Chase County Commissioners January 25, 2022

The Chase County Commissioner meeting was called to order at 8:00 a.m. on Tuesday, January 25, 2022 in the commissioner meeting room of the courthouse. Present were commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann and County Clerk Debra Clark. Notice of the meeting was advertised in the Imperial Republican. An agenda had been kept current and available in the office of the county clerk. It was also uploaded to the website the day before the meeting. The agenda and open meeting act are posted.

Mike Nelson, John Maddux and John Engbrecht were present for open forum. They raised concerns about the Assessor filing an appeal with TERC against the Board of Equalization concerning the CREP valuations. Discussion was held and they left the meeting at 8:20 a.m.

Jayden Maris was also present during open forum to discuss the proposed feedlot on the Dundy County side of the county line next to his property. This will be detrimental to our county roads. There were questions raised about the location of his place in Chase County in relationship to the Dundy County setbacks. The board is encouraging people to attend the February 1st public hearing in Dundy County. Jayden left the meeting at 8:45 a.m.

Toney Krajewski and Jack Baker joined the meeting to present their plan for the Champion-Wauneta Road project. They have gotten a second set of test results. They are proposing a leveling course, fiber mat and paving over with 3 inches in 2 layers.

The contractor would have to warranty the work for up to one year.

The Wauneta part of the plan was covering more miles than the board had intended. Once the miles are adjusted the total cost will be adjusted down.

Jacci Brown moved to approve the plans, less the amended mileage from Wauneta to station 332 + 35 on the plans. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

The board indicated that the road department could do the shouldering and the reseeding.

Duane Dinnel moved to put the amended plan for the Champion-Wauneta Road project out for bids. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. Jack Baker left the meeting at 9:10 a.m.

The Veteran's Service board joined the meeting. Present were Dennis Pfeiffer, Bud Statz, Ed Arenz and Veteran's Service officer Duane Todd. Discussion was held concerning the Veteran's Service officer position. They felt the position should stay at a salary rather than changing to an hourly wage. They felt things should stay the same. They left the meeting at 9:40 a.m.

Toney Krajewski discussed the Champion bridge with the board. He said there is no way to do an adequate hydraulic analysis because of the dam. He recommended two 48 inch by 50 foot long culverts and using the pilings for anchoring.

On the flooding issue near 740 Road and 325 Avenue he suggested two 36 inch culverts. He is looking into a product called Geocell Ground Grid for the 736A road issue near Craig Fanning residence. It might work to make a low water crossing. Concrete and rebar were also discussed. Toney is going to look into both options. Toney left the meeting at 10:30 a.m.

Jacci Brown moved to approve the minutes of the January 11<sup>th</sup> meeting. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

The following individuals were appointed as shop foreman. District 1-John Fuller; District 2-Brandon Beard and District 3-John Teeter. Compensation at hourly rate or flat fee was discussed. Dennis Kunnemann moved to pay \$250.00 month for duties of foreman. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

The following individuals were appointed to the safety committee for each shop. District 1-Trenton Hill; District 2-Charles Milner; and District 3-Derick Denman.

Tractor lease buyouts were discussed. The leases expire in July. The board decided to table the issue until June.

Shelco Asphalt and Paving had submitted an informal bid for crack sealing on 331 Avenue from Highway 6 until the pavement ends, approximately 1.5 miles. The cost is \$3,840.00. Jacci Brown moved to accept the bid. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Dennis Kunnemann moved to sign the Annual Federal Fuel Tax exemption certificates for the Road, Weed and Emergency Management. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Duane Dinnel moved to surplus the 2011 portable fire safe with the broken lock (county tag id# 626) and the bookcase that fell apart when being moved (county tag id# 667), and declare them free for the taking. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried. They may be given away or put in the trash.

Emergency Manager Duane Dreiling was present to ask permission to purchase six new portable radios for the Sheriff and Emergency Manager for \$14,000.00. He indicated the current radios could be given to the Lamar Fire Department. The board wants to see if the radios would qualify as a purchase with ARPA funds. The issue was tabled until 9:00 a.m. at the next meeting.

Dennis Kunnemann moved to have the Chairman sign the Semi Annual CDBG income certification. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

List of claims was e-mailed to the board prior to the meeting. Duane Dinnel moved to approve payment of the claims as submitted. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried.

