

CHADRON, NEBRASKA

September 19, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:10 A.M. on the 19th day of September, 2012 in the Commissioner 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, 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 Stewart, seconded by Swinney, approving the Agenda noting the cancellation of scheduled appointments by Jay King, Pat Deaver, Vanita Quamme and Lenie Humpal. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the September 05, 2012 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Kerri Rempp, the Chadron Record, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received were Crawford Chamber of Commerce offering membership to Dawes County. Motion by Commissioner Swinney, seconded by Stewart, to mail the Crawford Chamber of Commerce \$25.00 as an Associate Member. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The County Clerk will contact the Chadron Chamber of Commerce to see if a like membership is available. Public comment ensued with Commissioner Swinney reporting The Benefit Group, a health insurance group, could possibly save the County money re: health insurance coverage. Lenie Humpal, The Benefit Group, will be invited back to present a health insurance proposal. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:02 A.M.

At 10:03 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported crews are blading what they can. Deadhorse and West Ash Creek Roads remain closed due to heavy traffic during the Region 23 Complex Fires. NEMA has come through and conducted their inspection. Mr. Hankin reported there was 853.5 man hours, 267 equipment hours, 659 semi miles and 967 pickup miles dedicated to the West Ash Fire. He estimates a total of \$64,203.75 in reimbursements. Mr. Hankin asked what the Board wants to do with the Allis Chalmers Tractor. He has a salvage offer of \$1500.00 or the County can pay \$300.00 to get it ready for a surplus auction. Discussion ensued. Commissioner Swinney moved the County surplus the 4430 Allis Chalmers Tractor. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. In other business two (2) bids were reviewed to install heat in the District 2 Shop to wit: MPC-\$14,701.00 and Jacks Refrigeration-\$10,246.95 without regulators and \$12,627.45 with regulators. Motion by Commissioner Swinney, seconded by Stewart, awarding the bid to Jacks Refrigeration in the amount of \$12,627.45. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The annual highway budget and expenditure report was reviewed by the Board. Motion by Commissioner Swinney, seconded by Stewart, accepting the 2011-2012 annual highway budget and expenditure report as presented and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A motion was made by Commissioner Swinney, seconded by Stewart, approving the Sign Technician job description. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Hankin left the meeting. The Board moved on to other business and a motion was made by Commissioner Stewart, seconded by Johnson, directing the Chairman to sign the Bardon Stop Loss Policy. Roll call vote, Ayes: Johnson and Stewart. Nays: Swinney. Motion carried. A motion was then made by Commissioner Stewart, seconded by Johnson, directing the Chairman to sign the Administrative Service Agreement addendum to Exhibit A July 01, 2012. Roll call vote, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. The Board reviewed the KARR Tuckpoint project reports submitted by Dave Coe. Also reviewed and accepted by the Board were the Sheriff and Treasurer's Distress Warrant Reports. There is \$104,364.40 due on ninety-two (92) warrants. To date \$20,333.25 has been collected on fifty-six (56) of those warrants with \$65,028.98 still to be collected. Commissioner Swinney reported a three (3) county planning session is scheduled to take place on October 01, 2012. A

press release will be forthcoming. The purpose of the planning session is to discuss options available to area ranchers/farmers/individuals affected by the Region 23 Complex Fires. All ideas will be forwarded to Governor Heineman to address. The Board reviewed monthly fee reports of the various offices and approved them by general consent of the Board.

At 11:26 A.M. the Board recessed to conduct a quarterly jail inspection. The Board reconvened at 11:56 A.M. There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:00 P.M. The next meeting will be October 03, 2012 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 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 28, 2012. 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 _____

September 19, 2012 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.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,005.36
100	AFLAC	\$490.03
100	AGING OFFICE OF WESTERN NEBRASKA	\$787.25
100	AMERITAS LIFE INSURANCE CORP	\$7,745.01
100	ARROW BUILDING CENTER	\$69.99
100	AT&T	\$99.17
100	BIG BAT'S SHELL	\$35.00
100	CCC CAMPUS ACCOUNTS	\$120.00
100	CENTURYLINK	\$278.35

100	CENTURYLINK LONG DIST-EXTENSION	\$14.19
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$89.58
100	CHADRON MEDICAL CLINIC	\$231.00
100	CITY OF CHADRON	\$1,024.88
100	CMRS-FP	\$500.00
100	LINDY COLEMAN	\$203.71
100	COLONIAL RESEARCH CHEMICAL	\$462.43
100	CONSOLIDATED MANAGEMENT COMPANY	\$135.25
100	CONTRYMAN ASSOCIATES,PC	\$350.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$287.05
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CULLIGAN WATER CONDITIONING	\$57.00
100	DAWES CO TREASURER/FUND 1275	\$21,808.45
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$449.00
100	DIXIE EATON	\$25.00
100	ED ROEHR SAFETY PRODUCTS	\$88.67
100	CHERYL FEIST	\$119.33
100	FIRST BANKCARD/SCOTT COTTON	\$107.58
100	FIRST NATIONAL BANK NORTH PLATTE	\$15.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,264.85

