

CHADRON, NEBRASKA
April 26, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:02 A.M. on the 26th day of April, 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; Adam Edmund, Deputy County Attorney and Wayne Fisher. 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 Rivera, approving the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to approve the April 12, 2016 minutes with the following correction to wit: add an "a" to the name River as it should've been Rivera. 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. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board again reviewed all concrete bids received and Commissioner Stewart indicated for the record he had the opportunity to visit with all bidders. It was noted for the record that Tim Johnson Construction pulled his concrete bid. Commissioner Rivera, seconded by Johnson, moved to award the concrete bid in the amount of \$11,483.30 to Fuller Construction to pour a new sidewalk running south, new middle landing and reinforced concrete steps in the front of the Courthouse as proposed in Fuller's bid. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. There being no public comment, the Board proceeded with Board reports to wit: Commissioner Johnson-RC&D-backup plan implemented re: Administrative Assistant; PADD-considering moving back to original offices; OHD-lost the Chadron/Alliance program Director and Area Aging-no meeting. Commissioner Rivera-Region 1 and Mental Health Offices have been split with a Director and Administrative Assistant hired. Annual fees have also went up for Panhandle counties; Tourism Board-Three grants were approved by the Tourism Board to wit: Crawford Recreation Complex-\$10,655.00, Crawford Chamber Beautification Project-\$5,000.00 and Cowboy Trail Project-\$100,000.00 which Commissioner Rivera voted against as he has concerns with this money being used to build a trail at a cost of \$40,000.00 per mile. He also reported Senator Al Davis has allocated \$125,000.00 in taxpayer dollars towards this same project. Commissioner Rivera reported he cannot support the Cowboy Trail Grant. Discussion ensued. The Board asked Commissioner Rivera to have Justin Haag and Kristina Harter come to a meeting to discuss County Board approval of grants. Kerri Rempp, The Chadron Record, joined the meeting in progress. Commissioner Stewart-NCAP-the weatherization program for the entire Panhandle is now housed out of the Chadron Community Action offices. Region 23-The Board accepted the Region 23 Comprehensive Plan and a table top exercise is planned. Commissioner Stewart invited fellow Board Members to the table top exercise. Commissioner Stewart also reported for the record Crow Butte Resources owned by Cameco will be cutting jobs. The loss of jobs affects all Dawes County residents. Residents having concerns may address their concerns with any Commissioner. Mike Lecher joined the meeting. Correspondences acknowledged by the Board were NW Rural Public Power re: input on Hazard Mitigation Plan, WNCC-invitation to attend GED Commencement on May 14, 2016 at the WNCC Little Theatre. Commissioner Stewart indicated for the record NCAP has been instrumental in assisting with revamping the entire program which will be returned to WNCC. NDOR-requesting input re: State Transportation Improvement Plan.

At 10:10 A.M. The County Clerk and Staff met with the Board regarding Human Resource responsibilities. The Clerk's Office offered a proposal for the Board's review. Discussion ensued regarding those responsibilities. Mandy Brice went over the proposal with the Board. The Clerk feels her office can provide the services required for Human Resources as Staff have been instrumental in implementing LB 560, Statewide VR system, Benefits Manager program, ACA implementation/tracking and have saved the county thousands of dollars by not having someone come out to train staff on these programs. All responsibilities of the Clerk's Office are already shared so communication is vital. The

Clerk pointed out that most tasks in the HR job description she can train staff on. Obviously, there will be a learning curve for all involved. The Clerk indicated for the record if the Board approves the proposal, their support will be very important. Resources were discussed at length. The Board will take the proposal under advisement and render a decision at the May 31, 2016 Commissioner Meeting. The Board recessed at 10:25 A.M. and reconvened to regular session at 10:30 A.M.

