

## CHADRON, NEBRASKA

January 16, 2013

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 16<sup>h</sup> day of January 2013 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Jeremy Anderson, KCSR. 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. The Pledge of Allegiance was recited by those present. Motion by Commissioner Swinney, seconded by Johnson, approving the agenda. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Minutes of the January 04, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes and adding that three (3) vendors' submitted quotes for health insurance and the Board's decision was based off the quotes received and employee input to save tax dollars. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Claims were reviewed. The Board briefly discussed the possibility of amending personnel policies to implement new policy that would allow county employees to rent a vehicle in lieu of paying mileage to save money. This would be done when the county vehicle is already being used and another employee needs a vehicle for county business. No action was taken by the Board. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences included a letter from Horizon E-Recyclers requesting donated space to house e-waste and to receive/collect surrender fees. The Board instructed the Clerk to notify E-Recyclers and inform them that the county doesn't have space available for a project of this scope.

At 9:35 A.M. Mark Klemke, Mobius Communications, met with the Board. He presented a petition request to install fiber optic cable North on Squaw Mound Road from River Road for 1.25 miles, then West on Soester Road from Highway 2 for  $\frac{3}{4}$  mile and North on Manley Road from Soester Road for .5 mile, then North on Diehl Road from River Road for .25 mile. Larry Hankin, Highway Superintendent, joined the meeting. The Board asked Mr. Hankin if he had the opportunity to visit with Mr. Klemke regarding the petition request. Mr. Hankin indicated he had and recommended the Board approve the request. Motion by Commissioner Swinney, seconded by Johnson, directing the Chairman to sign the petition request. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Public comment ensued with Commissioner Johnson reporting he has been in contact with the Crawford School District regarding a SRO (School Resource Officer). The school discussed this in October of 2012 but no action was taken. Commissioner Swinney reported there is a possibility that the Panhandle Mental Health Board could contribute towards the cost to have a SRO in Crawford. Commissioner Swinney also shared a map depicting the various Game and Parks Commission Districts. He has requested a legislative bill be introduced establishing a Game and Parks District for the Panhandle area as the majority of the districts are located in the southern part of the State. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:00 A.M.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: District 1-equipment maintenance and snow plowing continue; District 2-building maintenance and snow plowing continue; District 3-equipment and building maintenance, plowing snow and the bridge on Brown Road has been redecked; Denis Lyons joined the meeting in progress. Crusher-at Soesters' Pit and crews repaired the main belt. Pat Deaver, Interim Weed Superintendent, is in training at North Platte so Mr. Hankin presented his annual weed report for the Boards review and approval. Commissioner Johnson reported he assisted Mr. Deaver with some of the budget/tax dollar figures in the report. Motion by Johnson, seconded by Swinney, accepting the report and directing the Chairman to sign such. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin then presented his annual report for 2012. The amount of water being hauled by the roads department has been added to the report. Motion by Commissioner Swinney, seconded by Johnson, accepting the annual report. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. A copy of the report is available for public

inspection at the Clerk's Office during normal business hours. The One and Six Year Road Plan is scheduled for public hearing on February 20, 2013 at 10:30 A.M. and will be advertized as such.

At 10:25 A.M. Barbara Sebesta, Treasurer and Rhonda McGannon, Deputy Treasurer, met with the Board. Ms. McGannon went over the semi-annual report with the Board. The Board learned the semi-annual report is for July 01, 2012-December 31, 2012 and gives a detailed breakdown of all revenues received in, disbursements, fund transfers, investments and bank account information. Motion by Commissioner Johnson, seconded by Swinney, accepting the semi-annual report. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Swinney noted for the record that the delinquent personal property listing wasn't made available for the Clerk's Office so they weren't able to collect on any delinquent personal property through claims. Jeremy Anderson, KCSR, left the meeting.

At 10:45 A.M. Alan Connell, VSO, met with the Board. Also present was Martha Quay, Ken Marlatt, Gene Von Forell, Darrell Marshall and Phillip Biernacki. It was determined that executive session wasn't necessary. Mr. Connell indicated he wants to keep the current secretarial position at fulltime. He reported when budget meetings were conducted the then VSO Mike Kohler, never reported back to the Veterans Board that this position had been reduced to a part-time position. When asked if the Veterans Board requested a post budget meeting report from Mr. Kohler, Mr. Connell indicated no. Martha Quay asked what her hours of work will be. Commissioner Stewart indicated part-time as budgeted, however; this is something that can be looked at again next budget cycle. Bids for the VSO van purchase were discussed. Mr. Connell reported he inspected two of the three vehicle bids noting that the vehicle from Wahlstrom Ford has been sold. The Board learned the VFW can donate \$2500.00 with the Legion and DAV donating \$1500.00 towards the purchase of a VSO van. When Mr. Kohler was VSO plans were to go through DAV and purchase a vehicle, however; this won't be an option. With donations and what is in the Veterans budget, there will a shortage of funds. Mr. Connell reported the vendor that he wants to recommend the Board award the bid too is more than willing to work out a deal on the remaining balance due. The Board thanked those present and the entities involved that donated towards the VSO van. Mr. Connell recommended the Board go with Tommy's Car Lot bid of \$15,600.00. Motion by Commissioner Swinney, seconded by Johnson, awarding the bid to Tommy's Car Lot in the amount of \$15,600.00 contingent upon funding. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Phillip Biernacki asked about the possibility of establishing a reserve fund of sorts to plan for these types of purchases. Kerri Rempp, The Chadron Record, joined the meeting. Mr. Connell presented a report indicating there are 787 Veterans in Dawes County with \$6.2 million dollars in benefits received. No update on the VSO's office move to Chadron State College. Mr. Connell indicated they are probably a year out on that project.

