

Top of Form
CHADRON, NEBRASKA
September 18, 2013
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:03 A.M. on the 18th day of September, 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; Scott Cotton, UNL Extension; Kerri Rempp, The Chadron Record 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 and noting for the record that Eric Trumbull, Building/Grounds Maintenance, stopped by and introduced himself to the Board prior to the meeting. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Correspondence acknowledged and reviewed by the Board included a letter received from the Nebraska Forest Service re: comment period on the need for outfitter and guide commercial services. Comments can be made by emailing comments-Rocky-Mountain-Nebraska@fs.fed.us by October 07, 2013. The Nebraska Commission on Law Enforcement and Criminal Justice sent a letter informing the Board the County Jail was found to be in full compliance following an inspection conducted on June 27, 2013. Minutes of the September 04, 2013 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving claims and directing payroll/claims department to recode the following claims to wit: claim #13090136 in the amount of \$302.40 to Hornady and claim #13090127 in the amount of \$118.70 to First Bank Card. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee reports of the various offices. The amended Distress Warrant report from the Sheriff's Department was accepted as was the County Treasurer's Distress Warrant and real taxes not sold at the public tax sale reports. At 9:28 A.M. Dave Carlson met with the Board. He informed the Board the Historical Society wants to install two (2) more signs on Highway 20, however; due to non-profit status of the Historical Society, the County would need to assume ownership of the signs. He reported the Historical Society would maintain the signs once installed. Mr. Edmund indicated that an agreement could be drawn between Dawes County and the Historical Society covering responsibilities of each party. Commissioner Swinney will also visit with the Tourism Board. Mr. Carlson was invited back to the October 02, 2013 Commissioner Meeting. In other business the Board reviewed inventories of the Weed and Communications Departments. Motion by Commissioner Swinney, seconded by Johnson, accepting and approving said inventories. Roll call vote, Ayes: Johnson,

Swinney and Stewart. Nays: None. Motion carried. There being no Public Comment, the Board recessed at 9:53 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. Larry Hankin, Highway Superintendent, presented Resolution No. 2013-16 amending the one year road plan re: Bethel Loop Project No. C-23(89). The Resolution was introduced by Commissioner Johnson, seconded by Swinney. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Don Linnquist, High Plains RTK, did not show for his scheduled appointment.

At 10:41 A.M. Darin Garman, Wrecker's Roadhouse, met with the Board. Mr. Garman presented information relevant to a Special Designated Liquor License for a wedding to be held at the Chadron State Park. Commissioner Stewart asked if he had received authorization from the State Parks system to serve alcohol at the State Park. Mr. Garman indicated he had and would be picking up the paperwork later today. Motion by Commissioner Swinney, seconded by Johnson, approving the SDL request and noting for the record that Mr. Garman will provide the County Clerk with a copy of the authorization from the State Parks system. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 11:00 A.M. The Chairman of the Board declared the Public Hearing re: 2013/2014 County budget open for public comment. Also present was Lindy Coleman, Assessor. At 11:05 A.M. there being no one from the general public present for comment, the Chairman declared the hearing closed. Commissioner Johnson moved to increase the restricted funds revenues by 1%. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Swinney moved to set the 2013/2014 Dawes County levy at .373817 which is different from the 2012/2013 levy of .382204. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Three resolutions were adopted to wit: Resolution No. 2013-17 was introduced by Commissioner Johnson, seconded by Swinney, adopting the 2013/2014 budget and authorizing expenditures appropriated. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Resolution No. 2013-18 was introduced by Commissioner Swinney, seconded by Johnson, authorizing the Treasurer to transfer funds not to exceed \$800,000.00 to the Roads Department. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Resolution No. 2013-19 was introduced by Commissioner Johnson, seconded by Swinney, authorizing the Treasurer to transfer \$100,000.00 from the General Fund to the Road Construction Fund; \$120,000.00 from the General Fund to the Appraisal Fund; \$9,040.00 from the General Fund to the Veteran's Aid Fund and \$20,000.00 from the General Fund to the E-911 Fund. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 11:15 A.M. The Board recessed to conduct a quarterly jail inspection. The Board reconvened at 11:40 A.M.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:40 A.M. The next meeting will be October 02, 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, September 27, 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
 Cheryl Feist
 Dawes County Clerk

DAWES COUNTY

September 18, 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	\$1,425.88
100	AFLAC	\$466.02
100	AMERITAS LIFE INSURANCE CORP	\$7,530.54
100	AT&T	\$38.80
100	BIG BAT'S SHELL-VETERANS	\$353.27
100	BIG BAT'S SHELL-WEED	\$496.91
100	BIGHORN AUTO SUPPLY	\$90.33
100	BLUE CROSS & BLUE SHIELD OF NE	\$23,517.39
100	BOARD OF REGENTS OF UNL	\$361.25
100	BOB BARKER COMPANY INC	\$51.28
100	CENTURYLINK	\$57.89
100	CENTURYLINK LONG DIST-E 911	\$5.66
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$94.00
100	CHADRON HOME CENTER	\$320.76
100	CHADRON MOTOR COMPANY	\$66.38
100	CHADRON PUBLIC SCHOOLS	\$100.92
100	CHERRY COUNTY HOSPITAL	\$1,364.95
100	CHERRY COUNTY TREASURER	\$2,295.00
100	CITY OF CHADRON	\$501.34
100	CORNHUSKER STATE INDUSTRIES	\$600.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$272.50
100	CRAWFORD PHARMACY	\$5.99
100	SANDI CRILE	\$75.00
100	CULLIGAN WATER CONDITIONING	\$68.50
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$25.00
100	KARL DAILEY	\$348.00

