COMMISSIONERS PROCEEDINGS

Taylor, Nebraska 1:00 P.M. November 9th, 2022

The Loup County Board of Commissioners met pursuant to adjournment this 9th day of November, 2022 at 1:00 P.M. at the Loup County Courthouse in Taylor, Nebraska. Present were Commissioners Brown and Ralls and County Clerk Ruzicka. County Highway Superintendent Johnson and County Attorney White were present later in the afternoon. Commissioner Ruppel was absent. Chairman Brown called the meeting to order. Board members acknowledged receipt of the October 12th, 2022 meeting minutes with no corrections or additions to same. Receipt of advance notice and agenda for the November 9th, 2022 meeting was also affirmed by all members present. Chairman Brown referenced the Open Meeting Laws poster located in the meeting room and advised that handouts concerning said laws are available to the public.

Brown moved to audit the claims. 2nd by Ralls. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none.

GENERAL FUND

| Salaries | | 28,167.92 |
|------------------------------|------------------------------|-----------|
| Internal Revenue Service | County Share Social Security | 2,650.78 |
| Ameritas Life Ins. Corp. | County Share Retirement | 2,006.28 |
| AFLAC | Various Ins/All Funds | 250.80 |
| MaryJo Jones | Janitor | 163.00 |
| MaryJo Jones | Phone/Cash pd out | 25.00 |
| Deb Starr | Phone | 25.00 |
| Summer Strohl | Phone | 25.00 |
| Jessica Ruzicka | Phone/Cash pd out | 100.00 |
| Kyle Sheppard | Phone/Cash pd out | 518.40 |
| Dustin Spanel | Uniform Allow/cash pd out | 10.00 |
| Don Brown | Phone | 40.00 |
| Greg Ralls | Phone | 40.00 |
| Jack Ruppel | Phone | 40.00 |
| Zane Young | Phone | 40.00 |
| Jason White | Phone | 40.00 |
| Taylor Public Library | Expenses | 1,060.00 |
| Laura Kraus | Emergency Mgr | 75.00 |
| Don Brown | In Lieu of Hlth Ins | 600.00 |
| Dustin Spanel | In Lieu of Hlth Ins | 600.00 |
| Lonnie Owen | In Lieu of Htlh Ins | 600.00 |
| Jessica Ruzicka | In Lieu of HIth Ins | 600.00 |
| Greg Ralls | In Lieu of Hlth Ins | 600.00 |
| Jack Ruppel | In Lieu of Hlth Ins | 600.00 |
| Deb Starr | In Lieu of Hlth Ins | 600.00 |
| Ed Sherbeck | In Lieu of Hlth Ins | 600.00 |
| Jason White | In Lieu of Hlth Ins | 600.00 |
| MaryJo Jones | In Liew of Hlth Ins | 600.00 |
| Levi Williams | In Lieu of Hlth Ins | 600.00 |
| Kyle Shepard | Zoning Administrator | 708.69 |
| Hamiliton | Telephone | 341.36 |
| J&J Sanitation | Garbage | 37.82 |
| MIPS | Program | 777.76 |
| Custer Public Power District | Electricity | 135.79 |
| Post Office | Postage | 600.00 |
| Petty Cash-Treasurer | Petty Cash | 87.65 |

| Village of Taylor | Sewer/Landfill Fee | 36.58 |
|--------------------------------|------------------------|-----------|
| T & A Guns | Sheriff Ammo | 750.00 |
| Microfilm Imaging Systems Inc | Equipment Rental | 52.00 |
| EZ IT Solutions | IT services | 780.00 |
| DAS State Accounting | Network | 65.00 |
| Verizon Wireless | Wireless internet | 82.82 |
| Corner Stop | Fuel | 256.90 |
| Custer County Sheriff | Jail Keep | 300.00 |
| Primus Lawn Service | Mowing | 30.00 |
| Great Western | Propane | 1,505.00 |
| Election Systems & Software | Election Supplies | 2,999.63 |
| Nebraska Sheriff's Association | Membership | 370.00 |
| Schaper & White | Secretary/service fees | 1,182.34 |
| GLW District Extention office | County Support | 1,776.68 |
| NACO | Postcards | 1,747.62 |
| Don Brown | Mileage | 12.50 |
| Greg Ralls | Mileage | 6.25 |
| Staples Credit Plan | Office Supplies | 158.18 |
| William E. Kaiser | Appraisal Services | 1,500.00 |
| GENERAL FUND TOTAL | | 58,177.75 |
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| | AMBILL ANGE ELINIB | |