GENERAL FUND			405.04
ADAMS DRUG INC	#56477	\$	165.61
AFFILIATED BENEFITS CONSULTANTS INC	ADM.FEE-JAN.	\$	40.00
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	\$	8,021.36
BLACK HILLS ENERGY	7014419167	\$	584.37
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	21,424.88
BROPHY ELECTRIC	INV 44965	\$	137.36
BURKE LAW OFFICE	CR 19-66	\$	750.00
CHARM-TEX, INC.	0271684-IN	\$	104.26
CHARM-TEX, INC.  CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	191.73
CHASE COUNTY CAFETERIA PLAN	C.MILNER	\$	4,560.72
CHASE COUNTY CAPETERIA TEAR	ACCT# 3439052	\$	365.00
CHASE COUNTY FAIR AND EXPO (DONATE)	JAN.MAINTENANC	\$	500.00
	CHECKS	\$	153.70
CHASE COUNTY TREASURER	(BCN) E3674389	\$	
COLONIAL LIFE	INV-9440299	\$	
DAN'S R US SANITATION	INV 1300875	\$	
DAS STATE ACCOUNTING	INV# 1787	3	
DAWSON COUNTY SHERIFF		\$	
EAKES, INC	INV 8412210-0		14,514.14
EFTPS	FEDERAL TAXES		
ESKEW, BILLY	JAN.CONTRACT	\$	
FAMILY SKILL BUILDING SERVICES, LLC	DEC. 2021	,	
FVFC	CUST# 102482	3	2,063.02

HIGHLINE ELECTRIC ASSOCIATION				
HILLS FAMILY FOODS SSH INC	81036	\$ 351.30		
IDEAL LINEN SUPPLY, INC	1466751544	\$ 122.64		
KEITH COUNTY TREASURER >	INV 22059928	\$ 164.55		
KUENNING, DEBORAH L.	DEC. 2021	\$ 1,353.00		
MCI (SHRF BILLS)	12/1 GRAND ISL	\$ 341.04		
MEDICAL ENTERPRISES, INC.	8627939514	\$ 76.67		
MID-STATES ORGANIZED CRIME INFORMAT	INV# 172835	\$ 35.00		
NE CHILD SUPPORT PAYMENT CENTER	#62081-1751	\$ 100.00		
NE STATE INCOME TAX	EMPE CHILD SUP	\$ 320.00		
OPTUM BANK	STATE TAXES	\$ 1,905.56		
SOUTHWEST PUBLIC POWER DISTRICT	EMPE HSA ACCOU	\$ 224.50		
STATEWIDE COLLECTION, LLC	915527001	\$ 158.51		
U S BANK CORPORATE PAYMENT SYSTEMS	CI 21-1760	\$ 408.16		
USDA, APHIS, WILDLIFE SERVICES	NORTON 360	\$ 31.94		
VAPENIK, ROSEANNA (LPN)	10/1-12/31/21	\$ 4,120.10		
VIAERO WIRELESS	JAN.IMMZ CLINI	\$ 33.00		
WESTFIELD PHARMACY	#11773 TRANSIT	\$ 589.84		
WISTFIELD PHARMACY WINE, ARLAN G	RX1784017	\$ 36.88		
NET PAYROLL	JANUARY-PHONE	\$ 35.18		
GENERAL FUND TOTAL	SERVICES	\$ 41,975.33		
ROAD FUND			\$ 1	08,805.67
AFLAC				
AMERITAS LIFE IN.	ACCT# 17163	\$ 15.47		
AMERITAS LIFE IN. AMERITAS LIFE INSURANCE CORP	GROUP# 412428	\$ 5.95		
BLACK HILLS ENERGY	EMPE RET	\$ 879.70		
	7370055159	\$ 1,014.85		
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$ 830.95		
CHASE CO TREASURER/CAFETERIA REIMB. CREDIT MANAGEMENT	EMPE MEDICAL R	\$ 80.00		
DAN'S R US SANITATION	CI 18-78	\$ 170.40		
EFTPS	INV-9439887	\$ 50.75		
FVFC	FEDERAL TAXES	\$ 2,848.79		
GB AUTO SERVICE INC.	CUST# 102489	\$ 6,257.33		
	ID-9998090515	\$ 222.48		
GOINGS FAMILY LIMITED PARTNERSHIP	Dec-21	\$		
HIGHLINE ELECTRIC ASSOCIATION	#52755	\$ 149.70		
IMPERIAL CARQUEST	15570-16136	\$ 31.54		
IMPERIAL NAPA	INV 763092	\$ 188.57		
NE STATE INCOME TAX	STATE TAXES	\$ 700.49		
NEBRASKA MACHINERY COMPANY	INV496967	\$ •		
OPTUM BANK	EMPE HSA ACCOU	\$		
SHELCO CONSTRUCTION VENANGO FARMS, LLC	CRACK SEAL 1.7	\$		
	DEC. 2021	\$ 		
21ST CENTURY EQUIPMENT	P94969	\$		
JOURNAL ENTRY	VOID CK	\$ (/		
NET PAYROLL	SERVICES	\$ 14,701.87		
ROAD FUND TOTAL			\$	40,954.60
LODGING TAX FUND				
HICKMAN, NORMA J.	JAN.SERVICE	\$ 300.00		
LODGING TAX FUND TOTAL			\$	300.00
E-911 FUND				
CENTURY LINK	18% #276656765	\$		
FRONTIER COMMUNICATIONS	18% 308-196-	\$ 6.15		
E-911 FUND TOTAL			\$	431.73
<u>W-911 FUND</u>				

