

Harrison, Nebraska

January 3, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room January 3, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. J.W. Geiser opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the December 1, 2021 meeting. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 42,350.80; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,787.89/employee share, 1,899.18; Blue Cross/Blue Shield, insurance, 19,263.60; Blue360 Media, LLC, supplies, 87.75; Bytes Computer Solutions, e-mail, 182.38; Centurylink, internet, 32.50/ phone 112.71; Contryman Associates, PC, audit, 11,700.00; DAS State Accounting, data processing, 218.84; Federal Surplus Property, supplies, 260.00; Hampton Inn, rooms, 1,609.30; Harrison Volunteer Fire Department, generator reimbursement, 6,033.22; Lacy Klein, mileage, 376.32; Centurylink, internet, 236.19; Medial Transport Solutions, insurance, 125.00; Chad McCumbers, mileage, 34.64; Midwest Connect, postage, 59.00; MIPS, Inc., data processing, 2,517.99; Mobius Communications, phone service, 238.97; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 1,097.91; Nebraska Total Office, supplies, 212.18; NEA, electricity, 1,402.13; Jenny Nixon, mileage, 116.48; Outlaw Printers, supplies, 253.00; Quadient Leasing, meter lease, 840.00; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 930.03; Sarah Sanderson, custodial contract, 1,200.00; Sarah Sanderson, custodial supply, 52.99; David Saults, deductible reimbursement, 494.00; Scottsbluff Co. Treasurer, probation, 983.98; Security First Bank, county share social security, 2,329.53/employee share social security, 2,329.53/county share medicare 544.79/employee share medicare, 544.79/ withholding, 2,874.32; Security First Bank, box rent, 17.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 508.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61/ supplies, 37.60; Smith, King & Simmons, probate expense, 50.00; Staples, supplies, 428.48; Transfer to Library Fund, 4,000.00; Viaero Wireless, phone, 94.86; Village of Harrison, utilities, 339.84; Vistabeam, internet, 73.95; Michelle Zimmerman, mileage, 422.80/meals, 52.00/ courthouse mats, 420.00.

ROAD & BRIDGE FUND: PAYROLL: 33,638.49; AFLAC, employee cafeteria plan, 510.77; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,246.95/employee share retirement, 1,498.03; Andy's Service Company, belly dump, 22,500.00; Blue Cross/Blue Shield, insurance, 16,835.19; Centurylink, internet, 61.71; Cornhunsker State Industries, supplies, 730.00; Dooley Oil, fuel, 4,757.17; Eagle Chevrolet, repairs, 130.00; Federal Surplus Property, pickup, 23,700.00/ supplies, 540.00; Frank Parts, parts, 105.94; Hampton Inn, room, 459.80; Herren's, repairs, 229.43; Horse Creek Tire, supplies, 115.63; Ideal Linen, rugs, 60.13; Inland Truck Parts, parts, 806.85; Lotton's Service & Repair, fuel, repair, 1,246.99; Manley Welding, repairs, 325.00; Medical Transport Solutions, insurance, 87.50; Morrill Hardware, parts, 42.34; Morrill Supply, repairs, 38.58; Motor Fuel Division, fuel tax, 583.00; NE Dept. of Revenue, employee withholding, 745.34; Nebraska Machinery, repairs, 327.89; Nebraskaland Tire, supplies, 957.54; NEA, electric, 78.71; Panhandle Coop, supplies, 752.13; Jim Phipps, fuel, 343.33/meals, 36.01; Powerplan, repairs, 3,906.22; Pine Ridge Service Center, fuel, 7,777.36; James Schneider, gravel, 1,400.00; Security First Bank,



county share social security, 1,839.03/employee share social security, 1,839.03/county share medicare, 430.11/employee share medicare, 430.11/withholding, 2,269.14; Sioux County Treasurer, title, 10.00; Skeeter's Napa, supplies, 1,287.81; Chase Staudenmaier, gravel, 960.00; TDS Environmental Services, garbage, 30.00; U-Save Mart, fuel, 148.46; Village of Harrison, utilities, 92.65; Village of Morrill, electric, 82.11; WPCI, drug testing, 60.00.

LIBRARY FUND: PAYROLL: \$1,597.22; Amazon, supplies, 3,682.88; Ameritas Life Insurance, county share retirement, 107.81/employee share retirement, 71.87, Bluffs Facility Solutions, supplies, 51.99; Centurylink, phone/internet, 168.15; NE Dept. of Revenue, employee withholding, 51.51; NEA, electricity, 176.92; Security First Bank, county share social security, 99.03/employee share social security 99.03/county share medicare, 23.16/employee share medicare 23.16/withholding, 122.19; Village of Harrison, water, 55.00.

NOXIOUS WEED CONTROL GRANT FUND: Transfer to Weed Fund, 9,000.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,297.13; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 222.56/employee share retirement, 148.37; Blue Cross Blue Shield, insurance, 2,156.78; Centurylink, internet, 61.72; Federal Surplus Property, supplies, 150.00; Herren's, supplies, 247.39; Medical Transport Solutions, insurance, 12.50; NE Dept. of Revenue, employee withholding, 30.56; Office Depot, supplies, 106.33; Nick Sanderson, mileage, meals, 433.76; Security First Bank, county share social security, 175.63/employee share social security, 175.63/county share medicare, 41.07/employee share social security share social

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports. Zimmerman reported that Bytes has made an assessment of IT needs and will report back with options. Discussion was held on a resolution to allow use of public funds for certain employee awards. No action taken.

Lacy Klein, Sioux County Treasurer updated the county financial status to the board.

Nick Sanderson submitted the yearly control plan for the weed department. Motion made by Geiser, seconded by Downer to accept the plan and direct Chairman Skavdahl to sign the plan. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The grant money from the forest service for spraying right of ways has been received. Sanderson is in the process of transferring equipment into the former road pickup.

Sheriff McCumbers updated the board stating that his new pickup should be shipped by the end of the week. Training requirements for the sheriff's office staff are fully complete.

Jenny Nixon shared a schedule of 4-H programs planned. A youth member has been added to the 4-H Council. One more member is needed for the council. Jenny is currently advertising for a part-time office person.

Motion made by Geiser, seconded by Downer to appoint Joshua Skavdahl as Chairman of the Board of Commissioners for 2022. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to adopt the Resolution establishing elected officials salaries and benefits pursuant to NE. REV. Stat. 23-1114 (Reissue 1997). On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to designate sioux.mipsweb.info as the county's official website for 2022 On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to designate the Crawford Clipper/Harrison Sun as the county's official newspaper for all publications for 2022. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to approve Security First Bank as the county depository for 2022. Upon roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to appoint Jim Phipps County Highway Superintendent for 2022. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Upon a motion made by Downer, seconded by Geiser, the following appointments were adopted for 2022.

Aging Agency of Western Nebraska – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Region 1 Office of Human Development – Rep. Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Development Disabilities Services – Joshua Skavdahl, alternate Allerton Hal Downer; Panhandle Mental Health Board – Rep. Allerton Hal Downer, alternate Joshua Skavdahl; Panhandle Public Health District – Rep. Allerton Hal Downer and Jackie Delatour; Solid Waste Agency of Northwest Nebraska – Rep. J.W. Geiser, alternate Allerton Hal Downer; Northwest Community Action Board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Josh Skavdahl; Region 23 Emergency Management board – Rep. J.W. Geiser, alternate Allerton Hal Downer or Joshua Skavdahl; Panhandle Resource Conservation & Development Board – Rep. Josh Skavdahl, alternate Allerton Hal Downer. PADD – Rep. Josh Skavdahl, alternate Hal Downer. On roll call vote, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve the following Legal Holidays:

- New Year's Day- Friday, December 31, 2021 (observed)
- Martin Luther King, Jr., Day Monday, January 17, 2022
- President's Day Monday, February 21, 2022
- Arbor Day Friday, April 29, 2022
- Memorial Day Monday, May 30, 2022
- Juneteenth-Monday, June 20, 2022 (observed)
- Independence Day Monday, July 4, 2022
- Labor Day Monday, September 5, 2022
- Veteran's Day Friday, November 11, 2022
- Thanksgiving Thursday, November 24, 2022
- Friday following Thanksgiving Friday, November 25, 2022
- Christmas Eve Friday, December 23, 2022(observed)
- Christmas Day Monday, December 26, 2022 (observed)



New Year's Day -Monday, January 2, 2023 (observed)

And all days declared by law or proclamation of the Governor to be a holiday according to Neb. Rev. Stat. 84-1001 (3), "For purposes of this Section, paid holidays shall include all of the days enumerated in Section 25-2221 and all days declared by law or proclamation of the President or Governor to be holidays." Exceptions may include law enforcement, security, military and employees engaged in other essential functions, such as 24-hour facilities. On roll call vote, Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to give employees a 3% cost of living raise for 2022. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Discussions will continue with Mobius and Vistabeam regarding the upgrade of high-speed internet and broadband to the county.

One bid for the courthouse janitor was opened. No action was taken.

Ongoing discussions will be held regarding amendments to the zoning resolution and comprehensive plans.

A proposal for replacement of entrance doors on the west side of the courthouse, submitted by Hagen Glass was reviewed. Mike Kesselring will get clarification on the proposal.

Motion made by Downer, seconded by Geiser to approve the purchase of a Load King belly dump. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

The board adjourned for a lunch recess at 12:00.

Stacey Swinney met with the board and reported on the bridge inspections that he and Road Superintendent Phipps completed in November. Discussion was held on bridge work that needs to be addressed, and funding options to complete the work.

Correspondence was read from Nadine Baker concerning Cottonwood Road. Phipps will correspond with her to get the issues resolved.

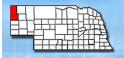
Phipps advised the board that Westco in Morrill has liquid de-icer available, the road department will try some, to see how it works.

There being no further business to come before the Board the meeting was adjourned at 1:30 p.m. The Sioux County Board of Commissioners will meet February 1, 2022.

<u>/s/Joshua Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk







SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

January 25, 2022

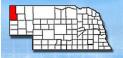
The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on January 25, 2022 a 2:00 p.m. with the following present: Commissioners Josh Skavdahl, and Hal Downer. County Clerk Michelle Zimmerman, Road Superintendent Jim Phipps and County Attorney Adam Edmund were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Skavdahl to approve the agenda. On roll call vote, Skavdahl yes; Downer, yes. Motion carried.

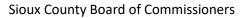
The Pledge of allegiance was recited, Josh Skavdahl led the meeting in prayer.

A teleconference was held with RTS Shearing to discuss a change order on their gravel crushing contract. Motion made by Downer, seconded by Skavdahl to issue a change order to the current contract allowing a total of up to 75,000 yards of gravel be crushed at the three sites. On roll call vote, Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 2:25 p.m.

<u>/s/Joshua Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk





Harrison, Nebraska

February 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room February 1, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Tim Kreider opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the January 3 and 25, 2022 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 43,651.18; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,783.21/employee share, 1,893.60; Blue Cross/Blue Shield, insurance, 19,263.60; Bytes Computer Solutions, e-mail, 182.38; Centurylink, internet, 32.50/ phone 245.12; DAS State Accounting, data processing, 218.84; Fire & Ice Mechanical, repairs, 1,992.02; JW Geiser, mileage, 396.48; Herren's, supplies, 13.28; David Howell, mileage, 58.50; Steve Johnson, mileage, 58.50; Kreider Insurance, insurance, 31,506.00; Lotton's, fuel, 30.50; Centurylink, phone, 235.11; Medical Transport Solutions, insurance, 125.00; Chad McCumbers, supplies, mileage, 2,034.62; MIPS, Inc., data processing, 2,369.40; Mobius Communications, phone service, 232.57; MOCIC, membership, 100.00; Brad Munson, grounds, 500.00; NE Assn of County Clerks, dues, 75.00; NE Association of County Assessors, dues, 60.00; NE Secretary of State, election supplies, 10.00; NE Safety & Fire Equipment, fire extinguisher service, 61.00; NE Dept. of Revenue, state tax, 1,058.30; NEA, electricity, 1,898.79; Office Depot, supplies, 92.32; Panhandle Co. Assessors Association, dues, 75.00; Panhandle Co. Treasurer's Association, dues, 30.00; Platte Valley Communications, radio repair, 98.63; Quill Corporation supplies, 70.67; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 942.53; Nick Sanderson, deductible reimbursement, 1,727.67; Security First Bank, county share social security, 2,413.25/employee share social security, 2,413.25/county share medicare 564.39/employee share medicare, 564.39/ withholding, 2,262.72; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61 Transfer to Library Fund, 5,000.00; Transfer to Noxious Weed Fund, 10,000.00; Transfer to Road Fund, 30,000.00; USDA, APHIS, predator contract, 3,192.76; Viaero Wireless, phone, 106.61; Village of Harrison, utilities, 337.84; Vistabeam, internet, 73.95; Western Pathology, autopsy, 325.00; Michelle Zimmerman, mileage, 401.90.

