

Chase County Commissioner Meeting
November 8, 2022

The Chase County Commissioner Meeting was called to order at 8:00 a.m. on November 8, 2022. Present were commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann, County Clerk Debra Clark, and County Attorney Arlan Wine. Kurt Bernhardt was also in attendance.

The meeting had been advertised in the Imperial Republican. An agenda had been kept current and available in the office of the county clerk and posted to the county website. The agenda and open meeting act are posted.

Dennis Kunnemann moved to approve the minutes of the October 25th meeting. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Clerk informed the board that Road Superintendent Toney Krajewski had looked at the Wauneta North Dam and felt we just needed to clean up the outlet. He also said that Greg Jantz was going to move his equipment down on Thursday or Friday to the Champion bridge site. He has commitments the next week, but will start on the project the week of Thanksgiving.

Wages for Part-time Road employees was again discussed. Our current wage resolution for road will be amended to include a wage for PT Temporary employees with a maximum of \$25.00 an hour. A proposed resolution will be drafted for board approval.

Vincent Lee joined the meeting during open forum to call to the board's attention an issue with cottonwood trees that are dying and dangerous along the section line between Perkins and Chase County. They are on the part of the road bordering section 32-9-36. Duane Dinnel indicated he had previously checked with the State and ^{NIRMA} those would be the responsibility of the landowner. Discussion followed. The county attorney will do additional research on this subject. The clerk will look for the interlocal agreement with Perkins County concerning those adjoining roads. Mr. Lee provided his phone number.

At 8:30 a.m. Mr. Will Arthur joined the meeting and gave a presentation on Attentive/Cigna supplemental & preventative benefits. No decisions were made. Mr. Arthur left the meeting at 9:00 a.m.

Informal bids for a 5000-gallon double wall flameshield fuel tank for the Lamar shop were requested from three vendors. Two have submitted quotes. The quote from Actera Group in Marion, IA was \$18,243.87. The quote from We-Mac Manufacturing Company in Kansas City, MO is \$37,710.00. The board will attempt to get a third informal bid.

John Deere had asked if we wanted to have an annual inspection of our graders. The cost is \$500.00 per grader. The board indicated the new grader should be free, they did not want to do the one we are trading. They will have the 2 JD at Lamar and the 1 at Imperial inspected.

Dick Smith, the manager of our cafeteria plan had sent a proposed amendment to our IRC Section 125 Flexible Benefits Plan. The only update is the maximum amount allowed effective September 1, 2023 increased to \$3,050.00 per plan year. Duane Dinnel moved to approve the amendment. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

The National Functional Classification System map from NDOT was reviewed by the board. Highway Superintendent Toney Krajewski had already reviewed and signed the document.

Hospital minutes for September were reviewed by the board.

Duane Dinnel moved to approve Resolution 2022 – 25 directing the treasurer to make monthly transfers of 2022 levy from the general fund to the road fund. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried.

RESOLUTION 22 - 25

BE IT RESOLVED by the County Board of Commissioners, Chase County, Nebraska, the board directs the County Treasurer to transfer money from the General Fund to the County Road Fund per the transfers budgeted in the County Budget. The board directs the County Treasurer to transfer any Road Fund monies collected from the 2022 levy, which is a designated portion of the General levy for 2022. This transfer would occur by the Treasurer after each month's collections have been calculated.

The property tax request for General Fund is \$2,833,926.00. The portion designated for Road Fund is \$843,327.00. Therefore the designated percent from the 2022 County levy for the Road Fund is .297583.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 8th day of November, 2022.

Chase County Board of Commissioners

s/Jacci L. Brown
s/Duane Dinnel
s/Dennis Kunnemann

ATTEST: s/Debra K. Clark, County Clerk

Dennis Kunnemann moved to approve Resolution 2022 - 26 to transfer \$461,060.00 from the road fund to the 3700-bond fund as per the budget document. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried. These are highway allocation funds that we are required to use for repayment of the bond.

RESOLUTION 2022 - 26

TRANSFER OF BUDGETED FUNDS

WHEREAS, the County pledged Highway Allocation Funds to be used for the payment of principal and interest due on the Champion Wauneta Road Project Bonds.

