

Deuel County Commissioner Meeting

December 19, 2023

The Deuel County Commissioners met on the above date with the following officials present: Commissioner Steve Fischer, Commissioner William Klingman, County Attorney Jonathon Stellar, County Treasurer Alicia Adams, Assessor Michele Bartlett, Sheriff Scott DeCoste, Sheriff's office administrator Leslie Snell, Roads Superintendent Kelly Kopetzky, and Clerk Tammy Sherman. Others present; Cari Lind, Todd Lind, Landon Clark, Jeff Peck and Dan VanZee. The meeting, notice of which was published in the Chappell Register according to law, was called to order with the Pledge of Allegiance, followed by a moment of silence. Reference was made to open meeting laws, posted at the entrance of the room. Motion by Commissioner Fischer, seconded by Commissioner Klingman; excused absence for Commissioner Timm. Fischer, aye, Klingman, aye, Timm, absent. The agenda was approved upon motion of Commissioner Klingman, second of Commissioner Fischer; Fischer, aye, Klingman, aye, Timm, absent. The minutes of the December 5, 2023, meeting was approved upon motion of Commissioner Fischer, second Commissioner Klingman; Fischer, aye, Timm, absent, Klingman, aye.

Public comment: none.

No business for Board of Equalization.

Dan VanZee was on hand to explain the annex situation on his Big Springs property. After a short discussion, the Commissioners agreed that a tax correction needs to be submitted for the years 2020, 2021, 2022 and 2023. This item will be on the January 2nd, 2024, Board of Equalization agenda.

RESOLUTION 2023-26, DEUEL COUNTY BUDGET DOCUMENT, RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS: WHEREAS, The Deuel County Commissioners have the authority to request the Officials of the County to perform statutory duties. ALSO, WHEREAS, the Deuel County Commissioners have the power to establish a budget to be used by the various Officials/offices to conduct County business. Within this budget, transfers may be adopted to ensure no negative fund balances will occur. THEREFORE, the Deuel County Commissioners authorize County Treasurer Alicia Adams to make a transfer from the County General to the County Fair Fund not to exceed the amount of \$25,000.00 as listed in the adopted budget document for fiscal year 2023-2024. Motion by Commissioner Klingman, seconded by Commissioner Fischer to approve Resolution 2023-26 as presented. Klingman, aye, Fischer, aye, Timm, absent.

RESOLUTION 2023-27; DEUEL COUNTY BUDGET DOCUMENT RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS, WHEREAS, The Deuel County Commissioners have the authority to request the Officials of the County to perform statutory duties. ALSO, WHEREAS, the Deuel County Commissioners have the power to establish a budget to be used by the various Officials/offices to conduct County business. Within this budget, transfers may be adopted to ensure no negative fund balances will occur. THEREFORE, the Deuel County Commissioners authorize County Treasurer Alicia Adams to make a transfer from the County General to the County Fair Fund not to exceed the amount of \$9,748.23 to correct a clerical error made by the County Clerk. Motion by Commissioner Klingman, seconded by Commissioner Fischer to approve Resolution 2023-27 as presented. Timm, absent, Klingman, aye, Fischer, aye.

Cari Lind, Account Representative for Bytes IT Service presented the six-month service log for IT support provided to the county. A discussion was held regarding Bytes monthly fees and fees associated with terminating the contract for the IT service.

Jeff Peck with Intralinks IT Service presented a proposal to provide IT service for Deuel County.

After a discussion regarding the cost and service received from Bytes IT Service, a motion was made by Commissioner Fischer, seconded by Commissioner Klingman to terminate the contract with Bytes IT Service effective January 31, 2024. Fischer, aye, Timm, absent, Klingman, aye.

A proposal from Crossroads Tech Services was reviewed for implementation of Zoom functions for the Commissioners meeting room, under \$1,000. A couple of adjustments were made to the proposal. A motion was made by Commissioner Fischer, seconded by Commissioner Klingman to approve the proposal with the adjustments and to use COVID funds. Fischer, aye, Klingman, aye, Timm, absent.

Operations of the highway department were discussed. The lights are working on the tower. All the equipment is in working order.

Sheriff Scott DeCoste reported for the Sheriff's department. The Deuel County Sheriff's Office fee report for November was presented for review and filing. The fee totals \$377.50.

Warrants in the amount of \$120,347.12 were approved upon motion of Commissioner Fischer, second of Commissioner Kingman, (Payroll \$28,886.40 Claims \$91,460.72); Fischer, aye, Timm, absent, Klingman, aye.

