

Chase County Commissioners
February 8, 2022

The Chase County Board of Commissioner meeting was called to order at 8:00 a.m. on Tuesday, February 8, 2022 by the chairman. Present were Commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann, County Clerk Debra Clark, County Attorney Arlan Wine and Road Superintendent Toney Krajewski.

Notice of the meeting did not get published by the paper. The clerk was notified on Wednesday and had the notice posted at the following locations that same day: Chase County Courthouse, Imperial Republican office, Imperial Post Office, Wauneta Post Office and Crossroads in Wauneta.

An agenda was kept current and available in the office of the county clerk. The agenda and open meeting act are posted.

The clerk addressed the hourly payments to Toney Krajewski for work performed as highway superintendent. He was designated as an employee at a prior meeting. A claim was submitted for some of the work he has performed. Is this hourly work to be as an employee or as contract work? Discussion followed. The board decided only the \$50.00 per month would be as an employee. All other work would be paid to AJK Services as contract work.

Toney directed the board to use a low water crossing of concrete on the road by the Craig Fanning residence.

The board received correspondence yesterday from Jack Baker of Baker & Associates concerning the road project bid. He felt some of the contractors may not want to bid the project with the specified Fibermat material we are proposing to use. He feels it would be a good idea to allow for an alternate bid to mill the full roadway surface and replace it with 4" pavement. This would be a higher cost than what we originally approved, but would allow for a bid either way and may be more competitive. They are planning to issue an addendum to the bid documents that would allow for this alternative approach.

Karen Baker joined the meeting to get approval for an interlocal agreement between Chase and Dundy County on Juvenile Diversion. She said Dundy County has asked Chase to do their program and this is just a formality for the grant. Dennis Kunnemann approved an interlocal agreement with Dundy County for Juvenile Diversion. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Dennis Kunnemann moved to sign the Form of "Deemed Final" Certificate concerning the bonding for the road project. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried. The board had been e-mailed the documents prior to the meeting.

Duane Dinnel moved to approve Resolution 2022 – 5 to transfer revenue from Fund 2910 to Fund 2914. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried. This is to correct a payment from the incorrect funds in February 2020 as per the Public Service Commission.

RESOLUTION 2022 - 5

Transfer Of Revenue from Fund 2910 to Fund 2914

WHEREAS, the Wireless 911 Service Holding Fund #2914 and Wireless 911 Service Fund #2913 were used to pay Kaseware invoice number 1112 dated 02/01/2020, and

WHEREAS, the Kaseware invoice number 1112 should have been paid through the 911 Wireless Service Fund #2913 and 911 Emergency Fund #2910.

NOW THEREFORE BE IT RESOLVED, the Chase County Treasurer is to transfer \$2,040.00 from 911 Emergency Fund #2910 to the 911 Wireless Service Holding Fund #2914, by order of the Public Service Commission.

DATED this 8th day of February, 2022.

CHASE COUNTY COMMISSIONERS

s/Jacci Brown, Chairman
s/Duane Dinnel
s/Dennis Kunnemann

ATTEST: s/Debra K. Clark, County Clerk

Duane Dinnel moved to approve Resolution 2022 – 6 to request study to vacate part of the street right-of-way in Champion. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. This project has to be started over because Jeff Tidyman was named in the prior request to perform the study.

Resolution 2022 - 6

RESOLUTION TO REQUEST STUDY TO VACATE PT OF STREET RIGHT-OF-WAY IN CHAMPION, NEBRASKA

The Chase County Board of Commissioners, in regular session this 8th day of February, 2022, hereby resolve as follows:

WHEREAS, Chase County owns streets in Champion, an unincorporated village in Chase County, Nebraska, which are platted with 80 feet in total width of right-of-way; and

WHEREAS, it appears to the Chase County Board of Commissioners that the 80-foot width of platted streets in Champion, Nebraska, is excessive and unusually wide and beyond the anticipated needs of the County for public use; and

