

CHADRON, NEBRASKA

August 19, 2009

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:04 A.M. on the 19th day of August, 2009 in the Commissioners Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk, Bill Cebula and Cecilia Ray. 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 located in the Commissioner Room. 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. Motion by Wess, seconded by Johnson, approving the Agenda as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Johnson, seconded by Wess, approving the August 05, 2009 minutes with the following correction(s) to wit: **add** addressing E-911 contract renewal. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Scott Cotton joined the meeting in progress. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

At 8:48 A.M. Public comment ensued with Bill Cebula. Mr. Cebula questioned the increase in disbursements over the past three budget cycles and suggested the Board publish additional information with the notice of public hearing relevant to funds being set aside for future expenses such as reappraisals, bridge/road work, etc. The Board responded by informing Mr. Cebula in light of his concern the levy and tax request have went down this year and the funds set aside won't be disbursed until such time they are needed. Also discussed was Stockade Road. Mr. Cebula feels more training of roads personnel is in order re: grading. The Board informed Mr. Cebula all roads personnel are trained to grade roads.

At 9:11 A.M. Harvey Keim, Highway Superintendent, met with the Board. Mr. Keim reported he has a road groomer on loan for demo purposes and invited the Board to see what the equipment is capable of doing. He also informed the board Caterpillar has applied for a Tier 1 grant which would allow for additional rebuilds at a reduced cost. The Squaw Creek bridge work began today and crews are working on graveling Toadstool and Table roads. The Hough road cattle pass is done and the signage project is almost completed.

At 9:22 A.M. Kathi Brown and Cecilia Ray met with the Board. Kerri Remp joined the meeting in progress. Ms. Brown informed the Board the local MS Group is interested in providing benches for a break area west of the elevator. She went on to inform the Board that her group and other local groups would take care of all expenses involved and Job Corp would provide the labor. The Board expressed their appreciation to the group for the offer but indicated the location could present a problem later if the courthouse were to expand. Cecilia Ray informed the Board the benches could be made

portable if needed. A final plan will be presented to the Board prior to implementation. Cecilia Ray expressed gratitude for the elevator and work being done on East Table Road. In other business the Board signed a letter that will be forwarded to the Sheriff/Jail Departments regarding an update on salary increases in those departments. The Sheriff's July 2009 mileage report was reviewed and approved. The Board then discussed office space/moves. The Board wants to get rid of one county owned building and put it back on the tax rolls. Commissioner Wess asked Mr. Cotton if his offices would fit into the existing County Attorney office and conference room. Mr. Cotton informed the Board when the move to their present location was done in 2005 it cost UNL \$4,000.00 to move the T-1 line and they spent time rounding up volunteers to move the heavy equipment. He indicated UNL has no money to assist with another move at this time. He went on to say the conference room is heavily utilized at their present location and easy access to moving stored items is necessary. If the Extension offices were to relocate to the current County Attorney's office some remodeling would be in order and the County would have to pay all costs associated with the move. In light of this information Commissioner Wess suggested the County Attorney move their office to the previous location of County Court and the Public Defender move to 250 Main Street as originally proposed. Commissioner Blausey indicated the space at 250 Main Street will allow for future growth, have enough space for offices and storage.

At 10:21 A.M. The Chairman of the Board declared the public hearing open re: 2009/2010 budget and asked for input, suggestions, opposition, etc. to proposed budget. Also present was Jay King, Custodian; Harvey Keim, Highway Superintendent; Scott Cotton, UNL Extension; Lindy Coleman, Assessor; Stacey McCartney, Child Support Enforcement; Lisa Hughes, County Attorney's office; Karl Dailey, Sheriff; Lois J. Chizek, Treasurer; Sharon Harrison, Clerk District Court; Paul Wess, Public Defender; John Axtell, Kerri Rempp and Dennis Brown. Commissioner Blausey informed those present the levy of .393482 as published has went down due to an error in the centrally assessed properties sent by the State. The correct levy for 2009/2010 is .393476 and will be republished accordingly. Lindy Coleman, Assessor, approached the Board to clarify Elected Official salary calculations. Scott Cotton informed the Board UNL approved the Extension budget in light of budget cuts that had to be made. Commissioner Blausey expressed gratitude to all the Elected Officials attending the hearing and their willingness to work with the Board in arriving at the numbers that will be adopted. There being no further comments a motion was made by Commissioner Wess, seconded by Johnson, to close the public hearing at 10:32 A.M. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Motion by Johnson, seconded by Wess, setting the 2009/2010 levy at .393476. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, increasing restricted funds revenue by an additional 1% fiscal year 2009/2010. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The following resolutions were adopted by the Board to wit: **Resolution No. 2009-24** was introduced by Commissioner Wess, seconded by Johnson, granting the 2009/2010 allocation of real and personal property tax to the following political subdivisions: Agricultural Society of Dawes County-\$27,030.00; Chadron Rural Fire District (General Fund)-\$43,857.48; Chadron Rural Fire District (Sinking Fund)-\$25,068.40; Crawford Rural Fire District (General Fund)-\$41,307.25; Crawford Rural Fire District (Sinking Fund)-\$2,162.40 and Crawford Rural Fire District (Bond Fund)-\$9,633.50. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. **Resolution No. 2009-25** was introduced by Commissioner Johnson, seconded by Wess, adopting the 2009/2010 budget and authorizing expenditures in the amount appropriated to individual departments. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 2009-26 was introduced by Commissioner Wess, seconded by Johnson, transferring \$100,000.00 from the Inheritance Fund to General Fund as adopted in the 2008-2009 budget and did not occur. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. In other business a motion was made by Commissioner Johnson, seconded by

