December 9, 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 County Clerk, Rebecca Rossell. Bruns 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.

Swearing In of Lincoln County Sheriff Deputies: Dwayne Wilson, Wesley Throckmorton and Nathaniel Hutton.

Motion by Wuehler, seconded by Woodruff to approve the minutes regarding the Lincoln County Board of Commissioners meeting held on December 2, 2024. Upon roll call vote Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Hewgley abstained.

Motion by Woodruff, seconded by Weems 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 reappoint Todd Herndon as a management representative to the Lincoln County Safety Committee for a three-year term to end June 2027. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to reappoint Penny Ball and Tammy White as employee representatives to the Lincon County Safety Committee for a two-year term to end June 2026. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Wuehler, seconded by Bruns to authorize the Chairman to sign Form 35K Annual County Lottery report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Weems to receive and order filed the fee report submitted by County Clerk for \$537.00. 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.

County Assessor, Julie Stenger appeared.

Motion by Woodruff, seconded by Wuehler to approve the minutes regarding the Lincoln County Board of Equalization meeting held on December 2, 2024. Upon roll call vote Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none. Hewgley abstained.

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.

Motion by Woodruff, seconded by Weems to approve the 2025-2030 Lincoln County Comprehensive Youth Service Plan as presented report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Bruns, seconded by Woodruff to approve and authorize the Chairman to sign the Lincoln County Community-Based Juvenile Services Aid 2025/2026 grant as presented for \$116,526.00 report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Sheriff Kramer thanked Bill Summers Ford for bidding, but economically it is not feasible for the Sheriff's Office to continue the current pickup truck program. Trade-in is less for the trucks and new trucks cost more. They are looking at re-bidding for SUVs instead. SUVs are cheaper and the trade-in value is good.

Commissioner Bruns asked about if the other components would be usable on the SUV'S.

Captain Newton replied that some component would work, but if they were changing the brand of truck, they would have had the same issue.

Commissioner Weems and Hewgley commented they appreciated them taking the lead and realizing the current program is no longer economically viable.

Motion by Bruns, seconded by Wuehler to reject the bid for 4 (four) pickup trucks for the Lincon County Sheriff's Office report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Commissioner Wuehler started conversation about what the county would like to do with remaining ARPA funds that were not spent by local non-profits. There are two choices:

either extend the contract or pay back the remaining balance to the Lincoln County General Fund.

Motion by Wuehler, seconded by Bruns to approve the ARPA funds granted to local non-profits that have a remaining balance after December 31, 2024, be returned to the Lincoln County General Fund report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Motion by Woodruff, seconded by Bruns to approve and authorize the County Attorney's office to send a certified letter to the Episcopal Church with respect to unspent ARPA funds report. Upon roll call vote Hewgley, Weems, Wuehler, Bruns and Woodruff voted "aye". Nays, none.

Discussion was held concerning the remaining Lincoln County ARPA fund account balance of approximately \$3000. The board would like the rural fire departments in the county to get the remaining funds. Chairman Hewgley will contact North Platte Fire Chief Thompson to see how this could be facilitated.

Motion by Bruns, seconded by Woodruff to approve and adopt Resolution No. 2024-19 to establish and declare the intent of Lincoln County with respect to the future public works infrastructure usage of property located 18610 US Highway 30, Hershey, NE report. 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.

| NAME | | TOTCLAIMS |
|-------------------------------------|------|-----------|
| ACE HARDWARE | EQ | 56.96 |
| ALL STAR AUTO GLASS | SE | 59.9 |
| ALLO | SE | 2487.44 |
| AMAZON CAPITAL SERVICES | SU | 646.89 |
| A SHAFER | REIM | 40 |
| BERRECKMAN & BAZATA PC LLO | SE | 6435 |
| BROTHERS LAZER SERVICES | SU | 228.5 |
| BROUILLETTE TROSHYNSKI KNGSTN JCKSN | SE | 10733.4 |
| CAPITAL ONE | SU | 60.38 |
| CHARM TEX | SU | 303.5 |
| CHARTER | SE | 159.97 |

