

CHADRON, NEBRASKA

August 21, 2013

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 21st day of August, 2013 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 Chris Fankhauser, KCSR. 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 reflecting changes in appointment times. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. There wasn't any correspondence to be acknowledged by the Board. Minutes of the August 05, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes noting the following corrections to wit: add the word "repair" under the Assessor's budget; change budgeted amount in the Preservation/Modernization Fund to \$8800.00; change safety equipment amount in the Jail budget to \$1250.00 and Board of Prisoners reduced "by", not "to" as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Minutes of the August 07, 2013 Commissioner Meeting were reviewed. Motion by Johnson, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Johnson, seconded by Swinney, approving all claims. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. In other business the Board and Deputy County Attorney, Adam Edmund, reviewed the DHHS (Department of Health & Human Services) contract. Motion by Commissioner Swinney, seconded by Johnson, approving the two (2) year contract with DHHS to house services mandated by the state in the amount of \$14,532.00 annually. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed a DAV representative appointment to the Veterans Service Board. Motion by Commissioner Swinney, seconded by Johnson, approving the appointment of Phil Lockwood to the Veterans Service Committee Board. Mr. Lockwood will replace Phillip Biernacki. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed a surplus request submitted by the Veterans Service Office. Motion by Johnson, seconded by Swinney, approving the surplus request. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Contents of the surplus request are available during normal business hours at the Clerk's Office. The next order of business was reviewing a proposal from Service Master to clean the terrazzo, vinyl, restrooms and two vault floors in the Courthouse in the amount of \$1280.40. Motion by Commissioner Swinney, seconded by Johnson, approving the proposal from Service Master in the amount of \$1280.40. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. There wasn't anyone present for public comment. The Board recessed at 9:52 A.M. and reconvened to regular session at 9:59 A.M.

At 10:00 A.M. Chadron School Board Members Sandy Roes, Terri Haynes, Tom Menke and Dr. Caroline Winchester met with the Board. Kerri Rempp, The Chadron Record, joined the meeting in progress. Dr. Winchester presented information relevant to school aid distribution by the state and changes that have occurred the past few years. The Board

learned that Chadron Public Schools are dependent upon state aid and resources. She explained how state aid is calculated and reported that state aid in 2010-2011 was at 44% with 2013-2014 decreasing to 33%. Prior to 1990 the school also had foundation aid. According to Winchester when the state fails to follow through on promised funding it unfortunately becomes the burden of local taxpayers. She indicated that revenue receipts from the state are always behind and the school has no cash reserves to operate on. Two years ago \$1.6 million was cut from the budget through staffing changes, however; this hasn't affected ACT scores as they are the highest they have ever been according to Winchester. Obama care will have a huge financial impact on the school system next year. The school is looking at a projected increase of \$175,000.00 in health care costs alone. The Board was invited to become involved in hearings that will be held across the state addressing tax modernization. The first hearing is scheduled in September. Commissioner Swinney commented on the shift in tax responsibility and sports participation costs.

At 10:39 A.M. Deb Cottier, NNDC, met with the Board. Commissioner Stewart opened the proposal received from Deb Cottier. Ms. Cottier presented some background information on the CDBG revolving loan fund which has been in existence since 1994 when the County applied for a CDBG Grant. In 2005 the County signed a memorandum of understanding with NNDC to administer the revolving loan fund. In 2010 the State of Nebraska stepped in and mandated new requirements relevant to administration of the revolving loan fund. One of these requirements was that the individual or company administering the revolving loan fund becomes a certified CDBG Grant Administrator and the other requirement was the Board of Commissioners give approval of any loan submitted, with the state giving final approval. The administrative fee is paid out of half of the interest received on these loans or 3%. The only proposal received was reviewed by the Board. Commissioner Swinney moved that Deb Cottier be appointed the CDBG revolving loan fund administrator and direct the Chairman of the Board to sign the memorandum of agreement. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. In other business the Board reviewed and approved monthly mileage/fee reports of the various offices and acknowledged receipt of the Sheriff's Distress Warrant report. Resolution No. 2013-15 was introduced by Commissioner Johnson, seconded by Swinney, allocating 2013-2014 tax dollars to the following political subdivisions to wit: Agricultural Society-\$31,620.00; Chadron Rural Fire District-\$60,653.20 and Crawford Rural Fire District-\$67,845.30. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:10 A.M. The next meeting will be September 04, 2013 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 both meetings 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, August 30, 2013. 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 21, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

| FUND | NAME | TOTCLAIMS |
|------|-------------------------------------|-------------|
| 100 | ABSALON FOOD CENTER | \$1,217.07 |
| 100 | AFLAC | \$448.60 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$7,685.23 |
| 100 | AS CENTRAL SERVICES | \$210.50 |
| 100 | BIG BAT'S SHELL-VETERANS | \$333.80 |
| 100 | BIG BAT'S SHELL-WEED | \$802.12 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$23,026.12 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE/MISC | \$651.72 |
| 100 | CENTURYLINK | \$172.12 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$94.00 |
| 100 | CHADRON HOME CENTER | \$330.98 |
| 100 | CHADRON MEDICAL CLINIC | \$237.00 |
| 100 | CHADRON MOTOR COMPANY | \$36.79 |

