The Cedar County Commissioners met in the Boardroom of the Cedar County Courthouse at 8:30 AM and the meeting was called to order as advertised, with David McGregor, Dick Donner and Craig Bartels answering roll call. Also, present were County Attorney Ron Temple and County Clerk Jessica Schmit. Chairman McGregor stated the open meetings laws are posted on the wall for public inspection.

Motion was made by Bartels and seconded by Donner to approve the agenda. Motion carried with a 3 to 0 vote. Motion was made by McGregor and seconded by Donner to approve the minutes from the last meeting. Motion carried with a 3 to 0 vote.

Weed Superintendent, Justin Heikes, presented one constituent that has been given proper warning and notices and has not taken care of his noxious weeds. He asked the board for approval to do a force spray. Board approved and county attorney Ron Temple suggested sending a letter to give notice with a date that the spraying will happen, weather permitting.

County Attorney Ron Temple asked the board to table the approval of the EagleView contract because it was not received until late last week and he had not had an opportunity to review the contract. Motion was made by Bartels and seconded by Donner to table the discussion. Motion carried 3-0.

Temple then discussed with the board the statute requiring publication of salaries annually. He said in the coming months employee job descriptions and classifications will be reviewed.

Clerk Schmit presented a purchasing policy for federal grant funds prepared by Kevin Garvin for approval. This policy is meeting a recommendation from our external auditors and puts in writing the procedures already being followed by Kevin when a federal grant is awarded to the county. McGregor made a motion to accept the policy and seconded by Bartels. Motion carried 3-0.

Heidi Borg, ag liaison for Adrian Smith gave an update to the board from Washington D.C. and reminded the board on what she is able to help people with. She hosted a mobile office hour upstairs after her presentation.

Zoning administrator, Tim Gobel, presented the following building permits to the board: Merlin Berteloth used mobile home, Frank Hochstein 10,000 bu grain leg, Brian Lange used 12,000 bu grain bin, Don Rowley 40x30' hoop building, Burbach Farms 35x45' commodity building, Quality Well Service 50x60' building addition.

Road Superintendent, Carla Schmidt, opened discussion with a resolution to grant authority to the board chairman to sign the annual certificate of compliance. Motion was made by McGregor and seconded by Bartels to approve Resolution 24-7. Motion carried with a 3 to 0 vote. Commissioners proceeded to sign the certification of program compliance to Nebraska Board of Public Roads Classifications and Standards.

Schmidt then updated the board on the motor grader training that she had told the board about. It is sponsored by LTAP and being hosted by Holt county. No date has been set. She also brought to the board's attention that an abundance of road signs have been stolen recently. Discussion was then held on Legion members qualifying for military pay if they are volunteering to attend funerals as the color guard. Board agreed that employees would need to use PTO in this situation.

Schmidt she informed the board that Great Plains Communications had contacted her about installing additional fiberoptic line throughout District 1. John Strom, representative from Great Plains, came to thee meeting and presented the maps and layout for the construction. Board approved of the work and will get the formal permit to Carla.

County Assessor, Becky Dresden, presented omitted personal property schedules 4230; 6890; 7075, accelerated personal property schedules 4841; 6674 and accelerated real estate tax parcels number 9262100.02. Motion to accept the omitted and accelerated schedules was made by McGregor and seconded by Donner. Motion carried with a 3 to 0 vote.

Chairman McGregor opened up the room for public comment. Tim Jensen was present and had a couple of questions for the board. Discussion was held on county government and hauling gravel.

Emergency Manager, Kevin Garvin, came before the board to discuss the two applicants he interviewed. At 10:24 AM, McGregor made a motion to enter executive session to discuss personnel. That motion was seconded by Donner. Motion carried with a 3 to 0 vote. At 11:15 AM, Donner made a motion to leave executive session and seconded by McGregor. Motion carried with a 3 to 0 vote.

