August 5, 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. Hewgley 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 29, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Technology update by Wuehler stating that she had worked with the IT department and Dave Pate was able to imbed a clock into the YouTube broadcast so that constituents were able to search agenda items according to time.

Motion by Weems, seconded by Woodruff 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 an Inter-local Participation agreement with Region II Human Services. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Department of Roads Superintendent, Jason Schultz appeared.

Motion by Wuehler, seconded by Weems to authorize the Chairman to sign the right-of-way application submitted by Lumen. 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 right-of-way application submitted by Allo Communications, LLC. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Woodruff to ratify the signature of the Lincoln County Attorney on the Kroger Multistate Settlement. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Weems to authorize the Chairman to sign the First Concord H.S.A. Administrative Agreement. 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 contract for Professional Appraisal Services with Prichard & Abbott, Inc. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Commissioners recessed at 9:18 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 Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on July 29, 2024. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

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

Motion by Bruns, seconded by Wuehler to approve the certificates of correction or refund on real property 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 9:21 A.M. and the Lincoln County Board of Commissioners reconvened.

Planning Administrator Judy Clark appeared.

Motion by Wuehler, seconded by Weems to re-appoint Judy Pederson, Chuck Boden, and Marlene Flaming to the Planning Commission for another 3-year term. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Woodruff to re-appoint Ron Roberts to the Board of Adjustment for another 3-year term. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Weems to appoint Mike Noffsigner to the Board of Adjustment for a 3-year term. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion on the possible implementation of a building inspection system for Lincoln County. It was decided that more information would be needed.

Building & Grounds Supervisor, Booker Boyer appeared.

Motion by Bruns, seconded by Wuehler to table a bid for a service contract with NMC CAT regarding service to the new generator until further bids can be explored. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to go into a closed session at 10:06 A.M. to discuss lease terms and conditions as well as purchase options for property located at 18610 West Highway 30, Hershey Nebraska. 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 Wuehler, seconded by Bruns to go into open session at 10:11 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.

The meeting was adjourned at 10:12 A.M.

Advance notice and the agenda for the August 5, 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 August 2, 2024; and was also emailed to the media on August 2, 2024.

The agenda for the meetings to be held on Monday, August 12, 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