

CHADRON, NEBRASKA

February 26, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:03 A.M. on the 26th day of February 2014 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; Adam Edmund, Deputy County Attorney and Chris Fankhauser, 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. Motion by Commissioner Johnson, seconded by Swinney, approving the agenda as presented. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the February 12, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Johnson, seconded by Swinney, approving all claims as presented. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board discussed recent concerns raised by area citizens regarding the amount of taxes paid to WNCC (Western Nebraska Community College). A letter addressing these concerns will be forwarded to WNCC by the County Clerk with an invitation for WNCC representatives to meet with the Board. The Board addressed the Progress Issue which Kerri Rempp explained is a report of community updates, tourism information, etc. The theme for the Progress Issue is 130 Years of Progress. The Board directed the County Clerk to work with the Chadron Record in submitting information about services provided by the various departments and those employees who work for Dawes County. The information will run the first and third week of March.

At 9:37 A.M. Shane Cullan, Weed Superintendent, met with the Board. Also present was Wayne Fisher. Mr. Cullan reported he recently attended continuing education classes, is working on chemical costs, completing tree work on Deadhorse Road and plans to hire a part-time employee the first part of May. Mr. Cullan also discussed future projects in the works which include a no till day workshop, set up a facebook account to provide informative links for public use, have a booth at the Dawes County Fair, participate in the Spring Fling being held March 07-09, 2014, start conducting custom harvester inspections when warranted and work on more inspections relevant to weed control measures. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:57 A.M. Public Comment ensued with Chris Fankhauser asking when the sprinkler project for the Courtyard will begin. Commissioner Stewart indicated as soon as the grass starts growing again and the weather cooperates.

At 10:00 A.M. Larry Hankin, Highway Superintendent, joined the meeting. The Chairman declared the Public Hearing open re: One and Six Year Road Plan. Mr. Hankin reported there is a change to the six year plan which includes the deletion of four projects due to no hydraulic studies. The one year plan has one project added which will address the South Bridge on Bethel Loop Road. The Board discussed the proposed projects at length. A total of eight (8) projects are scheduled in the plan. No public comment was received. The

Chairman declared the Public Hearing closed at 10:24 A.M. Commissioner Johnson moved to adopt Resolution No. 2014-15, seconded by Commissioner Swinney. There being no discussion, roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. A copy of the One and Six Year Road Plan is available for public inspection during normal business hours at the Clerk's Office. Road updates included the following to wit: All districts have plowed snow and are working on equipment maintenance. District 1-crews are trimming brush on Mansfield, Beaver Valley and Pineview Roads. District 3-cleaning up tree debris on old highway 20. Mr. Hankin reported trees are creating a safety hazard to travelers so they are being removed and stumps ground. He reported a waterline broke on Country Club Road creating a huge sinkhole. Road Department Crews and the City of Chadron worked together to resolve the issue. A pre-construction meeting has also been held regarding rock crushing bids that will be forthcoming.

At 10:46 A.M. Lacy Peterson, HR Director, met with the Board. She presented two personnel policy changes warranted by IRS regulations to wit: Travel/Meal Reimbursement- is clarified to read day trip meeting meals can be reimbursed by the County, however; will become taxable to the employee. Meals provided by certain exempt organizations (i.e. NACO Conferences, etc.) are not considered a taxable fringe benefit if provided at the site of the meeting and required by the Employer. However, if the employee opts to eat elsewhere they are not eligible for reimbursement of those meal costs. Use of County Vehicle-If a county owned vehicle is provided to an employee for work purposes, tracking of such usage will be required and fringe benefit thereof will be reported on that employees' W-2. Commissioner Swinney moved to accept the personnel policy changes per IRS regulations and Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. All Dawes County employees will receive a copy of the revised policies. Monthly fee/mileage reports of the various offices was approved by general consent of the Board.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 10:52 A.M. The next meeting of the Dawes County Commissioners will be March 05, 2014 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 is available at the Clerk's Office during normal business hours but will close at 3:00 P.M. on February 28, 2014. 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

February 26, 2014 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; 1150=Preservation & Maintenance Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,350.38
100	AFLAC	\$517.24
100	AMERITAS LIFE INSURANCE CORP	\$7,834.16
100	AS CENTRAL SERVICES	\$50.60
100	BIGHORN AUTO SUPPLY	\$8.42
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,013.15
100	CASH-WA DISTRIBUTING CO	\$498.49
100	CENTURYLINK	\$492.90
100	CENTURYLINK LONG DIST-ASSESSOR	\$18.06
100	CENTURYLINK LONG DIST-CLERK	\$10.02
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$14.46
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.85
100	CENTURYLINK LONG DIST-COUNTY COURT	\$28.06
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.92
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.17
100	CENTURYLINK LONG DIST-E 911	\$5.87
100	CENTURYLINK LONG DIST-EXTENSION	\$15.27

