

Chase County Commissioner Meeting
September 13, 2022

The Chase County Board meeting was called to order at 8:00 a.m. on Tuesday, September 13, 2022. Present were commissioners Jacci Brown, Duane Dinnel, Dennis Kunnemann; county clerk Debra Clark, county attorney Arlan Wine and county highway superintendent Toney Krajewski. 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 was also available on the county website.

No one from the public was present for open forum.

Toney Krajewski gave an update on the Champion/Wauneta Road projects. They started on the top lift Monday on the Champion Road.

Discussion was held concerning the bridge North of Wauneta on Spring Creek. It currently has a very low load rating and is a main road with semi traffic. It is in need of repair. It has a concrete top but timber support system. Toney feels that a hydraulic study may show that it could be replaced with culverts. He indicated that Baker and Associates would do a hydraulic study for \$3000.00. The board directed Toney to have them do the hydraulic study.

The board directed Tori to advertise for a highway superintendent. Toney left the meeting.

Duane Dinnel moved to appoint Tim Pore to the Hospital Board of Trustees. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. Tim will be replacing Kim Kunnemann. This six-year term expires April 1, 2025.

Dennis Kunnemann moved to approve the minutes of the August 23rd commissioner meeting. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-yes; motion carried.

Duane Dinnel moved to approve signing of the agreement with Brad Foote to allow him to lay millings on a portion of 749 Rd. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Discussion was held concerning part-time road help and wages for road shop employees. Jacci Brown moved to give \$1.00 an hour raise to all road shop employees. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Duane Dinnel moved to advertise for part-time road help. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Road grader routes and miles per operator were discussed. Adjustments will be made between the Wauneta and Imperial shop to make them more equal.

Duane Dinnel moved to sign the agreement for exchange of property with Roger & Debbie Teply. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried. County Attorney Wine is to draw up deeds for the transfer. When they are completed, they may be signed by the Chairman.

County Treasurer, Cynthia Schoenberger, joined the meeting at 9:30 a.m. to present the delinquent personal property tax report. The sheriff returned 17 warrants paid in full. There were 7 that remain delinquent. Six of those are mobile homes. The Assessor joined the meeting. She has agreed to look at the mobile homes and report back to the board. The Assessor and Treasurer left the meeting.

Veteran's Service officer hours were discussed. A meeting with the Veteran's Service Board will be scheduled to discuss hours required for the position.

Board was asked about renewing the technical support for IP location & messaging server. The board said not to renew.

Jacci Brown moved to appoint Larry Carpenter to the Southwest Nebraska Public Health Department. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

Sheriff's 2nd Quarterly Report was reviewed.

The Assessor requested the following items be declared surplus: 2016 Dell OptiPlex 330 Computer tag# 1011; 2009 flat screen monitor tag# 479 and 1981 Monroe calculator tag# 484. Jacci Brown moved to declare the items surplus and give them to Office Services for recycling after the hard drive is removed from the computer. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

The Assessor requested the 2012 Brother Fax Machine tag# 492 be declared surplus. Jacci Brown moved the fax machine be declared surplus and given to Office Services for recycling. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Sheriff Mueller requested an IBM typewriter tag# 173 be declared surplus. Jacci Brown moved the typewriter be declared surplus. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried.

Sheriff Mueller requested four 2011 M-16s be transferred to Scottsbluff County Sheriff. These were on loan to the county from the government and have already been transferred to Scottsbluff County Sheriff. Dennis Kunnemann moved to declare the M16s surplus and transfer them to Scottsbluff County Sheriff. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-yes; motion carried.

Jacci Brown moved to declare the 2013 Cutaway E450 Transit Unit VIN: 1FDFE4F57DDA44731 as surplus and transfer the unit to Hitch and Hay. Dennis Kunnemann seconded. Jacci-yes; Dennis-yes; Duane-yes; motion carried. The transfer was approved by the NDOT Transit Program Specialist.

Wauneta Senior Center minutes for July and August were reviewed.

