

CHADRON, NEBRASKA
February 28, 2017
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 28th day of February, 2017 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. 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 to approve the Agenda with the following adjustments to wit: The Veterans Service Board VSO recommendation was moved to March 14, 2017 as a second round of interviews will be conducted on March 04, 2017; the scheduled performance appraisal will be moved to the March 14, 2017 Agenda; the recognition of Sharon Harrison was held on February 24, 2017 during an open house and a resolution will be added to the Highway Superintendents appointment due to time sensitive nature of documents to be submitted to the State. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the February 14, 2017 meeting with the following correction to wit: Lemmon Bridge, not Bethel Bridge as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Stacy Swinney joined the meeting. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Public Comment ensued with Stacy Swinney addressing the Board about soliciting in rural Dawes County. He suggested the Board establish a permit process which includes a background check for anyone wanting to solicit goods in rural Dawes County. Deputy Attorney, Adam Edmund, indicated for the record there isn't any office that wants to administer the permit process. Discussion ensued. Commissioner Stewart informed Mr. Swinney he will visit with the Sheriff's Department on this matter. Board reports ensued with Commissioner Rivera reporting the Region 1 Mental Health Board met on February 16, 2017 to appoint some Board members and approve by-laws. Commissioner Stewart reported Region 23 has drafted a letter that will be sent to NDOR (Nebraska Department of Roads) re: road closures of State Highways. He reported he has been in contact with Chris Ford, District 5 representative and a group is going on April 18, 2017 to meet with NDOR. The SWANN Board held a special meeting in February regarding general liability coverage insurance. SWANN switched to LARM and saved \$39,000.00 in premium costs. He also reported the NCAP Board met and they will be moving a couple meetings this year to Valentine, NE and Alliance, NE to meet satellite centers and staff. Commissioner Johnson didn't have anything to report.

At 9:40 A.M. Terri Lemmon, UNL Extension, met with the Board and shared information about three (3) new programs being offered to area students to prepare them for secondary education. The programs being implemented are "Connecting the Dots" which will be offered to area Juniors and Seniors on April 19, 2017 at Chadron State College; "Academic Success" which addresses study skills, time management, note taking, etc; Next Chapter program was introduced to area seventh (7th) and eighth (8th) graders which will assist them with career skills. Each Board Member also received the latest edition of celebrating Nebraska 4-H month.

At 9:55 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road Updates included all crews have been plowing and doing equipment maintenance. The Crusher is up and going at Stumph's pit. He also reported the County Match Bridge Program will have an interlocal agreement drawn and all area projects will go to bid at the same time after all necessary studies have been completed. The Board recessed at 9:58 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. The Chairman of the Board declared the road closure hearing open. Also present was Lorn and Karen Snook. Two (2) roads run North-South; one road runs East-West and the county vacated/abandoned the East-West portion but kept the Right of Way rights. He recommended no action on the road running East-West. The road running North-South he recommended closing two (2) miles from Whitney Lake to Old Highway 20. Karen Snook reported down to ½ sections of 9 & 10 have been

closed for years and the Right of Way was returned to area land owners. The S1/2 hooking into Road #8 is used exclusively for equipment access to hay fields. The Snook's requested the County leave the S1/2 abandoned. There has been no maintenance on Road #'s 8 & 10 for years according to Karen Snook. Kerri Rempp, The Chadron Record and Stacy Swinney joined the meeting. At 10:16 A.M. the Chairman declared the hearing closed. Commissioner Johnson moved, seconded by Rivera, directing the Highway Superintendent to draft a resolution regarding the road closing(s). Roll was called, Ayes; Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:31 A.M. The Chairman declared the public hearing open for the One & Six Year Road Plan. Also present was Kerri Rempp and Stacy Swinney. Mr. Hankin went over the plan with the Board. He presented Form 11 which has two (2) projects that will be carried over with priority to wit: Project #94-Lemmon Bridge project and Project #98-North Long Road project. Mr. Hankin then went over the One Year and Six Year Plans. Attached to these minutes are planned projects for the One Year and Six Year Road Plan for Dawes County. Complete project descriptions can be obtained from the Highway Superintendent's Office located at 250 Main Street in Chadron, NE. during normal business hours. The Public Hearing closed at 10:48 A.M. There being no comment from those present, Resolution No. 08-2017 was introduced by Commissioner Johnson, seconded by Rivera, approving and accepting the One & Six Year Road Plan as presented. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:53 A.M. Andrew Forney, D/A Davidson, met with the Board regarding the Courthouse Bond. Also present was Rhonda Schleuning, Deputy Treasurer. Mr. Forney presented an update regarding the refunding of the bond in 2012. He reported when the Bond was refunded in 2012, the County received an excellent interest rate. Bonds will be callable in November of 2017. He also discussed the NACO Lease Program with Board Members. Commissioner Johnson asked when the Courthouse Bond could be paid off. Mr. Forney indicated the Board can request D/A Davidson file a call resolution to pay off the bond with no penalties for early payoff. The balance due on the Courthouse Bond is less than \$590,000.00. In other business the Board reviewed and approved by general consent all monthly fee/mileage reports of the various departments.