ROAD & BRIDGE FUND: PAYROLL: 34,529.18; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,312.15/employee share retirement, 1,541.43; B & C Steel, repairs, 306.32; Bauerkempers, repairs, 7.50; Blue Cross/Blue Shield, insurance, 16,835.19; Centurylink, internet, 61.19; Dooley Oil, fuel, 61.52; Floyd's Truck Center, repairs, 125.00; Frank Parts, parts, 343.37; Herren's, repairs, 392.08; JWG, Inc., supplies, 320.00; Kreider Insurance Agency, insurance, 66,902.00; Lotton's Service & Repair, repair, 107.45; Medical Transport Solutions, insurance, 87.50; Morrill Supply, repairs, 201.06; NE Safety & Fire Equipment, fire extinguisher service, 28.00; NE Dept. of Revenue, employee withholding, 781.74; NE Dept of Transportation, de-icer, 1,088.55; Nebraska Machinery, repairs, 2,691.54; NEA, electric, 145.39; Office Depot, office supplies, 92.32; Panhandle Coop, supplies, 1,351.22; Jim Phipps, dues, 50.00/meals, 24.35; Powerplan, repairs, 12,215.54; Pine Ridge Service Center, fuel, 5,321.95; Security First Bank, county share social security, 1,885.02/employee share social security, 1,885.02/employee share medicare, 440.85/employee share medicare,

440.85/withholding, 1,496.42; Sioux County Sheriff, VIN inspection, 10.00; Sioux County Treasurer, title, 10.00; Skeeter's Napa, supplies, 440.96; TDS Environmental Services, garbage, 30.00; U-Save Mart, fuel, 106.42; Village Barn, repairs, 150.00; Village of Harrison, utilities, 96.65; Village of Morrill, electric, 102.26; WPCI, drug testing, 155.00.

VISITOR PROMOTIONS FUND: Chadrad Communications, Inc., ads, 385.00; Crawford Clipper, ads, 66.22.

LIBRARY FUND: PAYROLL: \$1,588.50; Amazon, supplies, 753.00; Ameritas Life Insurance, county share retirement, 107.22/employee share retirement, 71.48, Bluffs Facility Solutions, supplies, 136.94; Centurylink, phone/internet, 150.84; Kent Adhesive Products, supplies, 92.67; Kreider Insurance, insurance, 1,418.00; NE Dept. of Revenue, employee withholding, 51.33; NEA, electricity, 293.52; Roanco Sprinklers, repair, 271.97; Security First Bank, county share social security, 98.49/employee share social security 98.49/county share medicare, 23.03/employee share medicare 23.03/withholding, 100.00; Village of Harrison, water, 55.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,396.05; AgSpray Equipment, parts, 251.56; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 229.23/employee share retirement, 152.82; Blue Cross Blue Shield, insurance, 2,156.78; Capital One Trade Credit, equipment, 153.96; Centurylink, internet, 61.20; Herren's, supplies, 192.78; Kreider Insurance Agency, insurance, 5,509.00; Medical Transport Solutions, insurance, 12.50; NE Weed Control Association, dues, 125.00; NE Dept. of Revenue, employee withholding, 33.60; Office Depot, supplies, 152.71; Nick Sanderson, mileage, 59.67; Security First Bank, county share social security, 181.76/employee share social security, 181.76/county share medicare, 42.51/employee share medicare, 42.51/employee.

Tim Kreider gave an update on the county's insurance policy.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports

Lacy Klein, Sioux County Treasurer updated the county financial status to the board.

Jenny Nixon updated the board. The first shooting sports meet was held here at the high school this past week, with 52-53 kids participating. The robotics team competed at the regional competition. They received a teamwork award. Nebraska Extension is hosting several conferences and meetings in the coming weeks. Discussion was held on the Sandhill Center for Hope located in Alliance.

Nick Sanderson reported that he is transferring his spray rig into the other pickup. He will try the de-icer on Monroe Canyon Road. There may be some state money available for spraying.

Sheriff McCumbers updated the board stating that his new pickup has been delayed. It should be here mid-March. Two sets of body armor have been ordered. Discussions regarding communications are still ongoing with Dawes County. McCumbers is working on a policy manual, within that, cleaning and disposal of garbage will be their responsibility, for security purposes. McCumbers would like to use ARPA funding for laptops in sheriff vehicles.

Deputy County Attorney Skavdahl met with the board. Commissioner Skavdahl requested the county attorney's office look at the comprehensive plan to change the language allowing the county to deny conservation easements. Review of the current employee handbook was also discussed. Skavdahl discussed proposed changes to the wind regulations. The company requesting the changes needs to meet with the planning commission and county board in person, Attorney Skavdahl will advise them of that.



One bid for the courthouse janitor was reviewed. No action was taken.

Road Superintendent Phipps met with the board. Guardrails on CR-A and 13 were discussed. The cost of replacing them will be split with Scotts Bluff County. Phipps will be adding two bridges to the county's inventory.

The board adjourned for a lunch recess at 12:00.

Mike Kesselring updated the board on travel and tourism. April 21 there will be a radio program for kick-off of summer tourism at the Country Kitchen in Chadron. Representatives will be attending spring sports shows, and Kesselring requested funds from the Visitor and Promotion Fund for reimbursement of travel expenses. Motion made by Downer, seconded by Geiser to approve the requested funds. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

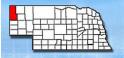
Snow removal at the handicap area of the courthouse was discussed. The snow is not being removed properly. Commissioner Skavdahl will contact Brad Munson to discuss the snow removal. Installation of handicapped accessible doors at the rear of the courthouse was discussed.

Barney Reece met with the board with a proposal to implement a program to offer county employees \$1,500 to be used to cover their deductible. No action taken.

There being no further business to come before the Board the meeting was adjourned at 2:00 p.m. The Sioux County Board of Commissioners will meet March 1, 2022.

/s/Joshua Skavdahl Chairman of the Board /s/Michelle J. Zimmerman

Sioux County Clerk





Sioux County Board of Commissioners

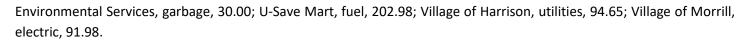
Harrison, Nebraska

March 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room March 1, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. J.W. Geiser opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the February 1 and 15, 2022 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 43,012.25; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,818.95/employee share, 1,919.18; Blue Cross/Blue Shield, insurance, 19,263.60; Bytes Computer Solutions, e-mail, 182.38; Centurylink, internet, 32.50/ phone 235.11; Crawford Clipper, notices, 348.50; DAS State Accounting, data processing, 218.84; Dennelle Fischer, deductible reimbursement, 725.68; Government Forms & Supplies, supplies, 277.19; Lacy Klein, mileage, supplies, 192.66; LaQuinta, room, 119.00; Lotton's, fuel, 25.35; Medical Transport Solutions, insurance, 125.00; Chad McCumbers, supplies, 100.00; MIPS, Inc., data processing, 2,310.70; Mobius Communications, phone service, 233.58; Brad Munson, grounds, 500.00; Garrette Naillon, supplies, 178.08; NE Assn of County Treasurers, dues, 50.00; NE Dept. of Revenue, state tax, 1,059.05; Nextoner, supplies, 128.93; NEA, electricity, 2,019.24; Jennifer Nixon, mileage, 131.04; James Phipps, deductible reimbursement, 143.00; Quadient Finance, postage, 500.00; Quill Corporation supplies, 142.09; Radar Shop, supplies, 147.00; Irene Richey, yrs of service, 19.00; Scotts Bluff County Detention Center, boarding, 720.00; Security First Bank, county share social security, 2,373.62/employee share social security, 2,373.62/county share medicare 555.15/employee share medicare, 555.15/ withholding, 2,275.64; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61/supplies, 127.75; Staples, supplies, 91.48; Transfer to Library Fund, 4,000.00; Transfer to Noxious Weed Fund, 7,000.00; Transfer to Road Fund, 20,000.00; Viaero Wireless, phone, 114.95; Village of Harrison, utilities, 339.84; Vistabeam, internet, 73.95; Michelle Zimmerman, mileage, 311.81.

ROAD & BRIDGE FUND: PAYROLL: 34,325.66; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,298.41/employee share retirement, 1,532.27; B & C Steel, repairs, 123.59; Bauerkempers, repairs, 68.97; Blue Cross/Blue Shield, insurance, 16,835.19; Centurylink, internet, 60.71; Elliot Chapman, supplies, 27.78; Contractors Materials, supplies, 242.00; Dale's Tire and Retreading, tires, 934.00; Dooley Oil, fuel, 4,683.29; Herren's, repairs, 457.63; Horse Creek Tire, Inc., supplies, 72.96; Inland Truck Parts, parts, 2,021.80; Jirdon, supplies, 463.75; Lotton's Service & Repair, repair, fuel, 414.84; Mark Hydraulic, Inc., supplies, 550.05; Medical Transport Solutions, insurance, 87.50; Matheson Tri-Gas, Inc., supplies, 65.56; Morrill Hardware, parts, 1.76; Morrill Supply, repairs, 113.49; NE Dept. of Revenue, employee withholding, 786.79; NE Dept of Transportation, de-icer, 354.15; Nebraska Machinery, repairs, 245.39; NEA, electric, 271.42; Panhandle Coop, supplies, 2,226.66; Jim Phipps, dues, 110.00/supplies, 46.57; Powerplan, repairs, 1,726.53; Pine Ridge Service Center, fuel, 6,447.54; Security First Bank, county share social security, 1,872.40/employee share social security, 1,872.40/county share medicare, 437.90/employee share medicare, 437.90/withholding, 1,496.42; Skeeter's Napa, supplies, 458.06; TDS



VISITOR IMPROVEMENT GRANT FUND: Omaha Magazine, ad, 545.00.

LIBRARY FUND: PAYROLL: \$1,772.06; Amazon, supplies, 1,009.01; Ameritas Life Insurance, county share retirement, 119.61/employee share retirement, 79.74, Centurylink, phone/internet, 165.66; Crawford Clipper, notice, 8.16; NE Dept. of Revenue, employee withholding, 55.29; NEA, electricity, 314.72; Sarah Sanderson, mileage, 98.28; Security First Bank, county share social security, 109.87/employee share social security 109.87/county share medicare, 25.69/employee share medicare 25.69/withholding, 100.00; Village of Harrison, water, 57.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,396.05; AgSpray Equipment, parts, 19.65; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 229.23/employee share retirement, 152.82; Blue Cross Blue Shield, insurance, 2,156.78; Centurylink, internet, 60.72; Herren's, supplies, 208.48; Medical Transport Solutions, insurance, 12.50; NE Weed Control Association, training, 330.00; NE Dept. of Revenue, employee withholding, 33.60; Panhandle Weed Control Assn, dues, 50.00; Nick Sanderson, supplies, 131.86; Security First Bank, county share social security, 181.76/employee share social security, 181.76/county share medicare, 42.51/employee share medicare, 42.51/withholding, 150.00.

Michelle Zimmerman, County Clerk/Assessor submitted monthly reports.

The board reviewed a contract for professional services with Bytes Managed IT to provide information technology to Sioux County offices. Motion made by Geiser, seconded by Downer to approve the 36-month contract. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to approve a proposal submitted by Mobius Communications to install cabling and equipment for the courthouse. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Lacy Klein, Sioux County Treasurer updated the county financial status to the board. Klein advised the board that the tax sale is Monday, March 7.

Nick Sanderson updated the board. Discussion was held on charging for weed-free forage inspections.

Sheriff McCumbers gave an update on recent activities. There are 5 remaining distress warrants, and the department can now do fingerprints for outside reasons.

Mike Bateman, Murphy tractor met with the board regarding the state bid on motor graders. The current pricing is in effect until June 23. If the county purchased a grader, a 2023 could be purchased at the 2021 price. No action taken.

Jenny Nixon updated the board on strengthening tourism in the northern panhandle. Motion made by Geiser, seconded by Downer to appoint Lora Andersen and Lacy Jo March to the extension board. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Michael Kurink, from Orion Renewable Resources, LLC gave an update on the wind farm project. A 300- megawatt windfarm is proposed for Sioux County. Kurink provided a proposed text amendment for the Sioux County wind regulations. County Attorney Edmund and the commissioners will review he amendments presented.

Tim Buskirk, District Ranger for the US Forest Service reviewed the forest service agreement with the board. Buskirk advised the board of Federal Highway Administration grant opportunities. More signage will be added at Toadstool Park this season. The forest service is phasing out everything containing the word "squaw".

Discussion was held on the courthouse janitor position. Office staff will work together to compile a list of tasks. The part-time position will be advertised with a maximum of 20 hours per week.

The board adjourned for a lunch recess at 12:00.

A public hearing was held at 1:15 for the purpose of reviewing the One and Six Year Road Plan. No one from the public attended the hearing. Road Superintendent Phipps presented a summary of projects, and items were discussed. Motion made by Downer, seconded by Geiser to close the public hearing, and open back into regular session.

Motion made by Geiser, seconded by Downer to accept the One and Six Year Road Plan as presented. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to add a pickup bumper, rollover tarp for semi, and 2004 Chevy pickup to the surplus property list. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Road Superintendent Phipps is going through the process to install STOP signs on S-2 and S-5 Roads.

Motion made by Downer, seconded by Geiser to award the bid submitted by Triangle Electric to install lights in both road shops. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve 21 hours vacation carry-over for Bill Mack. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to sign an addendum to the gravel crushing contract previously signed. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A proposal for cutting trees on Pants Butte Road submitted by Patrone Landscaping was reviewed. Superintendent Phipps will get additional bids.

