September 9, 2024 North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Micaela Wuehler, Chris Bruns, Jerry Woodruff and Deputy County Clerk, Nicole Fisher. Kent Weems absent. 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 Bruns to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on September 3, 2024. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

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

Motion by Bruns, seconded by Woodruff to receive and order filed Distress Warrant Final Report 2024 as filed by the Lincoln County Treasurer. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve and authorize the Chairman to sign a special designated liquor permit submitted by Charm Market for an event to be held at Good Times Gatherings, Brady NE on October 12, 2024. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems 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 Bruns, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Equalization meeting held on September 3, 2024. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

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

Motion by Wuehler, seconded by Bruns to approve and sign the Motor Vehicle Tax Exemption Application as submitted by the County Treasurer for the North Platte Opportunity Center. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

The Lincoln County Board of Equalization adjourned at 9:25 A.M. and the Lincoln County Board of Commissioners reconvened.

Sheriff Kramer appeared.

Motion by Bruns, seconded by Woodruff to approve and sign the interlocal agreement for police services with the Village of Sutherland. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to approve and sign the interlocal agreement for police services with the Village of Hershey. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Wuehler, seconded by Woodruff to approve and sign the interlocal agreement for police services with the Village of Wallace. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve and sign the interlocal agreement for police services with the Village of Wellfleet. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to approve and sign the interlocal agreement for police services with the Village of Brady. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Wuehler, seconded by Woodruff to approve and sign the interlocal agreement with the City of North Platte for Emergency Management for \$35,794.98. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve and sign the Special Traffic Enforcement Program grant application as submitted by the Lincoln County Sheriff's Office for \$55,000. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Bruns, seconded by Woodruff to approve and sign Resolution No. 2024-7 program agreement between Lincoln County and the Nebraska Department of Transportation for administration of federal RAISE grant and authorize the Chairman to sign. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Wuehler, seconded by Woodruff to authorize Commissioner Bruns, project liaison to sign the Local Public Agency Non-Infrastructure Project Programing Request. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Wuehler to approve hiring temporary full time pest control employee Barry Johnson. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Motion by Woodruff, seconded by Bruns to authorize pest control employee to negotiate purchase of a 2018 Chevy Silverado from Janssen GMC not to exceed \$28,000 with ARPA funds. Upon roll call vote Hewgley, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Weems absent.

Discussion on contracting the Pest Control Department beyond Lincoln County boarders.

Commissioner Wuehler update on behalf of WCNDD the ARPA funds report distributed to Lincoln County Non-profits.

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

Lincoln County Commissioners Committee Reports.

Recessed at 10:41 A.M., reconvened at 10:51 A.M.

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

2024/2025 Lincoln County Budget Work Session.

The meeting was adjourned at 12:40 P.M.

Advance notice and the agenda for the September 9, 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 September 6, 2024; and was also emailed to the media on September 6, 2024.

The agenda for the meetings to be held on Monday, September 16, 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 Fisher Lincoln County Deputy Clerk