AMBULANCE FUND

| Aarow Manufacturing, Inc | Ambulance | 50,826.00 |
|---------------------------------|-----------------------|-----------|
| Dearborn National Life Ins. Co. | EMT/FR Life Insurance | 34.40 |
| Hamilton | Phone | 102.19 |
| Valley Co Ambulance Service | Intercepts | 150.00 |
| AMBULANCE FUND TOTAL | · | 51,112.59 |

ROAD FUND

| Salaries | | 8,869.17 |
|------------------------------|------------------------------|-----------|
| Internal Revenue Service | County Share Social Security | 657.89 |
| Ameritas Life Ins. Corp | County Share Retirement | 598.68 |
| John Schroder Jr. | Phone/ | 40.00 |
| Ed Sherbeck | Phone/Supplies/Mileage | 110.56 |
| Lonnie Owen | Phone/Mileage | 40.00 |
| Custer Public Power District | Electricity | 44.51 |
| J & J Sanitation | Garbage | 17.40 |
| Corner Stop Enterprises Inc. | Fuel | 1,497.81 |
| Burwell Independent Oil | Fuel | 730.80 |
| Maverick | Oil/Grease/Fluids | 52.50 |
| Jeffres Sand and Gravel | Gravel | 197.93 |
| Garfield County | Rd Mtc. By others | 462.50 |
| Mainelli Wagner & Associates | Hwy Superintendent | 4,022.76 |
| Valley County Health | Drug Testing | 23.00 |
| NMC Exchange | Parts/Labor | 944.37 |
| DMV | Records Request | 7.50 |
| Postany Construction | Survey | 75.00 |
| ROAD FUND TOTAL | | 24,651.51 |

Ralls moved to allow the claims. 2nd by Brown. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none.

Ralls moved for the adoption of a resolution transferring monies from the General Fund to the Road and Special Road Funds. 2nd by Brown. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none. Said resolution can be found in Commissioners Record No. 10 Page 254.

Brown moved to appoint Richard Johnson, license #S-541, Class A, as the Loup County Hwy Superintendent for a one-year period from November 1, 2022 to October 31, 2023. 2nd by Ralls. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none.

Jessica Fenske with Healing hearts and families met with the board to go over the memorandum of understanding to be signed by the chairman. Ralls moved to allow Chairman Brown to sign the Memorandum of Understanding. 2nd by Brown. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none.

There was discussion on a road that adjoins a property in the South part of the County to the east of Hwy 183. The new owners of the property are wanting to put a fence up and need to know if that road has been closed or not.

A letter was received from Nebraska Game and Parks outlining the plan for construction on and along South Lake Road.

Ralls moved to decline participation in the National Flood Insurance Program. 2nd by Brown. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none. George Callum met with the board to discuss a variance permit. A plan was set for the lots to be sectioned off before the zoning regulations were changed. Previously the lot minimum was 3 acres and it was changed to 5 acres. Power was planned for the lots at 3 acres and infrastructure was started. Variances can be granted because of a hardship. Callum was not able to see that these changes were coming and has already invested time and money into the lots. Lot layout was completed 5 years ago. Issue was tabled at this time.

Alan Petersen met with the board to discuss a variance permit. Alan wants to section off a portion of land for his son to build a house. Alan was under the impression his parcel was in the Ag zone but it is actually in the As Res Zone. The minimum for Ag is 10 acres and the minimum for Ag Res is 5 acres. Alan may be able to do 5 acres. Issue was tabled at this time.

Chairman Brown opened a Special Use hearing, present commissioners Brown and Ralls and County Clerk Ruzicka 3:30 P.M. The board reviewed Special use application for Eric Field and Justin Widick for property located in 32-23-17, Pt W1/2NW1/4. Brown moved to approve the Special Use permit for Field and Widick subject to specific conditions, requirements and/or limitations applicable to property use. 2nd by Ralls. Roll call vote; yes; Brown, Ralls. Nays; none absent; Ruppel not voting; none.

Chairman Brown closed the hearing at 3:45 P.M.

There being no further business, the Board adjourned.

s/ Donald Brown, Chairman of the Loup County Board of Commissioner

ATTEST:

Jessica Ruzicka Loup County Clerk