

HOOKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
AUGUST 10, 2023

The Hooker County Board of Commissioners held a budget workshop in conjunction with the regular monthly meeting at 1:00 p.m. in the courthouse on August 10, 2023. Present were commissioners Bryan Crisp, Thad Emerson and Julie Kraye. Also present during the meeting were Jessica Hampton, George Vinton, Crystal Wiens, Todd Vost, Mike Baum, and Devan Polt. The minutes of the July 13, 2023 regular meeting and board of equalization meeting were read aloud and approved. Chairman Bryan Crisp announced the Public Meetings Law posted in the boardroom and copies of it and the agenda are available for the public.

The board worked through the preliminary valuation, budget documents and tentative budget requirements as first item on the agenda. The claims on file were audited by the board. Thad Emerson moved and Julie Kraye seconded the motion that the audited claims be allowed and warrants from the various county funds be issued for their payment. Roll call vote, three ayes, motion carried. Approved claims are listed below. Roads were discussed and monthly expenses reviewed. Mike Baum addressed the board to update on current road projects. Bryan Crisp updated the board on the projected maintenance building. Crisp is currently working with Custer Public Power regarding electricity. Vapp has been notified and will view the site when electrical has been determined. Thad Emerson moved to adopt Resolution 2023-4 the Signing of the County Annual Certification of Program Compliance 2023. Julie Kraye seconded the motion. Roll call vote, three ayes, motion carried. The board heard the request for a street sign for Don Younkin, no action was taken.

County inventories were reviewed by the board. Bryan Crisp made the motion to approve the inventories as presented, Julie Kraye seconded. Roll call vote, three ayes, motion carried. The assessor presented the 3-Year-Plan of Assessment to the board. Julie Kraye motioned and Bryan Crisp seconded the motion to approve the presented 3-Year-Plan of assessment. Roll call vote, three ayes, motion carried.

The board agreed on the special hearing date of September 20th, 2023 at 6 p.m. for the Property Tax Request Act if deemed necessary. Bryan Crisp made a motion and Thad Emerson seconded the motion to approve the SDL application for the Mullen Commercial Club/Grouse Hunt for 9/14/2023-9/16/2023 at the Hooker County Fairgrounds. Roll call vote, three ayes, motion carried.

Propane bids from Neal Oil and Sandhills Oil were opened. Bryan Crisp moved and Thad Emerson seconded the motion to accept the propane bid from Neal Oil for the 2023-2024 heating season. Roll call vote, three ayes, motion carried.

Bryan Crisp made a motion and Julie Kraye seconded the motion to accept the Interlocal Agreement with Lexington Area Solid Waste Agency. Roll call vote three ayes, motion carried. Thad Emerson moved and Julie Kraye seconded the motion to adopt Resolution 2023-5 a resolution appointing representative and alternate representative to Lexington Area Solid Waste Agency. Roll call vote three ayes, motion carried.

Crystal Wiens presented the treasurer's report, no action taken.

Todd Vost presented an updated Mutual Aid Agreement for the Sandhills Area Sheriff's Association. Bryan Crisp moved and Thad Emerson seconded the motion to renew the interlocal agreement/mutual aid agreement for Intergovernmental Law Enforcement Services and Assistance among the members of the Sandhills Area Sheriff's Association. Roll call vote three ayes, motion carried. The board heard the library budget worksheet was presented, no action taken.

Devan Polt was hired as the Noxious Weed Supervisor with a start date of September 1, 2023.

