

## **CHADRON, NEBRASKA**

**August 17, 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 9:03 A.M. on the 17<sup>th</sup> day of August, 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; Joe Stecher, Deputy County Attorney; Chris Fankhauser, KCSR and Kerri Rempp, The Chadron Record. 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. Motion by Commissioner Stewart, seconded by Swinney, approving the Agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the August 03, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the following correction to wit: add the word Attorney to Deputy Adam Edmund. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Minutes of the August 04, 2011 budget meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes as recorded. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Correspondences received and acknowledged by the Board was a newsletter from the Oglala, Buffalo Gap National Grasslands and a thank you card from Mr. & Mrs. James Dickey commending the Roads Department for work done on Nixon and Deadhorse Roads. The Board reviewed and approved monthly fee reports of the various offices.

At 9:32 A.M. Deb Cottier, NNDC, met with the Board. She reported she has applied to become a certified economic development community allowing Chadron to host/assist individuals with economic development opportunities. She requested County support of the application by adoption of Resolution No. 11-2011. Discussion ensued and minor changes to the resolution language were requested by the Board. The resolution will be resubmitted for approval at the September 07, 2011 Commissioner meeting.

At 9:45 A.M. Public comment ensued with Sheriff Karl Dailey. Mr. Dailey informed the Board that Mayor Terrance Haugen has called a committee meeting for Friday, August 19, 2011. The purpose of the meeting will be to finalize contract details for Crawford Law Enforcement. Commissioner Swinney will attend the committee meeting. The Board recessed at 9:57 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented a petition request from NWRPP to trench a new electrical line on east River Road. Motion by Swinney, seconded by Stewart, approving the petition request and directing the Chairman to sign such. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Hankin reported District 1 has 1-1.5 weeks of maintenance left on Antelope Road and mowing will ensue. Goffena Road is scheduled for maintenance and spot graveling on Redfern Road. District 2 has scheduled maintenance for Table Center and River Roads. The thank you card received from the Dickey's was reviewed by Mr. Hankin who will share the card with District 2. In District 3 dirt work should be done today. A fencing job that needs addressed was discussed amongst the Board members and Mr. Hankin. Mr. Hankin indicated a roads crew member has offered a proposal to do the work but the Board suggested Mr. Hankin acquire two more informal proposals for the project. Old Highway 20 is scheduled for maintenance as is S. Belmont and Toadstool Roads. The crushing crew has crushed rock ready to go for maintenance projects. Mr. Hankin reported Todd Lewin has been promoted to Crew Chief in District 1 so a full-time position will be advertized. Gene Ducker is entering sign inventory into GPS. Auto gate installation on S. Wayside Road was discussed. Mr. Hankin was directed to implement a policy addressing auto gate requirements, installation, maintenance, etc. Mr. Hankin will check with other counties in the area to see what they are doing.

At 10:29 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Manager, met with the Board. Commissioner Stewart informed her that Dusty Dexter is interested in serving on the zoning board. Ms. Paulsen reported she and Commissioner Swinney attended the Airport Zoning Board meeting and plans are to expand. She indicated airport zoning regulations need to be in place by 2013. Commissioner Swinney reported there's a possibility of the county becoming involved in funding of the expansion project at a later date. Ms. Paulsen reported she now has three floodplain complaints. She's working on the paperwork necessary to resolve the complaints. Roads are being sprayed for weeds and the Zoning Board will meet on August 18, 2011. She invited a Commissioner to attend the meeting. Grants were discussed at length and the Board informed Ms. Paulsen to proceed with grants. A motion to enter executive session at 10:45 A.M. to discuss a personnel matter was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Motion to reconvene to regular session at 11:15 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session. In other business the Board adopted Resolution No. 12-2011 authorizing/reauthorizing petty cash funds. Resolution No. 12-2011 was introduced by Commissioner Swinney, seconded by Stewart. Roll was called, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 13-2011 was introduced by Commissioner Stewart, seconded by Swinney, allocating tax dollar requests to the Agricultural Society in the amount of \$31,223.22; Chadron Rural Fire District in the amount of \$58,300.00 and Crawford Rural Fire District in the amount of \$57,240.00. Roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Resolution No. 14-2011 setting the 911 surcharge at \$1.00 per line was introduced by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Discussion ensued regarding removal of public comment from the agenda. Commissioner Swinney attended an open meetings act seminar and learned that information shared by individuals during public comment could create a liability for the county. Mr. Swinney gave two examples of incidents that occurred elsewhere creating liability for the entity involved. The Board agreed by general consent to continue with public comment. Line item corrections to the Extension budget were discussed and the new information will be forwarded to the budget coordinator. Discussion ensued to move juror fee line items from the court budgets to miscellaneous general but no action was taken. The planned move of the DMV office has been cancelled. The Board reviewed the Bardon Insurance contract. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the contract. Roll call vote, Ayes: Johnson and Stewart with Swinney abstaining. Nays: None. Motion carried. The Board reviewed 2011 inventories submitted by the various county departments. Motion by Swinney, seconded by Stewart, accepting the 2011 inventories and directing the County Clerk to place them on file. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The County Clerk presented an inventory policy for the Board's review and adoption. Motion by Stewart, seconded by Swinney, approving the Dawes County Inventory Policy. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 1:10 P.M. The next meeting will be September 07, 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, September 02, 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**

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**August 17, 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.

