

CHADRON, NEBRASKA

March 20, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:59 A.M. on the 20th day of March, 2013 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. 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 Johnson, seconded by Swinney, approving the agenda noting the cancellation of Barbara Sebesta's appointment at 11:30 A.M. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the March 06, 2013 meeting were reviewed. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Motion by Commissioner Johnson, seconded by Stewart, approving the minutes with the following correction to wit: bucking chutes, not bucket shoots as recorded. Roll call vote, Ayes: Stewart and Johnson with Swinney abstaining. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record and Roxie Graham-Marski, KCSR, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims with the exception of claim #13030106 in the amount of \$120.00 payable to CCC Campus Accounts. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board discussed the purchase of a copier/fax machine from Paul Wess. Motion by Commissioner Swinney, seconded by Johnson, to purchase the copier/fax machine located in the Public Defender's Office from Paul Wess in the amount of \$204.34. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The County Clerk presented the Board with a resignation letter from Paul Wess, Public Defender. Commissioner Johnson made a motion accepting the resignation of Paul Wess as Public Defender. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Deputy County Attorney, Adam Edmund, informed the Board of protocol to fill vacancies. Jon Worthman joined the meeting in progress. Also present was Lori Miskimins, Clerk Magistrate. Ms. Miskimins reported she has budget concerns due to upcoming jury trials and court appointed counsel. She indicated for the record if her budget has to pay for the trials and a lot of court appointed counsel she will be over. Mr. Worthman informed the Board he is interested in the interim Public Defender position. He indicated the secretary already in place would stay. He would work with the existing Public Defender's budget re: reimbursement. He would not need any benefits so any mileage claimed would be a wash for the county. He also informed the Board that he wouldn't be available to represent indigent individuals in mental health cases. Discussion ensued. Commissioner Swinney asked if he was appointed interim Public Defender if he would be willing to report to the Board where he is at with the Public Defender's budget. Mr. Worthman indicated this wouldn't be a problem. Commissioner Johnson moved to hire Jon Worthman as interim Public Defender. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Swinney, seconded by Johnson, to advertize the Public Defender position. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:35 A.M. Sheriff Karl Dailey met with the Board re: 2013-2014 budgets. He reported the Jail facility work has been completed and he thanked the Board. The Jail budget is in good shape, however; the Sheriff and Crawford Law Enforcement budgets were hit hard due to fires and no reimbursement to his department. He suggested the Board create a line item for fire expenses to avoid budgets being hit so hard. He estimated the fires cost the two budgets a total of \$14-16,000.00. He also informed the Board that recent ammunition purchases are for training Officer's. Public Comment ensued with Shane Cullan. He requested a zoning board meeting be held to approve a permit for a Verizon tower. The Board will notify the Zoning Administrator. The Board recessed at 10:18 A.M. and reconvened to regular session at 10:27 A.M.

At 10:27 A.M. Ron Nealeigh, Legal Shield, met with the Board. Mr. Nealeigh explained the Legal Shield program which includes Identity Theft restoration and legal services. He requested permission to meet with Dawes County Employees to explain the program. The Board informed Mr. Nealeigh he is welcome to provide brochures about the program through the payroll department.

At 10:48 A.M. Scott Cotton, UNL Extension, met with the Board. He presented information about programs offered through the extension office. There are four main programs to wit: Livestock, Natural Resources and Agriculture, 4-H and Youth Development, Health and Wellness and Community Development. He reported the Extension Board approves all programs offered through the extension program. Additional programs under development include a fencing recovery program with AmeriCorps assisting; Green Dream Symposium to provide information about drought management/restoration to be held on May 06, 2013 at the Crawford Community Center and an Ag Literacy Series. In addition to these programs staff regularly assists 60-100 individual citizen requests for research based information each month. For more information on these programs contact Scott Cotton. Commissioner Swinney reported the Joint Planning Committee will be meeting on April 29, 2013 from 5:30-8:30 P.M. to discuss fire recovery options. The meeting will be held at Chadron State College.