Wess, approving the adopted salaries of Elected Officials/Deputies, not the proposed salaries. Any additional revenues generated by the correction will be transferred to Miscellaneous General Fund. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 2009-27 was introduced by Commissioner Wess, seconded by Johnson, retaining the 911 surcharge at \$1.00 per line. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The Board reviewed the Clerk of District Court and Court Reporter 2009 inventories. Motion by Johnson, seconded by Wess, approving the inventories as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Board recessed at 11:07 AM and reconvened at 11:21 AM. Becky Paulsen, Weed Superintendent, Zoning Administrator & Flood Plain Manager met with the Board. She reported wind tower regulations are ready to be reviewed by the zoning board and adopted by the Commissioners. A meeting will be scheduled later with the zoning board. The Board asked her to have the zoning board look at enforcement for non-compliance with zoning regulations.

At 11:35 A.M. Erin Kuhn and Jill Torske, RCI, met with the Board. Erin Kuhn presented the 2009/2010 reinsurance treaty, rates and an agreement with Bardon Insurance stating they will pay large claims up front and the county will reimburse Bardon Insurance. Motion by Wess, seconded by Johnson, directing the Chairman to sign the reinsurance treaty with Bardon Insurance. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Regulatory and plan document changes were explained by Erin Kuhn and Jill Torske.

At 12:08 P.M. Dr. Sherlock Hirning, Chadron City Schools, met with the Board. Mr. Hirning indicated the Library currently housed at 250 Main Street will be moved in the near future and asked if the shelving units housing the Library could be taken as well. The Board had no problem with the shelving units going with the Library. Also discussed was the possibility of the Chadron City Schools purchasing a desk, 2-drawer file cabinet and 2-storage units. Due to the age of the equipment the Board indicated once the items were put on surplus the School could have these items. The items will be put on surplus at the September 02, 2009 Commissioner meeting. The Board recessed at 12:20 PM to watch a demonstration of a road groomer. The Board reconvened at 1:11 PM.

At 1:12 P.M. There being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The next regular meeting of the Board will be September 02, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting followed by the Commissioner Meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioner Room at the Courthouse. A current Agenda to the meeting is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) will close by 4:00 P.M. on the Friday preceding the Board meeting 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

August 19, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$395.27
100	ALLTEL	\$72.50
100	ALLTEL	\$150.50
100	AMERITAS LIFE INSURANCE CORP	\$5,527.43
100	ARROW BUILDING CENTER	\$154.55
100	AT&T	\$59.33
100	BAIRD HOLM LLP	\$1,330.00
100	BLK HILLS WKLY GRP, CHADRON RECORD	\$36.00
100	CHADRON EXPRESS LUBE	\$49.85
100	CHADRON HOME CENTER	\$186.24
100	CHADRON MEDICAL CLINIC	\$55.00
100	CITY OF CHADRON	\$36.03
100	JAKE CLEVELAND	\$75.00

100	CONNECTING POINT	\$1,533.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$244.65
100	CULLIGAN WATER CONDITIONING	\$15.25
100	KARL DAILEY	\$23.88
100	DAWES COUNTY INSURANCE ACCOUNT	\$14,612.98
100	DAWES COUNTY SHERIFF'S OFFICE	\$230.00
100	DAWES COUNTY TREASURER	\$554.50
100	FARM PLAN/BUILDING & GROUNDS	\$10.49
100	FIRST BANKCARD	\$97.82
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,853.03
100	FLEET SERVICES/SHERIFF	\$255.85
100	GREAT PLAINS COMMUNICATIONS	\$206.02
100	HILLS TIRE & SUPPLY	\$25.95
100	IDEAL LINEN SUPPLY,INC	\$154.38
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	KOVARIK,ELLISON & MATHIS,P.C.	\$236.69
100	MANSFIELD ENTERPRISES	\$55.00
100	MAXIMUS,INC	\$1,014.23
100	MIDWEST TRANSPORTATION SPECIALISTS	\$503.80
100	MIPS INC	\$2,701.47

