

Commissioner Meeting
July 26, 2022

The Chase County Commissioners meeting was called to order at 8:00 a.m. on Tuesday, July 26, 2022 by Chairman Jacci Brown. Also present are commissioners Duane Dinnel and Dennis Kunnemann; county clerk Debra Clark, road superintendent Toney Krajewski and deputy county attorney Rory Roundtree. Kurt Bernhardt is also in attendance.

Notice of the meeting had been advertised in the Imperial Republican. An agenda had been kept current and available in the office of the county clerk. It was uploaded to the county website on July 25th.

Auditor Don Wilson joined the meeting to review the financials with the board.

There was no one from the public for open forum so the meeting began with a discussion concerning the auditor's request to audit the Chase County Ambulance accounts. Deb Hayes and Craig Loeffler were present. They felt they should not have to be audited by the county auditor. The request was made because of some State monies sent to the ambulance that went to the service rather than the County Treasurer for reimbursement of training. They indicated that was for training paid for by the Imperial EMS.

Discussion was held concerning the status of those who volunteer for ambulance runs. They are currently treated as 1099 recipients. Deb Hayes indicated that statute says when the pager goes off, they are covered by county insurance. She also indicated they use the county tax id #. The county does pay for the ambulances and supplies needed. Volunteers are paid for out of county runs for the Imperial crew and all runs for the Wauneta crew. Imperial EMS is paid for the local runs, rather than the individuals making the run.

Commissioner Kunnemann indicated that we are trying to be accountable to our auditor.

Deb Hayes indicated the Imperial EMS is applying for a 501c3. They will have their board vote on the county auditing their books. Their next meeting is the end of August.

Don Wilson indicated he would need all their bank statements and images of checks from January 2021 forward thru June 2022. He would also want their treasurer's reports and minutes of meetings.

Duane and Dennis told them how much they appreciate what the volunteers do. Duane indicated that they only want to help. Deb and Craig left the meeting at 8:35 a.m.

Road Superintendent Toney Krajewski gave an update on the Champion/Wauneta Road project. There will be a change order coming to extend the Wauneta project a short distance. Toney left the meeting.

Don Wilson gave a brief audit review. He discussed the inheritance tax fund, ARPA funds, Hospital Sinking and the road project bond. Because of the balance on hand in the hospital sinking, he suggested eliminating the hospital levy.

Some additional discussion concerning the financials was held.

Duane Dinnel moved to approve the minutes of the July 12th meeting. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Jacci Brown had to leave the meeting for jury duty at 8:45 a.m. Vice Chairman Duane Dinnel took over as chairman for the remainder of the meeting.

Auditor Wilson advised the board that he felt the buyout purchase of the tractors would be considered a special purchase and should have been advertised. Commissioner Dinnel questioned that because of the lease purchase option. He indicated that their value was greater than the purchase price. The auditor did indicate he would have to write them up in his audit findings report.

Ambulance billing was discussed. Don Wilson did indicate Dundy County does contract it out. The board asked that ambulance billing and write-offs be added to the next agenda. The clerk will check with West Central clerks on who does their ambulance billing.

The county board meeting recessed for a Board of Equalization meeting at 9:20 a.m.

The county board meeting resumed at 9:30 a.m.

Tori Otzel and Terri State gave a brief report on the onsite IT security survey that had been done by Applied Connective. A quote to change the courthouse to one domain and monthly management of services was provided. This will be carried forward to the next agenda. Terri left the meeting at 9:40 a.m.

Assessor Dotty Bartels joined the meeting. The proposed contracts for commercial re-appraisal were reviewed. Copies had been provided to the board prior to the meeting. Stanard Appraisal Services Inc. quoted \$138,700 for the review of the 419 parcels. Lake Mac Assessment, LLC quote was \$83,800.

Dennis Kunnemann moved to hire Lake Mac Assessment, LLC to do the commercial re-appraisal. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-absent; motion carried.

Duane Dinnel moved to offer the road secretary position to Amy Rozelle to commence November 1st. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-absent; motion carried.

Dennis Kunnemann moved to pass Resolution 2022-16 for transfer of E911 Funds from Fund 2910 to Funds 2913 and 2914 as per the auditor. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-absent; motion carried. These had just been receipted into the wrong funds when received. A complete copy of the resolution is available in the office of the county clerk.

RESOLUTION 2022 – 16

TRANSFER OF E911 FUNDS

WHEREAS, funds received from the State of Nebraska for E911 are to be receipted into Fund 2013 (75%) and 2914 (25%) and Funds received in April 2022 and May 2022 were receipted into Fund 2910 in error as per the Auditor. There was also a receipt of \$521.33 into 2913 Fund that should

have been receipted into 2910 Fund.

