

CHADRON, NEBRASKA

March 18, 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 8:10 A.M. on the 18th day of March, 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, Toney Krajewski and Don Fryda. 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. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Johnson, approving the Agenda noting change in time to 8:00 A.M. as published, not 8:20 A.M. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the March 04, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess, approving the minutes as published with the following corrections to wit: possibility of **leasing** instead of buying land re: wind farms; **LeRoy** not Ray Jungel; **February 18th** minutes not February 19th minutes. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences received included a letter from NRD re: water usage for road construction projects; Scott Cotton re: invitation to board members to attend the Strengthening Community Agro-Security Preparedness Conference to be held April 28 and 29, 2009 in Alliance; Notice of a Nebraska Wildland Fire Academy to be held March 24, 2009 at Fort Robinson and SWANN re: notice of BOD meeting.

At 8:31 A.M. Jay King, Custodian, met with the Board and presented the proposed layout for new office signage. The Board instructed him to go with all capital lettering. Mr. King reported the masonry inspection conducted revealed roof and window damage. The roof will need addressed as soon as possible due to its condition. Mr. King is also acquiring a quote to upholster existing chairs housed in the county court area and hallways. Also discussed was replacement of concrete at the bottom of the fire escape and new paint. Mr. King is in contact with Job Corp to address the fire escape.

At 8:45 A.M. Public comment ensued. Toney Krajewski, Baker and Associates, Inc. introduced himself to the Board. His firm is available for engineering/architect services and designed the new proposed water plant for Chadron. He indicated his firm is also involved with road, bridge, drainage and street projects. Estimates are free of charge and service is priority with their firm. The Board asked Mr. Krajewski to obtain an estimate to conduct hydraulic studies. The estimate will be forwarded to the County Clerk once completed.

At 8:53 A.M. Harvey Keim, Highway Superintendent, met with the Board. Also joining him was Don Fryda, USDA Wildlife Services. Mr. Keim read resolution No. 09-2009. Discussion ensued. Janell Rothleunter joined the meeting in progress at 9:54 A.M. Mr. Fryda expressed

concern with the passage of resolution No. 09-2009 as it would prohibit private trapping in county right of ways. He went on to say that traps are marked so they can be traced back and trapping is a wildlife management tool used in right of ways. Commissioner Wess expressed concern with liability issues for the county. Kerri Rempp joined the meeting in progress at 9:09 A.M. After discussing the matter it was decided language should be added to allow private trapping with permission of the county board, authorized county employee or government official. Mr. Keim will make the suggested changes and the resolution will be introduced at the next commissioner meeting for adoption. RFP's (request for proposals) re: engineering services for the Slim Buttes Road project have gone out and are due back by March 23, 2009. Interviews will be conducted at the April 16, 2009 Commissioner meeting beginning at 1:00 P.M. In other business Mr. Keim reported truck repairs are done and the scraper is in need of repairs. Mr. Keim has received one proposal for the Squaw Creek pipe arch project. Permits are coming in for the project as well. The Roads Department continues to work on the signage project. In other business the Board approved changing the April 01, 2009 Commissioner meeting to April 06, 2009 due to meetings in Gering, Nebraska on April 01, 2009. The Clerk will notify the Media of this change.

At 10:00 A.M. Dave Coe, Jerry Moss and Roland Sayer met with the Board. There were no change orders presented but Mr. Coe informed the Board Mike Tyson-State Elevator Inspector, recommended the county install dampers and a valve in the elevator. Discussion ensued. Mr. Coe informed the Board the elevator meets all building codes and suggested they could be added later if necessary. Mr. Sayer reported finish work is almost completed on the project. A dedication will be held once the project is completed with a possible date of late May.

At 10: 24 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: Wess, Johnson and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be April 06, 2009 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner meeting. Both meetings will be conducted in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner 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 Thursday preceding the Board meeting(s) on Monday. 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

March 18, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	NAME	TOTCLAIMS
100	ADVANCING TECHNOLOGY,INC	\$310.33
100	AFLAC	\$389.64
100	ALLTEL	\$72.78
100	AMERITAS LIFE INSURANCE CORP	\$5,540.36
100	ARROW BUILDING CENTER	\$27.79
100	AT&T	\$47.57
100	ROBERT HARDY	\$450.00
100	DANIEL BREHMER	\$20.00
100	THE BUSINESS CONNECTION	\$77.10
100	CHADRON CITY SCHOOLS	\$51.76
100	CHADRON EXPRESS LUBE	\$42.25
100	CHADRON HOME CENTER	\$72.78
100	CHADRON WHOLESALE	\$105.04
100	CITY OF CHADRON	\$377.73
100	VELVET CLARK	\$72.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$594.15
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$584.00

