

CHADRON, NEBRASKA

October 20, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:03 A.M. on the 20th day of October 2010 in the Commissioner's room 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Jake Stewart and Chris Fankhauser. 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. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Blausey, to add the Pledge of Allegiance to the Agenda and approve such. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the October 06, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving the minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Blausey, approving claims with a correction to coding re: claim #10100203. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee reports of the various offices by general consent of the Board. Commissioner Wess presented information relevant to the Forest Service preliminary travel plan. He suggested fellow Board Members take a look at the map and expressed some concern with county roads/access to landmarks. No one appeared for public comment. Kerri Remp and Stacy Swinney joined the meeting.

At 8:35 A.M. Jay King, Custodian, met with the Board. Mr. King informed the Board about the potential of a safety hazard in the jail cells. A recent repair to the glass brick type windows patched a chunk of missing glass and he is concerned in the event the patch were to be removed it could create a safety hazard. Discussion ensued but no action was taken at this time. The Board recessed at 8:45 A.M. and reconvened at 8:55 A.M. The Board acknowledged receipt of a thank you sent by Betty Paulsen; a letter from the Nebraska Crime Commission re: Annual Jail Inspection and NIRMA re: 3rd quarter loss reports. The loss reports will be forwarded onto the Safety Committee for review.

At 8:56 A.M. Harvey Keim, Highway Superintendent, met with the Board. He presented Resolution No. 2010-33 for the Boards approval. Motion by Wess, seconded by Blausey, adopting an agreement between Dawes County and the NDOR (Nebraska Department of Roads) defining responsibilities in meeting the National Bridge Inspection Standards. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Mr. Keim reported Crews are hauling gravel on Deadhorse Road, the road is pulled on the west end of Nixon Road, Faulk Road is scheduled for graveling and weather permitting Toadstool Road will be addressed. Some grading is done with mowing almost completed. Eric Fuller joined the meeting in progress. Mr. Keim reported the McMeekin Road study is delayed until such time an easement is in place addressing the cell tower located in the area. Dump truck and pickup bids are out. A grader purchase was discussed re: used or new. Stacy Swinney inquired as to the number of graders and plows (with blades) currently on Inventory. Bids will go out for a used motor grader. The pipe arch bid award will be tabled until the November 09, 2010 Commissioner meeting. Stacy Swinney suggested the Board reject the pipe arch bid at that time and re-do the entire project. He reported a 34' bridge going off the inventory affects the amount of State aid the County receives. The project has no wind piling and using a pipe arch could potentially create backup problems with a heavy rain. In addition, if the project isn't completed in a timely manner road access is compromised. He would like to see the County get involved in a soft match bridge program. He went on to explain how a soft match bridge program could be beneficial to the County. No action was taken by the Board. In other business a motion was made by Commissioner Blausey, seconded by Wess, to move the November 03, 2010 BOE/Commissioner meetings to November 09, 2010 due to Elections. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The previously scheduled November 17, 2010 Commissioner meeting will remain the same. John Axtel joined the meeting. Motion by Wess, seconded by Blausey, correcting the Crawford City levy to read 0.424539 and the Chadron Fire District composite levy to read .036602. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None.

Motion carried. An engagement letter was received from Contryman & Associates, P.C. re: 2010 audit. Motion by Blausey, seconded by Wess, directing the Chairman to sign the engagement letter. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The Maximus cost allocation computation was presented by the County Clerk. She explained the procedure used by Maximus in arriving at cost rate allocations and informed the Board she will be applying for direct costs reimbursement re: HHS office space. Motion by Wess, seconded by Blausey, directing the Chairman to sign the Maximus Cost Allocation Certification and computation of direct costs re: HHS office space. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried.

At 10:07 A.M. Lois Chizek, Treasurer, met with the Board. She presented the 2009 Distress Warrant report which contains one-hundred eleven (111) records totaling \$29,301.54 due. Prior year's uncollected totals are \$57,045.56. Action regarding special assessments/unsold parcels was tabled until the November 09, 2010 Commissioner meeting.