At 11:08 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: District 1-blading in Table Road area and the freightliner was delivered. District 2-doing work on West River Road. All the autogates have been cleaned out. They are patching holes and gravel hauling should be done this week. District 3-blading around mine and Whitney areas. They are assisting with maintenance on the crusher screen. District 3 has hired Justin Staman who started Monday. Crusher-down for maintenance and repairs. New jar plates and guards were installed. Also installed was a new air cleaner system and replacement rollers. A side cylinder will need to be replaced. The pit at Cooks has been closed. Sign Technician-signs and bridge markers are being replaced. The NDOR (Nebraska Department of Roads) has a grant available to assist with markers. The Roads Department will be looking into the grant. The D-Ware, Inc. software programs for use by the Roads Department were discussed. The software programs would be an asset in meeting MUTCD compliance. Commissioner Johnson made a motion to move forward with the D-Ware, Inc. contract. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. In other business a motion was made by Commissioner Swinney affirming the termination of Pat Deaver, Interim Weed Superintendent. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Swinney, to advertize the Weed Superintendent position with an application closing date of April 10, 2013 at 4:30 P.M. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Swinney, to advertize a part-time position in the Weed Department beginning April 3, 2013. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Mr. Hankin requested permission to go to bid on two gravel trailers with trade-ins of a 1983 and 1993 Ranco trailers; two new packers, 1 with an accumulator and 1 without an accumulator and a pickup purchase with trade-ins of a 1997 and 2000 GMC trucks. Also being considered is updating the D-6 Dozer. Fire reimbursements will pay for the dozer updates. He also requested bid opening and award on all the equipment at the April 17, 2013 Commissioner Meeting. Commissioner Swinney made a motion to go to bid for two packers, two trailers and one pickup. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Mr. Hankin informed the Board that all Roads Department Employees will be attending red card fire operator/certification classes April 8-11, 2013. In other business Lacy Peterson, HR, presented Safety Committee recommendations to the Board. Trainings will be offered by NIRMA for defensive driving, slip, trip and falls and complacency. A memo will go out to all departments. The Board reviewed and approved monthly fee/mileage reports of the various departments. The next order of business was the Tourism Board appointment. Commissioner Swinney read aloud a letter received from the Nebraska Game and Parks Commission who recommended Justin Haag for the appointment. Mr. Swinney reported the Tourism Board met and also recommend the Board appoint Justin Haag to the Tourism Board. Commissioner Swinney made a motion, seconded by Johnson, to appoint Justin Haag to the Tourism Board. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. In other business Commissioner Stewart read aloud a letter received from Box Butte County Commissioner Sandy McCarthy. Also present was Alan Connell, Dawes County VSO and Veterans Board Member Darrell Marshall. Box Butte County is requesting an agreement be drafted between Dawes and Box Butte County for Alan Connell, Dawes County VSO, to go to Box Butte County and assist them with VSO operations while they search for a new VSO. Mr. Connell reported they have agreed to pay \$16.83 per hour and will furnish a vehicle. Darrell Marshall reported the Dawes County Veterans Service Board wants someone in place during the contract to assist Veterans in Dawes County. Box Butte County has also agreed to pay the Dawes County VSO secretary wages for extra hours worked when Mr. Connell is gone. Discussion ensued. Deputy County Attorney, Adam Edmund will draft a contract for the services. Commissioner Johnson made a motion, seconded by Swinney, directing Adam Edmund, Deputy County Attorney, to draft a ninety (90) day contract between Dawes and Box Butte County for VSO services. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The possibility of using the revenue received from the contract to pay for Mr. Connell's accreditation was discussed but no action taken. The Board recessed at 12:24 P.M. to conduct a quarterly jail inspection. The Board reconvened at 1:10 P.M.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:11 P.M. The next meeting will be April 03, 2013 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 Commissioner's Room at the Courthouse. A current agenda for the meeting(s) 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, March 29, 2013. 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

March 20, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,761.99
100	AFLAC	\$419.31
100	AMERITAS LIFE INSURANCE CORP	\$7,329.86
100	AT&T	\$51.92
100	BAMFORD,INC	\$200.00
100	BIG BAT'S SHELL	\$273.50
100	BLUE CROSS & BLUE SHIELD OF NE	\$18,531.92
100	ROBERT HARDY	\$200.00
100	CASH-WA DISTRIBUTING CO	\$91.10

100	CENTURYLINK	\$229.48
100	CENTURYLINK LONG DIST-E 911	\$11.62
100	CHADRON EXPRESS LUBE	\$48.85
100	CHADRON HOME CENTER	\$1.49
100	CHADRON PUBLIC SCHOOLS	\$100.92
100	CITY OF CHADRON	\$319.09
100	ALAN P CONNELL	\$2.97
100	CRAWFORD CLIPPER/HARRISON SUN	\$687.86
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$2,085.00
100	CULLIGAN WATER CONDITIONING	\$92.50
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$150.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$100.00
100	DAWES COUNTY TREASURER	\$424.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$1,782.67
100	FIRST BANKCARD/SCOTT COTTON	\$145.32
100	FIRST BANKCARD	\$48.56
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,327.01
100	GREAT PLAINS COMMUNICATIONS	\$340.39
100	HENCEY PLUMBING & HYDRONICS,INC	\$90.00
100	HERREN BROTHERS TRUE VALUE	\$18.30
100	IDEAL LINEN SUPPLY,INC	\$30.93
100	KCSR-AM	\$50.00
100	LANDRETH PLUMBING & HEATING,INC	\$218.36