100	CULLIGAN WATER CONDITIONING	\$15.25
100	KARL DAILEY	\$37.16
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,217.31
100	DAWES COUNTY TREASURER	\$540.00
100	DELL MARKETING L.P.	\$563.94
100	FIRST BANKCARD	\$25.23
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,300.30
100	DONALD E FISCHER,M.D.,P.C.	\$775.00
100	FLEET SERVICES/SHERIFF	\$175.25
100	JAMIE GOFFENA	\$235.95
100	GREAT PLAINS COMMUNICATIONS	\$39.95
100	HENCEY PLUMBING & HYDRONICS, INC.	\$104.75
100	WANDA HESSLER	\$20.00
100	IDEAL LINEN SUPPLY,INC	\$287.19
100	IS COMMUNICATIONS & OPERATIONS	\$25.90
100	WEBB L JOHNSON	\$29.37
100	NICHOLAS KING SR	\$24.50
100	GLEN KOTSCHWAR	\$20.00
100	MANNA SYSTEMS AND CONSULTING	\$122.50
100	FAUNEIL MCINNIS	\$20.00

100	MIDWEST TRANSPORTATION SPECIALISTS	\$398.05
100	LINDA MILLER	\$17.95
100	MIPS INC	\$3,198.39
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$857.66
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,153.87
100	NEBRASKA SUPREME COURT	\$58.25
100	NEBRASKA TOTAL OFFICE	\$2,165.31
100	OUTLAW PRINTERS,INC	\$235.80
100	PANHANDLE DISTRICT ASSN	\$200.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$52.94
100	HERB L PETERSEN	\$288.00
100	QUILL CORPORATION	\$57.59
100	QWEST	\$479.55
100	AMY RAGSDALE	\$207.75
100	RAPID CITY JOURNAL	\$414.12
100	SHELL-EXTENSION OFFICE	\$83.88
100	SKAVDAHL & EDMUND	\$325.40
100	STANARD APPRAISAL SERVICES INC	\$742.50

100	KIMBERLY SULLIVAN	\$20.00
100	WAHLSTROM FORD INC	\$34.00
100	PAUL WESS, PUBLIC DEFENDER	\$38.72
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$72.92
200	AFLAC	\$174.20
200	ALLTEL	\$109.13
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	ARROW BUILDING CENTER	\$195.76
200	BATTERIES PLUS	\$66.00
200	BAUERKEMPER'S INC	\$160.62
200	BUTLER MACHINERY COMPANY	\$161.72
200	CHADRON GLASS & WINDOWS,INC	\$20.00
200	CHADRON HOME CENTER	\$13.92
200	CITY OF CHADRON	\$99.20
200	CITY OF CRAWFORD	\$102.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	EDDIE'S TRUCK CENTER	\$1,723.90
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,798.02

200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$570.30
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$72.80
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENCEY PLUMBING & HYDRONICS, INC.	\$10.75
200	HENKENS EQUIPMENT INC	\$302.55
200	HOTSY EQUIPMENT CO	\$64.47
200	IDEAL LINEN SUPPLY, INC	\$8.40
200	J & J PARTS & SUPPLY	\$3.99
200	LINWELD	\$42.05
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$365.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$176.59
200	NEBRASKA SAFETY CENTER @ UNK	\$980.00
200	NEBRASKALAND TIRE	\$25.48
200	NORM'S CARQUEST AUTO PARTS	\$463.80
200	PANHANDLE BOLT CO	\$72.60
200	PANHANDLE COLLECTIONS, INC	\$140.69
200	PINE RIDGE SERVICE CENTER, INC	\$13,448.97
200	POWERPLAN	\$495.24
200	RANCO	\$1,361.03

200	RESPOND FIRST AID SYSTEMS	\$50.87
200	RON'S REPAIR SHOP	\$13.00
200	STURDEVANT'S AUTO PARTS	\$68.71
200	WEST RIVER INTERNATIONAL INC	\$12.82
200	WESTCO	\$1,073.22
200	WPCI	\$48.00
990	CHADRON CHAMBER OF COMMERCE	\$835.00
990	LAMAR OUTDOOR ADVERTISING	\$324.00
990	NEBRASKA LIFE PUBLISHING, INC	\$490.00
990	RAPID CITY JOURNAL	\$156.94
1500	CHAMBERLAIN CHAPEL INC	\$1,191.62
2910	ACTION COMMUNICATIONS INC	\$21.84
2910	HSBC BUSINESS SOLUTIONS	\$47.77
4010	FULLER CONSTRUCTION	\$70,999.89
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	THE BUSINESS CONNECTION	\$26.76
5400	CCC CAMPUS ACCOUNTS	\$110.00
5400	CENTRAL COMMUNITY COLLEGE	\$60.00
5400	CHADRON STATE COLLEGE	\$12.00

5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$165.40
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.46
5400	BECKY PAULSEN	\$359.47
5400	QWEST	\$16.34

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