COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 21, 2024 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, August 15, 2024 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Lee Wonch

Roll call was answered as follows: Present: Lee Wonch, Chairman, Robert Doyle, Board Member and Scott Gaites, Board Member. Jennifer Nicholson, Deputy Clerk/Assessor

Also present were: Andrew Van Velson County Attorney, Rich Cook, Richard Gewecke, Sean Carson, Marcia Hora, Ryan Dickinson, and John Copland.

Motion by Doyle seconded by Gaites to approve minutes from the July Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Doyle and Gaites. Nays: None.

A motion by Doyle seconded by Gaites to approve all claims as presented. Yeas: Gaites, Doyle, and Wonch. Nays: None.

Claims were audited and allowed as follows:

COUNTY GENERAL

AMERITAS RETIREMENT	3,652.65
AT&T MOBILITY TELEPHONE SERVICE	298.86
BERRECKMAN & BAZATA PC LLO COUNTY COURT COSTS	1,064.11
BLUE CROSS-BLUE SHIELD EMPLOYER SHARE	8369.72
BROUILLETE, TROSHYNSKI, KINGSTON	
ETAL COUNTY COURT COSTS	415.50
BRUMMET, JACK PRIOR SERVICE	13.00
CARSON, SEAN SALARY	4346.25
CARSON, SEAN SALARY	640.00
COCO, NATHAN PART TIME SALARY	672.00
CONNELL, KATHLEEN M JANITORIAL CONTRACT	1380.00
COOK, RICHARD SALARY	2752.65
COOK, RICHARD PART TIME SALARY	320.00
COOK, RICHARD MILEAGE	159.46
COUNTRY PARTNERS COOPERATIVE FUEL AND REPAIRS	617.83
CREATIVE PRINTERS PRINTING & PUBLISHING	G 729.07
CUSTER COUNTY SHERIFF'S OFFICE BOARD OF PRISONERS	2120.00
DAS STATE ACCTG-CENTRAL FINACE DATA PROCESSING	367.00
DOYLE, ROBERT SALARY	1935.07
FREY, MARK LAWN CARE & SNOW R	EMOVAL 310.00
GAITES, SCOTT SALARY	1935.07
GEWECKE, RICHARD SALARY	5537.62
HANSEL, KIRK PART TIME SALARY	3660.00
HANSEL, KIRK MISC SUPPLIES	19.09
HEARTLAND PRECISION RIFLE TRAINING	135.00
INTEGRATED COMPUTER SYSTEMS COMPUTER CONSULTATION	TION 430.50
LINCOLN COUNTY CLERK ANNUAL PROBATION	972.76
LINDEMEIER LAW OFFICE COUNTY COURT COSTS	87.50
MALCOM, NELSON & WINDRUM LLC COUNTY COURT COSTS	150.00
MIPS, INC. SERVICE	1306.21
MOTOROLA SOLUTIONS INC RADIO EQUIPMENT	299.00
MYERS, DEBBIE SALARY	6746.29
MYERS, DEBBIE SALARY	425.00
MYERS, DEBBIE MILEAGE	40.20
NE ASSN OF COUNTY OFFICIALS OPEN MEETING ACT PC	STERS 21.00
NICHOLSON, JENNIFER SALARY	3460.00
NIRMA TRAINING	260.00

PEDERSON LAW OFFICE	COUNTY COURT COSTS	1287.50
	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1705.72
PETTY CASH FUND	PART TIME SALARY	1175.00
SELLERS, BILL	COUNTY COURT COSTS	62.50
SHAW LAW LLC		7.69
STALETON CO-OP MARKET & DELI	JANITORIAL SUPPLIES	75.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	612.72
U. S. BANK	SUPPLIES AND FUEL	2013.03
VAN VELSON, ANDREW	SALARY	130.65
VAN VELSON, ANDREW	MILEAGE	
WEEMS, AMANDA	SALARY	4964.78
WONCH, CECIL	SALARY	1935.07
WONCH, CECIL	MILEAGE	89.78 672.00
WOOD, TIFFANY	PART TIME SALARY	
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	3196.97
GENERAL ROAD		42.02
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03
BURNSIDE FARMS	GRAVEL & BORROW	696.00
CARSON, SEAN	SALARY	60.00
COOK, RICHARD	SALARY	2104.00
COOK, RICHARD	MILEAGE	147.40
COUNTRY PARTNERS COOPERATIVE	FUEL AND SHOP SUPPLIES	1869.37
CROELL INC	GRAVEL	6744.01
EASTSIDE SERVICE	MACHINERY & EQUIPMENT FUEL	5023.92
FREY'S GENERAL STORE	SHOP SUPPLIES	21.37
HARVEY, CLINTON	PART TIME SALARY	4200.00
JIVIDEN, KENNETH	PART TIME SALARY	2200.00
KOVANDA, MICHAEL	SALARY	5382.62
KRAMER, ALAN	SALARY	5353.65
MEDICAL ENTERPRISES INC	MISC EXPENSE	140.00
MIDLAND'S OCCUPATIONAL MEDICINE	MISC EXPENSE	80.00
MYERS, LARRY	SALARY	4093.65
NAPA AUTO PARTS	ROAD EQUIPMENT REPAIR	182.99
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIR	10.65
PETTY CASH FUND	TELE. AND UTILITIES	253.10
POWERPLAN	ROAD EQUIPMENT REPAIR	37680.37
SUN AUTO TIRE & SERVICE	MACHINERY & EQUIPMENT	15735.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1788.66
COUNTY LIBRARY		
NE ASSN OF COUNTY OFFICIALS	OPEN MEETING ACT POSTER	7.00
PETTY CASH FUND	TELEPHONE SERVICE	97.54
RAMIREZ, JULIA	SALARY	943.75
RAMIREZ, JULIA	MISC SUPPLIES	8.49
U. S. BANK	MISC SUPPLIES	36.42
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	72.19
911 EMERGENCY MANAGEMENT		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
		TOTAL 168,584.96

