

CHADRON, NEBRASKA

December 21, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:16 A.M. on the 21st day of December, 2011 in the Commissioners room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson and Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Kerri Rempp. The Pledge of Allegiance was recited by those present. Adam Edmund, Deputy County Attorney, joined the meeting at 9:18 A.M. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Motion by Commissioner Swinney, seconded by Stewart, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the December 07, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Two claims #11120150 in the total amount of \$501.89 will be recoded and paid. Claim #11120166 in the amount of \$83.55 will be recoded and paid. The Board noted that refueling of the county vehicle should be coded to individual travel line items, not miscellaneous general. Motion by Commissioner Stewart, seconded by Swinney, approving all claims with the corrections noted. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Roxie Graham-Marski, Scott Cotton and Blaine Yardley entered the meeting in progress. No one appeared for public comment.

At 9:51 A.M. Larry Hankin, Highway Superintendent, met with the Board. Updates included the following: District 1-almost done blading and cleaning ditch on Slim Buttes Road; District 2-hauling gravel to Cottonwood School Road; District 3-all blades have been serviced and are ready to go, spot graveling projects are done and some blading is done. The signage project is in progress. A computer purchase was discussed so the bridge inspection computer isn't being used for anything but bridge inspections. Mr. Hankin reported the Allis tractor is in need of a rebuild at an approximate cost of \$4500.00-5,000.00. He also informed the Board a backhoe may have a busted crank and gravel trailers purchased in the 1980's will need addressed at some point. Discussion ensued. The Board asked Mr. Hankin what piece of equipment is a priority at this time. Mr. Hankin reported a backhoe. Commissioner Swinney suggested getting rid of the D6 and using one of the bull dozers available. Discussion ensued. Bids will go out for a backhoe with a possible trade-in of a bull dozer.

At 10:11 A.M. Blaine Yardley met with the Board. He presented his bridge inspection report. Pictures of bridges that need addressed were shared with the Board. He also went over the bridge inspection report and the following items were noted for the record: A. signage should be even and uniform for all bridges and object markers should be at the edge of the bridges. B. garbage needs cleaned up in right of way of the Bergfield Bridge. C. tube on Squaw Creek needs monitored re: drainage. D. signage and lateral bracing needs addressed on the Airport Road Bridge. E. the Deadhorse Bridge by Knueppel's needs replaced. There is a broken stringer and gap in the cap. F. channel alignment needs addressed on the Chadron Creek Bridge. Also discussed briefly was the bridge on Chadron Creek that was hit. Mr. Yardley stressed the importance of keeping the bridges cleaned of debris. The Board recessed at 10:34 A.M. and reconvened to regular session at 10:45 A.M.

At 10:45 A.M. Becky Paulsen, Weed Superintendent, Zoning Administrator and Floodplain Manager, met with the Board. She reported she is finalizing the NDA (Nebraska Department Agriculture) grant and she will be presenting end of the year reports to the Board in January. There were no zoning updates. She reported 534 cards went out to landowners advising them of the public meeting scheduled for January 10, 2012. The meeting will be held at the events center at the fairgrounds. Discussion ensued regarding protocol for the meeting. Ms. Paulsen also reported Bruce Hoffman and Robert Reid's requests to be grandfathered in the flood insurance program has been approved by FEMA. She expects more approvals to be forthcoming.

At 11:00 A.M. Jay King, Custodian, met with the Board. He shared a letter received from Schindler Elevator advising of an increase in the existing maintenance contract. Discussion ensued. Mr. King shared information received from KONE which could potentially save the county money. Adam Edmund, Deputy County Attorney reviewed the existing contract terms to see if the county could opt out, however; the existing contract is binding. Mr. King will call Schindler to see if they will consider releasing the county from the existing contract.

