

CHADRON, NEBRASKA
March 22, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 22nd day of March, 2016 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 Rivera. Also present were Cheryl Feist, County Clerk; Mark Betson; Wayne Fisher; Jerry Schumacher; Mike and Diana Lecher and Cactus Shumway. 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. Adam Edmund, Deputy County Attorney, joined the meeting. Motion by Commissioner Johnson, seconded by Rivera, adding the quarterly jail inspection and adoption of Resolution No. 2016-14, (transfer of funds to Weed Department) to the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to approve the March 08, 2016 minutes as published. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by all Board Members. Commissioner Johnson moved to approve all claims as submitted with exception of claim #16030239 payable to River A Holdings for a total amount of \$210.45. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim #16030239 payable to River A Holdings in the amount of \$210.45. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. Kristina Harter, Tourism Director and Lindy Coleman, Assessor joined the meeting. Public comment ensued with Jerry Schumacher expressing concern the Board of Commissioner's didn't authorize Commissioner Johnson to meet with City Council Members, John Coates and John Gamby regarding the Airport Zoning Board. Any agreements made at the meeting aren't binding according to Schumacher. Commissioner Johnson reported the meeting was simply discussion and no formal decisions were made. Mr. Schumacher reported prior to exiting the meeting on March 08, 2016 he had suggested Commissioner Rivera meet with the City Council as the Airport is located in his Commissioner District. The County Clerk didn't hear the comment made by Mr. Schumacher for the minutes. Board reports ensued with Commissioner Johnson reporting he did meet informally with City Council Members, John Coates and John Gamby on March 15, 2016. He indicated the City is concerned about the airport and the 500' area. He went on to say the City wants to retain jurisdiction over the cone located in the two (2) mile buffer zone. It was suggested that possibly the Joint Airport Zoning Board report to the City of Chadron and Dawes County Commissioners. Relinquishment of power given to the City Manager in 1980 was also discussed but no action taken. Lindy Coleman, Assessor, reported the scope of responsibility will change from what was originally adopted in the 1956 resolution establishing the Joint Airport Zoning Board. Jerry Schumacher reported doing so would be a violation of State Laws. Mr. Johnson also reported the Area Aging Board met and budget/meals are doing ok, however; there is an issue with background checks. He also reported the Office of Human Development is picking up new clients. Commissioner Rivera reported Region 1 and Panhandle Mental Health will soon have two administrators for the programs, instead of one.

At 9:20 A.M. Janice German, DCAT and Larry Hankin, Highway Superintendent, met with the Board. Discussion ensued regarding County Road No. 50 located south of Buttermilk Road which was opened April 23, 1887 in Road Book A at page 17. The records also show the road is open a ¼ mile to the house. Mike Lecher and Cactus Shumway showed Board members where their land starts/ends. Kerri Remp, The Chadron Record, joined the meeting. Cactus Shumway discussed access issues with his land. Mike Lecher reported he hired Phil Curd to locate section stake and the section line runs west to the edge of the road. Adam Edmund, Deputy County Attorney, assured those present on behalf of Road No. 50, he would contact the individuals concerned and share this information. Ms. German also reported the road located in Sections 30/31, Township 33, Range 49 was opened per Commissioner Record C, page 404 and named Road No. 1. A resolution was later adopted in 1990 vacating the road, however; the road has always been treated as an open road according to German. Mr. Hankin presented Road Updates to wit:

Districts blading and pulling shoulders. District 1 has two miles of Kudrna Road graveled; District 3 removed and replaced two culverts on Haynes Road and the Crusher is finishing up at the Furman pit and will move to Antelope Road east of Kay's. The Bethel Bridge project has abutments installed, stringers going in this week and the deck is being worked on. He reported crew members will go to ten (10) hour days, Monday through Thursday, beginning April 04, 2016. Crew members will also attend blade school in Scottsbluff on April 05, 2016. Three (3) temporary/seasonal employees will be hired to work in the Roads Department. Commissioner Rivera expressed concern with Graders leaving the windrow on River Road which in turn widens the Road. Discussion ensued. Commissioner Rivera suggested more than the minimum three (3) passes be made by Graders.