Ryan Dickinson, representative of Dickinson Land Surveyors Inc introduced John Copland as the new Civil Engineer for their company. With this addition they are now able to offer aerial drone mapping services and professional civil engineering services.

Marcia Hora, representative of Creative Printers requested approval of a Special Designated Liquor License for the wedding of Rebecca Neal to be held October 12, 2024 serving time from 4:00 pm to 1:00 am at the Fair Building. Motion by Gaites seconded by Doyle to approve the Special Designated Liquor License. Yeas: Doyle and Gaites. Nays: Wonch.

A letter from the Bridge of Hope Child Advocacy Center thanking the Commissioners for their continued financial support was read.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #24-9 approving the County Board Chairman to sign the County Annual Certification of Program Compliance 2024. Yeas: Wonch, Gaites, and Doyle. Nays: None.

Reports were provided to the board by Rich Cook, Highway and Weed Superintendent, Sean Carson, Sheriff and Emergency Manager, Andrew Van Velson, County Attorney, Richard Gewecke, Treasurer, Scott Gaites and Lee Wonch, Commissioners.

Rich Cook presented the Board with a new bid from Black Hat Welding to replace the Barnum Custom Fencing Bid. No action was taken until they speak with Black Hat Welding about more options.

Motion by Gaites seconded by Doyle to allow the Nebraska Association of County Officials (NACO) Benefit Services to administer expanded Consolidated Omnibus Budget Reconciliation Act (COBRA) services in addition to the NACO Benefit Services health and dental plan the County currently offers with no additional cost. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the contract with Marvin Planning Consultants Inc to update the Logan County, Nebraska Comprehensive Plan & Zoning Regulations. The County shall pay a fixed fee of \$35,300.00. The contract will be limited to a billing of \$18,000.00 during the 2024-2025 fiscal year and \$17,300.00 during the 2025-2026 fiscal year. In addition, Marvin Planning Consultants Inc will not bill their \$2000.00 on call service fees for both fiscal years. The estimated completion of the project is January 2026. Yeas: Wonch, Gaites, and Doyle. Nays: None.

Bids for a new semi-trailer truck from Tec Equipment and RDO Truck Center, both out of Lexington, and Cornhusker International of North Platte were presented by Rich Cook, Highway Superintendent. Cook and Commissioner Wonch will go inspect trucks in person. Motion by Gaites seconded by Doyle to authorize Rich Cook to purchase either the 2015 Freightliner Cascadia, the 2016 Freightliner Cascadia from Tec Equipment Omaha out of Lexington, or a similar truck with a \$20,000 spending limit. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the Utility Permit Application for Custer Public Power District to install an underground single phase 7200 volt powerline crossing to be trenched under County Road 60. Yeas: Gaites, Doyle, and Wonch. Nays: None.

Sheriff Sean Carson presented the board with three bids for a 2024 Ford F-150 with Police Interceptor Package. Bids were as follows: Woodhouse Ford, Inc. for \$55,505.00, Bill Summers for \$54,460.00, and Anderson Auto Group for \$48,542.00. Motion by Gaites seconded by Doyle to accept the bid from Anderson Auto Group for \$48,542.00. Yeas: Doyle, Gaites, and Wonch. Nays: None.

The Board recessed at 10:35 am to convene as the Board of Equalization. Roll Call was Lee Wonch, Chairman, Robert Doyle and Scott Gaites.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan County and found them to qualify for the exemptions as of August 1, 2024.

The Board adjourned Board of Equalization at 10:40 am and reconvened as Board of Commissioners.

Jennifer Nicholson, Logan County Deputy Clerk

No further business meeting adjourned until September 18, 2024 with Commissioner Meeting commencing immediately following the Budget Hearing.

Chairman