100	DAWES COUNTY TREASURER	\$358.00
100	CHERYL DUNN	\$5.74
100	FIRST BANKCARD/SCOTT COTTON	\$46.87
100	FIRST BANKCARD	\$118.70
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,663.21
100	JAMIE GOFFENA	\$120.45
100	GREAT PLAINS COMMUNICATIONS	\$361.16
100	HERREN BROTHERS TRUE VALUE	\$59.70
100	HI-TECH CAR CARE	\$56.00
100	HILLS TIRE & SUPPLY	\$50.99
100	HOLIDAY INN	\$233.85
100	CHELSEY HORN	\$235.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$302.40
100	KCSR-AM	\$100.00
100	LANDRETH PLUMBING & HEATING,INC	\$48.00
100	VANESSA MADER	\$90.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$95.00
100	MANSFIELD ENTERPRISES	\$165.00
100	MIDWEST SPECIAL SERVICES	\$1,482.90
100	MIPS INC	\$3,021.04
100	MOBIUS COMMUNICATIONS	\$120.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,274.15
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,564.68
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$77.40
100	NEBRASKA TOTAL OFFICE/CLERK	\$900.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$167.35
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$118.58
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$250.00
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$75.97
100	NEBRASKA TOTAL OFFICE/TREASURER	\$35.88
100	NORTHWEST RURAL PUBLIC POWER DIST	\$39.93
100	OUTLAW PRINTERS,INC	\$219.00
100	PANHANDLE RC&D	\$300.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$471.77
100	RAPID CITY JOURNAL/COMMISSIONERS	\$190.54
100	RAPID CITY JOURNAL/TREASURER	\$138.60
100	RAPID CITY JOURNAL/WEED	\$58.65

100	RELIABLE OFFICE SUPPLIES	\$271.27
100	RIVER A HOLDING LLC	\$13.50
100	MALYCHANH SAYALOUNE	\$199.00
100	SECRETARY OF STATE	\$80.00
100	RUSS SEGER	\$135.00
100	SARRA SHAMMEL	\$360.00
100	SHELL FLEET PLUS-SHERIFF	\$1,118.90
100	SHELL-EXTENSION OFFICE	\$214.30
100	J R SIMPLOT COMPANY	\$1,686.00
100	SKAVDAHL & EDMUND	\$5,244.08
100	ERIN SMITH	\$282.14
100	SMITH,KING AND SIMMONS,PC	\$1,847.32
100	STURDEVANT'S AUTO PARTS	\$49.72
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$427.10
100	VERIZON WIRELESS	\$77.77
100	VERIZON WIRELESS	\$147.83
100	VSP VISION PLAN	\$173.32
100	WALMART COMMUNITY	\$35.40
100	BOBBI WELLNTIZ	\$23.55
100	WESTERN NEBRASKA BEHAVIORAL HEALTH	\$50.00
100	WEX BANK/SHERIFF/BOSELNMAN	\$2,395.02
100	WEX BANK/SHERIFF/EXXON	\$311.05
100	XEROX CORPORATION	\$510.42
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ABSALON FOOD CENTER	\$32.74
200	AFLAC	\$290.40
200	AMERITAS LIFE INSURANCE CORP	\$818.22
200	BAUERKEMPER'S INC	\$195.80
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,139.74
200	BRAD'S TRUCK SERVICE	\$774.90
200	CHADRON MOTOR COMPANY	\$63.65
200	CITY OF CHADRON	\$103.26
200	CITY OF CRAWFORD	\$107.01
200	CRAWFORD CLIPPER/HARRISON SUN	\$37.50
200	CROELL REDI-MIX INC	\$700.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/LARRY HANKIN	\$89.85
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,336.51
200	GENE'S AUTO MACHINE	\$66.55
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HEILBRUNS FARM IND AUTO	\$5.94
200	HENKENS EQUIPMENT INC	\$755.38
200	HERREN BROTHERS TRUE VALUE	\$60.23

200	MATHESON LINWELD INC	\$23.47
200	MID COUNTRY MACHINERY,INC	\$383.09
200	NEBRASKA DEPARTMENT OF REVENUE	\$351.15
200	NEBRASKA PUBLIC POWER DISTRICT	\$87.96
200	NEBRASKALAND TIRE	\$296.86
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,167.27
200	NORM'S NAPA AUTO PARTS	\$99.30
200	POWERPLAN	\$928.83
200	QUALITY TIRE	\$15.00
200	RAPID CITY JOURNAL/ROADS	\$132.45
200	RIVER A HOLDING LLC	\$102.00
200	SHEEHAN MACK SALES & EQUIP,INC	\$6,822.48
200	STERN OIL CO,INC	\$7,595.46
200	STURDEVANT'S AUTO PARTS	\$6.79
200	VERIZON WIRELESS	\$280.68
200	VSP VISION PLAN	\$100.01
200	WEST 2ND APPLIANCE	\$13.99
200	WESTCO	\$11,135.42
2910	GREAT PLAINS COMMUNICATIONS	\$115.12
2910	WESTERN COMMUNICATIONS, INC	\$4,445.00
2913	GREAT PLAINS COMMUNICATIONS	\$187.82