

Chase County Commissioner Meeting
August 9, 2022

The meeting of the Chase County Commissioners was called to order at 8:00 a.m. on Tuesday, August 9, 2022. Present were commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann, clerk Debra Clark, and attorney Arlan Wine.

Notice of the meeting had been advertised in the Imperial Republican. The agenda was kept current and available in the office of the clerk. The agenda and open meeting act are posted.

Scott Bussell was present for open forum. He questioned the board about the minimum width of a county road and the percentage of grade. The berms are also a concern, as they do not allow you to get over. Discussion followed. Scott left the meeting at 8:15 a.m.

Abby Cyboron, Hospital Administrator was also present for open forum. She indicated she had read that the auditor had suggested the county discontinue the levy for the hospital sinking. Discussion followed.

Amy Rozelle joined the meeting to discuss the road secretarial position she has been offered. She wanted to address the wages. Discussion followed. Duane moved to offer a starting wage of \$18.00 per hour and full benefits with a minimum increase of fifty cents after 90 days, subject to review. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried. Amy agreed to respond within the week. Amy left the meeting.

A letter of resignation from the hospital board of trustees was received from Kim Kunnemann. The board accepted the resignation. An ad will be run in the newspaper for the position. Interested parties should contact their county commissioner.

Prairie Plains CASA had sent a letter requesting funding of \$4000.00. The request was reviewed. Discussion held. No action was taken.

At 9:00 a.m. bids were opened on the surplus pickups. Bids for the 2001 Ford F150 were: Edward Kohl-\$1000.00; William Pump-\$2,500.00; Daniel Mullanix-\$1351.00. Jacci Brown moved to accept the \$2500.00 bid from William Pump. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Bids for the 1999 Ford F250 were: Derick Denman-\$1368.00; Bill Bischoff-\$1375.00; William Pump-\$3000.00; Ryan Greene-\$3767.00. Dennis Kunnemann moved to accept the \$3767.00 bid from Ryan Greene. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-yes; motion carried.

Duane Dinnel moved to approve the minutes of the July 26th meeting. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-abstained as she was not present for the entire meeting.

Duane Dinnel moved to accept & sign change order #1 for an additional ¾ mile of paving on 346 & 734 road project. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. The additional paving cost is \$336,778.00.

Brad Foote has requested permission to place millings on 749 Rd from the east end of the concrete to past the east entrance 300 or 400 yards. He will pay all cost and future maintenance. Arlan was instructed to draw up an agreement.

Duane provided information on Wauneta Crossroads, LLC fall/winter propane contracts. Discussion followed. Decided not to contract but will look into programmable thermostats for the shops.

Dennis Kunnemann moved to approve the barrow material lease with Venango Farms, LLC for gravel, mag and dirt. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Meeting was recessed for a Board of Equalization meeting at 9:30 a.m.

The meeting reconvened at 9:45 a.m. with all members present.

IT Security issue was continued from the last meeting. Terri State and Tori Otzel are present. Jacci Brown moved to accept the quote from Applied Connective. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried. The initial setup fee is \$2125.00 and a monthly management service fee of \$382.50. These are to be budgeted to the General Fund-Miscellaneous.

A phone call was made to auditor Don Wilson concerning his findings during the audit. His audit of the Imperial EMS was discussed. If they get their own EIN# he won't look at that next year. If they do not, there would be an additional charge to include that audit. The auditor suggests the volunteers become part-time employees January 2023.

The board plans to meet with Imperial EMS president Craig Loeffler at 8:30 a.m. on the next meeting date of August 23rd. They may file a response to the auditor findings after that meeting.

Jacci Brown moved to sign the management representation letter to Donald D. Wilson. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Tori Otzel reviewed the Credit Management proposal with the board. Abby Cyboron explained how that worked at the hospital. Jacci Brown moved to used credit management for collection of delinquent ambulance accounts. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

July 23rd at 3:00 p.m. was scheduled for a budget workshop. All officials are welcome to attend.

Abby Cyboron left the meeting.

The commissioners, clerk, county attorney and road secretary took a trip to Champion. They left in the transit at 11:00 a.m. The Teply property and the bridge were visited. The group returned at 12:25 p.m.

Tori is to call for locates on fiber, etc. at the bridge. The board felt the north end needed to be lowered to create a more gradual incline.

Arlan was asked to draw up paper work for an exchange of property. Putting a hydrant next to the well was discussed. The county will deed over the well and grant an easement to the garage entrance in exchange for the property now owned by Teply across the road to the north west.

