

The Chase County Commissioner Meeting was called to order at 8:00 a.m. on Tuesday, October 11, 2022 at the Chase County Courthouse. Present are commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann, county clerk Debra Clark, county attorney Arlan Wine and highway superintendent Toney Krajewski.

Notice of the meeting was published in the Imperial Republican. An agenda had been kept current and available in the office of the county clerk. The agenda was also available on the website the day prior to the meeting. The open meeting act and agenda are posted.

Dennis Kunnemann moved to approve the minutes of the September 27th meeting. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Road Supt. Krajewski updated the board on the road project. He indicated he has submitted a hydraulic analysis on the bridge north of Wauneta. He has not heard back yet. Toney left the meeting at 8:15 a.m.

Duane Dreiling, Duncan Einspahr and Rick Elliott joined the meeting. Radio communication between agencies during the bus accident were discussed. They are requesting the replacement of all the analog radios. This would also include Lamar, Wauneta and Imperial Fire Department and Ambulance. Two repeaters would need to be replaced also. Digital brings privacy to the table.

Quotes were presented from Prairie States. Quote #764 is for one SLR 8000 repeater with UHR option and set up for \$9,632.00. We would need two. Quote #776 is for 37 XPR5550 UHF 40-Watt Mobile (Capable) Color Display, 12 mount kits, 25 slider installs, 12 split mount installs, 6 R-7 UHF Portable Display (Capable), 6 hard leather carry case, 6 nylon carry case, 6 remote speaker mics. and 6 wireless remote speaker mics. for \$66,085.56.

Jacci Brown moved to accept both quotes, w/two of the repeaters, and pay when they get here. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Generator contract was signed by the chairman outside of meeting so they could be serviced. A copy is to be provided to the clerk.

Sheriff Kevin Mueller discussed storage of evidence. He would like a cargo storage container to be placed on the road shop property. The clerk indicated she would contact the city to see if this was allowed.

Duane Dinnel moved to approve Resolution 2022-22 amending Resolution 2020-20 concerning the road wages, as per the last meeting. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Contractor Services, Inc. had provided a quote for painting the parking lot stripes and handicap symbols. The total was \$2,237.50. Last time the road employees did the painting. Dennis Kunnemann moved to have CSI do it. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-no. Motion carried.

Duane Dinnel moved to sign Resolution 2022-23 for signing of the county annual certification of program compliance 2022 for the Nebraska Board of Public Roads. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried.

Don Wilson had mailed a proposed three-year audit engagement letter for 2023, 2024 and 2025. His letter indicates that he will not perform a single federal audit. If our federal expenditures exceed \$750,000, it would terminate this engagement. Duane Dinnel moved to approve the three-year contract. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried.

Transit administrator discussed the hours being logged by part-time transit driver Bob Kohl. The board indicated they would rather hire another part-time driver rather than changing his status to FT.

Sheriff's third quarterly report was reviewed.

The clerk had e-mailed the hospital minutes to the board prior to the meeting.

Chris Tomky, coordinator for the immunization clinic, has requested the board consider a cost of living pay raise for those working the immunization clinic. Jacci Brown moved to give a three percent increase. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. This will take them to \$22.66 per hour.

Claims list was provided to the board prior to the meeting. Claims were available for review. Jacci Brown moved to approve claims as submitted. Dennis Kunneemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

