

HOOKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
 SEPTEMBER 14, 2023

The Hooker County Board of Commissioners held a regular monthly meeting at 3:30 p.m. in the courthouse on September 14, 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, Erin Arensdorf and Devan Polt.

The minutes of the August 10, 2023 regular meeting and August 23, 2023 budget 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 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. The public hearing for the review of the Six Year Road Improvement Project Program was held at 3:45 p.m. Bryan Crisp made a motion to adopt Resolution 2023-10 a long range six-year plan of highway, road and street improvements based upon priority of needs. Julie Kraye seconded the motion. Roll call vote, three ayes, motion carried.

A letter was presented to the commissioners from John Howell regarding a road located in T.22N R.32W S.19 & 20. It was partially built approximately 15 years ago, but has not been maintained. Howell has a project he is presenting to the zoning board in September. If the project is approved the road would need to be completed. The commissioners tabled the road discussion until after the zoning board has met.

The commissioners were notified that Mid-Nebraska Community Foundation Grant was awarded towards the building for the amount of \$15,000. Bryan Crisp notified the board that he is still waiting on Custer Public Power to look at the electrical for the proposed building site for the maintenance building.

The budget hearing was held at 3:50 p.m. Julie Kraye made a motion to adopt Resolution 2023-6 a Resolution of Adoption and Appropriations for the proposed County Budget for Fiscal Year 7/1/2023 to 6/30/2024. Bryan Crisp seconded the motion. Roll call vote, three ayes, motion carried. Bryan Crisp made a motion to adopt Resolution 2023-7 a Resolution Setting the Property Tax Request at General Fund \$960,885.65, 911 Surcharge Fund \$12,034.90. Thad Emerson seconded the motion. Roll call vote, three ayes, motion carried.

Erin Arensdorf addressed the commissioners regarding Area Agency on Aging. Arensdorf provided the commissioners with statistics and information for Hooker County and the services Area Agency on Aging provides. Bryan Crisp made a motion and Thad Emerson seconded the motion to sign an agreement to form an Area Agency on Aging in Hooker County. Roll call vote, three ayes, motion carried. Bryan Crisp made a motion and Thad Emerson seconded the motion to sign Resolution 2023-8 Authorizing Participation in an Area Agency on Aging. Roll call vote, three ayes, motion carried.

Noxious Weed Supervisor Devan Polt met with the commissioners and presented an interlocal agreement with Sandhills Weed Management. This would update a former interlocal agreement that was formerly in place. Bryan Crisp made a motion and Julie Kraye seconded the signing of the Sandhills Weed Management Area Interlocal Cooperation Agreement. Roll call vote, three ayes, motion carried.

Thad Emerson made a motion and Julie Kraye seconded the motion to approve the following SDL applications for Highway 2 Depot: Hooker County Foundation Event, St. Mary's Oktoberfest, Folk/Phillips Wedding and Hassett Wedding. Roll call vote, three ayes, motion carried.

Jessica Hampton notified the board that the IT grant has moved on from the state level to the FEMA level of approval. The commissioners were notified of a zoning board meeting taking place on September 20, 2023 at 2:30 p.m. with a special commissioner's meeting to follow at 4 p.m. It was requested that the October meeting be moved to Wed, October 11, 2023 at 3:30 so Hampton can attend election training. No objections to moving the meeting. It was also requested the November meeting be held on Tuesday, November 7, 2023 in order to hold County Government Day. No objections to moving the meeting.

Crystal Wiens presented the treasurer's report, current finances and tax collection. No action taken.

Todd Vost updated the commissioners on current sheriff's activities. No action taken.

Library budget worksheet was presented, no action taken.

George Vinton requested Glenn Van Velson serve as Special County Attorney for Hooker County in inheritance tax determination. Bryan Crisp made a motion and Thad Emerson seconded Resolution 2023-9 appointing Glenn Van Velson as Special County Attorney for the following inheritance tax determinations: Estate of Betty B. Hampton, Margaret M. Bostron & Daisy A. Musser. Roll call vote, three ayes, motion carried. Claims