Motion was then made by McGregor and seconded by Donner to table any action on the Emergency Management position. Motion carried with a 3 to 0 vote.

County Treasurer, Jean Wiebelhaus, presented the distress warrants issued for the 2022 tax year. All but one of the warrants have been paid.

Monthly fee reports were presented and reviewed by the board.

With no further business or agenda items, the following claims were reviewed for payment and the meeting was declared adjourned.

GENERAL FUND: Total Salaries 191,428.00; Aflac 1,424.96; BCBS 64,1376.28; Empower Retire 3,555.00; First Concord 2,170.99; Lincoln Ntl Life 885.59; Nationwide Retire 50.00; Nebr Dept of Rev 6,299.10; Retire Plans Div of Am 21,652.23; Security Bank 13,817.93; Security Bank 28,819.16; Washington Ntl Ins 27.35; All Season PWR Sports 393.36; Appeara 99.80; Arts Garb Svc 250.00; AT & T 10.48; Stan Becker 52.01; Ben Beckman 41.54; BLK Hills Energy 111.76; Bruce Blatchford 270.00; Bomgaars 65.94; Cap Gravel 5,973.60; Cedar Co CLK of Dist Court 213.06; Cedar Co Court 192.00; Cedar Co Sheriff 437.60; Cedar/Knox Pub. PWR Dist 336.02; City of Hart 608.07; CNT Wide Directory 366.00; CVSOAN 60.00; D&J 50.43; Das State Acct Cent Finance 1,133.00; Das State Acct Cent Finance 537.60; Dell Marketing 219.99; Gary Dickes 50.67; Dixon CO Sheriff's Office 34.38; Double A Lawn Care 570.00Krista Dybdal 68.34; Eakes Off Sol. 3,641.16; EFMME 1,707.16; Family 1at Dental Hart. 690.00; Farmers Union 44.37; F, V & T 1,975.54; Floor Maint, & Supply 275.78; Food Town 2,088.66; G, B, B PC, LLO 2,298.91; Janie Gothier 210.38; Grt. American Lease Corp 55.51; Megan Hanefeldt 551.37; Hansen Lock Inc. 1,050.00; Hartelco 1,867.98; Hartelco Tele. 262.50; Hart Shopper 125.00; NE Health & Human Svcs 180.00; Hiway 84 Auto & RV Wash 170.00; Hometown Leasing 106.73; Jeffery Hrouda 3,167.79; Jaacks Uniform & Equip. 25.00; Kardel Auto 68.20; KPL LLP 5,185.22; David Koch 510.00; Austin Korth 76.80; Kruse True Value 772.05; Kathy Lammers 294.00; Lnd. Mark Survy. 480.00; Dan Lipp 87.52; MIPS Inc 3,636.54; NE Law Enf. Train Center 315.00; NPPD 2,500.83; NE Neb News Co 1,665.65; Olson Pest Tech 130.00; Mahaska 54.00; Quadient INC 33.00; Riverside Tec Inc 3,249.50; Roger Schwarts 12.00; Ron Stapelman 71.44; Mary Lou Steffen 144.00; Jackie Steffen 22.46; John Steffen 55.36; Stratton, Delay, Doele, Carlson 29,448.68; US Bank 2,436.74; US Cellular 351.22; Verizon 477.47; Visual Edge It, Inc 37.63; Voyager Fleet Syst INC 1,388.48; Voyager Fleet Syst 134.96; Mick Wiepen 76.80; Winkelbauer Repair 1,195.79; X-Pert Lawn & Land 380.00

