

CHADRON, NEBRASKA

July 20, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:04 A.M. on the 20th day of July, 2011 in the Commissioner's room and 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, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Don Grein. 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. Motion by Commissioner Stewart, seconded by Swinney, approving the Agenda noting the cancellation of Vicki Lawton at 11:30 A.M. and moving the appointments of Stacy McCartney and Terrance Haugen up. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Chris Fankhauser, KCSR, joined the meeting in progress. Minutes of the July 06, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving all claims and making a correction to coding on claim #11060237. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee reports of the various offices, reviewed the NIRMA second quarter loss report, NDOR surface transportation plan and the annual jail inspection report. Resolution NO. 09-2011 was introduced by Commissioner Stewart, seconded by Swinney, approving the real estate sale of 408/410 Main Street to George and Emily Klein in the amount of \$57,000.00. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. George Ledbetter joined the meeting in progress. No public comments were made.

At 9:45 A.M. Vicki Hughart met with the Board. She reported due to condition of Highland and Table Center roads the bus transporting children to the Hemingford Schools can't run. Pictures of Highland and Table Center Roads after a rain and blading were presented. A temporary fix to getting the kids to school is in place for the ensuing year but something else will need to be done later. A rock was brought in to show the size of rocks on one of the roads in question. When the roads are bladed everything is left in the middle of the road and ruts are terrible. The Board was also informed the blades aren't being put down when the road is bladed. Commissioner Swinney apologized for the condition of the roads and informed her the information will be shared with the Highway Superintendent. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:05 A.M.

At 10:05 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported Albertson Engineering Firm will be here August 03, 2011 and are looking into the civil requirements re: bridge project. Graveling continues on Antelope and Deadhorse Roads. He reported the repeater located on Table Road experienced power supply problems affecting communications so a new repeater was ordered. The Board then reviewed the Federal Funds Purchase Program contract. They explained to those present that Federal Funds not being utilized by the County can be purchased from the State at \$.80 cents on the \$1.00. These funds can be used to purchase gravel, road construction projects, bridges and materials. Any funds not used can be banked for future use by the Roads Department. If the County chooses not to sign the contract, the money available will be distributed to other counties participating in the program. The program itself is a four year program slotted to begin in 2014. Resolution No. 10-2011 was introduced by Commissioner Swinney, seconded by Stewart, accepting the terms and conditions of the contract and directing the Chairman to sign such. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken on the backhoe lease/purchase.

At 10:35 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She reported she is half done with spraying of county roads, there are only two more landowners to meet with re: White River Grant Project and it will be completed. The Forest Service Grant is assisting Landowners by reducing labor costs associated with spraying. There are agricultural zoning permits on the

table and Ms. Paulsen reported if she comes across someone building she makes sure a building permit is filled out. She reported a comprehensive plan for Dawes County will need to be done this fiscal year. The Board informed her they have budgeted for a basic plan. Discussion then ensued regarding weed expenditures vs. income from grants and spraying jobs. Ms. Paulsen reported she has received her first complaint regarding flood insurance required by Lenders if an individual is located in a flood zone and has a mortgage. Presently, there are no authorized agents to issue flood insurance in the area and prices are extremely high for flood insurance. She will be contacting the State regarding the complaint.

At 11:40 A.M. Stacy McCartney, Child Support Specialist, met with the Board. A teleconference call ensued with John Kwiatek, Nebraska Health and Human Services Department re: subgrant agreement between Dawes County and the Department of HHS for Child Support Services reimbursement. Mr. Kwiatek explained how the grant works. The grant itself will replace the previous Child Support Enforcement Agreement due to a new transparency law. He explained the Federal rate of return to counties is currently at 66% with Federal Incentive rate of return at 40% to counties. Ms. McCartney shared what the Federal Incentive money can be used for. The Board tabled a motion until such time more information can be obtained from Ms. McCartney re: expenditures/costs to operate the Child Support program.

