

HOOKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
 SEPTEMBER 12, 2024

The Hooker County Board of Commissioners held a regular monthly meeting at 3:30 p.m. in the courthouse on September 12, 2024. Present were commissioners Bryan Crisp, Thad Emerson and Julie Kraye. Also present during the meeting were Jessica Hampton, Todd Yost, George Vinton, Crystal Wiens, Terra Boyer, Carol Wright, Devan Polt.

The minutes of the August 8th, 2024 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. Bryan Crisp 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. The public hearing for the review of the Six Year Road Improvement Project Program was held at 3:30 p.m. Julie Kraye made a motion to adopt Resolution 2024-7 a long range six-year plan of highway, road and street improvements based upon priority of needs. Thad Emerson seconded the motion. Roll call vote, three ayes, motion carried.

Roads were discussed and the road budget was reviewed. Bryan Crisp will meet with Mike Baum to go over the road budget. Crisp informed the board that the armor coat project is complete and looks good. The new maintenance building construction is on-going. Electrical is ready for install and bids. Requesting electrical bids for October 2024 meeting.

Terra Boyer and Carol Wright were present to discuss the budget request for the Mullen Hospital District. Wright provided a profit and loss statement for fiscal year 2023-2024. Discussion was had regarding the building and current operations and expenses. After discussing the previous fiscal years budget and the budget request it was decided that the request could be lowered and expenses covered.

The budget hearing was held at 3:45 p.m. Bryan Crisp made a motion and Thad Emerson seconded the motion to adopt Resolution 2024-8 Final Allocation of Levy Authority for fiscal year 2024-2025. Roll call vote, three ayes, motion carried. Julie Kraye made a motion and Bryan Crisp seconded the motion to adopt Resolution 2024-9 Adoption and Appropriations of County Budget fiscal year 7/1/2024-6/30/2025. Roll call vote, three ayes, motion carried. Bryan Crisp made a motion and Julie Kraye seconded the motion to adopt Resolution 2024-10 Setting the Property Tax Request General Fund to \$976,760.45 and 911 Surcharge Fund to \$21,959.09. Roll call vote, three ayes, motion carried.

Noxious Weed Supervisor, Devan Polt provided an update on current issues and activities. The board discussed preparing a resolution for the October meeting in regards to the findings that Hooker County is listed with Immigration Customs Enforcement as a sanctuary county. Hooker County is not a sanctuary county and is looking into ways of resolving the findings.

Clerk Jessica Hampton presented a letter from NLRMA regarding election of board members. No action taken. County Government Day is scheduled for October 10 and Hampton asked that the meeting time be moved to 1 p.m. Bryan Crisp made a motion and Thad Emerson seconded the following SDLs for Highway 2 Depot, Hooker County Community Foundation Event 10/5/2024 and Kostman/Hollenbeck Wedding 10/12/2024. Roll call vote, three ayes, motion carried. Bryan Crisp made a motion and Thad Emerson seconded the motion to approve an SDL for St. Mary's Church and Missions for Oktoberfest 10/26/2024. Roll call vote, three ayes, motion carried.

CLAIMS

Treasurer Crystal Wiens presented treasurer's report and projections for cash flow through December.

Sheriff Todd Yost provided an update on the sheriff's office. The new laptops and docking stations are installed. Mid Nebraska Community Foundation granted the sheriff's office \$8,000 towards the expense of the new equipment. Bryan Crisp made a motion and Thad Emerson seconded the motion to transfer the \$8,000 from the Grant Fund to the General Fund. Roll call vote, three ayes, motion carried.

Library budget worksheet was presented.

Thad Emerson made a motion and Bryan Crisp seconded the motion to adopt Resolution 2024-11 special attorney for Clyde D. Sexton. Roll call vote, three ayes, motion carried.

