November 12, 2024 North Platte, Nebraska

Meeting of the Lincoln County Board of Commissioners. Present were Commissioners Joe Hewgley, Kent Weems, Micaela Wuehler, Jerry Woodruff and County Clerk, Rebecca Rossell. Woodruff offered prayer. Hewgley called the meeting to order at 9:00 A.M. Commissioner Bruns was absent.

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 Weems, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on November 4, 2024. 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 the treasurer's receipts. Upon roll call vote Hewgley, Weems, Wuehler, and Woodruff voted "aye". Nays, none. Bruns absent.

Motion by Woodruff, seconded by Wuehler to receive and order filed the fee report submitted by Register of Deeds for \$26,526.75. 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 Certificate of Cost Allocation plan for fiscal year ended June 30, 2023, for Maximus. Upon roll call vote Hewgley, Weems, Wuehler, and Woodruff voted "aye". Nays, none. Bruns absent.

Motion by Wuehler, seconded by Weems to authorize the Chairman to sign an annual lease agreement with Central Bob Car for a compact track loader for the Building & Grounds Department. 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 Woodruff, seconded by Weems to approve the minutes regarding the Lincoln County Board of Equalization meeting held on November 4, 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.

The Lincoln County Board of Equalization adjourned at 9:16 A.M. and the Lincoln County Board of Commissioners reconvened.

The following informal bids were received for a truck snowplow for Lincoln County Department of Roads:

Kohler Trailer Sales - \$10,500.00 Matt Friend Truck Equipment - \$13,454.25 Maxwell's Offroad - \$9030.00

Motion by Wuehler, seconded by Woodruff to approve the purchase of a truck snowplow from Kohler Trailer Sales for \$10,500.00 for Lincoln County Department of Roads at their recommendation. Upon roll call vote Hewgley, Weems, Wuehler, and Woodruff voted "aye". Nays, none. Bruns absent.

Discussion was held concerning the upcoming vacancy for the Clerk of District Court due to the retirement of Deb McCarthy which will be effective December 31, 2024.

Chairman Hewgley explained there is several methods that could be used such as appointment of the Deputy Clerk of District Court or open applications.

Commissioner Weems asked about the possibility of having the state court administrator take over the office functions.

Deputy County Volkmer explained that he has been researching to find the state statute that allows this.

Commissioner Wuehler was interested in the possibility but did note that she was at a meeting where the elected Clerk of District Court Association were opposed. Wuehler was in favor of an open application process.

Commissioners Weems and Woodruff were in favor of promoting the Deputy Clerk of District Court.

This item was tabled and will be on the November 18, 2024, agenda.

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.

| ACE HARDWARE            | SE | 309.68  |
|-------------------------|----|---------|
| ALLO COMMUNICATIONS     | SE | 2503.55 |
| AMAZON CAPITAL SERVICES | SE | 164.89  |
| BARRY JOHNSON           | SU | 132     |

| BILL SUMMERS FORD LLC          | SE   | 43786.57 |
|--------------------------------|------|----------|
| BOBCAT OF NORTH PLATTE         | EQ   | 5500     |
| BROWNS SHOE FIT                | EX   | 165.75   |
| CAPITAL BUSINESS SYSTEMS INC   | SE   | 2448.03  |
| CAPITAL ONE                    | SU   | 444.38   |
| CENTURY LINK                   | SE   | 6.97     |
| CHARM TEX                      | SU   | 302.28   |
| CITY OF NORTH PLATTE           | SU   | 42086.77 |
| CLERK OF DISTRICT COURT        | SE   | 2247.43  |
| COLUMN SOFTWARE PBC            | SE   | 32.72    |
| CRYSTAL SCHLIEP                | MIL  | 207.7    |
| CULLIGAN                       | SE   | 73.54    |
| DEVENY FORD                    | SU   | 72.38    |
| DXP ENTERPRISES, INC           | SE   | 1600     |
| EAKES OFFICE SOLUTIONS         | SU   | 1612.55  |
| G-WORKS                        | EQ   | 3543.67  |
| GREAT PLAINS HOMECARE EQ       | SE   | 14       |
| HOMETOWN LEASING               | CONT | 504.85   |
| J C AUTO WASH                  | SU   | 33.48    |
| JACK'S UNIFORMS                | EX   | 601.53   |
| JODIE ORR                      | MIL  | 57.62    |
| KNAPP ELECTRIC INC             | SU   | 46.36    |
| LINCOLN COUNTY COURT           | SE   | 4251.45  |
| MALCOM, NELSEN & WINDRUM       | SE   | 1143.92  |
| MARC                           | SU   | 405.54   |
| MARTIN TROSHYNSKI              | CONT | 8250     |
| MENARDS                        | SE   | 702.43   |
| MENTZER OIL CO                 | SU   | 458.36   |
| MICROFILM IMAGING SYSTEMS INC  | CONT | 170      |
| MIDWEST CONNECT                | SE   | 74.3     |
| MIPS INC                       | SE   | 2815.28  |
| MODERN TIRE PRO                | SU   | 95.59    |
| NACO                           | REQ  | 480      |
| NCEA                           | REQ  | 165      |
| NACT                           | SE   | 360      |
| NE LAW ENFORCEMENT TRAINING CE | SE   | 75       |
| NEBRASKA SHERIFF'S ASSOCIATION | SE   | 520      |
| NE STATE FAIR                  | SE   | 106      |
| O'REIILY AUTO PARTS            | SE   | 504.07   |
| OFFICE SERVICES, INC           | SU   | 568.21   |
| PLATTE VALLEY COMMUNICATION    | EQ   | 295.5    |
| POPLAR STREET CAR WASH         | SU   | 24       |
| PRODIGY SOLUTIONS INC          | SU   | 6595.81  |

