

## CHADRON, NEBRASKA

July 16, 2014

### 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 16<sup>th</sup> day of July 2014 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 and Vic Rivera. 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 in progress. Motion by Commissioner Johnson, seconded by Swinney, adding correspondence received from the Veteran Service Officer re: a board appointment to the Agenda. Roll call. Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Swinney, seconded by Johnson, approving the minutes of the July 02, 2014 meeting as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. It was noted for the record \$450.00 of claim #14070138 paid to Bryan LaPorte is per agreement he return by July 01, 2015 to restripe the back parking lot of the Courthouse. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson, and Swinney. Nays: None. Motion carried. Correspondences received from the Nebraska Crime Commission and Veteran Service Officer were reviewed by the Board. The Board noted for the record that a recent jail facility inspection was conducted and found to be in compliance with jail standards. The letter received from the Veteran Service Officer was a request from the Grey Eagle Post 1375 to reappoint Ken Marlatt to the Veterans Committee. Motion by Commissioner Swinney, seconded by Johnson, reappointing Ken Marlatt to the Veterans Committee. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Roxie Graham-Marski, KCSR Radio, joined the meeting in progress. The Board discussed sending a letter to WNCC (Western Nebraska Community College) informing them of the boards intent to start charging rent for office space occupied by the GED program in Chadron. Currently, Dawes County provides space rent free, pays for internet services, utilities and custodial services. Commissioner Swinney moved to charge 1% of the annual mill levy collected and sent to WNCC from Dawes County, with annual reviews. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed a petition request submitted by Nebraska Public Power to install fiber optic cable approximately ½ mile along the fence line on West Ash Creek Road. Motion by Commissioner Johnson, seconded by Swinney, approving the petition request of Nebraska Public Power. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Public Comment ensued with Dave Coe expressing concern with citizens paying a \$10.00 VIN (Vehicle Identification Number) inspection on vehicles titled out of state. He also feels the Board, not the Sheriff, should be managing the VIN money

collected. Adam Edmund informed Mr. Coe the \$10.00 collected for VIN inspections is mandated by Statute and the board ultimately has control over funds collected/spent by the various departments. Commissioner Stewart noted for the record that after events are held in the courtyard of the Courthouse; i.e. Fur Trade Days, concerts, etc. no digging will be allowed on the courtyard premises to find coins, jewelry, etc. possibly left by individuals. The Board recessed at 10:03 A.M. and reconvened to regular session at 10:10 A.M.

At 10:11 A.M. Jamie Goffena, UNL Extension, Jim O'Rourke, Extension Board Member and Jim Schild, Interim Associate Director for the Panhandle Extension program met with the Board. The 4-H Assistant position was discussed. Dawes County will share the cost and benefits associated with this position as previously agreed upon. Mr. Schild indicated the search for an Extension Educator with a focus on 4-H programs is in progress. This individual will be housed in Chadron, Nebraska. Mr. Schild reported the goal is to ramp up the 4-H youth programs in the Northern Panhandle. Jim O'Rourke reported on the findings of a Northern Panhandle Committee that was given the task of looking at combining activities and possibly boards. Dawes County Extension Board is in favor of utilizing the expertise of the Extension Educators across county lines. Commissioner Swinney questioned mileage expenses if Extension Educators are made available to all counties in the Northern Panhandle. Mr. Schild reported most workshops generate enough in fees collected to pay mileage. Jamie Goffena added sponsorships cover most fees associated with events to include mileage reimbursement. An interlocal agreement between Dawes County and UNL Extension was reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the interlocal agreement as presented. Roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 10:55 A.M. Alan Connell, VSO; Darrell Marshall, Phil Lockwood and Ken Marlatt met with the Board. Mr. Connell reported he was present to request his secretary go full-time and increase driver hours. Phil Lockwood expressed support of increasing secretarial/driver hours. Drivers are taking Veterans to Rapid City, South Dakota or Sturgis, South Dakota for medical appointments. Sometimes this can be a 14 hour day for drivers. Discussion ensued. Mr. Connell reported he is swamped with responsibilities at the office and elsewhere warranting a full-time secretary. The Board indicated for the record they feel the drivers need more hours to free Mr. Connell up so he can be in the office. Commissioner Swinney moved to increase drivers to 28 hours and leave the secretary at 28 hours, with a review at budget time and in 4 months. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 11:31 A.M. Commissioner Johnson moved to enter executive session re: employee grievance. Commissioner Swinney seconded the motion. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 11:41 A.M. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. No action was taken during executive session. Motion by Commissioner Swinney, seconded by Johnson, to enter executive session at 11:42 A.M. for performance appraisals. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion to reconvene to regular

session at 12:33 P.M. by Commissioner Johnson, seconded by Swinney. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action was taken during executive session. The Board reviewed and approved the Sheriff's Department mileage report by general consent. Barbara Sebesta, Treasurer, joined the meeting in progress to discuss the semi-annual treasurer's report.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:39 P.M. The next meeting of the Dawes County Commissioners will be August 06, 2014 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 Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on August 01, 2014.

