

CHADRON, NEBRASKA

October 16, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:07 A.M. on the 16th day of October, 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 and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. Commissioner Swinney was excused. 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 Stewart, approving the Agenda with the following correction to wit: approval date of minutes should have been October 01, 2014, not September 17, 2014. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Motion by Johnson, seconded by Stewart, amending the minutes of the October 01, 2014 meeting to reflect the ESU 13 levies to wit: General Fund-0.015000 and Bond Fund-0.001632. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Roxie Graham-Marski, KCSR, joined the meeting in progress. Claim #14100244 will be recoded to 0100-970-00-2-9900 in the Miscellaneous General Fund. Motion by Commissioner Johnson, seconded by Stewart, approving all claims with the above noted correction. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Items for consideration were reviewed by the Board. A proposal from Eaton Soda & Sandblasting re: fire escape project will be kept on file with the project to begin next spring. The November 05, 2014 Commissioner Meeting date was discussed. Due to the General Election on November 04, 2014 Commissioner Johnson moved to change the meeting date from November 05, 2014 to November 06, 2014. Commissioner Stewart seconded the motion. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. No action was taken on the Travel Board By-Laws. The Maximus Certification of Cost Allocation was reviewed by the Board. Motion by Commissioner Johnson, seconded by Stewart, directing the Chairman to sign the certification. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Lacy Peterson, HR Director, joined the meeting. She presented the Board with an updated Safety Manual and requested Board approval. Commissioner Johnson moved to accept and approve the updated Safety Manual. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. Ms. Peterson also informed the Board that Shane Cullan, Weed Superintendent, has resigned his position. She recommended the Board appoint Bryan Grant as interim Weed Superintendent. Commissioner Johnson moved to appoint Bryan Grant as interim Weed Superintendent, moving him from full-time to a ½ or ¾ time position working with the Highway Superintendent regarding duties and scheduling until such time the position is filled on a full-time basis. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. There wasn't anyone for Public Comment. Commissioner Johnson reported the PADD Board is working on Crawford's Comprehensive Plan and conducting meetings with counties to discuss services they offer.

The OHD Board met and conducted general business. The Board recessed at 9:59 A.M. and reconvened to regular session at 9:58 A.M.

At 9:59 A.M. Larry Hankin met with the Board. Also present were Paul Wolvington, Roger Suhr and Steve Marchant. Prior to the Highway Superintendent giving his road study report, Commissioner Stewart informed those present what criteria was looked at in closing roads. Mr. Hankin reported on Road No. 259 (aka Marchant Road) located to wit: commencing at the west corners between Sections 11 and 14 to a point east, two miles to the township line between Sections 12 and 13, Township 30, Range 50 West. There is no record this road was ever closed. Mr. Hankin recommended to not vacate the portion of road beginning at the intersection of Sections 12 and 13, Township 30, Range 49 continuing west one half mile to an autogate. By vacating this portion of said road the landowners will not have access via a public road and would land lock the landowners. The portion of road from said autogate, thence continuing in a Northwesterly direction ending at a point in the SW1/4 of Section 12, Township 30, Range 49 remains open. He recommended closure of this portion of road and relinquish the right-of-way back to the adjacent landowners, as it appears to be a trail that ends and becomes field and pasture, shows very little vehicular use, and would not lock landowners. Roger Suhr indicated for the record the road shouldn't be closed as there is a maintained home with leased land for farming and ranching. The home is owned by Ingrid Ferreras and Paul Wolvington leases from her. Paul Wolvington expressed concern with access in and out. Steve Marchant indicated if the road were closed he would need to enter into an easement agreement for access. Roger Suhr asked about costs associated with maintaining the road. Mr. Hankin reported low cost maintenance. In closing remarks Paul Wolvington reported the road needs to stay open and doesn't see the justification for closure. Roger Suhr reported concern with the adverse economic effect as actions by the Board affect landowners in the end. Steve Marchant agreed with Mr. Suhr's statement. Mr. Hankin reported on North Moody Road described as: Beginning at a point in the SE1/4 of Section 2, Township 33, Range 52 where said road intersects the west line of Highway 2/71 right-of-way; thence southwesterly to a point on the south line of said Section 2; thence continuing westerly to a point which is approximately at the southwest corner of the SE1/4 of Section 3; thence continuing westerly along said road as it crosses Sections 3,4,5 and 6 to a point where said road intersects the west line of Dawes County, Nebraska, all of said road being located in Township 33, Range 52. The Highway Superintendent recommended vacating the portion of road at the point of the west driveway of the residents in Section 5, Township 33, Range 52 continuing in a westerly direction ending at the county line in Section 6, Township 33, Range 52 and relinquish the right-of-way back to the adjacent landowners. The portion of road beginning at the west line of Highway 2/71 continuing to the aforementioned driveway in Section 5, Township 33, Range 52 he recommended to leave open as a County road. The last road study presented by the Highway Superintendent was for an unnamed road known as County Road No. 2 described as follows: That portion of County Road No. 2 located between Sections 16 and 17, Township 34, Range 48. Mr. Hankin recommended to not vacate said road as closing would land lock landowners and a school section located to the east of said road. Commissioner Johnson, seconded by Stewart, moved pursuant to the road study report rendered by the Highway Superintendent a public hearing will commence on November 19, 2014 at 10:00 A.M. for public input regarding road closures and directing the Chairman to sign a resolution that will be published and sent to