| RAMADA MIDTOWN CONFERENCE CENTER    | LDG     | 110      |
|-------------------------------------|---------|----------|
| REBECCA SCHROEDER PH D              | SE      | 750      |
| SCHABEN SANITATION                  | SE      | 332.73   |
| SEEVERS AUTO CARE INC               | SE      | 377.65   |
| SEILER INSTRUMENT AND MANUFACTURING | SU      | 249      |
| SHERI NEWTON                        | REIM    | 320      |
| SHERIFF COUNTY FEES                 | SE      | 1619.75  |
| SHERIFFS FEE ACCOUNT                | SE      | 857      |
| SHRED IT USA                        | SE      | 4942.23  |
| SIOUX SALES COMPANY                 | EQ      | 250      |
| STAPLES BUSINESS CREDIT             | SU      | 935.04   |
| STERICYCLE INC                      | SE      | 109.98   |
| TANIA M FOX                         | SE      | 155.9    |
| TK'S WELDING & FABRICATION          | EQ      | 399.85   |
| TKE ELEVATOR CORP.                  | SE      | 306.4    |
| TRANSUNION RISK & ALTERNATIVE       | SE      | 125      |
| TRINITY SERVICES GROUP INC          | SE      | 6226.61  |
| UNIVERSITY OF NEBRASKA              | CONT    | 850      |
| VAN DIEST SUPPLY COMPANY            | SU      | 4480     |
| VERIZON                             | SE      | 239.86   |
| WASH TIME CARWASH                   | SU      | 139      |
| WEST CENTRAL NE AREA AGING AGY      | CONTRIB | 24502.24 |
| WEST CENTRAL NE DEVELOPMENT         | SE      | 2730     |
| WESTERN PATHOLOGY CONSULTANTS PC    | SE      | 192.5    |
| WESTFIELD PHARMACY                  | SE      | 4300.48  |
| WILKINSON DEVELOPMENT INC.          | SU      | 4615.64  |
| WILLIAM TROSHYNSKI                  | CONT    | 4500     |
| WEX BANK                            | SU      | 2135.18  |
| YELLOW ROBE CONSULTING              | SE      | 1800     |
| AKRS EQUIPMENT                      | SE      | 1383.42  |
| BLACK HILLS ENERGY                  | SE      | 210.99   |
| BOMGAARS                            | SU      | 37.99    |
| CAR QUEST OF NORTH PLATTE           | SE      | 526.13   |
| COUNTY PARTNERS COOPERATIVE         | SE      | 66       |
| CROELL INC                          | SU      | 6826.15  |
| DAWSON TIRE & WHEEL                 | SU      | 840.34   |
| FASTENAL COMPANY                    | SE      | 87.34    |
| GOTHENBURG TIRE                     | SU      | 1526     |
| HERSHEY COOP TELEPHONE              | SE      | 79.65    |
| HOME LUMBER & SUPPLY                | SE      | 31.45    |
| IDEAL LINEN/BLUFFS FACILTIY SLTNS   | SU      | 31.69    |
| INLAND TRUCK PARTS CO               | SE      | 1799.05  |
| NE TRUCK CENTER INC                 | SE      | 13410.39 |

| NORTH PLATTE HARDWARE LLC          | SE | 18.19    |
|------------------------------------|----|----------|
| NORTH PLATTE TELEGRAPH             | SE | 20.36    |
| PAULSENS INC                       | SE | 2540.76  |
| PRONTO FUEL                        | SU | 4192.94  |
| ROCKMOUNT RESEARCH AND ALLOYS INC  | SU | 456.24   |
| SCOTTYS INTEGRATED ENTERPRISES LLC | SE | 30       |
| SUTHERLAND FARM AND AUTO SUPPLY    | SU | 302.09   |
| TOXIC GRAPHICS                     | SU | 300.93   |
| TROYER ENTERPRISES                 | SE | 72.47    |
| VILLAGE OF BRADY                   | SE | 103.91   |
| VILLAGE OF HERSHEY                 | SE | 137.84   |
| VILLAGE OF MAXWELL                 | SE | 70       |
| VILLAGE OF WALLACE                 | SE | 25       |
| WESTERN ENGINEERING CO INC         | SE | 1667890  |
| WPCI                               | SU | 108      |
| KAHIKINA LLC                       | SE | 236799.6 |
|                                    |    |          |

The meeting was adjourned at 10:11 A.M.

Advance notice and the agenda for the November 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 November 8, 2024; and was also emailed to the media on November 8, 2024.

The agenda for the meetings to be held on Monday, November 18, 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