WHEREAS, it appears to the Chase County Board of Commissioners that it would be in the public interest to vacate twenty (20) feet of the width of the streets of Champion, Nebraska, and cause the unnecessary portion of the street right-of-way so vacated to be transferred to adjoining land owners;

NOW, THEREFORE, BE IT RESOLVED by the board of Commissioners of Chase County, Nebraska, that the duly appointed Chase County Highway Superintendent, is hereby directed to conduct a road study of all of the platted streets in the Village of Champion, Chase County, Nebraska, and make a written report of said study concerning the public interest, and use of the said streets, and make a recommendation whether to vacate or not vacate twenty (20) feet of the width of the right-of-way of the said streets. The report is to be submitted to the Chase County Board of Commissioners within thirty (30) days of the date of this Resolution.

ADOPTED FEBRUARY 8, 2022

CHASE COUNTY BOARD OF COMMISSIONERS

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

s/Debra K. Clark, Chase County Clerk

Jacci Brown moved to approve Resolution 2022 – 7 to request a study to vacate an alley in Champion. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Resolution 2022 - 7

**RESOLUTION TO REQUEST STUDY TO VACATE ALLEY IN
CHAMPION, NEBRASKA**

The Chase County Board of Commissioners, in regular session this 8th day of February, 2022, hereby resolve as follows:

WHEREAS, the County currently has legal title to an alley running south to north through platted Block 5, Original Town of Champion', Chase County, Nebraska, between Second Street and Third Street; and

WHEREAS, it appears that it has ceased to be used as an alley by the public for many years and it would better serve the public interest for the County to vacate said alley and cause ownership thereof to be transferred to adjoining property owners;

NOW, THEREFORE, BE IT RESOLVED by the board of Commissioners of Chase County, Nebraska that the duly appointed Chase County Highway Superintendent is hereby directed to conduct a road study of the said alley located in Block 5, Original Town of Champion, Chase County, Nebraska, between Second Street and Third Street, and make a written report of said study concerning the public interest, and use of the alley, and make a recommendation whether to vacate or not vacate the said alley, and to said study and recommendation to the Chase County Board of Commissioners within thirty (30) days of the date of this Resolution.

ADOPTED February 8, 2022.

CHASE COUNTY BOARD OF COMMISSIONERS

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

s/Debra K. Clark, Chase County Clerk

All resolutions are available for viewing in the office of the County Clerk.

Claims list was e-mailed to the board prior to the meeting. Duane Dinnel moved to approve claims as submitted. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

GENERAL FUND

AFLAC	ACCT# 17163	\$	493.07
AFLAC (AFTER TAX)	ACCT# 17163	\$	17.74
ALLO COMMUNICATIONS	#1283909 EMG	\$	186.12
AMERITAS LIFE INS.	GROUP# 412428	\$	47.30

