

The regular Chase County Commissioner meeting was called to order at 8:00 a.m. on Tuesday, September 27, 2022 by the Chairman. Present were commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann, county clerk Debra Clark, road superintendent Toney Krajewski and deputy county attorney Rory Roundtree. Notice of the meeting was advertised 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.

Prior to the meeting the board members had each interviewed an applicant for the road secretary position, to be referred to as applicant #1. Discussion followed. Duane Dinnel moved to offer the position to applicant #1 at \$18.00 an hour for a forty-hour week to start November 1st.

Jacci Brown moved to amend the motion to remove the start date. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane Dinnel-no. Motion carried.

Jacci Brown seconded Duane Dinnel's original motion as amended. Duane-yes; Jacci-yes; Dennis-yes; motion carried.

Road superintendent, Toney Krajewski updated the board on the road projects. He indicated the top lift on the north lane is being done today. Discussed pavement marking in contract. Toney is in favor of center line only. He will see if no pass zones are required on country paving. Shouldering will be done before painting. Toney left the meeting at 8:40 a.m.

Veteran's Service officer Duane Todd and Bud Statz joined the meeting. Marvin Teply has officially turned in his resignation from the Veteran's Service board. His term would have gone to 2027. The Veteran's Service board is recommending Rory Jens to fill the position. Dennis Kunnemann moved to appoint Rory Jens to the Veteran's Service Board. Jacci Brown seconded. Discussion followed. Duane Dinnel felt the open position should have been advertised. Bud Statz indicated he had talked to several people. Rory volunteered. Dennis-yes; Jacci-yes; Duane-yes; motion carried.

The memorial was discussed. They indicated that the statue has to be re-bronzed. The wrong chemical was used when they had it blasted to remove the water stains and it took off the bronzing. Duane and Bud left the meeting.

At 9:00 a.m. Heidi Wheeler with Southwest Nebraska Public Health Department joined the meeting. Heidi gave a brief update for 2021. Heidi left the meeting at 9:15 a.m.

Duane Dinnel moved to approve the minutes of the September 13th meeting. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Dennis Kunnemann moved to approve the minutes of the September 13th public hearing of the budget. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Road wages were discussed. The resolution currently in affect will be updated and voted on at the next board meeting.

The meeting recessed at 9:30 a.m. for a Board of Equalization meeting.

The meeting reconvened at 9:40 a.m. with all members present.

Fuel purchasing was discussed. A fuel tank for the Lamar shop will be revisited.

The board reviewed the list of county buildings and vehicles receiving hail damage earlier this year. We need to look into alternatives for the courthouse roof.

Jacci Brown moved to approve the application by Wardcraft Homes for a house moving permit. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Copies of the County audit report prepared by Don Wilson had been provided to the board. Duane Dinnel moved to approve the audit report. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried. A copy of the audit report is available in the office of the County Clerk.

A copy of the budget message as prepared by the Clerk was presented for board approval and signature. Jacci Brown moved to approve the budget message. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. The budget will be uploaded to the State this week.

The notice of storage appropriations for Champion Mill Lake was reviewed. Imperial Community Center minutes for August were reviewed.

Duane Dinnel moved to go into closed session to consult with legal counsel concerning the TERC hearing. Jacci Brown seconded. Duane-yes; Jacci-yes; Dennis-yes; motion carried. The three commissioners and deputy county attorney Rory Roundtree entered into closed session at 10:20 a.m. concerning the TERC hearing.

The county clerk was summoned back to the meeting at 10:43 a.m. and the meeting resumed. No actions were taken.

Inventory sheets were presented for the board's review. The board affixed their signature stamps to them.

Assessor Bartels reported that \$3546.00 is being held by GIS for data sales. The board indicated they should send the funds to the Treasurer. They were not interested in any additional GIS layers.

List of 2022 building permits issued was reviewed.

Jacci Brown moved to surplus the stethoscopes and DeWalt chargers. The stethoscopes have been misplaced and unable to locate. The chargers are for old cots no longer in use and are outdated. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. Items may be trashed.

Dennis Kunnemann moved to surplus the two old Wauneta cots that were traded for the new power cots. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried. These were never removed from inventory sheets.

Jacci Brown moved to surplus the glucometer that no longer works. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried. The item may be trashed.

Dennis Kunnemann moved to surplus the 2016 Dyson vacuum (county tag #983) that is in pieces in the custodian closet. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-yes; motion carried.

Jacci Brown moved to surplus the old Imperial cots that were traded for the new power cots. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. These were never removed from the inventory sheets.

List of claims was provided to the board prior to the meeting. Duane Dinnel moved to approve payment of claims as presented. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

GENERAL FUND

AFFILIATED BENEFITS CONSULTANTS INC	ADM.FEE-SEPT	\$	40.00
AFLAC	ACCT# 17163	\$	469.14
AFLAC (AFTER TAX)	ACCT# 17163	\$	17.75
AMERITAS LIFE IN.	GROUP# 412428	\$	47.30
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	7,982.14
BAKER, KAREN	KEARNEY	\$	205.80
BLACK HILLS ENERGY	7014419167	\$	114.49
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$	25,809.59
BOMGAARS	INV-71510488	\$	76.49
CARTER, KARON DENISE	9-Sep	\$	800.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	150.03
CHASE COUNTY CLERK	RECORDING FEE	\$	22.00
CHASE COUNTY FAIR AND EXPO (DONATE)	SEPT.MAINTENAN	\$	500.00


