The Hooker County Board of Commissioners held a regular monthly meeting at 3:30 p.m. in the courthouse on January 9, 2025. Present were commissioners Bryan Crisp, Thad Emerson and Julie Kraye. Also present during the meeting were Jessica Hampton, George Vinton, Crystal Hardy, Todd Yost, Devan Polt, Don Pettigrew, Darlene Osborn, Pam Brooks, Mildred Starr, Kathie Hassett, Mary Lou Isom, Mindy Paxton, Bob & Pat Edis, Cindy Daily and Nathan Vinton.

The minutes of the December 12th, 2024 meeting were read aloud and approved. Julie Kraye made a motion to approve the minutes, Bryan Crisp of it and the agenda are available for the public. Roll call vote, three ayes, motion carried. Chairman Bryan Crisp announced the Public Meetings Law posted in the boardroom and

warrants from the various county funds be issued for their payment Roll call vote, three ayes, motion carried. Approved claims are listed below. Organization of commissioners was decided with a motion from Julie Kraye that Bryan Crisp remain the Board Chairman. Seconded by Thad Emerson. Roll call vote, three ayes, motion carried. Bryan Crisp made the motion to keep Julie Kraye as Vice Chair of the Board. Seconded by That 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 Seconded by Thad

Emerson. Roll call vote, three ayes, motion carried.

Bryan Crisp made a motion and Thad Emerson seconded the motion that regular monthly meeting times remain at 3:30 p.m. on the second

adopt Resolution 2025-1 appointing DaySpring Bank the county depository bank and also naming Nebraska Public Agency Investment Trust and Thursday of the month in the Hooker County Commissioners Room. Roll call vote, three ayes, motion carried.

A request from DaySpring Bank asking to be named depository bank was reviewed. Julie Kraye moved and Thad Emerson seconded the motion to

carried additionally allow meeting notices to be posted on the county website, www.hookercountyne.gov, as necessary. Roll call vote, three ayes, motion DaySpring Bank as excess funds depositories. Roll call vote, three ayes, motion carried.

Julie Kraye motioned and Thad Emerson seconded the motion to designate the Hooker County Tribune as the official county newspaper and

Development District, Firstnet Broadband Initiative. Roll call vote, three ayes, motion carried Health, Lexington Area Solid Waste; Thad Emerson—Region II Health & Social Services Agency, Sandhills RC&D Board; Julie Kraye—West Central Bryan Crisp moved and Julie Kraye seconded the motion for the following board appointments for year 2025: Bryan Crisp West Central District

Julie Kraye moved and Thad Emerson seconded the motion to adopt Resolution 2025-2 appointing Don Pettigrew, qualified under license #S-289 Class A, to the position of County Road Superintendent for the 2025 calendar year. Roll call vote, three ayes, motion carried.

seconded the motion to accept Don Pettigrew's resignation as Hooker County Surveyor. Roll call vote, three ayes, motion carried Don Pettigrew presented a letter to the board stating his retirement as Hooker County Surveyor. Bryan Crisp made a motion and Julie Kraye

Bryan Crisp moved and Thad Emerson seconded the motion to adopt Resolution 2025-3 appointing Ryan E. Dickinson, qualified under license the position of County Surveyor for the 2025 calendar year. Roll call vote, three ayes, motion carried

filled. Baum is planning on shouldering roads and will be using up the millings pile. The maintenance building was discussed and because of budget constraints the completion of the building is still on hold. with insurance. He notified the commissioners that the roads look good right now and it doesn't appear there are a lot of cracks that will need Roads were discussed and monthly expenses reviewed. Don Pettigrew notified the board that the next bridge inspection will take place in March Road wages for 2025 were discussed. The commissioners felt that the current wages are still appropriate. Mike Baum sent a text update to numissioners. Baum said he will be contacting NIRMA regarding the new maintenance building to see what needs to be done to be compliant

write a letter of termination as requested in the agreement and send to the Thomas County Commissioners. terminate the agreement between Hooker and Thomas County road departments. Roll call vote, three ayes, motion carried. The Hooker and Thomas County road agreement from 2004 was reviewed. Thad Emerson made a motion and Bryan Crisp seconded the motion to George Vinton

