

July 15, 2024  
North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Kent Weems, Micaela Wuehler, Jerry Woodruff and Deputy County Clerk, Nicole Fisher. Chris Bruns was absent. Wuehler 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 Wuehler to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on July 8, 2024. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

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

Motion by Woodruff, seconded by Weems to receive and order filed fee reports submitted by the County Clerk in the amount of \$1146.00, Register of Deeds in the amount of \$22,065.94 and County Sheriff in the amount of \$2585.01. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

Lincoln County Roads Superintendent, Jason Schultz appeared.

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

Motion by Weems, seconded by Woodruff to authorize Chairman to sign the contract for legal services with Martin Troshynski, in the amount of \$99,000.00 annually. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

Motion by Wuehler, seconded by Woodruff to receive and order filed Condition of the Treasury six-month report – January 1, 2024, to June 30, 2024, as submitted by the County Treasurer. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

Motion by Weems, seconded by Woodruff to authorize the Chairman to sign the amendment to contribution agreement with Dormie Network LLC., in the amount of \$474,805.00. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

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 Wuehler, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Equalization meeting held on July 8, 2024. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

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

Motion by Woodruff seconded by Weems to approve the valuation changes submitted by the County Assessor. Numbered 2024-129. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

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

A public hearing was opened at 9:30 A.M. to discuss and consider action on an application by Brian and Heather Cox for a conditional use permit to allow a mother-in-law quarters (2nd Dwelling) on property located at 10928 South Whispering Hills Road. The property is located in an R-1 Rural Estates Residential District and described as Tracts 8 & 9 Whispering Hills Subdivision part of the E ½ of Section 4, Township 12 N, Range 31 W of the 6th P.M., Lincoln County, Nebraska.

The public hearing was closed at 9:33 A.M.

Motion by Wuehler, seconded by Weems to approve conditional use permit. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted "aye". Nays, none. Bruns absent.

Tanner Pettera of Hub International Insurance gave an update on the Lincoln County insurance renewal. The board discussed short term wind and hail policies. The board tabled the decision until July 22, 2024, meeting, citing further research would be needed.

Discuss and consider purchase of a pickup truck for pest and predator control department. Informal bids are as follows, (1) 2020 Dodge Ram from Janssen for \$25,988; (2) 2017 Chevy Silverado from carsforsale.com for \$26,180; and (3) 2016 Ford F-150 from Bill Summers for \$29,600. The board decided to wait until they had more information about the new budget year and to consider fixing the transmission on the current truck.

Motion by Weems, seconded by Woodruff to authorize the Chairman to sign audit engagement letter with Reiger, Carr & Monroe LLP. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted “aye”. Nays, none. Bruns absent.

Motion by Wuehler, seconded by Weems to enter closed session at 10:23 A.M. to discuss strategy with respect to pending or imminent litigation, real estate purchase, deployment of security personnel and devices or evaluation of job performance as to prevent needless injury to reputation. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted “aye”. Nays, none. Bruns absent.

Chairman Hewgley restated the motion for the closed session.

Motion by Woodruff, seconded by Weems to go into open session at 10:37 A.M. Upon roll call vote Hewgley, Weems, Wuehler and Woodruff voted “aye”. Nays, none. Bruns absent.

Hear concerns from Elected Officials, Department Heads, or their representative.

Lincoln County Commissioners Committee Reports.

Recess as the Lincoln County Board of Commissioners at 10:38 A.M. and reconvene as the Lincoln County Board of Equalization.

Discuss and consider Reports of Destroyed Real Property – Form 425

County Board of Equalization recessed at 12:00 P.M. and reconvened at 12:45 P.M.

Discuss and consider Reports of Destroyed Real Property – Form 425

Discuss and consider 2024 Property Valuation Protests – Form 422

County Board of Equalization recessed at 2:45 P.M. and reconvened at 2:51 P.M.

Recess as the Lincoln County Board of Equalization at 4:08 P.M. and reconvene as the Lincoln County Board of Commissioners.

Approved the following claims as presented for payment. Motion carried.

|                         |    |         |
|-------------------------|----|---------|
| ACE HARDWARE            | se | 707.86  |
| ACROSAN                 | su | 170.5   |
| ALLO COMMUNICATIONS     | se | 1523.74 |
| ALS LOCK & SAFE         | eq | 697.4   |
| ALS TOWING & REPAIR     | se | 252     |
| AMAZON CAPITAL SERVICES | se | 175.34  |
| BROTHERS LAZER SERVICES | su | 645.95  |
| BTS INC                 | se | 240     |
| BUFFALO COUNTY SHERIFF  | se | 40.56   |

