

## CHADRON, NEBRASKA

January 18, 2012

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:07 A.M. on the 18<sup>th</sup> day of January, 2012 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, Adam Edmund, Deputy County Attorney, Kerri Rempp and Scott Cotton. The Pledge of Allegiance was recited by those present. 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 Stewart, seconded by Swinney, approving the agenda, noting Becky Paulsen wouldn't be present but her annual report will be reviewed. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the January 04, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes with the following corrections to wit: Commissioner Swinney seconded the motion re: Resolution No. 06-2012, not Commissioner Stewart; Commissioner Stewart seconded the motion re: District 2 shop insulation project; Decal amount submitted by Kelly Hepper is \$1,006.00 not \$1,065.00 and during an attempt by Commissioner Swinney to respond to Denis Lyons re: SWANN issue, Mr. Lyons left the meeting. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Minutes of the January 10, 2012 Public Meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving minutes as recorded. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Claims were reviewed. Roxie Graham-Marski joined the meeting in progress. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Correspondences received and acknowledged by the Board included letters received from Fur Trade Days Committee thanking the Board for use of the Courthouse re: Winter Festival of Trees. The public response was great and this could become an annual event; Jeff and Julie Lawrence re: county roads and Sheriff Karl Dailey re: communications issue.

At 9:42 A.M. Sheriff Dailey met with the Board and reported he is spraying for bugs, spiders, etc. in the jail facility on a monthly basis as a preventative measure. Discussion ensued. The bug spraying will become a line item in the Sheriff's budget fiscal year 2012-2013 instead of building and grounds in the Miscellaneous General Fund. In other business the Board adopted Resolution No. 07-2012 transferring \$12,302.50 from the Courthouse Bond Payment Fund to the General Fund for an ACH payment to cover the interest payment on the HVAC bond. The resolution was introduced by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Commissioner meeting dates were changed due to availability of payroll/claims reports and elections. The February 15, 2012 meeting was moved to February 17, 2012; The August 15, 2012 meeting was moved to August 17, 2012 and the May 16, 2012 meeting was moved to May 23, 2012 respectively. The County Clerk will notify the media. No action was taken on Resolution No. 08-2012. The Board recessed at 10:10 A.M. and reconvened to regular session at 10:20 A.M. The County Clerk reported Dawes County was recently audited by the Nebraska Public Employees Retirement and found to be in compliance with retirement reporting requirements. The annual weed report was reviewed and discussed amongst the Board Members. Contacts need updated and the budget amount reported needs corrected. Motion by Commissioner Stewart, seconded by Swinney, directing the Board Chairman to meet with the Weed Superintendent to make the necessary corrections and sign the report. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 10:25 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported equipment maintenance is on-going. District 1 is stripping the Justice pit; District 2 is doing maintenance on E. River Road from Marsland to Squaw Mound; District 3 is working on equipment maintenance and the shop furnace. Mr. Hankin reported the traffic sign retroreflectivity maintenance program needs to be in place by January 22, 2012 to comply with MUTCD requirements. He presented the plan and Commissioner Swinney moved for its adoption. Commissioner Stewart seconded the motion and roll was called. Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Hankin presented Resolution No. 09-2012 for the

Boards consideration and adoption. Motion by Commissioner Stewart, seconded by Swinney, entering into an agreement with NDOR (Nebraska Department of Roads) to conduct fracture critical bridge inspections, also known as Project No. BR-NBIS(95). Roll was called, Ayes: Johnson and Stewart. Nays: Swinney. Motion carried. A letter was received from Albertson Engineering requesting direction re: guard rails on the Bethel Road Bridge project. Discussion ensued and alternatives were discussed. Mr. Hankin will share the information with Albertson Engineering to keep the project on schedule.