**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**

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**July 16, 2014 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; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$516.78
100	AMERITAS LIFE INSURANCE CORP	\$8,641.75
100	ARROW BUILDING CENTER	\$49.46

100	AT&T	\$41.40
100	MICHELE M BARTLETT	\$10.00
100	BAUERKEMPER'S INC-WEED	\$23.94
100	BIG BAT'S SHELL-CUSTODIAN	\$16.87
100	BIG BAT'S SHELL-VETERANS	\$430.57
100	BIG BAT'S SHELL-WEED	\$824.01
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,999.33
100	CENTURYLINK	\$61.29
100	CHADRON EXPRESS LUBE	\$60.10
100	CHADRON LUMBER COMPANY INC	\$6.48
100	CHADRON PUBLIC SCHOOLS	\$126.15
100	CITY OF CHADRON	\$443.24
100	CRAWFORD CLIPPER/HARRISON SUN	\$221.91
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$461.00
100	CULLIGAN-ASSESSOR	\$23.00
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	CULLIGAN-VETERANS	\$14.00
100	CULLIGAN-WEED	\$10.00
100	CVSOAN TREASURER	\$40.00

100	D&S MARKET,LLC	\$1,347.66
100	KARL DAILEY	\$104.91
100	DAWES COUNTY TREASURER	\$381.00
100	DOLLAR GENERAL	\$165.70
100	DOWNS RURAL SERVICE	\$525.00
100	FARMER'S COOP	\$4,404.48
100	CHERYL FEIST	\$30.75
100	FIRST BANKCARD/VETERANS	\$42.10
100	FIRST BANKCARD	\$154.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,222.62
100	GREAT PLAINS COMMUNICATIONS	\$277.04
100	HILLS TIRE & SUPPLY	\$28.95
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	JOHN DEERE FINANCIAL-BUILDING	\$47.42
100	BRYAN LAPORTE	\$1,350.00
100	TERRI LEMMON	\$56.92
100	MAIL MARKETING	\$280.30
100	MIPS INC	\$3,203.27
100	MOBIUS COMMUNICATIONS	\$60.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,682.61

100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,164.79
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$86.36
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$423.10
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$69.98
100	NEBRASKA TOTAL OFFICE/TREASURER	\$23.40
100	NEBRASKALAND TIRE	\$15.00
100	NEVE'S UNIFORMS INC	\$489.88
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.08
100	OUTLAW PRINTERS,INC	\$168.00
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26
100	PANHANDLE RC&D	\$300.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$2,309.91
100	PRIDE	\$190.40
100	QUILL CORPORATION	\$143.98
100	RAPID CITY JOURNAL/COMMISSIONERS	\$107.87
100	BARBARA SEBESTA	\$50.00

100	J R SIMPLOT COMPANY	\$365.00
100	SKAVDAHL & EDMUND	\$5,532.00
100	SMITH,KING AND SIMMONS,PC	\$280.00
100	STURDEVANT'S AUTO PARTS	\$3.24
100	MICHAEL T VARN,ATTORNEY AT LAW	\$762.68
100	VERIZON WIRELESS	\$125.13
100	VERIZON WIRELESS-WEED	\$68.92
100	VERIZON WIRELESS	\$147.96
100	VIAERO WIRELESS-SHERIFF	\$264.39
100	VSP VISION PLAN	\$173.32
100	WESTERN NEBRASKA COMMUNITY COLLEGE	\$75.00
100	WEX BANK/SHERIFF/BOSELMAN	\$299.34
100	WEX BANK/SHERIFF/EXXON	\$350.64
100	WHITE RIVER FEED & TRAILER SALES	\$5,314.50
100	JON WORTHMAN LAW OFFICE	\$1,806.65
100	XEROX CORPORATION	\$516.59
100	XEROX CORPORATION/VETERANS OFFICE	\$112.50
200	ACTION COMMUNICATIONS INC	\$1,865.00
200	AFLAC	\$244.99
200	AMERITAS LIFE INSURANCE CORP	\$903.57

200	ARROW BUILDING CENTER	\$1.52
200	BIGHORN AUTO SUPPLY	\$36.45
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	CHADRON GLASS & WINDOWS,INC	\$40.00
200	CITY OF CHADRON	\$102.16
200	CITY OF CRAWFORD	\$106.78
200	CROELL REDI-MIX INC	\$700.00
200	DAKOTA RADIATOR	\$1,475.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,612.55
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$110.84
200	HERREN BROTHERS TRUE VALUE	\$3,126.69
200	INLAND TRUCK PARTS & SERVICE	\$804.77
200	LAWSON PRODUCTS INC	\$205.88
200	MARK CHRISMAN TRUCKING INC	\$40,700.00
200	MATHESON LINWELD INC	\$52.29
200	NEBRASKA DEPARTMENT OF REVENUE	\$398.33
200	NEBRASKA PUBLIC POWER DISTRICT	\$99.35
200	NEBRASKA TOTAL OFFICE/ROADS	\$364.30



200	NEBRASKALAND TIRE	\$123.56
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$4,227.44
200	NORM'S NAPA AUTO PARTS	\$167.48
200	OUTLAW PRINTERS,INC	\$2.58
200	PANHANDLE COOPERATIVE ASSOCIATION	\$14,153.06
200	POWERPLAN	\$37.64
200	QUALITY TIRE	\$681.56
200	RANCHERS FEED & SUPPLY,INC	\$2,750.00
200	RAPID CITY JOURNAL/ROADS	\$72.93
200	RIVER A HOLDING LLC	\$13.50
200	SHEEHAN MACK SALES & EQUIP,INC	\$355.25
200	STATE OF NEBRASKA	\$1,012.00
200	STURDEVANT'S AUTO PARTS	\$174.96
200	VERIZON WIRELESS/ROADS	\$285.60
200	VSP VISION PLAN	\$109.91
200	WESTCO	\$3,366.00
1900	VETERANS SERVICE OFFICE	\$247.78
2910	WESTERN COMMUNICATIONS, INC	\$1,352.50