Stacey Swinney submitted a proposal to build and install autogates.

All road employees attended a class to become flagger certified with NDOT.

Jerry Berggren, Architect was contacted regarding restoration of the windows in the courthouse. Berggren thinks that the windows can be restored rather than replaced, saving a considerable amount of money. Options for applying for a tax credit were discussed.

There being no further business to come before the Board the meeting was adjourned at 2:30 p.m. The Sioux County Board of Commissioners will meet April 1, 2022.

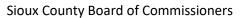
<u>/s/Joshua Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman

Sioux County Clerk









Harrison, Nebraska

April 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room April 1, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman and Deputy County Clerk JoElla Norman. The pledge of allegiance was recited. Josh Skavdahl opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the March 1 and 11, 2022 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 43,900.01; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,863.86/employee share, 1,949.86; Blue Cross/Blue Shield, insurance, 19,263.60; Laura Button, mileage, 38.03; Bytes Computer Solutions, e-mail, IT services, 2,920.69; Centurylink, internet, 32.50/ phone 235.11; Lyle Claussen, deductible reimbursement, 1,093.41; Crawford Clipper, notices, 761.08; DAS State Accounting, data processing, 218.84; Hal Downer, mileage, 339.30/ deductible reimbursement, 1,604.81; E S & S, ballots, coding, 5,740.95; Government Forms & Supplies, supplies, 260.31; Herren Brothers, supplies, 7.50; Lacy Klein, mileage, 163.80; Marshall & Swift/Boeckh, handbook, 379.95; Medical Transport Solutions, insurance, 125.00; Chad McCumbers, supplies, 27.25; MIPS, Inc., data processing, 2,249.95; Mobius Communications, phone service/equipment installation, 1,216.29; Brad Munson, grounds, 500.00; NE District Court Clerks Association, dues, 50.00; NE Dept. of Revenue, state tax, 1,100.73; NEA, electricity, 1,828.66; Jennifer Nixon, mileage, 460.38; James Phipps, deductible reimbursement, 399.00; Quadient Leasing, postage meter, 840.00; Quill Corporation supplies, 126.54; Regional West Medical Center, autopsy, 413.30; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 1,667.41; Security First Bank, county share social security, 2,428.67/employee share social security, 2,428.67/county share medicare 568.01/employee share medicare, 568.01/ withholding, 2,360.53; Sioux County Court, court costs, 34.00; Josh Skavdahl, mileage, 790.92; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61/supplies, 7.38/subscription, 40.00; Staples, supplies, 39.96; Transfer to Library Fund, 5,000.00; Transfer to Noxious Weed Fund, 7,000.00; Transfer to Road Fund, 20,000.00; U-Save Mart, fuel, 62.05; UNL Extension, mileage, 43.99; University of NE, robotics coach, 1,000.00/workshop assistant, 50.00; Viaero Wireless, phone, 111.54; Village of Harrison, utilities, 337.84; Village of Harrison, swimming pool, 1,000.00; Vistabeam, internet, 73.95; Michelle Zimmerman, mileage, 538.79/ supplies, 132.47.

ROAD & BRIDGE FUND: PAYROLL: 34,351.92; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,300.18/employee share retirement, 1,533.46; B & C Steel, repairs, 12.20; Bauerkempers, repairs, 24.11; Blue Cross/Blue Shield, insurance, 16,835.19; Cody Bruegger, repairs, 150.00; Centurylink, internet, 65.51; Contractors Materials, supplies, 103.10; Crawford Clipper, ad, 24.21; Dooley Oil, fuel, 159.61; Eagle Chevrolet, repairs, 1,130.93; Dan Franks, supplies, 39.87; Herren's, repairs, 4,922.32; Horse Creek Tire, Inc., supplies, 10.00; Inland Truck Parts, parts, 73.48; Jirdon, supplies, 463.75; Lotton's Service & Repair, repair, 56.00; Mark Hydraulic, Inc., supplies, 679.01; Medical Transport Solutions, insurance, 87.50; Morrill Hardware, parts, 20.98; Morrill Supply, repairs, 86.98; Motor Fuel Division, fuel tax, 337.00; NE Dept. of Revenue, employee withholding, 787.17; NE Dept of Transportation, de-icer, 618.75; Nebraska Machinery, repairs, 2,539.79;



Nebraskaland Tire, tires, 1,120.00; Newman Signs, Inc., signs, 8,284.23; NEA, electric, 219.90; Panhandle Coop, supplies, 1,767.86; Jim Phipps, supplies, 23.67; Powerplan, repairs, 2,748.20; Pine Ridge Service Center, fuel, repairs, 6,871.59; Security First Bank, county share social security, 1,874.03/employee share social security, 1,874.03/county share medicare, 438.28/employee share medicare, 438.25/withholding, 1,496.42; Skeeter's Napa, supplies, 22.35; Staples, supplies, 1,016.93; TDS Environmental Services, garbage, 30.00; U-Save Mart, fuel, 226.94; Village of Harrison, utilities, 96.65; Village of Morrill, electric, 268.06; Sue Willey, supplies, 154.07.

VISITOR PROMOTIONS FUND: Chadrad Communications, ad, 300.00; Crawford Clipper, ad, 26.17.

VISITOR IMPROVEMENT GRANT FUND: Chadrad Communications, ad, 300.00.

LIBRARY FUND: PAYROLL: \$1,712.05; Amazon, supplies, 2,161.27; Ameritas Life Insurance, county share retirement, 115.56/employee share retirement, 77.04, Centurylink, phone/internet, 165.60; Junior Library Guild, books, 430.00; Mid America Books, books, 278.74; NE Dept. of Revenue, employee withholding, 53.99; NEA, electricity, 282.92; The Penworthy Company, supplies, 143.70; Quiill Corporation, supplies, 166.89; Security First Bank, county share social security, 106.15/employee share social security 106.15/county share medicare, 24.82/employee share medicare 24.82/withholding, 100.00; Village of Harrison, water, 55.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,396.05; Action Communications, equipment, 56.95; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 229.23/employee share retirement, 152.82; Blue Cross Blue Shield, insurance, 2,156.78; Bytes Computer Solutions, IT services, 892.97; Capital One Trade Credit, supplies, 77.47; Centurylink, internet, 65.52; Herren's, supplies, 70.94; Medical Transport Solutions, insurance, 12.50; Mobius Communications, equipment installation, 326.31; NE Dept. of Revenue, employee withholding, 33.60; Ramada Inn, room, 156.00; Nick Sanderson, mileage, 58.50; Security First Bank, county share social security, 181.76/employee share social security, 181.76/county share medicare, 42.51/employee share medicare, 42.51/ withholding, 150.00.

Michelle Zimmerman, Sioux County Clerk submitted monthly fees report. Jerry Berggren was contacted regarding the courthouse window project. Tax exempt status of the Methodist Church parsonage was discussed.

Lacy Klein, Sioux County Treasurer updated the county financial status to the board

Nick Sanderson updated the board. Discussion was held regarding charging for certifications. Nick will present a resolution for charges.

Sheriff McCumbers gave an update on recent activities. There are currently four distress warrants out. The pickup is being completed and will be here around the 1st of June. He is currently doing a trial offer for First Net cell phone service.

Jenny Nixon updated the board. She is currently looking for two interns for the summer. There will be a pesticide training on April 7 at 1:00.

Michael Kurink, from Orion Renewable Resources, LLC and David Levy from BairdHolm Law Firm gave a presentation on the proposed Sioux County Wind Energy Project. Adam Edmund, County Attorney and Dan Skavdahl, Deputy County Attorney were also present for the presentation. The increase in tax revenue to the county was discussed. A map of the roads that would be used with the project was presented. Decommissioning cost estimates were presented. There was



discussion of amendments to the Zoning Resolution and Comprehensive Plan. Kurink will proceed with filing the property Sioux County permits.

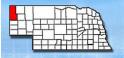
Lonnie Starke spoke to the commissioners about the proposed wind farm.

Jim Phipps, Road Superintendent reported that the surplus listed on Purple Wave will be listed until April 26, 2022. Motion made by Geiser, seconded by Downer to move forward with the crack sealing/leveling of Monroe Canyon Road. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion by Downer, seconded by Geiser to write specs to purchase a used loader. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Phipps and two road employees attended LTAP training. The entire road crew received safety training.

The board adjourned for a lunch recess at 12:00.

There being no further business to come before the Board the meeting was adjourned at 1:15 p.m. The Sioux County Board of Commissioners will meet May 2, 2022.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk



SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

April 15, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on April 15, 2022 a 9:00 a.m. with the following present: Commissioners Hal Downer and J.W. Geiser. County Clerk Michelle Zimmerman and Road Superintendent Jim Phipps were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes. Motion carried.

The Pledge of allegiance was recited, J.W. Geiser led the meeting in prayer.

A public hearing was opened at 9:15 to hear public comment regarding expenditure of public funds. No one from the public was present. The public hearing was closed at 9:16, and the board convened into regular session. Motion made by Downer, seconded by Geiser to approve Resolution 2022-1. Resolution 2022-1 states:

WHEREAS, the expenditure of public funds for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners shall not exceed \$1,000.00, and

WHEREAS, in addition to the expenditure authorized in the preceding paragraph, public funds may also be expended for the costs of receptions honoring county employees, elected officials, and appointed board members at the conclusion of their service to the County. The funds expended shall not exceed \$1,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that Sioux County shall contribute said funds to miscellaneous expenditures.

Discussion was held on the custodial applications. Motion made by Downer, seconded by Geiser to hire Kari Monroe as custodian. On roll call vote, Downer, yes; Geiser, yes. Motion carried.

Josh Skavdahl joined the meeting at 10:10.

Road Superintendent Phipps and Linda Grummert met with the board concerning administrative services for the road department.

Jerry Berggren, Berggren Architects, gave an update on the courthouse window project. Berggren is assessing each window and gathering information regarding repairs. Options on replacements or repairs of the storm windows were discussed. Tax credits for the project were also discussed.

There being no further business to come before the board, the meeting adjourned at 11:35 a.m.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk





Sioux County Board of Commissioners

Harrison, Nebraska

May 2, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room May 2, 2022 at 9:05 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was Deputy County Clerk JoElla Norman and Allen Jordan. The pledge of allegiance was recited. Hal Downer opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the minutes of the April 1 and 15, 2022 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 43,812.85; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,835.06/employee share, 1,929.69; Blue Cross/Blue Shield, insurance, 19,263.60; Bytes Computer Solutions, e-mail, IT services, 364.76; Centurylink, internet, 32.50/ phone 234.80; Crawford Clipper, notices, 86.00; DAS State Accounting, data processing, 218.84; E S & S, ballots, coding, 5,187.03; Dennelle Fischer, deductible reimbursement, 1,250.00; Government Forms & Supplies, supplies, 238.00; Horse Creek Tire, service, 99.48; Steve Johnson, mileage, 58.50; Kreider Insurance, insurance, 650.72; MASA Global, insurance, 125.00; Eric McCoy, deductible reimbursement, 1,092.74; Chad McCumbers, supplies, postage, 282.80; MIPS, Inc., data processing, 2,306.63; Mobius Communications, phone service/equipment installation, 3,174.44; Brad Munson, grounds, 500.00; NACO, workshops, 75.00; NE Assn of County Treasurers, workshop, 125.00; NE District Court Clerks Association, workshop, 75.00; ; NE Dept. of Revenue, state tax, 1,075.35; NE Total Office, supplies, 289.56; NEA, electricity, 1,552.02; Jennifer Nixon, mileage, 30.42; On Target Ammunition, LLC, ammo, 1,468.69; Outlaw Printers, patches, 467.20; James Phipps, deductible reimbursement, 476.00; Quill Corporation supplies, 71.98; Bobby Reece, deductible reimbursement, 1,073.02; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 1,004.95; Security First Bank, county share social security, 2,432.26/employee share social security, 2,432.26/county share medicare 566.72/employee share medicare, 566.72/ withholding, 2,307.85; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61; Staples, supplies, 38.71; TGS Manufacturing, supplies, 308.00; Transfer to Courthouse Building Fund, 10,000.00; Transfer to Library Fund, 7,000.00; Transfer to Noxious Weed Fund, 12,000.00; Transfer to Road Fund, 200,000.00; USDA, APHIS, wildlife Services, predator control contract, 5,197.58; Velocity Manufacturing Co., supplies, 1,079.02; Viaero Wireless, phone, 98.87; Village of Harrison, utilities, 339.84; Vistabeam, internet, 73.95; Windbreak Cable, fiber installation, 47.89; Michelle Zimmerman, mileage, 81.90.

