

CHADRON, NEBRASKA

January 21, 2009

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:04 A.M. on the 21st day of January 2009 in the Dawes County Commissioners Room pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Megan Failla. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Johnson, approving the Agenda as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the January 07, 2009 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Johnson, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences received were: SWANN re: Board meeting minutes; NIRMA re: Qrtly Loss Report and introduction of Tim Baxter as the new Law Enforcement and Safety Specialist for NIRMA. In other business a motion was made by Commissioner Johnson, seconded by Wess, to surplus fifty-two (52) voting booths, eleven (11) top load ballot boxes and one (1) eight (8) pane 281/4x561/2 glass window. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Commissioner Johnson reported he wouldn't be able to attend the Area Aging Board meeting as he will be in Kearney at a County Board Workshop. No one appeared for Public Comment.

At 8:53 A.M. Harvey Keim, Highway Superintendent, met with the Board. He presented the One and Six Year Road report to the Board and announced a public hearing has been set for February 04, 2009 at 9:30 A.M. in the Commissioner room to hear input, suggestions or concerns relevant to the One and Six Year Road report. A copy of the report is available for public inspection during normal business hours in the Clerk's Office. He informed the Board blading continues on county roads and trailer repairs are being done. Kerri Rempp, Chadron Record, joined the meeting in progress at 9:01 A.M. The Board discussed a letter received from Sheriff Karl Dailey re: salaries of the Sheriff's Department Employees. No action was taken. Commissioner Johnson moved Chief Deputies of Elected Officials will receive pay increases in January of each year when Elected Officials receive their pay increases. The motion was seconded by Commissioner Wess. Roll was called, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. A certificate of appreciation was presented to Megan Failla for the work/research Ms. Failla did for Dawes County. The Board thanked Ms. Failla for a fantastic job. Ms. Failla thanked the Board for the opportunity. Ms. Failla reported all TERC cases have been turned over to Russ Hartford. Ms. Failla left the meeting in progress. Daryl Reiger did not show for his scheduled appointment so a motion was made by Commissioner Johnson, seconded by

Wess, to enter executive session at 9:40 A.M. to discuss personnel matters with Lindy Coleman, Assessor. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, reconvening to regular session at 10:08 A.M. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. No action was taken.

At 10:09 A.M. Roger Eaton and Phyllis Eitemiller, Dawes County Fair Board, met with the Board. Phyllis Eitemiller clarified they are actually an Agricultural Society per Nebraska Statutes. She went on to say board members are hard to find and retain. Many board members donate their own resources and time. Donations are received locally. Roger Eaton reported there are no gate fees to events allowing everyone the opportunity to participate in activities sponsored by the Fair Board. No liquor sales are allowed during events due to Insurance costs. Commissioner Blausey will put two individuals from the College in contact with the Fair Board to discuss the possibility of Chadron State College events being held at the Fairgrounds. Becky Paulsen joined the meeting in progress at 10:20 A.M. Fair Board meetings are conducted the first Tuesday of each month beginning at 7:00 P.M. in the 4-H building. Janell Rothleutner, KCSR radio, joined the meeting in progress at 10:26 A.M.

At 10:29 A.M. Becky Paulsen, Weed Superintendent, presented her annual Noxious Weed Control report to the Board. Discussion ensued. Commissioner Wess suggested data be referenced in the report. He also suggested display of materials be done at places such as Henkens Implement and like businesses in addition to the Courthouse. Time spent on the Noxious Weed program verses Zoning was also discussed. More emphasis will be placed in the Crawford area due to Scotch Thistle problems. Motion by Johnson, seconded by Wess, directing the Chairman of the Board to sign the report with the suggested changes being made. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

At 11:05 A.M. Dave Coe and Eric Fuller met with the Board. Also present was Roland Sayer. Mr. Coe presented change order #4 re: change order proposal #'s 12 & 13 which were approved by the Board in the amount of \$2,362.00 at a previous meeting. Commissioner Blausey signed the change order. Mr. Coe reported change proposal #14 re: shunt trip monitoring will be required per the State Elevator Inspector at an additional cost of \$394.75. Motion by Wess, seconded by Johnson, approving change order proposal #14 in the amount of \$394.75. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Change order proposal #16 re: adding mail slot to door 303 per State Fire Marshall at a cost of \$271.00 was presented by Mr. Coe. Motion by Johnson, seconded by Wess, approving change order proposal #16 in the amount of \$271.00. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Mr. Coe reported brick work should be completed by January 22, 2009 and elevator shaft windows will be installed today. Eric Fuller expressed concern with elevator access after hours. He informed the Board it will be more cost effective to have the software for the elevator programmed for after hour's access prior to the elevator being installed. If the Elevator Company has to come back and reprogram the software for after hours access it will be very costly. Mr. Coe was instructed to draft a plan for elevator access after hours and visit with the Sheriff to see what will be the best approach for after hour's usage.

