COMMISSIONERS PROCEEDINGS

July 9th, 2025 Taylor, Nebraska 8:30 A.M.

The Loup County Board of Commissioners met pursuant to adjournment this 9th day of July 2025 at 8:30 a.m. at the Loup County Courthouse in Taylor, Nebraska. Present were Commissioners Larson, Steckel, and Kraus, County Clerk Copsey. County Engineer Johnson and County Attorney White were present later in the morning. Chairman Larson called the meeting to order. Board members acknowledged receipt of June 11th, 2025, meeting minutes. Steckel moved to approve the minutes with no additions or corrections. 2nd by Kraus. Roll call vote; yes; Steckel, Kraus, Larson. Nays; none absent; none not voting; none. Receipt of advance notice and agenda for July 9th, 2025, meeting was also affirmed by all members present. Chairman Larson referenced the Open Meeting Laws poster located in the meeting room and advised that handouts concerning said laws are available to the public.

Also present were Dustin Copsey and Laura Kraus.

Kraus moved to audit the claims. 2nd by Steckel. Roll call vote; yes; Kraus, Steckel, Larson. Nays; none absent; none not voting; none.

GENERAL FUND

| SALARIES IN LIEU OF INSURANCE AFLAC AMERITAS IRS JAMIE COPSEY HSA | AFLAC EMPE RET FEDERAL TAXES HSA UB&T | \$38,918.64 \$13,134.73 \$392.70 \$2,780.08 \$3,914.29 \$838.88 |
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| DAVE/MELISSA LARSON HSA APPEARA | HSA FLATWATER RUGS | \$714.39 \$62.82 |
| APPLIED CONNECTIVE | IT SERVICES | \$1,311.20 |
| ASHLEY SPANEL | PHONE | \$40.00 |
| BANKCARD PROC. CENTER | | \$49.99 |
| CORNER STOP | FUEL | \$413.74 |
| CPPD | ELECTRICITY | \$101.82 |
| DAS STATE ACCOUNTING | NETWORK SUBSCRIPTION | \$150.00 |
| DAVE LARSON | PHONE/MILEAGE | \$62.40 |
| DEB STARR | PHONE | \$25.00 |
| DONNA STECKEL | PHONE/MILEAGE | \$42.80 |
| DUSTIN SPANEL | PHONE | \$40.00 |
| EAKES | OFFICE SUPPLIES | \$23.49 |
| FAMILY ADVOCACY NTWRK | LOUP CO. SHARE OF SUBSCRIPT. FEE | |
| HAMILTON | TELEPHONE/INTERNET | \$424.50 |
| HOLT COUNTY TREASURER | PROBATION COST | \$279.58 |
| J&J SANITATION | GARBAGE | \$40.15 |
| JAMIE COPSEY | PHONE | \$25.00 |
| JASON WHITE | PHONE | \$40.00 |
| JD KEEFE | PHONE | \$40.00 |
| KATIE MOON | PHONE | \$25.00 |
| KYLE SHEPARD | PHONE | \$25.00 |
| KYLE SHEPARD | JUNE LC AREA PLANNING COMM. MTG | T |
| LAURA KRAUS | EMERGENCY MANAGER | \$250.00 |
| MICROFILM | SCANNING EQUIPMENT | \$52.00 |
| MIPS | PROGRAMMING | \$1,112.10 |
| MID-NE IS | SERVICES FOR 25-26 FISCAL YEAR | \$607.00 |
| REGION 26 | 1ST QUARTER ASSESSMENT | \$15,769.98 |
| SCHAPER & WHITE | SECRETARY SALARY | \$750.00 |
| SUMMER STROHL | PHONE | \$25.00 |

| TAYLOR PUBLIC LIBRARY TREVOR KRAUS VILLAGE OF TAYLOR WESTERN CARTOGRAPHERS ZANE YOUNG TOTAL GENERAL FUND | PHONE | \$1,060.00 \$40.00 \$49.08 \$21.10 \$40.00 \$84,492.46 | |
|--|--|--|--|
| SALARIES AMERITAS IRS BARCO CARHART LUMBER BURWELL CHRISTOPHER SLAGLE CHUCK SHEPARD CORNER STOP CPPD DANIEL HARTMAN DUSTIN COPSEY ED SHERBECK EDGHILL MOTORS, INC. FRANK CONTRACTING LLC HAMILTON J&J SANITATION JEFFRES JOHNNY SCHRODER LONGHORN ELECTRIC LOUP COUNTY CLERK LOUP CUSTOM CONSTRUCT. MAVERICK MILLS HARDWARE MIPS NMC RONNIE INGRAHAM SCHNEIDERS PARTS HOUSE SEVEN SPRINGS INC. | PHONE PHONE FUEL ELECTRICITY PHONE PHONE PHONE PHONE SHOP SUPPLIES MULCHING TREES FROM ROW INTERNET GARBAGE GRAVEL/CONCRETE AND HAULING PHONE ELECTRICAL SERVICES VEHICLE TITLE REGISTRATION CONCRETE SUPPLIES/TIRE REPAIR SHOP SUPPLIES TIME CLOCK SHOP SUPPLIES/EQUIPMENT LEASE REPAIR SERVICES SHOP SUPPLIES WATER FOR SHOP | \$21,624.17 \$1,459.64 \$1,601.00 \$1,162.85 \$374.16 \$40.00 \$25.00 \$5,816.88 \$76.56 \$40.00 \$40.00 \$40.00 \$124.98 \$8,800.00 \$65.21 \$20.59 \$47,790.38 \$25.00 \$1,315.54 \$14.00 \$9,000.00 \$293.00 \$597.94 \$57.40 \$8,337.17 \$630.00 \$340.27 \$12.50 | |
| SHARON SHERBECK TREVOR KRAUS TOTAL ROAD FUND | JUNE MOWING MILEAGE REIMBURSEMENT | \$120.00 \$91.00 \$109,935.24 | |
| DIXON CONSTRUCTION TOTAL BRIDGE FUND | BRIDGE FUND ALMERIA NORTH(PORCUPINE) BRIDGE | \$119,333.77 \$119,333.77 | |
| AMBULANCE FUND | | | |
| CORNER STOP DEARBORN LIFE INSUR. CO. HAMILTON TOTAL AMBULANCE FUND | FUEL INSURANCE INTERNET | \$128.80 \$20.64 \$74.95 \$224.39 | |