ROAD & BRIDGE FUND: PAYROLL: 34,378.18; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,301.96/employee share retirement, 1,534.64; Blue Cross/Blue Shield, insurance, 16,835.19; Centurylink, internet, 62.39; Contractors Materials, supplies, 20.60; Dooley Oil, fuel, 2,201.60; Frank Parts, supplies, 128.05; Groskopf Mfg, supplies, 1,174.50; Heritage Seed, supplies, 310.10; Herren's, repairs, 211.61; Horse Creek Tire, Inc., supplies, 115.63; Inland Truck Parts, parts, 1,364.92; Kreider Insurance Agency, insurance, 128.59; Lotton's Service & Repair, fuel, repair, 112.10; Mark Hydraulic, Inc., supplies, 128.96; MASA Global, insurance, 87.50; Morrill Hardware, parts, 49.82; Morrill Supply, repairs, 66.77; NE Dept. of Revenue, employee withholding, 787.54; Nebraska Machinery, repairs, 3,351.58; NEA, electric, 164.78; Office Depot, supplies, 119.56; Panhandle Coop, supplies, 1,628.25; Jim Phipps, supplies, room, food, 124.32; Pomp's Tire & Retreading, tires, 6,690.07;



Powerplan, repairs, 12,142.73; Bobby Reece, physical, 100.00; Pine Ridge Service Center, fuel, repairs, 7,409.61; Security First Bank, county share social security, 1,875.66/employee share social security, 1,875.66/county share medicare, 438.66/employee share medicare, 438.66/withholding, 1,496.42; Skeeter's Napa, supplies, 724.19; TDS Environmental Services, garbage, 30.00; Tree Doc, tree removal, 7,450.00; Triangle Electric, Inc., electrical work, 9,562.85; U-Save Mart, fuel, 419.00; Village of Harrison, utilities, 94.65; Village of Morrill, electric, 107.13.

LIBRARY FUND: PAYROLL: \$1,775.59; Amazon, supplies, 220.25; Ameritas Life Insurance, county share retirement, 119.85/employee share retirement, 79.90, Centurylink, phone/internet, 150.09; Collaborative Summer Library Program, supplies, 161.73; McCarty's Magic Carpet Cleaning, carpet cleaning, 289.00; NE Dept. of Revenue, employee withholding, 55.36; NEA, electricity, 221.44; Security First Bank, county share social security, 110.09/employee share social security 110.09/county share medicare, 25.75/employee share medicare 25.75/withholding, 100.00; Village of Harrison, water, 55.00.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 1,500.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,696.05; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 249.48/employee share retirement, 166.32; Blue Cross Blue Shield, insurance, 2,156.78; Capital One Trade Credit, supplies, 95.92; Centurylink, internet, 62.40; Herren's, supplies, 63.22; Kreider Insurance, insurance, 11.69; Lotton's Service & Repairs, repairs, 40.50; MASA Global, insurance, 12.50; Mobius Communications, equipment installation, 978.95; NE Dept. of Revenue, employee withholding, 35.30; Ramada Inn, room, 148.00; Nick Sanderson, mileage, meals, 481.71; Noel Santistevan, meals, 54.62; Security First Bank, county share social security, 200.36/employee share social security, 200.36/county share medicare, 46.86/employee share medicare share medicare share medicare share medicare share medicare

Jerry Berggren with Berggren Architects had a phone conference with the Board to discuss the possible Courthouse window project and HVAC project.

Resolution of Sympathy #2022-2 was read. The resolution states:

Resolution of Sympathy

WHEREAS, Sioux County lost a valued lifetime member of the County with the passing of Keith Zimmerman; and,

WHEREAS, the honorable Mr. Zimmerman served the county for 12 years selflessly; and,

WHEREAS, the honorable Mr. Zimmerman was a man of high character, conviction and principles, let it be known that his contributions to county, community and family are deeply appreciated,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Sioux County Board of Commissioners honor the passing of the honorable Commissioner Keith Zimmerman with this heartfelt resolution of sympathy for a dedicated husband, father, grandfather, mentor and friend.

On this 2nd day of May, 2022.

May God bless and protect the United States of America and Sioux County, Nebraska.

Sioux County Board of Commissioners: Joshua T. Skavdahl, Allerton H. Downer and John W. Geiser, III.



Motion made by Dower seconded by Geiser to pass resolution #2022-2. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

The Board met with elected and appointed officials.

Lacy Klein, County Treasurer submitted financial reports to the Board.

Nick Sanderson, Weed Superintendent reported on department activities. He presented Resolution #2002-3 a resolution for fees associated with the official 10 and 15 day notices for noxious weed control. Motion made by Downer seconded by Geiser to approve Resolution #2022-3. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Resolution 2022-4 a resolution for fees associated with the inspection of lands for weed free certification was presented. Motion made by Geiser seconded by Downer to approve Resolution #2022-4. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Resolution for fees associated with #2022-5 a resolution #2022-4. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Resolution #2022-5 a resolution for fees charged by the County when hired for commercial chemical applications was presented. Motion made by Geiser seconded by Downer to approve Resolution #2022-5. On roll call vote, Downer, yes; Skavdahl, yes. Motion carried.

Sheriff McCumbers submitted financial reports to the Board and updated them on recent activities.

Jenny Nixon reported on Extension Office activities and presented financial reports.

A public hearing for the amendments to the Zoning Resolution was called to order at 11:00. County Attorney Adam Edmund, Deputy County Attorney Dan Skavdahl, David Levy with Baird Holm, LLP, Michael Kurnik with Orion and many patrons were present.

The amendments to the Zoning Resolution were presented and discussed. Comments from the patrons was heard. The Board will table any action on the amendments to the next meeting.

The public hearing was closed at 11:30.

Drought Disaster Declaration for Sioux County was discussed.

Road Superintendent Jim Phipps reported on department activities. Sue Willey will be retiring as of August 1, 2022. Larry Burbach with NMC Cat informed the Board of available wheel loaders.

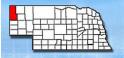
The Board recessed for lunch.

There being no further business to come before the Board Geiser moved Downer seconded to adjourn. The meeting was adjourned at 1:10 p.m. The Sioux County Board of Commissioners will meet June 1, 2022.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/JoElla Norman</u> Deputy Sioux County Clerk







SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

May 16, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on May 16, 2022 a 9:00 a.m. with the following present: Commissioners Josh Skavdahl, Hal Downer and J.W. Geiser. County Clerk Michelle Zimmerman, County Attorney Adam Edmund, Road Superintendent Jim Phipps and Gale Henry were also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes. Motion carried.

The Pledge of allegiance was recited, Josh Skavdahl led the meeting in prayer.

David Levy with Baird Holm, LLP met with the board regarding the amendments to the wind zoning regulations. Motion made by Downer, seconded by Geiser to approve the amendments, as previously presented. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

A phone conference was held with Jerry Berggren, Berggren Architects regarding the window project. It was decided to proceed with only the window project at this time.

Matt Anderson, USDA, APHIS trapper met with the board. Options regarding how to continue receiving predator control services was discussed. Privatization of the program is an option. Future discussions with Dawes County officials will be held.

Motion by Geiser, seconded by Downer to negotiate the purchase of a 27,000 cubic yard gravel pile with RTS Shearing. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes.

There being no further business to come before the board, the meeting adjourned at 10:20 a.m.

<u>/s/Joshua Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk





Sioux County Board of Commissioners

Harrison, Nebraska

June 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room June 1, 2022 at 9:15 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Mike Kesselring opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the May 2 and 16, 2022 meetings. On roll call vote Downer, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 45,529.27; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,844.76/employee share, 1,936.76; Aging Office of Western Nebraska, 2022 assessment, 728.00; Sarah Bannan, mileage, 65.52; Blue Cross/Blue Shield, insurance, 19,263.60; Bytes Computer Solutions, e-mail, IT services, 178.00; Centurylink, internet, 32.50/ phone 234.80; Crawford Clipper, notices, 515.18; DAS State Accounting, data processing, 218.84; Deep Creek Outfitters, LLC, supplies, 3,235.00; Government Forms & Supplies, supplies, 43.41; Dalora Sue Gullikson, election worker, 68.93; gWorks, subscription, 9,950.00; Ruth Hamaker, election judge, 127.50; Robyn Hospodka, election judge, 130.00; Steve Johnson, mileage, 58.50; Lacy Klein, mileage, 81.90; Lotton's, fuel, service; 152.93; Billy Mack, deductible reimbursement, 1,250.00; MASA Global, insurance, 125.00; MIPS, Inc., data processing, 2,615.92; Mobius Communications, phone service, 233.74; Brad Munson, grounds, 500.00; NACO, workshops, 75.00; NACEB, dues, 100.00; NACO, dues, workshop, 1,637.49; NE Assn of County Clerks, workshop, 125.00; NE Dept. of Revenue, state tax, 1,109.35; NE Total Office, supplies, 69.07; NEA, electricity, 1,312.35; Jennifer Nixon, mileage, 152.10; Outlaw Printers, supplies, 371.44; Debby Petersen, election judge, 130.00; James Phipps, deductible reimbursement, 232.00; Pritchard & Abbott, Inc, mineral appraisal, 280.00; Quadient Finance, postage, 500.00; Quality Inn, room, 69.00; Quill Corporation supplies, 260.02; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 952.33; Security First Bank, county share social security, 2,529.69/employee share social security, 2,529.69/county share medicare 591.63/employee share medicare, 591.63/ withholding, 2,297.00; Sharon Semroska, election worker, 53.72; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Daniel Skavdahl, mileage, 429.39; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61/dues, 1,175.00/fees, 60.00/room, 390.90/postage, 67.99; Staples, supplies, 830.94; Joe Stecher, mileage, 429.39/room, 390.90/meals, 18.78; TGS Manufacturing, supplies, 1,421.50; Transfer to Courthouse Building Fund, 120,000.00; Transfer to Noxious Weed Fund, 7,000.00; Transfer to Road Fund, 50,000.00; Transunion Risk & Alternative, subscription, 120.00; John Trimble, election judge, 137.34; U-Save, fuel, 131.62; UNL Extension, mileage, 74.72; Viaero Wireless, phone, 89.61; Village of Harrison, utilities, 337.84; Vistabeam, internet, 73.95; Rodney Walsh, election judge, 205.84; Michelle Zimmerman, mileage, 390.78/ election meals, 177.27/meals, 14.00.

ROAD & BRIDGE FUND: PAYROLL: 34,200.93; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,289.99/employee share retirement, 1,526.66; Bauerkempers, Inc., repairs, 64.00; Blue Cross/Blue Shield, insurance, 16,835.19; Centurylink, internet, 65.36; Contractors Materials, supplies, 963.00; Dooley Oil, fuel, 7,239.20; EJS Supply, supplies, 279.29; Fastenal Company, parts, 147.02; Frank Parts, supplies, 93.48; Groskopf Mfg, supplies, 6,464.59; Herren's, repairs, 12,934.32; Horse Creek



Tire, Inc., supplies, 65.63; Lotton's, fuel, service, 482.51; Mark Hydraulic, Inc., supplies, 24.96; MASA Global, insurance, 87.50; Morrill Hardware, parts, 40.06; Morrill Supply, repairs, 108.43; NE Dept. of Revenue, employee withholding, 785.00; Nebraska Machinery, repairs, 4,633.44; Nebraskaland Tire, tire, 304.25; NEA, electric, 77.44; Panhandle Coop, supplies, 599.10; Pomp's Tire & Retreading, tires, 5,766.90; Powerplan, repairs, 7,136.50; Pine Ridge Service Center, fuel, repairs, 6,763.57; RTS Shearing, gravel crushing, 38,558.40; Security First Bank, county share social security, 1,864.67/employee share social security, 1,864.67/county share medicare, 436.09/employee share medicare, 436.09/withholding, 1,496.42; Skeeter's Napa, supplies, 492.23; TDS Environmental Services, garbage, 30.00; U Save Mart, fuel, 406.97; Upper Niobrara White, NRD, 95.40; Village of Harrison, utilities, 96.65; Village of Morrill, electric, 90.71; Watson MFG, Inc., parts, 46.00; Scott Wilkens, gravel, 32,000.00.

VISITOR PROMOTIONS FUND: Chadrad Communications, ad, 150.00.

VISITOR IMPROVEMENT GRANT FUND: Chadrad Communications, Inc., ad, 150.00.

LIBRARY FUND: PAYROLL: \$1,807.36; Amazon, supplies, 2,130.70; Ameritas Life Insurance, county share retirement, 122.00/employee share retirement, 81.33, Centurylink, phone/internet, 167.54; Crawford Clipper, ad, 7.82; Herren's, supplies, 37.77; NE Dept. of Revenue, employee withholding, 56.05; NEA, electricity, 176.92; Sarah Sanderson, supplies, 15.00; Security First Bank, county share social security, 112.06/employee share social security 112.06/county share medicare, 26.21/employee share medicare 26.21/withholding, 100.00; Village of Harrison, water, 55.00.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 9,034.69.

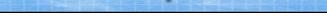
NOXIOUS WEED CONTROL FUND: PAYROLL: 4,296.05; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 289.98/employee share retirement, 193.32; Blue Cross Blue Shield, insurance, 2,156.78; Centurylink, internet, 65.37; Crawford Clipper, ad, 99.00; Heritage Seed, chemicals, 5,043.45; Herren's, supplies, 157.01; Lotton's Service & Repairs, fuel, 50.00; MASA Global, insurance, 12.50; NE Dept. of Revenue, employee withholding, 45.44; Nick Sanderson, mileage 58.50; Security First Bank, county share social security, 237.56/employee share social security, 237.56/county share medicare, 55.56/employee share social security, 55.56/employee share social security, 55.56/employee share social security, 55.56/employee share social security, 55.56/employee

Mike Kesselring and Kerri Rempp gave an update on tourism. Tourism data shows that spending in Dawes and Sioux Counties increased 72.6% from 2020 to 2021. This accounted for an additional 10 jobs. The tourism website lists available jobs. Mike Kesselring asked the board to make the roads safe to visitors. Motion made by Downer, seconded by Geiser to approve tourism grants to Sioux County Fair and White River Wacipi. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Jerry Berggren with Berggren Architects had a phone conference with the Board to discuss the Courthouse window project. Documents will be ready for approval at the June 21 meeting. Clerk Zimmerman will be working with Janet Jeffries regarding tax credits.