At 11:00 A.M. Ray Richards, 911 Communications Director, Gering, NE. met with the Board. Also present was Nan Gould, Region 23 Emergency Manager. He explained he is assisting NPPD (Nebraska Public Power District) in getting leases set up across the Panhandle for a statewide wireless communications project. This project will enable law enforcement, communication centers, etc. to communicate in the event a line is damaged. Right now when a communications line is damaged there is no way for these entities to communicate with Lincoln, NE. Two leases were presented for use of the towers at the Chadron substation located North of Chadron and Table Road. Dawes County would enter into an agreement with NPPD. NEMA will provide maintenance on the communications equipment for two years with the County taking over maintenance after the two years. No action was taken on the lease agreements until such time the Board has the opportunity to review the lease agreements and obtain additional information.

At 11:16 A.M. Tom Foster met with the Board re: West Ash Creek Road. Also present was Larry Hankin, Highway Superintendent. Mr. Foster informed the Board when it snows or rains the road from his place to Table Road isn't passable unless you have 4-wheel drive. Another area of the road (approximately 1 mile) becomes bad in the spring affecting the mail route according to Foster. Mr. Hankin reported the road in question has dropped over three (3) feet but is fixable. Mr. Foster asked for a timeframe to fix the road. Mr. Hankin reported late summer or early fall. It was noted for the record in the event the road needs addressed sooner Mr. Foster is to contact Mr. Hankin. The Board reviewed NIRMA quarterly loss reports which will be forwarded to the Safety Committee for review. Monthly fee reports and the Treasurer's semi-annual report were reviewed and approved by general consent of the Board.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:41 A.M. The next meeting will be February 01, 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 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, January 27, 2012. 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 18, 2012 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	\$982.05
100	AFLAC	\$481.65
100	DEBRA AINSLIE	\$50.00
100	AMERITAS LIFE INSURANCE CORP	\$7,150.39
100	BEST WESTERN INN OF KEARNEY	\$211.34
100	ROBERT HARDY	\$80.00
100	BOX BUTTE COUNTY SHERIFF	\$18.50
100	CENTURYLINK	\$279.16
100	CENTURYLINK LONG DIST-ASSESSOR	\$12.37
100	CENTURYLINK LONG DIST-DISTRICT CT	\$15.48
100	CENTURYLINK LONG DIST-E 911	\$9.20
100	CHADRON CITY SCHOOLS	\$51.64
100	CHADRON MEDICAL CLINIC	\$144.00
100	CHADRON PLUMBING	\$110.39
100	CHADRON WHOLESALE	\$250.24
100	CHARLIE'S GARAGE	\$123.93
100	CITY OF CHADRON	\$331.92
100	CRAWFORD CLIPPER/HARRISON SUN	\$166.05
100	CRAWFORD PHARMACY	\$16.47

100	CULLIGAN WATER CONDITIONING	\$31.00
100	DAWES CO TREASURER/FUND 1275	\$20,589.54
100	DAWES COUNTY TREASURER	\$357.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,939.49
100	FIRST WIRELESS,INC	\$2,468.82
100	FLEET SERVICES/SHERIFF	\$1,620.11
100	GMC OF CHADRON	\$33.29
100	GREAT PLAINS COMMUNICATIONS	\$302.44
100	SHARON HARRISON	\$405.44
100	HENCEY PLUMBING & HYDRONICS,INC	\$690.65
100	HERREN BROTHERS TRUE VALUE	\$30.94
100	IDEAL LINEN SUPPLY,INC	\$143.71
100	JOHN DEERE FINANCIAL-BUILDING	\$84.88
100	JAY KING	\$16.00
100	LANCASTER COUNTY SHERIFF'S DEPT	\$7.18
100	LANDRETH PLUMBING & HEATING,INC	\$1,490.92
100	MANNA SYSTEMS AND CONSULTING	\$1,998.11
100	MARICOPA CO SHERIFF'S OFFICE	\$200.00
100	MELTON,JEANIE	\$165.28
100	METAL PRODUCTS COMPANY	\$276.53
100	MILLENNIUM COMPUTER SYSTEMS	\$47.99
100	MIPS INC	\$2,873.38