ROAD FUND: Total Salaries 109,826.31; Aflac 1,210.34; BCBS 46,270.69; Empower Retire 475.00; First Concord 150.00; NE Dept of Rev 3,763.30; Retire Plans Div of Am 12,175.48; Security Bank 8,509.94; Security Bank 16,660.24; A-OX Welding 42.53; Appeara 256.04; B's Enter. Inc 22,427.00; Backus sand/Gravel 50,590.10; BLK Hills ENG 88,37; Bomgaars 822.95; Boyer Ridge Man. Inc. 1,734.50; Cap Gravel 14,559.47; Carhart 55.97; Cat Financial Svcs Corp 4,242.16; Cedar/Knox Pub PWR Dist 313.71; Cedar/Knox Rural Water Project 71.28; City of Hart 123.00; City of Laurel 94.06; City of Randolph 80.59; CNH Ind. Accts 2,680.09; Coleridge Welding Inc 753.64; Colonial Res. Chem Corp 280.59; Dinkles 336.10; Farmers Union 849.79; Filter Care of NE 134.60; Fischer Custm Concrete 9,202.50; Folkers Bros Garage 405.61Fordyce Farmers Nonstock Coop 1,494.41; Gill Hauling INC 27.93; Great Plains Com Inc 164.62; Grossenburg Imp 519.99; Hansen Bro Parts & Scvs 2,774.64; Hartelco 256.40; Hefner Oil & Feed Co 13,781.96; Jerry's Svcs Inc 18,902.37; Kaiser Appliance & Ref 27.99; Kayton International (Crofton) 1,898.28; Kimball Midwest 164.73; Knife River 56,239.42; Laurel True Value 126.76; Lawson Products Inc. 523.20; Leiting Auto Supply 312.15; LG Everist Inc 24,787.13; Menford Elc. LLC 6,715.19; Murphy Tractor & Equip. Co. 3,737.87; Napa Auto-Yankton 13.48; NPPD 143.65; NMC Exchange LLC 4,095.33; Aaron Olson 134.00; Pauls Welding 1,042.28; Peitz GMS 785.82; Pomps Tire 3,556.42; Randolph Farm Supply 2,687.39; Raths Mini Mart 521.26; Road Builders 2,079.84; Schmitt Const Inc 10,510.00; Truck-Trailer Sales & SVS. Inc 21.88; Steven Uhing 128.39; US Cellular 294.65; Village of Wynot 113.00; Voyager Fleet Syst. INC 59.39; attire True Value 31.98, Wiebelhaus Svs. 16.00; Wiechelman Repair Inc. 2,519.03; Wynot Oil 13,102.58

CEDAR COUNTY TRANSIT FUND: Total Salaries 43,212.30; BCBS 7,639.74; First Concord Ben 683.32; NE Dept of Rev 1,108.03; Retire Plans Div of Am 4,753.33; Security Bank 1,926.81; Security Bank 6,506.94; Appeara 94.12; Blk Hills Eng 43.74; City of Hart 177.91; Farmers Union 5,230.23; Folkers Bro Garage 6,139.51; Hartelco 102.94Hart Truck/Auto Parts Inc. 40.92; Mobility Sales/Rental 325.50; NATP 105.00; ;

NPPD 172.53; NP Mart 1,383.26Olsens Pest Tech 75.00; Nikki Pinkelman 144.00; Randolph Farm Supply 54.36; US Bank 5,110.74; Verizon 1,089.16; X-Pert Lawn 272.00

HOMELAND SECURITY FUND: Optk Networks 802.12

INHERITANCE TAX FUND: Boone Co Health Center 223.00; Boon Co. Sheriffs Dept 2,015.00; Elgin Pharmacy 27.29; State of NE Correctional Dept 2,715.30

E911 FUND: Fastwyre 155.00; Great Plains Comm 115.68; Hartelco 449.02; NE Nebr Tele 353.26; Tri State Comm. Inc. 832.00; US Bank 485.00

E911 WIRELESS FUND: City of Norfolk 149.12; OPTK Networks 836.66

Courthouse Bond Fund: BOKF, NA 359,055.00; Knife River Midwest LLC 39,819.34

| ATTEST: | | APPROVED: | |
|---------|------------------------------|-----------|--------------------------------|
| | Jessica Schmit, County Clerk | | David McGregor, Board Chairman |