July 29, 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 July 22, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, 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 Weems, seconded by Wuehler to receive and order filed the fee report in the amount of \$6,081.52, submitted by the County Sheriff. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Woodruff to approve of new Veteran's Board Nominee, Richard M. Furtado III. 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.

Motion by Woodruff, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on July 22, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

County Assessor, Julie Stenger appeared.

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

Motion by Bruns, seconded by Woodruff to approve the notice of property valuation changes numbered 2024-131 and 2024-132. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

County Assessor Julie Stenger and Lead Appraiser Charity Farley presented the 3-Year Plan of Assessment Update. They are working to bring everything up to compliance.

Motion by Weems, seconded by Woodruff to approve motor vehicle tax exemption applications. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Equalization adjourned at 9:33 A.M. and the Lincoln County Board of Commissioners reconvened.

Update given by Kylie Joyce Executive Director Region II Services, Gwen Books Service Development Specialist North Platte Opportunity Center and Katie McCarthy Regional Administrator Region II Human Services.

Quarterly Report given by Brandon Myers, Region 51 Emergency Management Director.

Board directed tort claim submitted by Jerry and Sheila Jorgensen, to be forwarded to the county insurance carrier.

Board directed tort claim submitted by Century Link Technologies, to be forwarded to the county insurance carrier.

Motion by Bruns, seconded by Woodruff to set August 26, 2024 as a new date to receive bids for the North River Road asphalt project number 2024-2. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Bill Snodgrass of Cody Keno, Inc. appeared.

Motion by Woodruff, seconded by Wuehler to authorize the Chairman to sign the agreement between Cody Keno, Inc and Dream, LLC to establish Keno at their location known as Axes and Aces. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Lincoln County Employee Recognition: Karan Erickson -Lincoln County Detention Center – 5 years of service; Bobbi Fletcher -Lincoln County Assessor's Office – 5 years of service; Derek Taft – Lincoln County Detention Center – 10 years of service; Ashley Gurciullo – Lincoln County Assessor's Office – 10 years of service; Brandon Myers – Region 51 Emergency Management – 10 years of service; Jan Carlton – Lincoln County Building & Grounds Dept. – 20 years of service; Julie Stenger - Lincoln County Assessor – 20 years of service; Sally Wilhelmson – Lincoln County Sheriff's Office – 25 years of service; Shari Lewandowski - Lincoln County District Court - 35 years of service; Colleen Lembke - Lincoln County Attorney's Office- 35 years of service.

Motion by Hewgley, seconded by Bruns to go into a closed session at 10:34 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. County board, Deputy County Attorney Volkmer, and Person was present. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Chairman Hewgley restated the motion for the closed session.

Motion by Bruns, seconded by Woodruff to go into open session at 11:43 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.

A T & T MOBILITY	se	2459.57
ACME PRINTING COMPANY	se	175
BERRECKMAN & BAZATA PC LLO	se	3587.5
BOB BARKER COMPANY	ex	111.98
BROUILLETTE DUGAN & TROSHYNSKI	se	11830.83
CAPITAL BUSINESS SYSTEMS	eq	233.59
CAPITAL BUSINESS SYSTEMS INC	se	190.33
DAS STATE ACCOUNTING	se	460
CHARM TEX	su	449.4
COLFER,WOOD,LYONS & WOOD LAWYERS	se	2874.65
COLUMN SOFTWARE PBC	se	34.61
CONNIE SCHUMAN	se	79.5
CONSOLIDATED MANAGEMENT CO	se	231.25
DELL MARKETING LP	eq	260
DR DEB'S EXPRESS MEDICAL CARE	se	740
DXP ENTERPRISES, INC	eq	519.8
ECCA	se	52.5
FIRST CONCORD BENEFITS GROUP LLC	ins	4303.54
GOOD LIFE ON THE BRICKS	se	3518.12
HINTON'S LOCK & ALARM	se	9
JASEN RUDOLPH	se	3575
JOAN SCHWAN	se	190.28
MENARDS	eq	546.49
MENTZER OIL CO	su	182.34
MICROFILM IMAGING SYSTEMS INC	cont	1950
NE NOTARY ASSOCIATION	se	322

NE PUBLIC HEALTH ENVIRONMENTAL 14	se	105
NORTHWESTERN PUBLIC SERVICE	se	54.68
SHERIFFS PETTY CASH FUND	se	119.6
SHRED IT USA	se	49.31
SUMMIT FOOD SERVICE	se	1956.02
WINSUPPLY	su	52
CAR QUEST OF NORTH PLATTE	se	454.05
CITY OF NORTH PLATTE	eq	43279.91
COHAGEN TRANSFER & STORAGE INC	se	18.99
CONSOLIDATED TELEPHONE	se	620.82
CROELL INC	su	8244.15
DAWSON PUB PR DIST	se	52.53
IDEAL LINEN SUPPLY	su	142.71
NE TRUCK CENTER INC	se	420.13
NMC EXCHANGE LLC	se	2603.93
PAULS PORTA POTTY	su	305
PAULSENS INC	su	1810.24
SNAP ON TOOLS	su	118.5
TC ENGINEERING INC	eq	7751.57

The meeting was adjourned at 11:47 A.M.

Advance notice and the agenda for the July 29, 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 26, 2024; and was also emailed to the media on July 26, 2024.

The agenda for the meetings to be held on Monday, August 5, 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