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

Discussion was held on opioid remediation money being received by the county and how it could be used. Commissioner Bartels expressed wanting to use it for a program aimed at protecting the youth of the county. Fentanyl detection devices and public speakers were also suggested. Clerk Schmit will do some additional research and discuss with other counties for ideas for use.

Road superintendent, Carla Schmidt, presented information to the board she learned from the bridge conference she attended last week. The bridge inspection manual is being re-written and the program used for bridge management will be changing in the next couple of years. Documentation requirements for scour bridges are also changing and she will make sure our files are up to date. She also shared that the bridge match program with the state has had \$4 million allocated for 2025 and 2026 but they have not released information on the selection process yet. The earliest the selection process would happen would be January of 2025.

Project updates on major road projects are as follows. Construction is hoping to schedule the deck pour on the Leise bridge next week. Seeding on box culvert is done and final striping on asphalt projects from last fall should be happening soon. Seeding on bottom road may need to be done again.

Discussion was held on the lease agreement for a CAT M150-15 motor grader in District 2 that was delivered earlier this year. All commissioners agreed to the lease agreement as presented. Discussion was held on how the state bidding process works and how Sourcewell contributes to that process. Commissioners agreed on completing a formal bid process for all equipment leases going forward.

Zoning Administrator, Tim Goebel, presented the following building permits to the board: Jeff Leise 33x40' calving shed, Ken Schurman 48x50' machine shed, Jason Miller 77,000 bu grain bin, Derek Foxhoven 50x120' calving shed, John Lange, 38x40' porch and addition. Conditional use permits presented were for Charles Tramp splitting off 15.54 acres for their home place, and Brian & Tiffany Ebberson for splitting off 5.3 acres for a new house. Motion was made by Donner and seconded by Bartels to approve the conditional use permits. Motion carried with a 3 to 0 vote.

Discussion was held on the issue of providing access to a property owner on 886 Road. Commissioners, road superintendent, and county surveyor have all been involved and a meeting with all property owners affected will be scheduled in the near term.

Clerk Schmit presented to the board the funds available in Local Assistance and Tribal Consistency Fund. These funds are not restricted by time or use, other than lobbying. Use of the funds is required to be reported. Discussion was held on possibly using these funds to finish the final expenses for the new tower site.

Transit Manager, Nikki Pinkelman, stopped at the meeting and discussed the conferences she has attended and plans to attend this summer. The board requested Nikki to request approval to attend the conferences prior to registering and charging the county for them, even if they are expected to be reimbursed by the state.

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

**GENERAL FUND:** Total Salaries 133,210.89; Aflac 1,280.14; BCBS 58,199.02; Credit Mngment Serv 552.60; Empower Retire 3,555.00; First Concord 1,703.49; Lincoln Ntl Life 911.10; Nationwide Retire 50.00; Nebr Dept of Rev 6,007.14; Retire Plans Div of Am 20,627.68; Security Bank 13,048.21; Security Bank 27,249.16; Washington Ntl Ins 27.35; Appeara 96.72; AT&T 187.38; Avera Med Group 190.00; Lisa Becker 620.00; Black Hills Energy 121.46; Bomgaars 161.26; CC Court 117.00; CC Sheriff 410.75; CKPPD 281.21; City of Hart 317.31; Chad Claussen 162.00; Cummins Sales & Serv 1,593.14; Cvsoan 160.00; D&J 18.97; DAS State Acct 1,056.00; DAS State Acct 614.60; Dodge Co. 3,912.42; Eakes 831.99; Egley, Fullner, Montag 696.43; ES&S 4,849.78; Elgin Pharmacy 36.51; Farmers Union 202.35; Floor Maint 120.60; Food Town

1,880.58; Forvis LLP 9,500.00; Freedom Rentals 1,440.00; Kevin Garvin 135.47; Gov Connect 225.34; Dallas Graham 75.46; Gr Amer Leasing 81.51; Megan Hanefeldt 91.12; Hansen Bros 271.95; Hartelco 1,842.10; Hartelco Telecomm 750.00; Hart Post Office 2,000.00; NE H&H Serv 174.00; Heimes Trucking 1,701.40; Hiway 84 Auto 66.00; Hometown Leasing 625.88; Jeffrey Hrouda 2,322.50; Kardell's Auto 1,295.48; Kennedy Pier 5,009.87; Kruse True Val 25.98; Landmark Survey 1,187.40; Steve Leise 51.34; Ron Lundahl 84.84; Matthew Bender & Co 853.36; MIPS 3,587.36; Mobile Binders 1,191.13; NACO 450.00; NE Assoc of Clerks of Dist Crt 75.00; NE Notary Assoc 155.80; NPPD 2,723.55; Network Comp Sol 125.00; Rick Noecker 51.34; NE Nebr Econ Dev 920.00; NE Nebr News 1,397.49; NW Iowa Yes Ctr 4,791.75; Olson's Pest 130.00; Overhead Door 263.00; Peitz GMC 200.00; Terry Pinkelman 67.42; P&E 2,925.00; Pomp's 90.05; Quadient 525.30; Quill 85.95; Region IV Inc 3,195.50; Santa Fe Dist 436.14; Schindler Elevator 4,531.13; Jessica Schmit 49.58; Roger Schwartz 12.00; Jackie Steffen 263.10; Stratton Delay 3,141.62; Tessco Inc 29.91; Total Fire & Sec 430.00; US Cell 497.78; Verizon 323.81; Visual Edge It 36.26; Voyager Fleet 1,673.07; Voyager Fleet 134.45; Cara Wiebelhaus 456.76; Jean Wiebelhaus 93.80; Janet Wiechelman 67.00; X-Pert Lawn & Landscape 285.00; Yankton Co Sheriff 72.50; Yankton P&D 235.14.