GENERAL FUND

AFLAC	ACCT# 17163	\$	469.09
AFLAC (AFTER TAX)	ACCT# 17163	\$	17.74
AMERITAS LIFE INS.	GROUP# 412428	\$	47.30
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	8,805.48
AT & T MOBILITY (FIRSTNET)	EM MGR	\$	170.05
BAKER, KAREN	385.4 @ .625	\$	302.59
BARTELS, DOROTHY	9/16 MCCOOK	\$	183.75
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	21,898.17
BOETTCHER, CHARLES J.	C.WIEST	\$	416.00
BROPHY ELECTRIC	INV 46088	\$	242.87
BWTELCOM	ACCT 1567	\$	144.34
CARTER, KARON DENISE	23	\$	800.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03
CLARITY & SOLUTIONS COUNSELING, LLC	INV-1387	\$	1,070.24
COLONIAL LIFE	(BCN) E3674389	\$	66.82
CREATING CALM COUNSELING LLC	Aug-22	\$	2,520.00
DEVENY MOTORS LLC	INV 569088	\$	108.32
DOUGLAS COUNTY SHERIFF'S OFFICE	INV.28903	\$	800.00
EAKES, INC	INV 8564321	\$	452.67
EFTPS	FEDERAL TAXES	\$	16,376.27
FRENCHMAN AUTO	INV 21746	\$	140.30
GOODWIN SIEGFRIED, LLP	TERC APPEAL	\$	1,690.00
GREAT PLAINS COMMUNICATIONS INC	ACCT 118921	\$	1,486.68
HIGHLINE ELECTRIC ASSOCIATION	#81036	\$	1,003.66
HILLS FAMILY FOODS SSH INC	SHERIFF 9/22	\$	111.63
HOLIDAY INN/KEARNEY	A/R# 00236	\$	269.85
HOMETOWN LEASING	LEASE 32795602	\$	84.55
IMPERIAL COUNTRY FORD	INV 05832	\$	264.52
IMPERIAL, CITY OF	6-662	\$	2,179.43
LIEWER FUNERAL HOMES INC	TRANSPORT FOR	\$	1,100.00
LINCOLN COUNTY DETENTION CENTER	HO090122C	\$	4,950.00
MAXIMUS INC	INVOICE# 01	\$	900.00
MIPS, INC.	INV-22100836	\$	1,394.14
MUELLER, KEVIN	IPHONE FLASHDR	\$	243.02
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00
NE SECRETARY OF STATE	100 ID CARDS	\$	10.00
NE STATE INCOME TAX	STATE TAXES	\$	2,205.03
NORDHAUSEN LAW LLC	DISTRICT COURT	\$	4,244.00
OFFICE SERVICE INC	INV 08312220	\$	952.15
OPTUM (MAINTENANCE ACCOUNT)	AUGUST	\$	26.00
OPTUM BANK	EMPE HSA ACCOU	\$	224.50
OWENS TRUE VALUE INC	3170/B101591	\$	35.76

PRAIRIE STATES COMMUNICATIONS SERVI	INV 28276	\$	4,245.98	
REGION II HUMAN SERVICES BOX 1208	2ND QTR	\$	4,008.16	
REGION II SERVICES	OCT-DEC	\$	1,976.00	
SPAHN, ASHLEY	INV-26764 COCT	\$	440.00	
VANGUARD APPRAISALS, INC.	PAYMENT 3 OF 5	\$	17,520.00	
VERIZON WIRELESS	INV 9916253734	\$	46.49	
WAUNETA CROSSROADS, LLC	178704	\$	209.45	
WESTERN PATHOLOGY CONSULTANTS, INC	REF# 3432	\$	325.00	
WILSON DONALD D	6/30/22 AUDIT	\$	7,800.00	
NET PAYROLL	SERVICES	\$	46,618.42	
JOURNAL ENTRY	VOID CHECK	\$	(35.00)	
GENERAL FUND TOTAL				\$ 162,031.45

ROAD FUND

AFLAC	ACCT# 17163	\$	39.45	
AJK SERVICES, LLC	CONSTRUCTION	\$	5,700.00	
AMERITAS LIFE IN.-REMITTANCE	GROUP# 412428	\$	5.95	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	1,068.47	
B T QUALITY MACHINE	INV 15097	\$	145.20	
BAKER & ASSOC INC.	INV-31263	\$	1,000.00	
BENTZ VALLEY INC	SEPTEMBER	\$	1,680.00	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	850.83	
BOMGAARS	INV 71504162	\$	147.29	
BUSSELL LAND LLC	420 YD MAG-SEP	\$	840.00	
BWTELCOM	ACCT 0437	\$	95.98	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00	
CHASE COUNTY COMMUNITY HOSPITAL	INV 10013684	\$	412.00	
CREDIT MANAGEMENT	CI 22-47	\$	233.99	
EAKES, INC	C8219892-0	\$	261.21	
EFTPS	FEDERAL TAXES	\$	3,904.69	
GB AUTO SERVICE INC.	INV 2471	\$	309.96	
GREAT PLAINS COMMUNICATIONS INC	ACCT 92609	\$	221.87	
HIGHLINE ELECTRIC ASSOCIATION	ACCT 52755	\$	88.57	
IMPERIAL COUNTRY FORD	INV 05725	\$	414.63	
IMPERIAL NAPA	#782806 9/22	\$	204.36	
IMPERIAL, CITY OF	3-990	\$	269.78	
LILLEY, BRENDAN C.	BRIDGE INSP.	\$	3,000.00	
MEDICAL ENTERPRISES, INC.	INV 176992	\$	145.00	
MITTEN INC.	INV 04008	\$	27,121.04	
MOTOR FUELS DIVISION/STATE OF NE	FEIN-476006441	\$	335.00	
NE STATE INCOME TAX	STATE TAXES	\$	991.84	
NEWMAN TRAFFIC SIGNS	TRFINV042557	\$	5,272.23	
OFFICE SERVICE INC	INV 09012205	\$	461.41	
OPTUM BANK	EMPE HSA ACCOU	\$	15.00	
OVERHEAD DOOR SPECIALISTS	INV 7045	\$	213.80	
OWENS TRUE VALUE INC	3150/A216318	\$	18.99	
SAPP BRO PETROLEUM INC	INV IN3943718	\$	5,481.20	
SMITH, BONNIE	420 YD GRAVEL	\$	1,680.00	
VENANGO FARMS, LLC	SEPTEMBER	\$	680.00	
WALGREN'S SUPERMARKET	PAPER TOWELS	\$	5.96	
WAUNETA CROSSROADS, LLC	179032	\$	349.91	
WAUNETA MUNICIPAL UTILITIES	ACCT 509	\$	114.76	
NET PAYROLL	SERVICES	\$	17,293.38	
ROAD FUND TOTAL				