At 12:05 P.M. Terry Haugen, Mayor of Crawford and Sheriff Karl Dailey, met with the Board. Also present was Diane Clark, Crawford Clipper/Harrison Sun, Ed Kuhnel and Dave Kennedy, Crawford Council Members. Mr. Haugen requested the Board consider entering into an agreement for law enforcement services for the Crawford area. Commissioner Johnson reported the County cannot increase budgets by more than two (2%) percent. Sheriff Dailey reported these services would be provided by the Dawes County Sheriff's Department with compensation from the City of Crawford. Mr. Haugen reported the City of Crawford is presently contracting for Law Enforcement Services. Information shared for the possible agreement indicated three deputies would be hired to oversee law enforcement in Crawford. These deputies would reside in Crawford with pay and benefits being run through the County. These deputies could also assist with serving papers in the Crawford area eliminating the need for Sheriff Department Officers traveling to Crawford. Sheriff Dailey indicated for the record he has never ever pursued contracting law enforcement services in Crawford. He was approached by the Crawford Mayor. Councilmember Dave Kennedy reported Crawford needs law enforcement services and it's difficult to find people willing to work and stay in a small community. He went on to say he feels Crawford has the "kiss of death" when it comes to law enforcement and there are many officers out there who "ride the circuit" going town to town. These officers treat towns like Crawford as training grounds and move on. Sheriff Dailey reported he would be willing to sit down with the Sheridan County Sheriff to see how they handle budget, etc. Sheriff Dailey also reported there would be little start up costs associated with the change as Crawford has supplies, vehicles, etc. in place. The only cost at this time would be uniform costs. Denis Lyons, Crawford resident, agreed there needs to be law enforcement services in Crawford but questioned the politics involved. Sheriff Dailey assured Mr. Lyons this would not be the case if he assumed these responsibilities. No official action was taken by the Board until such time Sheriff Dailey and Mayor Haugen have the opportunity to sit down and finalize agreement terms. An appointment has been scheduled for August 03, 2011 at 12:00 P.M. to meet with the Board again. The Board recessed at 12:55 P.M. to go watch a demo.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 2:25 P.M. The next meeting will be August 03, 2011 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 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 Friday, July 29, 2011. 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

July 20, 2011 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; 1275=Health Claims Fund; 2910-911=Emergency (Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$545.00
100	AFLAC	\$511.29
100	AMERITAS LIFE INSURANCE CORP	\$6,540.57
100	ARROW BUILDING CENTER	\$12.90
100	BIGHORN AUTO SUPPLY	\$5.97
100	BOB BARKER COMPANY INC	\$50.63
100	CHADRON HOME CENTER	\$106.09
100	CHADRON WHOLESALE	\$90.23
100	CRAWFORD CLIPPER/HARRISON SUN	\$216.30
100	CULLIGAN WATER CONDITIONING	\$15.50
100	DAWES CO TREASURER/FUND 1275	\$17,694.17
100	DAWES COUNTY TREASURER	\$451.50
100	FIRST BANKCARD/JAKE STEWART	\$138.17
100	FIRST BANKCARD	\$36.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,266.34

100	GENE R GILES DDS PC	\$292.00
100	GMC OF CHADRON	\$29.89
100	GRANT-MILLER COMMUNICATIONS INC.	\$79.37
100	GREAT PLAINS COMMUNICATIONS	\$297.44
100	HI-TECH CAR CARE	\$10.50
100	MAXINE W HOLMES	\$100.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$844.00
100	IDEAL LINEN SUPPLY,INC	\$186.10
100	JEFFREY JOHNS	\$6.61
100	TINA KENDRICK	\$100.00
100	ANNAMAE LINDSLEY	\$30.70
100	MANNA SYSTEMS AND CONSULTING	\$143.74
100	METAL PRODUCTS COMPANY	\$131.02
100	MIDTOWN HOLIDAY INN	\$231.00
100	MIPS INC	\$2,798.38
100	MOBIUS COMMUNICATIONS	\$40.00
100	NAWMA	\$65.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,395.09
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,211.00
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$218.94
100	NEBRASKA TOTAL OFFICE/CLERK	\$22.74