100	MOBIUS COMMUNICATIONS	\$40.00
100	MORFORD'S DECORATING CENTER	\$7,877.75
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$20.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$17.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,287.86
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$19.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,579.20
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$96.97
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$120.70
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$137.30
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$164.18
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$68.38
100	NEBRASKA TOTAL OFFICE/TREASURER	\$34.99
100	NEBRASKA U C FUND	\$1,238.69
100	OFFICE DEPOT CREDIT PLAN	\$175.20
100	OUTLAW PRINTERS,INC	\$160.75
100	PAMIDA STORES OPERATING CO LLC	\$33.12
100	PANHANDLE DISTRICT ASSN	\$200.00
100	PESTS GO	\$30.00
100	RAPID CITY JOURNAL/ASSESSOR	\$36.00

100	RAPID CITY JOURNAL/COMMISSIONERS	\$108.80
100	RELIABLE OFFICE SUPPLIES	\$35.66
100	SCOTT ROBERTS ELECTRIC INC	\$1,098.46
100	SCOTTS BLUFF CO ADULT CORRECTIONS	\$420.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$170.00
100	SHELL FLEET PLUS-SHERIFF	\$290.26
100	SHELL-EXTENSION OFFICE	\$137.54
100	SKAVDAHL & EDMUND	\$5,245.35
100	SMITH,KING AND SIMMONS,PC	\$225.20
100	SOURCEGAS	\$340.38
100	SCOTT M SWICKARD	\$7.37
100	VERIZON WIRELESS	\$94.78
100	VERIZON WIRELESS	\$321.21
100	VSP VISION PLAN	\$137.13
100	WALMART COMMUNITY	\$287.02
100	JON WORTHMAN LAW OFFICE	\$729.08
100	XEROX CORPORATION/VETERANS OFFICE	\$95.06
200	ABSALON FOOD CENTER	\$74.56
200	AFLAC	\$213.58
200	AL'S METAL WORK,INC	\$1,052.70
200	ALLIANCE TRACTOR & IMPLEMENT CO	\$70.84
200	AMERITAS LIFE INSURANCE CORP	\$684.85

200	ARROW BUILDING CENTER	\$119.99
200	BIGHORN AUTO SUPPLY	\$57.11
200	CITY OF CHADRON	\$101.99
200	CITY OF CRAWFORD	\$102.00
200	CONTRACTORS MATERIALS	\$84.09
200	DAKOTA BACKUP,LLC	\$150.68
200	DAWES CO TREASURER/FUND 1275	\$1,778.02
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST BANKCARD/LARRY HANKIN	\$143.45
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,663.68
200	FLOYD'S SALES & SERVICE,INC	\$18.57
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$7.68
200	HENKENS EQUIPMENT INC	\$20.35
200	HERREN BROTHERS TRUE VALUE	\$24.16
200	LINWELD	\$20.86
200	GERALD LUX	\$1,870.00
200	MEFFERD,SANDRA,K	\$2,175.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$322.50
200	NEBRASKA PUBLIC POWER DISTRICT	\$84.78
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$544.53
200	NORM'S CARQUEST AUTO PARTS	\$945.16
200	NORTHERN TRUCK EQUIPMENT CORP	\$488.10

200	PINE RIDGE SERVICE CENTER,INC	\$888.03
200	POWERPLAN	\$1,512.31
200	QUALITY TIRE	\$833.76
200	RANCO	\$95.17
200	RAPID CITY JOURNAL/ROADS	\$89.60
200	SANDVIK MINING AND CONSTRUCTION USA	\$706.98
200	STATE OF NEBRASKA	\$1,103.00
200	STURDEVANT'S AUTO PARTS	\$570.46
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	VERIZON WIRELESS	\$123.57
200	VSP VISION PLAN	\$80.27
200	WESTCO	\$21,472.91
2910	ACTION COMMUNICATIONS INC	\$79.00
2910	DAKOTA BACKUP,LLC	\$264.27
2910	GREAT PLAINS COMMUNICATIONS	\$84.13
2910	OFFICE DEPOT CREDIT PLAN	\$47.23
2910	WESTERN COMMUNICATIONS, INC	\$149.00