WHEREAS, highway allocation funds are deposited into the Road Fund.

WHEREAS, the 2022-2023 budget allows for a transfer from 200 Road Fund to 3700 Champion Wauneta Road Project Bond Fund and sufficient balance is available for such transfer

NOW, THEREFORE, BE IT RESOLVED, the Chase County Treasurer is hereby directed to transfer the budgeted amount of \$461,060.00 from 0200 Road Fund to 3700 Bond Fund.

Dated this 8th day of November, 2022.

Chase County Commissioners

s/Jacci L. Brown

s/Duane Dinnel

s/Dennis Kunnemann

ATTEST: s/Debra K. Clark

Chase County Clerk

Duane Dinnel moved to approve Resolution 2022 – 27 to close the 4600-road project bond fund. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. All budgeted funds have been expended. The auditor advised to transfer the remaining interest earned, above the budgeted amount, to the County General Fund.

RESOLUTION 22 - 27

CLOSE 4600 ROAD PROJECT BOND FUND

BE IT RESOLVED by the Chase County Commissioners that 4600 Road Project Bond Fund shall be closed. All budgeted funds have been expended.

WHEREAS, there was more interest earned than had been anticipated. This was due to the project extending beyond the time originally anticipated and the interest rates increasing after the budget was prepared.

AND THEREFORE, MAY IT ALSO BE RESOLVED, to transfer the remaining interest earned to the County General Fund as per our auditor.

THEREFORE, the County Treasurer is directed to close Fund #4600 and transfer the additional interest earned to the County General Fund.

Dated this 8th day of November, 2022.

s/Jacci I. Brown - Chairman

s/Duane Dinnel - Commissioner

s/Dennis Kunnemann - Commissioner

ATTEST: s/Debra K. Clark, Chase County Clerk

Copies of all resolutions are available in the office of the county clerk.

Duane Dinnel moved to approve payment of claims as submitted. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

GENERAL FUND

AFLAC	ACCT# 17163	\$	469.09
AFLAC (AFTER TAX)	ACCT# 17163	\$	17.74
ALLO COMMUNICATIONS	ACCT 1283909	\$	186.67
AMERITAS LIFE IN.	GROUP# 412428	\$	47.30
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	8,197.18

BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	23,354.59
BOX BUTTE COUNTY SHERIFF	CR20-4 SERVICE	\$	18.50
BWTELCOM	ACCT 0467	\$	144.48
CARTER, KARON DENISE	OCT.21	\$	800.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03
CHASE COUNTY COURT	CR22-62	\$	102.00
CLARITY & SOLUTIONS COUNSELING, LLC	INV 1399	\$	715.12
COLONIAL LIFE	(BCN) E3674389	\$	66.82
CREATING CALM COUNSELING LLC	10/4-10/25	\$	1,320.00
D & L (AFTER SALE)	4578640 AUG	\$	135.00
DAS STATE ACCTG-CENTRAL FINANCE	INV 1340863	\$	448.00
EAKES, INC	INV 8595105-0	\$	395.00
EFTPS	FEDERAL TAXES	\$	15,111.74
ELECTION SYSTEMS & SOFTWARE, LLC	INV CD2045908	\$	3,116.34
GREAT PLAINS COMMUNICATIONS INC	PT 88821	\$	1,484.74
GROTZKY, R. LEIGH	44 @ .625	\$	27.50
HIGHLINE ELECTRIC ASSOCIATION	81036	\$	445.29
IDEAL LINEN SUPPLY, INC	INV 22094081	\$	72.92
IMPERIAL, CITY OF	6-662	\$	1,932.12
MEDICAL ENTERPRISES, INC.	INV 177157	\$	35.00
MIPS, INC.	INV 22110836	\$	1,394.14
NACO (REGS.)	NACO CONVENTION	\$	300.00
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00
NE SHERIFFS' ASSOCIATION	INV 4388	\$	200.00
NE STATE INCOME TAX	STATE TAXES	\$	2,051.76
OFFICE SERVICE INC	INV 10052210	\$	924.72
OPTUM (MAINTENANCE ACCOUNT)	SEPT	\$	26.00
OPTUM BANK	EMPE HSA ACCOU	\$	224.50
QUILL CORP	28423605	\$	283.14
S & S LOCK AND KEY	INV 1076	\$	16.00
SCHOENHOLZ, HEATHER (LPN)	OCT.IMMZ.CLINI	\$	90.64
VERIZON WIRELESS	INV 9918624619	\$	45.96
JOURNAL ENTRY	VOID CHECK	\$	(315.96)
NET PAYROLL	SERVICES	\$	44,373.18
GENERAL FUND TOTAL			
<u>ROAD FUND</u>			\$ 108,727.25
AFLAC	ACCT# 17163	\$	39.45
AMERITAS LIFE IN.	GROUP# 412428	\$	5.95
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	865.18
BAKER & ASSOC INC.	INV 31333	\$	1,000.00
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	850.83
BOMGAARS	INV 71511352	\$	27.00
BROWN DON	MOW IMP SHOP	\$	60.00
BUSSELL LAND LLC	20 YD MAG	\$	40.00
BWTELCOM	ACCT 0437	\$	96.54
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00
EFTPS	FEDERAL TAXES	\$	2,562.02
GOINGS FAMILY LIMITED PARTNERSHIP	300 YD GRAVEL	\$	1,530.00
GREAT PLAINS COMMUNICATIONS INC	PT 88821	\$	221.69
HIGHLINE ELECTRIC ASSOCIATION	52755	\$	87.59
IMPERIAL, CITY OF	3-990	\$	262.05
MEDICAL ENTERPRISES, INC.	INV 177458	\$	105.00
NE STATE INCOME TAX	STATE TAXES	\$	642.76
NEWMAN TRAFFIC SIGNS	TRFINV043294	\$	574.71