At 10:20 A.M. Cameron Cuttlers, Associated Brokers, presented a contract to list 408 Main Street with an option to go to public auction if necessary. The contract was reviewed by the Board. Motion by Blausey, seconded by Wess, directing the Board Chairman to sign the contract. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 11:05 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Manager teleconferenced into the meeting. She reported spraying was being conducted and the last two crew members will be done the end of October. She asked about potential candidates for the Zoning Board and Board of Adjustments. Commissioner Blausey reported there has been interest expressed in the Board of Adjustments and that appointment will be made at the November 09, 2010 Commissioner meeting. At 11:13 A.M. the Board Chairman opened a sealed bid received from Joe's Motor Co. in the amount of \$23,000.00 for a 2008 Dodge 4x4. Discussion ensued. Ms. Paulsen reported she was at Joe's Motor Co. to look at the pickup bid by Joe's Motor Co., however, she felt it wouldn't meet the needs of the Weed Department. Motion by Blausey, seconded by Wess, rejecting the bid of \$23,000.00. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Ms. Paulsen reported there is a pickup available at Joe's Motor Co. that would meet the needs of the Weed Department. It is a 2004 Chevrolet 2500 regular cab priced at \$17,700.00. Discussion ensued amongst Ms. Paulsen and the Board. The Board asked her to offer \$17,500.00. A counter offer came back at \$17,600.00. Motion by Wess, seconded by Blausey, accepting the bid of \$17,600.00 for a 2004 Chevrolet 2500 regular cab. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. It was noted for the record that no other bids were received locally.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:23 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be November 09, 2010 beginning at 8:00 A.M with a Board of Equalization meeting followed by the Commissioner's meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meeting 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 the Friday preceding the meeting on Tuesday. The Agenda may be modified to include items of emergency nature. 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

October 20, 2010 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 | AFLAC | \$468.25 |
| 100 | AFTERNOONER'S | \$161.34 |
| 100 | JOHN AICHER | \$3,400.00 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$5,949.29 |
| 100 | AS CENTRAL SERVICES | \$210.50 |
| 100 | AT&T | \$58.72 |
| 100 | CHADRON GLASS & WINDOWS,INC | \$127.95 |
| 100 | CHADRON HOME CENTER | \$10.30 |
| 100 | CHADRON MEDICAL CLINIC | \$58.00 |
| 100 | CHADRON WHOLESALE | \$176.52 |
| 100 | CHAMBERLAIN CHAPEL INC | \$7,020.00 |
| 100 | CITY OF CHADRON | \$776.61 |
| 100 | COE ENGINEERING | \$1,140.00 |
| 100 | SCOTT COTTON | \$104.24 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$326.82 |
| 100 | CULLIGAN WATER CONDITIONING | \$26.50 |
| 100 | KARL DAILEY | \$92.50 |

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| 100 | DAWES CO TREASURER/FUND 1275 | \$17,326.17 |
| 100 | DAWES COUNTY SHERIFF'S OFFICE | \$174.00 |
| 100 | DAWES COUNTY TREASURER | \$7,841.63 |
| 100 | CHERYL DUNN | \$12.50 |
| 100 | ELECTION SYSTEMS & SOFTWARE INC | \$1,617.66 |
| 100 | FIRST BANKCARD | \$30.81 |
| 100 | FIRST BANKCARD | \$59.24 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$9,319.77 |
| 100 | FIRST WIRELESS,INC | \$271.49 |
| 100 | FLEET SERVICES/SHERIFF | \$424.92 |
| 100 | GMC OF CHADRON | \$16.28 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$300.22 |
| 100 | HALLADAY MOTORS INC | \$12,506.00 |
| 100 | HENCEY PLUMBING & HYDRONICS,INC | \$345.05 |
| 100 | HOLIDAY INN | \$77.00 |
| 100 | IDEAL LINEN SUPPLY,INC | \$193.62 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$0.90 |
| 100 | DEB LESMEISTER | \$107.50 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$413.73 |
| 100 | MANSFIELD ENTERPRISES | \$1,329.14 |
| 100 | MIDWEST SPECIAL SERVICES | \$1,362.51 |
| 100 | MIPS INC | \$2,807.66 |
| 100 | MOBIUS COMMUNICATIONS | \$35.00 |