landowners affected. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. Road updates included the following to wit: All three districts are blading roads; Crews are hauling gravel to West Ash where NPPD plowed a line in; moving to Moody pit and hauling gravel and two additional seasonal temporary truck drivers have been hired. The Bethel Loop project is undergoing final grading and once grading is completed and utilities relocated, gravel will be laid. In other business Mr. Hankin presented the SSAR for the Board review and approval. Commissioner Johnson moved to approve the SSAR and direct the Chairman to sign such. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Commissioner Stewart moved to enter executive session at 11:16 A.M. for personnel issues. Commissioner Johnson seconded the motion. Roll was called, Ayes; Johnson and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 11:44 A.M. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

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 November 06, 2014 beginning at 9:00 A.M. with a Board of Equalization meeting followed by the Commissioner meeting at approximately 9:20 A.M. The 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 October 31, 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 _____

October 16, 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.

| FUND | NAME | TOTCLAIMS |
|-------------|-------------------------------------|------------------|
| 100 | ACTION COMMUNICATIONS INC/SHERIFF | \$190.00 |
| 100 | AFLAC | \$543.64 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$7,590.62 |
| 100 | ARROW BUILDING CENTER | \$174.97 |
| 100 | AT&T | \$85.42 |
| 100 | MICHELE M BARTLETT | \$80.00 |
| 100 | BIG BAT'S SHELL-VETERANS | \$428.58 |
| 100 | BIG BAT'S SHELL-WEED | \$553.29 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$28,999.33 |
| 100 | BOX BUTTE GENERAL HOSPITAL | \$514.80 |
| 100 | CODY BRAVE | \$20.00 |
| 100 | CARROT-TOP INDUSTRIES,INC | \$55.22 |
| 100 | CASH-WA DISTRIBUTING CO | \$389.51 |
| 100 | CENTURYLINK | \$161.70 |
| 100 | CENTURYLINK LONG DIST-E 911 | \$11.62 |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$21.23 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$1,410.00 |
| 100 | CHADRON GLASS & WINDOWS,INC | \$9.00 |
| 100 | CHADRON LUMBER COMPANY INC | \$103.78 |

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| 100 | CHADRON MEDICAL CLINIC | \$141.00 |
| 100 | CHADRON MOTOR COMPANY | \$10,000.00 |
| 100 | CITY OF CHADRON | \$364.49 |
| 100 | ALAN P CONNELL | \$64.94 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$304.67 |
| 100 | CULLIGAN-ASSESSOR | \$23.00 |
| 100 | CULLIGAN-CO ATTORNEY | \$21.50 |
| 100 | CULLIGAN-VETERANS | \$14.00 |
| 100 | CULLIGAN-WEED | \$21.50 |
| 100 | D&S MARKET,LLC | \$1,402.62 |
| 100 | DAWES COUNTY COURT | \$1,180.75 |
| 100 | DAWES COUNTY DISTRICT COURT | \$271.00 |
| 100 | DAWES COUNTY SHERIFF'S OFFICE | \$92.00 |
| 100 | DAWES COUNTY TREASURER | \$381.00 |
| 100 | DOLLAR GENERAL | \$233.80 |
| 100 | ELECTION SYSTEMS & SOFTWARE INC | \$2,742.23 |
| 100 | FIRST BANKCARD/BARBARA J SEBESTA | \$77.00 |
| 100 | FIRST BANKCARD/EXTENSION | \$181.10 |
| 100 | FIRST BANKCARD/VETERANS | \$42.25 |
| 100 | FIRST BANKCARD | \$64.42 |

