The Hooker County Board of Commissioners held a regular monthly meeting at 3:30 p.m. in the courthouse on May 9, 2024. Present were commissioners Bryan Crisp, Thad Emerson and Julie Kraye. Also present during the meeting were Jessica Hampton, George Vinton, Todd Yost, Crystal Wiens, Don Pettigrew, TL Meyer, Judd Allen, Gregg Mooney, JB Walker, Jace Connealy, John Mundorf, Pat Wright and Jim O'Brien. The minutes of the April 11<sup>th</sup>, 2024 meeting were read aloud and approved. Chairman Bryan Crisp announced the Public Meetings Law posted in

Roads were discussed and the road budget was reviewed. Pettigrew suggested a two percent increase in budget for 2024-2025 budget. Bryan Crisp gave an update on the maintenance building. VAP could potentially be complete with their construction by the end of May. From the boardroom and copies of it and the agenda are available for the public.
The claims on file were audited by the board. Julie Kraye moved and Bryan Crisp 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.

Judd Allen and Gregg Mooney with NACO spoke with the commissioners about the 13.9% increase in health insurance rates. Allen provided alternative insurance options for the commissioners. After much discussion Byran Crisp made a motion to reenroll with Blue Cross Blue Shield at the \$2600 deductible with \$2000 buy down with First Concord and dental PPO plan. Thad Emerson seconded the motion. Roll call vote, three

there electrical and interior walls can be installed

a motion and Thad Emerson seconded the motion to accept the 2024-2025 Central Sandhills Extension budget. Roll call vote, three ayes, motion ayes, motion carried.

TL Meyer presented the 2024-2025 Central Sandhills Extension budget. Meyer presented a slight increase in the budget request. Bryan Crisp made

Mullen Golf Club requested a SDL for the Member/Guest Golf Tournament 6/29/2024. Bryan Crisp made a motion and Thad Emerson seconded

motion to have the color copier repaired. Roll call vote, three ayes, motion carried.

Treasurer Crystal Wiens presented the monthly financial report. Bryan Crisp made a motion and Thad Emerson seconded the motion to have the the motion to approve the SDL for the Mullen Golf Club. Roll call vote, three ayes, motion carried. Clerk Jessica Hampton notified the board about a grant Hooker County was awarded for \$1544.55, reimbursement for IT used for elections. Hampton and Crystal Wiens talked to the board about the repair of the color copier. Julie Kraye made a motion and Bryan Crisp seconded the

treasurer transfer \$15,000 from the road fund to the road equipment fund. Roll call vote, three ayes, motion carried. Several community members attended the meeting to discuss the Hooker County airstrip. The community members present believed that the

suggested to remove the asphalt and have a grass landing strip. George Vinton talked about the legality of the airstrip and the need for insurance. Sheriff Todd Yost introduced his new Deputy JB Walker to the commissioners. He also discussed the need to purchase equipment and uniform gear airstrip is beneficial and would like to see it remain intact and available. Pat Wright suggested selling or leasing the airstrip. John Mundorf for Walker

Library budget worksheet was discussed, no questions regarding the budget

			\$ 26,743.28	Payroll
39,953.00	<b>⊹</b>	VAP Construction	\$ 2,250.00	George Vinton
15,553.25	Ş	Hampton Well Drilling	\$ 62.50	MASA Global
931.66	<b>⊹</b>	Village of Mullen	\$ 3,279.67	Ameritas Life Insurance
485.95	❖	Handyman Hardware	\$ 1,088.58	NE Dept of Revenue
		INHERITANCE TAX FUND	\$ 7,778.68	IRS
2,261.97	÷	Region II Human Services	\$ 37.18	Windstream of the Midwest Inc
		STATE INSTITUTIONS FUND	\$ 26.75	Windstream of the Midwest Inc
343.16	\$	Consolidated Tel Co, 911	\$ 273.85	West Publishing
		911 SURCHARGE FUND	\$ 420.20	Village of Mullen
1,513.36	<>	Payroll	\$ 131.56	Verizon Wireless
142.93	↔	Ameritas Life Insurance	\$ 67.97	Quill LLc
39.85	❖	NE Department of Revenue	\$ 100.00	Darlene Osborn, exp
325.04	<b>\$</b>	IRS	\$ 150.00	NACT
261.75	❖	Brodart Co	\$ 125.00	NACO
4.34	❖	Windstream	\$ 899.60	MIPS, Inc
277.29	<b>\$</b>	Village of Mullen	\$ 20.00	Microfilm Imaging Systems, Inc
113.87	\$	Consolidated Telephone Company	\$ 88.71	Loup Basin RC&D Council
		LIBRARY FUND	\$ 343.33	Hooker County Tribune
11,163.60	↔	Payroll 4	\$ 60.00	Artis Hicks, exp
1,145.00	<	Ameritas Life Insurance	\$ 319,49	Jessica Hampton, exp
626.98	↔	NE Dept of Revenue	\$ 2,626.00	Gworks
3,627.14	<b>₩</b>	IRS	\$ 584.74	Grant County Treasurer
7,527.11	<	Triple G Redimix LLC	\$ 25.00	Fair Law Office
110.00	❖	Nebraska Safety Center	\$ 3,012.38	Election Systems & Software LLC
5,036.73	↔	Neal Oil & Auto Center Inc	\$ 132.00	Cardmember Service
11,574.13	Υ.	Inland Truck	\$ 108.00	Data Shield
1,392.00	₩.	Emerson Equipment	\$ 44.00	DAS State Accounting
78.95	Υ.	Custer Public Power District	\$ 368.28	Consolidated Telephone Company
180.90	❖	Croell	\$ 238.54	Brouillette, Troshynski, Kingston & Jackson
32.34	↔	Mike Baum, exp	\$ 807.80	Applied Connective Technologies
584.74	↔	Grant County Treasurer	\$ 2.25	Al's Lock & Safe
44.00	↔	DAS State Accounting	\$ 62.35	Vision Service Plan
118.57	₩.	Consolidated Telephone Company	\$ 10,506.97	Blue Cross Blue Shield, ins
		ROAD FUND		GENERAL FUND

Meeting was adjourned at 5:50 p.m. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held Tuesday, June 11<sup>th</sup> at 3:30 p.m. Meetings are held in the Commissioners 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.

100 B sica Hampton, Hooker County Clerk

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n Crisp, Chairman