At 10:20 A.M. Rachel Johnson, NCAP, met with the Board. She presented information relevant to the RSVP/Foster Grandparents programs. The goal of both programs being to engage the services of older citizens in the community. She reported 308 Volunteers gave a total of 46,000 hours to both programs which calculates to approximately \$949,000.00. Some accomplishments made by the programs include helping to raise \$15,400.00 for the Salvation Army; \$1425.00 raised for box tops for schools; served 550 meals at Closer to Home; 94 children helped 1 on 1 through Foster Grandparents Program; delivered 5,200 meals for meals on wheels, assisted with the mobile food pantry, collected 200 units of blood and provided volunteers at the Post Playhouse. The Board recessed at 10:25 A.M. and reconvened to regular session at 10:35 A.M.

At 10:36 A.M. Tony Serbousek, Communications Director and Chief Lordino, Chadron Police Department, met with the Board. Chief Lordino informed the Board the Viper 911 phone system needs servers and computers replaced to implement text 911 capabilities. Tony Serbousek went over costs associated with the project. Original quotes came in at \$140,000.00, however; Centurylink post dated the maintenance agreement so costs should be less. He reported vendor support will also be necessary at a cost of \$8400.00 annually. He informed the Board a grant has been applied for through Homeland Security to cover a portion of the costs. The remaining costs will come from the E-911 Fund. Chief Lordino shared pictures of the communications equipment and reported the generator project is almost completed. The tower on Table Road was also discussed. Several pictures showing the condition of the building and surrounding area were shared with the Board. Estimated repairs come in at \$14,000.00.

At 11:06 A.M. Kristina Harter, Tourism Director, and Justin Haag, Travel Board President, met with the Board. Ms. Harter went over the agreement between Dawes County and Sioux County. The agreement will allow sharing the services of the Tourism Director in promoting Northwestern Nebraska. Commissioner Rivera, seconded by Johnson, moved to accept the terms of the agreement as presented and directed the Chairman to sign the agreement. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson introduced Resolution No. 2016-14 transferring a \$7,775.00 grant to the Weed Department and authorizing the expenditure thereof. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:12 A.M. A motion to enter executive session for a performance appraisal was made by Commissioner Johnson, seconded by Rivera. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 11:30 A.M. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The Board conducted the quarterly jail inspection.

There being no further business before the Board, the Chairman adjourned the meeting at 12:10 P.M. The next meeting of the Dawes County Commissioners will be April 12, 2016 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 at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., April 07, 2016. **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

March 22, 2016 the following claims were audited, allowed and warrant orders drawn on their 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	\$550.07
100	AMERITAS LIFE INSURANCE CORP	\$8,834.70
100	AS CENTRAL SERVICES	\$339.80
100	BIG BAT'S LLC-EXTENSION	\$36.00
100	BIG BAT'S LLC-SHERIFF	\$484.19
100	BIG BAT'S SHELL-VETERANS	\$161.45
100	BIG BAT'S SHELL-WEED	\$46.47
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,418.76
100	ROBERT HARDY	\$90.00
100	CENTURYLINK	\$434.41
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.98
100	CENTURYLINK LONG DIST-E 911	\$6.03
100	CENTURYLINK LONG DIST-EXTENSION	\$24.83
100	CENTURYLINK LONG DIST-SHERIFF	\$31.39
100	CENTURYLINK LONG DIST-WEED	\$5.62
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$411.60
100	CHADRON MOTOR COMPANY	\$391.15
100	CHADRON PLUMBING	\$627.02
100	SANDI CRILE	\$125.00
100	CULLIGAN-ASSESSOR	\$11.50
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	D&S MARKET,LLC	\$1,525.64
100	DAVE'S PHARMACY	\$124.40
100	DAWES COUNTY DISTRICT COURT	\$1,067.00
100	DAWES COUNTY TREASURER	\$368.00
100	DOLLAR GENERAL	\$19.50
100	FIRE & ICE MECHANICAL	\$125.64
100	FIRST BANKCARD/BARBARA J SEBESTA	\$15.03
100	FIRST BANKCARD	\$58.32
100	FIRST BANKCARD/PUBLIC DEFENDER	\$64.05
100	FIRST BANKCARD	\$4.95
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,013.02
100	GENE R GILES DDS PC	\$350.00
100	GREAT PLAINS COMMUNICATIONS	\$484.00
100	HILLS TIRE & SUPPLY	\$310.00
100	KONE,INC	\$2,060.16
100	TERRI LEMMON	\$94.91
100	LYNN PEAVY COMPANY	\$160.50
100	MAIL FINANCE	\$1,650.00
100	MIDWEST SPECIAL SERVICES	\$556.50
100	LARRY MILLER,ATTY AT LAW	\$8,376.08