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$511.29
100	AMERITAS LIFE INSURANCE CORP	\$6,017.93
100	AT&T	\$56.57
100	BANK OF THE WEST	\$39.52
100	JULIE A BUTLER	\$22.83
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$89.58
100	CHADRON HOME CENTER	\$123.60
100	CHADRON LUMBER COMPANY INC	\$171.46
100	CHADRON WHOLESALE	\$120.76
100	CHAMBERLAIN CHAPEL INC	\$1,410.59
100	CITY OF CHADRON	\$388.72
100	CRAWFORD CLIPPER/HARRISON SUN	\$228.60
100	CULLIGAN WATER CONDITIONING	\$15.50
100	CVSOAN TREASURER	\$35.00
100	DAWES CO TREASURER/FUND 1275	\$17,694.17
100	DAWES COUNTY CLERK	\$22.47
100	DAWES COUNTY TREASURER	\$451.50
100	CHERYL FEIST	\$123.75

100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,105.51
100	FLEET SERVICES/SHERIFF	\$947.28
100	GMC OF CHADRON	\$45.64
100	GREAT PLAINS COMMUNICATIONS	\$335.64
100	IDEAL LINEN SUPPLY,INC	\$41.84
100	JOHN DEERE FINANCIAL-BUILDING	\$179.95
100	WEBB L JOHNSON	\$359.63
100	LANCASTER COUNTY COURT	\$5.00
100	MANSFIELD ENTERPRISES	\$647.68
100	MIDWEST MAILING SOLUTIONS,INC	\$458.50
100	MIDWEST SPECIAL SERVICES	\$111.18
100	MIPS INC	\$3,031.92
100	MOBIUS COMMUNICATIONS	\$40.00
100	NACO	\$15.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,156.17
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,746.94
100	NEBRASKA TOTAL OFFICE/CLERK	\$37.50
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$280.87
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$268.07
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$28.74
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$182.26

100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$82.19
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$112.50
100	NEBRASKA TOTAL OFFICE/TREASURER	\$70.18
100	NORM'S CARQUEST AUTO PARTS	\$42.20
100	OUTLAW PRINTERS,INC	\$672.32
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$265.98
100	QUALITY TIRE	\$606.76
100	QWEST	\$68.28
100	RAPID CITY JOURNAL/COMMISSIONERS	\$149.47
100	RAPID CITY JOURNAL/DIST COURT	\$36.00
100	RAPID CITY JOURNAL/TREASURER	\$102.51
100	SHELL FLEET PLUS-SHERIFF	\$213.63
100	SHELL-EXTENSION OFFICE	\$308.18
100	SKAVDAHL & EDMUND	\$5,089.91
100	STURDEVANT'S AUTO PARTS	\$78.53
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$162.00
100	VERIZON WIRELESS	\$94.43
100	VERIZON WIRELESS	\$79.88
100	VERIZON WIRELESS	\$233.57
100	VSP VISION PLAN	\$64.89
100	WAHLSTROM FORD INC	\$100.00
100	WALMART COMMUNITY	\$266.50

100	WARNE CHEMICAL & EQUIPMENT CO	\$274.88
100	PAUL WESS, PUBLIC DEFENDER	\$54.69
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACE IRRIGATION & MANUFACTURING	\$266.66
200	AFLAC	\$242.78
200	AMERITAS LIFE INSURANCE CORP	\$660.62
200	BIGHORN AUTO SUPPLY	\$131.19
200	CHADRON HOME CENTER	\$15.29
200	CHADRON WHOLESALE	\$42.55
200	CITY OF CHADRON	\$99.86
200	CITY OF CRAWFORD	\$103.65
200	CRAWFORD CLIPPER/HARRISON SUN	\$31.20
200	DAWES CO TREASURER/FUND 1275	\$1,765.53
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,652.78
200	HENCEY PLUMBING & HYDRONICS,INC	\$21.85
200	HENKENS EQUIPMENT INC	\$923.22
200	HERREN BROTHERS TRUE VALUE	\$45.99
200	INLAND TRUCK PARTS & SERVICE	\$41.15
200	MICHAEL TODD AND COMPANY,INC	\$580.44
200	NEBRASKA DEPARTMENT OF REVENUE	\$310.77
200	NEBRASKA PUBLIC POWER DISTRICT	\$76.61
200	NEBRASKA TOTAL OFFICE/ROADS	\$312.55

200	NEBRASKALAND TIRE	\$225.77
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$2,074.74
200	NORM'S CARQUEST AUTO PARTS	\$330.65
200	PINE RIDGE SERVICE CENTER,INC	\$94.94
200	POWERPLAN	\$689.47
200	QUALITY TIRE	\$229.00
200	REGIONAL WEST MEDICAL CENTER	\$90.00
200	STURDEVANT'S AUTO PARTS	\$12.33
200	VERIZON WIRELESS	\$108.13
200	VSP VISION PLAN	\$89.05
200	WAHLSTROM FORD INC	\$1,611.21
200	WEST 2ND WESTERN AUTO	\$9.99
200	WESTCO	\$28,765.22
990	LAMAR OUTDOOR ADVERTISING	\$6,615.00
2500	CHADRON GLASS & WINDOWS,INC	\$25,773.49
2500	CHADRON HOME CENTER	\$383.33
2910	GREAT PLAINS COMMUNICATIONS	\$252.95

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