	<u>2910</u>	<u>2913</u>	<u>2914</u>
April 2022	-2994.53	2245.90	748.63
May 2022	-2994.53	2245.90	748.63
June 21, 2022	<u>521.33</u>	<u>-521.33</u>	<u> </u>
	-5467.73	3970.47	1497.26

NOW THEREFORE, BE IT RESOLVED that the Chase County Treasurer is to transfer \$5,467.73 out of 911 Emergency Fund 2910 and transfer \$3,970.47 into Wireless 911 Service Fund 2013 and \$1,497.26 into Wireless 911 Service Holding Fund 2914.

Approved this 26th day of July, 2022.

CHASE COUNTY COMMISSIONERS

s/Duane Dinnel

s/Dennis Kunnemann

Jacci Brown - absent

Attested by: s/Debra K Clark, County Clerk

Hospital minutes for June and Imperial Community Center minutes for June were reviewed.

Correspondence received from Great Plains indicated they are pulling the fiber into the Imperial EMS building.

Claims were reviewed. Dennis Kunnemann moved to approve and pay claims as submitted. Duane Dinnel seconded. Dennis-yes; Duane-yes; Jacci-absent; motion carried.

GENERAL FUND

AFFILIATED BENEFITS CONSULTANTS INC	ADM.FEE JULY	\$ 40.00
AFLAC	ACCT# 17163	\$ 493.13
AFLAC (AFTER TAX)	ACCT# 17163	\$ 17.75
AMERITAS LIFE INS.	GROUP# 412428	\$ 47.30
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$ 8,146.49
BLACK HILLS ENERGY	7005886338	\$ 115.47
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	\$ 21,815.55
BLUFFS FACILITY SOLUTIONS	INV 452666	\$ 70.57
CARTER, KARON DENISE	8-Jul	\$ 800.00
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$ 150.03
CHASE COUNTY FAIR AND EXPO (DONATE)	BLDG.MAINTENAN	\$ 500.00
CLARK, DEBRA	ICE-7/20-7/25	\$ 47.79
COLONIAL LIFE	(BCN) E3674389	\$ 66.82
CREATING CALM COUNSELING LLC	STATEMENT-177	\$ 360.00
D & L	7/20 SHERIFF	\$ 45.00
DAN'S R US SANITATION	INV-9464058	\$ 143.50
DAS STATE ACCOUNTING	INV-1326652	\$ 211.52
DICKINSON LAND SURVEYORS	INV# 22-145	\$ 642.50
EAKES, INC	8527347-0	\$ 248.32
EFTPS	FEDERAL TAXES	\$ 15,183.12
ESKEW, BILLY	JULY SERVICE	\$ 1,373.40
FVFC	CUST-102491	\$ 2,905.43
GALLS INCORPORATED	21473839	\$ 33.74
GREAT PLAINS COMMUNICATIONS INC	#17538 EXTENSI	\$ 215.15
HEGWOOD INC	INV 38981	\$ 115.00
IDEAL LINEN SUPPLY, INC	7/14 22081927	\$ 92.06
IMPERIAL FAMILY DENTAL CENTER	R. MANN 6/29	\$ 841.00
JAEGER, JANICE E	JUNE BOARD	\$ 767.00
LAWSON, NICHOLE	JURY	\$ 207.94
LINCOLN COUNTY CLERK	FY21-22 CHASE	\$ 5,727.23
MCI (SHRF BILLS)	8627939514	\$ 78.92
MIDWEST CONNECT	INV 448770	\$ 93.00
NCSEA TREASURER	CONF.REG.9/28	\$ 90.00

NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$ 320.00	
NE STATE INCOME TAX	STATE TAXES	\$ 2,125.64	
OFFICE SERVICE INC	6072210	\$ 1,648.93	
OPTUM BANK	EMPE HSA ACCOU	\$ 224.50	
OTZEL, TORI	WATER, ICE, CUPS	\$ 21.04	
PANKONIN AG SERVICES INC.	JULY SERVICE	\$ 900.00	
PETTY CASH-CHASE CO. TRANSIT/ROAD	MV TITLE	\$ 15.00	
PHILLIPS 66 COMPANY	707622452018-	\$ 32.98	
QUILL CORP	INV# 26082256	\$ 775.07	
RAVE MOBILE SAFETY (REMITTANCE)	INV-45671	\$ 3,750.00	
REGION II HUMAN SERVICES	1ST QTR	\$ 4,008.16	
REGION II SERVICES	1ST QTR	\$ 1,976.00	
SCHOENHOLZ, HEATHER (LPN)	JULY IMMZ CLIN	\$ 55.00	
SCOTTIES POTTIES INC	INV-77650	\$ 300.00	
SOUTHWEST PUBLIC POWER DISTRICT	#915527001	\$ 221.80	
U S BANK CORPORATE PAYMENT SYSTEMS	QUICKEN-TREAS	\$ 346.48	
VIAERO WIRELESS	ACCT 11773	\$ 105.04	
WINE, ARLAN G	MAY PHONE	\$ 105.89	
911 CUSTOM	INV-49616	\$ 104.00	
NET PAYROLL	SERVICES	\$ 44,144.25	
GENERAL FUND TOTAL			\$ 122,864.51
<u>ROAD FUND</u>			
AFLAC	ACCT# 17163	\$ 15.47	
AMERITAS LIFE INS.	GROUP# 412428	\$ 5.95	
AMERITAS LIFE INSURANCE CORP	EMPE RET	\$ 786.63	
BARCO	IN-244083	\$ 560.33	
BLACK HILLS ENERGY	7250650937	\$ 71.91	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	\$ 559.02	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	\$ 40.00	
CHASE COUNTY COMMUNITY HOSPITAL	INV-10013170	\$ 297.00	
DAN'S R US SANITATION	INV-9463815	\$ 52.00	
EFTPS	FEDERAL TAXES	\$ 2,597.73	
FANNING FARM REPAIR	INV 5804	\$ 523.69	
FVFC	CUST-102489	\$ 1,212.31	
GB AUTO SERVICE INC.	INV-1712	\$ 187.90	
MITTEN INC.	INV-03832	\$ 27,171.72	
MURPHY TRACTOR & EQUIPMENT CO INC	S1849976	\$ 12,254.89	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	\$ 99.00	
NE STATE INCOME TAX	STATE TAXES	\$ 635.50	
OPTUM BANK	EMPE HSA ACCOU	\$ 15.00	
SAPP BRO PETROLEUM INC	IN3880651	\$ 5,515.40	
NET PAYROLL	SERVICES	\$ 13,426.20	
ROAD FUND TOTAL			\$ 66,027.65
<u>LODGING TAX FUND</u>			
HICKMAN, NORMA J.	JULY SERVICE	\$ 300.00	
LODGING TAX FUND TOTAL			\$ 300.00
<u>E-911 FUND</u>			
FRONTIER COMMUNICATIONS	3081964237-	\$ 34.19	
E-911 FUND TOTAL			\$ 34.19
<u>W-911 FUND</u>			
CENTURY LINK	ACCT 90858546	\$ 81.00	
W-911 FUND TOTAL			\$ 81.00
<u>AMBULANCE FUND</u>			
AIRGAS USA, LLC	9989716991	\$ 915.80	

AMERITAS LIFE INSURANCE CORP	EMPE RET	\$	26.78
BITTNER, WILLIAM	JULY SERVICE	\$	20.50
BOUND TREE MEDICAL LLC	INV-84581541	\$	35.49
EFTPS	FEDERAL TAXES	\$	48.39
FISCHER, CYNTHIA	JULY SERVICE	\$	85.20
FVFC	CUST-102483	\$	396.65
GREENE, TIMMIE D.	JULY SERVICE	\$	167.40
HUNT, GARY K.	JULY SERVICE	\$	41.80
IMPERIAL EMS	GLUCOMETER	\$	398.17
JAEGER, SHAWN	JULY SERVICE	\$	167.40
KLEIN, TYLER	JULY SERVICE	\$	20.50
KLEIN, LEANNE L.	JULY SERVICE	\$	64.70
MUTHS, JOLENE D.	JULY SERVICE	\$	21.30
NE STATE INCOME TAX	STATE TAXES	\$	14.64
U S BANK CORPORATE PAYMENT SYSTEMS	1-IV TAPE	\$	53.34
NET PAYROLL	SERVICES	\$	505.39
AMBULANCE FUND TOTAL		\$	2,983.45
GRAND TOTAL ALL CLAIMS		\$	192,290.80


Tori indicated she had two tire recycling bids and is waiting on the third.


With no further business to come before the board, Duane adjourned the meeting at 10:25 a.m.

Debra K. Clark – Chase County Clerk


CHASE COUNTY COMMISSIONERS


 Duane Dinnel – Commissioner District #1


 Jack L. Brown – Commissioner District #2 - Chairman


 Dennis Kunnemann – Commissioner District #3

ATTEST:


 Debra K. Clark – Chase County Clerk