At 11:47 A.M there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting of the Board

will be February 04, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 8:20 A.M. A current Agenda to the BOE/Commissioners proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Friday preceding the Board meeting(s) on Wednesday. The Agenda may be modified to include items of emergency nature. 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

January 21, 2009 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.64
100	ALLTEL	\$72.05
100	ALLTEL	\$150.48
100	AMERITAS LIFE INSURANCE CORP	\$5,699.20
100	AT&T	\$49.31
100	ROBERT HARDY	\$270.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$77.55
100	CHADRON HOME CENTER	\$179.99
100	CHADRON WHOLESALE	\$84.30

100	COMPTECH COMPUTERS	\$18.69
100	CRAWFORD CLIPPER/HARRISON SUN	\$260.95
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$304.50
100	CULLIGAN WATER CONDITIONING	\$21.75
100	KARL DAILEY	\$35.28
100	DAWES COUNTY COURT	\$1,893.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,114.73
100	DAWES COUNTY TREASURER	\$540.00
100	DOUGLAS COUNTY SHERIFF'S DEPT	\$16.85
100	MC&E/ELECTIONSOURCE	\$2,347.50
100	CHERYL FEIST	\$14.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,693.00
100	FLEET SERVICES/SHERIFF	\$226.73
100	GREAT PLAINS COMMUNICATIONS	\$184.85
100	IDEAL LINEN SUPPLY,INC	\$173.56
100	MANNA SYSTEMS AND CONSULTING	\$245.00
100	MANSFIELD ENTERPRISES	\$337.79
100	TINA MCCOMB	\$1,023.12
100	MIPS INC	\$2,667.67
100	MOBIUS COMMUNICATIONS	\$60.00

100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$1,067.75
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,013.10
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,556.76
100	NEBRASKA TOTAL OFFICE	\$890.36
100	OUTLAW PRINTERS,INC	\$32.45
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$109.96
100	HERB L PETERSEN	\$174.00
100	QWEST	\$237.19
100	QWEST	\$5.80
100	RAPID CITY JOURNAL	\$130.06
100	REGIER CUSTOM DESIGN	\$6,233.00
100	DANA SEMROSKA	\$35.00
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$6.00
100	SKAVDAHL & EDMUND	\$210.18
100	WALMART COMMUNITY	\$12.35
100	PAUL WESS, PUBLIC DEFENDER	\$42.00
100	MICHELLE WHETHAM	\$26.78
100	XEROX CORPORATION	\$35.24

100	XEROX CORPORATION	\$97.30
200	ABSALON FOOD CENTER	\$70.97
200	AFLAC	\$174.20
200	ALLTEL	\$110.37
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$399.00
200	ARROW BUILDING CENTER	\$12.99
200	CHADRON HOME CENTER	\$41.49
200	CITY OF CRAWFORD	\$102.00
200	CONTRACTORS MATERIALS	\$174.35
200	DALE'S TIRE AND RETREADING, INC	\$3,422.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,098.65
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HERREN BROTHERS TRUE VALUE	\$152.61
200	HOTSY EQUIPMENT CO	\$288.66
200	HOURT'S BODY SHOP	\$72.72
200	IDEAL LINEN SUPPLY, INC	\$8.40
200	INLAND TRUCK PARTS & SERVICE	\$294.52

200	J & J PARTS & SUPPLY	\$358.52
200	LINWELD	\$45.65
200	DON LITTREL	\$4,473.33
200	METAL PRODUCTS COMPANY	\$135.88
200	MICHAEL TODD AND COMPANY,INC	\$155.33
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$365.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$154.81
200	NEBRASKALAND TIRE	\$673.84
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,794.56
200	NORM'S CARQUEST AUTO PARTS	\$1,347.32
200	NORTHWEST RURAL PUBLIC POWER DIST	\$161.91
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	PANHANDLE GEOTECHNICAL/ENVIRONMENTA	\$10,168.72
200	PINE RIDGE SERVICE CENTER,INC	\$13,805.91
200	POWERPLAN	\$773.34
200	SHEEHAN MACK SALES & EQUIP,INC	\$179.81
200	STURDEVANT'S AUTO PARTS	\$19.86
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	WEST RIVER INTERNATIONAL INC	\$33.55

200	WESTCO	\$1,031.17
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$2,746.88
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$1,302.10
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HSBC BUSINESS SOLUTIONS	\$719.98
2910	WESTERN COMMUNICATIONS, INC	\$149.00
4010	FULLER CONSTRUCTION	\$52,452.90
5400	AFLAC	\$15.25
5400	ALLTEL	\$38.08
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$193.93
5400	MOBIUS COMMUNICATIONS	\$39.99
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.46
5400	NEBRASKA PUBLIC POWER DISTRICT	\$138.99
5400	WALMART COMMUNITY	\$37.63

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