AMERITAS LIFE INS.	EMPE RET	\$	8,195.99	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	20,900.86	
BURKE LAW OFFICE	CR21-6 4/29/21	\$	2,412.50	
BWTELCOM	INV-467	\$	147.74	
CHARM-TEX, INC.	0272392-IN	\$	223.60	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03	
CHASE COUNTY COMMUNITY HOSPITAL	CITY-EPC	\$	888.00	
CHASE COUNTY COURT	CR 21-118	\$	51.00	
CHASE COUNTY TREASURER	PSTG	\$	962.56	
CLARK, DEBRA	1/26 DIST.CT.	\$	32.41	
COLONIAL LIFE	(BCN) E3674389	\$	66.82	
CRANMORE FIRE PROTECTION LLC	INV-5426	\$	180.00	
D & L	4576844 SHRF	\$	40.00	
DAS STATE ACCTG-CENTRAL FINANCE	INV 1302445	\$	448.00	
DEVENY MOTORS LLC	INV-567051	\$	187.22	
EAKES, INC	8418550-0	\$	464.16	
EFTPS	FEDERAL TAXES	\$	14,886.55	
FVFC	#102482 SHERIF	\$	1,329.34	
GREAT PLAINS COMMUNICATIONS INC	#17553 SHERIFF	\$	1,629.68	
HIGHLINE ELECTRIC ASSOCIATION	#81036	\$	880.50	
HILLS FAMILY FOODS SSH INC	ACCT 24748	\$	37.26	
HOMETOWN LEASING	#32795602	\$	84.55	
IDEAL LINEN SUPPLY, INC	22061621	\$	85.04	
IMPERIAL, CITY OF	6 662 102777	\$	640.23	
JAEGER, JANICE E	JANUARY BOARD	\$	2,474.00	
MALLORY SAFETY AND SUPPLY, LLC	INV 5266606	\$	564.39	
MIPS, INC.	INV-22020836	\$	1,812.63	
MYRTLE HEALTH, LLC	INV# 5933	\$	120.40	
NE ASSO OF CO TREAS	2022 NADA BOOK	\$	230.00	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00	
NE STATE INCOME TAX	STATE TAXES	\$	1,987.26	
NOVUS GLASS ELSIE NE	IN #7100305	\$	580.89	
OFFICE SERVICE INC	01262204 TREAS	\$	102.99	
OPTUM (MAINTENANCE ACCOUNT)	INV: 9414883	\$	24.25	
OPTUM BANK	EMPE HSA ACCOU	\$	224.50	
OWENS TRUE VALUE INC	3213/B94747	\$	24.47	
PRAIRIE STATES COMMUNICATIONS	INV-27106	\$	220.00	
PRISTINE CLEAN COMMERCIAL CLEANING	INV 2552	\$	1,995.00	
QUILL CORP	INV-21482475	\$	114.68	
SCHINDLER ELEVATOR CORP	8105856770	\$	1,102.92	
SMPC, LLC	#1369 JULY 21	\$	3,368.00	
STATEWIDE COLLECTION, LLC	CI 21-1760	\$	469.80	
VERIZON WIRELESS	INV-9897722079	\$	45.60	
VIAERO WIRELESS	ACCT 546503	\$	163.81	
VINSON, TONY GENE	PRINTER INK	\$	38.65	
WESTFIELD PHARMACY	ACCT 1969	\$	36.88	
WINE, ARLAN G	1/26 DIST.CT.	\$	32.41	
NET PAYROLL	SERVICES	\$	43,271.31	
GENERAL FUND TOTAL				\$ 114,993.11
<u>ROAD FUND</u>				
ADAMS LUMBER	CR-K30647	\$	201.05	
ADVANCED AUTOMOTIVE PARTS	#13979	\$	317.64	
AFLAC	ACCT# 17163	\$	15.47	
AMERITAS LIFE INS.	GROUP# 412428	\$	5.95	