| SPECTRUM | SE | 154.98 |
|--------------------------|------|----------|
| C SHAW | SE | 2516.2 |
| CITY OF NP | SE | 41157.17 |
| COLFER,WOOD,LYONS & WOOD | SE | 2137.85 |
| CONDONS SIGNS | SU | 1153.2 |
| CULLIGAN | SE | 39.49 |
| DAS | SE | 94.57 |
| DELL | SE | 260 |
| DXP | SE | 12788 |
| EAKES | SU | 870.87 |
| EMC INS | INS | 5048.5 |
| FAIR LAW | SE | 3262.5 |
| GLOBALSTAR USA | SE | 132.52 |
| HI LINE COOP | SU | 102.5 |
| KNOBELS REFRIG | SE | 391.57 |
| LC COURT | SE | 3167.5 |
| LOWMAN'S AUTO REPAIR | SE | 168.78 |
| MALCOM, NELSEN & WINDRUM | SE | 7890.8 |
| MENARDS | SE | 403.14 |
| MENTZER OIL | SE | 801.43 |
| MICROFILM IMAGING | EQ | 2502.68 |
| MIDWEST CONNECT | SE | 260.56 |
| MIPS | SE | 2815.28 |
| MUN LGHT & WTR | SE | 13077.51 |
| NP FIRE DEPT | SE | 2925.38 |
| TELEGRAPH | SE | 630.99 |
| OFFICE SERVICES | SU | 106.77 |
| PDQ.COM | EQ | 151.79 |
| QUADIENT FINANCE | SE | 859.46 |
| SAFELITE FULFILLMENT | SE | 92 |
| SCHABEN | SU | 332.73 |
| SEEVERS | SE | 82.1 |
| S NEWTON | SE | 700 |
| SHERIFF CO FEES | SE | 1834.27 |
| SHERIFFS FEE ACCT | SE | 1046 |
| HOME DEPOT | SU | 1708.43 |
| WALDINGER CORP | SE | 32861.72 |
| TRANSUNION RISK | CONT | 125 |
| TRINITY SRV GRP | SE | 6489.93 |
| VAN DIEST SUPPLY CO | SU | 9393 |
| VERIZON | SE | 479.46 |
| WEATHERCRAFT | SE | 1985 |
| WEX BANK | SU | 1562.82 |

| ACE IRRIGATION | SU | 200 |
|-----------------------------------|-----|-----------|
| ANDERSEN & SONS | SU | 35.13 |
| BLACK HILLS ENERGY | SE | 207.79 |
| BOMGAARS | SE | 1756.24 |
| CAPITAL BUS SYST | SU | 131.19 |
| CAR QUEST OF NP | SE | 225.13 |
| COHAGEN | SE | 46.99 |
| COUNTY PRTN COOP | SE | 66 |
| CROELL INC | SE | 4364.5 |
| CROELL | SU | 189.95 |
| DAWSON PUB PR DIST | SU | 4291.73 |
| HERSHEY COOP PHONE | SU | 79.65 |
| HOME LUMBER & SUPPLY | SU | 55.77 |
| IDEAL LINEN/BLUFFS FACILTIY SLTNS | SU | 39.69 |
| INLAND TRUCK | SE | 36.28 |
| KUBOTA | SE | 1433.54 |
| LAWSON PRODUCTS | SE | 413.82 |
| MURPHY TRACTOR & EQUIP | SE | 10213.77 |
| NE TRUCK CENTER | SE | 429.26 |
| NMC EXCHANGE | SE | 59722.05 |
| PAULSENS | SU | 9264.12 |
| RDO TRUCK CNTR | SE | 132.72 |
| RS HYDRAULIC SOL | SE | 854.7 |
| SUTHERLAND FARM & AUTO | SU | 39.01 |
| VILLAGE OF HERSHEY | SE | 137.84 |
| VISIT NORTH PLATTE | EX | 288823.92 |
| FIRST CONCORD | INS | 1120 |
| ESTATE OF DORIS BAY | SE | 545.01 |

The meeting was adjourned at 10:32 A.M.

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

The agenda for the meetings to be held on Monday, December 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.

Rebecca J. Rossell Lincoln County Clerk