100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$96.05
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$123.07
100	NEBRASKA TOTAL OFFICE/TREASURER	\$155.98
100	NORM'S CARQUEST AUTO PARTS	\$59.99
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$372.68
100	POLARIS OF CHADRON	\$289.86
100	PROTEX CENTRAL INC	\$619.00
100	QUALIFICATION TARGETS INC.	\$124.10
100	QUALITY TIRE	\$599.55
100	RAPID CITY JOURNAL/ASSESSOR	\$38.29
100	RAPID CITY JOURNAL/COMMISSIONERS	\$127.20
100	RAPID CITY JOURNAL/SHERIFF	\$192.00
100	ROBBY RHEMBRANDT	\$120.00
100	SADDLE ROCK ONE STOP	\$295.19
100	MALYCHANH SAYALOUNE	\$4.10
100	NOMALY SAYALOUNE	\$60.00
100	SHELL-EXTENSION OFFICE	\$160.77
100	HOLLY SHIELD	\$20.00
100	SKAVDAHL & EDMUND	\$5,165.24
100	SMITH,KING AND SIMMONS,PC	\$115.00
100	HARRIS W SNYDER	\$127.50

100	THIELE PHARMACY	\$17.30
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$441.91
100	UNL EXTENSION DAWES COUNTY	\$72.00
100	VAN DIEST SUPPLY COMPANY	\$23,604.80
100	VSP VISION PLAN	\$64.89
100	WALMART COMMUNITY	\$151.15
100	WESTCO	\$49.26
100	XEROX CORPORATION/VETERANS OFFICE	\$97.89
200	AFLAC	\$242.78
200	AMERITAS LIFE INSURANCE CORP	\$660.62
200	BAUERKEMPER'S INC	\$10.16
200	CHADRON HOME CENTER	\$25.86
200	CITY OF CRAWFORD	\$103.06
200	CRAWFORD CLIPPER/HARRISON SUN	\$111.20
200	DAWES CO TREASURER/FUND 1275	\$1,765.53
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,618.53
200	GMC OF CHADRON	\$29.89
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$145.56
200	HENKENS EQUIPMENT INC	\$311.19
200	HERREN BROTHERS TRUE VALUE	\$37.98
200	INLAND TRUCK PARTS & SERVICE	\$23.34
200	LINWELD	\$360.13

200	MEDICAL ENTERPRISES,INC	\$31.00
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$238.91
200	NEBRASKA DEPARTMENT OF REVENUE	\$307.67
200	NEBRASKA PUBLIC POWER DISTRICT	\$91.62
200	NEBRASKALAND TIRE	\$284.86
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$399.97
200	NORM'S CARQUEST AUTO PARTS	\$380.05
200	OUTLAW PRINTERS,INC	\$69.00
200	PINE RIDGE SERVICE CENTER,INC	\$36.95
200	POWERPLAN	\$191.56
200	QUALITY TIRE	\$3,140.50
200	RAPID CITY JOURNAL/ROADS	\$76.60
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	STATE OF NEBRASKA	\$584.00
200	STURDEVANT'S AUTO PARTS	\$155.61
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	UNITED STATES WELDING,INC	\$235.71
200	VERIZON WIRELESS	\$113.83
200	VSP VISION PLAN	\$89.05
200	WAHLSTROM FORD INC	\$443.06
200	WESTCO	\$14,140.90
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
2500	CHADRON GLASS & WINDOWS,INC	\$1,200.00

2500	JOAN FRANCES CONSULTING	\$5,782.02
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Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.