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| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$12,714.27 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$284.14 |
| 100 | HAMPTON INN | \$83.00 |
| 100 | IDAHO CHILD SUPPORT RECEIPTING | \$28.00 |
| 100 | IDEAL LINEN SUPPLY,INC | \$36.26 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$14.99 |
| 100 | MANSFIELD ENTERPRISES | \$1,066.62 |
| 100 | MAXIMUS,INC | \$2,100.00 |
| 100 | MIDWEST SPECIAL SERVICES | \$132.30 |
| 100 | MIPS INC | \$3,203.27 |
| 100 | MOBIUS COMMUNICATIONS | \$60.00 |
| 100 | MORFORD'S DECORATING CENTER | \$786.75 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,240.69 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DIST-E911 | \$21.00 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$2,345.77 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$197.81 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$61.99 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$328.89 |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$205.79 |

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| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$54.19 |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST | \$40.86 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$131.88 |
| 100 | PESTS GO | \$35.00 |
| 100 | PETERSEN DRUG | \$392.39 |
| 100 | MARTHA QUAY | \$49.27 |
| 100 | QUILL CORPORATION | \$34.47 |
| 100 | RAPID CITY JOURNAL/ASSESSOR | \$63.05 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$1,111.48 |
| 100 | REGIONAL WEST MEDICAL CENTER | \$125.00 |
| 100 | SADDLE ROCK ONE STOP | \$11.98 |
| 100 | SCOTT ROBERTS ELECTRIC INC | \$27.28 |
| 100 | SCOTTS BLUFF COUNTY SHERIFF | \$40.32 |
| 100 | BARBARA SEBESTA | \$510.06 |
| 100 | SKAVDAHL & EDMUND | \$5,181.44 |
| 100 | SPRING CREEK SERVICE | \$65.00 |
| 100 | STATE OF NE/DEPT OF ADMIN SERVICES | \$1,025.05 |
| 100 | VALENTINE'S NIOBRARA LODGE | \$280.00 |
| 100 | VERIZON WIRELESS | \$126.48 |
| 100 | VERIZON WIRELESS | \$148.02 |

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| 100 | VETERANS SERVICE OFFICE | \$250.00 |
| 100 | VIAERO WIRELESS-SHERIFF | \$359.18 |
| 100 | VSP VISION PLAN | \$164.35 |
| 100 | WARNE CHEMICAL & EQUIPMENT CO | \$551.12 |
| 100 | WEX BANK/SHERIFF/BOSELMAN | \$385.23 |
| 100 | WEX BANK/SHERIFF/EXXON | \$100.44 |
| 100 | XEROX CORPORATION | \$503.52 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$118.11 |
| 200 | AFLAC | \$244.99 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$932.77 |
| 200 | BIGHORN AUTO SUPPLY | \$58.98 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,577.44 |
| 200 | BRAD'S TRUCK SERVICE | \$1,558.25 |
| 200 | CHADRON GLASS & WINDOWS,INC | \$599.95 |
| 200 | CHADRON MOTOR COMPANY | \$40.15 |
| 200 | CITY OF CRAWFORD | \$106.43 |
| 200 | NATHAN DAVIS | \$527.82 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$2,749.09 |
| 200 | H&H SANITATION AND RECYCLING,INC | \$49.50 |

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| 200 | HENKENS EQUIPMENT INC | \$93.84 |
| 200 | HERREN BROTHERS TRUE VALUE | \$1,535.89 |
| 200 | LAWSON PRODUCTS INC | \$332.74 |
| 200 | MATHESON LINWELD INC | \$23.70 |
| 200 | MEDICAL ENTERPRISES,INC | \$31.00 |
| 200 | NE DEPT OF MOTOR VEHICLES | \$6.00 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$427.70 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$100.58 |
| 200 | NEBRASKALAND TIRE | \$458.92 |
| 200 | NORM'S NAPA AUTO PARTS | \$1,069.16 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$100.61 |
| 200 | PANHANDLE COOPERATIVE ASSOCIATION | \$15,886.32 |
| 200 | POWERPLAN | \$453.29 |
| 200 | QUALITY TIRE | \$5,642.00 |
| 200 | RIVER A HOLDING LLC | \$754.00 |
| 200 | SOUTH DAKOTA STATE UNIVERSITY | \$200.00 |
| 200 | STATE OF NEBRASKA | \$1,656.00 |
| 200 | STURDEVANT'S AUTO PARTS | \$253.93 |
| 200 | VSP VISION PLAN | \$109.91 |
| 200 | WAHLSTROM FORD INC | \$152.42 |

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| 200 | WEST RIVER INTERNATIONAL INC | \$28.23 |
| 200 | WESTCO | \$3,038.40 |
| 200 | WHITE RIVER FEED & TRAILER SALES | \$433.00 |
| 200 | 21ST CENTURY EQUIPMENT | \$381.36 |
| 990 | WESTERN NE TOURISM COALITION | \$1,000.00 |
| 2910 | OFFICE DEPOT | \$295.21 |
| 2910 | WESTERN COMMUNICATIONS, INC | \$1,352.50 |