100	MIPS INC	\$3,238.45
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$87.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,623.65
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,695.02
100	NEBRASKA TOTAL OFFICE/CLERK	\$117.20
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$44.71
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$175.60
100	NEBRASKA TOTAL OFFICE/TREASURER	\$14.06
100	NORFOLK LODGE AND SUITES,LLC	\$249.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$40.64
100	OUTLAW PRINTERS,INC	\$289.44
100	PANHANDLE DISTRICT ASSN	\$250.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$49.11
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$18.64
100	RAPID CITY JOURNAL/COMMISSIONERS	\$162.91
100	RAPID CITY JOURNAL/TREASURER	\$196.83
100	REGIONAL WEST MEDICAL CENTER	\$951.60
100	SADDLE ROCK ONE STOP	\$410.16
100	SCOTT ROBERTS ELECTRIC INC	\$253.89
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.64
100	SIMMONS OLSEN LAW FIRM,P.C.	\$360.00
100	SKAVDAHL & EDMUND	\$5,174.96
100	SCOTT M SWICKARD	\$52.63
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$504.89
100	MICHAEL T VARN,ATTORNEY AT LAW	\$651.52
100	VERIZON WIRELESS/SHERIFF	\$573.20
100	VERIZON WIRELESS-WEED	\$63.35
100	VSP VISION PLAN	\$200.01
100	WALMART COMMUNITY	\$34.41
100	JON WORTHMAN LAW OFFICE	\$499.40
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$254.52
200	AMERITAS LIFE INSURANCE CORP	\$1,018.64
200	BIGHORN AUTO SUPPLY	\$22.38
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BRAD'S TRUCK SERVICE	\$1,843.14
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$16.76
200	CHADRON GLASS & WINDOWS,INC	\$274.95
200	CHADRON MOTOR COMPANY	\$26,201.00
200	CITY OF CRAWFORD	\$107.00
200	CULLIGAN-ROADS	\$5.75
200	DALE'S TIRE AND RETREADING,INC	\$553.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,068.43

200	HOLIDAY INN EXPRESS	\$89.00
200	INLAND TRUCK PARTS & SERVICE	\$25.38
200	NEBRASKA DEPARTMENT OF REVENUE	\$525.10
200	NEBRASKA PUBLIC POWER DISTRICT	\$109.43
200	NEBRASKA TOTAL OFFICE/ROADS	\$232.97
200	NEBRASKALAND TIRE	\$110.08
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$7,732.05
200	NORTHERN TRUCK EQUIPMENT CORP	\$540.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$164.63
200	PANHANDLE COLLECTIONS,INC	\$158.69
200	POWERPLAN	\$3,655.29
200	QUALITY TIRE	\$363.00
200	RAPID CITY JOURNAL/ROADS	\$45.58
200	RIVER A HOLDING LLC	\$210.45
200	STURDEVANT'S AUTO PARTS	\$38.98
200	VERIZON WIRELESS/ROADS	\$218.40
200	VSP VISION PLAN	\$113.21
200	WESTCO	\$10,806.50
800	ALBERTSON ENGINEERING,INC	\$1,456.25
990	AFLAC	\$13.45
990	AMERITAS LIFE INSURANCE CORP	\$57.17
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	FIRST BANKCARD/TOURISM	\$425.29
990	FIRST NATIONAL BANK, NORTH PLATTE	\$171.51
990	MICHAEL KESSELRING	\$192.90
990	NEBRASKA DEPARTMENT OF REVENUE	\$29.57
990	NEBRASKA TOTAL OFFICE/TOURISM	\$72.98
990	RAPID CITY JOURNAL/VISITOR PROMO	\$3.31
1900	VETERANS SERVICE OFFICE	\$150.00
2910	CENTURYLINK	\$114.69
2910	GREAT PLAINS COMMUNICATIONS	\$190.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	CENTURYLINK	\$300.05