100	MANNA SYSTEMS AND CONSULTING	\$118.75
100	MANSFIELD ENTERPRISES	\$55.00
100	MILLENNIUM COMPUTER SYSTEMS	\$60.00
100	MIPS INC	\$3,016.85
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,233.74
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,628.19
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$145.12
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$21.55
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$40.93
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$117.94
100	OFFICE DEPOT CREDIT PLAN	\$700.50
100	OUTLAW PRINTERS,INC	\$88.50
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$50.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$309.61
100	QUALITY TIRE	\$894.90
100	MARTHA QUAY	\$15.32
100	AMY RAGSDALE	\$67.50
100	RAPID CITY JOURNAL/COMMISSIONERS	\$127.76

100	RAPID CITY JOURNAL/TREASURER	\$312.98
100	RIVER A HOLDING LLC	\$13.50
100	SCOTTS BLUFF CO DETENTION CENTER	\$5,646.95
100	SDS CORP	\$782.22
100	RUSS SEGER	\$135.00
100	SHELL-EXTENSION OFFICE	\$146.37
100	SKAVDAHL & EDMUND	\$5,305.10
100	STURDEVANT'S AUTO PARTS	\$117.58
100	VERIZON WIRELESS	\$94.95
100	VERIZON WIRELESS	\$79.62
100	VERIZON WIRELESS	\$164.83
100	VIAERO WIRELESS-SHERIFF	\$196.90
100	VSP VISION PLAN	\$141.31
100	WALMART COMMUNITY	\$81.57
100	BOBBI WELLNTIZ	\$16.09
100	WEX BANK/SHERIFF/BOSELMAN	\$1,325.23
100	WILDCAT HILLS BEHAVIORIAL HEALTH LLC	\$2,535.00
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACTION COMMUNICATIONS INC	\$75.00
200	AFLAC	\$190.74
200	AMERITAS LIFE INSURANCE CORP	\$818.67
200	ARROW BUILDING CENTER	\$223.77
200	BIGHORN AUTO SUPPLY	\$212.93

200	BLUE CROSS & BLUE SHIELD OF NE	\$1,759.36
200	CITY OF CHADRON	\$103.26
200	CITY OF CRAWFORD	\$106.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$15.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,316.53
200	GREAT PLAINS SAFETY & HEALTH ORIG	\$40.00
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$351.04
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$465.98
200	HERREN BROTHERS TRUE VALUE	\$252.06
200	HOLIDAY INN EXPRESS	\$109.95
200	HOLIDAY INN EXPRESS,LINCOLN AIRPORT	\$77.00
200	HOURT'S BODY SHOP	\$22.40
200	INLAND TRUCK PARTS & SERVICE	\$240.25
200	J & A TRAFFIC PRODUCTS	\$405.00
200	MATHESON LINWELD INC	\$22.08
200	NEBRASKA DEPARTMENT OF REVENUE	\$364.59
200	NEBRASKA PUBLIC POWER DISTRICT	\$280.75
200	NEBRASKA TOTAL OFFICE/ROADS	\$378.95
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,309.95
200	NORM'S NAPA AUTO PARTS	\$1,323.43
200	NORTHWEST RURAL PUBLIC POWER DIST	\$165.03

200	OUTLAW PRINTERS,INC	\$52.90
200	POWERPLAN	\$1,189.21
200	RIVER A HOLDING LLC	\$3,935.95
200	RON'S REPAIR SHOP	\$10.75
200	SAMSCREEN,INC	\$739.80
200	STERN OIL CO,INC	\$2,266.26
200	STURDEVANT'S AUTO PARTS	\$438.68
200	TOMMY'S JOHNNYS INC	\$250.00
200	VERIZON WIRELESS	\$282.17
200	VSP VISION PLAN	\$89.05
200	WESTCO	\$6,239.95
200	WISE-MACK, INC	\$233.84
990	BUNK HOUSE MOTEL	\$145.00
990	CHADRON CHAMBER OF COMMERCE	\$3,894.52
990	LAMAR OUTDOOR ADVERTISING	\$2,490.00
2910	CENTURYLINK LONG DIST-E 911	\$331.28
2910	DAKOTA BACKUP,LLC	\$430.31
2910	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
2910	OFFICE DEPOT	\$86.70
2910	WESTERN COMMUNICATIONS, INC	\$1,650.50
2910	XEROX CORPORATION	\$715.92