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

<u>GENERAL FUND</u>			
AFLAC	ACCT# 17163	\$	493.13
AFLAC (AFTER TAX)	ACCT# 17163	\$	17.75
AMERITAS LIFE IN.	GROUP# 412428	\$	47.30
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	8,774.08
AT & T MOBILITY (FIRSTNET)	2.87314E+11	\$	939.20
BALCONY HOUSE BED & BREAKFAST,THE	CR20-1 TRIAL	\$	365.00
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	22,632.94
BLUFFS FACILITY SOLUTIONS	INV-453420	\$	141.14
BURKE LAW OFFICE	6/15-7/30	\$	1,470.00
BWTELCOM	ACCT# 1567	\$	100.92
CARTER, KARON DENISE	22-Jul	\$	800.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03
CHASE COUNTY CLERK	DEPOSIT BOOKS	\$	127.93
CHASE COUNTY CLERK OF DIST. COURT	CLAIM #130	\$	180.00
CLARK, DEBRA	ICE	\$	186.91
COLONIAL LIFE	(BCN) E3674389	\$	66.82
CREATING CALM COUNSELING LLC	Jul-22	\$	360.00

DAS STATE ACCTG-CENTRAL FINANCE	INV-1328496	\$	448.00	
DEVENY MOTORS LLC	CO# 568497	\$	54.16	
DICKINSON LAND SURVEYORS	CHAMPION	\$	1,110.00	
EAKES, INC	8528521-0 SHRF	\$	828.97	
EFTPS	FEDERAL TAXES	\$	16,479.38	
FRENCHMAN AUTO	#0021519	\$	121.55	
GIS WORKSHOP-D/B/A GWORKS	2019-11212	\$	6,075.00	
GREAT PLAINS COMMUNICATIONS INC	#118921 ROAD	\$	1,497.24	
GREAT PLAINS REPORTING COMPANY	INV-6808 7/22	\$	317.05	
HILLS FAMILY FOODS SSH INC	SHERIFF #24748	\$	36.07	
HITCH & HAY PUBLIC TRANSIT	TRAINING	\$	2,533.75	
HOMETOWN LEASING	LEASE-32795602	\$	84.55	
IDEAL LINEN SUPPLY, INC	7/28 22083529	\$	188.52	
IMPERIAL NAPA	INV 777322	\$	169.99	
IMPERIAL REPUBLICAN	CLERK	\$	241.45	
IMPERIAL, CITY OF	6-662	\$	2,050.20	
JAEGER, JANICE E	JULY BOARD	\$	975.00	
JURORS	JURY	\$	12,977.50	
LAWSON, NICHOLE	JURY POP-ETC.	\$	109.29	
MALLORY SAFETY AND SUPPLY, LLC	INV 5406273	\$	82.69	
MIPS, INC.	INV-22080836	\$	1,394.14	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00	
NE STATE INCOME TAX	STATE TAXES	\$	2,349.27	
OFFICE SERVICE INC	07202236 7/20	\$	138.78	
OPTUM (MAINTENANCE)	HSA MONTHLY	\$	26.00	
OPTUM BANK	EMPE HSA ACCOU	\$	224.50	
OWENS TRUE VALUE INC	3170/B99732	\$	63.30	
PANKONIN AG SERVICES INC.	7/22 3RD APP.	\$	500.00	
QUADIENT LEASING USA, INC.	P9507681	\$	247.68	
QUILL CORP	INV-26428968	\$	132.98	
RED WILLOW CO SHERIFF	CR20-1 SUBPOEN	\$	19.31	
RED WILLOW COUNTY TREASURER	14.5% FY21-22	\$	613.02	
REDINGER, BILL	SECURITY-TRIAL	\$	2,455.75	
ROHRIG, TIMOTHY P.	CR 20-1	\$	9,200.00	
SCHINDLER ELEVATOR CORP	#8106015311	\$	1,132.91	
SUPER FOODS	ACCT# 385	\$	1,219.07	
THE EMBLEM AUTHORITY	INV# 39922	\$	370.00	
VERIZON WIRELESS	283072706-0001	\$	46.56	
WALGREN'S SUPERMARKET	ACCT# 5632	\$	19.67	
WESTFIELD PHARMACY	#1784017 6/2	\$	113.21	
WITNESS FEES	WITNESS	\$	361.25	
911 CUSTOM	INV #49630	\$	100.00	
NET PAYROLL	SERVICES	\$	47,331.23	
GENERAL FUND TOTAL				\$ 151,612.14
<u>ROAD FUND</u>				
AFLAC	ACCT# 17163	\$	15.47	
AJK SERVICES, LLC	CHAMPION BRIDG	\$	2,560.00	
AMERITAS LIFE IN.	GROUP# 412428	\$	5.95	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	824.85	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	559.02	
BOMGAARS	#71492552	\$	157.62	
BUSSELL LAND LLC	200 YD MAG	\$	400.00	
BWTELCOM	ACCT# 437	\$	96.37	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00	