difficult to implement in small transits. Hampton presented information showing Hooker County Transit's operating costs in years 2023 & 2024 and number of riders. Total expense per year averaged \$21,600 with an average of 225 riders per year. Those present brought a list of funding options for grants, etc. to present to the clerk and board. Mindy Paxton offered to speak with Mid Nebraska Community Foundation in regards to 2025 to discuss Hooker County Transit's needs and if funding may be available. Further discussion will be had in the February meeting. the Childer's Fund to see about funding a new minivan. There were many questions and concerns about how to keep operating Hooker County Transit and when operation may begin again. George Vinton attended the Hooker County Community Foundation meeting on Thursday, January 9, Transit. Nine people attended the hearing and three letters of support were received. Clerk Jessica Hampton discussed the leaves of consuming and the transit service in its current state. The audits and Federal requirements put upon the transit service are burdensome, time consuming and the transit service in its current state. The audits and Federal requirements put upon the transit service are burdensome, time consuming and the transit service in its current state. The audits and Federal requirements put upon the transit service are burdensome, time consuming and the transit service in its current state. Hooker County Transit had a public hearing at 3:45 p.m. in the Hooker County Courtroom. The public hearing was to dissolve Hooker County letters of support were received. Clerk Jessica Hampton discussed the issues of continuing

evaluation, control plan, infestation report and weed control authority board roster. Roll call vote, three ayes, motion carried Weed Superintendent Devan Polt presented his annual report and review from the Noxious Weed Board and provided an update on noxiou in Hooker County. Julie Kraye made a motion and Thad Emerson seconded the motion to approve the Noxious Weed Activity Report, office noxious weeds

motion to approve the financial statement and to sign the statement transmittal and approval and acknowledgement letter. Roll call vote, three The commissioners signed the annual signatures report for the Secretary of State.
Clerk Jessica Hampton presented the financial statement from Contryman Associates. Julie Kraye made a motion and Bryan Crisp seconded the

April to pay claims and payroll. Hardy and Hampton are monitoring cash flow closely. semi-annual report. Roll call vote, three ayes, motion carried. Hardy notified the board that tax collection in December covered December payro Budgets and expenses are still being watched very closely and there is still a good chance that Inheritance Tax Funds will be needed in March and Crystal Hardy presented the treasurer's semi-annual report. Bryan Crisp moved and Julie Kraye seconded the motion to approve the treasurer's covered December payroll.

Sheriff Todd Yost updated the board on the Sheriff's Office. the battery in his cruiser and reported that the new phone system is

Library budget worksheet was reviewed

CLAIND					
GENERAL FUND			ROAD FUND		
Blue Cross Blue Shield, ins	⊹	11,927.65	Consolidated Telephone Company	↔	118.96
Vision Service Plan	⟨S	62.35	DAS State Accounting	⟨S	44.00
Applied Connective Technologies	ζ,	937.20	Grant County Treasurer	↔	664.09
AT&T Mobility	↔	263.72	Handyman Hardware	❖	79.72
Brouillette, Troshynski, Kingston & Jackson	⊹	849.98	Macke's Grocery	❖	17.10
Cardmember Service	ئ	2,039.00	Sandhill Oil	↔	495.75
Consolidated Telephone Company	÷C>-	303.60	Village of Mullen	↔	20.68
DAS State Accounting	⊹	44.00	Custer Public Power District	⊹∽	106.35
Eakes Office Solutions	Ş	258.96	Dooley Oil	↔	151.16
Galls	↔	108.37	NMC	❖	653.00
Grant County Treasurer	↔	664.09	IRS	⋄	3,508.18
Crystal Hardy, exp	❖	213.06	NE Dept of Revenue	↔	511.02
Artis Hicks, exp	⊹	20.00	Ameritas Life Insurance	❖	1,090.41
Holiday Inn Kearney	❖	1,214.55	Payroll	⊹	10,815.23
Hooker County Tribune	S	171.15	LIBRARY FUND		
Macke's Grocery	₩	5.37	Consolidated Telephone	₩.	114.26