AMERITAS LIFE INS.	EMPE RET	\$	875.58	
BAKER & ASSOC INC.	INV# 30879	\$	42,799.06	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	830.95	
BOB'S REPAIR & SERVICE	#671	\$	56.00	
BOMGAARS	#71451803	\$	236.60	
BROPHY ELECTRIC	INV-45084	\$	4,606.41	
BWTELCOM	INV-437	\$	95.62	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00	
CHASE COUNTY TREASURER	PSTG	\$	12.99	
CRANMORE FIRE PROTECTION LLC	INV-5421	\$	843.00	
CREDIT MANAGEMENT	CI 18-78	\$	168.84	
EFTPS	FEDERAL TAXES	\$	2,841.95	
FANNING FARM REPAIR	INV 005672	\$	50.00	
FRENCHMAN AUTO	#20936 TIRES	\$	504.00	
GREAT PLAINS COMMUNICATIONS INC	#92609 ROADS	\$	221.24	
HARCHELROAD MOTORS INC	151916	\$	16.05	
HIGHLINE ELECTRIC ASSOCIATION	#52755	\$	311.73	
IMPERIAL CARQUEST	15570-16350	\$	339.65	
IMPERIAL NAPA	#764458	\$	94.40	
IMPERIAL YOST FARM SUPPLY	INV-54036	\$	253.29	
IMPERIAL, CITY OF	3 990 364	\$	313.67	
MURPHY TRACTOR & EQUIPMENT CO INC	INV-1755658	\$	1,010.34	
NE STATE INCOME TAX	STATE TAXES	\$	697.77	
NEBRASKA MACHINERY COMPANY	INV498936	\$	5,100.69	
OPTUM BANK	EMPE HSA ACCOU	\$	15.00	
OWENS TRUE VALUE INC	3150/A202277	\$	16.35	
PETTY CASH-CHASE CO. TRANSIT/ROAD	1/28 PSTG	\$	24.35	
POR-TRUCK LLC	INV# 55421	\$	6,866.62	
SAPP BRO PETROLEUM INC	IN3737335	\$	7,022.32	
TITAN MACHINERY-IMPERIAL	16360895 GP	\$	73.75	
WALGREN'S SUPERMARKET	TRANS:227388	\$	5.63	
WAUNETA MUNICIPAL UTILITIES	ACCT# 509	\$	189.68	
21ST CENTURY EQUIPMENT	P95364	\$	658.81	
NET PAYROLL	SERVICES	\$	14,665.09	
ROAD FUND TOTAL				\$ 92,397.54
<u>LODGING TAX FUND</u>				
NEBWEBSITES	DOMAIN RENEWAL	\$	120.00	
LODGING TAX FUND TOTAL				\$ 120.00
<u>BUILDING FUND</u>				
KRUTSINGER, KRISS	SECURITY DOOR	\$	5,895.00	
BUILDING FUND TOTAL				\$ 5,895.00
<u>AMBULANCE FUND</u>				
ADVANCED AUTOMOTIVE PARTS	INV #4139	\$	192.37	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	27.22	
BWTELCOM	INV-1980	\$	55.32	
CHASE COUNTY TREASURER	PSTG	\$	24.45	
EFTPS	FEDERAL TAXES	\$	48.32	
GREAT PLAINS COMMUNICATIONS INC	#101213 AMBULA	\$	172.38	
NE STATE INCOME TAX	STATE TAXES	\$	14.71	
NORTH PLATTE COMMUNITY COLLEGE	BASIC LIFE	\$	200.00	
PRAIRIE STATES COMMUNICATIONS	INV# 27052	\$	124.70	
NET PAYROLL	SERVICES	\$	514.55	
AMBULANCE FUND TOTAL				\$ 1,374.02

The following correspondence was reviewed. The annual inspection of the jail will be held March 3rd. The sheriff's fourth quarter report for 2021 was reviewed. Meter reading from the NRD on Champion Lake. Information concerning the State's modification of requirements for county LEOP (Local Emergency Operations Plan).

Clerk was asked to add purchase of reclaimer to the next agenda.

Discussion concerning purchase of a motor grader began. This would replace the CAT with the most hours.

The board recessed at 8:47 a.m. to attend the NRD meeting. They are attending as individuals and not as board representatives so they felt the clerk did not need to attend.

The board reconvened at 1:30 pm with all board members present. Discussion of the NRD meeting was held.

The board held further discussion concerning the purchase of a motor grader. The state bids were provided to the board by the clerk. This will be carried forward to the next agenda.

Jacci Brown moved to approve the minutes of the January 25, 2022 meeting. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Jacci Brown moved to approve including the addendum to the road project bid documents. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes, motion carried.

With no further business to come before the board, Jacci Brown moved to adjourn. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. Meeting adjourned at 2:05 p.m. The next regular meeting will be February 22, 2022.

CHASE COUNTY COMMISSIONERS

Duane Dinnel

Duane Dinnel – Commissioner District #1

Jacci L. Brown

Jacci L. Brown – Commissioner District #2 - Chairman

Dennis Kunneemann

Dennis Kunneemann – Commissioner District #3

ATTEST: *Debra K. Clark*

Debra K. Clark – Chase County Clerk