EFTPS	FEDERAL TAXES	\$	2,757.81	
GB AUTO SERVICE INC.	#1927 7/27	\$	252.72	
GOINGS FAMILY LIMITED PARTNERSHIP	240 YD GRAVEL	\$	1,160.00	
GREAT PLAINS COMMUNICATIONS INC	#92609 ROAD	\$	223.65	
IMPERIAL NAPA	INV 778769	\$	261.00	
IMPERIAL REPUBLICAN	6/22 #7993	\$	165.00	
IMPERIAL, CITY OF	3-990	\$	282.87	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	99.00	
NE STATE INCOME TAX	STATE TAXES	\$	683.63	
OFFICE SERVICE INC	07272220 7/27	\$	57.84	
OPTUM BANK	EMPE HSA ACCOU	\$	15.00	
OTZEL, TORI	8/4 TO WAUNETA	\$	24.00	
OWENS TRUE VALUE INC	3150/B99021	\$	74.61	
PRAIRIE STATES COMMUNICATIONS SERVI	#27987 7/22	\$	119.80	
ROWLEY WELDING	INV 090310	\$	27.96	
SAPP BRO PETROLEUM INC	IN3892713	\$	830.00	
VENANGO FARMS, LLC	20 YD MAG 7/6	\$	1,240.00	
WAUNETA MUNICIPAL UTILITIES	ACCT #509	\$	108.85	
21ST CENTURY EQUIPMENT	P04651	\$	189.98	
NET PAYROLL	SERVICES	\$	14,028.97	
ROAD FUND TOTAL				\$ 27,261.97
<u>E-911 FUND</u>				
BWTELCOM	ACCT# 5332	\$	297.16	
CENTURY LINK	ACCT 89473131	\$	1,000.29	
GREAT PLAINS COMMUNICATIONS INC	#73851 911	\$	386.52	
E-911 FUND TOTAL				\$ 1,683.97
<u>W-911 FUND</u>				
CENTURY LINK	ACCT 15005	\$	7,300.00	
W-911 FUND TOTAL				\$ 7,300.00
<u>CHAMPION WAUNETA ROAD PROJECT</u>				
WERNER CONSTRUCTION INC.	DRAW #1	\$	2,258,771.98	
CHAMPION WAUNETA ROAD PROJECT FUND				\$ 2,258,771.98
<u>AMBULANCE FUND</u>				
ALLO COMMUNICATIONS	#1283909	\$	187.27	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	25.24	
AT & T MOBILITY (FIRSTNET)	2.87314E+11	\$	592.16	
BWTELCOM	ACCT# 1980	\$	52.02	
EFTPS	FEDERAL TAXES	\$	43.37	
GREAT PLAINS COMMUNICATIONS INC	#101213 AMB	\$	174.30	
NE STATE INCOME TAX	STATE TAXES	\$	13.35	
PRAIRIE STATES COMMUNICATIONS SERVI	#28028 7/28	\$	177.50	
NET PAYROLL	SERVICES	\$	478.84	
AMBULANCE FUND TOTAL				\$ 1,744.05
GRAND TOTAL ALL CLAIMS				\$ 2,448,374.11

The clerk asked the board directions for several budget issues.
 Probation budget was presented for review. It will remain the same as last year.
 Correspondence from SWPPD concerning problems getting transformers was reviewed.
 Three bids were received for the tire recycle project. The board requested the bids be updated to request a 150 ton clean-up rather than 550 ton and then submit them for the grant.
 With no further business to come before the board, the meeting adjourned at 2:00 p.m.

Debra K. Clark – Chase County Clerk

August 9, 2022 Commissioner Meeting

CHASE COUNTY COMMISSIONERS



Duane Dinnel – Commissioner District #1



Jacob A. Brown – Commissioner District #2 - Chairman



Dennis Kunemann – Commissioner District #3

ATTEST: 

Debra K. Clark – Chase County Clerk