Motion made by Geiser, seconded by Downer to increase the employee insurance deductible to \$1,600.00 On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to appoint Michelle Zimmerman budget making authority for fiscal year 2022-2023. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.



Lacy Klein, County Treasurer submitted financial reports to the Board.

Sheriff McCumbers submitted financial reports to the Board and updated them on recent activities. State grant money will pay Garrette Naillon's tuition at the academy. All rifles were updated to modern equipment. Bob Ruwart does not know where the Dodge pickup that McCumbers ordered is. It should be there this week. The time frame to order a new pickup is 18 months currently. McCumbers stated that May hasn't been a very busy month.

Jenny Nixon reported on upcoming summer youth projects and ag workshops scheduled for June. Nixon also submitted financial reports.

The Board recessed for lunch.

USDA Assistant Regional Director John Steuber met with the board and a large number of community members to discuss the USDA predator control contract. Steuber told the crowd that there is no new funding for predator control currently. All money right now is being used for control of pigs. Nebraska has county and federal funding, so the counties have had to come up with a larger part of funding. Counties need to look for other funding sources to offset the costs. Steuber wanted to make sure that Dawes and Sioux Counties want to continue with the program. Once agreements are signed, they can get an announcement out and get someone hired. There is not a pilot right now, but they are hoping to hire one. Tim Brewer and Matt Anderson will help cover the county for the time being. County Attorney Edmund asked if the contract is the same as in the past, and if there is a proration due to not having someone hired for Sioux County currently. Steuber said that there has been an adjustment in the billing. Edmund stated that we need to keep the program going, whether it is USDA or private. Steuber said they are not trying to get out of the contract, they will move forward with hiring someone if they can. Gale Henry would like to see someone hired full-time with benefits. Richard Edwards stated that the game and parks and the department of agriculture need to kick in money to control predators. Senator Steve Erdman will continue to work in the legislature for predator control and funding. Senator Tom Brewer spoke regarding need for the game and parks having more responsibility in predator control. Governor Ricketts will be in Chadron on Wednesday, June 8, and those in attendance were urged to attend and let the governor know these concerns.

Members of the public speaking were Richard Edwards, Gale Henry, Dawes County Commissioner, Vic Rivera, Senator Steve Erdman, Senator Tom Brewer, Tim Brewer, Don Freyda, Matt Anderson, Dave Paris, Craig Hoffman, Allen Jordan and Bob Burford. Vic Rivera asked what will be done for Dawes and Sioux County now. Steuber stated that if the agreement is signed, they will get someone hired.

The contract for services will be reviewed at the June 21 commissioners meeting.

Road Superintendent Phipps requested permission for Brad Thayer to carry over 20.5 hours of vacation time. Motion made by Geiser, seconded by Downer to approve the request. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Phipps updated the board on road issues being addressed.

Motion made by Geiser, seconded by Downer to set July 19 and 20 as protest hearing dates. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.



The Sioux County Commissioners and courthouse staff would like to offer their sincere sympathy to Dawes County for their recent loss of Commissioner Levi Grant.

There being no further business to come before the Board Geiser moved Downer seconded to adjourn. The meeting was adjourned at 1:25 p.m. The Sioux County Board of Commissioners will meet July 1, 2022.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk





Sioux County Board of Commissioners

Harrison, Nebraska

July 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room July 1, 2022 at 9:15 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Hal Downer opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Geiser to approve the minutes of the June 1 and 21, 2022 meetings. On roll call vote Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 47,460.82; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,833.41/employee share, 1,928.09; Bloomers, flowers, 67.79; Blue Cross/Blue Shield, insurance, 22,532.66; Bytes Computer Solutions, e-mail, IT services, 178.00; Centurylink, internet, 32.50/ phone 247.54; Comfort Inn room, 397.83; Crawford Clipper, notices, 227.14; Crowne Plaza, rooms, 499.80; DAS State Accounting, data processing, 218.84; Dennelle Fischer, deductible reimbursement, 1,063.02; Herren's, supplies, 17.23; Lacy Klein, mileage, meals, 484.30; Lotton's, fuel, service; 62.50; MASA Global, insurance, 125.00; Chad McCumbers, fuel, 69.05; MIPS, Inc., data processing, 2,249.95; Mobius Communications, phone service, 313.87; Kari Monroe, supplies, 158.98; Brad Munson, grounds, 500.00; Garrette Naillon, postage, mileage, 48.30; NE Dept. of Revenue, state tax, 1,127.35; NEA, electricity, 809.81; Jennifer Nixon, mileage, 30.42; Norfolk Lodge & Suites, room, 312.00; Emily Parker, mileage, 70.20; Quadient Finance, postage, 500.00; Quill Corporation supplies, 399.77; Radar Shop, supplies, 714.45; Irene Richey, yrs of service, 19.00; Security First Bank, county share social security, 2,608.91/employee share social security, 2,608.91/county share medicare 610.16/employee share medicare, 610.16/ withholding, 2,344.39; Sioux County Court, fees, 46.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.61/documents, 2.00; Staples, supplies, 81.97; Star Herald, subscription, 358.59; Thompson Glass, glass, 296.50; Transfer to Library Fund, 10,000.00; Transfer to Noxious Weed Fund, 25,000.00; U-Save, fuel, 214.53; Viaero Wireless, phone, 93.02; Village of Harrison, utilities, 395.84; Vistabeam, internet, 73.95; Windbreak Cable, fiber, 44.97; Michelle Zimmerman, mileage, 662.81/meals, 32.00/deductible reimbursement, 588.21.

ROAD & BRIDGE FUND: PAYROLL: 34,470.09; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,308.16/employee share retirement, 1,538.77; Blue Cross/Blue Shield, insurance, 19,692.14; Donald Brush, survey, 405.00; Centurylink, internet, 64.16; Contractors Materials, supplies, 22.00; Crawford Clipper, ads, 42.20; Dooley Oil, fuel, 5,036.16; Fastenal Company, parts, 390.53; Frank Parts, supplies, 45.87; Herren's, repairs, 32.97; Inland Truck Parts and Service, repairs, 3,803.25; Lotton's, fuel, service, 882.74; MASA Global, insurance, 87.50; Morrill Supply, repairs, 57.25; Motor Fuel Division, fuel tax, 401.00; NE Dept. of Revenue, employee withholding, 756.36; Nebraska Machinery, repairs, 883.19; NEA, electric, 66.95; Panhandle Coop, supplies, 780.07; James Phipps, room, 178.00; Pomp's Tire & Retreading, tires, 582.15; Powerplan, repairs, 7,388.41; Pine Ridge Service Center, fuel, repairs, 7,625.88; Sandhills State Bank, blade payment, 65,946.83; Security First Bank, county share social security, 1,845.94/employee share social security, 1,845.94/county share medicare, 431.72/employee share medicare, 431.72/withholding, 1,496.42; Skeeter's Napa, supplies, 196.62; TDS Environmental Services, garbage, 30.00; U Save Mart, fuel, 559.12; Village of Harrison, utilities, 96.65; Village of Morrill, electric, 70.27.



LIBRARY FUND: PAYROLL: \$1,687.34; Amazon, supplies, 709.77; Ameritas Life Insurance, county share retirement, 113.90/employee share retirement, 75.93, Centurylink, phone/internet, 166.69; Herren's, supplies, 1,209.99; Joe Peters Roofing, LLC, roof, 7,987.00; NE Dept. of Revenue, employee withholding, 53.46; NEA, electricity, 117.56; Sarah Sanderson, supplies, 15.00; Security First Bank, county share social security, 104.62/employee share social security 104.62/county share medicare, 24.47/employee share medicare 24.47/withholding, 100.00; Theatre West, program, 50.00; Village of Harrison, water, 87.00.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 10,047.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,996.05; Ag Spray Equipment, supplies, 617.96; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 337.23/employee share retirement, 224.82; Blue Cross Blue Shield, insurance, 2,522.79; Centurylink, internet, 64.15; Herren's, supplies, 99.91; Lotton's Service & Repairs, fuel, 1,743.00; MASA Global, insurance, 12.50; NE Dept. of Revenue, employee withholding, 64.60; Nick Sanderson, mileage 58.50; Security First Bank, county share social security, 276.42/employee share social security, 276.42/county share medicare, 64.65/employee share medicare, 64.65/ withholding, 230.72; Simplot Grower Solutions, supplies, 13,124.93; Windbreak Cable, fiber, 14.98.

Michelle Zimmerman submitted monthly fee reports to the board

Jerry Berggren with Berggren Architects had a phone conference with the Board to discuss the Courthouse window project. Berggren will get the paperwork to the State Historic Preservation Office and send the bids out. August 19 is the date that bids will be opened.

Lacy Klein, County Treasurer submitted financial reports to the Board.

Nick Sanderson met with the board with an update. Sanderson will be working on a grant for spraying on the Niobrara River. Sanderson would like to carry over \$10,000 to his current budget for a replacement ATV. They are working on rights-of-ways.

Sheriff McCumbers submitted financial reports to the Board and updated them on recent activities. The new pickup he ordered is in, and parts are being put on it. McCumbers is working on a Homeland Security grant for a rural response ATV. McCumbers will put an additional new vehicle in his budget request for the upcoming fiscal year. Firstnet is being tested for cell phone service.

Motion made by Downer, seconded by Geiser to accept Lee Engebretsen's resignation as Veteran's Service Officer, with thanks for his years of service in that position. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Veteran's Service Committee member Dennis Murphy recommended Allen Jordan to fill the position of Sioux County Veteran's Service Officer. Motion made by Geiser, seconded by Downer to appoint Allen Jordan to fill the position of Sioux County Veteran's Service Officer. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

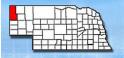
Road Superintendent Phipps updated the board on road issues being addressed.

There being no further business to come before the Board the meeting was adjourned at 1:06 p.m. The Sioux County Board of Commissioners will meet August 1, 2022.





/s/Joshua Skavdahl Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk





SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

July 19, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on July 19, 2022 at 10:00 a.m. with the following present: Commissioners Josh Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

The pledge of allegiance was recited.

Josh Skavdhl opened the meeting in prayer.

The board recessed to hold a Board of Equalization Public Hearing. The regular meeting reconvened at 11:00.

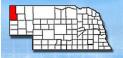
A budget workshop was held.

Bids were opened for a wheel loader for the road department. Murphy Tractor and NMC Cat submitted bids for various machines. Road Superintendent Phipps will review the bids and return a recommendation to the board. Motion made by Downer, seconded by Geiser to accept the bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Chad Thies and Micah Neill, Zell Human Resource Solutions gave a presentation on HR services they provide. Various levels of support were discussed. A contract will be reviewed.

There being no further business to come before the board, the meeting adjourned at 3:10 p.m.

<u>/s/Josh Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk





SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

July 19, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on July 19, 2022 at 10:00 a.m. with the following present: Commissioners Josh Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser seconded by Downer to approve the agenda. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

The pledge of allegiance was recited.

Josh Skavdhl opened the meeting in prayer.

The board recessed to hold a Board of Equalization Public Hearing. The regular meeting reconvened at 11:00.

A budget workshop was held.

Bids were opened for a wheel loader for the road department. Murphy Tractor and NMC Cat submitted bids for various machines. Road Superintendent Phipps will review the bids and return a recommendation to the board. Motion made by Downer, seconded by Geiser to accept the bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

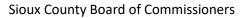
Chad Thies and Micah Neill, Zell Human Resource Solutions gave a presentation on HR services they provide. Various levels of support were discussed. A contract will be reviewed.

Motion made by Downer, seconded by Geiser to approve an Application for Permission to Occupy a County Road/Right of Way submitted by Timothy Merriweather to add an approach to his property on Sugar Factory Road. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 3:10 p.m.