GENERAL

PAYROLL		18684.16
AT&T	TELEPHONE	50.87
AT&T MOBILITY	TELEPHONE	321.84
BLUE CROSS BLUE SHIELD	PAYROLL DEDUCT	809.50
BYTES MANAGED IT	SERVICES	8464.50
CENTURY LINK	TELEPHONE	393.97
CENTURY LINK	TELEPHONE	24.51
CHAPPELL LUMBER	SUPPLIES	7.98
CHAPPELL REGISTER	PUBLISHING	352.67
CHEYENNE CO SHERIFF	BOARDING	2100.00
CITY OF CHAPPELL	AMBULANCE	11000.00
DAS MATERIAL	SERVICES	154.00
EAKES CORP	SUPPLIES	704.79
ENCORE FUNDING	PAYROLL DEDUCT	169.64
FIRST CONCORD	PAYROLL DEDUCT	100.00
FRENCHMAN VALLEY COOP	HEATING FUEL	330.56
GARDEN CO SHERIFF	BOARDING	1550.00
HAMILTON TELECOM	TELEPHONE	29.00
HANSENS PETROLEUM	FUEL	932.83
HOMETOWN LEASING	COPIER SERVICES	444.78
JIM REICHMAN	CELL PHONE	50.00
JONES AUTOMOTIVE	SERVICES	265.00
LAURA NARJES	MILEAGE	19.98
MIDWEST SPECIAL SERVICES	SERVICES	206.64
MIPS	SERVICES	1533.84
NACVSO	DUES	50.00
NE SUPREME COURT	SERVICES	4217.83
PITNEY BOWES INC	POSTAGE	422.70
PREMIER AUTO PARTS	REPAIRS	7.49
RICK'S TOWING	SERVICES	154.00
STEVEN ELM SHAUSER	COURT ATTN	2930.00
T.T.L. - STATE	PAYROLL DEDUCT	741.16
T.T.L. - RETIREMENT	PAYROLL DEDUCT	1319.58
T.T.L. - RETIREMENT	COUNTY SHARE	2846.89
TAMMY SHERMAN	POSTAGE	9.65
TRANSUNION	SERVICES	75.00
T.T.L. - SOCIAL SECURITY	PAYROLL DEDUCT	1886.00
T.T.L. - SOCIAL SECURITY	COUNTY SHARE	2916.52
T.T.L. - FEDERAL	PAYROLL DEDUCT	1852.97
US POSTMASTER	POSTAGE	96.50
VERIZON WIRELESS	TELEPHONE	571.83

ROAD & BRIDGE

PAYROLL		10202.24
AJK SERVICES, LLC	SERVICES	160.00
BLUE CROSS/BLUE SHIELD	PAYROLL DEDUCT	447.35
CENTURY LINK	TELEPHONE	339.36
CHAPPELL LUMBER	REPAIRS	85.00
EAKES	SUPPLIES	121.56
FIRST CONCORD	PAYROLL DEDUCT	187.49
HANSENS PETROLEUM	FUEL	19315.83
KELLY KOPETZKY	CELL PHONE	50.00
POMP'S TIRE SERVICE	REPAIRS	100.00
POWERPLAN	REPAIRS	179.90
PREMIER AUTO PARTS	REPAIRS	397.65
S&W AUTO SUPPLY	REPAIRS	501.12
T.T.L. - STATE	PAYROLL DEDUCT	482.71
T.T.L. - RETIREMENT	PAYROLL DEDUCT	634.75

T.T.L. - SOCIAL SECURITY	PAYROLL DEDUCT	1030.52
T.T.L. - FEDERAL	PAYROLL DEDUCT	1120.52
TITAN MACHINERY	REPAIRS	31.50
US POSTMASTER	SERVICES	152.00
WHEATBELT	UTILITIES	193.95
	VISITORS PROMO	
WESTERN NE TOURISM	DUES	397.67
	VISTORS IMPROVEMENT	
KONNI SAUDER	NOVEMBER	736.98
	COUNTY FAIR	
BOURELLE PRODUCTIONS	ENTERTAINMENT	1000.00
NAFM	CONVENTION	600.00
	911 FUND	
CCECC 911 EMERGENCY	SERVICES	5961.49
CENTURY LINK	TELEPHONE	307.72
NPPD	UTILITIES	43.67
	FED DRUG FUND	
CROSSROADS COOP TIRES	SAFETY EQUIP	<u>6766.96</u>
TOTAL		\$ 120,347.12

There being no further business, the Board adjourned at 10:16 a.m. The next regular meeting of the Board of Commissioners will be Tuesday, January 2, 2024, upon motion of Commissioner Fischer, second of Commissioner Klingman; Fischer, aye, Timm, absent, Klingman, aye.

Attest: _____

Clerk, Tammy Sherman