

Chase County Commissioners Meeting
December 12, 2022

The regular meeting of the Chase County Commissioners was called to order at 8:00 a.m. on Monday, December 12, 2022. Present are Commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann and County Clerk Debra Clark.

Notice of the meeting had been published in the Imperial Republican. An agenda was kept current and available in the office of the County Clerk. The agenda and open meeting act are posted.

Jacci Brown moved to approve the minutes of the November 22nd meeting. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-abstained as he was absent from that meeting; motion carried.

State has sent the year-end certification of county highway superintendent and signing resolution. Dennis Kunnemann moved to approve Resolution 2022-30 authorizing the County Board Chairperson to sign the year-end certification of county highway superintendent form(s). Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

RESOLUTION 2022-30

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2022

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Chase County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 12th day of December, 2022 at Imperial, Nebraska.

County Board Members
s/Jacci L. Brown
s/Duane Dinnel
s/Dennis Kunnemann

Attest: s/Debra K. Clark - Clerk

Dennis Kunnemann wanted to discuss road prioritization. A telephone call was received from Toney Krajewski. He will look at the dump road extension.

Duane Dinnel moved to have the highway superintendent put together specs to have chip seal of old highway 6 bid. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Truck route discussion was held. Traffic counts were conducted and the highest counts were on 741 Road. The board will get truck route signs ordered.

At 9:00 a.m. Matt Musgrove joined the meeting to review the hospital audit report with the board. Matt left the meeting at 9:30 a.m.

Craig Loeffler joined the meeting. He is requesting six pagers for the ambulance. The quote is \$2808 for the six.

Craig indicated the Imperial ambulance volunteers wish to get paid in the same manner as Wauneta. Their status will be volunteer with stipend and they will receive 1099s.

Jacci Brown moved to approve the purchase of the six pagers for \$2808. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Craig indicated they have put in for \$150,000 grant for each ambulance service to help with the purchase of new ambulance and Zoll equipment. He hopes to hear by January 30th. This grant money would be coming from the Federal ARPA funds. Craig left the meeting at 9:40 a.m.

Court technology info from the State was reviewed. The board would like a presentation by the State on their plans. They will be contacted to see if they can come to a board meeting.

Trees and brush in the ditches was discussed. According to NIRMA the statute indicates these are the responsibility of the land owners. Some counties handle this differently. We need a county policy.

Duane Dinnel moved to follow statute in regard to trees and brush in ditches. Motion died for lack of a second. This topic will advance to the next agenda.

Dennis Kunnemann moved to sign the Maximus Certificate of Cost Allocation Plan. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-yes; motion carried.

Jacci Brown moved to appoint Barb Hogsett to the Imperial Community Center board. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Jacci Brown moved to designate the Imperial Republican as the official county newspaper for 2023. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

The clerk presented a proposed holiday list for 2023. Discussion was held. Jacci Brown moved to remove the Juneteenth and Arbor Day holidays and keep the holiday list the same as 2022. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Jacci Brown moved to approve the support and maintenance agreement with gWorks for 911. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Dennis Kunnemann moved to approve the request to surplus the 2001 IBM Typewriter (county tag 942) and 2012 2 door storage cabinet with lock (county tag 745) made by the county attorney. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-yes; motion carried. The cabinet is being transferred to county court and the typewriter to the sheriff.

Hospital minutes for October and November were reviewed by the board.

Claims were reviewed. Jacci Brown moved to approve payment of claims as submitted. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

GENERAL FUND

ADVANCED AUTOMOTIVE PARTS	INV-5000	\$	657.46
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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	\$	11,333.69
APPLIED CONNECTIVE TECHNOLOGIES LLC	DECEMBER	\$	413.70
AT & T MOBILITY (FIRSTNET)	SHERIFF	\$	814.79
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	24,614.96
BWTELCOM	ACCT 1567	\$	144.76
CARTER, KARON DENISE	18-Nov	\$	1,040.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03
CHASE COUNTY COURT	CR 22-91	\$	139.00
CHASE COUNTY SHERIFF	JV22-29 10/19	\$	259.54
CHASE COUNTY TREASURER	GENERAL PSTG	\$	895.06
COLONIAL LIFE	(BCN) E3674389	\$	66.82
CUSTOM CAGE	CAGE & WINDOW	\$	1,265.00
DAS STATE ACCTG-CENTRAL FINANCE	INV-1345481	\$	448.00
DATASHIELD CORPORATION	INV-0107201	\$	65.00
DEVENY MOTORS LLC	INV-177938	\$	60.36
EAKES, INC	INV 8617760-0	\$	246.53
EFTPS	FEDERAL TAXES	\$	22,068.10
FRENCHMAN AUTO	22005 BATTERY	\$	336.60
FVFC	EM 102484	\$	2,780.39
GREAT PLAINS COMMUNICATIONS INC	#17553 SHERIFF	\$	1,442.99
HIGHLINE ELECTRIC ASSOCIATION	#81036	\$	240.23
HILLS FAMILY FOODS SSH INC	27 @ 50.00	\$	1,475.00
HOMETOWN LEASING	LEASE-32795602	\$	174.10
IDEAL LINEN SUPPLY, INC	22097259 11/24	\$	244.12
IMPERIAL COUNTRY FORD	INV 06256	\$	60.42
IMPERIAL REPUBLICAN	INV 13281	\$	1,071.08
IMPERIAL, CITY OF	6 662 102777	\$	2,703.34
KOHLER TRAILER SALES INC.	#23694	\$	895.00
LINDEMEIER LAW OFFICE	CR20-2 CARTER	\$	20,837.27
MIPS, INC.	#22120836	\$	1,394.14
MUELLER, KEVIN	TOUCHSCREEN	\$	597.66
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00
NE STATE INCOME TAX	STATE TAXES	\$	3,325.52
NORDHAUSEN LAW LLC	CR22-2 DC	\$	3,480.00
OFFICE SERVICE INC	INV 11012213	\$	242.70
OPTUM	INV-1378224	\$	26.00
OPTUM BANK	EMPE HSA ACCOU	\$	183.00
OWENS TRUE VALUE INC	3150/A218316	\$	42.56
PETTY CASH-CHASE CO. TRANSIT/ROAD	TIRE REPAIR PD	\$	50.00
PROTEX CENTRAL INC	INV 138347	\$	2,713.00
RED WILLOW COUNTY TREASURER	4TH QTR 2022	\$	1,129.24
S & S LOCK AND KEY	INV-1087	\$	1,243.18
SEEFUS, ANDREA NICOLE	CR20-4 DEPO.	\$	172.50
SINNERS	EST#25639	\$	272.00
SMPC, LLC	INV# 1485	\$	397.00
SUPER FOODS	CHRISTMAS GIFT	\$	600.00
TODD, DUANE	CVSO DUES 2023	\$	100.00
VERIZON WIRELESS	INV-9921009193	\$	45.96
NET PAYROLL		\$	59,207.75
GENERAL FUND TOTAL			\$ 173,019.68
<u>ROAD FUND</u>			

