August 12, 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. Weems 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 August 5, 2024. Upon roll call vote Hewgley, Weems, Wuehler, and Woodruff voted "aye". Bruns voted "aye" with corrections. Nays, none.

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 Woodruff, seconded by Bruns to receive and order fee reports submitted by the Lincoln County Clerk, Register of Deeds, and Clerk of the District Court. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Wuehler to receive and order filed 2022 distress warrant report submitted by the Lincoln County Sheriff. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Interlocal agreement for police services with the Village of Wellfleet was tabled due to a typographical error.

Interlocal agreement for Dispatch Services with the City of North Platte was tabled for further discussion.

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 Weems, seconded by Bruns to approve the minutes regarding the Lincoln County Board of Equalization meeting held on August 5, 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 Woodruff, seconded by Wuehler to approve the property valuation changes numbered 2024-133 and 2024-134 as submitted by the County Assessor. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Weems, seconded by Bruns to approve the motor vehicle tax exemption application submitted by the County Treasurer for the American Red Cross. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

The Lincoln County Board of Equalization adjourned at 9:19 A.M. and the Lincoln County Board of Commissioners reconvened.

Discussion with Emergency Management Director Brandon Myers regarding emergency management volunteers being allowed to operate county vehicles as needed. Hewgley and Woodruff said they will look into it further.

Motion by Weems, seconded by Bruns to consider updated wage scale for the FOP 26. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion about public comment being added to the agenda and where to place it. Tyler will continue to do research.

Highway Supt., Jason Schultz appeared.

Motion by Woodruff, seconded by Bruns to approve the pay application 11 for the North Sutherland Bridge Project. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Assistant Supt., Brian Gloss appeared.

Motion by Weems, seconded by Woodruff to approve a quote for the annual track skid steer lease from NMC CAT for \$7,500. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

2024/2025 Budget Lincoln County work session; Lincoln County Sheriff, Lincoln County Roads Department.

Lincoln County Clerk Becky Rossell appeared, along with Susan Maline, Cheryl Orr and County Treasurer Alex Gurciullo.

Recess at 10:33 A.M.

Reconvene at 10:42 A.M.

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 11:48 A.M.

Advance notice and the agenda for the August 12, 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 9, 2024; and was also emailed to the media on August 9, 2024.

The agenda for the meetings to be held on Monday, August 19, 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