

CHADRON, NEBRASKA

June 16, 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 8:03 A.M. on the 16th day of June 2010 in the County Courtroom 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. 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. 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. Anne Hanson joined the meeting. Motion by Blausey, seconded by Wess, approving the Agenda and removing discussion of Board of Prisoners. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the June 01, 2010 minutes with the following notation to wit: the proposed grain handling facility will be located near Berea. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Gail DeBuse-Potter joined the meeting. Claims were reviewed by the Board. Motion by Blausey, seconded by Wess, approving all claims as submitted. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Correspondences included-NIRMA re: 2010/2011 Insurance billing; NACO re: Terrecom, LLC-free website auctions; Cassie Moore letter re: River Road conditions and notice of a grant award to Dawes County in the amount of One Hundred Eighty Thousand (\$180,000.00) from the Nebraska Department of Energy to replace courthouse windows. Resolution No. 2010-18 was introduced by Commissioner Wess, seconded by Commissioner Blausey, withdrawing previously adopted Resolution No. 2010-08 designating a recovery zone in the South portion of the N1/2 of the NW1/4 of Section 24, Township 33, Range 48, located in Dawes County, Nebraska as a recovery zone. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 8:30 A.M. Sandy Roes, WCHR Director, met with the Board. Per conditions of the County Aide Enhancement Grant a MOU (memorandum of understanding) was presented for the Boards review and implementation. Motion by Blausey, seconded by Wess, directing the Chairman to sign the MOU. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. No one appeared for public comment so the Board used this time to discuss their intent to sale the property located at 408/410 Main Street. The County Clerk was instructed to contact NACO to find out the proper procedures for such action. The Board also used this time to review and approve monthly fee reports of the various offices.

At 8:53 A.M. Harvey Keim, Highway Superintendent, met with the Board. Also present was Jerry & Pat Moss; Sharon & Bob Goff; Carey Madsen; Steve & Suzan Hutchens; Stacy Swinney and Jake Stewart. Updates included the following: All roads equipment is now paid off with only one (1) payment being made to Caterpillar for a certified rebuild at 0% interest. Gravel hauling continues but water across some roads is making it difficult. The crusher crew is blading. A letter received from Cassie Moore was shared with Mr. Keim. Commissioner Wess indicated Squaw Mound Road has similar issues as River Road and suggested no windrows and more crown. Mr. Keim will visit with Road Crews. Pepper Creek project is scheduled for completion in October 2010. A petition request by Qwest to bore across Squaw Creek Road to install a telephone line was presented to the Board for approval. Motion by Blausey, seconded by Wess,

directing the Chairman to sign the petition request. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Kerri Rempp joined the meeting in progress. Stacy Swinney inquired as to when the graveling promised on Deadhorse Road was going to be done. He showed rock being used from the Montague pit and doesn't feel it's suitable for crushing. He suggested the Board look at costs involved to mine rock, crush it and haul as opposed to doing a trial run of red rock on the North two (2) miles of Deadhorse Road. Commissioner Blausey expressed concern with costs. Mr. Swinney indicated the biggest expense to haul red rock would be truck and fuel costs. Pat Moss expressed concern with drop offs on Deadhorse Road which creates a dangerous situation for people traveling the road. Stacy Swinney asked the Board to again consider looking at costs comparison. Sharon Goff expressed concern with rock coming from Roes pit as its very slick and a good base is needed. She asked the Board to consider the red rock suggestion. Commissioner Blausey indicated a good base is necessary for red rock to work and red rock is very expensive. Chad Franzen joined the meeting. The Board thanked those present for their input. Jody Applegarth joined the meeting in progress.

At 10:02 A.M. Marcus Tooze and two representatives from Enterprise GIS met with the Board. Also present was Becky Paulsen and Lindy Coleman. Mr. Tooze gave a presentation on Enterprise GIS which is an automated digital mapping, database and document management system. This program, already in place in the Assessor's office, helps combine other county databases together. The Weed and Road Departments are interested in linking their databases with the Assessor to assist in daily operations. Becky Paulsen also presented minutes of the previous Zoning Board Meeting and announced the next meeting which is scheduled for 7:00 PM at 250 Main Street on June 17, 2010. She reported the Alfalfa claim originally reported as a twenty (20) acre loss is in fact a two and one half (2.5) acre loss. The county will pay for the cost of three (3) acres and pay for a wheat crop to be planted this fall with Mr. Lambert receiving all proceeds from any potential harvest. In addition, once the county finds out the average financial yield per acre that Mr. Lambert receives from his existing alfalfa crop, the county will reimburse him.

At 10:21 A.M. Jody Applegarth met with the Board and stressed the importance of the public addressing concerns to their Elected Officials. He went on to say the corporate use of County Treasurers as collection agencies/puppets in special assessments against property owners is unconstitutional. He charged the Board with the responsibility of re-establishing equity, ethics and probity in government. Mr. Applegarth explained to the Board that he recycles everything and can account for it, however; he has continuously sought mitigation with SWANN without any success re: liens on his property. A grass roots movement is necessary to re-establish equity, ethics and probity in government according to Applegarth.