ARPA FUND

81113.75

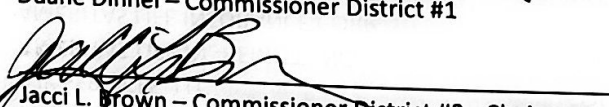
WERNER CONSTRUCTION INC.	PT DRAW #2	\$ 174,855.09	\$ 174,855.09
ARPA FUND TOTAL			
<u>INHERITANCE TAX FUND</u>			
MID-PLAINS COMMUNITY COLLEGE	PAYMENT 4 OF 5	\$ 10,000.00	\$ 10,000.00
INHERITANCE TAX FUND TOTAL			
<u>E-911 FUND</u>			
BWTELCOM	ACCT 5332	\$ 297.16	
CENTURY LINK	INV-601728494	\$ 1,081.29	
FRONTIER COMMUNICATIONS	3081964237-	\$ 34.19	
GREAT PLAINS COMMUNICATIONS INC	ACCT 73851	\$ 386.52	
E-911 FUND TOTAL			\$ 1,799.16
<u>W-911 FUND</u>			
GEO-COMM INC.	INV019513	\$ 4,250.00	
W-911 FUND TOTAL			\$ 4,250.00
<u>ROAD PROJECT FUND</u>			
WERNER CONSTRUCTION INC.	PT DRAW #2	\$ 1,743,057.02	
ROAD PROJECT FUND TOTAL			\$ 1,743,057.02
<u>AMBULANCE FUND</u>			
ALLO COMMUNICATIONS	ACCT 1283909	\$ 187.27	
BOUND TREE MEDICAL LLC	INV 84701423	\$ 990.63	
BWTELCOM	ACCT 1980	\$ 52.02	
EAKES, INC	8556157-0	\$ 85.98	
GREAT PLAINS COMMUNICATIONS INC	ACCT 101213	\$ 319.81	
WAUNETA CROSSROADS, LLC	178958	\$ 263.48	
AMBULANCE FUND TOTAL			\$ 1,899.19
GRAND TOTAL ALL CLAIMS			\$ 2,179,005.66

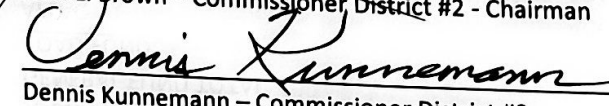
With no further business to come before the board the meeting adjourned at 9:55 a.m.
The next regular meeting of the board will be Tuesday, October 25th at 8:00 a.m.

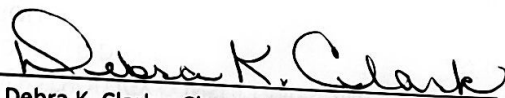
Debra K. Clark – Chase County Clerk

CHASE COUNTY COMMISSIONERS


Duane Dinnel – Commissioner District #1


Jaci L. Brown – Commissioner, District #2 - Chairman


Dennis Kunneemann – Commissioner District #3

ATTEST: 
Debra K. Clark – Chase County Clerk

CLERK'S NOTE: Motion was made an passed to amend or add to the minutes of Oct. 11 that Duane Dinnel had asked to have the bid for the radios tabled and it was not.