GENERAL FUND

Blue Cross Blue Shield, ins	\$ 11,927.65
Vision Service Plan	\$ 62.35
Applied Connective Technologies	\$ 813.20
AT&T Mobility	\$ 157.56
Cardmember Service	\$ 679.15
Consolidated Telephone Company	\$ 369.51
DAS State Accounting	\$ 44.00
Data Shield	\$ 54.00
Fair Law Office	\$ 43.75
Galls	\$ 70.62
Grant County Treasurer	\$ 664.09
Artis Hicks, exp	\$ 10.00
Hooker County Clerk	\$ 32.34
Hooker County Tribune	\$ 483.00
Kwik Stop	\$ 848.08
Microfilm Imaging Systems, Inc	\$ 20.00
MIPS, Inc	\$ 944.65
Mullen Motors	\$ 245.27
NACO	\$ 50.00
Darlene Osborn, exp	\$ 100.00
Quill LLC	\$ 47.58
Region II Human Services	\$ 36.55
Sandhill Fertilizer	\$ 441.65
Verizon Wireless	\$ 131.62
Village of Mullen	\$ 726.76
West Publishing	\$ 298.50
Windstream of the Midwest Inc	\$ 28.80
Windstream of the Midwest Inc	\$ 36.04
IRS	\$ 9,127.30
Nebraska Department of Revenue	\$ 1,347.61
Ameritas Life Insurance	\$ 3,471.21
MASA Global	\$ 75.00
George Vinton	\$ 2,250.00
Payroll	\$ 30,123.94

911 SURCHARGE FUND

Consolidated Telephone Company \$ 686.32

LODGING TAX PROMO FUND

NETA Dues \$ 300.00

LODGING TAX CAPITAL FUND

Hondo Lanes \$ 13,738.50

ROAD FUND

Consolidated Telephone Company	\$ 118.79
DAS State Accounting	\$ 44.00
Grant County Treasurer	\$ 664.09
Handyman Hardware	\$ 38.17
Kwik Stop	\$ 358.19
Sandhill Oil	\$ 620.00
Ace Irrigation	\$ 3,589.74
Michael Baum, exp	\$ 21.57
Bongbaars	\$ 89.92
Cornhusker International	\$ 1,568.39
Croell	\$ 319.28
Custer Public Power District	\$ 69.99
Doolley Oil	\$ 2,320.04
Inland Truck	\$ 6,956.77
Neal Oil & Auto Center Inc	\$ 4,814.75
Nebraskaland Tire	\$ 4,199.76
NMC	\$ 4,357.93
O'Reilly Auto Parts	\$ 40.78
Paulsen Inc	\$ 7,000.00
Triple G Redmix LLC	\$ 11,144.74
IRS	\$ 3,542.78
NE Dept of Revenue	\$ 608.34
Ameritas Life Insurance	\$ 1,118.06
Payroll	\$ 10,936.80

LIBRARY FUND

Applied Connective	\$ 2,051.00
Consolidated Telephone	\$ 114.09
Handyman Hardware	\$ 16.95
Village of Mullen	\$ 466.46
Brodart Co	\$ 261.75
IRS	\$ 309.46
NE Department of Revenue	\$ 40.38
Ameritas Life Insurance	\$ 144.85
Payroll	\$ 1,417.85

STATE INSTITUTIONS FUND

Region II Human Services \$ 769.07

INHERITANCE TAX FUND

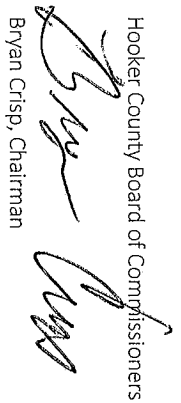
Handyman Hardware \$ 1,945.02

Village of Mullen \$ 734.33

Meeting was adjourned at 6:00 p.m. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held Thursday, October 10th at 1:00 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.

Attest:


 Jessica Hampton, Hooker County Clerk

Hooker County Board of Commissioners

 Bryan Crisp, Chairman