In other business the Board reviewed and approved monthly fee/mileage reports of the various offices. A motion was made by Commissioner Swinney, seconded by Stewart, to surplus a metal desk in the Assessor's office. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A letter of support to keep the VA Hospital in Hot Springs, South Dakota open was discussed. Commissioner Swinney reported there are tentative plans to move all existing services from the VA Hospital in Hot Springs, South Dakota to Rapid City and Sturgis South Dakota respectively. Right now approximately 800 veterans from this area utilize the facility in Hot Springs. Moving services would create an undue hardship on area veterans if services are moved. Motion by Stewart, seconded by Swinney, approving a letter addressed to Senator Nelson, Congressman Smith and Senator Johanns supporting the existing services being offered by the VA in Hot Springs, South Dakota. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Board reviewed the 2012 Commissioner meeting dates presented by the County Clerk.

At 11:31 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented contract changes relevant to the Bethel Road Bridge project. Changes in the contract between Dawes County and Albertson Engineering included: site visits changed to eight (8) site visits instead of being open-ended and prime design professional will be removed from terms of the original contract. Motion by Commissioner Swinney, seconded by Stewart, approving the contract between Dawes County and Albertson Engineering noting recommended changes. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. A motion to enter executive session at 11:41 A.M. to discuss NIRMA Claim #GCDAWES028804 was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 12:00 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. No action was taken during executive session.

At 12:01 P.M. Sealed bids received for the District 2 Shop insulation project were opened. Four bids were received to wit: Eric Reichert Construction in the amount of \$23,000.00; Shane Shepherd (SDS Construction) in the amount of \$21,760.00; Bob Rein Construction in the amount of \$21,850.52 using R-30 insulation and an alternative bid of \$24,731.21 using R-38 insulation; Fuller Construction in the amount of \$11,000.00 using R-38 insulation and an alternative bid of \$9,000.00 using R-30 insulation. Motion by Commissioner Swinney acknowledging receipt of all bids submitted. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The bids will be forwarded to Dave Coe for a recommendation and the bid awarded at the January 04, 2012 Commissioner meeting. At 12:15 P.M. a motion to enter executive session for personnel reasons was made by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 12:45 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken during executive session. The Board recessed at 12:50 P.M. to conduct a quarterly jail inspection and reconvened to regular session at 2:10 P.M.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 2:15 P.M.

The next meeting will be on January 04, 2012 beginning at 9:00 A. M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meeting is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on Friday, December 30, 2011. The meetings of the Dawes County Commissioners are open to the public. **Disclaimer: A complete text of all Resolutions passed by the Board is available upon request in the County Clerk's office during normal business hours.**

ATTEST: _____ DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk _____

December 21, 2011 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100=Reappraisal Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 1275=Health Claims Fund; 2910-911=Emergency (Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$658.23
100	AFLAC	\$481.65
100	AMERITAS LIFE INSURANCE CORP	\$7,076.96
100	BOX BUTTE COUNTY SHERIFF	\$18.50
100	CENTURYLINK	\$185.92
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,425.00
100	CHADRON GLASS & WINDOWS,INC	\$40.00
100	CHADRON HOME CENTER	\$501.95
100	CHADRON MEDICAL CLINIC	\$421.00
100	CHADRON WHOLESALE	\$184.01
100	CITY OF CHADRON	\$320.70
100	CRAWFORD CLIPPER/HARRISON SUN	\$208.90
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$6,111.46
100	CULLIGAN WATER CONDITIONING	\$31.00
100	KARL DAILEY	\$13.82

100	DATA DOCUMENTS LLC	\$172.00
100	DAWES CO TREASURER/FUND 1275	\$21,044.81
100	DAWES COUNTY ASSESSOR	\$25.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$30.00
100	DAWES COUNTY TREASURER	\$357.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$3,000.00
100	ED ROEHR SAFETY PRODUCTS	\$48.20
100	FIRST BANKCARD	\$123.58
100	FIRST BANKCARD	\$83.55
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,748.02
100	FLEET SERVICES/SHERIFF	\$1,558.80
100	DAROLD W GERMAN	\$37.50
100	GMC OF CHADRON	\$29.16
100	GREAT PLAINS COMMUNICATIONS	\$294.94
100	HERREN BROTHERS TRUE VALUE	\$37.34
100	DAVID HUNT IV	\$460.00
100	IDEAL LINEN SUPPLY,INC	\$309.54
100	JOHN DEERE FINANCIAL-WEED	\$83.78
100	DANIEL R JOHNSON,DDS	\$57.00
100	KMART 9319	\$32.57
100	MATTHEW BENDER & CO,INC	\$56.77
100	MILLENNIUM COMPUTER SYSTEMS	\$34.95
100	MIPS INC	\$2,908.03