At 11:10 A.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be March 14, 2017 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 former county courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., March 09, 2017.

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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

February 28, 2017 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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	AFLAC	\$543.19
100	AMERITAS LIFE INSURANCE CORP	\$8,962.70
100	BAUERKEMPER'S INC-WEED	\$5,900.00
100	BLACK HILLS ENERGY	\$1,035.85
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,668.72
100	BOMGAARS SUPPLY INC	\$27.49

100	CENTURYLINK	\$262.09
100	CENTURYLINK LONG DIST-CLERK	\$14.69
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$17.62
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.86
100	CENTURYLINK LONG DIST-COUNTY COURT	\$25.84
100	CENTURYLINK LONG DIST-DISTRICT CT	\$28.77
100	CENTURYLINK LONG DIST-EXTENSION	\$21.84
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$26.83
100	CENTURYLINK LONG DIST-SHERIFF	\$32.72
100	CENTURYLINK LONG DIST-TREASURER	\$21.55
100	CENTURYLINK LONG DIST-WEED	\$4.86
100	CHADRON ACE HARDWARE	\$60.70
100	ROBERTA COLEMAN	\$75.36
100	CREATIONS OF HEART	\$20.00
100	CULLIGAN-DIST COURT	\$11.50
100	D&S MARKET,LLC	\$1,601.95
100	DAS STATE ACCOUNTING	\$308.04
100	DAWES CO ABSTRACT & TITLE, INC ESCR	\$150.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$44.00
100	DAWES COUNTY TREASURER	\$502.00
100	DOLLAR GENERAL	\$22.50
100	FIRE & ICE MECHANICAL	\$249.30
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,021.96
100	GRANT-MILLER COMMUNICATIONS,INC	\$235.25
100	LA SIGN & SCREEN PRINTING	\$298.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA ASSOC OF COUNTY TREASURERS	\$75.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,590.15
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$269.00
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$98.00
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$26.85
100	NEBRASKA WEED CONTROL ASSOCIATION	\$135.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$44.29
100	OFFICE DEPOT CREDIT PLAN	\$33.46
100	PANHANDLE WEED CONTROL ASSOC-DONT	\$50.00
100	PESTS GO	\$35.00
100	QUILL CORPORATION	\$236.06
100	RAPID CITY JOURNAL/COMMISSIONERS	\$120.38
100	REGIONAL WEST MEDICAL CENTER	\$931.30
100	SOUTHERN HILLS FIRE & SAFETY	\$119.50

100	TWIN CITY ROOFING	\$326.00
100	VERIZON WIRELESS/SHERIFF	\$572.50
100	VERIZON WIRELESS	\$42.41
100	VIAERO WIRELESS-WEED	\$98.82
100	VSP VISION PLAN	\$243.18
100	WALMART COMMUNITY	\$83.36
100	JESS WILD	\$277.14
200	AFLAC	\$276.82
200	AMERITAS LIFE INSURANCE CORP	\$1,110.26
200	BLACK HILLS ENERGY	\$581.74
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,013.83
200	BRAD'S TRUCK SERVICE	\$1,141.93
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$23.39
200	DAWES COUNTY TREASURER	\$55.00
200	EXCEL TRUCK & TRAILER REPAIR,INC	\$4,287.45
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,517.40
200	JOHN DEERE FINANCIAL-ROADS	\$169.01
200	METAL PRODUCTS COMPANY	\$129.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$622.87
200	NORTHWEST RURAL PUBLIC POWER DIST	\$207.52
200	OUTLAW PRINTERS,INC	\$275.00
200	PHILLIPS F & T INC	\$1,180.68
200	VSP VISION PLAN	\$97.83
200	WALMART COMMUNITY	\$13.86
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$58.59
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	FIRST NATIONAL BANK, NORTH PLATTE	\$176.34
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.02
2910	GREAT PLAINS COMMUNICATIONS	\$75.67
2910	INTRALINKS,INC	\$150.00
2910	OFFICE DEPOT INC	\$66.24
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	GREAT PLAINS COMMUNICATIONS	\$185.27