

## CHADRON, NEBRASKA

August 20, 2014

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:01 A.M. on the 20<sup>th</sup> day of August, 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; Adam Edmund, Deputy County Attorney 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. Motion by Commissioner Johnson, seconded by Swinney, approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Swinney, approving the minutes of the August 07, 2014 meeting as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Barbara Sebesta, Treasurer, joined the meeting in progress. She went over the Treasurer's Distress Warrant Report with the Board. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson, and Swinney. Nays: None. Motion carried. In other business the Board Chairman read aloud Resolution No. 2014-11 allocating tax dollar requests submitted by the Dawes County Agricultural Society, Chadron and Crawford Rural Fire Departments. Commissioner Johnson moved to adopt Resolution No. 2014-11 and the motion was seconded by Commissioner Swinney. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The 2014 inventories of various departments were presented. Motion by Commissioner Johnson, seconded by Swinney, acknowledging receipt of the 2014 inventories. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The next order of business was opening of RFP's (request for proposals) for the Dawes County website. Six RFP's were received to wit: Chadron Record-\$5195.00 set up; \$1200.00 labor; \$99.00 monthly maintenance fee for a total of \$6383.00. Sensiple-Option 1-\$10,000.00; Option 2-\$15,000.00 or Option 3-\$15,000.00 all with annual maintenance/support fees of \$6,000.00. CivicPlus-Site development-\$11,949.00, maintenance support 1<sup>st</sup> year-\$9,561.00 with annual recurring maintenance fees of \$6,187.00. Revize-Web design-\$2,600.00, Migration services-\$400.00, Technical Support/upgrades-\$900.00 with maintenance fees beginning in second year at \$900.00 annually. Jack Andersen-\$500.00 setup fee and \$100.00 hosting fee on an annual basis, assistance will be provided for a period of one (1) year following site completion. Eluminous Technologies-Web development-\$6800.00, training of staff-\$20.00/hr, support/maintenance-\$300.00 per month and hosting-\$200.00 per month. Motion by Commissioner Johnson, seconded by Swinney, accepting the website proposals presented with a decision to be made at the September 03, 2014 Commissioner meeting. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Public comment ensued with Commissioner Johnson reporting he visited with High Plains Visitor Center personnel re:

tracking of number of people directed to Dawes County. The Board recessed at 9:56 A.M. and reconvened to regular session at 10:02 A.M.

At 10:03 A.M. Larry Hankin, Highway Superintendent and Blaine Yardley met with the Board. Mr. Yardley reported he conducted bridge inspections on several bridges that were due for inspection in June of this year. He found bridge signage has improved since his last inspection and found only one bridge that will require monitoring by the Highway Superintendent. The Pineview Bridge will be monitored. Pictures of other bridges inspected by Mr. Yardley were shared with the Board. No major problems were noted during inspections. A bridge file audit was conducted by the State and all files are in fair condition noting a good start on bridge records. In other business Mr. Hankin presented a cooperative fire protection agreement between Dawes County and the Nebraska Forest Service. Deputy County Attorney, Adam Edmund, reported he reviewed the agreement and suggested a language change to item #2 - responsibility for prevention, protection and suppression of structure and other non-wildland fires within its boundaries. Motion by Commissioner Swinney, seconded by Johnson, accepting the cooperative agreement contingent upon the suggested language changes and directing the Chairman to sign upon completion of those changes. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Mr. Hankin then suggested an approved list of contractors be used with petitions submitted to cross county roads. Discussion ensued. Deputy County Attorney, Adam Edmund, suggested adding a provision to the petition to include/list contractor's being used by petitioning party. The Deputy County Attorney will look at the existing petition language before any formal changes are made. Road updates included the following: District 1- installing culverts, drainage work being done, 2 men hauling rock on Table Road and a stretch of Antelope Road is done. District 2- Table Road to Highway graveled, pulling shoulders on Autogate Road and hauling gravel on Table Road. District 3-Two miles of Four Mile Road from Highway to Smith Road is pulled, trimming trees, some blading being done and a section of Breakneck Road will be pulled. Crusher-The crusher will be up and running next week so more rock can be hauled.