	82% #276656765	\$ 820.89			
CENTURY LINK	82% 308-196-	\$ 28.04			
FRONTIER COMMUNICATIONS	Contract Specials - desirangement		\$	848.93	
W-911 FUND TOTAL					
AMBULANCE FUND	9985400609	\$ 1,080.28			
AIRGAS USA, LLC AMERITAS LIFE INSURANCE CORP	EMPE RET	\$ 25.61			
BITTNER, WILLIAM	JAN.SERVICE	\$ 44.10			
BOUND TREE MEDICAL LLC	INV 84348091	\$ 350.39			
CRANMORE FIRE PROTECTION LLC	INV-5360	\$ 124.00			
EFTPS	FEDERAL TAXES	\$ 44.97			
FISCHER, CYNTHIA	JAN.SERVICE	\$ 216.90			
FVFC	CUST# 102483	\$ 157.11			
GREENE, TIMMIE D.	JAN.SERVICE	\$ 332.40			
HARCHELROAD MOTORS INC	R/O-04611	\$ 145.31			
HUNT, GARY K.	JAN.SERVICE	\$ 235.90			
IMPERIAL EMS	CONT.ED REGS.	\$ 3,958.10			
KELLEY, MARCIE	JAN.SERVICE	\$ 89.90			
KLEIN, TYLER	JAN.SERVICE	\$ 82.80			
KLEIN, LEANNE, L.	JAN.SERVICE	\$ 104.90			
KLENTZ, MELISA K.	JAN.SERVICE	\$ 19.70			
KUNTZELMAN, ELDON	JAN.SERVICE	\$ 332.40			
MARIS, JAYDEN	JAN.SERVICE	\$ 258.80			
MUTHS, JOLENE D.	JAN.SERVICE	\$ 42.60			
NE STATE INCOME TAX	STATE TAXES	\$ 13.74			
PRAIRIE STATES COMMUNICATIONS SERVI	INV-26895	\$ 115.45			
PRYOR, ALLISON A.	JAN.SERVICE	\$ 169.00			
RICHARDSON, RANAE	JAN.SERVICE	\$ 104.90			
ROGERS, NICKOLE	JAN.SERVICE	\$ 213.80			
VIAERO WIRELESS	#90692 AMB.	\$ 595.90			
NET PAYROLL	SERVICES	\$ 484.88			
AMBULANCE FUND TOTAL			\$	9,343.84	1
GRAND TOTAL ALL CLAIMS			\$ 3	160,684.77	1

Correspondence concerning the cleaning of the Champion river, Pristine Cleaning new schedule and notice of the Dundy County Planning Commission public hearing were provided to the board via e-mail prior to the meeting.

November Fair Board and December Imperial Community Center minutes were reviewed.

The Pristine Cleaning and janitorial position will be added to the next agenda.

With no further business to come before the board, Jacci Brown moved the meeting be adjourned. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried. The meeting adjourned at 11:40 a.m.

The next regular meeting of the board will be at 8:00 a.m. on Tuesday, February 8th.

Debra K. Clark - Chase County Clerk

CHASE COUNTY COMMISSIONERS

Carrie Kumanan

County Clerk