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

GENERAL FUND

ADAMS DRUG INC	ACCT 382	16.78
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	10564.51
BARTELS, DOROTHY	8/28 WS NORFOL	600.00
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPR HEALTH IN	21353.51
BOMGAARS	IN-71498088	10.99
BWTELCOM	ACCT 467	145.01
CARTER, KARON DENISE	9-Aug	1040.00
CHARM-TEX, INC.	0293523-IN	275.90
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	150.03
CHASE COUNTY COURT	CR 22-46	94.00
COLONIAL LIFE	(BCN) E3674389	66.82
DAN'S R US SANITATION	INV-9469427	143.50
DAS STATE ACCTG-CENTRAL FINANCE	INV-1332879	448.00
DATASHIELD CORPORATION	INV# 0102909	65.00
DEBUSK, HALLEY	AUG.IMMZ	77.00
DEVENY MOTORS LLC	SO# 568728	91.11
EAKES, INC	#8556209-0	118.36
EFTPS	FEDERAL TAXES	20436.42
FARRELL'S PHARMACY INC.	ACCT 1830	9.89
GOODWIN SIEGFRIED, LLP	8/3 THRU 8/24	705.89
GREAT PLAINS COMMUNICATIONS INC	PT ACCT 88821	1283.67
HIGHLINE ELECTRIC ASSOCIATION	#81036	1124.46
HOMETOWN LEASING	32795602	84.55
IDEAL LINEN SUPPLY, INC	ACCT 3535960	109.38

IMPERIAL COUNTRY FORD	R/O 05526	77.42	
IMPERIAL REPUBLICAN	INV-10459	932.95	
IMPERIAL, CITY OF	6-662-102777	2230.96	
JAEGER, JANICE E	AUG.BOARD	1133.00	
LINCOLN COUNTY DETENTION CENTER	HO080122C-AUG.	4420.00	
MALLORY SAFETY AND SUPPLY, LLC	INV-5431687	282.66	
MIPS, INC.	INV 22090836	1827.69	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	320.00	
NE STATE INCOME TAX	STATE TAXES	3012.18	
NORFOLK LODGE & SUITES	ACCT 818709631	437.96	
OFFICE SERVICE INC	#08252214	153.72	
OPTUM (MAINTENANCE ACCOUNT)	INV 0001347415	26.00	
OPTUM BANK	EMPE HSA ACCOU	224.50	
OWENS TRUE VALUE INC	3150/A213734	14.25	
PRAIRIE STATES COMMUNICATIONS SERVI	INV-28109	42.50	
PROTEX CENTRAL INC	INV 136166	279.00	
RAMADA INN - KEARNEY	A/R ACCT 116	154.00	
RED WILLOW CO SHERIFF	JULY HOUSING	1665.00	
SCHOENHOLZ, HEATHER (LPN)	AUG IMMZ	77.00	
SCOTTIES POTTIES	INV 82390	300.00	
SMPC, LLC	INV 1465 SEPT	421.00	
TELELANGUAGE INC.	TL143362	78.32	
VERIZON WIRELESS	9913901234	46.56	
WAUNETA CROSSROADS, LLC	#139897	223.07	
WEST CENTRAL NEBRASKA AREA AGING	FY22-23	2913.36	
NET PAYROLL	SERVICES	55853.56	
GENERAL FUND TOTAL			136695.57
<u>ROAD FUND</u>			
AFLAC	ACCT# 17163	39.45	
AJK SERVICES, LLC	AUGUST	2000.00	
AMERITAS LIFE INS.	GROUP# 412428	5.95	
AMERITAS LIFE INSURANCE CORP	EMPE RET	1264.38	
BENTZ VALLEY INC	AUGUST 8/24-31	680.00	
BLUE CROSS BLUE SHIELD OF NEBRASKA	EMPE HEALTH IN	565.17	
BOMGAARS	INV-71497690	195.21	
BUSSELL LAND LLC	AUGUST 22-31	320.00	
BWTELCOM	ACCT 437	96.37	
CHASE CO TREASURER/CAFETERIA REIMB.	EMPE MEDICAL R	40.00	
CHASE COUNTY COMMUNITY HOSPITAL	INV-10013512	103.00	
CREDIT MANAGEMENT	CI 22-47	246.47	
DAN'S R US SANITATION	INV-9469184	52.00	
EFTPS	FEDERAL TAXES	4671.87	
GB AUTO SERVICE INC.	INV-2174 8/24	434.16	
GOINGS FAMILY LIMITED PARTNERSHIP	AUGUST 8/3-17	2110.00	
GREAT PLAINS COMMUNICATIONS INC	PT ACCT 88821	223.01	
HIGHLINE ELECTRIC ASSOCIATION	#52755	88.11	
IMPERIAL COUNTRY FORD	R/O 05333	160.69	
IMPERIAL NAPA	INV-780567	29.59	
IMPERIAL REPUBLICAN	AUG ROAD	1065.60	
IMPERIAL, CITY OF	3-990-364	297.46	
LAMAR DIESEL & IRRIGATION, LLC	INV 3410	52.50	
MURPHY TRACTOR & EQUIPMENT CO INC	P1876116	1714.79	
NE CHILD SUPPORT PAYMENT CENTER	EMPE CHILD SUP	99.00	
NE STATE INCOME TAX	STATE TAXES	1242.62	