At 10:31 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road No. 50 was discussed at length as to whether or not this is in fact a county road. Mike Lecher presented several maps of the area over the years and all indicate this is a county road. A survey and abstract results indicate the same. A resolution directing the Highway Superintendent to study the road for closure was presented to the Board. Mike Lecher asked where the study starts and Mr. Hankin reported in the NE1/4 of Section 11, then to the SE1/4 for one (1) mile to Road No. 123 which continues for another mile and has another 11/4 mile reserved for Agricultural ingress and egress. Resolution No. 2016-16 was introduced by Commissioner Rivera, seconded by Johnson, directing the Highway Superintendent to study that Road No. 50 commencing at the SE corner of Section 11, Township 32, Range 49 West, thence north to the northeast corner of Section 11, Township 32, Range 49 West. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The next order of business was information shared with the Board about a Powerscreen 320SR Impact Crusher. Mr. Hankin shared costs relevant to the current Crusher to wit: It costs \$5.40 per yard or \$3.40 per ton of rock crushed. To have red rock hauled the county is looking at \$16.00 per ton. To cover ten (10) miles of road the cost would be approximately \$518,656.00. With the Powerscreen 320SR Impact Crusher the county can crush native rock at 300 ton per hour. The cost to rent the Impact Crusher is \$25,000.00 per month with 176 hours. Training is included in the rental. The cost to the county to purchase the 320SR Impact Crusher is \$600,000.00. Mr. Hankin will attend a demonstration of the Impact Crusher and find out how much it costs to move the equipment from site to site. Road updates included the following to wit: All districts are blading and pulling shoulders. District 1 removed debris on Airport Road. Bordeaux Road has a spot that requires attention so Pineview Road going south one (1) mile will be addressed. Weather permitting the guardrails will go up tomorrow and the bridge will open on Friday. Discussion ensued re: Lemmon Road. Mr. Hankin has reservations about installing a culvert as a big event could wash it out causing concern with public safety. A temporary culvert was discussed. In other business the Board reviewed and accepted the Treasurer's 2016 Tax Sale Report which generated \$57,946.97. Monthly fee reports of the various departments were also reviewed and accepted. Two surplus requests received from the Public Defender's Office were reviewed. Commissioner Johnson, seconded by Rivera, moved to approve the surplus of a MAC computer and desktop scanner. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The last order of business was information shared by Deb Lesmeister regarding quarterly payments made on the APHIS (Animal and Plant Health Inspection Service) contract. She reported she has been contacted and the APHIS contract is set up on a different fiscal year than the county so payments made by the county aren't correct. The Board asked her to contact APHIS to get an itemized listing of all payments made the past five years by the county.

There being no further business before the Board, the Chairman adjourned the meeting at 11:50 A.M. The next meeting of the Dawes County Commissioners will be May 17, 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., 12, 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

April 26, 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	\$8,631.42
100	AS CENTRAL SERVICES	\$339.80
100	MARK BETSON	\$22.34
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,524.13
100	CENTURYLINK	\$204.33
100	CENTURYLINK LONG DIST-ASSESSOR	\$15.01
100	CENTURYLINK LONG DIST-CLERK	\$11.00
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.24
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$2.75
100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.63
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.00
100	CENTURYLINK LONG DIST-DISTRICT CT	\$32.07
100	CENTURYLINK LONG DIST-EXTENSION	\$25.15
100	CENTURYLINK LONG DIST-SHERIFF	\$27.15
100	CENTURYLINK LONG DIST-TREASURER	\$16.30
100	CENTURYLINK LONG DIST-WEED	\$3.60
100	CHADRON ACE HARDWARE	\$192.84
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$672.69
100	CHADRON MOTOR COMPANY	\$172.13
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	ROBERTA COLEMAN	\$16.61
100	ALAN P CONNELL	\$66.14
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$2,458.50
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,690.68
100	DAVE'S PHARMACY	\$548.21
100	DAWES COUNTY ASSESSOR	\$50.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$414.00
100	DAWES COUNTY TREASURER	\$368.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$360.71
100	DOLLAR GENERAL	\$22.50
100	EAGLE CHEVROLET BUICK & PONTIAC	\$23.25
100	ELECTION SYSTEMS & SOFTWARE INC	\$3,772.10
100	FIRST BANKCARD/BARBARA J SEBESTA	\$14.01
100	FIRST BANKCARD/PUBLIC DEFENDER	\$297.17
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,645.90
100	WAYNE FISHER	\$4.68
100	GREAT PLAINS COMMUNICATIONS	\$96.95
100	GREATER NE MEDICAL AND SURGICAL SER	\$122.00

