

Chase County Commissioners
June 13, 2023

The regular meeting of the Chase County Commissioners was called to order by Chairman Jacci Brown at 8:00am on Tuesday, June 13, 2023 in the meeting room of the Chase County Courthouse. Commissioner Kurt Bernhardt and County Clerk Wendy Moe were also in attendance. A copy of the agenda was kept current and available in the office of the county clerk, it was posted to the county website the day before the meeting. The agenda and open meetings act were posted. With nobody present for open forum commissioners moved on to agenda items.

Commissioner Bernhardt moved to approve the minutes of the May 23, 2023 meeting as written. Motion seconded by Commissioner Brown. Jacci - yes; Kurt - yes. Motion carried.

Correspondence consisting of hospital board minutes and a letter from NIRMA outlining the county's annual renewal rates was reviewed.

Sheriff Mueller, dispatchers Kim and Chuck Bartholomew and Rick Elliott from Prairie States Communications were present for agenda item seeking to replace Dispatch 911 radio console. They explained that the current consoles are six years old with operating systems that are no longer supported by Microsoft and that Motorola no longer supports the software used by the current system. The set aside funding currently in the 2914 E911 fund has been released by the Public Service Commission and must be spent by March 31, 2025. The fund currently has a balance of \$138,260.76

A quote from Prairie States communications was presented. Commissioner Brown moved to purchase the new consoles needed per the specs contained in the estimate from Prairie States for \$89,262.00; motion seconded by Commissioner Bernhardt. Jacci - yes; Kurt - yes. Motion carried. It was mentioned that due to the amount of the purchase, the item may need to be put out for formal bids. Commissioner Bernhardt moved to rescind the previous motion. Second by Commissioner Brown. Jacci - yes; Kurt - yes. Motion carried, previous motion to purchase radio console rescinded.

Commissioner Brown moved to advertise for formal bids for 911 radio console with bids to be open on June 27, 2023 at 9:00am. Motion seconded by Commissioner Bernhardt. Jacci - yes; Kurt - yes. Motion carried.

Gene Bartels was present to notify the board of issues on the roads near his house, with the recent rains his basement flooded due to poor drainage around the 343 Ave and 727 Road intersection. Commissioners determined they would need to go look at the roads in question before making any decisions.

Commissioner Bernhardt moved that a resolution be prepared to transfer \$55,000 from the Ambulance to Ambulance Sinking fund as per budget documents. Motion seconded by Commissioner Brown. Jacci - yes; Kurt - yes. Motion carried. Clerk to prepare resolution for next meeting.

Commissioner Brown moved to ratify signing of Transit Supplemental Agreement. Motion seconded by Commissioner Bernhardt. Jacci - yes; Kurt - yes. Motion carried.

Assessor Tori Mueller presented her three year plan of assessment to the board. Plan was reviewed and Commissioner Bernhardt moved to accept the assessor's three year plan. Motion seconded by Commissioner Brown. Jacci - yes; Kurt - yes. Motion carried.

Assessor Mueller explained that it is time to have five year oblique imagery done. Commissioners instructed Assessor Mueller to prepare bid specs to be presented at the next meeting.

Assessor Mueller presented a letter from Bryan Hill with Lake Mac Assessment for assessment training, she is seeking commissioner approval to contract with Bryan for training for an amount of approximately \$5,350.00. Commissioner Brown indicated that as long as the assessor has the necessary funding available in her budget, the dollar amount is low enough that commissioner approval or bids are not necessary. Assessor still requested board approval. Commissioner Brown moved to approve contracted appraisal training with Bryan Hill. Motion seconded by Commissioner Bernhardt. Jacci - yes; Kurt - yes. Motion carried.

Assessor has made the decision to sign a one year contract to continue using GWorks website. Roads and Planning/Zoning tabs will also be renewed for one year.

Commissioner Brown made a motion to accept the resignation of Commissioner Duane Dinnel. Motion seconded by Commissioner Bernhardt. Jacci - yes; Kurt - yes. Motion carried.

Road Secretary/Transit Administrator Jeni Lotspeich was present to show the board proposed Transit service rate changes and to discuss changes to the personnel and rider policies for the Transit service.

At 9:00 the Commissioner meeting recessed for Board of Equalization. Commissioner meeting resumed at 9:07.

Transit discussion continued, Commissioner Bernhardt moved to approve transit rate changes, policy updates and personnel policy changes. Motion seconded by Commissioner Brown. Jacci - yes; Kurt - yes. Motion carried. Contact Transit Administrator for a complete listing of rate and policy changes.