At 10:43 A.M. Lacy Peterson, HR Director, Trevor Cope, Engravers and Lindy Coleman, Assessor, joined the meeting. The Assessor was asked to seek out elevator signage. She met with Trevor Cope, Engravers, who informed her of ADA requirements with signage. Mr. Cope informed the Board that any signage erected or posted must be in Braille. He sends all proofs off to be checked for ADA compliance before completion of any signage project. Upon discussion a motion was made by Commissioner Swinney, seconded by Johnson, to go with elevator and room number signage proposal from Trevor Cope keeping costs at or below \$1,000.00. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Total bid submitted by Mr. Cope do elevator/room signage came in at \$949.50. In other business, Lacy Peterson, HR Director, suggested the Board re-hire Eric Trumbull on a temporary basis until such time a replacement is found. Motion by Commissioner Johnson, seconded by Swinney, to re-hire Eric Trumbull on a temporary basis until such time a replacement is found. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. She then presented an estimate from Woody's Construction to re-do the front step landing per NIRMA recommendation. The estimate came in at \$2,175.00. Motion by Commissioner Swinney, seconded by Johnson, accepting Woody's Construction bid in the

amount of \$2,175.00. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Repainting of Courthouse lobbies was discussed but no action taken. Ms. Peterson then submitted proposals for Fall/Spring maintenance on air conditioning units located in the Jail facility and 250 Main Street to wit: Jess Cross-Office Mall-\$485.00 per visit and Jail-\$260.00 per visit; Mansfield Enterprises-Office Mall-\$150.00 per visit and Jail-\$100.00 per visit; MPC-\$3600.00 for both Office Mall and Jail facility per visit. The Chairman of the Board will get with the HR Director to go over the proposals.

At 11:15 A.M. Darrell Marshall met with the Board. He reported there has been an increase in VA costs and number of Veterans being served in Dawes County went from 729 to 714. He read aloud the Veterans Service Board minutes of the August 07, 2014 meeting. Area Veterans feel there is a need to have a full-time secretary at the Veterans Office. A copy of the minutes is attached to the Commissioner minutes. Anyone from the public wishing to view the minutes can do so at the County Clerk's Office during normal business hours. The Board reviewed and approved by general consent Sheriff Department mileage/VIN reports as submitted.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 11:45 A.M. The next meeting of the Dawes County Commissioners will be September 03, 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 29, 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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**August 20, 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	ACTION COMMUNICATIONS INC/SHERIFF	\$1,254.00
100	AFLAC	\$516.77
100	AMERITAS LIFE INSURANCE CORP	\$7,792.07
100	ARROW BUILDING CENTER	\$33.38
100	BIG BAT'S SHELL-VETERANS	\$436.51
100	BIG BAT'S SHELL-WEED	\$952.03
100	BIGHORN AUTO SUPPLY	\$139.78
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,999.33
100	BLUE CROSS & BLUE SHIELD OF NE/MISC	\$291.24
100	CASH-WA DISTRIBUTING CO	\$497.39
100	CHADRON LUMBER COMPANY INC	\$13.48
100	CHADRON MOTOR COMPANY	\$210.02
100	CITY OF CHADRON	\$356.41
100	CONSOLIDATED MANAGEMENT COMPANY	\$50.75
100	CRAWFORD CLIPPER/HARRISON SUN	\$242.55
100	CULLIGAN-ASSESSOR	\$34.50
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-VETERANS	\$19.75
100	CULLIGAN-WEED	\$21.50

100	D&S MARKET,LLC	\$1,034.70
100	DAWES COUNTY DISTRICT COURT	\$230.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$297.00
100	DAWES COUNTY TREASURER	\$381.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$18,795.00
100	FARMER'S COOP	\$3,110.20
100	FIRST BANKCARD	\$26.01
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,327.76
100	JAMIE GOFFENA	\$43.39
100	GORDON MEMORIAL HOSPITAL	\$68.00
100	GREAT PLAINS COMMUNICATIONS	\$304.23
100	HATCHER GUN COMPANY,LLC	\$73.29
100	HENCEY PLUMBING & HYDRONICS,INC	\$20.00
100	HERREN BROTHERS TRUE VALUE	\$67.96
100	HILLS TIRE & SUPPLY	\$12.50
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	IDEAL LINEN SUPPLY,INC	\$18.06
100	JAEGER LAW OFFICE	\$85.56
100	LANDRETH PLUMBING & HEATING,INC	\$90.78
100	LYNN PEAVY COMPANY	\$417.50