COLONIAL LIFE	(BCN) E3674389	\$	66.82	
DAS STATE ACCOUNTING	INV-1334950	\$	156.32	
DAS STATE ACCTG-CENTRAL FINANCE	INV-1336511	\$	448.00	
DICKINSON LAND SURVEYORS	29-5-38 CORNER	\$	831.25	
EAKES, INC	8564291-0 CLER	\$	335.49	
EFTPS	FEDERAL TAXES	\$	14,760.92	
ESKEW, BILLY	SEPT.MOWING	\$	1,373.40	
FVFC	CUST #102484	\$	3,539.84	
GREAT PLAINS COMMUNICATIONS INC	ACCT 17538	\$	217.74	
HILLS FAMILY FOODS SSH INC	SHERIFF 24748	\$	53.77	
IDEAL LINEN SUPPLY, INC	COURTHOUSE	\$	323.26	
KEITH COUNTY TREASURER	7/1/2008	\$	997.76	
KUENNING, DEBORAH L.	165 M @ .585	\$	1,028.24	
LAQUINTA INNS & SUITES KEARNEY	INV 052-667534	\$	278.00	
MCI (SHRF BILLS)	8627939514	\$	79.38	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	320.00	
NE STATE INCOME TAX	STATE TAXES	\$	1,976.49	
NORDHAUSEN LAW LLC	PR22-18	\$	140.00	
OLSEN,JEFF PC, CPA	FY22-23 BUDGET	\$	2,000.00	
OPTUM BANK (HSA CUSTODIAN)	EMPE HSA ACCOU	\$	224.50	
PANKONIN AG SERVICES INC.	SEPT.SERVICE	\$	1,400.00	
PHILLIPS 66 COMPANY	707622452018-	\$	95.60	
RED WILLOW COUNTY TREASURER	1ST QTR.	\$	1,129.24	
ROUNDTREE, RORY	TERC HRG	\$	65.13	
SCHOENHOLZ, HEATHER (LPN)	SEPT.SHOTS	\$	94.50	
SOUTHWEST PUBLIC POWER DISTRICT	915527001	\$	237.66	
U S BANK CORPORATE PAYMENT SYSTEMS	1-Sep	\$	266.69	
WESTFIELD PHARMACY	ACCOUNT 1969	\$	59.65	
PAYROLL	SERVICES	\$	43,389.65	
GENERAL FUND TOTAL				\$ 112,124.03
<u>ROAD FUND</u>				
AFLAC	ACCT# 17163	\$	39.46	
AMERITAS LIFE IN.	GROUP# 412428	\$	5.95	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	897.73	
BLACK HILLS ENERGY	7370055159	\$	72.03	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$	565.18	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$	40.00	
CREDIT MANAGEMENT	CI22-47	\$	185.54	
EFTPS	FEDERAL TAXES	\$	2,865.79	
FANNING FARM REPAIR	INV 5866	\$	40.82	
FVFC	CUST #102489	\$	895.89	
GB AUTO SERVICE INC.	INV-2398	\$	44.28	
MEDICAL ENTERPRISES, INC.	INV-176374	\$	35.00	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$	99.00	
NE STATE INCOME TAX	STATE TAXES	\$	720.35	
NEBRASKA MACHINERY COMPANY	INV537568	\$	4,688.88	
OPTUM BANK (HSA CUSTODIAN)	EMPE HSA ACCOU	\$	15.00	
PRO-TRUCK LLC	INV-55628	\$	1,666.50	
U S BANK CORPORATE PAYMENT SYSTEMS	24-Aug	\$	15.50	
NET PAYROLL	SERVICES	\$	15,215.04	
ROAD FUND TOTAL				\$ 28,107.94
<u>LODGING TAX FUND</u>				
HICKMAN, NORMA J.	SEPT.SERVICE	\$	300.00	
LODGING TAX FUND TOTAL				\$ 300.00

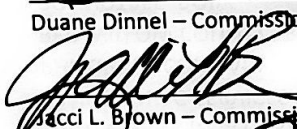
<u>AMBULANCE FUND</u>		\$	937.65	
AIRGAS USA, LLC	9991167809	\$	38.60	
BITTNER, WILLIAM	SEPT.SERVICE	\$	60.50	
FISCHER, CYNTHIA	SEPT.SERVICE	\$	393.77	
FVFC	CUST# 102483	\$	351.20	
GREENE, TIMMIE D.	SEPT.SERVICE	\$	105.40	
HUNT, GARY K.	SEPT.SERVICE	\$	87.40	
JAEGER, SHAWN	SEPT.SERVICE	\$	60.60	
KLEIN, TYLER	SEPT.SERVICE	\$	126.70	
KLEIN, LEANNE L.	SEPT.SERVICE	\$	19.00	
KLENTZ, MELISA K.	SEPT.SERVICE	\$	88.20	
KUNTZELMAN, ELDON	SEPT.SERVICE	\$	60.50	
MUTHS, JOLENE D.	SEPT.SERVICE	\$	124.30	
RICHARDSON, RANAE	SEPT.SERVICE	\$	176.44	
U S BANK CORPORATE PAYMENT SYSTEMS	31-Aug	\$	124.91	
WOLF CHEVROLET BUICK OF IMPERIAL	R/O 07085	\$		
AMBULANCE FUND TOTAL				\$ 2,755.17
GRAND TOTAL ALL CLAIMS				\$ 143,287.14

With no further business to come before the board the meeting adjourned at 11:10 a.m.
The next regular meeting of the board will be October 11, 2022.

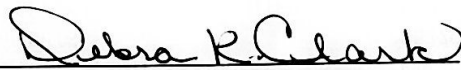
Debra K. Clark – Chase County Clerk

CHASE COUNTY COMMISSIONERS


Duane Dinnel – Commissioner District #1


Jacqui L. Brown – Commissioner District #2 - Chairman


Dennis Kunnemann – Commissioner District #3

ATTEST: 
Debra K. Clark – Chase County Clerk