Pursuant to NE. State Statute 23-122 between July 15 and August 15 of each year, the employee job titles and current annual, monthly or hourly salaries corresponding to such job titles shall be published to wit:

County Commissioners: Webb L. Johnson-\$1616.00; Jacob Stewart-\$1616.00 & Stacy Swinney-\$1673.00; **County Clerk:** Cheryl Feist-\$3232.00; **Deputy Clerk:** Deb Lesmeister-\$2424.00; **Clerical:** Holly Shield-\$1850.00; Mandy Brice-\$1716.00 & Julie Butler-\$10.61 hourly; **County Treasurer:** Barbara J. Sebesta-\$3232.00; **Deputy Treasurer:** Rhonda McGannon-\$2,424.00; **Clerical:** Amy Stone-\$1648.00 & Rachel Wickman-\$1648.00; **County Assessor:** Roberta Coleman-\$3232.00; **Deputy Assessor:** Cheryl Dunn-\$2424.00; **Clerical:** Echo Clark-\$1950.00 & Sharon Caparoon-\$1714.00; **Clerk of District Court:** Sharon M. Harrison-\$3232.00; **Deputy Clerk of District Court:** Michelle Westerbuhr-\$2424.00; **County Attorney:** Vance Haug-\$4848.00; **Administrative Assistant:** Lisa Hughes-\$2195.78; **Child Support Specialist:** Stacey McCartney-\$2342.30; **Public Defender:** Paul Wess-\$3636.00; **Administrative Assistant:** Kathleen Haynes-\$1878.44; **County Sheriff:** Karl J. Dailey-\$3232.00; **Chief Deputy:** Jeff Johns-\$2760.00; **Deputy:** Malychanh Sayaloune-\$2484.14; **Administrative Deputy:** Bobbi Wellnitz-\$2318.00; **Jailers:** Jeffery Smith-\$1989.86; Velvet Clark-\$1860.84; Derek Swedin-\$1789.28; Jeanie Melton-\$1989.86; Steven R. Crile-\$1989.86 & Darrel Knote-\$11.03 hourly; **Veteran Service Officer:** Jeff Fankhauser-\$3184.22; **Clerical: (Veteran Service Office & Roads Department)** Martha Quay-\$1600.00; **Drivers:** Garold Smith-\$7.69 hourly & Arnold Fankhauser-\$7.69 hourly; **UNL Extension Clerical:** Sandi Schiaffo-\$1954.68; Amanda Elwess-\$7.50 hourly; Rhonda Elwess-\$7.50 hourly; Shalee Lemmon-\$7.50; Annamae Lindsley-\$9.00 hourly; **Custodian:** Jay King-\$2080.72 and Clara Paxton-\$8.50 hourly; **Roads Department:** **Highway Superintendent:** Larry Hankin-\$2750.00; **Crusher Manager:** Eugene Ducker-\$2313.88; **Crew Chiefs:** Bill Gartner-\$2258.40; Jay Bruns-\$2258.40 & Bart Dierksen-\$2258.40; **Crew Members:** Gary Bacon-\$2203.24; Henry Applegarth-\$9.75 hourly; Loren Young-\$9.75 hourly; Ronald Britton-\$9.75 hourly; James Elder-\$2203.24; Frank Mills-\$2203.24; Michael Reynoldson-\$2203.24; Robert Pickering-\$2203.24; Eugene Ducker-\$2313.88; Todd Lewin-\$2068.76 and Mark Tyler-\$2203.24. **Weed Department:** **Weed Superintendent/Zoning/Flood Plain Management:** Becky Paulson-\$2738.24; **Vegetation Control Technicians:** Kenneth Beckstead-\$8.24 hourly; Pat Deaver-\$9.00 hourly; Darrick Hanks-\$8.24 hourly; Adam Fette-\$8.24 hourly; Roger SN Kendrick-\$8.24 hourly and Daniel Riggs-\$8.24 hourly.