Claims

GENERAL FUND	ROAD FUND
Blue Cross Blue Shield, ins	Blue Cross Blue Shield
\$ 11,666.59	\$ 2,238.45
Vision Service Plan	Consolidated Telephone Company
\$ 81.66	\$ 118.13
Applied Connective Technologies	DAS State Accounting
\$ 742.00	\$ 44.00
Michael Borders	Kwik Stop
\$ 3,061.47	\$ 464.78
Consolidated Telephone Company	Macke's Grocery
\$ 357.56	\$ 7.13
DAS State Accounting	Windstream of the Midwest Inc
\$ 44.00	\$ 5.82
Data Shield	Bomgaars
\$ 79.00	\$ 3.99
First Concord Benefits Group	Custer Public Power District
\$ 515.93	\$ 63.16
Kwik Stop	Grant County Treasurer
\$ 858.73	\$ 584.74
Microfilm Imaging Systems, Inc	Kelly Supply
\$ 20.00	\$ 197.96
MIPS, Inc	Mid-America Diesel
\$ 899.60	\$ 10,423.35
Alex Moore, exp	Mid-America Research Chemical
\$ 125.20	\$ 783.20
Mullen Motors	Neal Oil & Auto Center Inc
\$ 528.78	\$ 6,176.29
NACC	NIMC
\$ 50.00	\$ 2,706.52
Darlene Osborn, exp	Nebraska Truck Center
\$ 129.00	\$ 115.80
PIP Marketing	Sandhill Oil
\$ 45.81	\$ 538.50
Quill, LLC	Sterr Equipment & Repair
\$ 42.18	\$ 529.02
Region II Human Services	TO Haas
\$ 71.30	\$ 6,116.36
SASA	Triple G RediMix LLC
\$ 150.00	\$ 6,053.62
USPS	IRS
\$ 100.00	\$ 3,058.38
Verizon Wireless	NE Dept of Revenue
\$ 182.74	\$ 527.47
Village of Mullen	Ameritas Life Insurance
\$ 572.08	\$ 1,148.46
West Publishing	Payroll
\$ 273.85	\$ 9,453.91
Crystal Wiens, exp	LIBRARY FUND
\$ 97.86	
Windstream of the Midwest Inc	Consolidated Telephone Company
\$ 25.36	\$ 113.43
Windstream of the Midwest Inc	Macke's Grocery
\$ 22.63	\$ 8.30
Todd Vost, exp	Village of Mullen
\$ 72.41	\$ 342.15
Artis Hicks, exp	Brodart Co
\$ 30.00	\$ 351.75
Hooker County Tribune	EBSCO
\$ 117.44	\$ 157.02
IRS	World Book Direct Marketing
\$ 7,288.56	\$ 61.90
NE Dept of Revenue	IRS
\$ 1,024.27	\$ 253.60
Ameritas Life Insurance	NE Dept of Revenue
\$ 2,941.90	\$ 13.82
MASA Global	Ameritas Life Insurance
\$ 75.00	\$ 136.40
George Vinton	Payroll
\$ 2,250.00	\$ 1,286.22
Payroll	STATE INSTITUTIONS FUND
\$ 25,732.67	
911 SURCHARGE FUND	Region II Services
	\$ 370.00
Consolidated Tel Co, 911	INHERITANCE TAX FUND
\$ 343.16	
	Allen Andersen PR Dean Andersen Estate
	\$ 260.88

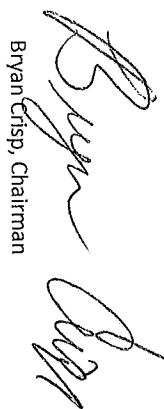
Meeting was adjourned at 4:50 p.m. Notice is hereby given that the Hooker County Board of Commissioners will hold the next regular meeting on September 14, 2023 at 3:30 p.m. in the Commissioner's Room. Meetings are held in the Commissioner's Room and agendas for these meetings are kept continually current and available for public inspection at the office of the county clerk during normal business hours.

Attest:

Hooker County Board of Commissioners



Jessica Hampton, Hooker County Clerk



Bryan Crisp, Chairman

HOOKER COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
AUGUST 23, 2023

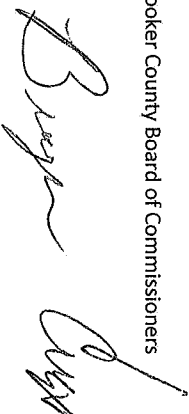
The Hooker County Board of Commissioners held a budget workshop at 3:30 p.m. in the courthouse on August 23, 2023. Present were commissioners Bryan Crisp, Thad Emerson and Julie Kraye. Also present during the meeting were Jessica Hampton, Crystal Wiens and Mike Baum. Chairman Bryan Crisp announced the Public Meetings Law posted in the boardroom and copies of it and the agenda are available for the public. The board worked through the preliminary valuation, budget documents and tentative budget requirements. It was discussed to place money in cash reserve to aid in carryover and cash flow for future budgets. Meeting was adjourned at 4:45 p.m. Notice is hereby given that the Hooker County Board of Commissioners will hold the next regular meeting on September 14, 2023 at 3:30 p.m. in the Commissioner's Room. Meetings are held in the Commissioner's Room and agendas for these meetings are kept continually current and available for public inspection at the office of the county clerk during normal business hours.

Attest:

Hooker County Board of Commissioners



Jessica Hampton, Hooker County Clerk



Bryan Crisp, Chairman