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| 100 | CHERRY COUNTY CLINIC | \$232.00 |
| 100 | CHERRY COUNTY TREASURER | \$1,620.00 |
| 100 | CITY OF CRAWFORD | \$207.97 |
| 100 | ECHO CLARK | \$21.20 |
| 100 | ROBERTA COLEMAN | \$39.92 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$194.78 |
| 100 | CULLIGAN WATER CONDITIONING | \$45.50 |
| 100 | CURTISS,MORAVEK,CURTISS,MARGHEIM&MI | \$187.72 |
| 100 | DAWES COUNTY TREASURER | \$358.00 |
| 100 | DOLLAR GENERAL | \$44.95 |
| 100 | EAGLE CHEVROLET BUICK & PONTIAC | \$71.26 |
| 100 | FIRST BANKCARD/SCOTT COTTON | \$101.82 |
| 100 | FIRST BANKCARD | \$46.09 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$13,068.51 |
| 100 | GORDON MEMORIAL HOSPITAL | \$137.00 |
| 100 | GRANT-MILLER COMMUNICATIONS,INC | \$52.77 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$277.02 |
| 100 | HORNADY ATTN KATHY MCHALE LAW ENF | \$433.40 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$71.25 |
| 100 | MEDICAL ENTERPRISES,INC | \$31.00 |
| 100 | MIDWEST SPECIAL SERVICES | \$924.75 |
| 100 | MIPS INC | \$3,021.04 |

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| 100 | NE DEPT OF REVENUE-PROPERTY ASSESS | \$515.00 |
| 100 | NE LAW ENFORCEMENT TRAINING CENTER | \$10.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,303.32 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DIST-E911 | \$21.00 |
| 100 | NEBRASKA TOTAL OFFICE/CLERK | \$10.53 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$140.58 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$35.00 |
| 100 | NEBRASKA TOTAL OFFICE/DISTRICT CT | \$39.49 |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$60.19 |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$553.06 |
| 100 | NEBRASKA WEED CONTROL ASSOCIATION | \$160.00 |
| 100 | NORM'S NAPA AUTO PARTS | \$207.53 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$158.77 |
| 100 | OMB GUNS | \$875.00 |
| 100 | PESTS GO | \$35.00 |
| 100 | PETERSEN DRUG | \$1,458.26 |
| 100 | QUALITY TIRE | \$18.00 |
| 100 | QUILL CORPORATION | \$213.29 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$99.21 |
| 100 | RAPID CITY JOURNAL/WEED | \$31.45 |
| 100 | RESPOND FIRST AID SYSTEMS | \$541.65 |

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| 100 | RIVER A HOLDING LLC | \$27.50 |
| 100 | SADDLE ROCK ONE STOP | \$28.80 |
| 100 | SANDHILLS FAMILY DENTAL | \$168.00 |
| 100 | MALYCHANH SAYALOUNE | \$91.04 |
| 100 | SCOTT ROBERTS ELECTRIC INC | \$68.64 |
| 100 | SHELL-EXTENSION OFFICE | \$559.67 |
| 100 | SHOPKO PHARMACY | \$804.31 |
| 100 | J R SIMPLOT COMPANY | \$3,394.16 |
| 100 | SKAVDAHL & EDMUND | \$5,124.74 |
| 100 | THE NEW LEAF | \$750.00 |
| 100 | VERIZON WIRELESS | \$100.96 |
| 100 | VETERANS INFORMATION SERVICES | \$23.00 |
| 100 | VSP VISION PLAN | \$164.54 |
| 100 | WALMART COMMUNITY | \$52.06 |
| 100 | WESTERN PLAINS BUSINESS SOLUTIONS | \$133.24 |
| 100 | WEX BANK/SHERIFF/BOSELMAN | \$2,456.50 |
| 100 | WEX BANK/SHERIFF/EXXON | \$537.63 |
| 100 | JON WORTHMAN LAW OFFICE | \$1,246.65 |
| 100 | XEROX CORPORATION | \$597.16 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$76.53 |
| 200 | AFLAC | \$290.40 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$892.45 |

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| 200 | ARMSTRONG EXTINGUISHER SERVICE INC | \$234.00 |
| 200 | ARROW BUILDING CENTER | \$8,261.97 |
| 200 | BAUERKEMPER'S INC | \$2.16 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,229.16 |
| 200 | BRAD'S TRUCK SERVICE | \$441.96 |
| 200 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$125.00 |
| 200 | CHADRON HOME CENTER | \$38.69 |
| 200 | CHADRON STATE COLLEGE | \$100.00 |
| 200 | CITY OF CRAWFORD | \$108.97 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$2,662.34 |
| 200 | H&H SANITATION AND RECYCLING,INC | \$49.50 |
| 200 | LAWRENCE HANKIN | \$90.00 |
| 200 | J & A TRAFFIC PRODUCTS | \$2,543.00 |
| 200 | MATHESON LINWELD INC | \$23.16 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$413.18 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$83.82 |
| 200 | NEBRASKALAND TIRE | \$350.43 |
| 200 | NEW GENERATION HARDWARE | \$45.59 |
| 200 | NEWMAN SIGNS,INC | \$2,793.70 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$4,043.14 |
| 200 | NORM'S NAPA AUTO PARTS | \$543.57 |

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| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$62.64 |
| 200 | OUTLAW PRINTERS,INC | \$302.74 |
| 200 | POWERPLAN | \$254.20 |
| 200 | QUALITY TIRE | \$1,555.95 |
| 200 | RESPOND FIRST AID SYSTEMS | \$44.96 |
| 200 | RIVER A HOLDING LLC | \$186.80 |
| 200 | SANDVIK MINING AND CONTRUCTION USA | \$357.50 |
| 200 | STURDEVANT'S AUTO PARTS | \$414.02 |
| 200 | VERIZON WIRELESS | \$278.23 |
| 200 | VSP VISION PLAN | \$100.01 |
| 200 | WESTCO | \$25,486.46 |
| 200 | WESTERN COMMUNICATIONS, INC | \$360.50 |
| 2910 | CENTURYLINK | \$157.86 |
| 2910 | DAKOTA BACKUP,LLC | \$237.07 |
| 2913 | CENTURYLINK | \$257.55 |