100	LEAH GREMM	\$11.98
100	KATHLEEN HAYNES	\$534.98
100	HENCEY PLUMBING & HYDRONICS,INC	\$48.90
100	HOTSY EQUIPMENT CO	\$2,985.00
100	IDEAL LINEN SUPPLY,INC	\$22.75
100	TERRI LEMMON	\$77.27
100	DON MANDELKO	\$11.06
100	MANNA SYSTEMS AND CONSULTING	\$75.00
100	MIDWEST SPECIAL SERVICES	\$640.50
100	TIMOTHY MILNER	\$35.94
100	MORRILL COUNTY SHERIFF'S DEPT	\$650.00
100	NACO	\$160.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$315.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,555.79
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$7.83
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$245.98
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$185.72
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$139.96
100	JAMES T O'ROURKE	\$7.10
100	PESTS GO	\$35.00
100	HERB L PETERSEN	\$700.00
100	LOREN POURIER	\$13.58
100	PRITCHARD & ABBOTT,INC	\$3,450.00
100	QUILL CORPORATION	\$817.26
100	RAMADA INN	\$210.00
100	RAPID CITY JOURNAL/CLERK	\$53.09
100	RAPID CITY JOURNAL/COMMISSIONERS	\$107.13
100	REGIONAL WEST MEDICAL CENTER	\$951.60
100	MALYCHANH SAYALOUNE	\$22.75
100	SIMMONS OLSEN LAW FIRM,P.C.	\$150.00
100	SMITH,KING AND SIMMONS,PC	\$165.60
100	ROSALENE B TOLLMAN	\$50.68
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$6,866.05
100	US POSTAL SERVICE	\$10,000.00
100	VERIZON WIRELESS/SHERIFF	\$573.13
100	VERIZON WIRELESS-WEED	\$64.19
100	VSP VISION PLAN	\$200.01
100	WALMART COMMUNITY	\$83.82
100	WARNE CHEMICAL & EQUIPMENT CO	\$74.66
100	BOBBI WELLNTIZ	\$80.19
100	WESTERN CARTOGRAPHERS	\$307.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$2,000.00
100	KENNETH S WINNER JR	\$23.62
100	DAN WORDEKEMPER	\$40.88
200	AFLAC	\$254.52
200	AMERITAS LIFE INSURANCE CORP	\$1,020.68
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$16.41

200	CHADRON MOTOR COMPANY	\$60.00
200	CONTRACTORS MATERIALS	\$654.64
200	CROELL REDI-MIX INC	\$700.00
200	CULLIGAN-ROADS	\$5.75
200	DAWES COUNTY TREASURER	\$55.00
200	FARMER'S COOP	\$1,836.75
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,078.38
200	FLOYD'S TRUCK CENTER,INC	\$1,148.01
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$134.27
200	JOHN DEERE FINANCIAL-ROADS	\$599.77
200	ROY MERDANIAN	\$57.50
200	NEBRASKA DEPARTMENT OF REVENUE	\$527.97
200	NEBRASKA PUBLIC POWER DISTRICT	\$79.96
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,164.33
200	NORTHWEST RURAL PUBLIC POWER DIST	\$167.83
200	PANHANDLE COLLECTIONS,INC	\$158.69
200	PHILLIPS F & T INC	\$2,698.35
200	RAPID CITY JOURNAL/ROADS	\$89.65
200	STACY SWINNEY	\$1,040.00
200	VSP VISION PLAN	\$113.21
200	WESTCO	\$3,866.50
200	YOUNG'S REPAIR INC	\$7,852.28
800	ALBERTSON ENGINEERING,INC	\$2,949.30
800	SIMON CONTRACTORS	\$73,449.00
800	TERRACON CONSULTANTS,INC	\$6,388.60
990	AFLAC	\$13.45
990	AMERITAS LIFE INSURANCE CORP	\$58.04
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	FIRST NATIONAL BANK, NORTH PLATTE	\$175.74
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.48
1100	PICTOMETRY INTERNATIONAL CORP	\$46,692.50