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| CAPITAL BUSINESS SYSTEMS INC  | se   | 617.46  |
| CENTURY LINK                  | se   | 624.95  |
| CENTURY LINK                  | se   | 351.93  |
| SPECTRUM                      | su   | 162.54  |
| CITY OF NORTH PLATTE          | se   | 30      |
| CLERK OF DISTRICT COURT       | se   | 558     |
| CONSOLIDATED MANAGEMENT CO    | se   | 231.25  |
| DAWSON COUNTY SHERIFF         | se   | 204.02  |
| DAWSON PUBLIC POWER           | se   | 692.34  |
| DORIS BURBY RMR               | se   | 82      |
| DR DEB'S EXPRESS MEDICAL CARE | se   | 2500    |
| EAKES OFFICE SOLUTIONS        | su   | 982.63  |
| HINTON'S LOCK & ALARM         | eq   | 35      |
| HOMETOWN LEASING              | cont | 269.87  |
| ICS JAIL SUPPLIES INC         | su   | 121.35  |
| J C AUTO WASH                 | su   | 16.74   |
| JUSTICE WORKS LLC             | su   | 200     |
| JUSTIN GOSNELL                | mi   | 12.21   |
| JUSTIN ROBERTS                | mi   | 6.03    |
| KOHLER APPRAISAL SERVICES     | se   | 158.85  |
| LANCASTER COUNTY SHERIFF      | se   | 25.4    |
| LARRYS GLASS                  | se   | 6238.75 |
| LAUREN BERGNER                | reim | 46.34   |
| LYNN FREDERICK                | mi   | 3.35    |
| MALCOM, NELSEN & WINDRUM      | se   | 1153.64 |
| MARK MC KEONE                 | se   | 3619.25 |
| MARTIN TROSHYNSKI             | se   | 8250    |
| MATT WEIDEMAN                 | reim | 320.93  |
| MENARDS                       | se   | 456.94  |
| MIDWEST CONNECT               | se   | 262.49  |
| NATALIE HOFFMANN              | se   | 1225    |
| NCSEA TREASURER               | se   | 345     |
| NORTH PLATTE ANIMAL SHELTER   | se   | 72      |
| NORTH PLATTE BULLETIN         | se   | 250     |
| NORTH PLATTE HARDWARE LLC     | su   | 151.37  |
| NORTH PLATTE TELEGRAPH        | se   | 44.18   |
| NORTH PLATTE TELEGRAPH        | se   | 704.09  |
| NORTHWESTERN PUBLIC SERVICE   | se   | 871.96  |
| O'REILLY AUTO PARTS           | se   | 60.97   |
| PAIGE NEIGHBORS               | se   | 716.25  |
| PEDERSON LAW OFFICE           | se   | 9015    |
| POPLAR STREET CAR WASH        | se   | 49.75   |

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| PRODIGY SOLUTIONS INC                 | su   | 12150.8 |
|                                       |      | 8       |
| PSYCHOLOGICAL RESOURCES               | se   | 300     |
| REBECCA SCHROEDER PH D                | se   | 1050    |
| SCHABEN SANITATION                    | se   | 2441.84 |
| STAPLES ADVANTAGE                     | su   | 596     |
| STERICYCLE INC                        | se   | 109.98  |
| STEVE E ELM SHAEUSER                  | se   | 500     |
| SUMMIT FOOD SERVICE                   | cont | 5361.8  |
| TANIA M FOX                           | se   | 70.3    |
| TERRY HURLEY                          | mil  | 140.7   |
| THE WALDINGER CORPERATION             | se   | 150.46  |
| TONY JOHNSON                          | mil  | 25.46   |
| U S BANK                              | se   | 86.48   |
| U S BANK                              | se   | 56.19   |
| U S BANK                              | se   | 202.35  |
| U S BANK                              | se   | 91.2    |
| U S BANK                              | se   | 21.93   |
| U S BANK                              | se   | 292.63  |
| U S BANK                              | se   | 86.84   |
| U S BANK                              | se   | 170.72  |
| U S BANK                              | se   | 216.48  |
| U S BANK                              | se   | 411.48  |
| U S BANK                              | se   | 1697.29 |
| U S BANK                              | se   | 642.7   |
| U S BANK                              | se   | 3.72    |
| U S BANK                              | se   | 717.09  |
| U S BANK                              | se   | 10.7    |
| UNITECH                               | su   | 239.4   |
| UNIVERSITY OF NEBRASKA-LINCOLN        | se   | 51.84   |
| UNIVERSITY OF NEBRASKA                | se   | 850     |
| LINDEMEIER LAW OFFICE                 | se   | 4059.07 |
| WASH TIME CARWASH                     | su   | 67      |
| WESTERN PATHOLOGY CONSULT-<br>ANTS PC | se   | 1000    |
| WESTFIELD PHARMACY                    | se   | 3655.72 |
| WILLIAM TROSHYNSKI                    | cont | 4500    |
| A T & T MOBILITY                      | se   | 638.7   |
| BRADY GET N GO                        | su   | 415.64  |
| CAR QUEST OF NORTH PLATTE             | se   | 111.29  |
| COUNTY PARTNERS COOPERATIVE           | su   | 69.63   |
| CROELL INC                            | su   | 29040.6 |

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| DAWSON PUB PR DIST                    | se  | 189.69  |
| DAWSON TIRE & WHEEL                   | su  | 259.43  |
| HI LINE COOP INC                      | se  | 512     |
| IDEAL LINEN SUPPLY                    | su  | 142.71  |
| LINCOLN COUNTY WEED CONTROL           | su  | 400     |
| MIDWEST ELECTRIC MEMB CORP            | se  | 115.73  |
| MILLER REPAIR LLC                     | se  | 2041.97 |
| MILLER TIRE COMMERCIAL WARE-<br>HOUSE | su  | 226.14  |
| MURPHY TRACTOR & EQUIPMENT            | se  | 3062.08 |
| NE TRUCK CENTER INC                   | se  | 457.68  |
| NMC EXCHANGE LLC                      | se  | 1102.83 |
| PAULSENS INC                          | su  | 1635    |
| PRONTO FUEL                           | su  | 2064.61 |
| RS HYDRAULIC SOLUTIONS                | se  | 639.33  |
| U S BANK                              | se  | 5946.78 |
| VILLAGE OF MAXWELL                    | se  | 70      |
| VILLAGE OF WALLACE                    | se  | 25      |
| WPCI                                  | su  | 72      |
| MICROFILM IMAGING SYSTEMS INC         | se  | 45      |
| FIRST CONCORD BENEFITS GROUP<br>LLC   | ins | 1313.78 |

The meeting was adjourned at 4:08 P.M.

Advance notice and the agenda for the July 15, 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 July 12, 2024; and was also emailed to the media on July 12, 2024.

The agenda for the meetings to be held on Monday, July 22, 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 J. Fisher  
Lincoln County Deputy Clerk