At 11:15 A.M. Sharon Harrison, Clerk of District Court and Jeff Johns, Chief Deputy Sheriff, joined the meeting to discuss the audit report. Adam Edmund, Deputy County Attorney, informed them that because Dawes County is simply reviewing the audit draft they are welcome to get a copy of the audit, review it and bring any comments to the February 05, 2013 Commissioner meeting.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:30 A.M. The next meeting will be February 05, 2013 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 Commissioner's Room at the Courthouse. A current agenda for the meetings 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, February 01, 2013. 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**

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**January 16, 2013 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.

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	ABSALON FOOD CENTER	\$678.04
100	AFLAC	\$467.28
100	AMERITAS LIFE INSURANCE CORP	\$7,845.17
100	BIG BAT'S SHELL	\$244.01
100	BIGHORN AUTO SUPPLY	\$28.63
100	CENTURYLINK	\$237.68
100	CENTURYLINK LONG DIST-E 911	\$5.88
100	CENTURYLINK LONG DIST-EXTENSION	\$11.61
100	CHADRON MEDICAL CLINIC	\$131.00
100	ALAN P CONNELL	\$513.87
100	SCOTT COTTON	\$575.25
100	CRAWFORD CLIPPER/HARRISON SUN	\$177.60
100	CULLIGAN WATER CONDITIONING	\$24.25
100	DAWES CO TREASURER/FUND 1275	\$21,188.79
100	DAWES COUNTY DISTRICT COURT	\$1,514.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$56.00

100	DAWES COUNTY TREASURER	\$449.00
100	FIRST BANKCARD/SCOTT COTTON	\$186.63
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,225.05
100	GREAT PLAINS COMMUNICATIONS	\$250.44
100	HILLS TIRE & SUPPLY	\$449.93
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JEANIE MELTON	\$4.58
100	MILLENNIUM COMPUTER SYSTEMS	\$689.95
100	MIPS INC	\$2,979.21
100	MOBIUS COMMUNICATIONS	\$60.00
100	NACO	\$160.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,393.19
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$48.72
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$263.32
100	NEBRASKA TOTAL OFFICE/TREASURER	\$34.99
100	NEVE'S UNIFORMS INC	\$394.57
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$378.32
100	QUALITY TIRE	\$36.88
100	RAPID CITY JOURNAL/COMMISSIONERS	\$115.78
100	SHELL FLEET PLUS-SHERIFF	\$436.30

100	SHELL FLEET PLUS-VETERANS	\$63.56
100	SHELL-EXTENSION OFFICE	\$156.75
100	SKAVDAHL & EDMUND	\$5,359.64
100	AUSTIN SMITH	\$199.00
100	COURTNEY TWARLING	\$162.08
100	VERIZON WIRELESS	\$180.11
100	VIAERO WIRELESS-SHERIFF	\$297.04
100	VSP VISION PLAN	\$158.87
100	WALMART COMMUNITY	\$40.45
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$204.95
200	AMERITAS LIFE INSURANCE CORP	\$815.97
200	ARROW BUILDING CENTER	\$707.03
200	BIGHORN AUTO SUPPLY	\$350.92
200	CHADRON GLASS & WINDOWS,INC	\$359.95
200	CITY OF CRAWFORD	\$112.00
200	DALE'S TIRE AND RETREADING,INC	\$13,080.52
200	DAWES CO TREASURER/FUND 1275	\$2,019.02
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,270.75
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$373.54
200	HERREN BROTHERS TRUE VALUE	\$334.91

200	HOURT'S BODY SHOP	\$56.00
200	BETTY HUCKE	\$180.00
200	INLAND TRUCK PARTS & SERVICE	\$55.38
200	J & A TRAFFIC PRODUCTS	\$1,071.75
200	LITTREL CONSTRUCTION COMPANY	\$100.00
200	GERALD LUX	\$8,040.00
200	MATHESON LINWELD INC	\$20.85
200	METAL PRODUCTS COMPANY	\$162.38
200	WALT MONTAGUE	\$780.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$352.84
200	NEBRASKA PUBLIC POWER DISTRICT	\$69.66
200	NEBRASKA TOTAL OFFICE/ROADS	\$378.95
200	NEBRASKALAND TIRE	\$226.63
200	NORM'S NAPA AUTO PARTS	\$824.28
200	PETERSEN DRUG	\$39.99
200	POWERPLAN	\$3,872.02
200	QUALITY TIRE	\$18.00
200	RIVER A HOLDING LLC	\$316.00
200	SAMSCREEN,INC	\$732.67
200	STATE OF NEBRASKA	\$394.00
200	STURDEVANT'S AUTO PARTS	\$351.74
200	VSP VISION PLAN	\$89.05
200	WEST RIVER INTERNATIONAL INC	\$211.78

200	WESTCO	\$13,317.15
200	LONNIE WILKINS	\$12,397.50
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
2910	DAKOTA BACKUP,LLC	\$359.39
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
2910	OFFICE DEPOT	\$43.45
2910	SLEUTH SOFTWARE	\$2,122.88