<u>/s/Josh Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk





Harrison, Nebraska

August 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room August 1, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. JW Geiser opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Skavdahl to approve the minutes of the July 1 and 19, 2022 meetings. On roll call vote Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Geiser, seconded by Skavdahl to approve the agenda, as amended to include approval of a Memorandum of Understanding with Nebraska Department of Veterans' Affiars. On roll call vote, Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 46,156.59; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,826.63/employee share, 1,923.38; Byron Banta, juror mileage, 72.50; ; Blue Cross/Blue Shield, insurance, 22,532.66; John Buhr, juror mileage, 56.25; Stacey Butcher, juror mileage, 62.50; Bytes Computer Solutions, e-mail, IT services, 178.00; Centurylink, internet, 32.50/ phone 236.79; Jennifer Chasek, juror mileage, 62.50; Cyd Coffee, juror mileage, 30.00; Jay Coffee, building repairs, 509.24; Mackenzie Cope, juror mileage, 27.50; Copier Connection, copier expense, 854.82; Crawford Clipper, notices, 309.37; Abbie Cross, juror mileage, 62.50; DAS State Accounting, data processing, 218.84; Kody DeVries, juror mileage, 20.00; Starla Laursen Evans, juror mileage, 62.50; Nicole Fredrickson, juror fee, 35.00/juror mileage, 75.00; Spencer Gillen, juror mileage, 75.00; Chance Gonka, juror mileage, 46.25; Harrison House Hotel, meals-sheriff, 86.73; Don Harwood, juror fee, 35.00/juror mileage, 43.75; Herren's, supplies, 98.21; Karen Houk, juror mileage, 56.25; Lesli Howell, juror mileage, 68.75; Larry Jacobsen, juror fee, 35.00/juror mileage, 77.50; Steve Johnson, mileage, 62.50; Lacy Klein, mileage, 87.50; Lotton's, fuel, service; 323.44; Douglass Markheim, juror mileage, 75.00; MASA Global, insurance, 125.00; Lora Mathis, juror fee, 35.00; Chad McCumbers, supplies, 412.64; MIPS, Inc., data processing, 2,322.82; Mobius Communications, phone service, 239.22; Kari Monroe, supplies, 157.89; Brad Munson, grounds, 500.00; NE Dept. of Revenue, state tax, 1,080.92; Nebraskaland Tire, tires, 655.96; Nextoner, supplies, 129.00; NEA, electricity, 429.85; Jennifer Nixon, mileage, 93.93; JoElla Norman, IAAO class, 125.00/meals for jurors, 102.49; Jean Norman, juror mileage, 55.00; Christina Oldaker, juror mileage, 20.00; Panhandle Area Development District, 22-23 membership, 788.48; Glenn Patrone, juror mileage, 33.75; Jane Pieper, juror mileage, 62.50; Beth Pyle, juror mileage, 41.25; Quadient Leasing, postage meter lease, 840.00; Quality Inn, Ogallala, room, 178.00; Bobby Reece, deductible reimbursement, 343.00; Region I Office of Human Development, services, 1,642.50; Regional West Medical Center, autopsy, 538.30; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 1,145.88; Rick Sample, juror mileage, 55.00; Brenda Scott, juror fee, 35.00/juror mileage, 75.00; Security First Bank, county share social security, 2,528.02/employee share social security, 2,528.02/county share medicare 591.25/employee share medicare, 591.25/ withholding, 2,276.47; Emily Semroska, juror mileage, 40.00; Sioux County Historical Society, contribution, 2,000.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.65/supplies, 88.55; Jennifer Skavdahl, juror mileage, 50.00; Smith, King & Simmons, P.C., court-appointed attorney, 90.00; Margaret Smith, juror mileage, 8.75; Linda Stangle, juror mileage, 61.25; Casey Staudenmaier, juror mileage, 27.50; Machelle Sterkel, juror mileage, 75.00; TGS Manufacturing, supplies, 461.00; Matt Tighe, juror mileage, 52.50; Transfer to Library Fund, 10,000.00; Transfer to Noxious Weed Fund, 20,000.00; Transunion



Risk & Alternative, services, 240.00; USDA, APHIS, Wildlife Services, predator control contract, 5,248.69; Viaero Wireless, phone, 108.45; Village of Harrison, utilities, 545.84; Vistabeam, internet, 73.95; Steven Wadhams, juror mileage, 62.50; Western Pathology Consultants, PC, autopsy, 1,000.00; Abbie Wickersham, juror mileage, 12.50; JoAnn Wilson, juror mileage, 85.00; Windbreak Cable, fiber, 44.97; Neal Wolhart, juror fee, 35.00/juror mileage, 62.50; Michelle Zimmerman, mileage, 87.50/flowers for funeral, 72.76.

ROAD & BRIDGE FUND: PAYROLL: 38,410.15; AFLAC, employee cafeteria plan, 776.61; Lyle Claussen, reimbursement, 704.51; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,377.86/employee share retirement, 1,585.24; Blue Cross/Blue Shield, insurance, 19,692.14; Centurylink, internet, 65.49; Crawford Clipper, ads, 83.31; Dooley Oil, fuel, 228.91; Groskopf Mfg., repairs, 493.074; Herren's, repairs, 250.40; Herren's, 8.99; Horse Creek Tire, repair, 78.14; Inland Truck Parts and Service, repairs, 2,862.54; Lotton's, fuel, service, 208.80; MASA Global, insurance, 87.50; Morrill Supply, repairs, 96.44; Motor Fuel Division, fuel tax audit, 1,470.00; NE Dept. of Revenue, employee withholding, 824.81; Nebraska Machinery, repairs, 1,619.06; NEA, electric, 64.08; Pomp's Tire & Retreading, tires, 2,838.75; Powerplan, repairs, 7,000.00; Pine Ridge Service Center, fuel, repairs, 7,256.43; Security First Bank, county share social security, 2,090.22 /employee share social security, 2,090.22/county share medicare, 488.85/employee share medicare, 488.85/withholding, 1,508.35; Skeeter's Napa, supplies, 73.26; SMS Powertrain & Hardware, LLC, repair, 350.41; TDS Environmental Services, garbage, 30.00; U Save Mart, fuel, 252.01; Village of Harrison, utilities, 96.65; Village of Morrill, electric, 83.81; WPCI, testing, 68.00.

FEDERAL FUNDS PURCHASE PROGRAM FUND: Highway Improvements, Inc., repairs, 52,501.69.

VISITOR PROMOTIONS FUND: Crawford Clipper, ad, 11.25; Discover Northwest Nebraska, tourism, 1,167.21.

VISITOR IMPROVEMENT GRANT FUND: Discover Northwest Nebraska, tourism, 1,167.22; Sioux County Historical Society, tourism grant, 500.00; Western Nebraska Tourism Coalition, contribution, 65.88.

LIBRARY FUND: PAYROLL: \$1,782.65; Amazon, supplies, 506.96; Ameritas Life Insurance, county share retirement, 120.33/employee share retirement, 80.22, Centurylink, phone/internet, 154.76; Crawford Clipper, ad, 33.00; Herren's, supplies, 24.99; Junior Library Guild, renewal, 1,357.48; Kent Adhesive Products, supplies, 117.20; MPC Heating & Cooling, repairs, 1,793.10; NE Dept. of Revenue, employee withholding, 55.52; Nebraska Library Commission, overdrive subscription, 500.00; NEA, electricity, 70.39; Quill, supplies, 72.79; Security First Bank, county share social security, 110.52/employee share social security 110.52/county share medicare, 25.85/employee share medicare 25.85/withholding, 100.00; Village of Harrison, water, 95.00.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 6,382.18.

EXTENSION SINKING FUND: Transfer to Sioux County General Fund, fund transfer to close fund, 3,559.69.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,883.55; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 329.64/employee share retirement, 219.76; Blue Cross Blue Shield, insurance, 2,522.79; Celli's Cycle Center, ATV, 7,931.00; Centurylink, internet, 65.49; Crawford Clipper, ad, 90.00; Heritage Seed, chemical, 2,100.55; Herren's, supplies, 171.03; Lotton's Service & Repairs, fuel, 1,461.15; MASA Global, insurance, 12.50; NE Weed Control Association, training, 240.00; NE Dept. of Revenue, employee withholding, 61.14; Security First Bank, county share social security, 269.45/employee share social security, 269.45/county share medicare, 63.02/employee share medicare, 63.02/ withholding, 219.97; Windbreak Cable, fiber, 14.98.

Allen Jordan, Veteran's Service Officer, met with the board and presented a Memorandum of Understanding between the Nebraska Department of Veteran's Affairs and Sioux County. The MOU allows Sioux County to join as a user, enabling the VSO to view and add information the the "VetraSpec" program in order to assist veterans and/or their eligible dependents to access benefits which they are entitled toby law. Motion made by Geiser, seconded by Skavdahl to execute the MOU. On roll call vote, Geiser, yes; Skavdahl, yes. Motion carried. Jordan has enrolled in a course to help him identify veterans in the county who are undermet.

Michelle Zimmerman submitted monthly fee reports to the board.

Jerry Berggren with Berggren Architects had a phone conference with the Board to discuss the Courthouse window project.

Motion made by Geiser, seconded by Skavdahl to hold the 2022-2023 Sioux County Budget Hearing on September 6, 2022 at 9:00 a.m. On roll call vote, Geiser, yes; Skavdahl, yes. Motion carried.

Pursuant to Neb. Rev. 77-3443, the Sioux County Board of Commissioners received preliminary property tax requests from the following political subdivisions: Village of Harrison, Harrison Rural Fire Protection District, Sioux County Fair, and Sheep Creek & Farmers Rural Fire. The following resolutions were all adopted by a motion made by J.W. Geiser, seconded by Josh Skavdahl, and passed by roll call vote: Geiser, yes; Skavdahl yes. Motion carried.

WHEREAS, the Sioux County Board of Commissioners has the duty of reviewing and either approving or disapproving the levy request of all political subdivisions allowed to levy a tax for tax year 2022-2023 under Neb. Rev. Stat. 77-3443;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Village of Harrison Nebraska, requesting a preliminary tax request for tax year 2022-2023 of \$46,000.00;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sheep Creek & Farmers Rural Fire. Requesting a preliminary tax request for the year 2022-2023 of \$49,500 for the year 2022-2023;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Harrison Rural Fire Protection District, requesting a preliminary tax request for tax year 2022-2023 of \$78,500.00 plus County Treasurer's Commission of \$1,570.00 for a total of \$80,070.00 for all other purposes subject to its levy for the year 2022-2023;

WHEREAS, the Sioux County Board of Commissioners has received and reviewed the tax request submitted by the Sioux County Fair requesting a preliminary tax request of \$35,800.00 plus County Treasurer's Commission of \$716.00 for a total of \$36,516.00 for all other purposes subject to its levy for the year 2022-2023.

BE IT RESOLVED that the Sioux County Board of Commissioners hereby authorizes the requested tax requests submitted by the foregoing political subdivisions under Neb. Rev. Stat. 77-3443(8) providing the County with the responsibility of allocating up to fifteen cents of its authority to other political subdivisions subject to allocation of property tax authority under subsection (1) of 77-3443 and not specifically covered in this section to levy taxes as authorized by law which do not collectively exceed fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property.

Lacy Klein, County Treasurer submitted financial reports to the Board.

Nick Sanderson met with the board with an update. Sanderson has been approved for a grant for spraying on the Niobrara and White Rivers.

Jenny Nixon advised the board that the small animal show was going on. Motion made by Geiser, seconded by Skavdahl to approve Annette Monserrate to serve on the Sioux County Extension Board. On roll call vote, Skavdahl, yes; Geiser, yes. Motion carried. There is still one opening on the board.

Sheriff McCumbers submitted financial reports to the Board and updated them on recent activities. The new pickup he ordered is in, and nearly finished and ready to be picked up. McCumbers is looking at another new pickup for last year's price.

Slim Reece met with the board to request COVID funds to replace some equipment. Reece stated that some fire departments had received some of that funding, and would like to use those funds rather than raise the tax request. Commissioner Skavdahl advised Reece that he will get him some information on grants for bunker gear and air packs.

Jim Phipps, representing the Sioux County Museum thanked the board for their previous support, and requested \$2,000 for this year. Motion made by Geiser, seconded by Skavdahl to approve the funding. On roll call vote, Geiser, yes; Skavdahl, yes. Motion carried.

Road Superintendent Phipps updated the board on road issues being addressed. Phipps showed pictures of a wash-out due to waste water on Cook Road. Motion made by Geiser, seconded by Skavdahl to reject all of the bids on the loader that were opened previously, and rebid it. On roll call vote, Skavdahl, yes; Geiser, yes.

Motion made by Geiser, seconded by Skavdahl to approve purchasing a new shop door for the south shop. On roll call vote, Skavdahl, yes; Geiser, yes. Motion carried.

Stacey Swinney met with the board regarding the Henderson and Monasmith Bridges. Road Superintendent Phipps will get those on the bridge inventory.

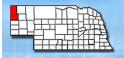
An agreement with Zelle to provide human resource services to the county was reviewed with County Attorney Edmund. Motion made by Geiser, seconded by Skavdahl to approve the 6-month agreement. On roll call vote, Skavdahl, yes; Geiser, yes. Motion carried.

There being no further business to come before the Board the meeting was adjourned at 1:50 p.m. The Sioux County Board of Commissioners will meet September 1, 2022.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk







SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

August 18, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on August 18, 2022 a 9:00 a.m. with the following present: Commissioners Hal Downer, J.W. Geiser and Josh Skavdahl. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

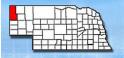
The Pledge of allegiance was recited, Hal Downer led the meeting in prayer.

Jerry Berggren was contacted via phone regarding the bid process for the courthouse window project.

A budget workshop was held.

There being no further business to come before the board, the meeting adjourned at 11:35 a.m.

<u>/s/Joshua Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk



SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

September 6, 2022

The Sioux County Board of Commissioners met for a meeting at the Sioux County Courthouse meeting room on September 6, 2022 at 1:00 p.m. with the following present: Commissioners J. W. Geiser, Josh Skavdahl and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

A public hearing was opened at 1:00 to hear public comment on the 2022-2023 Sioux County Budget. No one from the public was in attendance for comment.