At 10:37 A.M a motion to enter executive session to discuss possible litigation was made by Commissioner Wess, seconded by Blausey. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Sheriff Dailey joined the executive session. At 11:22 A.M. a motion to reconvene to regular session was made by Commissioner Wess, seconded by Blausey. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. No action was taken during executive session. Motion by Wess, seconded by Blausey, to grant back pay without interest in the amount of \$1264.20 to Sheriff Office employees to avoid costly litigation. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 11:25 A.M. Erin Kuhn and Jane Schaneman, RCI (Regional Care, Inc.) Health Insurance met with the Board. Erin Kuhn presented the annual summary and specific reinsurance reports. Health premiums will go up thirty-four percent (34%) due to the reinsurance carrier paying out more than was collected in premiums last year. Overall, Dawes County has seen a sixty-two percent (62%) increase in health care premiums. The Board also acted on extending

dependant coverage instead of waiting until next year. In so doing this will eliminate the need for dependant coverage to be reinstated later and prevent a lapse in coverage for these individuals. Motion by Wess, seconded by Blausey, directing the Chairman to sign the early option. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None Motion carried In other business the Board adopted two resolutions granting budget authority to various offices for fiscal year 2009/2010. Resolution No. 2010-19 was introduced by Commissioner Wess, seconded by Johnson, granting budget authority to the Sheriff's Department in the amount of \$9,581.45; The Jail Facility in the amount of \$9,529.54; Dawes County Child Support Fund in the amount of \$1,221.16 and the County Relief Fund in the amount of \$3,603.00. Roll was called, Ayes: Johnson and Wess. Nays: Blausey. Motion carried. Resolution No. 2010-20 was introduced by Commissioner Wess, seconded by Blausey, granting budget authority to the Weed Department in the amount of \$17,819.99. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. At 12:30 P.M. the Board recessed. At 1:50 P.M. the Board reconvened. Commissioner Blausey had to leave the meeting in progress. Marshall Tofte, NIRMA, met with the Board to gather information about Dawes County for the July-August 2010 issue of The Interchange Magazine.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 3:12 P.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be July 07, 2010 beginning at 8:00 A.M. with a Board of Equalization meeting followed by a Commissioners meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioners 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 the Friday preceding the meeting(s) on Wednesday. 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

June 16, 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	\$384.65
100	AMERITAS LIFE INSURANCE CORP	\$5,732.76
100	ARROW BUILDING CENTER	\$26.31
100	AT&T	\$33.26
100	BEAR GRAPHICS,INC	\$353.65
100	BOX BUTTE COUNTY SHERIFF	\$2,400.00
100	CHADRON CONCRETE AND BLOCK,LLC	\$797.50
100	CHADRON HOME CENTER	\$29.76
100	CHADRON STATE COLLEGE	\$105.35
100	CHADRON WHOLESALE	\$86.85
100	CITY OF CHADRON	\$447.95
100	JAKE CLEVELAND	\$75.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$160.05
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$840.00
100	CULLIGAN WATER CONDITIONING	\$26.50
100	KARL DAILEY	\$336.64
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,870.20
100	DAWES COUNTY SHERIFF'S OFFICE	\$188.00
100	DAWES COUNTY TREASURER	\$454.50
100	DAWES COUNTY 125 CAFETERIA PLAN	\$16,106.00
100	DELL MARKETING LP	\$252.99

100	EMBASSY SUITES LAVISTA	\$164.64
100	CHERYL FEIST	\$352.55
100	FIRST BANKCARD	\$31.00
100	FIRST BANKCARD	\$107.15
100	FIRST NATIONAL BANK NORTH PLATTE	\$30.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,370.83
100	GALLS	\$152.17
100	GIS WORKSHOP,INC	\$9,000.00
100	GORDON MEMORIAL HOSPITAL	\$644.95
100	GREAT PLAINS COMMUNICATIONS	\$287.98
100	SHARON HARRISON	\$489.68
100	HENCEY PLUMBING & HYDRONICS,INC	\$92.80
100	IS COMMUNICATIONS & OPERATIONS	\$625.90
100	DANIEL R JOHNSON,DDS	\$759.00
100	MANNA SYSTEMS AND CONSULTING	\$269.23
100	MANSFIELD ENTERPRISES	\$220.00
100	MIDWEST SPECIAL SERVICES	\$681.45
100	MIPS INC	\$2,745.47
100	MORRILL COUNTY SHERIFF'S DEPT	\$720.00
100	NACEB	\$100.00
100	NACO PLANNING & ZONING	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$190.00