AFLAC	ACCT# 17163	\$	39.45
AJK SERVICES, LLC	OCTOBER	\$	920.00
AMERITAS LIFE INS.	GROUP# 412428	\$	5.95
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	1,283.22
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	565.17
BOB'S REPAIR & SERVICE	#955	\$	14.50
BOMGAARS	071-015-4	\$	472.07
BWTELCOM	ACCT 0437	\$	95.98
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00
CHASE COUNTY COMMUNITY HOSPITAL	INV-10014036	\$	103.00
CHASE COUNTY TREASURER	ROAD PSTG	\$	0.57
EFTPS	FEDERAL TAXES	\$	4,490.80
FRENCHMAN AUTO	INV 21983	\$	102.00
FVFC	#102489 ROAD	\$	546.00
GOINGS FAMILY LIMITED PARTNERSHIP	NOVEMBER 7-18	\$	780.00
GREAT PLAINS COMMUNICATIONS INC	PT #88821	\$	268.95
HIGHLINE ELECTRIC ASSOCIATION	#52755	\$	95.54
IMPERIAL NAPA	#786750	\$	490.70
IMPERIAL REPUBLICAN	INV 13023	\$	847.20
IMPERIAL YOST FARM SUPPLY	INV #55382	\$	157.20
IMPERIAL, CITY OF	3 990 364	\$	340.70
MEDICAL ENTERPRISES, INC.	R KERCHAL	\$	35.00
NE STATE INCOME TAX	STATE TAXES	\$	1,221.55
NEBRASKA MACHINERY COMPANY	CUI1156542	\$	9,656.04
OVERHEAD DOOR SPECIALISTS	INV 7163	\$	256.50
SAPP BRO PETROLEUM INC	IN4011818	\$	5,537.42
WALGREN'S SUPERMARKET	ACCT 5632	\$	16.39
WAUNETA MUNICIPAL UTILITIES	ACCT 509	\$	169.22
NET PAYROLL	SERVICES	\$	21,569.80
ROAD FUND TOTAL			\$ 50,120.92
<u>E-911 FUND</u>			
BWTELCOM	ACCT 5332 OCT	\$	64.78
CENTURY LINK	INV-616978464	\$	978.53
GREAT PLAINS COMMUNICATIONS INC	#73851 911	\$	386.52
E-911 FUND TOTAL			\$ 1,429.83
<u>AMBULANCE FUND</u>			
AT & T MOBILITY (FIRSTNET)	AMBULANCE	\$	591.71
BWTELCOM	ACCT 1980	\$	52.02
CHASE COUNTY COMMUNITY HOSPITAL	INV-10014026	\$	250.00
CHASE COUNTY TREASURER	AMBULANCE PSTG	\$	104.37
FVFC	AMB 102483	\$	132.20
GREAT PLAINS COMMUNICATIONS INC	PT #88821	\$	319.81
OFFICE SERVICE INC	INV 11222022	\$	35.17
PRAIRIE STATES COMMUNICATIONS SERVI	INV 28463	\$	25.00
AMBULANCE FUND TOTAL			\$ 1,510.28
GRAND TOTAL ALL CLAIMS			\$ 226,080.71

Perkins County fire training for grader operators is January 23-24 at 8:00 a.m. at the Perkins County fairgrounds.

With no further business to come before the board the meeting adjourned at 10:45 a.m.

The next regular board meeting is December 27th at 8:00 a.m.

Debra K. Clark – Chase County Clerk

Commissioner Minutes December 12, 2022

CHASE COUNTY COMMISSIONERS

s/Jacci Brown – Chairman

s/Duane Dinnel – Member

s/Dennis Kunnemann – Member

ATTEST: s/Debra K. Clark – County Clerk