

CHADRON, NEBRASKA
April 07, 2010
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:06 A.M. on the 7th day of April 2010 in the Commissioner Room published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk. 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. The Pledge of Allegiance was recited by those present. 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. Motion by Blausey, seconded by Wess, approving the Agenda. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the March 17, 2010 minutes with the following correction to wit: Nebraska, not National. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Correspondences included a letter received from High Plains Development re: environmental review information and SWANN re: BOD meeting minutes. Claims were reviewed. Motion by Blausey, seconded by Wess, approving all claims as presented noting claim #01004024 was coded to telephone service, not supplies. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Scott Cotton joined the meeting in progress. In other business the Board reviewed and approved monthly fee reports of the various departments. The County Clerk informed the Board the State Auditor's Office has requested counties adopt a minimum dollar amount for inventory purposes to eliminate inventory of pencils, staplers, scissors, etc. Discussion ensued. Motion by Blausey, seconded by Wess, setting an inventory minimum amount of \$100.00, thus eliminating the need to inventory items valued at \$100.00 or less. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Chad Franzen, KCSR Radio, joined the meeting in progress. Resolution No. 2010-12 was introduced by Commissioner Wess, seconded by Blausey, acknowledging a change re: letter of credit No. 19607 in the amount of \$3,000,000.00 being replaced with a letter of credit No. 21271 in the amount of \$3,000,000.00 and housed at the FHL Bank of Topeka. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Public Comment ensued with Scott Cotton, Dawes County Extension. Mr. Cotton inquired as to proper protocol in replacing the extension van. The Board advised Mr. Cotton to visit with Mr. Keim, Highway Superintendent, as he has experience with the bidding process. Mr. Cotton also informed the Board he is available to assist with any grant writing the County pursues. Personnel policy updates were discussed at length. The Board will review the 2010 updates and adopt changes at the April 21, 2010 meeting. It was noted by the Board that any Elected Official not wanting to use the adopted policies will need to develop their own policy to include all required FLSA laws, Harassment policy, etc. A copy of that policy will then need to be filed with the Human Resource Officer. Stacy Swinney joined the meeting in progress.

At 8:58 A.M. Harvey Keim, Highway Superintendent, met with the Board. Mr. Keim reported the graveling project awarded to Fuller Construction on Stockade Road has started. Kerri Rempp, The Chadron Record, joined the meeting in progress. Mr. Keim reported he has been informed by the Nebraska Department of Roads that the county can't use a design build contract when bidding the Bethel Road project. Mr. Keim presented a copy of NE. State Statute 13-2914 which states a political subdivision shall not use a design-build contract or construction management at risk contract for a project, in whole or in part, for road, street, highway, water, wastewater, utility or sewer construction. Mr. Swinney informed the Board that Dawes County isn't a political subdivision and what he had suggested at a prior meeting wasn't understood. He informed those present what he had previously suggested was the Board advertize for a proposal from Contractors; the Board would then choose from the proposals submitted and an Engineer would be brought on board to approve the final design selected. This would in essence save the county money by not having to hire an Engineer upfront. Mr. Keim reported he has been in contact with an Engineer who suggested the county hire an Engineer to design the plans for the Bethel Road project and open the bidding process. Mr. Keim indicated he is in the process of soliciting bids for a pipe arch only. These bids will be opened at the April 21, 2010 Commissioner Meeting. Installation of the pipe arch will be bid and all bids will be opened at the May 05, 2010 Commissioner Meeting. Commissioner Blausey asked Mr. Keim to obtain a proper definition of political subdivision re: NE. State Statute 13-2914. Stacy Swinney requested a definition of a construction management at risk contract. Mr. Keim will start the process to name Heesacker Road. The Board recessed at 9:30 A.M. and reconvened at 9:40 A.M.

At 9:42 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She informed the Board she would like to access the existing ARC program in the Assessor's Office or obtain a GIS program to assist her with zoning and weed management. Discussion ensued. Ms. Paulsen informed the Board she has learned it would be a onetime fee of approximately \$2,000.00 to access the ARC program currently being used by the Assessor's Office. This fee would also include all overlays. She will obtain more information and report back. Ms. Paulsen also informed the Board the next zoning board meeting will be held on April 15, 2010 and discussed agenda items for consideration. John Axtel, Double Q Country FM, joined the meeting in progress. The Board asked Ms. Paulsen to start putting together a fleet management plan. The last item of business was to review expenditure reports of the various offices per the Boards request.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:12 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be April 21, 2010 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner Meeting at approximately 8:20 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 4:00 P.M. on the Friday preceding the meeting(s) on Wednesday. The Agenda(s) 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: _____
DAWES COUNTY COMMISSIONERS