The public hearing was closed at 1:07 and the board convened into regular session.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 6th day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Sioux 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 Sioux 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 the 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.

Motion carried by unanimous roll call vote. The 2022-2023 Sioux County Budget will require a Property Tax Request of \$1,500,000.00, resulting in a proposed tax rate of .225143. Motion made by J.W. Geiser to approve the 2022-2023 budget, seconded by Hal Downer. On roll call vote: Downer, yes; Geiser, yes. Motion carried.

A motion was also made by J.W. Geiser, seconded by Hal Downer, to approve an additional one percent increase in the base limitation of restricted funds. Roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Mike Boden, NACO Benefit Services Manager met with the board to discuss options for health insurance offered through NACO.

Jerry Berggren, Berggren Architects held a pre-bid conference on the courthouse window project.

There being no further business to come before the board, the meeting adjourned at 2:25 p.m.

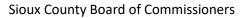




/s/Josh Skavdahl Chairman of the Board /s/Michelle J. Zimmerman

Sioux County Clerk





Harrison, Nebraska

October 3, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room October 3, 2022 at 9:00 a.m. with the following present: Commissioners Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Josh Skavdahl opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer, seconded by Skavdahl to approve the minutes of the September 1 and 6, 2022 meetings. On roll call vote Downer, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Skavdahl to approve the agenda. On roll call vote, Downer, yes; Skavdahl, yes. Skavdahl, yes. Motion carried. Commissioner Geiser joined the meeting at 9:20 a.m. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 44,844.06; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,826.63/employee share, 1,923.38; Blue Cross/Blue Shield, insurance, 22,532.66; Bytes Computer Solutions, e-mail, IT services, 212.99; Centurylink, internet, 32.50/ Crawford Clipper, notices, 832.31; DAS State Accounting, data processing, 163.64; AT & T Mobility, phone, 180.64; Government Forms & Supplies, supplies, 175.96; Harrison House Hotel, foodsheriff, 40.00; Herren's, supplies, 173.96; Lacy Klein, mileage, 87.50; MASA Global, insurance, 125.00; Chad McCumbers, supplies, fuel, registrations, 746.56; MIPS, Inc., data processing, 2,322.52; Brad Munson, grounds, 500.00; NACO, registrations, 100.00; NE Dept. of Revenue, state tax, 1,069.49; NEA, electricity, 450.71; Jennifer Nixon, mileage, 204.38; Norfolk Lodge, room, 437.96; Print Express, supplies, 313.67; Quadient Leasing, postage meter lease, 840.00; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 1,380.40; Security First Bank, county share social security, 2,446.66/employee share social security, 2,446.66/county share medicare 572.21/employee share medicare, 572.21/ withholding, 2,277.85; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.65; Staples, office supplies, 243.75; Transfer to Library Fund, 5,000.00; Transfer to Noxious Weed Fund, 10,000.00; Transunion Risk & Alternative, services, 240.00; U-Save Mart, fuel, 74.78; Village of Harrison, utilities, 585.84; Vistabeam, internet, 73.95; Windbreak Cable, fiber, 44.97; Michelle Zimmerman, mileage, 87.50.

ROAD & BRIDGE FUND: PAYROLL: 39,258.86; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,302.95/employee share retirement, 1,535.30; Blue Cross/Blue Shield, insurance, 18,585.55; Centurylink, internet, 65.01; Contractors Materials, supplies, 100.00; Crawford Clipper, ads, 53.93; Dooley fuel, 5,958.09; Frank Parts, parts, 29.49; Herren's, repairs, 359.44; Horse Creek Tire, repair, 49.14; Inland Truck Parts and Service, repairs, 368.39; Lotton's, fuel, service, 422.01; MASA Global, insurance, 87.50; Eric McCoy, mileage, 342.50; Morrill Hardware, supplies, 117.55; Morrill Supply, repairs, 28.85; Motor Fuel Division, fuel tax audit, 582.00; NE Dept. of Revenue, employee withholding, 899.09; Nebraska Machinery, repairs, 996.22; NEA, electric, 71.40; Jim Phipps, fuel, meals, room, 720.91; Powerplan, repairs, 4,423.88; Pine Ridge Service Center, fuel, repairs, 9,409.56; Security First Bank, county share social security, 2,156.58 /employee share social security, 3,50.5; TDS Environmental Services, garbage, 30.00; U Save

VISITOR PROMOTIONS FUND: White River Wacipi, tourism grant, 200.00.

LIBRARY FUND: PAYROLL: \$1,627.33; Amazon, supplies, 610.90; Ameritas Life Insurance, county share retirement, 109.84/employee share retirement, 73.23, Centurylink, phone/internet, 151.99; Crawford Clipper, ad, 8.84; Antonio Gutierrez, repairs, 1,810.00; Herren's, supplies, 755.96; Mid America Books, books, 83.80; NE Dept. of Revenue, employee withholding, 52.16; NEA, electricity, 94.88; Quill, supplies, 72.79; Security First Bank, county share social security, 100.89/employee share social security 100.89/county share medicare, 23.60/employee share medicare 23.60/withholding, 100.00; Village of Harrison, water, 97.00.

ARPA FUND: Zelle, human resources fee, 4,000.00.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 2,842.50.

NOXIOUS WEED CONTROL FUND: PAYROLL: 4,996.05; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 337.23/employee share retirement, 224.82; Blue Cross Blue Shield, insurance, 2,522.79; Centurylink, internet, 65.02; Crawford Clipper, ad, 99.00; Heritage Seed, chemical, 3,688.70; Herren's, supplies, 67.18; Lotton's Service & Repairs, fuel, 748.50; MASA Global, insurance, 12.50; NE Weed Control Association, dues, 210.00; NE Dept. of Revenue, employee withholding, 64.60; Ramada Inn, room, 154.00; Security First Bank, county share social security, 276.42/employee share social security, 276.42/county share medicare, 64.65/employee share medicare, 64.65/ withholding, 230.72; Windbreak Cable, fiber, 14.98.

Northwest Nebraska Director, Kerri Rempp and Mike Kesselring gave a travel board update. Rempp provided an overview of the annual report that is available on the website Discovernwnebraska.com. The past year has been a record year, as far as mailings and social media. Lodging tax income increased in 2021. Mike Kesselring discussed television advertising for Sioux County. Kesselring also encouraged the maintenance of roads to Toadstool and Coffee Parks.

Mike Kesselring asked that the cement pad behind the courthouse be completely cleaned when it snows. Kesselring has received an estimate regarding enlarging the cement pad. Kesselring also commended the board for developing the veterans service in the area.

Michelle Zimmerman submitted monthly fee reports to the board.

Jerry Berggren with Berggren Architects had a phone conference with the Board to discuss the Courthouse window project. Motion made by Geiser, seconded by Downer to accept the window project bid. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Discussion was held with the contractor regarding the timeline of the project.

Lacy Klein, County Treasurer submitted financial reports to the Board. Klein is getting ready to send out new distress warrants. Klein advised the board that the county is eligible for more ARPA funding, she is required to request the funds. The board gave approval of the request.

Nick Sanderson met with the board with an update. The helicopter was here spraying the headwaters last week. He has started spraying on the grasslands. Sanderson has noticed sandburs coming in on the roads.

Spike Jordan reported that he has passed certifications for Veteran's Service Officer. He will be working on claims for people, and will attend the VSO conference in Lincoln.



Jenny Nixon updated the board on 4-H activities.

LeAnne Skavdahl, represented Sheriff McCumbers and submitted financial reports to the Board and updated them on recent activities. The department will be handing out Halloween bags again.

Discussion was held on insurance rates, deductible and the possibility of in-lieu-of paid to employees. Further information is needed to continue.

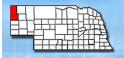
Michael Kurnik, Project Development Manager for Orion Renewable Energy Group and David Levy, representing Sioux County Wind, LLC met with the board to introduce Matthew Jones, Developer NextEra Energy Resources, LLC. NextEra has purchased the wind project assets from Orion, including the wind monitoring towers. A request to extend the time permitted to maintain the temporary meteorological towers associated with a proposed wind generation facility was made. Motion made by Downer, seconded by Geiser to grant the extension for a period of three years. Motion carried.

Jim Phipps met with the board and requested the approval of carry-over of vacation time for Eric McCoy. Motion made by Geiser, seconded by Downer to approve the time. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The door will be installed in the south shop next week. Phipps has passed the test for the bridge inspector license. Private purchase of a pickup and acquiring a pickup from the sheriff's office was discussed.

Motion made by Geiser, seconded by Downer to approve the purchase of a loader from Murphy Tractor. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the Board the meeting was adjourned at 12:05 p.m. The Sioux County Board of Commissioners will meet November 1, 2022.

/s/Joshua Skavdahl Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk



SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

October 18, 2022

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on October 18, 2022 at 9:00 a.m. with the following present: Commissioners Josh Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Downer seconded by Geiser to approve the agenda. On roll call vote, Geiser, yes; Downer, yes. Motion carried.

The pledge of allegiance was recited.

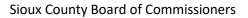
Josh Skavdahl opened the meeting in prayer.

Sioux County Clerk, Michelle Zimmerman presented the Certification of Levies for the following taxing districts to the board: Sioux County, .225143, Harrison Rural Fire District, .027124, Sheep Creek Rural Fire District, .040000, Sioux County Agricultural Society, .005481 Sioux County High School, .684728, and Village of Harrison, .447587. A motion was made by Geiser seconded by Downer to approve the levies as presented. On roll call vote: Skavdahl, yes; Geiser, yes; Downer, yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:12 p.m.

<u>/s/Josh Skavdahl</u> Chairman of the Board <u>/s/Michelle J. Zimmerman</u> Sioux County Clerk





Harrison, Nebraska

November 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room November 1, 2022 at 9:35 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. J.W. Geiser opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the minutes of the October 3, 10 and 18, 2022 meetings. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. The board met with elected and appointed officials.

The Board approved the following claims: GENERAL FUND: PAYROLL, 45,025.30; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,840.25/employee share, 1,934.60; Blue Cross/Blue Shield, insurance, 22,532.66; Bytes Computer Solutions, e-mail, IT services, 178.00; Centurylink, internet, 500.90/phone, 235.90 Jay Coffee, repairs, 75.00; Country Inn & Suites, room, 326.00; Crawford Clipper, notices, 242.06; DAS State Accounting, data processing, 163.64; J. Adam Edmund, meals, 74.36/mileage, 618.75; ES&S, election supplies, 6,001.38; AT & T Mobility, phone, 185.44; Dan Franks, deductible reimbursement, 647.04; J.W. Geiser, mileage, 260.00/room, 217.32/registration, 125.00; Herren's, supplies, 24.99; Robert Allen Jordan, mileage, 650.00/ dues, 120.00/supplies, 50.63; Lacy Klein, mileage, 175.00/ supplies, 234.99; Lotton's, fuel, 132.45; MASA Global, insurance, 125.00; Chad McCumbers, meals, 142.16/ rooms, 1,245.45/ mileage, 395.44/ registration, 220.00; MIPS, Inc., data processing, 2,622.52; Brad Munson, grounds, 500.00; NACO, registrations, 2,425.50; NE Dept. of Revenue, state tax, 1,052.77; NE Sheriff's Association, fee, 235.00; Nebraskaland Tire, tires, 1,662.96; Nextoner, supplies, 197.10; NEA, electricity, 430.25; Jennifer Nixon, mileage, 235.01; JoElla Norman, class, 125.00; Quadient Finance, postage, 500.00; Quill, supplies, 314.08; Region I Behavioral Health Authority, FY 22-23, 6,880.00; Region 23 Emergency Management, FY 2023 contribution, 18,372.50; Irene Richey, yrs of service, 19.00; Pine Ridge Service Center, fuel, 728.70; Security First Bank, county share social security, 2,457.89/employee share social security, 2,457.89/county share medicare 574.83/employee share medicare, 574.83/ withholding, 2,260.96; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Sioux County Treasurer, registration, 22.00; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.65/hotel, 510.33; Staples, office supplies, 594.61; Transfer to Courthouse Building Fund, 50,000.00; Transfer to Noxious Weed Fund, 8,000.00; Transfer to Road & Bridge Fund, 100,000.00; Transunion Risk & Alternative, services, 120.00; Tyler Technologies, subscription, 449.00; U-Line, cleaning supplies, 146.15; UNL Extension, state car, 149.95; University of Nebraska-Lincoln, supplies, 198.46; USDA, APHIS, predator control contract, 2,637.26; Village of Harrison, utilities, 581.4; Vistabeam, internet, 73.95; Windbreak Cable, fiber, 44.97; Michelle Zimmerman, mileage, 175.00/ postage, 27.90.