100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$84.00
100	NEBRASKA CRIME COMMISSION	\$22.50
100	NEBRASKA DEPARTMENT OF REVENUE	\$939.13
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$74.08
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$129.98
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$35.99
100	NEBRASKA TOTAL OFFICE/TREASURER	\$131.92
100	NIRMA	\$100,051.00
100	OFFICE DEPOT CREDIT PLAN	\$21.47
100	OUTLAW PRINTERS,INC	\$746.65
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$175.97
100	PETERSON LOCKSMITH	\$35.00
100	PINE RIDGE LAND SURVEYS,INC	\$1,443.75
100	QUALITY INN & SUITES	\$209.85
100	QWEST	\$96.47
100	QWEST	\$5.71
100	RAPID CITY JOURNAL	\$130.14
100	RELIABLE OFFICE SUPPLIES	\$615.40
100	SCOTTS BLUFF COUNTY	\$5,081.26
100	SHELL FLEET PLUS-SHERIFF	\$42.74
100	SHELL-EXTENSION OFFICE	\$174.64

100	SKAVDAHL & EDMUND	\$50.00
100	SMITH,KING AND FREUDENBERG,PC	\$494.96
100	SPENCER FANE BRITT & BROWNE LLP	\$1,000.00
100	TYLER GRAPHIC SERVICES,INC.	\$1,225.26
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$232.72
100	US POSTAL SERVICE	\$5,000.00
100	VERIZON WIRELESS	\$99.33
100	VERIZON WIRELESS	\$249.55
100	WALMART COMMUNITY	\$331.06
100	BOBBI WELLNTIZ	\$30.26
100	PAUL WESS, PUBLIC DEFENDER	\$24.79
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WINGATE INN	\$209.85
100	XEROX CORPORATION/VETERANS OFFICE	\$72.92
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	ARROW BUILDING CENTER	\$11.63
200	CHADRON HOME CENTER	\$4.83
200	CITY OF CHADRON	\$100.34
200	CITY OF CRAWFORD	\$103.59
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.79
200	DAWES COUNTY TREASURER	\$92.50

200	EDDIE'S TRUCK CENTER	\$304.35
200	FIRST BANKCARD	\$74.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,948.00
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$478.04
200	HERREN BROTHERS TRUE VALUE	\$21.99
200	J & J PARTS & SUPPLY	\$74.25
200	LAWSON PRODUCTS INC	\$122.66
200	LINWELD	\$44.20
200	LITTREL CONSTRUCTION COMPANY	\$400.00
200	GERALD LUX	\$1,510.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$393.60
200	NEBRASKA PUBLIC POWER DISTRICT	\$93.29
200	NEBRASKALAND TIRE	\$1,157.74
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$4,803.76
200	NORM'S CARQUEST AUTO PARTS	\$1,142.11
200	ARVID RHOADS	\$4,150.00
200	RON'S REPAIR SHOP	\$50.00
200	SERBOUSEK FAMILY TRUST	\$3,112.50
200	STURDEVANT'S AUTO PARTS	\$50.00
200	VERIZON WIRELESS	\$108.45
200	WAHLSTROM FORD INC	\$314.01

200	WESTCO	\$20,340.59
200	WHITE RIVER FEED & TRAILER SALES	\$62.99
200	WISE-MACK, INC	\$40.58
2500	PANHANDLE PUBLIC HEALTH	\$1,717.00
2910	ACTION COMMUNICATIONS INC	\$22.77
2910	BAUERKEMPER'S INC	\$1,995.00
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$544.96
2910	DAKOTA BACKUP,LLC	\$429.24
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	INVENTORY TRADING COMPANY	\$87.00
2910	MANNA SYSTEMS AND CONSULTING	\$875.00
2910	NATIONAL PEN COMPANY,DEPT 274501	\$218.90
2910	NEBRASKA PUBLIC POWER DISTRICT	\$17.00
2910	PETERSEN DRUG	\$79.99
2910	QUILL CORPORATION	\$831.04
2910	WESTERN COMMUNICATIONS, INC	\$1,139.12
2910	XEROX CORPORATION	\$1,018.84
4000	DAWES COUNTY TREASURER	\$52,518.75
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	CITY OF CHADRON	\$75.65
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.68

5400	DAWES COUNTY TREASURER	\$13.00
5400	FARM PLAN	\$496.64
5400	FIRST BANKCARD	\$77.28
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$558.30
5400	IDEAL LINEN SUPPLY,INC	\$21.72
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$107.51
5400	NEBRASKA LEAFY SPRUGE TASK FORCE	\$6.00
5400	NEBRASKA PUBLIC POWER DISTRICT	\$120.84
5400	NORM'S CARQUEST AUTO PARTS	\$74.16
5400	BECKY PAULSEN	\$84.50
5400	QWEST	\$16.36
5400	SHELL FLEET PLUS/WEED	\$1,108.34
5400	SOURCEGAS	\$20.13
5400	WARNE CHEMICAL & EQUIPMENT CO	\$178.08

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