Cheryl Feist
Dawes County Clerk

April 07, 2010 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; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund; 5400=Weed Department Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$373.88
100	AMERITAS LIFE INSURANCE CORP	\$5,436.34
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	CHADRON CITY SCHOOLS	\$48.94
100	CHADRON WHOLESALE	\$123.52
100	CHAMBERLAIN CHAPEL INC	\$5,190.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$1,279.28
100	KARL DAILEY	\$51.08
100	KARL J DAILEY, SHERIFF	\$3,395.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$13,074.66
100	DAWES COUNTY TREASURER	\$454.50
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$78.96
100	DIXIE EATON	\$25.00
100	DAVE EUBANKS	\$250.00
100	FLEET SERVICES/EXXONMOBIL	\$207.95
100	JEFF FANKHAUSER	\$135.00
100	FIRST BANKCARD	\$131.06
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,627.03
100	GMC OF CHADRON	\$439.20
100	GREGORY'S INSURANCE INC	\$50.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$30.00
100	HILLS TIRE & SUPPLY	\$41.33
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$556.00
100	IDEAL LINEN SUPPLY,INC	\$289.07
100	IS COMMUNICATIONS & OPERATIONS	\$12.95

100	JAY KING	\$16.00
100	KOVARIK,ELLISON & MATHIS,P.C.	\$669.62
100	LA SIGN & SCREEN PRINTING	\$234.00
100	LINCOLN CO SHERIFF	\$23.30
100	MANNA SYSTEMS AND CONSULTING	\$241.99
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$101.82
100	NATIONAL PUBLIC SAFETY INFO BUREAU	\$144.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$190.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$900.82
100	NEBRASKA TOTAL OFFICE/CLERK	\$18.60
100	NEBRASKA TOTAL OFFICE/TREASURER	\$46.15
100	NEVE'S UNIFORMS INC	\$96.93
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.14
100	OUTLAW PRINTERS,INC	\$392.00
100	PANHANDLE DISTRICT ASSN	\$200.00
100	PETERSEN DRUG	\$190.13
100	QWEST	\$1,669.77
100	QWEST	\$158.86
100	AMY RAGSDALE	\$2,900.64
100	RAMADA INN	\$204.00
100	RAPID CITY JOURNAL	\$133.27
100	RELIABLE OFFICE SUPPLIES	\$191.76
100	MALYCHANH SAYLAOUNE	\$13.28
100	TONY SERBOUSEK	\$107.00
100	SHELL FLEET PLUS-SHERIFF	\$100.89
100	SHELL FLEET PLUS-VETERANS	\$256.08
100	HOLLY SHIELD	\$30.00
100	SMITH,KING AND FREUDENBERG,PC	\$401.66
100	SOURCEGAS	\$810.97
100	SUPERIOR LAMP INC	\$181.01
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$415.42
100	VERIZON WIRELESS/SHERIFF	\$95.49
100	VERIZON WIRELESS	\$211.33
100	WALMART COMMUNITY	\$114.69
100	BOBBI WELLNTIZ	\$41.66
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	MICHELLE WHETHAM	\$13.99
200	ACCELERATED RECEIVABLES SOLUTIONS	\$250.46
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$79.90
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35

200	CATERPILLAR FINANCIAL SERVICES CORP	\$1,500.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	JOHN A DENTON	\$350.00
200	FIRST BANKCARD	\$35.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,813.61
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$182.16
200	HOLIDAY INN EXPRESS	\$70.00
200	F HARVEY KEIM	\$229.30
200	NACO/HWY SUPT	\$70.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$367.35
200	NEBRASKA TOTAL OFFICE/ROADS	\$76.80
200	NORTHWEST RURAL PUBLIC POWER DIST	\$140.11
200	QWEST	\$184.57
200	QWEST	\$25.28
200	RESPOND FIRST AID SYSTEMS	\$71.80
200	SOURCEGAS	\$617.33
200	UNITED STATES WELDING,INC	\$62.07
200	WALMART COMMUNITY	\$8.44
990	CHADRON CHAMBER OF COMMERCE	\$4,404.96
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	CRAWFORD CLIPPER/HARRISON SUN	\$460.00
990	LAMAR OUTDOOR ADVERTISING	\$2,675.00
990	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$500.00
990	POST PLAYHOUSE	\$1,500.00
990	RIDE THE RIDGE	\$500.00
2500	BOYS & GIRLS CLUBS OF NE PANHANDLE	\$3,678.88
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$20.99
2910	OFFICE DEPOT CREDIT PLAN	\$82.68
2910	POSITIVE PROMOTIONS,INC	\$59.95
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	BAUERKEMPER'S INC	\$78.78
5400	THE BUSINESS CONNECTION	\$127.00
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	FARM PLAN	\$799.73
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$262.26

5400	GEMPLERS INC	\$362.85
5400	HENCEY PLUMBING & HYDRONICS,INC	\$85.80
5400	HENKENS EQUIPMENT INC	\$165.70
5400	NEBRASKA DEPARTMENT OF REVENUE	\$48.84
5400	NEBRASKA PUBLIC POWER DISTRICT	\$215.36
5400	NORM'S CARQUEST AUTO PARTS	\$31.18
5400	OUTLAW PRINTERS,INC	\$99.12
5400	PETERSEN DRUG	\$10.99
5400	QUALITY TIRE	\$33.50
5400	QWEST	\$2.83
5400	RESPOND FIRST AID SYSTEMS	\$80.59
5400	SHELL FLEET PLUS/WEED	\$896.35
5400	SOURCEGAS	\$17.45
5400	WARNE CHEMICAL & EQUIPMENT CO	\$1,113.90

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