100	MOBIUS COMMUNICATIONS	\$40.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$84.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$1,185.49
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,227.39
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$19.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$56.53
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,366.91
100	NEBRASKA SUPREME COURT	\$65.40
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$240.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$185.51
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$41.59
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$20.98
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$445.97
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$120.50
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$225.00
100	NEBRASKA WEED CONTROL ASSOCIATION	\$200.00
100	NEOPOST,INC	\$192.00
100	NEVE'S UNIFORMS INC	\$118.30
100	NORM'S CARQUEST AUTO PARTS	\$25.15
100	NORTHWEST RURAL PUBLIC POWER DIST	\$78.04
100	OFFICE DEPOT CREDIT PLAN	\$201.10

100	OREGON TRAIL COMMUNITY FOUNDATION	\$906.00
100	OUTLAW PRINTERS,INC	\$41.50
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$13.99
100	RAPID CITY JOURNAL/COMMISSIONERS	\$231.15
100	RELIABLE OFFICE SUPPLIES	\$145.66
100	SHELL-EXTENSION OFFICE	\$184.75
100	SKAVDAHL & EDMUND	\$5,239.76
100	SLEUTH SOFTWARE	\$1,143.51
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$269.79
100	MICHAEL T VARN,ATTORNEY AT LAW	\$437.69
100	VERIZON WIRELESS	\$89.94
100	VERIZON WIRELESS	\$103.15
100	VSP VISION PLAN	\$137.13
100	WALMART COMMUNITY	\$159.82
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$242.78
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	ARROW BUILDING CENTER	\$39.96
200	JOHN BORGES	\$24.79
200	CHADRON GLASS & WINDOWS,INC	\$294.95
200	CITY OF CHADRON	\$98.75

200	CITY OF CRAWFORD	\$102.00
200	DAWES CO TREASURER/FUND 1275	\$1,929.78
200	DAWES COUNTY TREASURER	\$125.00
200	DAWES COUNTY WEED	\$20,000.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$847.09
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,814.52
200	FLOYD'S SALES & SERVICE,INC	\$82.21
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$24.30
200	HERREN BROTHERS TRUE VALUE	\$26.93
200	HOLIDAY INN EXPRESS	\$154.00
200	HOTSY EQUIPMENT CO	\$6,925.00
200	HOURT'S BODY SHOP	\$67.00
200	LAWSON PRODUCTS INC	\$75.18
200	LEVI'S AUTO	\$85.00
200	TODD LEWIN	\$45.81
200	LINWELD	\$28.80
200	MEDICAL ENTERPRISES,INC	\$31.00
200	METAL PRODUCTS COMPANY	\$446.64
200	WALT MONTAGUE	\$3,360.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$351.72
200	NEBRASKA PUBLIC POWER DISTRICT	\$84.78
200	NEBRASKA TOTAL OFFICE/ROADS	\$8.06
200	NEBRASKALAND TIRE	\$258.14

200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$12,624.06
200	NORM'S CARQUEST AUTO PARTS	\$651.64
200	NORTHWEST RURAL PUBLIC POWER DIST	\$112.56
200	PINE RIDGE SERVICE CENTER,INC	\$12.50
200	POWERPLAN	\$538.83
200	QUALITY TIRE	\$95.00
200	VERIZON WIRELESS	\$120.61
200	VSP VISION PLAN	\$89.05
200	WESTCO	\$19,069.78
200	WINTER EQUIPMENT COMPANY,INC	\$249.87
200	JERRY BLAINE YARDLEY	\$3,360.00
2500	COE ENGINEERING	\$264.00
2910	ACTION COMMUNICATIONS INC	\$79.00
2910	DAKOTA BACKUP,LLC	\$287.28
2910	GREAT PLAINS COMMUNICATIONS	\$296.95
2910	WESTERN COMMUNICATIONS, INC	\$1,542.00
2910	XEROX CORPORATION	\$593.39

Disclaimer: A complete list of all employees and claims are available at the Dawes County Clerk's Office.