROADS FUND		
KEA	cont	517980.44
SUTH PUB SCHL	se	2585
P&M		
L. BLOCK	reim	15.32
SELF FUND INS		
FIRST CONC	ins	4054.01
HALLS	eq	30455.1
NMC	eq	132610

The meeting was adjourned at 10:49 A.M.

Advance notice and the agenda for the June 10, 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 June 7, 2024; and was also emailed to the media on June 7, 2024.

The agenda for the meetings to be held on Monday, June 17, 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