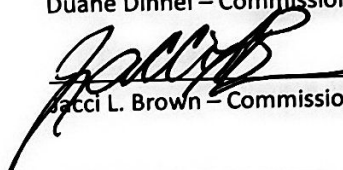
OPTUM BANK	EMPE HSA ACCOU	\$	15.00	
OWENS TRUE VALUE INC	3150-A217586	\$	18.99	
SAPP BRO PETROLEUM INC	IN3968897	\$	3,348.39	
SMITH, BONNIE	140 YD GRAVEL	\$	560.00	
VENANGO FARMS, LLC	100 YD GRAVEL	\$	400.00	
21ST CENTURY EQUIPMENT, LLC	P10435	\$	574.26	
NET PAYROLL	SERVICES	\$	14,730.11	
ROAD FUND TOTAL				\$ 28,657.52
<u>ARPA FUND</u>				
WERNER CONSTRUCTION INC.	APP.#3	\$	464,076.01	
ARPA FUND TOTAL				\$ 464,076.01
<u>E-911 FUND</u>				
CENTURY LINK	INV 612863303	\$	978.53	
GREAT PLAINS COMMUNICATIONS INC	ACCT 73851	\$	386.52	
E-911 FUND TOTAL				\$ 1,365.05
<u>AMBULANCE FUND</u>				
ADAMS DRUG INC	ACCT 378	\$	35.96	
ADVANCED AUTOMOTIVE PARTS	INV 4828	\$	307.18	
BOUND TREE MEDICAL LLC	INV 84728364	\$	1,260.80	
BWTELCOM	ACCT 1980	\$	52.02	
CLIA LABORATORY PROGRAM	ID 28D0985241	\$	180.00	
GREAT PLAINS COMMUNICATIONS INC	PT 88821	\$	319.81	
AMBULANCE FUND TOTAL				\$ 2,155.77
GRAND TOTAL ALL CLAIMS				\$ 604,981.60

With no further business to come before the board the meeting adjourned at 10:10 a.m.
The next regular meeting will be Tuesday, November 22, 2022.

Debra K. Clark – Chase County Clerk

CHASE COUNTY COMMISSIONERS


Duane Dinnel – Commissioner District #1


Jacci L. Brown – Commissioner District #2 - Chairman

Dennis Kunnemann – Commissioner District #3

ATTEST: _____
Debra K. Clark – Chase County Clerk