100	GMC OF CHADRON	\$138.18
100	GREAT PLAINS COMMUNICATIONS	\$330.39
100	HERREN BROTHERS TRUE VALUE	\$155.46
100	HI-TECH CAR CARE	\$83.25
100	HILLS TIRE & SUPPLY	\$353.93
100	HOLIDAY INN	\$583.60
100	MAXINE W HOLMES	\$100.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$581.00
100	IDEAL LINEN SUPPLY,INC	\$211.09
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	TINA KENDRICK	\$100.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$1,139.00
100	MIDWEST SPECIAL SERVICES	\$1,384.95
100	MIPS INC	\$3,085.91
100	MOBIUS COMMUNICATIONS	\$60.00
100	MOTOROLA SOLUTIONS	\$1,931.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$196.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$10.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,549.47
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00

100	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,577.15
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$37.98
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$112.94
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$68.25
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$448.81
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$16.20
100	NEVE'S UNIFORMS INC	\$78.29
100	NORM'S NAPA AUTO PARTS	\$130.82
100	OFFICE DEPOT CREDIT PLAN	\$62.24
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$162.16
100	PHONE HOME	\$50.00
100	QUILL CORPORATION	\$25.68
100	RAPID CITY JOURNAL/COMMISSIONERS	\$138.43
100	RAPID CITY JOURNAL/TREASURER	\$63.20
100	RAPID CITY JOURNAL/WEED	\$75.60
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,927.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$3,671.76
100	REGIONAL WEST MEDICAL CENTER	\$881.85
100	RELIABLE OFFICE SUPPLIES	\$74.99
100	RIVER A HOLDING LLC	\$916.25

100	SCOTTS BLUFF COUNTY SHERIFF	\$21.52
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-SHERIFF	\$186.98
100	SKAVDAHL & EDMUND	\$5,317.46
100	HARRIS W SNYDER	\$127.50
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$213.86
100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	VERIZON WIRELESS	\$79.17
100	VERIZON WIRELESS	\$172.62
100	VSP VISION PLAN	\$167.83
100	WALMART COMMUNITY	\$115.44
100	WEST 2ND WESTERN AUTO	\$399.99
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WRIGHT EXPRESS FSC/SHERIFF/BOSELMA	\$2,971.56
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACTION COMMUNICATIONS INC	\$107.50
200	AFLAC	\$197.31
200	ALBERTSON ENGINEERING,INC	\$105.04
200	AMERITAS LIFE INSURANCE CORP	\$739.03
200	BATTERIES PLUS	\$144.97
200	BAUERKEMPER'S INC	\$681.00
200	BUTLER MACHINERY COMPANY	\$195.55
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$125.00

200	CHADRON HOME CENTER	\$114.95
200	CITY OF CHADRON	\$101.48
200	CITY OF CRAWFORD	\$123.08
200	CRAWFORD CLIPPER/HARRISON SUN	\$104.90
200	DAWES CO TREASURER/FUND 1275	\$2,014.65
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,816.26
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$1,097.80
200	HERREN BROTHERS TRUE VALUE	\$58.58
200	LINWELD	\$31.70
200	NEBRASKA DEPARTMENT OF REVENUE	\$355.48
200	NEBRASKA PUBLIC POWER DISTRICT	\$98.30
200	NEBRASKA TOTAL OFFICE/ROADS	\$110.20
200	NEBRASKALAND TIRE	\$55.68
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,160.20
200	NORM'S NAPA AUTO PARTS	\$815.87
200	OUTLAW PRINTERS,INC	\$118.00
200	POWERPLAN	\$1,619.25
200	RIVER A HOLDING LLC	\$18,593.76
200	RON'S REPAIR SHOP	\$50.00
200	STURDEVANT'S AUTO PARTS	\$378.29
200	SUMMIT SIGNS & SUPPLY,INC	\$188.00
200	VERIZON WIRELESS	\$123.94

200	VSP VISION PLAN	\$74.79
200	WESTCO	\$3,765.18
200	WISE-MACK, INC	\$501.33
200	21ST CENTURY EQUIPMENT	\$409.29
2910	DAKOTA BACKUP,LLC	\$339.11
2910	MANNA SYSTEMS AND CONSULTING	\$202.47
2910	OFFICE DEPOT	\$187.31
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2910	XEROX CORPORATION	\$671.85
4000	DAWES COUNTY TREASURER	\$3,325.99