NEBRASKA MACHINERY COMPANY	CU1128097	742.08	
OFFICE SERVICE INC	#08042216	182.64	
OPTUM BANK	EMPE HSA ACCOU	15.00	
S & S LOCK AND KEY	INV 1051	41.00	
SAPP BRO PETROLEUM INC	IN3921791	6716.43	
SMITH, BONNIE	AUGUST 15-16	740.00	
VENANGO FARMS, LLC	AUGUST 8-10	400.00	
WALGREN'S SUPERMARKET	ACCT 5632	14.35	
WAUNETA CROSSROADS, LLC	#178584	369.27	
WAUNETA MUNICIPAL UTILITIES	ACCT 509	114.25	
21ST CENTURY EQUIPMENT	P06493	80.84	
NET PAYROLL	SERVICES	20607.63	
ROAD FUND TOTAL			47820.89
<u>E-911 FUND</u>			
BWTELCOM	ACCT 5332	297.16	
CENTURY LINK-FORMERLY QWEST	INV 305072267	1081.29	
FRONTIER COMMUNICATIONS	3081964237-	34.19	
GREAT PLAINS COMMUNICATIONS INC	ACCT 73851	386.52	
E-911 FUND TOTAL			1799.16
<u>AMBULANCE FUND</u>			
ALLO COMMUNICATIONS	#1283909	187.27	
BOUND TREE MEDICAL LLC	INV-84665594	245.98	
BWTELCOM	ACCT 1980	52.02	
GREAT PLAINS COMMUNICATIONS INC	PT ACCT 88821	481.18	
OFFICE SERVICE INC	#08042215	11.52	
WAUNETA CROSSROADS, LLC	#178205	256.46	
VOIDED CHECKS		-578.72	
AMBULANCE FUND TOTAL			655.71
GRAND TOTAL ALL CLAIMS			186971.33

Notice from the Imperial Planning Commission on a requested conditional use permit was received.

The meeting was recessed at 10:40 a.m. and will reconvene after the public hearing on the budget is held.

Public Hearing was held at 1:00 p.m. on the Budget.

The meeting reconvened at 2:00 p.m. after the public hearing adjourned. All board members and the clerk are present. Also present are budget authority Jeff Olsen, Hospital CEO Abby Cyboron, Hospital CFO Matthew Musgrove and Duncan Einspahr.

Dennis Kunnemann moved to dedicate \$100,000.00 in 2700 Inheritance Tax Fund to hospital capital improvement. Jacci Brown seconded. Dennis-yes; Jacci-yes; Duane-no; motion carried.

Jacci Brown moved to approve the minutes of the August 23, 2022 Budget Workshop meeting. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried. The clerk indicated there was a correction made after publication to indicate a motion being made by Duane Dinnel, rather than Duane Dreiling.

Jacci Brown moved to approve Resolution 2022 – 18 allowing an increase of restricted funds by an additional one percent. Duane Dinnel seconded. Jacci-yes; Duane-yes; Dennis-yes; motion carried.

RESOLUTION 2022 - 18

ALLOWABLE INCREASE OF RESTRICTED FUNDS (1%)

WHEREAS Nebraska Revised Statute 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitation; and

WHEREAS the base limitation established under section 77-3446 is two and one-half percent; and

WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent of the governing body.

NOW, THEREFORE BE IT RESOLVED that, the Chase County Board of Commissioners, by a majority affirmative vote exceeding 75 percent, resolves to approve an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2022-2023.

On a roll call vote, 3 Ayes and 0 Nays.

Dated this 13th of September, 2022.

**CHASE COUNTY NEBRASKA
BOARD OF COMMISSIONERS**

s/Jacci L. Brown
s/Duane Dinnel
s/Dnnis Kunnemann

**ATTEST: s/Debra K. Clark
Chase County Clerk**

Dennis Kunnemann moved to approve Resolution 2022 – 19 authorizing petty cash funds.