GENERAL FUND	ROAD FUND
Blue Cross Blue Shield, ins	Blue Cross Blue Shield
\$ 10,568.34	\$ 2,238.45
Vision Service Plan	Consolidated Telephone Company
\$ 62.35	\$ 118.13
Applied Connective Technologies	DAS State Accounting
\$ 769.66	\$ 44.00
Axon Enterprises	Grant County Treasurer
\$ 161.00	\$ 584.74
Comfort Inn Kearney	Kwik Stop
\$ 119.95	\$ 341.44
Consolidated Telephone Company	Macke's Grocery
\$ 365.82	\$ 16.56
DAS State Accounting	Quill LLC
\$ 44.00	\$ 16.98
First Concord Benefits Group	Allard Precast
\$ 423.36	\$ 1,560.00
AT&T Mobility	Andersen & Sons NAPA
\$ 257.28	\$ 195.36
Grant County Treasurer	Custer Public Power District
\$ 584.74	\$ 64.42
GR-Emergency Vehicle Outfitters	Dooley Oil Inc
\$ 600.00	\$ 453.49
Artis Hicks, exp	Inland Truck
\$ 60.00	\$ 76.53
Hooker County Tribune	Neal Oil & Auto Center Inc
\$ 163.44	\$ 5,892.80
Kwik Stop	NMC
\$ 978.86	\$ 677.34
Shanda Licking, exp	Nebraska Truck Center
\$ 208.29	\$ 512.14
Macke's Grocery	O'Reilly
\$ 51.94	\$ 56.40
Microfilm Imaging Systems, Inc	Sandhill Oil
\$ 20.00	\$ 332.36
MIPS, Inc	TO Haas
\$ 899.60	\$ 1,275.18
Mullen Auto & Diesel	Triple G RediMix LLC
\$ 151.58	\$ 5,724.12
Mullen Motors	Vinton Feed Store
\$ 76.00	\$ 21.00
Secretary of State	Windstream of the Midwest
\$ 60.00	\$ 3.07
Darlene Osborn, exp	Bomgaars
\$ 189.00	\$ 19.15
Quill LLC	IRS
\$ 27.78	\$ 3,651.76
Region II Human Services	NE Dept of Revenue
\$ 127.08	\$ 666.77
Byron Sellers, exp	Ameritas Life Insurance
\$ 20.22	\$ 1,397.98
Verizon Wireless	Payroll
\$ 122.44	\$ 11,009.11
Village of Mullen	LIBRARY FUND
\$ 690.18	
West Central District	Consolidated Telephone Company
\$ 50.00	\$ 113.43
West Publishing	Macke's Grocery
\$ 273.85	\$ 9.98
Windstream of the Midwest Inc	Quill LLC
\$ 21.44	\$ 49.98
Windstream of the Midwest Inc	Village of Mullen
\$ 35.99	\$ 420.66
Todd Vost, exp	Neal Oil & Auto Center
\$ 8.56	\$ 129.00
IRS	Brodart Co
\$ 7,392.74	\$ 261.75
NE Dept of Revenue	MidAmerica Books
\$ 1,020.17	\$ 162.41
Ameritas Life Insurance	Windstream
\$ 3,100.93	\$ 2.95
MASA Global	IRS
\$ 62.50	\$ 282.24
George Vinton	NE Dept of Revenue
\$ 2,250.00	\$ 16.05
Payroll	Ameritas Life Insurance
\$ 26,297.74	\$ 144.57
911 SURCHARGE FUND	Payroll
	\$ 1,453.80
Consolidated Tel Co, 911	STATE INSTITUTIONS FUND
\$ 343.16	
	Region II Human Services
	\$ 753.99

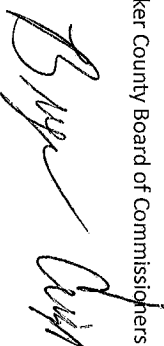
Meeting was adjourned at 5:10 p.m. Notice is hereby given that the Hooker County Board of Commissioners will hold the next regular meeting on October 11, 2023 at 3:30 p.m. in the Commissioner's Room. Meetings are held in the Commissioner's Room and agendas for these meetings are kept continually current 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
SEPTEMBER 20, 2023

The Hooker County Board of Commissioners held a special meeting to discuss a proposed conditional use application at 4:00 p.m. in the courthouse on September 20, 2023. Present were commissioners Thad Emerson and Julie Kraye, absent Bryan Crisp. Also present during the meeting were Jessica Hampton, Charlie Munn and George Vinton. Telephonically John Howell.

Vice-Chairman Julie Kraye announced the Public Meetings Law posted in the boardroom and copies of it and the agenda are available for the public.

The board read over the conditional use application filed by Dismal River Ranch Co represented by John Howell and Hammers Construction. Howell is proposing a site plan for a 13,200 square foot lodge and 7,500 square foot recreational building with the lodge to consist of twelve private bedrooms/bathrooms, trophy room, dining room, game room and kitchen and the recreation building containing a multipurpose room, bird cleaning room and locker rooms, and a man-made pond next to the lodge. John Howell spoke to the county board of commissioners telephonically and presented his plan for the 16.74 acre tract.

After discussion regarding the proposed application and looking at findings of fact the board members were ready to make a motion. Thad Emerson made a motion and Julie Kraye seconded the motion to recommend the proposed conditional use application with the following conditions set forth (a) Applicant shall comply with all Nebraska Department of Health requirement for sewer and water; (b) Applicant shall comply with any applicable construction and electrical code; (c) Applicant shall obtain appropriate building permits prior to commencement of construction; (d) Applicant shall convey the 16.74 acre tract to a separate entity; (e) Applicant shall be responsible for the cost of aggregate on the access road with the County to build the grade and deliver and apply the gravel. Motion was called for roll call, two ayes, motion carried. Meeting was adjourned at 4:55 p.m.

Attest:

Hooker County Board of Commissioners



Jessica Hampton, Hooker County Clerk

Julie Kraye, Vice-Chairman