100	CENTURYLINK LONG DIST-SHERIFF	\$31.74
100	CENTURYLINK LONG DIST-TREASURER	\$3.08
100	CENTURYLINK LONG DIST-WEED	\$2.92
100	CHADRON CHAMBER OF COMMERCE	\$80.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,674.90
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CRAWFORD/CRAWFORD PD	\$213.47
100	CITY OF RUSHVILLE	\$75.00
100	CONSOLIDATED MANAGEMENT COMPANY	\$209.25
100	CULLIGAN-CO ATTORNEY	\$19.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-VETERANS	\$19.75
100	CULLIGAN-WEED	\$10.00
100	DAWES COUNTY TREASURER	\$358.00
100	ENGELS FORENSIC CONSULTING LLC	\$585.00
100	CHERYL FEIST	\$120.22
100	FIRST BANKCARD	\$211.74
100	FIRST BANKCARD/JAKE STEWART	\$122.45
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,099.64
100	GREAT PLAINS COMMUNICATIONS	\$361.18
100	SHARON HARRISON	\$359.52

100	HOLIDAY INN	\$491.70
100	KCSR-AM	\$180.00
100	MANNA SYSTEMS AND CONSULTING	\$100.00
100	CHRISTINA MEISSNER	\$105.00
100	MORFORD'S DECORATING CENTER	\$250.00
100	NACO PLANNING & ZONING	\$30.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,345.61
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,784.48
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$390.00
100	NEBRASKA STATE AUDITOR	\$15,841.02
100	NEBRASKA TOTAL OFFICE/CLERK	\$89.96
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$47.98
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$31.37
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$96.57
100	OUTLAW PRINTERS,INC	\$210.00
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$3,000.00
100	PARIS FISHER AUTO SALES	\$195.00
100	PETERSEN DRUG	\$400.54

100	RAPID CITY JOURNAL/COMMISSIONERS	\$141.01
100	RAPID CITY JOURNAL/TREASURER	\$82.47
100	RIVER A HOLDING LLC	\$208.93
100	RR DONNELLEY	\$44.32
100	AUSTIN SMITH	\$4.43
100	STANARD APPRAISAL SERVICES INC	\$33,970.00
100	JACOB STEWART	\$12.71
100	STURDEVANT'S AUTO PARTS	\$2.79
100	STACY SWINNEY	\$422.25
100	LINDA THAYER	\$26.72
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$196.85
100	VERIZON WIRELESS-WEED	\$62.89
100	VSP VISION PLAN	\$184.28
100	WALMART COMMUNITY	\$46.53
100	BOBBI WELLNTIZ	\$27.48
100	WEST GROUP PAYMENT CENTER	\$693.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$950.00
100	WEX BANK/SHERIFF/EXXON	\$32.13
200	AFLAC	\$311.81
200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,232.35

200	BRAD'S TRUCK SERVICE	\$2,349.13
200	THE BUSINESS CONNECTION	\$442.95
200	CENTURYLINK	\$42.70
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$20.76
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.26
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.83
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$185.00
200	CHADRON MOTOR COMPANY	\$227.42
200	CONTRACTORS SUPPLY, INC	\$3,738.66
200	DAWES COUNTY TREASURER	\$55.00
200	DELUXE RADIATOR	\$65.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$152.71
200	EDDIE'S TRUCK CENTER	\$122.99
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,477.37
200	ROY MERDANIAN	\$60.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$388.48
200	NEBRASKA PUBLIC POWER DISTRICT	\$86.98
200	NEBRASKALAND TIRE	\$115.73
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$4,850.23
200	NORTHWEST RURAL PUBLIC POWER DIST	\$211.03
200	NORTHWESTERN HEATING AND COOLING	\$90.00

200	RIVER A HOLDING LLC	\$242.11
200	SCOTT ROBERTS ELECTRIC INC	\$35.52
200	STERN OIL CO,INC	\$2,464.70
200	STURDEVANT'S AUTO PARTS	\$266.25
200	VERIZON WIRELESS/ROADS	\$288.92
200	VSP VISION PLAN	\$103.31
200	WEST RIVER INTERNATIONAL INC	\$36.30
200	WESTCO	\$1,008.46
200	WISE-MACK, INC	\$411.88
200	21ST CENTURY EQUIPMENT	\$720.69
1900	VETERANS SERVICE OFFICE	\$332.28
2910	GREAT PLAINS COMMUNICATIONS	\$74.84
2910	OFFICE DEPOT	\$49.99
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	GREAT PLAINS COMMUNICATIONS	\$122.10