Larson moved to allow claims. 2nd by Kraus. Roll call vote; yes; Larson, Kraus, Steckel. Nays; none absent; none not voting; none.

Steckel moved for the adoption of a resolution transferring funds from the General Fund to the Road Fund. 2nd by Kraus. Roll call vote; yes; Steckel, Kraus, Larson. Nays; none absent; none not voting; none. Said resolution can be found in Commissioners Record No. 10 Page 589.

Kraus moved to adopt tax sale certificate resolution. 2nd by Steckel. Roll call vote; yes; Kraus, Steckel, Larson. Nays; none absent; none not voting; none. Said resolution can be found in Commissioners Record No. 10 Page 590.

The Board reviewed the Clerk of the District Court monthly fee report, fund balances from Treasurer, the Treasurer's tax remaining reports, and Treasurer's six-month report.

Kraus moved to grant extension for Homestead Exemption application deadline to July 20th, 2025. 2nd by Steckel. Roll call vote; yes; Kraus, Steckel, Larson. Nays; none absent; none not voting; none.

Larson moved to approve Nebraska Liquor Control Commission application amendment for Calamus Marine. 2nd by Kraus. Roll call vote; yes; Larson, Kraus, Steckel. Nays; none absent; none not voting; none.

Kraus moved to designate the state print shop for joint public hearing postcards. 2nd by Steckel. Roll call vote; yes; Kraus, Steckel, Larson. Nays; none absent; none not voting; none.

The Board recessed for Board of Equalization meeting at 9:00 a.m. and returned to regular session at 9:30 a.m.

Jon Cannon, NACO executive director, met with the Board to discuss legislative updates as well as information on the services they provide. Diana Hurlburt, Central District Officer for NACO was also present.

Senator Tanya Storer met with the Board to discuss legislative updates and answer questions.

Veteran Service Officer, Emory Haynes, met with the Board to provide his Annual Report. No changes to the amount of funds requested from the county for the Interlocal agreement.

Kyle Shepard, Zoning Administrator, met with the Board to provide update on the possibility of rezoning areas of the county. There will be a Board of Zoning Adjustment meeting on July 15th at 7:00 p.m. to discuss these changes.

Ashley Spanel, Sheriff Office Manager met with the Board to discuss the Genasys agreement through Region 26. Larson moved to approve Genasys contract for Loup County Sheriff Department. 2nd by Kraus. Roll call vote; yes; Larson, Kraus, Steckel. Nays; none absent; none not voting; none.

County Engineer Johnson was present to discuss the completion of Almeria North (Porcupine) Bridge. He discussed the completion of the design for the new Upstream Bridge and the plan to submit it for the CBMP program. The Board discussed with County Engineer Johnson the issues on the South Lake Road. Steckel moved to enter into closed session at 11:30 a.m. to protect the public interest regarding potential or possible litigation. 2nd by Kraus. Roll call vote; yes; Steckel, Kraus, Larson. Nays; none absent; none not voting; none. Included in the closed session were Commissioners Larson, Kraus, and Steckel, County Clerk Copsey, County Engineer Johnson, County Attorney White, and Road Foreman, Dustin Copsey. Steckel moved to exit closed session at 11:41 a.m. 2nd by Kraus. Roll call vote; yes; Steckel, Kraus, Larson. Nays; none absent; none not voting; none.

The Board discussed concerns with all of the recent projects, including 823rd Rd, Porcupine Bridge, and South Lake Road projects with County Engineer Johnson. The Board discussed the county's current contract with Mainelli Wagner and Associates. No action taken. County Engineer Johnson brought information for the Board to review regarding regulations/standards for roadways.

Road Foreman, Dustin Copsey provided road department update; auto gate installation and repair, gravelling roads, shoulder work, weed shed relocation, cleanup of county yard, and discussion of auto gate inventory.

Kraus moved to approve inventories as presented. 2nd by Larson. Roll call vote; yes; Kraus, Larson, Steckel. Nays; none absent; none not voting; none.

Public Comment: None

There being no further business, the Board adjourned at 12:33 p.m.

s/ David Larson, Chairman of the Loup County Board of Commissioners

ATTEST:

Jamie Copsey Loup County Clerk