

CHADRON, NEBRASKA
October 25, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

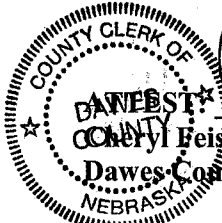
The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 25th day of October, 2016 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk. 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. Commissioner Johnson moved to approve the Agenda. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, to approve the October 11, 2016 minutes as published. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Rivera, seconded by Johnson, to approve all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Correspondences acknowledged by the Board included a letter from the Nebraska Crime Commission informing the Board the jail was inspected and found to be in full compliance. There being no one from the Public for Public Comment, Board reports ensued with Commissioner Johnson reporting RC&D is looking to sponsor projects; PADD is again looking for office space and Area Aging conducted an audit review. Commissioner's Stewart and Rivera had no reports.

At 9:31 A.M. Chief Tim Lordino met with the Board. He requested all contact re: Communications Center be directed to him as primary contact. He also expressed concern with the contract between Dawes County and Tony Serbousek re: E-911 addressing. Chief Lordino will address this concern with Mr. Serbousek and report back. In other business the Board reviewed the MAXIMUS certification re: cost allocation services provided. Commissioner Stewart directed the County Clerk to contact MAXIMUS and schedule a teleconference to explain the process involved re: cost allocation services. Commissioner Johnson moved, seconded by Rivera, directing the Chairman of the Board to sign the certification. Roll was called, Ayes; Johnson, Rivera and Stewart. Nays: None. Motion carried. A surplus request presented by the Assessor to surplus two (2) computers was reviewed. Commissioner Johnson moved, seconded by Rivera, to surplus two (2) computers in the Assessor's Office and directed the Chairman to determine value or a reasonable request regarding the purchase thereof. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board took no action on the MOU (Memorandum of Understanding) between Dawes County and Chadron Public Schools. The Clerk was directed to check into the amount listed on the MOU. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments.

At 10:02 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road Updates included the following to wit: District 1-Antelope Road is completed and ¼ mile of Kay Road has been graveled. Crushing continues at Stumph's to have crushed rock this spring. From Bordeaux Road crews will go to McHenry Road, north of Beaver Valley Road, then to East Dakota from Highway 385 going east. District 2-hauling pit run on Hough Road; some pit run on Table Road, crews then go to Squaw Mound and Highland Roads. District 3-Bethel is done and 1 mile of Toadstool Road is done. Crusher-stripping Stumph's pit. Mr. Hankin went over projects planned for Dawes County using the Transportation Innovation Act. Two bridges on Egan Road; One bridge on Lemmon Road and one bridge on Bethel Road by Moore's will be removed and replaced with culverts.

There being no further business before the Board, the Chairman adjourned the meeting at 10:53 A.M. The next meeting of the Dawes County Commissioners will be November 04, 2016 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 former county courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., October 27, 2016.

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.



Cheryl Feist

Dawes County Clerk

DAWES COUNTY COMMISSIONERS

[Signature]

October 25, 2016 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$606.19
100	AMERITAS LIFE INSURANCE CORP	\$8,390.43
100	BIG BAT'S LLC-EXTENSION	\$67.00
100	BIG BAT'S LLC-SHERIFF	\$446.77
100	BIG BAT'S SHELL-VETERANS	\$188.91
100	BIG BAT'S SHELL-WEED	\$353.60
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,466.11
100	JENNIFER BORIE	\$51.81
100	MANDY BRICE	\$51.75
100	CENTURYLINK	\$204.90
100	CENTURYLINK LONG DIST-ASSESSOR	\$21.45
100	CENTURYLINK LONG DIST-CLERK	\$13.01
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.89
100	CENTURYLINK LONG DIST-COUNTY COURT	\$27.06
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.90
100	CENTURYLINK LONG DIST-EXTENSION	\$22.52
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$26.45
100	CENTURYLINK LONG DIST-SHERIFF	\$42.81
100	CENTURYLINK LONG DIST-TREASURER	\$22.90
100	CENTURYLINK LONG DIST-WEED	\$4.91
100	CHADRON ACE HARDWARE	\$96.71
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$4,950.85
100	CHADRON LOCK	\$420.00
100	CHADRON MEDICAL CLINIC	\$120.00
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,543.13
100	KARL DAILEY	\$45.55
100	DAS STATE ACCOUNTING	\$308.04
100	DAVE'S PHARMACY	\$117.15
100	DAWES COUNTY SHERIFF'S OFFICE	\$28.00
100	DAWES COUNTY TREASURER	\$502.00
100	KOLTON DEAVER	\$28.62
100	DEPT OF CORRECTIONAL SERVICES	\$940.06
100	DIVERSIFIED METAL FABRICATORS,INC	\$4,110.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$59.39
100	ELECTION SYSTEMS & SOFTWARE INC	\$3,927.36
100	ENGRAVERS	\$682.00
100	EXPRESS AUTO SALVAGE	\$300.00
100	CHERYL FEIST	\$110.05
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,541.30
100	FIRST NATIONAL FINANCIAL SERVICES	\$50.00
100	GALLS	\$115.19
100	HENCEY PLUMBING & HYDRONICS,INC	\$100.00