100	MANNA SYSTEMS AND CONSULTING	\$380.00
100	MIPS INC	\$3,203.27
100	MOBIUS COMMUNICATIONS	\$60.00
100	NEBRASKA CRIME COMMISSION	\$7.50
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,326.70
100	NEBRASKA DEPARTMENT OF REVENUE	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,856.98
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$225.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$83.53
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$134.95
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$60.77
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$162.93
100	NORM'S NAPA AUTO PARTS	\$100.63
100	NORTHWESTERN HEATING AND COOLING	\$79.00
100	PESTS GO	\$70.00
100	PETERSEN DRUG	\$823.62
100	PINE RIDGE LAND SURVEYS,INC	\$5,268.52
100	RAPID CITY JOURNAL/COMMISSIONERS	\$97.01
100	RAPID CITY JOURNAL/TREASURER	\$64.79
100	KEVIN RAYHILL	\$75.00

100	SADDLE ROCK ONE STOP	\$36.24
100	SCOTT ROBERTS ELECTRIC INC	\$555.46
100	BARBARA SEBESTA	\$177.60
100	NEIL SERRES	\$34.00
100	SIMPLOT GROWER SOLUTIONS	\$758.24
100	SKAVDAHL & EDMUND	\$5,127.46
100	SMITH,KING AND SIMMONS,PC	\$965.80
100	THOMSON WEST PAYMENT CENTER	\$463.50
100	VERIZON WIRELESS-WEED	\$63.06
100	VIAERO WIRELESS-SHERIFF	\$367.68
100	VSP VISION PLAN	\$164.35
100	WESTERN PLAINS INC	\$97.44
100	WEX BANK/SHERIFF/BOSELMAN	\$114.40
100	WEX BANK/SHERIFF/EXXON	\$123.31
100	ROBIN WILLIAMS	\$34.00
100	KENNETH S WINNER JR	\$200.00
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$244.99
200	AMERITAS LIFE INSURANCE CORP	\$909.98
200	BAUERKEMPER'S INC	\$121.01

200	BAUM HYDRAULICS CORPORATION	\$164.44
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	BRAD'S TRUCK SERVICE	\$329.48
200	BUTLER MACHINERY COMPANY	\$250.68
200	CITY OF CHADRON	\$102.16
200	CITY OF CRAWFORD	\$106.50
200	DAWES COUNTY TREASURER	\$55.00
200	DELUXE RADIATOR	\$889.13
200	FIRST BANKCARD/LARRY HANKIN	\$154.31
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,584.43
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$117.01
200	LARRY MCCASLIN CONSULTING	\$800.00
200	MATHESON LINWELD INC	\$272.46
200	MICHAEL TODD AND COMPANY,INC	\$289.66
200	NEBRASKA DEPARTMENT OF REVENUE	\$395.48
200	NEBRASKA PUBLIC POWER DISTRICT	\$92.21
200	NEBRASKA TOTAL OFFICE/ROADS	\$684.58
200	NEBRASKALAND TIRE	\$258.65
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$2,985.22
200	NORM'S NAPA AUTO PARTS	\$435.91

200	NORTHWEST RURAL PUBLIC POWER DIST	\$68.84
200	PANHANDLE COOPERATIVE ASSOCIATION	\$15,467.22
200	POWERPLAN	\$1,207.59
200	QUALITY TIRE	\$653.56
200	RESPOND FIRST AID SYSTEMS	\$35.66
200	RIVER A HOLDING LLC	\$62.45
200	SHEEHAN MACK SALES & EQUIP,INC	\$79.55
200	STURDEVANT'S AUTO PARTS	\$78.86
200	VERIZON WIRELESS/ROADS	\$285.48
200	VSP VISION PLAN	\$109.91
200	WESTCO	\$1,738.00
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	COX/JOHNSON CORPORATION	\$700.00
990	LAMAR OUTDOOR ADVERTISING	\$1,575.00
990	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$500.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$2.21
990	WESTERN NE TOURISM COALITION	\$2,176.73
1900	VETERANS SERVICE OFFICE	\$170.18