ROAD FUND: Total Salaries 79,007.81; Aflac 649.04; BCBS 43,617.75; Empower Retire 475.00; First Concord 150.00; NE Dept of Rev 2,950.95; Retire Plans Div of Am 10,233.26; Security Bank 6,748.09; Security Bank 14,183.72; A&R Construction 264,591.36; A-OX Weld 41.40; Anderson Body 980.00; Appeara 379.91; Avera Med Grp 119.00; Backus Sand 4,404.00; Craig Bartels 1,137.16; Billerbeck Construct 75.00; Black Hills Energy 691.61; Bomgaars 240.52; Brunssen Rep 58.80; BV Auto 61.80; Cap Gravel 6,553.92; CAT 4,242.16; CKPPD 278.17; Cedar Knox Rural Wtr 78.30; Century Link 93.72; City of Hart 134.49; City of Laurel 175.93; Coleridge Weld 37.08; Concrete Indust 919.00; Dennis Anderson Constr 250.00; Detlefsen Construct 16,672.50; Farmers Union 12,975.28; Filter Care 263.80; Fischer Feed 98.95; Folkers Bros 1,776.34; Gary's Repair 2,800.00; Gill Hauling 25.32; Gov Connect Inc 400.47; Gr Plains Comm 149.14; Grossenburg 616.44; H&K Oil 3,253.50; Hansen Bros 2,592.68; Hartelco 330.47; Hart Shopper 249.00; Hart Truck & Auto 87.65; Hefner Oil 14,598.45; Jerry's Serv 6,394.39; Emmett Johnson 675.00; Kayton Intl 66.75; Kruse True Val 183.88; Laurel True Val 88.45; Leiting Auto 121.58; LG Everist 65,924.57; Mayer Signs 163.00; Medical Ent 140.00; Menford Elec 26,407.23; Murphy Tractor 4,678.08; NAPA 287.99; NPPD 186.98; NMC Exchange 1,393.49; NMC Exchange 1,904.01; NMC Exchange 13,133.46; NE Glass 2,520.00; NE Neb Telephone 47.95; NE Nebr News Co 204.72; Patent Elec 1,132.00; Paul's Welding 360.96; Peitz GMC 1,976.84; Pomp's Tire 3,606.82; Randolph Farm Supply 2,354.14; Rath's Mini 395.00; Heath Schmidt 638.72; Carla Schmidt 142.06; Sioux City Tarp 1,048.60; Spencer Quarries 13,590.87; Stern Oil 8,951.44; TB&K Const 2,584.00; Tessco 597.20; Truck Ctr Norfolk 123.09; Truck-Trailer Sales 201.63; US Cell 343.20; Village of Wynot 113.57; Voyager Fleet 412.15; Wattier True Val 66.01; Wiebelhaus Serv 196.96; Wiechelman Repair 1,276.39; Wynot Oil 9,350.25.

BRIDGE FEDERAL AID FUND: Herbst Construction 150,427.85

CEDAR COUNTY TRANSIT FUND: Total Salaries 21,471.88; BCBS 7,378.53; First Concord Ben 354.16; NE Dept of Rev 1,050.89; Retire Plans Div of Am 4,591.65; Security Bank 1,783.79; Security Bank 6,312.86; Appeara 94.12; Black Hills Energy 345.71; City of Hart 99.84; Farmers Union 4,740.09; Fischer Feed 159.85; Folkers Bros 385.73; Foodtown 62.51; Hartelco 102.63; Leise Lawn 100.00; NPPD 104.17; Olson's Pest 75.00; Nikki Pinkelman 1,334.87.00; Stop N Go 1,037.96; Verizon 347.77; X-Pert Lawn 345.00.

**HOMELAND SECURITY FUND:** Optk Networks 802.12

INHERITANCE TAX FUND: Antelope Co. Sheriff 1,020.00; Boone Co. Sheriff 520.00; Bucks Port Restrooms 226.00; Cedar Co. Treas 500,000.00; Provantage LLC 443.47; Riverside Tech 3,249.50; State of NE Correctional Dept 2,620.15.

E911 FUND: Fastwyre 77.50; Great Plains Comm 61.92; Hartelco 420.54; NE Nebr Tele 353.26; Tri-State

Comm 62.00 <b>E911 WIRE</b>		Norfolk 149.12; I	Motorola 7,492.31; OPTK Networks 836
ATTEST:	Jessica Schmit, County Clerk	APPROVED:	David McGregor, Board Chairman