Jacci Brown moved to amend the motion to incorporate shifting \$40,000 from general miscellaneous line to the county fair line to restore that petty cash fund to the normal funding level of previous years. The motion died for lack of a second.

Duane Dinnel seconded the original motion. Dennis=yes; Duane=yes; Jacci=yes; motion carried.

RESOLUTION 2022 - 19

AUTHORIZATION/REAUTHORIZATION OF PETTY CASH FUNDS

WHEREAS: Neb. Rev. Stat. § 23-106(2) (Reissue 2007) authorizes the Chase County Board of Commissioners to establish Petty Cash Funds, and

WHEREAS: That statute requires that the Chase County Board of Commissioners set the amount of money to be carried in such petty cash funds, and

WHEREAS: That statute also requires that the Chase County Board of Commissioners also set the dollar limit of any expenditure from petty cash funds

Petty Cash Fund	Amount to carry in Fund	Dollar Limit of Expenditure from Fund
Clerk	\$50.00	\$50.00
Treasurer	\$50.00	\$50.00
Transit	\$100.00	\$100.00
County Court - Cash Drawer	\$30.00	\$30.00
Attorney	\$200.00	\$200.00
Attorney-Bank Account	\$300.00	\$300.00
Attorney-Investigations	\$6000.00	\$6000.00
Fair Premiums	\$13,000.00	\$13,000.00
Fair Operations	\$20,000.00	\$20,000.00

NOW THEREFORE BE IT RESOLVED, THAT

The Chase County Board authorizes/reauthorizes the following Petty Cash Funds and lists the amount to be carried in each fund and the dollar limit of an expenditure from each fund as follows:

Dated this 13th day of September, 2022.

CHASE COUNTY NEBRASKA
BOARD OF COMMISSIONERS
s/Jacci L. Brown
s/Duane Dinnel
s/Dennis Kunnemann

ATTEST: s/Debra K. Clark
Chase County Cler

Duane Dinnel moved to approve Resolution 2022 – 20 adopting the budget for FY 2022-23. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

RESOLUTION 2022 - 20

CHASE COUNTY BUDGET DOCUMENT

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, A proposed County Budget for the Fiscal year of July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the Chase County Board of Commissioners on the 23rd day of August 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Chase County, Nebraska as follows:



SECTION 1. That the budget for the Fiscal Year July 1, 2022 to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Chase County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 13th of September, 2022.

**CHASE COUNTY NEBRASKA
BOARD OF COMMISSIONERS**

s/Jacci L. Brown

s/Duane Dinnel

s/Dennis Kunnemann

ATTEST: S/Debra K. Clark

Chase County Clerk

The public hearing for the property tax request for 2022-2023 was opened at 2:20 p.m. Notice of the hearing was advertised in the Imperial Republican on September 7, 2022. No additional tax payers were present for comment.

The public hearing was closed at 2:30 p.m.

Duane Dinnel moved to approve Resolution 2022 – 21 to set the property tax request at \$2,847,013.00. Dennis Kunnemann seconded. Duane-yes; Dennis-yes; Jacci-yes; motion carried.

Resolution 2022 - 21

PROPERTY TAX REQUEST 2022 - 2023

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the County of Chase passes by a majority vote a resolution setting the tax request, and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the County of Chase, resolves that:

1. The 2022-2023 property tax request be set at \$2,847,013.00.
2. The total assessed value of property differs from last year's total assessed value by + 4.66%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.207803 per \$100 of assessed value.
4. The County of Chase proposes to adopt a property tax request that will cause its tax rate to be \$.195545 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of County of Chase will decrease from last year's by 6.24%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2022.

Dated this 13th day of September, 2022.

CHASE COUNTY COMMISSIONERS

Motion by Duane Dinnel
Seconded by Dennis Kunnemann
Voting yes Duane, Jacci, Dennis
Voting no – none

s/Jacci L. Brown
s/Duane Dinnel
s/Dennis Kunnemann

ATTEST: s/Debra K. Clark
County Clerk

With no further business to come before the board, the meeting was adjourned at 2:40 p.m.

Debra K. Clark – Chase County Clerk

CHASE COUNTY COMMISSIONERS

Duane Dinnel
Duane Dinnel – Commissioner District #1

Jacci L. Brown
Jacci L. Brown – Commissioner District #2 - Chairman

Dennis Kunnemann
Dennis Kunnemann – Commissioner District #3

ATTEST: Debra K. Clark
Debra K. Clark – Chase County Clerk