Surplus property forms were submitted for commissioner review. Commissioner Brown moved to surplus a nonworking 1988 Typewriter from the Assessor's office and recycle it through Office Services. Motion seconded by Commissioner Bernhardt. Jacci – yes; Kurt – yes. Motion carried. Commissioner Bernhardt moved to surplus the Stage at the Fairgrounds to be sold via online auction. Motion seconded by Commissioner Brown. Jacci – yes; Kurt – yes. Motion carried. Commissioner Brown moved to surplus a 2010 Cat Motor Grader 140M, it is being made surplus due to a cracked bell housing and being an older year and make, to be sold via online auction. Motion seconded by Commissioner Bernhardt. Jacci – yes; Kurt – yes. Motion carried.

Commissioner Bernhardt has been in contact with Chad Wiley of Wiley's Top Notch Tree Service, Trenton, NE to have some trees around the courthouse and road shops trimmed and removed. Commissioner Brown moved to have Wiley's Top Notch Tree Service remove and trim trees at the courthouse and road shops. Motion seconded by Commissioner Bernhardt. Jacci – yes; Kurt – yes. Motion carried.

Commissioner Bernhardt moved to approve claims as submitted. Motion seconded by Commissioner Brown. Jacci – yes; Kurt – yes. Motion carried.

PE=payroll exp, TE=travel exp, SU=supply,
SE=service, CC=court cost, RP=repairs,
PT=parts, L=labor, UT=utility, AP=Appt. Counsel,
PS=Prior Service EQ=Equipment JD=Juv Div

AFFILIATED BENEFITS CONSULTANTS INC	PE	50.00
AFLAC	PE	361.09
AFLAC	PE	17.74
AMERITAS LIFE INSURANCE CORP.	PE	38.45
AMERITAS LIFE INSURANCE CORP	PE	11061.85
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT	2900.10
AT&T MOBILITY II LLC	SE	614.93
BLUE CROSS BLUE SHIELD OF NEBRASKA	PE	24724.39
WAUNETA TELEPHONE COMPANY, INC.	UT	145.32
KARON DENISE CARTER	SE	1200.00
CHARM-TEX, INC.	SU	302.60
CHASE CO TREASURER/CAFETERIA REIMB.	PE	133.32
CHASE COUNTY CLERK OF DIST. COURT	CC	108.00
CHASE COUNTY TREASURER	SE	999.40
CLARITY & SOLUTIONS COUNSELING, LLC	JD	860.24
COLONIAL LIFE	PE	66.82
MAKAYLA R. CRAWFORD/CREATING CALM	JD	240.00
STATE OF NEBRASKA/DAS COMMUNICATION	SE	448.00
HALLEY DEBUSK	SE	226.60
DICKINSON LAND SURVEYORS, INC.	SE	1085.00
DUNDY COUNTY TREASURER	JD	5486.19
EAKES, INC	SU	1137.33
EFTPS	PE	20387.71
DAVID M. HAMILTON	RP	140.25
FRENCHMAN VALLEY FARMERS COOP INC	FUEL	3267.96
GREAT PLAINS COMMUNICATIONS INC	SE	1052.13
R. LEIGH GROTZKY	TE	49.78
HIGHLINE ELECTRIC ASSOCIATION	UT	211.55
SSH INC HILLS FAMILY FOODS	SU	50.58
HOLIDAY INN-KEARNEY	TE	519.80
FIVE POINTS BANK	SE	626.35
IDEAL LINEN SUPPLY, INC	SE	283.58
IMPERIAL COUNTRY FORD	RP	311.42
HIGH PLAINS NEWS NORTH LLC	SE	457.04
CITY OF IMPERIAL	UT	338.10
IRMA VALENZUELA	CC	1192.00
JANICE E JAEGER	SE	2050.00
KEITH COUNTY TREASURER	JD	1270.50
MALLORY SAFETY AND SUPPLY, LLC	SU	450.00