100	HOLIDAY INN	\$599.70
100	IDEAL LINEN SUPPLY,INC	\$21.75
100	JAEGER LAW OFFICE	\$180.00
100	JOHN DEERE FINANCIAL-WEED	\$0.67
100	DANIEL R JOHNSON,DDS	\$314.00
100	MANNA SYSTEMS AND CONSULTING	\$1,424.00
100	MAXIMUS,INC	\$2,100.00
100	MIDWEST CONNECT,LLC	\$75.00
100	MIDWEST SPECIAL SERVICES	\$594.00
100	LARRY L MILLER	\$309.40
100	MIPS INC	\$1,314.60
100	NACCTFO	\$75.00
100	NACO	\$625.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,520.08
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,212.53
100	NEBRASKA STATE AUDITOR	\$17,788.08
100	NORM'S NAPA AUTO PARTS	\$128.05
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$154.94
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$43.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$230.89
100	LORI ROWLEY	\$309.40
100	SADDLE ROCK ONE STOP	\$698.66
100	SCOTTS BLUFF COUNTY SHERIFF	\$22.56
100	SMITH,KING AND SIMMONS,PC	\$732.90
100	STURDEVANT'S AUTO PARTS	\$28.97
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$417.41
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,692.28
100	VERIZON WIRELESS/SHERIFF	\$572.85
100	VIAERO WIRELESS-WEED	\$101.30
100	VSP VISION PLAN	\$234.21
100	WALMART COMMUNITY	\$49.14
100	WESTERN CARTOGRAPHERS	\$245.00
200	AFLAC	\$246.59
200	AMERITAS LIFE INSURANCE CORP	\$899.96
200	BIGHORN AUTO SUPPLY	\$27.59
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,216.73
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$31.75
200	CHADRON ACE HARDWARE	\$79.99
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$30.00
200	CHADRON MOTOR COMPANY	\$49.88
200	CITY OF CRAWFORD	\$115.02
200	CULLIGAN-ROADS	\$5.75
200	DAWES COUNTY TREASURER	\$55.00
200	DOT-FHWA	\$298.91
200	FAIRFIELD INN AND SUITES-KEARNEY	\$182.00

200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,821.83
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$2,414.22
200	LAWRENCE HANKIN	\$9.44
200	JOHN HIGGINS	\$104.24
200	INLAND TRUCK PARTS & SERVICE	\$3,924.46
200	JOHN DEERE FINANCIAL-ROADS	\$8.98
200	STEVEN LOOP	\$63.69
200	MEDICAL ENTERPRISES,INC	\$31.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$463.74
200	NEBRASKA PUBLIC POWER DISTRICT	\$44.34
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$14,960.06
200	NORTHWEST RURAL PUBLIC POWER DIST	\$152.24
200	PANHANDLE DRILLING,INC	\$241.78
200	PHILLIPS F & T INC	\$7,044.14
200	ROBERT PICKERING	\$41.28
200	RAPID CITY JOURNAL/ROADS	\$327.00
200	RDO TRUCK CENTER	\$1,425.20
200	RESPOND FIRST AID SYSTEMS	\$39.28
200	SHEEHAN MACK SALES & EQUIP,INC	\$9,597.69
200	STURDEVANT'S AUTO PARTS	\$63.60
200	STACY SWINNEY	\$1,820.00
200	VERIZON WIRELESS/ROADS	\$218.17
200	VSP VISION PLAN	\$106.61
200	WESTCO	\$3,748.80
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$52.76
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,264.53
990	FIRST NATIONAL BANK, NORTH PLATTE	\$148.28
990	NEBRASKA DEPARTMENT OF REVENUE	\$24.61