100	MOBIUS COMMUNICATIONS	\$35.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$100.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$916.68
100	NEBRASKA PUBLIC POWER DISTRICT	\$125.41
100	NEBRASKA TOTAL OFFICE	\$260.67
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$144.99
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$137.30
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$137.64
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$718.93
100	NEBRASKA TOTAL OFFICE/TREASURER	\$26.55
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$50.00
100	PARK DIETZ & ASSOCIATES, INC	\$1,192.50
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$156.07
100	QUALITY INN & SUITES	\$70.00
100	QUILL CORPORATION	\$11.34
100	QWEST	\$190.07
100	RAPID CITY JOURNAL	\$124.62

100	SADDLE ROCK ONE STOP	\$62.37
100	SERVICEMASTER CLEAN OF CHADRON	\$276.90
100	SHELL FLEET PLUS-VETERANS	\$187.86
100	SHELL-EXTENSION OFFICE	\$191.30
100	SIMMONS OLSEN LAW FIRM,P.C.	\$7.51
100	SKAVDAHL & EDMUND	\$708.40
100	THOMAS & THOMAS COURT REPORTERS	\$348.25
100	TRI-STATE LIVESTOCK NEWS	\$49.00
100	ULTRAMAX AMMUNITION	\$56.44
100	UNIVERSITY OF NE-LINCOLN PRINTING	\$102.73
100	PAUL WESS, PUBLIC DEFENDER	\$124.11
100	WESTERN PATHOLOGY CONSULTANTS,PC	\$1,575.00
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	AFLAC	\$186.20
200	ALLTEL	\$110.67
200	AMERITAS LIFE INSURANCE CORP	\$678.03
200	BIG R MANUFACTURING,LLC	\$22,455.00
200	BOB'S WELDING & REPAIR	\$294.25
200	BUTLER MACHINERY COMPANY	\$327.82

200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$119.00
200	CHADRON GLASS & WINDOWS,INC	\$20.00
200	CITY OF CRAWFORD	\$112.48
200	COE ENGINEERING	\$644.00
200	DALE'S TIRE AND RETREADING,INC	\$3,131.10
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.79
200	DAWES COUNTY TREASURER	\$92.50
200	EDDIE'S TRUCK CENTER	\$1,203.05
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,787.76
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$114.66
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$556.81
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$64.83
200	HERREN BROTHERS TRUE VALUE	\$23.27
200	HOLIDAY INN EXPRESS	\$210.00
200	HUSKER STEEL,INC	\$6,116.00
200	J & A TRAFFIC PRODUCTS	\$95.48
200	F HARVEY KEIM	\$12.71
200	KZCO,INC	\$486.92

200	LINWELD	\$45.65
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$367.17
200	NEBRASKA PUBLIC POWER DISTRICT	\$58.36
200	NEBRASKALAND TIRE	\$68.36
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,209.55
200	NORM'S CARQUEST AUTO PARTS	\$284.27
200	NORTHWEST RURAL PUBLIC POWER DIST	\$58.97
200	PINE RIDGE SERVICE CENTER,INC	\$223.79
200	POWERPLAN	\$162.53
200	RON'S REPAIR SHOP	\$99.60
200	SETON IDENTIFICATION PRODUCTS/ROADS	\$197.69
200	SHEEHAN MACK SALES & EQUIP,INC	\$750.00
200	STURDEVANT'S AUTO PARTS	\$14.16
200	TOOF'S DIESEL REPAIR	\$319.43
200	WEST RIVER INTERNATIONAL INC	\$39.88
200	WESTCO	\$12,972.13
200	WHISLER BEARING CO	\$842.62
2910	GALLS	\$124.97

2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	WESTERN COMMUNICATIONS, INC	\$300.00
5400	AFLAC	\$15.25
5400	ALLTEL	\$75.71
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.68
5400	DAWES COUNTY TREASURER	\$13.00
5400	DAWES COUNTY TREASURER	\$10.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$595.65
5400	IDEAL LINEN SUPPLY,INC	\$21.72
5400	NEBRASKA DEPARTMENT OF REVENUE	\$113.85
5400	QUALITY TIRE	\$81.00
5400	RAPID CITY JOURNAL	\$28.31
5400	WARNE CHEMICAL & EQUIPMENT CO.	\$279.70

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