MCI	SE	77.70
MULTICOUNTY INFORMATION PROGRAMMING	SE	1420.14
TORI KATHLEEN MUELLER	TE	128.90
DEAUN CARPENTER	SE	50.00
NACO	TE	135.00
NE CHILD SUPPORT PAYMENT CENTER	PE	320.00
STATE OF NE/STATE INCOME TAX	PE	2979.68
NIRMA	INS	122404.00
LESLIE JEAN NORDHAUSEN	CC	3320.00
OFFICE SERVICE INC	SU	282.93
OPTUM FINANCIAL INC.	SE	9.75
OPTUM BANK	PE	183.00
OWENS TRUE VALUE INC	SU	16.57
PRAIRIE STATES COMMUNICATIONS SERVI	UT	25.00
PROPIO LANGUAGE SERVICES	SE	45.39
PROTEX CENTRAL INC	SE	463.50
RED WILLOW COUNTY TREASURER	CC	1129.23
HEATHER SCHOENHOLZ	SE	45.32
SMPC, LLC	SE	397.00
SPADY CONSTRUCTION	SE	180.42
ASHLEY K. SPAHN	CC	1100.00
U S BANK CORPORATE PAYMENT SYSTEMS	SE	1575.28
U S POSTAL SERVICE	SE/SU	672.80
VETERAN OF FOREIGN WARS POST 4688	SU	35.00
W S DARLEY & CO	SU	6316.00
WAUNETA CROSSROADS, LLC	FUEL	208.35
Journal Entry		-960.00
	Net Payroll	55003.29
	General Fund Total	282430.37
LEIBBRANDT LUMBER, INC.	SU	132.99
AFLAC	PE	110.16
AJK SERVICES, LLC	SE	2123.73
AMERITAS LIFE INSURANCE CORP.	PE	5.95
AMERITAS LIFE INSURANCE CORP	PE	1532.14
BOMGAARS SUPPLY INC.	SU	364.97
WAUNETA TELEPHONE COMPANY, INC.	UT	98.08
CHASE CO TREASURER/CAFETERIA REIMB.	PE	40.00
CHASE COUNTY COMMUNITY HOSPITAL	SE	309.00
EFTPS	PE	5714.21
KELLY & MYRA FANNING	RP	451.80
DAVID M. HAMILTON	RP	401.36
FRENCHMAN VALLEY FARMERS COOP INC	FUEL	507.45
GREAT PLAINS COMMUNICATIONS INC	UT	221.37
HARCHELROAD MOTORS INC	SU	1583.71
HIGHLINE ELECTRIC ASSOCIATION	UT	102.52
MENDENHALL INC	SU	982.55
IMPERIAL YOST FARM SUPPLY	SU	243.93
MITTEN INC.	FUEL	28473.09
MURPHY TRACTOR & EQUIPMENT CO INC	PT/SU	15163.06
STATE OF NE/STATE INCOME TAX	PE	1556.70
NEBRASKA MACHINERY COMPANY	PT	21834.15
NEWMAN SIGNS, INC.	SU	642.54
PRAIRIE STATES COMMUNICATIONS SERVI	RP/L	382.25
RESOURCE MANAGEMENT COMPANY, INC.	SE	18374.90
SAPP BRO PETROLEUM INC	FUEL	2787.60
WALGREN'S SUPERMARKET	SU	9.27
WAUNETA CROSSROADS, LLC	FUEL	353.28

WAUNETA MUNICIPAL UTILITIES	UT	132.20
21ST CENTURY EQUIPMENT	PT	306.20
	Net Payroll	25963.43
	Road Fund Total	130904.59
MULTICOUNTY INFORMATION PROGRAMMING	SE	130.20
	Preservation & Modernization Fund Total	130.20
WAUNETA TELEPHONE COMPANY, INC.	UT	278.90
CENTURY LINK	UT	1040.95
GREAT PLAINS COMMUNICATIONS INC	UT	386.52
	E911 Fund Total	1706.37
GEO-COMM INC.	SE	1136.00
	Wireless 911 Fund Total	1136.00
ADAMS DRUG INC	SU	33.18
AT&T MOBILITY II LLC	UT	591.81
BOUND TREE MEDICAL LLC	SU	474.48
WAUNETA TELEPHONE COMPANY, INC.	UT	52.02
CHASE COUNTY TREASURER	SE	0.60
FRENCHMAN VALLEY FARMERS COOP INC	FUEL	484.64
GREAT PLAINS COMMUNICATIONS INC	UT	319.83
MENDENHALL INC	PT	18.58
OFFICE SERVICE INC	SU	27.99
OWENS TRUE VALUE INC	SU	39.98
U S BANK CORPORATE PAYMENT SYSTEMS	SE	170.00
WAUNETA CROSSROADS, LLC	FUEL	263.89
ZOLL MEDICAL CORPORATION	SU	930.00
	Ambulance Fund Total	3407.00
	Grand Total All Claims	419714.53

With no further business to come before the board Chairman Brown adjourned the meeting at 9:35am.

CHASE COUNTY COMMISSIONERS

/s/Jacci L. Brown – Commissioner District #2
/s/Kurt Bernhardt – Commissioner District #3

ATTEST: /s/Wendy Moe, Chase County Clerk