ROAD & BRIDGE FUND: PAYROLL: 35,835.12; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 215.26; Ameritas Life Insurance, county share retirement, 2,150.07/employee share retirement, 1,433.39; B & C Steel, supplies, 346.32; Blue Cross/Blue Shield, insurance, 18,585.55; Doug Buckley, gravel, 2,595.00; Centurylink, internet, 67.19; Dooley Oil, fuel, 455.88; Floyd's Truck Center, supplies, 12.84; Herren's, repairs, 61.98; Horse Creek Tire, repair, 66.57; Inland Truck Parts and Service, repairs, 646.91; Lotton's, fuel, service, 304.07; MASA Global, insurance, 87.50; Eric McCoy, mileage, 521.88; Morrill Hardware, supplies, 135.35; Morrill Supply, repairs, 110.73; Murphy Tractor,



loader & forks, 153,600.00; NE Dept. of Revenue, employee withholding, 796.39; Nebraska Machinery, repairs, 1,705.58; Newman Signs, signs, 1,475.18; NEA, electric, 58.25; Panhandle Coop System, repair, 284.26; Jim Phipps, fuel, meals, room, 727.47; Powerplan, repairs, 198.91; Pine Ridge Service Center, fuel, repairs, 9,939.72; Security First Bank, county share social security, 1,944.29 /employee share social security, 1,944.29/county share medicare, 454.71/employee share medicare, 454.71/withholding, 1,540.78; Simon, repair, 1,570.35; Sioux County Clerk, map, 26.75; Skeeter's Napa, supplies, 141.19; TDS Environmental Services, garbage, 30.00; U Save Mart, fuel, 365.87; Village of Harrison, utilities, 94.65; WCPI, testing, 68.00.

VISITOR PROMOTIONS FUND: Crawford Clipper, tourism ad, 12.00.

VISITOR IMPROVEMENT GRANT FUND: Chadrad Communications, tourism, 800.00; Sioux County Demolition Derby, tourism, 250.00.

LIBRARY FUND: PAYROLL: \$1,641.45; Amazon, supplies, 254.98; Ameritas Life Insurance, county share retirement, 110.80/employee share retirement, 73.87, Centurylink, phone/internet, 153.88; Crawford Clipper, ad, 7.82; Junior Library Guild, supplies, 193.00; NE Dept. of Revenue, employee withholding, 52.47; NEA, electricity, 76.33; Sarah Sanderson, mileage, 87.50/supplies, 110.76; Security First Bank, county share social security, 101.77/employee share social security 101.77/county share medicare, 23.80/employee share medicare 23.80/withholding, 100.00; Village of Harrison, water, 97.00.

ARPA FUND: Zelle, human resources fee, 4,158.13.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 16,460.00; Randal Weber Custom Woodworking, window supplies, 101,655.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,721.05; Agspray Equipment, supplies, 99.78; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 251.17/employee share retirement, 167.45; Blue Cross Blue Shield, insurance, 2,522.79; Centurylink, internet, 67.17; Crawford Clipper, ad, 148.03; Heritage Seed, chemical, 207.20; Herren's, supplies, 20.97; Lotton's Service & Repairs, fuel, 850.02; MASA Global, insurance, 12.50; NE Dept. of Revenue, employee withholding, 33.30; ODP Business Solutions, supply, 38.01; Security First Bank, county share social security, 197.37/employee share social security, 197.37/county share medicare, 46.16/employee share medicare, 46.16/ withholding, 150.00; Windbreak Cable, fiber, 14.98.

Michelle Zimmerman submitted monthly fee reports to the board.

Lacy Klein, County Treasurer submitted financial reports to the Board

Nick Sanderson met with the board with an update. Sanderson will be updating his laptop. Sanderson reported that the chemical he used to spray the sandburs along the roads in the north end of the county did not work.

Sheriff McCumbers submitted his monthly fee report, and updated the board on recent activities. McCumbers is working on a policy and procedure manual.

Spike Jordan, VSO provided the board with his business cards. Emergency medical care for veterans is listed on the back of the cards. Cards are available in the Clerk's office. Jordan retired 51 flags that had been put in the courthouse collection box. The sidewalk in front of the VFW hall is being repaired. Jordan is working on VSO matters on Wednesdays and Thursdays. There will be a veteran's program on November 11, with Quilts of Valor being awarded.



Jenny Nixon updated the board on upcoming workshops provided by UNL. Junior robotics has started.

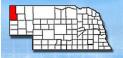
Mike Boden, NACO Benefit Services Manager discussed insurance rates, increasing the deductible and the possibility of in-lieu-of paid to employees. Jim Daubert, First Concord Benefits Group will meet with employees on November 2 to discuss the options being considered.

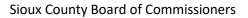
Motion made by Geiser, seconded by Downer to allow County Attorney Edmund to sign a letter of approval for concurrent representation with other counties that have EMC liability insurance in a lawsuit filed by Rick Hill vs. Elections Systems, et al.

There being no further business to come before the Board the meeting was adjourned at 1:10 p.m. The Sioux County Board of Commissioners will meet December 1, 2022.

/s/Joshua Skavdahl Chairman of the Board /s/Michelle J. Zimmerman

Sioux County Clerk





Harrison, Nebraska

December 1, 2022

The Sioux County Board of Commissioners met at the Sioux County Courthouse meeting room December 1, 2022 at 9:00 a.m. with the following present: Commissioners J.W. Geiser, Hal Downer and Josh Skavdahl. Also present was County Clerk Michelle Zimmerman. The pledge of allegiance was recited. Hal Downer opened the meeting in prayer. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the minutes of the November 1, 2022 meeting. On roll call vote Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried. Motion made by Downer, seconded by Geiser to approve the agenda. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes.

The Board approved the following claims: GENERAL FUND: PAYROLL, 45,036.66; AFLAC, employee cafeteria plan, 321.95; Ameritas Life Insurance, employee optical insurance, 191.20; Ameritas Life Insurance, county share retirement, 2,877.45/employee share, 1,957.88; Sarah Bannan, election food, mileage, 87.62; Blue Cross/Blue Shield, insurance, 22,532.66; Laura Button, mileage, 35.00; Bytes Computer Solutions, e-mail, IT services, 240.50; Centurylink, internet, 500.45/phone, 235.90; Crawford Clipper, notices, 40.00; DAS State Accounting, data processing, 163.64; Hal Downer, mileage, 673.20; ES&S, election supplies, 768.00; AT & T Mobility, phone, 185.08; Dan Franks, deductible reimbursement, 702.96; J.W. Geiser, mileage, 136.25; Dalora Sue Gullikson, election worker, mileage, 182.50; Ruth Hamaker, election judge, 143.00; Robyn Hospodka, election judge, 143.00; Cynthia Kaan, election judge, 143.00; Lacy Klein, mileage, 87.50; Lighthouse Electrical Contractors, electrical work, 2,050.00; Lotton's, fuel, 289.05; MASA Global, insurance, 125.00; Chad McCumbers, subscription, supplies, 186.61; MIPS, Inc., data processing, 2,322.52; Brad Munson, grounds, 500.00; NACO, dues, 1,202.49; National Association of Counties, dues, 450.00; NE Dept. of Revenue, state tax, 1,101.24; NEA, electricity, 923.36; Shawn Noon, supplies, 105.44; Debby Petersen, election judge, 143.00; Quadient Finance, postage, 500.00; Quill, supplies, 140.12; Irene Richey, yrs of service, 19.00; Scottsbluff County Treasurer, probation, 983.98; Security First Bank, county share social security, 2,458.52/employee share social security, 2,458.52/county share medicare 574.99/employee share medicare, 574.99/ withholding, 2,324.50; Sharon Semroska, election worker, mileage, 150.00; Sioux Co. Insurance Trust Fund, employee cafeteria plan, 458.33; Josh Skavdahl, mileage, 1,056.06; Skavdahl, Edmund & Stecher, office rent, 200.00/clerical, 150.00/ phone, 21.35/ copies, 21.00; Staples, office supplies, 62.28; Transfer to Library Fund, 5,000.00; Transfer to Noxious Weed Fund, 7,000.00; Transfer to Road & Bridge Fund, 50,000.00; Transunion Risk & Alternative, services, 120.00; John Trimble, election judge, mileage, 148.25; U-Save Mart, fuel, 70.35; U-Line, cleaning supplies, 215.62; Village of Harrison, utilities, 369.84; Vistabeam, internet, 73.95; Rodney Walsh, election judge, mileage, 217.00; Windbreak Cable, fiber, 44.97; Michelle Zimmerman, mileage, 181.25/meals, 159.12.

ROAD & BRIDGE FUND: PAYROLL: 35,001.23; AFLAC, employee cafeteria plan, 776.61; Ameritas Life Insurance, optical insurance, 182.16; Ameritas Life Insurance, county share retirement, 2,101.08/employee share retirement, 1,400.73; Blue Cross/Blue Shield, insurance, 18,080.99; Centurylink, internet, 64.84; Dooley Oil, fuel, 11,733.38; Equipment Blades, Inc., parts, 1,622.80; Floyd's Truck Center, supplies, 95.36; Frank Parts, supplies, 380.23; Herren's, repairs, 109.36; Lotton's, repairs, 772.00; Mark Hydraulic Co., Inc., supplies, 550.05; MASA Global, insurance, 87.50; NE Dept. of Revenue, employee withholding, 793.31; Nebraska Machinery, repairs, 5,503.84; NEA, electric, 69.07; Panhandle Coop System, repair, 758.27; Pomp's Tire Retreading, tires, 924.00; Powerplan, repairs, 5,006.20; Pine Ridge Service Center,



fuel, repairs, 8,694.10; Security First Bank, county share social security, 1,925.93 /employee share social security, 1,925.93/county share medicare, 450.72/employee share medicare, 450.42/withholding, 1,536.84; Skeeter's Napa, supplies, 489.26; TDS Environmental Services, garbage, 30.00; U Save Mart, fuel, 333.79; Village of Harrison, utilities, 94.65; Village of Morrill, electricity, 204.00; WCPI, testing, 200.00.

LIBRARY FUND: PAYROLL: \$1,507.31; Amazon, supplies, 732.88; Ameritas Life Insurance, county share retirement, 101.74/employee share retirement, 67.83, Book Systems, Inc., supplies, 1,190.00; Centurylink, phone/internet, 152.79; Junior Library Guild, supplies, 91.00; Mid-America Books, books, 249.50; NE Dept. of Revenue, employee withholding, 58.59; NEA, electricity, 95.94; Sarah Sanderson, mileage, 87.50/supplies, 110.76; Security First Bank, county share social security, 93.45/employee share social security 93.45/county share medicare, 21.86/employee share medicare 21.86/withholding, 100.00; Village of Harrison, water, 81.00.

ARPA FUND: Zelle, human resources fee, 4,040.63.

COURTHOUSE BUILDING FUND: Berggren Architects, window project, 4,387.00.

NOXIOUS WEED CONTROL FUND: PAYROLL: 3,396.05; Ameritas Life Insurance, employee optical insurance, 33.10; Ameritas Life Insurance, county share retirement, 229.23/employee share retirement, 152.82; Blue Cross Blue Shield, insurance, 2,522.79; Capital One Trade Credit, supplies, 79.53; Centurylink, internet, 64.85; Herren's, supplies, 178.18; Lotton's Service & Repairs, fuel, 263.00; MASA Global, insurance, 12.50; NE Dept. of Revenue, employee withholding, 31.24; ODP Business Solutions, supply, 1,058.55; Nick Sanderson, mileage, 63.75; Security First Bank, county share social security, 177.22/employee share social security, 177.22/county share medicare, 41.45/employee share medicare, 41.45/ withholding, 150.00; Windbreak Cable, fiber, 14.98.

Michelle Zimmerman submitted monthly fee reports to the board. Discussion was held on the current grounds maintenance contract for the courthouse.

Lacy Klein, County Treasurer submitted financial reports to the Board

Nick Sanderson met with the board with an update. The NDA office evaluation has been done. Nick will be meeting with a forest service representative to get a plan together for spring. There is grant money left to spend on spraying on White River. Sanderson will be getting a landowner letter ready to send out concerning weeds along the Niobrara and White Rivers. A new laptop has been purchased.

Sheriff McCumbers submitted his monthly fee report. McCumbers is working on a policy and procedure manual. He also gave an update on training and certifications.

Spike Jordan reported that the Veteran's Day program at the high school was nice. Quilts of Valor were given to Dale Travnicek and Allen Smith. Jordan is required to pass a background investigation for VFW. Chairman Skavdahl signed a request for that to be performed. The VSO Office will occupy the room near the courtroom in the courthouse. Maintenance of yearly hours required for certifications was discussed.

Jenny Nixon updated the board on upcoming 4-H events. Nixon also discussed several workshops provided by UNL.

Motion made by Downer, seconded by Geiser to approve the Blue Cross/Blue Shield deductible be raised to \$2,600, with the county employee max being \$500. First Concord Benefits Group, LLC will administer the buy-down. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Resolution 2022-7, offering "cash-in-lieu" to eligible employees was reviewed. Motion made by Geiser, seconded by Downer to approve the resolution. On roll call vote, Downer, yes; Geiser, yes; Skavahl, yes. Motion carried.

Motion made by Downer, seconded by Geiser to sign Resolution 2022-8, Year-End Certification of County Highway Superintendent. On roll call vote, Downer, yes; Geiser, yes, Skavdahl, yes. Motion carried.

Motion made by Geiser, seconded by Downer to approve a Master Agreement with NE Dept. of Transportation regarding Land Survey Corner Preservation. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes.

There being no further business to come before the Board the meeting was adjourned at 1:10 p.m. The Sioux County Board of Commissioners will meet January 3, 2023.

<u>/s/Joshua Skavdahl</u> Chairman of the Board /s/Michelle J. Zimmerman Sioux County Clerk