Meeting was adjourned at 5:38 p.m. Notice is he held Thursday, February 13th at 3:30 p.m. Addition exemptions at 3:45 p.m. Meetings are held in the for public inspection at the office of the county country.	George Vinton	MASA Global	Ameritas Life Insurance	Nebraska Department of Revenue	IRS	Todd Yost, exp	Windstream of the Midwest Inc	Windstream of the Midwest Inc	West Publishing	JB Walker, exp	Village of Mullen	Verizon Wireless County Court	Verizon Wireless	Quill LLC	Platte Valley Communications	Darlene Osborn, exp	NSA	NDCCA	NACA	Mullen Auto & Diesel	MIPS, Inc	Microfilm Imaging Systems, Inc	
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regular meeting of the Hooker County Board goard of Equalization will meet for purpos and agendas for these meetings are kept coness hours.	Sandhills Medical Foundation	Bond Payment	LODGING TAX CAPITAL FUND	Sandhills RC&D	SJSB	Omaha Magazine	Mullen Arts Center	LODGING TAX PROMO FUND	Region II Services	STATE INSTITUTION FUND	Consolidated Telephone Company	911 SURCHARGE FUND	Payroll	Ameritas Life Insurance	NE Department of Revenue	IRS	EastWest Books	Brodart Co	Windstream of the Midwest	Village of Mullen	Sandhill Oil	Macke's Grocery	
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ssioners will be sioners will be wing the permissive rent and available	18,006.23	9,331.25		2,862.00	530.00	3,415.00	2,000.00		769.07		343.16		1,440.25	135.57	37.11	312,02	183.24	523.50	3.64	252.02	180.81	36.82	
	was adjourned at 5:38 p.m. Notice is hereby given that the next regular meeting of the Hooker County Board of Commiss ursday, February 13 th at 3:30 p.m. Additionally, the Hooker County Board of Equalization will meet for purposes of reviewions at 3:45 p.m. Meetings are held in the Commissioners Room and agendas for these meetings are kept continually currence inspection at the office of the county clerk during normal business hours.	George Vinton \$ 18,006.23 Payroll \$ 30,165.39 Willage of Mullen \$ 19,519.00 Meeting was adjourned at 5:38 p.m. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held Thursday, February 13 th at 3:30 p.m. Additionally, the Hooker County Board of Equalization will meet for purposes of reviewing the permissive exemptions at 3:45 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.	MASA Global \$ 75.00 Bond Payment \$ 9,331.25 George Vinton \$ 2,250.00 Sandhills Medical Foundation \$ 18,006.23 Payroll \$ 30,165.39 Village of Mullen Meeting was adjourned at 5:38 p.m. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held Thursday, February 13 th at 3:30 p.m. Additionally, the Hooker County Board of Equalization will meet for purposes of reviewing the permissive exemptions at 3:45 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.	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and	Quill LLC \$ 77.98 Ameritas Life Insurance \$ 135.57 Verizon Wireless \$ 23.63 Payroll \$ 1,440.25 Verizon Wireless County Court \$ 75.93 911 SURCHARGE FUND \$ 1,440.25 Village of Mullen \$ 406.59 Consolidated Telephone Company \$ 343.16 JB Walker, exp \$ 292.91 STATE INSTITUTION FUND \$ 343.16 West Publishing \$ 292.91 STATE INSTITUTION FUND \$ 769.07 West Publishing \$ 292.91 STATE INSTITUTION FUND \$ 769.07 West Publishing \$ 292.93 Region II Services \$ 769.07 Windstream of the Midwest Inc \$ 293.50 Region II Services \$ 769.07 Windstream of the Midwest Inc \$ 35.42 Mullen Arts Center \$ 769.07 Todd Yost, exp \$ 35.42 Mullen Arts Center \$ 3,415.00 IRS \$ 34.5.20 Omaha Magazine \$ 3,415.00 IRS \$ 3,245.91 Sandhills Rc&D \$ 3,415.00 Mestras Life Insurance \$ 3,574.79 LODGING TAX CAPITAL FUND \$ 3,815.00 Mestras Life Insurance \$ 30,00 Sandhills Redical Foundation \$ 9,331.25 <td>Platte Valley Communications \$ 600.00 NE Department of Revenue \$ 37.11 Quill LLC \$ 77.98 Ameritas 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Attest: Hooker County Board of Commissioners

Jessica Hampton, Hooker County Clerk

Bryan Crisp, Chairman