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| 100 | NAT'L ASSOC OF CO VET SVCS OFFICERS | \$30.00 |
| 100 | NE CHILD SUPPORT PAYMENT CENTER | \$325.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$956.15 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$44.25 |
| 100 | NEBRASKA TOTAL OFFICE/ASSESSOR | \$95.28 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$96.75 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$145.16 |
| 100 | NEBRASKA TOTAL OFFICE/DISTRICT CT | \$2.92 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$395.81 |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$237.57 |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF | \$155.98 |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$548.02 |
| 100 | NEBRASKA U C FUND | \$2,352.00 |
| 100 | NEBRASKALAND TIRE | \$133.64 |
| 100 | NEOPOST,INC | \$144.94 |
| 100 | NORM'S CARQUEST AUTO PARTS | \$38.60 |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST | \$32.51 |
| 100 | OUTLAW PRINTERS,INC | \$15.00 |
| 100 | PESTS GO | \$30.00 |
| 100 | PETERSEN DRUG | \$220.34 |
| 100 | QUILL CORPORATION | \$73.41 |
| 100 | QWEST | \$115.60 |
| 100 | QWEST | \$11.20 |

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| 100 | AMY RAGSDALE | \$333.04 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$88.54 |
| 100 | RAPID CITY JOURNAL/ROADS | \$14.50 |
| 100 | SANDI SCHIAFFO | \$490.54 |
| 100 | TONY SERBOUSEK | \$327.00 |
| 100 | SHELL FLEET PLUS-SHERIFF | \$21.59 |
| 100 | SHELL-EXTENSION OFFICE | \$105.80 |
| 100 | SKAVDAHL & EDMUND | \$5,216.00 |
| 100 | SMITH,KING AND SIMMONS,PC | \$132.00 |
| 100 | STURDEVANT'S AUTO PARTS | \$229.29 |
| 100 | DEREK SWEDIN | \$100.16 |
| 100 | UNIVERSITY OF NE-LINCOLN CAR RENTAL | \$382.91 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$1,268.05 |
| 100 | VERIZON WIRELESS | \$99.14 |
| 100 | VERIZON WIRELESS | \$100.28 |
| 100 | WALMART COMMUNITY | \$67.64 |
| 100 | WESTERN COMMUNICATIONS, INC | \$462.50 |
| 200 | AFLAC | \$220.94 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$720.60 |
| 200 | BAUERKEMPER'S INC | \$11.92 |
| 200 | CALIFORNIA CONTRACTORS SUPPLIES,INC | \$338.55 |
| 200 | CATERPILLAR ACCESSACCOUNT CORP | \$3,212.35 |
| 200 | CHADRON HOME CENTER | \$8.99 |

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|-----|-------------------------------------|------------|
| 200 | CITY OF CHADRON | \$101.96 |
| 200 | CITY OF CRAWFORD | \$102.63 |
| 200 | DAWES CO TREASURER/FUND 1275 | \$1,747.11 |
| 200 | DAWES COUNTY TREASURER | \$112.50 |
| 200 | FIRST BANKCARD | \$83.75 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,913.12 |
| 200 | GODFREY BRAKE SERVICE & SUPPLY, INC | \$45.12 |
| 200 | HARTFORD LIFE INSURANCE COMPANY | \$25.00 |
| 200 | HENKENS EQUIPMENT INC | \$211.58 |
| 200 | HYDROTEX | \$2,693.66 |
| 200 | J & J PARTS & SUPPLY | \$95.68 |
| 200 | LINWELD | \$45.40 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$380.73 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$87.00 |
| 200 | NEBRASKALAND TIRE | \$954.80 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$2,130.90 |
| 200 | NORM'S CARQUEST AUTO PARTS | \$411.71 |
| 200 | PANHANDLE COLLECTIONS,INC | \$150.87 |
| 200 | PINE RIDGE SERVICE CENTER,INC | \$9,793.98 |
| 200 | QUALITY TIRE | \$202.50 |
| 200 | SHEEHAN MACK SALES & EQUIP,INC | \$718.81 |
| 200 | STATE OF NEBRASKA | \$1,863.00 |
| 200 | SOLID WASTE AGENCY OF NW NEBRASKA | \$29.10 |

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| 200 | TOOF'S DIESEL REPAIR | \$2,054.71 |
| 200 | TREE DOC | \$4,600.00 |
| 200 | VERIZON WIRELESS | \$110.54 |
| 200 | WESTCO | \$12,168.87 |
| 2910 | DAKOTA BACKUP,LLC | \$489.33 |
| 2910 | MANNA SYSTEMS AND CONSULTING | \$349.71 |
| 2910 | NEVE'S UNIFORMS INC | \$62.90 |
| 2910 | OFFICE DEPOT CREDIT PLAN | \$104.80 |
| 2910 | TONY SERBOUSEK | \$250.80 |
| 2910 | WESTERN COMMUNICATIONS, INC | \$890.00 |
| 2913 | TONY SERBOUSEK | \$205.20 |

Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.